

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Policy Review Committee Meeting February 1, 2016 1:00 PM

Assembly Chambers, Borough Building

AGENDA

I.	C	Call to Order
II.	A	approval of notes from Policy Meeting of December 7, 2015 and January
	1	1, 2016 Page 3
III.	Iı	nformation items
IV.	E	Exhibits
		1. E 5144.1 Long-Term Suspension Process
		2. E 5144.1(b) Order of Hearings
		3. E 3550 (a) Active Tax Shelters
V.	Р	revious discussions
	i.	AR 1330 & E 1330(b) Use of School Facilities
		1. Still compiling data of all fees
	ii.	E 3540 Transportation – exhibit added regarding charter schools and
		neighborhood schools
VI.	N	Iew
i	i.	AR 5144.11 Due Process
		1. Language added clarifying school days
	ii.	AR 4111 Recruitment and Selection Page 13
		1. Paragraph added regarding budget shortfall
	iii.	BB 9320 Meeting Page 15
		1. Language inserted authorizing Board president to
		make meeting changes
	iv.	E 1340 Public Records Request Page 18
		Legal opinion regarding litigation language:
		"AS 40.25.122 specifically allows for the procedural rules applicable to litigation to apply rather than the standard public request rules where litigation against a public entity is ongoing or anticipated by

the person making the public records request. The "non-litigation affiliation" certificate is similar to the one used by the borough clerk. The public entity providing that the requestor commit in writing that the requestor will not use public records access to gather documents for litigation against the public entity has been upheld by the state supreme court in Brady v. State, 965 P2d 1 (Alaska 1998). Any requestor who wishes to use public documents of the public entity against the public entity in litigation will still be able to do so through normal discovery mechanisms allowed by the court rules.

AS 40.25.122 "Litigation Disclosure: states:

A public record that is subject to disclosure and copying under AS 40.25.110-40.25.120 remains a public record subject to disclosure and copying even if the record is used for, included in, or relevant to litigation, including law enforcement proceedings, involving a public agency, except that with respect to a person involved in litigation, the records sought shall be disclosed in accordance with the rules of procedure applicable in a court or an administrative adjudication. In this section, "involved in litigation" means a party to litigation or representing a party to litigation, including obtaining public records for the party."

v.	Copy of KPB Public Record Request	Page 19				
vi.	AR 6146.1 High School Graduation Requirements	Page 20				
	1. Addition of Geometry course at the Middle School					
	Level					
vii.	AR 6183 Alternative High School Programs	. Page 22				
	1. Reductions due to fiscal crisis, supporting					
	documentation attached	Page 24				
viii.	E 9130(a) Board Committees – Policy					
	1. Question regarding composition of commit	tee and				
	quorum	Page 28				
ix.	E 3515.8 Variance Request Application	Page 29				
	1. New exhibit to add procedure for request for	or a variance				
	to 500 foot boundary for licensed alcohol fa	acilities				

VII. Review of Section 0000 and 6000

Please bring your laptop For most current agenda

refer to: http://www.kpbsd.k12.ak.us/WorkArea/DownloadAsset.aspx?id=35297



Kenai Peninsula Borough School District Policy Committee Meeting Notes

December 7, 2015 1:15 PM

Assembly Chambers, Borough Building

ATTENDANCE: Dan Castimore – Present

Lynn Hohl – Present Marty Anderson – Present Dave Jones – Present Sarge Truesdell – Present

Guests: Joe Arness, Liz Downing, Sunni Hilts, Tim Navarre, Bill Holt, Penny

Vadla, Sean Dusek, John O'Brien, Tim Vlasak, John Pothast, Laurie

Olson

CALL TO ORDER: The meeting convened at 1:25 PM

APPROVAL OF NOTES:

The notes from the November 2, 2015 meeting were approved as written.

TOPICS E 1330(b) Community Use of School Facility

DISCUSSED: E 9322 Order of Business

BP 3540 Transportation

E 9000 Role of Board Members E 1340 Public Records Request

ACTION TAKEN:

E 1330(b) Community Use of School Facility – return to policy committee, concern

regarding liability

E 9322 Order of Business – bring to worksession

BP 3540 Transportation – bring to worksession, differentiate between attendance area boundaries and transportation boundaries. Possibly create an exhibit with

transportation area boundaries

E 9000 Role of Board Members – return to policy review committee E 1340 Public Records Request – return to policy review committee

ADJOURN: The meeting was adjourned at 1:58 PM

Submitted by: Natalie Bates



Kenai Peninsula Borough School District Policy Committee Meeting Notes January 11, 2016

January 11, 2016 12:45 PM

Assembly Chambers, Borough Building

ATTENDANCE: Dan Castimore – absent

Lynn Hohl – present via telephone

Marty Anderson – absent Dave Jones – present Sarge Truesdell – present

Guests: Sean Dusek, John O'Brien, Tim Navarre, Joe Arness, Penny Vadla

CALL TO ORDER: The meeting convened at 12:50 PM

APPROVAL OF

NOTES:

TOPICS

DISCUSSED: E 5144.1 Long-Term Suspension Process

E 5144.1(b) Order of Hearings

E 3540 Transportation AR 5144.11 Due Process

AR 4111 Recruitment and Selection

BB 9320 Meeting

E 1340 Public Records Request

ACTION TAKEN:

E 5144.1 Long-Term Suspension Process – return to committee

E 5144.1(b) Order of Hearings – return to committee

E 3540 Transportation – return to committee AR 5144.11 Due Process – return to committee

