

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

MAY 9, 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. April 11, 2023 - Board Meeting Minutes
2. May 3, 2023 - Budget Meeting Minutes

B. Personnel

1. New Hires

- a. Dr. Kristen Stewart - Occupational Therapist, Regional
- b. Debra Cory - School Psychologist, Regional

2. Resignation

- a. Kai Crawford - Instructional Assistant, ALS
- b. Samantha Purney - Instructional Assistant, ALS
- c. Shane Brown - Integrated Guidance Liaison, Curriculum

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

9. Action Items

A. Policy Review - 1st Reading: No Motion Required

1. AC-AR - Discrimination Complaint Procedure
2. GCBDF/GDBDF - Paid Family Medical Leave Insurance, Version 2
3. KL-AR - Public Complaint Procedure

10. Reports

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

11. Announcements

- A. May 8-12: Teacher Appreciation Week
- B. May 10-12: OAESD Spring Conference, Sunriver Resort
- C. May 24: Second Budget Committee Meeting
- D. June 7: Adaptive Life Skills End-of-Year Picnic, Ferry Street Park, North Bend
- E. June 30: Board Evaluations Due
- F. August 9: Leadership Retreat, SOCC
- 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