

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

5:15 PM

FEBRUARY 8, 2022

Agenda

1. Zoom meeting link
<https://sces-k12-or-us.zoom.us/j/87545066152>
Meeting ID: 875 4506 6152
2. Call to Order for Executive Session
3. Executive Session - (ORS 192.660(2)(d)) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
4. South Coast ESD Commitment to Equity
5. Zoom Etiquette - Charis McGaughy
6. Public Input: (To sign up for public input, e-mail or call the Board Secretary at 541-266-3265 or barbarab@scesd.k12.or.us. Deadline to sign up for public input is 12:00pm the day of the meeting.)
7. Call to Order for Regular Board Meeting and Welcome at 6:00 – Corinne Potts
8. Flag Salute – Bruce Levy
9. Introductions
10. Approval of Agenda
11. *Approval of Consent Agenda
 - a. Board Minutes
 - i. December 14, 2021, Regular Meeting
 - ii. January 6, 2022, Special Board Meeting
 - iii. January 11, 2022, Regular Meeting
 - b. Personnel
 - i. Hires
 1. Jeri Ramsey, ALS Teacher
 2. Karlissa Jones, Regional Education Design Coach

12. *Policy Review – 1st Reading

- a. AC – Nondiscrimination
- b. ACB – Every Student Belongs
- c. GBA – Equal Employment Opportunity
- d. GBEA – Workplace Harassment
- e. GBNA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- f. IGBI – Bilingual Education
- g. JB – Equal Educational Opportunity
- h. JHFF/GBNA – Suspected Sexual Conduct with Students Reporting Requirements

13. Action Items

- a. *OAESD Officer Council Vote
- b. *Ending Fund Balance Transfer
- c. *Accept Resignation of Chuck Ostmeyer
- c. *Declare School Board Position 1/Zone 4 open, representing North Bend, Lakeside, and Reedsport, expiring 2025
- d. *Declare Budget Committee Positions open:
 - i. Position 1, representing At Large, expiring June 30, 2024
 - ii. Position 2, representing Zone 2 - Bandon, Powers, Coquille, Myrtle Point and Powers, expiring June 30, 2024
 - iii. Position 4, representing Zone 4 - North Bend, Lakeside, and Reedsport, expiring June 30, 2023
 - iv. Position 7, representing At Large, expiring June 30, 2024

14. Reports

- a. Superintendent's Report - Charis McGaughy
 - i. Board Contact Information (discussion)
 - ii. Redistricting Update (discussion)
 - iii. *COSA Legislative Priorities
 - iv. Study on Female Superintendents in Oregon:
<https://www.cosa.k12.or.us/sites/default/files/images/justnotreadyforafemale.pdf>
 - v. Study on Superintendents of Color in Oregon;
<https://educationnorthwest.org/sites/default/files/superintendents-of-color-study.pdf>
- b. *Fiscal Report - Jerod Nunn
- c. Legislative Report - Fred Brick
- d. Governance Committee – Corinne Potts
- e. Communication Committee – Marie Simonds

15. Announcements

- a. Calendar Changes
- b. Committee Get Together February meeting is cancelled.
- c. March is Classified Employees Appreciation Month
- d. OAESD Spring Conference, Sunriver, March 9-11, 2022
- e. April is Licensed Employees Appreciation Month

18. Executive Session - ORS 192.660 (2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

19. Adjourn

* Indicates an attachment in the packet