

LANE ESD BOARD OF DIRECTORS' MEETING  
Tuesday – March 17, 2009

Executive Session

Chair Joel Robe called the Executive Session to order at 5:35 p.m. under provisions of ORS 192.660 (2)(b) personnel and ORS 192.660(2)(i) superintendent evaluation. Board Members present were: Tom Atkinson, Joe Berney, Sherry Duerst-Higgins, Carol Horne Dennis, and Joel Robe. Administrative staff members present were Superintendent Debbie Egan and Carol Knobbe. The Executive Session was adjourned at 6:15 p.m.

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| 1. Regular Meeting<br>Call to Order | 1  | <p>Chairperson Joel Robe called the regular board meeting to order at 6:30 p.m. Tuesday, March 17, 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, Carol Horne Dennis, 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: Jeri Ingallinero and Michelle Marsonette</p>  |
| 2. Recognition and<br>Introductions | 2  | <p>Linn Benton Lincoln ESD Administrative Assistant Michelle Marsonette attended the Board meeting as a guest and was introduced.</p>   |
| 3. Public Participation             | 3  | <p>There was no public participation.</p>   |
| 4. Agenda Review                    | 4  | <p>Items added to the agenda:<br/>6L—Election Discussion<br/>6M—ESD Legislation Report</p>  |
| 5. Action Items                     | 5A | <p>The following action items were included in the Consent Agenda approval:</p> <p>(1) Approve Board Minutes of February 24, 2009<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its meeting February 24, 2009, as submitted.</p> <p>(2) Approve Board Minutes of March 3, 2009<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its meeting March 3, 2008, as submitted.</p> <p>(3) Accept Monthly Human Resources Report and Approve Personnel Recommendations<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated March 11, 2009.</p> <p>(4) Approve Grants/Contracts Awarded and Authorize Receipt of Funds<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the grants/contracts awarded report dated January 2009, and authorizes receipt of funds.</p> <p><b>DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD adopts the consent agenda group as presented. Director Atkinson seconded and <b>the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HORNE DENNIS, and ROBE VOTING YES. (ESD Resolution # 08-029)</b></p> |

6. Discussion/  
Reports

- 5B 2009-10 Superintendent Compensation  
At the March 3, 2009 Board meeting, the Board approved extension of Superintendent Debbie Egan's contract. The superintendent's compensation for 2009-10 was discussed. Board members agreed to maintain the superintendent's 2008-09 compensation package for 2009-10. Superintendent Egan will also take the same furlough days as all Lane ESD staff.  
**DIRECTOR ATKINSON MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves maintaining Superintendent Debbie Egan's compensation package for 2009-10 the same as 2008-09. Director Horne Dennis seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HORNE DENNIS, and ROBE VOTING YES. (ESD Resolution # 08-030)**
- 6A Advisory Board Member Report  
Board advisor Chuck Forster was not present to report on activities of Lane Workforce Partnership.
- 6B First Reading—Revision to Policy AC, Nondiscrimination  
6C First Reading—Revision to Policy ACA, Americans with Disabilities Act  
6D Administrative Rule Revision, ACA-AR(1)—Americans with Disabilities Act  
6E First Reading—Revision to Policy GBA, Equal Employment Opportunity  
Congress passed the ADA Amendments Act of 2008, which went into effect January 1, 2009. The act's intent is to "restore the intent and protections of the Americans with Disabilities Act of 1990." The act's amended definition of disability, mitigating measures and episodic impairments are to be applied to Section 504 of the Vocational Rehabilitation Act. The following highlighted phrase will be added to each of the above policies and administrative rule: "the Americans with Disabilities act of 1990 and the Americans with Disabilities Act Amendments Act of 2008 (ADA)"
- 6F Deletion of Policy AE, District Goal Setting (*first reading*)  
6G Deletion of Administrative Rule AE-AR (1), Instructional Goals (*first reading*)  
6H Deletion of Administrative Rule AE-AR (2), Support Service Goals (*first reading*)  
6I Deletion of Policy EA, Support Services Goals (*first reading*)  
The State Board of Education repealed OAR 581-024-0225, which required policy and procedures for setting goals for instructional and support services improvements. OAR 581-024-0208 was revised to address regional core services as provided in ORS 334.175, currently reflected in Board policy DDA—Local Service Plan.
- 6J Equity and Diversity Follow Up and Discussion  
At the last meeting, Board members expressed a preference for the study circle concept for professional development in equity and diversity. Along with that, low cost and inclusion of newly elected Board members are important.  
  
