



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES

September 15, 2020

REGULAR SESSION

The September 15, 2020 Linn Benton Lincoln Board of Directors regular Board meeting was held remotely with Chairperson Dunsdon calling the meeting to order at 6:05 PM. Introductions were made and Chairperson Dunsdon led the Pledge of Allegiance.

Present:

Board Members: Frank Bricker, Heather Search, Terry Deacon, Roger Irvin, Miriam Cummins and David Dowrie. Staff: Tonja Everest, Superintendent; Jason Hay, Assistant Superintendent; Jackie Olsen, Chief Financial Officer; Francisco Zavala, Chief Information & Technology Officer and Karen Chandler, Board Secretary.

Guests:

Scott Nine

Absent:

N/A

Chairperson Dunsdon asked if there were any public comments and there were none.

A. CLERK’S ITEMS OF BUSINESS

1. Consent Agenda

Chairperson Dunsdon asked if Board Members would like any item to be removed from the Consent Agenda. No requests were made.

- 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



LINN BENTON LINCOLN EDUCATION SERVICE
DISTRICT
REGULAR BOARD MEETING MINUTES
September 15, 2020

Frank Bricker moved to approve the Consent Agenda and Terry Deacon seconded the motion. The motion passed unanimously.

B. BOARD

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

Superintendent Everest reminded the Board of a discussion at the Board Work Session regarding service to the Oregon Association of Education Service District Governance Council. Board member Dowrie expressed interest and offered to fulfill the position.

Frank Bricker moved to appoint David Dowrie to the Oregon Association of Education Service Districts Governance Council position. Miriam Cummins seconded the appointment passed unanimously.

2. Regional Advisory Committee Member Appointment

Chairperson Dunsdon announced Board member Cummins' offer to continue her role as member of the Regional Advisory Committee.

Heather Search moved to appoint Miriam Cummins as Regional Advisory Committee Member. Frank Bricker seconded and the appointment was granted.

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

Discussion was held regarding nominations for the Oregon Association of Education Service Districts (OAESD) Legislative Committee position. Board member Dowrie expressed he is willing to continue serving if selected from the pool of Education Service Districts.

Heather Search moved to nominate David Dowrie for the Oregon Association of Education Service Districts (OAESD) Legislative Committee. Frank Bricker seconded. The nomination passed unanimously.

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

Chairperson Dunsdon made the following appointments to the 2020-2021 Superintendent Work Groups:
Annual Performance Review: David Dunsdon, Terry Deacon and Heather Search.
Financial Planning: David Dowrie, David Dunsdon and Roger Irvin.



LINN BENTON LINCOLN EDUCATION SERVICE
DISTRICT
REGULAR BOARD MEETING MINUTES
September 15, 2020

Communication Outreach: Terry Deacon and Miriam Cummins.
Negotiations Committee: David Dowrie, Frank Bricker, alternate
Miriam Cummins.

- 5. OAESD
Governance
Council Report

Board member Dowrie reported on the September 10, 2020
Governance Council meeting. Highlights discussed included work
and planning regarding the formation of an Equity and Racial
Justice Task Force.

C. REPORTS

- 1. Oregon Department of
Education

Scott Nine, Assistant Superintendent of the Office of Education
Innovation and Improvement provided a presentation titled ‘Learning
and Leading in 2020.’ The presentation included an overview of
historic equity within the state of Oregon and school district boards.
Information was shared with the Board regarding the steps and
planning which is underway within Oregon Department of Education
(ODE) to provide ongoing training and planning regarding changes to
training and attitudes that are being prepared for teachers and leaders.
Mr. Nine reported that these trainings can be implemented as valuable
for District Boards and Leadership groups. Clear definition was
provided regarding the planning and work ODE is undergoing to help
educators and education leaders to learn about how to apply racial
equity by tying action and theory and together. Tools included using
an approach rooted in racial equity, moving communities which are
most impacted from the margins to a centric position. He reminded the
Board of the importance of bringing conversations to Communities so
everyone has a valuable perspective and bring conversation to begin
the equity journey.

- 2. Superintendent
Communication Outreach
Work Group Report-
Equity Lens

Superintendent Everest provided the minutes from the
Communication Outreach Work Group meeting. She presented a
draft of the updated Equity Lens document. Director Cummins
presented that the document was created after reviewing examples
from other ESD’s and Agencies. The decision was made to keep
the Equity lens succinct and easy to understand. It was decided that
the Equity Lens is a learning document that evolves. The Board
agreed to continue to refine and utilize the document and adopt it as
a working draft.



LINN BENTON LINCOLN EDUCATION SERVICE
DISTRICT
REGULAR BOARD MEETING MINUTES
September 15, 2020

- 3. Business Office Matters -
 - a. August 2020 Financial Statement
Chief Financial Officer (CFO) Jackie Olsen presented the August financial statements.
- 4. Summer Work Update from Information Systems/Network
The Board agreed to review independently.
- 5. 2020-2021 Program Performance Goals
The Board agreed to review independently.
- 6. 2020-2021 Strategic Plan Tasks
Superintendent Everest reviewed the 2020-2021 Strategic Plan Tasks Discussion was held regarding language of Board tasks and a few adjustments were made
- 7. Superintendent's Report
 - a. Leadership Council
Board agreed to review independently.
 - b. STEM HUB
This item was moved to the October Board agenda.

D. POLICIES

- 1. First Reading Policy of Policy JBB, Educational Equity
This item was moved to the October Board agenda.

E. FOR INFORMATION ONLY

Handouts were provided to the Board regarding the Facilities Program Update, Healthy and Safe Schools (HASS) 2019-2020 Annual Statement, 2019-2020 Professional Development Summary, Linn Benton Lincoln Education Services Annual Report to ODE 2019-2020, and Resolutions completed for the SEIA plan addendum to the Local Service Plan.

EXECUTIVE SESSION

Chairperson Dunsdon closed regular session and the Board entered into Executive Session at 7:50 PM. Executive session closed at 8:05 PM.

Regular session commenced at 8:06 PM.



LINN BENTON LINCOLN EDUCATION SERVICE
DISTRICT
REGULAR BOARD MEETING MINUTES
September 15, 2020

- F. IMPORTANT DATES** Upcoming pertinent dates were shared with the Board.
- G. FUTURE AGENDA ITEMS** N/A
- H. FUTURE WORK SESSION TOPICS** N/A
- I. ADJOURNMENT** Chairperson Dunsdon adjourned the meeting at 8:07 PM.

DocuSigned by:
David Dunsdon
1180FAEF6CAC4CB...
David Dunsdon, Board Chairperson

DocuSigned by:
Tonja Everest
72BB1359A84645C...
Tonja Everest, Superintendent