

LANE ESD BOARD MEETING
AGENDA
September 10, 2019

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. Migrant Education Program Summer School
The Title Programs Supervisor, Ana Quintero-Arias, and her staff will provide a presentation on the 2019 Migrant Education Program Summer School.
Presenter: Migrant Education Program 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 August 6, 2019

2. Human Resource Report, dated September 1, 2019

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for August 2019

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

Presenter: Board Chair

Time: 3 minutes

C. Nominate OSBA Board of Director Candidate

Chair Duerst-Higgins seat on the OSBA Board of Directors expires December 31, 2019.

Nominations for OSBA Board of Directors are due by 5:00 p.m., September 27, 2019.

BE IT RESOLVED that the Board of Directors of Lane ESD makes a nomination for the OSBA Board of Directors.

Presenter: Board Chair and/or Board Vice-Chair

Time: 3 minutes

D. Nominate OSBA Legislative Policy Committee Member

The Legislative Policy Committee (LPC) consists of the voting members of the OSBA board of directors and 19 representatives nominated and elected by local boards (school district, ESD or community college) from 14 regions throughout the state. The vice president of the OSBA board serves as the chair of the LPC and directs its activities in conjunction with OSBA's membership, to whom the Legislative Policy Committee recommends policies and priorities. Individual LPC members report to and are responsive to boards in their region. The LPC is an incredible opportunity for board members to look deeply at education issues in Oregon and work through the process of guiding OSBA's legislative policies and

priorities. LPC members serve as advocates for public education and the legislative agenda that OSBA members adopt. Members promote legislative advocacy among member boards in their regions. They also assist at regional meetings and serve as a resource in the resolution process at the OSBA annual convention.

Essential duties of LPC members

The 38-member Legislative Policy Committee develops OSBA's legislative policies and priorities, which it recommends to the membership for approval at the annual membership meeting in November of even-numbered years. The committee also advises the executive director and staff during legislative sessions and may act on behalf of the association in accordance with those policies. Serving as an LPC member requires several trips to Salem, for which the association pays mileage and associated expenses.

Members of the Legislative Policy Committee have the following responsibilities:

- Attend LPC meetings in January and May of even-numbered years to review, discuss and develop legislative policies and priorities.
- Meet during odd-numbered legislative-session years as directed by the LPC chair to discuss legislative issues and the association's position.
- Participate in and promote the OSBA/COSA Legislative Conference in February of odd-numbered legislative session years.
- Initiate contact with and serve as a resource to legislative representatives and senators within their region on public education issues. As requested by OSBA legislative staff, initiate contacts with key legislators about OSBA legislative issues.
- Serve as an advocate for public education and the OSBA legislative agenda within their region.
- Demonstrate leadership by promoting legislative advocacy among member school boards within their region in support of public education and the OSBA legislative agenda.
- Study current public school issues, review current OSBA legislative policies and priorities and, as part of the committee, develop legislative policies and priorities for review at regional meetings and adoption by OSBA members.
- Serve as a resource at the OSBA annual membership meeting to members participating in the resolutions process.

LPC members shall participate in legislative advocacy and boardsmanship training activities, which include the following:

- OSBA fall and spring regional meetings in their region.
- OSBA annual convention and annual membership meeting each November.
- Other OSBA conferences and training sessions, as possible.

Eligibility

To serve on the Legislative Policy Committee, you must:

- Be an active member of your local board within the region nominating you to the LPC.
- Be a member of a local board that is a dues-paying member of OSBA.
- Be nominated by a local board in the region electing you to the LPC.

Term of office

The term of office for Legislative Policy Committee members is two calendar years. There is no limit to the number of terms to which you may be re-elected. Elections are held in the fall in odd-numbered years, at the same time as OSBA board elections.

BE IT RESOLVED that the Board of Directors of Lane ESD nominates a candidate for the OSBA Legislative Policy Committee.

