

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • February 25, 2014
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING

AGENDA

February 25, 2014

	Information On Page
1. Work Session	
A. Shared Garden Space, Westmoreland Campus	3, 7
2. Call Meeting to Order	3
3. Welcome	3
4. Public Participation	3
5. Board Presentation	3
A. Student Presentation from Crow-Applegate-Lorane School District	
6. Agenda Review	
7. Action Items	
A. Consent Agenda	
(1) Approve Minutes of November 27 , 2013	3, 4, 16
(2) Approve Work Session Minutes of January 14, 2014.....	4, 23
(3) Approve Minutes of January 28, 2014.....	4, 24
(4) Accept Human Resources Report Dated February 21, 2014.....	4, 33
(5) Accept Human Resources Report Dated December 5, 2013.....	4, 34
(6) Approve Grants/Contracts Awarded and Authorize Receipt of Funds December 2013.....	4, 35
B. Financial Report for November 2013 and January 2014.....	4, 36
C. Accept Revision and Updates to Board Policies (first read in November 2013):	
1. EBBB – Injury/Illness Reports	4, 37
2. GCDA/GDDA – Criminal Records Check/Fingerprinting	4, 38
3. IGBAJ – Special Education – Free Appropriate Public Education (FAPE)	4, 39
4. JHCDA – Administering Injectable Medicines to Students.....	4, 41
8. Discussion/Reports	
A. Work Session Report Out	
B. Policy First Reads	
JFCJ – Weapons in the Schools.....	4, 5, 43
JGAB – Use of Restraint and Seclusion.....	5, 45
JGAB-AR – Use of Restraint and Seclusion.....	5, 48
C. 90x30 Presentation.....	5
D. Language Acquisition and Core Curriculum.....	5
E. Agency Professional Memberships – Oregon Leadership Network, OSBA, OAESD (follow up discussion from November Board meeting)	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.

Lane ESD Board Meeting

February 25, 2012

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| F. | OSBA Labor and Employment Conference Report Out | 5 |
| 9. | Superintendent's Comments/Information | |
| A. | Curriculum Leaders | 5 |
| B. | Superintendents' Council | |
| C. | Superintendent's Update | |
| D. | Work Session Planning | |
| 10. | Information from Administrative Staff | 5 |
| 11. | Board Member Reports and Comments | 5 |
| A. | Agenda Development | |
| B. | Board Member Reports | 5, 6 |
| | • Carol Dennis | |
| | • Sherry Duerst-Higgins | |
| | • Rose Wilde | |
| | • Vanessa Truett | |
| | • Chris Culver | |
| | • Joel Robe | |
| | • Anselmo Villanueva | |
| | • Emilio Hernandez, Advisor | |
| | • Don Kordosky, Advisor | |
| | • Garry Weber, Liaison | |
| 12. | Announcements/Correspondence | 6 |
| 13. | Adjournment | |
| | • The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, March 18, 2014, at the Lane ESD Administrative Offices, 1200 Hwy 99N. | |