

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING
March 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. 5:35 PM, EXECUTIVE SESSION -- As per ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions

C. CLERK'S ITEMS OF BUSINESS - Superintendent Waddell

1. Consent Agenda
 - a. Approval of Regular Board Meeting Minutes from February 13, 2013
 - b. Approval of February Personnel Report
 - c. Approval of Second Reading of Policy DLC, Allowable Expense and/or Reimbursements
 - d. Approval of Second Reading of Policy EEAE, Student Transportation in Private Vehicles
 - e. Approval of Second Reading of Policy EEBAA, ESD Vehicles/Seat Belts/Child Safety System
 - f. Approval of Renewal/Extension of Contract and Probationary Administrators
(Teacher Standards and Practices Commission (TSPC) and non TSPC)
 - g. Approval of Renewal/Extension Contract and Probationary Licensed Employees
(TSPC and non TSPC)
 - h. Approval of Out-of-State Travel Request for Karen Merrill, Cascade Regional Program, to attend Baby Steps: Building Ambulation Lecture and Lab in Las Vegas, Nevada on May 17 – 19, 2013;
Source of funding is ODE Grant funds

ACTION: Approve Consent Agenda

D. REPORTS

1. Information Services – Tom Luba, Program Administrator; TieNet Presentation, Linda Percy, Client Support
2. Business Office Matters – Angie Peterman, Chief Financial Officer
 - a. Financial Statements for February 2013
 - b. Award a Contract Related to RFP for Data Analytics/Warehouse Services
ACTION: Award Contract to evisions Argo with terms to be negotiated by the Superintendent
 - c. Co-Chair’s 2013-2015 Budget
3. Superintendent’s Report – Supt. Waddell
 - a. Strategic Plan Tasks and Activities
 - b. VCSA
 - c. Leadership Council
 - d. OEIB Update
 - e. Legislative Update
 - f. Agency Annual Performance Review Workgroup Report

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E. POLICIES

1. First Reading of Policy *JFCJ, Weapons* – Supt. Waddell
2. First Reading of Policy *CPA, Layoff/Recall—TSPC Licensed Administrative Personnel* – Deputy Supt. McKay
3. Review of Policy *CPA-AR, Layoff/Recall –TSPC Licensed Administrative Personnel* – Deputy Supt. McKay

F. BOARD

1. Voter’s Pamphlet – Benton County
2. 2013-14 Zone 4 Budget Committee Member

ACTION: Appoint Zone 4 Budget Committee Member

3. February Claims Paid

ACTION: Approve February 2013 Claims Paid

G. IMPORTANT DATES

1. March 16, Legislative Policy Committee
2. March 21, 2013 – Last day to file for Election
3. Tuesday, March 19, 2013 --Leadership Council, Professional Development – Training on the iPad – 10:00 a.m. – 12:00 p.m.
4. Tuesday, April 2, 2013 – Leadership Council – 9:00 a.m. – 12 p.m. noon
5. Wednesday, April 10, 2013, Regular Board Meeting
6. Friday, April 19, 2013, OSBA Legislative Day – 8:00 a.m. – 5:00 p.m., The Capitol, 900 Court Street NE, Hearing Room 50, Salem, OR
7. Friday, April 26, 2013 --PACE Day, Double Tree by Hilton Portland, 8:30 a.m. – 4:00 p.m.

H. FUTURE AGENDA ITEMS

I. FUTURE WORK SESSION ITEMS