

LANE ESD BOARD MEETING
AGENDA
December 15, 2015

1. Work Session
 - A. Local Service Plan
 - B. BoardBook Overview
 - C. Summary Report on Bold Steps 4 & 5
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. Presentation: Umpqua Community College - Lane County Crisis Response Team
Presenter: Robyn Wallace-Blanchard and Cathy Paine
7. School Board Recognition Month Proclamation

Superintendent Sullivan will read the proclamation aloud. Lane ESD would like to thank the Board of Directors, Advisors and Liaisons for their service to Lane ESD.
Presenter: Larry Sullivan
Time: 10 minutes
8. 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 September 29, 2015 (attachment)

BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting October 27, 2015, 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 December 9, 2015.

Presenter: Chair

Time: 5 minutes

1. Approve Minutes of October 27, 2015

2. Accept Human Resources Report dated December 4, 2015

B. Accept Financial Report for November 2015

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Financial Report for November 2015.

Presenter: Chair

Time: 5 minutes

C. Approve Process for Board Member Appointment to Statewide Committees

BE IT RESOLVED that the Board of Directors of Lane ESD Approve Process for Board Member Appointment to Statewide Committees.

Presenter: Larry Sullivan

Time: 5 minutes

D. Vote for OSBA Board of Directors Member Position 6

Sherry Duerst-Higgins is the sole candidate for OSBA Board of Directors Position 6.

BE IT RESOLVED that the Board of Directors of Lane ESD casts its vote for OSBA Board of Directors Position 6.

Presenter: Anselmo Villanueva, Chair

Time: 5 minutes

E. Vote for OSBA Legislative Policy Committee Member.

Candidates for Lane Region are: Jim Chapman, Lowell School District, and Rose Wilde, Lane ESD.

BE IT RESOLVED that the Board of Directors of Lane ESD casts its vote for OSBA Legislative Policy Committee Member.

- F. Accept Evaluation Summary of Superintendent Evaluation
BE IT RESOLVED that the Board of Directors of Lane ESD Accepts the Summary of Evaluation of the Superintendent 2014-15.
Presenter: Anselmo Villanueva, Chris Culver

- G. Appoint Large District Board Liaison To Lane ESD Board
Springfield Public Schools has nominated Erik Bishoff as Liaison to the Lane ESD Board of Directors.

BE IT RESOLVED that the Board of Directors of Lane ESD Appoints Large District Board Liaison Erik Bishoff to the Lane ESD Board.

9. Discussion/Reports

- A. Work Session Report Out
Presenter: Chair Villanueva
Time: 5 minutes

- B. Process for Prioritizing Board Member Professional Development
The Board will discuss a proposed process for identifying and prioritizing Board Member professional Development.

Vice-Chair Culver has requested attending OSBA's Bonds, Ballots and Buildings Conference on February 5, 2016.

Presenter: Larry Sullivan
Time: 5 minutes

- C. Oregon Leadership Network (OLN) Fall Leadership Institute Report Out
The OLN Fall Leadership Institute was held on December 10, 2015 in Portland.
Time: 5 minutes

- D. Process for Board Appointment to Statewide/Regional Committees
Board Chair Anselmo Villanueva has requested appointment by the Lane ESD Board of Directors to the following statewide committees:
- ELL Outcome Advisory Group for Oregon Department of Education
- Oregon Educator Equity Advisory Group for the Office of the Chief Education Officer
Presenter: Larry Sullivan
Time: 10 minutes

10. Superintendent's Comments/Information
Presenter: Superintendent Larry Sullivan
Time: 20 minutes

- A. Superintendent's Report

11. 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

12. 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 December 15, 2015 board meeting. Please call or email to the Board Chair or Superintendent by Monday, November 23, 2015

Presenter: Chair

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, Advisor

Emilio Hernandez, 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

13. Announcements/Correspondence

Presenter: Chair Villanueva

Time: 5 minutes

A. Acknowledgements and Recognition

Migrant Education Coordinator, Marcia Koenig, and other MEP staff have been working diligently to prepare for our ODE Monitoring visit. Marcia has done a superb job of working with districts to help them prepare for the visit, collecting bundles of documentation needed for the audit, and keeping things on track so we are well organized for the visit scheduled for December 8th and 9th.

Presenter: Superintendent Larry Sullivan

Time: 8 minutes

B. Kudos

Technology

Technology Services has been working diligently on filing for eRate funding. In addition to successfully filing for Lane ESD eRate year after year, Lane ESD has begun providing support to component districts with their eRate applications. In the 2015 funding year, Christina Okesson, Program Assistant, helped districts (who have not historically applied for eRate reimbursement) navigate the filing process. Two of those districts, Lowell and Junction City, combined for over \$80,000 in eRate reimbursements.

Administration

Assistant Superintendent Carol Knobbe received a letter of thanks from Gary Wildish, Lane Transit District Board of Directors President, for her participation in the interview process for Lane Transit District's General Manager hiring.

Special Education Lane School Program Assistant, LaRae Akin, did an outstanding job preparing for and participating in this month's audit of the Westmoreland Food Service Program. Favorable comments were shared and minimal corrective action will be required. Presenter: Superintendent Larry Sullivan

Time: 5 minutes

C. Announcements

A. Announcements

- Fuel Lane Elementary: A Closer Look at Engage NY (K-5), December 11, 2015
- Fuel Lane Elementary, Performance Tasks and Problem Solving K-2, December 11, 2015
- COSA's Common Formative Assessments 2.0, January 11-12, 2016
- Extended Assessment Training, January 13, 2015
- Studying Skillful Teaching, Module 1, January 15, 2016
- 2016 MLK March, January 18, 2016
- 2016 NSBA Advocacy Institute
- OACOA/OASE Winter Conference, January 28-30, 2016
- OSBA Finance Committee Meeting, January 29, 2016
- COSA's 2015-16 New Superintendents Academy, January 29, 2016
- OSBA Board of Directors Meeting, January 29-30, 2016
- OSBA Legislative Policy Committee Meeting, January 30-31, 2016
- Blacks In Government Banquet, February 5, 2016
- OSBA Bonds, Ballots and Buildings Conference, Salem Convention Center, February 5, 2016
- Studying Skillful Teaching, Module 4, February 9, 2016
- Effective Strategies for Grade K-5 Teachers to Support English Learners, February 9, 2015
- OSBA 2016 Labor and Employment Regional Workshops, Lane Community College, February 10, 2016
- Fuel Lane Elementary: Fraction Mania! February 12, 2016
- Studying Skillful Teaching, Module 4, February 12, 2016
- Fuel Lane Elementary: Engagement Strategies in the Math Classroom (K-5), February 12,

2016

- Studying Skillful Teaching, Module 3, February 19, 2016
- NAACP Freedom Fund Dinner - Annual Banquet/Fundraiser at Valley River Inn, February 26, 2016
- OSBA Board of Directors Meeting, March 11-12, 2016
- 76th Annual NSBA Conference, Boston, MA April 9-11, 2016
- OLN Spring Leadership Institute, April 13, 2016, Eugene

Presenter: Chair

Time: 5 minutes

1. Component District December & January Board Meetings

14. Adjournment

- The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, January 26, 2016, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

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