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Board of Directors Board Minutes February 19, 2019

Board Members Kathy Biles, Board Chair, Seana Barry, Vice-Chair, Directors: Gwen Carr, John Lang, Bob Moore and Scott Reynolds

HDESD Staff Paul Andrews, Superintendent, Dave Burke, Assistant Superintendent, Sandy Bishop, Director of Special Programs, Jennifer Faircloth, Occupational Therapist, Anna Higgins, Director of Innovation, Amy McCormack, EI/ECSE Supervisor, Greg Munn, Director of Business Services, Diane Tipton, Director of Early Childhood Programs, Rachel Wenthe-Chaney, Chief Information Officer and Shelley Knutz, Executive Assistant

Call to Order Board Chair, Kathy Biles, called the February 19, 2019 work session to order at 5:30 pm

WORK SESSION

ESD Goal Setting

Superintendent Andrews cued the work session by saying the purpose is to come up with board goals through this process. Copies were provided of the board themes and where the board would like to see the ESD in 5 years. The Executive Team took those themes and synthesized them into a shorter list. The hope is the shorter list can be transformed into board goals.

After reviewing these lists in work groups, Superintendent Andrews asked if there were items or topics that were not captured on these lists. Bob mentioned the intent of the Board is to be data driven but he didn't see that listed in the work from the Executive Team. It is important that the High Desert ESD stay relevant, current and leading edge with student safety. We stand beside our districts because we care about graduation rates as much as they do. We need to know within a year that the programs we provide are impacting student success in the classroom.

Superintendent Andrews asked members to draft a few goals for the next work session in March based on the work done to this point.

Work Session adjourned at 6:15 pm

Board Chair, Kathy Biles, called the February 19, 2019 board meeting to order at 6:17 pm

REPORTS

Renewal, Non-Renewal and Extension of Contracts for Academic Year 2019-20

Superintendent Andrews explained that the Board is required to approve the renewal or non-renewal of licensed staff. He reviewed the list provided to the Board and explained several individuals have retired or resigned throughout the year. There are no non-renewals to report.

Fiscal Report

Finance Committee met on February 7th to review the budget calendar, budget committee vacancies, budget assumptions and PERS. Some of the budget assumptions include: building into the budget a range of increase and insurance cap options. The E/ECSE calendar is being budgeted at full days and we are budgeting for current service levels.

Greg noted today was the budget kickoff with the ESD Administration Leadership team. He gave credit to Shawna for implementing online budgeting. It has made the process so much smoother. Greg explained the impact a \$1M investment in PERS side accounts would have. He will have more information on the side accounts soon.

Facilities Report

The written facilities report is in the packet for review.

DISCUSSION ITEMS

Superintendent Report

- ✓ The Education Advancement Council (EAC) has come out with a funding model. The plan includes 10 regions in the state. If the legislature passes the governor's budget, \$40M would go to the regions and \$1M of that would come to our region for professional development and educator advancement across the Tri County.
- ✓ Governor Brown has a school improvement fund in the governor's investment budget. Superintendent Andrews is included in a weekly COSA tele-conference. COSA, OSBA and the Governor's office are proposing that ESDs will get their proportionate amount. We are not budgeting on this but we are asking managers what they would add if it was approved.
- ✓ Legislative Forum and OSBA's Town Hall will be held here on Saturday from 9-11 am. They reviewed the agenda for Saturday.
- ✓ Three of the four districts have approved the HDESD Local Service Plan. Superintendent Andrews will meet with Redmond next week to ask for their approval.
- ✓ Administrative Leadership Team is working on Organizational Culture: Putting Kids first, taking care of each other and being innovative.
- ✓ Yesterday was a day of action in Salem with 3,000-5,000 in attendance. It is possible May 8th may be another day of action. This will be discussed at the superintendent's meeting on Thursday. Superintendent Andrews will keep the board updated.
- ✓ The equity work group on policy will be presenting a board policy on equity at the March 19th meeting.
- ✓ May 15-17 is the OAESD conference in Sunriver.
- ✓ Assistant Superintendent Dave Burke attended the Strive Together conference in Austin. They worked on different research models for underrepresented students. Considered where the greatest opportunity is moving forward. This process is very outcomes driven.

Board Chair Report

- ✓ Regional Advisory Committee (RAC) meeting – John Lang attended the RAC as the High Desert ESD board representative and was impressed by the work going on throughout the region.
- ✓ Bob Moore attended the OAESD legislative policy meeting. Their focus is early childhood, the teacher pipeline and improving teacher and mental health.

ACTION ITEMS

Declare Vacancies on the 2019-20 Budget Committee

- Scott Reynolds moved and John Lang seconded the motion to declare the vacancies on the 2019-20 Budget Committee as presented. Motion carried 6-0.

Approve 2019-20 Budget Calendar

- Bob Moore moved and Gwen Carr seconded the motion to approve the 2019-20 Budget Calendar as presented. Motion carried 6-0.

Approve the New and Renewing Early Learning Leadership Council Members

- Scott Reynolds moved and Seana Barry seconded the motion to approve the new Early Learning Leadership Council members for 2018-19 as presented. Motion carried 6-0.

Resolution 56-19 – Support of Education Funding to Quality Education Model

- Bob Moore moved and Scott Reynolds seconded the motion to support Resolution 56-19 Supporting Education Funding to Quality Education Model as presented. Motion carried 6-0.

Resolution 57-19 – Support for Increasing Oregon Public School Funding

- Bob Moore moved and Seana Barry seconded the motion to approve Resolution 57-19, supporting an increase in Oregon Public School Funding as presented. Motion carried 6-0.

Resolution 58-19 – PACE Joinder of Trust

- John Lang moved and Scott Reynolds seconded the motion to approve Resolution 58-19, PACE Joinder of Trust, as presented. Motion carried 6-0.

Consent Agenda

- Scott Reynolds moved and Gwen Carr seconded the motion to approve the Consent Agenda as presented. Motion carried 6-0.
 - Personnel Changes – February 2019
 - Second Reading Board Policy KN – Relations with Law Enforcement Agencies
 - Renewal, Non-Renewal and Extension of Contracts for Academic Year 2019-20
 - Board Minutes – January 15, 2019

The February 19, 2019, High Desert ESD Board of Directors Meeting adjourned at 7:27 pm.

Kathy Biles, Board Chair

Shelley Knutz, Executive Assistant