

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
June 8, 2016, 5:30 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

“The LBL ESD Board of Directors, Superintendent and staff serve districts, schools and students by providing equitable, flexible, effective educational services made affordable through economy of scale.”

**A. 5:30 PM, REGULAR SESSION** - Frank Bricker, Chairperson

1. Pledge of Allegiance
2. Special Recognition: Frank Bricker, Board Chair
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. EXECUTIVE SESSION PER ORS 192.660(2)(b)** to consider the dismissal or disciplining of, or to hear complaints or charges brought against a public officer, employee, staff member or individual agent who does not request an open hearing; (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.

**C. RETURN TO REGULAR SESSION**

1. Welcome and Introductions

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

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from May 11, 2016
  - b. Approval of Personnel Report
  - c. Approval of May Claims Paid
  - d. Approval of Second Reading Policy *KH, Gifts, Donations and Volunteer Services*
  - e. Approval of Donation to Cascade Regional Program of Occupational Therapy/Physical Therapy equipment, valued at \$1,200 by Dianna and David Lovell

**ACTION: Approve Consent Agenda**

**E. 6:15 PM, OPEN PUBLIC HEARING ON 2016-2017 BUDGET**- Frank Bricker, Board Chair

Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing.

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**F. REPORTS**

1. 2015-2016 Annual Performance Review Consultant Report – Susan Waddell, Consultant
2. 2015-2016 Superintendent Evaluation – Susan Waddell, Consultant
3. Long Term Care and Treatment Program Presentation – AdvancED/Northwest Accreditation Commission (NWAC), “Accreditation Exit Report,” Jean Orr, Long Term Care and Treatment Program Administrator; Josh Dunnell, Teacher and Troy Garner, Teacher
4. Equity Diversity and Inclusion Leadership Committee – “2015-2016 Activity Summary,” Vicki Harlos, Chief Human Resources Officer

**G. POLICIES**

1. First Reading of Policy *BF, Policy Development* – Superintendent McKay
2. First Reading of Policy *BFC, Adoption and Revision of Policies* – Supt. McKay
3. First Reading of Policy *BFD, Board Policy Implementation* – Supt. McKay

**F. REPORTS CONTINUED.....**

5. Business Office Matters, Angie Peterman, Chief Financial Officer
  - a. Revenue Forecast
  - b. May 2016 Financial Statements
  - c. TIENet Financial Plan
6. Superintendent’s Report - Supt. McKay
  - a. Strategic Plan Tasks and Activities
  - b. Leadership Council
  - c. LBL Spring Inservice Agenda
  - d. Valley Coast Superintendents Association Agenda

**H. BOARD**

1. Anticipated Board Vacancy
2. Board Leadership Succession
3. Board Retreat/Work Session Topics
4. OAESD Governance Council Meeting and Conference Debrief
5. 2016-2017 LBL Board of Directors Meeting Schedule

**ACTION: Adopt 2016-2017 LBL Board of Directors Meeting Schedule**

6. Association of Educational Service Agencies (AESA) Conference Attendance, Nov. 30 – Dec. 3, 2016, Savannah, GA

**I. CLOSE PUBLIC HEARING on 2016-2017 BUDGET – Frank Bricker, Board Chair**

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**H. BOARD CONTINUED.....**

7. Resolution No. 6-1516, Adopting the Budget and Making Appropriations for Fiscal Year 2016-2017

**ACTION: Adopt Resolution No. 6-1516, Adopting the Budget and Making Appropriations for Fiscal Year 2016-2017**

8. Impose Tax

**ACTION: Adopt Resolution No. 7-1516, Impose Tax**

9. Designate Certain Fund Balances in Accordance with GASB 54 Requirements

**ACTION: Adopt Resolution No. 8-1516, Designate Certain Fund Balances in Accordance with GASB 54 Requirement**

10. Resolution No. 9-1516, Resolution to Transfer Appropriations

**ACTION: Adopt Resolution No. 9-1516, Resolution to Transfer Appropriations**

**J. 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

**K. IMPORTANT DATES**

1. Thursday, June 16, 2016, Spring Inservice - 9:00 am – 11:30 am
2. July 15 -17, 2016, OSBA Summer Board Conference, Riverhouse Hotel & Convention Center, Bend
3. Wednesday, July 13, 2016, Regular Board Meeting
4. Wednesday, August 10, 2016, Regular Board Meeting

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5. Thursday, August 4 and Friday, August 5, 2016, Leadership Council Retreat, Adair Village Clubhouse
6. Saturday, August 27, 2016 and Sunday, August 28, 2016, Board Retreat/Work Session, Adair Village Clubhouse
7. Tuesday, August 30, 2016, Fall Inservice, 9:00 am – 11:30 am
8. Thursday, November 10 – Sunday, November 13, 2016, 70<sup>th</sup> Annual OSBA Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
9. Wednesday, November 30 – Saturday, December 3, 2016, AESA 31<sup>st</sup> Annual Conference, Savannah International Trade Center, Savannah, GA – *“The Future Depends on Their Future”*

**L. FUTURE AGENDA ITEMS**

- 1.
- 2.