

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – April 22, 2014

1. Work Session Call
to Order

- 1 The Work Session was called to order at 5:06 p.m.
- Board Members present were: Carol Dennis, Sherry Duerst-Higgins, Rose Wilde, Chris Culver, Joel Robe, and Board Advisors Emilio Hernandez and Don Kordosky. Administrative staff members present were Superintendent Larry Sullivan, Carol Knobbe, Dave Standridge, Sue Mathisen, and Julie Simmonds, recording secretary.
- Budget Committee Members present were: Beth Gerot, Kathleen Shelley, Jeff Ramp, Alicia Hays, Andrea Larson.
- LCEA Members present were: Dorothy Dilliplane
- Superintendent Sullivan thanked the Budget Committee for their attendance at the Work Session.
- Assistant Superintendent Carol Knobbe discussed the Local Service Plan for 2014-17, reviewing the three-year framework, the changes made for 2014-15, and the focus on more strategic and long-term planning, and the alignment with the two-year fiscal cycle.
- Dave Standridge, Business..., spoke on the impact of the economic recovery on funding and how this will increase funding for 2014-15. Mr. Standridge provided a Lane ESD or state? budget history from 2005-present. He explained that 90% of State School Funding is spent directly on services to districts. Lane ESD is currently negotiating with staff through a reopener in the contract this year for salaries and benefits. Lane ESD plans to have staff assigned to districts follow the districts' calendars. Lane ESD is not planning for furlough days at this time.
- Superintendent Sullivan reviewed the 2014-15 Core and Flex Fund Model. The Model shows scenarios with and without Eugene School District as a component district. Superintendent Sullivan explained that the Superintendents' Council agreed on a level of funding for Core Services, with a flex dollar allocation remaining to purchase services or access flow-through or cash funding. The Superintendents' Council has approved funding Connected Lane County in the Core Services, if the Eugene School District rescinds their intent to withdraw from Lane ESD.
- The Budget Committee members and the Board reviewed the districts' service orders to date.
- If Lane ESD budget changes after July 1, the Budget Committee is not required to reconvene.
- The work session was closed at 5:52 p.m.

2. Regular Meeting
Call to Order

- 1 The regular Board Meeting was called to order at 6:00 p.m.
- Board Members present were: Carol Dennis, Sherry Duerst-Higgins, Rose Wilde, Chris Culver, Joel Robe, Anselmo Villanueva and Board Advisors Emilio Hernandez and Don Kordosky. Administrative staff members present were Superintendent Larry Sullivan, Carol Knobbe, Dave Standridge, Sue Mathisen, and Julie Simmonds, recording secretary.

3. Welcome and
Introductions

- 2 Dorothy Dilliplane, LCEA

4. Public Participation

- 3 There was no public participation.

5. Agenda Review	5	Add item 8D. Strategic Planning and 8E. OSBA Summer Institute. Director Dennis requested that time limits be added to the board agenda next month.
6. Program Presentation	6	<p>Kristin Gunson, Career Technical Education Specialist, Lane ESD and Dr. Al King, Dean of Cooperative Education, Lane Community College</p> <p>Kristin Gunson and Dr. King presented on Career Technical Education (CTE) and answered the questions: "What is CTE?", "What makes it unique?", and "What are the opportunities for students?"</p> <p>Ms. Gunson provided a brief history of CTE. In 2006, the U.S. Congress passed the Carl D. Perkins Career and Technical Education Act of 2006, reshaping vocational education in American. Congress then issued Carl D. Perkins grants, providing the funding stream for Career Technical Education. Most states distribute these funds through weighted formulas. Oregon began using weighted funding this year with the 40/40/20 initiative.</p> <p>CTE is unique because the curricula and programming is based on industry needs. CTE provides an array of secondary programs aligning with post-secondary career education, which then aligns with industry jobs.</p> <p>CTE programs provide contextualized learning. CTE is a combination of hands on, experiential, and curriculum-based activities. In order to qualify for funding, district-level Programs of Study must meet specific criteria. Programs of Study are agreements to articulate curriculum from high school through college to industry. In order to renew funding, Programs of Study need to have Advisory Committees. Programs of Study meet twice a year with higher education partners to align curriculum. Dual-credit programs are offered for students to earn college credit in high school, as long as the content of the course aligns with higher education courses.</p> <p>Over 2000 students each year are served through Cooperative Learning Partnerships at Lane Community College.</p> <p>Lane ESD helps to identify teachers who could become licensed in content areas (endorsed), provides support for quality programs, ensures teachers have access to support in post secondary, and provides funds and equipment to maintain programs. Lane ESD conducts the advisory meetings. Lane ESD convenes and facilitates conversations between school districts and higher education.</p> <p>Eleven districts belong to the Lane County Perkins Consortium.</p> <p>In addition to coordinating the activities funded by Perkins Grants, Kristin Gunson works on several other grants. The Oregon Department of Education CTE Revitalization Grants target non-traditional careers. The Health Careers Pathway Grant is working with rural schools and Bethel School District to provide instructional supports for teachers and students that are interested in health care professions. This grant award was \$450,000.</p> <p>The recently awarded STEAMOn! and CTE Revitalization grants align and connect with other <u>S</u>cience, <u>T</u>echnology, <u>E</u>ngineering, <u>A</u>rts and <u>M</u>ath initiatives. Students participate in problem-based learning, and the programs involve industry professionals to ensure learning is authentic. The STEAMOn! grant serves fourteen districts and the award was</p> <p>Oregon legislators have appropriated \$2M to fund CTE Revitalization grants proposals that were not funded in first round earlier this year. Lane ESD has also submitted a proposal for a Construction Engineering Program of Study that may be considered for funding.</p>
7. Action Items	7A	<p>The following items were included in the Consent Agenda approval.</p> <p>(1) Approve Board Minutes of March 18, 2014 BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting March 18, 2014, as submitted.</p> <p>(2) Accept Monthly Human Resources Report and Approve Personnel Recommendations</p>

