

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 14, 2018, 6:00 PM
BOARD ROOM
905 4th Ave. S.E., 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. 6:00 PM, REGULAR SESSION

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 Chairperson or the ESD Superintendent.

B. CLERK'S ITEMS OF BUSINESS - Supt. Everest

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from June 12, 2018
 - b. Approval of Regular Board Meeting Minutes from July 10, 2018
 - c. Approval of Personnel Report
 - d. Approval of Claims Paid for June 2017-18 and July 2018-19
 - e. Approval of Policy IGBAB/JO, Education Records, Don Dorman, Assistant Superintendent
 - f. Approval of Policy JECAC, Staff/Student/Parent Relations, Don Dorman, Assistant Superintendent
 - g. Approval of Out-of-State Travel for Brian Berkley, System Engineer II, Network Program, to attend VM World in Las Vegas, Nevada on August 26, 2018.
 - h. Approval of Out-of-State Travel for Rhonda Allen, Assistant Business Manager, Business Services, to attend the 2018 ASBO Annual Meeting and Expo in Kissimmee, Florida on September 20 – September 25, 2018.
 - i. Approval for Out-of-State Travel for Kate Marrone, Program Administrator, Special Education and Evaluation Services (SEES), to attend the Multi-Tiered System of Supports (MTSS) and Meeting the Needs of Diverse Students Conference, Naperville, Illinois on November 5 – November 6, 2018.

ACTION: Approve Consent Agenda

C. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Distribute Adopted LBL 2018-19 Budget
 - b. June and July 2018 Financial Statements
2. Oregon School Board Association (OSBA) Summer Board Conference, Terry Deacon, Board Member

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3. Superintendent’s Report
 - a. Leadership Council Retreat, August 9 and 10, 2018
 - b. LBL Fall In-Service, August 28, 2018, 9:00 am – 11:30 am
 - c. Janus Decision Update
 - d. Oregon Association of Education Service Districts (OAESD) Administrative Support
 - e. Network Program Update

D. POLICIES

1. First Reading of Policy *IGAC, Religion in Schools*, Vicki Harlos, Chief Human Resource Officer
2. Provided for reference only, Policy *IKF, Graduation Requirements*, Don Dorman, Assistant Superintendent
3. Review Administrative Regulation *IKF-AR, Graduation Requirements*, Don Dorman, Assistant Superintendent
4. Provided for reference only, Policy *JHFE, Reporting of Suspected Abuse of a Child*, Don Dorman, Assistant Superintendent
5. Review of Administrative Regulation *JHFE-AR, Reporting of Suspected Abuse of a Child*, Don Dorman, Assistant Superintendent

E. BOARD

1. Board Work Session Agenda and Preparation
2. Oregon School Board Association (OSBA) Conference Attendance, November 8-11, 2018, Portland Marriott Downtown Waterfront, Portland, Oregon
3. Association of Educational Service Agencies (AESA) National Conference Attendance, November 28 - December 1, 2018, Colorado Springs, Colorado
4. Confederation of Oregon School Administrators (COSA) 38th Annual Oregon School Law Conference, December 5-7, 2018, Hilton Conference Center, Eugene, Oregon
5. Oregon School Boards Association (OSBA) Draft Policies and Priorities

F. INFORMATION ONLY

1. 2017-2018 Physical Restraint & Seclusion Annual Report, Don Dorman, Assistant Supt.
2. Reduction in Force Summary

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)
- c. To consider labor negotiations

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- 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

H. IMPORTANT DATES

1. Thursday, August 23, 2018, Board Work Session, LBL ESD Boardroom, Albany, OR, 8:30 AM to 4:00 PM
2. Thursday, September 6, 2018, Oregon Association of Education Service Districts (OAESD) Governance Council Video Conference 9:30 AM – 12:00 PM
3. Tuesday, August 28, 2018, Fall In-Service, 9:00 AM – 11:30 AM
4. Tuesday, September 11, 2018, Regular Board Meeting, 6:00 PM
5. Tuesday, October 9, 2018, Regular Board Meeting, 6:00 PM
6. Monday, October 22, 2018, Oregon School Boards Association (OSBA) Fall Regional Meeting, dinner served at 5:30 PM, meeting at 6:00 PM – 8:00 PM Linn Benton Lincoln ESD
7. Thursday, November 8, 2018, Oregon Association of Education Service Districts (OAESD) Superintendent and Board Summit, Oregon School Boards Association (OSBA) Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
8. Thursday-Sunday, November 8-11, 2018, 72nd Annual Oregon School Board Association (OSBA) Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
9. Wednesday – Saturday, November 28-December 1, 2018, Association of Education Service Agencies (AESA) 33rd Annual Conference The Broadmoor Resort, Colorado Springs, Colorado
10. Wednesday, December 5-7, 2018, Confederation of Oregon School Administrators (COSA) 38th Annual Oregon School Law Conference, Hilton Conference Center, Eugene, Oregon

I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION ITEMS