

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT  
REGULAR BOARD MEETING  
February 13, 2013, 5:30 PM  
BOARD ROOM  
905 4th Avenue SE, Albany, OR

“LBL ESD Board of Directors, Superintendent, and staff serve districts, schools and students by providing flexible, effective, and efficient educational services.”

**AGENDA**

**A. 5:30 PM, REGULAR SESSION** - David Dowrie, Chairperson

1. Welcome and Introductions
2. Pledge of Allegiance
3. Requests, Petitions, and Delegations

**B. EXECUTIVE SESSION** – As per ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

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

1. Consent Agenda
  - Approval of Regular Board Meeting Minutes from January 9, 2013
  - Approval of Personnel Report
  - Approval of Second Reading Policy *IKF, Graduation Requirements*
  - Approval of Travel Request for Jennifer Orton and Joyce Lonsford, Cascade Regional Program, to attend the Tactile Graphics Conference, National Federation for the Blind, Baltimore, MD on April 11-14, 2013; Source of funding is an ODE grant

**ACTION: Approve Consent Agenda**

**D. REPORTS**

1. Student and Family Support Services – Vicki Harlos - Program Administrator, Kathryn Henderson, Linn County Safe Schools Healthy Students Project
2. Licensed Evaluation Process Update – Deputy Supt. McKay, Diana Allen & Charleen Hoiland
3. Equity and Diversity Leadership Committee Update – Deputy Supt. McKay, Vicki Harlos & Theresa Lynch
4. Business Office Matters – Angie Peterman, Chief Financial Officer
  - b. Financial Statements for January 2013
  - c. SIS Financial Plan
5. Superintendent's Report – Supt. Waddell
  - a. Strategic Plan Tasks and Activities
  - b. VCSA
  - c. Leadership Council
  - d. Superintendent's Mid-Year Performance Report
  - e. Legislative Update
  - f. OEIB Update
  - g. Supt. Communication Workgroup Report
  - h. Supt. Financial Workgroup Report
  - i. ESD Taskforce Report
  - j. White Paper on the Structure of ESDs
  - k. Clackamas ESD Proposal

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**B. POLICIES**

1. First Reading Policy *DLC, Expense Reimbursements*—CFO Angie Peterman
2. Review Administrative Regulation of Policy *DLC-AR, Staff Expense Reimbursement* – CFO Angie Peterman
3. First Reading of *Policy EEAE, Student Transportation in Private Vehicles* – CFO Peterman
4. Review Administrative Regulation of Policy *EEAE-AR, Student Transportation in Private Vehicles* – CFO Peterman
5. First Reading of Policy *EEBAA, ESD Vehicles/Seat Belts/Child Safety System* – CFO Peterman

**C. BOARD**

1. 2013-14 Budget Committee Positions in Zone 4 and Zone 6

**ACTION: Appoint 2013-14 Budget Committee Positions in Zone 4 and Zone 6**

2. Declare Equipment/Materials Surplus

**ACTION: Approve Resolution No. 2-1213 Declaring Equipment/Materials as Surplus**

3. January 2013 Claims Paid

**ACTION: Approve January 2013 Claims Paid**

4. Ratification of Linn Benton Lincoln/Linn Benton Lincoln Education Association 2012-2015 Collective Bargaining Agreement

**ACTION: Move to Ratify the Linn Benton Lincoln/Linn Benton Lincoln Education Association 2012-2015 Collective Bargaining Agreement**

**D. IMPORTANT DATES**

1. February 9, 2013 – March 21, 2013 – Ending date for filing for Election
2. Tuesday, February 19, 2013 -- Annual Agency Performance Review Workgroup, 2:30 pm – 4:30 pm
3. Thursday, February 28, 2013 --Town Hall Meeting with Representative Andy Olson, Timber Ridge School, 373 Timber Ridge Street NE, Albany, 7:00 p.m. – 8:00 p.m.
4. Tuesday, March 5, 2013 – Leadership Council-- 9:00 am – 12 noon
5. Wednesday, March 13, 2013, Regular Board Meeting
6. Tuesday, March 19, 2013 -- Leadership Council Professional Development – 10:00 am – 12 noon
7. Tuesday, May 21, 2013, Special Election

**H. FUTURE AGENDA ITEMS**

1. Capital Improvement Plan Update (March)
2. Board Professional Development Library Access