

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – January 25, 2005

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| 1. Regular Meeting
Call to Order | 1 | <p>Chairperson Jerry Miller called the regular board meeting to order at 6:05 p.m. Tuesday, January 25, 2005, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Joe Berney, Sherry Duerst-Higgins, Don Kimball, Jerry Miller, and Joel Robe. Administrative staff members present were Superintendent Ron Hitchcock, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary.</p> <p>Others attending were: Kim Black, Kathy Tyler, John Arons, Mary Ivy, and Martin Luther King Jr. students and parents.</p> |
| 2. Recognition and Introductions | 2 | <p>There was no staff or public recognition.</p> |
| 3. Public Participation | 3 | <p>There was no public participation.</p> |
| 4. Agenda Review | 4 | <p>There were no changes to the agenda.</p> |
| 5. Action Items | 5A | <p>The following action items were included in the Consent Agenda approval:</p> <p>(1) Approve Board Minutes of December 7, 2004
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting December 7, 2004, as submitted.</p> <p>(2) Accept Monthly Human Resources Report and Approve Personnel Recommendations
BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated January 20, 2005.</p> <p>DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Kimball seconded and the MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, KIMBALL, MILLER, AND ROBE VOTING YES. (ESD Resolution # 04-016)</p> |
| | 5B | <p>Authorize Submission of 2005-06 Resolutions to Local District Boards</p> <p>The 2005-06 resolutions were submitted to the Board for review. The 2005-06 funding model, district service requests, and Lane ESD service framework were also reviewed. The resolutions will be submitted to component district boards for approval by March 1.</p> <p>DIRECTOR KIMBALL MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves the 2005-06 resolutions as presented and authorizes submission of the resolutions to Lane County school boards for review and action. Director Duerst-Higgins seconded and the MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, KIMBALL, MILLER, AND ROBE VOTING YES. (ESD Resolution # 04-017)</p> |

6. Discussion/
Reports

- 6A Advisory Board Member Report
Board advisor Chuck Forster was not present.
- 6B Program Report – Martin Luther King Jr. Education Center
Staff and students from the ESD and the Serbu Center provided information about the continued success of the program at the Martin Luther King Jr. Education Center. Students Josh and Amanda told of their experiences and how the program has helped them. This program is a combined effort from Lane County Department of Youth Services, Lane ESD and Lane Community College. Board members will be invited to a spring open house.
- 6C Board Recognition
Throughout the United States, January is celebrated as “School Board Recognition Month.” The Lane ESD administration and staff recognizes the dedication and support of the seven Lane ESD Board members who contribute many hours of unpaid time to help provide the best possible education for Lane County students.
- 6D Superintendent Evaluation
The Board discussed the evaluation process for Superintendent Ron Hitchcock. Board members decided to survey ESD cabinet and district superintendents. Directors Kimball and Berney will meet to develop the survey documents. Results will be collected by the February 22 Board meeting.
- 6E Meeting with County School Boards
Positive feedback was received from some local boards about convening a second annual school board dinner meeting. Board members chose Tuesday, March 8, as the date for the next meeting. Boards will be asked to share two or three successful programs in their districts.
- 6F Legislative Conferences
Board members were provided a schedule of upcoming legislative meetings. Board members who are interested and available to attend are invited; please provide an RSVP. County superintendents were also provided the information. The OSBA/COSA Legislative Conference is February 13/14 in Salem.
- 6G First Reading – Revision, Policy AC, Nondiscrimination
Based on Title IX compliance, AC has been revised to reflect the requirement that districts adopt and publish grievance procedures providing for prompt and equitable resolution of student and employee complaints.
- 6H First Reading – Revision, Policy GBA, Equal Employment Opportunity
Title IX prohibits discrimination in employment decisions on the basis of sex. GBA has been revised to reflect the requirements of Title IX to designate a coordinator who will investigate complaints alleging noncompliance with Title IX, and provide to staff and students the name, address and telephone number of the Title IX coordinator.
- 6I First Reading – Revision, Policy JB, Equal Education Opportunity
Title IX prohibits discrimination in education programs or activities on the basis of sex. The policy has been revised to help districts comply with Title IX by stating that they must notify students and staff of the Title IX coordinator and grievance procedures. The category “sex” has been included in the protected classes listed in the policy to mirror the statutory classes.
- 6J Administrative Rule AC-AR, Discrimination Complaint/Grievance
This administrative rule has been updated according to OSBA recommendations to coincide with Policy AC, Nondiscrimination.

7. Superintendent's Report	<p>7A Financial Report Dave Standridge reviewed the financial report for December 2004. Revenues are higher than budgeted due to increased interest rates, a refund of 2003-04 occupational/physical therapy expenses, and higher than expected e-rate revenue.</p> <p>7B Election Timeline The four-year terms of the Lane ESD Board positions expiring on June 30, 2005 are:</p> <ul style="list-style-type: none"> • Position 1, Zone 1 – currently held by Joel Robe • Position 3, Zone 3 – currently held by Don Kimball • Position 6, At-Large – currently held by Jerry Miller <p>The candidate filing period is February 5 to March 17, 2005. The election is May 17, 2005.</p>
8. Information from Administrative Staff	8 Superintendent Ron Hitchcock, assistant superintendent Carol Knobbe and directors Dave Standridge, Sue Mathisen, and Michelle Mantel submitted reports to the board on activities in their service areas. (official attachment)
9. Information from Board Chair	9 Chair Miller reported that LCOG does not have a regular meeting in January; the LCOG appreciation dinner is Thursday, January 27.
10. Board Member Presentations and Comments	<p>10A Sherry Duerst-Higgins reported:</p> <ul style="list-style-type: none"> • When unable to attend OPEN Operations meetings in person, she attends through video conferencing at Lane ESD. • Sherry is also on the Board of Directors for Oregon School Athletic Association and reported that the association will be discussing redistricting based on student population.
11. Announcement/ Correspondence	11A The OSBA Spring Regional Meeting will be at Lane ESD on Thursday, March 31, starting at 6:00 p.m.
12. Adjournment	<p>12 The meeting was adjourned at 8:00 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, February 22, 2005, beginning at 6:00 p.m., at the ESD Center Building</p>
13. Executive Session	13 Executive session called to order at 8:05 p.m. under provisions of ORS 192.660 (1)(d), to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Board Members present were: Joe Berney, Sherry Duerst-Higgins, Don Kimball, Jerry Miller, and Joel Robe. Administrative staff members present were Superintendent Ron Hitchcock, Carol Knobbe, and Barbara McBurnett, recording secretary. The meeting was adjourned at 8:35 p.m.

Minutes approved:

(date) BJM

Jerry Miller, Chairperson

Attachments to official minutes:

1, Superintendent Report
2.. Administrative Report

Ron Hitchcock, Superintendent-Clerk