



Jefferson County Education Service District
BOARD OF DIRECTORS MEETING
Wednesday, December 2, 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: 20201202 JCESD Board Meeting
Time: Dec 2, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89489618972?pwd=YU93Wl0L2ZqcWRnNUh5L2hxeldOQT09>

Meeting ID: 894 8961 8972 Passcode: BK5hBj

Dial by your location +1 669 900 6833 US (San Jose) or +1 253 215 8782 US (Tacoma)

Meeting ID: 894 8961 8972

Passcode: 481032

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

MEETING AGENDA

1. WELCOME - REGULAR SESSION / BUSINESS MEETING / PLEDGE OF ALLEGIANCE

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- OAESD Officer Council Election Information 2021
- OAESD Virtual Informational Presentation 2020 (December 15th, 11am-12pm or December 16th, 5pm-6pm)
- Central Oregon K-12 Legislative Forum (December 17th, 4:30pm-6:00pm)
- Executive search process
- OSBA Policy Updates – ESD, November 2020
 - ACB – All Students Belong, **Required** [effective January 1, 2021]
 - ACB-AR – Bias Incident Complaint Procedure, **Required** [effective January 1, 2021]
 - * ~~○ GCBDA/GDBDA-AR(1) – Federal Family and Medical Leave/State Family Medical Leave, Conditionally Required~~ *Removed for further review*
 - * ~~○ GCBDA/GDBDA-AR(2) – Request for Family and Medical Leave, Conditionally Required~~ *Removed for further review*
 - * ~~○ GCBDA/GDBDA-AR(4) – Sample Designation Letter to Employee – FMLA/OFLA Leave, Conditionally Required~~ *Removed for further review*
 - GCBDA/GDBDA-AR(1) – COVID-19 Related Leave, **Highly Recommended**
 - JB – Equal Educational Opportunity[**], **Required**

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

HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

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, December 2, 2020** 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 4, 2020** Meeting Minutes
2. Financials
- * 3. A/P Vouchers (11/13/20)
4. Personnel Update (if any) - None

B. OSBA Policy Updates - ESD, November 2020 (*referenced above*)

5. BOARD HIGHLIGHTS

6. REMINDERS

- Reminder: PACE Training (ongoing)
- OAESD Virtual Informational Presentation 2020 (**December 15th**, 11am-12pm or **December 16th**, 5pm-6pm)
- Central Oregon K-12 Legislative Forum (**December 17th**, 4:30pm-6:00pm)
- Next board meeting **January 6, 2021**
- OAESD Virtual Information Presentation 2020 (2021 Legislative Preview)

7. MEETING CLOSURE/ADJOURNED

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