

## ROSEBURG PUBLIC SCHOOLS

**Time & Location:**

The December 18, 2019 School Board Meeting was held at 6:00 p.m. in the Administrative Office Board Room located at 1419 NW Valley View Drive in Roseburg, Oregon



**SUPERINTENDENT:**  
**JARED P. CORDON**

**Superintendent's Report**

Superintendent Cordon shared his latest status report regarding our progress on the Student Success Act; the RFQ process for telehealth; the new foster education program partnership with Douglas ESD to support Douglas County foster youth; update on the December polling to help define next year's bond measure; and the results of the position posting for the District's recently approved Safety Coordinator position. Jared noted recommendations regarding our facility use fee schedule will be coming to the Board in the near future as

**Next Board Meeting:**

January 15, 2020  
Regular Session  
Administrative Office  
Board Room, located at  
1419 NW Valley View Drive  
in Roseburg, Oregon

suggested by our District Building and Sites Committee.

**Student Recognition**

Individual Certificates of Accomplishment and McDonald's Gift Cards were presented to the following deserving students:

- ◆ Graham Fisk, Green Elementary Fifth Grade Student; and
- ◆ Isabelle Hervey, a Roseburg High School Senior.

**Action Items**

The Board approved the Consent Agenda consisting of approval of tonight's Agenda, Minutes from the November 20th Regular Board Meeting, Gifts to the District and Surplus Items listings. A recommendation to employ Dean Friesen, Special Education Teacher at Roseburg High School, a temporary position for 2019-2020 was approved. The Board accepted notices of intent to retire June 2020 from the following:

- Andrea Berggreen, Learning Specialist at Joseph Lane after 31 years;
- Colleen Fitzgerald, Sixth Grade Language Arts and Social Studies Teacher at Joseph Lane after 33 years;
- Rudy Mayorga, Math Teacher at RHS after 16 years; and
- Robert Freeman, HR Director after five years in the District.

Andrea Berggreen, Colleen Fitzgerald and Robert Freeman have all expressed interest in working retired next year.

**2018-2019 Audited Financial Statements**

KDP Managing Partner, Mark Damon, and Manager Aria Bettinger presented the 2018-2019 Annual Financial Statement and Independent Auditor's Report, announcing to the Board that the District has again been awarded an "unmodified opinion", the highest possible level of assurance.

**PERS Side Accounts and Employer Incentive Fund**

Cheryl Northam informed the Board that the District has qualified for and received the full 25% match of \$1,718,684 from the State of Oregon on our qualifying lump-sum deposit into the EIF that has been added to our side account to offset the District's Unfunded Actuarial Liability (UAL).

**Adoption of the 2020-2021 School Year Calendar**

The School Board approved the 2020-2021 school year calendar as proposed by the Calendar Committee.

**District Strategic Plan**

Superintendent Cordon shared the newly constructed District Strategic Plan that was developed by the Superintendent's Cabinet to help us plan, vision and budget in accordance with priorities set forth by our Board of Directors and Superintendent Cordon's Goals.

**Bond Counsel**

Cheryl advised the Board that as part of the municipal bond levy process, the District will require the services of bond counsel. The Superintendent will now begin the process of working

on an agreement with Ann Sherman, a senior partner of Hawkins, Delafield & Wood, LLP. Ms. Sherman is highly qualified and considered to be an expert in her field.

**Student Leadership Report**

RHS students Amiya Fulton, Chahaya Hill, Ang Dubon, and Alema Norris shared that students are enjoying Spirit Week and preparing for upcoming finals scheduled after the winter break. In winter sports, the wrestling team placed 9th out of 111 teams in a recent national competition. The swim team is getting positive results, placing first in this year's first home dual meet. Both Boys and Girls Basketball teams are preparing for upcoming tournaments. The Boys Basketball team also enjoyed making holiday sweaters with residents of a local care center. RHS PRIDE lessons are focusing on mental health awareness.

Enrollment: 11/26/2019

	2019	2018
Elementary	2760	2822
Middle School	1493	1420
High School	1543	1495
Phoenix	186	187
Rose Alternative High School	62	48
Alt Ed	111	116
<b>Total</b>	<b>6155</b>	<b>6088</b>

**School Board:**

- Joseph Garcia, Chair
- Steve Patterson, Vice Chair
- Rod Cotton
- Micki Hall
- Rev. Howard Johnson
- Rebecca Larson
- Charles Lee