

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – February 22, 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, February 22, 2005, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Sherry Duerst-Higgins, Michelle Holman, Don Kimball, Jerry Miller, Joel Robe, and Jim Swanson. 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: Gary Ross</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 January 25, 2005
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting January 25, 2005, 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 February 16, 2005.</p> <p>(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds
BE IT RESOLVED that the Board of Directors of Lane ESD approves the grants/contracts awarded report dated February 2005, and authorizes receipt of funds.</p> <p>(4) Adopt Policy Revision AC, Nondiscrimination (second reading)
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised Policy AC – Nondiscrimination, as submitted.</p> <p>(5) Adopt Policy Revision GBA, Equal Employment Opportunity (second reading)
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised Policy GBA – Equal Employment Opportunity, as submitted.</p> <p>(6) Adopt Policy Revision JB, Equal Education Opportunity (second reading)
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised Policy JB – Equal Education Opportunity, as submitted.</p> <p>(7) Authorize Renewal of Probationary Licensed Staff for 2005-06
BE IT RESOLVED that the Board of Directors of Lane ESD authorizes the notification of all affected employees of their change of status, as submitted. For those employees who are renewed, the effective date will be the first working day of the 2005-06 school year.</p> <p>(8) Authorize Contracts for Licensed, Non-Administrative Staff for 2005-06
BE IT RESOLVED that the Board of Directors of Lane ESD authorizes extending contracts of licensed, non-administrative staff for the 2005-06 year, as submitted.</p> <p>(9) Authorize Contracts for Licensed, Administrative Staff for 2005-06
BE IT RESOLVED that the Board of Directors of Lane ESD authorizes extending contracts of licensed, administrative staff for the 2005-06 year, as submitted.</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 DUERST-HIGGINS, HOLMAN, KIMBALL, MILLER, ROBE and SWANSON VOTING YES. (ESD Resolution # 04-018)**

- 5B Rental Agreement(s) for Westmoreland Campus
There have been multiple requests for rental space at the Westmoreland campus. In an effort to have tenants that are compatible with Lane ESD programs occupying the facility, some guidelines have been developed:
- Goal*—Generate revenue through rental income from tenants that are compatible with Lane ESD K-8 programs.
- Consistent with previous plan—upon purchase and facility budgeting.
 - Recover maintenance, infrastructure, custodial costs.
 - Generate revenue to cover long-term maintenance cost and infrastructure upgrades/repairs.
 - Provide low-cost* alternatives for compatible** ESD programs.
 - * -Reduce overhead;
 - Minimal impact on facility infrastructure;
 - Infrastructure changes should support future ESD uses (facility consultant cautions against changes to facility that limit long-term use)
 - ** -Programs which enhance or support Lane ESD instruction programs housed at Westmoreland;
 - Compatible with neighborhood expectations and uses of campus (good neighbor—Far West Neighborhood Group, preschool at Westmoreland Community Housing, evening/weekend community use of grounds and facility);
 - Uses recognize neighbor integration of Westmoreland facility—security, buses, playground use, elderly population.
- Board members supported the facility goal. Board members asked that sensitivity to other students on campus and revenue generation be key considerations for tenants at the Westmoreland campus.
6. Discussion/
Reports
- 6A Advisory Board Member Report
Board advisor Chuck Forster reported on activities of Lane Workforce Partnership.
- LWP will contract with Department of Youth Services to provide work readiness skills, internships and work experience for 30 youths between March 1, 2005 and June 30, 2006.
 - The Workforce Investment Act is up for reenactment in this congressional session. A reduction in funding is a concern since these dollars are targeted for keeping youth in school.
- 6B Lane County School Board Meeting
Information regarding the March 8 joint meeting of Lane County school boards has been sent via e-mail. Directors Robe, Swanson, Miller, Duerst-Higgins, and Kimball plan to attend.
- 6C Legislative Update
Legislative proposals and status reports are changing daily. An ESD workgroup has been appointed by Senate Education and Workforce Committee Chair Sen. Vicki Walker to develop a proposal on the structure and role of education service districts. The workgroup is headed by Sen. Jeff Kruse. Other members include: Sen. Charlie Ringo; James Sager, Governor Ted Kulongoski's education policy advisor; Vicki Fleming, deputy state superintendent; Jon Hill, Douglas ESD superintendent; Judy May, Lake ESD superintendent; Rick Howell, South Coast ESD superintendent; Craig Roessler, Silver Falls School District superintendent; and Joe Rodriguez, former Hillsboro School District superintendent. The workgroup is expected to meet weekly. Communications to Vicki Walker in support of ESD's are still appropriate.

7. Superintendent's Report	<p>7A Financial Report The financial report for January 2005 was reviewed by Dave Standridge, director of business support services. Dave reported that the PERS rate for 2005-06 has been established at 16.79%.</p> <p>7B 2005-06 Resolution Update The 2005-06 resolutions have been submitted to component districts for approval. Fifteen district boards have approved the resolutions; and it is an agenda item for the remaining district. At the March Board meeting, a summary of requested services will be presented, as well as a three-year historical review.</p>
8. Information from Administrative Staff	<p>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)</p>
9. Information from Board Chair	<p>9 Chair Miller reported that LCOG will meet Thursday, February 24, at the City of Coburg offices. He also commented that the February 10 LCOG Public Official Training was very successful.</p>
10. Board Member Presentations and Comments	<p>10A Don Kimball reported that he attended the Lane ESD Career Fair and participated in the mock interviews. He attended the LCOG Public Official Training in February.</p> <p>Michelle Holman visited the Capitol on February 21 for a school advocacy group rally—the event theme was “no more cuts”.</p> <p>Board members asked to receive meeting notes for the Lane Education Foundation. Don Kimball volunteered to replace Joe Berney as Lane ESD representative to the LEF. Chair Miller will check with Joe Berney.</p>
11. Announcement/Correspondence	<p>11A A letter of appreciation from the Skilling family to the special education staff was submitted.</p>
12. Adjournment	<p>12 The meeting was adjourned at 7:30 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, March 15, 2005, beginning at 6:00 p.m., at the ESD Center Building</p>
13. Executive Session	<p>An Executive Session called to order at 7:35 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; and ORS 192.660(1)(i) to review and evaluate the employment-related performance of the superintendent; and ORS 192.660 (1)(h) to consult concerning the legal rights and duties of a public body with regard to litigation likely to be filed. Board Members present were Sherry Duerst-Higgins, Michelle Holman, Don Kimball, Jerry Miller, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Ron Hitchcock, Carol Knobbe, and Barbara McBurnett, recording secretary. The Executive Session was adjourned at 8:55 p.m.</p>

Minutes approved:

Jerry Miller, Chairperson

(date) BJM

Attachments to official minutes:

Ron Hitchcock, Superintendent-Clerk

- 1, Licensed Staff Recommendations
2. Superintendent Report
3. Administrative Staff Report