

ROSEBURG PUBLIC SCHOOLS
Roseburg, Oregon

Vol 6, No 11a

Regular Board Meeting

May 14, 2014

BOARD MEMBERS:

Rodney Cotton	<u>x</u>
Daniel Endicott	<u>Exc</u>
Joseph Garcia	<u>Exc</u>
Charles Lee	<u>x</u>
Paul Meyer	<u>x</u>
Steve Patterson	<u>x</u>
Stacy Stiefel	<u>x</u>

ADMINISTRATION:

Dr. Larry C. Parsons, Superintendent	<u>x</u>
David Hanson, Assistant Superintendent / HR	<u>x</u>
Cheryl Northam, Chief Operations Officer	<u>x</u>
Matt Brausam, Director of Student Services	<u>x</u>
Dawne Huckaby, Director of Teaching & Learning	<u>x</u>
RHS Student Representative:	<u>x</u>
Chelsea Luiz	

MINUTES OF THE BOARD OF DIRECTORS:

TIME, PLACE: A regular meeting of the Douglas County School District No 4 Board of Directors was held on Wednesday, May 14, 2014, at 7:00 p.m. in the Administration Office Board Room located at 1419 NW Valley View Drive.

ATTENDANCE: School Board members in attendance included Rodney Cotton, Charles Lee, Paul Meyer, Steve Patterson and Stacy Stiefel. Daniel Endicott and Joe Garcia were excused. Administrators in attendance included Larry Parsons, David Hanson, Cheryl Northam, Matthew Brausam and Dawne Huckaby.

There were no media representatives present.

CALL TO ORDER: Chair Patterson called the meeting to order at 7:00 p.m. and invited Director Stiefel to lead in the pledge to the flag.

REVIEW OF AGENDA: Superintendent Parsons noted that revisions this evening consist of additional personnel transactions on page 11.1.

STUDENT RECOGNITION: Dr. Parsons announced that we have two deserving students who were selected as Student of the Month at their schools. Director Lee awarded a Certificate of Accomplishment and McDonald's Gift Certificate to Enfernee Jay "EJ" Pangilinan, Fifth Grade student at Eastwood Elementary. The Eastwood staff praise EJ's work ethic, infectious smile, positive attitude, kindness and perseverance. Director Meyer presented a Certificate of Accomplishment and gift certificate to Rayce Bergeron, Fifth Grade student at Green Elementary who is one of three students at the school who have received Trimester Awards. Rayce was acknowledged for his humor, responsibility and integrity while enjoying success in all academic fields, particularly math. Rayce hopes to play soccer at Oregon State University while working toward a teaching degree in mathematics.

Chair Patterson briefly adjourned the meeting at 7:10 p.m. to allow parents and relatives of students being recognized to leave to celebrate their awards. The meeting reconvened at 7:15 p.m.

CONSENT AGENDA: The Consent Agenda consisted of Minutes from the April 23, 2014, Board Meeting, Personnel Transactions and Gifts to the District. Recommendations for employment and Job Share included Claudia Fauci, Elementary Teacher; Sasha Aumock, Lance Lane and Michael Williams - Fremont Middle School; Nicholaus Van Bloem - Fullerton IV Elementary; Erin Weber - Green Elementary; Melanie Billiu, Shannon Gummo, Kenneth Reeve and Sam Settlemyer-Roseburg High School;

Melissa Hill and Casey Miller - Winchester Elementary; Nichole Kay - RTI Coach; and Gwen Stromseth - Sunnyslope Elementary Principal. Job Share recommendations were presented for Patty Filosi and Kim George-Fourth Grade at Fir Grove Elementary; and Mary Jane Hutchens and Clover Wier - 7th and 8th Grade Science at Fremont Middle School.

It was moved by Director Lee and seconded by Director Cotton to approve the Consent Agenda as presented. Motion passed unanimously.

M6-135 - Approve Consent Agenda

PUBLIC PARTICIPATION: None at this time.

ROSE SCHOOL LEASE: Chief Operations Officer Cheryl Northam noted that the proposed lease with UCAN/Head Start was reviewed by our District Counsel and a few items will be changed by addendum. Director Cotton inquired if we require the lessee to maintain liability insurance and Cheryl noted that any lessee will have to follow district policy regarding insurance liability coverage. Mr. Cotton emphasized that no "Bounce Houses" and inflatable slides be permitted on the campus due to safety issues. UCAN/Head Start representative Maureen Short was again in attendance to be available to answer any questions.

It was moved by Director Lee and seconded by Director Cotton to approve The Rose School Lease as presented. Motion passed unanimously.

M6-136 - Approve Rose School Lease with UCAN/Head Start

SODEXO RENEWAL FOR 2014-15: Chief Operations Officer Cheryl Northam explained that it is time for the annual renewal for our nutrition services that are contracted through Sodexo America. Cheryl noted that this contract will be going out to bid at the end of next school year.

Director Stiefel questioned the escalator on meals over the 850,000 threshold, and Denny Austin explained that this was intended to encourage the vendor to provide an attractive meal that students would want to purchase.

It was moved by Director Cotton and seconded by Director Stiefel to approve the Sodexo America nutrition services contract for the 2014-15 school year. Motion passed unanimously.

M6-137 - Approve Sodexo America Contract Renewal for the 2014-2015 school year.

