

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – December 18, 2012

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| 1. Regular Meeting
Call to Order | 1 | <p>Chair Carol Dennis called the regular board meeting to order at 6:04 p.m. Tuesday, December 18, 2012, in accordance with the agenda and public notice of the meeting.</p> <p>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, Carol Knobbe, Dave Standridge, Michelle Mantel, Sue Mathisen, and Julie Simmonds, recording secretary.</p> |
| 2. Recognition and
Introductions | 2 | <p>Kori Rodley, Director, Community Alliance of Lane County (CALC)</p> <p>A moment of silence was observed in honor of the victims and survivors of the Sandy Hook elementary school shooting in Newtown, Connecticut, and the Clackamas Town Center shooting in Portland.</p> |
| 3. Public Participation | 3 | <p>There was no public participation.</p> |
| 4. Agenda Review | 4 | <p>There were no changes to the agenda.</p> |
| 5. Presentation | 5A | <p>Kori Rodley, Director of Community Alliance of Lane County (CALC), provided a presentation to the Lane ESD Board on the background, purpose and activities of CALC. CALC engages schools county wide in safe schools education and human rights activities. Ms. Rodley described how CALC is involved in the Springfield School District doing Safe Schools education for students, staff and families around LGBTQ issues, ensuring that there is protective language in teacher contracts, identifying safe schools representatives in every building, and providing a link between families, staff and students. Because of the success in the Springfield School District, CALC has expanded services to other districts in county. CALC is available for response work around hate crimes & bullying.</p> |
| 6. School Board
Recognition Month
Proclamation | 6 | <p>Superintendent Larry Sullivan read aloud the School Board Appreciation Proclamation.</p> |
| 7. Action Items
Discussion/Reports | 7A | <p>The following items were included in the Consent Agenda approval.</p> <p>(1) Approve Board Minutes of November 27, 2012.
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting November 27, 2012, as submitted.</p> <p>(2) Approve Work Session Minutes of October 23, 2012
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its Work Session meeting October 23, 2012, as submitted.</p> <p>(3) Approve Work Session Minutes of November 27, 2012
BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its Work Session meeting November 27, 2012, as submitted.</p> <p>(4) 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 December 13, 2012.</p> <p>DIRECTOR FORSTER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda as presented. Director Robe seconded and the</p> |

MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, FORSTER, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-020)

7B Accept 2011-12 Financial Audit
Director Forster discussed the Audit Committee teleconference meeting earlier today (12/18/12). Director Forester, Director Villanueva, Superintendent Sullivan and Dave Standridge participated in the audit review presentation. Auditor Jason Tinder of Pauly Rogers commended staff and Dave Standridge during the Audit Committee meeting. There was one minor finding, which was not a material weakness. Jason Tinder recommended reviewing how the Lane ESD Board monitors financial activities. Gresham Barlow School District has a model in place and Dave Standridge will bring a copy to the next Board meeting.
DIRECTOR FORSTER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD accepts the 2011-12 Financial Audit as presented. Director Villanueva seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, FORSTER, KIMBALL, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 12-021)**

Chair Dennis thanked staff for their work on audit and the Board members who participated in audit committee.

8. Discussions/
Reports

8A Board Engagement
Chair Dennis and Superintendent Sullivan attended the December 5, 2012 Eugene 4J School District Board meeting. Chair Dennis shared highlights from the Eugene 4J Board meeting with the Lane ESD Board. Chair Dennis and Superintendent Sullivan will attend the Eugene 4J Board meeting again in February to report on the Lane ESD Local Service Plan and Lane ESD Board involvement. Chair Dennis will attend a meeting independently in January.
Chair Dennis and Superintendent Sullivan will attend the Oakridge School District Board meeting in January.
Director Forster and Superintendent Sullivan will attend the Siuslaw School District Board meeting in January.

7B December Work Session Report Out
The Board reviewed the discussion that occurred in the Work Session directly before this meeting regarding the Local Service Plan and its planning process for the development of a Student Achievement Centers (SACs) proposal.

Advisory Member Hernandez inquired about his role as an advisory member. The Board agreed that the advisory member is invited to participate at Board meetings and special meetings, with the exception of an executive session.

9. Superintendent's
Comments/Information

9 Financial report
Dave Standridge, director of Business Services, reviewed the financial report for November 2012. Dave Standridge provided a handout to the Board on the PERS bond status. He provided a brief overview on the PERS bond impact on Lane ESD.

9B Supt Leadership Council Meeting
Superintendent Sullivan reported on the December Superintendents' Council meeting. He explained that their agenda and discussions included safety in buildings, updates on the Special Education focus groups, updates on the responses to the Lane ESD Review, and agreements on the Core and Flex Model allocations for 2013-14.

Superintendent Sullivan attended the Eugene 4J School District budget committee meeting last night (12/17/12). Eugene 4J will have a projected budget deficit of \$21 million in 2013-14.

10. Information from
Administrative Staff

10 Superintendent Sullivan attended the Pleasant Hill Board meeting on December 10, 2012.
Administrative Reports
Superintendent 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 services areas (official attachment).
Special Education director Sue Mathisen reported on the activities and progress of the Special Education focus groups. There have been five meetings out of eight scheduled meetings for the focus groups. The group members have looked at the Lane ESD Review recommendations, discussed new recommendations, and developed common themes. The focus groups will bring their recommendations to the Superintendents Council in January. Themes that emerged from the work of the focus groups include cost containment, flexibility, opportunities for shared services, and ideas on supervision of programs.

Chair Dennis commended the Special Education focus groups for keeping to their established timeline.

Technology Director Randy Trummer reported on the Lane ESD transparency websites. His report included directions on how Board members can access the sites.

Assistant Superintendent Carol Knobbe provided an update on Lane ESD's response to the Lane ESD Service Review (official attachment).

11. Board Member Presentations and Comments

- 11A Agenda development
A tentative Work Session is scheduled for January. Superintendent Sullivan will confirm with Board members.
- 11B Board Member Reports
Advisory Board member Emilio Hernandez reported his concerns regarding cuts in services to minority students at the University of Oregon. He encouraged Lane ESD to stay committed to equity and to serving diverse student populations.

Director Forster reported on the governor's budget set-aside for workforce development.

Director Robe reported on the strategic planning process currently in process at ODE. ODE will host an All-Staff meeting at end of January to discuss moving forward. He noted that the Childcare Division will move to ODE, and the Department of Community Colleges and Workforce Development will vacate their offices at ODE.

Chair Dennis and Superintendent Sullivan attended the ARC of Lane County Awards Banquet to see Cindy Evans be awarded ARC Teacher of the Year. Through ARC's partnership with Value Village, they are holding a drive to fill a bag with clothing for donation. ARC of Lane County will not be doing BINGO any longer, so their hall in Springfield is available for use.

12. Announcement/ Correspondence

- 12 Announcements/Correspondence
The Teacher of the Year award was discussed under 11B.

Chair Dennis and Directors Forster, Kimball, Robe and Villanueva request electronic copies of the Board packet.

11. Adjournment

- 11 The meeting was adjourned at 7:40 p.m.

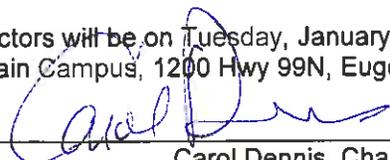
The next meeting of the Lane ESD Board of Directors will be on Tuesday, January 22, 2013, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene.

Minutes Approved:

(date) bjm

Attachments to official minutes:

- 1.
- 2.



Carol Dennis, Chairperson



Larry Sullivan, PhD, Superintendent