

LANE ESD BOARD OF DIRECTORS' MEETING  
Tuesday – February 25, 2014

1. Work Session Call  
to Order

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The Work session was called to order at 5:06 p.m.

Board Members present were: Carol Dennis, Sherry Duerst-Higgins, Rose Wilde, Vanessa Truett, Chris Culver, Anselmo Villanueva, Joel Robe. Administrative staff members present were Superintendent Larry Sullivan, Carol Knobbe, Dave Standridge, Sue Mathisen, and Julie Simmonds, recording secretary.

A. Shared Garden Space, Westmoreland Campus

Assistant Superintendent Carol Knobbe provided a review of the history of Lane ESD owning and operating the Westmoreland campus. The Board received a Timeline of the Shared Garden Space (*attachment*), providing the history of communication and events leading to the January request for Board action.

Director Villanueva visited the site and commented on how impressed he is with the improvements that St. Vincent de Paul has made in the garden development.

Director Duerst-Higgins expressed disappointment for not knowing about the development of the garden prior to this, to value of the property, and the potential impact to any future sale of the property.

Director Dennis reminded the Board that the Memorandum of Agreement was entered in 2011 for development of the shared garden space, and that they were informed of the planned improvements at that time.

Board members discussed the costs of developing a horticulture program independent of the Shared Garden space. Assistant Superintendent Carol Knobbe reviewed the potential options for Board action, including reversing the lot line adjustment and acknowledging the costs that St. Vincent de Paul has incurred.

Director Dennis suggested that Lane ESD increase the price to acknowledge both the concern about the value of the property and the value of improvements made.

The Board inquired about moving the Westmoreland programs to the main campus. Superintendent Sullivan commented on conversations with district superintendents about moving programs to the districts. Assistant Superintendent Carol Knobbe explained that Leadership is currently working with main campus staff to evaluate the building space and plan for future programming.

The Board consensus was to have Lane ESD pursue a higher selling price or an amortization agreement.

Chair Robe closed the Work Session at 6:00 p.m.

2. Regular Meeting  
Call to Order

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The regular Board Meeting was called to order at 6:11 p.m.

Board Members present were: Carol Dennis, Sherry Duerst-Higgins, Rose Wilde, Vanessa Truett, Chris Culver, Anselmo Villanueva, Joel Robe; and board advisor Don Kordosky. Administrative staff members present were Superintendent Larry Sullivan, Carol Knobbe, Dave Standridge, Sue Mathisen, and Julie Simmonds, recording secretary.

3. Recognition and

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Cameron Yee, LCEA,

|                         |    |   |
|-------------------------|----|---|
| Introductions           |    | <p>Carla DeShaw, Principal, Crow Middle/High School<br/> Chellsie Johnson, Student, Crow High School<br/> Lisa Livelibrooks, Environmental Science Teacher, Crow High School</p>  |
| 4. Public Participation | 4  | There was no public participation.  |
| 5. Board Presentation   | 5  | <p>Student Presentation from Crow-Applegate-Lorane School District, Lisa Livelibrooks, Teacher, and Chellsie Johnson, Student. The topic of Chellsie's presentation was Sound Levels in the Woodshop.</p> <p>Ms. Livelibrooks introduced Chellsie Johnson and provided an overview of her presentation. Ms. Livelibrooks explained that the student projects are funded through the STEM grant. She acknowledged the work of Lane ESD and Bob Curtis, Science Specialist, for enabling the students to have access to equipment that would not be available without the grant support.</p> <p>Chellsie Johnson presented on her group's project to examine the "Sounds of the Woodshop". The students wanted to know if the sounds in the woodshop were damaging to their health. The students used sound measuring equipment to measure the decibels of the different machines located in the wood shop. The students learned that different machines produced different decibel levels, and some machinery in the woodshop can damage hearing if students do not wear hearing protection.</p>   |
| 6. Agenda Review        | 6  | <p>Item 8D, Language Acquisition and Core Curriculum, is tabled until next month. This item has to do with Kindergarten Assessment.</p> <p>Item 8A is moved up to item 7D.</p>  |
| 7. Action Items         | 7A | <p>The following items were included in the Consent Agenda approval.</p> <p>(1) Approve Board Minutes of November 26, 2013.<br/> <b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its meeting November 26, 2013, as submitted.</p> <p>(2) Approve Board Work Session Minutes of January 14, 2014.<br/> <b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its Work Session meeting January 14, 2014, as submitted.</p> <p>(3) Approve Board Minutes of January 28, 2014.<br/> <b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its meeting January 28, 2014, as submitted.</p> <p>(4) Accept Monthly Human Resources Report and Approve Personnel Recommendations<br/> <b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated February 21, 2014, as submitted.</p> <p>(5) Accept Monthly Human Resources Report and Approve Personnel Recommendations<br/> <b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated December 5, 2013, as submitted.</p> <p>(6) Approve Grants/Contracts Awarded and Authorize Receipt of Funds, December 2013<br/> <b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves Grants/Contracts Awarded and Authorize Receipt of Funds, December 2013, as submitted.</p> <p><b>DIRECTOR WILDE MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD adopts the consent agenda as presented. Director Culver seconded and the <b>MOTION CARRIED WITH DIRECTORS CULVER, DENNIS, DUERST-HIGGINS, ROBE, TRUETT, VILLANUEVA, AND WILDE VOTING YES. (ESD Resolution # 13-035)</b></p> |
|                         | 7B | <p>Approve Financial Report<br/> Business Services Director Dave Standridge explained there are indications of increases in funding, however, enrollment is down and other variables are at play. The financial report for January, 2014 was reviewed by the Board.</p> <p><b>DIRECTOR CULVER MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the Financial Report for January 2014 as presented. Director Dennis seconded and the <b>MOTION CARRIED WITH DIRECTORS CULVER, DENNIS, DUERST-</b></p>  |

