

**COOS BAY PUBLIC SCHOOLS  
BOARD OF DIRECTORS**  
MILNER CREST EDUCATION CENTER  
1255 HEMLOCK AVE., COOS BAY, OR 97420  
April 8, 2013

**REGULAR BOARD MEETING AGENDA**

**5:30 PM**     **EXECUTIVE SESSION** - based on ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations and ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**6:00 PM**     **REGULAR OPEN SESSION**— Pledge of Allegiance and Welcome

**1.     APPROVE AGENDA**

**2.     CONSENT AGENDA**

- A. \*Approve Minutes of March 11, 2013, Regular School Board Meeting
- B. \*Accept Resignation & Retirement Requests
- C. \*Policy Deletions
  - 1. EE-EAA – Support Services Goals: recoded to EEA
  - 2. GCPA/GDPA – Reduction in Force: recoded to GCPA
  - 3. GDM/GDN: Supervision and Evaluation of Classified Staff: recoded to GDN
  - 4. GDPB – Resignation of Classified Employees: recoded to GCPB/GDPB
  - 5. IA/IAA – Instructional Goals & Objectives: recoded to IA
  - 6. IIC/IICA – Field Trips and Excursions: recoded to IIC
  - 7. IK/IKA – Academic Achievement/Grading: recoded to IK
  - 8. IKAB/IKAD – Student Progress Reports/Parents Conferences: split into IKAB – Student Progress Reports to Parents and IKAD – Grade Reduction/Credit Denial
  - 9. IKD- Credit Options and Credit by Proficiency – recoded to IKH
  - 10. JHD- Dogs in the Classroom/Office: recoded to JHD/ING

**3.     SPECIAL PRESENTATIONS**

- A. \*\*Resolution 2013-12: Proclaim Licensed Appreciation Week for May 6<sup>th</sup> – 10<sup>th</sup>
- B. Coos Bay Schools Community Outreach Update – Arianne Lyons

**4.     PUBLIC INPUT**

Speakers may offer objective criticism of school operations and programs, but the board will not hear personal complaints concerning school personnel nor against any person connected with the school system. The chairman will direct the visitor to the appropriate means for board consideration and disposition of legitimate complaints involving individuals. (Board Policy BDDH)

**5.     BUILDING AND STAFF PRESENTATIONS**

- A. HLC Student Update: Michaela Long
- B. MHS Student Update: Brittany Cooper
- C. MHS Out of State Travel Request – Kayla Crook & Forensics Team Members
- D. CBEA Business: Lynda Sanders
- E. OSEA Business: Teri Jones
- F. Highlighted Schools – Millicoma & Sunset Schools
- G. Sodexo – Sid Hall

**6. DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Granger
  - 1. \*\*2013-14 Calendar
- B. Business Manager, Rod Danielson
  - 1. \*\*Financial Report
- C. Special Programs Director, Lisa DeSalvio
  - 1. \*\*SPED Report Card

**7. BOARD ITEMS**

- A. Board Activity Report
- B. Budget Committee, Position #1 Vacancy
- C. Board Committee Reports
  - 1. Policy Committee
  - 2. Professional Services Evaluation Committee
- D. \*Policy Review – First Reading
  - 1. CPA: Layoff/Recall – Administrative Personnel
  - 2. CPA-AR: Layoff/Recall – Administrative Personnel
  - 3. JBAA: Section 504 - Students
  - 4. JBAA-AR: Section 504 – Students
  - 5. JECBD-AR: Homeless Students
  - 6. KN: Relations with Law Enforcement Agencies – new policy

**8. ACTION ITEMS TO CONSIDER**

- A. \*\*Adopt 2013-14 Calendar
- B. \*\*Resolution 2013-11 - Resolution Adjusting Appropriations
- C. \*\*Ratify Oregon School Employee Association Bargaining Contract
- D. Approve Professional Services Contracts – Architect of Record, Attorney of Record, Auditor of Record, Doctor of Record, Special Education Attorney of Record
- E. Appoint Budget Committee Members
  - 1. Position #1 for 04/08/2013 – 6/30/2015
  - 2. Position #2 for 07/01/2013 – 6/30/2015

**9. ADJOURN MEETING**

**CALENDAR**

<b>Date</b>	<b>Event</b>
4/18	Coos Bay Schools Community Foundation Spring Tea, 4:00 PM @ St. Monica's
4/27	Sunset Preparedness Fair @ Sunset School
5/6 – 5/10	Licensed Employees Appreciation Week
5/6	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
5/8, 5/15 & 5/22	Budget Committee, 6:30 PM & Milner Crest Education Center

Visit the District's Webpage at <http://www.cbd9.net>