



Jefferson County Education Service District
BOARD OF DIRECTORS MEETING
Wednesday, November 4, 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: 20201104 JCESD Board Meeting
Time: Nov 4, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84644362374?pwd=eVE4dEdLQ05yT3BBc2w3SzdPeUdNdz09>

Meeting ID: 846 4436 2374

Passcode: 16071378

Phone: (253) 215-8782 US (Tacoma)

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Passcode: 16071378

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**
 - REMINDER: PACE Training
 - Discussion about board retreat / workshop
 - Discussion about Steve Rankin 2021-2022 (process, timeline and possible a work session or gather information from everyone to come to meeting with final discussion)
 - Re-opening Schools Report – "Ready Schools, Safe Learners" (*Ken Parshall*)
 - Special Services (*Barbara Garland*)
 - Technology Services (*David Hicks*)
 - OSBA - Release of All Students Belong model sample policy (ACB & ACB-AR) from Spencer Lewis – is required and will be effective January 2021
 - Local Service Plan 2021-2022 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

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, November 4, 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 **October 7, 2020** Meeting Minutes
2. Financials
3. Accounts Payable Vouchers
4. Personnel Action – (Superintendent Retirement/Resignation)

B. **Appoint two volunteers for Local Service Plan 2021-2022**

C. **OSBA Board of Directors Nomination – Patti Norris**

D. **Resolution to adopt the OSBA 2021-2022 Legislative Priorities and Principles as recommended by the Legislative Policy Committee**

E. **Selection of Board Representative for OAESD Task Force on Equity and Racial Justice**

5. BOARD HIGHLIGHTS

6. REMINDERS

- OSBA Annual Convention (virtual) - **Saturday, November 14, 2020** (\$50 - registration)
- No ESD Board meeting in **December** (unless necessary)
- Next board meeting **January 6, 2021**

7. MEETING CLOSURE/ADJOURNED

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