

LANE EDUCATION SERVICE DISTRICT
1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING
Tuesday, March 7, 2017
Work Session: 5:30 PM
Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING
AGENDA**

March 7, 2017

1. Call Work Session To Order

The Board will discuss Budget, the Special Education Services Input Committee, and recommendations.

Presenter: Chair Chris Culver

Time: 30 minutes

A. Superintendents' Request - Special Education Services Review

- Program and Services Cost History/Comparison
- Staffing Allocations (Student/Teacher Ratio and IA hours)
- Special Education Directors Input

B. Budget

- 2016-17 General Fund Financial Summary

C. Lane ESD Service History

- Life Skills
- Lane School
- Comprehensive Services

D. Special Education Input Committee

- Data Requests - Life Skills student numbers/staffing
- Committee Recommendations

E. 2017-18 Service and Budget/Cost Recommendations

- Life Skills
- Lane School
- Comprehensive Services

F. 2017-18 Projected - Revised

2. Call Regular Meeting To Order

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.

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. 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.

1. Board Meeting Minutes of February 7, 2017
2. Board Meeting Minutes of February 15, 2017
3. Board Meeting Minutes of February 28, 2017
4. Human Resource Report, dated March 2, 2017
5. Authorize Contracts for Licensed Staff for 2017-18
6. Authorizes Contracts for Licensed, Administrative Staff for 2017-18.

Presenter: Chair Chris Culver

Time: 2 minutes

B. Accept Financial Report for February 2017

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Financial Report for February 2017.

Presenter: Chair Chris Culver

Time: 5 minutes

C. Accept Financial Audit

The Lane ESD Audit Committee—Chris Culver (substituting for Rose Wilde), Linda Hamilton, Dave Standridge, Larry Sullivan—met with representatives of Pauly Rogers and Co. on February 20, 2017, to review the 2015-16 Financial Audit. The committee will report to the full board at the regular meeting on March 7, 2017.

The summary report is enclosed. The following action is recommended.

BE IT RESOLVED that the Board of Directors of Lane ESD acknowledges receipt of the Financial Statements and Supplementary Information for the year ended June 30, 2016.

Presenter: Chair Chris Culver

Time: 3 minutes

7. Discussion/Reports

A. Legislative Update

Superintendent Sullivan will provide an update in legislative activities.

Presenter: Superintendent Sullivan

Time: 5 minutes

B. Community Events Report Out

The Board and staff will report out on attendance at the Lane Equity Coalition, Blacks In Government Black History Month Banquet, the Lane Council of Governments Appreciation Dinner, the NAACP Freedom Fund Dinner, and the United Way Community Celebration.

Presenter: Chair Chris Culver

Time: 10 minutes

C. Superintendent Search

The Board will identify a salary range for the vacancy announcement, review and approve the brochure, discuss the proposed interview schedule.

Presenter: Chair Chris Culver

Time: 8 minutes

D. OAESD Spring Conference

The OAESD Spring Conference is scheduled for May 18-20, 2017 (Thursday, Friday, Saturday). Director Robe will discuss decisions made by the OAESD Governance Council regarding the format for the conference. The Board will discuss attendance.

Presenter: Director Joel Robe

Time: 3 minutes

8. Superintendent's Comments/Information

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

A. Superintendent's Report

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

1. Superintendents' Council - February 21, 2017

- COSA - Craig Hawkins
- K-12 Funding and Advocacy, Measure 98 and Legislative Session
- Co-Chairs Letter and Town Hall
- ESSA Update - February 23, 2017

2. Lane County System of Care Executive Committee Meeting - March 8, 2017

- Trauma Informed Care - Coordinator/Facilitator Proposal
- Trauma Informed Oregon - Chief Education Office

3. OAESD Superintendents' Council Meeting - March 1, 2017

- P-20 Support Network
- Senate Bill 183: Graduation Equity Fund
- OAESD March Newsletter

4. Juvenile Committee Meeting - March 6, 2017

- 2017-19 Funding Proposal
- Lane County Data

5. CTE

- CTE Infographic
- Oregon CTE Graduation Rates

9. 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

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:

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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 April 4, 2017 board meeting. Please call or email to the Board Chair or Superintendent by Monday, March 27, 2017.

Presenter: Chair Chris Culver

Time: 1 minute

11. Announcements/Correspondence

Presenter: Chair Chris Culver

Time: 5 minutes

A. Acknowledgements and Recognition

Director Linda Hamilton is currently featured in the OSBA Get On Board Campaign.

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

- Engineering Design for NGSS Upper Elementary/Middle, March 8, 2017
- Studying Skillful Teaching - Module 2: Elements of Unit/Lesson Design, (Day 2 of 3) March 9, 2017
- Studying Skillful Teaching - Module 3: Making Student Thinking Visible, (Day 1 of 3) March 14, 2017
- Studying Skillful Teaching - Module 1: The Knowledge Base of Teaching, March 16, 2017
- Studying Skillful Teaching - Module 3: Making Student Thinking Visible, (Day 2 of 3) April 11, 2017
- Studying Skillful Teaching - Module 2: Elements of Unit/Lesson Design, (Day 3 of 3) April 13, 2017
- Studying Skillful Teaching - Module 5: Principals of Learning, April 18, 2017

B. Lane ESD Board Member Activities and Opportunities

- Visually Impaired Breakfast Club, Studio One Cafe, 7:30 a.m., March 9, 2017
- OSBA/COSA Legislative Day, March 13, 2017
- OSBA Board of Directors Meeting, March 17, 2017
- OSBA Legislative Policy Committee Meeting, March 18, 2017
- OSBA Summer Board Conference, July 14-16, 2017

C. Upcoming Conferences and Events

- Oregon Whole Child Summit: Trauma Informed Practices, March 20, 2017
- Lane County Brain Bowl, May 8, 2017
- 2017 Lane County Spelling Contest, May 17, 2017
- COSA Annual Seaside Conference, June 21-23, 2017

D. Component District Board Meeting Dates for March/April/May 2017

Bethel - March 13, April 10 & 24, May 8 & 22
Blachly - March 15, April 19, May 17
Creswell - March 8, April 12, May 10
Crow-Applegate-Lorane - March 16 April 20, May 18
Eugene - March 15, April 5 & 19, May 3 & 17
Fern Ridge - March 20, April 17, May 15
Junction City - March 20, April 24, May 22
Lowell - March 27, April 24, May 22
Mapleton - March 8, April 12, May 10
Marcola - March 13, April 10, May 8
McKenzie - March 15, April 19, May 17
Oakridge - March 13, April 10, May 8
Pleasant Hill - March 13, April 10, May 8
Siuslaw - March 8, April 12, May 10
South Lane - March 6, April 10, May 1
Springfield - March 13, April 10, May 8
Presenter: Chair Chris Culver
Time: 5 minutes

12. Adjournment

- The next regular meeting is scheduled to be held Tuesday, April 4, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

A Budget Preview session is scheduled for 5:00 p.m., April 4, 2017.