AR 4111 Recruitment and Selection – return to committee

BB 9320 Meeting – return to committee

E 1340 Public Records Request – return to committee

ADJOURN: The meeting was adjourned at 1:38 PM

Submitted by: Natalie Bates

Students E 5144.1

LONG-TERM SUSPENSION PROCESS

- I. Be familiar with the following district Policies and Regulations:
 - a. BP 5131.6 Alcohol and Other Drugs (if related to substance abuse)
 - b. BP 5145.12 Search and Seizure and AR 5145.12 Search and Seizure (if related to search and seizure)
 - c. AR 5144.2 Suspension and Expulsion (Students with Disabilities), BP 5144.11 Due Process and AR 5144.11 Due Process (all hearings regardless of whether formal or informal follow due process)
 - d. BP 5144.1 Suspension and Expulsion and AR 5144.1 Suspension and Expulsion
- II. Contact the following:
 - a. Parents/guardian by phone and in writing and describe the process to be followed
 - b. Police (if a violation of the law has occurred)
 - c. Assistant Superintendent of Instruction
- III. Ascertain if the student has an IEP and, if yes, follow AR 5144.2 Suspension and Expulsion (Students with Disabilities)
- IV. Conduct an informal hearing and provide the following:
 - a. Oral or written notice of charges
 - b. An explanation of the evidence
 - c. An opportunity to present the student's point of view of the incident
 - d. An explanation of the sanctions
 - e. An explanation of the appeal process
 - f. Provide a written summary of hearing to student/parents and Assistant Superintendent
- V. The hearing officer submits a hearing summary of each hearing that much include the following information:
 - a. Student's name (legal and other names the student went by)
 - b. Time and place of the hearing
 - c. A list of those present
 - d. The violation(s) that the student is charged with
 - e. The facts of the case
 - f. The conclusion of guilt or innocence
 - g. The sanctions to be placed upon the student
 - h. Copies of the hearing summary are sent to:
 - 1. Parent or guardian
 - 2. Principal
 - 3. Assistant Superintendent of Instruction
- VI. A decision of the principal suspending the student from school for eleven (11) or more days may be appealed in writing within five (5) <u>school</u> days of receipt of the suspension notice. If appealed, formal hearings are conducted in the following order:

Students E 5144.1

LONG-TERM SUSPENSION PROCESS

Level I: This hearing is conducted by a hearing officer within five (5) school days of the appeal request and according to procedures defined herein. A decision will be rendered by the hearing officer within three (3) school days of the hearing.

Level II: The hearing is conducted by the Superintendent within five (5) school days of receipt of an appeal from Level I. Decisions are to be rendered within three (3) school days of the hearing and sent via certified mail to the student and parent.

Level III: This hearing is conducted by the Board at the next available Board meeting following receipt of an appeal from Level I. The decision is to be announced within three (3) school days and mailed to parent and student via certified mail.

- VII. At all levels of appeal, the Hearing Officer, Superintendent, or Board will prepare a hearing summary of the hearing that must include the following information:
 - a. Student's name (legal and other names the student went by)
 - b. Time and place of hearing
 - c. A list of those present
 - d. The violation(s) that the student is charged with
 - e. The facts of the case, including the student's disciplinary record
 - f. The conclusion of whether or not the student committed the violation(s)
 - g. The sanctions to be placed upon the student
 - h. Copies of the hearing summary are sent to:
 - 1. Parent or guardian
 - 2. Principal
 - 3. Assistant Superintendent of Instruction

KENAI PENINSULA BOROUGH SCHOOL DISTRICT REVISED: 04/02/2012

Kenai Peninsula Borough School District Order of Hearings SUSPENSION HEARINGS

E 5144.1(b)

Hearing Type	Description	Appeal
Informal	By Principal or designee when	Suspensions of 10 days or less
	there is cause to believe	may not be appealed.
	student has violated law,	Suspensions of 11 days or
	policy, regulation or school	more may be appealed via E
	rules. Meeting requires no	5144/1(a) Notice of Appeal
	prior notice.	form submitted within five
		school days of informal
		hearing.
Level I – Formal	Hearing to be conducted by	Appealed in writing within 5
	the appointed hearing officer	school days of receipt of
	within 5 school days of receipt	hearing officer's letter.
	of appeal. Decision to be	
	rendered within 3 school days	
	of hearing and sent via	
	certified mail.	
Level II – Formal	Hearing to be conducted by	Appealed in writing within 10
	the Superintendent within five	school days of receipt of
	school days of receipt of	Superintendent's letter.
	appeal. Decisions are to be	
	rendered within 3 school days	
	of hearing and sent via	
	certified mail to student and	
	parent.	
Level III – Formal	Hearing to be conducted by	No further appeals available.
	Board at the next available	
	Board meeting. Decision to be	
	announced within 3 school	
	days and mailed to student and	
	parent via certified mail.	

Kenai Peninsula Borough School District & The Omni Group (the compliance administrator in terms of meeting Internal Revenue Service (IRS) regulations) DO NOT endorse, evaluate or sell any investment product or endorse any investment provider. The ultimate decision of where funds are invested rests with each individual participant using the investment providers listed below. The phone numbers and web addresses listed will provide you with information on contacting a local representative and/or how to open your account. You may choose any investment advisor or agent that is licensed to sell any investments sponsored by the following investment companies.

