

**LANE ESD BOARD MEETING
AGENDA**

February 7, 2017

1. Call Work Session To Order
2. Work Session
The Board will conduct a work session to hear presentations by Executive Search Vendors.
Presenter: Chair Chris Culver
Time: 60 minutes
3. Adjourn Work Session
4. Call Regular Meeting To Order
5. Welcome
Guests attending the meeting will be introduced.
6. 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.
7. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Chair Chris Culver
Time: 1 minute
8. 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. Accept Minutes from the January 24, 2017 Board of Directors meeting.
2. Accept Minutes from the January 31, 2017 Board of Directors meeting.

There is no Human Resources report for February 2017.

Presenter: Chair Chris Culver

Time: 2 minutes

B. Accept Financial Report for January 2017

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

Presenter: Chair Chris Culver

Time: 5 minutes

C. Declaration of Classified Employee Appreciation Week, March 6-10, 2017

Classified Employee Appreciation Week is the first full week in March. For 2017, it is March 6-10. The Board Chair will read the proclamation aloud.

Presenter: Chair Chris Culver

Time: 5 minutes

D. Selection of Executive Search Vendor

The Board will select an Executive Search vendor to enter into contract with for the search for Superintendent.

BE IT RESOLVED that the Board of Directors of Lane Education Service District select an Executive Search vendor to conduct the search for Superintendent.

9. Discussion/Reports

A. Legislative Update

Superintendent Sullivan will provide an update in legislative activities.

Presenter: Superintendent Sullivan

Time: 5 minutes

B. Community Events

The Board will discuss attendance at the upcoming United Way Community Celebration, scheduled for March 2, 2017.

Presenter: Chair Chris Culver

Time: 5 minutes

C. OAESD Governance Council

The Board will discuss recent activities and updates from the OAESD Governance Council.

Presenter: Director Joel Robe

Time: 10 minutes

10. Superintendent's Comments/Information

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

A. Superintendent's Report

Presenter: Superintendent Larry Sullivan

Time: 20 minutes

1. COSA Conference/Off-the Record Meeting – Jan 26-28th

Off-the Record

- 1) 2017 Legislative Session Preview
- 2) Oregon Rising / Funding Posters

COSA Conference

- 1) Dyslexia Legislation (SB612)
- 2) Equity Driven Actions
- 3) Measure 98 – High School Graduation and College and And Career Readiness Act
- 4) Leading Oregon Schools in a Time of Uncertainty

Presenter: Superintendent Larry Sullivan

2. OAESD/ODE Program Cabinet- Update

- March 8th Meeting
- OAESD P-20 Network – Draft
- Regional Implementation – BEAL and PADS grants

Presenter: Superintendent Larry Sullivan

3. OAESD Governance Council Meeting – February 2nd

- Agenda Review
- OAESD Annual Conference – Format Discussion

Presenter: Superintendent Larry Sullivan

4. Equitable Practices

- Equity and Community Consortium CAO Meeting – February 17th Meeting
- Listening Leads to Action - February 2nd
- Joint Districts with NAACP Educator Diversity – February 2nd Meeting
- Lane Equity Coalition – February 21st

Presenter: Superintendent Larry Sullivan

5. Trauma Informed Practices in the Schools/System of Care

- ACE Collaborative Meeting – February 8th
- John Wetten ES (Culture of Care) Visit – February 8th
- Lane County System of Care Executive Committee Meeting – February 1st

Presenter: Superintendent Larry Sullivan

11. 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

12. 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 March 7, 2017 board meeting. Please call or email to the Board Chair or Superintendent by Monday, February 24, 2017.

Presenter: Chair Chris Culver

Time: 1 minute

13. Announcements/Correspondence

Presenter: Chair Chris Culver

Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

B. Announcements

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

- 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

- Co-Chairs Town Hall Meeting in Eugene, LCC, February 25, 2017

- OSBA & COSA Legislative Day, March 13, 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- Blacks in Government Banquet, February 10, 2017

- Lane Council of Governments Member Appreciation Dinner, February 18, 2017

- Lane Equity Coalition, February 21, 2017

- United Way of Lane County Community Celebration, March 2, 2017

- NAACP Freedom Fund Dinner, March 3, 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

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.

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

14. Adjournment

- The next regular meeting is scheduled to be held Tuesday, March 7, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.