

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

SEPTEMBER 13, 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

A. 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.*

3. Call to Order: Corinne Potts

Welcome

Flag salute: John Buckley

4. Introductions: Corinne Potts

5. 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.*
- *The public comment opportunity is not a discussion, debate, or dialogue between the speaker and the Board. It is a citizen's opportunity to express opinions on issues of School Board business.*

A. Jenifer Besteveenn - In regard to the licensed CBA, thank you to the ESD Board of Directors.

6. Adoption of Agenda **[requires motion]**

7. Consent Agenda: Corinne Potts

A. Personnel

1. Hires

- a. Rachel Amos - Chief Operations Officer, Fiscal
- b. Allison Hebert - Nurse, Regional
- c. Kate Aly-Brady - Autism Consultant, Regional
- d. Anna "Katie" Waldmann - Behavior Consultant, Adaptive Life Skills
- e. Joseph Hertz - School Psychologist, Regional
- f. Stacey Evoniuk - Grants & Data Integrated Guidance, Curriculum
- g. Deborah DeRuig - Part-time Instructional Assistant, Adaptive Life Skills

2. Resignation

- a. Braden Bingham - IT Technician II
- b. Loretta Alcalá - EI/ECSE Instructional Assistant
- c. Dorothy Maron - ALS Instructional Assistant

- d. Kiana DelFrate - ALS Instructional Assistant
- e. Wendy Moreiko - ALS Instructional Assistant

B. Minutes

- 1. July 12, 2022 - Regular & Executive Session Board Meeting Minutes
- 2. August 13, 2022 - Board Retreat Minutes

8. Approval of Consent Agenda [requires motion]

9. Action Items

- A. 2022-2023 Substitute Teacher Pay Rate Memo [requires motion]
- B. 22/23 Board Goals [requires motion]
- C. Board Operating Protocol [requires motion]
- D. Board Superintendent Operating Agreement [requires motion]
- E. OSBA Board of Directors Nomination [requires motion]

I move that the South Coast ESD Board of Directors nominate _____ for the OSBA Board of Director Position #9.

F. Declare Board Vacancy, Position 7, Zone At Large - term ending 6/30/2023 [requires motion]
Anyone expressing interest should complete the board member application located on the SCSKD website <https://www.scesd.k12.or.us/board-of-directors/>

10. Reports

- A. Superintendent's Report: Paul Peterson
 - 1. 22-23 Proposed Superintendent Goals - no action required
- B. Fiscal Report: Denese Hale
- C. Legislative Report: Fred Brick

11. Announcements: Barb Buckley

- A. September 14 - Teacher of the Year Celebration, 3:00 pm at Pacific High School
- B. October 13 - COSA Off the Record Regional Meeting, 11:00 am - 2:00 pm
- C. October 26 - OSBA Fall Regional Meeting, South Coast ESD
- D. November 10 - OAESD 2022 Fall Summit, Portland
- E. November 11-13 - 76th Annual Convention, Portland Marriott Downtown Waterfront
- F. May 10-12-2023 OAESD Spring Conference, Sunriver Resort

12. Executive Session: Based on ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

13. Adjourn

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