

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – September 26, 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, September 26, 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, Joel Robe, and Jim Swanson. Administrative staff members present were Superintendent Debbie Egan, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary.</p> <p>Others attending were: Robin Hartshorne, Gail Galbreath-Sheredy</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>Item 6F was added to the agenda—Discussion of Ballot Measures 41, 45 and 48.</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 22, 2006
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting August 22, 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 September 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 September 2006, 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 Atkinson seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, ROBE and SWANSON VOTING YES.
(ESD Resolution # 06-006)</p> |
| | 5B | <p>Adopt New Policy EFA, Local Wellness Program</p> <p>Policy EFA is being submitted to you as a first reading and also for adoption. Since a food program is offered at Lane School, an agency wellness policy is required in order to submit billing to ODE for the Federal reimbursement program. A reimbursement billing will be submitted at the end of September.</p> <p>DIRECTOR BERNEY MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts new Policy EFA, Local Wellness Program, as submitted. Director Atkinson seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, ROBE and SWANSON VOTING YES.
(ESD Resolution # 06-007)</p> |

6. Discussion/
Reports

- 5C Approve Intergovernmental Agreement with Crow-Applegate-Lorane School District for Superintendent and Financial Services
This is the second IGA submitted to the Board for approval. The first IGA was approved two years ago, with a one-year extension. The IGA contains the same language with an increase in the amount for cost of business services.
- DIRECTOR BERNEY MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves the Intergovernmental Agreement with Crow-Applegate-Lorane School District for Superintendent and Financial Services. Director Atkinson seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, ROBE and SWANSON VOTING YES.**
(ESD Resolution # 06-008)
- 6A Advisory Board Member Report
Board advisor Chuck Forster reported on activities of Lane Workforce Partnership.
- The Workforce Solution Summit will be October 5, at Royal Caribbean Cruise Lines. The summit will address crisis issues in the workforce.
 - The Cluster Investment Fund is a tool to help Oregon's current workers and businesses respond to changing technology and higher skill demands. It will address skill upgrades for workers in industry clusters in both traditional and emerging sectors.
- 6B Lane School Program Report
Manager Robin Hartshorne provided a report on the emotionally behavior disordered program at Lane School.
- 6C First Reading—Policy Revision IIBGA, Electronic Communications System
IIBGA is a required policy, and the language in this policy revision closely follows that recommended by OSBA. It will replace Lane ESD's current language in Policy IIBGA. This coincides with Lane ESD's strategy to closely adhere to OSBA language to easily adapt to new statutes.
- 6D Administrative Rule Revision IIBGA-AR, Electronic Communications Systems
The administrative rule is submitted for your information, and also closely follows the OSBA recommendation.
- 6E First Reading—New Policy GBNA/JFCFA, Cyberbullying
This policy is recommended by OSBA to support Policy IIBGA and the specifically address the issue of harassment through electronic transmissions, otherwise know as cyberbullying.
- 6F Discussion of Ballot Measures 41, 45 and 48
At the OSBA Fall Regional Meeting held at Lane ESD on September 21, information was presented on the impact that three ballot measures may have on public schools and other public services -- and why the OSBA Board opposes them.
- Ballot Measure 41—Federal Deduction, and Ballot Measure 48—State Spending Limit, could drastically affect funding for Oregon public K-12 and community colleges at a time when OSBA is pursuing ways to improve the funding picture for these entities so crucial to this state's children and future.
- OSBA urges members to ensure that the voters in their districts understand the impact these two ballot measures would have on public education and other services to the people of Oregon. Because tax reductions are generally attractive at face value to most taxpayers, it is doubly important that voters understand what they would be choosing for themselves, should they pass these measures.
- The third ballot measure of concern to OSBA and its members is Ballot Measure 45, which would constitutionally impose term limits for Oregon legislators, limiting the effectiveness and knowledge inherent in our democratic legislative system along with the number of years legislators may serve.

Board members chose to support OSBA recommendation by passing resolutions in opposition to ballot measures 41, 45, and 48. **(official attachment)**

DIRECTOR BERNEY MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopt resolutions opposing Ballot Measure 41, Federal Deduction; Ballot Measure 45, Legislative Term Limits; and Ballot Measure 48, State Spending Limit. Director Atkinson seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-009)**

7. Superintendent's Report

7A Financial Report

The financial report showing general fund activity for the fiscal year through August 2006 was reviewed by Dave Standridge, Director of business support services.

7B Goal Setting

The Cabinet has been reviewing the suggestions from the board's goal setting meeting as well as information we are receiving from local school districts through our resolution analysis process (RAP). We believe to have the "best" goals suited for all investors that we should wait to complete our local service plan and goal setting in the winter after we have information regarding all resolutions. With this approach, we believe that we can develop a comprehensive plan that incorporates goals that will endure for two bienniums (4 years). Board members agreed to this concept for goal setting.

8. Information from Administrative Staff

8 Superintendent Debbie Egan, 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)

Michelle Mantel all of the Westmoreland Campus directional signs are installed; Emerald Valley School has given notice that they will be vacating the three rooms the school rents due to a loss in funding.

9. Board Member Presentations and Comments

9 Director Berney commented that he applied for the OSBA Representative for 4th District, but was selected for the At-Large Representative position.

Director Swanson, who is currently service on the Lane Education Foundation Board along with Directors Robe and Lininger, commented that at their meeting just prior to the Board meeting, a plan to organize the LEF was discussed.

10. Announcement/Correspondence

10A Letter of Commendation

A letter from a parent of a Siuslaw School District student commending school nurse David Laks was reviewed.

11. Adjournment

11 The meeting was adjourned at 7:45 p.m.

There will be a team-building work session for the Board of Directors on Tuesday, October 10. The location will be determined.

The next meeting of the Lane ESD Board of Directors will be on Tuesday, October 24, 2006, beginning at 6:00 p.m., at the ESD Center Building

Minutes approved:

Sherry Duerst-Higgins, Chairperson

(date) BJM

Attachments to official minutes:

1. Superintendent's Report
2. Administrators' Reports
3. Resolutions Opposing
Ballot Measures 41, 45, and 48

Debbie Egan, Superintendent-Clerk