

LANE EDUCATION SERVICE DISTRICT	BOARD MEETING
1200 Hwy 99 N	Tuesday, October 11, 2022
Eugene, Oregon 97402	Regular Meeting: 6:00 PM

**LANE ESD BOARD MEETING
AGENDA**

Tuesday, October 11, 2022

1. Call Executive Session to Order

The Board of Directors will convene an Executive Session to consult with counsel concerning current or possible litigation. (ORS 192.660(2)(h))

Board Chair

2. Call Regular Meeting To Order

The meeting can be viewed live by the public at <https://us02web.zoom.us/j/82246099036>

Board Chair

3. Welcome

Guests attending the meeting will be introduced.

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 will also be opportunities for the audience to comment on specific agenda items as the Board addresses them.

5. Presentation: Migrant Education Program

Ana Quintero-Arias will present on the Migrant Education Program.

Ana Quintero-Arias

6. Agenda Review

Board Chair

7. 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 Resource Report, dated
2. Grant Report

Board Chair

Sept 2022 Board Grant Rpt 8

Hrrpt 10-1-2022 9

B. Accept Financial Report

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

Board Chair

09-30-22 Board report - ESD 11

C. Adopt 2023-24 Budget Calendar

The Board will annually adopt a budget calendar which identifies dates and deadlines required for the legal presentation and adoption of the budget.

The superintendent will prepare and recommend a proposed calendar for Board approval. The calendar will identify dates and activities to include those needed to comply with state law.

Board Chair

D. Declaration of Indigenous Peoples Day 2022

Whereas Christopher Columbus, a man who is known to have “discovered” the Americas, came upon land that was already inhabited by Indigenous People, his historically cited contributions being either inaccurate or facially not worthy of celebrating; and

Whereas Columbus’ voyage to the Americas opened the door to heinous crimes against humanity, including but not limited to the introduction of transatlantic slavery and genocidal acts against Indigenous People; and

Whereas the Indigenous People were promised security and protection but instead were forcibly relocated and their land seized to allow for settlements; and

Whereas the State of Oregon recognizes and acknowledges the traditional homelands of Oregon’s nine federally recognized tribal nations; and

Whereas the State of Oregon recognizes and acknowledges the significant contributions to this state of Oregon’s nine federally recognized tribal nations, as well as those of many Native Americans from tribal nations across the country, and commits to ensuring greater access and opportunity for continued contribution by Indigenous People; and

Whereas the State of Oregon has the opportunity and means to cultivate a community that honors and respects the diverse history of this land; and

Whereas the State of Oregon does not formally recognize Columbus Day; and

Whereas it is appropriate to recognize the original inhabitants of the Americas: Indigenous People; and

Whereas the idea of Indigenous Peoples’ Day was first proposed in 1977 by a delegation of Native Nations to the United Nations; and

Whereas the State of Oregon, adopted this Act in May 2021 and became the 11th state in the United States to formally recognize Indigenous Peoples’ Day; now, therefore,

The Board of Directors of Lane Education Service District resolves to observe the second Monday in October of each year as Indigenous Peoples’ Day.

Board Chair

8. 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 Plan Update

Superintendent Scurto will discuss the concerns received from the BIPOC Affinity Group, and the agency's response.

Superintendent Scurto

D. Cortical Vision Impairment (CVI) Boxes; Related to Policy GCQBA/GDQBA Copyrights and Patents

Superintendent Scurto will provide an update on the Cortical Vision Impairment (CVI) Boxes as Related to Policy GCQBA/GDQBA Copyrights and Patents.

Superintendent Scurto

9. 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.

