

LANE ESD BOARD OF DIRECTORS' MEETING  
Tuesday – March 15, 2005

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| 1. Regular Meeting<br>Call to Order | 1  | <p>Chairperson Jerry Miller called the regular board meeting to order at 6:00 p.m. Tuesday, March 15, 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, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Ron Hitchcock, Carol Knobbe, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary.</p> <p>Others attending were: Todd Hamilton, Eugene School District; Colt Gill, South Lane School District</p>   |
| 2. Recognition and<br>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 February 22, 2005<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its meeting February 22, 2005, as submitted.</p> <p>(2) Accept Monthly Human Resources Report and Approve Personnel Recommendations<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated March 8, 2005.</p> <p><b>DIRECTOR KIMBALL MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Duerst-Higgins seconded and <b>the MOTION CARRIED WITH DIRECTORS BERNEY, DUERST-HIGGINS, KIMBALL, MILLER, ROBE and SWANSON VOTING YES. (ESD Resolution # 04-019)</b></p> |
| 6. Discussion/<br>Reports           | 6A | <p>Advisory Board Member Report<br/>Board advisor Chuck Forster was not present.</p>   |
|                                     | 6B | <p>Lane County Hand Held Project Report<br/>Instructional technology specialist Lynn Lary along with Colt Gill (South Lane) and Todd Hamilton (4J) reviewed the implementation of Lane County Ed Tech Hand Held Grants.</p> <p>The NW Handheld Project was funded with Title IID Competitive Grant dollars and includes five districts, 180+ teachers, and over 5,400 students in Oregon. These students are using this technology to improve skills in reading, writing, math, and science.</p>   |

	6C	Administrative Rule GCBCC/GDBCC-AR(2), Inclement Weather Guidelines Revision The following revision has been made to the administrative rule to address the change in program names.  3. <del>Lane School and Juvenile Justice Center staff</del> Staff assigned to the Westmoreland campus and the Serbu Juvenile Justice Center <del>at the</del> will follow the Eugene School District #4J school closure procedures during inclement weather conditions, including the make-up conditions.
	6D	Joint Boards Meeting Follow-up (official attachment) The Lane ESD Board hosted a joint Lane County School Boards meeting on Tuesday, March 8. A summary of the meeting was distributed to Board members. Agreements from the meeting include: 1. Lane ESD will host an event for newly elected Board members near the beginning of the 2005-06 year. 2. The next joint meeting for Lane County school boards will take place in early fall prior to the OSBA Convention.
	6E	Resolution Flex\$ Order Update All 16 Lane County school districts have approved the 2005-06 resolutions. Sample "order forms" from three districts were provided. Summaries for services ordered, payments from districts, and a three-year service review were also provided.
7. Superintendent's Report	7A	Financial Report The financial report for February 2005 was reviewed.
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 has indicated he will not file for re-election for the at-large Board position he now holds. Since he will no longer be representing Lane ESD on the LCOG Board of Directors, (which meets on the fourth Thursday of the month) he asked for other board members to let him know of their interest in serving in this position. Director Sherry Duerst-Higgins volunteered to serve in that role.
10. Board Member Presentations and Comments	10A	Director Berney asked for an alternate Board member to serve as the liaison to the Lane Education Foundation Board. Director Don Kimball volunteered to serve in that capacity.  Director Kimball recently attended the Public Official Training. Key topics included public notice of meetings and importance of adhering to the agenda.  Director Duerst-Higgins attended the OSAA Executive meeting. The meeting was primarily to discuss reorganization of number of classifications for high schools.
11. Announcement/ Correspondence	11A	OAESD Conference – May 20-22, 2005 Preliminary information about the OAESD Conference is enclosed. The conference begins Friday, May 20—just two months away. Reservations need to be made soon, so please consider whether you will attend.
	11B	MLK Jr. Education Center Open House The MLK Jr. Education Center open house will be Wednesday, April 13, 6:00 to 7:30 p.m. The staff and students invite you to attend.

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| 11C                   | MLK Jr. Education Center Graduation<br>Board members are welcome to attend graduation ceremony on Tuesday, June 14, at 6:00 p.m.  |
| 12. Adjournment       | <p>12 The meeting was adjourned at 7:50 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, April 26, 2005, beginning at 6:00 p.m., at the ESD Center Building.</p> <p>The Lane ESD Budget Committee will meet on Tuesday, May 3, 2005, at 6:00 p.m. at the ESD Center Building.</p>  |
| 13. Executive Session | <p>Executive Session</p> <p>An Executive session called to order at 7:55 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. Board Members present were: Joe Berney, Sherry Duerst-Higgins, Don Kimball, Jerry Miller, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Ron Hitchcock, and Barbara McBurnett, recording secretary. The Executive Session was adjourned at 8:50 p.m.</p> |

Minutes approved:

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(date) BJM

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Jerry Miller, Chairperson

Attachments to official minutes:

1. Joint Board Meeting Summary
2. Superintendent Report
3. Administrative Staff Report
- 4.

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Ron Hitchcock, Superintendent-Clerk