

LANE ESD BOARD OF DIRECTORS' MEETING  
Tuesday – December 9, 2014

- |                                     |    |  |
|-------------------------------------|----|--|
| 1. Work Session                     | 1  | <p>The Work Session was called to order at 4:08 p.m. by Board Chair Joel Robe.</p> <p>Board members present were: Joel Robe, Anselmo Villanueva, Chris Culver, Carol Dennis and Rose Wilde, Fern Ridge School District Board Liaison Twinkle Morton and Board Advisors Todd Hamilton and Emilio Hernandez.</p> <p>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.</p> <p>The DRAFT Strategic Plan was reviewed and the Board's role in supporting the Strategic Plan was discussed. The Board will develop goals in alignment with the Strategic Plan during a work session to be schedule for January 2015. The Board goals will identify ways that the Board can support the Strategic Plan.</p> <p>Participants asked questions about the goals and objectives, provided positive feedback, and discussed concerns.</p> <p>Leadership identified priorities by time sensitivity, capacity of agency, urgency and direction from other sources (i.e. math initiatives).</p> |
| 2. Regular Meeting<br>Call to Order | 2  | <p>The meeting was called to order at 6:00 p.m. Chair Joel Robe.</p> <p>Board members present were: Joel Robe, Anselmo Villanueva, Chris Culver, Carol Dennis and Rose Wilde, Board Advisors Todd Hamilton and Emilio Hernandez.</p> <p>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.</p>   |
| 3. Welcome                          |    | <p>Welcome</p>   |
| 4. Recognition and<br>Introductions | 4  | <p>There was no public participation.</p>  |
| 5. Agenda Review                    | 5  | <p>Add 2014 Governor's Summit on Reducing Disproportionate Minority Contact in the Juvenile Justice System Report Out as item 6D</p>   |
| 6. Action Items                     | 6A | <p>Consent Agenda</p> <p>The following items were included in the Consent Agenda approval.</p> <p>(1) Approve Board Minutes of October 28, 2014.<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD approves the minutes of its meeting October 28, 2014, as submitted.</p> <p>(2) 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 4, 2014.</p> <p>(3) Approve Grants and Contracts Awarded and Authorize Receipt of Funds<br/><b>BE IT RESOLVED</b> that the Board of Directors of Lane ESD Approve Grants and Contracts Awarded and Authorize Receipt of Funds.</p> <p><b>DIRECTOR WILDE MOVED: BE IT RESOLVED</b> that the Board of Directors of Lane ESD adopts the consent agenda as submitted. Director Villanueva seconded and the <b>MOTION CARRIED WITH DIRECTORS ROBE, DENNIS, WILDE, CULVER AND VILLANUEVA</b></p>   |

**VOTING YES. (ESD Resolution # 14-016)**

6B Approve Financial Report for November 2014

Business Services Director Dave Standridge provided comments on the November 2014 Financial Report. He noted the difference between this report and the report from September. The September Financial Report was developed based on assumptions made about district service orders. Now that the orders have been confirmed, the figures in the Financial Report have changed.

**DIRECTOR CULVER MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves the September 2014 Financial Report. Director Wilde seconded and the **MOTION CARRIED WITH DIRECTORS ROBE, CULVER, DENNIS, WILDE AND VILLANUEVA VOTING YES. (ESD Resolution # 14-017)**

6C Vote to Adopt the 2015 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee

The Board discussed the 2015 Legislative Priorities and Policies recommended by the Legislative Policy Committee.

**BE IT RESOLVED** that the Board of Directors of Lane ESD Adopts the 2015 OSBA Legislative Priorities and Policies as Recommended by the Legislative Policy Committee.

**DIRECTOR WILDE MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD approves the September 2014 Financial Report. Director Dennis seconded and the **MOTION CARRIED WITH DIRECTORS ROBE, CULVER, DENNIS, WILDE AND VILLANUEVA VOTING YES. (ESD Resolution # 14-018)**

6D Vote to Amend the OSBA Constitution to Modify the Process for the Adoption of OSBA's Legislative Policies

**BE IT RESOLVED** that the Board of Directors of Lane ESD Votes to Amend the OSBA Constitution to Modify the Process for the Adoption of OSBA's Legislative Policies

**DIRECTOR WILDE MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD adopt the 2015 OSBA Legislative Priorities and Policies as recommended by the OSBA Legislative Policy Committee. Director Dennis seconded and the **MOTION CARRIED WITH DIRECTORS ROBE, CULVER, DENNIS, WILDE AND VILLANUEVA VOTING YES. (ESD Resolution # 14-019)**

6E Vote to Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if Certain Conditions Are Met

The Board discussed the amendment. Concern was raised regarding the number of votes allowed for a contiguous region, the need for changing current practice, and the language of the amendment.

