

LANE ESD BOARD OF DIRECTORS' MEETING  
Tuesday – June 9, 2009

- |                                     |    |  |
|-------------------------------------|----|--|
| 1. Regular Meeting<br>Call to Order | 1  | <p>Chairperson Joel Robe called the regular board meeting to order at 6:00 p.m. Tuesday, June 9, 2009, 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; and board advisor Chuck Forster. 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: Don Kimball, Andy Bracco, James Sundell, Sue Wickizer, Brad Passenger, Sheila Thomas, Gene O'Neil, Kira Fee, Sandie Itzkowitz, Kate Weber, Cameron Yee, Trace Mansfield, Annie Glenn, Joan DeMott, Becky Venice, Angie Venice-Simmons, Marin Peterson-DeGroff, Joan DeMott,</p>  |
| 2. Budget Hearing                   | 2  | <p>Chair Robe opened the budget hearing on the 2009-10 Lane ESD budget. An outline of the budget, which is within the tax base, was included in the agenda packet and is attached to the official copy of the minutes of this meeting. Notice of the budget hearing was published as required by law, in the <u>Register Guard</u> newspaper. Copies of the budget are available for public inspection. The chair invited comments on the budget. There were none. Chair Robe declared the budget hearing closed.</p>  |
| 3. Recognition and Introductions    | 3  | <p>There was no staff or public recognition.</p>   |
| 4. Public Participation             | 4  | <p>There was no public participation.</p>  |
| 5. Agenda Review                    | 5  | <p>Item 7C, Senate Bill 574, was added to the agenda.</p>  |
| 6. Action Items                     | 6A | <p>Budget Actions: Adopt Budget, Appropriate Budget, Levy Taxes (<i>official attachments</i>)</p> <p><b>Adopt Budget</b><br/><b>DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD hereby adopts the budget for the 2009-10 fiscal year in the total sum of \$37,256,968, now on file at the Office of the Superintendent. Director Horne Dennis seconded and the <b>MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER and ROBE VOTING YES. (ESD Resolution # 08-040)</b></p> <p><b>Appropriate Budget</b><br/><b>DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED</b> that for the fiscal year beginning July 1, 2009, the amounts listed on the attached appropriation memo are hereby appropriated for the purpose as indicated within the funds list. Director Horne Dennis seconded and the <b>MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER and ROBE VOTING YES. (ESD Resolution # 08-041)</b></p> |

**Levy Taxes**

**DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD hereby imposes the taxes provided for in the adopted budget at the rate of \$.2232 per \$1,000 of assessed value; and that these taxes are hereby imposed and categorized for tax year 2009-10 upon the assessed value of all taxable property within the district. Director Horne Dennis seconded and the **MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER and ROBE VOTING YES. (ESD Resolution # 08-042)**

	<u>Subject to Education Limitation</u>	<u>Excluded from Limitation</u>
GENERAL FUND	\$.2232/1,000	\$0

6B The following action items were included in the Consent Agenda approval:

(1) Approve Budget Committee Minutes of May 5, 2009

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves the budget committee minutes of its meeting May 5, 2009, as submitted.

(2) Approve Board Minutes of May 19, 2009

**BE IT RESOLVED** that the Board of Directors of Lane ESD approves the minutes of its meeting May 19, 2009, as submitted.

(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 June 3, 2009.

**DIRECTOR DUERST-HIGGINS 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, HOLMAN, HORNE DENNIS, LININGER, and ROBE VOTING YES. (ESD Resolution # 08-043)**

6C Approve July Board Meeting Date

Board members chose July 28, 2009 at the date for the board organizational meeting.

**DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves Tuesday, July 28, 2009, for the organizational meeting for the Lane ESD Board of Directors. Director Horne Dennis seconded and the **MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER, and ROBE VOTING YES. (ESD Resolution # 08-044)**

6D Authorize Implementation of Policy GDPA, Layoff/Recall Classified Staff

Due to insufficient funding for the 2009-10 year, reduction-in-force is required for the following positions:

- Instructional Assistant, MLK Education Center (7 hour)
- Instructional Assistant, MLK Education Center (3.5 hour)

**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 Policy GDPA, Layoff-Classified Staff, effective June 30, 2009.

**DIRECTOR ATKINSON MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Lininger seconded and the **MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HOLMAN, HORNE DENNIS, LININGER, and ROBE VOTING YES. (ESD Resolution # 08-045)**

7. Discussion/ Reports	<p>7A Advisory Board Member Report Board advisor Chuck Forster reported on activities of Lane Workforce Partnership. LWP is serving 350 low-income youths through the Summer Youth Program. LWP has assisted approximately 1,500 laid-off workers.</p> <p>7B Addition of Board Advisory Member for 2009-10 Chuck Forster was elected to the Position 6 board position which will leave the board advisory position vacant. Board members discussed filling an advisory position and decided to delay a decision until legislative action regarding ESD governance is known.</p> <p>7C Senate Bill 574-1 Discussion is ongoing regarding Senate Bill 574-1, ESD legislation. Current language in the bill includes: merging ESD's from 21 to 13, effective 2011; changing the governance model to board members appointed by component districts, effective February 1, 2011;</p>
8. Superintendent's Report	<p>8A Financial Report Dave Standridge, director of business services, reviewed the financial report for May 2009.</p> <p>8B 2009-10 Board Meeting Calendar Review The following dates are suggested for the 2009-10 board meeting dates.</p> <ul style="list-style-type: none"> <li>• August 25, September 22, October 27, December 8, January 26, February 23, March 16, April 27, May 25, June 22</li> </ul>
9. Information from Administrative Staff	<p>9 Administrative reports will be submitted for the July 28, 2009, Board meeting. Carol Knobbe reported that as Lane ESD obtains 2009-10 calendars from component districts, Lane ESD staff calendars working in those districts are being coordinated to reflect district reduction in days.</p>
10. Board Member Presentations and Comments	<p>10 Directors Atkinson and Lininger thanked the Board for the experience of serving the Lane Board in the four years prior.</p> <p>Director Horne Dennis commented that she attended the Lane ESD Life Skills Fun Day at Willamette High School—it was a well-organized, wonderful event.</p>
11. Announcement/ Correspondence	<p>10A The MLK Jr. Education Center graduation is Wednesday, June 10, 6:30 p.m., at the Wildish Theatre in Springfield.</p>
11. Adjournment	<p>11 The meeting was adjourned at 6:15 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, August 28, 2009, beginning at 6:00 p.m., at the ESD Center Building</p>
12. Executive Session	<p>Chair Joel Robe called the Executive session to order at 6:20 p.m. under provisions of ORS 192.660 (2)(b) personnel. Board Members present were: Tom Atkinson, Joe Berney, Sherry Duerst-Higgins, Michelle Holman, Carol Horne Dennis, Tom Lininger, and Joel Robe. Administrative staff present were: Superintendent Debbie Egan, Carol Knobbe, Sue Mathisen, Andy Bracco, and recording secretary Barbara McBurnett. Attorney Nancy Hungerford also attended.</p> <p>The Executive Session was adjourned at 7:30 p.m.</p>

Minutes approved:

\_\_\_\_\_  
(date) BJM

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Chairperson

Attachments to official minutes:

1. Budget Actions

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Debbie Egan, Superintendent-Clerk