

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
July 29, 2016

REGULAR BOARD MEETING AGENDA

5:30 PM **REGULAR OPEN SESSION:** Pledge of Allegiance and Welcome

1. APPROVE AGENDA

2. ACTION ITEMS

- A. *Appoint School Board Member Position #1
 - 1. Matt Christensen
 - 2. Richard Giorgis
 - 3. Bryce Grotzke
 - 4. James LaBine
 - 5. Carla McKelvey
 - 6. Gloria Mittleman
 - 7. Anthony Post
 - 8. John Shank
 - 9. Nancy Tedder
 - 10. Chris von Lobedan
- B. Oath of Office for School Board Position 1
- C. Elect Board Chair and Vice-Chair for 2016-2017
- D. *Establish Regular Monthly Meeting Day, Time and Place

3. CONSENT AGENDA

- A. *Approve Correction to Minutes of the June 11, 2015 Special Board Meeting
- B. *Approve Minutes of the June 13, 2016, Regular School Board Meeting
- C. *Approve Minutes of the June 16, 2016, Special School Board Meeting
- D. *Approve Minutes of the June 21, 2016, Special School Board Meeting
- E. *Approve Minutes of the June 30, 2016, Special School Board Meeting
- F. **Approve New Hires
- G. Designate Superintendent Bryan Trendell as Chief Administrative Office/District Clerk/Budget Officer for 2016-2017
- H. Designate Personnel and Business Services Director Candace McGowne as Deputy Clerk for 2016-2017
- I. Designate Special Program Director Lisa DeSalvio as the district's Titles 1-A, I-D, III, and X Representative for 2016-2017
- J. Designate Teaching and Learning Director Chad Putman as the district's Titles II-A and VI-B Representative for 2016-2017
- K. Designate Travis Howard as the district's Title I-C Carl Perkins Representative for 2016-2017

Consent Agenda, continued

- L. Designate Facilities Manager Rick Roberts as Asbestos Designate for 2016-2017 and as Integrated Pest Management Coordinator for 2016-2017
- M. Designate CBSD Board of Directors as the Local Contract Review Board
- N. Authorize Use of Facsimile Signature for Superintendent, Personnel and Business Services Director and Board Chair for 2016-2017
- O. Designate Hough, MacAdam, Wartnik, Fisher & Gorman LLC as the district's Financial Auditors for 2015-2016 School Year Audit
- P. Designate David A. Dorsey P.C. as the district's Legal Counsel
- Q. Designate Huggins Insurance as the district's Insurance Agent of Record

4. SPECIAL PRESENTATION

- A. Coos History Museum Programs– Steve Greif

5. BUILDING AND STAFF PRESENTATIONS

- A. CBEA Business: Lynda Sanders
- B. OSEA Business: Sandy Reiber

6. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Bryan Trendell
 - 1. Propose 2016-2017 Interdistrict Transfer Numbers
 - 2. BEST – Building Excellent Schools Together
- B. Personnel and Business Services Director Candace McGowne
 - 1. *Financial Report
 - 2. State Funding Update

7. 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)

8. BOARD ITEMS

- A. *Board Member Activity Report
- B. Budget Committee Openings Positions 3 & 4
- C. Board Committee Reports

9. ACTION ITEMS TO CONSIDER

- A. Approve 2016-2017 Interdistrict Transfer Numbers

10. ADJOURN MEETING

CALENDAR

Date	Event
8/2 – 8/3	Administrator Meetings
8/4 – 8/5	OR Summer Assessment Conference
8/8 – 8/9	SW Oregon Regional Leadership Conference
8/11	Administrator Meeting/Retreat
8/13	Special School Board Meeting & Workshop
8/15	Administrator Meeting
8/18	SCESD Administrator Day
8/18	K-3 Bridges Math Curriculum Training
8/22	Secretary Training
8/23 & 8/24	New Staff Training
8/29	All Staff Return
8/29	4 th – 5 th Ready Math & 6 th – Integrated Math Big Ideas Curriculum Training
8/30	All Staff Meeting & BBQ
8/31	SPED Staff Training @ 1:00 PM
9/6	First Day for Students 1 st – 7 th Grade and Orientation for MHS 8 th Grade & HLC
9/7	First Day for MHS Students 9 th – 12 th
9/6 – 9/9	Week of Kindergarten Orientation Appointments
9/12	First Day for Kindergarten @ Blossom Gulch and Madison Elementary Schools
9/12	Regular School Board Meeting, 6:00 PM @ Milner Crest Education Center

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

The meeting location is accessible to persons with disabilities. Request for other accommodations should be made to Peggy Ahlgrim at 541-267-1310, 541-269-5366 (fax) or peggya@coos-bay.k12.or.us