

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

January 12, 2021 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 – Roger Irvin, Vice-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 January 12, 2021. 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 December 15, 2020
 - b. Approval of the Personnel Report
 - c. Approval of Claims Paid for December, 2020
 - d. Approval of Policy *JB, Equal Education Opportunity*
 - e. Approval of Policy *JFCM, Threats of Violence***
 - f. Rescind Policy *FEB, Selection of Architect*

ACTION: Approve Consent Agenda

B. BOARD

1. 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)

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

January 12, 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.”

2. 2021-2022 and 2022-2023 Work Calendars – Kate Marrone, Chief Human Resource Officer

ACTION: Approve the 2021-2022 and 2022-2023 Work Calendars

C. POLICIES

1. Review of Administrative Regulation *GCBDA/GDBDA-AR 1, Federal Family and Medical Leave/State Family Medical Leave* – Kate Marrone, Chief Human Resource Officer
2. First Reading of Policy *DJC, Bidding Requirements* – Jason Hay, Assistant Superintendent
3. Review of Administrative Regulation *DJC-AR, Special Procurements and Exemptions from Competitive Bidding* – Jason Hay, Assistant Superintendent

D. REPORTS

1. Capital Improvement Plan Update – Jason Hay, Assistant Superintendent
2. Business Office Matters - Jackie Olsen, Chief Financial Officer
 - a. Funding for Capital Improvement Projects – Carol Samuels, Managing Director of Public Finance Investment Banking, Piper Sandler
 - b. Seeking authorization for funding capital improvement projects

ACTION: Approve authorization for funding capital improvement projects

- c. December 2020 Financial Statement
3. Cascade Regional Program – Don Dorman, Program Administrator and Calista Hoffman, Occupational Therapist
 4. Superintendent Communication Work Group Report - Miriam Cummins, Board Director
 5. Strategic Plan Tasks and Activities - Tonja Everest, Superintendent
 6. Superintendent’s Report - Tonja Everest, Superintendent
 - a. Board Appreciation Proclamation
 - b. Leadership Council
 - c. Valley Coast Superintendents Association (VCSA)
 - d. Component District opening plans update
 - e. STEM Hub

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

January 12, 2021 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.”

(Recess from Regular Session to enter into Executive Session)

- E. EXECUTIVE SESSION** Per ORS 192.660 (2)(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 and ORS 192.660 (2)(c) 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, ():

- 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.
- c. To conduct deliberations with persons designated to carry on labor negotiations.
- d. To conduct deliberations to negotiate real property transactions.
- e. 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

(Close Executive Session to return to Regular Session)

F. FOR INFORMATION ONLY

1. Annual Performance Review Three Year Plan
2. Appreciations
3. Legislator email addresses

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

January 12, 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.”

G. IMPORTANT DATES

1. Thursday, January 14, 2020 – 10:00 AMOAESD Legislative Committee Meeting, Virtual
2. Thursday, February 4, 2021 – 9:30 AM, OAESD Governance Council Meeting, Virtual
3. Friday-Saturday, February 5 & 6, 2021 – 6:00 PM, OSBA Board of Directors Meeting, Virtual
4. Tuesday, February 9, 2021 – 4:30 PM, Superintendent Financial Planning Work Group, Virtual
5. Tuesday, February 9, 2021 – 6:00 PM, Regular Board Meeting, Virtual
6. Tuesday, March 9, 2021 – 6:00 PM, Regular Board Meeting, TBD

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION TOPICS