

LANE ESD BOARD MEETING
AGENDA
 May 28, 2013

5:00 p.m. Executive Session:

The board of Lane Education Service District will conduct an executive session “to conduct deliberations with persons designated by the governing body to carry on labor negotiations,” pursuant to ORS 192.660 (2)(d).

The Lane ESD Board of Directors will hold an Executive Session under provisions of ORS 192.660(2)(i) to review and evaluate the superintendent.

| | Information On Page |
|---|------------------------|
| 1. Call Meeting to Order | 3 |
| 2. Welcome & Introductions | 3 |
| 3. Public Participation | 3 |
| 4. Agenda Review | 3 |
| 5. Community Presentation – Brenda Wilson, Lane Council of Governments | 3 |
| 6. Action Items | |
| A. Consent Agenda | |
| (1) Approve Minutes of April 23, 2013 | 3,7 |
| (2) Approve Work Session Minutes of April 23, 2013 | 3, 12 |
| (3) Approve Work Session Minutes of May 14, 2013 | 4, 14 |
| (4) Accept Human Resources Report dated May 23, 2013 | 4, 16 |
| (5) Accept Financial Report for April 2013 | 4, 17 |
| B. Authorize Implementation of Policy GDPA, Layoff/Recall, Classified | 4, 18, 23 |
| C. Authorize Implementation of Policy GCPA, Layoff Licensed Staff | 4, 21, 23 |
| D. Authorize Implementation of Policy CPA, Layoff/Recall Administrative/Confidential Personnel | 4, 22, 23 |
| 7. Discussion/Reports..... | 5 |
| A. Board Engagement – Component School District Board Visit Reports..... | 5 |
| B. Lane ESD Program Board Assignments..... | 5 |
| C. Board Recruitment for the Position 4 - West/North County..... | 5 |
| D. Debrief OAESD Conference | 5 |
| E. Preliminary Election Results | 5 |
| F. Budget Committee Meeting Debrief | 5 |

Lane ESD Board Meetings are held in accordance with open meeting laws and with accessibility requirements. If any person with a disability needs assistance in order to attend or participate in a meeting, please notify the secretary to the Board of Directors at 461-8213.

| | |
|--|---|
| 8. Superintendent’s Comments/Information | |
| A. Financial Report | 5 |
| B. Superintendents’ Leadership Committee Meeting..... | 5 |
| C. Superintendent Update..... | 5 |
| D. Legislative Update | 5 |
| 9. Information from Administrative Staff..... | 5 |
| A. Q&A | |
| 10. Board Member Reports and Comments..... | 6 |
| A. Agenda Development – Items Due By May 17, 2013 | |
| B. Board Member Reports | |
| • Carol Dennis | |
| • Sherry Duerst-Higgins | |
| • Chuck Forster | |
| • Don Kimball | |
| • Joel Robe | |
| • Anselmo Villanueva | |
| • Emilio Hernandez, Advisor | |
| 11. Announcements/Correspondence..... | 6 |
| A. Lane ESD Highlights | |
| Reminder: Change of July 2013 meeting date | |
| 12. Adjournment..... | 6 |
| • The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, June 25, 2013, at the Lane ESD Administrative Offices, 1200 Hwy 99N. | |

(The Board has set a two-hour limit for regular meetings. Formal action is required to extend the meeting for more than two hours from the time the regular meeting is called to order.)

BE IT RESOLVED that the Board of Directors of Lane ESD hereby extends the ending time of this meeting to _____.