

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – February 28, 2006

Executive Session	An Executive Session was called to order at 5:30 p.m. for the purpose of selecting a chief executive officer under the authority of ORS 192.660(1)(a)(D). Board Members present were: Tom Atkinson, Joe Berney, Sherry Duerst-Higgins, Michelle Holman, Tom Lininger, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Mike Vermillion, Carol Knobbe, and Barbara McBurnett, recording secretary. The Executive Session was recessed at 6:30 p.m.
1. Regular Meeting Call to Order	<p>1 Chairperson Sherry Duerst-Higgins called the regular board meeting to order at 6:30 p.m. Tuesday, February 28, 2006, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Tom Atkinson, Joe Berney, Sherry Duerst-Higgins, Michelle Holman, Tom Lininger, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Mike Vermillion, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary.</p> <p>Others attending were: Robert Young and Brad Passenger</p>
2. Recognition and Introductions	2 There was no staff or public recognition.
3. Public Participation	3 There was no public participation.
4. Agenda Review	4 There were no changes to the agenda.
5. Action Items	<p>5A The following action items were included in the Consent Agenda approval:</p> <p>(1) Approve Board minutes of January 24, 2006 BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting January 24, 2006, 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 23, 2006.</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 2006, and authorizes receipt of funds.</p> <p>(4) Adopt Policy Revision—Policy BBA, Board Powers & Duties BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy BBA, Board Powers & Duties, as submitted.</p> <p>(5) Adopt Policy Revision—Policy DDA, Local Service Plan BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy DDA, Local Service Plan, as submitted.</p> <p>(6) Authorize Contracts for Licensed, Administrative Staff for 2006-07 (official attachment) BE IT RESOLVED that the Board of Directors of Lane ESD authorizes extending contracts of licensed, administrative staff for the 2006-07 year, as submitted.</p>

(7) Authorize Renewal of Probationary Licensed Staff for 2006-07 (official attachment)

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 2006-07 school year.

(8) Authorize Contracts for Licensed, Non-Administrative Staff for 2006-07 (official attachment)

BE IT RESOLVED that the Board of Directors of Lane ESD authorizes extending contracts of licensed, non-administrative staff for the 2006-07 year, as submitted.

DIRECTOR ROBE MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Holman seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-020)**

5B Approve Superintendent Finalists

The Lane ESD Board of Directors interviewed six candidates for the Lane ESD superintendent position on February 15 and 16. Two candidates were selected as finalists and Board members checked references for those candidates the following week. The Board designated Debbie Egan and Larry Horton as finalists for the Lane ESD superintendent position.

DIRECTOR BERNEY MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves Debbie Egan and Larry Horton as finalists for the Lane ESD superintendent position. Director Robe seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-021)**

6. Discussion/
Reports

6A Chuck Forster was not present to report.

6B School Improvement Program Report

School improvement program specialist Robert Young provided updates for the following topics:

- Language Arts: Many professional development opportunities have been created for teachers and paraprofessionals in the area of writing, reading, and best practices.
- Teaching American History Grant: A grant website has been created (lane.k12.or.us/CSD/ushistory); grant focus includes professional development for teachers (content), building networks to engage teachers, and improvement of access to local history resources.

The following Lane ESD policies have been revised as recommended by Oregon School Boards Association to reflect legislative and language changes and were submitted to the Board as a first reading:

6C First Reading, Revision of Policy DB, District Budgeting

6D First Reading, Revision of Policy DBEA, Budget Committee

6E First Reading, Revision of Policy DFD, Providing Space, Other Facilities and Services

6F First Reading, Revision of Policy DJ, District Purchasing

6G First Reading, Revision of Policy DJC, Bidding Requirements

6H First Reading, Revision of Policy EIA, Insurance Programs

6I First Reading, Revision of Policy KGB, Public Conduct on ESD Property

	<p>The following two policies are new and recommended by Oregon School Boards Association and submitted for a first reading:</p> <p>6J First Reading, New Policy DJCA, Personal Services Contracts</p> <p>6K First Reading, New Policy EBBCC, Use of Automated External Defibrillator (AED)</p> <p>The following administrative rules have been revised as recommended by Oregon School Boards Association to reflect legislative and language changes and were submitted for information.</p> <p>6L Revision Administrative Rule DFA-AR, Investment of Funds</p> <p>6M Revision Administrative Rule DFD-AR, Services for Public and Private Entities</p>
7. Superintendent's Report	<p>7A Financial Report Dave Standridge, director of business support services, reviewed the financial report for January 2006.</p> <p>7B Local Service Plan Update Fifteen of the 16 component district Boards have approved the Lane ESD Local Service Plan; The Eugene School Board will act on the LSP at its meeting tomorrow and indications are that it will be approved. Superintendent Vermillion and Assistant Superintendent Knobbe have attended several component district Board meetings to answer questions. Districts have indicated that they appreciate the flexibility of the flex dollar spending plan.</p>
8. Information from Administrative Staff	<p>8 Superintendent Mike Vermillion, 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. Board Member Presentations and Comments	<p>9</p> <ul style="list-style-type: none"> • Tom Lininger stated that the Eugene Education Association fund raiser is scheduled for October 17. • Michelle Holman asked about the agency's involvement with the Eugene City Club—Lane ESD plans to join the civic organization.
10. Announcement/Correspondence	<p>10A The OSBA Spring Regional Meeting is at Lane ESD on Tuesday, March 9.</p>
11. Adjournment	<p>11 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 21, 2006, beginning at 6:00 p.m., at the ESD Center Building</p>

Minutes approved:

(date) BJM

Attachments to official minutes:
 1. Human Resources Report
 2. Licensed Staff Recommendations
 3. Superintendent's Report
 4. Administrative Staff Reports

Sherry Duerst-Higgins, Chairperson

Mike Vermillion, Superintendent-Clerk