

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
February 27, 2012

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 council 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

I. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the January 9, 2012, Regular Board Meeting
- B. *Approve Minutes of the February 6, 2012 Special Board Meeting
- C. *Accept Retirement Request of Licensed Staff Members
- D. *Second Reading and Adoption
 - 1. DBDB – Fund Balance
 - 2. DC – Borrowing Funds
 - 3. DJ-AR – Expenditure of District Funds for Gifts
 - 4. EBAC-AR – Safety Committee
 - 5. ECAB – Vandalism/Malicious Mischief/Theft
 - 6. ECBA-AR – Lockout/Tagout Procedure
 - 7. EFA – Local Wellness Program
 - 8. EFAA-AR – Reimbursable School Meals and Milk Programs
 - 9. EGACA-AR – Cellular Telephones
 - 10. GBC – Staff Ethics (review with GBC-AR – Staff Ethics – adopted 5/4/10)
 - 11. GBEB-AR – Staff Health and Safety Regulations
 - 12. GBEC – Alcohol and Drug-Free Workplace
 - 13. GBJ – Weapons in Schools – Staff
 - 14. GBL – Personnel Records
 - 15. GBM/KL-AR – Complaint Procedure
 - 16. GCPB – Resignation of Licensed Staff
 - 17. GCPC/GDPC – AR – Reemployment of PERS-Retired Staff
 - 18. GCPD-AR – Discipline and Dismissal of Licensed Staff
 - 19. IA – Instructional Goals

20. IE – Organization of Instruction
21. IGAI – Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education
22. IGBBC – Programs and Services – Talented and Gifted
23. IGBHC – Alternative Education Notification (reviewed with IGBHC-AR – Alternative Education Notification – adopted 1/12/11)
24. IGDA – AR – Student Organizations
25. IGDB – Student Publications
26. IGDB-AR – School Related Student Publications
27. IGDH – Type 20 Bus Use by Student Groups and “Out of Season” Activities
28. IIA – Textbook Selection and Adoption
29. IIA-AR – Instructional Materials/Program Adoption Procedure
30. IIAD – Special Interest Materials
31. IIBGA – Electronic Communications System
32. IIBGA-AR – Electronic Communications System
33. IMB – Student Achievement Program (review with IMB-AR – Student Achievement Program)
34. JECB – Admission of Nonresident Students
35. JFCF – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying – Student
36. JFCF-AR – Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying Complaint Procedure – Student
37. JHA – Student Insurance Program
38. JHC – Student Health Services Requirements
39. JHCC-AR – Communicable Diseases
40. JHCDA – Administering Injectable Medicines to Students
41. JHFE – Reporting of Suspected Child Abuse (review with JHFE-AR – Reporting of Suspected Child Abuse)
42. KJA – Materials Distribution
43. KL/GBM-AR – Complaint Procedure
44. KLB – Public Complaints about the Curriculum or Instructional Materials

3. BUILDING & STAFF PRESENTATIONS

- A. Highlighted School – Sunset School
- B. MHS Student Update – Steven Pederson
- C. CBEA Business – Lynda Sanders & Fred Hunt
- D. OSEA Business – Teri Jones

4. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 - I. Superintendent's Report
- B. Rod Danielson, Business Manager
 - I. *Financial Update

5. 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)

6. BOARD ITEMS

- A. Board Activity Report
- B. Committee Report
 - I. *Facilities Committee – Rocky Place
 - 2. Superintendent Evaluation Committee – Jack Bushmaker
- C. Budget Committee Opening

7. ACTION ITEMS

- A. 4 Day Student Contact Week
- B. Open Enrollment
- C. *Adopt Resolution 2012-08 – Resolution Accepting Grants and Adjusting Appropriations
- D. *Second Reading and Adoption of Policies
 - 1. EFA-AR – Local Wellness Program: delete introductory paragraph
 - 2. GBM – Staff Complaints: 1st paragraph should read “Employees who contend that they have been subject to a violation, misinterpretation or inappropriate application of district personnel policies and/or administrative regulations shall follow the procedure set forth in Policy KL – Complaint Procedure.”
 - 3. JECB-AR – Admission of Nonresident Students: this AR contains new language from OSBA. Page 1-2, 1st paragraph, chose bracketed language “January 15”, 2nd paragraph, chose bracketed language “July 1”, page 2-2, 1st paragraph, chose bracketed language “to a specific school”, 2nd paragraph, chose bracketed language “district office”
 - 4. JFCI-AR – Athletic Drug Testing Program: delete references to a specific type of test sample since the district uses multiple types of drug tests, primarily saliva.

5. JHFE-KN-AR(2) – Child Abuse Investigations Conducted on District Premises: 1st paragraph, last sentence, change to read “Failure to meet at least one of the five criteria may result in the administrator’s refusal to allow the student to interview on district property.”
6. KFCJ – Weapons in Schools: page 2-2, under Exceptions, 2nd paragraph, add after “License” the phrase “or otherwise permitted by state or federal law.”
7. KL – Complaint Procedure for School Patrons: 1st sentence, replace “should” with “in Policy KL/GBM-AR shall”

8. CORRESPONDENCE

A. *NWAC Report for Marshfield High School, Resource Link and Destinations Academy

9. **EXECUTIVE SESSION** – based on ORS 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

10. ADJOURN MEETING

CALENDAR

Date	Event
3/1 – 3/3	3-A Basketball Tournament @ Marshfield & North Bend High Schools
3/12	Regular School Board Meeting & Executive Session
3/16	Professional Development for Teachers
3/26 – 3/30	Spring Break – No School
4/9	Regular School Board Meeting & Executive Session

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