

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Tuesday, May 4, 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 April 6, 2010, Executive Sessions
 - B.* Approve minutes of April 6, 2010, Regular Board Meeting
 - C.* Approve minutes of April 20, 2010, Special Board Meeting
 - D.* Approve Licensed Staff Resignation Requests
 3. BUILDING / STAFF PRESENTATIONS
 - A. Highlighted Building – Madison Elementary
 - B. CBEA Business – Lynda Sanders & Kati Banks
 - C. OSEA Business – Linda Smith
 - D. MHS Activities Report – Andrew Davidson
 - E. Out of State Travel Request: MHS Forensics Team
 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)
 5. DISTRICT STAFF PRESENTATIONS
 - A.** Cathy Chenail, Curriculum Director – Traumatic Brain Injury
 - B.** Lisa DeSalvio, Special Programs Director – Special Ed Report Card
 - C. Bob De La Vergne, Superintendent
 - (1) Inter-district Transfers
 - (2)* Kindergarten Proposal

6. BOARD ITEMS

- A. Board Member Activity Report
- B.* Board Committee Reports – Facilities Committee
- C.* First Reading - Reviewed and Revised Board Policies Summary
 - 1.* Policy GBPD – Personnel Discipline, Dismissal, Contract Nonrenewal or Contract Nonextension
 - 2.* Policy GBPD-AR – Personnel Discipline, Dismissal, Contract Nonrenewal or Contract Nonextension
 - 3.* Policy GC – Certified Staff/Certified Licensed Staff Positions
 - 4.* Policy GCBG/GDBD – Leaves and Absences
 - 5.* Policy GCBDB/GDBDB – Early Return to Work
 - 6.* Policy GCBDE/GDBDE – Military Leave of Absence
 - 7.* Policy GCBE/GDBE – Vacations and Holidays
 - 8.* Policy GCBF – Break in Service
 - 9.* Policy GCC – Recruitment of Certified Licensed Staff
 - 10.* Policy GCCA – Posting of Certified/Licensed Staff Vacancies
 - 11.* Policy GCDA/GDDA – Criminal Records Checks/Fingerprinting
 - 12.* Policy GCDA/GDDA-AR – Criminal Records Checks/Fingerprinting
 - 13.* Policy GCEA – Substitute Teachers
 - 14.* Policy GCI-GDI – Assignments and Transfers of Certified Staff

7. ACTION ITEMS

- A.* Proclaim Teacher Appreciation Week – May 3rd – 7th, 2010
- B.* Adopt Resolution in Support of Ballot Measure 68
- C.* Approve Appointment to Budget Committee Position I
- D. Second Reading and Adoption of Board Policies
 - 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 GBEB/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

8. COMMUNICATIONS / INFORMATION

- A.* OSBA Summer Board Conference July 10th & 11th in Redmond, OR

CALENDAR

Date	Event
5/3 – 5/7	Teacher Appreciation Week
5/4	Education Celebration for CBEA Employee
5/7	Professional Development Day – No Students
5/12	Facilities Committee Meeting @ Eastside School @ 5:00 PM
5/18	Special Board Meeting @ Milner Crest @ 5:00 PM
5/19	Budget Meeting @ Milner Crest @ 6:30 PM
5/26	Budget Committee @ Milner Crest @ 6:30 PM
5/31	Memorial Day – No School
6/1	Regular Board Meeting @ Milner Crest @ 6:00 PM
6/2	Budget Committee @ Milner Crest @ 6:30 PM
6/2	Senior Awards Dessert @ MHS @ 7:00 PM
6/4	Destination Graduation @ Harding Learning Center
6/9	Facilities Committee Meeting @ Milner Crest @ 5:00 PM
6/12	MHS Graduation @ MHS Gym @ 7:00 PM
6/16	Last Day of School for Students

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

* Material attached.

** Material available at meeting.