

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
April 13, 2016 5:30 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. 5:30 PM, REGULAR SESSION - Frank Bricker, Chairperson

1. Pledge of Allegiance

B. 5:31 PM EXECUTIVE SESSION – Frank Bricker, Chairperson, 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 by the governing body to carry on labor negotiations 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

A. REGULAR SESSION CONTINUED.....

2. Welcome and Introductions
3. Comments from the Public

The ESD Board is interested in hearing from the public and will do so at this time on the agenda. The Board requests that patrons limit their comments to three minutes. Please come to the table and give your name and address for the record. 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.

C. CLERK'S ITEMS OF BUSINESS - Supt. McKay

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from March 9, 2016
 - b. Approval of Personnel Report
 - c. Approval of Claims Paid for March 2016
 - d. Approval of Second Reading of Policy CBA, Qualifications and Duties of the Superintendent
 - e. Approval of Second Reading of Policy JFCF, Hazing/Harassment/Intimidation/Bullying/Menacing/Cyberbullying/Domestic Violence/Teen Dating Violence-Students
 - f. Approval of Second Reading of Policy IKH, Credit for Proficiency

ACTION: Approve Consent Agenda

D. REPORTS

1. Student and Family Support Services Program Presentation on Behavior Consultant Services in Schools – Ann Lavond, Program Administrator and Candice Elliot, Behavior Consultant,

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E. POLICIES

1. Third Reading of Policy *JHFE, Reporting of Suspected Abuse of a Child* – Asst. Supt. Dorman
2. Third Reading of Policy *GBCA, Staff Dress and Grooming* – CHRO Harlos & Bonny Ray, Benefits/Risk Management Specialist
3. First Reading of Policy *GCBDD/GDBDD, Sick Time* – CHRO Harlos

D. REPORTS CONTINUED.....

2. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. Financial Statements for March 2016
 - b. Estimates for 2016-17 Tier 2 Service Costs
3. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. Mid Valley Mid Coast Partnership (MVMCP)
 - e. District Spring Visits
 - f. Oregon Department of Education

F. BUSINESS ITEMS

1. Review Superintendent and Assistant Superintendent Contracts

ACTION: Approval of Resolution No. 03-1516, Superintendent Contract

ACTION: Approval of Resolution No. 04-1516, Assistant Superintendent Contract

G. BOARD

1. Oregon Association of Education Service Districts (OAESD)
 - a. Governance Council Meeting
 - b. Program Cabinet Meeting
 - c. May Retreat on May 19-21, 2016
 - d. ESD Day at the Capital, September 14, 2016
2. Board Member Zones

H. INFORMATION ONLY

1. Multnomah Education Service District Superintendent
2. Sweet Home Superintendent
3. Monroe Students Try 3D Printing -- Gazette Times Article
4. Oregon Council on Education Advancement

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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, (@):

- (a) To consider employment
- (b) To consider discipline of employee(s)
- (d) To consider labor negotiations
- (e) To consider real property transactions
- (f) To consider exempt records
- (g) To consider trade/commerce/competitive business
- (h) To consider attorney litigation
- (i) To consider Superintendent evaluation
- (k) To consider matters relating to school safety that responds to safety threats made toward a school
ORS 332.061 (1) Expulsion of Student

J. IMPORTANT DATES

1. Tuesday, May 3, 2016, Leadership Council Meeting, 9:00 am – 12:00 pm
2. Wednesday, May 11, 2016, Board Meeting, 5:00 pm followed by Budget Committee Meeting
3. Thursday, May 19, 2016, Budget Committee Meeting, 6:00 pm (if needed)
4. Wednesday, June 8, 2016, Board Meeting, 6:00 pm
5. Thursday, June 16, 2016, Spring Inservice, 9:00 am – 11:30 am
6. Saturday, August 27 and Sunday, August 28, 2016 – Board Retreat/Work Session – Adair Village
7. Wednesday, September 14, 2016 – Oregon ESD Day at the Capitol

K. FUTURE AGENDA ITEMS

L. FUTURE WORK SESSION ITEMS