

LANE ESD BOARD MEETING
AGENDA
October 25, 2016

1. Call Regular Meeting To Order
2. Welcome
Guests attending the meeting will be introduced.
3. 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.
4. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Chair Chris Culver
Time: 1 minute
5. Presentation: Rites of Passage - Greg Evans, Lane Community College
Greg Evans, Interim Diversity Chief, Office of the President at Lane Community College, will present on Lane County's Rites of Passage Program, administered by Lane Community College.

The Rites of Passage summer academies are designed to address the cultural, career, academic and social needs of high school and middle school multicultural students in Lane County. The academies are crafted in an academic and cultural framework for the purpose of connecting these students with the history, literature, traditions and folklore of the experience of people of their culture in western civilization.

Presenter: Greg Evans
Time: 15 Minutes

6. Action Items
Presenter: Chair Chris Culver
Time: 5 minutes

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.

Presenter: Chair Chris Culver

Time: 2 minutes

1. Approve Minutes of September 27, 2016

BE IT RESOLVED that the Board of Directors of Lane ESD Approves the Minutes of September 27, 2016.

Presenter: Chair Chris Culver

Time: 3 minutes

2. Accept Human Resources Report dated October 19, 2016

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Human Resources Report dated October 19, 2016.

Presenter: Chair Chris Culver

Time: 2 minutes

- B. Accept Financial Report for September 2016

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

Presenter: Chair Chris Culver

Time: 5 minutes

- C. Accept Policy Updates

OSBA Policy Services is conducting a review and rewrite of the generic samples and recently completed review of section A/B (Board Governance). OSBA recommends the policy updates included in this update. These policies were first read by the Lane ESD Board of Directors at their regular meeting on September 27, 2016.

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Policy Updates as first read at the September 27, 2016 Board of Directors meeting.

Presenter: Chair Chris Culver

Time: 5 minutes

1. BBAA - Individual Board Member Authority and Responsibilities
2. BBC - Board Member Resignation
3. BD-BDA - Board Meetings
4. BDC - Executive Session

- D. Appoint Budget Committee Members

Three component district Budget Committee positions expired in June, 2016. Rich Cunningham, Bethel School District Board, Andrea Larson, Fern Ridge School District

Board, and Dennis McCallum, Lowell School District Board have volunteered to renew their three-year terms, ending June 30, 2019.

BE IT RESOLVED that the Board of Directors of Lane ESD appoints Rich Cunningham, Bethel School District Board, Andrea Larson, Fern Ridge School District Board, and Dennis McCallum, Lowell School District Board to the Lane ESD Budget Committee for a three-year term, ending June 30, 2019.

Presenter: Chair Chris Culver

Time: 5 minutes

E. Approve 2017-18 Budget Calendar

Dave Standridge has developed the Budget Year 2017-18 Calendar. The budget preview session is scheduled for March 21, 2017, and the first budget committee meeting will be held May 23, 2017, prior to the June, 2017 board meeting.

BE IT RESOLVED that the Board of Directors of Lane ESD approves the 2017-18 Budget Calendar as submitted.

Presenter: Chair Chris Culver

Time: 3 minutes

F. Appoint Audit Committee Members

The 2015-16 financial audit is progressing and will be presented to the Board for action at the November meeting. For the past several years, the Board has designated two of its members to meet with the audit firm representatives, the superintendent and the director of business services, who then report to the entire Board. Two Board volunteers are needed.

Directors Wilde and Culver volunteered to participate on the 2014-15 Audit Committee.

BE IT RESOLVED that the Board of Directors of Lane ESD appoints two of its members to the Lane ESD Audit Committee.

Presenter: Chair Chris Culver

Time: 2 minutes

7. Discussion/Reports

A. Legislative Update

Superintendent Sullivan will provide an update on legislative activities.

