

LANE EDUCATION SERVICE DISTRICT	BOARD MEETING
1200 Hwy 99 N	Tuesday, August 2, 2022
Eugene, Oregon 97402	Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING
AGENDA**

Tuesday, August 2, 2022

1. Call Regular Meeting To Order

Audience may view the Board Meeting:
Please click the link below to join the webinar:
<https://us02web.zoom.us/j/82246099036>

Board Chair

2. Welcome

Guests attending the meeting will be introduced.

Board Chair

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.

Due to the emergency resulting from the COVID-19 pandemic, the District facilities are currently closed to the public and meetings are streamed electronically. Emails from community members who would like to comment on non-agenda items will be read into record at this time. Emails must contain the community member's name, address, and material that can be read within the three minute time limit. Please submit comment to supt-office@lesd.k12.or.us.

4. Agenda Review

Board Chair

5. Organization of the Board for 2022-23

Per Robert's Rules of Order:

Before proceeding to an election to fill an office it is customary to nominate one or more candidates. This nomination is not necessary when the election is by ballot or roll call, as each member may vote for any eligible person whether nominated or not... *The nomination need not be seconded.* When the nominations are completed the assembly proceeds to the election. An election

takes effect immediately if the candidate is present and does not decline, or if absent and has consented to candidacy. If absent and has not consented to candidacy, it takes effect when notified of election, provided member does not decline immediately. After the election has taken effect and the officer or member has learned the fact, it is too late to reconsider the vote on the election. An officer-elect takes possession of his office immediately, unless the rules specify the time.

Board Chair

A. Election of Chairperson

Chair pro-tem, Linda Hamilton, will declare nominations open for position of Board Chair. When there are no further nominations, Chair pro-tem Linda Hamilton will declare nominations closed. A vote will be held. The Chair pro-tem will make a declaration of the election results.

Declaration of Election: Board member is elected as Chairperson of the Lane ESD Board of Directors for 2021-22.

Board Chair

B. Election of Vice-Chair

Chair for the Board of Directors of Lane ESD will declare nominations open for position of Board Vice-Chair. Nominations will be submitted. When there are no further nominations, the Board Chair will close nominations. A vote will be taken and a Vice-Chair for the Board of Directors of Lane ESD will be elected. The Chair will make a declaration of the election results.

DECLARATION OF ELECTION: Chair will declare the election of the Board Vice-Chair for Lane ESD for 2022-23.

Board Chair

6. Action Items

Board Chair

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 Resources Report dated July 29, 2022

Board Chair

Hrrpt 8-1-2022 11

B. Accept Financial Report

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Financial Report for July 2022.

Board Chair

Governing Body Questions 14

07-31-22 Board report - ESD 15

C. Approve Routine Designations for 2022-23

BE IT RESOLVED that the Board of Directors of Lane ESD authorizes Superintendent Tony Scurto to act on the Board's behalf as District Election Authority. In that capacity, the Superintendent may canvass the abstract of votes cast in elections and certify the results of such elections to the Lane County Elections officer. The Board shall subsequently affirm the canvass so certified.

BE IT RESOLVED that the Board of Directors of Lane ESD authorizes the following individuals to transfer funds to and from the Local Government Investment Pool: Tony Scurto, David Standridge, and David Lanza.

BE IT RESOLVED that the Board of Directors of Lane ESD authorizes the use of a facsimile signature for the superintendents.

BE IT RESOLVED that the Board of Directors of Lane ESD will act as the local public contract review board of Lane Education Service District in

accordance with Oregon Revised Statute 279A.060.

BE IT RESOLVED that the Board of Directors of Lane ESD approves the following official designations for the 2022-23 year, as presented:

- Legal Counsel: The Hungerford Law Firm; Luvaas Cobb Law Firm
- Auditors: Pauly, Rogers and Co., PC
- Newspaper: Register-Guard

Board Chair

7. Discussion/Reports

A. Legislative Update

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

Superintendent Tony Scurto

B. Superintendent Report

Superintendent Tony Scurto

C. Strategic Planning

The Board and Superintendent will discuss Strategic Planning progress and implementation.

