

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 13, 2016, 5:50 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

“LBL ESD serves districts, schools and students by providing equitable, flexible and effective educational services made affordable through economy of scale.”

A. 5:50 PM, REGULAR SESSION - Frank Bricker, Chairperson

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

B. 5:52 PM, EXECUTIVE SESSION – As 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 and (2)(f) to consider records exempt by law from public inspection.

C. REGULAR SESSION – Frank Bricker, Chairperson

D. CLERK’S ITEMS OF BUSINESS – Mary McKay, Superintendent

1. Consent Agenda
 - a. Approval of Regular Minutes from December 9, 2015
 - b. Approval of Personnel Report
 - c. December Claims Paid

ACTION: Approve Consent Agenda

E. REPORTS

1. Special Education Evaluation Center Presentation –Kate Marrone, Program Administrator; Vikki Mahaffey, Transition Network Facilitator presenting on the Transition Technical Assistance Network (TTAN) website
2. Business Office Matters—Angie Peterman, Chief Financial Officer
 - a. Independent Auditor’s 2014-2015 Report

ACTION: Accept the 2014-2015 Audit

- b. Financial Statements for December 2015
- c. 2016-2017 Budget Calendar

ACTION: Approve 2016-2017 Budget Calendar

- d. Warehouse Update

3. Superintendent’s Report - Supt. McKay

- a. Board Recognition
- b. Strategic Plan Tasks and Activities
- c. Valley Coast Superintendents Association (VCSA)
- d. Leadership Council
- e. Every Student Succeeds Act
- f. Oregon Chief Innovation Officer
- g. Early Intervention/Early Childhood Special Education Funding
- h. Assessment Opt Out

4. Emergency Guideline Process – Asst. Supt. Dorman

F. POLICIES

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1. Second Reading Policy EBC/EBCA, Emergency Procedures and Disaster Plans—Asst. Supt. Dorman

ACTION: Adopt Policy EBC/EBCA, Emergency Procedures and Disaster Plans

2. First Reading Policy EBCB, Emergency Drills – Asst. Supt. Dorman
3. First Reading Policy KL, Public Complaints – Supt. McKay
4. Review Administrative Regulation KL-AR, Public Complaint Procedures - Supt. McKay
5. For Reference only: Policy DJC, Bidding Requirements – CFO Peterman
6. Review Administrative Regulation DJC-AR, Special Procurements and Exemptions from Competitive Bidding – CFO Peterman
7. For Reference only: Policy DJCA, Personal Services Contract
8. Review Administrative Regulation DJCA-AR, Personal Services Contract – CFO Peterman

G. BOARD

1. Revised Minutes from November 18, 2015

ACTION: Approve Revised Minutes of November 18, 2015

2. 2016-2017 Budget Committee Positions in Zone 4 and Zone 6
3. Oregon Association of Education Service Districts (OAESD)
4. Out-of-State Travel Written Report on the Pacific North West Law Conference by Kate Marrone, Program Administrator, Special Education Evaluation Center
5. Out-of-State Travel Written Report on the American Speech Hearing Association Conference by Joanne Chase, speech/Language Pathology, Special Education Evaluation Center

H. INFORMATION ONLY

I. IMPORTANT DATES

1. Tuesday, February 2, 2016 – Leadership Council, 9:00 – 12 noon
2. Wednesday, February 10, 2016 – February Board Meeting, 6:00 p.m.
3. Tuesday, February 16, 2016 – Leadership Council Professional Development, 10:00 – 12 noon
4. Tuesday, March 1, 2016 – Leadership Council, 9:00 a.m. – 12 noon
5. Wednesday, March 9, 2016 - Regular Meeting, 6:00 pm
6. Monday March 21, 2016 – Friday, March 25, 2016 - LBL Spring Break

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS