

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
October 10, 2017, 6:00 PM
905 4th Ave. SE
Albany, OR

“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.”

5:30 PM, EXECUTIVE SESSION - Heather Search, Chairperson

Per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions; and (2)(f) to consider records exempt by law from public inspection.

A. 6:00 PM, REGULAR SESSION – Heather Search, 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.

B. CLERK’S ITEMS OF BUSINESS – Mary McKay, Superintendent

1. Consent Agenda
 - a. Adopt Regular Board Meeting Minutes from September 12, 2017
 - b. Adopt Board Work Session Meeting Minutes from September 12, 2017
 - c. Adopt Personnel Report
 - d. Adopt Second Reading of Policy JECAC, Staff/Student/Parent Relations
 - e. Adopt Second Reading of Policy ING, Animals/Service Animals in ESD Facilities
 - f. Adopt Second Reading of Policy IGBI, Bilingual Education
 - g. Adopt First Reading of Policy IGBAK, Special Education – Public Availability of State Application
 - h. Approval of Claims Paid for September
 - i. Approval of Out-of-State travel for Dana Zachary, Media Services Specialist, Long Term Care and Treatment Education Program

ACTION: Approval of Consent Agenda

C. REPORTS

1. Registrar-Online Registration and Course Request, Martha Kroessin, Information Systems Program Administrator
2. 2016-2017 Injury/Illness Report, Bonny Ray, Human Resources Assistant Program Manager
3. Long Term Care and Treatment Instruction Calendar, Jean Orr, Long Term Care and Treatment Program Administrator
ACTION: Approve: Professional Development and Treatment/Parent/Teacher Conference Hours to be included in instructional time total.
4. LBL Professional Development Report, Don Dorman, Assistant Superintendent
5. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. September Financial Statement
 - b. eVisions/Argos Financial Plan

D. POLICIES

1. First Reading of Policy EDC/KGF, Authorized Use of ESD Equipment and Materials, Don Dorman, Assistant Superintendent
2. Review Administrative Regulation EDC/KGF-AR, Authorized Use of ESD Equipment and Materials, Don Dorman, Assistant Superintendent
3. First Reading of Policy GBMA, Whistleblower, Vicki Harlos, Chief Human Resources Officer
4. First Reading of Policy IGBAC, Special Education, Personnel Development, Don Dorman, Assistant Superintendent

E. BOARD

1. Component District Board Meeting Visits Schedule
2. Oregon School Board Association (OSBA) Conference
 - a. Dinner on Friday, November 10, 2017 at 6:30 PM
 - b. Travel Packets
3. OSBA Position 10, Board of Directors and Legislative Policy Council
4. Superintendent Seach, October 17 Work Session and Updates, Vicki Harlos, Chief Human Resource Officer

D. REPORTS CONTINUED.....

1. Superintendent's Report – Mary McKay, Superintendent
 - a. Strategic Plan Tasks and Activities
 - b. LBL Annual Report to Oregon Department of Education (ODE)
 - c. Oregon Association of Education Service Districts (OAESD)
 - d. Leadership Council
 - e. Mid Valley Mid Coast Partnership (MVMCP)

F. FOR INFORMATION ONLY

1. Intensive Sensory Processing Disorder Mentorship, Out-of-State Professional Development Report, Mary Austin, Occupational Therapist, Cascade Regional Program

G. 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

H. IMPORTANT DATES

1. Tuesday, October 17, 2017, Leadership Council Professional Development Meeting, 9:00 AM – 12:00 PM
2. Tuesday, October 17, 2017, Board Work Session, 4:00 – 6:00 PM, LBL Board Room
3. Tuesday, November 7, 2017, Leadership Council Meeting, 9:00 AM – 12:00 PM
4. Thursday, November 9, 2017, OAESD Superintendent and Board Summit, Portland, Oregon, 9:00 a.m. – 4:00 p.m.
5. Thursday, November 9 – Sunday, November 12, 2017, OSBA 70th Annual Conference, Portland, Oregon
6. Tuesday, November 14, 2017, Regular Board Meeting, 6:00 PM
7. Thursday, November 30 – Saturday, December 2, 2017, AESA Annual Conference, San Antonio, Texas
8. Tuesday, December 12, 2017, Regular Board Meeting, 6:00 PM

I. FUTURE AGENDA ITEMS

- 1.

J. FUTURE WORK SESSION TOPICS