

# CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

## MEETING AGENDA

November 15, 2016 Regular Meeting  
Cordova Jr/Sr High School Media Center 7:00 PM

**MISSION STATEMENT** - The Cordova School District utilizes our unique natural surroundings and active involvement of parents and community to provide a safe learning environment that offers challenging curricula and activities while developing successful, responsible citizens for the future.

**VISION STATEMENT** – The Cordova School District is committed to providing opportunities to challenge students to discover, set and pursue their goals. Students shall possess the academic and communication skills, character, personal discipline and cultural awareness to contribute as responsible citizens. Furthermore, the district seeks to foster a continued desire for learning beyond the classroom and graduation.

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- a. Call to Order /Pledge of Allegiance/Roll Call/Establish of a Quorum
- b. Presentations or Certificates/Awards
  1. Sara Hottinger
- c. Correspondence
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  1. Danielle Hayden-CHS PE/Health Teacher-2016 Alaska School Health and Wellness Institute-4th R Update
- e. Approval of Agenda
- f. \*\* Audience Comments regarding Agenda Items
- g. Approval of Minutes **Action**
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
  1. AASB Liaison - Mr. Hoepfner
  2. Child Youth Advocate – Mr. Hoepfner
  3. High School Site Council – Ms. Glasen & Mr. Bradford
  4. Elementary Site Council – Ms. Altermott & Ms. Glasen
  5. Safety Committee – Mr. Bradford
  6. District Strategic Planning –Ms. Jewell & Ms. Altermott
  7. Facilities Planning Committee – Mr. Hoepfner & Ms. Altermott
  8. Negotiations – Ms. Jewell & Mr. Hoepfner
- j. Administrative Reports - Principals, Technology, Maintenance, Food Service, Business Office, Superintendent
- k. Financial Reports
- l. Information Items
  1. School Board Yearly Calendar
  2. November 7, 2016 Board Work Session
- m. New/Unfinished Business
  1. Approval of BP 6000: CONCEPTS AND ROLES (AASB Update)(Second Read) **Action**
  2. Approval of BP 6010: GOALS AND OBJECTIVES (AASB Update)(Second Read) **Action**
  3. Approval of BP 6141.2: RECOGNITION OF RELIGIOUS BELIEFS AND CUSTOMS (AASB Update)(Second Read) **Action**
  4. Approval of BP 6142.1: FAMILY LIFE/SEX EDUCATION (AASB Update)(Second Read) **Action**

5. Approval of BP 6146.5: DIFFERENTIAL REQUIREMENTS FOR INDIVIDUALS WITH EXCEPTIONAL NEEDS (AASB Update)(Second Read) **Action**
  6. Approval of BP 6155: CLASS EXAMINATIONS/CHALLENGING COURSES BY EXAMINATION (AASB Update)(Second Read) **Action**
  7. Approval of BP 6162.5: STANDARDIZED TESTING (AASB Update)(Second Read) **Action**
  8. Approval of BP 6174: BILINGUAL-BICULTURAL/ENGLISH LANGUAGE LEARNERS (AASB Update)(Second Read) **Action**
  9. Approval of E 6174: BILINGUAL-BICULTURAL/ENGLISH LANGUAGE LEARNERS (AASB Update)(Second Read) **Action**
  10. Approval of BP 6174.1: EDUCATION OF NATIVE/INDIAN CHILDREN (AASB Update)(Second Read) **Action**
  11. Approval of E 6174.1: EDUCATION OF NATIVE/INDIAN CHILDREN (AASB Update)(Second Read) **Action**
  12. Out-of-State Travel - Brian Clark - National Athletic Directors Conference (Dec. 9-Dec. 13) Nashville, TN **Action**
  13. Out-of-State Travel - Debra Adams and Paola Vargas - New York and Close-Up Trip (Mar. 21-Apr. 2) New York, NY and Washington, DC **Action**
- n. Contracts/Memorandums of Agreements
1. Cordova Prevention Collaboration Team Memorandum of Understanding-**Information**
- o. Personnel
- p. Miscellaneous
1. Monthly Policy Review:
    1. BP 5141.41 Sexual Abuse, Sexual Assault and Dating Violence Awareness and Prevention
    2. BP 6111 School Calendar
    3. BP 6112 School Day
    4. BP 6114.4 Pandemic/Epidemic Emergencies
    5. BP 6115 Ceremonies and Observances
    6. BP 6116 Classroom Interruptions
  2. Next Regular Meeting Date: Wednesday, December 14, 2016
  3. Important Dates
    1. November 24 & 25, 2016 - Thanksgiving Break - CSD NO SCHOOL
    2. December 1, 2016 - Safety Committee 4:00pm District Office Conference Room
    3. December 6, 2016 – CHS Winter Music Concert 7:00pm CHS Gym
    4. December 8, 2016 – K-4th Grade Winter Music Concert 7:00pm ME Gym
    5. December 13, 2016 - CHS Site Council 6:00pm CHS Media Center
    6. December 20, 2016 - Mt Eccles Site Council 5:00pm ME Library
- q. Pending Agenda
1. Approval of BP 1331: MEMORIAL POLICY (New) (AASB Update)(Second Read)
  2. Approval of BP 5145.3: NONDISCRIMINATION (AASB Update)(First Read)
  3. Approval of AR 5145.3: NONDISCRIMINATION (New) (AASB Update)(First Read)
  4. Sixth Grade Participation in Junior High Sports-Discussion
  5. Middle School Concept-Discussion

- r. \*\* Audience Comments
- s. Board Comments
- t. \*Executive Session
- u. Adjournment

\* Alaska law sets forth the reasons for holding an executive session. In moving for an executive session, the reason should be set forth in one of the motions as outlined.

1. I move that the Board go into Executive Session to discuss a person, a subject that may tend to prejudice the reputation or character of a person, provided the person may request a public discussion.
2. I move that the Board go into Executive Session to discuss matters, the immediate knowledge of which would clearly have an adverse effect upon the finances of the school district.

\*\* The board invites public comment at this time on agenda and non-agenda items. Comment at this oral hearing is limited to three minutes per person and five minutes per group. **The public comment period is an opportunity for the board to hear the public's concerns. The board will not engage in discussions with members of the public during the comment period.** Public comment is scheduled during regular meetings only when the board takes formal action.

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## How do I access the Cordova School District School Board Policy Manual?

Please go to the Cordova School District Website: [www.cordovasd.org](http://www.cordovasd.org)  
Click on Policies on the Menu Bar (blue)  
Drop Down Menu Select Cordova School District Policy Manual  
Instructions are provided. You may access a "Search" to locate necessary information.  
You may use the Table of Contents to locate a particular policy.  
You may print a policy by selecting the print option at the lower left portion of the policy