

Vision Statement: "Together We Can"

Mission Statement

In collaboration with all of our partners we will ensure student maximize their potential through:

- Quality Service
- Professionalism
- Growth
- Sustainable Systems

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #7

BOARD MEETING

SOUTH COAST ESD

1350 TEAKWOOD AVENUE

COOS BAY

6:00 P.M.

December 11, 2018

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order
 - Flag Salute
 - Welcome
2. Introductions
3. Adoption of Agenda
4. Public Input
5. Consent agenda-
 - A. Personnel –
 - Hires:
 - a) Shelby Parks – moved from SLPA to Early Interventionist in EI/ECSE program
 - Resignations:
 - a) Miranda Rios – ALS PT IA
 - B. Minutes – Regular and Executive Session Board Meeting minutes November 13, 2018
 - C. Policy recommendations:
 - Clerical updates/corrections
 - Removal
6. Action Items –
 - A Thumbs Up Awards – Tenneal Wetherell
 - SCESD Tree decoration: Ruth Jones, Shelby Parks, Angila Petris, Dawn and Scott Granger
 - SCESD Hosting – Angila and Philip Petris, Jennifer and Mathias Bestevonn, Tina Mendizabal, Connie Cooley, Cynthia Barthuly, Kathy and Ron Metzger, Bruce Levy, Cynthia Barthuly, Tenneal and Will Wetherell, Bayley Christopher, Harlee Christopher and Chandlor Stauff.
 - B Potential new HVAC – Brandie Monroe and Tenneal Wetherell

7. Reports

- A. State report from Cynthia Barthuly and Dawn Granger on Title III and SB3499 (Emerging Bilingual)
- B. Superintendent's Report – Tenneal Wetherell
- C. Fiscal Report – Angila Petris
- D. Legislative Report – Fred Brick
- E. OAESD Report – Jackie Crook

8. Announcements

- A Sustainability committee, Monday, January 7th, 4:00 pm in the SCESD board room.
- B Communication committee, Monday, January 14th, 4:00 pm in the SCESD board room.
- C Maintenance committee, Tuesday, January 22nd, 4:00 pm in the SCESD board room.
- D Community appreciation movie, Ice Age at the Egyptian Theatre, Sunday, January 27 at 2:00 pm.
- E Technology committee, Wednesday, January 30th, 4:00 pm in the SCESD board room.
- F Governance committee, Wednesday, February 6th, 4:00 pm in the SCESD board room.

9. **Executive Session under ORS 192.660(2) (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.**

10. Next Meeting time and place

South Coast ESD Board regular meeting will be held Tuesday, January 8, 2019 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

11. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Kathy Metzger at 541-266-3951, 541-266-4040 (fax) or kathleenm@scesd.k12.or.us