

**LANE ESD BOARD MEETING
AGENDA**

January 24, 2017

1. Call Work Session To Order

The Board will review changes and updates to the 2017-19 Local Service Plan and information related to the opening of a Superintendent Search.

Presenter: Chair Chris Culver

Time: 60 minutes

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.

Presenter: Chair Chris Culver

Time: 1 minute

6. Presentation: Gary Peterson, Oregon Association of Education Service Districts

Mr. Peterson will provide an report on OAESD activities and Regional Initiatives, and the P-20 Support Network.

Presenter: Gary Peterson, Executive Director, OAESD

Time: 20 Minutes

7. 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.

Board Minutes, November 28, 2016

Human Resources Report dated January 20, 2016

Presenter: Chair Chris Culver

Time: 2 minutes

B. Accept Financial Report for December 2016

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

Presenter: Chair Chris Culver

Time: 5 minutes

C. Appoint Component District Board Liaison

Creswell School District's Board of Directors has nominated Mike Anderson, Board Member, to serve as a medium district Board liaison to the Lane ESD Board of Directors.

Creswell School District forwarded the following bio for Mr. Anderson:

Mike Anderson is the Board Chair for the Creswell School District Board of Directors – 4th year of his 1st term. Prior to joining the Board, Mike represented the citizens of Creswell for three years on the City Council. Mike is an OSU graduate with 45+ years of successful work in veneer and plywood sales. His experiences in the private sector, combined with his services to our community, provide wonderful perspectives and ideas to help prepare our students for success.

BE IT RESOLVED that the Lane ESD Board of Directors appoints Mike Anderson, Creswell School District Board Member, as Board Liaison to the Lane ESD Board of Directors.

Presenter: Chair Chris Culver

Time: 5 minutes

D. Approve 2017-19 Local Service Plan

The Lane ESD Board of Directors will review and approve the 2017-19 Local Service Plan.

BE IT RESOLVED that the Board of Directors of Lane ESD approve the 2017-19 Local Service Plan.

Presenter: Chair Chris Culver, Superintendent Larry Sullivan

Time: 5 minutes

E. Approve Adjusted Budget Calendar for 2017-18 Budget Committee

Due to the change in Board meeting dates, the Board will adjust the 2017-18 Budget Committee calendar.

BE IT RESOLVED that the Board of Directors of Lane Education Service District approve the adjusted Budget Calendar for the 2017-18 Budget Committee as submitted.

Presenter: Chair Chris Culver, Dave Standridge

Time: 3 minutes

F. Accept Superintendent Resignation Due To Retirement

The Board of Directors of Lane ESD will move to accept the resignation of Superintendent Larry Sullivan due to retirement, effective June 30, 2017.

BE IT RESOLVED that the Board of Directors of Lane Education Service District accept the resignation of Superintendent Larry Sullivan, due to retirement, effective June 30, 2016.

Presenter: Chair Chris Culver

Time: 3 minutes

G. Open Executive Search

The Board of Directors of Lane Education Service District will move to open an executive search to fill the Superintendent vacancy that will take effect June 30, 2017.

BE IT RESOLVED that the Board of Directors of Lane Education Service District move to open an executive search to hire a Superintendent.

Presenter: Chair Chris Culver

Time: 15 minutes

H. Authorize Implementation of Policy GDPA, Layoff/Recall, Classified

Due to a reorganization of staffing within Facilities, a reduction-in-force is required for a classified position. Position effected:

- Custodian, .75 FTE to .50 FTE

BE IT RESOLVED that the Board of Directors of Lane ESD finds a compelling need to enact reduction in work force and authorizes the administration to implement the provisions of Board Policy GDPA, Layoff/Recall, Classified Staff.

Presenter: Assistant Superintendent Carol Knobbe

Time: 3 minutes

8. Discussion/Reports

A. Special Education Services Review

B. Community Events

The Board will discuss Member attendance at the following community events:

- Lane Equity Coalition: Ally Is A Verb (January 26, 2017)
- Blacks In Government Dinner (February 3, 2017)
- Lane Council of Governments Appreciation Dinner (February 18, 2017, 5:00 p.m.)
- NAACP Freedom Fund Dinner (March 3, 2017)

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.

