

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
August 13, 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 – Frank Bricker, 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 June 11, 2019
 - b. Approval Personnel Report
 - d. Approval of Claims Paid for July, 2019
 - e. Approval of Out-of-State Travel for Tonja Everest, Superintendent, Mark Skinner, Customer Service Representative, Information Systems, Tim Jones, E-Rate Specialist, Business Services, Jackie Olsen, Chief Financial Officer, Business Services, Kate Marrone, Chief Human Resource Officer, Human Resources, Rhonda Allen, Assistant Business Manager, Business Services.

ACTION: Approve Consent Agenda

C. REPORTS

1. Business Office Matters – Jackie Olsen, Chief Financial Officer
 - a. July 2019 Financial Statement
 - b. Final Adopted Budget
2. 2018-2019 Physical Restraint & Seclusion Annual Report, Don Dorman, Assistant Superintendent
3. Superintendent’s Report – Tonja Everest, Superintendent
 - a. Leadership Council
 - b. Valley Coast Superintendents Association (VCSA)
 - c. Student Success Act
 - d. Educator Advancement Council

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D. POLICIES

1. First reading of Policy AC, Nondiscrimination, Kate Marrone, Chief Human Resource Officer
2. First reading Administrative Regulation, AC-AR, Discrimination Complaint Procedure, Kate Marrone, Chief Human Resource Officer
3. First reading of Policy BBA, Board Powers and Duties, Tonja Everest, Superintendent

E. BOARD

1. Review Superintendent Work Groups Appointments
2. OSBA Summer Camp for School Boards Update
3. Appoint Regional Advisory Committee Member

ACTION: Appoint Regional Advisory Committee Member

F. FOR INFORMATION ONLY

1. Linda Darling, Program Manager, Business Services, submitted a report regarding her out-of-state travel to the Forecast5 Oregon Team Meeting and Training in Napperville, Illinois

G. IMPORTANT DATES

1. Tuesday, August 27, 2019, Fall In-Service, LBL ESD 8:30 AM - 12:00 PM
2. Thursday, September 5, 2019, OAESD Governance Council Meeting, video conference, 9:30 AM – 12:00 PM
3. Tuesday, September 10, 2019, Regular Board Meeting, LBL ESD 6:00 PM
4. Tuesday, October 22, 2019, OSBA Fall Regional Meeting, LBL ESD, dinner at 5:45 PM, meeting at 6:00 PM
5. Thursday, November 14, 2019, OAESD Governance Council Meeting, location TBD 11:30 AM – 12:30 PM
6. Thursday – Sunday, November 14-17, 2019, OSBA 73rd Annual Conference, The Marriott, Portland, OR
7. Wednesday – Saturday, December 4-7, 2019, AESA 34th Annual Conference, Marriott Phoenix Desert Ridge Resort, Phoenix, AZ

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H. 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, (2):

- a. To consider the employment of a public officer, employee, staff member or individual agent.
- b. To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting.
- d. To conduct deliberations with persons designated to carry on labor negotiations.
- e. To conduct deliberations to negotiate real property transactions.
- f. To consider records exempt by law from public inspection.
- h. To consult with counsel concerning current or possible litigation.
- i. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing.
- k. To consider matters relating to school safety or a plan that responds to safety threats made toward a school.
- l. Conduct a hearing on the expulsion of a student or to review a student's confidential medical records. To consider matters relating to school safety that responds to safety threats made toward a school ORS 332.061 (1) Expulsion of Student

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION TOPICS