

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING

October 20, 2021 6:00 PM

905 4th Ave. SE

Albany, OR

Hybrid: In-Person and 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 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.”

6:00 PM, OPEN REGULAR SESSION - Roger Irvin, Chairperson

(Recess into Executive Session)

6:05 PM, EXECUTIVE SESSION - Per ORS 192.660 (2) (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.

(Return to Regular Session)

6:25 PM, REGULAR SESSION – Roger Irvin, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Filipino American History Month
4. Public Comment

ESD Board is interested in hearing from the public and will do so at this time on the agenda. The Comments may be made either in person or electronically. To make a public comment in person, please complete an “intent to speak” card prior to the start of the meeting. Cards are located at the entrance of the meeting room. To make a public comment electronically, please submit them through this link: <https://www.lblesd.k12.or.us/about/board-meetings/>.

Electronic comments must be submitted by 4:00 PM the day of the meeting for Board review. The Board requests that patrons be brief and concise. When making a comment please begin with your name and address for the record. In the interest of time please limit your comment to a maximum of 3 minutes. If multiple individuals have a common subject matter please select a spokesperson to speak on the groups behalf. 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. Public comments must follow 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/>

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A. CLERK’S ITEMS OF BUSINESS - Tonja Everest, Superintendent

1. Consent Agenda

- a. Approval of Regular Board Meeting Minutes from September 15, 2021
- b. Approval Personnel Report
- c. Approval of Claims Paid for September 2021
- d. Adopt Second Reading of Policy CBA, *Qualifications and Duties of the Superintendent*
- e. Approval of Out-of-State travel for Charissa Geib, Administrative Assistant, Oregon Association of Education Service Districts (OAESD), R16 Comprehensive Center Staff Retreat, October 25, 2021 through October 27, 2021
- f. Approval of Out-of-State travel for Amber Eaton, Interim Executive Director, Oregon Association of Education Service Districts (OAESD), R16 Comprehensive Center Staff Retreat, October 25, 2021 through October 27, 2021
- g. Approval of Out-of-State travel for Tami DuFault-Toomb, Strategic Partnerships, Association for Supervision and Curriculum (ASCD) Leadership Summit, December 12, 2021 through December 16, 2021

ACTION: Approve Consent Agenda

B. BOARD - Roger Irvin, Chairperson

1. Discussion of HB2560 related to Public Meeting Access and Testimony

ACTION: Motion on discussion of HB2560

2. Discussion related to posting of full Board packet on LBL Website

ACTION: Motion on discussion of Board packet

3. Discussion related to posting of Board meeting recordings to YouTube for archived public access

ACTION: Motion on discussion of Board meeting recordings posted to YouTube

4. Oregon Association of Education Service Districts (OAESD) Governance Council Appointment for 2021-2022

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ACTION: Motion to appoint an LBL Board Director to the Governance Council for the Oregon Association of Education Service Districts (OAESD) for 2021-2022

5. Oregon Association of Education Service Districts (OAESD) 2021-2022 Legislative Committee Opening

ACTION: Motion to nominate an LBL Board Director to the Oregon Association of Education Service Districts (OAESD) Legislative Committee for 2021-2022

C. POLICIES

1. Discussion of Policy *BBA, Board Powers and Duties* - Tonja Everest, Superintendent

D. REPORTS

1. Technology and Information Systems Project Updates - Tim Jones, Deputy Technology and Information Officer, Technology and Information Systems
2. Business Office Matters - Jackie Olsen, Chief Financial Officer
 - a. September 2021 Financial Statement
 - b. Illness/Injury Report
 - c. Meritorious Budget Award
3. Capital Improvement Project - Jason Hay, Assistant Superintendent
 - a. Superintendent Capital Improvement Project Work Group
 - b. HMK Project Report - Steve Earle, CCM, HMK Program Manager
4. Strategic Plan Tasks and Activities - Tonja Everest, Superintendent
5. Superintendent's Report - Tonja Everest, Superintendent
 - a. Classified Council
 - b. Leadership Council
 - c. Valley Coast Superintendents Association (VCSA)

E. 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, (2):

- a. To consider the employment of a public officer, employee, staff member or individual agent.

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- 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.

ORS 332.061(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.

F. FOR INFORMATION ONLY

- 1. Appreciations
- 2. LBL Superintendent Work Groups 2021-2022
- 3. LBL Superintendent Work Group 2021-2022 Schedule

G. IMPORTANT DATES

- 1. Wednesday, October 27, 2021, 6:00-8:00PM, Special Board Meeting- Hybrid, Linn Benton Lincoln ESD and Zoom
- 2. Wednesday, November 17, 2021, 4:30-5:30 PM, Superintendent Financial Planning Work Group - Hybrid, Linn Benton Lincoln ESD and Zoom
- 3. Wednesday, November 17, 2021, 6:00 - 8:00 pm, Regular Board Meeting Hybrid, Linn Benton Lincoln ESD and Zoom
- 4. Wednesday, December 15, 2021, 6:00 - 8:00 pm, Regular Board Meeting Hybrid, Linn Benton Lincoln ESD and Zoom

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION TOPICS

J. ADJOURNMENT