

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

JUNE 13, 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: Corinne Potts **[requires motion]**

7. Open Budget Hearing: Corinne Potts

A. Revenue and Expenditures Update: Paul Peterson and Rachel Amos

B. Public Comment

C. Adjourn Budget Hearing **[requires motion]**

D. Resume Regular Board Meeting

8. Consent Agenda

A. Minutes

1. May 9, 2023 - Board Meeting Minutes
2. May 24, 2023 - Budget Meeting Minutes

B. Policy Review: Second Reading/Adoption

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

C. Personnel

1. Hires

- a. Robert Wallace - Program Administrator, EI/ECSE
- b. Delina Howard - Teacher for DHH, Regional
- c. Eva Williams - Teacher, ALS
- d. Yasmin Aguirre-Perez - Instructional Assistant, ALS
- e. Autumn Green - Teacher, EI/ECSE

2. Resignation

- a. Kathy Scott - Instructional Assistant, ALS
- b. Gabriela Rodriguez - Instructional Assistant, ALS
- c. Vadim Rudnev - I.T. Technician II, Technology
- d. Lorri Glenn - Nurse

9. Approval of Consent Agenda: Corinne Potts [requires motion]

10. Action Items

A. Resolution #03-22-23, Intrafund Transfer [requires motion]

I, _____, move to approve the appropriations transfers in the General Fund and Special Revenue Fund as presented in Resolution #03-22-23.

B. Resolution #04-22-23, Adopting the 2023-2024 Budget [requires motion]

I, _____, move to approve Resolution #04-22-23 for adoption of the 2023-2024 Budget in the amount of \$27,753,320 with appropriations in:

The General Fund: \$13,130,801

The Special Revenue Fund: \$11,011,109

The Debt Service Fund: \$55,000

The Enterprise Fund: \$2,805,461

The Internal Service Fund: \$150,949

And The Unappropriated Reserve amount of \$600,000;

And imposing and categorizing the permanent tax rate of \$0.4432 per \$1,000 for the 2023-2024 tax year.

C. 2023-2024 Substitute Teacher Pay Rate Memo [requires motion]

11. Reports

A. Superintendent's Report: Paul Peterson

1. Superintendent Goals: Update

B. Fiscal Report: Rachel Amos

C. Legislative Report: Fred Brick

D. OAESD/OSBA Board Updates: Jackie Crook

E. OAESD Annual Conference Report: All Attendees

F. Adaptive Life Skills - End of Year Presentation: Victoria Sparks

12. Announcements: Barb Buckley

A. June 30: Board Evaluations Due

B. August 11-13: OSBA Summer Conference, Salem Convention Center

C. August 19: Board Retreat, Gold Beach ESD Board Room, 10:00 am - 2:00 pm

D. August 23-24: New Employee Onboarding

E. August 25: Staff Inservice

F. November 1: Fall Regional Meeting

G. November 9-11: OSBA Annual Convention, Portland Marriott

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