



**North Wasco County School District 21
School Board Regular Meeting
6:30 PM
Thursday, May 19, 2016**

The Dalles Middle School
1100 East 12th Street - The
Dalles

Mission Statement

"Graduating all students to be college and career ready; challenging, inspiring, and empowering them to be healthy and productive citizens."

Sanctuary 7-Commitments:

Nonviolence, Emotional Intelligence, Social Learning, Democracy, Open Communication, Social Responsibility, Growth and Change



AGENDA

1. Call the Regular School Board Meeting to Order

Presenter: Carol Roderick, Chair

2. District Mission / Vision Statement

Mission Statement *"Graduating all students to be college and career ready; challenging, inspiring, and empowering them to be healthy and productive citizens."*

Vision Statement *"North Wasco is a premier school district. We provide students a rigorous and relevant education with schools performing academically in the top 5% of the nation. Our students are inspired by a talented, innovative, and highly effective staff that values continuous professional growth. Our district graduates citizens who are ethical and motivated to achieve their limitless potential. North Wasco is fully embraced by the community, reflecting its health and well being."*

3. Presentation: *The Dalles Middle School Spring Musical Teaser*

4. Celebration with Retiring Staff Members

Presenter: Candy Armstrong, Superintendent

5. Student Reports to the Board

6. Comments from the Audience about Non Agenda Items

Speakers may offer objective criticism of district operations and programs but the board will not hear complaints concerning specific district personnel. The chair will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals.

7. Consent Agenda

Consent agenda items generally include noncontroversial and routine items that usually do not need further information or discussion on prior to voting. Consent agenda items may be removed and

discussed separately upon a board member's request.

- a. Approve School Board Meeting Minutes from April 28th, 2016.
- b. Approve Budget Committee Meeting Minutes, May 10th, 2016
- c. Change date for June's School Board Meeting to June 16th, 2016
The Superintendent is recommending to change the School Board Meeting & Budget Hearing date from June 23rd to June 16th, 2016 as there is a conflict with a training during the June 23rd week.
- d. *Approve for 2nd Reading & Adoption Policies noted under Discussion/Action Items (d) #1 through #24*
- e. Personnel Notes

8. Old Business Discussion / Action:

9. New Business:

a. Presentations / Reports:

1. **"Bosses Lift"** - Overview of program

Presenter: Larry Fairclo - Teacher

2. **Superintendent's Report**

Presenter: Candy Armstrong, Superintendent

- a. **Informational:** 2016 OSBA/COSA Legislative Update

Presenter: Dean McAllister, Board member

- b. **Informational:** OSBA Summer Board Conference

OSBA's Summer Board Conference will be held July 15-17th, 2016 in Bend, Oregon. Visit OSBA's website for additional information at www.osbg.org

- c. **Action Item:** Math Textbook Adoption presentation and recommendation (K-12th grade)

Presenter: Penny Grotting, Asst Supt - CGESD

3. **Chief Financial Officer's Report**

Presenter: Randy Anderson

- a. **Financial Statements:**

- b. **Student Enrollment:**

- c. **Action Item:** Appoint two District Budget Committee Members

The term of two members of the District's Budget Committee expire on June 30th, 2016. It is recommended that the School Board appoint the two members as presented.

4. **Board Attorney's Report**

Presenter: Jason Corey

5. **Personnel Report**

- a. **Action Item:** Request for Leave of Absence, 2016-2017 school year

10. Discussion / Action Items:

- a. **Action Item:** *Out of State Travel Request - Robert Wells-Clark, TDHS*

- b. **Action Item:** *Out of State Travel Request - L Browning - TDHS*

- c. **Action Item:** Non-represented Employees Compensation starting July 1st, 2016

Presenter: Candy Armstrong, Supt

d. **Action Item: 2nd Reading & Adoption of policies**

1. **2nd Reading & Adoption: KGF - Authorized Use of District Equipment and Materials**
NWCSD Board of Directors requested that this policy and AR be revised.
2. **Informational: KGF - AR: Equipment and Materials Use Agreement (New AR)**
NWCSD Board of Directors requested that this policy and AR be revised.
3. **2nd Reading & Adoption: DBEA - Budget Committee (New Policy Recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be added to North Wasco's official policies and procedures.
4. **2nd Reading & Adoption: DBK - Budget Transfer Authority (No additional changes recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy includes recommended revisions.
5. **2nd Reading & Adoption: DD - Funding Proposals and Applications (No changes recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no additional changes to North Wasco's official policies and procedures.
6. **2nd Reading & Adoption: DFA - Investment of Funds (Added legal references)**
Updated legal references are required to be added to this policy.
7. **Informational: DFA-AR - Investment of Funds (No changes)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this administrative rule was recommended to be part of North Wasco's official policies and procedures with no additional changes.
8. **2nd Reading & Adoption: DFEA - Free Admissions (No changes recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no additional changes to North Wasco's official policies and procedures.
9. **2nd Reading & Adoption: DFH - Nondistrict Revenue for Student Activities (No additional changes recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no additional changes to North Wasco's official policies and procedures.
10. **2nd Reading & Adoption: DFI - Special Building and/or Staff Funds (No additional changes recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no additional changes to North Wasco's official policies and procedures.
11. **Informational: DFI-AR Special Building and/or Staff Funds (changes recommended)**
As part of the District's Policy Rewrite with the Oregon School Boards Association, this administrative rule was recommended to be revised as part of North Wasco's official policies and procedures.
12. **2nd Reading & Adoption: DGA - Authorized Signatures (Changes recommended)**

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy includes recommended revisions.

