

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

April 14, 2020 6:00 PM

Electronic Meeting via Zoom

And live streamed via YouTube <https://www.youtube.com/user/LinnBentonLincolnESD>

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

A. 6:00 PM, REGULAR SESSION – Frank Bricker, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Review of Public Comments submitted via <https://www.lblesd.k12.or.us/about/board-meetings/> by 4 p.m. on April 14, 2020. A live video of the meeting may be viewed via YouTube at: <https://www.youtube.com/user/LinnBentonLincolnESD>

B. CLERK’S ITEMS OF BUSINESS – Tonja Everest, Superintendent

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from March 10, 2020
 - b. Approval Personnel Report
 - c. Adopt Second Reading of Policy *GBA, Equal Employment Opportunity*
 - d. Adopt Second Reading of Policy *GBN-JBA, Sexual Harassment*
 - e. Adopt Second Reading of Policy *GCAB, Personal Devices and Social Media-Staff*
 - f. Adopt Second Reading of Policy *JHFE, Reporting of Suspected Abuse of a Child*
 - g. Adopt Second Reading of Policy *IIBGA, Electronic Communication System*
 - h. Adopt Second Reading of Policy *JGAB, Use of Restraint or Seclusion***
 - i. Adopt Second Reading of Policy *GBJ, Weapons in Schools – Staff**
 - j. Approval of Claims Paid for February, 2020
 - k. Approval of donation from Fred Meyer to Student and Family Support Program of basic supplies and resources for students and families valued at \$2,694.55
 - l. Rescind former Policy *JHFE, Reporting of Suspected Abuse of a Child*

ACTION: Approve Consent Agenda

C. REPORTS

1. Administrator/Specialist Handbook-Kate Marrone, Chief Human Resources Officer

ACTION: Approve Updates to Administrator/Specialist Handbook

2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. March 2020 Financial Statement
 - b. PowerSchool Special Education Financial Plan
3. Strategic Plan Tasks and Activities, Tonja Everest, Superintendent
4. Superintendent’s Report – Tonja Everest, Superintendent
 - a. COVID-19 Update
 - b. Leadership Council
 - c. Valley Coast Superintendents Association (VCSA)
 - d. Classified Council

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- e. Labor Management Team (LMT) Meeting
- f. CIO Chief Information Officer

D. POLICIES

- 1. First reading of Policy *JHCD/JHCDA, Medications***, Jason Hay, Incoming Assistant Superintendent
- 2. Review of Administrative Regulation *JHCD/JHCDA-AR, Prescription/Nonprescription Medication***, Jason Hay, Incoming Assistant Superintendent

E. BOARD

- 1. 2020-2021 LBL Board of Directors Work Session and Regular Meeting Schedule

ACTION: Adopt 2020-2021 LBL Board of Directors Work Session and Regular Meeting

F. FOR INFORMATION ONLY

- 1. Appreciations
- 2. VCSA Program Updates

G. EXECUTIVE SESSION

Directors may go into Executive Session, as ordered by the Board Chair, immediately preceding, during, or after a regular ESD Board meeting to discuss legal matters and/or matters pertaining to personnel under authority of Oregon Law, 1972, ORS 192.660, (2):

- a. To consider the employment of a public officer, employee, staff member or individual agent.
- b. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- d. To conduct deliberations with persons designated to carry on labor negotiations.
- e. To conduct deliberations to negotiate real property transactions.
- f. To consider records exempt by law from public inspection.
- h. To consult with counsel concerning current or possible litigation.
- i. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.
- k. To consider matters relating to school safety or a plan that responds to safety threats made toward a school.
- l. Conduct a hearing on the expulsion of a student or to review a student's confidential medical records. To consider matters relating to school safety that responds to safety threats made toward a school ORS 332.061 (1) Expulsion of Student

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F. IMPORTANT DATES

1. Tuesday, May 19, 2020, Board Meeting 5:00 p.m., via Zoom
2. Tuesday, May 19, 2020, Budget Meeting, 6:00 p.m., via Zoom
3. Tuesday, June 9, 2020, Board Meeting, TBD
4. Friday, June 12, 2020, Spring Inservice, TBD

G. FUTURE AGENDA ITEMS

H. FUTURE WORK SESSION TOPICS