

LANE ESD BOARD OF DIRECTORS' MEETING
Tuesday – January 27, 2015

1. Work Session

- 1 The Work Session was called to order at 5:04 p.m. by Board Chair Joel Robe.
- Board members present were: Joel Robe, Anselmo Villanueva, Chris Culver, Carol Dennis, Sherry Duerst-Higgins and Rose Wilde, Fern Ridge School District Board Liaison Twinkle Morton and Board Advisors Todd Hamilton and Emilio Hernandez.
- Administrative Staff Present were: Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, Business Services Director Dave Standridge, Special Education Director Sue Mathisen, and Julie Simmonds, Recording Secretary.
- Superintendent Larry Sullivan provided an introduction to the 2014 Yr 2 Local Service Plan. Superintendent Sullivan discussed the presentation provided to the Superintendents' Council on January 20, 2015. Changes include incremental increases in the Innovation Funds, funding for Connected Lane County, Life Skills Cost Pool, and potential new services (i.e. substitute management system).
- Increases include modest increases in Technology and School Improvement.
- The Superintendents' Council unanimously approved the 2014 Yr 2 Local Service Plan. Superintendent Sullivan credits the dedicated Superintendents' Council and the quality of Lane ESD services and staff for the approval of the Local Service Plan.
- Assistant Superintendent Carol Knobbe reviewed the Lane ESD Services Survey data for General Education, Technology and Equity & Diversity Services.
- The Superintendents recommend a review of the current Equity & Diversity program and services, and come back with a description of Equity & Diversity services that meets the needs of districts as identified in the Services Survey and by the Superintendents' Council. There is a strong interest in providing professional development for teachers in the use of culturally responsive pedagogy. Superintendent Sullivan and a subgroup of superintendents will bring a revised description of Equity & Diversity services to the Superintendents' Council in February. The superintendents agreed to continue to support Equity & Diversity Services.
- The Board discussed the Lane ESD Services Survey results.
- Superintendent Sullivan reviewed the 2015-16 Core and Flex Fund Model. The funds include dollars for full-day kindergarten. A strong focus on mathematics will continue into 2015-16. The 2015-16 Core and Flex Model provides potential funding at three levels, \$7.3B, \$7.5B, and \$7.875B. The Life Skills slot cost and the Lane School slot cost will not be increased next year.
- The recent co-chairs budget includes additional funding for high cost disability students. Districts need to apply to a pool of funding in order to receive additional dollars. The Education Funding Committee Report notes a 30-40% increase in requests for funds since 2006.
- Work session closed at 6:18 p.m.

2. Regular Meeting
Call to Order

- 2 The Regular Meeting of the Board was called to order at 6:23 p.m. by Chair Robe.
- Board members present were: Joel Robe, Anselmo Villanueva, Chris Culver, Carol Dennis, Sherry Duerst-Higgins and Rose Wilde, Fern Ridge School District Board Liaison

Twinkle Morton and Board Advisors Todd Hamilton and Emilio Hernandez.

Administrative Staff Present were: Superintendent Larry Sullivan, Assistant Superintendent Carol Knobbe, Business Services Director Dave Standridge, Special Education Director Sue Mathisen, and Julie Simmonds, Recording Secretary.

3. Welcome

Welcome & Introductions

Cameron Yee, LCEA

Kelly LaChance, LESD

Cheryl Glasser, Bethel Consortium Indian Education Program Parent Committee

4. Lane Education Foundation Presentation

4 Lane Education Foundation Presentation

The Board of the Lane Education Foundation received a funding request from the Bethel Consortium Indian Education Program to help support the Indian Education Extend Program, a week-long summer enrichment program. The Lane Education Foundation awarded the Bethel Consortium Indian Education Program \$1000. Cheryl Glasser, Parent Committee Member for the Indian Education Program, and Kelly LaChance, Indian Education Program Coordinator, were presented with a large format check representing the award.

5. Recognition and Introductions

5 There was no public participation.

6. Agenda Review

6 The agenda was reviewed.

7. Action Items

7A Proclamation: School Board Recognition Month

Superintendent Sullivan read aloud the proclamation of School Board Recognition Month.

7B Consent Agenda

The following items were included in the Consent Agenda approval.

(1) Approve Board Minutes of December 9, 2014.

BE IT RESOLVED that the Board of Directors of Lane ESD approves the minutes of its meeting December 9, 2014, as submitted.

