

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

**BOARD MEETING**  
Tuesday, May 1, 2018  
Regular Meeting: 6:00 PM

Budget Committee: 5:00 p.m.

**LANE ESD BOARD MEETING**  
**AGENDA**  
May 1, 2018

1. Call Budget Committee Meeting To Order

The Board, Budget Committee, Liaisons and Advisors will discuss the 2018-19 Budget.

Presenter: Board Chair

Time: 60 minutes

A. Call To Order

Welcome and Introductions

Presenter: Board Chair

B. Election of Officers

a. Nomination for Presiding Officer

Presenter: Board Chair

C. Presentation of Superintendent Budget Message

Presenter: Superintendent Tony Scurto

D. Review of Proposed Budget Document

Presenter: Dave Standridge

E. Committee Discussion

Presenter: Budget Committee

F. Public Comments

Presenter: Presiding Officer

G. Committee Action

- Motion to approve the budget and tax rate, **-OR-**
- Continue to next scheduled Budget Committee meeting date of May 22, 2018 at 6:00 p.m.
- Directions to superintendent and staff for information needed for next meeting.

**BE IT RESOLVED** that the 2018-19 Budget Committee of Lane ESD approves the 2018-19 Budget as presented.

Presenter: Presiding Officer

H. Adjourn Budget Committee

Presenter: Presiding Officer

2. Call Regular Meeting To Order

Presenter: Board Chair

3. Welcome

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.

Guests attending the meeting will be introduced.

Presenter: Board Chair

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: Employer Support Facilitator Pilot

Lane ESD teachers Cindy Evans, Sarah Apker will report on the Employer Support Facilitator pilot, run in cooperation with Oregon Vocational Rehabilitation department.

The teachers will be accompanied by student Colton Goodman and his parent Debbie Goodman, student Madison Aiken, and student Noah Deevers and his parent Lisa Deevers.

Presenter: Robin Hartshorne

Time: 20 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 April 3, 2018

2. Human Resource Report, dated April 26, 2018

Presenter: Board Chair

Time: 2 minutes

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B. Accept Financial Report for April 2018

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

Presenter: Board Chair

Time: 3 minutes

C. Declaration of Licensed Staff Appreciation Week

**WHEREAS**, teachers mold future citizens through guidance and education; and

**WHEREAS** teachers encounter students of widely differing backgrounds; and

**WHEREAS** our country's future depends upon providing quality education to all students; and

**WHEREAS** teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

**WHEREAS** our community recognizes and supports its teachers in educating the children of this community.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of Lane ESD proclaims May 7-11, 2018 to be LICENSED EMPLOYEE APPRECIATION WEEK; and

**BE IT FURTHER RESOLVED** that the Board of Directors of Lane ESD strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

Presenter: Board Chair

Time: 5 minutes

D. Policy Updates

The Board of Directors of Lane ESD will approve policy revisions and updates first read at the April 2018 meeting.

**BE IT RESOLVED** that the Board of Directors of Lane ESD approve policy revisions and updates as presented.

Presenter: Board Chair

Time: 2 minutes

1. GBH\_JECAC & JECAC\_GBH - Student/Staff/Parent Relations

OSBA is recommending boards update these policies to accommodate the Oregon laws that relate to parental plans in cases of separated or divorced parents.

2. IGAC - Teaching About Religion

OSBA recommends deletion of outdated policy and approval of the new suggested policy, attached.

E. OAESD P20 Network Resolution

A copy of the P20 Network description is attached.

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves participation in the Oregon Education Service District Support Network for 2018-19 in accordance with the stated Core Principles, Operating Agreements and Operational Protocols.

Presenter: Superintendent Scurto

Time: 5 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. First Read 2018-19 Board Calendar  
The Board of Directors of Lane ESD will discuss its proposed meeting dates for 2018-19.  
Presenter: Board Chair  
Time: 3 minutes
- D. OSBA Summer Board Conference  
The OSBA Summer Board conference is scheduled for July 20-22, 2018. The Board will discuss attending the conference.  
Presenter: Board Chair  
Time: 5 minutes
- E. Board Professional Development - Reading  
The Board will discuss the selection of reading for shared professional development.  
Presenter: Board Chair  
Time: 5 minutes
- F. Board Self Evaluation  
The Board will discuss a June Board self-evaluation.  
Presenter: Board Chair  
Time: 5 minutes
- G. Oregon Promise Scholarship Program

Oregon School Boards Association invites boards to submit applications for the Promise Scholarship Program. OSBA is looking for nine recipients to participate in this 2018-19 program. Selected districts who complete all four parts of the program requirements will receive either \$2500 or \$5000 of scholarship money for students.

