

LANE ESD BOARD MEETING
AGENDA
March 5, 2019

1. Call Regular Meeting To Order
Presenter: Board Chair
2. Welcome
Guests attending the meeting will be introduced.
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: Augmentative Communication
Speech-Language Therapist Sara Mansfield will provide a presentation on Lane ESD's Augmentative Communication services.
Presenter: Sara Mansfield
Time: 15
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 February 5, 2019

2. Human Resource Report, dated March 1, 2019

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for February 2018

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

Presenter: Board Chair

Time: 3 minutes

C. Approve PACE Trust Agreement and Joinder of Trust

Oregon law requires that self-insured public entity programs be formed through an intergovernmental agreement between the participating entities. PACE's original Trust Agreement was adopted in 2006, updated in 2016 and the Trustees just completed a review of the Trust Agreement and proposed changes to the OSBA Board of Directors which was approved at OSBA's November 11, 2018 Board of Directors Meeting.

BE IT RESOLVED that the Board of Directors of Lane ESD approves the PACE Trust Agreement and Joinder of Trust as presented.

Presenter: Board Chair

Time: 5 minutes

7. Discussion/Reports

A. Legislative Update

Superintendent Scurto will provide an update in legislative activities if there are any updates.

Presenter: Superintendent

Time: 5 minutes

B. Superintendent Report

Presenter: Superintendent

Time: 10 minutes

C. NAACP Freedom Fund Dinner Report Out

The Board and Superintendent will discuss their attendance at the NAACP Freedom Fund Dinner on February 15.

Presenter: Board Chair

Time: 5 minutes

D. Lane Council of Governments Member Appreciation Dinner Report Out

Board members that attended the LCOG Member Appreciation Dinner will discuss their experiences.

Presenter: Board Chair

Time: 3 minutes

E. Review of Lane ESD Strategic Plan - Bold Step 1

Superintendent Scurto and Administrative Staff will provide a review of Bold Step 1: Creating and Implementing Innovative Initiatives that directly impact or influence student success.

Presenter: Superintendent Scurto

Time: 20 minutes

8. Information from Administrative Staff

The directors of Human Resources and Title Programs, Technology, and School Improvement will provide reports 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
Sherry Duerst-Higgins
Linda Hamilton
Sharon Martin
Vanessa Truett
Rose Wilde
Scott Linenberger, Superintendents' Council Advisor
Emilio Hernandez, Community Advisor

Mike Anderson, Liaison, Creswell School District

Mark Boren, Fern Ridge School District

Derek Pennel, Liaison, Blachly 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: Board Chair and Superintendent

Time: 5 minutes

B. Kudos

To submit an online kudo: 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 2B: Formative Assessment: A Process for Impacting Student Achievement, March 13, 2019

- High-Expertise Teaching - Module 3: Making Student Thinking Visible, April 4, 2019

- High-Expertise Teaching - Module 2A: Essential Elements of Planning and Lesson Design, April 23, April 30, 2019

2. Lane ESD Board Member Activities and Opportunities

- OSBA Board of Directors Meeting, March 8, 2019
- OSBA Legislative Policy Committee Meeting, March 8-9, 2019
- School Safety - Standard Response Protocol & Standard Reunification Method Training (PACE), March 11-15, 2019
- Achieving Excellence Through Equity Summit, April 17, 2019
- PACE Day 2019, April 18, 2019
- Licensed Employee Appreciation Week, May 6-10, 2019
- OSBA Board of Directors Meeting, June 21-23, 2019
- OSBA Summer Board Conference, July 19-21, 2019
- OSBA Board of Directors Meeting, September 20-21, 2019
- OSBA Board of Directors Meeting, November 17, 2019

3. Upcoming Conferences and Events

- 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

- OAESD Spring Conference, May 15-17, 2019

- 45th Annual COSA Seaside Conference, June 19, 2019

D. Component District Board Meeting Dates for March, April, May and June

Bethel - March 11, April 8 & 22, May 13, June 10 & 24

Blachly - March 20, April 17, May 15, June 19

Creswell - March 13, April 10, May 8, June 12

Crow-Applegate-Lorane - March 21, April 18, May 16, June 20

Eugene - March 6 & 20, April 3 & 17, May 1 & 15, June 5 & 19

Fern Ridge - March 18, April 15, May 20, June 17

Junction City - March 4, April 22, May 20, June 24

Lowell - **March 11**, April 8, May 6, June 24

Mapleton - March 13, April 10, May 8, June 12

Marcola - March 14, April 8, May 13, June 10

McKenzie - March 20, April 17, May 15, June 19

Oakridge - March 11, April 8, May 13, June 10

Pleasant Hill - March 11, April 8, May 6, June 3

Siuslaw - March 13, April 10, May 8, June 19

South Lane - March 4, April 1, May 6, June 3

Springfield - March 11, April 8 & 22, May 13, June 10 & 24

11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, April 2, 2019, at the Lane ESD Administrative Offices, 1200 Hwy 99N.