

ALSEA SCHOOL DISTRICT 7J
Regular School Board Meeting
Wednesday, May 10, 2017
7:00 P.M.

AGENDA

1. Call to Order, Flag Salute
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – April 12, 2017
5. Patron Comments
6. Superintendent’s Report
7. Information
 - A. Washington DC/ New York City 2018 Trip Update
8. Athletic Report
9. Discussion Items
 - A. Cash Flow/ Financial Reports
 - B. 2017-2018 School Calendar
 - C. Charter School Agreement
 - D. Charter School Enrollment guidelines
 - E. Honor’s Diploma – IKF-AR
 - F. Volleyball Team Camp – August 6-11, 2017 in Seaside, OR
 - G. Senior Trip 2017
 - H. Resignations
 - I. Policy Updates – First Reading
 - i. CBG - Evaluation of the Superintendent (Required)
 - ii. EFA - Local Wellness Program (Required)
 - iii. EFA-AR - Local Wellness Program (Optional)
 - iv. EFAA-AR - Reimbursable Meals and Milk Programs (Required)
 - v. GBH/JECAC - Staff/Student/Parent Relations** (Optional)
 - vi. GBMA - Whistleblower (Required)
 - vii. FMLA/OFLA forms:
 - viii. GCBDA/GDBDA - Family Medical Leave (Required)

- ix. GCBDA/GDBDA-AR(1) - Federal Family and Medical Leave/State Family Medical Leave (Conditionally Required)
- x. GCBDA/GDBDA-AR(2) - Request for Family and Medical Leave (Conditionally Required)
- xi. GCBDA/GDBDA-AR(3)(A) - Certification of Health Care Provider (Employee) (Conditionally Required)
- xii. GCBDA/GDBDA-AR(3)(B) - Certification of Health Care Provider (Family Member) (Conditionally Required)
- xiii. GCBDA/GDBDA-AR(3)(C) - Military Family Leave (Conditionally Required)
- xiv. GCBDA/GDBDA-AR(3)(D) - Military Family Leave (Conditionally Required)
- xv. GCBDA/GDBDA-AR(4) - FMLA/OFLA Eligibility Notice to Employee (Conditionally Required)
- xvi. GCBDA/GDBDA-AR(5) - Sample Designation Letter to Employee - FMLA/OFLA Leave (Conditionally Required)
- xvii. GCBDA/GDBDA-AR(6) - Designation Notice - FMLA/OFLA (Conditionally Required)
- xxviii. GCBDA/GDBDA-AR(7) - Fitness-for-Duty Certification (Conditionally Required)
- xix. EFAA - Nutrition and Food Services (Required)
- xx. EFAE - Child Nutrition - Hearings Procedure and Appeal Process (Delete)
- xxi. EFAE-AR - Child Nutrition - Hearings Procedure and Appeal Process (Delete)
- xxii. EFAH - Child Nutrition - Collection Procedures and Accountability System (Delete)
- xxiii. EFAJ - Child Nutrition - Meals Served Visiting Students (Delete)
- xxiv. EFAL - Child Nutrition - Second Meals (Delete)
- xxv. GCL - Staff Development - Licensed (Required) (Version 1)
- xxvi. GCL - Staff Development - Licensed (Delete) (Version 2)
- xxvii. GCL/GDL - Staff Development (Required) (Version 3; now version 2)
- xxviii. GCL-AR - Licensed (Optional)
- xxix. IKI - Academic Integrity (Optional)
- xxx. ING - Animals in District Facilities (Optional)
- xxxi. ING-AR - Animals in District Facilities (Optional)
- xxxii. JEC - Admissions** (Versions 1, 2 or 3) (Optional)
- xxxiii. JECBD - Homeless Students** (Required)
- xxxiv. JECBD-AR - Homeless Students (Required)
- xxxv. JHCCF - Pediculosis (Head Lice) (Version 1 – Does not allow presence of live lice or nits for attendance) (Optional)
- xxxvi. JHCCF-AR - Pediculosis (Head Lice) (Version 1 – Does not allow presence of live lice or nits for attendance) (Optional)
- xxxvii. JHCCF - Pediculosis (Head Lice) (Version 2 – Allows presence of nits and may limit attendance with live lice) (Optional)
- xxxviii. JHCCF-AR - Pediculosis (Head Lice) (Version 2 – Allows presence of nits and may limit attendance with live lice) (Optional)

