

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
February 14, 2017, 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

AGENDA

“LBL ESD Board of Directors, Superintendent and staff serve 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)(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 January 10, 2017
 - b. Approval of Personnel Report
 - c. Adopt Second Reading of Policy *BD/BDA, Board Meetings*
 - d. Adopt Second Reading of Policy *BBC, Board Member Resignation*
 - e. Approval of January Claims Paid
 - f. Approval of Out-of-State Travel Request by Dale Adkins, Farm Home School Teacher, to attend the Brain-Based Science, Learning and Achievement General and Special Education Conference on March 8 – 10, 2017 in Seattle, WA
 - g. Approval of Out-of-State Travel Request by Joshua Dunnell, Farm Home School Teacher, to attend the Brain-Based Science, Learning and Achievement General and Special Education Conference on March 8 – 10, 2017 in Seattle, WA
 - h. Approval of Out-of-State Travel Request by Debbie Marsh, Cascade Regional Program, Teacher of Deaf and Hard of Hearing, to attend the Western Regional Early Intervention Conference on June 14-16, 2017 in Scottsdale, AZ

ACTION: Approve Consent Agenda

D. REPORTS

1. Business Office Program Report – Ron Cutter, Senior Vice President, Brown & Brown Northwest Insurance

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2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Financial Statements for January 2017
 - b. Property & Liability Insurance Coverage Memo
 - c. Warehouse Update
 - d. Transparency Website
3. Long Term Care and Treatment Curriculum Report – Jean Orr, Program Administrator
Long Term Care and Treatment Program

E. POLICIES

1. First Reading Policy BBE, Vacancies on the Board, Mary McKay, Superintendent
2. First Reading Policy JBA/GBN, Sexual Harassment, Vicki Harlos, Chief Human Resources Officer
3. Review Administrative Regulation JBA/GBN-AR, Sexual Harassment Complaint Procedure, Vicki Harlos, Chief Human Resources Officer
4. First Reading JBB, Educational Equity, Vicki Harlos, Chief Human Resources Officer

F. BOARD OF DIRECTORS

1. Oregon Association of Education Service Districts (OAESD)
2. Legislative Update
3. Board Summer Work Session Dates
4. Board Member Elections

D. REPORTS CONTINUED.....

4. Superintendent’s Report – Mary McKay, Superintendent
 - a. Strategic Plan Tasks and Activities
 - b. Annual Performance Review Calendar/Plan
ACTION: Approve 2016-2017 Annual Performance Review Calendar
 - c. Regional Education Board Chairs, Superintendents, Legislators Meeting 1/25/2017
 - d. Confederation of School Administrators (COSA) Off-the-Record Meeting 1/26/2017
 - e. Leadership Council
 - f. Valley Coast Superintendent Association (VCSA)
5. iPad Training Plan

G. FOR INFORMATION ONLY

1. Linn County Class Action Suit

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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
- (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. Tuesday, February 28, 2017 – Superintendent Financial Planning Work Group Meeting, 3:00 – 5:00 p.m.
2. Tuesday, March 7, 2017 – Leadership Council Meeting, 9:00 a.m. – 12:00 p.m.
3. Monday, March 13, 2017 – 2017 OSBA & COSA Legislative Day, 8:00 a.m. – 5:00 p.m., The Spinning Room, Willamette Heritage Center, Salem OR
4. Tuesday, March 14, 2017 – Superintendent Communication Outreach Work Group Meeting, 5:00 – 6:00 p.m. Conference Room 4
5. Tuesday, March 14, 2017 - Regular Board Meeting, 6:00 p.m.
6. Tuesday, March 16, 2017 – Last day to file for elected position
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.
9. Tuesday, April 11, 2017 – Regular Board Meeting, 6:00 p.m.
10. Wednesday, April 26, 2017 – ESD Legislative Day

J. FUTURE AGENDA ITEMS

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K. FUTURE WORK SESSION TOPICS