

LANE ESD BOARD MEETING
AGENDA
June 6, 2017

1. Call Regular Meeting To Order
Presenter: Chair Chris Culver
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. Budget Hearing
Presenter: Chair Chris Culver
Time: 5 minutes
 - A. Declaration of Public Meeting
Presenter: Chair Chris Culver
Time: 1 minute
 - B. Invitation for Comments from the Public
Presenter: Chair Chris Culver
Time: 1 minute
 - C. Action, if any, on Public Comments
Presenter: Chair Chris Culver
Time: 1 minute
 - D. Closing of Hearing
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. Lane ESD Board Meeting Minutes of May 2, 2017
2. Human Resource Report, dated May 31, 2017
3. Lane ESD Budget Committee Meeting Minutes of May 2, 2017

Presenter: Chair Chris Culver

Time: 2 minutes

B. Accept Financial Report for May 2017

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

Presenter: Chair Chris Culver

Time: 3 minutes

C. Transfer Appropriations within the 2016-17 Budget

BE IT RESOLVED that the Board of Directors for Lane Education Service District hereby adopts the appropriation transfer within the 2016-17 budget which increases the total budget by \$25,000 to the sum of \$40,592,934. The amounts for fiscal year 2016-17 and for the purposes shown are hereby appropriated and increase the total appropriation of all funds by \$25,000 to the sum of \$39,809,293.

Presenter: Chair Chris Culver

Time: 1 minute

D. Adopt 2017-18 Budget

BE IT RESOLVED that the Board of Directors of Lane Education Service District hereby adopts the budget for the 2017-18 fiscal year in the total sum of \$41,252,954 now on file at the Office of the Superintendent.

BE IT FURTHER RESOLVED that for the fiscal year beginning July 1, 2017, the amounts shown are hereby appropriated for the purposes indicated within the funds listed.

Presenter: Chair Chris Culver

Time: 1 minute

E. Adopt Board Meeting Calendar for 2017-18

BE IT RESOLVED that the Board of Directors of Lane Education Service District adopt the

meeting calendar for 2017-18, as follows:

- July 11, 2017
- August 1, 2017
- September 5, 2017
- October 3, 2017
- November 7, 2017
- December 5, 2017
- January 9, 2018
- February 6, 2018
- March 6, 2018
- April 3, 2018
- May 1, 2018
- June 5, 2018

Presenter: Chair Chris Culver

Time: 3 minutes

7. Discussion/Reports

A. Legislative Update

Superintendent Sullivan will provide an update in legislative activities if there are any updates.

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

1. Education Subcommittee Budget

Presenter: Superintendent Larry Sullivan

Time: 5 minutes

B. OAESD Spring Conference Report Out

The Board will discuss their attendance at the OAESD Spring Conference, May 18-20, 2017.

Presenter: Chair Chris Culver

Time: 3 minutes

C. Superintendent Report

Presenter: Superintendent Larry Sullivan

Time: 10 minutes

1. Early Learning Kindergarten Survey

Please reference google doc shared with the Board, Advisors and Liaisons on June 5, 2017.

Presenter: Superintendent Larry Sullivan

2. Rural Health - Access to Mental Health Services for Children in Rural Areas

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: Superintendent Larry Sullivan

3. Dyslexia

Presenter: Superintendent Larry Sullivan

8. 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

9. 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 next board meeting. Please call or email to the Board Chair or Superintendent.

Presenter: Chair Chris Culver

Time: 1 minute

10. Announcements/Correspondence

Presenter: Chair Chris Culver

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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

- Reach Higher Lane County, June 26-27, 2017
- Health Science Summer Academy, June 26-30, 2017
- NSF Guitar Building Workshop, Mohawk High School, June 26-30, 2017
- CS160 Bootcamp Teacher Orientation, June 27, 2017
- Summer Math & Science Institute, Oregon State University, June 27-30, 2017
- Early Learning/Education Summit, June 28-30, 2017
- SuperQuest Teacher Training, August 2-4, 2017
- Oregon Math Leaders Conference, Willamette University, August 4-5, 2017
- CS160 Teacher Bootcamp, Lane Community College, August 7-18, 2017
- Lane County Science Project Teacher Training for K5 Teachers, August 14-17, 2017
- Studying Skillful Teaching, Module 1: The Knowledge Base of Teaching, August 21, 2017
- OHSU Research & Simulation Experience, August 22 or 23, 2017
- Studying Skillful Teaching, Module 2: Essential Elements of Unit/Lesson Design, August 22, 2017
- Studying Skillful Teaching, Module 4: High Expectations Teaching, August 22-23, 2017
- Studying Skillful Teaching, Module 3: Making Student Thinking Visible, Day 1, August 24, 2017
- Studying Skillful Teaching, Module 1: The Knowledge Base of Teaching, August 28, 2017
- Studying Skillful Teaching, Module 3: Making Student Thinking Visible, Day 2, August 30, 2017
- Studying Skillful Teaching, Module 1: The Knowledge Base of Teaching, October 3, 2017
- Studying Skillful Teaching, Differentiated Conferencing, October 4-5, 2017
- Studying Skillful Teaching, Module 5: Principals of Learning, November 8, 2017

B. Lane ESD Board Member Activities and Opportunities

- OSBA Board of Directors Meeting, June 23-25, 2017
- OSBA Summer Board Conference, July 14-16, 2017
- OSBA 71st Annual Convention, November 9-12, 2017

C. Upcoming Conferences and Events

- A Tea Party for Mary Spilde, June 8, 2017
- Math in Real Life Showcase, Cal Young Middle School, June 10, 2017
- 18th Annual Solar Challenge, Cal Young Middle School, June 10, 2017
- End of Year Potluck at the Sullivan Home, June 15, 2017
- COSA Annual Seaside Conference, June 21-23, 2017
- STEM Showcase at the Fair, July 22, 2017
- MedSplash!, July 17-August 4, 2017
- Zaretta Hammond, September 19-20, 2017
- Career Exploration Event at Lane County Fairgrounds, October 12, 2017

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

Bethel - June 12 & 26
Blachly - June 21
Creswell - June 13
Crow-Applegate-Lorane - June 19
Eugene - June 7 & 21 (if needed)
Fern Ridge - June 19
Junction City - June 26
Lowell - June 19
Mapleton - June 14
Marcola - June 12
McKenzie - June 21
Oakridge - June 12
Pleasant Hill - June 5 & 26
Siuslaw - June 14
South Lane - June 5
Springfield - June 12 & 26
Presenter: Chair Chris Culver
Time: 5 minutes

11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, July 11, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

12. Executive Session

The Board of Directors of Lane ESD will enter into executive session to conduct deliberations with persons designated to carry on labor negotiations (ORS 192.660(2)(d)).

Presenter: Chair Chris Culver

Time: 10 minutes