

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – August 26, 2008

Board Work Session		The Board Work Session was called to order at 3:10 p.m. for the purpose continuation of board goal setting discussion. Board members attending were: Tom Atkinson, Joe Berney, Sherry Duerst-Higgins, Michelle Holman, Carol Horne Dennis, Tom Lininger, and Joel Robe. Administrative staff members present were Superintendent Debbie Egan, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Barbara McBurnett, recording secretary. The work session was adjourned at 5:15 p.m.
1. Regular Meeting Call to Order	1	<p>Chairperson Joel Robe called the regular board meeting to order at 6:00 p.m. Tuesday, August 26, 2008, 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, Carol Horne Dennis, Tom Lininger, and Joel Robe. 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: Randy Trummer, Sam Tupou, Sandie Price and Brad Passenger</p>
2. Recognition and Introductions	2	There was no staff or public recognition.
3. Public Participation	3	There was no public participation.
4. Agenda Review	4	<p>Added to the agenda:</p> <p>Item 6C-First Reading, Revision to Policy GBM, Grievance Procedures</p> <p>Item 6D-Initiative Petition 19, Statewide Prohibition of Teaching Public School Students in Language other than English for More than 1-2 Years</p>
5. Action Items	5A	<p>The following action items were included in the Consent Agenda approval:</p> <p>(1) Approve Board Minutes of June 24, 2008 BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting June 24, 2008, as submitted.</p> <p>(2) Approve Board Minutes of July 8, 2008 BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting July 8, 2008, as submitted.</p> <p>(3) 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 21, 2008.</p> <p>DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Horne Dennis seconded and the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER, and ROBE VOTING YES. (ESD Resolution # 08-007)</p>

6. Discussion/
Reports

- 6A Advisory member Chuck Forster was not present to report on the activities of Lane Workforce Partnership.
- 6B DATA/KIDS Project Presentation (**official attachment**)
Several statewide initiatives are currently underway to support the effective use of data. Michelle Mantel, Randy Trummer, Sandie Price, and Sam Tupou have been visiting Lane County school districts to provide an overview of the KIDS* Project, DATA** Project and Data Warehousing, including the implications and benefits for schools. Board members received the same presentation which has been provided to districts.
*KIDS – Pre-K through Grade 16 Integrated Data Systems;
**DATA Project – Direct Access to Achievement
- 6C First Reading – Revision to Policy GBM, Grievance Procedures
Revisions to Policy GBM are needed to reconcile the policy to changes made to the LCEA Agreement in the recent negotiations session.
- 6D Initiative Petition 19 – Statewide Prohibition of Teaching Public School Students in Language other than English for More than 1-2 Years (**official attachment**)
This initiative petition is now Ballot Measure 58 and would limit English as a Second Language instruction and reduces local control over instruction programs. OSBA has provided a recommended board resolution opposing the ballot measure and is encouraging boards to take action.

DIRECTOR HORNE DENNIS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD strongly opposes Initiative Petition 19 (now Ballot Measure 58) because it severely reduces our authority and ability to meet the unique needs of our students who must learn English – while also learning academic skills. Director Berney seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER, and ROBE VOTING YES. (ESD Resolution # 08-008)**

7. Superintendent's
Report

- 7A Financial Report
Dave Standridge, executive director of business support services reviewed the financial reports for June 2008 (year end) and July 2008. Dave noted that the 2007-08 ending fund balance was very close to the budgeted amount.
- 7B All Staff Inservice
After much planning by our dedicated inservice committee, we are ready for our August 29 All-Staff Inservice. The inservice will again be held at the Lane Community College Center for Meeting and Learning and will begin at 8:30 a.m.
- We will be working on an action plan for our misalignments and celebrating our alignments. The board was reminded that this work is a continuation from the February inservice. We will also focus on how we can assure better communication throughout the agency. Our next step will be working on “walking the talk” and keeping the momentum going. These activities will occur in the morning session.
- 7C Meetings with Legislators
Numerous contacts with the local legislative office for five of the Lane County senators and representatives have been made. To date we have been unsuccessful in scheduling through these contacts. As you know, I did meet with Paul Holvey in May. After a contact with Representative Chris Edwards's office assistant, a date was scheduled for Chris to visit. Representative Edwards will be here September 4 at 1:30. He will receive the same information I shared with Representative Holvey. (This is the information I shared with you at the June board meeting). We will continue to work on scheduling these meetings.

		The OAESD sub-committee is making progress on a common message for legislators. This was a direction Joe Berney suggested last year and was part of our Board legislative committee suggestions.
8. Information from Administrative Staff	8	<p>Superintendent Debbie Egan, assistant superintendent Carol Knobbe and executive directors Dave Standridge, Sue Mathisen, and Michelle Mantel submitted reports to the board on activities in their service areas. (official attachment)</p> <p>Carol Knobbe reported on the LCEA and management group plan selections for the Oregon Educators Benefits Board (official attachment). The board encouraged staff to officially acknowledge Del Johnson's office for the years of cost effective health insurance acquisition and assisting employees with insurance questions.</p> <p>LCEA President Brad Passenger stated that the significant increased cost to employees for health insurance with the OEBB Plans represents a pay cut to many ESD staff members. LCEA may ask to reopen negotiations due to the current excessive cost of benefits.</p>
9. Board Member Presentations and Comments	9	Director Atkinson commented that he has visited the Oregon Virtual Academy which supports districts with home school students.
10. Announcement/ Correspondence	10A	<p>OSBA Labor and Employment Conference This conference will be September 26 and 27 in Salem. Joel Robe has registered and encourages other Board members to attend if possible.</p>
	10B	<p>Lane County OSBA Fall Regional Meeting The Fall Regional Meeting has been scheduled for Thursday, October 2, here at Lane ESD.</p>
	10C	<p>OSBA Annual Convention The Annual Convention will be November 13-16 at the Marriott Downtown Waterfront in Portland. Hotel reservations begin September 8. Directors Atkinson, Berney, Duerst-Higgins, Horne Dennis, and Robe indicated they plan to attend the convention.</p>
11. Adjournment	11	<p>The meeting was adjourned at 7:55 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, September 23, 2008, beginning at 6:00 p.m., at the ESD Center Building</p>

Minutes approved:

(date) BJM

Joel Robe, Chairperson

Attachments to official minutes:

1. Superintendent's Report
2. Administrative Reports
3. Statewide Data Initiatives Report
4. Resolution to Oppose Ballot Measure 58

Debbie Egan, Superintendent-Clerk