Presenter: Chair Chris Culver, Superintendent Larry Sullivan
Time: 5 minutes

C. OAESD Partnering

The Board will discuss OAESD partnering with other organizations.
Presenter: Vice-Chair Joel Robe
Time: 5 minutes

D. OSBA Leadership Project

Director Wilde will discuss her involvement in the OSBA Leadership Project.
Presenter: Director Rose Wilde
Time: 5 minutes

E. Component District Board Visits

Superintendent Sullivan will discuss component district Board visits.
Presenter: Superintendent Larry Sullivan
Time: 5 minutes

9. Superintendent's Comments/Information

Presenter: Superintendent Larry Sullivan
Time: 20 minutes

A. Superintendent's Report

Superintendent Larry Sullivan will provide an oral report on legislative advocacy and activities, the OAESD Program Cabinet, and the Superintendents' Council.

1. Superintendents' Council/Curriculum Leaders meetings – January 17, 2017

- Superintendents' Council
 - a) K-12 Funding and Advocacy
 - b) 2017 Legislative Priorities
 - c) Measure 98
 - d) Connected Lane County/RAC & Lane STEM ·

2. Curriculum Leaders

3. OAESD/ODE Program Cabinet- Update

- January 12th - Agenda
- OAESD P-20 Network
- Regional Implementation
- Policy Options/Grant in Aid
- Implementation Team and Work Group Charters
- Next Meeting – February

3. Equitable Practices

- Equity and Community Consortium

- Listening Leads to Action - January 12th and February 2nd
- Studying Skillful Teaching Consortium/RBT Collaboration
- Lane Equity Coalition – February 21st
- NAACP Letter

- 4. Trauma Informed Practices in the Schools
 - Trauma Informed Practices Summit – January 20th
 - HB 4002 – TCI Pilot Steering Committee – January 25th
 - Site Visit – Gladstone Elementary (Culture of Care)

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

10. Information from Administrative Staff

The directors of Human Resources and Title Programs, Special Education, Business Services, and Instruction, Equity & Partnerships 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

11. 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

Guy Rosinbaum, Liaison, Siuslaw 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 February 7, 2017 board meeting. Please call or email to the Board Chair or Superintendent by Monday, January 30, 2017.

Presenter: Chair Chris Culver

Time: 1 minute

12. Announcements/Correspondence

Presenter: Chair Chris Culver

Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

B. Kudos

Technology

Administration

Special Education

Presenter: Administrators

Time: 5 minutes

C. Announcements

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

- Studying Skillful Teaching, Administrator Course: Analyzing Teaching for Student Success (7-day module), Day 7 of 7, January 31, 2017
- Get Your Hands On Science C2SL, January 31, 2017
- Studying Skillful Teaching, Module 5: Principals of Learning, February 1, 2017
- Studying Skillful Teaching, Module 4: High Expectations Teaching, Days 2 & 3, February 7, 2017, March 7, 2017
- Studying Skillful Teaching, Module 2: Essential Elements of Unit/Lesson Design, 3-day course, February 16, March 9, April 13, 2017
- Studying Skillful Teaching, Module 3: Making Student Thinking Visible, 3-day course, March 14, April 11, and May 9, 2017

B. Lane ESD Board Member Activities and Opportunities

- OSBA Labor and Employment Regional Workshop, February 8, 2017
- CTE Early Learning and Education Programs of Study Summit, February 15, 2017
- ODE State School Board Meeting, Eugene 4J School District, February 23, 2017
- OSBA Board of Directors Meeting, March 17-18, 2017
- OSBA Legislative Policy Committee Meeting, March 18-19, 2016
- Middle School Brain Bowl County Wide Tournament, May 8, 2017
- OAESD Spring Conference, May 18-20, 2017

- STEM Guitar Building Workshop, Marcola High School, June 26-30, 2017

C. Upcoming Conferences and Events

- COSA: OACOA/OASE Winter Conference, January 26-28, 2017
- COSA Annual Seaside Conference, June 21-23, 2017

D. Component District Board Meeting Dates for February & March 2017

Bethel - February 6 and 27, March 13
Blachly - February 15, March 16
Creswell - February 8, March 8
Crow-Applegate-Lorane - February 16, March 16
Eugene - February 1 and 15, March 15
Fern Ridge - February 6, March 6 and 20
Junction City - February 27, March 20
Lowell - February 6, March 20
Mapleton - February 8, March 8
Marcola - February 13, March 13
McKenzie - February 15, March 15
Oakridge - February 13, March 13
Pleasant Hill - February 13, March 13
Siuslaw - February 8, March 8
South Lane - February 6, March 6
Springfield - February 13, March 13
Presenter: Chair Chris Culver
Time: 5 minutes

13. Adjournment

- The next regular meeting is scheduled to be held Tuesday, February 7, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A work session will be held at 5:00 p.m.