

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, January 13, 2016
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – December 9, 2015
5. Patron Comments
6. Superintendent’s Report
7. Director of Student Services Report
8. Athletic Report
9. Information Items
 - A. Student Presentation
10. Discussion Items
 - A. Accuity LLC – 2014-2015 District Financial Audit
 - B. Financial Reports
 - C. Yearbook
 - D. Make up days
 - E. Superintendent Evaluation
 - F. Board Policy – First Reading
 - i. GCBC/GDBC – Associated Payroll Costs [Optional]
 - ii. GCBDA/GDBDA – Family Medical Leave [Required]
 - iii. GCBDA/GDBDA-AR – State Family Medical Leave [Required]
 - iv. GCBC/GDBC – Associated Payroll Costs [Optional]
 - v. GCBDA/GDBDA – Family Medical Leave [Required]
 - vi. GCBDA/GDBDA-AR(1) – State Family Medical Leave [Optional]
 - vii. GCBDA/GDBDA-AR (2) – Request for Family, Military and Medical Leave [Optional]
 - viii. GCBDA/GDBDA-AR (3) – Sample Letter to Employee - OFLA Leave [Optional]
 - ix. GCBDA/GDBDA-AR (4) – OFLA Eligibility Notice to Employee [Optional]
 - x. GCBDA/GDBDA-AR (5) – OFLA Medical Certification [Optional]
 - xi. GCBDA/GDBDA-AR (6) – Oregon Military Family Leave [Required]
 - xii. GCBDA/GDBDA-AR (7) – Designation Notice – OFLA [Required]
 - xiii. GCBDA/GDBDA-AR (8) – Military Family Leave [Required]
 - xiv. GCBDB/GDBDB – Early Return to Work [Highly Recommended]
 - xv. GCBDB/GDBDB-AR – Early Return to Work Procedures [Highly Recommended]
 - xvi. GCBE/GDBE – Vacations and Holidays [Optional]
 - xvii. GCDA/GDDA – Criminal Records Checks/Fingerprinting [Required]
 - xviii. GCDA/GDDA -AR – Criminal Records Checks/Fingerprinting [Required]
 - xix. GCEC – Job Sharing [Optional]
 - xx. GCEC-AR – Job Sharing Agreement [Optional]
 - xxi. GCKA/GDKA – Overtime [Optional]
 - xxii. GCKA/GDKA-AR – Compensatory Time [Optional]
 - xxiii. GCL/GDL – Staff Development [Required]
 - xxiv. GCN/GDN – Evaluation of Staff [Optional]
 - xxv. GCPA – Layoff - Licensed Staff [Required]
 - xxvi. GCPA-AR – Layoff/Recall - Licensed Staff [Required]
 - xxvii. GCPB/GDPB – Resignation of Staff [Highly Recommended]
 - xxviii. GCPC/GDPC – Retirement of Staff [Optional]
 - xxix. GCPC/GDPC-AR – Reemployment of PERS-Retired Staff [Optional]
 - xxx. GCPD – Discipline and Dismissal of Licensed Staff [Optional]

- xxxi. GCPD-AR – Discipline and Dismissal of Licensed Staff [Optional]
- xxxii. GCQAB – Private Tutoring Pay [Optional]
- xxxiii. GCQBA – Copyrights and Patents [Highly Recommended]
- xxxiv. GD – Classified Staff/Classified Staff Positions [Highly Recommended]
- xxxv. GDCA – Posting of Vacancies - Classified [Optional]
- xxxvi. GDEA – Substitute Classified Employees [Optional]
- xxxvii. GDI – Classified Staff Assignments and Transfers [Optional]
- xxxviii. GDIA – Notice of Employment [Highly Recommended]
- xxxix. GDP – Discipline, Demoting or Dismissal of Non-represented Staff [Optional]
 - xl. GDPA – Layoff - Classified Staff [Optional]
 - xli. GDPA-AR – Layoff - Classified Staff [Optional]
 - xl.ii. GGA – Personnel: Definitions [Optional]
 - xl.iii. IA – Instructional Goals Highly [Recommended]
 - xl.iv. IB – Freedom of Expression [Required]
 - xl.v. IBDJA – Relations with Home-Schooled Students** [Highly Recommended]
 - xl.vi. IC/ICA – School Year/School Calendar [Highly Recommended]
 - xl.vii. ID – School Day Highly [Recommended]
 - xl.viii. IE – Organization of Instruction [Highly Recommended]
 - xl.ix. IF – Curriculum Development [Highly Recommended]
 - I. IFCA – Site Councils [Highly Recommended]
 - li. IFCA-AR – Site Councils [Optional]
 - lii. IFD – Curriculum Adoption [Highly Recommended]
 - liii. IFE – Curriculum Guides and Course Outlines [Optional]
 - liv. IGAC – Teaching about Religion [Optional]
 - lv. IGACA – Recognition of Religious Beliefs and Customs [Optional]
 - lvi. IGACA-AR – Recognition of Religious Beliefs and Customs [Optional]
 - lvii. IGAEB – Drug, Alcohol and Tobacco Prevention, Health Education** [Required]
 - lviii. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education** [Highly Recommended]

11. Action Items

- A. Acceptance of the 2014-2015 District Financial Audit
- B. Payment of Bills – December/ January
- C. Student Body Account debt
- D. Make up days
- E. 2016-2017 Budget Calendar
- F. Policy Adoption
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- xl. ix. IGACA-AR – Recognition of Religious Beliefs and Customs [Optional]

G. New Hire

- i. Route Bus Driver – Lance Kreis
- ii. Middle School Girls Assistant Basketball Coach – Joy Jordan

H. Resignations

- i. Kaelen Fleming – Route Bus Driver
- ii. Dave Smith – Boys High School Assistant Basketball Coach

12. Executive Session according to ORS 192.660(2)(f) to consider records exempt by law from public inspection.

Executive Session according to ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

13. Other Business

14. Next Meeting Date: February 10, 2016 – Regular Board Meeting

15. Adjournment