



Jefferson County Education Service District

REGULAR SESSION BOARD MEETING (6PM)

Wednesday, July 7, 2021

REMOTE ACCESS ONLY

Topic: JCESD Board Meeting 20210707

Time: Jul 7, 2021 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83576412186?pwd=S3R4UXo4bTNDVHlueEhBNHpMVmx0QT09>

Meeting ID: 835 7641 2186 Passcode: 641261 Phone (253) 215 8782

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2021/2022 Board Members: Chair Jamie McLeod-Skinner; Joan Starkel, Daniel Petke, Dani Cowdrey; Barbara Ibrahim; , Raylene Thomas and Chelsey Huttinga

AGENDA

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

- Welcome/Introduction of New Board Members

2. OATH OF OFFICE FOR NEW BOARD MEMBERS

- Chelsey Huttinga, Position 2 (Culver), 2 year term
- Raylene Thomas, Position 4 (Madras), 4 year term
- Barbara Ibrahim, Position 5 (At-Large), 4 year term
- Joan Starkel, Position 7 (At-Large) *Incumbent*, 4 year term

3. 2021/2022 JCESD Board Officer Nominations

- a. Chair
- b. Vice-Chair

4. AGENDA ADOPTION

5. COMMUNICATION / PRESENTATIONS / REPORTS

- a. Steve Rankin memorial grants update
- b. Legislative Update
- c. Ready Schools, Safe Learners (RSSL) Guidance Update
- d. 2021/2022 JCESD Board calendar
 - Work Session
 - Format
- e. OAESD Governance Council

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

6. 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 may 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 Wednesday, July 7, 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**

7. ACTION ITEMS

A. **Consent Agenda**

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

B. **Approve Certified Staff Collective Bargaining Agreement**

8. BOARD HIGHLIGHTS

9. REMINDERS:

- OSBA Virtual Summer Conferences 2021 –
<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)**
- Next Board Meeting – **Wednesday, August 4, 2021**

10. MEETING CLOSURE/ADJOURNED

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