Board Chair, Superintendent Scurto

D. Board Advisors and Liaisons

Board Administrative Rule for Policy BBB: Board Advisor and Liaison states:

- The Board may recruit one or more advisors from the community. The Board seeks advisors from different community perspectives, including the social services sector, equity and diversity, workforce, higher education or early childhood education. The term of Community Advisor is two years, renewable based on the identified needs of the Board. The Community Advisor will bring an independent consumer voice, understand and communicate the community perspective, advocate for the community and share Lane ESD information with the community. The Community Advisor is not a member of the Board.
- The Board will invite one advisor from the Superintendents' Council annually. The Superintendents' Council Advisor is a permanent advisor position, that is not filled by an individual superintendent for more than a two-year appointment.
- The Board intends to have three Board Member Liaisons from component school district Boards. The Board will recruit Board member representatives from a small, medium and large district. The Superintendents will be asked to extend an

invitation to their board members in August of each year. The Superintendents' Council will appoint three representative Liaisons to the Board.

Current advisors and liaisons are:

Emilio Hernandez, Large District Board Liaison, appointed 2021
Erin Zygaitis, Community Advisor, appointed 2021
Johnie Matthews, Superintendents' Council, appointed September 2020
Mike Anderson, small district board liaison, appointed January 2017
Mark Boren, medium district board liaison, appointed 2019

The Board of Directors of Lane ESD, advisors and liaisons will discuss how they would like to move forward in the 2021-22 school year.

Board Chair, Superintendent Scurto

E. Annual Board Member Training

The following training assignments are scheduled to begin soon.

Board members will be notified via email (if available) on the start date to complete the assigned training. You may also want to send a paper notice to the various groups below as a secondary notice or in case employees don't have, read or delete email. [Click here](#) to view a list of employees who do not have email addresses or whose email notices previously bounced.

Crs No.	Course	Catalog	Start Date	Due Date	Type
M-0234	Recognizing and Responding to Child Neglect and Abuse in Oregon	Oregon Custom Catalog	8/01/22	8/15/22	Onlin

Superintendent Scurto

F. Board Member Program and District Assignments

The superintendent and Board will discuss district and program assignments.

Superintendent Scurto

LESD Board Committees and Assignments 2021-22

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G. OSBA Fall Regional and OSBA Annual Conference

The OSBA Fall Regional for the Lane Region is scheduled for the evening of October 27, 2022. The Board will discuss participation and a possible Round Table event.

The 76th Annual OSBA Fall Convention is November 11-13, 2022. The Convention is preceded by the OAESD Fall Summit on November 10, 2022. The Board and Superintendent will discuss participation at these events.

Superintendent Scurto

H. Westmoreland Campus Meeting

The Superintendent and Board will discuss scheduling a regular Board meeting at the Westmoreland campus.

Superintendent Scurto

8. Information from Administrative Staff

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

Administrative Staff

9. Board Member Reports and Comments/Agenda Planning

Lane ESD Board, Liaisons, Advisors

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.

Board Chair

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

Sydney Kissinger
Vanessa Truett

Rose Wilde

Erin Zygaitis, Community Advisor
Johnie Matthews, Superintendents' Council Advisor
Emilio Hernandez, Liaison, Springfield Public Schools
Mike Anderson, Liaison, Creswell School District
Mark Boren, Liaison, Fern Ridge School District

Board, Advisors, Liaisons	
Nora Kent July 2022 Report	18
Vanessa Truett Lane ESD Board Report 07 19 2022	19
Rose Wilde, Lane ESD at Large Board Member, June_July 2022 board member Report	20

10. Announcements/Correspondence

Board Chair

A. Acknowledgements and Recognition

Superintendent Tony Scurto

B. Kudos

Kudos to: Trace Mansfield
 Reported by: Tony Scurto
 Reason: Going above and beyond to gather and send data to ODE in response to their request. This was an enormous amount of work on a very short time line.....very much appreciated!

Kudos to: Annin Ramsing
 Reported by: Tony Scurto
 Reason: Great work on the ESY Springfield Talent Show....what a fantastic event!

Kudos to: Trace Mansfield
 Reported by: Anonymous
 Reason: Trace has been really helpful with the tech return and showing me how to do so many things AND explaining them in a way to make sure I have all the information I need.

Kudos to: Charles Ranlett
 Reported by: Honore Pazdral
 Reason: Charles has been right there to support all the library circulation software issues that come up. He applies his intelligence and knowledge, and then explains it in a clear way. Thank you, Charles!

Kudos to: Craig
 Reported by: Dawnja
 Reason: We ask so much of him and he is unflappable. He is always willing to help and support, and he is just a great guy to work with!

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

Administrators

C. Announcements

To view workshops being offered by Lane ESD, go here.

Board Chair

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

Lane County Teaching and Learning Academy
Lane ESD Workshops and Training Schedule
Western Regional Educator Network

OSBA Legislative Roadshow
September-October 2022

76th Annual Convention
Nov. 11-13, 2022
Portland Marriott Downtown Waterfront

OSBA Legislative Policy Committee Meeting - August 2022
August 23, 2022

OSBA Board Meeting - September 2022
September 23-25, 2022
Sunriver - Sunriver Resort

OSBA Legislative Policy Committee Meeting - November 2022
November 11, 2022

OSBA Board of Directors Meeting - November 2022
November 13, 2022
Portland Marriott Downtown Waterfront

2. **Component District Board Meeting Dates**

Bethel - third Wednesday of each month.
Blachly
Creswell - second Wednesday of each month at 7:00 PM
Crow-Applegate-Lorane
Eugene
Fern Ridge
Junction City - 4th Monday of the month
Lowell
Mapleton - meets on the third Wednesday of each month, except for
December.
Marcola
McKenzie
Oakridge - 2nd Monday at 6:00 p.m.
Pleasant Hill
Siuslaw - meet the second Wednesday of each month
South Lane
Springfield - 2nd and 4th Mondays of each month

Component District Board Meeting Dates

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11. Adjournment

- The next regular meeting is scheduled to be held Tuesday, September 6, 2022, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.

HUMAN RESOURCES REPORT TO LANE ESD BOARD

August 1, 2022

CLASSIFIED STAFF (Information)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>	Burton, Katherine	Sign Language Interpreter	8/29/2022	
	Donnelly, Abigail	Sign Language Interpreter	8/29/2022	
	Fickel, Angie	Instructional Assistant, Life Skills	8/23/2022	
	Fleming, Michelle	Instructional Assistant, Life Skills	8/23/2022	
	Guernica-Tapia, Jessica	Desktop Support Technician, Bilingual	7/5/2022	
	Kitchen, Jennifer	Sign Language Interpreter	8/29/2022	
	Neves, MaryAnn	Program Assistant, Home School/Attendance	7/25/2022	
	North, Camrin	Program Assistant, Special Education	6/27/2022	
	Poet, Kaley	Instructional Assistant, Life Skills	8/23/2022	
	Rodriguez, Mayzie	Instructional Assistant, Life Skills	8/23/2022	
	Suh, Hansol	Sign Language Interpreter	8/29/2022	
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>	Barone, Isis	Project Assistant, CLC/Lane STEM	6/30/2022	Layoff
	Coleman, Tyler	Instructional Assistant, Life Skills	6/17/2022	Resignation
	Douglass, Elsa	Project Assistant, CLC/Lane STEM	6/30/2022	Layoff
	Goodheart, Olivia	Youth Transition Facilitator, CLC	6/30/2022	Layoff
	Koelblin, Jenell	Program Assistant, Accounting	7/6/2022	Resignation
	Martin, Michelle	Program Assistant, CLC/Homeschool	6/30/2022	Resignation
	Medeiros, Natalie	Sign Language Interpreter	6/20/2022	Resignation
	Paige, Madeline	Sign Language Interpreter	6/20/2022	Resignation
	Post, Brittanie	Instructional Assistant, Life Skills	6/16/2022	Resignation
	Sloan, Shawn	Sign Language Interpreter	6/20/2022	Resignation
	St. Clair, Sarah	Instructional Assistant, Life Skills	6/17/2022	Resignation
	Villa, Michelle	Instructional Assistant, Life Skills	6/17/2022	Resignation
	Wilkinson, Sean	Youth Transition Facilitator, WIOA	6/30/2022	Layoff
<i>Change of Status</i>	Squire, Joseph	Instructional Assistant, At-Large	8/23/2022	

