

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
May 12, 2014

REGULAR BOARD MEETING AGENDA

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

1. **APPROVE AGENDA**

2. **CONSENT AGENDA**

- A. *Approve Minutes of the April 14, 2014, Regular School Board Meeting
- B. *Approve Minutes of the April 21, 2014, Special School Board Meeting
- C. *Accept Resignation of Licensed Staff Member

3. **SPECIAL PRESENTATION**

Sodexo Scholarship Presentation – Elisa Watson
First Student Scholarship Presentation – Becki Mascarenas

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. MHS Forensics Out of State Travel Request – Forensics Nationals in Kansas
- B. MHS Student Update: Jenny Shaffer
- C. HLC Student Update: Chano Johnsen
- D. Highlighted School – Marshfield High School
- E. CBEA Business: Lynda Sanders
- F. OSEA Business: Teri Jones

6. **DISTRICT STAFF PRESENTATIONS**

- A. Superintendent Dawn Granger
 - 1. *Budget Process
 - 2. 360 Self-Evaluation Process
 - 3. Curriculum Update
 - 4. Bay Area Chamber of Commerce Education Committee
- B. Business Manager Rod Danielson
 - 1. **Financial Report
- C. Special Programs Director Lisa DeSalvio
 - 1. Maslow & One Wave
 - 2. Restraint and Seclusion
 - 3. Special Education Report Card

7. **BOARD ITEMS**

- A. Board Member Activity Report
- B. Lighthouse Planning
- C. Community Outreach Update
- D. Committee Reports
 - 1. Professional Services Evaluation

8. **ACTION ITEMS TO CONSIDER**

- A. Out of State Travel Request
- B. *Approve Inclusion of Authorization to Use and/or Disclose Educational and Protected Health Information Form in Registration Packets
- C. **Approve Contract for Food Services
- D. **Resolution 2014-12: Increase the District Meal Prices for the 2014-15 School Year
- E. *Resolution 2014-13 – Community Enhancement Plan Support
- F. Approve Professional Services Recommendations: Architect of Record, Attorney of Record, Auditor of Record, Doctor of Record, Special Education Attorney of Record
- G. *2nd Reading and Adoption
 - 1. DJG – Vendor Relations
 - 2. GCDA/GDDA – Criminal Records Checks/Fingerprinting
 - 3. GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
 - 4. IBDJA – Home Schooling
 - 5. JECA – Admission of Resident Students
 - 6. JECB – Admission of Nonresident Students
 - 7. JFCJ – Weapons at School - Students
 - 8. JGAB – Use of Restraint and Seclusion
 - 9. JGAB-AR – Use of Restraint and Seclusion
 - 10. JHCB – Immunization and Vision Screening/Eye Examination
 - 11. JHCCF – Pediculosis (Head Lice)
 - 12. JHCCF-AR – Pediculosis (Head Lice)
 - 13. JHCD/JHCDA-AR – Administering Non-Injectable/Injectable Medicines to Students
 - 14. JHCDA – Administering Injectable Medicines to Students
 - 15. KBA – Public Records
 - 16. KG – Facility Usage
 - 17. LBD – Relations with Home Schooled Students – Delete (being recoded to IBDJA)

9. **ADJOURN MEETING**

CALENDAR

Date	Event
5/14	2 nd Budget Committee Meeting, 6:30 PM @ Milner Crest Education Center
5/15	Kindergarten Pre-Registration @ Blossom Gulch & Madison Schools: 4:30 – 6:00 PM Go to www.cbd9.net for more information
5/20	Sexual Health Curriculum Review, 5:30 PM @ Milner Crest Education Center
5/21	Nancy Golden visit, 5:00 PM @ ORCCA
5/26	Memorial Day Holiday – no school
5/28	3rd Budget Committee Meeting, if necessary
5/28	Scholarship Assembly @ Marshfield High School
5/2	Superintendent's Advisory Team, 12:00 PM @ Milner Crest Education Center
6/5	Harding Learning Center Graduations: Destinations Academy, 7:00 PM & Resource Link Charter School, 5:00 PM
6/7	Marshfield High School Graduation, 7:00 PM
6/9	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center
6/11	Last Day of School and Early Release
6/23	Coos Bay Schools Facilities Community Outreach, 6:00 PM @ Milner Crest Education Center

Visit the District's Webpage at www.cbd9.net