

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – November 27, 2012

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| 1. Regular Meeting
Call to Order | 1 | <p>Chair Carol Dennis called the regular board meeting to order at 6:09 p.m. Tuesday, November 27, 2012, in accordance with the agenda and public notice of the meeting.</p> <p>Board Members present were: Chair Carol Dennis, Sherry Duerst-Higgins, Chuck Forster, Francisca Leyva Johnson, Don Kimball, Joel Robe and Anselmo Villanueva. Administrative staff members present were Superintendent Larry Sullivan, Carol Knobbe, Dave Standridge, Michelle Mantel, Randy Trummer, Sue Mathisen, and Julie Simmonds, recording secretary.</p> <p>Guests: Jeri Ingallinero, LCEA</p> |
| 2. Recognition and
Introductions | 2 | <p>There was no staff or public recognition.</p> |
| 3. Public Participation | 3 | <p>There was no public participation.</p> |
| 4. Agenda Review | 4 | <p>Add Topic From Work Session:
Planning Discussion: Regional Education Service Center with Jim Mabbott and Jerry Colonna</p> |
| 5. Action Items | 5A | <p>The following items were included in the Consent Agenda approval:</p> <p>(1) Approve Board Minutes of October 23, 2012.
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting October 23, 2012, as submitted.</p> <p>(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 November 20, 2012.</p> <p>DIRECTOR ROBE 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, JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-017)</p> |
| | 5B | <p>Vote on OSBA Resolution to Adopt the Proposed 2013 OSBA Legislative Policies and Priorities</p> <p>DIRECTOR LEYVA-JOHNSON MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the Proposed 2013 OSBA Legislative Policies and Priorities. Director Forster seconded and the MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, FORSTER, JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-018)</p> |
| | 5C | <p>Approve additional member to Achievement Compact Committee: Robin Hartshorne</p> <p>Assistant Superintendent Carol Knobbe updated the Board on the first meeting of the Achievement Compact Advisory Committee. The Committee is scheduled to meet in December to review achievement data and state leverage points, and to identify strategies to develop the Achievement Compact (2013-14) that incorporates the district-level achievement targets and accounts for the performance of the sub-groups of students.</p> <p>DIRECTOR FORSTER MOVED: BE IT RESOLVED Approve additional member to Achievement Compact Committee: Robin Hartshorne. Director Robe seconded and the MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, FORSTER,</p> |

JOHNSON, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-019)

6. Agenda Addition:
Planning Discussion -
Regional Education
Service Center
Discussion

- 6 Planning Discussion: Regional Education Service Center (RESA), Jerry Colonna & Jim Mabbott
Jerry Colonna and Jim Mabbott encouraged the Lane ESD to consider positioning itself and the local P-20 agencies to strategically plan to be considered as a RESA. The ESD reform efforts support the development of four to six RESAs across the state. Jerry Colonna noted that proposal process for RESAs will be very competitive and a short timeline. Jerry Colonna acknowledged the exceptional educators both at Lane ESD and in the region, and the value of the University of Oregon's College of Education. Jerry Colonna recommended to the Board a strategy to involve the component districts in contributing funding and support for the RESA planning. Jim Mabbott believes that a bold proposal would show the readiness of Lane County to become a RESA.

The Board expressed concern about the competitiveness and timelines of the RESA proposal process, the potential restructuring of the ESDs, and the impact on staff.

Chair Carol Dennis thanked Jim Mabbott and Jerry Colonna for the compliments and recognition of Lane ESD staff, and for their time and attendance at the Board meeting.

