

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – March 21, 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, March 21, 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>There were no other attendees.</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 February 28, 2006
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting February 28, 2006, as submitted.</p> <p>(2) Approve Board minutes of March 7, 2006
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting March 7, 2006, 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 March 15, 2006.</p> <p>(4) Adopt Policy Revision—Policy DB, District Budgeting
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy DB, District Budgeting, as submitted.</p> <p>(5) Adopt Policy Revision—Policy DBEA, Budget Committee
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy DBEA, Budget Committee, as submitted.</p> <p>(6) Adopt Policy Revision—Policy DFD, Providing Space, Other Facilities and Services
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy DFD, Providing Space, Other Facilities and Services, as submitted.</p> <p>(7) Adopt Policy Revision—Policy DJ, District Purchasing
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy DJ, District Purchasing, as submitted.</p> <p>(8) Adopt Policy Revision—Policy DJC, Bidding Requirements
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy DJC, Bidding Requirements, as submitted.</p> <p>(9) Adopt Policy Revision—Policy EIA, Insurance Programs
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy EIA, Insurance Programs, as submitted.</p> |

(10) Adopt Policy Revision—Policy KGB, Public Conduct on District Property
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy KGB, Public Conduct on District Property, as submitted.

(11) Adopt New Policy—DJCA, Personal Services Contracts

BE IT RESOLVED that the Board of Directors of Lane ESD adopts new policy DJCA, Personal Services Contracts, as submitted.

(12) Adopt New Policy EBBCC, Use of Automated External Defibrillator (AED)

BE IT RESOLVED that the Board of Directors of Lane ESD adopts new policy EBBCC, Use of Automated External Defibrillator (AED), as submitted.

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, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-022)**

- 5B Approve Superintendent Contract for Debbie Egan
As instructed by the Board, Chair Sherry Duerst-Higgins executed the contract with Debbie Egan for the Lane ESD superintendency on March 13. Official Board approval of the contract is procedural process.

DIRECTOR ATKINSON MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves the contract for Debbie J. Egan, for the period July 1, 2006 to June 30, 2009. Director Robe seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-023)**

- 5C Approve Budget Committee Appointment
Don Ehrich has resigned his position on the Creswell School Board. Don also filled the number 8 at-large position on Lane ESD Budget Committee. Jeff Ramp, school board member at Crow-Applegate-Lorane School District, has volunteered to serve on the Lane ESD budget committee.
DIRECTOR BERNEY MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD appoints Jeff Ramp to the Lane ESD Budget Committee for a three-year term beginning July 1, 2005. Director Atkinson seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-024)**

- 5D Authorize Implementation of Policies GCPA, Layoff—Licensed Staff, and GDPA, Layoff—Classified Staff
Due to reductions in prevention grant funding, a reduction in classified/specialist staff FTE assigned to School Improvement is recommended by the administration. A summary of the plan for reductions was provided. (*official attachment*)

DIRECTOR BERNEY MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD finds a compelling need to enact reduction in work force and authorizes the administration to implement the provisions of Board Policies GCPA, Layoff—Licensed Staff, and GDPA, Layoff—Classified Staff, effective June 30, 2006. Director Holman seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 05-025)**

6. Discussion/
Reports

- 6A Advisory Board Member Report
Chuck Forster was not present to report.

	6B	Resolution Flex\$ Order Update Component districts have submitted orders for resolution services using flex dollars. The superintendent and assistant superintendent visited several district board meetings to provide information regarding the process. Districts are pleased with the flex dollar program and their ability to request needed services.
7. Superintendent's Report	7A	Financial Report The financial report for February 2006 was reviewed by Dave Standridge, Director of business support services. Indirect revenue is less than expected since some anticipated grants were not received. Interest rates have increased faster than anticipated which has increased revenue.
	7B	Home School Enrollment Information As requested by the Board, the latest enrollment information for home school students in Lane County were provided. The numbers include only those students who have complied with statute requiring enrollment with the ESD.
8. Information from Administrative Staff	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) <ul style="list-style-type: none"> Michelle Mantel also updated the Board on Reconnecting Youth classes in the districts. The grant evaluator at the University of Oregon reported that students in RY have the following positive outcomes for last semester: increase in math scores - 57%; increase in language arts - 45%; increase in GPA - 21%; decrease in discipline referrals - 2.5; decrease in days absent - 4 days; decrease in substance use - 23%; increase in controlling anger - 22%; increase in ability to manage moods - 58% Michelle also report work is progressing on signage—ESD staff is working with Springfield School District on Westmoreland building signs (letters); working with Signpro on the exterior signage at Westmoreland and Lane ESD main building.
9. Board Member Presentations and Comments	9	<ul style="list-style-type: none"> Tom Atkinson recently attended the Springfield Middle School Career Day. Sherry thanked the Board and ESD staff for their time and effort in the superintendent search process. Michelle Holman commented that she believes the ESD could better promote ESD programs and services. Michelle Mantel commented that reorganization is in process for school improvement which will address the issue of communicating services available to districts. Specialists will have "assigned" districts with the goal of providing information to them on all services and programs available.
10. Announcement/ Correspondence	10A	OSBA Legislative Agenda Survey The enclosed survey was distributed and discussed at the recent Spring Regional meeting. Chair Duerst-Higgins lead the Board in a discussion of the survey questions. Except for the "ESD Governance" topic, Board members will respond to the survey individually and return to OSBA by May 5. There will be Board response to the "ESD Governance" topic; Joe Berney will prepare an initial draft for other Board members to respond or add to.
11. Adjournment	11	The meeting was adjourned at 6:50 p.m. The next meeting of the Lane ESD Board of Directors will be on Tuesday, April 25, 2006, beginning at 6:00 p.m., Martin Luther King, Jr. Education Center, Carmichael Training Room, 2727 Martin Luther King, Jr. Blvd., Eugene, OR 97401. Dinner will be provided by the student catering program. A tour of the facility will also be provided.

Minutes approved:

(date) BJM

Attachments to official minutes:

1. School Improvement Staffing for 2006-07
2. Superintendent's Report
3. Administrative Staff Reports

Sherry Duerst-Higgins, Chairperson

Mike Vermillion, Superintendent-Clerk