

**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.

January 8, 2019

A G E N D A

6:00 P.M. Regular Meeting

1. Call to order – Fred Brick  
Flag Salute  
Welcome

2. Introductions

3. Adoption of Agenda

4. Public Input

5. Consent agenda-

- A. Personnel –  
Hires:

- a) Carol Corral – Accounting Tech II
- b) Linda Adamek – Accounting Tech III

Resignations:

- a) Michelle Silva – Accounting Tech III
- b) Kristina Miraglia – ALS PT IA
- c) Meghan Ross – EI/ECSE IA

Retirement:

- a) Catherine Anderson – EI/ECSE SLP

- B. Correspondence:

- a) Confirmation/welcome from Jane Leonhardt of OSBA to Jackie Crook as a new Oregon School Boards Association Board of Director and Legislative Policy Committee.
- b) Letter from ODE ESEA Title III Program review verifying the fall desk monitoring documentation submission and compliance with program requirements.

- C. Minutes – Regular and Executive Session minutes December 11, 2018.

6. Action Items –

- A. Audit presentation – Koontz, Blasquez and Associates, P.C.
- B. Resolution #18-021 – Resolution in support for fully funding the Quality Education Model. Whereas, Oregon has one of the largest average class sizes in the nation and one of the lowest graduation rates in the nation, students in our public schools face challenging

learning conditions due to lack of resources. Our educators and our community are doing the best they can for our students given a lack of resources and funding for career and technical education, art, music, and physical education are limited and programs have been cut, without change, our students will not succeed and our students can't wait. Oregon students deserve better. The South Coast Education Service District #7 Board of Directors will support and encourage efforts to amply fund for Oregon public schools by increasing state revenue. - Tenneal Wetherell

- C. School Board recognition month – Tenneal Wetherell
- D. 2019-2020 Local Service Plan – Tenneal Wetherell
- E. Safety campaign – Tenneal Wetherell
- F. Flooring quotes for EI/ECSE classroom – Brandie Monroe
- G. Asphalt quotes for parking lot – Brandie Monroe
- H. Operations/projects report – Brandie Monroe
- I. 2019 IRS mileage rate – Angila Petris
- J. Adoption of 19/20 budget calendar – Angila Petris
- K. First reading of Board policies – Kathy Metzger
  - BDDH – Public Participation in Board Meetings
  - CCG – Licensed Evaluation – Administrators
  - GBC – Staff Ethics
  - GBEB – Communicable Disease – Staff
  - GBK/JFCG/KGC – Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Deliver Systems
  - GBL – Personnel Records
  - GCA – License Requirements
  - GCBDA/GDBDA – Family Medical Leave
  - GCDA/GDDA – Criminal Records Check/Fingerprinting
  - GCN/GDN – Evaluation of Staff
  - IGBAH – Special Education – Evaluation Procedures
  - KBA – Public Records
- L. Vote to accept the ratified licensed unit contract – Fred Brick/Tenneal Wetherell

## 7. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Angila Petris
- C. Legislative Report – Fred Brick
- D. State reports – YTP – Tenneal Wetherell

## 8. Announcements –

- A. Communication committee, Monday, January 14<sup>th</sup>, 4:00 pm in the SCESD board room.
- B. Maintenance committee, Tuesday, January 22<sup>nd</sup>, 4:00 pm in the SCESD board room.
- C. Community appreciation movie, Ice Age at the Egyptian Theatre, Sunday, January 27 at 2:00 pm.
- D. Negotiations – 1/23 & 24, 2/4 & 5, 2/19 & 20.
- E. Technology committee, Wednesday, January 30<sup>th</sup>, 4:00 pm in the SCESD board room.
- F. Governance committee, Wednesday, February 6<sup>th</sup>, 4:00 pm in the SCESD board room.
- G. OAESD Spring Conference, May 15-17, 2019 in Sunriver, OR.
- H. Summer Board conference, July 19-21, 2019 in Bend, OR.

9. Next Meeting time and place –

South Coast ESD Board regular meeting will be held Tuesday, February 12, 2019 at 6:00 pm at 1350 Teakwood Ave. in Coos Bay.

10. 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](mailto:kathleenm@scesd.k12.or.us)