



Jefferson County Education Service District  
**BOARD OF DIRECTORS MEETING**  
**Changed: ~~Wednesday, August 5, 2020~~**  
**Wednesday, August 12, 2020**  
**6:00PM**

**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 Meeting 20200805  
Time: Aug 12, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85497192455?pwd=Z2lrWWxCa2RGWTRnMHJ5alFzQ3BQQT09>

Meeting ID: 854 9719 2455

Passcode: 109436

Phone: (253) 215-8782

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Passcode: 109436

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

**MEETING AGENDA**

- 1. WELCOME - REGULAR SESSION / BUSINESS MEETING**
- 2. AGENDA ADOPTION**
- 3. COMMUNICATION / PRESENTATIONS / REPORTS**
  - A. Re-opening Schools Report – “Ready Schools, Safe Learners”
    - Governor Brown’s Press Release
    - CDL Guidance
    - Health Metrics
    - Jefferson County Health Department
  - B. ESD Comprehensive Support Plan / LSP

**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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## 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, August 12, 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](#)*

### 4. ACTION ITEMS

#### A. Consent Agenda

1. Approval **July 8, 2020** Meeting Minutes
2. Monthly Financial Report
3. Accounts Payable

#### B. SGA Engagement Letter

#### C. Casey Terada Engagement Letter

#### D. Ratification of Agreement w/Certified Staff

#### E. COLA & Insurance for JCESD Classified, Confidential & Administrative FY2020/2021 (2% & \$1385 CAP)

#### F. Proposed Update to JCESD Comprehensive Support Plan / Local Service Plan

### 5. BOARD HIGHLIGHTS

### 6. REMINDERS

- Next board meeting **September 2, 2020 @6pm**

### 7. MEETING CLOSURE/ADJOURNED

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