



Jefferson County Education Service District

REGULAR SESSION BOARD MEETING (6PM)

Wednesday, August 4, 2021

Work Session – 5:00pm

Regular Session – 6:00pm

REMOTE ACCESS ONLY

Topic: 20210804 JCESD Board Workshop and Meeting
Time: Aug 4, 2021 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/81575500800?pwd=RkduQmVmMHdaVjZ3OEwwQWRlY0Rldz09>

Meeting ID: 815 7550 0800 Passcode: 833912

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

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2021/2022 Board Members: Chair Joan Starkel; Vice-Chair Daniel Petke; Jamie McLeod-Skinner; Dani Coudrey; Barbara Ibrahim; Raylene Thomas and Chelsey Huttinga

WORK SESSION AGENDA

WELCOME / ROLL CALL – WORK SESSION

- Board Introductions
 - Local Service Plan [Barbara Garland, David Hicks & Martha Bewley]
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REGULAR SESSION AGENDA

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ROLL CALL AGENDA ADOPTION

2. OATH OF OFFICE FOR NEW BOARD MEMBERS

- Chelsey Huttinga, Position 2 (Culver), 2 year term

3. COMMUNICATION / PRESENTATIONS / REPORTS

- a) Ready Schools Safe Learners (RSSL) update
- b) OAESD update
- c) Updated 2021-2022 Local Service Plan (*new superintendent, board members & 2022-23 budget calendar*)
- d) Local Service Plan proposed calendar for 2021/2022 (2022/23 LSP)
- e) Board Work Sessions / Updated Proposed Calendar
- f) PERS Pension Bond Update

3. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

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

(Option 1) **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.

(Option 2) **Written Comment:** The JCESD Board may 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 4, 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](#)

4. ACTION ITEMS

A. Consent Agenda

1. Approval of **July 7, 2021** Meeting Minutes
2. Personnel (if any)
3. Accounts Payable Vouchers

B. Casey Terada Engagement Letter

C. OAESD Board Representative *(and possible back-up)*

D. 2021-2022 Staff Handbook

E. Local Service Plan proposed calendar 2021/2022

5. BOARD HIGHLIGHTS

6. REMINDERS:

- Next Board Meeting – **Wednesday, September 1, 2021** *[potential work session first]*
- OAESD Superintendent & Board Summit - **November 11, 2021**, location and time TBD.

7. MEETING CLOSURE/ADJOURNED

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