

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
February 12, 2019, 6:00 PM
905 4th Ave. 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.”

5:45 PM, EXECUTIVE SESSION - David Dowrie, Chairperson

PER ORS 192.660 (2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

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
 1. Approval of Regular Board Meeting Minutes from January 8, 2019
 2. Approval Personnel Report
 3. Adopt Second Reading of Policy *JGAB, Use of Restraint and Seclusion*
 4. Adopt Second Reading of Policy *GCBDD/GDBDD, Sick Time*
 5. Approval of Claims Paid for January, 2019
 6. Approval of Surplus Vehicle Property
 7. Approval of Out-of-State Travel for Claudia Nunez, Speech Language Pathologist, to present at the Annual National Association of School Psychologists in Atlanta, Georgia on February 26, 2019

ACTION: Approve Consent Agenda

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C. REPORTS

1. Long Term Care and Treatment, Jean Orr, Farm Home School, Program Administrator, and Billiejohnetta Kesinger, teacher at Old Mill School
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. Brown and Brown insurance report
 - b. PACE Joinder of Trust Agreement

ACTION: Approve PACE Joinder of Trust Agreement

- c. January 2019 Financial Statement
3. Forecast5 Report, Jackie Olsen, Chief Financial Officer and Linda Darling, Program Manager, Business Services
4. Strategic Plan Tasks and Activities, Tonja Everest, Superintendent
5. Superintendent’s Report – Tonja Everest, Superintendent
 - a. Classified Council
 - b. Labor Management Team
 - c. Leadership Council
 - d. Valley Coast Superintendents Association (VCSA)
 - e. OAESD Brochure
6. Update to Classified Handbook – Domestic Violence/Harassment/Sexual Assault/Stalking Leave
7. Update Classified Handbook – Hiring Retired Classified Employees

ACTION: Accept updates to the Classified Handbook

D. BOARD

1. Oregon School Board Association (OSBA) Resolution
2. 2019 Board Nominees for OAESD Chair-Elect
3. One Year Unpaid Leave of Absence Request

ACTION: Leave of Absence

E. FOR INFORMATION ONLY

1. Linda Darling, Program Manager, Business Services, submitted a report of her attendance at the Forecast5 Oregon Team Meeting and Training in Napperville, Illinois.
2. January Appreciations

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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. Thursday, February 14, 2019, OAESD Legislative Committee Meeting, 12:00 PM – 1:00 PM
2. Thursday, February 28, 2019, OAESD Legislative Committee Meeting, 12:00 PM – 1:00 PM
3. Thursday, March 7, 2019, OAESD Governance Council Meeting, 9:00 AM – 12:00 PM
4. Friday, March 8 and Saturday, March 9, 2019, 5:30 PM 8 8:00 PM
5. Tuesday, March 12, 2019, Regular Board Meeting, 6:00 PM
6. Wednesday, May 15-Friday, May 17, 2019, OAESD Annual Spring Conference, Sunriver Resort
7. Friday, June 21, 2019, OSBA Board of Directors Meeting, Hallmark Resort, Newport, OR 5:30 PM-8:00 PM
8. Saturday, June 22-Sunday, June 23, 2019, OSBA Board OSBA Board of Directors Meeting, Hallmark Resort, Newport, OR, 8:00 AM-TBD

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION TOPICS