

LANE ESD BOARD OF DIRECTORS' MEETING  
Tuesday January 22, 2013

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| 1. Regular Meeting<br>Call to Order             | 1  | <p>Chair Carol Dennis called the regular board meeting to order at 6:06 p.m. Tuesday, January 22, 2013 in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: <b>Carol Dennis, Sherry Duerst-Higgins, Chuck Forster, Francisca Leyva-Johnson, Don Kimball, Joel Robe and Anselmo Villanueva;</b> and board advisor Emilio Hernandez, Jr.</p> <p>Administrative staff members present were Superintendent Larry Sullivan, Carol Knobbe, Dave Standridge, Sue Mathisen, and Julie Simmonds, recording secretary.</p> <p>Also attending: Jacinthia Stanley (Lane ESD Indian Education Program), Naomi Strawser (Indian Education Program Parent Committee Co-Chair), Gail Galbreath-Sheredy (representing LCEA), and Patrick Stearns (Douglas ESD Board member).</p>   |
| 2. Welcome:<br>Recognition and<br>Introductions | 2  | <p>Jacinthia Stanley (Lane ESD Indian Education Program), Naomi Strawser (Indian Education Program Parent Committee Co-Chair), Gail Galbreath-Sheredy (representing LCEA), and Patrick Stearns (Douglas ESD Board member) were introduced.</p>  |
| 3. Public Participation                         | 3  | <p>Mr. Stearns indicated that he has recently moved to the Lane ESD region and is interested in serving on the Lane ESD Board.</p>  |
| 4. Agenda Review                                | 4  | <p>The Board agreed to move agenda item #5, Agency Presentation, ahead of item #6, Action Items.</p>  |
| 5. Agency<br>Presentation                       | 5  | <p>Agency Presentation: Indian Education Program<br/>Jay Stanley and Naomi Strawser presented on the Bethel Consortium Indian Education Program. Ms. Stanley explained to the Board how the program went through a facilitated planning session in the Fall with Parent Committee representatives. Following this session, the Program developed goals and expectations with the Parent Committee. The program is targeting work regionally, breaking the county into four regions. Services to students include cultural opportunities and participation in the Opportunities program, in collaboration with the University of Oregon. The Program has developed a new logo, representing the many tribes participating in the Program.<br/>Upcoming events include mini pow-wows and a pancake feed. Superintendent Sullivan acknowledged Ms. Stanley and Ms. Strawser for their hard work in moving the Program forward this year. (handout)</p>   |
| 6. Action Items                                 | 6A | <p>The following items were included in the Consent Agenda approval.</p> <p>(1) Approve Board Minutes of December 18, 2012.<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the December 18, 2012 minutes, as submitted.</p> <p>(2) Approve Work Session Minutes of December 18, 2012<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the December 18, 2012 Work Session minutes, 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 January 16, 2013.<br/><b>DIRECTOR KIMBALL MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD adopts the consent agenda as presented. Director Forster seconded and the <b>MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, FORSTER, LEYVA-JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-022)</b></p> |