403(b) Tax Shelter Plan						
Aspire (Offering American Funds, Vanguard, P	rimerica & Lord Abbett)					
Products: Mutual Fund Phone: 1-866-634-5873 or 1-813-874-0671						
Contact: Indy Walton, Edward Jones	907-260-2002					
Contact: Ryan Kapp, Edward Jones	907-262-6336	Attn: Retirement Plan				
Contact: Matt Streiff, Edward Jones	907-283-0785	P.O. Box 219604	www.403basp.com			
Contact: Glenese Pettey, Edward Jones	907-283-4567	Kansas City, MO 64121	· · · · · · · · · · · · · · · · · · ·			
Contact: Matt North, Edward Jones	907-235-2979					
Contact: Jake Collins, Edward Jones	907-224-6878					
American Century Investments	1-800-345-3533	4500 Main Street				
Products: Mutual Fund	Fax: 816-340-3931	Kansas City, MO 64111-7709	www.americancentury.com			
American Fidelity Assurance Company		,				
Products: Annuity	1-800-662-1106	2000 N Classen Blvd.				
Contact: Darcy Carter	1-800-450-3506 (ext. 6155)	Oklahoma City, OK 73106	www.afadvantage.com			
Fidelity Investments		P.O. Box 31401				
Products: Annuity/Mutual Fund	1-800-343-0860	Salt Lake City, UT 84131-9921	www.fidelity.com			
Legend Equities Group (also offering Symetra	Financial and Waddell & Reed)					
Products: Mutual Funds/Annuities						
Contact: Kurt Witzleben, Anchorage	1-800-478-9299	4600 E. Park Dr., Ste. 300	www.legendgroup.com			
Contact: Glenn Jacob, Palmer	907-746-5857	Palm Beach Gardens, FL 33410				
Lincoln Financial Group (formerly Lincoln Nati		Dept. C				
Products: Annuity	1-800-454-6265	P.O. Box 2212	www.lfg.com			
Contact: Tax Deferred Associates	907-561-3187	Ft. Wayne, IN 46801	www.iig.com			
New York Life Insurance Annuity Corporation		Tit. Wayne, IIV 10001				
Products: Annuity/Mutual Fund	1-800-586-1413		www.newyorklife.com			
Security Benefit Corporation (formerly Securi						
Products: Annuity/Mutual Fund	ty benefit Life iiis. co.,	P.O. Box 750500				
Contact: Craig Jung, Kenai	907-283-3439	Topeka, KS 66675-0500	www.securitybenefit.com			
Contact: Graig Julig, Keriai Contact: Benefit Brokers, Homer	907-235-7396	Торека, ко 00075-0500	www.securitybenent.com			
Symetra Financial (formerly Safeco Life and In	•					
Products: Annuity/Mutual Fund	1-800-SYMETRA	D.O. D 2002				
Contact: Craig Jung, Kenai	907-283-3439	P.O. Box 3882				
Contact: Benefit Brokers, Homer	907-235-7396	Seattle, WA 98124-3882	<u>www.symetra.com</u>			
Contact: Don Bradford, Anchorage	800-478-3234					
Contact: David Bradford, Soldotna/Kenai	907-260-5913					
Thrivent Financial for Lutherans (also known						
Products: Annuity/Mutual Fund	1-800-THRIVENT	4321 N. Ballard Rd.				
Contact: Ruth Lewis, Soldotna	907-260-3320	Appleton, WI 54915-003	<u>www.thrivent.com</u>			
Contact: Al Basler, Anchorage						
VOYA Financial (formerly ING Reliastar)						
Contact: Don Bradford, Anchorage	800-478-3234					
Contact: David Bradford, Soldotna/Kenai	907-260-5913	P.O. Box 34148, FAB #11	www.voya.com			
Contact: Frank Mullen, Homer	907-235-9151	Seattle, WA 98124-1148				
Contact: Jacob Versteeg, Anchorage	907-276-0100					
Waddell & Reed, Inc.	1-888-WADDELL					
Products: Mutual Fund			<u>www.waddell.com</u>			
Contact: Roy A. Wells, Kenai	907-283-5646					
457 Tax Deferred Plan						
American Century Investments	1-800-345-3533	4500 Main Street				
Products: Mutual Fund	Fax: 816-340-3931	Kansas City, MO 64111-7709	www.americancentury.com			
American Fidelity Assurance Company						
Products: Annuity	1-800-662-1106	2000 N. Classen Blvd.	www.afadvantage.com			
Contact: Darcy Carter	1-800-450-3506 (ext. 6155)	Oklahoma City, OK 73106				

1/20/16 - In

457 Tax Deferred Plan, pg. 2						
Aspire (Offering American Funds, Vanguard, Primerica & Lord Abbett)						
Products: Mutual Fund Phone: 1-866-634-5873 or						
Contact: Indy Walton, Edward Jones	907-260-2002					
Contact: Ryan Kapp, Edward Jones	907-262-6336	Attn: Retirement Plan				
		P.O. Box 219604	www.403basp.com			
Contact: Matt Streiff, Edward Jones	907-283-0785	Kansas City, MO 64121				
Contact: Glenese Pettey, Edward Jones	907-283-4567					
Contact: Matt North, Edward Jones	907-235-2979					
Contact: Jake Collins, Edward Jones	907-224-6878					
ICMA Retirement Corporation (plan #306268)						
Contact: Jeff Spindle	866-328-4664	P.O. Box 3250	www.imarc.org			
	Fax: 907-376-4430	Lacey, WA 98509-3250				
Legend Equities Group (also offering Symetra Financial and Waddell & Reed)						
Products: Mutual Funds/Annuities						
Contact: Kurt Witzleben, Anchorage	1-800-478-9299	4600 E. Park Dr., Ste. 300	www.legendgroup.com			
Contact: Glenn Jacob, Palmer	907-746-5857	Palm Beach Gardens, FL 33410				
Lincoln Financial Group (formerly Lincoln National Life I	Dept. C					
Products: Annuity	1-800-454-6265	P.O. Box 2212	www.lfg.com			
Contact: Tax Deferred Associates	907-561-3187	Ft. Wayne, IN 46801				

1/20/16 - In 9

TRANSPORTATION

Charter School Transportation Boundaries

Soldotna Montessori is bused within Soldotna Elementary attendance area, combined on the same buses that serve Soldotna Elementary

Kaleidoscope School is bused within Mountain View attendance area, but with a separate group of three (3) regular education buses. Special needs and SIT students needing busing to / from Kaleidoscope would share a bus with Mountain View and Kenai Intensive Needs Preschool students.

Fireweed Academy attendance area is shares - the same transportation boundaries as West Homer Elementary.