LICENSED STAFF (Action)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>	Eastman, Ashley	Teacher, Life Skills	8/23/2022	
	Gellon, Gabriel	Specialist, STEM Education	8/10/2022	
	Harrington, Seth	Teacher, Incarcerated/Adjudicated Youth	6/29/2022	
	Nieto, Roshelle	Specialist, SEL American Indian/Alaskan Native	6/27/2022	
	Toro, Paige	Teacher, Life Skills	8/23/2022	
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>	Apker, Sarah	Teacher, Life Skills	6/20/2022	Resignation
	Deboer, Taunya	Teacher, SERBU	6/17/2022	Layoff
	Lucas, Erin	Teacher, Life Skills	6/20/2022	Resignation
	McGuire, Michaela	Teacher, Life Skills	6/22/2022	Resignation
	Vance, Cheyenne	Peer Support Specialist, CLC	6/30/2022	Layoff
Williams, Jennifer	Teacher, Life Skills	6/20/2022	Resignation	
<i>Change of Status</i>	Orser, Karen	Teacher, Deaf/Hard of Hearing	7/5/2022	

MANAGEMENT STAFF (Action)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>	Wullenwaber, Sharlene	Payroll Specialist	7/5/2022	
	Butler, Savannah	Program Supervisor - Special Education	7/1/2022	
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>	Knobbe, Carol	Executive Director, Human Resources	6/30/2022	End of workback
	Larwick, Heidi	Director, CLC/STEM	6/30/2022	Resignation
<i>Change of Status</i>				

PROFESSIONAL STAFF (Information)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>				
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>	Chase, Christian	Communications Coordinator, CLC	6/30/2022	Resignation
	Gray, Elizabeth	Coordinator, CLC/Lane STEM	6/30/2022	Layoff
	Samples, Becky-Jo	Marketing & Communications Coordinator, CLC	6/30/2022	Layoff
	Thibedeau, Justin	Coordinator, CLC/Lane STEM-Digital Literacy	6/30/2022	Layoff
	Vermilyea-Dropek, Elizabeth	Coordinator, CLC	6/30/2022	Layoff
<i>Change of Status</i>				

VACANCY NOTICES (Information)

Posting #	Position	Closing Date	Notes
300	Instructional Assistant, Life Skills	Until filled	In process
352	Community Engagement, MEP (Douglas County)	8/2/2022	In process
516	Instructional Assistant, At Large	Open Pool	In process
517	Instructional Assistant, At Large	Open Pool	Position filled
524	Teacher, Life Skills - Secondary	Open Pool	In process
541	Payroll Specialist	5/27/2022	Position filled
560	Teacher, Life Skills (all levels)	6/12/2022	In process
561	Teacher, Life Skills (all levels)	Open pool	In process
563	Teacher, Life Skills (all levels)	Open pool	In process
574	Teacher, Life Skills (all levels)	Open pool	In process
575	Teacher, Life Skills (all levels)	Open pool	Position filled
589	Teacher, Incarcerated/Adjudicated Youth	5/23/2022	Position filled
590	Sign Language Interpreter	12/31/2022	In process
591	Sign Language Interpreter	Open pool	Position filled
592	Sign Language Interpreter	Open pool	Position filled
598	Program Assistant, SPED	5/23/2022	Position filled
611	Speech Language Pathologist	5/31/2022	In process
612	Student Success Act Director	5/6/2022	In process
613	Teacher, Life Skills (all levels)	Open pool	In process
621	Student Success Navigator, LAABSS	5/20/2022	In process
622	Program Supervisor - Special Education	6/6/2022	Position filled
630	Instructional Assistant, Life Skills	Open pool	Position filled
632	Instructional Assistant, Life Skills	Open pool	Position filled
633	Instructional Assistant, Life Skills	Open pool	In process
634	Instructional Assistant, Life Skills	Open pool	In process
635	Instructional Assistant, Life Skills	Open pool	In process
637	Instructional Assistant, Life Skills	Open pool	In process
638	Instructional Assistant, Life Skills	Open pool	In process
639	Instructional Assistant, Life Skills	Open pool	In process

VACANCY NOTICES (Information continued)

