

Sustainability Committee Agenda
June 10, 2019
4:00 pm – 6:00 pm
South Coast ESD Board room

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

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

AUGUST 2019 – will work with new Technology Director.

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.

ACTION – Safety marketing plan – signage for classrooms. Signs purchased, need to be laminated and hung up – by April 1st.

ACTION – Tenneal will write yearly goal/plan to address this year’s data. AT BOARD RETREAT

2. Review budget

- Budget committee meeting

- Current orders/programs

3. Contract evaluation

4. Maintenance Plan update

- Review progress

- Summer plans

5. Organizational

- Legislative report

6. Future

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