

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 13, 2018, 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.”

5:15 PM, EXECUTIVE SESSION Per ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent; and (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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. Approval of Regular Board Meeting Minutes from February 13, 2018
 - b. Approval of Personnel Report
 - c. Approval of Second Reading of Policy AC, Nondiscrimination
 - d. Approval of Second Reading of Policy JGAB, Use of Restraint and Seclusion
 - e. Approval of Second Reading of Policy KL, Public Complaints
 - f. Approval of February 2018 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)
 - i. Approval of Out-of-State travel for Jennifer Orton, Teacher of the Visually Impaired, Cascade Regional Program, to attend the Association for Education and Rehabilitation of the Blind and Visually Impaired (AERBVI) International Conference 2018 July 25 to July 30, 2018 in Reno, Nevada.

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- j. Approval of Out-of-State travel of Missy Battin, Physical Therapist, Cascade Regional Program, to attend Rhythmic Movement Training Level 1, April 20 to April 21, 2018 in Bellevue, Washington.

ACTION: Approve Consent Agenda

C. REPORTS

1. LBL Technology Plan, Francisco Zavala, Program Administrator, Network Systems Program
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Financial Statements for February 2018
 - b. Student Information Systems Financial Plan
 - c. Approval of Internet Service Provider Three-Year contract

ACTION: Internet Service Provider Three-Year Contract

D. POLICIES

1. First Reading Policy *GBEB, Communicable Diseases - Staff*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
2. Review Administrative Regulation *GBEB-AR, Communicable Diseases - Staff*, Vicki Harlos, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
3. First Reading Policy *JHCC, Communicable Diseases – Students*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
4. Review Administrative Regulation *JHCC-AR, Communicable Diseases – Students*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
5. First Reading Policy *GCA, License Requirements*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
6. First Reading Policy *BDDH, Public Comment at Board Meetings*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
7. Rescind Policy *LGA, Compliance with Standards*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program
8. Review Administrative Regulation *LGA-AR (1), Public Appeals and Complaints about Alleged Violations of Standards*, and *LGA-AR (2), Direct Appeals to the State Superintendent of Public Instruction About Alleged Violations of Standards*, Vicki Harlos, Chief Human Resources Officer, Human Resources Program

ACTION: Rescind Policy *LGA, Compliance with Standards*

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E. BOARD OF DIRECTORS

1. Superintendent Selection

ACTION: Superintendent Selection

2. Legislative Update
3. Oregon Association of Education Service Districts (OAESD)
 - a. Superintendent Meeting
 - b. May Conference
4. Component District Board Meeting Visits

C. REPORTS CONTINUED.....

3. Superintendent’s Report – Mary McKay, Superintendent
 - a. Strategic Plan Tasks and Activities
 - b. Long Term Care and Treatment Program Change
 - c. Leadership Council

F. FOR INFORMATION ONLY

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

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H. IMPORTANT DATES

1. Monday, March 26 – Friday, March 30, 2018, Spring Break
2. Tuesday, April 3, 2018, Leadership Council Meeting 9:00 AM – 12:00 PM
3. Tuesday, April 10, 2018, Regular Board Meeting 6:00 PM
4. Friday, March 16, 2018, VCSA Meeting, Greater Albany Public Schools (GAPS)
9:00 AM – 1:00PM
5. Tuesday, April 17, 2018, Leadership Council Professional Development Meeting,
9:00 AM – 12:00 PM
6. Thursday, April 26, 2018 to Friday April 27, 2018, VCSA Retreat, Salishan 9:30 AM
7. Tuesday, May 1, 2018, Leadership Council Meeting 9:00 AM – 12:00 PM
8. Tuesday, May 15, 2018, Regular Board Meeting, 5:00 PM followed by Budget Committee Meeting, 6:00 PM
9. Tuesday, May 22, 2018, Budget Committee Meeting, 6:00 PM (if needed)

I. FUTURE AGENDA ITEMS

1. Safety Practices

J. FUTURE WORK SESSION TOPICS