Posting #	Position	Closing Date	Notes
640	Instructional Assistant, Life Skills	Open pool	Position filled
641	Instructional Assistant, Life Skills	Open pool	In process
642	Instructional Assistant, Life Skills	Open pool	In process
643	Instructional Assistant, Life Skills	Open pool	In process
644	Instructional Assistant, Life Skills	Open pool	In process
645	Instructional Assistant, Life Skills	Open pool	Position filled
653	School Safety & Prevention Specialist	6/1/2022	In process
655	Specialist, SEL American Indian/Alaska Native Youth	6/1/2022	Position filled
657	Administrator, Integrated Guidance, Student Success Act	6/5/2022	In process
662	Specialist, CTE - Construction	6/9/2022	In process
669	Teacher, Life Skills, Secondary	Open Pool	Position filled
670	Program Assistant, Home School/Attendance	6/16/2022	Position filled
671	Desktop Support Technician, Bilingual	7/3/2022	Position filled
673	Specialist, STEM Education	6/20/2022	Position filled
678	Program Assistant, Lane AABSS	7/29/2022	In process
687	Teacher, Deaf/Hard of Hearing	7/7/2022	Position filled
688	Sign Language Interpreter	Open Pool	Position filled
690	Sign Language Interpreter	Open Pool	Position filled
699	Instructional Assistant, Lane School	7/29/2022	In process
701	Specialist, Youth Voice and Engagement	7/29/2022	In process
702	Specialist, Community Resource Liason	8/1/2022	In process
703	Teacher Consultant	8/1/2022	In process
706	School Nurse	8/1/2022	In process
711	Specialist, Continuous Improvement and Implementation (WREN)	8/5/2022	In process

EXAMPLE QUESTIONS ASKED BY BOARD MEMBERS OF A BUSINESS MANAGER DURING A FINANCIAL REVIEW SESSION

- 1) Are the books balanced and reconciled?
- 2) Are all cash and investment accounts reconciled to the general ledger?
- 3) Does the adopted budget reflect expected expenditures?
- 4) Have payroll reports been filed and have all payroll liabilities been paid timely?
- 5) Have all federal and state reimbursement requests as well as required financial reporting forms been filed timely?
- 6) Are there any suspected cases of fraud that we need to be aware of?
- 7) Are there any suspected changes to the internal control system?
- 8) Have there been any significant changes to the internal control system?
- 9) Is the business office adequately staffed to allow for proper segregation of duties?
- 10) Have there been any changes to the accounting system or accounting policies that are significant?
- 11) Has the accounting software and related IT systems been subject to review by an IT professional to ensure seamless backup in the event of a malware, ransomware, or other compromise of computer security?
- 12) Are there any other financial-related matters we should be aware of?
- 13) Are there any new pronouncements on the horizon that may require additional staff time or disbursement of funds to properly implement?
- 14) Are all financial statements that have been provided to the Board accurate and complete to the best of your knowledge?
- 15) Have you been asked by the Superintendent to do anything that makes you uncomfortable or to present any information you feel is inaccurate?

Lane Education Service District
2022-23 General Fund Financial Summary
 July 31, 2022

	Budget	Actual: Jul	Projected: Aug-Jun	Projected Total	Projected vs Budget	
					\$	%

Resources

State School Fund	15,395,800	2,565,622	12,827,832	15,393,454	(2,346)	0.0%
Property Tax & Timber	8,370,200	-	8,370,200	8,370,200	-	0.0%
Services to Districts	873,800	-	922,200	922,200	48,400	5.5%
Other Local Revenue	350,000	5,833	392,027	397,860	47,860	13.7% (1)
Indirect from Grants	490,000	-	490,000	490,000	-	0.0%
Total Revenues	25,479,800	2,571,455	23,002,259	25,573,714	93,914	0.4%
Beginning Fund Balance: Unreserved	3,401,000	3,401,000	-	3,401,000	-	0.0%
Beginning Fund Balance: District Reserves	1,129,000	1,097,856	-	1,097,856	(31,144)	-2.8%
Total Resources	30,009,800	7,070,311	23,002,259	30,072,570	62,770	0.2%

Requirements

Salaries	9,259,434	208,403	9,415,149	9,623,552	364,118	3.9%
Benefits	6,409,374	137,215	6,285,684	6,422,899	13,525	0.2%
Services	3,592,088	129,973	3,462,913	3,592,886	798	0.0%
Supplies	339,400	19,100	320,535	339,635	235	0.1%
Other	215,700	153,278	62,500	215,778	78	0.0%
Interfund Transfers	459,000	-	459,000	459,000	-	0.0%
Transit Cash to Districts	5,726,153	-	5,891,345	5,891,345	165,192	2.9%
Total Expenditures	26,001,149	647,969	25,897,125	26,545,095	543,946	2.1%
Ending Fund Balance: Unreserved	2,581,113	-	-	2,142,344	(438,769)	-17.0%
Ending Fund Balance: District Reserves	1,427,538	-	-	1,385,132	(42,406)	-3.0%
Total Requirements	30,009,800	647,969	25,897,125	30,072,570	62,770	0.2%

Change in Unreserved Fund Balance (819,887) (1,258,656)

Unreserved Ending Fund Balance 10.1% 8.4%

(1) Increase in the investment rate received on the LGIP Investment Pool.



