

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

APRIL 11, 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. 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.*

5. Introductions: Corinne Potts

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

7. Consent Agenda: Corinne Potts

A. Minutes

1. March 14, 2023 - Board Meeting Minutes

B. Personnel

1. Hires

- a. Andrea Horty - Secretary III, EI/ECSE
- b. Gabriela Rodriguez - Instructional Assistant, ALS
- c. Amanda Kennedy - Speech Language Pathologist, EI/ECSE, FY 23-24
- d. Lisa Downing - Autism Consultant, Regional Services, FY 23-24

2. Resignation

- a. Skye Michelle - Instructional Assistant, EI/ECSE
- b. Jenny VanRooyen - Speech Language Pathologist, EI/ECSE, June 30, 2023
- c. Carrie Gillen - Teacher, ALS, June 30, 2023
- d. Bobby Wheaton - Adult Learning Facilitator, ALS

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

9. Action Items

- A. Teacher Appreciation Week: Corinne Potts [requires motion]
- B. Adoption of Calendar for Fiscal Year 2023-2024 [requires motion]
- C. Appoint Budget Committee Member, Position 3, Zone 2, term ending 6/30/2025 [Administration recommends that the SCESD Board nominate Charlotte Carver for the South Coast ESD Budget Committee, Position 3, Zone 2, Bandon, Powers, Coquille, and Myrtle Point, term ending 6/30/2025]
- D. OAESD Network Resolution 2023-26 [requires motion]

10. Reports

- A. Superintendent's Report: Paul Peterson
- B. Fiscal Report: Rachel Amos
- C. Legislative Report: Fred Brick
- D. Department Update: Parenting Program, Charity Grover
- E. OAESD/OSBA Board Updates: Jackie Crook

11. Announcements

- A. May 3: 1st Budget Committee Meeting
- B. May 8-12: Teacher Appreciation Week
- C. May 10: 2nd Budget Committee Meeting
- D. May 10-12: OAESD Spring Conference, Sunriver Resort
- E. June 7: Adaptive Life Skills End-of-Year Picnic, Ferry Street Park, North Bend
- F. August 9: Leadership Retreat
- G. August 11-13: OSBA Summer Conference, Salem Convention Center
- H. August 19: Board Retreat, South Coast ESD
- I. August 23-24: New Employee Onboarding
- J. August 25: Staff Inservice

12. 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