

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • November 26, 2013
Work Session: 5:00 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

November 26, 2013

	Information On Page
1. Work Session:	
A. Proposed Service Levels.....	3, 7-23
a. 10%	
b. Core Services	
c. Flex Model	
2. Call Regular Meeting to Order	
3. Welcome	
4. Public Participation	
5. Agenda Review	
6. Action Items	
A. Consent Agenda	
(1) Approve Minutes of October 22, 2013	3, 24
(2) Accept Human Resources Report dated November 13, 2013	4, 30
(3) Approve Grants/Contracts Awarded and Authorize Receipt of Funds	4, 31
B. Financial Report for October 2013.....	4, 32
C. Vote To Amend OSBA Constitution	4, 33-43
D. Accept Eugene 4J Notice of Opt Out for 2014-15	4, 44-46
7. Discussion/Reports	
A. First Reading, Revision and Updates to Board Policies:	
1. EBBB – Injury/Illness Reports	5, 47
2. GCDA/GDDA – Criminal Records Check/Fingerprinting	6, 48
3. GDCA/GDDA-AR – Criminal Records Check/Fingerprinting	6, 49
4. IGBAJ – Special Education – Free Appropriate Public Education (FAPE)	6, 52
5. JHCDA – Administering Injectable Medicines to Students	6, 54
6. JHCDA/JHCDA-AR – Administering Noninjectable/Injectable Medicines to Students	6, 56
B. OSBA and OAESD Conference Attendance Report Out	6, 62-69
C. OAESD Board Orientation Report	6
D. Board Engagement - Component School District Board Visit Reports	6
E. Program Assignments for Board Members	6
F. Achievement Compact Update	6, 70

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.

8. Superintendent's Comments/Information	
A. Superintendents' Council Meeting Report	6, 74
B. Superintendent Updates	6
9. Information from Administrative Staff	6
10. Board Member Reports and Comments	7
A. Agenda Development	
B. Board Member Reports	
• Carol Dennis	
• Sherry Duerst-Higgins	
• Vanessa Truett	
• Chris Culver	
• Rose Wilde	
• Joel Robe	
• Anselmo Villanueva	
• Emilio Hernandez, Advisor	
• Garry Weber, Advisor	
• Don Kordosky, Advisor	
11. Announcements/Correspondence	7, 75
• December Program Presentation: Career Technical Education, Kristin Gunson	
12. Adjournment	
• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, December 10, 2013, 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 _____.