

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

BOARD MEETING
Tuesday, April 3, 2018
Regular Meeting: 6:00 PM

Work Session: Budget Preview
5:00 p.m.

LANE ESD BOARD MEETING
AGENDA
April 3, 2018

1. Call Work Session To Order: Budget Preview Session
The Board, Budget Committee, Liaisons and Advisors will discuss the 2018-19 Budget.
Presenter: Board Chair
Time: 60 minutes
2. Call Regular Meeting To Order
Presenter: Board Chair
3. Welcome
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. 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.

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.

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 March 6, 2018
2. March 2018 Grant Report
3. Human Resource Report, dated April 1, 2018

Presenter: Board Chair

Time: 2 minutes

- B. Accept Financial Report for March 2018

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

Presenter: Board Chair

Time: 3 minutes

- C. Declaration of Board Vacancy

The Board of Directors of Lane ESD will declare a vacancy on the Board for Position 1, Zone 1.

Zone 1 (Position 1) includes the following voting precincts, or portions of precincts, in Eugene School District, comprising the area north of Eleventh Avenue.

BE IT RESOLVED that the Board of Directors of Lane ESD declare Board Position 1, Zone 1 vacant.

Presenter: Board Chair

Time: 5 minutes

7. Discussion/Reports

- A. Board Member Recruitment

The Board of Directors of Lane ESD will discuss recruitment efforts to fill the Zone 1, Position 1 board vacancy.

Related Board policy: <http://policy.osba.org/laneesd/AB/BBE%20D1.PDF>

Precinct Maps:

<https://www.lanecounty.org/cms/One.aspx?portalId=3585881&pageId=5454281>

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 Tony Scurto

Time: 5 minutes

C. Superintendent Report

Presenter: Superintendent Tony Scurto

Time: 10 minutes

D. Re-Charge Review

The Board and superintendent will discuss and review the Re-Charge (work session) from March and updates to the Five Bold Step's goals and objectives.

Presenter: Board Chair

Time: 5 minutes

E. Policy First Reads

The Board of Directors of Lane ESD will read policy updates for the first time. Action to approve policies will be scheduled for the May 1, 2018 Board meeting. Administrative Rule updates are listed as a courtesy to Board members, for their information only.

Presenter: Board Chair

Time: 3 minutes

1. IIBGA-AR(1) - Use of LaneNet

This administrative rule will be deleted. It refers to a system that Lane ESD no longer uses.

2. IGAC - Teaching About Religion and IGACA - Teaching About Religion

OSBA is recommending ESDs delete its current versions of these policies and replace with this updated version of IGAC.

3. JHFE-AR - Abuse of a Child Investigations Conducted on Lane ESD Premises

The OSBA recommended language revises the procedure for investigations of child abuse on ESD property to coincide with the new form updated in Fall of 2017.

4. KBA-AR - Public Records

OSBA is recommending removing the word "certified" from the language around providing records (see item #6). A certified copy is not required.

5. GBH/JECAC and JECAC/GBH - Staff/Student/Parent Relations

This update is to accommodate the Oregon laws that relate to parental plans in case of separated or divorced parents.

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

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: 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

- Traumatic Brain Injury and Concussion Workshop, April 6, 2018

- Dyslexia Related Teaching Training - Six-day Comprehensive Training, April 9, 2018
- High School NGSS & STEM Workshop, April 10, 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
- Math & CTE, June 5, 2018
- Studying Skillful Teaching - Administrative Course: Analyzing Teaching for Student Results, August 6, 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

B. Lane ESD Board Member Activities and Opportunities

- PACE Day, April 19, 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
- 72nd Annual OSBA Annual Convention, November 8-11, 2018

C. Upcoming Conferences and Events

- Elevate Lane County Job Fair for Graduating Seniors, April 12, 2018
- 2018 STEM-CTE Symposium, April 17, 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 - April 16 & 30
Blachly - April 18
Creswell - April 11
Crow-Applegate-Lorane - April 16
Eugene - April 4 & 18
Fern Ridge - April 16
Junction City - April 23
Lowell - April 23
Mapleton - April 11
Marcola - April 9
McKenzie - April 18, May 16

Oakridge - April 9
Pleasant Hill - April 9
Siuslaw - April 11
South Lane - April 2
Springfield - April 9
Presenter: Board Chair
Time: 5 minutes

11. Adjournment

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