

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING

October 9, 2018, 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.”

5:40 PM, EXECUTIVE SESSION – David Dowrie, Chairperson

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. 6:00 PM, REGULAR SESSION – David Dowrie, 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 special concerns should share them directly with the Board Chair or the ESD Superintendent.

B. CLERK’S ITEMS OF BUSINESS – Tonja Everest, Superintendent

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from September 11, 2018
 - b. Approval of Personnel Report
 - c. Adopt Second Reading of Policy *IGAC, Religion and Schools*
 - d. Adopt Second Reading of Policy *GCDA/GDDA, Criminal Records Checks/Fingerprinting*
 - e. Adopt Second Reading of Policy *IGBA, Student with Disabilities – Child Identification Procedures*
 - f. Adopt Second Reading of Policy *IGBAH, Special Education – Evaluation Procedures*
 - g. Adopt Second Reading of Policy *IGBAJ, Special Education – Free Appropriate Public Education (FAPE)***
 - h. Approval of Claims Paid for September, 2018
 - i. Approval of Out of State Travel for Rebecca Henry, School Psychologist, Special Education and Evaluation Services, to attend MTSS: Maximizing Impact Conference on October 16-17, 2018 in Salt Lake City, Utah.
 - j. Approval of donation of Oral Health Care Supplies for Students and Families valued at \$2,198.00 to Student and Family Support Program.

ACTION: Approval of Consent Agenda

C. REPORTS

1. CPS and PBIS Report, Debbie McPheeters and Autumn Belloni, Program Administrators, Early Intervention, Early Childhood Special Education
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. September Financial Statement
 - b. eVisions/Argos Financial Plan
3. Strategic Plan Tasks and Activities, Tonja Everest, Superintendent
4. Proposed South Corvallis Urban Renewal Plan, Tonja Everest, Superintendent
5. Superintendent’s Report - Tonja Everest, Superintendent
 - a. eRate Position
 - b. STEM Hub
 - c. Leadership Council Meeting, September 11, 2018
 - d. Classified Council Meeting, September 14, 2018
 - e. VCSA Meeting, September 19, 2018

D. POLICIES

1. First Reading Policy CCG, Evaluation of Administrators, Don Dorman, Assistant Superintendent
2. For Reference Policy CCG, Licensed Evaluation - Administrators, Don Dorman, Assistant Superintendent
3. First Reading of Policy GCN/GDN, Evaluation of Staff, Don Dorman, Assistant Superintendent

E. BOARD

1. Component District Board Meeting Visits Schedule
2. Review Work Group Appointments
3. Oregon School Board Association (OSBA) Conference
 - Dinner on Thursday, November 8, 2018 at 6:00 PM
 - Travel Packets

F. FOR INFORMATION ONLY

1. AER International Conference, Out-of-State Professional Development Report, Jennifer Orton, Visually Impaired Teacher, Cascade Regional Program
2. VNW World 2018 Conference, Out-of-State Professional Development Report, Brian Berkley, Systems Engineer II, Network Systems
3. LBL Professional Development Report, Don Dorman, Assistant Superintendent
4. 2017-2018 Injury/Illness Report, Bonny Ray, Human Resources Assistant Program Manager
5. LBL Employee Job Descriptions Report, Vicki Harlos, Chief Human Resource Officer
6. September Appreciations Report
7. LBL Annual Report to Oregon Department of Education (ODE), Tonja Everest, Superintendent

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. Monday, October 22, 2018, Oregon School Boards Association (OSBA) Fall Regional Meeting, 6:00 -9:00 PM, Linn Benton Lincoln ESD Conference Room 2
2. Thursday, October 25, 2018, Financial Planning Work Group Meeting, October 25, 2018, 4:00 PM
3. 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
4. Thursday-Sunday, November 8-11, 2018, 72nd Annual Oregon School Board Association (OSBA) Convention, Portland Marriott Downtown Waterfront, Portland, Oregon
5. Tuesday November 13, 2018, Regular Board Meeting, 6:00 PM
6. Wednesday – Saturday, November 28-December 1, 2018, Association of Education Service Agencies (AESAs) 33rd Annual Conference_The Broadmoor Resort, Colorado Springs, Colorado
7. Wednesday, December 5-7, 2018, Confederation of Oregon School Administrators (COSAs) 38th Annual Oregon School Law Conference, Hilton Conference Center, Eugene, Oregon

I. FUTURE AGENDA ITEMS

J. FUTURE WORK SESSION TOPICS