

Vernonia School District Board of Directors
Public Meeting
Thursday, February 11, 2016
Vernonia School District Office, 1201 Texas Ave., Vernonia, OR 97064

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by completing a "Public Comment Card" provided at the agenda table and give it to the Board Secretary. **Please limit comments to 3 minutes for each card. We will allow up to 15 minutes for public comment.**

At 8:00 p.m., the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of agenda items. For assisted listening/speech call 429-5891 no later than 48 hours prior to the meeting.

6:00 p.m. REGULAR SESSION

- 1.0 CALL TO ORDER** Brett Costley, Chair
 - 1.1 Flag Salute
 - 1.2 Agenda Review

2.0 PUBLIC COMMENT ON NON-AGENDA ITEMS
 This is a time for public comment on items not on the agenda. Normally the Board will not take any immediate action, but will refer concerns to the Superintendent and ask him to report to the Board. We would appreciate you keeping comments to 3 minutes per individual or 5 minutes if you are representing a group of patrons. Please note: Under Oregon Revised Statutes, we cannot discuss personnel concerns in a public meeting. If you have any concerns with school district personnel, please schedule a meeting with the Superintendent

- 3.0 CONSENT AGENDA** Brett Costley, Chair
 The Board, on an individual basis prior to the meeting, has reviewed all material. All financial reports are available for review by the public in the business office. All items listed are considered by the Board to be routine and will be enacted by the Board in one motion. There will be no discussion of these items at the time the board votes on the motion unless members of the Board, staff or public request specific items to be discussed and/or removed from the Consent Agenda.
 - 3.1 Minutes of 01/14/16 Special Meeting
I move to approve the consent agenda as presented.

- 4.0 REPORTS**
 - 4.1 Student Reports Student Reps.
 - 4.2 Building Reports Principals
 - 4.3 Financial Dawn Plews
 - 4.4 Maintenance Report..... Mark Brown

- 5.0 INFORMATION & DISCUSSION**
 - 5.1 Title I Parent Involvement Policy Review Deb Stahlnecker
 - 5.2 VES Reading Assessment Progress Michelle Eagleson
 - 5.3 2015-16 Instructional Calendar Adjustment..... Aaron Miller
 - 5.4 2015-16 Budget Calendar Dawn Plews
 - 5.5 HB3681 Student Transfer Limits Aaron Miller
 - 5.6 Policy Updates (1st Reading) Aaron Miller
 - 5.6.1 AC Non-Discrimination
 - 5.6.2 GAA Personnel Definitions
 - 5.6.3 GDA Instructional Assistants
 - 5.6.4 GBK/JFCG/KGC Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems
 - 5.6.5 GCDA/GDDA Criminal Records Checks/Fingerprinting
 - 5.6.6 JECB Admission of Nonresident Students

- 5.6.7 JEDA Truancy
- 5.6.8 JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
- 5.6.9 JG Student Discipline
- 5.6.10 JGD Suspension
- 5.6.11 JGE Expulsion
- 5.6.12 JHCDA Prescription Medication
- 5.6.13 KGB Public Conduct on District Property
- 5.6.14 KL Public Complaints

- 5.6.15 EBCB Emergency Drills and Instruction
- 5.6.16 EBC/EBCA Emergency Procedures and Disaster Plans
- 5.6.17 EFA Local Wellness Program
- 5.6.18 JFCF Harassment/Intimidation/Bullying/Cyberbullying/....

6.0 ACTION ITEMS

6.1 Title I Parent Involvement Policy

I move to approve the Title I Parent Involvement Policy as presented.

6.2 2015-16 Instructional Calendar Adjustment

I move to authorize the adjustment to the 2015-16 Instructional Calendar as presented.

6.3 2015-16 Budget Calendar

I move to approve the 2015-16 Budget Calendar as presented.

6.4 Student Transfer Limits

I move to set the limits for HB 3681 for the 2016-17 school year at _____.

7.0 SUPERINTENDENT & BOARD COMMUNICATION CORRESPONDENCE

(Reports on meetings or correspondence of interest to the board)

8.0 RECESS to EXECUTIVE SESSION under O.R.S. 192.660 (2) (i) "To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member..." and

under O.R.S. 192.660 (2) (b) "To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent....".

9.0 RETURN to REGULAR SESSION

10.0 ACTION ITEM

10.1 Approve Resolution #1516-03 Teacher Contract Extensions

I move to adopt resolution #1516-03 Teacher Contract Extension as presented.

10.2 Accept Resignation of Licensed Staff Member

I move to accept the resignation of _____ effective July 1, 2016.

9.0 ADJOURNBrett Costley, Chair

DATES TO REMEMBER

- March 10 School Board Meeting
- March 18-25 Spring Break

(Dates and times are subject to change. Please check the district web site at www.vernonia.k12.or.us for the most updated information)