



**Jefferson County Education Service District
BOARD OF DIRECTORS MEETING**

Wednesday, September 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: JCESD Board Meeting 20200902

Time: Sep 2, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85867916433?pwd=R0JweWpaQXRzV2ZUbDIUYmYwUkk3Zz09>

Meeting ID: 858 6791 6433

Passcode: 283218

Phone: (253) 215-8782

Meeting ID: 858 6791 6433

Passcode: 283218

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

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- Communication - OSBA Elections, Nominations are open (info from OSBA on 8/24)
- Re-opening Schools Report – "Ready Schools, Safe Learners"
 - Three Models
 - Component Districts
 - Small Groups
 - PPE Distribution
 - Special Services (*Barbara Garland*)
 - Technology Services (*David Hicks*)

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, September 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 **August 12, 2020** (rescheduled from August 5th) Meeting Minutes
2. Accounts Payable
3. Personnel Action – (if any)

B. Resolution #21-02, Resolution to accept donation, adopt budget and create spending authority for Accelerated College Credit Instructor Grant from Oregon Department of Education

C. Calendar to Develop the FY 2021-2022 Local Service Plan

D. Superintendent Contract Addendum (2% COLA)

5. BOARD HIGHLIGHTS

6. REMINDERS

- Next board meeting **October 7, 2020 @6pm** [tentative location: Culver, if not remote]

7. MEETING CLOSURE/ADJOURNED