

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • July 24, 2012
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

July 24, 2012

	Information On Page
1. Call Meeting to Order	
Organization of the Board for 2012-13	1
2. Welcome	
3. Public Participation	
4. Agenda Review	
5. Action Items	
A. Consent Agenda	
(1) Approve Minutes of June 19, 2012	2 & 9
(2) Accept Human Resources Report	2 & 14
(3) Approve Routine Fiscal Designations	2
(4) Approve Official Designations	4
(5) Approve 2012-13 Board Meeting Dates	4
B. Adopt Policy Revision, BBB—Board Elections	4 & 15
C. Approve Assistant Superintendent Salary	4
6. Discussion/Reports	
A. Review Board Committee Assignments	4
B. Leadership Retreat.....	5 & 19
C. Board Retreat	5 & 20
D. Migrant Education Summer Program	5
E. 2012-13 Community Presentations Selections	5
F. OSBA Legislative Policies and Priorities	5 & 21
G. First Reading, Revision to Policy BBD, Board Member Removal From Office	6 & 22
H. First Reading, Revision to Policy CPA, Lay Off/Recall—Administrative Personnel	6 & 23
I. Revision to Administrative Rule CPA-AR, Lay Off/Recall—Administrative Personnel	6 & 24
J. First Reading, Revision to Policy GBNA/JFCFA, Cyberbullying	6 & 29
K. First Reading, Revision to Policy GCBDC/GDBDC, Domestic Violence/ Harassment/Sexual Assault/Stalking Leave	6 & 31
L. First Reading, Revision to Policy JFCF, Hazing/Harassment/Intimidation/ Bullying/Menacing/Cyberbullying-Student	6 & 34
M. Revision to Administrative Rule JFCF-AR, Hazing/ Harassment/Intimidation/ Bullying/ Menacing/Cyberbullying-Student	6 & 38

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.

N.	First Reading, Revision to Policy JOA, Directory Information	6 & 40
O.	First Reading, Revision to Policy JOB, Personally Identifiable Information	6 & 42
P.	First Reading, Revision to Policy IGBAB/JO, Education Records/Records of Students with Disabilities	6 & 44
Q.	Revision to Administrative Rule IGBAB/JO-AR, Education Records/Records of Students with Disabilities Management	6 & 46
R.	First Reading, Revision to Policy JHFE, Reporting of Suspected Child Abuse	6 & 56
S.	Revision to Administrative Rule JHFE-AR (1)-Reporting Suspected Abuse of a Child	6 & 58
T.	Revision to Administrative Rule JHFE-AR (2)-Abuse of a Child Investigations Conducted on ESD Premises	6 & 61
U.	First Reading, Revision to Policy JHFF, Reporting Requirements Regarding Sexual Conduct with Students	6 & 62
7.	Superintendent's Report	
A.	Financial Report	7 & 64
B.	Superintendent Communication to the Board	7
C.	Superintendent Activities	7
8.	Information from Administrative Staff	
9.	Board Member Reports and Comments	
A.	Agenda Planning Meeting Invitation	7
B.	Board Member Reports	7
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chuck Forster	
	• Francisca Leyva Johnson	
	• Don Kimball	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
10.	Announcements/Correspondence	
A.	Acknowledgements and Recognitions	8 & 65
11.	Adjournment	
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, August 28, 2012, 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 _____.