

LANE ESD BOARD MEETING
AGENDA
August 6, 2019

1. Call Work Session To Order
Gary Peterson, OAESD, will present to the Board on the history of ESDs, the history of OAESD, and the efforts of the P20 Network.
Presenter: Board Chair
Time: 1 hours
2. Close of Work Session
3. Break
Time: 10 minutes
4. Call Regular Meeting To Order
Presenter: Board Chair
5. Welcome
Guests attending the meeting will be introduced.
Presenter: Board Chair
6. 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.
Presenter: Board Chair
7. Agenda Review
The agenda will be reviewed for changes or additions.
Presenter: Board Chair
Time: 1 minute
8. Presentation: Bookfest
Heidi Larwick and Connected Lane County staff will present on Bookfest 2019.
Presenter: Heidi Larwick
Time: 15 minutes
9. 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 June 4, 2019
2. Lane ESD Board Meeting Minutes of July 16, 2019
3. Human Resource Report, dated July 1, 2019
4. Human Resource Report, dated August 1, 2018

Presenter: Board Chair
Time: 2 minutes

B. Accept Financial Report for July 2019

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Financial Report for July 2019.

Presenter: Board Chair
Time: 3 minutes

C. Authorize Award of Contract for Roof Replacement

Lane ESD received four re-roof project proposals. Of the four, Pressure Point Roofing and Evergreen were the only contractors that indicated they could complete the job before the rainy season begins. Pressure Point Roofing's bid came in significantly lower than Evergreen. Lane ESD finds Pressure Point Roofing's product reputation and warranty are also more favorable.

Facilities Manager Brad Johnston met with engineers at Mortier Ang on August 1, and both Mr. Johnston and the engineers are confident with moving forward with Pressure Point Roofing. Pressure Point Roofing will be submitting an updated proposal to include the price of replacing skylights. Many of the skylights have blown gaskets and are showing signs of

leaking. They need to be addressed with the roof. The cost will break down as follows:

- Removal of current roof and install of new PVC roof system: \$406,272
- Skylight replacements (x29): \$46,400
- Total: \$452,672

The new roof system comes with a 20 year no dollar limit warranty (meaning that it is not prorated like some warranties). It also covers consequential damages for 15 years if there were to be some kind of failure with the product.

BE IT RESOLVED that the Board of Directors of Lane ESD approves entering into a contract with Pressure Point Roofing to replace the roofing at the main campus of Lane ESD.

Presenter: Board Chair

Time: 5 minutes

10. Discussion/Reports

A. Legislative Update

Superintendent Scurto will provide updates on recent legislative activities.

Presenter: Superintendent Tony Scurto

Time: 5 minutes

B. Superintendent Report

Presenter: Superintendent Tony Scurto

Time: 5 minutes

C. Review of Board & Superintendent Agreements

The Board and Superintendent will review the Board & Superintendent Agreements document.

Presenter: Board Chair & Superintendent Scurto

Time: 5 minutes

D. Overview of 2019-20 Board Duties and Activities

The Board will review anticipated activities for the 2019-20 year.

The agency has tentatively planned to following presentations for 2019-20 Board Meetings:

- September: MEP Summer School, Board may meet in the Migrant Education Program department
- October: Board to meet at the Westmoreland Campus, presentation by Student Council
- November: Patterns in Science & Lane STEM
- December: Elevate/Career Technical Education
- January: Wellness Committee
- February: School Improvement/Lane Community College Presentation on Grow Our Own Education Pathway Program
- March: Assistive Technology
- April: Technology Services

Presenter: Board Chair, Superintendent

Time: 10 minutes

E. Board Member District and Agency/Committee Assignments

The Board will discuss district, Lane ESD program, and committee assignments.

Presenter: Board Chair

Time: 5 minutes

F. Fiscal Administrative Rule DI-AR(3) Fiscal Procedures Review

The Board will review Administrative Rule DI-AR(3).

Presenter: Board Chair

Time: 2 minutes

G. Professional Development/Conference Attendance

The Board will discuss professional development, conference and event attendance for 2018-19, including:

- Lane ESD Welcome Back Event (Venue 252) (August 28, 2019)
- United Way Community Leaders Breakfast (September 13, 2018)
- Tentative OSBA Fall Regional Roundtable Discussion (October 3, 2019)

- OSBA Fall Regional Meetings (October 3, 2019)

- OSBA Annual Fall Conference (November 14-17, 2019)

- OAESD Spring Conference (May)

- OSBA Summer Camp 2020 (July)

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- LCOG Member Appreciation Dinner (February)
- NAACP Freedom Fund Dinner (February)
- Blacks In Government Black History Month Banquet (February)
- Board Professional Development opportunities outside of standard conferences and events
- Other events

Presenter: Board Chair

Time: 5 minutes

H. OSBA Summer Camp 2019 Report Out

Board members that attended the OSBA Summer Camp, July 19-21, will report out on their experience.

Presenter: Board Chair

Time: 5 minutes

I. OSBA Fall Regional and Fall Conference Roundtable Planning

The Board will discuss plans for the October 3, 2019 Fall Regional and the November Fall Conference Roundtable meetings.