7. Discussion/Reports

- 7A Board Engagement
Director Kimball visited Springfield School District's Board of Directors meeting on November 5, 2012, and shared that the district is setting up a mentorship program at Hamlin Middle School. He reported that the program has shown increased morale. Springfield School District's budget session is scheduled for Thursday, November 29, 2012. Director Kimball will attend.
- Director Robe attended Bethel School District's Board of Directors meeting November 26, 2012. The district is working on bond issues, identifying funds to dedicate to a project manager and architect. Superintendent Gill, Bethel School District, asked Director Robe to serve on a technology committee. The LESD Board discussed ways that Directors can share ideas for resources or participate on committees for component districts. Director Robe will attend the Junction City Board meeting in January.
- Superintendent Sullivan and Board Chair Dennis are scheduled to attend the December 5, 2012 Eugene 4J Board meeting.
- Superintendent Sullivan explained that the representative Lane ESD Board members and he will plan to attend districts' meetings in January and February to update local boards on current Lane ESD services and the review the Local Service Plan results from 2011-12.
- 7B Work Session Report Out
Chair Dennis asked all Board members to individually respond to the questions that Scott Perry, Superintendent of Southern Oregon ESD, emailed in preparation for his participation on the new committee to review and restructure Education Services Districts in Oregon. Chair Dennis also reminded Board members to include comments on the Education Funding Team Report.
- The Board discussed Lane ESD's potential to become a Regional Education Service Center as a future work session agenda item. The Board identified this topic as a future work session agenda item.
- Advisory Board Member Role
Director Duerst-Higgins requested a copy of the language from legislation on Advisory Board Membership for future work session agenda item.
- The Board agreed to meet for a work session prior to the December Board Meeting on December 18, 2012. The work session will begin at 5:00 p.m. with dinner.

	<p>7C Report out from OSBA and OAESD Conference Director Duerst-Higgins, Director Robe, and Superintendent reported on their attendance at the conferences. Chair Dennis attended only the OAESD conference.</p> <p>7D Follow up on October Board Discussion: District Facilities Needs The Board engaged in further discussion on exploring ways that Lane ESD could broker districts' facilities needs. Superintendent Sullivan will meet with the Lane County Superintendents to assess an interest in this service. The Board expressed caution about adding to the current work load for Lane ESD staff and finding resources.</p>
<p>8. Superintendent's Report</p>	<p>8A Dave Standridge, Director of Business Services, reviewed the financial report for November 2012. Dave reported that property tax assessed valuation was the lowest it has been since 2001. He predicts this will impact the state school fund</p> <p>8B Superintendent Meeting Report The Equity and Community Consortium had its quarterly meeting last week at EWEB. This meeting involved both staff and administrators (CAO/CEOs) from the agencies and government organizations of the consortium. The group discussed leadership, mentoring, and the response to bias incidents in the community. Recruitment and retention data of minority personnel was reviewed.</p> <p>Superintendent Sullivan attended the Community-Based Coordinators of Early Learning Services meeting on Monday, November 19, 2012. Michelle Mantel and Superintendent Sullivan have joined a group of early learning agencies to discuss the development of an application for an Early Learning "Hub". EC CARES and United Way may be lead agencies in the application.</p> <p>8C Dental Clinic and Health Center Update Superintendent Sullivan received a request early in the Fall from Eugene 4J School District for space for a dental clinic. At the time of the request, Eugene 4J School District indicated they were looking for a space beginning in January 2013. Lane ESD began an audit of facilities space to determine if space was available for other programs. While doing this audit, Eugene 4J School District moved their timeline up and Lane ESD was unable to offer any space. The dental clinic moved to a portable building on the Churchill High School campus.</p> <p>Superintendent Sullivan met with Alicia Hays, Lane County Health and Human Services on November 26, 2012. Lane County is looking for space for an additional dental clinic. Lane County is also looking for community health centers sites. Superintendent Sullivan asked them to consider Westmoreland or the main Lane ESD campus.</p> <p>Director Robe shared that the Bethel School Board discussed adding a dental service to their existing health clinic. Director Robe suggested that they might have space available. Director Robe asked Superintendent Sullivan to connect with Bethel School District Superintendent Colt Gill to discuss this further.</p>
<p>9. Information from Administrative Staff</p>	<p>9 Administrative Staff Reports 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. Send questions to Superintendent Sullivan. (attachment)</p> <p>Sue Mathisen presented to the Board on the process to utilize four focus groups to consider changes to special education services and programs. This process was recommended by the Lane ESD Service Review Report, and the results will be presented to the Lane County Superintendents in January. The Board discussed group membership, districts representation, and equitable participation of stakeholders.</p> <p>Michelle Mantel presented on the Curriculum Leaders meeting held last Tuesday, November 20, 2012. This was the third meeting of the year for the group. The Curriculum</p>

Leaders meeting was restructured for the 2012-13 school year to include representatives from all component districts. The attendance has increased at each meeting. The Curriculum Leaders are scheduled to meet next in January, 2013.

