

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
May 11, 2016 5:00 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. 5:00 PM, REGULAR SESSION - Frank Bricker, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
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.

B. CLERK'S ITEMS OF BUSINESS - Superintendent McKay

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from April 13, 2016
 - b. Approval of Personnel Report
 - c. Approval of Claims Paid for April 2016
 - d. Approval of Out-of-State Travel Request for Jennifer Orton, Cascade Regional, to attend Association for Education and Rehabilitation of the Blind and Visually Impaired International Conference 2016 in Jacksonville, Florida on July 20-24, 2016
 - e. Approval of Out-of-State Travel Request for Mary McKay to attend the Association of Educational Service Agencies (AESA) Summer Leadership Conference in Seattle, WA July 11 – 14, 2016
 - f. Approval of Out-of-State Travel Request for Don Dorman to attend the AESA Summer Leadership Conference in Seattle, WA July 11-14, 2016
 - g. Approval of \$400 Donation from Albany Kiwanis to Early Intervention/Early Childhood Special Education for Food/Refreshments for Parenting Classes

ACTION: Approve Consent Agenda

C. POLICIES

1. Second Reading Policy GCBDD/GDBDD, Sick Time – Vicki Harlos, Chief Human Resources Officer
2. First Reading Policy KH, Gifts, Donations and Volunteer Services – Angie Peterman, Chief Financial Officer

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D. REPORTS

1. Business Office Matters - Angie Peterman, Chief Financial Officer
 - a. Financial Statements for April 2016

E. BOARD

1. Resolution No. 05-1516 PACE Joinder to Trust Agreement

ACTION: APPROVE RESOLUTION NO. 05-1516 PACE Joinder to Trust Agreement

D. REPORTS CONTINUED.....

2. Superintendent's Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. VCSA Retreat

F. FOR INFORMATION ONLY

1. Professional Development Out-of-State Written Travel Report by Shikha Gottfried who attended PowerShell Summit 2016 in Bellevue, WA
2. OSBA Retirement Announcement for Betsy Miller-Jones
3. OSBA Summer Board Camp Information, July 15-17, 2016, Bend, OR
4. Oregon Education Innovation Officer – Colt Gill

G. 5:45 PM, RECESS TO BUDGET COMMITTEE MEETING FOR 6:00 PM START TIME

H. RECONVENE TO REGULAR SESSION

- I. EXECUTIVE SESSION -- *At conclusion of the Budget Committee Meeting* Per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations and (2)(f) to consider records exempt by law from public inspection.**

J. RECONVENE TO REGULAR SESSION

K. 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
 - (k) To consider matters relating to school safety that responds to safety threats made toward a school
- ORS 332.061 (1) Expulsion of Student

L. IMPORTANT DATES

1. Wednesday, May 25, 2016, Budget Committee Meeting, 6:00 pm (if needed)
2. Tuesday, June 7, 2016, Leadership Council, 9:30 am – 12 noon
3. Wednesday, June 8, 2016, Regular Board Meeting and Budget Hearing
4. Thursday, June 16, 2015, Spring Inservice, 9:00 am – 11:30 am
5. July 15 – 17, 2016, OSBA Summer Camp for School Boards, Riverhouse on the Deschutes, Bend OR
6. Saturday, August 27 and Sunday, August 28, 2016, Board Retreat/Work Session, Adair Village Clubhouse

M. FUTURE AGENDA ITEMS

N. FUTURE WORK SESSION ITEMS