

**COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS**
Milner Crest Education Center
1255 Hemlock Ave., Coos Bay, OR 97420
May 14, 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.

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

I. APPROVE AGENDA

2. CONSENT AGENDA

- A. *Approve Minutes of the April 4, 2012, Special Board Meeting
- B. *Approve Minutes of the April 9, 2012, Regular Board Meeting
- C. *Accept Retirement, Resignations and Non-Paid Leave of Absence Requests
- D. *Policy Deletions
 - 1. ADA – Educational Philosophy – combined into AD - Educational Accountability and Philosophy
 - 2. ADAA – Educational Goals – combined into AD - Educational Accountability and Philosophy
 - 3. DBC – Budget Calendar – combined with DB/DBB/DBC – District Budget
 - 4. DBH – Budget Adoption Process – combined into DBH/DBI - Budget Amendment/Adoption Procedures
 - 5. DBI – Budget Amendment Procedures – combined into DBH/DBI - Budget Amendment/Adoption Procedures
 - 6. DL/DLA – Payroll/Payday Schedule – split into DL – Payroll & DLA – Payday Schedule
 - 7. FEF – Construction Contracts Bidding and Awards - combined into FEF/FEFB - Construction Contracts - Bidding and Awards
 - 8. FEFB – Contractor’s Guarantees – combined into FEF/FEFB - Construction Contracts - Bidding and Awards
 - 9. GBPD – Personnel Discipline, Dismissal, Contract Non-Renewal or Contract Non-Extension – recoded to GCPD - Discipline and Dismissal of Licensed Staff
 - 10. GBPD-AR – Personnel Discipline, Dismissal, Contract Non-Renewal or Contract Non-Extension – recoded to GCP-AR - Discipline and Dismissal of Licensed Staff
 - 11. GCBDA – Leave of Absence – (originally coded wrong – should have been GCBD) combined to GCBD/GDBD – Leave of Absence
 - 12. GCM/GCN – Supervision and Evaluation of Certified Staff – recoded to GCN/GDN - Evaluation of Licensed Staff
 - 13. GDPC – Retirement of Classified Staff – combined with GCPC/GDPC - Retirement of Staff
 - 14. GFCJ – Weapons at School – Staff recoded to GBJ - Weapons in Schools - Staff
 - 15. IGDD – Marshfield High School Eligibility and Participation Policy – recoded to IGDCA - Marshfield Senior High School Eligibility and Participation Policy

16. IGDE – Middle School Activities Eligibility – recoded to IGDCB - Middle School Activities Eligibility
17. IIAA – Textbook Selection and Adoption – recoded to IIA - Textbook Selection and Adoption
18. JECAC/GBH – Staff/Student/Parent Relations – recoded to JECAC – Student/Parent Relations
19. JFCF/GBNA – Hazing/Harassment/Intimidation/ Menacing – recoded to JFCF- Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying Student
20. JFCF/GBNA-AR – Hazing/Harassment/Intimidation/Menacing Rules – recoded to JFCF-AR - Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying Complaint Procedures - Student
21. JFCH – Substance Abuse Testing Procedures for CE2 Students – there is no longer a CE2 Program
22. JFCN – Personal Communications Devices – recoded to JFCEB - Personal Communication Devices and Social Media
23. JO – Education Records – combined into JO/IGBAB – Education Records/Records of Students with Disabilities

3. SPECIAL PRESENTATION

- A. Shining Star Awards – Dr. Yost & Dr. Whitney
- B. *Proclaim Teacher Appreciation Week

4. BUILDING & STAFF PRESENTATIONS

- A. MHS Yearbook Out of State Travel Request
- B. Highlighted School of the Month – Millicoma School
- C. MHS Student Update – Steven Pederson
- D. CBEA Business – Lynda Sanders & Fred Hunt
- E. OSEA Business – Teri Jones

