

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
December 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.”

A. 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 December 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>

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from November 17, 2020
 - b. Approval Personnel Report
 - c. Approval of Claims Paid for November, 2020
 - d. Approval of Policy ACB, All Students Belong

ACTION: Approve Consent Agenda

(Recess from Regular Session to enter into Executive Session)

C. 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.

(Close Executive Session to return to Regular Session)

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D. BOARD

1. Ratification of the Linn Benton Lincoln Education Association/Linn Benton Lincoln ESD Memorandum of Understanding (MOU): COVID-19 Hybrid Reopening.

ACTION: Ratify the Linn Benton Lincoln Education Association/Linn Benton Lincoln ESD Memorandum of Understanding (MOU): COVID-19 Hybrid Reopening

2. 2021-2023 Local Service Plan Approval - Tonja Everest, Superintendent

ACTION: Approve 2021-2023 Local Service Plan

3. Discussion of nomination for the Chair-Elect of the Oregon Association of Education Service Districts (OAESD).

ACTION: Nomination for the Chair-Elect of the Oregon Association of Education Service Districts (OAESD)

E. POLICIES

1. First reading of Policy *JB, Equal Education Opportunity* – Jason Hay, Assistant Superintendent
2. First reading of Policy *JFCM, Threats of Violence*** – Jason Hay, Assistant Superintendent
3. Rescind Policy *FEB, Selection of Architect* – Jason Hay, Assistant Superintendent

F. REPORTS

1. Business Office Matters - Jackie Olsen, Chief Financial Officer
 - a. Independent Auditor’s 2019-2020 Report - Kenny Allen, Certified Public Accountant, Pauly, Rogers, and Co. P.C.
 - b. November 2020 Financial Statement
 - c. Early Retirement Report
 - d. Financial Plan – Erate
 - e. Budget Committee

ACTION: Appoint Ron Beck to the 2021-2023 Budget Committee Zone 7

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2. OAESD Governance Council Meeting Report – David Dowrie, Board Director
3. OSBA Virtual Fall Conference Report - Miriam Cummins, Board Director
4. OSBA Webinar: Dealing with Conflict on the Board – Frank Bricker and David Dowrie
5. Strategic Plan Tasks and Activities - Tonja Everest, Superintendent
6. Superintendent’s Report - Tonja Everest, Superintendent
 - a. Legal Representation discussion and information
 - b. Classified Council
 - c. Leadership Council
 - d. Valley Coast Superintendents Association (VCSA)

G. 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 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

H. FOR INFORMATION ONLY

1. Appreciations
2. Winter Inservice

I. IMPORTANT DATES

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1. Tuesday, January 12, 2021 – 4:30 PM, Superintendent Annual Performance Review Work Group
2. Tuesday, January 12, 2021 – 6:00 PM, Regular Board Meeting
3. Thursday, February 4, 2020 – 9:30 AM, OAESD Governance Council Meeting
4. Tuesday, February 9, 2021 – 4:30 PM, Superintendent Financial Planning Work Group
5. Tuesday, February 9, 2021 – 6:00 PM, Regular Board Meeting

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION TOPICS