

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

BOARD MEETING
Tuesday, September 4, 2018
Regular Meeting: 6:00 PM

Work Session: 5:30 PM

LANE ESD BOARD MEETING
AGENDA
September 4, 2018

1. Call to Order Work Session

The Board Chair will call the Work Session to Order

The Board will discuss Board Goals, as suggested from the August Recharge meeting. Goals include:

- Every board member is prepared to deliver key communication/messages
- Develop and implement advocacy goals that promote student success and the Board's role, especially with Lane County's rural students/districts.
- Use a neuroscience lens to understand our work/relationships.
- Continue routine program presentations at board meetings.
- Review 5 bold steps, update and receive regular reports on objectives.

Presenter: Board Chair

2. Call Regular Meeting To Order

Presenter: Board Chair

3. Welcome

Guests attending the meeting will be introduced.

Presenter: Board Chair

Time: 2 minutes

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

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 (541) 461-8213.

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.

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 August 7, 2018
2. Human Resource Report, dated September 1, 2018
3. Grant Report for August, 2018
4. Authorize Implementation of Policy GDPA, Layoff of Classified Staff, due to declining enrollment (rural).

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for July 2018

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

Presenter: Board Chair

Time: 3 minutes

C. Appoint or Reappoint Board Advisors and Liaisons

It is the interest of the Board to invite advisors to the board from the community and component district superintendents, and liaisons from component district boards.

The Board will act to affirm Mike Anderson (Creswell School District) as Board Liaison, Emilio Hernandez (Springfield Public Schools) as Board Liaison and Community Advisor, and appoint Mark Boren (Fern Ridge School District) as Board Liaison and Scott Linenberger (Pleasant Hill School District) as Superintendents' Council Advisor. Terms defined in BBB-AR, attached.

BE IT RESOLVED that the Board of Directors of Lane Education Service District affirm Mike Anderson (Creswell School District) as Board Liaison, Emilio Hernandez (Springfield Public Schools) as Board Liaison and Community Advisor, and appoint Mark Boren (Fern Ridge School District) as Board Liaison and Scott Linenberger (Pleasant Hill School District) as Superintendents' Council Advisor.

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. Work Session Debrief

The Board of Directors of Lane ESD will debrief discussions from the Work Session.

Presenter: Board Chair

Time: 3 minutes

D. Welcome Back Debrief

The Board of Directors and Superintendent Scurto will debrief the Welcome Back event held on August 29, 2018.

Presenter: Board Chair, Superintendent Scurto

Time: 5 minutes

E. Summer Reading: The Invisible Classroom

Presenter: Board Chair

Time: 10 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

Derek Pennel, Liaison, Blachly School District

Guy Rosinbaum, Liaison, Siuslaw 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

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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

Below are kudos submitted in July and August.

Kudos to: Craig, Cameron, and Jason

Reported by: Lawren Ward

Reason: Thank you all for your assistance in cleaning up the back storage area.

Each of you jumped right in to help, going above and beyond. I appreciate it.

Kudos to: Our Migrant Education Team--Paola Massingham, Elsa Arias Ninan, Laura Burbano, Nancy Miranda, Karen Orellano Ponce, Natalia Piar

Reported by: Tony Scurto

Reason: Excellent job running the Migrant Ed Summer School! Last night's celebration was fantastic! ...and some appreciation for Carmen Urbina, who has stuck around a little longer to assist!

Do you have an acknowledgment? Employees and Board members can submit a "kudo" any time during the month. To submit a kudo go here:

www.lesd.k12.or.us/forms/kudos.html

Presenter: Administrators

Time: 5 minutes

C. Announcements

Presenter: Board Chair

Time: 5 minutes

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

- Explore, Inquire and Experience Learning: HJ Andrews Forest Discovery Trail, September 28, 2018
- 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)
- 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
- High Expertise Teaching - Module 2A: Essential Elements of Unit/Lesson Design, October 30, 2018 (day 3 of 3)
- 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)
- 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

- OSBA Fall Regional Meeting & Roundtable Discussion, September 13, 2018
- OSBA Board of Directors Meeting, September 14-15, 2018
- A Community Conversation on Education with Julie Fahey, September 17, 2018
- 72nd Annual OSBA Annual Convention, November 8-11, 2018
- OSBA Board of Directors Meeting, November 11, 2018

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3. **Upcoming Conferences and Events**

- First Fridays Communities of Color and Allies Network (CCAN), September 7, 2018
- United Way Community Leaders Breakfast, September 13, 2018
- COSA 2018 Statewide Educator Equity Summit, September 27, 2018
- Construction and Utilities Career Day, September 27, 2018
- The Night Before - Experience Oregon Manufacturing Educator Tour, October 4, 2018
- Experience Oregon Manufacturing Student Tour, October 5, 2018
- COSA's 2018 Trauma Informed Practice Summit, October 12, 2018
- Experience Oregon Tech Tour, October 18, 2018
- 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

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

- Bethel - September 10 & 24, October 8 & 22, November 26
- Blachly - September 19, October 17, November 21
- Creswell - September 12, October 10, November 14
- Crow-Applegate-Lorane - September 20, October 18, November 15
- Eugene - September 5 & 26, October 3 & 17, November 7 & 28
- Fern Ridge - September 17, October 15, November 19
- Junction City - September 24, October 22, November 26

Lowell - September 24, October 22, November 26
Mapleton - September 12, October 10, November 14

Marcola - September 11, October 9, November 13

McKenzie - September 19, October 17, November 21

Oakridge - September 10, October 8, November 12
Pleasant Hill - September 10, October 8, November 12

Siuslaw - September 12, October 10, November 14

South Lane - September 3, October 1, November 5
Springfield - September 12 & 26, October 8 & 22, November 13

11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, October 2, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N.