

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
April 9, 2012

AGENDA

5:30 PM **EXECUTIVE SESSION** – based on ORS 192.660(2)(d) To consider deliberations with persons designated by the governing body to carry on labor negotiations, ORS 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions and ORS 192.660(2)(f) To consider information or records exempt by law from public inspection.

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the March 12, 2012, Regular Board Meeting
- B. *Approve Minutes of the April 4, 2012 Special Board Meeting

3. SPECIAL PRESENTATION

- A. Shining Star Awards – Shalese Curle, Miss Coos County
- B. First Student – Becki Mascarenas, Director

4. BUILDING & STAFF PRESENTATIONS

- A. *Madison School's Outdoor Education Project – Ms. Marineau & 3rd Grade Class
- B. MHS Student Update – Steven Pederson
- C. CBEA Business – Lynda Sanders & Fred Hunt
- D. OSEA Business – Teri Jones

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - 1. Superintendent's Report
Staff Recognition, school events, etc.
 - 2. **Administrative Reduction in Force/Restructuring Proposal
 - 3. *Professional Services Evaluation Committee
- B. Rod Danielson, Business Manager
 - 1. *Financial Update
- C. Cathy Chenail, Curriculum & Title Director
 - 1. ODE Monitoring Update
 - 2. Report Card Update

D. Lisa DeSalvio, Special Programs Director

1. SPED Report Card
2. Data Update
3. SCESD Service Plan

6. 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)

A. Tall Ships Presentation - Tom Leahy

7. BOARD ITEMS

- A. Board Activity Report
- B. ** Interviews for Budget Committee Member, Position #6 Vacancy
- C. Committee Report
 1. Facilities Committee – Rocky Place
 2. Policy Committee – James Martin

8. ACTION ITEMS

- A. Appoint Budget Committee Member, Position #6 for 4/2012 – 6/2014
- B. *Approve 2011-12 School Calendar Changes
- C. *Adopt 2012-13 School Calendar
- D. Approve Administrative RIF/Restructuring Proposal
- E. Approve Professional Services Contracts – Architect of Record, Attorney of Record, Auditor of Record, Doctor of Record, Special Education Attorney of Record

9. ADJOURN MEETING

CALENDAR

Date	Event
4/13	Common Core State Standards Professional Development @ MHS
4/14	Sunset Emergency Preparedness Fair, 9:00 AM @ Sunset School
4/18	Coos Bay Schools Community Foundation Spring Tea, 4:00 PM @ St. Monica's Parish Hall
4/25	Facilities Planning Committee Meeting, 5:15 PM @ Milner Crest Education Center
4/26	Community Conversations, 6:30 PM @ Sunset School's Library
5/7	Executive Session, 5:30 PM & Regular School Board Meeting, 6:00 PM @ Milner Crest
5/9	Budget Committee Meeting, 6:30 PM @ Milner Crest Education Center

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

*Material attached.

**Material available at meeting.

*** Non-student Days