

**LANE ESD BOARD MEETING**  
**AGENDA**  
January 7, 2020

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. Presentation: Career Technical Education  
Presenter: Shareen Vogel  
Time: 20 minutes
6. Action Items  
Presenter: Board Chair  
Time: 5 minutes
  - A. Declare January 2020 as Board Appreciation Month

## **Proclamation**

**WHEREAS**, Education Service District Boards exist to meet the diverse education needs of the school districts and students in their regions; **WHEREAS**, ESD boards focus resources on providing vital, innovative and cost-effective strategies to meet those diverse needs; **WHEREAS**, ESD boards help establish the vision for educational excellence in what students should know and be able to do; **WHEREAS**, ESD boards are accountable to the community for assisting the districts they serve to increase student achievement; **WHEREAS**, ESD boards create a climate that supports the philosophy that all children can learn, targeting resources, strategies and services to students who need special help to reach this goal; **WHEREAS**, ESD boards build collaborative relationships based on trust, teamwork and shared accountability; and

**WHEREAS**, ESD boards are committed to continuous education and training on issues

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related to best practices in education services for their districts;

**NOW, THEREFORE,** We hereby declare *our* appreciation to the members of the Lane ESD Board of Directors and proclaim the month of January to be **Education Board Recognition Month**.

We urge all citizens to join *us* in recognizing the dedication and hard work of ESD board members in preparing today's students for tomorrow's world.

Presenter: Superintendent Scurto

Time: 5 minutes

B. 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 December 3, 2019

2. Human Resource Report, dated December 31, 2019

Presenter: Board Chair

Time: 2 minutes

C. Accept Financial Report

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

Presenter: Board Chair

Time: 3 minutes

D. Accept Superintendent Evaluation Summary

**BE IT RESOLVED** that the Board of Directors of Lane ESD accept the 2019 Superintendent Evaluation Summary, as presented.

Presenter: Board Chair

Time: 5 minutes

E. Approve 2020-21 Component District Transit Dollar Requests

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves 2020-21 Component District Transit Dollar Requests, as submitted.

F. Approve 2019-21 Local Service Plan Year Two

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves the 2019-21 Local Service Plan Year Two, 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 Tony Scurto

Time: 8 minutes

B. Superintendent Report

Presenter: Superintendent Tony Scurto

Time: 10 minutes

C. *Board Goals: Mission and Vision*

The Board will discuss agency vision and mission.

Presenter: Board Chair

Time: 10 minutes

D. *Board Self-Evaluation*

The Board will discuss conducting a Board Self-Evaluation in February or March. OSBA offers a free online tool.

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 have submitted written reports to the Board on matters of interest concerning his/her area of responsibility.

**Technology**

Presenter: Administrative Staff

Time: 1 minutes

9. Board Member Reports and Comments/Agenda Planning

Presenter: Lane ESD Board, Liaisons, Advisors

Time: Up to 2 minutes each

A. 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

B. Board Member Reports

Board members are asked to submit their reports in writing to be attached to Boardbook. Reports can be sent to the Executive Assistant in advance of the meeting.

As Board Members prepare their 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?
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

**Mike Anderson**, Liaison, Creswell School District

**Mark Boren**, Liaison, Fern Ridge School District

Presenter: Board, Advisors, Liaisons

Time: 2 minutes each

10. Announcements/Correspondence

Presenter: Board Chair

Time: 5 minutes

A. Acknowledgements and Recognition

Presenter: Superintendent Tony Scurto

Time: 5 minutes

B. Kudos

Thank you to those who took the time to acknowledge co-workers/staff 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](http://www.lesd.k12.or.us/forms/kudos.html)

