

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
May 11, 2021 5:00 PM
Electronic Meeting Via Zoom

Public wishing to view and listen, connect via live streamed via YouTube
<https://www.youtube.com/user/LinnBentonLincolnESD> at 5:00 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. 4:40 PM, OPEN REGULAR SESSION – David Dunsdon, Chairperson

4:45 PM, EXECUTIVE SESSION – Per ORS 192.660 (2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

(Return to Regular Session)

B. 5:00 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 April 13, 2021
 - b. Approval Personnel Report
 - c. Adopt Second Reading of Policy *GCOB, Research*
 - d. Approval of Claims Paid for April, 2021

ACTION: Approve Consent Agenda

D. BOARD

1. 2021-2022 LBL Board of Directors Meeting Calendar discussion

ACTION: Approve the 2021-2022 LBL Board of Directors Meeting Calendar

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2. 2021-2024 Superintendent Contract – David Dunsdon, Chairperson

ACTION: Approval of Resolution No. 06-2021, Superintendent Contract 2021-2024

E. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. April Financial Statement
 - b. Capital Improvement Financing Update
 - c. Purchase of Agency Vehicles
2. Capital Improvement Project – Jason Hay, Assistant Superintendent
 - a. Capital Improvement Superintendent Work Group
 - b. HMK Project Report
3. Superintendent’s Report – Tonja Everest, Superintendent
 - a. Equity and Inclusion Facilitator Position
 - b. Administrator Handbook Update
 - c. Component District opening plans update

F. FOR INFORMATION ONLY

1. Appreciations
2. Classified Council Agenda
3. Leadership Council Agenda
4. Valley Coast Superintendents Association (VCSA) Agenda
5. Labor Management Team Agenda
6. Approval of Board Work Group Minutes from April 20, 2021

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 employment
- b. To consider discipline of employee(s)
- d. To consider labor negotiations
- e. To consider real property transactions

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- f. To consider exempt records
- g. To consider trade/commerce/competitive business
- h. To consider attorney litigation
- i. To consider Superintendent evaluation

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. Tuesday, June 8, 2021 – 4:30 PM, Annual Performance Review Work Group Meeting
2. Tuesday, June 8, 2021 – 6:00 PM Regular Board Meeting, TBD
7. Tuesday, June 15, 2021 – 5:30 PM, Board Work Session, Virtual
8. Friday, July 9, 2021 –8:00 AM, OSBA Virtual Conference, School Board Essentials
9. Saturday, July 10, 2021 – 9:00 AM, OSBA Virtual Conference, Empowering Youth Voices
10. Friday, July 23, 2021 – 8:00 AM, OSBA Virtual Conference, Board Leadership and Administrative Professionals Workshop
11. Saturday, July 24, 2021- 8:00 AM, OSBA Virtual Conference, Raising the Equity Question

I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION TOPICS