



Jefferson County Education Service District
Work Session [Board Roles & Responsibilities] – 5:00pm
Board Meeting, Regular Session – 6:00pm

Wednesday, September 1, 2021

REMOTE ACCESS ONLY

Topic: 20210901 JCESD Board Work Session and Meeting
Time: Sep 1, 2021 05:00 PM Pacific Time (US and Canada)
Join Zoom Meeting

<https://us02web.zoom.us/j/82619434187?pwd=ZXJadlp3cEl2dmlqaXozcDdZTkdkKZz09>

Meeting ID: 826 1943 4187

Passcode: 065660

Phone (253) 215-8782 US (Tacoma)

Meeting ID: 826 1943 4187 Passcode: 065660

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

WORK SESSION (5PM) AGENDA

[Board Roles & Responsibilities]

WELCOME / ROLL CALL – WORK SESSION

- Presentation introduction – one of three questions
- The Board & Superintendent organization clock
Video: [*"Roles and responsibilities of the school board and superintendent"*](#)
- Proposed Board Operating Agreement

REGULAR SESSION (6PM) AGENDA

1. WELCOME - REGULAR SESSION / PLEDGE OF ALLEGIANCE / ATTENDANCE

2. AGENDA ADOPTION

3. COMMUNICATION / PRESENTATIONS / REPORTS

- a) ESD Funding
- b) Resiliency Framework update and Q&A
- c) In-service
- d) JCESD Governing Body Questionnaire – from SGA CPA and Consultants (FY ending June 30, 2021)

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

3. HEARING OF CITIZENS, DELEGATIONS AND STAFF MEMBERS:

(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 on 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, September 1, 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

Consent Agenda

- A. Approval of **August 4, 2021** Meeting Minutes
- B. Accounts Payable Vouchers
- C. Financials (June & July)
- D. Personnel (if any)

5. BOARD HIGHLIGHTS

6. REMINDERS:

- HDESD New Board Member (virtual) Training – **September, 9, 2021** 5pm-6pm
- OAESD Executive Director, will be presenting three virtual sessions titled Oregon's ESDs - Their History, Their Role, and Their Future. Please share this information with your board members. Each session will be held via Zoom and will cover the same content each session. Please register through the link below that correlates with the date and time in which you would like to attend. Also, please register with the email address in which you would like the calendar invitation and Zoom link to be sent to.

Registration is now open and will close on September 15th.

September 21, 2021 / 11:00 AM - 12:00 PM

September 22, 2021 / 3:00 PM - 4:00 PM

September 23, 2021 / 7:00 PM - 8:00 PM

- **Next Board Work Session (5pm) & Board Meeting (6pm) – Wednesday, October 6, 2021**
- OSBA new board member Q & A session **Thursday, October 21, 2021 @4pm.**
- OAESD Summit - **November 11, 2021, Salem.**
- OSBA Convention - **November 11-13, 2021, Salem**

7. MEETING CLOSURE/ADJOURNED

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