

Brookings-Harbor School District 17-C

"Every Student Can Succeed"

Regular School Board Meeting
Kalmiopsis School Library
Wednesday, February 7, 2018, 5:00 PM
AGENDA

1. **Call Meeting To Order**

Presenter: Katherine Johnson

2. **Pledge of Allegiance**

3. **Early Items**

- a. Student Representative Report
- b. Celebrate Student Success
 - 1. BHHS Student Community Engagement

4. **Citizen Input**

Visitors wishing to address the board please fill out a blue card

5. **Consent Agenda**

- a. Approve Minutes
 - 1. January 3 2018 Special Board Meeting Minutes
 - 2. January 3 2018 Regular Board Meeting Minutes
- b. Approve Bills
- c. Approve Open Enrollment Transfer Limits
- d. Approve Grant Applications
 - 1. Approve Aspire Partnership Grant Agreement
 - 2. Approve 2017-2019 Oregon Accelerated College Credit Program Grant Application
 - 3. Approve Oregon Department of Education Facilities Assessment Grant
 - 4. Approve Oregon Department of Education Long Range Facility Planning Grant

6. **District Reports and Information**

- a. Comments from the Superintendent
Presenter: Sean Gallagher
 - 1. District Goals Update
 - a. Graduation Data
 - 2. BP AC Nondiscrimination
- b. Building Reports
- c. Finance Report
- d. Enrollment Summary

7. Action Items

- a. Appoint Budget Committee Members
 1. Dori Statton Application
 2. Nancy Tamura Application
 3. Alice Farmer Application
- b. Approve 18/19 Budget Calendar
- c. Approve Ausland Contract for Seismic Project
- d. Approve SCESD Local Service Plan
- e. Approve 18/19 Draft Calendar 1st Reading
- f. Approve BHSD17C 2017-2018 Resolution #3
- g. Approve Board Policy 1st Reading
 1. DLC-AR Expense Reimbursements
 2. AC Nondiscrimination
 3. AC-AR Discrimination Complaint Procedure
 4. BDDH Public Participation in Board Meetings
 5. BDDH-AR Public Participation in Board Meetings
 6. CCG Evaluation of Administrators
 7. EBBB Injury/Illness Reports
 8. GBEB Communicable Disease- Staff
 9. GBEB-AR Communicable Diseases- Staff
 10. GBEB/JHCC-AR Communicable Diseases DELETE
 11. GBEDA-AR Drug and Alcohol Testing-Transportation Personnel
 12. GCDA/GDDA Criminal Checks and Fingerprinting
 13. GCDA/GDDA-AR Criminal Record Checks/Fingerprinting
 14. GCN/GDN Evaluation of Staff
 15. IGBA Students with Disabilities- Child Identification Procedures
 16. IGBAG-AR Special Education- Procedural Safeguards
 17. IGBAH Special Education- Evaluation Procedures
 18. IGBAJ Special Education- Free Appropriate Public Education (FAPE)
 19. IGBAJ-AR Special Education- Free Appropriate Public Education (FAPE)
 20. IGBBC Talented and Gifted- Programs and Services
 21. IGBBC-AR Complaints Regarding the Talented and Gifted Program
 22. IGBHE Expanded Options Program
 23. IGBHE-AR(1) Annual Expanded Options Program Notification
 24. IICC Volunteers DELETE
 25. IICC Volunteers PROPOSED

26. JEA Compulsory Attendance
27. JEC- Admissions
28. JECA Admission of Residents
29. JFCG-AR Discipline for Use, Possession, Distribution or Sale of Tobacco Products or Inhalant Delivery Systems
30. JFCG/JFCH/JFCI Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems
31. JGAB Use of Restraint and Seclusion
32. JHCC Communicable Diseases- Students
33. JHCC-AR Procedures for Dealing with Students Having HIV, AIDS or HBV
DELETE
34. JHCC-AR Communicable Diseases- Student
35. JHCC/GBEB-AR Communicable Diseases DELETE
36. JHCD Nonprescription Medication DELETE
37. JHCD/JHCDA Medications
38. JHCD/JHCDA-AR Prescription/Nonprescription Medications
39. JHCDA Prescription Medication DELETE
40. JHF Student Safety
41. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
DELETE
42. JHFE-AR(2) Abuse of a Child Investigations Conducted on District Premises
PROPOSED
43. JOA Directory Information
44. KBA Public Records
45. KBA-AR Public Records
46. KL Public Complaints DELETE
47. KL Public Complaints PROPOSED
48. KL-AR(1) Public Complaint Procedure
49. KL-AR(2) Appeal to the Deputy Superintendent of Public Instruction
50. KLD Public Complaints about District Personnel DELETE
51. KLD-AR Public Complaints about District Personnel DELETE
52. KN-AR(1) Relations with Law Enforcement Agencies
53. KN-AR(2) Abuse of a Child or Other Investigations Conducted on District Premises
54. LGA Compliances with Standards DELETE
55. LGA-AR(1) Public Appeals and Complaints about Alleged Violations of Standards
DELETE
56. LGA-AR(2) Direct Appeals to the State Superintendent of Instruction about Alleged
Violations of Standards DELETE

8. **Board Functions and Comments**

- a. Superintendent Evaluation Tools
 - 1. BP CBG Evaluation of the Superintendent
 - 2. Superintendent Goals
 - 3. Superintendent Evaluation Document

9. **Key Dates/Calendar Updates**

- a. OSBA Bonds, Ballots, and Buildings Conference February 9, 2018
- b. Board Strategic Direction Work Sessions March 5, April 25, and May 7, 2018
- c. Training Budget Committee Workshop March 7, 2018
- d. Regular Board Meeting March 7, 2018

10. **Adjournment**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or other accommodations for persons with disabilities should be made at least 48 hours in advance of the meeting. Please contact the district office at 541-469-7443.