Presenter: Superintendent Sullivan

Time: 5 minutes

1. OASE Regional Off The Record

Superintendent Sullivan will provide a report on the October 12, 2016 OASE Regional Off The Record meeting held at Lane ESD.

Presenter: Superintendent Larry Sullivan

Time: 10 minutes

B. 2016 OSBA Fall Regional Meeting Report Out

Presenter: Lane ESD Board of Directors

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.

Time: 8 minutes

C. Election Costs - Update

The Board will discuss options available to adjust Board zones within district.

Presenter: Chair Chris Culver, Superintendent Larry Sullivan

Time: 5 minutes

D. OSBA Election - Resolution to Approve 2017-18 OSBA Legislative Priorities and Policies
OSBA elections will be held November 14 - December 16, 2016. The Board will be voting on one resolution, to adopt the OSBA 2017-18 Legislative Priorities and Policies as recommended by the Legislative Policy Committee. Board members are asked to review the attached 2017-18 OSBA Legislative Priorities and Policies and be prepared to vote at their November 29, 2016 meeting.

Presenter: Chair Chris Culver

Time: 3 minutes

E. Discussion of An OAESD Concept Paper: Toward a Statewide P-20 Support Network
Superintendent Sullivan will lead a discussion on the OAESD Concept Paper: Toward a Statewide P-20 Support Network. The Oregon Association of Education Service Districts (OAESD), in developing strategic goals and priorities, highlighted the need to develop and expand the role of ESDs in meeting the needs of Oregon students by improving graduation rates and enhancing college and career success. The Association also made the coordination of efforts to develop and increase regional and statewide partnerships a priority. In promoting these two priorities, it will be both strategic and necessary for Oregon ESDs to move toward a statewide, P-20 support network. The network would utilize the existing ESD system in order to better proactively engage in, respond to, and otherwise support the implementation of Oregon's various education initiatives. It would maintain and further develop existing partnerships while creating a mechanism for ESDs to support and quickly respond to state initiatives. There is no need for any action unless the Lane ESD Board wishes to go on record in support of, or in opposition to, the concept. In discussion, please provide your thoughts which support the concept and concerns that OAESD will need to address.

Presenter: Superintendent Larry Sullivan

Time: 10 minutes

F. OAESD Summit and OSBA Fall Conference Attendance

Board members will review the agendas and confirm attendance, days needing accommodations.

Presenter: Superintendent Larry Sullivan

Time: 2 minutes

G. CALC 5th Anniversary Gala

The Community Alliance of Lane County will be celebrating 50 years of working for peace and justice. The Gala is scheduled for 5:00 p.m. on Sunday, November 13 at the Ford Alumni Center.

Presenter: Superintendent Larry Sullivan

Time: 2 minutes

8. Superintendent's Report - Questions

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Presenter: Superintendent Larry Sullivan

Time: 5 minutes

A. Superintendent's Report

Presenter: Superintendent Larry Sullivan

9. Information from Administrative Staff

The directors of Human Resources and Title Programs, Special Education, Instruction, Equity & Partnerships, and Business Services will be available to provide an oral report to the Board on matters of interest concerning his/her area of responsibility.

Carol Knobbe

Sue Mathisen

Carlos Sequeira

Dave Standridge

Presenter: Administrative Staff

Time: 10 minutes

10. Board Member Reports and Comments

Presenter: Lane ESD Board, Liaisons, Advisors

Time: 2 minutes each

A. 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?

Alan Contreras

Chris Culver, Chair

Sherry Duerst-Higgins

Linda Hamilton

Joel Robe

Vanessa Truett

Rose Wilde

Aaron Brown, Superintendents' Council Advisor

Emilio Hernandez, Community Advisor

Erik Bishoff, Liaison, Springfield Public Schools

Derek Pennel, Liaison, Blachly School District

Presenter: Lane ESD Board

Time: 2 minutes each

B. Agenda Planning

Board members are invited to send agenda items to be considered for the November 29, 2016 board meeting. Please call or email the Board Chair or Superintendent by Monday,

