

**LAKE COUNTY ESD  
WORKSHOP SESSION/REGULAR MEETING  
SEPTEMBER 23, 2015**

**MEMBERS PRESENT:** Jim Hiatt  
John Griffin  
Dale Chiono  
Vicky Taylor  
Jeannette Grant

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

**OPENING**

The meeting was called to order at 7:00 p.m. by Vice Chair Dale Chiono at the Lake County ESD in Lakeview, OR.

**CONSENT AGENDA**

There being no changes to the agenda, John Griffin *moved to approve the consent agenda as presented (September 23, 2015 agenda, minutes of the September 2, 2015 Work Session/Regular meeting, and approve reappointment of Ross Colahan (Paisley SD) to the ESD budget committee).* *Jim Hiatt seconded and the motion carried unanimously.*

**BOARD REPORT**

Vice Chair Chiono acknowledged Director John Griffin's birthday wishing him a happy birthday.

Director Taylor reported that she spoke with two homeschool parents who appreciated the beginning of the school year information that was sent out. The letter was clear and concise and alleviated some misinformation that had spread through the home school community last spring.

Director Grant reported that some parents are frustrated with the new Common Core math curriculum. Directors discussed the implications and frustrations with the Common Core State Standards implemented last year.

**FINANCIAL REPORT**

Sara Sarensen, business manager, stated that there wasn't anything out of the ordinary to report this month. She then answered directors' questions regarding the monthly expenditure report.

**SUPERINTENDENT REPORT**

Supt. Nash reported that North Lake SD will use the program Oregon Online through ODE to provide foreign language classes. The program meets the requirement for highly qualified teachers.

Supt. Nash shared feedback from the Marsha Moyer in-service on August 31, 2015. The in-service was attended by all district teachers and administrators and was very well received by everyone. A follow up presentation is scheduled for Friday, October 23, 2015.

Supt. Nash reported that the Teacher Mentor grant appeal was denied. The ESD is moving on, and will use approximately \$16,000 from our PLT grant to pay mentor/mentee stipends. Districts have agreed to pay for substitute costs and travel for mentors to attend program forums.

Supt. Nash also reported that Regional Achievement Collaboration grant had been awarded in the amount of \$42,000. Funds will be used to support preschool curriculum and professional development. The plan is to dovetail with the Kindergarten Innovation grant and other Early Learning Hub programs.

The OSBA Fall Regional meeting will be held October 6, 2015 at the Paisley Community Center. The dinner will be catered by Lakeview Lockers.

The ESD has scheduled training for special education staff on October 16, 2015. The webinar will review and provide direction on the new Oregon IEP. ODE has also scheduled a TAG symposium at the ESD on October 21, 2015 from 8:30-3:30. Lastly, Supt. Nash will attend the OAESD fall summit on November 12, 2015 prior to the OSBA Fall convention. Directors were invited to attend the OSBA Fall Convention.

**INFORMATION ITEMS**

BOARD VACANCY

Supt Nash talked with Ann Crumrine and Commissioner Kestner about the ESD board vacancy. Ms. Crumrine did not indicate that she is interested in the position. Supt. Nash will continue to seek possible candidates for the position.

SPEECH CONTRACT

Directors briefly discussed the contract with Advanced Medical to provide speech and language services for North Lake School District.

HVAC SERVICE CONTRACT

Supt. Nash requested to table this topic again. He will investigate other options for a service contract and get back to the board.

**BOARD POLICIES – 2<sup>ND</sup> READING**

The board conducted a second reading of the following board policies. Supt. Nash clarified the term “perceived” in policy AC; prohibits discrimination based on perceived traits. The superintendent recommends language updates to these policies and administrative rules. The amendments are reflective of changing legislation:

SECTION A/B BOARD

**AC & AC-AR Nondiscrimination** – update policy language **Req**

SECTION C ADMINISTRATION

**CBA Qualifications and Duties of the Superintendent** – update policy language **Opt**

SECTION D FISCAL MANAGEMENT

**DJCA-AR Personal Services Contracts – NEW** version of administrative rule **Opt**

SECTION G PERSONNEL

**GBK/JFCG/KGC Prohibited Use, Possession, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems** – update policy language **Req**

**GCBDA/GDBDA-AR Federal Family and Medical Leave/State Family Medical Leave** – update administrative rule **Req**

SECTION J STUDENTS

**JHCDA Prescription Medication** – update policy language **Req**

SECTION K/L COMMUNITY RELATIONS

**KL & KL-AR Public Complaint Procedure** – update policy language **Opt**

OSBA FALL REGIONAL MEETING

Directors Hiatt, Taylor, Griffin and Chiono indicated that they would attend the OSBA Fall Regional meeting on October 6<sup>th</sup> at the Paisley Community Center. Director Taylor offered to drive those attending from Lakeview.

**ACTION ITEMS**

APPROVE ADVANCED MEDICAL CONTRACT

There being no further discussion, *Vicky Taylor moved to approve the Advanced Medical contract for speech language services through Stephanie Johnson in the amount of \$68 per hour. Jeanette Grant seconded and the motion carried unanimously.*

There being no further discussion, *Jim Hiatt moved to approve the board policies as presented with the recommended language changes. Jeanette Grant seconded and the motion carried.*

There being no further discussion, the meeting adjourned at 7:35 p.m.