

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
November 18, 2015, 5:40 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

“LBL ESD serves 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, Chairperson

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

B. APPROXIMATELY 5:43 PM, EXECUTIVE SESSION, per ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from October 14, 2015
 - b. Approval of Personnel Report
 - c. Adopt Third Reading of Policy AC, Nondiscrimination
 - d. Adopt Third Review of AC-AR, Discrimination Complaint Procedure
 - e. Adopt Second Review of Policy JEDA, Truancy
 - f. Approval of October Claims Paid
 - g. Approve Out-of-State Travel for Amy Miller to attend the National Association of School Psychologist Convention in New Orleans, LA, from February 8, 2016 through February 13, 2016

ACTION: APPROVAL OF CONSENT AGENDA

D. REPORTS

1. Network Systems Presentation – Data Center Tour, Francisco Zavala, Network Systems Program Administrator, John Riggin, Systems Engineer II and Brian Berkley, Systems Engineer II
2. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. October Financial Reports to the Board
 - b. Business Information Systems Financial Plan
3. Superintendent’s Report - Supt. McKay
 - a. 2015-16 Strategic Plan Tasks and Activities
 - b. Long Term Care and Treatment
 - c. Valley Coast Superintendent Association (VCSA)
 - d. Leadership Council
 - e. COSA Steering Committee of the Funding Coalition, November 12, 2015
 - f. Mid Valley Mid Coast Partnership (MVMCP)
 - g. Early Learning Hub Governing Board Retreat, October 22, 2015

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E. POLICIES

1. First Reading of Policy KGB, Public Conduct on ESD Property – Supt. McKay ** pgs.
2. Second Reading JFG, Student Searches** – Supt. McKay
3. For Reference Only: Policy JFG, Student Searches**
4. Second Review Administrative Regulation JFG-AR, Student Searches** – Supt. McKay
5. For Reference Only: Administrative Regulation JFG-AR, Student Searches**

ACTION: ADOPT SECOND READING OF POLICY JFG, STUDENT SEARCHES**

6. For Reference Only: Policy GCBDA/GDBDA, Family Medical Leave
7. Review Administrative Regulation GBDA/GDBDA-AR(1) Federal Family and Medical Leave/State Family Medical Leave – Chief Human Resources Officer, Vicki Harlos
8. Review Administrative Regulation GBDA/GDBDA-AR(2) Request for Family and Medical Leave – CHRO Vicki Harlos
9. Review Administrative Regulation GBDA/GDBDA-AR(4) FMLA/OFLA Eligibility Notice to Employee – CHRO Vicki Harlos

F. BOARD OF DIRECTORS

1. OSBA Listening Session Review (10/22/15)
2. OSBA Conference Review (11/13 – 11/15)
3. OAESD Summit Review (11/12/15)
4. OSBA Board Position #10

ACTION: Vote on OSBA Board Position #10

5. OSBA Legislative Policy Committee Position #10

ACTION: Vote on OSBA Legislative Policy Committee Position #10

G. INFORMATION ONLY

1. Our Town Publication – with LBL ESD Information (on pages. 46-47)
2. Democrat Herald Article on Employability

H. IMPORTANT DATES

1. November 26 & 27, 2015 - Closed for Thanksgiving
2. Tuesday, December 1, 2015 - Leadership Council Meeting – 9:00 a.m. – 12 noon
3. Wednesday, December 2 – 5, 2015 – AESA 30th Annual Conference in New Orleans, Louisiana
4. Wednesday, December 9, 2015 – Regular Board Meeting
5. Tuesday, December 15, 2015 – Leadership Council Professional Development – 10:00 – 12 noon

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6. Friday, December 18, 2015 – LBL Winter Inservice – 9:00 a.m. – 12:00 p.m. at LBCC
7. Thursday, December 24 and Friday, December 25, 2015 and Wednesday, December 30 through Friday, January 1, 2016 - LBL Closed for Winter Holiday
8. Tuesday, January 5, 2016 – Leadership Council Meeting – 9:00 a.m. – 12 noon
9. Wednesday, January 13, 2016 – Financial Planning Work Group Meeting – 3:00-5:00, CR 4
10. Wednesday, January 13, 2016 – Board Appreciation Dinner, 5:00 p.m., Regular Board Meeting, 6:00 p.m.

I. FUTURE AGENDA ITEMS

1. Review InSite

J. FUTURE WORK SESSION TOPICS