



Jefferson County Education Service District

REGULAR SESSION BOARD MEETING (6PM)

Thursday, May 6, 2021

REMOTE ACCESS ONLY

Topic: 20210506 JCESD Board Meeting
Time: May 6, 2021 10:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83840753229?pwd=bTMwbnFscUFudGc5QXgwUWhrTEpUUT09>

Meeting ID: 838 4075 3229

Passcode: 000609

Phone (253) 215-8782

Meeting ID: 838 4075 3229 Passcode: 000609

2020/2021 Board Members: Chair Jamie McLeod-Skinner; Vice-Chair Kathleen Marston; Joan Starkel, Daniel Petke, Dani Cowdrey, Marie Glenn, Jake Schwab, Board Advisor Barbara Ibrahim

AGENDA

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL

2. AGENDA ADOPTION

3. PUBLIC HEARING FOR BUDGET ADOPTION

Opportunity for Public Input on 2020-2021 Budget (as noted in the Public Announcement)

<https://jcesd.k12.or.us/sites/jcesd.k12.or.us/files/FY21-22.%20JCESD%20Proposed%20Budget.pdf>

4. COMMUNICATION / PRESENTATIONS / REPORTS

- Thank you card to JCESD Board
- Steve Rankin Memorial Grants Update [up on website]
- OSBA Policy Updates, April 2021 (Vol. 64 No. 3 esd) – First Reading
 - CBA – Qualifications and Duties of the Superintendent, Optional
 - IIBGA-Electronic Communications Systems, Required
 - IIBGA-AR – Electronic Communications System, Required
 - ~~INDB – Flag Displays and Salutes, Optional~~ [Not needed at the ESD, they are at our schools]
 - JGA – Corporal Punishment**, Optional
- 2022 Regional Teacher of the Year
- FY2021-2022 JCESD Board Calendar for Consideration / Discussion

AMERICANS WITH DISABILITIES ACT: Please contact Tessa Bailey at 541.475-6192 if you need accommodations to participate in the board meeting. Please call at least two days prior to the scheduled meeting date. Thank you

5. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

(Option 1)

(Board Chair will offer opportunity during meeting) The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, and courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes (or less if needed, based board chair prerogative) to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker.

(Option 2)

Written Comment: The JCESD Board will accept public comment in writing prior to the meeting. If you are a member of the community and wish to provide a public comment they will be taken in written format ONLY. Written comments must be received by 1:00 pm on Thursday, May 6, 2021 and will be read during the public comment section of the virtual meeting. Thank you for your understanding and cooperation. Please submit your [COMMENT HERE](#)

6. ACTION ITEMS

A. Consent Agenda

1. Approval of **April 15, 2021** Meeting Minutes
2. Personnel (if any)
3. Financials (March 2021)
4. Accounts Payable Vouchers (April 2021)

B. **Approve Hiring & Contract of new JCESD Superintendent**

C. Resolution 21-04, Authorizing participation in the Oregon Education Districts Pension Bond Program; Authorizing a Full Faith and Credit Pension Bond and Related Full Faith and Credit Pension Obligations, to be issued in one or more series.

D. Resolution 21-05, Adopt the budget, making appropriations, imposing and categorizing the tax.

E. Memorandum of Agreement (MOA) – Culver School District

F. Memorandum of Agreement (MOA) – JCSD 509J

G. Memorandum of Understanding (MOU) – [Ashwood School District] Teacher Evaluation Services

7. BOARD HIGHLIGHTS

8. EXECUTIVE SESSION: **(Closed to the public)**

In accordance with ORS 192.660(2)(i) the board will meet to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. RECONVENE IN REGULAR SESSION

10. ACTION ITEM(S) (if any from Executive Session)

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11. REMINDERS:

- Next Board Meeting – **June 3, 2021**
- OSBA Virtual Summer Conferences 2021 – Registration NOW OPEN
<http://www.osba.org/Calendar/UpcomingEvents.aspx>
 - School Board Essentials - **Friday, July 9, 2021 (8am-4pm)**
 - Empowering Youth Voices – **Saturday, July 10, 2021 (9am-4:30pm)**
 - Board Leadership and Administrative Professionals Workshop – **Friday, July 23, 2021 (8am-1pm)**
 - Raising the Equity Question – **Saturday, July 24, 2021 (8am-4pm)**

12. MEETING CLOSURE/ADJOURNED

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