November 14, 2016

Presenter: Chair Chris Culver

Time: 1 minute

11. Announcements/Correspondence

Presenter: Chair Chris Culver

Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent and Administrative Staff

Time: 5 minutes

B. Coming Events

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

- Fuel Lane Secondary Math: Using Smarter Balanced Data to Impact the Classroom, October 26, 2016
- Studying Skillful Teaching - Module 1: The Knowledge Base of Teaching, November 1, 2016
- Writing Essential Skills Scoring Training, November 7, 2016
- Math Essential Skills Scoring Training, November 7, 2016
- Reading Essential Skills Scoring Training, November 7, 2016
- Effective Strategies for Grade K-5 Teachers to Support English Learners, November 8, 2016
- Studying Skillful Teaching, Module 5: Principles of Learning, November 15, 2016
- Studying Skillful Teaching, Administrator Course: Analyzing Teaching for Student Success (7-day module), Days 5-7 of 7, November 16, December 12, 2016 and January 31, 2017
- SBAC Math Impact for Grades 3-5, November 18, 2016
- Next Generation Science Standards Framework for Grades 3-5, November 23, 2016
- Fuel Lane Secondary Math: What Can I Do Instead of Lecture? (Grades 5-8), November 29, 2016
- Fuel Lane Secondary Math: What Can I Do Instead of Lecture? (Grades 9-12), November 29, 2016
- Next Generation Performance Expectations for Grades K-2, November 30, 2016
- Next Generation Science Standards Engineering Grades 3-5, December 6, 2016
- Studying Skillful Teaching - Module 5: Principles of Learning, December 12, 2016
- Studying Skillful Teaching - Module 4: High Expectations Teaching, January 10, 2017
- Studying Skillful Teaching - Module 2: Essential Elements of Unit/Lesson Design

B. Lane ESD Board Member Activities and Opportunities

- OAESD Summit, November 9, 2016
- OSBA 70th Annual Convention, November 10-13, 2016
- OSBA Board of Directors Meeting, November 13, 2016
- OSBA Labor & Employment Regional Workshop, Lane County, February 8, 2017
- OSBA Board of Directors Meeting, March 17-18, 2017
- OSBA Legislative Policy Committee Meeting, March 18-19, 2016

C. Conferences and Events

- Oregon Leadership Network Fall Institute, November 4, 2016
- CALC 50th Anniverary Gala, November 13, 2016
- Lane County Game Jam, November 19, 2016
- COSA: 2016 Oregon School Law Conference, November 30-December 2, 2016
- Elevating Assets: A Celebration of Regional Accomplishments & Alignments (CLC/RAC, Early Learning Alliance & Lane STEM), December 14, 2016
- COSA: Oregon Whole Child Summit - Trauma Informed Practices, January 20, 2017
- COSA: OACOA/OASE Winter Conference, January 26-28, 2017
- COSA Annual Seaside Conference, June 21-23, 2017

D. Component District Board Meeting Dates for November/December, 2016

- Bethel - November 14, December 19
 - Blachly - November 17, December 21 (December tentative)
 - Creswell - November 9, December 14
 - Crow-Applegate-Lorane - November 17, December 15
 - Eugene - November 2 & 16, December 14
 - Fern Ridge - November 7 (work session), November 21, December 5
 - Junction City - November 28, NO December meeting
 - Lowell - November 28, December 12
 - Mapleton - November 9, December 14
 - Marcola - November 14, December 12
 - McKenzie - November 16, December 21
 - Oakridge - November 14, December 12
 - Pleasant Hill - November 7, December 12
 - Siuslaw - November 9, December 14
 - South Lane - November 7, December 5
 - Springfield - November 14, December 12
- Presenter: Chair Chris Culver

12. Adjournment

- The next regular meeting is scheduled to be held Tuesday, November 29, 2016, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

There will be no December meeting.