



**Jefferson County Education Service District
BOARD OF DIRECTORS
REGULAR SESSION BOARD MEETING (6PM)**

~~Wednesday, January 6, 2021~~ Rescheduled

Thursday, January 14, 2021

MEETING LOCATION:

This meeting will take place virtually via ZOOM:

REMOTE ACCESS ONLY

Topic: 20210106 JCESD Board Work Session and Meeting

Time: Jan 6, 2021 05:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82095922322?pwd=UjVCamxDZTNlcWhBeXE5alg2by8yUT09>

Meeting ID: 820 9592 2322

Passcode: 537633

Phone +1 (253) 215-8782 US (Tacoma)

Meeting ID: 820 9592 2322

Passcode: 537633

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

JCESD BOARD MEETING – REGULAR SESSION (6:00PM)

AGENDA

- 1. WELCOME - REGULAR SESSION / BUSINESS MEETING / PLEDGE OF ALLEGIANCE / ROLL CALL**
- 2. AGENDA ADOPTION**
- 3. COMMUNICATION / PRESENTATIONS / REPORTS**
 - Board Appreciation Month
 - 2022 Regional Teacher of the Year
 - Special District Election Information
 - Student Investment Account Update (SIA)
 - Potential change in 2020-2021 Board Meeting Dates (*also action item*) – Discussion

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

4. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

(Board Chair will offer opportunity during meeting) The Board of Directors reserves this time for citizens to speak to the Board; because time is limited, as a standard practice, and courtesy to others and to maintain our meeting schedule, guests will be allotted three minutes (or less if needed, based board chair prerogative) to speak. If you have a group attending regarding the same topic, you will need to appoint one speaker.

Written Comment: The JCESD Board 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 Thursday, January 14, 2021 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](#)

5. ACTION ITEMS

A. Consent Agenda

1. Approval of **December 2, 2020** Meeting Minutes
2. Approval of **December 14, 2020** Meeting Minutes
3. Financials
4. Accounts Payable Vouchers
5. Personnel Update (if any)

B. **2021-2022 Local Service Plan**

C. **New Superintendent - Organizational Plan / Staffing Structure**

1. Preferred Alternatives

D. **Approve New Superintendent Position Process**

1. Job Description
2. Recruitment Process

E. **Appoint to Budget Committee Position 7**

- Kira Fee, Director of Student Services JCSD 509J

F. **Potential change in 2020-2021 Board Meeting Dates**

G. **2022 Regional Teacher of the Year board panel**

H. **Policy Update (remaining from OSBA November 2020)**

1. GCBDA/GDBDA – Family Medical Leave
 - i. GCBDA/GDBDA-AR(1) – Oregon Family Medical Leave (OFLA)
 - ii. GCBDA/GDBDA-AR(2) – Employee Request for OFLA Leave
 - iii. GCBDA/GDBDA-AR(2) – Sample Letter to Employee (OFLA Leave)
 - iv. GCBDA/GDBDA-AR(4) – OFLA Eligibility Notice to Employee

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Policy Update (remaining from OSBA November 2020)- CONTINUED -

- v. GCBDA/GDBDA-AR(5) – OFLA Medical Certification
- vi. GCBDA/GDBDA-AR(6) – Oregon Military Family Leave
- vii. GCBDA/GDBDA-AR(7) – Designation Notice – OFLA
- viii. GCBDA/GDBDA-AR(8) – Fitness-for-Duty Certification

I. Rescind Policy GCBDA/GDBDA & GCBDA-AR(1) effective immediately

6. BOARD HIGHLIGHTS

7. REMINDERS

- Steve Rankin Work Session, **February 3, 2021 (5pm)**
- Teacher of the Year 2022 – nominations close **January 31, 2021**; applications due **March**
- Next board meeting **February 3, 2021 (6pm)**
- Local Service Plan deadline, **March 1, 2021**
- 2021 Special District Election **May 18, 2021** (*first day to file **February 8, 2021**, last day to file, **March 19, 2021***)

8. MEETING CLOSURE/ADJOURNED