

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

MARCH 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

A. Zoom Etiquette:

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 South Coast ESD 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.*

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

7. Consent Agenda: Corinne Potts

A. Minutes

1. February 14, 2023 - Board Meeting Minutes
2. February 21, 2023 - Special Board Meeting Minutes

B. Policy Review - 2nd 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

8. Approval of Consent Agenda **[requires motion]**

9. Action Items

A. OAESD Officer Council Vote **[requires motion]**

I move that the South Coast ESD Board of Directors support Will Cahill for OAESD Officer's Council.

- B. Budget Committee: Corinne Potts
 - 1. Budget Committee Vacancy, Position 2, Zone 3, Coos Bay: Extend the posting deadline to March 31, 2023 [requires motion]
 - 2. Budget Committee Vacancy, Position 3, Zone 2, Bandon, Powers, Coquille, and Myrtle Point: Extend the posting deadline to March 31, 2023 [requires motion]
 - 3. Budget Committee Vacancy, Position 7, Zone At-Large: Extend the posting deadline to March 31, 2023 [requires motion]
- C. Classified Employee Appreciation Week: Corinne Potts
- 10. Reports
 - A. Superintendent's Report: Paul Peterson
 - B. Fiscal Report: Rachel Amos
 - C. Legislative Report: Fred Brick
 - D. Department Update: Stacy Matthews
 - E. OAESD/OSBA Board Updates: Jackie Crook
- 11. Announcements: Barb
 - A. February 4 - March 16: Filing for Candidacy for District Board Positions
 - B. March 27 - 31: Spring Break
 - C. May 3: 1st Budget Committee Meeting
 - D. May 10: 2nd Budget Committee Meeting, TBD
 - E. May 8 - 12: Teacher Appreciation Week
 - F. May 10 - 12: OAESD Spring Conference, Sunriver Resort
 - G. August 9: Leadership Retreat, TBD
 - H. August 11 - 13: OSBA Summer Conference, Salem Convention Center
 - I. August 19: Board Retreat, South Coast ESD
 - J. August 23 - 24: New Employee Onboarding
 - K. August 25: Staff Inservice
- 12. Executive Session: Based on ORS 192.660(2)(i) To review and evaluate the performance of the chief executive officer, employee, or staff member, unless that person requests an open hearing.
- 13. Action Items
 - A. Extension of Superintendent Contract [requires motion]
- 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