(2) Accept Monthly Human Resources Report and Approve Personnel Recommendations

BE IT RESOLVED that the Board of Directors of Lane ESD accepts the Monthly Human Resources Report dated January 27, 2015.

DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD adopts the consent agenda as submitted. Director Culver seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, TRUETT, ROBE, DENNIS, WILDE, CULVER AND VILLANUEVA VOTING YES. (ESD Resolution # 14-021)**

7C Approve Financial Report for December 2014

There were no comments on the Financial Report for December 2014.

DIRECTOR CULVER MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves the December 2014 Financial Report. Director Duerst-Higgins seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, TRUETT, ROBE, DENNIS, WILDE, CULVER AND VILLANUEVA VOTING YES. (ESD Resolution # 14-022)**

7D Vote to Approve 2013-14 Financial Audit

Director Culver discussed the Audit Committee meeting. There were no findings or letters of correction. Lane ESD budget forecasts for grants was noted as more than anticipated. The auditor was pleased with Dave Standridge's work and offered praise for the Business Office staff.

Director Dennis requests including the Lane Education Foundation audit within the Lane ESD audit.

BE IT RESOLVED that the Board of Directors of Lane ESD Approve 2013-14 Financial Audit.

DIRECTOR DENNIS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD approves the 2013-14 Financial Audit. Director Culver seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, TRUETT, ROBE, DENNIS, WILDE, CULVER AND VILLANUEVA VOTING YES. (ESD Resolution # 14-023)**

7E Approve Budget Committee Membership

Beth Gerot, Eugene School District 4J, and Jeff Ramp, Crow-Applegate-Lorane School District, agreed to serve for another term on the Lane ESD Budget Committee. Sandra Boyst will replace Al King from Springfield Public Schools.

The Board discussed strategies to rotate Budget Committee membership among the small and medium districts.

BE IT RESOLVED that the Board of Directors of Lane ESD Votes to Approve Budget Committee Membership.

DIRECTOR WILDE MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD Approve Budget Committee Membership. Director Culver seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, TRUETT, ROBE, DENNIS, WILDE, CULVER AND VILLANUEVA VOTING YES. (ESD Resolution # 14-024)**

7F Vote to Approve and Authorize Submission of 2014 Yr 2 Local Service Plan Local Service Plan to Districts

BE IT RESOLVED that the Board of Directors of Lane ESD Votes to Approve and Authorize Submission of 2014 Yr 2 Local Service Plan Local Service Plan to Districts.

DIRECTOR DUERST-HIGGINS MOVED: BE IT RESOLVED that the Board of Directors of Lane ESD Vote to Approve and Authorize Submission of 2014 Yr 2 Local Service Plan Local Service Plan to Districts. Director Wilde seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, TRUETT, ROBE, DENNIS, WILDE, CULVER AND VILLANUEVA VOTING YES. (ESD Resolution # 14-025)**

8. Discussion/Reports

8A Local Service Plan – Component School District Board Visits
Lane ESD will be sending the 2014 Yr 2 Local Service Plan, a sample motion for approval, and an offer to attend school district board meetings to all component district superintendents and their assistants. The 2014 Yr 2 Local Service Plan must be approved by all component district boards by February 27th. Superintendent Sullivan, Assistant Superintendent Knobbe, and Dave Standridge will be attending component district board meetings in support of the 2014 Yr 2 Local Service Plan. Board members are encouraged to attend their assigned districts' Board meetings as the Local Service Plan is adopted.

Director Dennis is unavailable on the night of the Oakridge Board meeting. Director Wilde will be unavailable for most of the month of February.

8B Eugene School District 4J Inquiry re: Westmoreland Space
Superintendent Sullivan received an inquiry from Shelley Berman, Superintendent, Eugene School District 4J regarding the possible use of school building space on the

Westmoreland campus. The Eugene School District 4J seeks space for Family School, needing approximately six classrooms, gym space, cafeteria space and office space. Lane ESD staff have hosted a walkthrough of the facilities with Superintendent Berman and his staff. Lane ESD has hired Joel Bradford, former superintendent, to assist with a feasibility report.

Lane ESD will assess many factors moving forward, including Lane ESD program needs, the cost benefits, and community impact. Board members inquired about the length of commitment. The Eugene 4J Board may walk through the campus soon.

The Westmoreland campus currently houses Lane School, Life Skills Transition classes, EC CARES, and the Little French School.

Updates will be provided to the Board as information gathering progresses.

8C Strategic Planning

A work session is scheduled for February 3 for Strategic Planning.

