

**SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS**

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

**REGULAR MEETING**

Tuesday, January 17, 2023, 6:00 pm

2600 Spruce Drive, Secondary School Library and Virtual

*This meeting will be held in-person, following current safety protocols for public meetings. The meeting will also be available via Zoom meeting. Information regarding Zoom meeting access is available on our website Finance page - <https://www.seaside.k12.or.us/meetings>. Please be aware that availability of in-person meetings may change at any time, based on current public health concerns and conditions. Anyone wishing to speak before the Board may do so by filling out a blue card at the meeting and passing it forward to the Board Chair, or by sending a chat in the Zoom meeting.*

*Persons having requests for special needs and accommodations should contact the School District office at 2600 Spruce Drive, Suite 100, Seaside, OR 97138, 503-738-5591. Speech/hearing impaired individuals may reach the Oregon Relay Service by dialing 711. Requests should be made 48 hours in advance of event.*

**AGENDA:**

**Regular Session:**

1. Call to Order
2. Pledge of Allegiance
3. Agenda Review
4. Correspondence
5. Delegations/Guests
6. Consent Agenda (Accept/Adopt)  
*Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.*
  - A. Approve the Minutes of the December 13, 2022 Regular Session ..... Exhibit A
  - B. Check Listing ..... Exhibit B
  - C. Employment
    1. High School Coaches ..... Exhibit C
      - Joel Dierickx – Softball Assistant Coach
      - Derai Hughes – Softball Volunteer Coach
      - Brett Wolfe – Baseball Assistant Coach
      - Nick Nelson – Baseball Assistant Coach
      - Donald Zwahlen – Boys Golf Volunteer Coach
      - Andrew Gooch – Boys Golf Volunteer Coach
      - Matt Noack – Strength and Conditioning Coach/Spring

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D. Second Reading – School Board Policy

- 1. School Board Policy.....Exhibit D
  - a. BBBA: Board Member Qualifications – REVISE
  - b. CB: Superintendent – REVISE
  - c. CBC: Superintendent’s Contract – REVISE
  - d. CPA: Layoff/Recall-Administrators – REVISE
  - e. CPA-AR: Layoff and Recall for Administrators – REVISE
  - f. EFA-AR: Local Wellness Program – DELETE
  - g. EH: Records and Data Management – DELETE (and adopt new)
  - h. EH-AR: Records and Data Management – DELETE (and adopt new)
  - i. EH: Records and Data Management (new) – ADOPT
  - j. EH-AR: Records and Data Management (new) – ADOPT
  - k. GCAA: Standards for Competent and Ethical Performance of Oregon Educators – REVISE
  - l. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting – REVISE
  - m. JHCD/JHCDA: Medications – REVISE
  - n. JHCD/JHCDA-AR: Medications – REVISE

5. Public Comment

*Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be up to 30 minutes of public comment allotted. If additional time for comment is needed, it will be at the end of the meeting.*

6. Action Items

- A. 2022-2023 Budget Calendar..... Exhibit E
- B. Gift Approval/Tom Briggs/Pacific Ridge Elementary ..... Exhibit F
- C. Surplus Property/Small Thomas Built Bus.....Exhibit G

7. Reports and Discussion

- A. Superintendent’s Report
- B. Math Material Adoption Update
- C. Administrative Reports
- D. Charter School Report
- E. SEA/OSEA Reports
- F. Student Representative Report

8. Policies – First Reading

*Policies that are scheduled for first reading are included in the Board meeting packet. Staff Members will not formally present the first reading of policies, unless the Board requests information that is not already included in the Board meeting packet. If no public comments or questions are received regarding these policies during the review period, they may be placed on the consent agenda for approval during the next regular meeting.*

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- A. School Board Policies .....Exhibit H
  - 1. IFE: Curriculum Guides and Course Outlines – REVISE
  - 2. IGAI: Human Sexuality, AIDS?HIV, Sexually Transmitted Diseases, Health Education – REVISE
  - 3. IGBAF-AR: Special Education – Individualized Education Program (IEP) – REVISE
  - 4. IGBB: Talented and Gifted Program and/or Services – REVISE
  - 5. IGGBA: Talented and Gifted Students – Identification – REVISE
  - 6. IGGBA-AR: Appeal Procedure for Talented and Gifted Student Identification and Placement – REVISE
  - 7. IGBBC: Talented and Gifted – Programs and Services – DELETE
  - 8. IGBBC-AR: Complaints Regarding the Talented and Gifted Program – DELETE
  - 9. IG BHE: Expanded Options Program – REVISE
  - 10. IGDJ: Interscholastic Activities – REVISE
  - 11. IK: Academic Achievement – REVISE
  - 12. IKF: Graduation Requirements – REVISE
  - 13. IMB: District Improvement Program – REVISE
  - 14. IMB-AR: District Improvement Program – REVISE
  - 15. JEA: Compulsory Attendance – REVISE
  - 16. JEA-AR: Compulsory Attendance Notices and Citations – REVISE
  - 17. JGAB: Use of Restraint or Seclusion – REVISE
  - 18. JHC: Student Health Services – REVISE
  - 19. KBA: Public Records Request – REVISE
  - 20. KBA-AR: Public Records Request - REVISE
- 9. Information
  - A. Classified Employment Activity
    - 1. Resignation – Diana Velazquez Ornelas – Assistant Cook
- 10. Adjourn Regular Session
- 11. Next Regular Meeting

Tuesday, February 21, 2023, 6:00 pm