

R O S E B U R G P U B L I C S C H O O L S

Time & Location:

The August 11, 2021 Regular Board Meeting was held via Zoom at 6:00 p.m. in the Board Room located at 1419 NW Valley View Drive in Roseburg, Oregon



SUPERINTENDENT:
JARED P. CORDON

Superintendent's Report

Superintendent Cordon recapped that in excess of 1,200 students participated in one of our many summer program offerings. He also shared that our plans for the fall reopening of schools includes:

- * Full return to in-person learning
- * 5 days a week for all students
- * 7 periods a day for secondary students
- * Full offerings of extra-curricular activities and after-school programs
- * Regular athletic seasons
- * Full-time virtual options

Per state law, we will require face coverings indoors and on school buses. They are not required outdoors.

Next Board Meeting:

August 25, 2021 via Zoom

6:00 p.m.

Administrative Office
Board Room
1419 NW Valley View Dr.
Roseburg, Oregon

Our District Operations Team continues to provide oversight and consultation with Douglas Public Health Network.

Physical distancing, cleaning, cohorting and layering of health strategies in adherence to guidelines within ODE's Resiliency Framework will continue to be followed.

Action Items

The School Board approved the Consent Agenda, consisting of approval of the Agenda, Minutes from a July 14 Board Meeting, Surplus Items List, Gifts to the District and the following personnel actions:

Licensed Recommendations:
Dept. of Student Services —

◇ Kathy Mitchell, School Psychologist

Eastwood Elementary —

◇ Anna Kass, Third Grade

Green Elementary —

◇ Victoria "Torey" Horrace, Pre-Kindergarten

Hucrest Elementary —

◇ Johanna Bean, Third Grade

Sunnyslope Elementary —

◇ Amy Cunningham, Second Grade Job-Share (temporary for 2021-22)

◇ Kristen Halvorsen, Fifth Grade

Roseburg High School —

◇ Eugene "Gene" Castillo, Construction Technology;

◇ Marlene Garcia, Language Arts; and

◇ Ibrahim Mesanovic, Science Teacher.

Requests for Leave of Absence:

- Shonna Barry, Fremont Language Arts Teacher;
- Carrie Carson, Second Grade Teacher at Sunnyslope; and
- Chelsea Hanner, First Grade Teacher at Winchester Elementary.

Licensed Staff Resignation —

- Ryan Jephson, CDS at Eastwood Elementary.

Phoenix Charter School

Phoenix Charter School Executive Director Thomas McGregor and Principal Brandy Osborn presented updated data specific to student attendance, students on track for graduation via diploma, modified diploma or GED option, along with English Language Arts and Mathematics progress. Board members expressed appreciation for the streamlined reporting and will look forward to progress reports later this year.

Adopted Resolutions

Resolution 21-22-9: Adopting Supplemental Budget for PERS Obligation Bond.

Superintendent Cordon acknowledged COO Cheryl Northam for her leadership in participating in this pooled sale of pension bonds anticipated to save our district nearly \$18 million in PERS obligations over the life of the bonds, which will retire in 2040.

Resolution 21-22-10: Accepting and Appropriating Joseph Lane Middle School Multi-Purpose Room Seismic Rehabilitation Grant of \$1,200,210.

Board Committee Assignments for 2021-2022

The Board approved the 2021-22 committee roster as proposed by Chair Larson. The assignments are listed below:

Administration and Personnel (A & P):

Brandon Bishop, Chair
Howard Johnson
Andrew Shirtcliff
Ann Krimetz, Alternate

Building & Sites (Including Bond Development)

Andrew Shirtcliff, Chair
Rodney Cotton
Rebecca Larson
Charles Lee, Alternate

Curriculum & Instruction

Ann Krimetz, Chair
Rebecca Larson
Brandon Bishop
Howard Johnson, Alternate

Classified Employee Bargaining

Charles Lee, Chair
Howard Johnson
Brandon Bishop
Rodney Cotton, Alternate

Policy

Rodney Cotton, Chair
Charles Lee
Ann Krimetz
Andrew Shirtcliff, Alternate

We thank each of these Board members for their willingness to contribute their time and expertise to the committees.

Annual Designation of Supervisory and Confidential Employees

The Board approved the annual designations of both supervisory and confidential employees.

Professional Learning

To support continued 5D Instructional Framework implementation, professional learning services provided by the Center of Educational Leadership at the University of Washington was approved in the amount of \$77,900.

Oregon English Learners

Oregon Dept. of Education's 2019-20 Annual Report of English Learners in Oregon was provided to the Board.

School Board:

Rebecca Larson, Chair
Rev. Howard Johnson, V Chair
Dr. Brandon Bishop
Rodney Cotton
Ann Krimetz
Charles Lee
Andrew Shirtcliff