

SEASIDE SCHOOL DISTRICT 10 BOARD OF DIRECTORS
Virtual Meeting - 2600 Spruce Drive, Suite 100, Seaside, Oregon 97138

REGULAR MEETING

Tuesday, March 16, 2021

5:30 pm

In light of current public health concerns related to Covid-19, this will be a virtual meeting, per ORS 192.670, held in the HS/MS library with only essential personnel, without the public in attendance. Additional information regarding meeting access is available on www.seaside.k12.or.us/meetings.

Anyone wishing to speak before the Board, may do so by emailing or calling Leslie Garvin at lgarvin@seasidek12.org, or 503-738-5591, by noon on the day of the meeting. Please include the following: 1) full name, 2) group representing, if applicable, 3) phone number, 4) address, and 5) a brief description of subject/comment.

AGENDA:

Work Session: 5:30 pm

1. Review of New Agenda Format and Policy Rewrite

Regular Session: 6:00 pm

1. Call to Order
2. Agenda Review
3. 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 February 16, 2021 Regular Meeting..... Exhibit A
 - B. Approve Check Listing..... Exhibit B
 - C. Approve Routine Personnel Matters
 1. Resignation of Robert Evans/Elementary PE Teacher Exhibit C
 2. Resignation of Shelby Treick/HS CounselorExhibit D
 3. Resignation of Steve Sherren/MS-HS Assistant Principal Exhibit E
 4. Resignation of Sande Brown/Director of Curriculum Exhibit F
 5. Volunteer Robotics Coaches/Tracy Flaigg-Fairless and Ken WalkerExhibit G
 6. Employment: Nicole Aydt/Extension/MS Physical Education Exhibit H
 7. Employment: Jennifer Siems/Temporary 3rd Grade Teacher Exhibit I
 8. Employment: HS Coaching/Duer, Ellingson, Garrigues, Arden, Knutsen... Exhibit J
 9. Employment: Wellness Coordinators/Evans, Vandershule Exhibti K
4. General Public Comment
Individual speakers are limited to three minutes and cannot give their time to another speaker.

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.

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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.

5. Action Items

A. Interdistrict TransfersExhibit L

6. Reports and Discussion

A. Superintendent Goals Exhibit M

B. GO Bond Update

C. Superintendent’s Report

D. Administrative Reports

E. Charter School Report

F. SEA/OSEA Reports

G. Student Representative Reports

7. 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.

A. Section A-B: Board Governance and Operations

1. AC: Nondiscrimination Exhibit N

2. AC-AR: Discrimination Complaint ProcedureExhibit O

3. ACA: Americans With Disabilities Act Exhibit P

4. AD: Educational Philosophy (Delete) Exhibit Q

5. AE: District Goals..... Exhibit R

6. BB: Board Legal Status Exhibit S

7. BBA: Board Powers and Duties Exhibit T

8. BBAA: Individual Board Member’s Authority and ResponsibilitiesExhibit U

9. BBB: Board Elections..... Exhibit V

10. BBBA: Board Member Qualification Exhibit W

11. BBBB: Board Member Oath of Office Exhibit X

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- 12. BBC: Board Member Resignation Exhibit Y
- 13. BBD: Board Member Removal from Office..... Exhibit Z
- 14. BBE: Vacancies on the BoardExhibit AA
- 15. BBF: Board Member Ethics (Delete) Exhibit AB
- 16. BBF: Board Member Standards of Conduct..... Exhibit AC
- 17. BBFA: Board Member Ethics and Conflicts of Interest Exhibit AD
- 18. BBFB: Board Member Ethics and Nepotism Exhibit AE
- 19. BBFC: Reporting of Suspected Abuse of a Child Exhibit AF
- 20. BC/BCA: Board Organization/Board Organizational Meeting Exhibit AG
- 21. BCB: Board Officers..... Exhibit AH
- 22. BCD: Board-Superintendent Relationship Exhibit AI
- 23. BCE: Board Committees.....Exhibit AJ
- 24. BCF: Advisory Committees to the Board Exhibit AK
- 25. BCH: Consultants to the Board (Delete) Exhibit AL
- 26. BD/BDA: Board Meetings.....Exhibit AM
- 27. BDB: Special and Emergency Board Meetings (Delete)..... Exhibit AN
- 28. BDC: Executive Sessions..... Exhibit AO
- 29. BDD: Board Meeting Procedures Exhibit AP
- 30. BDDA: Notification of Board Meetings (Delete) Exhibit AQ
- 31. BDDC: Board Meeting AgendasExhibit AR
- 32. BDDG: Minutes of Board Meetings..... Exhibit AS
- 33. BF: Policy Development Exhibit AT
- 34. BFC: Adoption and Revision of Policies Exhibit AU
- 35. BFCA: Administrative Regulations (AR).....Exhibit AV
- 36. BFD: Board Policy Implementation..... Exhibit AW
- 37. BFE: Administration in the Absence of Policy..... Exhibit AX
- 38. BFF: Suspension of Policies Exhibit AY
- 39. BFG: Board Policy Review (Delete) Exhibit AZ

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- 40. BG: Board-Staff Communications Exhibit BA
- 41. BHA: Orientation of New Board Members Exhibit BB
- 42. BHB: Board Member Development Exhibit BC
- 43. BHD: Board Member Compensation and Expense Reimbursement Exhibit BD
- 44. BHE: Board Member Liability Insurance Exhibit BE
- 45. BI: Board Legislative Program Exhibit BF
- 46. ECACA: Radio Frequency Identification Device Exhibit BG

8. Information

A. Administrative Regulation Updates – For Information

- 47. ACA-AR: Americans with Disabilities Act (Delete) Exhibit BH
- 48. ACA-AR(1): Americans with Disabilities Act (Replace)..... Exhibit BI
- 49. ACA-AR(2): ADA Grievance Procedure..... Exhibit BJ
- 50. ACA-AR: ADA and Section 504 Compliance Notice (Delete)..... Exhibit BK

9. Adjourn Regular Session

10. Next Meeting of the Board of Directors

- Tuesday, April 20, 2021 – Regular Session