**HIGGINS, ROBE, TRUETT, VILLANUEVA, AND WILDE VOTING YES. (ESD Resolution # 13-036)**

**7C Accept Revision and Updates to Board Policies**

The following Board Policy updates were first read in November, 2013. The December Board meeting was canceled due to inclement weather. Therefore, there was no action taken on accepting Policy revisions at the December Board Meeting.

- 1) **EBBB – Injury/Illness Reports**  
House Bill 3045 requires ESDs to establish policy for reporting incidents that result in an injury of an employee while in the actual performance of the duty of the employee. This legislation went into effect July 1, 2013.
- 2) **GCDA/GDDA – Criminal Records Check/Fingerprinting**  
Senate Bill 104 allows the Department of Education to require fingerprints of a person who is a community college faculty member providing instruction at the site of an early childhood education program or at a school site as part of early childhood education program. This legislation went into effect July 1, 2013.
- 3) **IGBAJ – Special Education – Free Appropriate Public Education (FAPE)**  
The revision of ORS 338.165 modifies policy IGBAJ - Special Education – Free Appropriate Public Education (FAPE) to place responsibility on the district to provide FAPE to children with disabilities, enrolled in a public charter school that is located in the district. This revision is included in the ESD sample policy IGBAJ to make ESDs aware of this requirement.
- 4) **JHCDA – Administering Injectable Medicines to Students**  
House Bill 2749 requires ESD policy to allow backup autoinjectable epinephrine to be kept in the student's classroom if requested by the student's parent/guardian, and other conditions are met. This legislation went into effect July 1, 2013.

**DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD accepts the revisions and updates to Board Policy as presented. Director Wilde seconded and the **MOTION CARRIED WITH DIRECTORS CULVER, DENNIS, DUERST-HIGGINS, ROBE, TRUETT, VILLANUEVA, AND WILDE VOTING YES. (ESD Resolution # 13-037)**

**7D Work Session Report Out**

The Board discussed various options for the Lane ESD-owned piece of shared garden space at the Westmoreland Campus.

Superintendent Sullivan believes that Lane ESD will continue to utilize the Westmoreland site for a short period. He also noted that the educational benefit for students was a focus of staff interest in the shared garden. Director Culver discussed an amortization agreement of \$14,500 amortized over seven years. The \$14,500 represents half the current investment made by St. Vincent de Paul to develop the shared garden.

**DIRECTOR WILDE MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD direct Lane ESD Leadership to sell the parcel known as the "Shared Garden Space" on the Westmoreland Campus to St. Vincent de Paul at the \$5,000 level as proposed. There was no second and no discussion.

**DIRECTOR WILDE MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD direct Lane ESD Leadership to sell the parcel known as the "Shared Garden Space" on the Westmoreland Campus to St. Vincent de Paul for \$10,000. There was no second and no discussion.

