

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Tuesday, April 6, 2010

AGENDA

5:30 PM **EXECUTIVE SESSION** – ORS 192.660(2) (d)
To conduct deliberations with persons designated by the governing body to carry on labor negotiations

6:00 PM **REGULAR OPEN SESSION** — PLEDGE OF ALLEGIANCE & WELCOME

1. APPROVE AGENDA

2. CONSENT AGENDA

- A.* Approve minutes of March 2, 2010, Executive Sessions
- B.* Approve minutes of March 2, 2010, Regular Board Meeting
- C.* Approve Licensed Staff Resignation Requests
- D.* Approve New Hire for 2009-10 School Year

3. BUILDING / STAFF PRESENTATIONS

- A. CBEA Business – Lynda Sanders & Kati Banks
- B. OSEA Business – Linda Smith
- C. MHS Activities Report – Andrew Davidson
- D. Highlighted Building – Sunset

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)

- A. South Coast Head Start Education Advisory Committee

5. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne - Superintendent
 - I.* District Update
- B. Rod Danielson, Business Manager
 - I.* Financial Report
- C. Joel Smallwood, Maintenance Supervisor
 - I. Blossom Gulch Fence Update

6. BOARD ITEMS

- A. Board Member Activity Report
- B.* Board Committee Reports – Facilities Committee
- C.* OSBA Spring Regional Meeting April 20th @ Bandon
- D.* Review Draft of School Calendars for 2010-2011 School Year
- E.* Announce Budget Committee Vacancies – Position I
- F.* First Reading - Reviewed and Revised Board Policies Summary
 - 1.* Policy GA – Personnel Policy Goals
 - 2.* Policy GAA – Personnel: Definitions
 - 3.* Policy GAB – Job Descriptions
 - 4.* Policy GB – General Personnel Policies
 - 5.* Policy GBA – Equal Employment Opportunity
 - 6.* Policy GBA-AR – Civil Rights Compliance Plan
 - 7.* Policy GBB – Staff Involvement in Decision Making
 - 8.* Policy GBC-AR – Staff Ethics
 - 9.* Policy GBCA – Staff Dress Code
 - 10.* Policy GBD – Staff-Board Communications
 - 11.* Policy GBDA – Mother Friendly Workplace
 - 12.* Policy GBE – Staff Health and Safety
 - 13.* Policy GBE-AR – Staff Health and Safety – Safety Rules
 - 14.* Policy GBEB – Communicable Disease
 - 15.* Policy GBEBAA/JHCCBA/EBBAB – Hepatitis B HBV/Bloodborne Pathogens
 - 16.* Policy GBEEC/JHCCC/EBBAA – Infection Control – HIV, AIDS, HBV
 - 17.* Policy GBEC – Alcohol and Drug-Free Workplace
 - 18.* Policy GBED – Medical Examinations/Drug Testing
 - 19.* Policy GBEDA – Drug and Alcohol Testing – Transportation Personnel
 - 20.* Policy GBEDA-AR – Drug and Alcohol Testing – Transportation Personnel
 - 21.* Policy GBF – Staff Participation in Community Activities
 - 22.* Policy GBFA – Jury and Witness Duty
 - 23.* Policy GBG – Staff Participation in Political Activities
 - 24.* Policy GBI – Gifts and Solicitations
 - 25.* Policy GBJ – Weapons in School - Staff
 - 26.* Policy GBK/JFCG/KGC – Tobacco-Free Environment
 - 27.* Policy GBL – Personnel Records
 - 28.* Policy GBN/JBA – Sexual Harassment
 - 29.* Policy GBN/JBA-AR – Sexual Harassment Complaint Procedure
 - 30.* Policy GBNA/JFCF – Hazing/Harassment/Intimidation/Bullying/Menacing

- 31.* Policy GBNA/JFCF-AR – Hazing/Harassment/Intimidation/Bullying/
Menacing Complaint Procedures

7. ACTION ITEMS

- A.* Adopt Budget Calendar
- B.* Approve Licensed Staff Leave of Absence Request
- C. Second Reading and Adoption of Board Policies
 - 1.* Policy DJ – District Purchasing
 - 2.* Policy DJB – Petty Cash Accounts
 - 3.* Policy DJCA – Personal Services Contracts
 - 4.* Policy DJCA-AR – Personal Services Contracts Administrative Rules
 - 5.* Policy DJF – Purchasing Procedures - Delete
 - 6.* Policy DJG – Vendor Relations
 - 7.* Policy DK – Payment Procedures
 - 8.* Policy DL – Payroll
 - 9.* Policy DLB – Salary Reduction - Delete
 - 10.* Policy DLBA – Advance Salary Payments
 - 11.* Policy DLC – Expense Reimbursements
 - 12.* Policy DN – Disposal of District Property
 - 13.* Policy EFA-AR – Local Wellness Program Administrative Rules

8. COMMUNICATIONS / INFORMATION

- A.* South Coast ESD Thank You Letter

CALENDAR

Date	Event
4/9	In-Service/Professional Development Day – No Students
4/20	OSBA Spring Regional Meeting @ Bandon
4/28	Facilities Committee Meeting @ Bunker Hill @ 5:00 PM
5/2 – 5/8	Licensed Staff Appreciation Week
5/4	School Board Meeting @ Milner Crest @ 6:00 PM
5/7	Professional Development Day – No Students

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

* Material attached.

** Material available at meeting.