



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Thursday, December 15, 2016**

The Dalles Middle School
Library 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 Meeting to Order and Pledge of Allegiance

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. Student Reports to the Board

a. *Holiday Music provided by the Colonel Wright Troubadour's*

4. 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.

5. Consent Agenda

- a. Approve School Board Facilities Retreat Minutes - November 12th, 2016
- b. Approve the School Board Meeting Minutes from November 17th, 2016
- c. Approve School Board Work Session Minutes from Monday, December 5th, 2016

d. Personnel Report

6. **Old Business Discussion / Action:**

a. Update on Long Range Facilities Planning Process

7. **New Business Discussion / Action:**

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

a. **Action Item: Retirement / Request to be re-hired - T Zenker, Teacher**

Tim Zenker, licensed teacher at The Dalles High School, submitted his letter of retirement as of December 30th, 2016 and is requesting to be re-hired on a temporary contract as a licensed teacher for the remainder of the 2016-2017 school year. (As per Board Policy GCPC/GDPC-AR)

b. **Report and Action Item:** Division 22 Standards for Public Elementary & Secondary Schools, 2016-2017 Assurances, Report to the Community

Annually, school districts are required to determine compliance with Oregon Administrative Rule - Chapter 581, Division 22. District's identify areas of compliance and non-compliance and then report to their communities by January 15th, 2017. District's that find areas not in compliance with specific rules will submit a plan to the Oregon Department of Education on how they will achieve compliance with the rule(s).

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

Presenter: Randy Anderson

a. **Financial Statements:**

b. **Enrollment:**

c. **Audit Report Presentation** - Carol Friend, District Auditor

d. **Action Item:** Approve Audit Report as presented.

3. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

a. **Action Item:** Out of State Travel - TDHS Girls Basketball Team

The Dalles High School Girls Basketball team is requesting Board approval to participate in a Basketball Tournament in San Diego, California over the Winter break.

9. **1st Reading of School Board Policies - Information Only**

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.

a. **Informational:** Policy GBM/KL - AR: Complaint Procedure (changes recommended)

Additional language revisions to this policy AR is for clarification purposes.

b. **1st Reading:** JECAC/GBH - Staff/Student/Parent Relations (Changes Recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

c. **1st Reading:** JECB - Admission of Nonresident Students (Changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

d. **Informational:** JECB AR (1) - Admission of Nonresident Students (DELETE)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be deleted from North Wasco's original policies and procedures.

e. **Informational:** JECB-AR (2) - Mutual Agreement - Resident Pupil form (DELETE)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be deleted from North Wasco's original policies and procedures.

f. **Informational:** JECB AR (3) - Request for Nonresident Student Admission form (DELETE)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be deleted from North Wasco's original policies and procedures.

g. **1st Reading:** JECBB - Intradistrict Transfer for Elementary School Students (Changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

h. **1st Reading:** JECBD - Homeless Students (Changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

i. **Informational:** JECBD AR - Homeless Students (No changes recommended)

j. **1st Reading:** JED - Student Absences and Excuses (Changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

k. **1st Reading:** JEDA - Truancy (Changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

l. **1st Reading:** JEFA - Closed Campus (changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

10. **2nd Reading & Adoption on Board Policies:**

a. **2nd Reading & Adoption:** JB - Equal Educational Opportunity (no additional changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

b. **2nd Reading & Adoption:** JBA/GBN - Sexual Harassment (no changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

c. **Informational:** JBA/GBN-AR - Sexual Harassment Complaint Procedure (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

d. **2nd Reading & Adoption:** JBAA - Section 504 - Students (NEW policy)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be added and adopted into North Wasco's policies and procedures.

e. **Informational:** JBAA-AR - Section 504- Students (New AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this

Administrative Rule was recommended to be added and adopted into North Wasco's policies and procedures.

f. **2nd Reading & Adoption:** JC - School Attendance Areas (no changes)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted with no changes from North Wasco's original policies and procedures.

g. **2nd Reading & Adoption:** JEA - Compulsory Attendance (Additional changes recommended)

*As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-revised and re-adopted from North Wasco's original policies and procedures. Additional changes (noted in **BLUE**) is from the OSBA Policy Update based on Senate Bill 321 - effective date of July 1st, 2016.*

h. **2nd Reading & Adoption:** JECA - Admission of Resident Students (no additional changes recommended)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be revised and re-adopted from North Wasco's original policies and procedures.

i. **2nd Reading & Adoption:** JECAA - Admission of Part-Time Private School Students

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be re-adopted without changes from North Wasco's original policies and procedures.

j. **2nd Reading & Adoption:** KK - Visitors to District Facilities (additional changes)

Revised based on OSBA's recommendation to align with federal and state law.

k. **Informational:** LBE-AR: Public Charter School (changes recommended)

*As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy AR was recommended to be revised and re-adopted from North Wasco's original policies and procedures. Additional changes (**noted in BLUE**) is from the OSBA Policy Update based on House Bill 2186 and Oregon Revised Statutes based on core teaching standards and required evaluations of teachers & administrators - effective date of July 1st, 2016.*

l. **2nd Reading & Adoption:** LGA - Compliance with Standards (new policy to be added)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this policy was recommended to be added and adopted into North Wasco's policies and procedures.

m. **Informational:** LGA-AR (1) - Public Appeals and Complaints about Alleged Violations of Standards (new AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this Administrative Rule was recommended to be added and adopted into North Wasco's policies and procedures.

n. **Informational:** LGA-AR (2) - Appeal to the State Superintendent for Alleged Standards Violation (NEW AR)

As part of the District's Policy Rewrite with the Oregon School Boards Association, this Administrative Rule was recommended to be added and adopted into North Wasco's policies and procedures.

11. **Adjourn the Regular School Board Meeting**