# Clatskanie School District 6J PO Box 678 Clatskanie OR 97016

#### BOARD OF DIRECTORS' WORK SESSION BOARD MEETING

December 12, 2022, 5:30 pm in person at Clatskanie Elementary Library, 815 S Nehalem St BOARD OF DIRECTORS' REGULAR BOARD MEETING

December 12, 2022, 6:30 pm via Zoom or in person at Clatskanie Elementary Library, 815 S Nehalem St (see our main page at www.csd.k12.or.us for instructions on joining the meeting via Zoom)

#### DECEMBER BOARD MEETING AGENDA

## I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Agenda Review
- C. Approve Agenda

#### II. PUBLIC COMMENT

This is the time for citizens to address the Board. All speakers should state their name prior to speaking. Speakers are asked to write their name, address, phone number and topic to be addressed on the registration card. Speaking time is limited to three minutes per speaker. Speakers may offer objective criticism of district operation and programs, but the Board will not hear any 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. The right to address the Board does not exempt the speaker from any potential liability for defamation.

### III. REPORTS AND COMMUNICATION

- A. Student Body Report-WRITTEN
- B. Oregon School Employees Association
- C. Clatskanie Education Association Representative Report
- D. Financial Report-WRITTEN
- E. Bond Report-WRITTEN
- F. School Reports-WRITTEN
  - 1. Clatskanie Elementary Principal Report
  - 2. Clatskanie Middle/High School Principal Report

#### IV. OLD BUSINESS

- A. Policy Update 2nd Reading -
  - 1. BBBA Board Member Qualifications, Optional-ACCEPT
  - 2. BCF Advisory Committees to the Board, Optional-DENIED
  - 3. CB Superintendent, Highly Recommended-ACCEPT
  - 4. CBC Superintendent's Contract, Optional-ACCEPT
  - 5. CPA Layoff and Recall for Administrators, Highly Recommended-ACCEPT
  - 6. CPA-AR Layoff and Recall for Administrators, Highly Recommended-ACCEPT
  - 7. DBEA Budget Committee, Highly Recommended, (versions 1 & 2)-REVISION
  - 8. EFA Local Wellness, Required REVISIONS
  - 9. EFA-AR Local Wellness Program, -DELETE
  - 10. EH Records and Data Management, Optional-REVISIONS
  - 11. EH-AR Records and Data Management, Optional-REVISIONS
  - 12. GBEA Workplace Harassment \*, Required-ACCEPT
  - 13. GCAA Standards for Competent and Ethical Performance of Oregon Educators, Optional-REVISION

- 14. GCBDB/GDBDB Early Return to Work, Highly Recommended-REVISION
- 15. GCDA/GDDA-AR Criminal Records Checks and Fingerprinting, Required-REVISION
- 16. GCPA Reduction or Recall of Licensed Staff \*, Optional-ACCEPT
- 17. GCPA-AR Reduction or Recall of Licensed Staff, Optional-DENIED
- 18. GCQB Research, Optional-REVISION
- 19. GDA Instructional Assistants, Optional-REVISION
- 20. IFE Curriculum Guides and Course Outlines, Optional-ACCEPT
- 21. IGAC Religion and Schools \*\*AS IS-Only legal references changed \*\*
- 22. IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education\*\*, Highly Recommended-ACCEPT
- 23. IGBAF Special Education Individualized Education Program (IEP), Required-ACCEPT
- 24. IGBAF-AR Special Education Individualized Education Program (IEP), Required-ACCEPT
- 25. IGBB Talented and Gifted Program and/or Services, Required-REVISION
- 26. IGBB-AR Complaints Regarding the Talented and Gifted Program and/or Services, Optional-DENIED
- 27. IGBBA Talented and Gifted Students Identification, Required-REVISION
- 28. IGBBA-AR Appeal Procedure for Talented and Gifted Student Identification and Placement, Optional-REVISION
- 29. IGBBC Talented and Gifted Programs and Services, Recommend delete in lieu of other revisions-DELETE
- 30. IGBBC-AR Complaints Regarding the Talented and Gifted Program, Recommend delete or recode to IGBB-AR and revise as recommended or per district practice-DELETE
- 31. IGBHE Expanded Options Program\*\*, Highly Recommended-DENIED
- 32. IGDJ Interscholastic Activities\*\*, Required-REVISION
- 33. IK Academic Achievement, Required-REVISION
- 34. IKF Graduation Requirements\*\*, Conditionally Required-REVISION
- 35. IMB District Improvement Program, Highly Recommended-REVISION
- 36. IMB-AR District Improvement Program, Highly Recommended-REVISION
- 37. JEA Compulsory Attendance\*\*, Highly Recommended-ACCEPT
- 38. JEA-AR Compulsory Attendance Notices and Citations\*\*, Highly Recommended-ACCEPT
- 39. JGAB Use of Restraint or Seclusion\*\*, Required-ACCEPT
- 40. JHC Student Health Services\*\*, Highly Recommended-REVISION
- 41. KBA Public Records Request, Highly Recommended-ACCEPT
- 42. KBA-AR Public Records Request, Highly Recommended-REVISION

#### V. ACTION

- A. ConsentAgenda
  - 1. Approve November 14, 2022 Board Minutes
  - 2. Approve November 25, 2022 Board Minutes
  - 3. Approve Kayleen Jones as restricted teacher CMHS
- B. Approve Superintendent salary range for Permanent Superintendent posting
- C. Board Vote in the OSBA election

#### VIII. BOARD/SUPERINTENDENT COMMENTS

### **ADJOURNMENT**

NEXT BOARD MEETING: January 9, 2023 @ 5:30 PM Work Session-Topic to be determined January 9, 2023 @ 6:30PM Regular Board Meeting