

Brookings-Harbor School District 17-C

“Every Student Can Succeed”

Special School Board Meeting
Kalmiopsis School Library
June 17, 2015 5:00 pm
AGENDA

Complete Board Self Evaluation
Adjourn to Regular Meeting

Regular School Board Meeting
Kalmiopsis School Library
June 17, 2015 6:00 pm
AGENDA

Call Meeting to Order	Bruce Raleigh
Pledge of Allegiance	TBA
Consent Agenda Items.....	Board
Approve Minutes	c.1a-c
Approve Bills	c.2
Spotlight.....	Administrators
Citizens Input.....	Bruce Raleigh
Visitors wishing to address the Board must fill out a blue card	
<u>1. District Reports and Information</u>	
a. Comments from Superintendent	Dr. Bush
b. Building Reports	Attached Items 1b 1-9
c. Enrollment Summary	Attached Item 1c
d. Finance Report	Attached Item 1d
<u>2. Board Business</u>	
a. Personnel	Attached Items 2a 1-7
1. Accept Resignation Letter Middle School Science	Jennifer Berger
2. Approve Hiring High School .5 ELA	Lorinda Shew
3. Approve Hiring Middle School ELA	Carol Zocchi
4. Approve Hiring Middle School Counselor	Holly Stephens
5. Approve Hiring Middle School Science	Jacob Patchen
6. Approve Hiring High School Adaptive Life Skills	Christine Ballou
7. Approve Hiring High School Social Studies Teacher	Ted Burdett

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| <ul style="list-style-type: none"> b. Personnel (Extra Duty Contracts) <ul style="list-style-type: none"> 1. Approve HS Assistant Football Coach 2. Approve HS Assistant Football Coach 3. Approve HS Girls Varsity Soccer Coach 4. Approve HS Girls JV Soccer Coach 5. Approve HS Boys Varsity Soccer Coach 6. Approve HS Boys JV Soccer Coach 7. Approve HS Cheer Coach 8. Approve HS Wrestling Coach 9. Approve HS Girls Varsity Basketball Coach 10. Approve HS Girls JV Coach 11. Approve HS Boys Varsity Basketball Coach 12. Approve HS Boys JV Basketball Coach 13. Approve HS Varsity Softball Coach 14. Approve HS JV Softball Coach 15. Approve HS Varsity Baseball Coach 16. Approve HS JV Baseball Coach 17. Approve HS Head Track Coach 18. Approve HS Assistant Track Coach 19. Approve HS Assistant Track Coach 20. Approve HS Golf Coach | <p>Attached Items 2b 1-20</p> <p>Mark Camarillo
Lloyd Alto
Fernando Villa
Carol Leonard
Gabe Anaya
Jess Beaman
Alice Sandusky
Ted Burdett
Chris Schofield
Dan O'Brien
Buell Gonzales
Jess Beaman
Kelly Garvin
Lori Cooper
Keith Wallin
Ryan LaThorpe
Terry Axel
Ally Manley
Joe Sthen
Gary Early</p> |
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| <ul style="list-style-type: none"> c. Approve Misc. Equipment Items <ul style="list-style-type: none"> 1. Bus Purchase 2. Surplus Disposal | <p>Attached Item 2c 1-2</p> |
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| <ul style="list-style-type: none"> d. Approve Budget Adoption Resolution e. Approve Volunteer Resolution | <p>Attached Item 2d
Attached Item 2e</p> |
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<ul style="list-style-type: none"> f. Board Policies (Second Reading) 	<p>Attached Items 2f 1-105</p>
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| <ul style="list-style-type: none"> 1. JEA 2. JEC 3. JECA 4. JECBB 5. JECC 6. JECDA 7. JECDA-AR 8. JECF 9. JECF-AR 10. JFCB 11. JFCG/JFCH/JFCI 12. JFCI 13. JFE | <p>Compulsory Attendance
Admissions
Admission of Resident Students
Intradistrict Transfer Students
Assignment of Students to Schools**
Transcript Evaluation
Transcript Evaluation Procedures
Interdistrict Transfer of Resident Students
Interdistrict Transfer of Resident Students
Care of District Property by Students**
Use of Tobacco, Alcohol or Drugs
Substance/Drug Abuse
Pregnant and Parenting Students</p> |
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14. JFG	Student Searches**
15. JFG-AR	Student Searches**
16. JGE	Expulsion
17. JHDA	Psychological Testing of Students**
18. JHFF	Reporting Requirements Regarding Sexual Conduct with Students
19. JO/IGBAB-AR	Education Records/Records of Students with Disabilities Management
20. BBB	Board Elections
21. BBFA	Board Member Ethics and Conflicts of Interest
22. BBFB	Board Member Ethics and Nepotism
23. BFD	Board Policy Implementation
24. DFEA	Free Admissions
25. DJC	Bidding Requirements
26. DJC-AR	Special Procurements and Exemptions from Competitive Bidding
27. DN	Disposal of District Property
28. EBBB	Injury/Illness Reports
29. EBCB	Emergency Drills
30. EBCD	Emergency Closures
31. EEA	Student Transportation Services
32. EEACA	School Bus Driver Examination and Training
33. EFA	Local Wellness Program
34. EFA-AR	Local Wellness Program
35. GBC	Staff Ethics
36. GBDA	Mother Friendly Workplace
37. GBEDA-AR	Drug and Alcohol Testing – Transportation Personnel
38. GCBCD/GDBDC	Domestic Violence/Harassment/Sexual/Assault/Stalking Leave
39. JBAA-AR	Section 504 – Students
40. IIBGA-AR	Electronic Communications System
41. IIBGB	Web Pages
42. IIBGB-AR	Web-Page Guidelines
43. IICA-AR(1)	Field Trips and Excursions
44. IICA-AR(2)	Guidelines for Field Trips
45. IKE	Promotion and Retention
46. IKH	Credit for Proficiency
47. IKI	Academic Integrity
48. IKFB	Graduation Exercises
49. IKFA	Early Graduation**
50. IKF-AR	Graduation Requirements
51. IKC	Class Rankings
52. IKAD	Grade Reduction/Credit Denial
53. ICAA	Final Exams**
54. IJ	Guidance Program

