



Jefferson County Education Service District

**BOARD OF DIRECTORS MEETING**

**Wednesday, July 1, 2020**

**6:00PM**

**\*Updated: June 29, 2020**

**Board Meeting Location**

Due to Governor Brown's order to "Stay Home – Save Lives"  
this meeting will take place virtually via ZOOM:

**REMOTE ACCESS ONLY**

Topic: JCESD Board Mtg 20200701

Time: Jul 01, 2020 06:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/82955545605?pwd=RVl5bDB5MnRYWkRHZmRhdlNaQ0ZlZWQ09>

Meeting ID: 829 5554 5605

Password: 1523703

Phone: (253) 215-8782

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Password: 1523703

**2019/2020 Board Members:** Chair Joan Starkel, Dani Cowdrey; Daniel Petke; Vice-Chair Kathleen Marston; Marie Glenn; Jamie McLeod-Skinner; Jake Schwab and Board Advisor Barbara Ibrahim

**MEETING AGENDA**

**1. WELCOME - REGULAR SESSION / BUSINESS MEETING**

**2. AGENDA ADOPTION**

**3. 2020/2021 BOARD OFFICER NOMINATIONS**

- Chair
- Vice-Chair

**4. COMMUNICATION / PRESENTATIONS / REPORTS**

- Steve Rankin Memorial Grants Update (Award Letters)
- COVID-19 Update
- Collective Bargaining Update

**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

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## COMMUNICATION / PRESENTATIONS / REPORTS (continued)

- Policy ARs to be ADDED
  - GCBDAAG/DBDAA-AR(1)
  - GCBDAAG/DBDAA-AR(2)

### 5. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS: (needs updated)

*Due to the COVID-19 state-wide restrictions and Governor Brown's "Stay Home, Save Lives" order, the Jefferson County ESD 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 **Wednesday, July 1, 2020** and will be read during the public comment section of the virtual meeting on - Thank you for your understanding and cooperation. Please submit your [COMMENT HERE](#)*

### 6. ACTION ITEMS

#### A. Consent Agenda

1. Approval June 3, 2020 - DRAFT Meeting Minutes
2. Monthly Financial Report (May 2020)
3. Accounts Payable
4. Personnel Action – (if any)

#### B. \*OSBA Proposed Policy Updates for May 2020 – 2<sup>nd</sup> & Final Reading

- GBL – Personnel Records \*, Required
- GBLA – Disclosure of Information, Highly Recommended
- GBN/JBA – Sexual Harassment, Required, New Version
- GBN/JBA-AR – Sexual Harassment Complaint Procedure, Required, New Version
- IGBAH-AR – Special Education – Evaluation and Eligibility Procedures\*\*, Required
- JBA/GBN – Sexual Harassment, Required, New Version
- JBA/GBN-AR – Sexual Harassment Complaint Procedure, Required, New Version

### 7. BOARD HIGHLIGHTS

### 8. REMINDERS

- OSBA Summer virtual conference, **July 11, 2020 (8am-Noon)** – last day to register is July 8<sup>th</sup>.
- Next board meeting **August 5, 2020 @6pm**

### 9. MEETING CLOSURE/ADJOURNED

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