8D OSBA Board Meeting Update

Director Duerst-Higgins provided an overview of the OSBA Board meeting held last January 23-24, 2014. OAESD's Jim Mabbott was a presenter. The OSBA Board heard about currently proposed bills before the legislature. The OSBA Board will begin a strategic planning process with Mike Dugas. All OSBA amendments to the constitution passed. OSBA is pleased with attendance at Regional Meetings. The Promise of Oregon campaign was highlighted. Over forty districts have passed a resolution supporting the Promise of Oregon campaign. Over 600 students have been videotaped for inclusion in the campaign. Some schools are using the campaign in their journalism class.

8E May Election

Four Board position terms expire June 30, 2015. Seats held by Director Duerst-Higgins, Director Dennis, Director Culver, and Director Villanueva will be expiring. Director Villanueva requests the boundaries of Zone 2.

Directors Culver and Duerst-Higgins announced their intent to run for another term. Director Dennis will not be running again.

The Board discussed strategically identifying individuals to invite to run.

8F Community Events: Blacks In Government (BIG) Banquet, NAACP Freedom Fund Dinner
Directors Truett and Wilde would like to attend the Freedom Fund Dinner. Director Culver would like to attend the BIG Banquet.

8G First Read, Policies

Director Dennis commented on the policy and AR KL, KL-AR, noting what she believes is an inconsistency in steps to reporting a complaint.

Liaison Morton commented on Fern Ridge School District's interpretation of Policy IIBGA and allowing staff to have right to income earned from work outside of campus and on their own time.

8H The Promise Of Oregon Toolkit

The Board reviewed and discussed materials on the Promise of Oregon Toolkit, included in the packet.

9. Superintendent's Report

9A Superintendent Update

The Superintendents' Council and the Curriculum Leaders met on January 20, 2015. Both groups discussed Smarter Balanced Interim and Formative Assessments. Districts report struggling due to a lack of awareness of which districts have purchased the Formative Assessments. Because of the late timing of receiving access to Interim Assessments, districts are planning to use the Smarter Balanced practice tests, rather than using Interim Assessments.

The Lane ESD Services Survey summaries were shared with the Curriculum Leaders and the Superintendents' Council.

Lane ESD and partnering district staff have provided Studying Skillful Teaching training to almost 80 educators in January. Lane ESD has received a number of requests for in-district module training. Graduate credit will be offered through the University of Oregon. All Board members are invited to attend scheduled trainings.

The Smarter Balanced Family Night presentation is scheduled for January 27, 2015, at North Eugene High School. Dr. Rob Saxton is speaking. The information forum is open to education leaders, families, and students.

Eugene School District 4J has prepared a Frequently Asked Questions document for Opting Out of State Testing. Eugene School District has shared their work with the Superintendents' Council, including a Parent Request for Exemption forms.

The Lane County Superintendents Legislative Breakfast was held on January 7, 2015. Superintendents report that this event was very successful. Fifteen superintendents and nine local legislators attended. Superintendents focused their discussion on increased funding, full-day kindergarten, funding for facilities upgrades, and assessments.

The Equity & Community Consortium, chaired by Superintendent Sullivan and Gino Grimaldi, City Manager, Springfield, has developed a set of values and beliefs statements. This document will be approved at the next Equity & Community Consortium meeting, and will be made available to consortium members, community agencies and groups, Connected Lane County, Lane Oregon Leadership Network, and the Superintendents' Council.

Eugene School District 4J Board has developed an Equity Decision Tool. The document will be shared with the Superintendents' Council and Lane Oregon Leadership Network (LOLN). The Equity & Community Consortium will also review the document at the meeting in March.

A statewide meeting of the Eastern Promise Replication Grant recipients, including Connected Lane Pathways, was held on January 14, 2015. Participants discussed dual credit and accelerated learning models.

Superintendent Sullivan offered kudos to Michelle Jensen, Mentor Program coordinator, for her work on the Mentor Program Survey.

The STEAMOn! grant hosted an overview training on January 16, 2015.

The Lane Healthcare Pathways grant is working with the Community Health Centers to place students in internships. Over 150 Lane County students are involved in the grant activities.

Trillium Health Care recently identified \$500,000 for the Lane County Systems of Care Committee to improve behavioral health services for targeted populations, including children and families (P-12) in Lane County. Superintendent Sullivan, Sue Mathisen, Robin Hartshorne (Special Education Supervisor) and Erin Russell (Manager, Trillium Health Services) recently met to discuss expanding Direction Service's Wrap-Around program to students with behavioral support needs in Lane County. Superintendent Sullivan will forward a proposal to expand services for students at Lane School.