Aurora Borealis Charter School <u>does has historically</u> not request<u>ed</u> transportation services.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT Adopted:

Students AR 5144.11

DUE PROCESS

A Principal or designee shall conduct an informal hearing when there is cause to believe that a student has violated law, policy, regulation or school rules that could result in disciplinary action. The meeting requires no prior notice.

The student shall be provided:

- 1. Oral or written notice of the charges,
- 2. An explanation of the evidence,
- 3. An opportunity to present the student's view of the incident,
- 4. An explanation of the sanctions.

A reasonable attempt will be made to contact the parent(s)/guardian(s) orally prior to the suspension. The student's parents/guardians shall be notified in writing of the Principal's decision to suspend the student from school as soon as practical.

Suspended students shall not be permitted to access any Kenai Peninsula Borough School District property or to attend or participate in any District school-related or school supervised activities during the period of suspension without prior administrative approval.

When a student's continued presence in school constitutes a threat to persons, property, or to the academic program, he/she may be immediately removed from school. The informal hearing shall be conducted within a reasonable time and any subsequent suspension shall recognize the days removed from school.

Suspensions of 10 school days or less are not subject to appeal.

(cf. 5144.2 - Suspension and Expulsion Due Process (Individuals with Exceptional Needs))

1. Parents, or students who have reached the age of majority, who wish to appeal disciplinary decisions exceeding ten (10) school day suspensions, shall submit their appeal to the Principal on the prescribed *E 5144.11Notice of Appeal* form. The appeal must be submitted within five (5) school days of the informal hearing, or, in cases where expulsion is recommended, within five (5) school days of receipt of written notice of the recommendation for expulsion. The suspension or other disciplinary action shall not be stayed pending this appeal.

(cf. E 5144.11 Notice of Appeal Student/Parent Discipline Appeal)

Students AR 5144.11

DUE PROCESS

2. The Principal will appoint an appeal hearing officer who will conduct a Level I formal hearing. Such hearing shall be conducted within five (5) school days of the appeal request and according to procedures defined herein. A decision will be rendered by the hearing officer within three (3) school days of the hearing. Appeals of recommendations for expulsion will ascend directly to the Superintendent.

In the event of an appeal the student and parent/guardian will be provided:

- a. Written and, if possible, oral notice of the following: the charges, potential consequences, and the date, time, place and manner of the hearing to be conducted,
- b. An explanation of the evidence and an opportunity to present the student's view of the incident,
- c. An opportunity to call witnesses on his/her behalf,
- d. The right to have parent/guardian present, and to secure and have legal counsel and/or advocate present, and
- e. The parents/guardian and the student will be given a written decision within three (3) school days of the hearing.
- 3. The decision of the hearing officer suspending the student from school for eleven (11) school days or more may be appealed in writing to the Superintendent within ten (10) school days of receipt of the hearing officer's decision letter via certified mail. The Superintendent will conduct the hearing. Hearing procedures shall conform to those of a formal hearing defined elsewhere in this regulation. A decision shall be issued by the Superintendent within three (3) school days and shall be sent to the school, student and parent/guardian.
- 4. Decisions of the Superintendent regarding suspensions may be appealed in writing to the Board within ten (10) school days of receipt of the Superintendent's decision via certified mail. The Board shall conduct a hearing at the next available regular meeting and the Board's decision shall be distributed within three (3) school days.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT REVISED: 01/11/2016

RECRUITMENT AND SELECTION

The District shall employ the most qualified person available for each open position. The Superintendent shall develop recruitment and selection procedures which include:

- 1. Assessment of the District's needs to determine those areas where specific skills, knowledge and abilities are lacking.
- 2. Development of job descriptions which accurately portray the position.
- 3. Dissemination of vacancy announcements to ensure a wide range of candidates, when necessary.
- 4. Screening procedures which will identify the best possible candidates for interviews.
- 5. Interview procedures which will determine the best qualified candidate for hire.

The District will follow this process and protocol when hiring site level administration:

- 1. Administrator notifies superintendent that he/she will not be returning.
- 2. Communication plan is developed by superintendent and principal.
- 3. A meeting will be arranged with staff, site council, PTA, PTO, etc., and the public to gather information about characteristics and qualities for the administrative position.
- 4. Dates established for providing input to superintendent; each site is unique.
- 5. KPBSD administrators under contract for the following school year given consideration to transfer to the vacated position.
- 6. Criteria/priorities from school community reviewed against transfer requests –placement of current assistant principal or other KPBSD administration would happen at this time if viewed as a match.
- 7. The Superintendent shall have the discretion to assign administrators to open positions, as necessary.
- <u>87</u>. Once an opening exists, Superintendent causes the position to be advertised.

RECRUITMENT AND SELECTION

- 98. Files reviewed, pre-screens occur by Human Resources/Superintendent.
- <u>109</u>. Interviews are open to public announced prior to interview date.
- 110. Recommendation is forwarded to School Board for contract approval (not assignment); if transfer situation after administrative contracts approved, change provided as informational item only.
- 124. Site Administrators with teaching responsibilities may be added to existing small school sites to increase the administrative allocation and reduce the teaching responsibilities at their current site.

All teachers teaching in core academic subjects must be highly qualified as defined by the No Child Left Behind Act.

Legal Reference

UNITED STATES CODE, TITLE 20

§ 1119 No Child Left Behind Act of 2001, P.L. 107-110

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Adoption Date: 12/05/2011

REVISED:

MEETINGS

Meetings of the Board are conducted for the purpose of accomplishing District business. A meeting of the Board shall consist of any gathering of the members of the Board when more than four members of the Board, or a majority of the members, whichever is less, are present and collectively consider a matter upon which the Board is empowered to act. As a matter of District policy and state law, meetings ordinarily shall be open to the public. The Board may meet in closed sessions only to discuss certain matters as permitted or required by Alaska's Open Meetings Act.

