



ROSEBURG PUBLIC SCHOOLS

**Regular Board Meeting followed by Executive Session
to be held at
Hucrest Elementary School - Library
1810 Northwest Kline Street, Roseburg, Oregon**

Vol. 1 No. 20	6:00 p.m.	February 26, 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		

Revised Board Meeting Agenda

- Welcome to the Board Meeting: Chairman Joseph Garcia
- Pledge of Allegiance **Hucrest Elementary Students**
- Review of Agenda: Superintendent Cordon
- Communications to the Board: Superintendent Cordon
- Student Recognition: Kadin Folsom, Fifth Grade, Hucrest Elementary School
Amber Gutierrez, Fifth Grade, Winchester Elementary School
- Staff Recognition: Crystal Apple Awards: Marci Michael - Hucrest Elementary School
Barb Morrow – Nutrition Services
- Student Leadership Report: RHS Leadership Students - Alema Norris, Cassie Ladd, and Bailey Allen
- Consent Agenda: Superintendent Cordon –
Approve Consent Agenda
February 12, 2020 Board Meeting Minutes (Pg. 1-7)
Recommendation for Employment (Pg. 8)
Request for Leave of Absence
Revised Administrative Rule: KL-AR

Public Participation

Action/Discussion Items

- | | | |
|---|---------------------------------------|---------------|
| 1. Phoenix Charter School Annual Report (PLC: Effective Operations) (Pg. 9-43) | Phoenix Charter School Administrators | Report |
| 2. Approve Food Service Management Contract (Pg. 44-69) | Cheryl Northam | Action |
| 3. (Tentative) Consider Request under Policy KL-AR | Chairman Garcia | Action |
| 4. Policy KG-AR: Use of High School Facilities, Second Reading/Adoption (Pg. 70-77) | Cheryl Northam | Action |

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|-----|---|-----------------|--------|
| 5. | Resolution 19-20-14: Classified Employee Appreciation Week – March 2-6 (Pg. 78) | Chairman Garcia | Action |
| 6. | School Board Personnel Actions - Memo and ORS (Pg. 79-82) | Robert Freeman | Memo |
| 7. | Renewal of Probationary Administrator Contracts (Pg. 83) | Robert Freeman | Action |
| 8. | Contract Administrators: Three-Year Extensions (Pg. 84) | Robert Freeman | Action |
| 9. | Renewal of Probationary Teacher Contracts | | |
| | First Year to Second Year (Pg. 85) | Robert Freeman | Action |
| | Second Year to Third Year (Pg. 86) | Robert Freeman | Action |
| | Third Year to Contract (Pg. 87) | Robert Freeman | Action |
| | Probationary Second Year to Contract (Pg. 87) | Robert Freeman | Action |
| | Probationary First Year to Contract (Pg. 87) | Robert Freeman | Action |
| 10. | Contract Teachers: Two-Year Extensions, 2020-21, 2021-22 (Pg. 88-91) | Robert Freeman | Action |
| 11. | Contracts Expiring: | | |
| | Resignations/Retirements at end of 2019-2020 (Pg. 92) | Robert Freeman | Action |
| | Resignation Following Leave of Absence (Pg. 92) | Robert Freeman | Action |
| 12. | Expiration of Temporary Contracts (Pg. 92) | Robert Freeman | Action |

Reports

- | | | | |
|-----|--|---------------|---------|
| 13. | Professional Learning Community (PLC) – <i>See No. 1 above</i> | | |
| 14. | Student Success Act (SSA) Monthly Update | Michelle Knee | Report |
| 15. | Committee Report – Building & Sites (Feb. 19, 2020) | Committee | Report |
| 16. | Superintendent’s Report (Including Financial Report) (Pg. 93) | Supt. Cordon | Report |
| 17. | Individual Reports by Directors | Board Members | Reports |

Public Participation

Recess

Executive Session

Pursuant to ORS 192.660(2)(i)

Review Supt. Self-Evaluation/Board Input in Preparation for Superintendent Evaluation

Reconvene Regular Meeting

Public Participation

Adjournment

Next Meeting(s): March 11, 2020 - 6:00 p.m. in the Administrative Office Board Room, 1419 NW Valley View Drive, Roseburg