

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – April 25, 2006

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| 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, April 25, 2006, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Tom Atkinson, Sherry Duerst-Higgins, 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: Debbie Egan, Lisa Smith, John Aarons, Ludean Henderson</p> |
| 2. Recognition and Introductions | 2 | <p>Lisa Smith, Director of Lane County Department of Youth Services, and John Aarons, DYS case work supervisor were introduced. Students in the culinary program at the Martin Luther King, Jr. Education Center were introduced and told about the positive experiences the program has provided them.</p> |
| 3. Public Participation | 3 | <p>John Aarons provided a tour of the Serbu Center and the Martin Luther King Jr. Education Center. The education center is a cooperative program run by Lane Community College, Lane Education Service District, and Lane County Department of Youth Services.</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 March 21, 2006
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting March 21, 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 April 20, 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 April 2006, and authorizes receipt of funds.</p> <p>(4) Authorize Board Member Attendance at OAESD Conference
The Oregon Association of Education Service Districts Annual Conference is May 19-21 at Eagle Crest in Redmond. Directors Duerst-Higgins, Berney, Robe, Swanson and Atkinson plan to attend.
BE IT RESOLVED that the Board of Directors of Lane ESD approves attendance of Directors Duerst-Higgins, Berney, Robe, Swanson and Atkinson at the OAESD Annual Conference May 19-21 at Eagle Crest in Redmond.</p> <p>DIRECTOR LININGER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Atkinson seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, DUERST-HIGGINS, LININGER, ROBE and SWANSON VOTING YES.
(ESD Resolution # 05-026)</p> |

6. Discussion/
Reports

- 6A Advisory Board Member Report (**official attachment**)
Board advisor Chuck Forster reported on activities of Lane Workforce Partnership. Chuck distributed the Executive Summary of the "State of the Workforce 2006". The Workforce Report is a collaboration of the Lane Workforce Partnership and the Oregon Employment Department. Information includes: the changing landscape of our economy and workforce; growing industry clusters in our community; and key workforce challenges and proposed responses to these challenges.
- 6B Budget Committee Preparation
Preparation for the Budget Committee meeting on May 2 is proceeding well. The budget document may be ready to deliver to you at the April 25 meeting.
- 6C Resolution Analysis Project Report
The Resolution Analysis Committee with superintendent representatives from small, medium and large districts met for the first time on Tuesday, April 25. The Committee's goal is to review ESD Resolution Services 2,3,4,5 and 9 (Instructional Technology, School Improvement and Media) and provide a recommendation to Lane County Superintendents for 2007-08. The April 25 meeting focused on "increasing knowledge" through review and discussion on each resolution. Superintendents representing small (Susan Taylor-Greene and Kyle Tucker), medium Kathleen Rodden-Nord and Ivan Hernandez), and large (George Russell and Krista Parent) districts participated. One of the outcomes from the meeting was the suggestion that the May 16 superintendents meeting be dedicated to a discussion with the full superintendents group.
- 6D Lane Education Foundation
As we expand our grant development activities to include more foundation grants, it has been our goal to develop a more strategic working relationship with Lane Education Foundation. Concurrently, we've discovered the Foundation is losing some key board members and is in need of some assistance in re-focusing and securing new board members. We will be developing a plan for re-invigorating the Lane Education Foundation and anticipate having recommendations for the Lane ESD and the Lane Education Foundation boards to react to in May or June.
- 6E Potential Dates for 2006-07 Board Meetings
The following dates are submitted for planning 2006-07 Board meetings. Forth Tuesday dates (except for July and the combined November/December meetings) for the 2006-07 Board meetings are:
- July 11, or 18, or 25
 - August 22
 - September 26
 - October 24
 - December 5 (combined November/December)
 - January 23
 - February 27
 - March 27
 - April 24
 - May 22
 - June 26
- 6F Response to OSBA Survey Question
Joe Berney's draft response to the OSBA survey question "Should OSBA support or oppose expanding the pilot governance model to all ESD's?" was e-mailed to Board members for review. Board members discussed the response to be submitted to OSBA and asked the superintendent to edit the letter based on the discussion and forward to OSBA.

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| 7. Superintendent's Report | 7A | Financial Report
The financial report for March 2006 was reviewed by Dave Standridge, Director of business support services. Interest revenue is up since rates have increased faster than anticipated. Indirect revenue is down due to non-receipt of anticipated grants. |
| 8. Information from Administrative Staff | 8 | <p>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> <ul style="list-style-type: none"> • Sue Mathisen reported that Lane ESD will be submitting a session proposal on the Martin Luther King, Jr. Education Center for the OSBA Annual Convention. |
| 9. Board Member Presentations and Comments | 9 | There were no Board reports. |
| 10. Announcement/ Correspondence | 10 | There were no announcements |
| 11. Adjournment | 11 | <p>The meeting was adjourned at 7:45 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, May 23, 2006, beginning at 6:00 p.m., at the ESD Center Building</p> |

Minutes approved:

(date) BJM

Attachments to official minutes:

1. Superintendent's Report
2. Administrator Report
3. State of the Workforce 2006

Sherry Duerst-Higgins, Chairperson

Mike Vermillion, Superintendent-Clerk