Presenter: Board Chair

Time: 2 minutes

E. Approve 2019-20 Board Member District and Agency/Committee Assignments

The Board reviewed the District and Agency/Committee Assignments at its August 2019 meeting. The Board will approve changes made for the 2019-20 year.

BE IT RESOLVED that the Board of Directors of Lane ESD approves the 2019-20 Board Member District and Agency/Committee Assignments, as presented.

Presenter: Board Chair

Time: 3 minutes

F. Appoint OAESD Financial Committee Representative

OAESD is seeking a volunteer to participate on the OAESD Finance Committee. There is a need to convene a Finance Committee to study the 2019-20 OAESD Budget and to make recommendations to the Executive Director regarding the development of the 2020-21 Budget. In particular, the committee will study both projected revenue and expenditures for the 2019-20 year, review Association financial information for the past two years, and develop a series of assumptions regarding revenue and expenditures for the next three to five years.

It is anticipated that the committee will meet via Zoom or telephone two or three times prior to the annual Summit on November 14 and will make a preliminary report to the Governance Council at that time. It is also anticipated that a proposal regarding Association finances and dues will be presented to the Governance Council at their February 6, 2020 meeting.

BE IT RESOLVED that the Board of Directors of Lane ESD volunteers a member to participate on the OAESD Financial Committee.

Presenter: Board Chair

Time: 3 minutes

G. Board and Superintendent Agreements

At its August Board of Directors meeting, the Lane ESD Board agreed to read, discuss and approve the Board and Superintendent Agreements at its September 2019 meeting.

BE IT RESOLVED that the Board of Directors of Lane ESD approves the Board and Superintendent Agreements, as discussed.

Presenter: Board Chair, Superintendent

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: 8 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. 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

D. OSBA Fall Regional & Roundtable

The Board will discuss and plan for the October 3, 2019 OSBA Fall Regional meeting and Roundtable event.

Presenter: Board Chair

Time: 5 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?

Sherry Duerst-Higgins

Linda Hamilton

Leslie Harris

Nora Kent: Attended The Siuslaw School District Meeting to hear the presentation by the Facility Planning Advisory Board. The school bond to build a new high school, seismically upgrade the middle school, and remodel part of elementary school failed last November, so the advisory board created an online community survey to find out what might meet approval in the future. Their findings were drawn from 350 community members and 125 faculty and staff. One significant note regarding the bond was that 25% of those surveyed had been uninformed about facts, so the board concluded that more time to inform the community in the future would be necessary. It would be important to convey to the public that building a better school would help build the local economy. In the future the board has decided to request a PAC for 9 months before the next election, that they propose for May 2021. They will only ask to fund the high school, that will be promoted as a community learning center to reach the many residents of Florence who moved there after their kids left school. They will ask staff members to participate to bridge the gap with the community.

Vanessa Truett

Rose Wilde, Chair

Erin Zygaitis

Scott Linenberger, Superintendents' Council Advisor

Emilio Hernandez, Community Advisor

Mike Anderson, Liaison, Creswell School District

Mark Boren, Liaison, Fern Ridge 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. Acknowledgements and Recognition

Presenter: Superintendent Tony Scurto

Time: 5 minutes

A. Kudos

Kudos to: Brad

Reported by: Ana Arias

Reason: The MEP office looks wonderful! Thank you so much for all of your work to make a welcoming and beautiful space for us and our families.

Kudos to: Lori Dotson, John Culver, Robert Stacey, Melanie Golfes, Pam Feltis, Dawn Hassman
Reported by: Carol Knobbe
Reason: Thanks for your commitment to students and working in other classrooms on May 8! Much appreciated!

Kudos to: Rene Conable
Reported by: Annie Whiddon
Reason: Rene brings such joy to every room she walks into. She is an exceptional team member and has done incredibly with reverse integrating students at Spencer Butte Middle School into her classroom. The general education students who are fortunate enough to have an opportunity to spend time in her room forge meaningful and lasting friendships with her students. These friendships change lives. Beautiful work!

