

**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

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY

6:00 PM

MAY 12, 2020

A G E N D A

1. Executive Session under ORS 192.660(2) (a) To consider employment of a public officer, employee, staff member or individual agent; (d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and (h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
2. Call to Order - Billie Reeves
  - Flag Salute
  - Welcome
3. Introductions
4. Adoption of Agenda
5. Public Input
6. Consent Agenda
  - A. Personnel
    1. Termination
      - a. Angila Petris - Director of Finance
  - B. Minutes – Regular session, April 14, 2020
  - C. Communications
    1. Reusable shopping bag donations to EI/ECSE program.
    2. Email thank you from Adaptive Life Skills parent to Kathleen Stauff and staff
    3. Picture of Sam Glen participating in the Regional Zoom meeting on 5/1/20 (fourth column across the top from the left and fourth row down).
    4. Dave Stauff completed his Masters in Communication on May 3, 2020 with focuses on Integrated Advertising and Strategic Public Communications.
7. Approval of consent agenda.
8. Action Items
  - A. Ratification of Licensed CBA - Tenneal Wetherell
  - B. Purchase of storage building for EI/ECSE - Tenneal Wetherell
  - C. 2020-2021 Master calendar - Tenneal Wetherell
  - D. OAESD Election of Chair-Elect - Tenneal Wetherell
9. Reports

- A. Superintendent's Report – Tenneal Wetherell
  - B. Fiscal Report – Tenneal Wetherell
  - C. Legislative Report - Fred Brick
  - D. School district engagement report - Tenneal Wetherell
10. Announcements
- A. Board evaluations due June 30, 2020.
  - B. Superintendent evaluation due June 30, 2020
  - C. **The following meetings will be conducted virtually:**
  - D. Governance committee, June 4th from 4:00-6:00 pm
  - E. Communication committee, June 8th from 4:00-6:00 pm.
  - F. Retirement celebration to be held virtually on June 9th.
  - G. Sustainability committee, June 17th from 4:00-6:00 pm.
  - H. Maintenance committee, June 22nd from 4:00-6:00 pm.
  - I. Gold Beach Party in the Park date to be announced.
  - J. OSBA Summer Board conference July 10-12, 2020.
  - K. OSBA Annual Conference, Nov 12-15 Portland
11. The next board meeting will be held virtually on Tuesday, June 9, 2020 at 6:00 pm at 1350 Teakwood in Coos Bay.

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@scsd.k12.or.us](mailto:kathleenm@scsd.k12.or.us)