**DIRECTOR DENNIS MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD authorize Lane ESD Leadership to either 1) Sell the parcel known as the "Shared Garden Space" on the Westmoreland Campus to St. Vincent de Paul for \$10,000; OR 2) To enter into an amortization agreement with St. Vincent de Paul based on the value of the investment made by St. Vincent de Paul and the length of the investment (7-10 years), with the property potentially reverting back to Lane ESD. Director Culver seconded and the **MOTION CARRIED WITH DIRECTORS CULVER, DENNIS, ROBE, TRUETT, VILLANUEVA, AND WILDE VOTING YES. DIRECT DUERST-HIGGINS VOTED NO.**

(ESD Resolution # 13-038)

8. Discussion/Reports

- 8A Work Session Report Out  
1. Shared Garden Space, Westmoreland Campus  
This item was moved to item 7D.
- 8B Policy First Reads
- a) JFCJ – Weapons In the Schools. House Bill (HB) 2192 amends several statutes related to school discipline, suspension and expulsion. Key changes include: 1) removal of "zero tolerance" in statute that required mandatory expulsion for non-firearm weapons, limiting expulsion to the most serious behaviors that pose a threat to health or safety, when the student's behavior has not responded to other interventions, or when required by law; 2) addition of a 10-day limit to complete mental health risk assessment (which can be exceeded for good cause); and 3) a reiteration that school discipline needs to foster a positive learning environment and set clear expectations for all students, impose discipline without bias, and comply with all laws related to students with disabilities. In addition, the HB removed the sunset on changes to the physical restraint and seclusion laws passed by the 2011 Legislature. Changes in statute affecting this group of policies went into effect July 1, 2014 and applicable beginning in the 2014-2015 school year.
- b) JGAB – Use of Restraint and Seclusion. Oregon Administrative Rule (OAR) 581-021-0556 requires a written report within 24 hours of an incident of physical restraint or seclusion. A revision of this OAR, in addition to the items currently listed in JGAB-AR, now includes: 1) a description of the student's activity that prompted the use of physical restraint or seclusion; 2) a description of the training status of the personnel who administered the physical restraint or seclusion; and 3) timely notification of a debriefing meeting to be held and the parent's right to attend the meeting. In addition, an annual review and reporting to the Superintendent of Public Instructions, referenced in policy JGAB, will include: 1) the total number of students placed in seclusion; 2) the total number of incidents that resulted in injuries or death to students or personnel; and 3) the total number of rooms available and their description for seclusion.
- Special Education Director Sue Mathisen reviewed the proposed policy and administrative rule update, explaining how Lane ESD manages incident reports and communication to all members of a student's IEP team. Lane ESD uses the Mandt System, a state approved system. All Life Skills staff are trained when hired, and are recertified annually. The training focuses on proactive de-escalation strategies with a portion of the training on the use of physical restraint.
- Lane ESD does not use locked room seclusion.
- c) JGAB-AR – Use of Restraint and Seclusion
- 8C 90x30 Presentation  
Previous board practice has been to have community groups present to the Board every other month. For 2013-14, the Board agreed to focus on having Lane ESD programs present to the Board.
- Director Wilde indicated there are many school staff members are involved in 90x30, and that the program is related to staff assigned to schools.
- Superintendent Sullivan acknowledged enjoying and valuing community presentations in the past. Next month Kristin Gunson will present on the CTE/Perkins programs and the newly funded Healthcare Pathways grant.
- Superintendent Sullivan suggested that the Board consider inviting community groups to present at some point in the future. This year has been dedicated to presentations from

Lane ESD programs. The Board agreed to do planning at a summer board meeting for the 2014-15 Board meeting schedule.

- 8D Language Acquisition and Core Curriculum  
This item is tabled until the March meeting.

- 8E Agency Professional Memberships – Oregon Leadership Network, OSBA, OAESD  
This follow up discussion comes out of the November, 2013 Board Meeting. Superintendent Sullivan outlined the costs of the different memberships to the Board. COSA is \$595 per year, the Oregon Leadership Network is \$7,700 per year, OSBA is \$3,111 and OAESD is \$9,000, totaling \$20,406.

Director Dennis suggested investigating the pros and cons of having OAESD purchase a membership on behalf of ESDs, allowing ESDs to access the same level of service through a group membership. The Board discussed how individual membership serves ESDs, the number of votes allowed at OSBA, and the potential loss of power if the ESDs were to shift to a joint OSBA membership. Superintendent Sullivan will discuss Director Dennis' idea with Jim Mabbott, Executive Director, OAESD, and report back to the Board.

- 8F OSBA Labor and Employment Conference Report Out  
Directors Chris Culver, Anselmo Villanueva, Carol Dennis, and Sherry Duerst-Higgins attended the OSBA Labor and Employment Conference on February 12, 2014, held at Lane ESD. Assistant Superintendent Carol Knobbe also attended.

Director Dennis commented on the presentation, describing her difficulty in the presenter's negative views on unions. Director Villanueva agreed that the presenters could have filtered the union message differently.

Board members that attended the workshop agreed that the information shared was valuable. The health insurance and affordable care act portion was particularly interesting and valuable.

## 9. Superintendent's Report

- 9A Curriculum Leaders  
Superintendent Sullivan provided an update on the Curriculum Leaders' discussion this past month. The group's main focus has been mathematics. Lane ESD's Bob Curtis has been actively involved in Lane Ignite, bringing math professional development to educators in Lane County. The Curriculum Leaders are involved in developing a content-based training this Spring. Districts will send teams from K-5 for math professional development activities.

The Curriculum Leaders also discussed report cards and proficiency grading. The group reviewed Bethel's model on proficiency based learning and On Track for Success (an approach to reporting to parents). The Curriculum Leaders will look at other districts' strategies in the coming months.

Curriculum Leaders are excited about the superintendents decision to use Innovation Funds to support math specialists and professional development in the coming year.

- 9B Superintendents' Council  
Lane County superintendents met on Tuesday, February 18, 2013.

The Superintendents' Council has an agenda item, "Hot Topics/Shared Topics" at their monthly meeting. During the "Hot Topics/Shared Topics" discussion this last month, the group discussed proficiency based grading.

Superintendent Kordosky commented to the Board about the upcoming eCIP and Smarter Balanced assessments. Some districts have volunteered to do field testing.

Chuck Bennett and Craig Hawkins, COSA, attended the Superintendents' Council and provided a legislative update. They stated that the three things that are the focus of legislative efforts during this short session: guns, marijuana, and bridges.

The written response to the MLK Jr. Day March incident in Springfield was discussed. The letter, written by the Equity Community Consortium (ECC), is being submitted to the Register Guard. The superintendents do not want this to be a single incident response, but want to build on this response and continue to work to address equity and diversity in our schools and community.

Ross Anderson, Grant Writer, and Kristin Gunson, Specialist CTE/Perkins, are working with Matt Coleman, Assistant Superintendent - Springfield School District, and representatives from the University of Oregon and Lane Community College to write the Expansion of the Eastern Promise grant. This grant will focus on access to college credit for all districts, Career Technical Education (CTE), proficiency credit and course alignment between secondary and post-secondary institutions.

Work continues on the GAP Grant for African American students. The Steering Committee will meet again next month.

There are two Early Literacy proposals currently being written. One grant focuses on expanding parent and preschool providers' skills to support literacy development, and the other focuses on early learning and transition to kindergarten. The grant that focuses on expanding reading for parents and preschool providers is being written by the Early Learning Hub. The other grant is called Early Learning Literacy Transition to Kindergarten Grant, and its focus is articulating curriculum that leads students from pre-school to school age curriculum. Through this grant, the writing team is looking to expand the KITS Program developed by the Oregon Social Learning Center into three more districts. Bethel, Springfield, and South Lane are currently implementing the KITS program. Both grants are due in March.

Lane ESD learned that the consortium did not receive a Science STEM Hub grant yesterday. The University of Oregon submitted three STEM Hub Grant proposals. Lane ESD was a partner in two of the applications. The grant award announcement indicated that many awards were given to existing collaboratives supported by regional achievement collaboratives such as Connected Lane County.

Superintendents Don Kordosky (Oakridge), Todd Hamilton (Creswell), and Larry Sullivan have been involved in the e-Learning Technology Committee at the state. Superintendent Kordosky provided comments on the emphasis of technology in schools. Few districts are able to offer adequate or effective access to technology. The committee is advocating for an effort to collaborate at the state level to promote technology in schools. The term for this effort is "Power Up – Emphasizing Learning In Oregon". The e-Learning Technology Committee is trying to engage support from the OEIB.

9C Superintendent's Update  
Oregon Leadership Network (OLN)

Superintendent Sullivan reported that the Lane OLN (LOLN) Team held its first meeting. The members of LOLN Team in attendance include: Sally Storm, Anselmo Villanueva, Tony Scurto, George Russell, Jane Waite, Carol Knobbe, and Superintendent Sullivan. Members of the LOLN Team reviewed the document "Discipline Policies and Procedures of 14 Oregon Leadership Network Districts" and Jane Waite presented discipline data for Lane County and the state. The goal of the LOLN Team and our participation in the Oregon Leadership Network is to integrate equitable practices into Lane ESD services and extend those practices into our component districts. The Lane OLN Team will meet again next week to further review local discipline and achievement data.

