

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

JANUARY 10, 2023

AGENDA

1. South Coast ESD Commitment to Equity
2. Zoom Link: <https://sces-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. Action Items [requires motion]

A. Audit Report [Board approves the audit as presented]

B. Ratification of OSEA Chapter #119 CBA [Board votes to ratify the CBA as presented]

8. Consent Agenda: Corinne Potts

A. Minutes

1. December 13, 2022 - Board Meeting Minutes

2. December 19, 2022 - Special Board Meeting Minutes

B. Personnel

1. Hires

a. Kassie Wynveen - Interim Program Director, EI/ECSE

b. Joyel Moore - Instructional Assistant, ALS

c. Taileigh Prickett - Safety School and Prevention Specialist, Curriculum

d. Samantha Purney - Instructional Assistant, ALS

e. Kathleen Stauff - Executive Director of Special Student Services

2. Resignation

a. Ginger Taylor - Instructional Assistant, EI/ECSE

9. Approval of Consent Agenda [requires motion]

10. Policy Review - 1st Reading

A. AC-AR - Discrimination Complaint Procedure

B. GBEA - Workplace Harassment

- C. GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements
- D. GBNAB/JHFE-AR(1) - Suspected Abuse of a Child Reporting Requirements
- E. GBNAB/JHFE (AR-2) - Abuse of a Child Investigations Conducted on ESD Premises form
- F. JGAB - Use of Restraint or Seclusion

11. Reports

- A. Superintendent's Report: Paul Peterson
 - 1. School Board Recognition Month
- B. Fiscal Report: Rachel Amos
- C. Legislative Report: Fred Brick
- D. Department Update: Business Office

12. Announcements: Barb Buckley

- A. January 11 - LSP Presentation, Reedsport School District, 6:30 pm
- B. January 18 - LSP Presentation, Brookings School District, 5:30 pm
- C. February 2 - LSP Presentation, North Bend School District, 6:00 pm
- D. February 4 - March 16 - Filing for Candidacy for District Board Positions
- E. February 8 - LSP Presentation, Coquille School District, 6:00 pm
- F. May 10-12 - OAESD Spring Conference, Sunriver Resort

13. 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