

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 10, 2017, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

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

A. 5:50 PM, EXECUTIVE SESSION Per ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed and (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

B. 6:00 PM, REGULAR SESSION - Terry Deacon, Chairperson

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 complete a card at the entrance to request to speak. When speaking please begin with 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 - Mary McKay, Superintendent

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from December 13, 2016
 - b. Approval of Personnel Report
 - c. Adopt Second Reading of Policy GCBDC/GDBDC, Domestic Violence/Harassment/Sexual Assault/Stalking Leave
 - d. Adopt Second Reading of Policy BBB, Board Elections
 - e. Adopt Second Reading of Policy BBF, Board Member Standards of Conduct and Working Agreements
 - f. Adopt Second Reading of Policy CB, Superintendent
 - g. Adopt Second Reading of Policy CBA, Qualifications and Duties of Superintendent
 - h. Adopt Second Reading of Policy KGB, Public Conduct on ESD Property
 - i. Approval of December Claims Paid
 - j. Approval of First Reading of Policy KBA, Public Records
 - k. Approval of Out-of-State Travel Request for Vickie Jones, Early Intervention/Early Childhood Special Education Program, to attend the Brainy Bunch Conference in Napa Valley, CA on January 15 - January 18, 2017

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- l. Approval of Out-of-State Travel Request for Julia Gardner, Cascade Regional Program, to attend the Augmentative or Alternative Communication (AAC) by the Bay 2017 Conference in Hillsborough, CA on March 22 – March 25, 2017
- m. Approval of Out-of-State Travel Request for Skye McCloud, Cascade Regional Program, to attend the 2017 General and Special Education Conference in Seattle, WA on March 8 – 11, 2017

ACTION: Approve Consent Agenda

D. REPORTS

1. Cascade Regional Program Presentation on Tactile Graphics for Students Who Are Blind/Visually Impaired - Jennifer Orton, Teacher of the visually Impaired
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Independent Auditor’s 2015 - 2016 Report, Kenny Allen, Certified Public Accountant, Pauly, Rogers and Co., P.C.
ACTION: Accept the 2015 - 2016 Audit
 - b. December Financial Reports to the Board
 - c. Business Information System History and Financial Plan
 - d. Warehouse Update
3. Healthy and Safe Schools Plan, Vicki Harlos, Chief Human Resources Officer

E. POLICIES

1. First Reading Policy BBC, Board Member Resignation, Mary McKay, Superintendent
2. First Reading Policy BD/BDA, Board Meetings, Mary McKay, Superintendent
3. For Reference Only Policy KBA, Public Records
4. Administrative Regulation KBA-AR, Public Records, Jackie Olsen, Chief Financial Officer

F. BOARD OF DIRECTORS

1. Oregon Association of Education Service District (OAESD)
2. Legislature Update

D. REPORTS CONTINUED.....

5. Superintendent’s Report – Mary McKay, Superintendent
 - a. Board Recognition
 - b. Strategic Plan Tasks and Activities
 - c. Leadership Council
 - d. Valley Coast Superintendent Association (VCSA)
 - e. Superintendent Mid-Year Progress Report

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G. FOR INFORMATION ONLY

H. 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

I. IMPORTANT DATES

1. Monday, January 30, 2017 – Superintendent Annual Performance Review Work Group, 12:30 – 2:30 pm, Board Room
2. Tuesday, February 7, 2017 – Leadership Council Meeting, 9:00 a.m. – 12:00 p.m.
3. Tuesday, February 14, 2017 – Regular Board Meeting, 6:00 p.m.
4. Tuesday, March 7, 2017 – Leadership Council Meeting, 9:00 a.m. – 12:00 p.m.
5. Tuesday, March 14, 2017 – Superintendent Communication Outreach Work Group Meeting, 5:00 – 6:00 p.m. Conference Room 4
6. Tuesday, March 14, 2017 – Regular Board Meeting, 6:00 p.m.
7. Monday, March 27 – Friday, March 31, 2017 -- Spring Break
8. Tuesday, April 4, 2017 – Leadership Council Meeting, 9:00 a.m. – 12:00 p.m.

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION TOPICS