

**LAKE COUNTY ESD
REGULAR BOARD MEETING
OCTOBER 26, 2016**

MEMBERS PRESENT: Jim Hiatt
John Griffin
Vicky Taylor
Dale Chiono

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

PUBLIC PRESENT: None

OPENING

The meeting was called to order at 7:02 p.m. by Vice Chair Dale Chiono at the Lake County ESD in Lakeview, OR.

CONSENT AGENDA

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

There being no additions or corrections to the minutes of the September 28, 2016 regular meeting, John Griffin moved to approve the minutes as presented. Jim Hiatt seconded and the motion carried unanimously.

BOARD REPORT

- Director Hiatt reported that Stacey Martin, Adel Teaching Assistant, will provide music classes to students at Riley Elementary School through video conferencing. Students in Adel will be able to interact with the students at the Riley School.
- Director Chiono reported that Paisley School will begin the District's superintendent search in December.

FINANCIAL REPORT

Sara Sarensen, business manager, explained that the ESD has expended \$18,000 for the initial start-up costs for the new accounting software, Infinite Visions. Of the \$18,000, approximately \$6,700 will be billed out to North Lake and Adel School Districts for their portion of the costs. The annual fee for the web-based program will be \$7,500. An increase of \$6,000 annually from what OSAS currently costs.

SUPERINTENDENT REPORT

Supt. Nash reported on the following:

- Roof replacement is moving along and will be completed by the end of the week
- Provided superintendent salary comparison, ESD's superintendent search is right in line with the \$80,000-\$90,000 range
- OAESD Update:
 - OAESD Support Network for graduation rates/college and career readiness - ODE is supporting this concept
 - OAESD Legislative Platform -
Consolidation of separate initiatives (Early Learning Hubs, RAC's, STEM, CTE, Oregon Promise, College and Career Ready, graduation) into one P-20 Support Network using ESD's as a conduit
Increase EI/ECSE funding - \$60 million increase proposed
Increase funding for long term care and treatment
Educator workforce development and mentoring (teacher mentoring grants)
Student safety – student tip line in development

Encourage interstate agreements between ESD's – remove barriers between states
Modify sick time provisions for substitute teachers (allow pay in lieu of leave)

- COSA Update
 - Oregon Rising Board survey – 11,000 responses from Districts, majority indicating the need for smaller class sizes and to provide broad education
- OSBA Update discussed at the Fall Regional meeting on October 25th
 - 5 point revenue reform:
 - Amend Oregon Constitution to force full funding of Quality Education Model
 - Establish Commercial Activity Tax (.7% over sales of 1 million) and eliminate current corporate excise tax system
 - Increase Earned Income Tax Credit to 18% of federal credit and double the standard deduction on personal income tax
 - Reform PERS and OEBS, and eliminate unfunded mandates
 - Transparent planning and communications on how revenue would be spend to impact student achievement
- Alice training in Paisley on October 12th presented by Deputy Roark; training was more proactive – evacuate or fight back
- Early Learning grant funded; additional \$25,000 for Ready for Kindergarten, Kindergarten Camp expansion, and kindergarten readiness and engagement
- College and Career Ready grant submitted; use for professional development, college fairs, etc.

INFORMATION ITEMS

GCDA/GDDA CRIMINAL RECORDS CHECKS/FINGERPRINTING

Supt. Nash reminded Directors that at the September Board meeting he asked the Board to reinstate the previous policy language that allowed the employee to begin work, but did not allow unsupervised, direct contact with students until the ESD receives the background check results. This affects only classified staff, not licensed employees whose background checks are completed by Teacher Standards and Practices Commission.

BOARD POLICIES – 3RD READING

The board held a third reading of the Board policy **BD/BDA** Board Meetings. Spencer Lewis, OSBA attorney, advised that the ESD cannot separate the parking lot from the building when considering weapons or firearms. Lewis recommended deleting the language referring to possession of weapons and firearms as this is covered in state statute.

BBA-AR PROCEDURAL REGULATIONS & BBB-AR ADVISORY BOARD MEMBERS

At the August work session, Supt. Nash proposed a goal to fill the two vacant advisory positions. While researching this goal, it was determined that advisory positions are no longer required (per Peggy Holsted, OSBA). Supt. Nash now recommends removing advisory position language from administrative rule BBA and deleting administrative rule BBB.

EMPLOYMENT LIABILITY ADMINISTRATIVE RULES **TABLED**

After a recent site visit by our PACE (Property and Casualty Coverage for Education) agent, Superintendent Nash is proposing approval of two Administrative Regulations:

GCN/GDN-AR Core Teaching Standards

This is a revision to our current AR, which brings it in line with our current licensed staff evaluation procedures. Director Griffin questioned the wording on #4 “Be separately developed for each teacher”. Supt. Nash will get clarification and report back at the November meeting.

CPD-AR Discipline and Dismissal of Licensed Staff

This is a new AR outlining the procedures for discipline and dismissal of licensed staff.

YOUTH MENTOR PROGRAM \$5,000 IN-KIND REQUEST

Supt. Nash explained that the Youth Mentor Program has been turned down on several grant requests in the past several months. The program has enough in reserves to complete the year. However, without additional grant support, the program will dip into these reserves. Program Director Kathy Miles and Superintendent Bob Nash are requesting that the ESD Board of Directors approve an in-kind donation of \$5,000 to the program from the ESD. In addition, they are asking the Board to approve an

additional \$1,900 in health insurance costs above what the program budgeted. It was noted that in the past six years of operation, no ESD general fund dollars have been expended on the Youth Mentor Program.

OSBA RESOLUTION – LEGISLATIVE POLICIES & PRIORITIES

OSBA has asked ESD and School Districts Boards to review their resolution addressing their legislative policies and priorities. Districts have until December 15th to determine and submit their support of the resolution.

ACTION ITEMS

APPROVE GCDA/GDDA CRIMINAL RECORDS CHECKS/FINGERPRINTING POLICY CHANGE

There being no further discussion, Jim Hiatt moved to approve the language change of Board Policy GCDA/GDDA Criminal Records Checks as recommended by the superintendent. John Griffin seconded and the motion carried unanimously.

APPROVE BOARD POLICY BD/BDA

There being no further discussion, John Griffin moved to approve board policy BD/BDA Board Meetings with the language change as recommended by OSBA. Vicky Taylor seconded and the motion carried unanimously.

APPROVE YOUTH MENTOR PROGRAM IN-KIND REQUEST

There being no further discussion, John Griffin moved to approve the YMP in-kind donation request to waive administrative fees and copy costs up to \$5,000 and the \$1,900 in additional health care costs as presented. Jim Hiatt seconded and the motion carried.

There being no further business, the meeting adjourned at 8:06 p.m.

Bob Nash, Superintendent

Clayton Sharp, Chair