

**LANE ESD BOARD MEETING**  
**AGENDA**  
October 2, 2018

1. Call Regular Meeting To Order

Presenter: Board Chair

2. Welcome

Guests attending the meeting will be introduced.

Presenter: Board Chair

Time: 2 minutes

3. 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.

4. Agenda Review

The agenda will be reviewed for changes or additions.

Presenter: Board Chair

Time: 1 minute

5. Presentation: Connected Lane County's Reach Higher

<insert description>

Presenter: Heidi Larwick, Connected Lane County Staff

Time: 15 minutes

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.

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 September 4, 2018

2. Human Resource Report, dated October 1, 2018

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for September 2018

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

Presenter: Board Chair

Time: 3 minutes

C. Adopt 2019-20 Budget Calendar

The Board of Directors of Lane ESD will adopt the 2019-20 Budget Calendar.

**BE IT RESOLVED** that the Board of Directors of Lane ESD will adopts the 2019-20 Budget Calendar.

Presenter: Board Chair

Time: 3 minutes

D. Appoint 2019-2020 Budget Committee Members

Three component district Budget Committee positions expired in June, 2018: Erik Bishoff, Springfield Public Schools, Alicia Hays, Eugene School District, and Derek Pennell, Blachly School District.

Blachly School District has nominated Dwight Coon, Eugene School District 4J has nominated its Board member Judy Newman, and Springfield Public Schools has nominated Emilio Hernandez to serve as Lane ESD Budget Committee members.

**BE IT RESOLVED** that the Board of Directors of Lane ESD appoints Dwight Coon, Judy Newman and Emilio Hernandez to the Lane ESD Budget Committee.

Terms end June 30, 2020.

Presenter: Board Chair

Time: 3 minutes

7. 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. Bold Step Five Review

Superintendent Scurto will present a progress report on Bold Step 5.

Presenter: Superintendent Scurto

Time: 25 minutes

D. OSBA Fall Convention

The Board will discuss and confirm attendance at the 2018 OSBA Fall Convention, November 8-11, 2018 (Thursday through Sunday), at the Portland Downtown Marriott.

Presenter: Board Chair

Time: 5 minutes

E. Superintendent Evaluation

The Board will discuss the evaluation of the superintendent. the superintendent contract requires the evaluation to be completed by December 1. However, OSBA indicates that if both the superintendent and Board agree to extend the deadline, no official action is required.

For the 2017-18 year, the Board used the following timeline:

- November - present evaluation survey questions to Board with proposed timeline
- Mid-November - deadline for superintendent self-evaluation
- Mid-November - survey sent to Board members
- November 28, deadline for Board member survey responses
- December - Executive Session to complete Board evaluation of the superintendent
- January - Board action to approve/accept evaluation document

Presenter: Board Chair

Time: 5 minutes

F. May Election

The Board will discuss the May election.

Presenter: Board Chair

Time: 8 minutes

8. Information from Administrative Staff

The directors of Human Resources and Title Programs, Special Education, Business Services, Technology and School Improvement 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: 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

Sharon Martin

Vanessa Truett

Rose Wilde, Chair

Scott Linenberger, Superintendents' Council Advisor  
Emilio Hernandez, Community Advisor  
Mike Anderson, Liaison, Creswell School District  
Mark Boren, Liaison, Fern Ridge School District  
Derek Pennel, Liaison, Blachly 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: 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

Thank you to the employees who took the time to acknowledge co-workers the kudos below. Employees and Board members can submit a "kudo" any time during the month. To submit a kudo visit: [www.lesd.k12.or.us/forms/kudos.html](http://www.lesd.k12.or.us/forms/kudos.html)

Kudos to: SLP Team  
Reported by: Marissa  
Reason: Thanks to the veteran speech-language pathologists for getting our new members oriented and making us feel welcome!

Kudos to: Daniele McCallum  
Reported by: Jeri Ingallinero  
Reason: Thank you for printing the documents I needed for my workshop the day after Labor Day. Nice to still have some old equipment around. I was almost to panic mode, I appreciate you taking the time to print these out for me.

Kudos to: Julie Simmonds  
Reported by: Christina Okesson  
Reason: Thank you so much for coordinating the signing of the 2019-20 E-Rate participation forms by the Superintendents. I couldn't do this without you!

Kudos to: Lisa Baber and David Lanza  
Reported by: Dave Standridge  
Reason: Thank you for stepping up during an extremely busy time and finishing off the Blachly payroll. That was great teamwork.

Kudos to: Daniele and Christine  
Reported by: David L  
Reason: They helped with immediate assistance with retrieving a password needed for payroll. Many thanks!

Kudos to: Teaching Team at North Eugene High  
Reported by: Robin Hartshorne  
Reason: The team at North has done an amazing job responding to change and working collaboratively! Thank you for your efforts in working hard to support all of the students in your classroom.

