

**LANE ESD BOARD OF DIRECTORS' WORK SESSION**  
**Tuesday – November 27, 2012**

**1. Call to Order**

Chairperson Carol Dennis called the board work session to order at 5:08 p.m. Tuesday, November 27, 2012, accordance with the agenda and public notice of the meeting.

Board Members present were Chair Carol Dennis, Francisca Leyva Johnson, Joel Robe, Sherrie Deurst-Higgins, Chuck Forster, Don Kimball, Anselmo Villanueva

Others attending were Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, Dave Standridge, Sue Mathisen, Michelle Mantel, Randy Trummer, and Julie Simmonds was present as recording secretary.

Guests include Jim Mabbott and Jerry Colonna.

**2. Education Funding Team: Summary of Recommendations to the Governor**

- Superintendent Larry Sullivan and OAESD Executive Director Jim Mabbott provided an overview of the EFT Report to the Governor.
- Dan Jamison, Chalkboard Project and member of the Governor's Education Funding Team (EFT) met with the Lane County superintendents last week. Mr. Jamison outlined the process of the EFT, indicating the scope was limited, and there are no future activities planned for the EFT at this time.
- Jim Mabbott provided information to the Board on what to expect from the Governor's budget announcement on Friday. He predicted that State School Fund (SSF) funds will be set aside to develop and support Student Achievement Centers (SAC).
- The Board and Superintendent Sullivan discussed concerns with current proposals and adequacy of funding for Special Education.

**3. ESD Reform – Next Steps**

- Jim Mabbott spoke with the Board on the OAESD Proposal. He provided an overview of the six member committee (James Sagar, Scott Perry, Karen Patton, Shelley Berman, Mark Witty, and Ben Bergreen) that will review and propose a model for ESD reform and more broadly a PK-20 system. Mr. Mabbott states that he expects dramatic change for ESDs.
- Jim Mabbott explained the idea of Regional Service Agencies (RESAs). The idea is to establish five or six RESAs, with remaining current ESDs functioning as satellite offices. The goal is to standardize technology and improve teacher quality. A RESA could be established based on expertise and resources, not necessarily geographical area.

- Board members expressed concern of the process of standardization of resources statewide and locally of technology systems.
- Recommendations from the Board – Jim Mabbott encouraged all Board members to write individually to provide feedback and input to the committee. Communication can be sent to Jim Mabbot.

4. Local Service Plan 2013-14

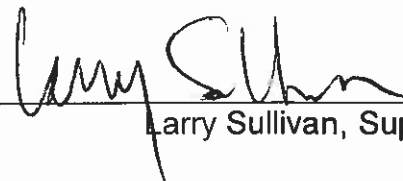
- Superintendent Larry Sullivan provided an review of the Local Service Plan Process development for 2013-14. Last year the Lane County superintendents agreed to one-year Local Service Plan (2012-13), which was different from previous years. As a result of last year's Local Service Plan discussion, the superintendents requested an independent review of ESD services
- The superintendents have been discussing and defining equity and access for districts in terms of the impact of reductions of services.
- The superintendents have questioned the history of formula/flex models and have requested the ESD to provide alternative models. Dave Standridge provided a set of models/scenarios to the superintendents and the Board. The models include variations of core services, allocation of flex funds, and cash out of 50% of allocated flex dollars. Dave Standridge led the Board through a review of the handouts.
- Jerry Colonna encouraged the Board to consider planning and preparing to become a Regional Service Center.

5. Adjournment

The meeting was adjourned at 6:08 p.m.

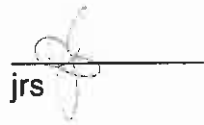


Carol Dennis, Chairperson



Larry Sullivan, Superintendent

Minutes approved:



jrs