Administrative Staff

10. 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

Superintendents' Council Advisor

Erin Zygaitis, Community 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 October report

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11. Announcements/Correspondence

Board Chair

A. Acknowledgements and Recognition

Superintendent Tony Scurto

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

Administrators

C. Announcements

Board Chair

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

October 13, 2022 - UO Presents: Kalapuya Environments and History in the Southern Willamette Valley

October 27, 2022 - OSBA Legislative Roadshow (at Lane ESD)

October 10-14, 2022 - National School Lunch Week

November 11-13, 2022 - OSBA Annual Convention

November 14-18, 2022 - American Education Week

Lane ESD Workshops and Trainings

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

12. Adjournment

- The next regular meeting is scheduled to be held Tuesday, November 1, 2022, at the Lane ESD Main Campus, 1200 Highway 99 N, Eugene.

LANE EDUCATION SERVICE DISTRICT
GRANTS/CONTRACTS AWARDED
September 2022

Fund Number	Title	Description	Monitor	Beginning Date	Ending Date	Award Amount
238	Perkins Basic	These funds are designed to offset the costs incurred by districts to provide technical skills updating (TSU) for professional technical educational instructors/educators.	Vogel	7/01/22	6/30/23	\$698,101.00
249	Title III, English Language Acquisition	English language learners attainment of English proficiency; development of high levels of academic achievement, development of high-quality language instruction and educational programs; development and enhancement of capacity building; promotion of parental and community participation.	Sequeira	7/01/22	9/30/23	\$69,664.00
259	Career Pathways Support	Funds used in addition to Career Pathways.	Sequeira	9/7/21	6/30/23	\$14,700.00
266	CTE Revitalization	To shore up career tech ed in Lane county.	Sequeira	1/1/22	6/30/23	\$219,568.00
267	CTE Revitalization	To shore up career tech ed in Lane county.	Sequeira	1/01/22	6/30/23	\$245,858.00
271	Menstrual Dignity Act	HB3294 requires public education to provide sanitary health care items to students at no cost.	Mathisen	7/1/21	6/30/23	\$16,323.46
277	Mathways Regional Prof Dev	To further build skills in math teachers across Lane County.	Ahearn	3/01/22	6/30/23	\$259,094.00
					TOTAL	\$1,523,308.46

HUMAN RESOURCES REPORT TO LANE ESD BOARD

October 1, 2022

CLASSIFIED STAFF (Information)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>	Ausmus, Leia	Instructional Assistant, Life Skills	9/29/2022	
	Bateman, Ella	Instructional Assistant, Life Skills	9/12/2022	
	Nash, Ruth	Instructional Assistant, Life Skills	9/29/2022	
	Salud, Carlie	Instructional Assistant, Life Skills	9/29/2022	
	Waller, Courtney	Instructional Assistant, Life Skills	10/20/2022	
	Waller, Macy	Instructional Assistant, Life Skills	10/20/2022	
	Whiddon, Barbara	Instructional Assistant, Lane School	9/7/2022	
	Wight, Juliauna	Instructional Assistant, Life Skills	9/29/2022	
	Wilson, Ruthanne	Instructional Assistant, Life Skills	9/29/2022	
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>	Fabian-Alvizo, Maria Rosa	Truancy Officer	9/22/2022	Resignation
	Just, Vera	Instructional Assistant, Life Skills	8/19/2022	Termination
	Nicolas-Gaspar, Victor	Graduation Support, MEP	8/26/2022	Resignation
	Reaksecker, Rebekah	Instructional Assistant, Life Skills	8/19/2022	Resignation
	Snider, Sonia	Instructional Assistant, Life Skills	8/16/2022	Resignation
	Tabor-Griffin, Cris	Instructional Assistant, Life Skills	6/16/2022	Resignation
	Take, Brit	Sign Language Interpreter	8/29/2022	Resignation
Warren, Georgia	Instructional Assistant, Life Skills	8/29/2022	Resignation	
<i>Change of Status</i>				

LICENSED STAFF (Action)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>	Aldal, Katrina	School Nurse	9/26/2022	
	Bukovsky-Reyes, Mellie	Specialist, Continuous Improvement Design & Ir	10/10/2022	
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>				
<i>Change of Status</i>				