2021-22 Lane ESD Board Member District and Agency/Committee Assignments

Committee or Activity	Member
Superintendent Evaluation Committee	Board Chair and Vice Chair
Superintendent Salary and Contract Review Committee	Board Chair and Vice Chair
Lane ESD Audit Committee	Vanessa Truett & Leslie Harris
Lane Council of Governments Board	Sherry Duerst-Higgins
Oregon Association of Education Service Districts Board Representative	Rose Wilde
Oregon School Activities Association Board	Sherry Duerst-Higgins
Oregon School Boards Association Representative	Linda Hamilton
Oregon School Boards Association Board Members of Color Caucus	Linda Hamilton
Lane Education Foundation Board	Vanessa Truett & Nora Kent
Lane Educator Equity Committee	Linda Hamilton

District Assignments for Board Engagement			
Bethel:	Sydney Kissinger	Mapleton:	Nora Kent
Blachly:	Nora Kent	Marcola:	Vanessa Truett
Creswell:	Sherry Duerst-Higgins	McKenzie:	Leslie Harris
Crow-Applegate-Lorane:	Leslie Harris	Oakridge:	Linda Hamilton
Eugene 4J:	Linda Hamilton	Pleasant Hill:	Rose Wilde
Fern Ridge:	Sydney Kissinger	Siuslaw:	Nora Kent
Junction City:	Linda Hamilton	South Lane:	Sherry Duerst-Higgins
Lowell:	Rose Wilde	Springfield:	Vanessa Truett



2021-22 Lane ESD Board Member District and Agency/Committee Assignments

Lane ESD Program Assignments

- Business Services: Linda Hamilton
- CTE and Non-Traditional Careers: Nora Kent
- Lane School: Vanessa Truett, Rose Wilde
- Life Skills & Transition Program: Vanessa Truett
- Serbu Campus Programs: Leslie Harris
- School Improvement: Sherry Duerst-Higgins, Linda Hamilton
- Technology: Linda Hamilton
- Title Programs: Sydney Kissinger
- Regional Low Incidence Programs: Rose Wilde

Black Graduation:

I was so grateful to have the opportunity to volunteer at the Black Graduation on June 25th that was sponsored by the Black African American Student Success program . There were a number of preschool grads ,as well as High School Grads that were honored. There was even a Doctoral Student.

Speakers included Senator James Manning with an Inspirational message and Keynote Speaker Miles Pendleton, president of the NAACP. Several students received scholarships. The graduation was followed by the end of the year blast with food and games. It was a beautiful and meaningful event . Shanae Joyce-Stringer is a wonderful organizer; I plan to volunteer at more BAASS events in the future.

Family Literacy in Florence:

I took part in a meeting with the partners who are involved in developing the Family Literacy program on July 7th. From LCC there was the Dean of Adult Basic and Secondary Ed and the new Rural Outreach Coordinator and I . From Siuslaw School District the Superintendent and Special Services coordinator. There were also two folks from Downtown Languages/ Centro Latino Americano who are responsible for coordinating the children's program.

There is funding from the School District for the project, but as the process has been moving forward slowly, we are now looking at a Winter or Spring start up. I still have Siuslaw Vision waiting in the wings to help us with grants and local partners when we are ready.

Lane ESD Board Report
07/19/2022
Vanessa Truett

OSBA Conference:

Pre-conference Friday: Community Engagement

Saturday: School law for board members, School Finance

Hot Topic: Rural School Board Caucus, Student Voices on The Board

Regional Roundtable with Lane County, Eugene (Maya, Alicia), Springfield (Todd Mann),
Oakridge.

Sunday: Public Comment Best Practices. Meeting Disruptions.

Lane Education Foundation: Beginning drafting an annual report and strategic plan.

