

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
June 11, 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.”

5:30 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; (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
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. 6:05 PM, OPEN PUBLIC HEARING ON THE 2019-2020 BUDGET – David Dowrie, Board Chairperson. Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting.

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

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes May 14, 2019
 - b. Approval Personnel Report
 - c. Adopt Second Reading of Policy GEBEA, Staff- HIV, AIDS, and HBV
 - d. Adopt Second Reading of Policy GBDA, Mother Friendly Workplace
 - e. Approval of Claims Paid for May, 2019
 - f. Approval for Out-of-State travel for Cindy Madden, Program Administrator Cascade Regional, to attend the PNW Institute on Special Education and the Law on September 23-25, 2019, in Renton, Washington.
 - g. Approval of donation of a hydraulic solid seat standing system valued at \$3,900 to Cascade Regional Program

ACTION: Approve Consent Agenda

D. REPORTS

1. Wellness Committee Report, Michi Caldwell, Teacher at Farm Home School
2. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. May 2019 Financial Statement
 - b. Warehouse Sale Extension

ACTION: Approval of Warehouse Sale Extension

3. Strategic Plan Tasks and Activities, Tonja Everest, Superintendent
4. Superintendent's Report – Tonja Everest, Superintendent
 - a. Educator Advancement Update
 - b. Classified Council
 - c. Leadership Council
 - d. Valley Coast Superintendents Association (VCSA)

E. POLICIES

1. First reading of Policy *JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence* - Vicki Harlos, Chief Human Resources Officer

F. BOARD

1. 2018-2019 Superintendent Evaluation, David Dowrie, Chairperson
2. 2018-2019 Board Self-Evaluation, David Dowrie, Chairperson
3. 2019-2022 Superintendent Contract, David Dowrie, Chairperson

ACTION: Approval of 2019-2022 Superintendent Contract

4. Oregon Association of Education Service Districts (OAESD) Governance Council Meeting and Spring Conference, David Dowrie, Board Chairperson
5. Resolution No. 06-1819, Resolution Adopting Participation in the Oregon Education Service District Support Network for 2019-2020

ACTION: Adopt Resolution No. 06-1819, Resolution Adopting Participation in the Oregon Education Service District Support Network for 2019-2020

6. 2019-2020 LBL Board of Directors Work Session and Regular Meeting Schedule

ACTION: Adopt 2019-2020 LBL Board of Directors Work Session and Regular Meeting Schedule

7. May 2019 Election Results

ACTION: Acceptance of May 2019 Election Results

8. Board Succession Guidelines

9. Board Retreat Work Session Topic Requests

G. CLOSE PUBLIC HEARING on 2019-2020 BUDGET – David Dowrie, Chairperson

F. BOARD CONTINUED ...

10. Resolution No. 07-1819, Adopting the Budget and Making Appropriations for Fiscal Year 2019-2020

ACTION: Adopt Resolution No. 07-1819, Adopting the Budget and Making Appropriations for Fiscal Year 2019-2020

11. Resolution No. 08-1819, Imposing the Tax Rate and Categorizing Taxes for Fiscal Year 2019-2020

ACTION: Adopt Resolution No. 08-1819. Imposing the Tax rate and Categorizing Taxes for Fiscal year 2019-2020

12. Resolution No. 09-1819, Designate Certain Fund Balances in Accordance with GASB 54 Requirements

ACTION: Adopt Resolution No. 09-1819, Designate Certain Fund Balances in accordance with GASB 54 Requirement

H. FOR INFORMATION ONLY

1. May and June Appreciations

I. 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

J. IMPORTANT DATES

1. Friday, June 17, 2019, Negotiations, LBL ESD 8:30 AM-2:30 PM
2. Friday, June 21, 2019, OSBA Board of Directors Meeting, Hallmark Resort, Newport, OR 5:30 PM-8:00 PM
3. Saturday, June 22-Sunday, June 23, 2019, OSBA Board OSBA Board of Directors Meeting, Hallmark Resort, Newport, OR, 8:00 AM-TBD
4. Thursday, June 13, 2019, Spring In-Service 8:30 AM to 12:00 PM
5. Tuesday, July 9, 2019, Regular Board Meeting, LBL ESD 6:00 PM
6. Friday, July 19-Sunday, July 21, 2019, OSBA Summer Board Conference 2019, The Riverhouse, Bend, OR 8:00 AM -5:00 PM
7. Thursday – Sunday, November 14-17, 2019, OSBA 73rd Annual Conference, The Marriott, Portland, OR

K. FUTURE AGENDA ITEMS

L. FUTURE WORK SESSION TOPICS