

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 10, 2016, 6:00 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

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

A. 5:30 PM, EXECUTIVE SESSION - Terry Deacon, Chair

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)(f) to consider records exempt by law from public inspection.

B. 6:00 PM, REGULAR SESSION

1. Welcome and Introductions
2. Pledge of Allegiance
3. Public Comment

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 June 8, 2016
 - b. Approval of Regular Board Meeting Minutes from July 13, 2016
 - c. Approval of Personnel Report
 - d. Approval of Claims Paid for June 2015-16 and July 2016-17
 - e. Approval of Second Reading of Policy *BF, Policy Development*
 - f. Approval of Second Reading of Policy *BFC, Adoption and Revision of Policy*
 - g. Approval of Second Reading of Policy *BFD, Board Policy Implementation*
 - h. Approval of Out-of-State Travel for Jackie Olsen, Chief Financial Officer, to attend the Association of School Business Officials (ASBO) International Conference on September 22 – 26, 2016 in Phoenix, Arizona
 - i. Approval of Leave of Absence Request

ACTION: Approve Consent Agenda

D. REPORTS

1. LBL Facilities Update – Vicki Harlos, Chief Human Resources Officer and Bonny Ray, Human Resources Assistant Program Manager
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Distribute Adopted 2016-17 Budget
 - b. June and July Financial Statements
 - c. Budget Committee Member Renewals

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 10, 2016, 6:00 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

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

E. POLICIES

1. First Reading Policy BBFA, Board Member Ethics and Conflicts of Interest – Supt. McKay
2. First Reading Policy BBFB, Board Member Ethics and Nepotism– Supt. McKay
3. First Reading Policy GBC, Staff Ethics- Supt. McKay
4. Review Administrative Regulation GBC-AR, Staff Ethics - Supt. McKay

D. REPORTS CONTINUED.....

3. Seclusion/Restraint Report – Asst. Supt. Dorman
4. Long Term Care and Treatment Program Facility Update – Asst. Supt. Dorman
5. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Leadership Council Retreat
 - c. LBL Fall Inservice, August 30, 2016, 9:00 am – 11:30 am

F. BOARD

1. Labor Management Meeting Agreement
ACTION: APPROVE Labor Management Meeting Agreement
2. Zone 2 Board Member Appointment Process
3. Board Work Session Agenda
4. Oregon Association of Education Service Districts (OAESD) Communication; Governance Council Membership and Strategic Planning Committee
5. Oregon School Board Association (OSBA) Conference Attendance, November 10-13, 2016
6. Association of Educational Service Agencies (AESAs) Conference Attendance, November 30 – December 3, 2016

G. INFORMATION ONLY

1. Oregon Early Learning Division & Partners Launch P.3 Resource Site
2. Written Report on Association of Educational Service Agencies (AESAs) Leadership Conference – Supt. McKay and Asst. Supt. Dorman
3. Association of Educational Service Agencies (AESAs) Executive Director

H. 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

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 10, 2016, 6:00 PM
BOARD ROOM
905 4th Ave. S.E., Albany, OR

AGENDA

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

- (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

I. IMPORTANT DATES

1. Saturday, August 27, 2016 -- LBL Board of Directors Work Session, Adair Village, Corvallis OR , 9:30 am – 5:00 pm
2. Saturday, August 27, 2016 – Farewell Dinner for Mylrea Estell at Cascade Grill, 110 Opal Street NE, Albany, 5:30 pm
3. Tuesday, August 30, 2016, LBL ESD Inservice, 9:00 am – 11:30 am
4. Wednesday, August 31, 2016, Special Board Meeting, 6:00 pm
5. Tuesday, September 6, 2016, Leadership Council – 9:00 am – 12 noon
6. Wednesday, September 14, 2016, Regular Board Meeting – 6:00 pm
7. Tuesday, October 4, 2016, Leadership Council 9:00 am – 12 noon
8. Wednesday, October 12, 2016, Regular Board Meeting – 6:00 pm
9. Tuesday, September 20, 2016, OSBA Fall Regional Meeting, 6:00 pm – 8:00 pm
10. Thursday, November 10 – Sunday, November 13, 2016, OSBA 70th Annual Conference, Portland, Oregon, Portland Marriott Downtown Waterfront
11. Wednesday, November 30 - Saturday, December 3, 2016, AESA 31st Annual Conference, Savannah International Trade Center, Savannah, GA – *“The Future Depends on Their Future”*

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS