

ROSEBURG PUBLIC SCHOOLS

Regular Board Meeting	
Administrative Office Board Room	
Vol. 5 No. 7	1419 NW Valley View Drive, Roseburg Oregon
	January 23, 2019
BOARD MEMBERS:	ADMINISTRATION:
Rodney Cotton <input type="checkbox"/>	Lee E. Paterson, Superintendent <input type="checkbox"/>
Joseph Garcia <input type="checkbox"/>	Richard Burton, Director, Student Services <input type="checkbox"/>
Micki Hall <input type="checkbox"/>	Robert Emerson, Director, Teaching & Learning <input type="checkbox"/>
Rev. Howard Johnson <input type="checkbox"/>	Robert Freeman, Director, Human Resources <input type="checkbox"/>
Rebecca Larson <input type="checkbox"/>	Cheryl Northam, Chief Operations Officer <input type="checkbox"/>
Charles F. Lee <input type="checkbox"/>	
Steve Patterson <input type="checkbox"/>	

UPDATED AGENDA - REGULAR SESSION

- | | |
|------------------------------|---|
| Call to Order: 6:00 p.m. | |
| Welcome to Board Meeting | Chairman Garcia |
| Pledge of Allegiance | |
| Review of Agenda: | Superintendent Paterson |
| Communications to the Board: | Superintendent Paterson |
| Student Recognition: | Chloe Garcia, Fifth Grade Student at Green Elementary School |
| Student Leadership Report: | RHS Leadership Students: Marinda Carlyle and Allie Fetsch |
| Consent Agenda: | Superintendent Paterson - |
| | <ul style="list-style-type: none"> • Minutes of January 9, 2019 (Pg. 1-6) • Gifts to the District (Pg. 7) • Recommendation for Hire (Pg. 8) |

PUBLIC PARTICIPATION

Including Proclamation for School Board Recognition Month from Roseburg Mayor, Larry Rich (Pg. 9)

ACTION / DISCUSSION ITEMS

	PRESENTER	ACTION
1. Collaboration Grant Presentation from Teaching & Learning	Dani Jardine	Update
2. Acknowledge Report of Division 22 Standards from Teaching & Learning as Required by the Oregon Dept. of Education prior to February 1, 2019 (Pg. 10-11)	Robert Emerson	Action
3. Resolution 18-19-14: Adopting Second Restatement of Declaration of Trust of the Property and Casualty Coverage for Education (PACE) (Pg. 12-25)	Cheryl Northam	Action
4. Next Up Leadership Update (Pg. 26-38) Consultant Report on Qualifications for New Superintendent Receive Public Comment on Proposed Qualifications Approve Proposed Qualifications of Superintendent Adopt Superintendent Search Calendar Discuss Screening Committee Selections Process	Next Up Leadership Public Participation Chair Garcia Chair Garcia Chair Garcia/Next Up Leadership	Report Input Action Action Discussion
5. Adopt 2019 – 2020 Budget Calendar as Amended (Pg. 39)	Cheryl Northam	Action
6. Revised Policy JECB: Admission of Non-Resident Students, for 2 nd Reading/Adoption (Pg. 40-42)	Lee Paterson	Action

REPORTS

7. Professional Learning Community Discussion- Schoolzilla Dashboard	Robert Emerson	Discussion
8. Committee Reports: Building & Sites – January 16, 2019 – including illustrations, timeline, RFP and aesthetics of the Hucrest Seismic Rehabilitation Project	Committee	Report
9. Superintendent’s Report, including Financial Report (Pg. 43)	Superintendent	Report
10. Individual Board Member Reports/Comments	Directors	Reports

PUBLIC PARTICIPATION

ADJOURNMENT

NEXT REGULAR BOARD MEETING: Wednesday, February 13, 2019 – Administrative Office Board Room - 6:00 p.m.