- xxxix. BBAA - Individual Board Member's Authority and Responsibilities (Optional)
 - xl. BBC - Board Member Resignation (Optional)
 - xli. BD/BDA - Board Meetings (Optional)
 - xlii. BDC - Executive Sessions (Optional)
 - xliii. BDC-AR - Executive Sessions – News Media (DELETE)
 - xliv. BFC - Adoption and Revision of Policies (Version 1 or 2) (Highly Recommended)
 - xlv. ECACB - Unmanned Aircraft System (UAS) a.k.a. Drone (Conditionally Required)
 - xlvi. JBB - Educational Equity (Optional)
 - xlvii. JHCA/JHCB - Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening (Optional)
 - xlviii. JHCB - Immunization, Vision Screening/Eye Examination and Dental Screening (Optional)
 - xlix. KGB - Public Conduct on District Property (Versions 1 or 2) (Optional)
 - I. DJC-AR - Special Procurements and Exemptions to Competitive Bidding (Highly Recommended)
 - li. ECACA - Radio Frequency Information Device (Conditionally Required - New)
 - lii. GBM - Staff Complaints (Required)
 - liii. GCBDC/GDBDC-AR - Employee Request for Domestic Violence, Harassment, Sexual Assault or Stalking Leave (Optional - New)
 - liv. GCDA/GDDA - Criminal Records Checks/Fingerprinting (Version 1; Required)
 - lv. GCDA/GDDA-AR - Criminal Records Checks/Fingerprinting (Required)
 - lvi. IGAI - Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education (Highly Recommended)
 - lvii. IGBBA - Identification – Talented and Gifted** (Required)
 - lviii. IGBBA-AR - Appeal Procedure for Talented and Gifted Student Identification and Placement (Required - See Summary)
 - lix. IGBBB - Identification – Talented and Gifted Students among Nontypical Populations** (DELETE)
 - lx. IGCA - Post-Graduate Scholar Program (Conditionally Required - New)
 - lxi. IGDF - Student Fund-Raising Activities (Version 1 or 2; Highly Recommended)
 - lxii. IGDF - District Fund Raising (Version 3; Highly Recommended)
 - lxiii. IGDF-AR - Student Fund-Raising Activities and Verification (Highly Recommended)
 - lxiv. IKF - Graduation Requirements (Versions 1 and 2; Required)
 - lxv. JED - Student Absences and Excuses** (Required)
 - lxvi. JFC - Student Conduct** (Required; Version 1 or 2)
 - lxvii. JG - Student Discipline** (Required)
 - lxviii. JHCDA - Prescription Medications**/* (Required)
 - lxix. JHCD/JHCDA-AR - Prescription/Nonprescription Medication**/* (Required)
 - lxx. EBCB - Emergency Drills and Instruction (Highly Recommended)
 - lxxi. EBC/EBCA - Emergency Procedures and Disaster Plans (Optional)

- lxxii. JFCF - Harassment/Intimidation/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student** (Version 1) (Required) OR
- lxxiii. JFCF - [Hazing/]Harassment/Intimidation/[Menacing/]Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence – Student ** (Version 2) (Required)
- lxxiv. KL - Public Complaints (Versions 1, 2, 3 or 4) (Highly Recommended)
- lxxv. KL-AR - Public Complaint Procedures (Highly Recommended)
- lxxvi. LBE-AR - Public Charter Schools (Highly Recommended)

10. Action Items

- A. Payment of Bills –March/ April
- B. 2017-2018 School Calendar
- C. Charter School Agreement
- D. Policy Updates – Second Reading
 - i. Honor’s Diploma – IKF-AR
- E. Volleyball Team Camp – August 6-11, 2017 in Seaside, OR
- F. Senior Trip 2017
- G. Resignations

11. Other Business

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

13. Next Meeting Date: May 17, 2017 @ 5:30 – Budget Committee Meeting
TUESDAY June 13, 2017 – Regular Board Meeting

14. Adjournment: