

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – April 24, 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, April 24, 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, 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>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 March 20, 2007
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting March 20, 2007, 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 18, 2007.</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 2007, and authorizes receipt of funds.</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, BERNEY, DUERST-HIGGINS, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-023)</p> |
| | 5B | <p>Authorize Implementation of GCPA, Layoff-Licensed Staff</p> <p>Due to reductions in grant funding for prevention service programs and the reduction in contract requests for the English Language Learners program the elimination of one .8 FTE position in prevention and .4 FTE ELL staff is recommended by the administration.</p> <p>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 June 30, 2007. Director Robe seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-024)</p> |

6. Discussion/
Reports

- 6A Advisory Board Member Report (official attachment)
Board advisor Chuck Forster reported on activities of Lane Workforce Partnership. He distributed information regarding the Governor's Workforce Strategic Plan budget compared to the legislative co-chair's budget for workforce development. The Governor's recommended budget includes significant support for post-secondary education and workforce training. The co-chairs have budgeted almost no dollars for workforce development.
- 6B Budget Committee Meeting Preparation
The Lane ESD Budget Committee meeting is May 1, 2007, at 6:00 p.m. Dave Standridge has been preparing the 2007-08 budget document and plans to have it ready for mailing to the budget committee on April 25.
- 6C Potential Dates for 2007-08 Board Meeting
Following are potential dates for the 2007-08 Board meetings schedule. All are the fourth Tuesday except where indicated.
- July 10 (second Tuesday)
 - August 28
 - September 25
 - October 23
 - December 4 (combined November/December)
 - January 22
 - February 26
 - March 18 (week prior to spring break)
 - April 22
 - May 27
 - June 24
- 6D Teaching and Learning Connection (official attachment)
The first TLC training for district administrators and ESD staff was Wednesday, April 18. Superintendent Egan provided an update and information regarding future plans. This School Improvement Model is a systems approach to raising student achievement and is based on research developed by Doug Reeves and The Center for Performance Assessment. Making State standards work is the first year focus, and instructional strategies using data analysis are second year focus.

7. Superintendent's
Report

- 7A Financial Report
The financial report for March 2007 was reviewed by Dave Standridge, director of business support services. Both interest rates and fund balances have exceeded projections.
- 7B Lane ESD Professional Development Seminars
Fall, winter and spring terms, Lane ESD has been offering a series of workshops providing professional development for Lane County educators, using best practices as a foundation. The seminar series focuses on practical teaching strategies and activities to reach all students in a variety of content areas. Workshops have been well attended with many of the participants taking advantage of the graduate credit which is available for all seminars. The spring term seminar series information was provided.

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)

9. Board Member
Presentations and
Comments

- 9 Chair Duerst-Higgins requested to have information presented on charter school regulations at the next meeting.

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| 10. Announcement/
Correspondence | 10 | Employee commendations received recently:
A. OSBA Outlook and Review—Bob Curtis, School Improvement
B. Willamette ESD—Kristin Gunson and Mark Wreath, School Improvement
C. Marcola School District—Jeff Geiger, School Improvement
D. South Lane School District—Alison Gillespie, Courier Driver |
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| 11. Adjournment | 11 | The meeting was adjourned at 7:00 p.m.

The next meeting of the Lane ESD Board of Directors will be on Tuesday,
May 22, 2007, beginning at 6:00 p.m., at the ESD Center Building. |
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Minutes approved:

(date) BJM

Sherry Duerst-Higgins, Chairperson

Attachments to official minutes:

1. Workforce Development Impact
2. Teaching Learning Connection
3. Superintendent's Report
4. Administrative Reports

Debbie Egan, Superintendent-Clerk