**BE IT RESOLVED** that the Board of Directors of Lane ESD Votes to Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if Certain Conditions Are Met.

**DIRECTOR WILDE MOVED: BE IT RESOLVED** that the Board of Directors of Lane ESD votes to Amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee Members from a Contiguous Region if Certain Conditions

	<p>Are Met. Director Dennis seconded and the <b>MOTION WAS LOST WITH DIRECTORS WILDE AND ROBE IN FAVOR, AND DIRECTORS CULVER, DENNIS AND VILLANUEVA VOTING OPPOSED. (ESD Resolution # 14-020)</b></p>
7. Discussion/Reports	<p>7A Strategic Planning Report Out Board members praised Leadership and the Strategic Planning participants that helped in the first two meetings. Director Dennis commended Leadership for doing an amazing job developing the DRAFT Strategic Plan with Goals and Objectives.</p> <p>7B OAESD Summit Report Out Directors Wilde, Robe and Dennis attended. Participating Board members provided comments about their experience at the Summit. Of note was an emphasis on partnering in the ODE Strategic Initiatives grants. Some attendees felt the Ed NW presentation was a plea for partnership.  Director Dennis commented on how important it is to participate or attend the OAESD Summit, and how valuable participation is for ESD Board members.</p> <p>7C OSBA Fall Conference Report Out The Board discussed their experiences and observations at the conference. Special kudos were offered to Creswell School District for their presentation on senior citizens in the schools. Equity and Computer Science workshops were popular.  Superintendent Sullivan provided comments on the Regional Board Meeting, held on the Friday of the Fall Conference. Superintendent Sullivan will be working with Charis McGaughy, Eugene School District 4J Chief of Staff, to finalize notes and organize of next steps. Over forty Lane County Board members attended.  Superintendent Hamilton provided his observations of the conference and how it impacts Creswell School District's Board. The Creswell School District Board finds conference attendance validating.</p> <p>7D 2014 Governor's Summit on Reducing Disproportionate Minority Contact in the Juvenile Justice System Report Out Director Dennis provided comments on attending the conference. The conference was scheduled for the day after the Ferguson trial verdict announcement. Director Dennis sat with Eugene's police chief, Pete Kerns, Emilio Hernandez, and several others. The participants broke up into county groups for regional discussions.  Attending Board members provided comments on their observations at the Conference.</p>
8. Superintendent's Report	<p>8A Superintendent Update Superintendent Sullivan called the Board's attention to the handout "Culturally Responsive Pedagogy: Best Practices in Education", by Dr. Markisha Smith (ODE). He asked Dr. Smith's for assistance and ODE's working definition of "culturally responsive pedagogy" to inform our Strategic Planning and the related grants that Lane ESD is currently implementing.</p> <p>Smarter Balanced Assessments Work continues on the issues regarding districts' access to Smarter Balanced Interim Assessments and Formative Resources. This will be a topic at Curriculum Leaders' meeting in December.</p> <p>Superintendents' Council The Superintendents' Council will be discussing the impact of Lane Ignite and Fuel Lane math initiatives' professional development when discussing the Local Service Plan and Budget. Superintendent Sullivan will bring a proposal to continue to fund these initiatives in 2015-16. Lane ESD will present funding options for the Core and Flex Fund Model based on state projections.</p> <p>The University of Oregon sent Amanda Hatch, Executive Assistant to the Board of Trustees of the University of Oregon, to discuss the UO presidential search and collect</p>

input. The superintendents expressed hope that the new president would understand the valuable aspects of the community.

The Superintendents' Council discussed state assessments Opt Out Letters at the November Superintendents' Council meeting. Districts have begun to receive Opt Out letters from parents concerned about the Smarter Balanced Assessments and Common Core curriculum. Krista Parent, Superintendent, South Lane School District, drafted a collective letter asking for guidance from ODE. Several superintendents assisted with editing. The letter was signed by all Lane County superintendents. Of particular interest to the Lane County superintendents is guidance around opt outs based on religious grounds or impacts of disability. The letter was addressed to ODE Deputy Superintendent Rob Saxton, and a copy to OEIB Chief Education Officer Nancy Golden. A response has not been received.