Michelle Mantel shared a chart that summarized the focus areas of the districts' Sustainability Plans, including academic content and grade levels. The group identified and discussed opportunities to make connections and district collaborations.

Michelle Mantel shared other handouts with the Board, including the Lane County Curriculum Leaders meeting notes, information on the Lane ESD transparency site and a flyer for the upcoming workshop Special Education for Culturally/Linguistically Diverse Students. (attachments)

The Board engaged in discussion around collaboration with other ESDs and districts to provide professional development.

Chair Dennis commended the great work of the Curriculum Leadership group

10. Board Member
Reports and
Comments

10A Board members are to submit agenda items for the December board meeting to Julie by 6th of December.

10B Director Duerst-Higgins shared that South Lane School District's Community Foundation has raised \$8000 for nitrous gas for the dental clinic.

Director Leyva-Johnson described progress on the upcoming Gang Symposium. The event will be held on January 12, 2013 and a date in April to be determined. At the event in January, they will be building understanding of gang activities in Lane County. A panel will discuss the gang activity data and what we are actually experiencing through eyes of community members. The panel members will include parents, students, and law enforcement. Break out groups will discuss strategies to make a difference. The goal is to develop a community plan. The conference is free, food childcare, sign language and interpretation provided. Director Leyva-Johnson will send out a brochure.

Extend Meeting

Consensus to Extend Meeting

Board member consensus was to extend the meeting by 5 minutes beyond 8:09 p.m.

Chair Dennis shared that her workplace has developed notebooks on Max's Law, a law designed to help protect students from sports concussions. She stated that all school districts should have concussion training for their coaches. If anyone knows of a school district that needs information or resources on Max's law, Chair Dennis can deliver notebook to schools or individuals.

Kori Rodley, executive director at CALC, will talk next month about the Springfield Alliance for Equality and Respect (SAfER) in Springfield School District. SAfER operates with leadership from people who live and/or work in Springfield. SAfER promotes human rights, responds when abuses occur, and assists public institutions in addressing social justice issues. Students are a central concern.

11. Announcement/
Correspondence

11A Congratulations and thank you to Director Duerst-Higgins for her appointment to OSBA board.

Superintendent Sullivan shared an email from Chuck Bennett indicating the budget forecast being flat (attachment).

Superintendent Sullivan shared a thank you letter from Robin Hartshorne to community member for a \$100 donation to Lane School.

This Thursday night is the Connecting Health in Community meeting (attachment).

Director Leyva-Johnson will be absent from the December Board meeting.

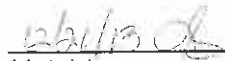
12. Adjournment

12 The meeting was adjourned at 8:13 p.m.

There will be a work session prior to the next board meeting to discuss the Local Service Plan and the development of a RESA proposal. If time allows, the Board will discuss and define the role of the board advisor. The work session will begin at 5:00 p.m. Dinner will be available.

The next meeting of the Lane ESD Board of Directors will be on Tuesday, December 18, 2012, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene.

Minutes Approved:

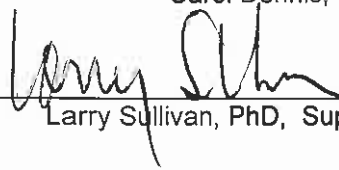

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Attachments to official minutes:

1. Nancy Hungerford Presentation
2. Community Based Coordinators of Early Learning Services FAQ
3. Special Education Focus Group Roster
4. Administrative Reports
5. Curriculum Leadership meeting notes
6. Summary of DTA Project Sustainability Funds Plans
7. Transparency Site
8. Special Education for Culturally/Linguistically Diverse Students
9. Chuck Bennett email on Revenue Forecast
10. Connecting Health in Community flyer



Carol Dennis, Chairperson



Larry Sullivan, PhD, Superintendent