

LANE EDUCATION SERVICE DISTRICT
1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING
Tuesday, May 5, 2020
Budget Committee 5:00 PM
Lane Education Service District Board of Directors
Meeting: 5:30 PM

LANE ESD BOARD MEETING
AGENDA
May 5, 2020

Budget Committee 5:00 PM
Lane Education Service District Budget Committee and Board Meeting
Tue, May 5, 2020 5:00 PM - 9:00 PM (PDT)

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/308420965>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121
- One-touch: tel:+13127573121,,308420965#

Access Code: 308-420-965

1. Call Budget Committee Meeting To Order
The Board, Budget Committee, Liaisons and Advisors will discuss the 2020-21 Budget.
Presenter: Board Chair
Time: 60 minutes
 - A. Call To Order
Welcome and Introductions
Presenter: Board Chair
 - B. Election of Officers

The Lane ESD Board Chair will call for nominations for Presiding Officer of the meeting.

BE IT RESOLVED that the 2020-21 Budget Committee of Lane ESD nominate and elect a Presiding Officer for the Budget Committee meeting.

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 (541) 461-8213.

Presenter: Board Chair

C. Presentation of Superintendent Budget Message

Presenter: Superintendent Tony Scurto

D. Review of Proposed Budget Document

Lane ESD Business Services Director Dave Standridge will review 2020-21 Service Orders, Transit Dollar Requests, the General Fund Summary and General Fund highlights of 2019-20.

Presenter: Dave Standridge

E. Committee Discussion

Presenter: Budget Committee

F. Public Comments

This is an opportunity for the audience to address the Budget Committee on topics related to the Budget Committee proceedings.

Please send written public comments or testimony to supt-office@lesd.k12.or.us to be included in the Board packet:

- Clearly label the subject line as: "Budget Committee" or "Budget Committee Testimony" and include the topic. Example: "Public Comment: Funding."
- Public comments or testimony submitted the morning of the Board meeting or during the Board meeting will be posted within 48 business hours.

The Lane Education Service District Board and Budget Committee values public input.

Presenter: Presiding Officer

G. Committee Action

- Motion to approve the budget and tax rate, **-OR-**
- Continue to next scheduled Budget Committee meeting date of May 19, 2020 at

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6:00 p.m.

- Directions to superintendent and staff for information needed for next meeting.

BE IT RESOLVED that the 2020-21 Budget Committee of Lane ESD approves the 2020-21 Budget as presented.

Presenter: Presiding Officer

H. Adjourn Budget Committee

Presenter: Presiding Officer

2. Call Regular Meeting To Order

Presenter: Board Chair

3. Welcome

Guests attending the meeting will be introduced.

Presenter: Board Chair

4. Public Participation

This is an opportunity for the audience to address the Board on topics either on, or not on, the agenda. There may also be opportunities for the audience to comment on specific agenda items as the Board addresses them.

Please send written public comments or testimony to supt-office@lesd.k12.or.us to be included in the Board packet:

- Clearly label the subject line as: "Public comment" or "Testimony" and include the topic. Example: "Public Comment: Assessment."
- Public comments or testimony submitted the morning of the Board meeting or during the Board meeting will be posted within 48 business hours.

The Lane Education Service District Board values public input. Each person wishing to address the Board must sign-up individually for the Public Comment period on the agenda. Public Comment allows the Board and Superintendent to hear issues of interest, but does not allow an opportunity for dialogue between the speaker, Board or Superintendent. The Board may ask staff to respond to public comments or questions raised during the public comment period.

5. Agenda Review

The agenda will be reviewed for changes or additions.

Presenter: Board Chair

Time: 1 minute

6. Action Items

Presenter: Board Chair

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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. Human Resource Report, dated May 1, 2020

Presenter: Board Chair

Time: 2 minutes

B. Accept Financial Report for April 2020

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Financial Report for April 2020.

Presenter: Board Chair

Time: 3 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 and Board Leadership

Time: 5 minutes

B. Superintendent Report

Presenter: Superintendent Tony Scurto

Time: 10 minutes

C. First Read 2020-21 Board Calendar

The Board of Directors of Lane ESD will discuss its proposed meeting dates for 2020-21.

Presenter: Board Chair

Time: 3 minutes

D. OSBA Summer Conference

Board members will discuss tentative attendance at the OSBA Summer Board Conference.

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 Instruction, Equity & Partnerships have provided written 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?

Sherry Duerst-Higgins

Linda Hamilton

Leslie Harris

Leonora Kent

Vanessa Truett

Rose Wilde:

This month I listened in to several educational webinars.

The National Secondard School Principals Association hosted a Webinar on Honoring IEPs in the time of COVID/Distance Learning. The key points were that IEPs could be modified

to fit the distance learning environment without re-creating a new IEP.; that IEPs remained in effect, and that educators should make every effort to document how they are attempting to engage and support students outside the school building. It was heartening to see so much great collaboration and exchange of strategies at the national level, and to learn how to navigate the state resources. (Passed along the resource to our Supt.). I also listened in to a Webinar from the Western States Center about the ways that extremists were organizing during the pandemic by using fear and mistrust of government to engage with people in crisis. The connection to LESD was that online educational platforms and software permitted hate speech at times that disrupted classes. Mostly I supported my child in distance learning and wondered how full time working parents were managing this.

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: 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

Do you have an acknowledgment for a staff or peer? Board members and employees can submit a "kudo" any time during the month. To submit a kudo go here:
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 District Professional Development Activities for Educators
*formerly Studying Skillful Teaching

03-24-2020 – Google Classroom [Intro to Google Classroom](#)
05-29-2020

04-29-2020 Parent **TO BE RESCHEDULED** [African American/Black](#)

| | | |
|------------|------------------|---|
| | Engagement Event | Parent "Engage With Us" Community Gathering |
| 04-30-2020 | Science | CANCELED Hands-On NGSS: Climate and Environmental Science in Action! |
| 05-01-2020 | DHH Interpreting | CANCELED Trauma Informed Interpreting with Children |
| 05-12-2020 | ELL | CANCELED Meeting the Needs of Emergent Bilinguals in School |
| 05-13-2020 | Science | TO BE RESCHEDULED Patterns Physics for the Next Generation: Texting and Driving (Unit 2) |
| 05-25-2020 | Science | TO BE RESCHEDULED Patterns Biology Unit 2: Biomolecules, Part 1 |
| 05-26-2020 | Humanities | TO BE RESCHEDULED Tribal History/Shared History Train the Trainers |
| 05-26-2020 | Science | TO BE RESCHEDULED Patterns Biology Unit 2: Biomolecules, Part 2 & Unit 3: Cells to Organisms |

2. Upcoming Conferences and Events

- TENTATIVE OSBA Summer Board Conference, July 11-12, 2020
- OSBA 74th Annual Convention, November 12-15, 2020

3. Component District Board Meeting Dates for May & June 2019

- Bethel - May 11, June 8 & 22
- Blachly - May 20, June 17
- Creswell - May 13, June 10
- Crow-Applegate-Lorane - May 21, June 18
- Eugene - May 6 & 20, June 3 & 17
- Fern Ridge - May 18, June 15
- Junction City - May 18, June 22
- Lowell - May 4, June 22
- Mapleton - May 13, June 10

Marcola - May 11, June 15

McKenzie - May 20, June 17

Oakridge - May 11, June 8
Pleasant Hill - May 4 & 18, June 1 & 22

Siuslaw - May 13, June 17

South Lane - June 1

Springfield - May 11, June 8 & 22

11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, June 2, 2020, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

Presenter: Board Chair