5. DISTRICT STAFF PRESENTATIONS

- A. Superintendent Dawn Granger
 1. Superintendent's Report
 2. Administrative Recognition
- B. Rod Danielson, Business Manager
 1. **Financial Update

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. *Nutria Control @ Millicoma Marsh – Jamie Fereday
- B. *New Exchange Program Request– Kari Owens with International Cultural Exchange Services (ICES)
- C. Booster Club Update – Steve Schneiderman

7. BOARD ITEMS

- A. Board Activity Report
- B. Committee Report
 - 1. *Facilities Committee – Rocky Place
 - 2. Policy Committee – Charlene Moore
- C. *Policy First Reading
 - 1. EEAE – Student Transportation in Private Vehicle
 - 2. EEAE-AR – Proof of Vehicle Liability Insurance
 - 3. GCN-GDN – Evaluation of Licensed Staff
 - 4. GCQG – Staff Responsibilities
 - 5. IBDJA – Home Schooling
 - 6. IKE-AR – Retention for Students Grades 1-8
 - 7. ING/JHD – Animals in District Facilities
 - 8. ING/JHD-AR – Service Animals in District Facilities
 - 9. JE – Attendance
 - 10. JEE – Student Attendance Accounting
 - 11. JFCJ – Weapons at School - Students
 - 12. JHCD – Administering Non –injectable Medicines to Students
 - 13. JHCD-AR – Administering Non-injectable Medicines to Students
 - 14. JHD/ING – Dogs in the Classroom
 - 15. JHD/ING-AR – Service Animals in District Facilities
 - 16. JN – Student Fees, Fines and Charges
 - 17. KI/KJ-AR – Commercial Advertising/Merchandise Sales
 - 18. KJA – Materials Distribution

8. ACTION ITEMS TO CONSIDER

- A. *Madison 3rd Grade Outdoor Education Project
- B. MHS Yearbook Out of State Travel Request
- C. Cooperative Service Field Agreement with US Dept. of Agriculture regarding Nutria Control
- D. ICES Foreign Exchange Program Request
- E. Allocation of Funds for Bunker Hill Property Appraisal
- F. *Sodexo Proposed Increase for Food Service Fees
- G. * 2012-13 School Calendar
- H. Administrative Reduction In Force (RIF) Proposal
- I. Ratify OSEA Contract – July 1, 2011 – June 30, 2013
- J. *Second Reading and Adoption
 - 1. GCPC-AR – Reemployment of PERS-Retired Licensed Staff
 - 2. JHCCA – Students – HIV and HBV
 - 3. JHCCB – Students – HIV, AIDS
- K. *Third Reading and Adoption
 - 1. EEA – Student Transportation Services
 - 2. LBD – Relations with Home-Schooled Students

9. ADJOURN MEETING

*Material attached.

**Material available at meeting.

*** Non-student Days

CALENDAR

Date	Event
5/15	MHS Senior Scholarship Assembly, 9:30 AM @ MHS Auditorium
5/16	Kindergarten Pre-registration, 9:00 – 10:00 AM @ Blossom Gulch & Madison Elementary Schools
5/16	2 nd Budget Committee Meeting, 6:00 PM @ Milner Crest Education Center
5/23	3 rd Budget Committee Meeting, 6:00 PM @ Milner Crest Education Center
5/26	Memorial Day Holiday
5/30	Senior Awards Dessert, 7:00 PM @ MHS Cafeteria
6/5	Community Conversations, 6:30 PM @ Blossom Gulch
6/9	MHS Graduation Ceremony, 7:00 PM @ MHS Main Gym
6/11	Executive Session, 5:30 PM & Regular School Board Meeting, 6:00 PM @ Milner Crest
6/14	Last Day of School for All Students
6/14	Resource Link Graduation Ceremony @ 5:00 PM
6/14	Destinations Graduation Ceremony @ 7:00 PM

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

*Material attached.

**Material available at meeting.

*** Non-student Days