

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – September 27, 2005

- | | | |
|-------------------------------------|----|---|
| 1. Regular Meeting
Call to Order | 1 | <p>Chairperson Sherry Duerst-Higgins called the regular board meeting to order at 6:00 p.m. Tuesday, September 27, 2005, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Tom Atkinson, Sherry Duerst-Higgins, Michelle Holman, Tom Lininger, Joel Robe, and Jim Swanson; and advisory member Chuck Forster. 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: Randy Trummer, Bob Alexander, Gail Galbreath-Sheredy, Kathy Tyler, and Cameron Yee</p> |
| 2. Recognition and
Introductions | 2 | <p>Lane County Education Association board members were introduced: Gail Galbreath-Sheredy, president; Bob Alexander, educational assistant representative; Cameron Yee, secretary; Kathy Tyler, classified representative. LCEA plans to have some of their board members attend each Lane ESD Board meeting.</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 August 23, 2005
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting August 23, 2005, as submitted.</p> <p>(2) Approve Board Minutes of August 17, 2005
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting August 17, 2005, as submitted.</p> <p>(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 September, 2005.</p> <p>(4) 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 September 2005, and authorizes receipt of funds.</p> <p>DIRECTOR HOLMAN MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Robe seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES.
(ESD Resolution # 05-011)</p> |
| | 5B | <p>Approve Budget Committee Appointments</p> <p>Two Lane ESD Budget Committee appointments expired June 30, 2005. Position 1 is a Eugene School District 4J position—the 4J Board appointed Craig Smith to fill the position. Position 8 is an at-large position. Don Ehrich of Creswell School District has served in the position and has agreed to serve another term.</p> <p>DIRECTOR LININGER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD appoints Craig Smith and Don Ehrich to the Lane ESD Budget Committee for three-year terms beginning July 1, 2005. Director Robe seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-012)</p> |

6. Discussion/
Reports

- 5C Approve Superintendent Qualifications (*official attachment*)
As search consultant, superintendent Mike Vermillion has prepared superintendent qualifications based on the superintendent search conducted in 2003. Sessions to seek additional input for superintendent qualifications have been held with cabinet members, Lane County superintendents, Lane ESD employees (two sessions), as well as a public input session. The superintendent qualifications will be hand-carried to the Board meeting.
DIRECTOR LININGER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves the superintendent qualifications as amended. Director Robe seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES.**
(ESD Resolution # 05-013)
- 6A Advisory Board Member Report
Chuck Forster reported:
- United Way has identified 40 families of hurricane evacuees who have relocated to Lane County. LWP is assisting with finding temporary employment.
 - LWP Youth Scholarship Program will be awarding \$23,000 in scholarships of up to \$1,000 each.
 - LWP Youth Council is examining trends in work readiness skills, particularly math skills.
 - United Way needs assessment sites higher wage households build a healthier economy, and that 40% of Lane County households earn \$34,000 or less.
- 6B Administrative Rule JHCD-AR Revision – Administering Noninjectable Medicines to Students
The following sentence has been revised (added word) to correct the omission of that word. [Page 3, Section 4-Self-Medication, b. (1)] A parent (guardian) permission form must be submitted for self-medication of all non-prescription and prescription medications.
- 6C Resolution Agreements
At the September 20 Superintendents Council meeting, Lane ESD staff presented a preliminary summary of information providing a brief overview of the resolution flex fund model and the agreements as we currently understand them. The information on special education agreements was reviewed and affirmed by Special Education Directors at their meeting on September 6.
- We are working on describing more of the specific details of how the flex funds resolution process has been implemented. In addition to affirming our common understanding of the agreements, we believe that much of this work will meet the service plan requirements of HB 3184. As in the past, we will conduct meetings with individual districts to gather input relative to any adjustments that might be made to the resolution process or service offerings.
- 6D OPEN: Future Directions
OPEN (Oregon Public Education Network) was conceived and implemented several years ago by a consortium of ESDs and larger school districts to provide connectivity to every school in the state. At the time, there was little collaboration among state agencies and school districts to achieve this end. But, ODE brought ESDs and larger school districts with technological capacity together to work on standards and collaborative projects. Through this collaboration standards were set and projects jointly managed. Ultimately, OPEN was born. In recent years, resources have dwindled and technical centers have increased their capacity to make decisions on their own in smaller groups. The need for centralized management and coordination has decreased. A recent resignation of the OPEN director, Jim Rose, accelerates the conversation around the future value of OPEN as it is presently structured. The \$7,000 annual ESD membership fee is to support the OPEN management structure. OAESD will meet later this week and will be addressing issues. The superintendent will apprise the Board of decisions about the future of OPEN.

7. Superintendent's Report	<p>7A Financial Report Dave Standridge reviewed the financial report for August 2005. Business activity will increase substantially in September. Dave also noted that interest rates have increased from one year ago.</p> <p>7B House Bill 3184 One of the last actions of the Legislature was to pass HB 3184 creating new provisions for education service districts. Significant provisions of the bill include:</p> <ul style="list-style-type: none"> • Changes funding ratio of ESD's to 4.75/95.25 from 5.00/95.00, resulting in transferring of funding from Lane ESD to Lane County school districts. • Requires a local service plan to be developed by ESD and local districts. • Establishes that entrepreneurial services may be provided as long as they are part of the local service plan, have a business plan, and address a need of component school districts.
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> <p>Sue Mathisen the Lane School open house is Wednesday, September 28, at 6:00 p.m. Board member attendance is welcome!</p> <p>Michelle Mantel report that a tenant meeting was held recently at the Westmoreland campus. Tenant Emerald Valley School is unhappy the Lane ESD "no skateboarding" policy. EVS may attend a future Board meeting to make a plea for an exception to the policy. Board members were not supportive of the notion.</p>
9. Board Member Presentations and Comments	<p>9 Director Lininger suggested a tour of the Westmoreland facility. The tour will be scheduled after remodeling construction is complete—sometime in spring.</p>
10. Announcement/Correspondence	<p>10A There were no announcements or correspondence.</p>
11. Adjournment	<p>12 The meeting was adjourned at 7:25 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, October 25, 2005, beginning at 6:00 p.m., at the ESD Center Building</p>

Minutes approved:

(date) BJM

Attachments to official minutes:

1. Superintendent Qualifications
2. Superintendent's Report
3. Administrative Staff Reports

Sherry Duerst-Higgins, Chairperson

Mike Vermillion, Superintendent-Clerk