(cf. 9321 Executive Sessions)

Reasonable public notice shall be given for all meetings of the Board in accordance with law and District practice, and shall be posted at all regular District and school sites before the meeting. Such notice shall include the date, time and place of the meeting and, if the meeting is by teleconference, the location of any teleconferencing facilities that will be used.

Worksessions prior to regular meetings as well as work on other committees are included as part of the expectations for Board service.

(cf. 9322 - Agenda/Meeting Materials) (cf. 9323 - Meeting Conduct)

Regular Meetings

The Board shall adopt a yearly calendar specifying the date, time and place of each regular meeting. The local media shall be provided with the annual calendar of regular Board meetings and shall be notified of any changes to the calendar.

The Board may hold 2 regular meetings each month. Unless changed by the Board, rRegular meetings shall be held at 6:00 p.m., unless changed by the Board president. at Borough Assembly Chambers. Notice of regular meetings shall be advertised as required by state law.

Worksessions

Worksessions shall be conducted as necessary on items for School Board member knowledge. Worksessions are public meetings. Public members may participate at the invitation of the Board President. A summary is given during the regular Board meeting.

MEETINGS

Special Meetings

Special meetings of the Board may be called by the presiding officer or a majority of the Board members.

Except in the case of an emergency, notice of special meetings shall be provided at least 24 hours before the meeting. This notice shall specify the date, time, place and, if the meeting is by teleconference, the location of any teleconferencing facilities that will be used. Such notice shall be given to all Board members, the Superintendent and to the local news media. This notice also shall be posted at all regular District and school sites at least 24 hours before the meeting.

Notice of a special meeting shall include a statement of the purpose of the meeting. No business may be transacted at this special meeting, other than that which is specifically stated in the notice of the meeting.

Emergency Special Meetings

The Board president shall give notice of an emergency special meeting to the local media by telephone before the meeting. If telephone services are not functioning, the notice requirement is waived. In that event, as soon after the meeting as is practicable, the Board shall notify the local media that the meeting was held and shall describe the purpose of the meeting and any action taken by the Board.

Remote Participation

Recognizing the inherent responsibility and statutory duties of the School Board members, the School Board expects School Board members to attend and participate at meetings of the School Board. Though great importance is given to the physical presence of School Board members at meetings, the attendance and participation of members remotely is authorized whenever physical presence is not practicable. All votes at a meeting with a member attending remotely shall be taken by roll call.

1. Board members shall be allowed to participate remotely, and vote using interactive display technology or telephone, at board meetings.

MEETINGS

- 2. If a board member participates in a board meeting remotely, the official minutes will reflect that the board member participated remotely.
- 3. If a board member participates in an executive session remotely, the board member is responsible to make sure that there is no one else in the room or who can otherwise overhear the discussion, and will confirm this at the start of the meeting.
- 4. The physical location of a board member who participates via electronic means, is not required to be accessible to the public unless so designated.
- 5. The board member shall notify the administrative assistant to the board at least one week prior to the meeting, unless extenuating circumstances exist.
- 6. Remote participation in regular meetings is limited to two times per school year starting in October.
- 7. Any exceptions to the above require board approval.

Legal Reference:

ALASKA STATUTES
14.08.091 Administration
14.14.070 Organization of school board
14.14.080 Declaring a school board vacancy
29.20.020 Meetings public
44.62.310 Agency meetings public
44.62.312 State policy regarding meetings

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

Revised: 3/2/2015

PUBLIC RECORDS REQUEST KENAI PENINSULA BOROUGH SCHOOL DISTRICT

148 N. Binkley Street Soldotna, AK 99669

Telephone: 907-714-8888 Fax: 907-262-9645

Soldotna, AK 99669		Fax: 907-262-9645
Name		
Address:		
City/State/Zip:	Email:	
Telephone No.:	FAX:	
	DOCUMENTS REQUES	TED
I hereby request to inspe	ect the following documents:	
Title of Record:		
Date of Record:		
Description of Record - Plea record for you as quickly as	se provide any additional information possible:	on that will assist us in locating the
rurther understand that if it is per calendar month that I with the search and/or copying tast hereby certify that: 1) Lam not involved in least otherwise representing	determined that my request(s) will pay, upon notification, the total axis, per AS 40.25.110(c). ERTIFICATE OF NONLITIGATION itigation, in a judicial or administration party who is involved in litigatingh School District to which the recreased is strictly for: my own	tive forum, nor am Lacting on behalf of or ion with the Kenai Peninsula Borough or quested record is relevant; and personal use
certify under penalty of perior	ry, that the foregoing statements ar	(Name of husiness organization)
co. any under penalty of penja		o trao.
Print Name	Signature	Date
Request Received Request Reviewed Record(s) Located Fee Calculated Requestor Notified	FOR OFFICE USE ONLY	
Documents Sent Revised 1/2007)	18	Amount \$
		Amount \$

PUBLIC RECORD REQUEST KENAI PENINSULA BOROUGH

Office of the Borough Clerk Phone: (907) 714-2160

144 N. Binkley Street

	na, Alaska 99669-7599 blyclerk@borough.kenai.ak.u	JS	Toll Free: 1	(907) 714-2160 (-800-478-4441 (907) 714-2388	
Name	:				
Addre	ss:				FOR OFFICIAL USE ONLY
City:			State:		Zip:
Email	Address:			Telephone:	
	多一种,是一种	DOCUMEN	ITS REQUEST	ED	
I herel	by request to inspect the follow	ring documents:			
Title o	f Record:				
Date o	f Record:				
Descri	ption of Record:				
I would	like the requested documents	to be delivered to	me by:		
	☐ Mail (address listed above)	☐ Fax No.		□ Ema	ail (address listed above)
that I w	tand that if it is determined tha	t my request(s) will	require more	than five hours	I request to be copied. I further of staff time per calendar month the search and/or copying tasks,
	CE	RTIFICATE OF NON	-LITIGATION	AFFILIATION	
I hereb	y certify that:				
1.	I am not involved in litigation, representing any party who is record is relevant; and	, in a judicial or ad involved in litigatio	ministrative to	forum, nor am I enai Peninsula I	acting on behalf of or otherwise Borough to which the requested
2.	The requested public record is	s strictly for:			
	\square my own personal use.				
	□ use on behalf of:				
			(Name	of business, organi	zation)
I certify	under penalty of perjury, that	the foregoing stat	ements are t	rue.	
Print Na	ame:	Signature:			Date:
D 8 Z.34					Revised 12/2009 IB

