

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

DECEMBER 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

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 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.

6. Adoption of Agenda [requires motion]

7. Consent Agenda: Corinne Potts

A. Minutes

1. November 8, 2022 - Board Meeting Minutes

B. Personnel

1. Resignation

- a. Georgeann Harty - Program Director, ALS
- b. Dawn Granger - Program Director, Curriculum
- c. Jennifer Tudor - Assistant Administrator, ALS

8. Approval of Consent Agenda [requires motion]

9. Action Items

A. Adoption of 23-24 Local Service Plan [requires motion]

B. Board of Directors Applicant Interview

1. Possible Actions:

2. Appoint Board of Directors: Position 7, Zone At-Large [requires motion]

I move that South Coast ESD Board of Directors appoint _____ for the OSBA Board of Directors Position 7, Zone At-Large, term ending 6/30/2023.

3. Board Vacancy, Position 7, Zone At-Large: Extend the posting deadline to December 31st, 2022 [requires motion]

10. Reports

A. Superintendent's Report: Paul Peterson

1. Superintendent Goals Update
- B. Fiscal Report: Rachel Amos
- C. Legislative Report: Fred Brick
- D. OSBA Annual Conference Report: All Attendees
11. Announcements
 - A. December 19 - January 2, 2023: Winter Break
 - B. January 9 - LSP Presentation, Coos Bay School District, 6:00 pm
 - C. January 11 - LSP Presentation, Reedsport School District, 6:30 pm
 - D. January 18 - LSP Presentation, Brookings School District, 5:30 pm
 - E. February 2 - LSP Presentation, North Bend School District, 6:00 pm
 - F. February 8 - LSP Presentation, Coquille School District, 6:00 pm
 - G. May 10 - 12, 2023: OAESD Spring Conference, Sunriver Resort
 - H. August 11 - 13, 2023: OSBA Summer Conference, Salem Convention Center
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. Executive Session: Based on ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.
14. 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