

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
January 8, 2019 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.”

A. 6:00 PM, REGULAR SESSION – David Dowrie, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Public Comment
4. 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 – Tonja Everest, Superintendent

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from Date
 - b. Approval Personnel Report
 - c. Adopt Second Reading of Policy BCD, Board- Superintendent Relationship
 - d. Adopt Second Reading of Policy CBA, Qualifications and Duties of the Superintendent
 - e. Adopt Second Reading of Policy IICC, Volunteers
 - f. Adopt Second Reading of Policy GCBDC/GDBDC, Domestic Violence/Harassment/Sexual Assault/Stalking Leave
 - g. Adopt Second Reading of Policy BK, Evaluation of Board Operational Procedures
 - h. Adopt Second Reading of Policy KI, Solicitations/Donations
 - i. Approval of Claims Paid for December, 2018
 - j. Approval of donation from Fred Meyer of \$2,477.87 to Student and Family Support Program.
 - k. Approval of Out-of-State Travel for Linda Darling, Program Manager, Business Services, to attend Forecast5 Analytics Team Meeting and Training in Chicago, Illinois on January 8, 2019.

ACTION: Approve Consent Agenda

C. REPORTS

1. Special Education and Evaluation (SEES) Program Report – Kate Marrone, Program Administrator, SEES Program
2. Equity, Diversity and Inclusion (EDLIC) Report, Vicki Harlos, Chief Human Resources Officer
3. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. December 2018 Financial Statements
4. Strategic Plan Tasks and Activities, Tonja Everest, Superintendent

5. Superintendent's Report – Tonja Everest, Superintendent
 - a. Board Recognition
 - b. Classified Council
 - c. Labor Management Team
 - d. Valley Coast Superintendents Association (VCSA)
 - e. Mid-Year Goal Report
 - f. Linn Benton Lincoln ESD insert for Oregon Association of Education Service Districts (OAESD) brochure

D. POLICIES

1. Review of Administrative Regulation JHFE-AR, Reporting Suspected Abuse of a Child, Don Dorman, Assistant Superintendent
2. For Reference Only, Policy JHFE, Reporting Suspected Abuse of a Child, Don Dorman, Assistant Superintendent
3. First Reading of Policy JGAB, Use of Restraint and Seclusion, Don Dorman, Assistant Superintendent
4. Review of Administrative Regulation JGAB-AR, Use of Restraint and Seclusion, Don Dorman, Assistant Superintendent
5. First Reading of Policy GCBDD/GDBDD, Sick Time, Jackie Olsen, Chief Financial Officer

E. BOARD

1. Appoint 2018-2021 Zone 5 Budget Committee Position

ACTION: Appoint 2018-2021 Zone 5 Budget Committee Position

2. Visit to Career Technical Education Center, Salem-Keizer Public Schools, David Dowrie

F. FOR INFORMATION ONLY

1. December Appreciations
2. Cindy Madden, Program Manager, Cascade Regional Program and Kate Marrone, Program Manager, Special Education and Evaluation Services (SEES) submitted a report of their attendance at the Culture and Achievement Institute training in Seattle, Washington.
3. Healthy & Safe Schools (HASS) SB1062 Requirements and new Timelines.

F. 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

To consider matters relating to school safety that responds to safety threats made toward a school
 ORS 332.061 (1) Expulsion of Student

G. IMPORTANT DATES

1. Wednesday, January 9, 2019, Regional Education Board Chairs, Superintendents and Legislators (REBCSL) Forum, 6:00 PM – 8:00 PM
2. Wednesday, January 30, 2019, OAESD Legislative Committee Meeting
3. Thursday, February 7, 2019, OAESD Governance Council Meeting, 9:00 AM – 12:00 PM
4. Tuesday, February 12, 2019, Regular Board Meeting, 6:00 PM
5. Tuesday, February 12, 2019, LBL Superintendent Financial Planning Work Group, 4:30 PM – 5:30 PM

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION TOPICS