Jane Waite, Equity Specialist, attended the OLN Superintendent Briefing on District Discipline Policies and Procedures in Portland on February 24. The information discussed will also be a topic at the ESD's Leadership and the Superintendents' Council.

Superintendent Don Kordosky commented on his observations of Lane ESD, and commended Lane ESD for staying committed to Diversity and Equity issues that affect students.

### TELL Survey

The Teaching, Empowering, Leading, Learning (TELL) Survey started on the East Coast, and was developed in collaboration with the NEA. The survey is designed to gather instructional and school climate information from teachers and staff. The Oregon TELL Survey window opened yesterday, February 24, and is supported by ODE and COSA. Building administrators will not be surveyed. Districts can receive their disaggregated data, if 50% or more of their teachers respond. Superintendent Sullivan has heard Hertica Martin, Superintendent, and Matt Coleman, Assistant Superintendent, Springfield School District, describe how important the data will be for the district. Springfield School District's goal is to have 100% of teachers respond to the survey.

### Strategic Planning

Superintendent Sullivan has initiated conversations with Yvonne Curtis, Forest Grove superintendent, and Mike Dugas, Vision Creating Consulting, regarding strategic planning. Mike Dugas is a former Intel executive. Superintendent Curtis partnered with Mike Dugas on a strategic planning process that has been very successful in achieving positive outcomes for the Forest Grove School District. Superintendent Sullivan appreciates the innovative approach to strategic planning used in Forest Grove. Mr. Dugas will be sending Superintendent Sullivan a proposal to do strategic planning for Lane ESD.

- 9D Work Session Planning  
There was no discussion.

#### 10. Information from Administrative Staff

- 10 Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe and directors Sue Mathisen and Dave Standridge commented on activities and updates from their perspective program areas.

Assistant Superintendent Carol Knobbe shared that Migrant Education Program summer school planning has begun.

Lane ESD has received draft information on the ODE Peer Review process. The final version will be released in a couple of months to all districts.

Assistant Superintendent Carol Knobbe stated that Lane ESD has made some changes in how we are organizing some of our services to large districts in Technology. Service changes include dedicated hours for Bethel and Springfield districts. In the past, engineering support has focused on escalated services. The Technology department will implement a ticket system to receive district requests for services/hours. Data from the ticket process may help shape the future of technology services. Network Technician services were piloted this year and technology staff are currently gathering feedback information from districts.

Special Education Services Director Sue Mathisen provided an update on the relationship Lane ESD has with Lane County and component districts for services at MLK Program. ODE will convene a meeting with Lane ESD, Department of Youth Services (DYS), and some of the districts to discuss options for streamlining programs and services under one entity. Funding for the various programs are different and generally inadequate to maintain quality programs.

Dave Standridge reported that the Service Order Forms were sent to the districts this week. A separate order form with a different pricing schedule will be sent to the Eugene School District.

The 2014-17 (Year One) Local Service Plan was approved by all districts' boards.

#### 11. Board Member Presentations and Comments

- 11 Board members are invited to send agenda items to be considered for the March board meeting. Please email to the Executive Assistant by March 7, 2014.

Carol Dennis: Carol Knobbe and Carol Dennis attended the Oakridge Board meeting, and spoke about board engagement and the Lane Education Foundation. A Oakridge School District staff member provided a technology report proposing to procure iMacs for

the schools to support movie making and journalism. The principal at the elementary school presented recent student achievement data. The elementary school has been state identified as a Focus School, and based on student achievement has moved from level 2 to level 3. Director Dennis commented on the level of poverty in the elementary school. Assistant Superintendent Carol Knobbe responded to the Oakridge School District Board of Directors questions on the 4J opt-out and the impact on LESD.

Director Dennis reported on the workshop "Why Aren't There More Blacks in Oregon?" at the Eugene Library on February 23. Director Dennis encouraged all to visit Walida Imarisha's webpage to view the presentation PowerPoint. Director Dennis commented on the local resource Mark Harris, LCC, and suggested having him present to the Board. Director Dennis is now involved in an evaluation team for ODE's Mentor Grant Program. Director Dennis announced that the Teacher Research Institute is seeking to hire someone with an equity/diversity and early childhood education background.

