

COOS BAY PUBLIC SCHOOLS
BOARD OF DIRECTORS
MILNER CREST EDUCATION CENTER
1255 HEMLOCK AVE., COOS BAY, OR 97420
Tuesday, January 19, 2010

AGENDA

5:45 PM **EXECUTIVE SESSION** - ORS 192.660(2) (e)

- (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

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

1. **APPROVE AGENDA**

2. **CONSENT AGENDA**

- A.* Approve minutes of December 1, 2009, Executive Session
- B.* Approve minutes of December 1, 2009, Regular Board Meeting
- C.* Approve minutes of December 15, 2009 Executive Session
- D.* Approve minutes of December 15, 2009 Special Board Meeting
- E.* Approve minutes of December 17, 2009 Executive Session
- F.* Approve minutes of December 17, 2009 Special Board Meeting
- G.* Approve New Hire – MHS ELL Teacher

3. **BUILDING / STAFF PRESENTATIONS**

- A. Duel Credits, eSIS Grade Book and Parent Assist, ROTC Program @ MHS
 – Greg Mulkey
- B. Healthy Kid Award for Sunset – Judy McMakin with Commission on
 Children & Families
- C. CBEA Business – Lynda Sanders & Kati Banks
- D. OSEA Business – Linda Smith
- E. MHS Activities Report – Andrew Davidson
- F. Highlighted School – Bunker Hill
- G.* Resource Link Renewal Application – Linda Vickrey

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. Bob De La Vergne - Superintendent - District Update
 - 1.** School Board Appreciation Month
 - 2.** Division 22 Standards
- B.* Rod Danielson – Business Manager - Financial Update
- C.** Lisa DeSalvio & Patty Sanden –Youth Drop in Center

6. BOARD ITEMS

- A. Board Member Activity Report
- B. Board Committee Report
- C.* First Reading – Reviewed and Revised Board Policies Summary
 - 1.* Policy FA – Facilities Development Goals
 - 2.* Policy FB – Facilities Planning
 - 3.* Policy FBB – Enrollment Projections
 - 4.* Policy FC –Capital Construction Program
 - 5.* Policy FEA –Capital Improvement – Educational Program
 - 6.* Policy FEB – Selection of Architect
 - 7.* Policy FECBA – Energy-Conserving Construction
 - 8.* Policy FEF-FEFB – Construction Contracts – Bidding and Awards
 - 9.* Policy FF – Naming New Facilities
 - 10.* Policy FJ – Temporary District Facilities

7. ACTION ITEMS

- A.* Adopt Resolution 2010-08 – Accepting Grants and Adjusting Appropriations
Technology Grant – Cathy Chenail & Peggy Thornton
- B.* Medical Leave Request
- C. Second Reading – Reviewed and Revised Board Policies
 - 1.* Policy ED – Materials Resource Management
 - 2.* Policy EDC/KGF – Authorized Use of District Equipment and Materials
 - 3.* Policy EDD – Recycling - Conservation
 - 4.* Policy EEAB – School Bus Scheduling and Routing
 - 5.* Policy EEAC – School Bus Safety Program
 - 6.* Policy EEACA – School Bus Driver Examination and Training
 - 7.* Policy EEACB – School Bus Maintenance
 - 8.* Policy EEACC – Student Conduct on School Buses
 - 9.* Policy EEACC-AR – Discipline Procedures for District-Approved Student Transportation
 - 10.* Policy EEACD – Use of District Activity Vehicles for Student Transportation

- 11.* Policy EEACD-AR – Use of District Activity Vehicles for Student Transportation
- 12.* Policy EEAE – Student Transportation in Private Vehicles
- 13.* Policy EEAE-AR – Proof of Vehicle Liability Insurance
- 14.* Policy EEBA – District Vehicles
- 15.* Policy EEBA – Use of Private Vehicles for District Business
- 16.* Policy EEBC – Vehicle Insurance
- 17.* Policy EEBC – Transportation Records and Reports
- 18.* Policy EF – Management of Food Services
- 19.* Policy EF – District Nutrition and Food Services
- 20.* Policy EF – District Nutrition and Food Services
- 21.* Policy EGAAA – Reproduction of All Copyrighted Materials
- 21.* Policy EGAAA-AR – Guidelines for the Use of Copyrighted Materials
- 22.* Policy EGACA – Cellular Telephones
- 23.* Policy EH – Electronic Data Management
- 24.* Policy EH-AR – Electronic Data Management
- 25.* Policy EHA – Health Insurance Portability and Accountability Act
- 26.* Policy EI – Risk and Insurance Management

8. COMMUNICATIONS / INFORMATION

- A.** Site Council Minutes

CALENDAR

Date	Event
2/1	No Students – District In-service
2/2	Regular School Board Meeting @ Milner Crest @ 6:00 PM
2/12	No Students – Conference Trade Day
2/15	Martin Luther King Day – No School
3/2	Regular School Board Meeting @ Milner Crest @ 6:00 PM

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

* Material attached.

** Material available at meeting.