



ROSEBURG PUBLIC SCHOOLS

**Regular Board Meeting
1419 NW Valley View Drive
Roseburg, OR 97471**

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| Vol. 1 No. 19 | 6:00 p.m. | February 12, 2020 |
| Rodney Cotton | | Jared Cordon, Superintendent |
| Joseph Garcia, Chair | | Richard Burton, Director of Student Services |
| Micki Hall | | Robert Freeman, Director of Human Resources |
| Rev. Howard Johnson | | Michelle Knee, Director of Teaching & Learning |
| Rebecca Larson | | Cheryl Northam, Chief Operations Officer |
| Charles F. Lee | | |
| Steve Patterson, Vice Chair | | |

Board Meeting Agenda

- Welcome to the Board Meeting: Chairman Joseph Garcia
- Pledge of Allegiance
- Review of Agenda: Superintendent Cordon
- Communications to the Board: Superintendent Cordon
- Student Recognition
 - Rudra Patel, Fifth Grade, Fir Grove Elementary School
 - Aubree Ferguson, Fifth Grade, Fullerton IV Elementary School
 - Arlie Aasen, Seventh Grade, Fremont Middle School
- Staff Recognition
 - Crystal Apple Award: Craig Stinnett - Roseburg High School
- Student Leadership Report: RHS Leadership Students, Mikayla Sanguins and Elizabeth Wilson
- Consent Agenda: Superintendent Cordon –
 - Approve Consent Agenda
 - January 29, 2020 Board Meeting Minutes
 - Recommendation for Employment and Notice of Resignation
 - Gifts to the District & Surplus Items Listing

**Public Participation
Action/Discussion Items**

- | | | |
|---------------------------------------------------------------------------|---------------------------|--------|
| 1. ESD Resolution - 2020-21 Local Service Plan (PLC-Effective Operations) | Analicia Nicholson (DESD) | Action |
| 2. Resolution 19-20-13: Bond Resolution and Ballot Title | Cheryl Northam | Action |
| 3. Food Service Management Services RFQ | Denny Austin | Action |
| 4. Policy AC: Nondiscrimination, for Second Reading/Adoption | Robert Freeman | Action |
| 5. Policy AC-AR: Complaint Procedure, for Second Reading/Adoption | Robert Freeman | Action |
| 6. Policy KG-AR: Use of High School Facilities, for First Reading | Cheryl Northam | Action |
| 7. Approval to Install Additional Cameras at Secondary Schools | Cheryl Northam | Action |

Reports

- | | | |
|-----------------------------------------------------------|-----------------------|-----------|
| 8. Professional Learning Community (See Item No. 1 above) | | |
| 9. Committee Report – Curriculum & Instruction (2/4/2020) | Committee | Report |
| 10. Superintendent’s Report, including Enrollment Report | Superintendent Cordon | Report |
| 11. Individual Reports by Directors | Board Members | Report(s) |

**Public Participation
Adjournment**

Next Meeting(s): February 26, 2020 - 6:00 p.m. in the Hucrest Elementary School Library, 1810 NW Kline Street, Roseburg