



Jefferson County Education Service District

REGULAR SESSION BOARD MEETING (6PM)

Wednesday, October 6, 2021

Work Session – 5:00pm Regular Session – 6:00pm

**Revised 10/05/2021*

REMOTE ACCESS ONLY

Topic: JCESD Board Work Session and Meeting
Time: Oct 6, 2021 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/86489119232?pwd=azZFZHBUZWdhL3dlVzQyWmlFWkhPZz09>

Meeting ID: 864 8911 9232 Passcode: 014797

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

WORK SESSION (5:00PM) AGENDA

1. WELCOME / ROLL CALL
2. WORK SESSION TOPIC: BOARD GOALS & BOARD OPERATING AGREEMENT
3. WORK SESSION ADJOURNED

**Revised 10/05/2021*

REGULAR SESSION (6:00PM) AGENDA

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL
2. AGENDA ADOPTION
3. COMMUNICATION / PRESENTATIONS / REPORTS
 - a) Audit Report Presentation (Brenda Bartlett)
 - b) AMERESCO – Summary of recommended facility improvements (Joe Mankiewicz)
 - c) Ready Schools Safe Learners (RSSL) update
 - d) Local Service Plan update
 - Black Butte, September 20, 2021
 - JCSD 509J, September 29, 2021
 - Ashwood, September 30, 2021
 - Culver, October 8, 2021
 - e) SIA/ODE Update
 - f) OAESD Governance Council Meeting Update (*September 9, 2021*)

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

3. 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, October 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](#)

4. ACTION ITEMS

A. Consent Agenda

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

B. **FY20-21 Audit Report**

- * C. **Facility Improvements** – Approve AMERESCO’S proposal and the partnership with 509J

5. BOARD HIGHLIGHTS

6. REMINDERS:

- Next Board Work Session (5pm) & Regular Session Meeting (6pm) – **Wednesday, November 3, 2021** [Work Session topic: *Superintendent evaluation process*]
- OAESD Superintendent & Board Summit - **November 11, 2021**, location and time TBD.
- OAESD Governance Council - **November 11, 2021**, location and time TBD.

7. MEETING CLOSURE/ADJOURNED

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