

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Wednesday, January 12, 2011

AGENDA

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

1. APPROVE AGENDA

2. CONSENT AGENDA

- A.* Approve minutes of December 13, 2010, Regular Board Meeting
- B.* Approve minutes of December 17, 2010, Special Board Meeting

3. SPECIAL REPORT

- A.** Rob Wall of *Wall & Wall PC CPA's* Annual Report

4. BUILDING / STAFF PRESENTATIONS

- A. MHS Student Update
- B. MHS Expanded Options Update – Greg Mulkey
- C. Space Camp Report– Lynda Sanders
- D. CBEA Business – Lynda Sanders & Kati Banks
- E. OSEA Business – Brandan Waite

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. DISTRICT STAFF PRESENTATIONS

- A. Bob De La Vergne, Superintendent:
 - 1.* School Board Appreciation Month
 - 2.* Division 22 Standards Review
 - 3.* Superintendent Goal Review
 - 4.* Essential Skills of Reading
- B. Cathy Chenail, Curriculum & Title I Supervisor: Curriculum Update

7. ACTION ITEMS

- A.* Approve Superintendent Evaluation Form
- B.* Adopt Resolution #2011-09 – Designating Depositories and Custodian
- C. Approve School Board Travel to Conference
- D.* Approve Donation of Excess Equipment to SWOYA

8. BOARD ITEMS

- A. Board Member Activity Report
- B. Committee Reports - Facilities Committee, Policy Committee
- C. Announce School Board Position Openings- # 3, 4, 5, & 7
- D.* Schedule Negotiations with OSEA Chapter 33
- E. Schedule Professional Services Committee Reviews
- F.* Policy Second Reading & Summary Sheet
 - 1. KGC/GBK/JFCG – Tobacco Free Environment
 - 2. KGD/JHFCA – Student Skateboard/Rollerblade/Scooter Use
 - 3. KGF/EDC – Authorized use of District Equipment and Materials
 - 4. KGF/EDC-AR – Equipment Checkout Agreement
 - 5. KGH – Community Use of School Vehicles
 - 6. KH – Public Gifts to the District
 - 7. KI/KJ – Public Solicitation/Advertising in the Schools
 - 8. KI/KJ – AR – Commercial Advertising/Merchandise Sales
 - 9. KJA – Materials Distribution
 - 10. KK – Visitors to District Facilities
 - 11. LBD – Relations with Home-Schooled Students
 - 12. LBE – Public Charter Schools
 - 13. LBE-AR – Public Charter Schools
 - 14. LGA – Compliance with Standards
 - 15. LGA-AR(1) – Public Appeals and Complaints about Alleged Violations of Standards
 - 16. LGA-AR(2) – Appeal to the State Superintendent of Public Instruction for Alleged Standards Violation
 - 17. IGBC – Title I/Parent Involvement
 - 18. IGBC-AR – Title I – Compatibility Compliance
 - 19. IGBCB – At-Risk Student Program
 - 20. IGBG – Homebound Instruction
 - 21. IGBHA – Alternative Education Programs
 - 22. IGBHA – AR(1) – Evaluation of Alternative Education Programs
 - 23. IGBHA – AR(2) – Evaluation of Alternative Education Programs – Summary
 - 24. IGBHB – Establishment of Alternative Education Programs
 - 25. IGBHB-AR – Establishment of Alternative Education Programs
 - 26. IGBHC-AR – Alternative Education Notification

27. IGBHD – Program Exemptions
28. IGBI – Bilingual Education
29. IGC – Extended Instructional Programs
30. IGCG – Service Learning
31. IGD – Co-curricular/Extracurricular Programs
32. IGDA – Student Organizations
33. IGDA – AR – Student Organizations
34. IGDB – AR – Student Publications
35. IGDCA – Marshfield Senior High School Eligibility and Participation Policy
36. IGDCB – Middle School Activities Eligibility
37. IGDF – Student Fund-Raising Activities
38. IGDG – Student Activity Funds
39. IGE – Adult Education Programs
40. IHGA – Alternative Instructional Programs
41. IIAC – Library Materials Selection & Adoption
42. IIAD – Special Interest Materials
43. IIBD – School Library/Media Centers
44. IICA – Field Trips and Excursions
45. IICB – Student Summer Travel
46. IJ – Guidance Program
47. IK – Academic Achievement
48. IKAB – Student Progress Reports to Parents
46. IKAD – Grade Reduction/Credit Denial
50. IKB – Credit by Challenge
51. IKC – Valedictorian and Salutatorian
52. IKE – Promotion and Retention of Students
53. IKFA – Early Graduation
54. IKH – Credit Options and Credit by Proficiency
55. IL – Assessment Program
56. ILBA – Assessment Exemption
57. ILBB – Juried Assessments
58. IM – Appraisal and Improvement of Educational Programs
59. IMB – Student Achievement Program
60. IMB – AR – Student Achievement Program
61. INB – Teaching about Controversial Issues
62. INDB – Flag Displays and Salutes
63. INE – Assemblies
64. INI – Animal Dissection

9. CORRESPONDENCE

- A.* 2011 Sustainable Schools Conference @ Salem, January 26 & 27, 2011
- B.* Legislative Day Invitation @ Salem on February 21,

CALENDAR

Date	Event
1/17	Martin Luther King, Jr. Day – No School
1/26 & 1/27	Sustainable Schools Conference
1/28	Inservice Day – No Students
2/4	Professional Development Day – No Students
2/14	School Board Meeting
2/21	President’s Day – No School
2/21	Legislative Day @ Salem

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

* Material attached.

** Material available at meeting.