

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING

March 9, 2021 5:30 PM

5:30 PM Regular Session -5:35 PM Executive Session -6:00 PM Regular Session

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. 5:30 PM, OPEN REGULAR SESSION – David Dunsdon, Chairperson

5:35 PM, EXECUTIVE SESSION – Per ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member or individual agent; (2)(d) To conduct deliberations with persons designated to carry on labor negotiations; (2)(h) To consult with counsel concerning current or possible litigation; and (2)(i) To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

(Return to Regular Session)

B. 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 4:00 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.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from February 9, 2020
 - b. Approval Personnel Report
 - c. Approval of Claims Paid for February, 2020
 - d. Approval of Renewal/Extension of Contract and Probationary Administrators-Teacher Standards and Practices Commission (TSPC and non-TSPC)

ACTION: Approve Consent Agenda

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D. BOARD

1. 2021-2022 OAESD Chair-Elect Vote

ACTION: Vote to approve the 2021-2022 OAESD Chair-Elect Linda Brown

2. Superintendent Evaluation - David Dunsdon

ACTION: Approve 2020-2021 Superintendent Evaluation as presented

3. Licensed employee leave of absence request - Tonja Everest, Superintendent

ACTION: Approve Leave of Absence Request for Gretchen Thielman

E. REPORTS

1. Program Report: Network and IS - Francisco Zavala, Chief Information & Technology Officer and Martha Kroessin, Program Administrator
2. Program Report: Mobile App - Devon Burlison, Web Designer/Developer
3. Capital Improvement Project - Jason Hay, Assistant Superintendent
 - a. Capital Improvement Superintendent Work Group

APPOINTMENT: Board Chair appoint Board representatives to Capital Improvement Superintendent Work Group

- b. Approve selection of Architectural Design Services - Jason Hay, Assistant Superintendent

ACTION: Approve GLAS Architects, LLC Design Services Contract

4. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. February 2021 Financial Statement
 - b. Insurance Risk Assessment
 - c. Tier 2 Pricing
 - d. Capital Improvement Financing Update

5. Long Term Care and Treatment and Early Intervention/Early Childhood Special Education (LTCT/EI/ECSE) calendars - Kate Marrone, Chief Human Resource Officer (CHRO)

ACTION: Approve Long Term Care and Treatment an Early Intervention/Early Childhood Special Education Calendars for 2021-2022 and Early Intervention/Early Childhood Special Education Calendar for 2022-2023

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6. Oregon Association of Educational Service Districts (OAESD) Legislative Committee Update - David Dowrie, Board Director
7. Strategic Plan Tasks and Activities - Tonja Everest, Superintendent
8. Superintendent’s Report – Tonja Everest, Superintendent
 - a. Classified Council
 - b. Labor Management Team
 - c. Leadership Council
 - d. Valley Coast Superintendents Association (VCSA)
 - e. Component District opening plans update

F. FOR INFORMATION ONLY

1. Appreciations
2. Corvallis Urban Renewal
3. Lebanon Urban Renewal
4. February 9, 2021 Financial Planning Workgroup Minutes
5. Oregon Association of Education Service Districts (OAESD) Legislative Priorities

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.

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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. To consider matters relating to school safety that responds to safety threats made toward a school ORS 332.061 (1) Expulsion of Student

H. IMPORTANT DATES

1. Thursday, March 11, 2021 – 11:00 AM, OAESD Legislative Committee Meeting
2. Thursday, March 25, 2021 – 11:00 AM, OAESD Legislative Committee Meeting
3. Thursday, April 1, 2021 - 9:30 AM, OAESD Governance Council Meeting
4. Tuesday, April 13, 2021 - 6:00 PM, Regular Board Meeting, virtual

I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION TOPICS