

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

September 15, 2020 6:00 PM

Electronic Meeting Via Zoom

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

<https://www.youtube.com/user/LinnBentonLincolnESD> at 6:00 PM

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 September 15, 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 Board Work Session Minutes from August 4, 2020
  - b. Approval of Board Work Session Minutes from August 5, 2020
  - c. Approval of Board Work Session Minutes from August 11, 2020
  - d. Approval of Regular Board Meeting Minutes from August 11, 2020
  - e. Approval Personnel Report
  - f. Adopt Second Reading of Policy *JHCC, Communicable Diseases – Student*
  - g. Adopt Second Reading of Policy *GBEB, Communicable Diseases-Staff*
  - h. Adopt Second Reading of Policy *CBA, Qualifications and Duties of the Superintendent*
  - i. Approval of Claims Paid for August, 2020

**ACTION: Approve Consent Agenda**

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**B. BOARD**

1. Oregon Association of Education Service Districts (OAESD) Governance Council Position appointment

**ACTION: Appoint Oregon Association of Education Service Districts (OAESD) Governance Council Position**

2. Regional Advisory Committee Member appointment

**ACTION: Appoint Regional Advisory Committee Member**

3. Oregon Association of Education Service Districts (OAESD) Legislative Committee nomination

**ACTION: Nominate Oregon Association of Education Service Districts (OAESD) Legislative Committee Member**

4. Board Chairperson Appointments for 2020-2021 Superintendent Work Groups

**ACTION: Accept appointments for 2020-2021 Superintendent Work Groups**

5. Oregon Association of Education Service Districts (OAESD) Governance Council Meeting Report, David Dowrie, Board member

**C. REPORTS**

1. Oregon Department of Education, Scott Nine, Assistant Superintendent of the Office of Education Innovation and Improvement, and Shadiin Garcia, ODE Senior Strategy and Operations Officer
2. Superintendent Communication Outreach Work Group Report-Equity Lens, Tonja Everest, Superintendent
3. Business Office Matters – Jackie Olsen, Chief Financial Officer
  - a. August 2020 Financial Statement
4. Summer Work Update from Information Systems/Network, Francisco Zavala, Chief Information and Technology Officer
5. 2020-2021 Program Performance Goals, Tonja Everest, Superintendent
6. 2020-2021 Strategic Plan Tasks - Review and Finalize, Tonja Everest, Superintendent

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7. Superintendent’s Report – Tonja Everest, Superintendent
  - a. Leadership Council
  - b. STEM HUB

**D. POLICIES**

1. Third Reading of Policy *JBB, Educational Equity*, Jason Hay, Assistant Superintendent

**E. FOR INFORMATION ONLY**

1. Facilities Program Update
2. Healthy and Safe Schools (HASS) 2019-2020 Annual Statement
3. Professional Development Summary
4. Linn Benton Lincoln Education Services Annual Report to ODE 2019-2020
5. Resolutions completed for the SEIA plan addendum to the Local Service Plan

(Recess from Regular Session to enter into Executive Session)

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

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 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.

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1. 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

(Close Executive Session return to Regular Session)

**F. IMPORTANT DATES**

1. Tuesday, October 13, 2020, 4:30 PM, Superintendent Financial Planning Work Group, TBD
2. Tuesday, October 13, 2020, 6:00 PM, Regular Board Meeting, TBD
3. Saturday, November 14, 2020, OSBA Virtual Annual Convention, time TBD
4. Tuesday, November 17, 2020, 4:30 PM, Superintendent Communications Outreach Work Group meeting, TBD
5. Tuesday, November 17, 2020 6:00 PM, Regular Board Meeting, TBD

**G. FUTURE AGENDA ITEMS**

**H. FUTURE WORK SESSION TOPICS**