

LANE ESD BOARD MEETING
AGENDA
November 6, 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

Presenter: Board Chair

Time: 1 minute

5. 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 October 2, 2018

2. Human Resource Report, dated November 1, 2018

3. Grant Report October 2018

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for October 2018

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

Presenter: Board Chair

Time: 3 minutes

6. 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. OAESD Summit and OSBA Fall Convention

The Board will discuss the agendas and logistics for the OAESD Summit and the 2018 OSBA Fall Convention, November 8-11, 2018 (Thursday through Sunday), at the Portland Downtown Marriott.

Presenter: Board Chair

Time: 5 minutes

D. OAESD Brochure Insert

The Board will review a DRAFT of the OAESD brochure insert for Lane ESD.

Presenter: Superintendent Scurto

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.

The Board will discuss using the following timeline:

- November - present evaluation survey questions to Board (both Board and Component District questions)
- Surveys sent to Board and Component District superintendents following Lane ESD Board consensus.
- Mid-November - deadline for superintendent self-evaluation and component district evaluation
- November 23 deadline for Board member survey responses
- December - Executive Session to complete Board evaluation of the superintendent
- January - Board action to approve/accept evaluation document

The Superintendent Evaluation committee consists of the Board Chair and Board Vice-Chair. The Board will discuss how to process survey results. An executive session will be conducted in December to complete the review of the superintendent.

At the Board's October meeting, the Board agreed to discuss superintendent salary as part of the evaluation.

Presenter: Board Chair

Time: 5 minutes

F. OSBA Elections

The Board will read, review and discuss the two resolutions proposed under the 2018 OSBA Elections Calendar. The member board voting period opens on November 1 and closes on December 14. The Lane ESD Board of Directors will make voting decisions on the resolutions at its December 4, 2018 meeting.

Presenter: Board Chair

Time: 5 minutes

G. Bold Step #4 Review

The Board will receive a progress report on Bold Step #4.

Presenter: Superintendent Scurto

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.

Time: 15 minutes

7. Information from Administrative Staff

The directors of Human Resources and Title Programs, Special Education, Business Services, Technology and School Improvement have submitted written reports to the Board on matters of interest concerning his/her area of responsibility.

Technology

There have been a lot of improvements in Lane ESD's Wide Area Network service recently. Over the summer there were 6 districts who had migrated circuits. Blachly was increased from 100mbps to 500mbps. South Lane was increased from 1GBps to 10GBps. Bethel received an additional circuit allowing for better reliability in the case of outages. Creswell, Junction City, and Monroe, all changed circuit providers in an effort to increase performance and lower costs. All of the technical work for these migrations was completed by Jason Dodge, who recently took and passed his Cisco Certified Network Associate Routing and Switching Exam. Jason spent countless hours preparing for this proctored exam, which takes 90 minutes and consists of 70 questions. His expertise and continued efforts are a vital to the technology services provided to the districts in our region.

Presenter: Administrative Staff

Time: 1 minutes

8. Board Member Reports and Comments

Presenter: Lane ESD Board, Liaisons, Advisors

Time: Up to 2 minutes each

A. Board Member Reports

Each report should limit to two minutes.

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?**

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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

9. 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 with kudos. 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

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 - Module 3: Making Student Thinking Visible, November 14 and December 12, 2018 (Days 2 & 3 of 3-day session)

- 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)

- NGSS and Project-Based Learning, December 5, 2018

- Community Resources for K-5 STEM Education, December 7, 2018

- Consistency of Implementation: An Advanced Workshop on Evidence Based Strategies Used in the STAR Program, January 7, 2019

- CONNECT Postvention Training, February 27, 2018

2. Lane ESD Board Member Activities and Opportunities

- First Friday Communities of Color and Allies Network, November 2, 2018

- 72nd Annual OSBA Annual Convention, November 8-11, 2018

- OSBA Board of Directors Meeting, November 11, 2018

3. Upcoming Conferences and Events

- COSA Early Learning Conference Pre-K-3, November 7, 2018
- OSBA & COSA 2018 Oregon School Law Conference, December 5-7, 2018
- School Board Recognition Month, January 2019
- 4th Annual Oregon Whole Child Summit, January 17, 2019

- Classified Employee Appreciation Week, March 4-8, 2019

- COSA Innovate Oregon Conference, March 7-8, 2019
- PACE School Safety - Standard Response Protocol & Standard Reunification Method Training, March 11-15, 2019

- COSA State English Learners Alliance Conference, March 13-15, 2019

- Job Fair for Graduating Seniors, April 11, 2019
- Teacher Appreciation Week, May 6-10, 2019
- National School Nurse Day, May 8, 2019
- 45th Annual COSA Seaside Conference, June 19, 2019

D. Component District Board Meeting Dates for November/December/January

Bethel - November 26, December 10, January 14, January 28
Blachly - November 21, December 19, January 16
Creswell - November 14, December 12, January 9
Crow-Applegate-Lorane - November 15, December 17, January 21
Eugene - November 7 & 28, December 19, January 9 & 23
Fern Ridge - November 19, December 17, January 22
Junction City - November 26, January 28, February 25
Lowell - November 26, December 10, January 28, February 4
Mapleton - November 14, December 12, January 9

Marcola - November 13, December 10, January 14

McKenzie - November 21, December 19, January 16

Oakridge - November 12, December 10, January 14
Pleasant Hill - November 19, December 10, January 21

Siuslaw - November 14, December 12, January 9

South Lane - November 5, December 3, January 7
Springfield - November 13, December 10, January 14

10. Adjournment

- The next regular meeting is scheduled to be held Tuesday, December 4, 2018, at the Lane ESD Westmoreland Campus, 1717 City View, Eugene.