ONLINE PROGRAMS DISCUSSION: Matt Brausam, Director of Student Services, shared a report highlighting changes to the student services area and alternative education option over the past several years during the economic downturn. Changes included the loss of the Alt Ed Coordinator; discontinuance of the services offered at the Douglas County Detention Center as the County opened up the program to detainees from throughout the state; development of the OdysseyWare program utilized by the students in the Temporary Youth Shelter and home instruction. By investing in the online software we are now able to bring students to a central location supervised by one teacher. We also opened the ACES Program targeting a group of students that we had been referring to the Woolley Center for GED prep. The ACES Program provides online instruction to home instruction kids. When we had to discontinue the Alt Ed Coordinator position, further development of online exploration was shelved and our focus became the

ACES and Insight Programs. The District has experienced declines in enrollment due to both home school and online options.

Director Stiefel noted that we need to identify the source of the decline in enrollment while we consider putting resources toward a coordinator position. Chair Patterson commented that students opting out of the traditional school setting are not students who are struggling academically, but rather may be those who don't function well in a large school setting or may be participating in outside activities that make attending a traditional school difficult. Director Lee pointed out that those students miss developing socialization skills and learning to deal with large numbers of people. Director Cotton inquired if there is a staff member who could be reassigned temporarily to conduct research into what programs and options we might be interested in pursuing. It was also suggested that we identify what changes need to be made in our mainstream programs, as well as community outreach.

Board members agreed to schedule this for further discussion at the next scheduled Board Meeting.

RHS STUDENT REPRESENTATIVE REPORT:

Chelsey Luiz, Roseburg High School Student Representative, shared that students greatly enjoyed the recent Prom event held at the Pyrenees Vineyard venue, and she thanked the Board members for their support of the students wishing to hold the event off campus. The annual Evening of Excellence event was held on Monday with Mr. Eckman assisting as Master of Ceremonies. An inspirational Orange Feather production, "This is the Place" video is on the RHS web page. Chelsey noted that it is an amazing production that involved a very diverse group of students. Ambiance Choir placed 19th at state and the group received excellent ratings from judges at various festivals this year. Band travels to state competition May 17th. Other upcoming events include Yanka Bash on May 23rd; Percussion-Jazz Night on May 20th; Blood Drive-May 21-22nd and Living History Day on May 23rd. The final PRIDE lesson concluded with students receiving orange feathers to record something they were proud of, an opportunity for self-reflection. AP exams are in progress with 144 students participating compared to 92 last year. The final week for seniors includes a Mother/Daughter Tea May 30th and a HomeGoing Assembly. ASB elections begin today and conclude next Wednesday during home room. Tickets are being sold for seniors to attend Grad Night. The Booster Club Scholarship luncheon is May 30th at Abby's. Softball and baseball have had some tough games. Softball won this afternoon and the final boys Lacrosse meet is Friday at Thurston. Both golf teams are gearing up for state on May 19-20. Boys tennis placed 2nd at the home invitational and boys and girls teams have districts at South Medford Thursday and Saturday. The track team has done well and the state championships are being held May 23-24th

SUPERINTENDENT'S REPORT:

Superintendent Parsons shared that the News Review recently published an article about RHS vocal and instrumental programs. Dr. Parsons added his congratulations to Teaching and Learning Administrative Coordinator, Jill Weber, who is one of the recipients of the Oregon RTI Implementer of the

Year award for 2014-15. Teaching and Learning Director Dawne Huckaby noted that all of the award winners are champions for RTI. Dawne appreciates that Jill is the driving force of our Multi-Tiered Instructional (MTI) approach to serving students. A SkillsUSA competition was held April 25-26 in Clackamas and RHS students awarded Gold Medals included Westana Adams, Rebecca Hicks, Paul Johansen, Alexi Renquist, Joseph Richardson, Jacob Russo, Justin Thacker and Cole Weaver. Silver Medalists included Zack Caddock, Travis Dever, Conner Epperly, Shela Joyce, Hannah Overstake and McLane Townsend. Bronze medals were awarded to Jacob Bergman, Daniel Coulombe, Mitch Eibel, Hanna Girod, Daniel Koenig, Jacob Larecy, Sarah Royce and Cody Winslow. Also placing were Quinton Aramburo, Dennis Bonner, Corey Groshong, Soren Laney, Damian Oilar, Dylan Oilar, Kurtis Phillips, Tyler Ring and Christian Sifford. Shela Joyce was appointed VP of Communication. Vocational/Technical Instructor Ron McGuire was honored as Advisor of the Year. The Roseburg FFA Chapter is hosting an award celebration and potluck dinner May 21st. Larry added that Douglas ESD is planning to hire for positions including a communications person as well as school nurse for next year.

Dr. Parsons also shared information from the law office of Ronald Yockim, with information including a suggested Resolution in Support of the Amicus Brief filed by the Winston-Dillard School District related to litigation surrounding the Elliott State Forest. The Oregon State Land Board wants to sell parcels in Douglas and Coos Counties to make up revenue for the Common School Fund. At the recent Superintendents' Council Meeting, districts were requested to consider resolutions supporting the Amicus Brief. It is up to the Board's discretion whether to participate in this effort.

ENROLLMENT REPORT: The School Board reviewed the April 2014 Enrollment Report.

INDIVIDUAL REPORTS BY DIRECTORS: Chair Patterson has been out supporting our LaCrosse teams and will be attending the competition in Sisters, Oregon. There are no teams located to the south of us. There is a band competition in Corvallis this Saturday with the kids departing at 5:00 a.m. to be ready for a 9:00 a.m. performance.

PUBLIC PARTICIPATION: Mr. Owen Dykema, 3264 W Normandy, Roseburg, wanted to be certain that the District was aware of the Living History event to be held at Roseburg High School on Friday, May 23rd. Judy Kuleson gave a reminder that Eastwood Elementary is hosting Nature Days next week, adding that her daughter is on the volunteer presenters.

ADJOURNMENT: With no further business, the meeting was adjourned at 8:35 p.m.