



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

**BOARD OF DIRECTORS' MEETING**  
May 14, 2008 - High School Music Wing

**A G E N D A**

**6:00 p.m. Budget Committee Meeting (ORS 294.336, ORS 294.401, OAR 150-294.336)**

**7:00 p.m. Public Hearing on Proposed Estacada Web Academy Electronic Charter School**  
Speakers are limited to a reasonable timeframe to accommodate all those wishing to comment.

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

**B. Special Reports/Presentations/Discussions**

- Youth Transition Program (YTP) Update – Cheryl Renton
- Randy Ealy – City of Estacada
- Tina Rhue – River Mill Elementary Report on Parent Participation & Implementation
- National Teacher Appreciation Week May 5<sup>th</sup> – 9<sup>th</sup>
- Evan Jensen – Chief Editor of the Estacada News
- Report on Handicapped Electronic Doors at Estacada High School – Donna Cancio and/or Joe Gamble

**8:15 C. Hearing of Citizens (Action Items Only)**

**8:20 D. Action Items**

**1. 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 consent agenda items and prefers to take separate action, a request to the Chair, anytime prior to the vote, will remove that item(s) from the consent agenda for a separate vote.

1. **Approval of April 9, 2008 Board Meeting Minutes**
2. **Approve Personnel Hires**
3. **Approval of First Reading of Policies and AR's: EH - Electronic Data, EH-AR, Electronic Data Management, GCBDA, FMLA/OFLA Sample Letter, IGBAB, Education Records/Records of Students with Disabilities, IGBAB-AR, Education Records/Records of Students with Disabilities, JOA, Directory Information, JOB, Personally Identifiable Information**
2. **Approval of Annual EAHS & VMSS Evaluations Pursuant to District Policy**
3. **Motion to authorize the District to proceed with the Daycare Leases**
4. **Approval of Polo/Swim Team Co-op with Oregon Trail School District for 2008-2010**
5. **Acceptance of the Estacada Web Academy Charter School as submitted and modified in district work groups**
6. **Approval of Resolution #178 -Naming the EHS Gymnasium's Athletic Court.**
7. **Approval of Resolution #179 to Implement Senate Bill 1036**

8. **Approval for immediate revisions of Policy KBA & KBA-AR – Public Records and GBNA & GBNA-AR Hazing, Harassment, Intimidation, Bullying & Menacing.**
9. **Acceptance of ODE Report on District’s CIP**

- 8:30 E. Administrative Reports
- 8:40 F. Business Office Report
- Fiscal Reports
- 8:45 G. Board of Directors’ Reports
- 8:50 H. Other
- 8:55 I. Hearing of Citizens (Non-Action Items) **3 Minute Limit Per Speaker**

**SPECIAL NEEDS CONTACT STATEMENT**

**Notice to persons having questions about, or requests for special needs and accommodations in order to attend an Estacada School District of School sponsored event:** Please contact the Special Services Department, Administrative Assistant, at 255 NE 6<sup>th</sup> Avenue, Estacada, OR 97023 or call (503) 630-6871, ext. 2904.

Requests can also be made at the Central Office, located at 255 NE 6<sup>th</sup> Avenue, Estacada, OR 97023 or (503) 630-6871, ext. 2912. Contact should be made two full business days in advance of the event.

**EEO STATEMENT**

Estacada School District does not discriminate against an individual’s race, color, religion, gender, sexual orientation, national origin, marital status, age or disability.

## **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.