Kudos to: Parking Lot Re-Finish Decider  
Reported by: Tracy Mansfield  
Reason: This is a much belated compliment. I would like to sincerely thank whoever it was who, when given a choice of finishes for the parking lot, checked the box labeled "Bouncy Castle." Ever since it was fixed up, driving across the lot has added just a bit of amusement to my day. Which I greatly appreciate.

Kudos to: Bill Weinman  
Reported by: Jenny Tompkins and the ISP Life Skills Team  
Reason: He took the time to come to our school and used a leaf blower to clean off our portable area and walkways to the main campus to help students and staff alike. Thank you Bill, you always go above and beyond!

Kudos to: Deb Lasseigne  
Reported by: Patsy Roberts

Reason: Deb stepped up and filled in for me at Cottage Grove. Working on behavior and keeping it consistent. Thanks Deb.

Presenter: Administrators  
Time: 5 minutes

#### C. Announcements

Presenter: Board Chair  
Time: 5 minutes

#### 1. Lane ESD and Component Districts Professional Development Activities for Educators

- High Expertise Teaching - Administrative Course: Analyzing Teaching for Student Results, October 2 & 3, November 5 & 6, 2018 (days 4-7 of 7)
- High Expertise Teaching - Module 3: Making Student Thinking Visible, October 4, November 14 and December 12, 2018 (3-day session)
  
- Number Talks for K-12, October 5, 2018
  
- High Expertise Teaching - Module 1: The Knowledge Base of Teaching, October 18, 2018
  
- High Expertise Teaching - Module 5: Principals of Learning, October 17, 2018 and October 23, 2018
  
- PREPaRE Workshop 2 - Crisis Intervention and Recovery: The Roles of School-Based Mental Health Professionals, October 29-30, 2018
  
- High Expertise Teaching - Module 2A: Essential Elements of Unit/Lesson Design, October 30, 2018 (day 3 of 3)
  
- STEM/CTE Equipment Workshop, November 1, 2018
  
- Web Accessibility Principles and Practices, November 7, 2018
  
- High Expertise Teaching - Module 2A: Essential Elements of Unit/Lesson Design, and November 7, 2018, December 6, 2018 and January 23, 2019 (3-day session)
  
- Coding for Web Accessibility, November 8, 2018
  
- Middle/High School/Post-Secondary Evidence-Based Practices Using the Links Curriculum, November 8-9, 2018
  
- High Expertise Teaching - Module 4: High Expectations Teaching, December 4, 2018, January 22 and February 12, 2019 (3-day session)
  
- Consistency of Implementation: An Advanced Workshop on Evidence Based Strategies Used in the STAR Program, January 7, 2019

2. Lane ESD Board Member Activities and Opportunities

- Visually Impaired Breakfast Club, October 11, 2018 (7:30 a.m., Studio One Cafe)
- 72nd Annual OSBA Annual Convention, November 8-11, 2018
- OSBA Board of Directors Meeting, November 11, 2018

3. Upcoming Conferences and Events

- The Night Before - Experience Oregon Manufacturing Educator Tour, October 4, 2018
- Experience Oregon Manufacturing Student Tour, October 5, 2018
- NAACP Youth Kickoff Event, October 6, 2018
- CTE Professional Development Event, October 10, 2018
- Black Student Convocation, October 12, 2018
- COSA's 2018 Trauma Informed Practice Summit, October 12, 2018
- COSA's 9th Annual Teaching With Purpose Conference, October 12, 2018
- 2018 Fall Conference on Science Education, October 12-13, 2018
- CTE Professional Development Event, October 17, 2018
- Northwest Math Conference, October 18-20, 2018
- Experience Oregon Tech Tour, October 18, 2018
- 4J Community Equity Forum, October 18, 2018
- CTE Professional Development Event, October 24, 2018
- Computer Science Regional Advisory Meeting, October 25, 2018

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.

- Career Exploration Expo, October 25, 2018
- COSA 2018 Oregon School Law Conference, December 5-7, 2018
- COSA Innovate Oregon Conference, March 7-8, 2019
- COSA State English Learners Alliance Conference, March 13-15, 2019
  
- Job Fair for Graduating Seniors, April 11, 2019

**D. Component District Board Meeting Dates for October/November 2018**

Bethel - October 8 & 22, November 26  
Blachly - October 17, November 21  
Creswell - October 10, November 14  
Crow-Applegate-Lorane - October 18, November 15  
Eugene - October 3 & 17, November 7 & 28  
Fern Ridge - October 15, November 19  
Junction City - October 22, November 26  
Lowell - October 22, November 26  
Mapleton - October 10, November 14

Marcola - October 9, November 13

McKenzie - October 17, November 21

Oakridge - October 8, November 12  
Pleasant Hill - October 8, November 12

Siuslaw - October 10, November 14

South Lane - November 5  
Springfield - October 8 & 22, November 13

11. Adjournment

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