

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

VIA ZOOM MEETING

REGULAR MEETING

BOARD ROOM

1350 TEAKWOOD AVENUE

COOS BAY, OR 97420

6:00 PM

JUNE 14, 2022

AGENDA

1. Retirement and Departing Employee Celebration, 4:00 - 5:30 pm
2. South Coast ESD Commitment to Equity
3. Zoom Link: <https://sces-k12-or-us.zoom.us/j/87072392821>
Meeting ID: 870 7239 2821
4. Zoom Etiquette: Charis McGaughy
5. Call to Order: Corinne Potts
Welcome
Flag Salute: Bruce Levy
6. Open Budget Hearing
7. Public Input: Barb Buckley
8. Introductions
9. Adoption of Agenda
10. Consent Agenda
 - A. Minutes
 1. May 10, 2022 Regular Board Minutes
 - B. Personnel
 1. Hires
 2. Resignation
 - a. Itzel Ramirez - Secretary, Curriculum
 3. Retirement
11. Approval of Consent Agenda: Corinne Potts
12. Reports
 - A. Superintendent's Report: Charis McGaughy
 1. Adaptive Life Skills - End of Year Presentation: Victoria Sparks
 - B. Fiscal Report: Jerod Nunn
 - C. Legislative Report: Fred Brick
13. Closing of Budget
14. Action Items
 - A. Resolution 21-027, Adopting the 2022-2023 Budget - Jerod Nunn
 - B. Resolution 21-029, Making Appropriations - Jerod Nunn
 - C. Resolution 21-028, Imposing and Categorizing Ad Valorem Taxes - Jerod Nunn
 - D. Resolution 21-030, 200 Funds Fix
15. Announcements: Barb Buckley
 - A. June 30, 2022 - Board Evaluations Due
 - B. July 7-10 - OSBA Summer Board Conference, Deschutes Riverhouse
 - C. August 13 - ESD Summer Board Retreat, ESD
 - D. October 26 - OSBA Fall Regional Meeting
 - E. November 9-10 - OAESD 2022 Fall Summit, Portland

F. November 11-13 - 76th Annual Convention, Portland Marriott Downtown Waterfront

16. Executive Session, based on ORS 192.660(2)(e) - To conduct deliberations with persons designated to carry on labor negotiations.
17. Executive Session, based on 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.
18. Adjourn

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to the SCESD Board Secretary at 541-266-3951, 541-266-4040 (fax) or info@scesd.k12.or.us