

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 11, 2020 6:00 PM
Electronic Meeting via Zoom

Public wishing to view and listen, connect via live streamed on YouTube

<https://www.youtube.com/user/LinnBentonLincolnESD>

Zoom link for public comment please go to

<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.”

6:00 PM, REGULAR SESSION – David Dunsdon, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Public Comment
4. Review of Public Comments submitted via <https://www.lblesd.k12.or.us/about/board-meetings/> by 4:00 p.m. on August 11, 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>

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from July 14, 2020
 - b. Approval Personnel Report
 - c. Adopt Second Reading of Policy *ECAC, Video Surveillance*
 - d. Adopt Second Reading of Policy *JHCB, Immunization of Students*
 - e. Approval of Claims Paid July for 2019- 2020
 - f. Approval of Claims Paid July for 2020-2021

ACTION: Approve Consent Agenda

B. BOARD

1. OSBA Summer Conference, David Dunsdon and Miriam Cummins

C. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. 2019-2020 and 2020-2021 Financial Statements
 - b. Final Adopted Budget

2. Reduction in Force Summary, Kate Marrone, Chief Human Resources Officer
3. Facilities and Space Planning Assessment, Jason Hay, Assistant Superintendent and the DLR Group
4. Reopening Plan Report, Jason Hay, Assistant Superintendent

D. POLICIES

1. First Reading of Policy JHCC, Communicable Diseases – Student, Jason Hay, Assistant Superintendent
2. Review of Administrative Regulation JHCC-AR, Communicable Diseases – Student, Jason Hay, Assistant Superintendent
3. First Reading of Policy GBEB, Communicable Diseases-Staff, Jason Hay, Assistant Superintendent
4. Review of Administrative Regulation, GBEB-AR, Communicable Diseases-Staff, Jason Hay, Assistant Superintendent

E. FOR INFORMATION ONLY

1. August Inservice Plans
2. Annual Performance Review Work Group Meeting Minutes
3. Restraint Seclusion Report, Jason Hay, Assistant Superintendent
4. Superintendent Work Group Meeting Calendar
5. 2020-2021 Board of Directors Superintendent Work Groups

F. 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

G. IMPORTANT DATES

1. Tuesday, September 1, 2020, 9:00 AM – 11:30 AM, Fall Inservice, via Zoom
2. Tuesday, September 15, 2020, 4:30 PM, Superintendent Annual Performance Review Work Group Meeting, Via Zoom
3. Tuesday, September 15, 2020, 6:00 PM, Regular Board Meeting, TBD
4. Tuesday, October 13, 2020, 6:00 PM, Regular Board Meeting, TBD

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION TOPICS