

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
June 13, 2012, 5:30 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

A. **5:30 PM, REGULAR SESSION** - Mylrea Estell, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations
4. Special Recognition: Mylrea Estell, Board Chair

B. **5:35 PM, EXECUTIVE SESSION** As per ORS 192.660(2)(d) , the Board will enter in Executive Session to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

C. **6:00 PM, PUBLIC HEARING ON 2012-2013 BUDGET-** Mylrea Estell, Board Chair  
Oral and/or written testimony will be requested at the start of the hearing and periodically throughout the meeting. No action is required during the hearing. After testimony is received the Board Chair shall close the public hearing.

D. **CLERK'S ITEMS OF BUSINESS** - Supt. Waddell

1. Consent Agenda
  - a. Approval of Regular Board Meeting Minutes from May 9, 2012
  - b. Approval of Personnel Report
  - c. Approval of Second Reading of Policy JOA, Directory Information
  - d. Approval of Second Reading of Policy KBA, Public Records
  - e. Approval of Donation of “Superstand Youth” equipment by Jerilyn Stone, parent, valued at \$3,671 to be used by students with physical disabilities in the Cascade Regional Program
  - f. Approval of Out of State Travel—Vicki Harlos and Kathryn Henderson to attend the 17<sup>th</sup> Annual National School Based Mental Health Center Conference, October 25-27, 2012, in Salt Lake City, Utah

**ACTION: Approve Consent Agenda**

E. **REPORTS**

1. Second Reading of Policy EBB, Integrated Pest Management

**ACTION: Approve Policy EBB, Integrated Pest Management**

2. Policy JHCD and Administrative Regulation JHCD, Administering Noninjectable Medicines to Students, Deputy Supt. McKay
3. First Reading Policy JHCDA, Administering Injectable Medicines to Students, Deputy Supt. McKay
4. First Reading Policy JGAB, Use of Restraint and Seclusion, Deputy Supt. McKay
5. Administrative Regulation JGAB, Use of Restraint and Seclusion, Deputy Supt. McKay
6. First Reading Policy JHFE, Reporting of Suspected Child Abuse, Deputy Supt. McKay

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7. Business Office Matters, Angie Peterman, Chief Financial Officer
  - a. May Financial Statements
  - b. Resolution #4-1112, Organizational Resolution  
**ACTION: Adopt Resolution #4-1112, Organizational Resolution**
  - c. Close Budget Hearing
  - d. Resolution #5-1112, 2012-2013 Budget  
**ACTION: Adopt Resolution #5-1112, 2012-2013 Budget**
  - e. Impose Tax  
**ACTION: Adopt Resolution #6-1112, Impose Tax**
  - f. Designate Certain Fund Balances in Accordance with GASB 54 Requirements  
**ACTION: Adopt Resolution #7-1112, Designate Certain Fund Balances in Accordance with GASB 54 Requirements**
  - g. SIS Financial Plan
  - h. TieNet Financial Plan
8. Superintendent's Report - Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA
  - c. Leadership Council
  - d. Santiam Canyon Update

**F. BOARD**

1. Consultant Report on Annual Agency Performance Measures – Mylrea Estell
2. **Executive Session** per ORS 192.660(2)(i) to review and evaluate the performance of the chief executive officer; and (f)to consider records exempt by law from public inspection.  
(Supt. Evaluation)
3. Reconvene to Regular Session  
**ACTION: Adopt Resolution #8, Superintendent Evaluation**  
**ACTION: Adopt Resolution #9, Supt. and Deputy Superintendent Contracts**
6. 2012-2013 Board of Directors Meeting Schedule (A or B)  
**ACTION: Adopt 2012-2013 LBL Board of Directors Meeting Schedule (A or B)**
7. Election of Officers for 2012-2013
  - a. Chair
  - b. Vice Chair**ACTION: Elect Chair and Vice-Chair for 2012-2013**
8. Parliamentary Procedures for 2012-2013 (ORS 332.040-057)  
**ACTION: Approve Parliamentary Procedures for 2012-13**
9. OSSA/OAESD/OSBA Dues/Memberships  
**ACTION: Approve Dues/Membership**

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10. Board Retreat Date

- a. Sunday, October 7 & Monday, October 8, 2012

11. May 2012 Claims Paid

**ACTION: Approve May 2012 Claims Paid**

12. Achievement Compact

**ACTION: Approve Achievement Compact**

**H. IMPORTANT DATES**

1. Friday, June 15, Spring Inservice, 9:00 am – 11:30 am
2. July 13-15, 2012, OSBA Summer Conference, Riverhouse Hotel & Convention Center, Bend
3. Wednesday, August 8, 2012, Regular Board Meeting
4. November 8-11, 2012, 66<sup>th</sup> Annual OSBA Convention, Portland, Oregon
5. November 28 – December 1, 2012, AESA 27<sup>th</sup> Annual Conference, Tampa Convention Center, Tampa, Florida

**G. FUTURE AGENDA ITEMS**

1. Shared Services by ESD's
2. Warehouse Plan

**H. FUTURE WORK SESSION ITEMS**

1. ESD Financial Planning Work Group
2. Strategic Plan Tasks/Goals