

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
July 14, 2020, 5:00 PM  
Electronic Meeting via Zoom

Public wishing to view and listen, connect via live streamed via YouTube  
<https://www.youtube.com/user/LinnBentonLincolnESD> at 5:00 PM  
[Zoom link for public comment please go to](https://www.lblesd.k12.or.us/about/board-meetings/)  
<https://www.lblesd.k12.or.us/about/board-meetings/>

*“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
2. Pledge of Allegiance
3. Review of Public Comments submitted via <https://www.lblesd.k12.or.us/about/board-meetings/> by 4:00 p.m. on July 14, 2020. The ESD Board is interested in hearing from the public. To submit a public comment, please review policy BDDH, Public Participation in Board Meetings, located on our website: <https://www.lblesd.k12.or.us>. Public comment requires your name and address per policy and for public record; public comment should be brief and concise. Public comments submitted that do not follow policy BDDH will not be read. If a response to your concern requires action of the ESD Board or the gathering of information, it may be placed on a future agenda. Personnel matters may not be discussed in public at a Board meeting. Patrons who have personnel concerns should share them directly with the Board Chair or the ESD Superintendent. The Board Chair may use discretion to establish a time limit if the number of comments exceeds the time allowed. A live video of the meeting may be viewed via YouTube at: <https://www.youtube.com/user/LinnBentonLincolnESD>

**B. BOARD**

1. Election of LBL Board Officers for 2020-2021
  - a. Elect LBL Board Chairperson

**ACTION: Elect LBL Board Chairperson for 2020-2021**

- b. Elect LBL Board Co-Chairperson

**ACTION: Elect LBL Board Co-Chairperson for 2020-2021**

2. Resolution 01-2021, LBL Organizational Resolution

**ACTION: Adopt Resolution 01-2021, LBL Organizational Resolution**

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

- a. Approval of Regular Board Meeting Minutes, June 9, 2020
- b. Approval of Special Session of the Board Minutes, June 16, 2020
- c. Approval of Personnel Report
- d. Adopt Second Reading of Policy *GBL, Personnel Records*
- e. Adopt Second Reading of Policy *GBN/JBA, Sexual Harassment*
- f. Adopt Third Reading of Policy *GBCBA, Alcohol/Controlled Substance Use*
- g. Approval of Claims Paid for June, 2020

**ACTION: Approve Consent Agenda**

## **D. REPORTS**

1. Business Office Matters - Jackie Olsen, Chief Financial Officer
  - a. June 2020 Financial Statement

## **E. SUPERINTENDENT REPORT**

1. Work Share Program
2. Elementary and Secondary School Education Relief (ESSER) Funds
3. Oregon Association of Education School Districts (OAESD) School Safety and Prevention Specialists
4. Ready Schools, Safe Learners Guidance and Operational Blueprint for Reentry
5. Leadership Changes

## **F. POLICIES**

1. First Reading of Policy *ECAC, Video Surveillance* - Francisco Zavala, Chief Information and Technology Officer, Network Program
2. First Reading of Policy *JHCB, Immunization of Students* - Jason Hay, Assistant Superintendent

## **G. IMPORTANT DATES**

1. Saturday, July 11, 2020, 8:00 AM – 12:00 PM, Oregon School Board Association (OSBA) Summer Board Conference, Virtual
2. Tuesday, August 4, 2020, 4:00 – 8:00 PM, Board Work Session, TBD
3. Tuesday, August 11, 2020, 5:00 – 6:00 PM, Board Work Session, TBD
4. Tuesday, August 11, 2020, 6:00 – 8:00 PM, Regular Board Meeting, TBD
5. Tuesday, September 1, 2020, 9:00 AM – 12:00 PM, Fall Inservice, TBD
6. Tuesday, September 8, 2020, 6:00 – 8:00 PM, Regular Board Meeting, TBD

## **H. EXECUTIVE SESSION**

Per ORS 192.660(2)(h) To consult with counsel concerning current or possible litigation and (2)(d) To conduct deliberations with persons designated to carry on labor negotiations.

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