

SOUTH COAST EDUCATION SERVICE DISTRICT REGION #10
BOARD RETREAT
SOUTH COAST ESD
1350 TEAKWOOD AVENUE
COOS BAY
9:30 A.M.
AUGUST 1, 2020

The South Coast ESD Board of Directors met virtually for their board retreat on Saturday, August 1, 2020 at 9:30 A.M. Those in attendance: Board Chair Billie Reeves, Vice Chair Corinne Potts, Bruce Levy, Jackie Crook, Chuck Ostmeyer, Superintendent Tenneal Wetherell and Board Administrative Assistant Kathy Metzger.

Absent: Fred Brick

1. 9:30-9:45 - Welcome and Get to know you – Corinne

The team shared their personal values and goals and how they apply to their work on the board.

2. 9:45-10:30 Breakout sessions

A. Exit Survey/LRP/CIP review (Billie and Jackie)

B. Professional Development survey/Customer Service Survey/Equity review (Corinne, Bruce and Chuck)

Teams to reviewed their data sets and discussed how information applies to goals and how to apply to 20/21 goals. Recognition that data is skewed due to COVID but how to still look at the data for next year. A COVID CIP will be developed.

3. 10:30-11:00 - Breakout discussion 10:30-11:00 - Breakout discussion - Teams to reviewed their data sets and discussed how information applies to goals and how to apply to 20/21 goals. Recognition that data is skewed due to COVID but how to still look at the data for next year. A COVID CIP will be developed.

4. 11:00-11:15 - Break

5. 11:15-12:00 - 20-21 School Year and Equity

A. COVID related CIP – Tenneal discussed the impact of COVID on the Long Range Plan and not wanting to loose forward movement for the organization but to develop a COVID related CIP that will link to the LRP for the 20/21 school year.

ACTION – Tenneal will work with the Admin team to design CIP with what they think they might be able to do for the year and bring to the board for approval.

B. Review Vision and Mission – to be reviewed in the Governance committee.

C. Guiding Principles

The team agreed to review with a need to integrate into organization operations, consider what was left out (parent focus groups, etc.) and send out to groups for their input. Discussion of what LSP might look like and its impact on changes for the vision/mission/guiding principles.

ACTION – send to the Governance committee to work with parent focus groups/surveys for input.

6. Equity - Tenneal

A. Anti-racism Proclamation/LGBTQ+ Proclamation – The team discussed the proposed proclamation.

ACTION - Tenneal to work on the proclamation (with a subcommittee/Equity team), bring to the Governance committee and then back to the board.

7. 12:30-1:00 - Lunch on your own

8. Review ADA reports for Coos Bay and Gold Beach, Equity report and Gold Beach remodel report.

The team discussed items completed, needs and additional updates that need to be addressed and timelines to fix ADA issues.

9. Board evaluation - the team reviewed their evaluation and how it will apply to their upcoming goals and BIP.

10. Board Business

A. Proof of Insurance

B. Committees – Committee assignments for 20/21 were completed.

C. Review 19/20 Board Goals and BIP – the team reviewed and noted input for 20/21.

ACTION – Billie, Bruce and Corinne will meet and draft to bring to the board in Sept/Oct.

D. Board Operating Protocols – the team reviewed and assigned update/review to the Goal/BIP subcommittee.

E. Board - Superintendent relationship

F. Common meeting items

1. Roberts Rules
2. Virtual meetings
3. Term limits

The team reviewed the items and will follow up regarding Roberts Rules, virtual meetings and following district/state protocols, chair/vice chair term limits and agreed to leave the board to vote every year with the understanding that if possible to have a two year limit.

11. Announcements

- A. Complete Safe Schools Mandatory Reporting by August 30, 2020.
- B. Regular board meeting, Tuesday, September 8th at 6:00 pm via Zoom
- C. Board Frontline Evaluation training - Spring 2021
- D. OAESD Spring Conference, May 19-21, 2021 Sunriver

11. The next board meeting will be held on Tuesday, September 8, 2020 at 6:00 pm via Zoom or at 1350 Teakwood in Coos Bay.

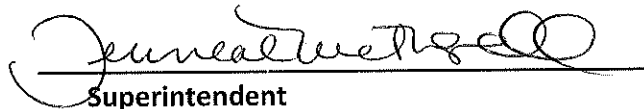
12. Adjourn – 3:27 pm.

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



Board Chair

Dated: September 8, 2020



Superintendent