

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

Executive Session		Chair Dennis called an Executive Session to order at 5:40 p.m. under provisions of ORS 192.660(1)(d) negotiations. Board Members present were: Carol Dennis, Sherry Duerst-Higgins, Chuck Forster, Don Kimball, Joel Robe and Anselmo Villanueva; staff members Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, and Julie Simmonds, recording secretary.
1. Regular Meeting Call to Order	1	Chair Carol Dennis called the regular board meeting to order at 6:04 p.m., Tuesday, March 19, 2013 in accordance with the agenda and public notice of the meeting. Board Members present were: Carol Dennis, Sherry Duerst-Higgins, Chuck Forster, Don Kimball, Joel Robe and Anselmo Villanueva; and board advisor Emilio Hernandez, Jr. Administrative staff members present were Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, directors Dave Standridge, Michelle Mantel, and Sue Mathisen; and Julie Simmonds, recording secretary.
2. Recognition and Introductions	2	David DeBlaker, LCEA Executive Board.
3. Public Participation	3	There was no public participation.
4. Agenda Review	4	The Community Presentation (originally agenda item #5) was moved to later in the agenda.
5. Action Items	5A	The following items were included in the Consent Agenda approval. (1) Approve Board Minutes of February 19, 2013. BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting February 19, 2013, as submitted. (2) 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 March 14, 2013. DIRECTOR FORSTER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda as presented. Director Villanueva seconded and the MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, FORSTER, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-030)
	5B	Appoint Negotiations Committee Representative The Board discussed the need for the upcoming negotiations, and decided only one representative was needed for the upcoming negotiations. DIRECTOR KIMBALL MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD appoint Sherry Duerst-Higgins as representative to the Negotiations Committee. Chair Dennis seconded and the MOTION CARRIED WITH DIRECTORS DENNIS, FORSTER, KIMBALL, DUERST-HIGGINS, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution #12-031).
	5C	Approve OSBA "Strong Schools, Strong State" Resolution DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED that the Lane Education Service District Board of Directors pledges to join and support the efforts of the "Strong Schools, Strong State" campaign to prioritize education in our state investments by supporting adequate and stable funding that ensures a full academic school year for every child in Oregon, and prevents further program cuts, staff reductions or loss of school days

while making the investments needed to enable our schools to start on a path to achieve Oregon's 40-40-20 goal. Director Forster seconded and the **MOTION CARRIED WITH DIRECTORS DENNIS, FORSTER, KIMBALL, DUERST-HIGGINS, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution #12-033).**

6. Discussion/Reports

- 6A Board Engagement
Director Duerst-Higgins announced that South Lane School District is seeking to hire a principal at high school.
- 6B ESD Board Program Assignments
Director Forster commented on attending the Careers and College Readiness meeting on Monday, March 18.
- 6C March Work Session Report Out
Directors Forster and Kimball have begun work on the superintendent evaluation process. The process includes collecting leadership, staff, board member, and component district feedback. The process will not include a full 360 evaluation component this year. Directors Forster and Kimball will bring feedback forms for approval at the April board meeting. The feedback forms will be posted May 1, with a return deadline of May 21. The full evaluation of the Superintendent is scheduled for the June board meeting. The superintendent will submit documentation on goals and progress to the Board at the May board meeting.
Board members are reminded to direct communication and inquiries to the executive assistant.
- Executive Director of Business Services Dave Standridge discussed the budget in terms of the 10% administration and the 90% services to districts, identifying areas of concern. District orders are due this Friday, March 22.
- 6D Open Seat Announcement
Francisca Leyva-Johnson has resigned from service on the Board. Ms. Johnson's letter of resignation is included in the board packet. The vacant position is the position 4 seat, covering the north and west county. This vacancy is now officially open. The Board discussed recruitment for this vacant position.

