

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS

2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, May 17, 2022

Immediately following the 6:00 pm Budget Committee Meeting
2600 Spruce Drive, Suite 200, 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. Agenda Review
3. Correspondence
4. Delegations/Guests
5. Consent Agenda (Accept/Adopt)
Consent Agenda items are distributed to Board members in advance for study, and enacted with a single motion.
 - A. Approve Minutes of the April 19, 2022 Regular Session Exhibit A
 - B. Approve Check Listing..... Exhibit B
 - C. Approve Routine Personnel Items
 1. Employment 2022-23/Kelley Flory – 3rd Grade Teacher..... Exhibit C
 2. Employment 2022-23/Megan Sparks – Kindergarten TeacherExhibit D
 3. Employment2022-23/Therese DeBartolo – 5th Grade Teacher Exhibit E
 4. Employment2022-23/Ashley Beaudoin – 1st Grade Teacher Exhibit F
 5. Employment2022-23/Lori Simonsen – 4th Grade TeacherExhibit G
 6. Employment2022-23/Daniela Anguiano – Temporary 4th Grade Teacher Exhibit H
 7. Employment 2022-23/Meredith Cupples – Elementary SPED Teacher..... Exhibit I

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8. Employment 2022-23/Renee Seppa – Middle School Science Teacher Exhibit J
 9. Employment 2022-23/Nicole Hummel – Middle School Art Teacher Exhibit K
 10. Employment 2022-23/Karen Baller – Middle School Math Teacher Exhibit L
 11. Transfer 2022-23/Jennifer Glasson – from Elementary SPED Teacher to 2nd Grade Teacher Exhibit M
 12. Resignation/Annie Forman – Middle School Science Teacher Exhibit N
 13. Resignation/Joanne Kallunki – High School Counselor Exhibit O
- D. Policy Adoption
1. Section E: Support Services Exhibit P
 - a. EBBB: Injury/Illness Reports
 - b. EEAE: Student Transportation in Private Vehicle
 - c. EF: management of Food Services
 - d. EFA: Local Wellness Program
 - e. EFA-AR: Local Wellness Program
 - f. EFAA: District Nutrition and Food Services
 - g. EFAA-AR: Reimbursable School Meals
 - h. EFD: Food Preparation
 2. Section G: Personnel Exhibit Q
 - a. GBH/JECAC-AR: Parental/Family Relationship
 - b. GBN/JBA-AR(2): Federal Law (Title IX) Sexual Harassment Complaint Procedure
 - c. GCDA/GDDA: Criminal Records Checks and Fingerprinting
 - d. GCDA/GDDA-AR: Criminal Records Checks and Fingerprinting
 - e. GCPD: Discipline and Dismissal of Licensed Staff
 - f. GCPD-AR: Discipline and Dismissal of Licensed Staff
 - g. GDPD: Suspension and Dismissal of Classified Employees
 - h. GDPD-AR: Suspension and Dismissal of Classified Employees
 3. Section I: Instruction Exhibit R
 - a. IGBAG-AR: Special Education – Procedural Safeguards
 - b. IGBHE: Expanded Options Program
 - c. IGBHE-AR: Annual Expanded Options Program Notification
 - d. IIA-AR(1): Instructional Materials/Program Adoption Procedure
 - e. IIA-AR(2): Challenge of Instructional Materials
 - f. IIA-AR(3): Challenge Request for Instructional Materials
 - g. IICC: Volunteers
 4. Section J: Students Exhibit S
 - a. JEC-AR: School Admissions
 - b. JECB-AR(1): Admission of Nonresident Students
 - c. JECB-AR(2): Request for Nonresident Student Admission-Interdistrict Transfer
 - d. JECB-AR(3): Application for Nonresident Student Admission-Tuition Students
 - e. JECB-AR(4): Request for Interdistrict Transfer Out of Resident District
 - f. JECDA: Transcript Evaluation

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- g. JECDA-AR: Transcript Evaluation Procedures
- h. JECE: Student Withdrawal From School
- i. JFCG-AR: Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
- j. JFCHA: Use of Alcohol for Cooking
- 5. Section K/L: District –Community Relations Exhibit T
 - a. KJ: Commercial Advertising
 - b. KH-AR: Commercial Advertising
 - c. LBEA: Resident Student Denial for Virtual Public Charter School Attendance
- 6. 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.
- 7. Action Items
 - A. Service Consulting Agreement with Educational Consortium for Telecommunications SavingsExhibit U
 - B. Superintendent Evaluation Summary/2021-2022 Exhibit V
 - C. Superintendent Goals/2022-2023
- 8. Reports and Discussion
 - A. Robotics Presentation
 - B. Softball Field Update
 - C. Superintendent’s Report
 - D. Administrative Reports
 - E. Charter School Report
 - F. SEA/OSEA Reports
 - G. Student Representative Report
- 9. Information
 - A. Classified Employment Activity
 - 1. Transfer
James Downes – from Educational Assistant/Special Needs/Code 8/0.84 FTE to Educational Assistant/General Education/Code 7/0.75 FTE
 - B. End of Year Staff Breakfast – June 16, 9:00 am, Secondary Cafeteria
 - C. Seaside High School Graduation List.....Exhibit W
- 10. Adjourn Regular Session
- 11. Next Meeting of the Board of Directors
 - Tuesday, June 21, 2022 – Regular Session