

**LAKE COUNTY ESD
WORKSHOP SESSION/REGULAR MEETING
DECEMBER 16, 2015**

MEMBERS PRESENT: John Griffin
Vicky Taylor
Jeanette Grant
Stefani Roseberry

STAFF PRESENT: Bob Nash, Superintendent
Sara Sarensen, Business Manager
Debbie Goss, Office Manager

OPENING

The meeting was called to order at 6:58 p.m. by Director Vicky Taylor at the Lake County ESD in Lakeview, OR.

OATH OF OFFICE

Stefani Roseberry, At Large appointee (replacing Bob Pardee), was sworn in to office by Director Taylor.

CORRESPONDENCE

None.

CONSENT AGENDA

There being no changes to the agenda, Jeanette Grant moved to approve the agenda as presented. John Griffin seconded and the motion carried unanimously.

There being no changes to the minutes of the October 28, 2015 regular board meeting, John Griffin moved to approve the minutes as presented. Jeanette Grant seconded and the motion carried unanimously.

Lake County School District #7 recommended Darryl Anderson for the position on the ESD Budget Committee formerly held by Stefani Roseberry. There being no further discussion, John Griffin moved to appoint Darryl Anderson to the ESD Budget Committee representing Lake County SD #7. Jeanette Grant seconded and the motion carried unanimously.

BOARD REPORTS

Director Grant reported that Child Welfare Services held a Christmas party for Lakeview children in foster care. The party was hosted by Happy Horse Deli. Another party will be held in Christmas Valley for North Lake children later this week.

Director Griffin commented on the recent legislative passing of the Every Student Succeeds Act.

FINANCIAL REPORT

Sara Sarensen, business manager, clarified that the total expenses figure on the Financial Summary should be \$26,283.00. Ms. Sarensen also commented that revenues are down this December but will pick up in months to come as taxes are collected and the county distributes payments.

SUPERINTENDENT REPORT

Supt. Nash discussed topics that COSA and OAESD will focus efforts on during the short legislative session (increasing EI-ECSE funding, and amending recent PERS, sick leave, and minimum wage legislation). He also commented that there will be continued focus on Oregon's graduation rate calculations along with building partnerships between ODE and ESDs on initiatives.

Supt. Nash reported that the legislature recently passed the Every Student Succeeds Act (formerly No Child Left Behind) which eliminates AYP, failing schools, highly qualified teaching requirements, and

teacher evaluation mandates. Student testing requirements, state standards, maintenance of effort, Rural Education Achievement Program, and 95% testing participation will remain in the bill. Supt. Nash hopes that the recent changes to educator evaluation will also remain. We will watch to see how Oregon implements the changes and what pieces will continue to be state mandated.

Supt. Nash informed the board that the current speech/language pathologist contracted to serve North Lake and Paisley has tendered her resignation as of February 25, 2016. The ESD is actively seeking a replacement either through contracted services or, if necessary, through online technology. An educational assistant for North Lake School District is finishing her speech/language pathology assistant credential and should be ready to provide services at the beginning of the year. However, she will require direct supervision from a licensed speech/language pathologist. Directors discussed the importance of "growing" our own specialists to meet the increasing special education needs in our rural areas.

Supt. Nash also reported on the Early Learning Grants providing kindergarten readiness and family engagement activities. County-wide community meetings have been scheduled in January to provide additional information and to determine needs of the individual communities.

Lastly, Supt. Nash reported that Marsha Moyer will return to Lake County and provide learning walks at Lakeview, Paisley and North Lake schools on March 14th and 15th. Kevin Feldman, renown literacy specialist, will visit Plush and Adel Schools in May.

INFORMATION ITEMS

LOCAL SERVICE PLAN 2016-17

Supt. Nash reminded Directors that there will be a Budget Committee meeting Tuesday, January 26, 2016 in Paisley. He explained that he does not anticipate many changes to next year's Local Service Plan other than minor tweaks to current services. The ESD will continue to focus on special education services as the number of special ed students in our county continues to grow along with the need for services.

OSBA ELECTIONS

Supt. Nash briefly explained OSBA is requesting that boards vote for candidates running for board positions from our respective regions. Lori Therors, Klamath Falls City School Board chair, is running unopposed for Board Position 4. Jill O'Donnell, Klamath County School Board chair, is running unopposed on the LPC Board Position 4. *John Griffin moved to cast votes for both candidates. Stefani Roseberry seconded and the motion carried.*

BUDGET RESOLUTION 2015-16/02

Sara Sarensen, Business Manager, explained that this resolution is needed to move funds to accommodate the speech/language pathologist that was contracted to fill the opening in North Lake. Supt. Nash commented that less money was needed for the special education teacher line item and more needed for speech language services. Funds will be moved to meet these needs.

ACTION ITEMS

APPROVE BUDGET RESOLUTION 2015-16/02

There being no further discussion, *Jeanette Grant moved to approve budget resolution 2015-16/02 as presented. John Griffin seconded and the motion carried unanimously.*

FOR THE GOOD OF THE ORDER

Director Taylor commented that she will be available to drive the carpool van for the January 26, 2016 budget and board meetings in Paisley. She will pick up directors at the ESD around 5:15 p.m.

Meeting adjourned at 8:00 p.m.