

Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING**  
**AGENDA**  
May 24, 2016

1. Budget Committee Meeting
  1. Budget Committee MeetingPresenter: Superintendent Larry Sullivan  
Time: 60 mins
2. Call Regular Meeting To Order
3. Welcome  
Guests attending the meeting will be introduced.
4. Public Participation  
This is an opportunity for the audience to address the Board on topics either on, or not on, the agenda. There will also be opportunities for the audience to comment on specific agenda items as the Board addresses them.
5. Agenda Review  
The agenda will be reviewed for changes or additions.
6. Action Items
  - A. Consent Agenda  
The Lane ESD Board of Directors has agreed to implement a consent agenda. All items in the consent agenda are adopted by a single motion unless a member of the Board or the Superintendent requests that such item be removed from the consent agenda and acted upon separately.

Generally, consent agenda items are matters which members of the Board agree are routine in nature and should be acted upon in one motion to conserve time and to enable the Board to focus on the other matters on the agenda.

Back-up materials for consent agenda items are included in the agenda packet as needed. Minutes of this meeting will reflect action on each item.

If any board member wishes to withdraw any consent group item, it will be moved to the appropriate section of the agenda.

**BE IT RESOLVED** that the Board of Directors of Lane ESD adopts the consent group as submitted and listed below.

- (1) Approve Board Minutes of April 26, 2016 (attachment)

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves the minutes of its meeting April 26, 2016, as submitted.

(2) Accept Monthly Human Resources Report and Approve Personnel Recommendations (attachment)

**BE IT RESOLVED** that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated May 17, 2016.

Presenter: Chair

Time: 5 minutes

1. Approve Minutes of April 26, 2016
2. Accept Human Resources Report dated May 17, 2016

B. Accept Financial Report for April 2016

**BE IT RESOLVED** that the Board of Directors of Lane ESD accepts the Financial Report for April 2016.

Presenter: Chair

Time: 5 minutes

7. Discussion/Reports

A. Budget Committee Meeting Debrief

Presenter: Chair Anselmo Villanueva

Time: 5 minutes

B. OSBA Summer Camp

The Board will discuss attendance at the OSBA Summer Camp, scheduled for July 15-17, 2016.

Presenter: Chair Anselmo Villanueva

Time: 10 minutes

C. August Board Meeting Date

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

D. OSBA Legislative Policies and Priorities

Presenter: Director Duerst-Higgins

Time: 5 minutes

8. Superintendent's Comments/Information

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

A. Superintendent's Report

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

9. Information from Administrative Staff

The directors of Special Education, Business Services, and School Improvement will be available to provide an oral report to the Board on matters of interest concerning his/her area of responsibility.

Presenter: Administrative Staff

Time: 5 minutes

10. Board Member Reports and Comments

Presenter: Lane ESD Board, Liaisons, Advisors

Time: 2 minutes each

A. Agenda Planning

Board members are invited to send agenda items to be considered for the June 28, 2016 board meeting. Please call or email to the Board Chair or Superintendent by Monday, June 13, 2015

Presenter: Chair Anselmo Villanueva

Time: 1 minute

B. Board Member Reports

As Board Members prepare their comments or reports, please consider the following questions:

1. What programs did I visit over the last month? What committees did I participate in?
2. What is the connection to the LESD services and programs to the component districts or community?
3. What significance or meaning does the activity have to the broader community?
- And 4. What are the next steps or follow-up activities planned?

Chris Culver, Vice-Chair

Sherry Duerst-Higgins

Linda Hamilton

Joel Robe

Vanessa Truett

Anselmo Villanueva, Chair

Rose Wilde

Todd Hamilton, Component District Board Advisor

Emilio Hernandez, Community Advisor

Erik Bishoff, Liaison, Springfield Public Schools

Twinkle Morton, Liaison, Fern Ridge School District

Derek Pennel, Liaison, Blachly School District

Presenter: Lane ESD Board

Time: 2 minutes each

11. Announcements/Correspondence

Presenter: Chair Villanueva

Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent Larry Sullivan

Time: 8 minutes

B. Kudos

**Technology**

**Administration**

**Special Education**

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

C. Announcements

**A. Lane ESD and Component Districts Professional Development Activities for Educators**

- Developing Effective Work Experiences for Students, May 6, 2016
- Studying Skillful Teaching, Module 3: Making Student Thinking Visible (3-day module), June 27-29, 2016
- CTE TECHFEST, June 27-29, 2016
- Studying Skillful Teaching, Module 1: The Knowledge Base of Teaching, August 23, 2016
- Studying Skillful Teaching, Module 2: The Essential Elements of Unit/Lesson Design (3-day module), August 24, 25 and September 30
- Studying Skillful Teaching, Module 4: High Expectations Teaching (3-day module), August 31, September 23 and October 14, 2016
- Studying Skillful Teaching, Administrator Course: Analyzing Teaching for Student Success (7-day module), August 9-10, September 21, October 19, November 16, December 12, 2016 and January 31, 2017

**B. Lane ESD Board Member Activities and Opportunities**

- OSBA Board of Directors Meeting, June 17-19, 2016
- OSBA Summer Board Conference, July 15-17, 2016
- OSBA 70th Annual Convention, November 10-13, 2016

**C. Upcoming Conferences and Events**

- COSA Annual Seaside Conference, June 22-24, 2016
- Migrant Education Program Summer School, June 27-July 21, 2016
- Credit Equivalency Project at Lane ESD, June 28-30, 2016
- STEM Festival at the Fair, July 22-24, 2016
- Construction Utilities Career Day, October 13, 2016
- Apprenticeship Open House, October 20, 2016

Presenter: Chair Anselmo Villanueva

Time: 5 minutes

1. Component District June Board Meetings

12. Adjournment

- The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, June 28, 2016, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

An executive session is scheduled to begin at 5:00 p.m., prior to the Regular Meeting of the Board.

Lane ESD Board Meetings are held in accordance with open meeting laws and with accessibility requirements. If any person with a disability needs assistance in order to attend or participate in a meeting, please notify the secretary to the Board of Directors at 461-8213.

13. Executive Session

The Lane ESD Board of Directors will hold an Executive Session under provisions of ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

Evaluation of the Superintendent.

Presenter: Chair Anselmo Villanueva

Time: 30 minutes