Instruction AR 6146.1

HIGH SCHOOL GRADUATION REQUIREMENTS

Eligibility to Graduate

- A. In order for a new student entering the Kenai Peninsula Borough School District to receive a Kenai Peninsula Borough School District diploma, he/she must be enrolled as a full-time student by the beginning of the second semester of the senior year and fulfill all requirements of the District. To be considered full time, a student is required to enroll for a minimum of 2.0 credits per semester (e.g., four courses at .5 credit each, or two courses at 1.0 each).
- B. Students enrolling in a District school during the second semester of their senior year must enroll in the District for a minimum of 2.0 credits (e.g., 4 courses at .5 credit each or 2 courses at 1.0 credit each for the semester).
 - For new students transferring to the District as seniors in their second semester who do not plan to receive a Kenai Peninsula Borough School District diploma, the following process is allowed. Upon request of the parent, student and former school district, the Kenai Peninsula Borough School District school will send the previous school progress reports so a diploma may be granted by the previous school or previous school district. The student may participate in the Kenai Peninsula Borough School District graduation ceremony provided they are receiving a diploma from their previous school or district.
- C. In order to receive a Kenai Peninsula Borough School District diploma, students who leave the District must either fulfill graduation requirements before they leave or have completed an approved plan for meeting the requirements prior to the graduation date. This plan must be approved by the principal of the school granting the diploma, and by the District Superintendent.
- D. Deviation from these requirements may be approved by the Superintendent of schools as recommended by the building principal.

Credit for Home School, Private School or Correspondence Courses

A. Credits received from schools accredited through state departments of education or national regional accreditation associations will be accepted by the Kenai Peninsula Borough School District.

Instruction AR 6146.1

HIGH SCHOOL GRADUATION REQUIREMENTS

B. Credits claimed from nonaccredited schools will be subject to approval by the District instructional team:

- 1. Students must provide evidence of work completed for the course for which credit is requested.
- 2. Students must demonstrate competency in the language arts, mathematics, science and social studies course for which credit is requested; such competency should be equivalent to that of other Kenai Peninsula Borough School District students who have received credits for a similar or like KPBSD course.
- 3. In order to receive credit outside the core areas, the student must provide evidence of work completed and an assessment of work completed which will be evaluated by the District instructional team.

High School Credits at the Middle School Level

In certain cases, courses taken by middle school students may be recognized for high school credit towards graduation requirements. Students may receive high school credit for high school work if they take high school courses at the high school with high school students. Additionally, middle school students may receive high school credit for Algebra I and Geometry—upon successful completion (with a grade of C or better), even if taken at the middle school.

Weighted Grades

Additional quality points will be assigned for College Board Advanced Placement (AP) courses for the purpose of calculating grade point average (GPA). For each passing semester grade in an Advanced Placement course, 0.021 will be added to the student's cumulative GPA. Effective for SY 2015, the fall semester weighted quality points will be added at the conclusion of the fall semester (like before). In order to receive the spring semester weighted quality points, students must also complete the National Advanced Placement course examination.

Credit Limitations

No more than one (1.0) credit of classroom aide experience during the high school career can qualify toward graduation.

Revision Date: 1/12/2015

Instruction AR 6183

ALTERNATIVE HIGH SCHOOL PROGRAMS

To create the following described alternative program: Kenai Alternative

Purpose: To provide high school level educational opportunity for students at risk who are either not attending public school, or are having life issues which make participation in public schools difficult.

Location of Program: Kenai, Alaska

Geographical Area Served: Kenai, Soldotna, Nikiski, Kasilof, Sterling

Student Population Served: Ages 15-20 by approval of program administrator.

Enrollment: 85

Staffing

Administrative: Principal/Teacher <u>1.0 FTE</u>

Certified:

Regular Ed: 4.75 4.25FTE

Special Ed: Per District special services staffing formula.

Classified: Per staffing formula.

Effective Date: July 1, 2004

Instruction AR 6183

ALTERNATIVE HIGH SCHOOL PROGRAMS

To create the following described alternative program: Homer Flex

Purpose: To provide high school level educational opportunity for students at risk who are either not attending public school, or are having life issues which make participation in public schools difficult.

Location of Program: Homer, Alaska

Geographical Area Served: Southern Kenai Peninsula

Student Population Served: Ages 15-20 by approval of program administrator.

Enrollment: 50

Staffing

Administrative: Principal/-Teacher 1.0 FTE

Certified:

