

**LANE EDUCATION SERVICE DISTRICT**

1200 Hwy 99 N

**BOARD MEETING**

Tuesday • February 24, 2015

Regular Meeting: 6:00 p.m.

Work Session: 5:00 p.m.

**LANE ESD BOARD MEETING  
AGENDA**

February 24, 2015

Time (mins)		Information On Page
	1. Call Work Session to Order – Strategic Planning	3
	2. Call Regular Meeting to Order	3
	3. Welcome	3
	4. Public Participation	3
	5. Agenda Review	3
15	6. Presentation: Career Technical Education – Kristin Gunson February is CTE Month	3
15	7. Action Items	
	A. Consent Agenda	
	(1) Approve Minutes of January 27, 2015 .....	3, 4, 11
	(2) Accept Human Resources Report dated February 19, 2015.....	4, 18
	(3) Authorize Contracts for Licensed, Administrative Staff for 2013-14 .....	4, 19
	(4) Authorize Contracts for Probationary, Licensed Staff for 2013-14 .....	4, 20-21
	(5) Authorize Contracts for Licensed, Non-Administrative Staff for 2013-14	4, 20
	B. Approve Financial Report for January 2015.....	4, 22
	C. Approve Policies, Second Read:	4, 23-42
	DJC – Bidding Requirements	
	EBB – Integrated Pest Management	
	EFA – Local Wellness Program	
	GBE – Staff Health and Safety	
	IIBGA – Electronic Communications System	
	JHCD – Nonprescription Medication	
	JHCDA – Prescription Medication	
	KL – Public Complaints	
	C. Insurance Agent of Record - Change	5
	D. Appoint Negotiations Committee Representative	6
	8. Discussion/Reports	
10	A. Local Service Plan – Component School District Board Visits	6
5	B. Update: 4J School District Inquiry re: Westmoreland Space	6
10	C. Work Session Report Out: Strategic Planning	6
5	D. Report Out: Community Events: BIG Banquet, Freedom Fund Dinner, LCOG Appreciation Dinner	6

Lane ESD Board Meetings are held in accordance with open meeting laws and with accessibility requirements. If any person with a disability needs assistance in order to attend or participate in a meeting, please notify the secretary to the Board of Directors at 461-8213.

**Lane ESD Board Meeting****February 24, 2015**

5	E. Superintendent Evaluation	7
5	F. Gang Prevention Grant Update	7
5	G. OAESD Conference - May 14-16, 2015	7, 44
5	H. Legislative Update	7
20	9. Superintendent's Report	7
5	10. Information from Administrative Staff	7
20	11. Board Member Reports and Comments (two minutes each)	7
	A. Agenda Development	7
	B. Board Member Reports	7
	• Carol Dennis	
	• Sherry Duerst-Higgins	
	• Chris Culver	
	• Rose Wilde	
	• Vanessa Truett	
	• Joel Robe	
	• Anselmo Villanueva	
	• Emilio Hernandez, Advisor	
	• Todd Hamilton, Advisor	
	• Sandra Boyst, Liaison	
	• Twinkle Morton, Liaison	
5	12. Announcements/Correspondence	8
	Classified Employee Appreciation Week, March 2-6, 2015	
	First Friday Communities of Color at Willamette High School, March 6	
	Howard Rainer Mentoring Workshop at the Many Nations Longhouse, March 12-13	
	OSBA Board of Directors Meeting, March 13, 2015	
	OSBA Finance Committee Meeting, March 13, 2015	
	OSBA Legislative Policy Committee Meeting, March 14, 2015	
	OSBA PACE Day, April 24, 2015	
	Teacher Appreciation Week, May 4-8, 2015	
	OAESD Conference, May 14-16, 2015	
	Pre-Budget Committee Meeting, TBD (prior to May 12, 2015)	
	Budget Committee Meeting, May 12, 2015	
13.	Adjournment	8
	• The next regular meeting is scheduled to be held at 6:00 p.m. on Tuesday, March 17, 2015, at the Lane ESD Administrative Offices, 1200 Hwy 99N.	