MANAGEMENT STAFF (Action)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>				
<i>Leaves of Absence</i>				
<i>Discontinuation of Employment</i>	Daley, Lisa	Office Manager, School Improvement	9/20/2022	Resignation
<i>Change of Status</i>				

PROFESSIONAL STAFF (Information)

	Employee Name	Position	Effective Date	Notes
<i>Appointments</i>	Hjelm, Michelle	Project Coordinator, WREN	10/10/2022	
<i>Leaves of Absence</i>				

<i>Discontinuation of Employment</i>				
<i>Change of Status</i>				

VACANCY NOTICES (Information)

Posting #	Position	Closing Date	Notes
352	Community Engagement, MEP (Douglas County)	10/11/2022	In process
524	Teacher, Life Skills - Secondary	10/3/2022	In process
574	Teacher, Life Skills (all levels)	Open pool	In process
590	Sign Language Interpreter	10/11/2022	In process
611	Speech Language Pathologist	10/3/2022	In process
613	Teacher, Life Skills (all levels)	Open pool	In process
621	Student Success Navigator, LAABSS	10/13/2022	In process
635	Instructional Assistant, Life Skills	10/11/2022	In process
642	Instructional Assistant, Life Skills	Open pool	Position filled
643	Instructional Assistant, Life Skills	Open pool	Position filled
657	Administrator, Integrated Guidance, Student Success Act	10/13/2022	In process
678	Program Assistant, Lane AABSS	10/3/2022	In process
682	Attendance Advocate	10/12/2022	In process
699	Instructional Assistant, Lane School	9/6/2022	Position filled
701	Specialist, Youth Voice and Engagement	10/6/2022	In process
702	Specialist, Community Resource Liason	10/10/2022	In process
706	School Nurse	8/29/2022	Position filled
711	Specialist, Continuous Improvement and Implement	8/15/2022	Position filled
712	Project Coordinator (WREN)	8/11/2022	Position filled
719	Graduation Specialist, Migrant Education	10/7/2022	In process
725	Specialist, Student Engagement & Academic Suppo	10/13/2022	In process
726	Office Manager, School Improvement	10/7/2022	In process
727	Instructional Assistant, Life Skills	Open pool	Position filled
728	Instructional Assistant, Life Skills	Open pool	Position filled
729	Instructional Assistant, Life Skills	Open pool	Position filled
730	Instructional Assistant, Life Skills	Open pool	Position filled
731	Instructional Assistant, Life Skills	Open pool	Position filled
732	Instructional Assistant, Life Skills	Open pool	Position filled
733	Instructional Assistant, Life Skills	Open pool	In process
734	Instructional Assistant, Life Skills	Open pool	In process
735	Instructional Assistant, Life Skills	Open pool	In process
736	Instructional Assistant, Life Skills	Open pool	In process
737	Instructional Assistant, Deaf & Hard of Hearing	10/11/2022	In process
738	Program Supervisor, Special Education	10/3/2022	In process
739	Teacher, At-Large	10/7/2022	In process
740	Teacher, At-Large	Open pool	In process
741	Teacher, At-Large	Open pool	In process
742	Instructional Assistant, At-Large	10/7/2022	In process
743	Instructional Assistant, At-Large	Open pool	In process
744	Instructional Assistant, At-Large	Open pool	In process

Lane Education Service District
2022-23 General Fund Financial Summary
September 30, 2022

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

Resources

State School Fund	15,395,800	5,129,704	10,263,895	15,393,599	(2,201)	0.0%
Property Tax & Timber	8,370,200	30,155	8,339,900	8,370,055	(145)	0.0%
Services to Districts	873,800	-	1,394,350	1,394,350	520,550	59.6% (1)
Other Local Revenue	350,000	98,310	325,683	423,992	73,992	21.1% (2)
Indirect from Grants	490,000	-	490,000	490,000	-	0.0%
Total Revenues	25,479,800	5,258,169	20,813,828	26,071,996	592,196	2.3%
Beginning Fund Balance: Unreserved	3,401,000	3,401,000	-	3,401,000	-	0.0%
Beginning Fund Balance: District Reserves	1,129,000	1,147,856	-	1,147,856	18,856	1.7%
Total Resources	30,009,800	9,807,025	20,813,828	30,620,852	611,052	2.0%

