

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – February 27, 2007

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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, February, 2007, 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 Debbie Egan, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary.</p> <p>Others attending were: Jeri Ingallinero</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> <ul style="list-style-type: none">(1) Approve Board Minutes of January 23, 2007
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting January 27, 2007, as submitted.(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 21, 2007.(3) Adopt Policy Revision BBFA, Board Member Ethics and Conflicts of Interest (Second Reading)
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy BBFA, Board Member Ethics and Conflicts of Interest, as submitted.(4) Adopt Policy Revision BBF, Board Member Standards of Conduct (Second Reading)
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy BBF, Board Member Standards of Conduct, as submitted.(5) Adopt Policy Revision BDD, Board Meeting Procedures (Second Reading)
BE IT RESOLVED that the Board of Directors of Lane ESD adopts revised policy BDD, Board Meeting Procedures, as submitted.(6) Authorize Contracts for Licensed, Administrative Staff for 2007-08 (official attachment)
BE IT RESOLVED that the Board of Directors of Lane ESD authorizes extending contracts of licensed, administrative staff for the 2007-08 year, as submitted.(7) Authorize Renewal of Probationary Licensed Staff for 2007-08 (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 2007-08 school year. |

(8) Authorize Contracts for Licensed, Non-Administrative Staff (**official attachment**) **BE IT RESOLVED** that the Board of Directors of Lane ESD authorizes extending contracts of licensed, non-administrative staff for the 2007-08 year, as submitted.

DIRECTOR HOLMAN MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Swanson seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-017)**

- 5B Authorize Implementation of Policies GCPA, Layoff-Licensed Staff, and GDPA, Layoff-Classified Staff
In responding to ODE program monitoring findings and recommendations for reorganization of the Migrant Education program, a reduction in classified staff FTE and elimination a coordinator position is recommended by the administration. The program will be reorganized to increase recruiters from 1 FTE to 2 FTE and add a .5 FTE manager to serve as program director. A summary of the Migrant Education plan describing the specific plan for reorganizing services was provided.

DIRECTOR ATKINSON 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 April 16, 2007. Director Lininger seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-018)**

6. Discussion/
Reports

- 6A Advisory Board Member Report
Chuck Forster was not present.
- 6B Mandatory Statewide Health Insurance Pool (Senate Bill 426) (**official attachment**)
OSBA is recommending that school boards review Senate Bill 426 which requires a state-run mandatory health insurance pool for school employees. OSBA has done extensive analysis of Senate Bill 426 and is urging districts to oppose the bill and has provided a resolution in opposition to the mandatory insurance pool. Dave Standridge created a chart showing potential financial impact to Lane ESD. After review and discussion, the Board's chose to adopt the recommended resolution to oppose Senate Bill 426. The Board will also develop a letter to Lane County Legislators expressing their view about keeping decisions at a local level.

DIRECTOR ATKINSON MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD opposes the Mandatory Statewide Health Insurance Pool, Senate Bill 426; and **BE IT FURTHER RESOLVED** that the Lane ESD Board of Directors urges parents, staff and community members to contact their state legislator to urge a "No" votes on the statewide mandatory health insurance pool. Director Robe seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-019)**

- 6C Natives Program Update
In the course of our discussions about taking on the Natives Program we discovered that the current interpretation of the Federal regulations does not allow an ESD to serve as the consortium LEA. Eugene 4J will be submitting the consortium grant again; however, they intend to withdraw from the consortium next year. The remaining consortium members would need to form a new consortium with one of the districts assuming the lead LEA responsibility or submit applications individually.

Lane ESD will work with the consortium members to determine their interests. We remain committed to supporting district's implementation of this grant if our support is requested. Eugene 4J will make a decision at a later time as to whether they want ESD involvement in administering their grant activities. For 2007-08 they intend to administer the program themselves.

Everyone is grateful for Eugene 4J willingness to be the lead again next year. This provides planning time for the other districts in the consortium. AESA and the Oregon Department of Education are concerned about this interpretation and are considering advocacy that might effect this interpretation.

7. Superintendent's Report

- 7A Financial Report
Dave Standridge director of business support services, reviewed the financial report for January 2007. He noted that both interest rates and fund balances have exceeded projections. On April 1, Lane ESD will begin providing business services to Blachly School District.
- 7B Local Service Plan Update
After the Board's authorization to submit the Local Service Plan to component district Boards, the superintendent and cabinet attended district board meetings to present the LSP, highlight services used by the district, and answer questions. Positive feedback has been received and the LSP has been approved by all districts who have met to date. The Local Service Plan is for 2007-11 and will be reviewed annually. This will enable Lane ESD to develop four-year goals. The next step is for ESD staff to develop goals and work plans for each service, which will also address Board goals.
- 7C Best Practice—Regional Technical Education Center (RTEC) (**official attachment**)
The National Association for Tech Prep Leadership Conference was held in November 2006. The association selected one best practice from each state to be featured in the in the conference publication. The best practice selected for Oregon was our local Tech Prep Consortium, a collaborative effort between Lane ESD, LCC, the 16 Lane County school districts, and business and industry.

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**)

Superintendent Egan reported that Lane ESD will be working with NWESD on a model for school improvement that comes from the University of Colorado. All Lane County school districts are interested in the model. The model helps us narrow down the state standards to "meaningful" standards for teachers and helps school teams design assessments that meet their needs.

Assistant superintendent Knobbe reported that Lane ESD will receive a refund from the agency's workers' compensation insurance company, SAIF, due to lower than anticipated on-the-job injuries.

9. Board Member Presentations and Comments

- 9 Director Lininger reported that the Lane Education Foundation met prior to the Board meeting. The LEF approved a Fiscal Sponsorship Agreement (with LESD); approved a LESD-LEF Interagency Agreement (to provide fiscal services), and authorized membership in the National School Foundation Association. The LEF will recruit Board members from component school districts that do not have foundations.

10. Announcement/ Correspondence

- 10A OSBA Spring Regional Meeting
The Oregon School Boards Association Spring Regional Meeting will be held at Lane ESD on Thursday, March 15, at 6:00 p.m.

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| 11. Adjournment | <p>10B OAESD Spring Conference
The Oregon Association of Education Service Districts' Annual Conference is May 18, 19, and 20 at Eagle Crest. Directors Duerst-Higgins, Atkinson, Robe, Berney and Swanson plan to attend.</p> <p>11 The meeting was adjourned at 7:15 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, March 20, 2007, beginning at 6:00 p.m., at the ESD Center Building.</p> |
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Sherry Duerst-Higgins, Chairperson

Debbie Egan, Superintendent-Clerk

Minutes approved:

(date) BJM

Attachments to official minutes:

1. Contracts for Licensed, Administrative Staff for 2007-08
2. Renewal of Probationary Licensed Staff for 2007-08
3. Contracts for Licensed, Non-Administrative Staff 2007-08
4. Regional Technical Education Center Best Practice
5. Superintendent's Report
6. Administrative Reports