Lane ESD is a member of the Diversity and Human Rights Consortium (DHRC). DHRC/IDEC members are considering the option of training facilitators from the various DHRC member agencies to be "Study Circle" facilitators. Judge Cindy Carlson and Phyllis Lee (OSU) would train the facilitators. This is a 2-1/2 day training and the cost to agencies would be about \$200 each if all agencies participated. Those trained would co-facilitate Study Circle hosted by a DHRC agency, but not facilitate within their own agency. There will be further discussion of this concept at the DHRC CEO meeting on March 20.  
  
This could be an excellent option for the Board to participate in a Study Circle training at no or low cost to the agency if Lane ESD Board members would like to consider. More information will be available by the next Board meeting. The Board expressed a desire to receive training by a community member of color, as well as considering obtaining funding that could be routed through Lane Education Foundation. Discussion will be continued at the April board meeting.

## 7. Superintendent's Report

- 6K Sustainable Oregon Schools Initiative  
SOSI was postponed from the last meeting. Information was provided to the board from Lori Stole of the Sustainable Oregon Schools Initiative. This information was also provided to the Lane County superintendents at the February 17 meeting. The OSBA sample policy preferred by the board at the February 24 was again reviewed as a first reading. Policy EDDA, Sustainability will be submitted for second reading and approval at the April board meeting.
- 6L Board Elections  
Three Lane ESD Board positions will be on the May 19 ballot:
- Position 1 (North Eugene) – Incumbent Joel Robe has filed
  - Position 3 (Springfield) – No one has filed
  - Position 6 (At-large) – Chuck Forster has filed
- The filing deadline is March 19.
- 6M ESD Merger Legislation  
OAESD has formed a work group to review legislation regarding ESDs to be proactive in communicating with legislators.
- 7A Financial Report  
Dave Standridge, director of business support services, reviewed the February 2009 financial report. In this fiscal year, revenue is \$500,000 less than projected; however, savings and reductions have matched that amount.
- 7B Budget Update  
The 2009 Oregon State Legislature has established the School Day Restoration Fund (SB 581) for school districts and education service districts. These additional funds will be distributed to assist in eliminating or minimizing cuts in school days and to continue special education services. An application is to be submitted to the Department of Education. Districts submitting applications by the end of March will receive funds by April 15.
- DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD authorizes submission of the 2009 School Day Restoration Fund Application to the Department of Education. Director Berney seconded and **the MOTION CARRIED WITH DIRECTORS ATKINSON, BERNEY, DUERST-HIGGINS, HORNE DENNIS, and ROBE VOTING YES. (ESD Resolution # 08-031)**
- There has been no specific information at this time regarding the application process for Federal stimulus dollars.
- 7C Scaling Up Grant Update  
Superintendent Egan reported on the activities associated with the statewide "Scaling Up" Grant. Oregon is one of four states to receive this U.S. Department of Education funding to provide scaling up of evidence-based educational practices. Lane ESD will be assisting districts in Lane County by providing training in effective practices.
- 7D All Staff Inservice Follow Up  
The Board was provided evaluation data regarding the January 30 all-staff inservice. Staff responses were very positive regarding the inservice.

## 8. Information from Administrative Staff

- 8 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)
- Assistant Superintendent Carol Knobbe reported that as Lane ESD is notified of district cut days, staff calendars are being adjusted for ESD staff who work in those districts.

9. Board Member Presentations and Comments	9	Director Horne Dennis is continuing participation in Leadership Oregon through Oregon School Boards Association.
10. Announcement/ Correspondence	10A	The OSBA Spring Regional Meeting will be 6:00 p.m. May 7 at Lane ESD.
11. Adjournment	11	<p>The meeting was adjourned at 7:30 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, April 28, 2009, beginning at 6:00 p.m., at the ESD Center Building</p>

Minutes approved:

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(date) BJM

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Joel Robe, Chairperson

Attachments to official minutes:

1. Superintendent Report
2. Administrative Reports

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Debbie Egan, Superintendent-Clerk