

Cordova School Board

SPECIAL MEETING TO AMEND THE SUPERINTENDENT'S CONTRACT

June 14, 2017

6:30 PM

School Board Members

Barb Jewell (President)

Tammy Altermott (Vice-President)

Sheryl Glasen (Clerk)

Peter Hoepfner (Member)

Bret Bradford (Member)

bjewell@cordovasd.org

taltermott@cordovasd.org

saglasen@cordovasd.org

phoepfner@cordovasd.org

bbradford@cordovasd.org

Cordova School District Website: www.cordovasd.org

Mailing Address:

Cordova School District

PO Box 1330

Cordova, Alaska 99574

Telephone Numbers:

Cordova Jr/Sr High 424-3266

Mt. Eccles Elementary 424-3236

District Office 424-3265

School Board Meeting Procedures

Welcome to a meeting of the Cordova School District Board of Education. As your elected representatives to this policy-making Board, we appreciate your interest and your attendance. Attending Board meetings is an important way to learn about the accomplishments, concerns and needs of your public schools. The following will explain how the Board functions and how you can be a part of the proceedings.

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The Board President and the Superintendent prepare the agenda for each meeting. Items on the agenda are considered by motions, which require voice votes or roll call votes of the Board.

All Board meetings are open to the public except for executive or closed sessions, which the Board may call, to discuss, personnel matters, pending court proceedings involving the District, financial matters or student discipline matters. Voting on all issues, including those discussed in executive session, is done in public. Background materials on agenda items are sent to Board members prior to each meeting. After examining this material, Board members may obtain answers to questions and be prepared to efficiently and expeditiously reach decisions concerning the many items, which come before them during the meeting.

ADDRESSING THE BOARD

A Board meeting is a meeting in the public and not a public hearing; therefore, participation by persons in the audience is designated for specific places on the agenda.

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Should you have specific questions regarding Board policy or actions, please feel free to call any Board member or the Superintendent at the District Office at 424-3265. You may also communicate in writing by addressing your letter to the Cordova Board of Education, Cordova School District, P.O. Box 1330, Cordova, AK 99574 or by e-mail to Alex Russin at arussin@cordovasd.org.

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CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

June 14, 2017 Special Meeting to Amend the Superintendent's Contract
Cordova Jr/Sr High School Media Center 6:30 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. Approval of Agenda **Action**
- c. ** Audience Comments regarding Agenda Items
- d. *Executive Session
 1. Superintendent's Contract - **Discussion**
- e. New/Unfinished Business
- f. ** Audience Comments
- g. Board Comments
- h. 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

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Cordova School Board

REGULAR MEETING

June 14, 2017

7:00 PM

Cordova Jr/Sr High School
Media Center

School Board Members

Barb Jewell (President)

Tammy Altermott (Vice-President)

Sheryl Glasen (Clerk)

Peter Hoepfner (Member)

Bret Bradford (Member)

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CORDOVA SCHOOL DISTRICT – BOARD OF EDUCATION

MEETING AGENDA

June 14, 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.

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- a. Call to Order/Pledge of Allegiance/Roll Call/Establish of a Quorum
- b. Presentations or Certificates/Awards
- c. Correspondence
 1. Preventive Maintenance Program Recertification
 2. U.S. Department of Justice Federal Bureau of Investigation
 3. Childhood Trauma and Its Impact on Learning
- d. Hearings of Invited Individuals or Groups (Limit 15 minutes per Individual/Group)
- e. Approval of Agenda **Action**
- 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. 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. May 23, 2017 FY18 Work Session
- m. New/Unfinished Business
 1. FY18 Draft Budget **Action**
 2. Stipend Program Reimbursement Request for Stacey Plum **Action**
 3. Stipend Program Reimbursement Request for Molly Reggiani **Action**
 4. Stipend Program Reimbursement Request for Brian Clark **Action**
 5. Stipend Program Reimbursement Request for Hans Werner **Action**

- 6. Meal Service Program Charges--Proposed Administrative Regulation **Discussion**
- 7. Curriculum Review **Discussion**
- n. Contracts/Memorandums of Agreements
- o. Personnel
- p. Miscellaneous
 - 1. Monthly Policy Review
 - 1. BB 9200 Board Members
 - 2. BB 9222 Resignation
 - 3. BB 9223 Board Vacancies
 - 4. BB 9224 Oath or Affirmation
 - 5. E 9224 Oath or Affirmation
 - 6. BB 9240 Board Development
 - 7. BB 9250 Remuneration, Reimbursement, Other Benefits
 - 8. BB 9260 Legal Protection
 - 9. BB 9271 Code of Ethics
 - 10. BB 9300 Governance
 - 11. BB 9310 Policy Manual
 - 12. BB 9312 Board Bylaws
 - 13. BB 9313 Administrative Regulations
 - 14. BB 9314 Suspension of Policies, Bylaws, Administrative Regulations
 - 15. BB 9320 Meetings
 - 16. BB 9322 Agenda/Meeting Materials
 - 17. BB 9323 Meeting Conduct
 - 18. BB 9330 Memberships in Associations
 - 2. Next Monthly Policy Review
 - 3. Next Regular Meeting Date: Wednesday, August 9, 2017
 - 4. Important Dates
 - 1. July 21-23, 2017 AASB Meeting in Cordova
 - 2. July 24 - August 11, 2017 Summer School
 - 3. August 24, 2017 First Day of School
- q. Pending Agenda
 - 1. School Board Self-Evaluation and Goal Setting Process for September
- r. ** Audience Comments
- s. Board Comments
- t. *Executive Session
- u. Adjournment

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