

**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

VIA ZOOM MEETING

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

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COOS BAY

6:00 PM

MARCH 9, 2021

AGENDA

1. Zoom meeting address

<https://scs-k12-or-us.zoom.us/j/87545066152>

Meeting ID: 875 45066152

2. Zoom Etiquette - Tenneal Wetherell

3. Public Input

4. Call to Order - Corinne Potts

Flag Salute

Welcome

5. Introductions

6. Adoption of Agenda

7. Consent Agenda

A. Personnel

1. Hires

a. Itzel Ramirez - Secretary II Regional/Curriculum

b. Shane Brown - Grants and Data regional educator - Curriculum

2. Resignation

a. Mary Manzano - FT SLP/AUG COM

b. Rachel Johnston - Medicaid Biller

c. Chelsea Sims - NB YTP Specialist

B. Communiations

1. Thank you to Southern Oregon Workforce Investment Board for PPE for all 10 consortium districts and South Coast ESD.

2. Email from Lindsay Malinowski, Fiscal Transparency & Accountability Analyst, ODE - the 2019-20 Audit Review for South Coast ESD has been completed.

C. Regular and Executive Session meeting minutes, February 9, 2021 and Board Work Session meeting minutes, March 3, 2021

8. Approval of Consent Agenda

9. Action Items

A. HVAC replacement - Tenneal Wetherell and Mike Baumer

B. Proposed Auditor contract - Jerod Nunn

C. Resolution #20-023 - Resolution Designating Depositories and Custodian for School Funds for FY 2020-2021 - Jerod Nunn

10. Reports

- A. Superintendent's Report – Tenneal Wetherell
- B. Fiscal Report – Jerod Nunn
- C. Legislative Report - Fred Brick
- D. RSSL Program Report - Trauma Informed School Systems - Dawn Granger
- E. Committee report
  - 1. Maintenance committee - Jackie Crook and Bruce Levy
  - 2. Technology committee - Chuck Ostmeyer and Fred Brick
  - 3. Policy committee - Corinne Potts
  - 4. Legislative forum

11. Announcements

- A. Committee Get Together, March 15th at 4:00 pm via Zoom
- B. Spring Break, March 22-26, 2021
- C. Sustainability committee, Wednesday, March 31, 4:00 pm via Zoom
- D. Governance committee, April 7, 4:00 pm via Zoom
- E. All Staff PD day, Friday, April 9th
- F. Licensed Employee Appreciation week, May 3-7, 2021
- G. SCESD Budget committee meeting, Wednesday, May 5, 5:30 pm via Zoom

12. 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)