- 6B Approve and Authorize submission of 2013-14 Local Service Plan to component districts. **DIRECTOR VILLANUEVA MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves and authorizes the submission of the 2013-14 Local Service Plan to component districts. Director Robe seconded and the **MOTION CARRIED WITH DIRECTORS DENNIS, DUERST-HIGGINS, FORSTER, LEYVA-JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-023)**
- 6C Approve Board Member Attendance at Blacks In Government 3<sup>rd</sup> Annual Black History Month Banquet.  
Board members discussed attendance at the Banquet, with Chair Dennis being available to attend and represent Lane ESD. Directors discussed attendance at the NAACP Freedom Fund Dinner in the Spring and agreed to send representatives.  
Without a motion, with a vote **DIRECTORS DENNIS, DUERST-HIGGINS, FORSTER, LEYVA-JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-024)**
- 6D Review and approve Achievement Compact Advisory Committee interim recommendations. Assistant Superintendent Carol Knobbe provided the Board with an overview of the work of the Achievement Compact Advisory Committee. Lane ESD's Achievement Compact has been received by ODE and no changes are requested. The Lane ESD Achievement Compact focuses on all Lane County students. Assistant Superintendent Knobbe provided handouts to help guide the Board through her update. Director Robe suggested the language in the Lane ESD Compact be changed from "Free and Reduced Lunch Counts" to "Economically Disadvantaged". Assistant Superintendent Knobbe will send Board members the definitions page related to the Lane ESD Achievement Compact. (handout)  
**DIRECTOR FORSTER MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves the Achievement Compact Advisory Committee interim recommendations. Director Robe seconded and the **MOTION CARRIED WITH DIRECTORS DENNIS, DUERST-HIGGINS, FORSTER, LEYVA-JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-025)**
- 6E Vote to Approve OAESD 2013 Legislative Focus.  
Superintendent Sullivan noted that OAESD Director Jim Mabbot recommends postponing approval of the OAESD 2013 Legislative Focus until after the next OAESD meeting, which will discuss when the Focus is to be finalized.  
**DIRECTOR KIMBALL MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD tables the Vote to Approve OAESD 2013 Legislative Focus until further notice. Director Robe seconded and the **MOTION CARRIED WITH DIRECTORS DENNIS, DUERST-HIGGINS, FORSTER, LEYVA-JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-026)**

7. Discussion/Reports

- 7A Board Engagement  
Director Leyva-Johnson attended the Blachly School District Board meeting on January 16, 2013 with Superintendent Sullivan. Director Leyva-Johnson attended the Fern Ridge School District Board meeting on November 19, 2012. Director Leyva-Johnson reports that both districts are struggling with funding needed facilities maintenance and repairs.  
  
Director Kimball attended the Springfield School District Board meeting on January 14, 2013. Director Kimball reports that the Springfield School District Board is focusing on the recruitment and selection of their new superintendent.  
  
Chair Dennis attended the Eugene 4J Board Meeting on January 9, 2013. Eugene 4J School District is discussing a common schedule for middle and high school levels. There was some parent and teacher concern voiced from Kelly Middle School. The Eugene 4J School District Board discussed the district's long range facilities plans. They are pursuing two bond measures.

Chair Dennis and Superintendent Sullivan attended the Oakridge School District Board meeting on January 14, 2013. The Oakridge School District Board praised Lane ESD for its services and support. Oakridge School District reports losing 78 students this year.

- 7B Lane ESD Program Board Assignments – Invitation  
Assistant Superintendent Knobbe invited the Board to visit Lane ESD programs and services, to receive firsthand knowledge of what is going on with our staff. A handout of suggested programs was provided to the Board. Director Forster volunteered to visit the CTE program. Director Villanueva will visit the Martin Luther King Jr. School. Chair Dennis will visit Lane School. Director Leyva-Johnson will visit the Migrant Education Program and the Indian Education Program. Assistant Superintendent Knobbe will provide key contact information to Board members. (handout)
- 7C January Work Session report out  
The Board reviewed Work Session discussion item, 2013-14 Local Service Plan, vote under agenda item #6.
- 7D Superintendent Sullivan requested a work session for February to provide an interim report on his performance goals.
- 7E February Community Presentation  
The Board discussed ideas for community presentations for the remaining 2012-13 Board Meetings. The Board selected the NAACP Education Committee to present at the February Board meeting, and the Rites of Passage for the April Board meeting. Director Leyva-Johnson agreed to coordinate invitations to these community agencies.
- 7F NAACP Freedom Fund Dinner  
The Board discussed attendance at the NAACP Freedom Fund Dinner under agenda item #6C. The Board agreed to send up to two representatives to the Freedom Fund Dinner. Julie Simmonds will make reservations.
- 8A Financial Report  
Dave Standridge reviewed the financial report for January 2013.
- 8B Superintendent Meeting Report  
The Superintendents' Council met on Tuesday, January 15, 2013. Superintendents' Council agenda items included:
- Special Education Focus Group Updates
  - 2013-14 Local Service Plan
  - Regional Services
  - An update on the work of the Oregon Education Investment Board
  - Cultural Competency
- The superintendents expressed a strong commitment to collaboration. They began prioritizing their work for the rest of the year. Chair Dennis thanked Superintendent Sullivan for his work with the superintendents.
- 8C Supt Update  
Superintendent Sullivan reported his learning about the prevalence of youth gambling in the state of Oregon, having recently attended a training on this topic.
- 9 Superintendent Larry Sullivan, assistant superintendent Carol Knobbe and directors Sue Mathisen, Dave Standridge, and Randy Trummer submitted reports to the board on activities in their service areas. (official attachment)
- 10 Board Member Comments  
Director Robe: ODE is doing goal setting and planning using the achievement compact.  
Director Villanueva: Participated in the MLK March.