Kudos to: Lizzie Gray and Cameron Yee
Reported by: Tony Scurto
Reason: Lizzie filled in for Cameron to take photos of our Teacher of the Year at Mohawk High School! Excellent photos by Lizzie; superb editing by Cameron!

Kudos to: Sara Mansfield
Reported by: Natalie Hebin
Reason: Thanks so much for all your guidance and assistance with everything AAC- and AT-related. You are super knowledgeable about the topic and patient with all my questions.

Kudos to: Pete Lauf
Reported by: Julya Johnson
Reason: Pete generously gave of his time to the Teachers of the Visually Impaired to make 3-D images for a 3rd grade student who is blind. The student loved them, as well as his sighted peers!!!! Thanks, Pete!!!
Presenter: Administrators
Time: 5 minutes

11. Announcements/Correspondence

Presenter: Board Chair
Time: 5 minutes

A. Announcements

Presenter: Board Chair

Time: 5 minutes

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

- Fostering Resilience: Transforming Schools with Trauma-Informed Strategies for Teacher and Student Well-Being, September 17, 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
- Project Based Learning, October 11, 2019
- High-Expertise Teaching - Module 4: High Expectations Teaching, October 16, 2019
- Patterns Physics: Introduction to Unit 4: Engineer a Shoe, October 17, 2019
- High-Expertise Teaching - Module 2B: Formative Assessment for Results (FAR), November 5, 2019
- High-Expertise Teaching - Module 5: Using Principles of Learning to Maximize Student Learning and Engagement, December 5, 2019
- Patterns Physics: Complete Unit 4: Engineer a Shoe, December 10, 2019
- High-Expertise Teaching - Module 3: Making Student Thinking Visible, January 30, 2020
- Patterns Physics: Introduce Send a Text, February 5, 2020
- Patterns Physics: Sent a Text, March 5, 2020

- Patterns Physics: Complete Unit 6: 50 Year Energy Plan, April 20, 2020

2. Lane ESD Board Member Activities and Opportunities

- OSBA Webinar: Basic Roles and Responsibilities, September 30, 2019
- OSBA Fall Regional, October 3, 2019
- NSBA Pacific Region Winter Meeting, October 18-20, 2019
- OSBA 73rd Annual Convention, November 14-17, 2019 (Boise, ID)
- 2020 NSBA Equity Symposium, February 1, 2020 (Washington, DC)
- OSBA Bonds, Ballots and Buildings, February 7, 2020

3. Upcoming Conferences and Events

- Oregon Association of Central Office Administrators Series, September 24, 2019
- COSA Statewide Educator Equity Summit, September 25, 2019
- Equity Academy for Educators, October 2, 2019
- 2019 ODE/COSA Special Education Fall Conference, October 2-4, 2019
- 2019 Whole Child Summit, October 11, 2019
- 2019 Statewide Early Learning Conference, October 21-23, 2019
- 2019-20 Early Learning Leadership Academy, October 23, 2019
- Fall Breakthrough Coach, November 4-5, 2019
- 2019 Dare to Lead, November 21-22, 2019

- Equity Academy for Educators, December 4, 2019
- Oregon School Law Conference, December 4-6, 2019

- Oregon Association of Central Office Administrators Series, January 25, 2020
- Oregon Association of Central Office Administrators Series, March 11, 2020
- Equity Academy for Educators, March 11, 2020
- 2020 State English Learners Alliance Conference, March 11-13, 2020

- 2019-20 Early Learning Leadership Academy, April 22, 2020

4. Component District Board Meeting Dates

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

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

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

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

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

Fern Ridge: September 16, October 21, November 18, December 16

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

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

Marcola: October 14, November 11, December 9 (second Monday of each month)

McKenzie: September 18, October 16, November 20 (third Wednesday of each month)

Oakridge: October 14, November 11, December 9

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

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

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

12. Adjournment

- The next regular meeting is scheduled to be held Tuesday, October 1, 2018, at the Lane ESD Administrative Offices, 1200 Hwy 99N.
OSBA representatives will conduct a work session at the Board's October meeting, beginning at 5:00 p.m.