

**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

JULY 12, 2022

AGENDA

1. South Coast ESD Commitment to Equity

2. Zoom Link - <https://scs-k12-or-us.zoom.us/j/87072392821>

Meeting ID: 870 7239 2821

3. Zoom Etiquette - Paul Peterson

**PUBLIC MEETING LAWS, BOARD MEETING LAWS, AND POLICIES APPLY THE SAME TO ANYONE PARTICIPATING REMOTELY.**

- *BOARD MEMBERS WILL USE THEIR CAMERA FEATURE.*
- *ALL MICROPHONES WILL BE MUTED UNLESS SPEAKING.*

4. Call to Order: Corinne Potts

Welcome

Flag salute: Bruce Levy

5. Introductions: Corinne Potts

6. Public Input: Barb Buckley

THE SCESD BOARD MEETING IS A MEETING OF THE BOARD. STAFF OR VISITORS NOT INVITED TO SPEAK BY THE BOARD MUST SIGN UP TO PROVIDE PUBLIC INPUT.

- *PUBLIC INPUT IS ON THE AGENDA FOR THE PUBLIC TO GIVE INPUT TO THE BOARD.*
- *PLEASE LIMIT YOUR REMARKS TO 3 MINUTES.*
- *WE ASK THAT YOU DIRECT YOUR INPUT TO THE BOARD CHAIR.*
- *WE ASK THAT YOU REFRAIN FROM USING NAMES OR INFERRING NAMES.*
- *IF YOUR INPUT IS A COMPLAINT, PLEASE CONTACT THE SUPERINTENDENT DIRECTLY.*
- *THE REMAINDER OF THE MEETING WILL BE A BUSINESS MEETING HELD IN PUBLIC FOR YOUR INFORMATION.*

7. Adoption of Agenda [requires motion]

8. Election of Officers: Corinne Potts

A. Board Chairperson [requires motion]

B. Vice-Chairperson [requires motion]

C. Legislative Officer [requires motion]

D. OAESD Governance Council [requires motion]

9. Consent Agenda: Corinne Potts

A. Minutes

1. June 14, 2022, Regular and Executive Sessions

B. Personnel

1. Hires

a. Vicki Whitney - Accounting Tech III, Business Office

b. Denese Hale - Accounting Services Coordinator, Business Office

c. Jennifer Aguilar - Physical Therapist, Regional

d. Elissa Coonce - Regional Educator (REN), Curriculum

e. Kiana Delfrate - Instructional Assistant, Adaptive Life Skills

2. Resignation

a. Joe Hertz - School Psychologist, Regional

C. 2022-2023 Designations and Authorizations of the following:

1. Designating Depositories and Custodians for School Funds for FY 2022 - 2023 - Brandie Monroe, HR Director; and Denese Hale, Accounting Services Coordinator
2. Designating Newspaper - The World, Curry Coastal Pilot, and South Coast ESD Website
3. Authorization to Purchase State Property and Designating Representatives - Denese Hale, Accounting Services Coordinator
4. Appointing the Budget Officer for FY 2022 - 2023 - Denese Hale, Accounting Services Coordinator
5. Designation of Legal Counsel - OSBA and Garrett Hemann Robertson
6. Designation of Auditor - Koontz, Perdue, Blasquez, and Associates
7. Designation of Insurance Agent of Record for General Liability, Automobile, and Property Insurance - PACE through Zolezzi Insurance Agency
8. Authorization to Participate in State Purchasing - Denese Hale, Accounting Services Coordinator; Brandie Monore, HR Director; and Paul Peterson, Superintendent
9. Permission to Apply for Teaching Licenses for Candidates Offered Positions with SCESD - Paul Peterson, Superintendent
10. Designation of Agency of Record for Workers' Compensation Insurance - SAIF through Zolezzi Insurance Company
11. Authorizing Interfund Borrowing and Interfund Loans - Denese Hale, Accounting Services Coordinator
12. Appointing Chief Administrative Officer and Superintendent - Clerk for FY 2022 - 2023 - Paul Peterson, Superintendent
13. Appointing Business Manager/Deputy Clerk for FY 2022 - 2023 - Denese Hale, Accounting Services Coordinator
14. Designating Depositories and Custodian for School Funds for FY 2022 - 2023, Coos Bay YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist
15. Designating Depositories and Custodian for School Funds for FY 2022 - 2023, Gold Beach YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Teresa Gibbs, Youth Transition Specialist
16. Designating Depositories and Custodian for School Funds for FY 2022 - 2023, Port Orford YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Teresa Gibbs, Youth Transition Specialist
17. Designating Depositories and Custodian for School Funds for FY 2022 - 2023, Bulldog Brew - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist
18. Designating Depositories and Custodian for School Funds for FY 2022 - 2023, North Bend YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist
19. Designating Depositories and Custodian for School Funds for FY 2022 - 2023, Coquille YTP - Denese Hale, Accounting Services Coordinator; Dawn Granger, Curriculum Program Director; and Melissa Downs, Youth Transition Specialist

10. Approval of Consent Agenda [requires motion]

11. Action Items

12. Reports

- A. Superintendent's Report: Paul Peterson
- B. Fiscal Report: Jerod Nunn
- C. Legislative Report: Fred Brick
- D. Conference Report

13. Announcements: Barb Buckley

- A. June 30 - Board Evaluations Due
- B. August 13 - ESD Summer Board Retreat, 10:00 am - 4:00 pm  
There will be no Board Meeting in August.
- C. August 24-25 - New Employee Orientation

- D. August 26 - All Staff Day
  - E. October 26 - OSBA Fall Regional Meeting
  - F. November 9-10 - OAESD 2022 Fall Summit, Portland
  - G. November 11-13 - 76th Annual Convention, Portland Marriott Downtown Waterfront
14. Executive Session: Based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
  15. 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](mailto:info@scesd.k12.or.us)