8. Superintendent's Report

9. Information from Administrative Staff

10. Board Member Presentations and Comments

Director Leyva-Johnson: Requests volunteers to provide input on the agenda for the Spring Gang Symposium. Director Leyva-Johnson has been sitting on the interview committee for the Executive Director of the LCC Foundation. Director Leyva-Johnson serves as a trustee for the LCC Foundation board.

Chair Dennis: Thanked Director Leyva-Johnson for her work on the Gang Symposium. Chair Dennis recently participated in training at Randall Children's Hospital in Portland, training TBI (traumatic brain injury) Liaisons. One workshop offered during the training discussed the paperwork that follows a student from rehabilitation to school and the gaps in information provided to teachers. Assistant Superintendent will provide Chair Dennis with information on what Lane ESD teachers receive when they receive a student from a rehabilitative facility.

Chair Dennis requests that a notice be provided to the media the next time a mini pow-wow is held.

Advisory Board Member Hernandez: Advisory Member Hernandez provided information to the Board on the Opportunities Program. This program began four years ago. The program provides guidance to students and families making the transition from high school to the University. Lane ESD has played a large role in the development of the program. Advisory Member Hernandez urged Lane ESD to stay involved in this program.

10. Announcement/  
Correspondence

10A February Work Session

The Lane ESD Board of Directors has scheduled a work session on February 26, 2013, 5:00 p.m. to discuss the Superintendent Evaluation.

10B Lane ESD Highlights

Superintendent read aloud the OSBA Board Appreciation proclamation. Lane ESD values the wealth of diversity and expertise our Board represents.

Crow-Applegate-Lorane School District Superintendent Eileen Palmer wrote an email to Superintendent Sullivan describing how valuable Lane ESD services are to their district.

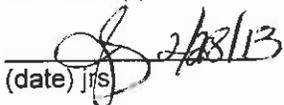
Julie Simmonds will send dates for district Board meetings that Superintendent Sullivan will attend in February.

11. Adjournment

11 The meeting was adjourned at 8:04 p.m.

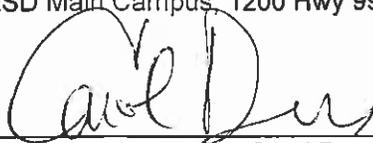
The next meeting of the Lane ESD Board of Directors will be on Tuesday, February 26, 2012, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99 N, Eugene.

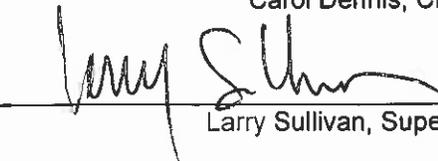
Minutes Approved:

 2/28/13  
(date) [initials]

Attachments to official minutes:

1. Indian Education Program Handout
2. Lane ESD-Board Program Assignments

  
Carol Dennis, Chairperson

  
Larry Sullivan, Superintendent