Regular Ed: 2.75 2.25 FTE

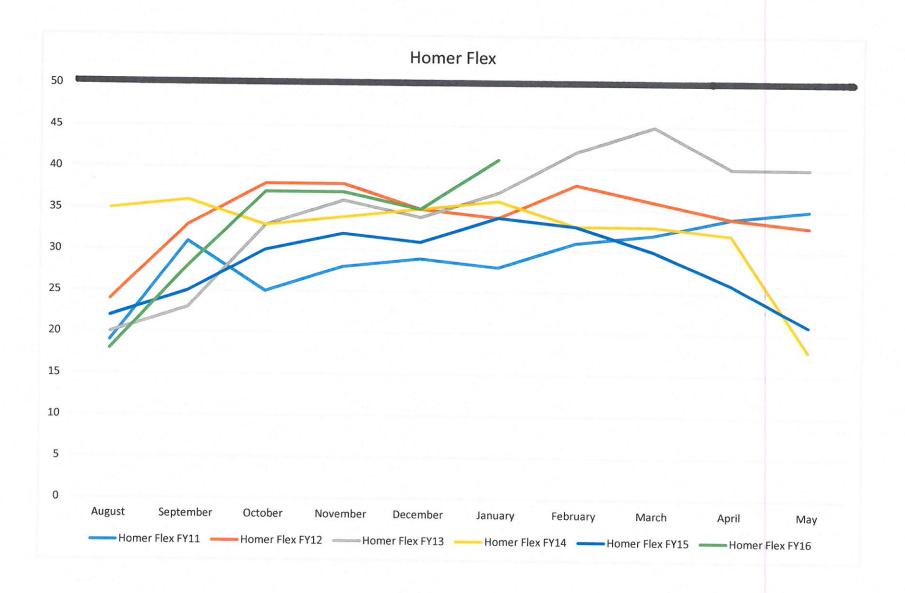
Special Ed: Per District special services staffing formula.

Classified: Per staffing formula.

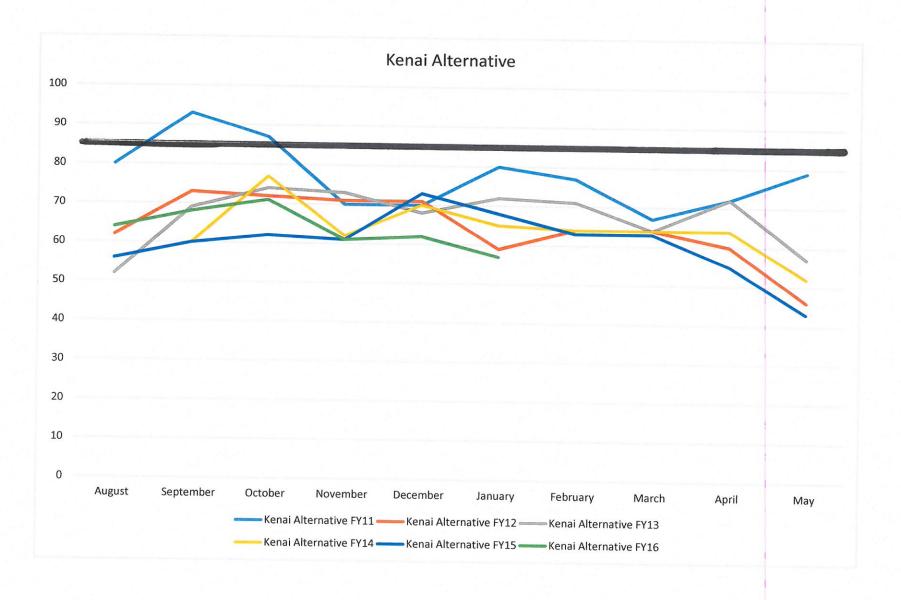
Effective Date: July 1, 2004

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

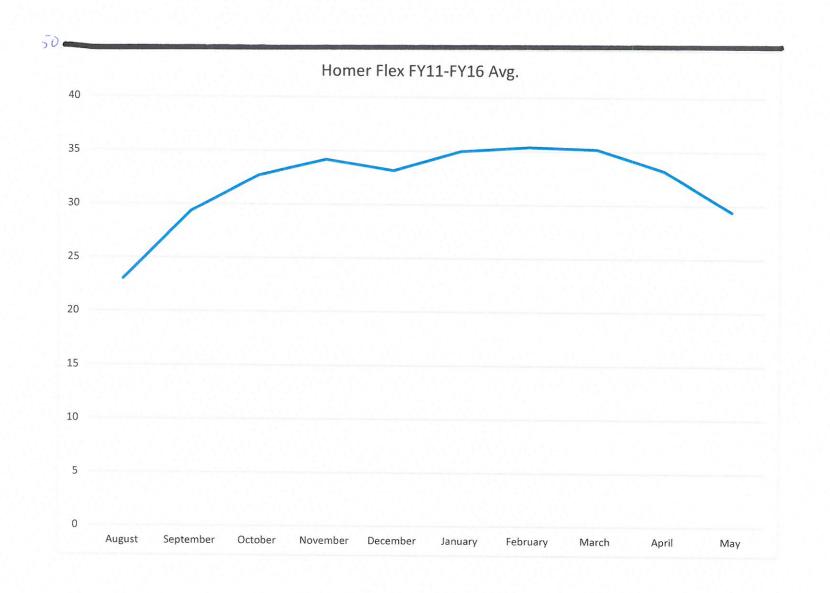
Adoption Date: -____REVISED:



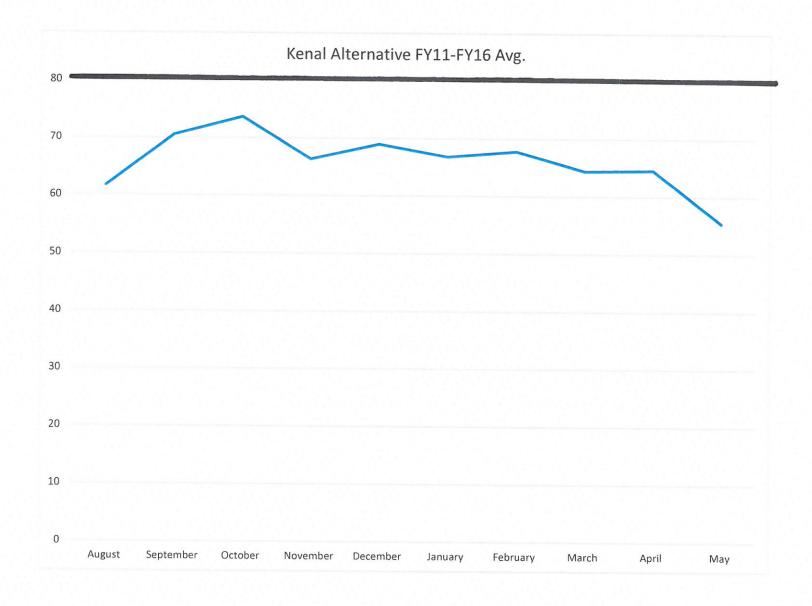
Homer Flex / Kenai Alternative Enrollment - FY2011 - FY2016



