

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT

REGULAR BOARD MEETING

June 8, 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 oral or written 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

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.

B. 6:05 PM, OPEN PUBLIC HEARING ON THE 2021-2022 BUDGET — David Dunsdon, Board Chairperson. Oral and/or written testimony will be requested at the start of the hearing and prior to the closing of the hearing.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from May 11, 2021
 - b. Approval Personnel Report
 - c. Approval of Claims Paid for May 2021

ACTION: Approve Consent Agenda

D. CLOSE PUBLIC HEARING on 2021-2022 BUDGET — David Dunsdon, Chairperson

E. BOARD

1. Resolution No. 07-2021, Adopting the Budget and Making Appropriations for Fiscal Year 2021-2022 — David Dunsdon, Chairperson

ACTION: Adopt Resolution No. 07-2021, Adopting the Budget and Making Appropriations for Fiscal Year 2021-2022

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2. Resolution No. 08-2021, Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2020-2021 – David Dunsdon, Chairperson

ACTION: Adopt Resolution No. 08-2021, Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2021-2022

3. Resolution No. 09-2021, Designate Certain Funds of the District as Committed for Reporting Purposes in Accordance with GASB 54 – David Dunsdon, Chairperson

ACTION: Adopt Resolution No. 09-2021, To Designate Certain Funds of the District as Committed for Reporting Purposes in Accordance with GASB 54

4. May 2021 Election Results – Tonja Everest, Superintendent

ACTION: Accept May 2021 Election Results for Linn Benton Lincoln Education Service District Board Positions

5. 2020-2021 Board Self-Evaluation – Tonja Everest, Superintendent
6. Board Leadership Succession – David Dunsdon, Chairperson
7. Long Term Care and Treatment (LTCT) calendar – Kate Marrone, Chief Human Resource Officer

ACTION: Approve the Adjusted Long Term Care and Treatment calendar for 2021-2022

F. POLICY

1. First reading of Policy *JGA, Corporal Punishment*** – Jason Hay, Assistant Superintendent

G. REPORTS

1. Program Report – Student and Family Support Services – Ann Lavond, Program Administrator
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. May Financial Statement
 - b. Capital Improvement Financing Update
3. Capital Improvement Project – Jason Hay, Assistant Superintendent
 - a. Superintendent Capital Improvement Project Work Group
 - b. HMK Project Report

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- c. July Board Meeting Schematic Design Presentation
- d. GLAS Architects contract

ACTION: Approve GLAS Architects Contract Amendment

- e. Construction Manager|General Contractor contract (CM/GC)

ACTION: Award Construction Manager|General Contractor contract (CM/GC) to Gerding Builders

- 4. Annual Performance Review Work Group meeting – David Dunsdon, Chairperson
 - a. 2020-2021 Customer Service Satisfaction Survey
- 5. Strategic Tasks – Tonja Everest, Superintendent
- 6. Superintendent’s Report – Tonja Everest, Superintendent
 - a. Classified Council
 - b. Leadership Council
 - c. Valley Coast Superintendents Association (VCSA)
 - d. Spring District Visits
 - e. Lincoln County School District Facilities Partnership

H. FOR INFORMATION ONLY

- 1. Appreciations
- 2. Spring Inservice Plans
- 3. Superintendent Capital Improvement Work Group Minutes

I. 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, ():

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.

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- 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.

J. IMPORTANT DATES

1. Tuesday, June 15, 2021 – 5:30 PM, Board Work Session, Virtual
2. Friday, July 9, 2021 – 8:00 AM, OSBA Virtual Conference, School Board Essentials
3. Saturday, July 10, 2021 – 9:00 AM, OSBA Virtual Conference, Empowering Youth Voices
4. Wednesday, July 21, 2021 – 6:00 PM, Regular Board Meeting
5. Friday, July 23, 2021 – 8:00 AM, OSBA Virtual Conference, Board Leadership and Administrative Professionals Workshop
6. Saturday, July 24, 2021 – 8:00 AM, OSBA Virtual Conference, Raising the Equity Question

K. FUTURE AGENDA ITEMS

L. FUTURE WORK SESSION TOPICS

M. ADJOURNMENT