

# **CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION**

## *MEETING AGENDA*

April 12, 2017 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.

---

- a. Call to Order/Pledge of Allegiance/Roll Call/Establish of a Quorum
- b. Presentations or Certificates/Awards
  - 1. Misty Jensen
- c. Correspondence
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
  - 1. Close-Up 2017--Student Presentation
- e. Approval of Agenda **Action**
- f. \*\* Audience Comments regarding Agenda Items
- g. Approval of Minutes **Action**
  - 1. March 8, 2017 Regular Meeting
  - 2. March 21, 2017 Special Meeting for School Board Election of Officers
- h. Reports - Student Council, City Council, CEA
- i. Committee Reports
  - 1. AASB Liaison - Mr. Hoepfner
  - 2. Jr./Sr. High School Site Council - Ms. Altermott
  - 3. Mt. Eccles Site Council - Ms. Glasen
  - 4. Curriculum Committee - Ms. Jewell & Ms. Glasen
  - 5. Board Policy Committee - Ms. Altermott & Mr. Hoepfner
  - 6. Safety/Facilities Committee - Mr. Bradford & Mr. Hoepfner
  - 7. Strategic Planning Committee - Ms. Jewell & 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. March 30, 2017 Work Session on FY18 Budget
- m. New/Unfinished Business
  - 1. BP 1331 Memorial Policy **Action**
  - 2. BP 5145.3 Nondiscrimination **Action**
  - 3. AR 9130.1 Curriculum Committee **Action**
  - 4. AR 9130.2 Policy Committee **Action**

5. AR 9311 Board Policies **Action**
6. BP, AR 6161.1: Selection and Evaluation of Instructional Materials **Discussion**
7. Proposed School Calendar for 2017-18 School Year **Action**
8. Out of State Travel - Sandra Ponte - School Nutrition Association National Leadership Conference, May 4-6, 2017, Baltimore, MD **Action**
9. Out of State Travel - Jared Niles - FIRST Tech Challenge World Championships Chaperone, April 19-22, 2017, Houston, TX **Action**
10. Student Luncheons **Discussion**
- n. Contracts/Memorandums of Agreements
  1. Kristin Bacon--Physical Therapy Services for 2017-2018 School Year **Action**
  2. Outside the Lines--Visioning and Strategic Planning Facilitation Services for 2017-2018 School Year **Action**
- o. Personnel
- p. Miscellaneous
  1. Monthly Policy Review:
    1. BP 6162.8 Research
    2. BP 6163.1 Libraries/Media Centers
    3. BP 6164.3 Student Mental Health - Medication and Services
    4. BP 6164.4 Child Find
    5. BP 6172 Special Education
    6. BP 6175 Migrant Children Program
    7. BP 6178.1 Work Experience Education
  2. Next Monthly Policy Review:
    1. BP 7000 Concepts and Roles
    2. BP 7100 Planning
    3. BP 7150 Relations with Other Governmental Units
    4. BP 7210 Professional Services
    5. BP 7220 Site Selection and Development
    6. BP 7310 Methods of Financing
    7. BP 7511 Naming of Facility
    8. BP 8000 Concepts and Roles
    9. BP 8320 Meetings
    10. BP 8340 Code of Ethics
  3. Next Regular Meeting Date: Wednesday, May 10, 2017
  4. Important Dates
    1. April 13, 2017 - CHS Cabaret 7:00pm
    2. April 15, 2017 - Prom at Old Library
    3. April 18, 2017 - ME Site Based Council Mtg 5:00pm
    4. April 25, 2017 - Board Work Session of FY18 Budget Noon
    5. April 28, 2017 - NO SCHOOL - In-Service Day for Staff
    6. May 2, 2017 - K-4th Grade Music Concert

- 7. May 4, 2017 - Strategic Planning Committee 5:00pm
- 8. May 4, 2017 - CHS Spring Concert
- 9. May 6, 2017 - Senior Class Dinner 6:00pm
- 10. May 9, 2017 - CHS Site Based Council 6:00pm
- q. Pending Agenda
- 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.

---

**Board Goals**

- 1) Develop Strategic Plan Process
- 2) Develop Comprehensive SEL Framework for the District

**Board Self Improvement Plan**

- 1) Expand Boards Committee Work:
  - a. Restructure Committees and define responsibilities, expectations and guidelines
- 2) Ensure Communication is respectful, direct and timely.
  - a. In written communication clearly identify to whom the communication is addressed and expectations regarding any response
- 3) Create a clear and effective Superintendent Evaluation Process.
  - a. Create a clear, streamlined and ongoing process for providing relevant and timely feedback to the Superintendent

**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