

ROSEBURG PUBLIC SCHOOLS

Fullerton IV Elementary School		
2560 W Bradford Drive - Roseburg, Oregon		
Vol. 3 No. 10	Regular Board Meeting & Executive Session	October 25, 2017
BOARD MEMBERS:	ADMINISTRATION:	
Rodney Cotton	Excused	Gerry C. Washburn, Superintendent <input type="checkbox"/>
Daniel Endicott	<input type="checkbox"/>	Richard Burton, Director, Student Services <input type="checkbox"/>
Joseph Garcia	<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"/>
Charles F. Lee	<input type="checkbox"/>	Cheryl Northam, Chief Operations Officer <input type="checkbox"/>
Paul E. Meyer	<input type="checkbox"/>	
Steve Patterson	<input type="checkbox"/>	

AGENDA - REGULAR SESSION – FULLERTON IV ELEMENTARY SCHOOL

Call to Order: 6:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda:

Superintendent Washburn

Communications to the Board:

Superintendent Washburn (including resignations)

Welcome to Fullerton IV:

Katrina Hanson, Principal

Student Recognition:

Brian Jones, Fifth Grade, Eastwood Elementary School
 Apollonia Heap, Fifth Grade, Fullerton IV Elementary School
 Zoe Traul, Eighth Grade, Fremont Middle School

Staff Recognition:

Crystal Apple Award: Jim Muno - Fullerton IV Elementary

Student Leadership Report:

RHS Leadership Students: Devon Brooks, Marinda Carlyle and Aspen Graves

Consent Agenda:

- Superintendent Washburn -
- Minutes of October 11, 2017 – Regular Meeting (Pg. 1-5)
 - Gifts to the District & Surplus Items Listing (Pg. 6-7)
- Robert Freeman - Personnel Transactions
- Recommendation for Employment (Pg. 8)

Public Participation

ACTION / DISCUSSION ITEMS

	<u>PRESENTER</u>	<u>ACTION</u>
1. Resolution 17-18-12: Designating the week of November 13-17, 2017 as American Education Week (Pg. 9)	Gerry Washburn	Action
2. Approve ZCS Engineering Inc. as Engineering Firm for Seismic Rehabilitation Projects at Hucrest, Fullerton IV and Melrose Elementary Schools	Cheryl Northam	Action
3. Approve West Coast Construction Solutions for Project Management for Seismic Rehabilitation Projects at Green, Hucrest, Fullerton IV and Melrose Elementary Schools	Cheryl Northam	Action
4. Policy EFA: Local Wellness Program, for Second Reading & Adoption (Pg. 10-14)	Robert Emerson	Action
5. Policy AC: Nondiscrimination, for First Reading (Pg. 15-16)	Gerry Washburn	Action

REPORTS

6. Cabinet Member Reports	Robert Freeman/Rick Burton	Report
7. Superintendent's Report	Gerry Washburn	Report
8. Committee Reports: Building & Sites – October 20, 2017	Director Garcia	Report
9. Individual Reports by Directors	Directors	Report

PUBLIC PARTICIPATION

ADJOURNMENT

Executive Session Immediately following - pursuant to ORS 192.660(2)(h)

**NEXT MEETING: Wednesday, November 8, 2017 - Administration Office Board Room - 6:00 p.m.
For Public Hearing on Seismic Rehabilitation Grant Projects**