

Budget Preview Work Session - 5:00 p.m.
Executive Session - 6:00 p.m.

LANE ESD BOARD MEETING
AGENDA
April 4, 2017

1. Call Budget Preview Work Session To Order
The Board, Budget Committee, Liaisons and Advisors will discuss the 2017-18 Budget, the Special Education Services Input Committee, and recommendations.
Presenter: Chair Chris Culver
Time: 60 minutes
2. Call Executive Session to Order
The Board of Directors will meet in executive session under ORS 192.660(2)(b), to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or agent, unless he or she requests an open meeting, and/or under ORS 192.660 (2)(h) to consult with counsel concerning current or possible litigation.
Presenter: Superintendent Sullivan
Time: 30 minutes
3. Call Regular Meeting To Order
Presenter: Chair Chris Culver
4. Welcome
Guests attending the meeting will be introduced.
5. 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.
6. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Chair Chris Culver
Time: 1 minute
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.

1. Lane ESD Board Meeting Minutes of March 7, 2017

2. Human Resource Report, dated March 30, 2017

Presenter: Chair Chris Culver

Time: 2 minutes

B. Accept Financial Report for March 2017

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

Presenter: Chair Chris Culver

Time: 3 minutes

C. Authorize Implementation of Policy GCPA - Layoff, Licensed

Due to a lack of enrollment, an anticipated declining enrollment associated with shifting to district based programs, or due to a reorganization of programming, a reduction-in-force is required for some licensed and/or professional positions. Position(s) effected:

- Teacher, Life Skills, 1.0 FTE
- Teacher, Lane School, 1.0 FTE
- Teacher Consultant, Lane School, 0.5 FTE
- Teacher, Comprehensive Services Program, 1.0 FTE
- Behavior Consultant, Comprehensive Services Program, 0.6 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 GCPA, Layoff, Licensed Staff.

Presenter: Assistant Superintendent Carol Knobbe

Time: 3 minutes

D. Authorize Implementation of Policy CPA, Layoff/Recall Administrative/Confidential Personnel

Due to reorganization of programming based on a lack of enrollment, a reduction-in-force is required for an Administrative/Confidential position. Position effected:

- Administrator, Comprehensive Services Program, 1.0 FTE

BE IT RESOLVED that the Board of Directors authorizes implementation of Policy CPA, Layoff/Recall Administrative/Confidential Personnel.

Presenter: Assistant Superintendent Carol Knobbe

Time: 3 minutes

E. Bargaining

The Board will identify Board Liaison(s) to the Bargaining Team for upcoming contract negotiations with Lane County Education Association. The Board will also discuss timelines and process. Directors Culver (alternate) and Duerst-Higgins served as Board liaisons to the Bargaining Team in 2014-15.

BE IT RESOLVED that the Lane ESD Board of Directors name Board members to serve as Board Liaison(s) and alternate(s) to the Lane ESD Bargaining Team.

Presenter: Chair Chris Culver and Assistant Superintendent Carol Knobbe

Time: 5 minutes

8. Discussion/Reports

A. Legislative Update

Superintendent Sullivan will provide an update in legislative activities.

Presenter: Superintendent Sullivan

Time: 5 minutes

B. OAESD Spring Conference

The OAESD Spring Conference is scheduled for May 18-20, 2017 (Thursday, Friday, Saturday). Directors will discuss attendance and the conference agenda.

Presenter: Chair Chris Culver

Time: 3 minutes

C. Superintendent Search

Roger Rada, Northwest Leadership Associates, will discuss the Executive Search with the Board. Mr. Rada will provide a mid-search report. The Board will review screening and interview schedules and procedures.

Presenter: Chair Chris Culver

Time: 8 minutes

D. Lane ESD Board Representation on Lane OLN

The Board will discuss Lane ESD Board representation on the Lane OLN team.

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

E. Policy First Reads

Presenter: Chair Chris Culver

Time: 2 minutes

1. GCL - Staff Development - Licensed

The Teacher Standards and Practices Commission (TSPC) revised state licensure

requirements and created a new Division 255 in Oregon Administrative Rule 584, replacing Division 090. The changes in the policies and the administrative regulation result from these new rules.

Presenter: Assistant Superintendent Carol Knobbe

9. 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 - March 21, 2017

- Lane ESD Local Service Plan 2017-19 (Yr 1)

2. Supreme Court Decision - Endrew F. v. Douglas County School District

- Rowley - "reasonably calculated to enable a child to make progress appropriate to..."
- FAPE - IEP is "tailored to the unique needs of" a particular child
- General standard for IEP providing "merely more than de minimis" progress from year to year
- Absence of a "Bright-Line" rule
- Decision - IDEA demands more than "meaningful progress" rather "ambitious progress"

3. Lane County System of Care Executive Committee Meeting - April 5, 2017

- Trauma Informed Care - Coordinator/Facilitator Proposal

4. OAESD Superintendents' Governance/Council Meeting - March 1, 2017

- Governance Council Meeting - April 6th
- P-20 Support Network Meeting - April 17th
- Executive Director's Update - April 3rd
- OAESD/ODE Program Cabinet Meeting - April 12th

5. Important Information/Events

- Reducing Suicide in Lane County: Identification, Triage and Intervention - May 25th
- Student Threat Assessment

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.

- Connected - APA Monitor
- Beat the Odds - April 18th
- March Madness: Measure 98 & The Legislature
- April Collective Connections Newsletter

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

Mike Anderson, Liaison, Creswell School District

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 April 4, 2017 board meeting. Please call or email to the Board Chair or Superintendent by Monday, April 24, 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 - 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
- Crisis Prevention & Preparedness: Comprehensive School Safety Planning, April 20, 2017
- Studying Skillful Teaching - Module 3: Making Student Thinking Visible, (Day 3 of 3) May 9, 2017
- Studying Skillful Teaching - Module 5: Principals of Learning, May 16, 2017

B. Lane ESD Board Member Activities and Opportunities

- Visually Impaired Students Breakfast, Flashback Grill, 7:30 a.m., April 13, 2017
- OSBA Webinar: Budget Committee Basics, April 19, 2017
- OSBA Board of Directors Meeting, June 23-25, 2017
- OSBA Summer Board Conference, July 14-16, 2017

C. Upcoming Conferences and Events

- First Friday Communities of Color Networking Event, April 7, 2017
- COSA: Oregon Whole Child Summit - Trauma Informed Practice, April 27, 2017
- New Challenges in Student Rights and Responsibilities - Hungerford Law Firm, May 5, 2017
- Lane County Brain Bowl, May 8, 2017
- 2017 Lane County Spelling Contest, May 17, 2017
- Help=Hope, Reducing Suicide in Lane County: Identification, Triage and Intervention, May

25, 2017

- Math in Real Life Showcase, June 10, 2017
- COSA Annual Seaside Conference, June 21-23, 2017

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

Bethel - April 10 & 24, May 8 & 22

Blachly - April 19, May 17

Creswell - April 12, May 10

Crow-Applegate-Lorane - April 20, May 18

Eugene - April 5 & 19, May 3 & 17

Fern Ridge - April 17, May 15

Junction City - April 24, May 22

Lowell - April 24, May 22

Mapleton - April 12, May 10

Marcola - April 10, May 8

McKenzie - April 19, May 17

Oakridge - April 10, May 8

Pleasant Hill - April 10, May 8

Siuslaw - April 12, May 10

South Lane - April 10, May 1

Springfield - April 10, May 8

Presenter: Chair Chris Culver

Time: 5 minutes

13. Adjournment

- The next regular meeting is scheduled to be held Tuesday, May 2, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.