13. **2nd Reading & Adoption: DH - Bonded Employees and Officers** (No changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no additional changes to North Wasco's official policies and procedures.
14. **2nd Reading & Adoption: DID - Property Inventories** (Changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy includes recommended revisions.
15. **2nd Reading & Adoption: DIC - Financial Reports & Statements** (NEW policy recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be added to North Wasco's official policies and procedures.
16. **2nd Reading & Adoption: DJ - District Purchasing** (Changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy includes recommended revisions.
17. **Informational: DJ-AR District Purchasing** (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this administrative rule was recommended to be revised as part of North Wasco's official policies and procedures.
18. **2nd Reading & Adoption: DJB Petty Cash Accounts** (No changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no additional changes to North Wasco's official policies and procedures.
19. **Informational: DJB-AR Petty Cash** (Changes recommended)
This administrative rule was recommended to be revised by the District's Finance Department and CFO.
20. **2nd Reading & Adoption: GCDA/GDDA - Criminal Records Checks / Fingerprinting** (Required Changes by law)
During the 2015 Legislative session and in House Bill 2412, Oregon Revised Statute 342.232 was repealed. This statute included language stating districts could hire non-licensed employees and allow them to report to work pending the return of a state and national criminal background check. This repeal was effective January 1, 2016. After working with the Oregon Dept of Education, OSBA has recommended changes to this policy based on the best practice available to districts.
21. **2nd Reading & Adoption: IGBAF-AR - Special Education-Individualized Education Program (IEP)** [Required Changes)
*The State Board of Education made a change in Oregon Administrative Rule (OAR) 581-015-2200, in the content of an Individualized Education Plan (IEP), to reflect the revisions made to the guidance for IEP teams in the selection of statewide assessment for students on IEPs. IGBAF-AR is a required administrative regulation. **ODE requires districts to send ARs related to special education for district students to the Board for adoption.***
22. **2nd Reading & Adoption: JEBA Early Entrance** (Legal references required to be added)
Legal references are required to be added to this policy.

23. **Informational:** JEBA-AR Early Entrance (Recommended changes)
Based on Senate Bill 321 (2015) revisions to this policy and administrative rule are required.
24. **2nd Reading & Adoption:** CHCA - Approval of Handbooks and Directives
NWCSD Board of Directors requested that this policy be revised. 1st Reading was 12/17/15.
- e. **Informational Only:** 1st Reading on Board Policies & Administrative Rules
1st Reading on Board Policies and Administrative Rules are informational only - the Board does not need to take action at this time. Recommended revisions may be made at this time.
1. **Informational:** EBBB-AR - Accident Reporting Procedures (no changes)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this administrative rule was recommended to be part of North Wasco's official policies and procedures with no additional changes.
 2. **1st Reading:** EGAAA - Reproduction of All Copyrighted Materials (changes recommended)
This policy's revised language is recommended by District Legal Counsel based on previous board discussion with movie licensing. OSBA has reviewed the language and agrees with the revision (except for 1 minor change - remove the words "educational exception").
 3. **Informational:** EGAAA-AR - Guidelines for the Use of Copyrighted Materials
This administrative rule's revised language is recommended by District Legal Counsel based on previous board discussion with movie licensing. OSBA has reviewed the language and agrees with the revisions.
 4. **1st Reading:** GCLA - Tuition Reimbursement (changes recommended)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised.
 5. **Informational:** GCLA-AR - Graduate Credit/College Credit Tuition/Workshop Reimbursement Criteria (recommended to be DELETED)
As part of the District's Policy Rewrite with the Oregon School Boards Association, this administrative rule was recommended to be deleted with guidelines included in the District Staff Handbook.
 6. **1st Reading:** JFCF - Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence/Domestic Violence - Student (required changes)
Senate Bill 790 (2015) added the term "domestic violence" to new or existing, age-appropriate training programs for students in grades 7 through 12 and for school employees. Additionally, it requires districts to include notice of this policy in communication to students and parents, i.e., the district's student/parent handbook. It further adds that districts will cause the posting of the required posters, as provided by the Oregon Department of Education when available, in clearly visible locations in appropriate school campuses.
 7. **Informational:** JFCF-AR -
 Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Teen Dating Violence
 Complaint procedures - Student
Senate Bill 790 (2015) added the term "domestic violence" to new or existing, age-appropriate training programs for students in grades 7 through 12 and for school employees. Additionally, it requires districts to include notice of this policy in communication to students and parents, i.e., the district's student/parent handbook. It further adds that districts will cause the posting of the required posters, as provided by the Oregon Department of Education when available, in clearly

visible locations in appropriate school campuses.

8. **1st Reading:** GBNA//JFCFA - Cyberbullying - (Recommend to DELETE)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be deleted as it is already part of Policy JFCF - Hazing/ Harassment/ Intimidation/ Menacing/ Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence.

9. **1st Reading:** IKF - Graduation Requirements (Required based on change in law)

House Bill 2655 amended Oregon Revised Statute Chapter 329 to include that school districts and public charter schools must annually provide notice to adult students (18 year of age or older) and parents of students of the time frame in which the statewide assessments will take place, and of the right of an adult student or a student's parent to request an exemption from taking the statewide summative assessments. This notice was developed by the ODE and has been provided to districts and public charter schools. The opt-out form is currently available on ODE and District 21's website.

10. **1st Reading:** IL - Assessment Program (New Policy recommended)

House Bill 2655 amended Oregon Revised Statute Chapter 329 to include that school districts and public charter schools must annually provide notice to adult students (18 year of age or older) and parents of students of the time frame in which the statewide assessments will take place, and of the right of an adult student or a student's parent to request an exemption from taking the statewide summative assessments. This notice was developed by the ODE and has been provided to districts and public charter schools. The opt-out form is currently available on ODE and District 21's website.

11. **Adjourn School Board Meeting.**