

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
March 9, 2016, 5:40 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

“LBL serves districts, schools and students by providing equitable, flexible, and effective educational services made affordable through economy of scale.”

**AGENDA**

**A. 5:40 PM, REGULAR SESSION** - Frank Bricker, Chairperson

1. Pledge of Allegiance
2. Requests, Petitions, and Delegations

**B. 5:42 PM, EXECUTIVE SESSION**, Per ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions

**C. RETURN TO REGULAR SESSION** – Frank Bricker, Chairperson

1. Welcome and Introductions

**D. CLERK'S ITEMS OF BUSINESS** - Superintendent McKay

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from February 10, 2016
  - b. Approval of February Personnel Report
  - c. Approval of Second Reading of Policy *JHFE, Reporting of Suspected Abuse of a Child*
  - d. Approval of Claims Paid February 2016
  - e. Approval of Renewal/Extension of Contract and Probationary Administrators (Teacher Standards and Practices Commission (TSPC) and non-TSPC)
  - f. Approval of Renewal/Extension Contract and Probationary Licensed Employees (TSPC and non-TSPC)
  - g. Approval of Donation of \$500 from Dr. Caroline Fisher to Student and Family Support Services to fund Youth Service Teams
  - h. Approval of Donation of \$1,386.00 from Fred Meyer for basic resources for individuals served by Student and Family Support Services

**ACTION: Approve Consent Agenda**

**E. REPORTS**

1. Cascade Regional Program Presentation, Diana Allen, Program Administrator; Terry Cadigan, Teacher for the Visually Impaired; and Student Visitor
2. Student Information Systems (SIS) Financial Plan – Angie Peterman, Chief Financial Officer & Martha Kroessin, SIS Program Administrator
3. Business Office Matters – Angie Peterman, Chief Financial Officer
  - a. Financial Statements for February 2016
  - b. Warehouse Update
  - c. Budget Committee Update Memo
4. Long Term Care and Treatment Funding Update – Supt. McKay & CFO Peterman

**F. POLICIES**

1. Second Reading *GBCA, Staff Dress and Grooming* – CHRO Harlos
2. First Reading *CBA, Qualifications and Duties of the Superintendent* – Supt. McKay

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3. First Reading *IKH, Credit for Proficiency* – Asst. Supt. Dorman
4. First Reading *JFCF, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Domestic Violence/Teen Dating Violence – Students* – Asst. Supt. Dorman
5. Review Administrative Regulation *JFCF/GBNA –AR, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Domestic Violence/Teen Dating Violence Complaint Procedures – Staff/Students* – Asst. Supt. Dorman

**E. REPORTS CONTINUED**

5. Superintendent’s Report – Supt. McKay
  - a. Strategic Plan Tasks and Activities
  - b. Legislative Update
  - c. Valley Coast Superintendents Association (VCSA)
  - d. Leadership Council
  - e. Oregon Association of Education Service Districts (OAESD) Superintendent Council
  - f. Confederation of School Administrators (COSA) Joint Meeting of Steering Committee of the Funding Coalition and the Vision and Policy Coalition

**G. BOARD**

1. Oregon Association Education Service Districts (OAESD) Governance Council, February 4, 2016
2. OAESD Spring Conference – May 19 – 21, 2016, Eagle Crest Resort, Bend/Redmond
3. Finalized Retreat Dates – Saturday, August 27 from 9:00 am to 4:00 pm and Sunday, August 28, 2016 from 12:00 pm – 4:00 pm – Adair Village Clubhouse

**H. INFORMATION ONLY**

**I. IMPORTANT DATES**

1. LBL ESD Spring Break – Monday, March 21 – Friday, March 25, 2016
2. Tuesday, April 4, 2016 – Leadership Council – 9:00 am – 12:00 pm
3. Wednesday, April 13, 2016, Regular Board Meeting
4. Tuesday, May 3, 2016 -- Leadership Council -- 9:00 am – 12:00 pm
5. Wednesday, May 11, 2016, Regular Board Meeting
6. Saturday, August 27 and Sunday, August 28, 2016 – Board Retreat – Adair Village Clubhouse

**J. FUTURE AGENDA ITEMS**

**K. FUTURE WORK SESSION ITEMS**