

LANE ESD BOARD MEETING
AGENDA
March 6, 2018

1. Call Work Session to Order

Presenter: Board Chair

Time: 3 hours

A. Team Building Activity

Presenter: TBD

Time: 1 hour

B. Board Goals

Time: 1.5 hours

1. Analyze Strategic Plan - 5 Bold Steps

For each objective, note:

- i. Completed
- ii. Still working on it
- iii. Not completed, but no longer pertinent
- iv. What should be added?

2. Delete/Add/Amend 5 Bold Steps

3. Alignment of Board Goals and Superintendent Goals

During the October 2017 Board meeting, the Board discussed setting goals as a group. With a new superintendent and a new Board member, the Board agreed that team building is a priority. After discussion, the following Board goal ideas were presented for consideration:

- • Promoting Lane ESD strengths (develop communication strategy)
- • Developing a long-term plan for the Westmoreland campus
- • Group learning (book study, intentional focus, specific training)
- • Policy work
- • Recruitment and retention of educator workforce
- • Attend community events as a Board (i.e. First Friday Communities of Color Network, Elevate Lane events)

The Board agreed to focus on three goals: Group book study beginning in January, scheduling a Board meeting at the Westmoreland facility, and considering an educational equity policy during the Spring.

C. Board Self-Evaluation

a. Sample Tool

b. Timeline

Time: .5 hour

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. Presentation: Math In Real Life

Maddy Ahearn, Lane ESD's STEM Specialist, will present on the Math In Real Life grant.

Presenter: Maddy Ahearn

Time: 15 minutes

7. Action Items

Presenter: Board Chair

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 February 6, 2018

2. Human Resource Report, dated March 1, 2018

3. Authorize Contracts for Licensed Staff for 2018-19

5. Authorize Contracts for Licensed, Administrative Staff for 2018-19

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for February 2018

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Financial Report for February 2018.

Presenter: Board Chair

Time: 3 minutes

C. Declaration of Classified Employee Appreciation Week, March 5-9, 2018

Classified Employee Appreciation Week is the first full week in March. For 2018, it is March 5-9. The Board Chair will read the proclamation aloud.

WHEREAS, the education of youth is essential to the future of our community, state, country and world; and

WHEREAS, classified employees are the backbone of our public education system; and

WHEREAS, classified employees work directly with students, educators, parents, volunteers, business partners and community members; and

WHEREAS, classified employees support the smooth operation of offices, the safety and maintenance of buildings and property, and the safe transportation, healthy nutrition and direct instruction of students; and

WHEREAS, our community depends upon and trusts classified employees to serve students; and

WHEREAS, classified employees, with their diverse talents and true dedication, nurture students throughout their school years.

NOW, THEREFORE, BE IT RESOLVED that the Lane Education Service District Board of Directors proclaims March 5-9, 2018, to be **CLASSIFIED EMPLOYEE APPRECIATION WEEK**; and **BE IT FURTHER RESOLVED** that the Lane Education Service District Board of Directors strongly encourages all members of our community to join in this observance, recognizing the dedication and hard work of these individuals.

Adopted this 6th day of March, 2018

Presenter: Board Chair

Time: 3 minutes

8. Discussion/Reports

A. Legislative Update

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

updates.

Presenter: Superintendent Tony Scurto

Time: 5 minutes

B. Superintendent Report

Presenter: Superintendent Tony Scurto

Time: 10 minutes

C. Work Session Report Out

The Board will report out on the work session, if needed.

Presenter: Board Chair

Time: 3 minutes

D. Community Event Attendance - Report Out

Board members who have attended recent community events will report on their experiences. Events include the NAACP Freedom Fund Dinner, the Blacks In Government Black History Month Banquet, and the Lane Council of Governments Member Appreciation Dinner.

Presenter: Board Chair

Time: 5 minutes

E. OAESD Spring Conference

The Board will discuss participation/attendance at the OAESD Spring Conference, scheduled for May 16-18, 2018.

Presenter: Board Chair

Time: 3 minutes

9. 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

10. 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
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

11. Announcements/Correspondence

Presenter: Board Chair
Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent Tony Scurto
Time: 5 minutes

B. Kudos

Technology

Administration

Special Education

Kudos to: Dawn Hassman

Reported by: Sue Mathisen

Reason: Thanks to Dawn for substituting in another classroom on Friday, Feb 2 when her assigned class had a no-student day! Much appreciated!

