



ROSEBURG PUBLIC SCHOOLS

Work Session, Regular Board Meeting and Executive Session

to be held at

Sunnyslope Elementary School - Library

2230 SW Cannon Road

Roseburg, Oregon

Vol. 1 No. 18		5:00 p.m.	January 29, 2020
Rodney Cotton		Jared Cordon, Superintendent	
Joseph Garcia, Chair		Richard Burton, Director of Student Services	
Micki Hall		Robert Freeman, Director of Human Resources	Exc.
Rev. Howard Johnson		Michelle Knee, Director of Teaching & Learning	
Rebecca Larson		Cheryl Northam, Chief Operations Officer	
Charles F. Lee			
Steve Patterson, Vice Chair	Exc		

Board Work Session

5:00 p.m.

Capital Improvement Bond Discussion

Regular Board Meeting Agenda - Revised

6:00 p.m.

- Welcome to the Board Meeting: Chairman Joseph Garcia
- Pledge of Allegiance
- Review of Agenda: Superintendent Cordon
- Communications to the Board: Superintendent Cordon

- Student Recognition: Kaitlynn Younce, Fifth Grade, Sunnyslope Elementary School

- Staff Recognition: Crystal Apple Award: Pamela Menzie - Sunnyslope Elementary School

- Student Leadership Report: Roseburg High School Leadership Students: Marin Gray, Isabelle Hervey, Chelsea Miller and Alema Norris
- Consent Agenda: Superintendent Cordon – (Pg. 1-5)
 Approve Consent Agenda
 January 15, 2020 Board Meeting Minutes

Public Participation

Action/Discussion Items

- | | | |
|---|---------------------|---------------|
| 1. Approve 2020 Budget Calendar (Pg. 6) | Cheryl Northam | Action |
| 2. Consider reappointments to the Budget Committee | Chairman Garcia | Action |
| 3. Acknowledge Report of Division 22 Standards from Teaching and Learning - as required by ODE prior to February 1, 2020 (Pg. 7-12) | Michelle Knee | Action |
| 4. Telemedicine – RFQ Update | Denny Austin | Action |
| 5. New Policy KI: Public Solicitation in District Facilities, for 2 nd Reading/Adoption (Pg. 13-14) | Committee | Action |

6. New Policy KJ: Commercial Advertising, 2 nd Reading/Adoption (Pg. 15-16)	Committee	Action
7. New KJ-AR: Commercial Advertising, 2 nd Reading/Adoption (Pg. 17)	Committee	Action
8. Rescind Existing Policy KI/KJ (replaced by new policies KI and KJ) (Pg. 18)	Committee	Action
9. Policy AC: Nondiscrimination, First Reading (Pg. 19-20)	Committee	Action
10. Policy AC-AR: Discrimination Complaint Procedure, First Reading (Pg. 21-25)	Committee	Action

Reports

11. Student Success Act (SSA) Monthly Update	Michelle Knee	Report
12. Committee Reports: Student Services (1/22) and Policy (1/17) (Pg. 26-30)	Committee	Reports
13. Superintendent's Report, including Financial Report (Pg. 31)	Supt. Cordon	Report
14. Individual Reports by Directors	Board Members	Report(s)

Public Participation

Recess

Executive Session

Pursuant to ORS 192.660(2)(i)

Review Supt. Self-Evaluation in Preparation for Superintendent Evaluation in February 2020

Adjournment

Next Meeting(s): February 12, 2020 - 6:00 p.m. in the Administrative Office Board Room, 1419 NW Valley View Drive, Roseburg