Rose Wilde, Lane ESD at Large Board Member, June/July 2022 board member Report

Training:

90by30 Conversations about Race, Training July 27, 2022, Facilitated by Ayisha Elliot (part of an on-going series offered by my employer)

Meeting/Networking:

Western States Center Local Government Cohort Meeting, July 21, 2022 - an opportunity to discuss strategies to protect local democratic institutions from the impact of political extremism and polarization.

Lane County Component District Board Meeting Dates 2021-22

	August	September	October	November	December	January	February	March	April	May	June
Bethel	8/30/2021	9/13/2021	10/11/2021	11/8/2021	12/13/2021	1/10/2022	2/14/2022	3/14/2022	4/11/2022	5/9/2022	6/13/2022
		9/27/2021	10/25/2021			1/24/2022	2/28/2022		4/25/2022		6/27/2022
Blachly	8/4/2021	9/15/2021	10/20/2021	11/17/2021	12/15/2021	1/19/2022	2/16/2022	3/16/2022	4/20/2022	5/18/2022	6/15/2022
Creswell	8/11/2021	9/8/2021	10/13/2021	11/10/2021	12/8/2021	1/12/2022	2/9/2022	3/9/2022	4/13/2022	5/11/2022	6/8/2022
CAL	8/19/2021	9/16/2021	10/21/2021	11/18/2021	12/16/2021	1/20/2022	2/17/2022	3/17/2022	4/21/2022	5/19/2022	6/16/2022
Eugene	8/4/2021	9/1/2021	10/6/2021	11/3/2021	12/1/2021	1/12/2022	2/2/2022	3/2/2022	4/20/2022	5/4/2022	6/1/2022
	8/18/2021	9/22/2021	10/20/2021	11/17/2021	12/15/2021		2/16/2022	3/16/2022		5/18/2022	6/22/2022
Fern Ridge	8/12/2021	9/20/2021	10/18/2021	11/15/2021	12/20/2021	1/24/2022	2/28/2022	3/14/2022	4/18/2022	5/16/2022	6/20/2022
								3/21/2022			
Junction City	8/23/2021	9/27/2021	10/25/2021	11/22/2021	skip	1/24/2022	2/28/2022	3/28/2022	4/25/2022	5/23/2022	skip
Lowell	8/23/2021	9/27/2021	10/25/2021	11/22/2021	12/13/2021	1/24/2022	2/14/2022	3/28/2022	4/25/2022	5/23/2022	6/27/2022
Mapleton	8/18/2021	9/15/2021	10/20/2021	11/17/2021	12/15/2021	1/19/2022	2/16/2022	3/16/2022	4/20/2022	5/18/2022	6/15/2022
Marcola	8/9/2021	9/13/2021	10/11/2021	11/8/2021	12/13/2021	1/10/2022	2/14/2022	3/14/2022	4/11/2022	5/9/2022	6/13/2022
McKenzie	8/18/2021	9/15/2021	10/20/2021	11/17/2021	12/15/2021	1/19/2022	2/16/2022	3/16/2022	4/20/2022	5/18/2022	6/15/2022
Oakridge	8/9/2021	9/13/2021	10/11/2021	11/8/2021	12/13/2021	1/10/2022	2/14/2022	3/14/2022	4/11/2022	5/9/2022	6/13/2022
Pleasant Hill	8/23/2021	9/13/2021	10/4/2021	11/1/2021	12/6/2021	1/3/2022	2/14/2022	3/14/2022	4/4/2022	5/2/2022	6/6/2022
			10/18/2021	11/15/2021			2/28/2022		4/18/2022	5/16/2022	6/27/2022
Siuslaw	8/11/2021	9/8/2021	10/13/2021	11/10/2021	12/8/2021	1/12/2022	2/9/2022	3/9/2022	4/13/2022	5/11/2022	6/8/2022
South Lane	8/9/2021	9/13/2021	10/4/2021	11/1/2021	12/6/2021	1/10/2022	2/7/2022	3/7/2022	4/4/2022	5/2/2022	6/6/2022
Springfield	8/9/2021	9/13/2021	10/11/2021	11/8/2021	12/13/2021	1/10/2022	2/14/2022	3/14/2022	4/11/2022	5/9/2022	6/13/2022
	8/23/2021	9/27/2021	10/25/2021			1/24/2022	2/28/2022		4/25/2022		6/27/2022