



**North Wasco County School District 21
School Board Regular Meeting
6:00 PM
Tuesday, November 21, 2017**

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: Kathy Ursprung, 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. 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.

4. Student Reports to the Board

5. Consent Agenda

- a. Approve the School Board Meeting Minutes from October 26th, 2017
- b. Personnel Report
- c. Policy AC - Nondiscrimination (required changes)

The State Board of Education has revised all OAR's related to the local complaint procedure and the appeal procedure to the Deputy Supt of Public Instruction. Policies and AR's that are impacted by

the revised OAR's are included for re-adoption by the Board.

d. AC-AR - Discrimination Complaint Procedure (required)

*The State Board of Education has revised all OAR's related to the local complaint procedure and the appeal procedure to the Deputy Supt of Public Instruction. **Policies and AR's that are impacted by the revised OAR's are included for re-adoption by the Board.***

e. Policy CCG - Evaluation of Administrators (required change)

The Oregon Board of Education revised the OAR's on Teacher & Administrator Evaluation and Support. These revisions removed the requirements generated by the expired NCLB waiver, while maintaining the integrity of Senate Bill 290. The changes requires district superintendents to regularly evaluate and report to the Board on the implementation of their local evaluation and support systems and educator effectiveness.

f. Policy CCG - Administrative Standards (delete/remove)

This policy AR is no longer necessary based on the change in the OAR..

g. Policy EBBB - Injury / Illness Reports - 1st reading -required changes

OSHA revised reporting rules resulting in the removal of elementary and secondary school, other schools or instruction and educational support services from 'exempt' status in regards to filling out the OSHA 300 injury tracking log.

h. Policy GCDA/GDDA - Criminal Records Checks and Fingerprinting (required)

*The Legislature passed HB 2992 which requires districts to adopt policy that requires a background check for a volunteer if that volunteer is to have direct, unsupervised contact with students. This requirement is effective on January 1st, 2018. Changes by the Board on 1st reading review is noted in **BLUE**.*

i. Policy GCDA/GDDA - Criminal Records Checks / Fingerprinting (DELETE)

The Legislature passed HB 2992 which requires districts to adopt policy that requires a background check for a volunteer if that volunteer is to have direct, unsupervised contact with students. This requirement is effective on January 1st, 2018.

j. Policy GCPB/GDPB - Resignation of Staff

The revision of this policy is the result of a revision by the Teacher Standards and Practices Commission of Oregon Administrative Rule 584-050-0020. The Board reviewed this policy for 1st Reading in July 2017. No changes have been made to the 1st reading.

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

a. Update on District Facilities / Bond Process

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

a. **Presentations / Reports:**

1. **Superintendent's Report**

Presenter: Candy Armstrong

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

Presenter: Randy Anderson

a. **Student Enrollment**

b. **Financial Statements:**

3. **Board Attorney's Report**

Presenter: Jason Corey

8. **Discussion / Action Items:**

- a. **Action Item / Discussion:** Equipment & Materials Use Request - Cherry Festival
Approve Equipment Use Request. A request has been submitted to the School Board to use the portable bleachers at the Cherry Festival, April 25th - 30th, 2018. This request is subject to providing proof of liability insurance in the amount of \$3,000,000.00 naming North Wasco County District #21 as the additional insurance on said policy. All other conditions of the Equipment and Materials Use Agreement (KGF-AR) apply.
- b. **Action Item:** Approve Cooperative Sports Agreement with South Wasco County SD
- c. **Action Item:** Approve the Secondary ELD Curriculum Adoption (6-12th grade) as presented.
Two years ago the district adopted the EL Achieve program curriculum with the main focus on elementary Systematic ELD and Construct Meaning for content teachers. The secondary ELD teachers have researched curriculum for EL students in grades 6-12th to complete the ELD Curriculum Adoption for the district.

9. **Informational Only:** (1st Reading of Policies - no action required)

- a. Policy IGBBA- Identification - Talented and Gifted Students (required changes)
A rule change for OAR 581-022-1310 was adopted by the State Board of Education. The change affected the process for identifying talented and gifted (TAG) students, including in under-represented populations, with new testing requirements and best practices for identifying TAG students. OSBA is recommending a single policy that addresses the identification process for all talented and gifted students, and includes the language related to identification of students in the under-represented population.
 - b. Policy IGBBB - Identification - Talented & Gifted Students among Nontypical Populations
A rule change for OAR 581-022-1310 was adopted by the State Board of Education. The revised policy (IGBBA) has included language for under-represented populations. OSBA is recommending a single policy that addresses the identification process for all talented and gifted students. This policy is recommended to be deleted.
10. Policy IGBBC-AR - Complaints Regarding the Talented & Gifted Program (highly recommended)
The State Board of Education revised OAR's related to local complaint procedures and the appeal procedure to the Deputy Supt of Public Instruction for which the Deputy Superintendent has jurisdiction.
11. Policy IGBBC - Talented & Gifted - Programs & Services (highly recommended)
The State Board of Education revised OAR's related to local complaint procedures and the appeal procedure to the Deputy Supt of Public Instruction for which the Deputy Superintendent has jurisdiction.
12. Policy IGBAJ-AR - Special Education - Free Appropriate Public Education (FAPE) - required changes
Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. In addition, SB 20 changed statute so that the modified diploma is treated similarly to a regular high school diploma affecting several student related policies. These changes are required.
13. Policy IGBAJ - Special Education - Free Appropriate Public Education (FAPE) - required changes
Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. In addition, SB 20 changed statute so that the modified diploma is treated similarly to a regular high school diploma affecting several student related policies. These changes are required.

14. Policy IGBAH - Special Education - Evaluation Procedures (required)
Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. In addition, SB 20 changed statute so that the modified diploma is treated similarly to a regular high school diploma affecting several student related policies. These changes are required.
15. Policy IGBAG-AR - Special Education - Procedural Safeguards (required changes)
Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. In addition, SB 20 changed statute so that the modified diploma is treated similarly to a regular high school diploma affecting several student related policies. These changes are required.
16. Policy IGBA - Students with Disabilities - Child Identification Procedures (required changes)
Senate Bill 20 passed by the 2017 Legislature updated state law references to the Every Student Succeeds Act of 2015 (ESSA) in current law. In addition, SB 20 changed statute so that the modified diploma is treated similarly to a regular high school diploma affecting several student related policies. These changes are required.
17. Policy GCN/GDN - Evaluation of Staff - 1st Reading
The Oregon Board of Education revised OAR 581-022-2410 on Teacher & Administrator Evaluation and Support. These revisions removed the requirements generated by the expired NCLB waiver, while maintaining the integrity of Senate Bill 290. The changes require district superintendents to regularly evaluate and report the Board on the implementation of their local evaluation and support systems and educator effectiveness.
18. **Adjourn into Executive Session pursuant to ORS 192.660(2)(d) - "To conduct deliberations with persons designated to carry on labor negotiations."**
19. **Reconvene the Regular School Board Meeting**
Discussion or Action on Executive Session, if needed.
20. **Adjourn the Regular School Board Meeting**