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated April 17, 2014.

DIRECTOR DENNIS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda as presented. Director Wilde seconded and the MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, WILDE, CULVER, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 13-044)

- 7B Approve Financial Report
ODE has reconciled the 2012-13 fiscal year, adjusting Lane ESD's carry forward for 2014-15 by \$100,000.
DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approve the February financial report as presented. Director Wilde seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, WILDE, CULVER, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 13-045)**

- 7C Authorize Implementation of Policy GDPA, Layoff/Recall, Classified
DIRECTOR WILDE MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD authorize implementation of policy GDPA, Layoff/Recall, Classified. Due to a decrease in district service orders and funding reductions, a reduction-in-force is required for some classified positions.
Positions effected:
 - Program Associate, Indian Education (.80FTE)
 - Instructional Assistant (.4375 FTE)Director Duerst-Higgins seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, WILDE, CULVER, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 13-046)**

- 7D Authorize Implementation of Policy GCPA, Layoff/Recall, Licensed Staff
DIRECTOR DENNIS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD authorize implementation of policy GCPA, Layoff/Recall, Licensed Staff. Due to a decrease in district service orders and funding, a reduction-in-force is required for some licensed and professional positions.
Positions effected:
 - Teacher, Life Skills Elementary (.5 FTE)
 - Program Coordinator, Indian Education (from 1.0 to .2 FTE)Director Duerst-Higgins seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, DENNIS, WILDE, CULVER, ROBE AND VILLANUEVA VOTING YES. (ESD Resolution # 13-047)**

8. Discussion/Reports

- 8A Work Session Report Out
The budget document will be available one week before the budget hearing.
- 8B Board Engagement
Director Duerst-Higgins: Connected Lane County presented at the South Lane Board at the April 21 South Lane School District Board Meeting.

The Board requests a print out of the monthly board meetings each month.
- 8C Lane ESD Program Board Assignments
Board members expressed how challenging it has been to connect with Lane ESD programs.
- 8D Strategic Planning
Superintendent Sullivan spoke with the Superintendents' Council today about Lane ESD's Strategic Planning, inviting their participation. Superintendent Kordosky suggested inviting district board members. Garry Weber, Springfield Public Schools Board Member, will be invited as the liaison to the Lane ESD Board. Consensus is to start in August.

9. Superintendent's Report

8E OSBA Summer Institute
Director Wilde has requested to attend the OSBA Summer Institute, July 17-20 in Bend. Director Culver also requested to attend. Director Wilde requests arriving on Thursday evening and attending pre-conference sessions. The Board agreed to extend the offer to attend to Director Truett, who is absent for this discussion. Directors Culver and Wilde will work with Julie Simmonds to coordinate registration and lodging.

9A Superintendents' Council Meeting
Superintendent Sullivan discussed the Superintendents' Council meeting held earlier today. The Lane Oregon Leadership Network (LOLN) Team members Sally Storm and Tony Scurto presented on K-12 Disproportionate Discipline and Academic Achievement data from around the county and state. Superintendents' Storm and Scurto will present the data at the NAACP Education Committee's "2014 Education Forum – Strategies for Student Success" on Saturday, April 26, 2014.

The Transition Committee presented on the current infrastructure and the transition plans for the Connected Lane County Regional Achievement Collaborative (CLC/RAC). Lane ESD has been identified as the host agency for CLC/RAC.

The Superintendents' Council has invested Innovation Funds to support mathematics in 2014-15. Lane ESD will be adding two math specialists and contracting with a group to provide math professional development, modeling and coaching for grades 6-10 math teachers in the county.

