

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

## *MEETING AGENDA*

April 10, 2019 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/Establishment of a Quorum
- b. Presentations or Certificates/Awards
  - 1. Kayti Ammerman
- c. Correspondence
  - 1. Letter from Supt. Russin Supporting Cordova US Coast Guard City Designation
  - 2. CSD Thank You to CEC for Matching Grant Program Funding
  - 3. Report Card to the Public Notification to Parents
  - 4. Ron Andersen Letter of Retirement
  - 5. Copper River Management Services Scoreboard Thank You
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  - 1. Copper River Watershed Project Stewardship Program
  - 2. Close-Up Student Group
- e. Approval of Agenda **ACTION**
- f. \*\* Audience Comments regarding Agenda Items
- g. Consent Agenda **ACTION**
  - 1. February 13, 2019 Regular Meeting Draft Minutes
  - 2. March 20, 2019 Special Meeting Draft Minutes
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
- j. Administrative Reports - Activity Director, Instructional Technology Coordinator, Principals, Food Service, Technology, Maintenance, Business Office, Superintendent
- k. Financials
- l. Information Items
  - 1. Cordova Jr/Sr High School Site Council Meeting Minutes
  - 2. Mt. Eccles Site Council Meeting Minutes
  - 3. Sara Hottinger- ASTE Conference Report
  - 4. February 13, 2019 Work Session Notes
  - 5. March 1, 2019 Work Session Notes
  - 6. March 2, 2019 Work Session Notes
  - 7. 2019-2020 Calendar Survey Results
- m. New/Unfinished Business

1. Board Packet Availability to the Public    **DISCUSSION**
2. Student Data    **DISCUSSION**
3. FY20 Budget Development    **DISCUSSION**
4. Board Policy Revision Recommendations    **(First Read) ACTION**
  1. BP 3513.3 Tobacco-Free Schools/Smoking
  2. AR 3514.4 Recovery For Property Loss Or Damage
  3. BP 3523 Electronic Mail (E-Mail)
  4. BP 3540 Transportation
  5. E(2) 3541.1 Driving Records Release Form
  6. BP 3541.2 Transportation For Children With Disabilities
5. BP 5000 Concepts and Roles    **(First Read) ACTION**
6. BP 6000 Concepts and Roles    **(First Read) ACTION**
7. 2019-2020 School Calendar Approval    **ACTION**
8. Joint Resolution with the City of Cordova Opposing Governor Dunleavy's Proposed Budget  
**ACTION**
9. Superintendent Contract    **ACTION**
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
- q. Pending Agenda
- r. \*\* Audience Comments
- s. Board Comments
- t. \*Executive Session
  1. Negotiations Update with the Board    **ACTION**
- 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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**Cordova School District Goals**

- 1) Develop Strategic Plan
- 2) Develop Comprehensive SEL Framework

**Board Goals**

- 1) Policy alignment
- 2) Increase Community Engagement
- 3) Strengthen Fund Balance
- 4) Clarify Board Role in Curriculum Review and Adoption

**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