

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – June 28, 2005

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| 1. Regular Meeting
Call to Order | 1 | <p>Chairperson Jerry Miller called the regular board meeting to order at 6:00 p.m. Tuesday, June 28, 2005, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Joe Berney, Sherry Duerst-Higgins, Michelle Holman, Don Kimball, Jerry Miller, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Ron Hitchcock, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary.</p> <p>Others attending were: Tom Atkinson, Tom Lininger, Mike Vermillion, Susie Johnston, Gary Ross, and Dorothy Kimball</p> |
| <u>2. Budget Hearing</u> | 2 | <p>Chair Miller opened the budget hearing on the 2005-06 Lane ESD budget. An outline of the budget, which is within the tax base, was included in the agenda packet and is attached to the official copy of the minutes of this meeting. Notice of the budget hearing was published as required by law, in the <u>Register Guard</u> newspaper. Copies of the budget are available for public inspection. The chair invited comments on the budget. There were none. Chair Miller declared the budget hearing closed.</p> |
| 3. Recognition and
Introductions | 3 | <p>There was no staff or public recognition.</p> |
| 4. Public Participation | 4 | <p>Pleasant Hill School Board member Susie Johnston thanked the Lane ESD Board and Superintendent Hitchcock for the support of Lane County School Districts and cooperation in disseminating ESD dollars to those districts for needed services.</p> <p>Newly-elected Board members Tom Atkinson and Tom Lininger thanked Don Kimball and Jerry Miller for their contributions as Lane ESD Board members.</p> |
| 5. Agenda Review | 5 | <p>There were no changes to the agenda.</p> |
| 6. Action Items | 6A | <p>Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes (<i>official attachments</i>)</p> <p>Adopt Budget
DIRECTOR KIMBALL MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD hereby adopts the budget for the 2005-06 fiscal year in the total sum of \$39,871,376, now on file at the Office of the Superintendent. Director Duerst-Higgins seconded and the MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, HOLMAN, KIMBALL, MILLER AND SWANSON VOTING YES. (ESD Resolution 04-027)</p> <p>Appropriate Budget
DIRECTOR KIMBALL MOVED: BE IT RESOLVED that for the fiscal year beginning July 1, 2005, the amounts listed on the attached appropriation memo are hereby appropriated for the purpose as indicated within the funds list. Director Duerst-Higgins seconded and the MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, HOLMAN, KIMBALL, MILLER AND SWANSON VOTING YES. (ESD Resolution 04-028)</p> |

Levy Taxes

DIRECTOR KIMBALL MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD hereby imposes the taxes provided for in the adopted budget at the rate of \$.2232 per \$1,000 of assessed value; and that these taxes are hereby imposed and categorized for tax year 2005-06 upon the assessed value of all taxable property within the district. Director Duerst-Higgins seconded and the **MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, HOLMAN, KIMBALL, MILLER AND SWANSON VOTING YES. (ESD Resolution 04-029)**

	Subject to Education Limitation	Excluded from Limitation
GENERAL FUND	\$.2232/1,000	\$0

6B The following action items were included in the Consent Agenda approval:

BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent group as submitted and listed below.

(1) Approve Board Minutes of May 24, 2005

BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting May 24, 2005, as submitted.

(2) Approve Board Minutes of June 7, 2005

BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting June 7, 2005, as submitted.

(3) 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 June 22, 2005.

(4) Affirm Superintendent's Canvass of Election Results

BE IT RESOLVED that the Board of Directors of Lane ESD hereby affirm the Superintendent's canvass of votes cast in the May 17, 2005, Director election and the certification of election of:

- Joel Robe: Position 1 (Zone 1) for a four-year term commencing on July 1, 2005, and ending on June 30, 2009.
- Tom Atkinson: Position 3 (Zone 3) for a four-year term commencing on July 1, 2005, and ending on June 30, 2009.
- Tom Lininger: Position 6 (At-Large) for a four-year term commencing on July 1, 2005, and ending on June 30, 2009.

