

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

May 19, 2020 5:00 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. 5:00 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 May 19, 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 April 14, 2020
  - b. Approval Personnel Report
  - c. Adopt Second Reading of Policy JHCD/JHCDA, Medications\*\*
  - d. Approval of Claims Paid for April, 2020

**ACTION: Approve Consent Agenda**

**C. REPORTS**

1. Local Service Plan Addendum - LBL Statewide Education Initiatives Account (SEIA) Plan 2019-2021, Nancy Griffith, program administrator, Strategic Partnerships

**ACTION: Adopt LBL Statewide Education Initiative Account Plan 2019-2021 as an Addendum to the Local Service Plan**

2. Business Office Matters – Jackie Olsen, Chief Financial Officer
  - a. April 2020 Financial Statement
3. Facility Assessment and Space Assessment Planning Request For Proposal (RFP) Awards, Jason Hay, incoming Assistant Superintendent
4. 2019-2020 Work Calendar Extension, Tonja Everest, Superintendent

**ACTION: Adjust the 2019-2020 Work Calendar to extend through June 19, 2020**

5. Superintendent’s Report – Tonja Everest, Superintendent
  - a. Classified Council
  - b. Leadership Council
  - c. Valley Coast Superintendents Association (VCSA)
  - d. STEM Hub Update
  - e. Oregon Association of Education Service Districts (OAESD) School Safety and Prevention Specialists

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**D. POLICIES**

1. First reading of Policy GCBCA, Alcohol/Controlled Substance Use, Kate Marrone, Chief Human Resource Officer
2. First reading of Policy BDDH, Public Participation in Board Meetings, Jason Hay, incoming Assistant Superintendent
3. Review of Administrative Regulation BDDH-AR, Public Participation in Board Meetings, Jason Hay, incoming Assistant Superintendent
4. First reading of Policy JOB, Personally Identifiable Information\*\*, Francisco Zavala, Chief Information Officer

**E. BOARD**

1. Oregon Association of Education Service Districts (OAESD) Network Agreement

**ACTION: Approval of Resolution No. 03-1920, Oregon Association of Education Service Districts (OAESD) Network Agreement**

2. Election of Oregon Association of Education Service Districts (OAESD) Chair-Elect to begin July 1, 2020

**ACTION: Elect OAESD Chair-Elect**

3. Implementation of Reduction in Force

**ACTION: Approve authorization for Administration to Implement Reduction in Force**

4. Possible Furlough Days

**ACTION: Approve authorization for Administration to Implement Furlough Days**

5. Possible Work Share Program MOU

**ACTION: Approve authorization for Administration to develop an MOU with the LBL Education Association regarding the Work Share Oregon Program**

**F. FOR INFORMATION ONLY**

1. Judy Row Exemplary Therapist Award to Brooke Gentle, Occupational Therapist, Cascade Regional Program
2. April Appreciations
3. VCSA Program Updates
4. 2020-2021 Board Meeting and Work Session Schedule

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**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, ( ):

- (a) To consider employment
- (b) To consider discipline of employee(s)
- (d) To consider labor negotiations
- (e) To consider real property transactions
- (f) To consider exempt records
- (g) To consider trade/commerce/competitive business
- (h) To consider attorney litigation
- (i) To consider Superintendent evaluation

To consider matters relating to school safety that responds to safety threats made toward a school  
ORS 332.061 (1) Expulsion of Student

**H. IMPORTANT DATES**

1. Tuesday, May 26, 2020, at 6:00 PM (if needed), Budget Committee Meeting
2. Tuesday, June 9, 2020, at 6:00 PM, Regular Board Meeting and Budget Hearing, electronic meeting via Zoom
3. Friday, June 12, 2020, 9:00 AM – 10:45 AM, Spring Inservice, electronic meeting via Zoom
4. Tuesday, July 14, 2020, Board Meeting, TBD
5. Thursday, July 10-Sunday, July 12, 2020, OSBA Summer Board Conference 2020, The Riverhouse, Bend, OR

**I. FUTURE AGENDA ITEMS**