

LANE ESD BOARD OF DIRECTORS' WORK SESSION
Tuesday – December 18, 2012

1. Call to Order

Chairperson Carol Dennis called the board work session to order at 5:05 p.m. Tuesday, December 18, 2012, accordance with the agenda and public notice of the meeting.

Board Members present were **Chair Carol Dennis, Joel Robe, Sherrie Deurst-Higgins, Chuck Forster, Don Kimball, and 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, OAESD Executive Director (via WebEx) and Jerry Colonna, retired superintendent and consultant.

A moment of silence was observed in honor of the victims and survivors of last week's Clackamas Town Center shooting and the Sandy Hook Elementary school shooting in Connecticut.

2. Local Service Plan 2013-14

- Superintendent Sullivan provided the board with a summary on the Lane County Superintendents' Council meeting and the progress the superintendents are making in their discussions on the Core and Flex Fund Model allocations. He noted the superintendents voted to accept the current Core and Flex Fund Model for another year, with two changes. Superintendent Sullivan thanked Jerry Colonna and Jim Mabbott for their work with the superintendents.
- Jerry Colonna and Jim Mabbott acknowledged Larry Sullivan, Joel Bradford, Nancy Golden, Colt Gill, and other Lane County superintendents for their hard work and persistence working towards agreement on the Core and Flex Fund Model allocations.
- Superintendents' Agreements include: Focusing on local services to students and districts, working together to build for the future, and the Core and Flex Model allocation (attachment – Current Core and Flex Model allocation).

3. Planning Discussion: Regional Service Center

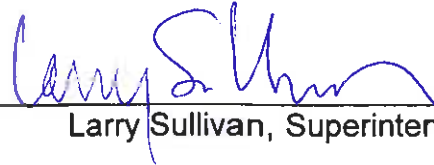
- Jerry Colonna distributed a handout: Partnering Across Four Functions of Strategic Leadership
- Jerry Colonna provided the Board with a status of his consulting activities with Lane ESD, having shifted from the developing a draft mission statement and core values so supporting and encouraging the Board to consider the potential of becoming a Regional Education Service Agency (RESA) or Student Achievement Center (SAC).
- Lane County Superintendents support Lane ESD moving forward with a RESA/SAC proposal. Lane ESD and component districts are engaged in discussions with early

childhood providers, UO and LCC, and other potential new partners about their interest in collaborating with Lane ESD to develop a proposal.

5. Adjournment
The meeting was adjourned at 5:58 p.m.



Carol Dennis, Chairperson



Larry Sullivan, Superintendent

Minutes approved:

jrs