

Executive Session: 5:00 PM

**LANE ESD BOARD MEETING  
AGENDA**

January 9, 2018

1. Call Executive Session to Order

The Board of Directors of Lane ESD will conduct an executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, per ORS 192.6660(2)(d).

Presenter: Board Chair

Time: 60 minutes

2. Call Regular Meeting To Order

Presenter: Board Chair

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: Board Chair

Time: 1 minute

6. Action Items

Presenter: Board Chair

Time: 5 minutes

A. Declare January 2018 as Board Appreciation Month

Oregon Governor Kate Brown has declared January 2018 as school and ESD Board appreciation month. Superintendent Scurto will read aloud the Proclamation declaring January 2018 as Board Appreciation Month.

Presenter: Superintendent Tony Scurto

Time: 5 minutes

B. 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

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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 December 6, 2017
2. Human Resource Report, dated December 20, 2017

Presenter: Board Chair

Time: 2 minutes

- C. Accept Financial Report for December 2017

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

Presenter: Board Chair

Time: 3 minutes

- D. Accept 2016-17 Audit

The Board will vote to accept the 2016-17 Financial Audit of Lane ESD. Directors Culver and Truett participated in the Audit Committee meeting on December 18, 2017.

**BE IT RESOLVED** that the Board of Directors of Lane ESD accepts the 2016-17 Financial Audit as presented.

Presenter: Board Chair

Time: 2 minutes

- E. Approve Transit Dollar Request Form for 2018-19

Pursuant to ORS 334.177, as amended by 2013 House Bill 3401, a component school district board may request that a percentage of the state formula revenue received by Lane ESD be distributed to the school district for any purpose identified by the school district board. The request for these "Transit Dollars" are distributed on an ADMw basis.

Springfield Public Schools Board of Directors approved and submitted its Transit Dollar Request form on December 11, 2018. The district indicates it will not take more than 50% of its available Transit Dollars.

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves the Springfield Public Schools Transit Dollar Request form, as submitted.

Presenter: Board Chair

Time: 1 minute

- F. Approve Superintendent Evaluation

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The Board of Directors of Lane ESD will approve the Superintendent Evaluation Summary, as presented. The Board of Directors reviewed survey findings and the superintendent's performance during an Executive Session in December 2017.

**BE IT RESOLVED** that the Board of Directors of Lane ESD will approve the 2017-18 Superintendent Evaluation Summary, as presented.

Presenter: Board Chair

Time: 5 minutes

7. Discussion/Reports

A. Board Retreat/Charge Discussion

The Board will discuss planning for the March Board retreat. Topics may include team learning, agency marketing and online presence, goal setting, activity for team building.

Presenter: Board Chair

Time: 5 minutes

B. Legislative Update

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

Presenter: Superintendent

Time: 5 minutes

C. Superintendent Report

Presenter: Superintendent

Time: 10 minutes

D. Classified and Licensed Employee Appreciation Week

The Board will discuss upcoming Classified and Licensed Employee Appreciation weeks.

Presenter: Board Chair

Time: 5 minutes

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  
Sherry Duerst-Higgins  
Linda Hamilton  
Marissa Morris  
Vanessa Truett  
Rose Wilde  
Aaron Brown, Superintendents' Council Advisor  
Emilio Hernandez, Community Advisor  
Mike Anderson, Liaison, Creswell School District  
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: Board Chair  
Time: 1 minute

10. Announcements/Correspondence

Presenter: Board Chair  
Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Board Chair and Superintendent  
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 1: The Knowledge Base of Teaching, January 11, 2018
- Extended Assessment Training, January 17, 2018
- Studying Skillful Teaching - Module 3: Making Student Thinking Visible, January

18/February 20/March 22, 2018

- The Trauma Stewardship Institute, January 29, 2018
- Special Education Law Updates, February 9, 2018
- Dyslexia Related Teaching Training - Six-day Comprehensive Training, February 22 & April 9, 2018

**B. Lane ESD Board Member Activities and Opportunities**

- School Board Recognition Month, January 2018
- OSBA Board of Directors Meeting, January 19-20, 2018
- OSBA Finance Committee Meeting, January 19, 2018
- OSBA Legislative Policy Committee Meeting, January 20-21, 2018
- OSBA Webinar: Ethics, January 30, 2018
- Bonds, Ballots and Buildings Conference, February 9, 2018
- Classified Employee Appreciation Week, March 5-9, 2018
- OSBA Webinar: School Finance/Budget Committee Basics, March 15, 2018
- OSBA Board of Directors Meeting, March 16-17, 2018
- OSBA Legislative Policy Committee Meeting, April 27-28, 2018
- Teacher Appreciation Week, May 7-11, 2018
- OSBA Board of Directors Meeting, June 22-24, 2018

**C. Upcoming Conferences and Events**

- First Friday Community of Color Network Event, January 5, 2017\*\*
- Lane Equity Coalition, How Systemic Bias in Services Strengthens White Nationalism, January 10, 2018
- MLK Jr. Day March Eugene & Springfield, January 15, 2018
- MLK Day Celebration Presentation featuring Nina Turner at Lane Community College, January 17, 2018
- COSA 3rd Annual Oregon Whole Child Summit, January 19, 2017
- Connected Lane County Winter Celebration, January 24, 2018
- First Fridays Communities of Color and Allies Network Event, February 2, 2018\*\*
- 2018 Oregon Association of Latino Administrators Winter Conference, February 2 & 3, 2018
- Blacks In Government: 8th Annual Black History Month Banquet, February 9, 2018
- Lane Council of Governments Annual Appreciation Dinner, February 10, 2018
- NAACP Freedom Fund Dinner, February 16, 2018
- Ophelia's Place: Stronger Than You Know Annual Conference, February 16-17, 2018
- First Fridays Communities of Color and Allies Network Event, March 2, April 6, May 4, 2018\*\*

**D. Component District Board Meeting Dates for December 2017-February 2018**

Bethel - January 8 & 22, **February 12 & 26**

Blachly - **January 17**, February 21

Creswell - January 10, **February 14**  
Crow-Applegate-Lorane - January 18, **February 15**  
Eugene - **January 3 & 17**, February 14 & 28  
Fern Ridge - January 16, February 20  
Junction City - **January 22**, February 26  
Lowell - January 22, February 5 (Strategic Plan Annual Report)  
Mapleton - January 10, February 14  
Marcola - **January 8**, February 12  
McKenzie - January 17, **February 21**  
Oakridge - January 8, **February 5**  
Pleasant Hill - January 22, February 12  
Siuslaw - **January 10**, February 14  
South Lane - January 8, February 5  
Springfield - January 8, February 12, **February 26 (work session)**

**Bold dates are scheduled Superintendent Scurto visits.**\*\* Beginning in January, 2018, all First Friday Communities of Color and Allies Networking Events will be held at the Campbell Community Center, 155 High Street, Eugene.

Presenter: Board Chair

Time: 5 minutes

11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, February 6, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N.