

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Tuesday, June 22, 2010

AGENDA

5:00 PM **REGULAR OPEN SESSION** — PLEDGE OF ALLEGIANCE & WELCOME

1 **DECLARE BUDGET HEARING OPEN/ADOPT SUPPLEMENTAL BUDGET:** Public comments are welcome during the next hour

2. **APPROVE AGENDA**

3. **CONSENT AGENDA**

- A.* Approve minutes of June 1, 2010, Regular Board Meeting
- B.* Approve minutes of June 2, 2010, Budget Committee Meeting
- C.* Approve New Hires for 2010-2011
- D.* Approve Staff Member Resignations

4. **BUILDING / STAFF PRESENTATIONS**

- A. CBEA Business – Lynda Sanders & Kati Banks
- B. 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: District Update
- B. Rod Danielson, Business Manager: Budget Update

7. **BOARD ITEMS**

- A. Board Member Activity Report
- B.* Committee Reports
 - (1) Facilities Committee
 - (2) Budget Committee

8. **ACTION ITEMS**

- A. Elect Board Chair and Vice-Chair for 2010-11
- B.* Establish Regular Monthly Meeting Day, Time, and Place
- C. Designate Superintendent Warren De La Vergne, Jr. as Chief Administrative Office/District Clerk/Budget Officer for 2010-11
- D. Designate Business Manager Rod Danielson as Deputy Clerk for 2010-11
- E. Designate Cathy Chenail as the District's Titles I-A, II-A, II-D, and VI-B Representative for 2010-11
- F. Designate Lisa DeSalvio as the District's Titles I-D, III, IV, and X Representative for 2010-11
- G. Designate Joel Smallwood as Asbestos Designate for 2010-11
- H. Designate CBSD Board of Directors as the Local Contract Review Board
- I. Authorize Use of Facsimile Signature for Superintendent, Business Manager and Board Chairman for 2010-11
- J. Designate Wall & Wall P.C. as the district financial auditors for 2009-10 School Year Audit
- K. Designate David A. Dorsey P.C. as the district legal counsel
- L.* Adopt Resolution 2011-01 - Resolution Amending the Approved Budget
- M.* Adopt Resolutions 2011-02 - Adopting the Budget and Resolution 2011-03 - Resolution Making Appropriations
- N.* Adopt Resolution 2011-04 - Imposing and Categorizing Taxes
- O.* Adopt Resolution 2011-05 - Authorizing Interfund Loans
- P.* Adopt Resolution 2011-06 - Designating Depositories and Custodian
- Q.* Second Reading and Adoption
 - 1.* Policy KA – School District-Community Relations Goals and Objectives
 - 2.* Policy KAB – Parental Rights
 - 3.* Policy KAB-AR – Parental Rights
 - 4.* Policy KAD – Parent Involvement
 - 5.* Policy KB – Public Engagement and Communications Program
 - 6.* Policy KBA – Public Records
 - 7.* Policy KBA-AR – Public Records
 - 8.* Policy KBCA – News Releases
 - 9.* Policy KC – Community Involvement in Decision Making
 - 10.* Policy KF – School Volunteers
 - 11.* Policy KFCF – Hazing/ Harassment/Menacing
 - 12.* Policy KG – Community Use of District Facilities
 - 13.* Policy KG-AR(1) – Community Use of District Facilities
 - 14.* Policy KG-AR(2) – Contract for Use of School Facilities
 - 15.* Policy KGB – Public Conduct on District Property

9. **DECLARE BUDGET HEARING CLOSED** – 6:00 PM – Public comments are welcome prior to closing

CALENDAR

Date	Event
7/4	Independence Day
7/5	Milner Crest Closed for the Holiday
7/10 & 7/11	OSBA Summer Conference in Redmond, OR
8/3 – 8/13	One Stop Early Registration at Milner Crest 1:00 AM – 6:00 PM
8/14	Special Board Meeting
8/24	New Staff Orientation @ Milner Crest
8/25 – 8/27	K – 8 th Grade Registration at the schools
8/30	Staff Inservice @ 7:30 AM, MHS Auditorium
9/1 – 9/2	Marshfield High School & Harding Learning Center Registration

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