#### Equity & Inclusion

Lane Oregon Leadership Network (LOLN) team has been focusing their recent work on disproportionate discipline. John English, Education Program Specialist with ODE, presented a available professional development on Restorative Justice. He requested volunteer districts to pilot a Restorative Justice program developed at the University of Oregon.

Superintendents have requested training in implicit bias.

LOLN is attending the Oregon Leadership Network Fall Conference tomorrow. Superintendent Sullivan, Assistant Superintendent Knobbe, Sally Storm, Tony Scurto, George Russell and Jane Waite will be attending.

#### Legislative Breakfast on January 7

Superintendent Sullivan explained how Sally Storm and her assistant, Debbie Moore, have been pivotal in scheduling this event. All but two local legislators will be attending. Joel Bradford, retired Marcola School District superintendent, is helping organize issue/priority statements and logistics of the meeting. The event will be divided by legislative priority, having legislators rotate to different tables.

#### Lane ESD Services Survey

Board members received copies of the initial Services Survey results. The Superintendents' Council has asked Lane ESD to gather additional information in specific service areas. Leadership is currently in the process of following up with individual districts in areas where scores were low. Superintendent Sullivan will discuss results with the superintendents at next week's Superintendents' Council meeting. Leadership has learned from this new survey experience, and will do the survey differently next year.

#### Governor's 2015-17 Budget

Superintendent Hamilton provided comments on the Governor's 2015-17 Budget. The budget was announced as an 11% increase over the current biennium. This assumes an 11% increase in revenue. \$9B has been identified for total education spending. The current budget for education spending is \$6.65B for K12. The Governor's Budget for K12 for the next biennium is \$6.914B, including full day kindergarten expansion. This translates to only a 4% increase. When funding for kindergarten is removed from the total, the 2015-17 Budget is \$6.69B or a 0.6% increase in the biennium. There is \$120M of formula changes in the Budget, including additional weighting for ELL. There is no additional revenue for additional weighting, with only 16 districts in Oregon receiving additional funds. At the \$6.914B funding level many districts are looking at additional cuts. Districts are advised to look forward to the co-chairs budget in January.

Superintendent Hamilton described five areas of focus for lobbyists going into legislative

session: 1. Holding legislators to campaign promises for job creation; 2. Streamlining Interdistrict transfer process; 3. Reviewing instructional hours; 4. Small, rural and remote district facilities support capital for districts (proposing matching with bonding authority); and 5. Radon testing in school buildings. Lobbyists are not hearing any conversation around any action with ESDs.

There is a movement initiated to change the way districts account for students. Some lobbyists want to see funding awarded on tenths of schedule rather than half day or whole day.

Research for Better Teaching – Studying Skillful Teaching Module Trainings  
Superintendent Sullivan will attend a meeting on Thursday, December 11, to discuss maintenance agreements on training modules and Lane ESD's ability to provide trainings in modules 1-3 in the spring, and begin the development of modules 4 and 5 next summer. Lane ESD will be scheduling trainings starting in January, open to all districts in Lane County. Three staff members at Lane ESD are trained as module trainers. Superintendent Sullivan will meet with John Saphier, RBT, Raquel Gwynn (Eugene 4J), and Dave Collins (Springfield Public Schools), to designate Lane ESD as a regional center to provide module trainings throughout the region, open to other districts and ESDs across Oregon.

#### Grant Updates

Connected Lane Pathways: Lane ESD has a new coordinator, Jeff Paules, and .5 counselor/advisor from LCC.

Math & Science Partnership Proposal: This grant, in partnership with the University of Oregon and Springfield Public Schools, was awarded. Funding, up to \$400,000 per year, will be focused on grades 3-8 science and math lesson development.

Lane County Youth Gang Prevention Grant: Lane ESD's Oscar Gonzalez has been assigned as the coordinator for this grant.

AI/AN Pedagogy Grant – Superintendent Sullivan and grant coordinator Kelly LaChance attended ODE's AI/AN Pedagogy Grants Meeting. Superintendent Sullivan explained that they learned about other grant activities and effecting programming around the state. The grant will be bringing in a content pedagogy trainer from Grande Ronde.

Early Learning Alliance: ODE has submitted a proposal to the federal government for a large Early Learning grant. Lane's Early Learning Alliance is one of four Early Learning Hubs to be a part of this grant. If awarded, this grant may mean a significant increase in funding to expand the number of students receiving services in Lane County.

