



Jefferson County Education Service District

BOARD MEETINGS

Wednesday, December 1, 2021

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

REMOTE ACCESS ONLY

Topic: 20211202 JCESD Board Work Session and Meeting

Time: Dec 2, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89155055999?pwd=Z1lWS05UaDhoc0hqS25RMmJTczhrdz09>

Meeting ID: 891 5505 5999 Passcode: 965233

Phone (253) 215-8782 US (Tacoma) Meeting ID: 891 5505 5999 Passcode: 965233

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: Superintendent Evaluation Process*
3. **WORK SESSION ADJOURNED**

REGULAR SESSION (6:00PM) AGENDA

1. **WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL**
2. **AGENDA ADOPTION**
3. **COMMUNICATION / PRESENTATIONS / REPORTS**
 - a) Teacher of the Year 2023 – nominations now open
 - b) Financial update
 - c) OSBA Policy Update, October 2021, Vol.65 No.1 esd – (5 policies only) – 1st READING
 - AC – Nondiscrimination, Required
 - GBA – Equal Employment Opportunity, Required
 - IGBI - Bilingual Education**, Required
 - JB – Equal Educational Opportunity[**], Required
 - JFCJ – Weapons in Schools**, Required
 - d) Format of future meetings / HB2560

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, December 1, 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 **November 3, 2021** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers
4. Financials

B. Board Operating Agreement

C. Board-Superintendent Goals

D. Teacher of the Year – Board Member Judge(s)

5. BOARD HIGHLIGHTS

6. REMINDERS:

- OAESD Governance Council – **December 9, 2021.**
- Next Regular Session Board Meeting (6pm) – **Wednesday, January 5, 2022.**
- Keep in mind, **Wednesday, January 5, 2022** we will select and appoint new budget committee members, if applicable.
- Save the Date: OAESD’s Annual Spring Conference is scheduled for **March 9-11, 2022** at the beautiful Sunriver Resort.

7. MEETING CLOSURE/ADJOURNED

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