Kudos to: Heidi Larwick and Erin Maloney

Reported by: Carol Knobbe

Reason: Thank you for providing an engaging gigabots activity at the February First Friday Communities of Color event.

Kudos to: Daniele McCallum

Reported by: Anonymous
Reason: Daniele consistently goes above and beyond in her commitment to keeping the technology program running at a high level of effectiveness.

Kudos to: Carol Skondin
Reported by: Arin B. Terwilliger
Reason: Thank you, Carol for always lending a helping hand! Your knowledge, kindness, and willingness to help make our jobs so much easier. You are truly a gift.

Kudos to: Stephan Willow
Reported by: Arin B. Terwilliger
Reason: Many thanks to Stephan Willow who is one of the most professional teacher leaders I have been blessed to know. His knowledge base, his optimistic outlook, and his eagerness to support his colleagues are all such valued assets. Thank you, Stephan.

Kudos to: David Klute
Reported by: Rene Conable
Reason: For filling in when so many staff were absent, and doing ALL the "harder" jobs with a great attitude and smile on your face. You are so very valued here at Spencer Butte!

Kudos to: Debbie Brower
Reported by: Rene Conable
Reason: For working so hard and being flexible with schedule changes and helping plan fun art and cooking projects. Your optimism and encouragement bring a positive atmosphere to our team.

Kudos to: Jeri Ingallinero
Reported by: Peter Lauf
Reason: For General Awesomeness. Thanks, Jeri!
Presenter: Administrators
Time: 5 minutes

C. Announcements

A. Lane ESD and Component Districts Professional Development Activities for

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.

Educators

- Number Talks for K-12, March 13, 2018
- Math & CTE, March 13, 2018
- Studying Skillful Teaching - Module 3: Making Student Thinking Visible, March 22, 2018
- Studying Skillful Teaching - Module 4: High Expectations Teaching, April 3, 2018
- Traumatic Brain Injury and Concussion Workshop, April 6, 2018
- Dyslexia Related Teaching Training - Six-day Comprehensive Training, April 9, 2018
- Studying Skillful Teaching - Module 1: The Knowledge Base of Teaching, April 13, 2018
- Math & CTE, April 17, 2018
- Studying Skillful Teaching - Module 2: Essential Elements of Unit/Lesson Design, April 24, 2018
- Studying Skillful Teaching - Module 4: High Expectations Teaching, May 8, 2018
- Math & CTE, May 15, 2018

B. Lane ESD Board Member Activities and Opportunities

- 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
- Licensed Employee Appreciation Week, May 7-11, 2018
- OSBA Board of Directors Meeting, June 22-24, 2018
- OSBA Summer Board Conference 2018, July 20-22, 2018

C. Upcoming Conferences and Events

- United Way of Lane County Community Celebration, March 7, 2018
- Elevate Lane County Job Fair for Graduating Seniors, April 12, 2018
- First Fridays Communities of Color and Allies Network Event, April 6, May 4, 2018**
- Experience Oregon Health, April 20, 2018
- Brain Bowl, May 7, 2018
- Spelling Contest, May 16, 2018
- Experience Oregon Tech, May 17, 2018

D. Component District Board Meeting Dates for March, April 2018

- Bethel - March 12, April 16 & 30
- Blachly - March 21, April 18
- Creswell - March 14, April 11
- Crow-Applegate-Lorane - March 19, April 16
- Eugene - March 14 & 21, April 4 & 18
- Fern Ridge - March 19, April 16
- Junction City - March 19, April 23
- Lowell - March 19, April 23
- Mapleton - March 14, April 11
- Marcola - March 12, April 9

McKenzie - March 21, April 18, May 16

Oakridge - March 12, April 9

Pleasant Hill - March 12, April 9

Siuslaw - March 14, April 11

South Lane - March 5, April 2

Springfield - March 12, April 9

Presenter: Board Chair

Time: 5 minutes

12. Adjournment

- The next regular meeting is scheduled to be held Tuesday, April 3, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N.