(5) Approve July Board Meeting Date

BE IT RESOLVED that the Board of Directors of Lane ESD approves July 12, 2005 as the date set for the organizational meeting.

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, HOLMAN, KIMBALL, MILLER, ROBE AND SWANSON VOTING YES. (ESD Resolution #04-030)**

6C Adopt Administrative, Confidential and Managerial Staff Agreement

The Administrative, Confidential and Managerial Staff Agreement for the period July 1, 2005 to June 30, 2008 was reviewed by Board members. Updates reflect the cost-of-living and insurance contribution increases received by the bargaining unit.

DIRECTOR SWANSON MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves the Administrative, Confidential, and Managerial Staff Agreement, July 1, 2005 through June 30, 2008, as submitted. Director Holman seconded and the **MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, HOLMAN, KIMBALL, MILLER, ROBE AND SWANSON VOTING YES. (ESD Resolution #04-031)**

7.Discussion/ Reports	<p>7A Advisory Board Member Report Board advisor Chuck Forster reported on Lane Workforce Partnership activities including the Youth Scholarship Program. The program received over \$25,000 from the Department of Community Colleges and Workforce Development which will benefit low-income youth between the ages of 17 and 21. The scholarships will be up to \$1,000 per student to support training for high-wage occupations.</p> <p>7B Westmoreland Campus Update Facilities manager Gary Ross provided information on the Westmoreland facility and programs that will be housed at that site. In addition to the LESD Lane School program and the Transitions classroom, tenants include Emerald Valley School, Patterson Preschool Co-op, Early Education Program, and Little French School. A full-time custodian has been hired to work from 1 p.m. to 10 p.m. and will provide evening-use coverage, address security needs, cleaning, and light maintenance.</p> <p>7C 2005-06 Board Meeting Calendar Review Board meeting dates will appear on the July meeting Consent Agenda for approval. Meetings are fourth Tuesdays except for the combined November/December meeting and the March meeting (prior to spring break). Dates: August 23, September 27, October 25, December 6, January 24, February 28, March 21, April 25, May 23, and June 27.</p>
8.Superintendent's Report	<p>8A Financial Report The financial report for May 2005 was reviewed by Dave Standridge, director of business support services. Dave noted that the June report will reflect negative adjustments of approximately \$500,000 due to modifications for 2003-04 and 2004-05 in local revenue, formula and equalization dollars</p> <p>8B LCEA Agreement Ratification At the last Board meeting, the LCEA Agreement was approved by the Board pending membership ratification. The agreement was ratified by LCEA membership quorum on June 13.</p>
9.Information from Administrative Staff	<p>9 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)</p> <p>Additionally: Sue Mathisen reported that activities are in process for hiring a special education manager. Michelle Mantel invited Board members to visit the Lane ESD Migrant Summer School program at Agnes Stewart Middle School.</p>
10.Information from Board Chair	<p>10 Jerry Miller reported that the Lane Council of Governments completed a performance evaluation of the Executive Director, and that the Senior and Disabled Services program received national recognition.</p>
11.Board Member Presentations and Comments	<p>11 Sherry Duerst-Higgins reported that as chair of the South Lane School Board, she had the honor of handing diplomas to the Cottage Grove High School graduating seniors.</p>
12.Announcement/ Correspondence	<p>12 A letter was included from OETC Director regarding Lynn Lary's outstanding support for the EdTech Professional Development Cadre.</p>

13. Adjournment

13 The meeting was adjourned at 7:20 p.m.

The next meeting of the Lane ESD Board of Directors will be on Tuesday, July 12, 2005, beginning at 6:00 p.m., at the ESD Center Building

Minutes approved:

(date) BJM

Attachments to official minutes:

- 1, Budget Actions
2. Superintendent Report
3. Administrative Staff Report

Chairperson

J. Michael Vermillion, Superintendent-Clerk