

LANE EDUCATION SERVICE DISTRICT

1200 Hwy 99 N
Eugene, Oregon 97402

BOARD MEETING

Tuesday • September 24, 2013
Work Session: 5:00 p.m.
Regular Meeting: 6:00 p.m.

LANE ESD BOARD MEETING**AGENDA**

September 24, 2013

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1. Lane ESD Board Work Session, 5:00 p.m.	3, 9
A. Next Steps Coming Out of Board Retreat	
a. Strategies for Board Engagement	
i. Role of Board Advisor	
ii. Engaging Districts with Lane ESD Board	
b. Developing Outcomes for Lane ESD	
2. Call Regular Meeting to Order	3
3. Welcome/Introductions	3
4. Public Participation	3
5. Agenda Review	3
6. Presentation: Holly Mar, United Way, Early Learning Hub	3
7. Action Items	
A. Consent Agenda	
(1) Approve Minutes of August 27, 2013	3, 11
(2) Accept Human Resources Report dated September 19, 2013	4, 16
B. Approve Financial Report for August 2013.....	4, 18
C. Approve Achievement Compact.....	4
D. Board Advisory Membership Renewal.....	4
E. Amend Vote To Extend – Amend Administrative Rule	4, 19
8. Discussion/Reports	
A. Board Work Session Report	4
B. Board Reports from Administrative Staff.....	4
C. Board Engagement	4, 20
1. Assignments	
2. District Board Members – Invite	
D. First Reading, Revision to Policy DH, Bonded Employees and Officers.....	4, 22
E. First Reading, Revision to Administrative Rule GCBDA/GDBDA-AR (1) Federal Family and Medical Leave/State Family and Medical Leave	5, 23
F. First Reading, Revision to Administrative Rule GCBDA/GDBDA-AR(2) Request	5, 29

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**September 24, 2012**

	for Family and Medical Leave	
G.	First Reading, Revision to Administrative Rule GCBDA/GDBDA-AR(3)(D) Military Family Leave	5, 41
H.	First Reading, Revision to Administrative Rule IGBAB/JO-AR Educational Records/Records of Students with Disabilities Management	5, 48
I.	First Reading, Revision to Administrative Rule IGBAG-AR Special Education: Procedural Safeguards	5, 58
J.	First Reading, Revision to Administrative Rule IGBAJ-AR Special Education: Free and Appropriate Public Education (FAPE)	6, 68
K.	First Reading, Revision to Policy IK Academic Achievement	6, 74
L.	First Reading, Revision to Policy JHCCA and JHCCB Students – HIV, HBV and AIDS	6, 76 & 78
M.	First Reading, Revision to Policy JHFF Reporting Requirements Regarding Sexual Conduct with Students	6, 80
N.	First Reading, Revision to Administrative Rule JO/IGBAB-AR Educational Records/Records of Students with Disabilities Management	6, 82
O.	First Reading, Revision to Policy JOB Personally Identifiable Information	7, 92
9.	Superintendent's Comments/Information.....	7
A.	Superintendent Meeting Report	
B.	Superintendent Update	
10.	Information from Administrative Staff.....	7
11.	Board Member Reports and Comments.....	7
A.	Agenda Development	
B.	Board Member Reports	
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Rose Wilde	
	• Chris Culver	
	• Vanessa Truett	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
12.	Announcements/Correspondence.....	8
A.	OSBA Regional Meeting October 1, 2013	
B.	OSBA Fall Conference Reminder, November 14-17, 2013n	
C.	OAESD Board Member Orientation October 23, 2013	
13.	Adjournment	8
	• The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, October 22, 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 _____.