



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

**BOARD OF DIRECTORS' MEETING**  
January 9, 2008 - High School Music Wing

**A G E N D A**

- 7:30**      **A. General Session Call to Order/Roll Call/Pledge of Allegiance**
- B. Special Reports/Presentations/Discussions**
- Clackamas River Elementary Student Body Report
  - School Board Member Appreciation Month – Mayor Bob Austin
  - Randy Ealy – City of Estacada
  - Joe Gamble & Donna Cancio on the Impact of SB 1036 on the Capital Projects Budget & the General Fund
  - Daycare Response – Mark Greene & Mary Ann Bugni
  - Local Service Plan – Milt Dennison of CESD
- 8:00**      **C. Hearing of Citizens (Action Items Only)**
- 8:05**      **D. Action Items**
- 1. Consent Agenda**
- a. **Approval of December 12, 2007 Board Meeting Minutes.**
  - b. **Personnel Hires - Licensed**
  - c. **Second Reading of Policies & AR's**
    - **CBC** – Superintendent's Contract
    - **CCD** – Contracts Administrative
    - **EBC/EBCA** – Emergency Procedures and Disaster Plans
    - **EEACC-AR** - Discipline Procedures for District Approved Student Transportation
    - **GBA** – Equal Employment Opportunity
    - **GCBDA/GDBDA-AR(1)** Federal Family and Medical Leave/State Family Medical Leave
    - **GCBDA/GDBDA-AR(2)** - (Fed) Request for Family and Medical Leave
    - **GCBDA/GDBDA-AR(4)** – (Fed) FMLA/OFLA Notice to Employee
    - **GCBDC/GDBDC** – Domestic Violence/Sexual Assault/Stalking Leave
    - **GCBF** – PERS Break in Service (This Policy will be deleted)
    - **IGBHA** – Alternative Education Programs
    - **IGBHE** – Expanded Options Program
    - **IGBHE-AR (1)** Expanded Options Program
    - **IGBHE-AR(3)** Expanded Options Program Checklist
    - **IGAEA** – HIV, AIDS, HBV and HCV, Health Education
    - **IGAI** – Human Sexuality Transmitted Diseases, Health Education
    - **JEC** – Admissions
    - **JECA** – Admission of Resident Students
    - **JFCIA** – Student Athlete Drug Testing
    - **JHCC** – Communicable Diseases (Students)
    - **KBA** – Public Records
    - **LBE-AR** – Public Charter Schools
  - d. **Accept School Board Member Resignation – Zone 3**
  - e. **Accept Adjustments to Elections & Budget Calendar as follows:**
    - **Cancel Workshops:** 1-9-08 = Budget Committee Work Session  
2-6-08 = Board Workshop for Local Option Levy  
2-13-08 = Adoption of Local Option Levy Resolution
    - **Add Workshops:** 2-13-08 Budget Committee Work Session @ 6:00 p.m. HS  
Choir Room
- 2. Board Acceptance of Superintendent's Assurance Report regarding the District's Compliance with ODE -Division 22, Standards for Public Elementary and Secondary Schools 2006-2007.**

3. **Motion Authorizing the District to Prepare Legal Documents** for the Study of Possible Future Implementation of SB1036 with the City of Estacada & Clackamas County.
4. **Motion to Adopt the Oregon Department of Education’s Annual “Academic Content Standards”** as the District’s dynamic Curriculum Framework for all subject areas, K-12. Please refer to the following links for detailed information:
  - <http://www.ode.state.or.us/teachlearn/real/documents/NewspaperSectionAPDF.pdf>
  - <http://www.ode.state.or.us/teachlearn/real/documents/NewspaperSectionBPDF.pdf>
  - <http://www.ode.state.or.us/teachlearn/real/documents/NewspaperSectionCPDF.pdf>
5. **Approval of the District’s “Professional Development Plan for Licensed Staff.”**
6. **Motion to Approve Creation of an “Audit Sub-Committee”** of the “Budget Committee” and to appoint the following to this sub-committee: David Bugni, Mark Greene, Danny Scott, Donna Cancio and Howard Fetz
7. **Approval of Clackamas ESD Local Service Plan 2008-2009**
8. **Authorization for Public Notice of School Board Member Vacancy Zone 3–** Interested parties are asked to contact the District Office by February 5, 2008.
9. **Adopt “ODE K-12 Career and Life Role Education Plan,”** as presented. Please refer to the following link for detailed information.
  - <http://www.ode.state.or.us/teachlearn/certificates/cam/careerlrngfrmwrks/crls.pdf>
10. **Adopt National Institute** for Occupational Safety & Health Framework as 7-12 Career Education/Safety instructional tools for use, as appropriate, in various secondary-level classes & settings (CTEC, YTP, Senior Seminar, EJHS, etc.), as presented. Please refer to the following link for detailed information:
  - <http://www.cdc.gov/niosh/talkingsafety/states/or/entireOR.pdf>
11. **Adopt ODE’s “Oregon Skill Sets”** as the Curriculum Framework for the following vocational areas at Estacada High School and/or Estacada Alternative High School:
  - **Agriculture, Food and Natural Resource Systems;**
  - **Arts, Information and Communications;**
  - **Business and Management;**
  - **Health Services;**
  - **Human Resources;**
  - **Industrial and Engineering Systems.**

Additional subsets can be found under each area above at:  
<http://www.ode.state.or.us/search/results/?id=271>

- 8:20 E. Administrative Reports
- 8:30 F. Business Office Report
  - Fiscal Reports
  - Food Service
- 8:35 G. Board of Directors’ Reports
- 8:50 H. Other
- 8:55 I. Hearing of Citizens (Non-Action Items)

## **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.