

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING

February 9, 2021 6:00 PM

Meeting information, including public comment terms and access to the online Zoom meeting, can be found by following the link at the top of the Board meeting page:

<https://www.lblesd.k12.or.us/about/board-meetings/>

Public wishing to view and listen can connect via live stream on YouTube <https://www.youtube.com/user/LinnBentonLincolnESD> at 6:00 PM

“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

The ESD Board is interested in hearing from the public. To submit a public comment, please review policy [BDDH, Public Participation in Board Meetings](#) and [BDDH-AR, Public Comment at Board Meetings](#) located on our website: <https://www.lblesd.k12.or.us/policies/>. Public comments may be submitted at <https://www.lblesd.k12.or.us/about/board-meetings/> for Board review until 7:00 PM the day of the meeting. 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.

B. 6:05 PM OPEN PUBLIC HEARING FOR THE RESOLUTION TO AUTHORIZE THE LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, SITTING AT THE LOCAL CONTRACT REVIEW BOARD FOR THE AGENCY, TO AUTHORIZE AN EXEMPTION FROM THE COMPETITIVE BIDDING REQUIREMENTS OF ORS 279C.335(1), PURSUANT TO ORS 279C.335(2), TO ENGAGE IN THE ALTERNATIVE CONTRACTING METHOD, CONSTRUCTION MANAGER | GENERAL CONTRACTOR (CM|GC) FORM OF DELIVERY, FOR RENOVATIONS OF THE ADMINISTRATION BUILDING. – David Dunsdon, Board Chairperson. Oral and/or written testimony will be requested prior to the start of the hearing and periodically throughout the meeting.

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

Consent Agenda

- a. Approval of Regular Board Meeting Minutes from January 12, 2021
- b. Approval of Board Work Session Minutes from January 27, 2021
- c. Approval Personnel Report
- d. Approval of Claims Paid for January, 2021
- e. Approval of Policy *DJC, Bidding Requirements*
- f. Approval of donation from Dulce Lopez-Madrigal of a Juvenile stander physical therapy equipment valued at \$6,000 to the Cascade Regional Program

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ACTION: Approve Consent Agenda

(Recess from Regular Session to enter into Executive Session)

D. EXECUTIVE SESSION Per ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member or individual agent; and (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.

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

(Close Executive Session to return to Regular Session)

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E. BOARD

1. Equity Discussion Facilitation Opportunity by Oregon School Board Association (OSBA) - David Dunsdon, Board Chair
2. Board Meeting Schedule discussion – David Dunsdon, Board Chair
3. Three Month Leave of Absence Request - Tonja Everest, Superintendent

ACTION: Approve Employee Three Month Leave of Absence Request

F. REPORTS

1. Capital Improvement Project- Jason Hay, Assistant Superintendent
 - a. Capital Improvement Project Manager Services

ACTION: Approve HMK Company Project Management services contract

- b. CM|GC Alternative contract method summary
- c. Proposed findings for alternative contracting method (CM|GC)

G. CLOSE PUBLIC HEARING FOR THE RESOLUTION TO AUTHORIZE THE LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT BOARD OF DIRECTORS, SITTING AT THE LOCAL CONTRACT REVIEW BOARD FOR THE AGENCY, TO AUTHORIZE AN EXEMPTION FROM THE COMPETITIVE BIDDING REQUIREMENTS OF ORS 279C.335(1), PURSUANT TO ORS 279C.335(2), TO ENGAGE IN THE ALTERNATIVE CONTRACTING METHOD, CONSTRUCTION MANAGER | GENERAL CONTRACTOR (CM|GC) FORM OF DELIVERY, FOR RENOVATIONS OF THE ADMINISTRATION BUILDING. – David Dunsdon, Board Chairperson

H. REPORTS-CONTINUED

RESOLUTION: Approve Resolution 03-2021, Proposed Findings for CM|GC Alternative contracting method and utilize the CM|CG contractor method as the alternative contract method.

- d. Project Manager End of Month Report Sample- Steve Earle, HMK Company

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2. Business Office Matters - Jackie Olsen, Chief Financial Officer
 - a. Discuss authorization of funding for Capital Improvement - Jim Shannon, Mersereau Shannon, LLP

RESOLUTION: Approve resolution authorizing the execution and delivery of a full faith and credit financing agreement and escrow agreement for the purpose of financing real and personal property in an amount not to exceed \$7,000,000; designating an authorized representative and special counsel; and related matters.

- b. January 2021 Financial Statement
3. Superintendent Financial Work Group Report – David Dunsdon, David Dowrie and Roger Irvin, Board Directors
4. Superintendent Annual Performance Review Work Group Report – David Dunsdon, Terry Deacon, Heather Search, Board Directors
5. Strategic Plan Tasks and Activities - Tonja Everest, Superintendent
6. Superintendent’s Report - Tonja Everest, Superintendent
 - a. Classified Council
 - b. Labor Management Team (LMT)
 - c. Leadership Council
 - d. Valley Coast Superintendents Association (VCSA)
 - e. Component District opening plans update

I. FOR INFORMATION ONLY

1. Appreciations
2. Legislative Contacts, Updated
3. 2020-2021 Board of Directors Work Groups, Updated
4. Talking Points: Cascade Regional Inclusive Program 2020-2021

J. IMPORTANT DATES

1. Tuesday, March 9, 2021 – 6:00 PM, Regular Board Meeting, virtual
2. Thursday, April 1, 2021 – 9:30 AM, OAESD Governance Council, virtual
3. Tuesday, April 13, 2021 - 6:00 PM, Regular Board Meeting, virtual

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K. FUTURE AGENDA ITEMS

L. FUTURE WORK SESSION TOPICS