Presenter: Board Chair

Time: 5 minutes

11. Information from Administrative Staff

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

Presenter: Administrative Staff

Time: 3 minutes

12. Board Member Reports and Comments

Presenter: Lane ESD Board, Liaisons, Advisors

Time: 2 minutes each

A. Agenda Planning

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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

B. 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 Lane ESD services and programs to the component districts or community?
3. What significance or meaning does the activity have to the broader community?
4. What are the next steps or follow-up activities planned?

Sherry Duerst-Higgins

Linda Hamilton

Leslie Harris

Nora Kent

Vanessa Truett

Rose Wilde

Erin Zygaitis

Scott Linenberger, Superintendents' Council Advisor

Emilio Hernandez, Community Advisor and District Board Liaison, Springfield Public Schools

Mike Anderson, District Board Liaison, Creswell School District

Mark Boren, District Board Liaison, Fern Ridge School District

Presenter: Board Chair

Time: 2 minutes each

13. Announcements/Correspondence

Presenter: Board Chair

Time: 5 minutes

A. Kudos

Presenter: Administrators

Time: 5 minutes

B. Acknowledgements and Recognition

Presenter: Superintendent Tony Scurto

Time: 5 minutes

C. Announcements

Presenter: Board Chair

Time: 5 minutes

1. Lane ESD and Component District Professional Development Activities for Educators

- Ethnic Studies, August 7-9, 2019

- Pre-school/Elementary Evidence-Based Practices Using the STAR Program, August 12-13, 2019

- High Expertise Teaching - Module 1: The Knowledge Base of Teaching, August 14, 2019

- Behavior Support Training: Mandt Modules 1, 2, 3, August 15-16, 2019

- High-Expertise Teaching - Module 2A: Essential Elements of Planning and Lesson Design, August 15, 2019

 - High-Expertise Teaching - Module 1: The Knowledge Base of Teaching, August 19, 2019

 - High-Expertise Teaching - Module 1: The Knowledge Base of Teaching, August 26, 2019

 - High Expertise Teaching - EA Training: The Knowledge Base of Teaching, August 28, 2019

 - High Expertise Teaching - EA Training: High Expectations - Growth Mindset, August 28, 2019

 - High-Expertise Teaching - EA Training: Developing Culturally Responsive Teaching, August 29, 2019

 - High-Expertise Teaching - EA Training: High Expectations: Standards, Expectations and Effective Effort, August 29, 2019

 - Fostering Resilience: Transforming Schools with Trauma-Informed Strategies for Teacher and Student Well-Being, September 17, 2019

 - High-Expertise Teaching - Module 2B: Formative Assessment for Results (FAR), September 18, 2019

 - Coaching for Sustainable School Improvement, September 19, 2019
 - New Teachers Network for CTE Teachers PLC #!, September 24, 2019
 - CONNECT School Based Postvention Training, October 1, 2019
 - High-Expertise Teaching - Module 2A: Essential Elements of Planning and Lesson Design, October 2, 2019
 - Building a Strong Adult Professional Culture, October 7, 2019
 - High-Expertise Teaching - Module 4: High Expectations Teaching, October 16, 2019
 - High-Expertise Teaching - Module 2B: Formative Assessment for Results (FAR), November 5, 2019
2. Lane ESD Board Member Activities and Opportunities
- Lane ESD Welcome Back (Venue 252), August 28, 2019
 - OSBA Fall Regional, October 3, 2019
 - OSBA 73rd Annual Convention, November 14-17, 2019
3. Upcoming Conferences and Events

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- Back To School Give-Away, August 27, 2019
- Lane ESD Welcome Back (Venue 252), August 28, 2019
- Connected Lane County Externship Celebration (at Ninkasi), August 28, 4-6:00 p.m. (RSVP to lgray@lesd.k12.or.us)
- OSBA Fall Regional, October 3, 2019

4. Component District Board Meeting Dates

Bethel: August 12 & 26, September 9 & 13, October 14 & 28, November 11 & 25, December 9

Blachly: August 21, September 18, October 16, November 20, December 18

Creswell: August 14, September 11, October 9, November 13, December 11

Crow-Applegate-Lorane: August 19, September 16, October 21, November 18, December 16

Eugene: August 8, 4 & 28, September 18, October 2 & 16, November 6 & 20, December 4 & 18

Fern Ridge: August 13 & 19, September 16, October 21, November 18, December 16

Lowell: August 26, September 23, October 28, November 25, December 23

Mapleton: August 14, September 11, October 9, November 13, December 11

Oakridge: August 12, September 9, October 14, November 11, December 9

Pleasant Hill: August 26, September 9 & 23, October 14 & 28, November 11, December 9

Siuslaw: August 14, September 11, October 9, November 20, December 11

Springfield: August 12 & 26, September 9 & 23, October 14 & 28, November 12, December 9

14. Adjournment

- The next regular meeting is scheduled to be held Tuesday, September 3, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N. A work session will be conducted at 5:00 p.m. to plan for the evaluation of the Superintendent.

Presenter: Board Chair