The Lane ESD Board will discuss the program and achieve consensus on applying or not applying to the program. Participation in the program includes two facilitated sessions led by OSBA Board Development staff as well as the completion of a project conducted as a board.

For more information, visit:

[http://www.osba.org/Programs/BoardDevelopment/Article/PromiseScholarship.aspx?utm\\_source=OSBA+Event+News&utm\\_campaign=e60303a385-+&utm\\_medium=email&utm\\_term=0\\_b0ee082c1f-e60303a385-161079733](http://www.osba.org/Programs/BoardDevelopment/Article/PromiseScholarship.aspx?utm_source=OSBA+Event+News&utm_campaign=e60303a385-+&utm_medium=email&utm_term=0_b0ee082c1f-e60303a385-161079733)

Presenter: Board Chair

Time: 5 minutes

H. Board Recruitment

The Board will discuss recruitment for vacant Board position Zone 1.

Presenter: Board Chair

Time: 5 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

1 Board Member Reports and Comments

0. 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

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

1 Announcements/Correspondence

1. Presenter: Board Chair

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Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent Tony Scurto

Time: 5 minutes

B. Kudos

The Technology Association of Oregon (TAO) has announced its 2018 People's Choice Awards Finalists, including Connected Lane County Director Heidi Larwick. The awards will be presented May 10 at the Oregon Convention Center. In its 34th year, the event is expected to draw more than 600 attendees.

Presenter: Administrators

Time: 5 minutes

C. Announcements

**A. Lane ESD and Component Districts Professional Development Activities for Educators**

- Studying Skillful Teaching - Module 4: High Expectations Teaching, May 8, 2018
- Math & CTE, May 15, 2018
- Oakridge School District Presents: Strive for Five, May 29, 2018
- Math & CTE, June 5, 2018
- Elementary Math Foundations, June 26-29, 2018
- Lane County Superquest, August 1-3, 2018
- Studying Skillful Teaching - Administrative Course: Analyzing Teaching for Student Results, August 6-8, 2018
- Studying Skillful Teaching - Module 1: The Knowledge Base of Teaching, August 20, 2018
- Studying Skillful Teaching - Module 2: Essential Elements of Unit/Lesson Design, August 21-22, and October 17 2018

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

- Oregon STEM Week, May 3-15, 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
- 72nd Annual OSBA Annual Convention, November 8-11, 2018

**C. Upcoming Conferences and Events**

- Brain Bowl, May 7, 2018
- Youth STEM Equity Council, May 9, 2018
- Lane Equity Coalition: Healthy Hearts and Minds: Conversations with Youth About Health, May 10, 2018
- Construction & Manufacturing Advisory Committee, May 9, 2018
- Math Circles, May 10, 2018
- Oregon Invitational Mathematics Tournament, May 12, 2018
- Lane County Spelling Contest, May 16, 2018
- Experience Oregon Tech, May 17, 2018
- Computer Science Regional Advisory Committee, May 31, 2018
- Ambitious Math & Science, June 18-22, 2018

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- YTP Summer Academy, June 20-21, 2018
- Number Talks Institute, June 27-28, 2018
- Reach Higher Oregon Summit, July 19-20, 2018
- ACTE-Oregon Summer Professional Development, July 30-31, 2018
- Oregon Math Leaders Conference, August 3-4, 2018
- Elevate Educator Extern Celebration, August 23, 2018
- STEM: Night At the Ems, August 27, 2018

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

- Bethel - May 14 & 29, June 11 & 25
- Blachly - May 16, June 20, July 18
- Creswell - May 9, June 13
- Crow-Applegate-Lorane - May 17, June 21
- Eugene - May 2, 7, 16, 21, June 6 & 20
- Fern Ridge - May 21, June 18
- Junction City - May 21, June 25
- Lowell - May 14, June 25, July 23
- Mapleton - May 9, June 13
- Marcola - May 14, June 12
- McKenzie - May 16, June 20, July 18
- Oakridge - May 14, June 11, July 9
- Pleasant Hill - May 7, May 21, June 4, June 25
- Siuslaw - May 9, June 20
- South Lane - May 7, June 4
- Springfield - May 14, June 11, June 25

The April Connected Lane County News & Updates can be read here:

<https://mailchi.mp/6f36cd57d6e2/april-news-updates>

Presenter: Board Chair

Time: 5 minutes

- 1 Adjournment
2. • The next regular meeting is scheduled to be held Tuesday, June 5, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N.  
Presenter: Board Chair