

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
April 11, 2017 6:00 PM
BOARD ROOM
905 4th Avenue SE, Albany, OR

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

AGENDA

- A. 5:20 PM EXECUTIVE SESSION** – Per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent; (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

- 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 come to the table and have your name and address for the record. 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 March 14, 2017
 - b. Approval of Personnel Report
 - c. Approval of March 2017 Claims Paid
 - d. Approval of Second Reading of Policy GBA, Equal Employment Opportunity
 - e. Approval of Second Reading of Policy EBAC, Safety Committee

ACTION: Approve Consent Agenda

- D. REPORTS**

1. Early Intervention/Early Childhood Special Education Program will present Early Childhood Positive Behavior Instructional Supports (PBIS) – Marian Aiken, Early Intervention/Early Childhood Special Education (EI/ECSE) Specialist
2. LBL Notice of Reduction in Force, Vicki Harlos, Chief Human Resource Officer
ACTION: APPROVE REDUCTION IN FORCE
3. Radon Testing Results, Vicki Harlos, Chief Human Resource Officer
4. TIENET Special Education Records Financial Plan – Jackie Olsen, Chief Financial Officer and Martha Kroessin, Information System Program Administrator.

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5. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Financial Statements for March 2017
 - b. Estimates for 2017-2018 Tier 2 Costs

E. POLICIES

1. First Reading of Policy IIBGA, Electronic Communications System, Don Dorman, Assistant Superintendent
2. Review of Policy IIBGA-AR, Electronic Communications System, Don Dorman, Assistant Superintendent
3. First Reading of Policy GCBA, Personal Communication Devices and Social Media, Don Dorman, Assistant Superintendent

F. BUSINESS ITEMS

1. Review Superintendent and Assistant Superintendent Contracts

ACTION: Approval of Resolution No. 03-1617, Superintendent Contract

ACTION: Approval of Resolution No. 04-1617, Assistant Superintendent Contract

G. BOARD OF DIRECTORS

1. Legislative Update
 - a. OSBA Legislative Policy Committee
2. Oregon Association of Education Service Districts (OAESD)
 - a. Governance Council Meeting
3. Board Work Session, (TBD)
4. OSBA Summer Board Conference, July 14-16, 2017

D. REPORTS CONTINUED ...

6. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. Superintendent Communication Outreach Work Group
 - c. Valley Coast Superintendent Association (VCSA)
 - d. Leadership Council
 - e. Email Message Change

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)

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- (c) To consider labor negotiations
- (d) To consider real property transactions
- (e) To consider exempt records
- (f) To consider trade/commerce/competitive business
- (g) To consider attorney litigation
- (h) To consider Superintendent evaluation
- (i) 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, May 2, 2017, Leadership Council Meeting, 9:00 am – 12:00 pm
2. Tuesday, May 9, 2017, Board Meeting, 5:00 pm followed by Budget Committee Meeting
3. Tuesday, May 23, 2017, Budget Committee Meeting, 6:00 pm (if needed)
4. Tuesday, June 13, 2016, Board Meeting, 6:00 pm
5. Thursday, June 15, 2017, Spring Inservice, 9:00 am – 11:30 am
6. TBD – Board Retreat/Work Session
7. Friday-Sunday, July 14-16, 2017 – OSBA July Summer Board Camp

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS