

**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

BOARD RETREAT

GOLD BEACH ESD BOARD ROOM

29805 MARY ST

GOLD BEACH, OR 974444

10:00 AM

AUGUST 19, 2023

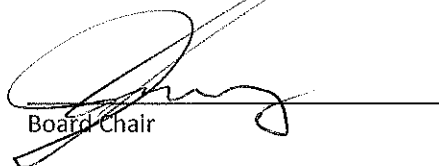
## MINUTES

The South Coast ESD Board of Directors met in person for their board retreat on Saturday, August 19<sup>th</sup>, 2023, at 10:00 am.

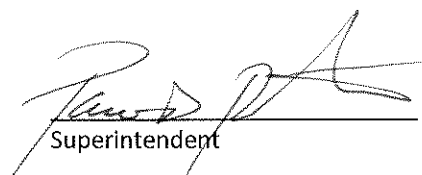
Those in attendance: Board Chair John Buckley, Vice-Chair Corinne Potts, Bruce Levy, Billie Reeves, Jackie Crook, Scott Strobele, Joanne Moss, Superintendent Paul Peterson, and Board Administrative Assistant Barb Buckley.

1. Welcome: Board Chair John Buckley welcomed everyone at 10:35 a.m. and led in the flag salute.
2. Discussion – Corinne Potts led a discussion of What is the work of the Board? What does it mean to be an "active working Board?"
3. Review Board Self-Evaluation: Board members reviewed the 21-22 and 22-23 Board Summative. Board members shared their desire to complete the Board Evaluation Process on paper rather than digitally.
4. Board Goals: 23-24 Board Goals
  - A. 22-23 Board Goals were reviewed, and edits were proposed to inform the goals for 23-24. Board members were asked to send Barb any other edits by August 31<sup>st</sup>.
5. Review of Key Language in Selected Policies: Policies were reviewed, and the selected language in each policy was noted.
  - A. AE - ESD Goals: Edit proposed for consideration at the next policy committee meeting.
  - B. BA - ESD Board Goals
  - C. BB - Board Legal Status
  - D. BBA - Board Powers and Duties
  - E. BBAA - Individual Board Member's Authority and Responsibilities
  - F. BBF - Board Member Standards of Conduct
  - G. BBFB - Board Member Ethics and Nepotism
  - H. BCB - Board Officers: Edit proposed for consideration at the next policy committee meeting.
  - I. BCD - Board-Superintendent Relationship
  - J. BD/BDA - Board Meetings: Edit proposed for consideration at the next policy committee meeting.
  - K. BDC - Executive Work Sessions
  - L. BDDH - Public Comment at Board Meetings
  - M. BE - Board Work Sessions
  - N. BF - Policy Development
  - O. BFCA - Administrative Regulations
  - P. BG/GBD - Board-Staff Communications
  - Q. BHB - Board Member Development
  - R. BK - Evaluation of Board Operational Procedures
6. South Coast ESD School Board Operating Protocol: SCSO School Board Operating Protocols were reviewed without edits.
7. Break: 12:25 – 12:47 pm
8. Board Superintendent Operating Agreement: Board Superintendent Operating Protocol was reviewed without edits.

9. Committee Assignments were determined and agreed upon:
- A. Policy – Scott Strobele and Corinne Potts
  - B. Labor Management – Joanne Moss, Jackie Crook, and Billie Reeves
  - C. Negotiations – Jackie Crook and Billie Reeves
  - D. Facilities – Bruce Levy, John Buckley, and Scott Strobele
  - E. Finance – Bruce Levy, John Buckley, and Billie Reeves
  - F. Equity – Joanne Moss, Bruce Levy, and Corinne Potts
10. Other:
- A. Component District Board Meeting Dates: Paul Peterson requested that board members attend component district board meetings, focusing on November through February, as we discuss LSP orders.
  - B. Board Meeting Program Highlights: Board members want to continue department highlights at monthly board meetings.
  - C. Strategic Planning: Paul Peterson shared information on strategic planning.
  - D. ESSR II - Final Expenditures: Paul Peterson discussed with board members the spending down of ESSR II money and how best to allocate dollars.
11. Superintendent's Report: Paul Peterson shared information on the following:
- A. August 9<sup>th</sup> Admin Retreat
  - B. Grow Your Own
  - C. South Coast Together
  - D. Risk Management Visit
12. Announcements: Barb Buckley
- A. Communication: All Board email communication will be shared using the K12.OR.US email address beginning September 1st.
  - B. August 23-24: New Employee Onboarding
  - C. August 25: Staff Inservice
  - D. November 1: Fall Regional Meeting
  - E. November 9-11: OSBA Annual Convention, Portland Marriott
  - F. May 8-10, 2024: OAESD Spring Conference, Sunriver Resort
13. Adjourn: The meeting was adjourned at 3:40 pm.



Board Chair



Superintendent

Date: September 12, 2023