



**ROSEBURG PUBLIC SCHOOLS**

**Regular Board Meeting  
1419 NW Valley View Drive  
Roseburg, Oregon 97471**

Vol. 1 No. 1		6:00 p.m.	July 10, 2019
Rodney Cotton		Jared Cordon, Superintendent	
Joseph Garcia		Richard Burton, Director of Student Services	
Micki Hall		Michelle Knee, Director of Teaching & Learning	
Rev. Howard Johnson		Robert Freeman, Director of Human Resources	
Rebecca Larson		Cheryl Northam, Chief Operations Officer	
Charles F. Lee			
Steve Patterson			

**Revised Agenda**

Welcome to the Board Meeting: Joe Garcia  
 Pledge of Allegiance  
 Review of Agenda: Jared Cordon  
 Communications to the Board: Jared Cordon

**Public Participation**

**Action/Discussion Items**

1. Administer Oath of Office for Re-elected Board Members Jared Cordon      Action
  
2. Approve Consent Agenda: Superintendent Cordon –  
 June 12th Regular Meeting Minutes; June 20th Work Session and  
 Special Meeting Minutes; Gifts to the District; Surplus Items Listing;  
 Recommendations for Employment and Licensed Resignations (Pgs. 1-27)
  
3. Organization of the Board
  - a. Election of Chair and Vice Chair Joe Garcia      Action
  - b. School Board Sub-Committee Input Board Chair      Discussion
  
4. 2019-20 Resolutions (Pgs. 28-35) Board Chair      Action
  - 19-20-01: Designation of Clerk and Deputy Clerk
  - 19-20-02: Designation of Custodian of Funds & Use of Facsimile Signature
  - 19-20-03: Designation of Auditor
  - 19-20-04: Designation of Depositories
  - 19-20-05: Designation of Attorney
  - 19-20-06: Designation of Election Official
  - 19-20-07: Designation of Budget Officer and Newspaper
  - 19-20-08: Authorization to Apply for Grants

Continued

4. Approval of Intercom and Clock Systems for Winchester and Green (Pg. 36)	Cheryl Northam	Action
5. Nutrition Services Contract Renewal with Sodexo (Pg. 37)	Cheryl Northam	Action
6. Approval to spend up to \$150,000 on Security Cameras (Pg. 38)	Cheryl Northam	Action
7. Approval of Purchase of WonderWorks K-3 Instructional Materials (Pgs. 39-40)	Michelle Knee	Action
8. Adoption of Middle School Health Instructional Materials (Pgs. 41-43)	Michelle Knee	Action

### Reports

9. PLC: Accreditation Report for Roseburg High School	Jill Weber	Report
10. Superintendent's Report	Jared Cordon	Report
11. Individual Reports by Directors	Board Members	Reports

### **Public Participation**

### **Adjournment**

**Next Meeting:** August 14, 2019 at 6:00 p.m. in the Administrative Office Board Room – 1419 NW Valley View Drive, Roseburg