Lane ESD' administration continues to have conversations with the Eugene School District regarding the possibility of rescinding the Board's Notice of Withdrawal. Superintendent Sullivan, Sue Mathisen, Carol Knobbe, and Cheryl Linder, Director - Educational Support Services - Eugene School District, have been meeting to discuss the possible options and program strategies, if Eugene rescinds it's "opt out". Superintendent Kordosky suggested the Eugene School District is facing an economy of scale issue in developing and efficiently supporting district-based programs. Dr. Kordosky also commented on the anger and hurt that the local superintendents feel, and acknowledged that healing will need to occur. Superintendent Kordosky added that although the Superintendents' Council is supportive of the Eugene School District rejoining Lane ESD, many superintendents regret that the commitment to a funding formula that supports equity and access to services paradigm has changed from what is best for all to something different. Director Wilde acknowledged that the paradigm change is still supported by law in SB529 and HB3401. Members of the Superintendents' Council voiced concern and wanted assurance from the Eugene School District that there would be commitment to the 2014-17 Local Service Plan as a component district and not have a "opt out" discussion each year. Superintendent Sullivan will attend a work session with the Eugene School District soon.

9B There were no Superintendent Updates.

9C Peer Review Process
Assistant Superintendent Carol Knobbe discussed the ODE's Peer Review Process. ODE has decided ESDs will coordinate the peer review process within their regions. This information was shared at the Lane County Superintendents' Council meeting today. Districts have been asked to identify teachers and administrators to serve as Peer Review Process panelists. ODE has provided draft self-reflection questions for districts to use in preparing for the Peer Review Process. There are a number of questions about associated time and costs for participating in the process, both as a panel member and as a district team being reviewed. Training for Peer Review Process panelists is scheduled for June, and the reviews being completed by December.

10. Information from Administrative Staff

10 Superintendent Larry Sullivan, assistant superintendent Carol Knobbe and directors Sue Mathisen and Dave Standridge provided oral reports to the board on activities in their service areas.

Sue Mathisen discussed the adjustment to the Life Skills programs based on districts' orders and moving Lane Regional Program to Lane ESD.

11. Board Member
Presentations and
Comments

- 11 Agenda Items for May Board Meeting: Retreat, Board Meeting Dates for next meeting.
- Carol Dennis: Attended Brain Bowl and enjoyed the experience.
- Sherry Duerst-Higgins: Attending PACE Conference on Friday, April 25. The OSBA Legislative Committee meeting is this weekend at Valley River Inn.
- Rose Wilde: Attending NAACP presentation on Saturday, April 26.
- Chris Culver: No report.
- Joel Robe: Will attend Legislative Policy meeting filling in for Anita Wagner, who is unable to attend.
- Anselmo Villanueva: The MEP Summer School Parent Night has been scheduled for July 24, 5:30 p.m. at Mt. Vernon Elementary. The Disorient Film Festival was a successful event. Director Villanueva made a donation to Disorient on behalf of LESD. The Teen Challenge event is Saturday, April 26 at the Bijou. Director Villanueva encourages all to go to attend small independent film festivals.
- Emilio Hernandez: Announced a Ninkasi event this Thursday to raise funds for Lane Community College scholarships, 5-10 p.m. CATE (Community Teachers and Retired Administrators) will hold a work session tomorrow, April 23, 6:30 p.m. at South Eugene High School. Advisor Hernandez will be representing the League of United Latin American Citizens (LULAC), Art Pearl will do a presentation.
- Don Kordosky: Districts have received notice that students that earned a modified diploma are now eligible for federal aid. In Oakridge, Career Technical Education courses will be offered through Moodle with occasional visits from Lane Community College instructors. Students can earn CNA and phlebotomy certification. Seven slots will be available. Students need to be 18 to take certification tests. Oakridge is working to combine efforts with neighboring districts. Oakridge School District is also working with fire departments to offer accredited classes to students during the summer. These courses are only available to juniors and seniors.

12. Announcement/
Correspondence

- 12 Director Dennis requested the scheduled date for MLK graduation. Superintendent Sullivan announced the Connected Lane Pathways proposal received funding as an Eastern Promise Replication grant. The Connected Lane Pathways grant activities include: 1) College and Career Exploration, 2) Career Pathways for 9th and 10th Grade Students, and 3) College Credit Options for Secondary Students. Lane ESD staff, including Kristin Gunson and Ross Anderson, are credited for their contribution to the design and writing of the proposal.

13. Adjournment

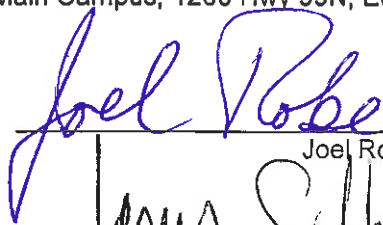
- 13 The meeting was adjourned at 7:56 p.m.
- The next meeting of the Lane ESD Board of Directors will be on Tuesday, May 20, 2014, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene.

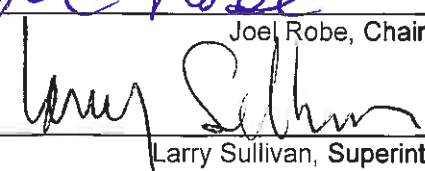
Minutes Approved:

9/9/14
(date) jrs

Attachments to official minutes:

- 1.
- 2.


Joel Robe, Chairperson


Larry Sullivan, Superintendent