#### 9. Information from Administrative Staff

9 Dave Standridge: No report

Sue Mathisen: Special Education administrators have begun preliminary follow up with districts on the Services Survey results.

Carol Knobbe: Lane ESD has received a request from Junction City School District to be the contractor for educational services at the new State Hospital opening in April. The hospital expects to serve three students when opening, and increasing the number in the future. Funding for this program comes from funding dedicated to state hospitals, not from the School State Fund and based on ADM.

The demonstration classroom will be open and available for use the second week in January. Lane ESD received positive feedback on the success of the Construction and Utility Career Day. Many Lane ESD and district staff attended a National CTE Conference in Nashville several weeks ago, returning with ideas to improve CTE programming and educational outcomes.

	<p>Lane ESD is recognizing improved Technology Service delivery to Eugene and Springfield districts. Beginning in June, Lane ESD will provide redundant ISP services to Eugene School District 4J. Daniele McCallum, Technology Services Supervisor, is credited with doing a fabulous job connecting with leadership in Eugene and Springfield, and developing services to meet their needs. Assistant Superintendent Knobbe offered kudos to Ms. McCallum for her perseverance and ability to make connections in working with people through service changes.</p>
<p>10. Board Member Presentations and Comments</p>	<p>10 Agenda items for the January 2015 Board meeting can be submitted to Julie Simmonds. Work sessions will be scheduled for January to review the Strategic Plan and the Local Service Plan. The Board requested discussion item "Legislative Advocacy Review" for the January Board Meeting agenda.</p> <p>Emilio Hernandez: No report.</p> <p>Chris Culver: Director Culver attended the CTE Summit at Lane CC, noting how impressed he was with the event. Director Culver also attended the Common Core event at the Ford Alumni Center on November 20, 2014.</p> <p>Anselmo Villanueva: Announced the annual MLK Award is coming up and the City of Eugene is seeking nominations. Director Villanueva encourages the Board members to make nominations. The award is given at the January 19<sup>th</sup> MLK Day march. Director Villanueva encourages all to participate in the MLK Day march.</p> <p>Rose Wilde: Attended the Common Core event at the Ford Alumni Center on November 20, 2014. Director Wilde appreciated the content and instructional examples provided by teachers at the event.</p> <p>Carol Dennis: Director Dennis will be out of state for a month. The Lane Education Foundation is anticipating a request from a Title program for some support. The Lane Education Foundation has funds available. The Lane Education Foundation is seeking to make awards to elementary schools in the eight member school districts for art supplies.</p> <p>Joel Robe: No report</p> <p>Twinkle Morton, as reported by Chair Robe: Fern Ridge is fortunate to have Sally Storm, who is in the process of rewriting teacher evaluations. Restorative Justice is a focus for the Fern Ridge School District Board. Liaison Morton shared information on OHSU and the Let's Get Healthy Festival's "What's the Chance? Cancer Station", a series of hands-on and game-based health fair exhibits that engage students in activities related to skin health and cancer risk and prevention.</p> <p>Todd Hamilton: Superintendent Hamilton encourages all Board members to see students perform at holiday events. The dates of the Creswell School District holiday performances are listed on the district's website.</p>
<p>11. Announcement/ Correspondence</p>	<p>11 The Martin Luther King Jr Culinary Arts Program luncheon is Thursday, December 11, 11:00 – 2:00 p.m. The luncheon is free and open to the public.</p> <p>Superintendent Sullivan distributed the book "How Children Succeed" by Paul Tough to each Board member. Director Culver requested recommendations for a good book on Equity and Education.</p>
<p>12. Adjournment</p>	<p>12 The meeting was adjourned at 8:10 p.m.</p> <p>The next meeting of the Lane ESD Board of Directors will be on Tuesday, January 27, 2016, beginning at 6:00 p.m. at the Lane ESD Main Campus, 1200 Hwy 99N, Eugene. Work session date and time to be determined.</p>

Minutes Approved:

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(date) jrs

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Joel Robe, Chairperson

Attachments to official minutes:

1. Governor's Budget 2015-17  
Section B – Education Program  
Area
2. 2015-2017 Lane Education  
Service District Strategic Plan  
Five Bold Steps DRAFT
3. Culturally Responsive  
Pedagogy: Best Practice in  
Education powerpoint by  
Dr.Markisha Smith, ODE
4. UV Radical Ray Rampage  
Video Game

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Larry Sullivan, Superintendent