



255 NE 6th St., Estacada, OR 97023
(503) 630-6871

BOARD OF DIRECTORS' MEETING
March 12, 2008 - High School Music Wing

A G E N D A

6:00 p.m. Budget Committee Workshop (ORS 294.406(2))

7:00 p.m. Professional Learning Communities (PLC), Junior High & High School Presentations

7:30 A. GENERAL SESSION- Call to Order/Roll Call/Pledge of Allegiance

B. Statements from Candidates to Fill Vacant Board Position, Zone 1 & Vacant Budget Committee Position

C. Special Reports/Presentations/Discussions

- Estacada Alternative High School Student Body Report
- Randy Ealy – City of Estacada – School Resource Officer
- Joe Gamble – Report on District Facilities Plan
- Donna Cancio – Report on SB1036
- Donna Cancio – Report on Food Service financial picture, updated to include 2nd quarter & proposal for modification of EHS Food Service Program.
- Rick Slater – Report on Odyssey Program

8:00 D. Hearing of Citizens (Action Items Only)

8:05 E. Action Items

- 1. Appoint the Zone 1 Board Member**
- 2. Appoint Budget Committee Member**
- 3. Consent Agenda**

The Consent Agenda includes a “package” of one or more items to be voted on as a unit. However, if any board member is not in favor of one or more agenda items and prefers to take separate action, a request to the Chair, anytime prior to the vote, will remove that item(s) for a separate vote.

- 1. Approval of February 13, 2008 Budget Committee Meeting Minutes**
- 2. Approval of February 13, 2008 Board Meeting Minutes**
- 3. Personnel Hires – Licensed**
- 4. First Reading and Adoption of:**
 - **BDDH-AR Media Representation in Executive Session**
- 5. First Reading of:**
 - **ING – Pets/Animals in the Schools, Other District Buildings, and District Property**
- 6. Second Reading & Adoption of Policies & AR's:**
 - **EEACC – AR Discipline Procedure for District-Approved Student Transportation**
 - **IGBA – Students with Disabilities**
 - **IGBA-AR – Child Identification Procedures**
 - **IGBAE – Special Education Participation in Regular Education**
 - **IGBAE-AR – Special Education Participation in Regular Education**
 - **IGBAF-AR – Special Education IEP**
 - **IGBAG – Special Education Procedural Safeguards**
 - **IGBAG-AR –Special Education Procedural Safeguards**

- IGBAH – Special Education Evaluation and Eligibility Proc.
- IGBAH-AR – Special Education Evaluation and Eligibility Proc.
- IGBAI –Special Ed. Private Schools
- IGBAI-AR – Special Ed. Private Schools
- IGBAJ – Special Ed. FAPE
- IGBAJ-AR – Special Ed. FAPE
- IGBAK – Special Ed. Public Avail. of State Appl.
- IGBAL-AR –Special Ed. Services for Home Schooled Students
- ILBB – Juried Assessment
- ILBB-AR Juried Assessment
- JGDA-JGEA – Discipline of Disabled Students
- JGDA-JGEA-AR – Discipline of Disabled Students

7. The Board directs the Superintendent and Principals to enhance implementation of Policy IGBCA and Administrative Rule IGBCA-AR(1) “Parental Involvement,” before the end of the current school year. Each Principal shall present a report to the Board no later than the July Board Meeting indicating the progress and future plans for implementing IGBCA & IGBCA-AR(1). The Board further directs District Administrators to promptly issue group and personal invitations to parents to participate in activities and discussions, especially those “bolded” in IGBCA & IGBCA-AR(1). Please see IGBCA & IGBCA-AR(1) attached with bolded items.
8. Motion that the Board changes its practice regarding the approval of executive session minutes to allow for superintendent and Board Chair review of executive session minutes and, upon their approval, with those executive session minutes to be placed in the appropriate confidential file.

4. **Resolution to Eliminate the District Daycare Program Effective June 11, 2008**
 - Discussion with Robin Dunbar from Clackamas ESD.
5. **Renewal/Non-Renewal of Licensed Staff, as presented.**
6. **Approval for Refurbishing the EHS Track, as presented.**

8:15 F. Administrative Reports

8:25 G. Business Office Report

- Fiscal Reports

8:30 H. Board of Directors’ Reports

8:40 I. Other

8:45 J. Hearing of Citizens (Non-Action Items) **3 Minute Limit**

9:00 K. **EXECUTIVE SESSION – ORS 192.660(2)(i) –**
We will now convene to Executive Session at the Central Office 255 NE 6th Street, Estacada, OR 97023 to review and evaluate the performance of an officer, employee or staff member if the person does not request an open meeting. This reason for executive session may not be used to do a general evaluation of agency goals, objectives or operation or any directive to personnel concerning those subjects. The Board will not be returning to a public session as no action will be taken.

Public Participation in Board Meetings

All Board meetings, with the exception of executive sessions, will be open to the public. The Board invites district citizens to attend Board meetings to become acquainted with the program and operation of the district. Members of the public also are encouraged to share their ideas and opinions with the Board when appropriate.

Audience

During an open session of a Board meeting, members of the public are specifically invited to present concerns during the designated portion of the agenda. At the discretion of the chairman, further public participation may be allowed.

Procedures for Public Participation in Meetings

Discussion or presentation concerning a published agenda item is limited to its designated place on the agenda, unless otherwise authorized by the chairman.

A visitor speaking during the meeting may introduce a topic not on the published agenda. The Board, at its discretion, may require that a proposal, inquiry or request be submitted in writing, and reserves the right to refer the matter to the administration for action or study.

Any person who is invited by the chairman to speak to the Board during a meeting should state his/her name and address and, if speaking for an organization, the name and identity of the organization and state their purpose for appearing. A spokesman should be designated to represent a group with a common purpose.

Statements by members of the public should be brief and concise. The chairman may use discretion to establish a time limit on discussion or oral presentation by visitors.

At the discretion of the Board chairman, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda item or other topic, may do so by providing the Board secretary with a completed registration card prior to the Board meeting in order to allow the chairman to provide adequate time for each agenda item.

Petitions

Petitions may be accepted at any Board meeting. No action will be taken in response to a petition before the next regular meeting. Petitions will be referred to the superintendent for consideration and recommendation.

Criticisms of Staff Members

Speakers may offer objective criticism of district operations and programs, but the Board will not hear complaints concerning individual district personnel. The chairman will direct the visitor to the appropriate means for Board consideration and disposition of legitimate complaints involving individuals.

These procedures will be published on the back of every Board meeting agenda.

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the "Public Participation in Board Meeting" policy. Citizen comment related to an action item on the agenda will be heard during "Citizen Comment Action Item". Citizen comment on all other matters will be heard during the "Citizen Comment Non-action Item" time.