

LANE ESD BOARD WORK SESSION
Minutes
January 14, 2014

1. Call Meeting to Order/Welcome
Board Members present: Carol Dennis, Sherry Duerst-Higgins, Rose Wilde, Vanessa Truett, Chris Culver, Joel Robe; and board advisors Don Kordosky and Emilio Hernandez.
Administrative staff members present: Superintendent Larry Sullivan, Carol Knobbe, and Julie Simmonds, recording secretary.
2. Board Advisor and Liaison Positions
Assistant Superintendent Carol Knobbe reviewed the DRAFT Administrative Rule outlining the function, term, and role of the board advisory and liaison positions. Directors discussed the functions and inquired about mileage reimbursement for these positions. If advisors are functioning from a role in their district, they should seek reimbursement through their district. If an advisor is a community member, they can seek reimbursement from Lane ESD.
3. Local Service Plan
Superintendent Sullivan reviewed the Local Service Plan process and preparation. Superintendent Don Kordosky provided favorable comments from the Superintendents' Council regarding the development of the plan. In order to pass, two-thirds of the districts, representing more than 50% of the county's students, must vote in favor of the plan by March 1.
4. Announcements/Correspondence
The regional OSBA Labor and Employment workshop is scheduled for February 12 at Lane ESD. This year's topics are Affordable Healthcare and Bargaining. Assistant Superintendent Carol Knobbe will attend. Lane ESD will bargain this next year.

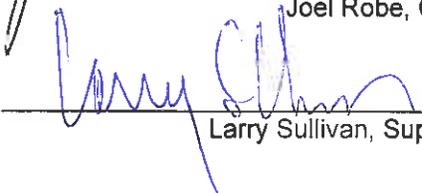
Director Wilde announced having a new job, working for 90x30 Child Abuse Prevention. 90x30 Child Abuse Prevention will be doing a workshop forum on child abuse prevention on January 21st.
5. Adjournment
 - The next regular meeting is schedule to be held at 6:00 p.m. on Tuesday, January 28, at the Lane ESD Administrative Offices, 1200 Hwy 99N.

Minutes Approved:

3/4/14
(date) jrs



Joel Robe, Chairperso



Larry Sullivan, Superintendent