Homer Flex - Kenai Alternative Enrollment - FY11-FY16



Homer Flex - Kenai Alternative Enrollment - FY11-FY16



BOARD COMMITTEES

Committees of the Board

Policy Committee

Name: Board Policy Review Board of Education

Focus Area: Policy Manual

Membership: School Board Members with District Facilitator and School

Administrators

Type: Standing Meeting Dates: As needed

Duration: Ongoing annually

The Board of Education Policy Committee is charged with regular review and rewrite as necessary of school district policies. The three member committee includes district level administrative liaison and representative. The committee accomplishes their work specifically through a regular process of reviewing two sections of policy manual each year, reviewing updates proposed by the Alaska Association of School Boards, and reviewing policies which have been called into question or concerns expressed about. Members of the community and staff are included in discussions on specific issues. Once the policy committee completes their review, formatted policy updates are brought forward to the entire Board, usually first in worksession format and then through two official readings/action by the entire Board of Education.

KENAI PENINSULA BOROUGH SCHOOL DISTRICT Adoption Date: 6/2/2008

BB 9130 Board Committees

KENAI PENINSULA BOROUGH SCHOOL DISTRICT

VARIANCE APPLICATION

Return to: Kenai Peninsula School District

Attn: Assistant Superintendent

148 N. Binkley Street Soldotna, AK 99669 Phone (907) 714-8888 Fax (907) 714-5867

Please answer all questions. An incomplete application will be returned.

I. APPLICANT INFORMATION

Applicant: Click here to entertext. Phone: Click here to entertext.

Address: Click here to entertext. City, State, Zip: Click here to entertext.

Owner Name, if other than Applicant: Click here to entertext.

II. PARCEL INFORMATION

Parcel No.: Click here to entertext. Legal Description: Click here to entertext.

III. VARIANCE INFORMATION (attached a site map and other documentation pertinent to the variance)

Exact portion of State Statute and Regulation requesting a variance from: Click here to enter text.

Describe variance requested: Click here to enter text.

Describe special conditions or circumstances necessitating this variance: Click here to enter text.

IV. PUBLIC HEARING BEFORE KPBSD SCHOOL BOARD

A public hearing will be held on all variances. You will receive further notice of the date, place and time of the hearing.

V. CERTIFICATION

The information contained on this form and the attachments are true and complete to the best of my knowledge.

Signature of Applicant:	Dated:

HOW TO FILE A VARIANCE REQUEST

Q. I'VE BEEN TOLD THAT I NEED TO REQUEST A VARIANCE. WHAT IS A VARIANCE AND HOW DO I REQUEST ONE?

A. A variance is a specific approval to deviate from state statutes and Borough Ordinance 2015-27; 500 foot boundary between licensed alcohol facilities and schools and a 300 foot boundary between licensed alcohol facilities and active churches.

Q. WHEN AND WHERE DOES THE BOARD MEET?

A. January through December the Board meets at least monthly. The meeting date, time and place are posted on the district website: http://www.kpbsd.k12.ak.us/board.aspx?id=33343

Q. HOW DO I MAKE MY REQUEST?

A. Your request for a variance from State Statute and Borough Ordinance 2015-27 must be filed with the Kenai Peninsula Borough School District, attention Assistant Superintendent prior to requesting a variance from the Kenai Peninsula Borough.

Q. IS THERE A FILING DEADLINE?

A. Yes. Your complete submission must be filed no less than ______.

Q. WHAT MAKES A COMPLETE SUBMISSION?

A. You must submit a completed form *E 3515.8 Variance Application*.

If your submission is complete at the filing deadline, we will notify you by mail that your request has been placed on the Agenda of the Board's next meeting. (If not, we'll tell you what's missing, but you will have missed that month's deadline.)

Q. WHAT HAPPENS AT THE MEETING?

A. Once you have been notified that your request is on the agenda, the Board will hold a Public	
Hearing on your request. Either you or your representative must be present, or we'll dismiss your case	
When your turn comes, the Board will review your request. You'll then be given an opportunity to	
speak, as well as all others who either support or oppose your request. The Board can then ask	
questions. You'll be given the opportunity to have the last word. The board will then vote on your	
request. They are a 9-member board, but no matter how many of us are present, you'll need at least	
"yes" votes to be granted your variance, or "no" votes to have it denied. Fewer than	_
votes either way, or your request will be automatically continued to the next meeting.	

Q. WHAT IF I'M NOT READY FOR THE MEETING?

HOW TO FILE A VARIANCE REQUEST

At any time before your hearing comes up, you may ask the Board for a continuance, usually until the next meeting. At your scheduled meeting we may grant the continuance at our own discretion. Please remember we will grant you no more than 2 continuances that you've either asked for or that are necessary because you have not come prepared.

Q. WHAT DO I DO AFTER THE BOARD MAKES ITS DECISION?

A. You are now free to proceed with the Kenai Peninsula Borough and their processes for a variance pursuant to Ordinance 2015-27.

Q. IS THERE ANYTHING ELSE I NEED TO KNOW?

- A. There are a few specific rules you need to be aware of:
- 1. You cannot communicate either directly or indirectly with any member of our Board before your Public Hearing takes place. Any materials you want to submit before the hearing, must be given to the Staff one week prior to the Board meeting.
- 2. All forms, application, evidence, materials, etc. that you've submitted to the Staff and the Board, either before or at your Public Hearing, become the property of the Board. They are a matter of public record, and they can be seen by any person who asks to see them.