55. IGBHE	Expanded Options Program
56. IGBHE-AR(1)	Expanded Options Program Notification
57. IGBHE-AR(2)	Expanded Options Program (District)
58. IGBHE-AR(3)	Expanded Options Program Checklist
59. IL	Assessment Program** (Version 1)
60. IL	Assessment Program** (Version2)
61. ILBA	Assessment Exemption
62. ILBA-AR	Assessment Exemption
63. IGD-AR	Cocurricular/Extracurricular Participation Requirements
64. JFCCA-AR	Student Conduct on Activity Trips
65. JEFA	Closed Campus**
66. JGEA	Alternative Education Programs
67. JFCEB	Personal Electronic Devices and Social Media**
68. JFCEB-AR	Personal Electronic Devices and Social Media
69. JHCB	Immunizations and Vision Screening/Eye Examinations**
70. JHCC	Communicable Diseases
71. JHCC-AR(1)	Procedures for Dealing with Students Having HIV, AIDS or HBV
72. JHCCA	Students – HIV, HBV and AIDS **
73. JHCCB	Students – HIV, AIDS**
74. EBB	Integrated Pest Management
75. EFAA	Child Nutrition Programs**
76. EFAA-AR	Reimbursable School Meals and Milk Programs
77. GBM	Staff Complaints
78. GCAB	Personal Electronic Devices and Social Media – Staff
79. INDB	Flag displays and Salutes
80. JFCJ	Weapons in the Schools
81. GCL-AR	Staff Development – Licensed*
82. JOB	Personally Identifiable Information**
83. JFCCA-AR	Student Conduct on Activity Trips
84. JFCIA-AR	Student Drug Testing
85. JHCA	Physical Examinations**
86. IBDJA	Relations with Home-Schooled Students**
87. IGBAE	Special Education-Participation in Regular Education Programs
88. IIA-AR	Instructional Materials Selection
89. IIABB	Use of Feature Films/Videos**
90. JECB-AR(1)	Admission of Nonresident Students
91. JECB-AR(2)	Mutual Agreement – “Resident Pupil”**
92. JECB-AR(3)	Application for Nonresident Student Admission-Open Enrollment
93. JECB-AR(4)	Application for Nonresident Student Admission-Interdistrict Transfer
94. JECB-AR(5)	Application for Nonresident Student Admission-tuition Students
95. JECB-AR(6)	Request for Interdistrict Transfer Out of Resident District