Tony Scurto, Superintendent, Pleasant Hill School District, serves as chair for the Lane Workforce Partnership Youth Council. The Workforce Investment Act (WIA) Youth Program Services is currently funding to districts with 75% of dollars being directed towards students in school. This 2015-15 funding model has changed, and 75% of funding will be re-directed towards out of school youth. Districts are concerned about this change and are working to reverse or adjust the new criteria requirement for distribution of

funds and services.

The Career Technical Education (CTE) Showcase is scheduled for February 17, 2015 at Lane ESD. All are invited to attend. February is Career Technical Education Month.

10. Information from
Administrative Staff

10 Dave Standridge: No report

Sue Mathisen: Assistant Superintendent Carol Knobbe and Sue Mathisen attended a tour at the new state hospital in Junction City. Lane ESD has agreed to provide the education services for 18-21 year old students on behalf of the Junction City School District.

Carol Knobbe: Work continues on the Peer Review Panel processes. All sixteen districts in Lane County will have gone through the Peer Review Panel process by the end of February. Districts are encouraged to observe other districts' reviews.

The Board will begin collective bargaining next month. The Board will need to identify members to participate in the process. Lane ESD would like to continue with the collaborative bargaining process.

Matt Hayes, the new Data and Evaluation specialist, was hired last month. Mr. Hayes came to Lane ESD from Eugene School District 4J. Lane ESD is excited about the ways that he can work with the districts in the Data Warehouse. Mr. Hayes will also take on responsibilities to support the use of EasyCBM by all component districts.

Lane ESD has announced the intent to issue a Request For Proposal for Internet Service Provision services. Kudos to Daniele McCallum, Technology Services Supervisor, for her work on the RFP process. This new contract will allow Lane ESD to provide redundancy to Eugene School District 4J, and potentially Springfield Public Schools.

11. Board Member
Presentations and
Comments

11 Agenda items for the February 2015 Board meeting can be submitted to Julie Simmonds. The superintendent evaluation will be a discussion item at the February meeting.

Emilio Hernandez: The community group, Community Alliance for Public Education (CAPE), will be leafleting on the Opt Out process at Eugene Smarter Balanced event tonight.

Chris Culver: No report.

Sherry Duerst-Higgins: Director Duerst-Higgins expressed thanks for the plants and donations made in memoriam of her mother. Gene O'Neil, Lane ESD Life Skills teacher, received the Distinguished Citizen of the Year award from the Cottage Grove Chamber of Commerce.

Anselmo Villanueva: Director Villanueva recently met the new superintendent of the Siuslaw School District, Ethel Angal. Director Villanueva learned that there are "dead" zones in their district where technology does not work. The 30th annual Asian Celebration is scheduled for February 14-15, 2015. Director Villanueva suggests Lane ESD consider hosting a booth to talk about programs at next year's Asian Celebration. A public meeting will be held on March 6, 2015 at the University of Oregon to discuss development of a Disabilities Studies program.

Rose Wilde: Director Wilde attended the Holiday Meal at the Martin Luther King Jr. School in December and attended the Town Hall with Phil Barnhart January 20, 2015.

Carol Dennis: No report.

Vanessa Truett: Director Truett received several inquiries from Reality Kitchen's director Jim Evangelista, asking if he could present to the Board on the activities of the Reality Kitchen.

Joel Robe: No report

Twinkle Morton: No report.

Todd Hamilton: Absent

12. Announcement/
Correspondence

12 No announcements

13. Adjournment

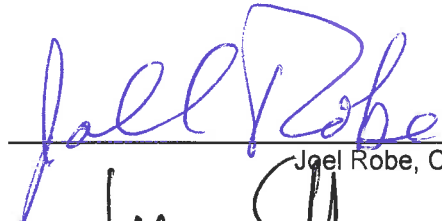
13 The meeting was adjourned at 7:58 p.m.

The next meeting of the Lane ESD Board of Directors will be on Tuesday, February 24, 2015, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene. Work session date and time to be determined.

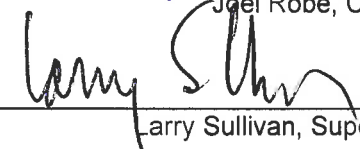
Minutes Approved:

(date) jrs

Attachments to official minutes:



Joel Robe, Chairperson



Larry Sullivan, Superintendent