

Sustainability Committee Notes

June 10, 2019

4:00 pm – 6:00 pm

South Coast ESD Board room

Attendees: Tenneal, Billie, Kathy, Angila,

Absent: Jackie, Corri, Fred Clauson, Jerry

Sustainability CIP Goals:

- Improve professional development opportunity and usefulness score to the plan year percentage.
 - Review the reasonableness of the goal
 - Collect information on what PD means to staff
 - Offer at least 3 organization-wide trainings
 - Technology
 - Mental Health/Social Emotional
 - Student Behavior
- Focus on Safety Plan prevention strategies within the organization/programs.
- Re-establish the goals/outcomes of the committee group.
 - Team members commit to fully engage in meetings and activities
 - Establish goals and review at board meeting
 - Confirm attendance requirements
 - Share quarterly at board meetings the attendance rates

AGENDA

1. **Review Action Items**

ACTION – A list of needs/plans for Technology and how to deploy – will work with new Technology Director. There are two Technology interviews scheduled on 6/13.

ACTION – Technology Plan to be presented to the Board at their retreat in August 2019.

Per conversation with Billie regarding the Technology plan it was agreed it would be better use of Tenneal and Kathy's time to be delay the work until we have a systems manager who can help facilitate the plan.

ACTION - Billie will report this at the 6/11/19 board meeting.

ACTION – Brandie/Mike working to get quotes for Gold Beach office awnings, windows, door, back wall, stucco on back. Quotes presented at March board meeting and approved at the May board meeting.

ACTION - Doors/windows to be presented at the June 11, 2019 board meeting.

ACTION – Safety marketing plan – signage for classrooms. Signs purchased, need to be laminated and hung up – by April 1st. COMPLETED IN BOTH COOS BAY & GOLD BEACH OFFICES.

ACTION - Slips, Trips and Falls and Distracted Driving to be dispersed to specific programs by 6/30/19.

ACTION – Tenneal will write yearly goal/plan to address this year's data. AT BOARD RETREAT Tenneal reported we have added Safety to the long range plan. Safety campaign will be imbedded in the CIP/PIP.

2. **Review budget**

- Budget committee meeting

Discussion of the SCESD budget summary book.

ACTION – use the current budget summary book to make it a more robust document to use for discussing budget allocation/process/program descriptions and major changes/shifts instead of just a re-do of the budget.

Current orders/programs – The team discussed new money to the ESD in the form of the emergency preparedness grant, attendance grant, 3499 grant and Educator Advancement council.

3. **Contract evaluation**

ACTION – sent to subcommittee for review over the summer and present evaluations at the first meeting in the fall.

4. **Maintenance Plan update**

- Review progress

Final meeting of this year on Monday, 6/17 and the Maintenance brain will be completed.

ACTION - Goals and budgetary pieces will be worked on over the summer.

- Summer plans –

ACTION - Brandie to request a list of fixes/needs for summer work.

5. **Organizational**

- Legislative report

6. **Future**

ACTION - Which Board member will be presenting at the Board meeting?