

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N  
Eugene, Oregon 97402

**BOARD MEETING**

Tuesday • April 28, 2009  
Regular Meeting: 6:00 p.m.

**LANE ESD BOARD MEETING****AGENDA**

April 28, 2009

Information  
On Page

1. Call Meeting to Order
2. Recognition and Introductions
3. Public Participation
4. Agenda Review
5. Action Items
  - A. Consent Agenda
    - (1) Approve Minutes of March 17, 2009 ..... 1 & 7
    - (2) Accept Human Resources Report ..... 1 & 11
    - (3) Adopt Policy Revision—AC, Nondiscrimination (Second Reading) ..... 2
    - (4) Adopt Policy Revision—ACA, Americans with Disabilities Act (Second Reading) ..... 2
    - (5) Adopt Policy Revision—GBA, Equal Employment Opportunity (Second Reading) ..... 2
    - (6) Adopt Deletion of Policy AE, District Goal Setting ..... 2
    - (7) Adopt Deletion of Policy EA, Support Services Goals ..... 2
    - (8) Adopt New Policy EDDA, Sustainability ..... 2 & 12
  - B. Approve Westmoreland Roof and HVAC Replacement Bid ..... 2
  - C. Approve Legislative Policy Committee Nomination ..... 2 & 13
6. Discussion/Reports
  - A. Advisory Board Member Report ..... 3
  - B. Equity and Diversity Board Plan ..... 3
  - C. First Reading—Revision to Policy BBB, Board Elections ..... 3 & 17
  - D. First Reading—Revision to Policy GCBDA/GDBDA, Family Medical Leave ..... 3 & 19
  - E. First Reading—Revision to Policy IMA, Review of Component District Operations ..... 3 & 20
  - F. First Reading—Revision to Policy GBH/JECAC, Staff/Student/Parent Relations ..... 3 & 21
  - G. First Reading—Revision to Policy JFCM, Threats of Violence ..... 3 & 22
  - H. First Reading—Revision to Policy JOA, Directory Information ..... 3
  - I. First Reading—Revision to Policy JHFE, Reporting of Suspected Child Abuse ..... 4 & 24
  - J. First Reading—Revision to Policy GCPA, Layoff – Licensed Staff ..... 4
  - K. Deletion of Administrative Rules BBB-AR(1) and BBB-AR(2), Advisory Board Members ..... 4
  - L. New Administrative Rule GBC-AR, Staff Ethics ..... 4 & 26
  - M. Revisions to GCBDA/GDBDA-AR's ..... 4
  - N. Revised Administrative Rule JHFE-AR, Reporting of Suspected Child Abuse ..... 5 & 28

Lane ESD Board Meetings are held in accordance with open meeting laws and with accessibility requirements. If any person with a disability needs assistance in order to attend or participate in a meeting, please notify the secretary to the Board of Directors at 461-8213.

7. Superintendent's Comments/Information
  - A. Financial Report ..... 5 & 31
  - B. Budget Planning ..... 5
  - C. ESD Legislation Report ..... 5
  - D. May 19 Election ..... 5
8. Information from Administrative Staff
9. Board Member Presentations and Comments
  - A.
    - Tom Atkinson
    - Joe Berney
    - Sherry Duerst-Higgins
    - Michelle Holman
    - Carol Horne Dennis
    - Tom Lininger
    - Joel Robe
10. Announcements/Correspondence
  - A. OSBA Spring Regional Meeting – May 7 ..... 6
  - B. Culinary Competition – May 11 ..... 6
11. Adjournment
  - The Lane ESD Budget Committee will be at 6:00 p.m. on Tuesday, May 5, 2009, at the Lane ESD Administrative Office, 1200 Hwy 99N.
  - The next regular meeting is scheduled for 6:00 p.m. on Tuesday, May 19, 2009, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

(The Board has set a two-hour limit for regular meetings. Formal action is required to extend the meeting for more than two hours from the time the regular meeting is called to order.)

BE IT RESOLVED that the Board of Directors of Lane ESD hereby extends the ending time of this meeting to \_\_\_\_\_.