

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 12, 2015, 5:40 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

“LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing equitable, flexible and effective educational services made affordable through economy of scale.”

A. 5:40 PM REGULAR SESSION - Frank Bricker, Chair

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations

B. EXECUTIVE SESSION – Per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations, (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions, (2)(f) to consider records exempt by law from public inspection.

C. 6:00 PM, RETURN TO REGULAR SESSION

D. CLERK'S ITEMS OF BUSINESS - Supt. McKay

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from June 10, 2015
 - b. Approval of Regular Board Meeting Minutes from July 8, 2015
 - c. Approval of Personnel Report
 - d. Approval of Claims Paid for June 2014-15 and July 2015-16
 - e. Approval of Donation of Rifkin Walker valued at \$600 to Cascade Regional Program Equipment Loan Library from Monte McIntosh and Mary Wunderle-McIntosh
 - f. Approval of Out-of-State Travel for Bonny Ray to attend the Society of Human Resource Management Conference in Washington D.C. November 18-22, 2015
 - g. Approval of Out-of-State Travel for Joanne Chase to attend the 2015 American Speech-Language Conference in Denver, Colorado November 12-14, 2015
 - h. Approval of Out-of-State Travel for Diana Allen to attend the Pacific North West Law Conference in Seattle, WA October 5 – 7, 2015

ACTION: Approve Consent Agenda

E. REPORTS

1. Introduction of Network Program Administrator Francisco Zavala
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Distribute Adopted 2015-16 Budget
 - b. June and July Financial Statements
 - c. Warehouse Update
3. Seclusion/Restraint Report – Asst. Supt. Don Dorman
4. Long Term Care and Treatment Program Report – Supt. McKay
5. Superintendent's Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Leadership Council Retreat
 - c. Chief Education Office
 - d. Regional Achievement Collaborative

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- e. Early Learning Hub

F. POLICIES

1. First Reading Policy *GBM, Staff Complaints* – Supt. McKay
2. Review Administrative Regulation *GBM-AR, Procedure for Resolving Staff Complaints* – Supt. McKay
3. First Reading Policy *JFG, Student Searches*** - Supt. McKay
4. Review Administrative Regulation *JFG-AR, Student Searches*** - Supt. McKay

G. BOARD

1. Ratification of Linn Benton Lincoln/Linn Benton Lincoln Education Association 2015-2017 Collective Bargaining Agreement

ACTION: Move to Ratify the Linn Benton Lincoln/Linn Benton Lincoln Education Association 2015-2017 Collective Bargaining Agreement

2. LBL Board of Directors Work Session Agenda
3. OSBA Conference, November 12 – 15, 2015
4. AESA Conference, December 2 – 5, 2015

H. INFORMATION ONLY

1. LBL Fall Inservice Agenda
2. “Good Words” Article
3. Work Session Directions to Adair Village Clubhouse

IMPORTANT DATES

1. Friday, August 14 and Saturday, August 15, 2015 -- LBL Board of Directors Work Session, Adair Village, Corvallis OR
2. Tuesday, September 1, 2014, LBL ESD Inservice, 9:00 am – 11:30 am
3. Tuesday, September 8, 2015, Leadership Council – 9:00 am – 12 noon
4. Wednesday, September 9, 2015, Regular Board Meeting – 6:00 pm
5. Tuesday, October 6, 2015, Leadership Council 9:00 am – 12 noon
6. Wednesday, October 14, 2015, Regular Board Meeting – 6:00 pm
7. Thursday, October 22, 2015, OSBA Fall Regional Meeting, 6:00 pm – 8:00 pm
8. Thursday, November 12 – Sunday, November 15, 2015, OSBA 69th Annual Conference, Portland, Oregon, Portland Marriott Downtown Waterfront
9. Wednesday, December 2 - Saturday, December 5, 2015, AESA 30th Annual Conference, Hyatt Regency, New Orleans, LA

I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION ITEMS