



**ROSEBURG PUBLIC SCHOOLS**

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

Vol. 4 No. 1		July 11, 2018	
Rodney Cotton		Gerry C. Washburn, Superintendent	
_____, Vice Chair		Richard Burton, Director of Student Services	
Joseph Garcia		Robert Emerson, Director, Teaching & Learning	
Rev. Howard Johnson		Robert Freeman, Director of Human Resources	
Charles F. Lee, Chairman		Cheryl Northam, Chief Operations Officer	
Paul E. Meyer			
Steve Patterson			

**Agenda**

Welcome to the Board Meeting      Chairman Lee  
Pledge of Allegiance  
Review of Agenda:                      Gerry Washburn  
Communications to the Board:      Gerry Washburn

Consent Agenda:                      Superintendent Washburn –  
   May 9, May 23, June 13, and June 19 Minutes; Gifts to the District (Pg. 1-23)  
   Human Resources Director, Robert Freeman -  
   • Jennifer Thompson – Eastwood Elementary School Principal, and  
       Andrew Schiefer, Assistant Principal, Joseph Lane Middle School (Pg. 24)  
   • Licensed Recommendations for Employment (Pg. 25-26)

**Public Participation**

**Action/Discussion Items**

- 1. Interview School Board Candidates and Consider Successor for Position No. 2                      Chairman Lee                      Action
- 2. Organization of the Board                      Chairman Lee                      Action
  - a. Election of Chair and Vice Chair
  - b. School Board Sub-Committee Input (Pg. 27)                      Board Chair                      Discussion
- 3. 2018-19 Resolutions (Pg. 28-35)                      Board Chair                      Action
  - 18-19-01: Designation of Clerk and Deputy Clerk
  - 18-19-02: Designation of Custodian of Funds & Use of Facsimile Signature
  - 18-19-03: Designation of Auditor
  - 18-19-04: Designation of Depositories
  - 18-19-05: Designation of Attorney
  - 18-19-06: Designation of Election Official
  - 18-19-07: Designation of Budget Officer and Newspaper
  - 18-19-08: Authorization to Apply for Grants

Continued

4. Chief Operations Officer Contract Renewal (Pg. 36)	Gerry Washburn	Action
5. Memorandum of Agreement w/OSEA Chapter 21 (Classified Employees) (Pg. 37)	Robert Freeman	Action
6. UCC Service Provider Agreement for 2018-19 Drop Out Recovery Contract (Pg. 38-47)	Robert Emerson	Action
7. Memorandum of Understanding w/Adapt: Student Mental Health Services (Pg. 48-51)	Gerry Washburn	Action
8. Policy IGBHE: Expanded Options, for First Reading (Pg. 52-58)	Robert Emerson	Action

### Reports

9. Engineer Report on the Turf Installation Preparation, Revised Update of Additional Costs to Date, and Installation Schedule (Pg. 59-70)	Tracy Grauf	Report
10. Superintendent's Report (including Supreme Court Janus ruling and ODOT Bellows St. project)	Gerry Washburn	Report
11. Individual Reports by Directors	Board Members	Reports

### **Public Participation**

### **Adjournment**

**Next Meeting:** August 8, 2018 at 6:00 p.m. in the District Office Board Room – 1419 NW Valley View Drive, Roseburg