

# ROSEBURG PUBLIC SCHOOLS

Vol. 6 No 11b

*Regular Board Meeting*

May 28, 2014

**BOARD MEMBERS:**

Rodney Cotton	<input type="checkbox"/>
Daniel Endicott	<input type="checkbox"/>
Joseph Garcia	<input type="checkbox"/>
Charles F Lee	<input type="checkbox"/>
Paul E Meyer	<input type="checkbox"/>
Steve Patterson	<input type="checkbox"/>
Stacy Stiefel	<input type="checkbox"/>

**ADMINISTRATION:**

Dr. Larry C Parsons, Superintendent	<input type="checkbox"/>
David W Hanson, Assistant Superintendent/HR	<input type="checkbox"/>
Cheryl Northam, Chief Operations Officer	<input type="checkbox"/>
Matthew Brausam, Director, Student Services	<input type="checkbox"/>
Dawne Huckaby, Director, Teaching & Learning	<input type="checkbox"/>
<b>RHS STUDENT REPRESENTATIVE:</b> Chelsey Luiz	<input type="checkbox"/>

**AGENDA - REGULAR SESSION *(Revised)***

Call to Order: 7:00 p.m.

Welcome to Board Meeting

Pledge of Allegiance

Review of Agenda

Student Recognition: Harrison Townsend, 8<sup>th</sup> Grade, Joseph Lane Middle School

Special Staff Recognition: Crystal Apple Award Presentation: Serge Queant, Roseburg High School

Communication to the Board

Consent Agenda: Minutes of May 14, 2014 – Regular Meeting (Pages 1-4)

Personnel Transactions -

*- Recommendations for Employment – (Pages 5-6.1)*

**Public Participation**

**ACTION / DISCUSSION ITEMS**

	<b><u>PRESENTER</u></b>	<b><u>ACTION</u></b>
1. Fremont Time Capsule	Keith Kronser	Report
2. UCC/Woolley Center Alt Ed Agreement 2014-15 (Pages 7-15)	Matt Brausam	Action
3. Durham Transportation Contract Extension (Pages 16-18)	Cheryl Northam	Action
4. Proposed Meal Prices, 2014-15 Revised (Page 19)	Cheryl Northam	Action
5. <i>Proposed Annual Student Fees – 2014-15 (Pages 20-23)</i>	<i>Larry Parsons</i>	<i>Action</i>
6. Policy GAA: Personnel: Definitions (2 <sup>nd</sup> Reading/Adoption) (Page 24-25)	David Hanson	Action
7. <i>RHS Gym Roof Discussion (Page 26-28)</i>	<i>Cheryl Northam</i>	<i>Discussion</i>
8. Eastwood Modular	Larry Parsons	Discussion
9. <i>Synergy Support Options</i>	<i>Larry Parsons</i>	<i>Action</i>
10. <i>Departmental Restructuring: Transportation and Purchasing (Pg. 29-30)</i>	<i>Cheryl Northam</i>	<i>Action</i>
11. <i>Memorandum of Understanding Proposal – Classified Vacation (Pg. 31)</i>	<i>David Hanson</i>	<i>Action</i>
12. <i>Memorandum of Understanding Proposal – Childcare Providers (Pg. 32)</i>	<i>David Hanson</i>	<i>Action</i>

**REPORTS AND DISCUSSIONS**

13. RHS Student Representative Report	Chelsey Luiz	Report
14. Superintendent’s Report	Larry Parsons	Report
15. Individual Reports by Directors		Report
16. Board Committee Reports: Building & Sites (5.19.14)	Joe Garcia	Report
Curriculum & Instruction (5.21.14)	Charles Lee	Report

**PUBLIC PARTICIPATION /ADJOURNMENT**

**NEXT MEETING: Wednesday, June 18, 2014, Administration Office Board Room - 7:00 p.m.**