

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
June 9, 2020 6:00 PM
Electronic Meeting via Zoom

“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.”

Information for community members to know:

To submit a public comment, please review policy BDDH, Public Participation in Board Meetings, located on our website: <https://www.lblesd.k12.or.us/wp-content/uploads/BDDH-FINAL-4-10-2018.pdf>.

For Zoom link for public comments, please go to <https://www.lblesd.k12.or.us/about/board-meetings/> to accept the terms

Public wishing to view and listen, connect via live streamed via YouTube <https://www.youtube.com/user/LinnBentonLincolnESD>

Please note:

- Public comment requires your name and address per policy and for public record.
- Public comments submitted that do not follow the policy will not be read.
- Public comments should be brief and concise.
- Public comments will be read in the order received.
- The Board Chair may use discretion to establish a time limit if the number of comments exceeds the time allowed.

5:40 PM, EXECUTIVE SESSION Per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent; and (2)(h) To consult with counsel concerning current or possible litigation.

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/> on June 9, 2020. The previous link will remain open throughout the meeting.

B. 6:05 PM, OPEN PUBLIC HEARING ON THE 2020-2021 BUDGET - Frank Bricker, Board Chairperson. Oral and/or written testimony will be requested prior to the start of the hearing and periodically throughout the meeting.

C. CLERK’S ITEMS OF BUSINESS - Tonja Everest, Superintendent

1. Consent Agenda
 - a. Approval of Special Session of the Board Minutes from May 8, 2020
 - b. Approval of Regular Board Meeting Minutes from May 19, 2020
 - c. Approval Personnel Report
 - d. Adopt Second Reading of Policy *BDDH, Public Participation in Board Meetings*

- e. Adopt Second Reading of Policy *JOB, Personally Identifiable Information***
- f. Approval of Claims Paid for May 2020

ACTION: Approve Consent Agenda

D. CLOSE PUBLIC HEARING on 2020-2021 BUDGET - Frank Bricker, Chairperson

E. BOARD

- 1. 2020-2023 Superintendent Contract - Frank Bricker, Chairperson

ACTION: Approval of Resolution No. 04-1920, Superintendent Contract 2020-2023

- 2. Resolution No. 05-1920, Adopting the Budget and Making Appropriations for Fiscal Year 2020-2021 - Frank Bricker, Chairperson

ACTION: Adopt Resolution No. 05-1920, Adopting the Budget and Making Appropriations for Fiscal Year 2020-2021

- 3. Resolution No. 06-1920, Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2020-2021 - Frank Bricker, Chairperson

ACTION: Adopt Resolution No. 06-1920, Impose the Tax Rate and Categorizing Taxes for Fiscal Year 2020-2021

- 4. Resolution No. 07-1920, Designate Certain Fund Balances in Accordance with GASB 54 Requirements - Frank Bricker, Chairperson

ACTION: Adopt Resolution No. 07-1920, To Designate Certain Fund Balances in Accordance with GASB 54 Requirement

- 5. Resolution No. 08-1920, Transfer Appropriations

ACTION: Adopt Resolution No. 08-1920, Transfer Appropriations for Fiscal Year 2019-2020

- 6. Board Leadership Succession - Tonja Everest, Superintendent

F. REPORTS

- 1. Early Intervention (EI)/Early Childhood Special Education Program Report (ECSE) - Debbie McPheeters, program administrator (EI); Autumn Belloni, program administrator, (ECSE)
- 2. Student Success Act - Nancy Griffith, program administrator, Strategic Partnerships
- 3. Business Office Matters - Jackie Olsen, Chief Financial Officer
 - a. May 2020 Financial Statement
- 4. Strategic Plan Tasks and Activities - Tonja Everest, Superintendent
- 5. Superintendent's Report - Tonja Everest, Superintendent
 - a. Labor Management Team
 - b. Leadership Council
 - c. VCSA Meeting Agenda

d. Don Dorman Retirement Acknowledgement

G. POLICIES

1. First reading of Policy GBL, Personnel Records - Kate Marrone, Chief Human Resources Officer
2. First Reading of Policy GBN/JBA, Sexual Harassment - Kate Marrone, Chief Human Resources Officer
3. Review of Policy GBN/JBA, Sexual Harassment - Kate Marrone, Chief Human Resources Officer
4. Review of Administrative Regulation GBN/JBA-AR, Sexual Harassment Complaint Procedure – Kate Marrone, Chief Human Resources Officer
5. Second Reading of Policy GCBCA, Alcohol/Controlled Substance Use - Kate Marrone, Chief Human Resources Officer

H. FOR INFORMATION ONLY

1. Appreciations
2. 2020-2021 Board Meeting Calendar
3. Spring Inservice
4. Notice to Class Members Regarding Entry of Judgement and Request for Fees and Costs: *County of Linn v. State of Oregon and the State Forestry Department, 16CV07708*

I. 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

J. IMPORTANT DATES

1. Friday, June 12, 2020, 9:00 - 10:45 AM, Spring Inservice, electronic meeting via Zoom

2. Tuesday, July 14, 2020, 5:00 - 6:00 PM, Regular Board Meeting, electronic meeting via Zoom
3. Tuesday, August 4, 2020, 4:00 – 8:00 PM, Board Work Session, TBD
4. Tuesday, August 11, 2020, 5:00 – 6:00 PM, Board Work Session, TBD
5. Tuesday, August 11, 2020, 6:00 – 8:00 PM, Regular Board Meeting, TBD

K. FUTURE AGENDA ITEMS

L. FUTURE WORK SESSION TOPICS