

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
July 9, 2019, 5:00 PM  
**BOARD ROOM**  
905 4th Avenue 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. 5:00 PM, REGULAR SESSION - David Dowrie, Chairperson**

1. Welcome
2. Pledge of Allegiance
3. Comments from the Public

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. BOARD**

1. Board of Directors Oath of Office
2. Election of LBL Board Officers for 2019-2020
  - a. Elect LBL Board Chairperson for 2019-2020

**ACTION: Elect LBL Board Chairperson for 2019-2020**

- b. Elect LBL Board Vice-Chairperson for 2019-2020

**ACTION: Elect LBL Board Vice-Chairperson for 2019-2020**

**EXECUTIVE SESSION – Chairperson**

PER ORS192.660 (2)(c) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

**B. BOARD – Continued**

3. Resolution 01-1920, LBL Organizational Resolution

**ACTION: Adopt Resolution 01-1920, LBL Organizational Resolution**

4. Ratification of the Linn Benton Lincoln Education Association/Linn Benton Lincoln ESD 2019-2022 Collective Bargaining Agreement.

**ACTION: Ratify the Linn Benton Lincoln Education Association/Linn Benton Lincoln ESD 2019-2022 Collective Bargaining Agreement.**

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

- a. Approval of Regular Board Meeting Minutes, June 11, 2019
- b. Approval of Personnel Report
- c. Adopt Second Reading of Policy JFCF – Harassment, Intimidation, Bullying, Cyberbullying, Teen Dating Violence, or Domestic Violence
- d. Approval of Claims Paid for June, 2019
- e. Approval for Out-of-State travel for Linda Darling, Program Manager, to attend the Forecast5 Analytics 2019 National Conference on October 9, 2019 in Schaumburg, Illinois.

**D. REPORTS**

1. Revised Licensed Employee Professional Growth Handbook

**E. IMPORTANT DATES**

1. Friday, July 19-Sunday, July 21, 2019, OSBA Summer Board Conference 2019, The Riverhouse, Bend, OR 8:00 AM -5:00 PM
2. Friday, August 9, 2019, Board Work Session, Valley Catering, Adair Village 8:30 AM - 3:00 PM
3. Tuesday, August 13, 2019, Regular Board Meeting, LBL ESD 6:00 PM
4. Tuesday, August 27, 2019, Fall In-Service, LBL ESD 8:30 AM - 12:00 PM
5. Thursday – Sunday, November 14-17, 2019, OSBA 73<sup>rd</sup> Annual Conference, The Marriott, Portland, OR

**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)
- c. To consider labor negotiations
- 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

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