

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

MINUTES

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: Board Chair Corinne Potts called the meeting to order at 6:00 pm and welcomed everyone. Flag Salute: John Buckley led in the flag salute.

Board members included Board Chair Corinne Potts, Vice Chair John Buckley, Billie Reeves, Bruce Levy, Jackie Crook, Joanne Moss, and Fred Brick.

Other attendees included: Superintendent Paul Peterson, Brandie Monroe, Rachel Amos, Kathleen Stauff, Denese Hale, Jenifer Bestevonn, Jenny Scheafer, Victoria Sparks, John Delarosa, Robert Wallace, Tina Mendizabal, Christina Johnson, Tove Stroop, Scott Strobele, Barb Buckley who recorded the minutes.

4. Introductions: Those in attendance introduced themselves.

5. Public Input: None

6. Adoption of Agenda: John Buckley moved; Bruce Levy seconded to adopt the agenda. The motion carried unanimously.

7. Open Budget Hearing: The budget hearing opened at 6:04 pm.

a. Revenue and Expenditures Update: Paul Peterson and Rachel Amos provided an update on revenue and expenditures. Joanne Moss requested clarification on several items, answered by CFO Rachel Amos.

b. Public Comment: None

c. Adjourn Budget Hearing: Bruce Levy moved; Billie Reeves seconded to adjourn at 6:10 pm. The motion carried unanimously.

d. Resume Regular Board Meeting: The regular board meeting resumed at 6:10 pm.

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
- f. Thomas Huff - Teacher, ALS

2. Resignation

- a. Kathy Scott - Instructional Assistant, ALS
- b. Gabriela Rodriguez - Instructional Assistant, ALS
- c. Vadim Rudnev - I.T. Technician II, Technology
- d. Kelli Philips Collatt - Instructional Assistant, ALS
- e. Leah Stadler - Teacher of the Deaf/HH, Regional

9. Approval of Consent Agenda: Bruce Levy moved; Joanne Moss seconded to approve the consent agenda. The motion carried unanimously.

10. Action Items

- a. Resolution #03-22-23, Intrafund Transfer: John Buckley moved; Bruce Levy seconded to approve the appropriations transfers in the General Fund and Special Revenue Fund as presented in Resolution #03-22-23. The motion carried unanimously.
- b. Resolution #04-22-23, Adopting the 2023-2024 Budget: Joanne Moss moved; John Buckley seconded to approve Resolution #04-22-23 for the 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: \$150,949And 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. The motion carried unanimously.

- c. 2023-2024 Substitute Teacher Pay Rate Memo: Billie Reeves moved; John Buckley seconded to adopt the 2023-2024 Substitute Teacher Pay Rate as presented. The motion carried unanimously.

11. Reports


- a. Superintendent's Report: Paul Peterson
 - 1. Superintendent Goals: Paul reviewed 22-23 superintendent goals. Board members provided positive feedback and appreciation for Paul's work during his first year at South Coast ESD.
- b. Fiscal Report: Rachel Amos
- c. Legislative Report: Fred Brick
- d. OAESD/OSBA Board Updates: No update available
- e. OAESD Annual Conference Report: Billie Reeves and John Buckley shared information from the 2023 OAESD Spring Conference in Sunriver, OR.
- f. Adaptive Life Skills - End of Year Presentation: Victoria Sparks shared a slide show of Bandon Adaptive Life Skills students celebrating "Spring Fling."

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: Fred Brick moved; Bruce Levy seconded to adjourn at 7:32 pm. The motion carried unanimously.



Board Chair



Superintendent

Date: July 11, 2023