7. Superintendent's Report

- 7A Financial report
Dave Standridge reviewed the Financial Report for February 2013. The Board requested an accounting of Board expenditures for the next meeting.
- 7B Superintendents' Council Report
Superintendent Sullivan provided an overview of the Superintendents' Council meeting. The Council discussed transit dollars and rationale for this option. Superintendent Sullivan urged the superintendents to be playful in their decisions to take transit dollars.
- The Special Education Focus Groups have continued to meet to develop a consortia that will serve all students. Eugene 4J and Springfield school districts have announced decisions to develop district-based programs for elementary classrooms serving students currently enrolled in the ESD's Life Skills program. Junction City School District is developing a district-based high school program for the same student population.
- Senate Bill 529, allowing districts to opt out of their local ESD, has passed the house and is moving to the Governor for signature.
- Districts will be able to order customized orders from Lane ESD. All customized orders will be initiated by districts contacting Lane ESD, and information regarding the request will be shared at the subsequent Superintendents' Council meeting.
- Superintendents discussed teacher and administrator evaluations to comply with SB290, the bill designed to raise student achievement. Much work remains to be done on training

staff and administrators on newly developed evaluation rubrics, developing SMART goals, including student learning objectives. The superintendents discussed calibrating evaluation ratings and strategies to work together on training needs.

8. Information from Administrative Staff

8 Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe and directors Michelle Mantel, Sue Mathisen, Dave Standridge, and Randy Trummer submitted reports to the board on activities in their service areas.

Randy Trummer and Michelle Mantel have announced their retirement. Chair Dennis thanked Randy Trummer and Michelle Mantel for their years of service to Lane ESD.

9. Board Member Presentations and Comments

9 Board members should have agenda items submitted to the executive assistant by April 12, 2013.

Director Forster commented on the work he has been involved in with Marcola and Pleasant Hill school district to make available the National Career Readiness Certificate (NCRC) to graduating students. Crow-Applegate-Lorane school district has indicated interest in offering this tool in the Fall and discussions with McKenzie school district have begun.

Director Duerst-Higgins recently spoke at a Lane Council of Governments dinner honoring Superintendents Nancy Golden and Krista Parent.

Chair Dennis will be on medical leave beginning tomorrow. Chair Dennis commented on directing the recent Paul Robeson play. The play was a fundraiser for Lane Community College's Black Student Union scholarship fund, and over \$3000 was raised at the performances. An additional \$1000 came from an inspired audience member.

Director Robe provided comments on ODE's goals and objectives, and the direction ODE would like to get to by 2015. Each objective will have an assigned team, and ODE is currently assembling teams.

10. Announcement/ Correspondence

10A April work session: Superintendent Evaluation and Budget Update.

April Executive Session to discuss bargaining.

The April Community Presentation is Rites of Passage. The community presentation for June is LCOG.

Highlights: Technology staff worked over the last weekend to restore a file service failure. Kudos to Arne Berglund.

Superintendent Sullivan offered kudos to Carol Knobbe and Brenda Jones for putting together an information session for IAs last week. Superintendent Sullivan stated they did a wonderful job and staff appreciated their efforts during this stressful time.

LCEA is working with OEA on providing the Work Keys assessment to IAs. The Work Keys assessment is an employment prerequisite at Eugene 4J school district. Springfield allows hires to take the assessment after hiring. LCEA is supporting staff and reimbursing 75% of the assessment cost. Superintendent Sullivan acknowledged LCEA for their work in encouraging IAs to attend.

Chair Dennis thanked Carol Knobbe for her work with staff during this difficult time.

Chair Dennis and Director Robe will attend the OAESD Conference.

Directors should contact the executive assistant if they wish to attend the Pearl Buck celebration dinner scheduled for 5:30-8:00 p.m on April 5, 2013.

11. Adjournment

11 The meeting was adjourned at 7:53 p.m.

The next meeting of the Lane ESD Board of Directors will be on Tuesday, April 23, 2012, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene.

Minutes Approved:

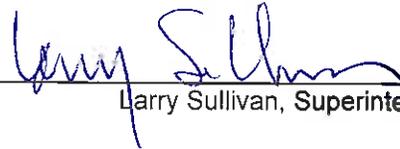
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Attachments to official minutes:

1. NAACP Education Committee Brochure



Carol Dennis, Chairperson



Larry Sullivan, Superintendent