

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 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)(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.

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 February 14, 2017
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy *BBE, Vacancies on the Board*
 - d. Approval of Second Reading of Policy *JBA/GBN, Sexual Harassment*
 - e. Approval of Second Reading of Policy *JBB, Educational Equity*
 - f. Approval of February 2017 Claims Paid
 - g. Approval of Renewal/Extension of Contract and Probationary Administrators (Teacher Standards and Practices Commission (TSPC) and non-TSPC)
 - h. Approval of Renewal/Extension Contract and Probationary Licensed Employees (TSPC and non-TSPC)

ACTION: Approve Consent Agenda

D. REPORTS

1. Special Education and Evaluation Services Program Presentation on Comprehensive Early Autism Identification Team (CEA-IT), Danielle Pappas, School Psychologist, and Kate Robinson, Speech Language Pathologist
2. Student Information Systems (SIS) Financial Plan – Jackie Olsen, Chief Financial Officer and Martha Kroessin, SIS Program Administrator

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3. Insite Demonstration, Devon Burlison, Web Designer/Developer
4. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Financial Statements for February 2017
 - b. Capital Improvement Plan

E. POLICIES

1. First Reading Policy GBA, Equal Employment Opportunity, Vickie Harlos, Chief Human Resources Officer
2. First Reading EBAC, Safety Committee, Vicki Harlos, Chief Human Resources Officer
3. Review Administrative Regulation EBAC-AR, Safety Committee, Vicki Harlos, Chief Human Resources Officer

F. BOARD OF DIRECTORS

1. Policy Review Process
2. Legislative Update
3. Oregon Association of Education Service Districts (OAESD)
 - a. Officer’s Council Nominations
 - b. Superintendent Meeting
 - c. May Conference
4. Board Work Session, August 5 and 6, 2017

D. REPORTS CONTINUED.....

5. Superintendent’s Report – Mary McKay, Superintendent
 - a. Strategic Plan Tasks and Activities
 - b. Superintendent Financial Planning Work Group
 - c. Valley Coast Superintendent Association (VCSA)
 - d. Confederation of School Administrators (COSA) Joint Meeting of the Steering Committees of the Funding Coalition and the Vision and Policy Coalition
 - e. District Updates
 - f. Conference Center
 - g. Leadership Council
 - h. Mid-Valley Mid-Coast Partnership (MVMCP)

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G. FOR INFORMATION ONLY

1. Brainy Bunch Conference in Napa Valley CA Professional Development Report, Vickie Jones, Speech Language Pathologist, Early Intervention/Early Childhood Special Education Program

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, March 14, 2017 – Superintendent Communication Outreach Work Group Meeting, 5:00 – 6:00 p.m. Conference Room 4
2. Tuesday, March 16, 2017 – Last day to file for elected position
3. Monday, March 27 – Friday, March 31, 2017 -- Spring Break
4. Tuesday, April 4, 2017 – Leadership Council Meeting, 9:00 a.m. – 12:00 p.m.
5. Tuesday, April 11, 2017 – Regular Board Meeting, 6:00 p.m.
6. Thursday, May 18 – Saturday, May 20, 2017 -- OAESD Conference, Eagle Crest, Redmond OR

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION TOPICS