

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

5:30 PM

FEBRUARY 14, 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. Executive Session: Based on ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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. Introductions: Corinne Potts

7. Adoption of Agenda [requires motion]

8. Consent Agenda: Corinne Potts

A. Minutes

1. January 10, 2023 - Board Meeting Minutes

B. Policy Review - 2nd Reading

1. AC-AR - Discrimination Complaint Procedure
2. GBEA - Workplace Harrassment
3. GBNAB/JHFE - Suspected Abuse of a Child Reporting Requirements
4. GBNAB/JHFE-AR(1) - Suspected Abuse of a Child Reporting Requirements
5. GBNAB/JHFE (AR-2) - Abuse of a Child Investigations Conducted on ESD Premises form
6. JGAB - Use of Restraint or Seclusion

9. Approval of Consent Agenda [requires motion]

10. Action Items [requires motion]

A. Supplemental Budget Adoption: Rachel Amos

1. Coos Hispanic Allies

B. Adopt Draft Budget Calendar: Rachel Amos

C. Declare Open Budget Committee Positions

1. Position 2, Zone 3, Representing Coos Bay, Term Expiring 6/30/25
2. Position 3, Zone 2, Representing Bandon, Powers, Coquille, and Myrtle Point, Term Expiring 6/30/25

3. Position 7, Zone At-Large, Term Expiring 6/30/2025
- D. Approve Administrative/Confidential Agreements
- E. Policy Review - 1st Reading
 1. BDDH - Public Comment at Board Meetings
 2. BBAA - Individual Board Member's Authority and Responsibilities
 3. BBE - Vacancies on the Board
 4. BBF - Board Member Standards of Conduct
 5. BD/BDA - Board Meetings
 6. JFCJ - Weapons
11. Reports
 - A. Superintendent's Report: Paul Peterson
 - B. Fiscal Report: Rachel Amos
 - C. Legislative Report: Fred Brick
 - D. Department Update: Brandie Monroe
 1. Intent to Renew
 - E. OAESD/OSBA Board Updates: Jackie Crook
12. Announcements: Barb
 - A. February 4 - March 16th - Filing for Candidacy for District Board Positions
 - B. February 15 - LSP Presentation, Coquille School District, 6:00 pm
 - C. March 6-10 - Classified School Employees Week
 - D. March 27-March 31 - Spring Break
 - E. May 8-12 Teacher Appreciation Week
 - 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