Sherry Duerst-Higgins: Superintendent Sullivan and Director Duerst-Higgins attended the Pleasant Hill School District Board meeting on February 10. Director Duerst-Higgins reported that Superintendent Sullivan explained the impact of Eugene School District 4J's decision to opt out of Lane ESD. Superintendent Sullivan explained the value of Lane ESD services to the Pleasant Hill School District. Pleasant Hill superintendent Tony Scurto shared that he supports Lane ESD services. The Pleasant Hill School District Board will be going out for a bond to improve facilities.

Rose Wilde: Director Wilde went to the Pleasant Hill School District for the Family Research Center (work).

Vanessa Truett: On Saturday evening (February 25), Superintendent Sullivan and Director Truett attended the NAACP Freedom Fund Dinner. It has been 7-8 years since Director Truett last attended, and Director Truett remarked on how much the event has grown. Director Truett commented on seeing students from various districts who are excelling academically and athletically.

Superintendent Sullivan and Director Truett attended the Springfield Board Meeting last night, February 24. The board members and administrative staff were positive and complimentary of Lane ESD. The Springfield Board voted unanimously to support the 2014-17 Local Service Plan.

Chris Culver: Director Culver reports being busy with tax season. Director Culver is completing an application to join the Association of Career and Technical Educators.

Joel Robe: Chair Robe attended the Junction City Board meeting yesterday. Chair Robe learned about Junction City's CTE program, and the relationship between CTE students and the success on OAKS assessment. Junction City is a finalist for Lane Arts Council \$78,000 grant. The Junction City Board discussed the implementation of a full time kindergarten but cannot implement the program until 2015-16. Mike Garling, education consultant, presented to the Junction City Board on their Focus school moving from level two to three.

Anselmo Villanueva: Director Villanueva attended Jane Waite's cultural competency workshop this afternoon at Lane ESD. The workshop was for guest teachers. Director Villanueva remarked on the value of the content and the quality of the presentation.

Director Villanueva attended NAACP Freedom Fund Dinner, representing the Asian Council. Despite Lane County's history, Director Villanueva explained that there are so many cultural activities and events in our area. The Asian Celebration is going into its' 30<sup>th</sup> year. The Asian Celebration was held on President's Day weekend. Director Villanueva distributed a flyer on the film festival "DisOrient", encouraging all to attend.

Director Villanueva commented on the Rights of Passage Program. This program is free, open to different ethnic groups and runs a four week program over the summer. Director Villanueva commented on the program being underutilized. The program is open to students in grades 7-12. Director Villanueva will be sending contact information to Julie



Simmonds to share with the Board.

Don Kordosky, Advisor: Superintendent Kordosky thanked Lane ESD for its services, and the positive impact on small districts. ESDs are set up to produce equity between small and larger districts. Lane ESD is the small districts' source for technology and everything else.

12. Announcement/  
Correspondence

- 12 Director Dennis requested updates to the Lane ESD brochure. Director Wilde has invited a Roots of Empathy instructor to present at the Lowell Fire Hall with community members and Lundy staff members on February 27, 2014. Lunch will follow at Creswell Bakery. If anyone is interested and available to attend, the event is free. The presentation will begin at 10:30 a.m.

The next First Friday Community of Color Network Meeting is at Lane ESD on March 7. The Lane County Middle School Brain Bowl is scheduled for April 12 at the University of Oregon.

The Lane County Spelling Contest is scheduled for May 21. The contest will be held at Lane ESD, beginning in the afternoon and running into the evening. Director Dennis will volunteer.

The Content in Context activity at Lane ICE was in the news recently. This activity was supported by Bob Curtis and a grant that involves five different districts. Learn more at [www.stem.lane.edu](http://www.stem.lane.edu).

Lane County Fair Invention Convention is scheduled to occur during the Lane County Fair. The Invention Convention is a collaborative effort of Lane ESD, the University of Oregon, and the Community Creativity Collective.

13. Adjournment

- 13 The meeting was adjourned at 8:29 p.m.


The next meeting of the Lane ESD Board of Directors will be on Tuesday, March 18, 2014, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene.

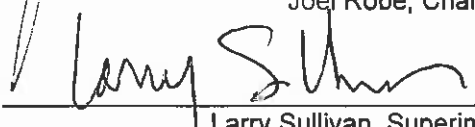
Minutes Approved:

3/18/14  
(date) jrs

Attachments to official minutes:

- 1.
- 2.

  
Joel Robe, Chairperson

  
Larry Sullivan, Superintendent