

LANE ESD BOARD OF DIRECTORS' WORK SESSION  
Tuesday – March 19, 2013

1. **Call to Order**

Chairperson Carol Dennis called the board work session to order at 5:05 p.m. Tuesday, March 19, 2013, accordance with the agenda and public notice of the meeting.

Board Members present were **Chair Carol Dennis, Sherrie Deurst-Higgins, Chuck Forster, Don Kimball, Anselmo Villanueva, and Joel Robe via phone.**

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

2. **Budget**

Business Services Executive Director Dave Standridge provided an overview of Lane ESD General Fund Resources for 2013-15, all based on governor's budget of \$6.15B. The board reviewed a General Fund Budget Summary 2013-14. Costs are based on not instituting a COLA or steps, with PERS rates where they are. Targeted deductions are \$805,000.

The Board discussed the reductions due to budget and district-based management of Lifeskills. Current total Lane ESD FTE is 300. The Board discussed district-based programs, providing support services to districts without creating greater deficit, and caring for higher needs kids.

Dave Standridge commented on the expected impact of unemployment. The current draft budget does not include unemployment figures yet. Reduced staff will automatically placed on a substitute list. Some staff will be hired before RIF recommendations come in April.

3. **Superintendent Evaluation**

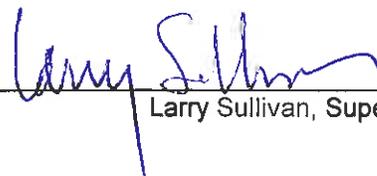
Directors Forster Kimball discussed their work on the superintendent evaluation. The evaluation will have four parts: Goals and Objectives, Board Evaluation, Superintendent Feedback, and Leadership Feedback. The Board reviewed timelines and activities involved in gathering data. The Board plans a final review of the evaluation process at the April meeting.

4. **Adjournment**

The meeting was adjourned at 5:40 p.m.



Carol Dennis, Chairperson



Larry Sullivan, Superintendent

Minutes approved:  
4/30/13  
(date) JRS