Presenter: Administrators

Time: 5 minutes

C. Announcements

Presenter: Board Chair

Time: 5 minutes

**1. Lane ESD Board Member Activities and Opportunities**

- First Friday Communities of Color and Allies Network, February 7, 2020
  
- Blacks In Government Black History Month Banquet, February 7, 2020
  
- Lane Council of Governments Member Appreciation Dinner, February 21, 2020
  
- NAACP Freedom Fund Dinner, February 21, 2020

**2. Component District Board Meeting Dates**

Bethel - January 13, January 27, February 10, February 24, March 9

Blachly - January 15, February 19, March 18

Creswell - January 8, February 12, March 11

Crow-Applegate-Lorane - January 16, February 20, March 19

Eugene - January 15, February 5 & 19, March 4 & 18

Fern Ridge - January 13, February 10, March 9 & 16

Junction City - January 27, February 24

Lowell - January 27, February 3 & 24, March 9

Mapleton - January 9

Marcola - January 13, February 10, March 9

McKenzie - January 15, February 19, March 18

Oakridge - January 13, February 10, March 9

Pleasant Hill - January 13, February 10 & 24, March 9

Siuslaw - January 15, February 12, March 11

South Lane - February 3, March 2

Springfield - January 13 & 27, February 10 & 24, March 9

**3. Lane ESD and Component District Professional Development Activities for Educators**

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\*formerly Studying Skillful Teaching

<b>Date(s)</b>	<b>Topic</b>	<b>Title</b>
01-14-2020	ELL	<a href="#">Meeting the Needs of Emergent Bilinguals in School</a>
01-14-2020	STEM	<a href="#">STEM/CTE Equipment/Kits Showcase</a>
01-15-2020	School Improvement	<a href="#">Teen Mental Health and Suicide Prevention</a>
01-16-2020	School Improvement	<a href="#">Every Day Matters Chronic Absenteeism Community of Practice (AM)</a>
01-16-2020	School Improvement	<a href="#">Every Day Matters Chronic Absenteeism Community of Practice (PM)</a>
01-22-2020	Special Education	<a href="#">Extended Assessment Training</a>
01-28-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching - Module 1: The Knowledge Base of Teaching</a>
01-30-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching - Module 3: Making Student Thinking Visible</a>
02-05-2020	Science	<a href="#">Patterns Physics: Introduce Send a Text: (Unit 5: Waves &amp; Technology)</a>
02-19-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching: Building a Strong Adult Professional Culture (APC)</a>
02-25-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching - Module 2A: Essential Elements of Planning and Lesson Design</a>
02-25-2020	Humanities	<a href="#">Tribal History/Shared History (SB 13) Lesson Plans and Humanities Curriculum Alignment</a>
02-26-2020	Humanities	<a href="#">Tribal History/Shared History (SB 13) Lesson Plans and Humanities Curriculum Alignment</a>
02-27-2020	Humanities	<a href="#">Tribal History/Shared History (SB 13) Lesson Plans and Humanities Curriculum Alignment</a>
03-04-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching - Module 1: The Knowledge Base of Teaching</a>
03-05-2020	Science	<a href="#">Patterns Physics: Complete Unit 5: Send a Text (Waves &amp; Technology) &amp; Introduce Unit 6: 50 Year Energy Plan (Electricity, Power Production, &amp; Climate Science)</a>
03-11-2020 – 03-12-2020	School Improvement	<a href="#">PREPaRE Workshop 2: Crisis Intervention &amp; Recovery: The Roles of School-Based Mental Health Professionals</a>
04-15-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching - Module 2A: Essential Elements of Planning and Lesson Design</a>
04-17-2020	Science	<a href="#">Patterns Biology for the Next Generation, Unit 6:</a>

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04-20-2020	Science	<a href="#">Ecosystem Matter &amp; Energy</a> <a href="#">Patterns Physics: Complete Unit 6: 50 Year Energy Plan (Electricity, Power Production, &amp; Climate Science) + Preview Unit 7: Space &amp; the Universe</a>
04-23-2020	High-Expertise Teaching*	<a href="#">High-Expertise Teaching - Module 2B: Formative Assessment for Results (FAR)</a>

11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, February 4, 2020, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.