

LANE ESD BOARD OF DIRECTORS' WORK SESSION
Tuesday – January 22, 2013

1. **Call to Order**

Chairperson Carol Dennis called the board work session to order at 5:05 p.m. Tuesday, January 22, 2013, accordance with the agenda and public notice of the meeting.

Board Members present were **Chair Carol Dennis, Joel Robe, Sherrie Deurst-Higgins, Chuck Forster, Don Kimball, Anselmo Villanueva, Francisca Johnson-Leyva** and advisory board member **Emilio Hernandez**.

Others attending were Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, Dave Standridge, Randy Trummer, and Julie Simmonds was present as recording secretary.

2. **Local Service Plan 2013-14**

Superintendent Sullivan provided the board with a review of the progress and work that has taken place with the component district superintendents to reach an agreement on the Core & Flex Model and the Local Service Plan. The superintendents voted 15-1 in favor of the Local Service Plan. Upon approval by the Lane ESD Board, the final version will go to component district boards for adoption. Superintendent Sullivan will be visiting district board meetings during the month of February to discuss the 2013-14 Local Service Plan.

3. **Advisory Board Member Role**

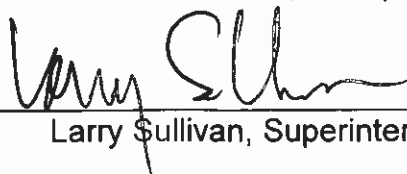
The Board reviewed Lane ESD's current policy and the deleted Administrative Rule related to Advisory Board Members. The Board acknowledged that legislation once required ESDs to have an advisor to the Board from the work force or social service sector. The Board determined the role of the Advisory Member is to share information. The Board agreed to develop a policy to define the Advisory Board Member role, including term limits and meeting attendance expectations.

4. **Adjournment**

The meeting was adjourned at 6:06 p.m.



Carol Dennis, Chairperson



Larry Sullivan, Superintendent

Minutes approved:


jrs