

# **CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION**

## *MEETING AGENDA*

December 14, 2016 Regular Meeting  
Cordova Jr/Sr High School Media Center 7:00 PM

**MISSION STATEMENT** - The Cordova School District utilizes our unique natural surroundings and active involvement of parents and community to provide a safe learning environment that offers challenging curricula and activities while developing successful, responsible citizens for the future.

**VISION STATEMENT** – The Cordova School District is committed to providing opportunities to challenge students to discover, set and pursue their goals. Students shall possess the academic and communication skills, character, personal discipline and cultural awareness to contribute as responsible citizens. Furthermore, the district seeks to foster a continued desire for learning beyond the classroom and graduation.

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- a. Call to Order /Pledge of Allegiance/Roll Call/Establish of a Quorum
- b. Presentations or Certificates/Awards
  - 1. Mary Higgins
- c. Correspondence
  - 1. AASB Masters in Boardsmanship Award and Letter
  - 2. Correspondence to US Congressmen Regarding Secure Rural Schools Act
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  - 1. AASB Youth Leadership Institute Student Presentation
- e. Approval of Agenda **Action**
- f. \*\* Audience Comments regarding Agenda Items
- g. Approval of Minutes **Action**
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
  - 1. AASB Liaison - Mr. Hoepfner
  - 2. Child Youth Advocate – Mr. Hoepfner
  - 3. High School Site Council – Ms. Glasen & Mr. Bradford
  - 4. Elementary Site Council – Ms. Altermott & Ms. Glasen
  - 5. Safety Committee – Mr. Bradford
  - 6. District Strategic Planning –Ms. Jewell & Ms. Altermott
  - 7. Facilities Planning Committee – Mr. Hoepfner & Ms. Altermott
  - 8. Negotiations – Ms. Jewell & Mr. Hoepfner
- j. Administrative Reports - Principals, Technology, Maintenance, Food Service, Business Office, Superintendent
- k. Financial Reports
- l. Information Items
  - 1. November 29, 2016 Work Session on FY18 Budget Development Process
- m. New/Unfinished Business
  - 1. BP 5141.41 Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention **Action**
  - 2. BP 6111 School Calendar **Action**
  - 3. BP 6112 School Day **Action**
  - 4. BP 6114.4 Pandemic/Epidemic Emergencies **Action**

5. BP 6115 Ceremonies and Observances **Action**
  6. BP 6116 Classroom Interruptions **Action**
  7. Policy and Curriculum Committee Descriptions (draft) **Discussion**
  8. Board Yearly Calendar Draft(s) **Discussion**
  9. Timeline for CSD Budget Development Process and City Budget Contribution **Discussion**
  10. Superintendent Evaluation Tool and Timeline for Evaluation **Discussion**
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
1. Monthly Policy Review:
    1. BP 6141.2 Recognition of Religious Beliefs and Customs
    2. BP 6142.3 Science Instruction
    3. BP 6142.4 Community Service
    4. AR 6142.4 Community Service
    5. BP 6142.6 Visual and Performing Arts Education
    6. BP 6143 Courses of Study
    7. BP 6144 Controversial Issues
    8. AR 6144 Controversial Issues
  2. Next Regular Meeting Date: Wednesday, January 11, 2017
  3. Important Dates
    1. December 15, 2016 - Board Work Session on Strategic Planning 5:00pm District Office
    2. December 19, 2016 - Volleyball Reception for 2015 State Champions and their families 6:00pm
    3. December 20, 2016 - Board Luncheon with CHS Students 12:10pm
    4. December 20, 2016 - Mt Eccles Site Council 5:00pm ME Library
    5. December 23, 2016 - January 4, 2017 - Christmas Break - NO SCHOOL
    6. January 10, 2017 - CHS Site Council 6:00pm Media Center
- q. Pending Agenda
1. Approval of BP 1331: MEMORIAL POLICY (New) (AASB Update)(Second Read)
  2. Approval of BP 5145.3: NONDISCRIMINATION (AASB Update)(First Read)
  3. Approval of AR 5145.3: NONDISCRIMINATION (New) (AASB Update)(First Read)
  4. Sixth Grade Participation in Junior High Sports-Discussion
  5. Middle School Concept-Discussion
- r. \*\* Audience Comments
- s. Board Comments
- t. \*Executive Session
- u. Adjournment

\* Alaska law sets forth the reasons for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined.

1. I move that the Board go into Executive Session to discuss a person, a subject that may tend to prejudice the reputation or character of a person, provided the person may request a public discussion.
2. I move that the Board go into Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.

\*\* The board invites public comment at this time on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. **The public comment period is an opportunity for the board to hear the public's concerns. The board will not engage in discussions with members of the public during the comment period.** Public comment is scheduled during regular meetings only when the board takes formal action.

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#### **Board Goals**

- 1) Develop Strategic Plan Process
- 2) Develop Comprehensive SEL Framework for the District

#### **Board Self Improvement Plan**

- 1) Expand Boards Committee Work:
  - a. Restructure Committees and define responsibilities, expectations and guidelines
- 2) Ensure Communication is respectful, direct and timely.
  - a. In written communication clearly identify to whom the communication is addressed and expectations regarding any response
- 3) Create a clear and effective Superintendent Evaluation Process.
  - a. Create a clear, streamlined and ongoing process for providing relevant and timely feedback to the Superintendent

### **How do I access the Cordova School District School Board Policy Manual?**

Please go to the Cordova School District Website: [www.cordovasd.org](http://www.cordovasd.org)

Click on Policies on the Menu Bar (blue)

Drop Down Menu Select Cordova School District Policy Manual

Instructions are provided. You may access a "Search" to locate necessary information.

You may use the Table of Contents to locate a particular policy.

You may print a policy by selecting the print option at the lower left portion of the policy