96. JHC	Student Health Services and Requirements
97. JHCD	Non-prescription Medication**/*
98. JHCD-AR	Prescription/Nonprescription Medication**/*
99. JHCDA	Prescription Medication**/*
100. JHHA	Crisis Prevention and Response* (Version 2)
101. ICC	Volunteers*
102. KLD	Public Complaints about District Personnel*(Version 3)
103. KLD-AR	Public Complaints about District Personnel*(Version 2)
104. KL	Public Complaints
105. KL-AR	Public Complaint Procedure (Version 2)

g. Board Policies (First Reading)

Attached Items 2g 1-40

1.	KL	Public Complaints
2.	KL-AR(1)	Public Complaint Procedure
3.	KL-AR(2)	Review of Administrative Decision
4.	KL-AR(3)	Public Complaints – Athletic Complaint Procedure
5.	KLD	Public Complaints about District Personnel *(Version 3)
6.	KLD-AR	Public Complaints about District Personnel *(Version 1)
7.	AC-AR	Discrimination Complaint Procedure
8.	ACA-AR(2)	ADA Grievance Procedure
9.	EBAA	Hazardous Material Policy
10.	EHA-AR	Confidentiality of Health Care and Health-Related Information
11.	GBA-AR	Civil Rights Compliance Plan
12.	GBC-AR	Staff Ethics
13.	GBH/JECAC	Staff/Student/Parent Relations
14.	GBL	Personnel Records
15.	IGBBC-AR(1)	Complaints Regarding Talented and Gifted Program
16.	IGBBC-AR(2)	Talented and Gifted Standards Complaint Form
17.	IGBHE-AR(1)	Expanded Options Program Notification
18.	IGDA-AR	Student Organization
19.	JB-AR	Equal Educational Opportunity
20.	JBAA-AR	Section 504-Students
21.	JEA-AR	Compulsory Attendance Notices and Citations
22.	JFE-AR	Individualized Plan for Pregnant and/or Parenting Teens
23.	JGAB	Use of Restraint and Seclusion
24.	JGAB-AR	Use of Restraint and Seclusion
25.	JHCCF	Pediculosis (Head Lice)
26.	JHCCF-AR	Pediculosis (Head Lice)
27.	KJB	Informational Material Distribution or Posting
28.	IA	Instructional Goals (Version 1)
29.	KGB	Public Conduct on District Property
30.	LGA-AR(1)	Public Appeals and Complaints about Alleged Violations of Standards
31.	LGA-AR(2)	Direct Appeals to the State Superintendent of Instruction about Alleged Violations of Standards
32.	JFE-AR(2)	Mother Friendly Educational Environment

33. JHFE-AR(1) Reporting of Suspected Abuse of a Child
34. JHFF-AR Sexual Conduct Complaint Form
35. DDB-AR Involvement of Indian Parents and Tribes in District Educational Programs
36. GBM-AR Staff Complaint Procedure
37. IGBBC-AR(1) Complaints Regarding Talented and Gifted Programs
38. IIA Instructional Resources/Instructional Materials
39. IIA-AR Complaints Regarding Instruction or Library Materials
40. ECAB-AR Criminal Complaint Form

Comments/Communication

Adjourn to Executive Session in accordance with ORS 192.660(2)(h) To consult with counsel concerning legal rights and duties of a public body with regard to litigation or litigation likely to be filed.

Adjournment