Requirements

Salaries	9,259,434	1,349,042	8,243,177	9,592,219	332,785	3.6%
Benefits	6,409,374	813,328	5,463,472	6,276,800	(132,574)	-2.1%
Services	3,592,088	1,108,367	3,809,568	4,917,935	1,325,847	36.9% (3)
Supplies	339,400	201,353	146,970	348,323	8,923	2.6%
Other	215,700	181,185	34,100	215,285	(415)	-0.2%
Interfund Transfers	459,000	429,000	30,000	459,000	-	0.0%
Transit Cash to Districts	5,726,153	-	5,302,119	5,302,119	(424,034)	-7.4%
Total Expenditures	26,001,149	4,082,275	23,029,406	27,111,681	1,110,532	4.3%
Ending Fund Balance: Unreserved	2,581,113	-	-	2,409,171	(171,942)	-6.7%
Ending Fund Balance: District Reserves	1,427,538	-	-	1,100,000	(327,538)	-22.9%
Total Requirements	30,009,800	4,082,275	23,029,406	30,620,852	611,052	2.0%

Change in Unreserved Fund Balance	(819,887)	(991,829)
Unreserved Ending Fund Balance	10.1%	9.2%

(1) Increase in Life Skills enrollment.

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

(3) Includes contracted services for Instructional Assistants provided by outside staffing agency.

LANE EDUCATION SERVICE DISTRICT

Tony Scurto, Superintendent
David Standridge, Budget Officer
1200 Highway 99 North
Eugene, OR 97402

ADOPTED: October 11, 2022
BUDGET CALENDAR
BUDGET YEAR: 2023-24

- | | |
|------------------|--|
| October 11, 2022 | Lane ESD Board meeting. Adopt 2023-24 budget calendar. |
| April 4, 2023 | Lane ESD Board work session with Budget Committee. Preview 2023-24 budget. |
| April 18, 2023 | Publish first notice of Budget Committee meeting. <i>ORS 294.401</i> |
| April 25, 2023 | Publish notice of Budget Committee meeting a second time. <i>ORS 294.401(4)</i> |
| April 26, 2023 | Earliest date that a proposed budget document may be released to the budget committee members and, therefore, the general public. <i>ORS 294.401</i> |
| May 2, 2023 | First meeting of the Budget Committee. Presentation of the budget message by the executive officer and the budget document by the budget officer. |
| May 16, 2023 | Second meeting of the Budget Committee, if necessary. |
| May 30, 2023 | Publish notice of Budget Hearing (ED-1), (not more than 25 days or less than 5 days prior to hearing). <i>ORS 294.421</i> |
| June 6, 2023 | Public hearing on the budget as approved by the budget committee. This meeting shall be conducted by no less than a quorum of the board. |
| June 6, 2023 | School Board meeting. Enact resolutions adopting the budget, making the appropriations, and categorizing and declaring the tax levy. At the time the budget is adopted, the total expenditures in any fund may be increased up to ten (10) percent or \$5,000, whichever is greater, provided that the tax levy approved by the budget committee is not increased. <i>ORS 294.435 and OAR 150-294.435.</i> |
| July 15, 2023 | Deadline to certify the tax levy to the county assessor. |

1

I attended a Lane ESD Foundation meeting that was convened by Director Vaness Truitt. We are getting on track to provide grants to worthy organizations and projects .

2 I attended Siuslaw Vision's yearly gathering for part of a day . I very much enjoyed and was inspired by the 90day action plan session.

3 I am organizing a young people focused voter information night on Friday, Oct. 14th, sponsored by Florence Organizes . We have a donor to pay for free pizza!