

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

BOARD MEETING
Tuesday, September 5, 2017
Regular Meeting: 6:00 PM

Work Session: 4:30 PM

LANE ESD BOARD MEETING
AGENDA
September 5, 2017

1. Call to Order Work Session
Chair Rose Wilde will call the Work Session to order.
Presenter: Chair Rose Wilde
2. Oath of Office
Incumbent Vanessa Truett will be administered the Oath of Office to the Board of Directors of Lane ESD, Zone 3. Director Truett was absent from the August meeting and therefore was not sworn in at that time.
Presenter: Chair Rose Wilde
Time: 2 minutes
3. Board and Superintendent Working Agreements
Presenter: Board of Directors, Superintendent Scurto
Time: 45 minutes
4. Superintendent Goals and Objectives
Presenter: Board of Directors, Superintendent Scurto
Time: 45 minutes
5. Call Regular Meeting To Order
Presenter: Chair Rose Wilde
6. Welcome
Guests attending the meeting will be introduced.
Presenter: Chair Rose Wilde
Time: 2 minutes
7. 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.
8. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Chair Rose Wilde
Time: 1 minute
9. Action Items
Presenter: Chair Rose Wilde
Time: 5 minutes
 - A. Consent Agenda

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.

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 August 8, 2017

2. Human Resource Report, dated August 31, 2017

Presenter: Chair Rose Wilde

Time: 2 minutes

B. Accept Financial Report for July 2017

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

Presenter: Chair Rose Wilde

Time: 3 minutes

C. OSBA Elections

Board members of Lane ESD will discuss nominating a Board member from the Lane region to the OSBA Board of Directors.

Board members of Lane ESD will discuss nominating a Board member from the Lane region to the OSBA Legislative Policy Committee.

WHEREAS, the Lane Education Service District is a member of the Oregon School Boards Association;

BE IT RESOLVED that the Lane Education Service District Board of Directors nominates a Board member from Lane County OSBA membership for the OSBA Board of Directors Position 6, Lane County.

BE IT FURTHER RESOLVED that the Lane Education Service District Board of Directors nominates a Board member from Lane County OSBA membership for the OSBA Legislative Policy Committee position 6, Lane County.

Presenter: Chair Rose Wilde

Time: 3 minutes

10. Discussion/Reports

A. Legislative Update

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

Presenter: Superintendent Tony Scurto

Time: 8 minutes

B. Superintendent Report

Presenter: Superintendent Tony Scurto

Time: 10 minutes

C. Welcome Back Debrief

The Board of Directors and Superintendent Scurto will debrief the Welcome Back event held on August 30, 2017.

Presenter: Chair Rose Wilde, Superintendent Scurto

Time: 5 minutes

D. Oregon Association of Education Service Districts

Gary Peterson, Executive Director, OAESD, will provide a brief update on OAESD activities, including P-20 Network progress, OAESD events, and potential legislative items impacting ESDs.

Presenter: Gary Peterson

Time: 5 minutes

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: Up to 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
Sherry Duerst-Higgins
Linda Hamilton
Marissa Morris
Vanessa Truett
Rose Wilde, Chair
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: Up to 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 Rose Wilde

Time: 1 minute

13. Announcements/Correspondence

Presenter: Chair Rose Wilde

Time: 5 minutes

A. Acknowledgements and Recognition

KITS Article in EdWeek

Presenter: Superintendent Tony Scurto

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

- Lane County Public Health Disease Prevention, Protocols, Outbreak Response, September 25, 2017

- BEAL - Building Educator Assessment Literacy, September 26, 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 4: High Expectations Teaching, Days 2 & 3 of 3-day

course, October 12 & December 7, 2017

- Lane County Public Health Disease Prevention, Protocols, and Outbreak Response, October 18, 2017
- Studying Skillful Teaching - Module 2: Essential Elements of Unit/Lesson Design, 3-day course, October 19, November 16, December 11, 2017
- Studying Skillful Teaching - Module 5: Principles of Learning, November 8, 2017
- Dyslexia Related Teacher Training - 6-day Comprehensive Training, February 22, 2018

B. Lane ESD Board Member Activities and Opportunities

- OSBA Fall Regional Meeting, September 21, 2017
- OSBA 71st Annual Convention, November 9-12, 2017

C. Upcoming Conferences and Events

- I/DD & Mental Health Collaboration Summit 2017, Chemeketa Community College, September 7, 2017
- Zaretta Hammond, September 19-20, 2017
- Career Exploration Event at Lane County Fairgrounds, October 12, 2017

D. Component District Board Meeting Dates for September-December 2017

Bethel - September 11 & 25, October 9 & 23, November 13, December 11
Blachly - September 13, October 18, November 15, December 20
Creswell - September 13, October 11, November 8, December 13
Crow-Applegate-Lorane - September 18, October 16, November 20, December 18
Eugene - September 6 & 20, October 4 & 18, November 1 & 15, December 6
Fern Ridge - September 18, October 16, November 20, December 18
Junction City - September 25, October 23, November 27, January 22
Lowell - October 23, November 27, December 11
Mapleton - September 13, October 11, November 8, December 13
Marcola - September 11, October 9, November 13, December 11
McKenzie - September 20, October 18, November 15, December 20
Oakridge - September 11, October 9, November 13, December 11
Pleasant Hill - September 11, October 9, November 6, December 11
Siuslaw - September 13, October 11, November 15, December 13
South Lane - September 11, October 2, November 6, December 4
Springfield - September 11, October 9, November 13, December 11
Presenter: Chair Rose Wilde
Time: 5 minutes

14. Adjournment

- The next regular meeting is scheduled to be held Tuesday, October 3, 2017, at the Lane ESD Administrative Offices, 1200 Hwy 99N.