

December 17, 2020
6:30 PM Regular Meeting
Video Conference

DOUGLAS ESD BOARD GOALS

GOAL #1

Douglas ESD commits to providing leadership and increased capacity in early learning, behavioral intervention, career technical education, K12, and post-secondary education to support the region in meeting the ESSA (Every Student Succeeds Act) goals.

GOAL #2

Douglas ESD will be recognized as the go-to agency in Douglas County and beyond for contracts and initiatives relating to student achievement and school district support and equity.

GOAL #3

Douglas ESD will support the shared goals of district superintendents, expand service offerings through the Local Service Plan to meet those goals, and continue to provide services to improve school district efficiencies.

GOAL #4

Douglas ESD will increase visibility and knowledge of services available throughout the broader regional community.

GOAL #5

Douglas ESD will pursue the development of an early learning and parenting resource center to meet the needs of ESD programs, staff, and the community.

"I Gina Stewart, a local attorney represent students and parents in the district. A matter may come before the board that materially benefits one of my clients. If it does, I will abstain from participating in discussion or decisions on the matter without disclosing the identity of my client to the extent allowed by law in juvenile proceedings and I will always disclose that I have a client."

- I. CALL TO ORDER**
- II. RECOGNITION OF VISITORS**
- III. ADJUSTMENTS TO AGENDA**
- IV. SUPPLEMENTAL BUDGET PUBLIC HEARING**
 - A. Presentation of proposed supplemental budget
 - B. Public Comment
 - C. Action on resolution to adopt supplemental budget
- V. AWARDS, RECOGNITION, AND CORRESPONDENCE**
- VI. PRESENTATIONS TO THE BOARD**
 - A. Douglas ESD 2019-20 Audit Results
- VII. CONSENT AGENDA**
 - A. HR Staffing Updates
 - B. Minutes of the Regular Meeting: October 15, 2020
- VIII. SUPERINTENDENT'S REPORT**
- IX. HR UPDATE**
- X. FISCAL OVERVIEW**
- XI. INFORMATION ITEMS**
 - A. Summary of the 2021-22 Local Service Plan
 - B. Capital Project Updates
 - C. Policy: First Reading | HUMAN RESOURCES
 - D. Policy: First Reading | SPECIAL EDUCATION
- XII. ACTION ITEMS**

A. RESOLUTION 21-06 | Exempting the contract from competitive bidding to allow staff to negotiate and award a CM/GC contract for the 640 Superior Court Elevator Improvements Project to J.B. Steel

XIII. FOR THE GOOD OF THE ORDER

XIV. ANNOUNCEMENTS

A. Next Board Meeting: January 21, 2021 | ZOOM Video Conference | 6:30pm

XV. OTHER BUSINESS

XVI. ADJOURN

**The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to:
Veronica Van Drimmelen at 541-440-4753**