

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – August 22, 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 5:30 p.m. Tuesday, August 22, 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; Churck Forster, Board advisor. 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: Greg McKenzie</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 July 18, 2006
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting July 18, 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 August 16, 2006.
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 August 2006, and authorizes receipt of funds.</p> <p>(4) Adopt 2006-07 Budget Calendar
BE IT RESOLVED that the Board of Directors of Lane ESD adopts the 2006-07 Budget Calendar as presented.</p> <p>DIRECTOR ATKINSON 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 # 06-004)</p> |
| | 5B | <p>Authorize Contract with Providence Health Plan
Authorize Contract Renewal with Oregon Dental Service
Authorize Contract Renewal with Vision Service Plan</p> <p>The Lane ESD Benefits Committee working with Del Johnson of Willis reviewed quotations for medical, vision and dental insurance.</p> <p>There will be no increase in premium for the Oregon Dental Service (ODS) plan with no change to the plan design. The committee recommends continue coverage with ODS.</p> |

There will be no change in the vision plan or increase in premium. The committee recommends continued coverage through VSP.

Of the nine bids from medical insurance providers, only two were determined to be competitive—these included the current provider, HealthNet, and Providence. Both of these providers were willing to also provide a high-deductible plan HRA plan.

The committee recommends Providence as the medical insurance provider for Lane ESD. Providence had the overall lowest rates with a plan design similar to Lane ESD's current plan. There would not be an out-of-pocket employee portion of the premium for employees with either plan.

DIRECTOR ATKINSON MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD authorizes the superintendent to enter into a contract with Providence Health Plan for medical insurance as recommended by the Benefits Committee.

BE IT FURTHER RESOLVED that the Board of Directors of Lane ESD authorizes the superintendent to enter into a contract renewal with Vision Service Plan for vision insurance as recommended by the Benefits Committee.

BE IT FURTHER RESOLVED that the Board of Directors of Lane ESD authorizes the superintendent to enter into a contract renewal with Oregon Dental Service for dental insurance as recommended by the Benefits Committee.

Director Robe seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, LININGER, ROBE and SWANSON VOTING YES. (ESD Resolution # 06-005)**

6. Discussion/ Reports

6A Advisory Board Member Report

Chuck Forster reported on activities of Lane Workforce Partnership:

- The US Senate recently passed the Workforce Investment Act; now it goes on to the House.
- Board members are welcome to attend the LWP Business Awards Luncheon on Thursday; George Russell is the keynote speaker.
- In June, LWP received approximately one million dollars in youth funds—Northwest Youth Corp and six school district will benefit from the funding; 89% of youth served received high school diplomas or GED's.

6B Resolution Analysis Project Report

Director of Technology and Learning Support Services Michelle Mantel presented an overview of the project to the Board. The Resolution Analysis Project group began meeting in Spring 2006 and last met on August 15. The "RAP" group is made up of two superintendents each from small, medium, and large districts. These superintendents are Kyle Tucker-Mapleton, Susan Taylor-Greene-McKenzie, Ivan Hernandez-Fern Ridge, Kathleen Rodden-Nord-Junction City, George Russell-Eugene, and Krista Parent-South Lane.

The RAP group has two goals:

- Analyze ESD Resolution Services 2,3,4,5, and 9 and provide a recommendation to Lane County superintendents for 2007-08.
- Develop an annual recommendation process for possible modification to resolution services.

The next committee meeting will be Tuesday, September 26. At that meeting, recommendations will be finalized and presented to Lane County superintendents at their meeting the same day.

	6C	<p>Lane Education Foundation Update</p> <p>Three of the Lane Education Foundation Board members met in a work session with Lane ESD staff on August 10. There were two outcomes of the meeting:</p> <ul style="list-style-type: none"> • An intergovernmental agreement to describe the relationship between LEF and LESD will be developed. • A description of LEF areas of emphasis describing the priority needs of Lane County School Districts will be developed.
7. Superintendent's Report	7A	<p>Financial Report</p> <p>The pre-audit financial report for June 2006 was reviewed by Dave Standridge, Director of business support services. The 2006-07 Lane ESD funding formula was also reviewed.</p>
	7B	<p>Future Board Team Building Retreat</p> <p>Board members discussed scheduling a team building session for the Board. Tuesday, October 10, was set as the date for the Board team building session.</p>
8. Information from Administrative Staff	8	<p>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)</p>
9. Board Member Presentations and Comments	9	<p>Director Lininger announced that the "Stand for Children" event will be at Peterson Barn Community Center on September 11. Everyone is welcome to attend.</p>
10. Announcement/ Correspondence	10A	<ul style="list-style-type: none"> • The OSBA Fall Regional Meeting will be at Lane ESD on Thursday, September 21. • The OSBA Annual Convention will be at the Portland Marriott in Portland November 9-12.
11. Adjournment	11	<p>The meeting was adjourned at 6:30 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, September 26, 2006, beginning at 6:00 p.m., at the Lane ESD.</p>
12. Work Session	12	<p>Goal Setting Work Session</p> <p>Chair Duerst-Higgins called the Board's goal setting work session was called to order at 6:45 p.m. 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; Churck Forster, Board advisor. Administrative staff members present were Superintendent Debbie Egan, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary. Greg McKenzie from OSBA was also in attendance.</p> <p>Greg McKenzie facilitated the goal setting session. Input from Board members and administrative staff was collected and categorized. Areas of emphasis included assessment and responsiveness to district needs, communication with various constituents; revenue stability; and staff relations.</p> <p>Superintendent Egan will develop goals around these themes.</p> <p>The work session was adjourned at 8:35 p.m.</p>

Minutes approved:

(date) BJM

Attachments to official minutes:

1. Superintendent Report
2. Administrative Reports

Sherry Duerst-Higgins, Chairperson

Debbie Egan, Superintendent-Clerk