

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
May 15, 2018 5:00 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.”

4:45 PM, EXECUTIVE SESSION – Per ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations; and (2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

A. 5:00 PM, REGULAR SESSION – Heather Search, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Comments from the Public

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 - Superintendent McKay

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from April 10, 2018
 - b. Approval of Personnel Report
 - c. Approval of Claims Paid for April 2018
 - d. Approval of Second Reading of Policy *GBEC, Drug-Free Workplace*
 - e. Approval of Second Reading of Policy *GCDA/GDDA, Criminal Records Checks/Fingerprinting*
 - f. Approval of Second Reading of Policy *GBI, Gifts and Solicitations*
 - g. Approval of Second Reading of Policy *IGBA, Students with Disabilities – Child Identification Procedures*
 - h. Approval of Second Reading of Policy *IGBAH, Special Education – Evaluation Procedures*
 - i. Approval of Second Reading of Policy *IGBAJ, Special Education – Free Appropriate Public Education*

ACTION: APPROVE CONSENT AGENDA

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C. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Financial Statements for April 2018

D. POLICIES

1. First Reading of Policy GBK/KGC, Prohibited Use, Possession, and Distribution of Tobacco Products, Bonny Ray, Assistant Program Manager, Human Resources Program
2. First Reading of Policy JFCG/JFCH/JFCI, Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems, Bonny Ray, Assistant Program Manager, Human Resources Program
3. First Reading of Policy JHCD/JHCDA, Medications, Don Dorman, Assistant Superintendent
4. Review Administrative Regulation, JHCD/JHCDA-AR, Prescription/Nonprescription Medications, Don Dorman, Assistant Superintendent

E. BOARD

1. Ratification of Linn Benton Lincoln/Linn Benton Lincoln Education Association 2017-2019 Collective Bargaining Agreement

ACTION: Ratify the Linn Benton Lincoln/Linn Benton Lincoln Education Association 2017-2019 Collective Bargaining Agreement

2. Oregon Association of Education Service Districts (OAESD)
 - a. P-20 Support Network Agreement 2018-19

ACTION: Approval of Resolution No. 06-1718, Adopting Participation in the Oregon Education Service District (OAESD) Support Network for 2018-19

3. Oregon School Boards Association (OSBA) Board of Directors Legislative and Policy Committee Meeting, David Dowrie
4. Legislative Topics
5. Board Work Session Schedule

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C. REPORTS CONTINUED.....

2. Superintendent’s Report - Supt. McKay
 - a. Strategic Plan Tasks and Activities
 - b. VCSA Retreat
 - c. Leadership Council Meeting

F. FOR INFORMATION ONLY

1. Written Professional Development Report, 2018 Tyler Connect, Boston, Massachusetts, Rhonda Allen, Assistant Business Manager

G. 5:45 PM, CLOSE REGULAR MEETING AND RECESS TO BUDGET COMMITTEE MEETING

6:00 PM, BUDGET COMMITTEE MEETING

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

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I. IMPORTANT DATES

Thursday-Friday, May 17-18, 2018, OAESD Spring Conference, Eagle Crest, Redmond, OR

Tuesday, May 22, 2018, Second Budget Committee Meeting, 6:00 pm (if needed)

Tuesday, June 5, 2018, Leadership Council Meeting, 9:00 am – 12 noon

Tuesday, June 12, 2018, Regular Board Meeting, 6:00 pm

Friday, June 15, 2018, Spring Inservice, 9:00 am – 11:30 am

Tuesday, July 10, 2015, Regular Board Meeting, 6:00 pm

Friday-Sunday, July 20 - 21, 2018, OSBA Summer Conference, Riverhouse, Bend, OR

Thursday and Friday, August 8-9, 2018, Leadership Council Retreat, Adair Village, OR

J. FUTURE AGENDA ITEMS

K. FUTURE WORK SESSION ITEMS