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**BOARD MEETING November 16, 2017**

Applegate Elementary 7:00 PM

**AGENDA**

6:30 PM Executive Session (Session under the authority of ORS 192-660) (1) Personnel (2) Bargaining

7:00 PM Board Meeting

I Call to Order

II Agenda Review

III Public Comment on Non Agenda Items:

IV Reports:

1. Preliminary Audit Review-Dave Standridge
2. West Lane Chamber of Commerce
3. Construction Document Updates-Chris Walkup
4. 7th-12th Grade Principal-Marci Haro

* CTE Grant
* Formative, District Assessment
* Fall/Winter Sports

1. Superintendent/Principal- Aaron Brown

**Enrollment:**

Attachment included. As you can see from the information provided our enrollment is staying constant.

**Fern Ridge Review:**

I just wanted you to know that I have been working on addressing **Board Goal A** and that you should see the building update article concerning the district’s facilities and bond. I am glad to say that with the networking of our teachers and meeting Michelle Ossowski at the Fall Harvest Festival we have made the connection with Pam Petersdorf, the owner. Pam likes this piece and is envisioning that I submit an article whenever we have something we want to tell the community. Pam will then put it under the heading “C-A-L District News”.

**CTE Instructor Appraisal Committee (IAC) Meeting:**

We had a meeting last Thursday dealing with Mark Heater becoming CTE certified. This addresses **Board Goal B**. I am including the process we are working through at this time. Our business and industry representatives are Darrel Bloom and Jim Annett.

The Instructor Appraisal Committee (IAC) consists of a group of industry and education experts appointed by the school district to make specific professional development recommendations for CTE licensure and endorsement applicants. The recommendations are based on their evaluation of each applicant’s education and work experience in the CTE endorsement area. These recommendations are sent to ODE and TSPC and become the applicant’s PDP that guides them through the first three years of teaching. General guidelines for the IAC are:

* All IACs must have at least five members.
* All IACs must include a district administrator or CTE Director as an official member.
* The district may appoint non-voting ex-officio members if needed.
* Education representatives may be from public or private secondary or postsecondary institutions. The educators must possess current and substantial knowledge of pedagogy, instructional practices, assessment practices, classroom management, and educational policy. Secondary representatives must hold a valid TSPC license. Postsecondary representatives should be from the applicant’s endorsement program area. These are official members of the IAC.
* Business and industry representatives may be either employees or employers of the business or industry of the endorsement area. Representatives should be currently
* engaged in an occupation related to the CTE program endorsement area. The representative should possess current, relevant, and substantial knowledge of the
* technical and environmental requirements, and the standards of behavior required of the business or industry program.
* The Regional Coordinator or appropriate ODE program specialist is to serve as the facilitator for the IAC.

## Professional Development Plan (PDP):

The Professional Development Plan (PDP) is a document created by the IAC based upon information from and about the teacher that describes the professional development needed by the teacher before progressing to a Preliminary CTE teaching license. This is designed to be a collaborative effort between the school district, the applicant, Regional Coordinator, and the IAC. Together they will develop, implement, and track progress of the PDP through the three years of the plan.

**ESD Board meeting update:**

I have been partaking in the ESD board meetings as the Superintendents' Council Advisor. This last meeting on November 7th was held at the ESD owned Westmoreland Campus where they run the Lane School programs for students with behavior and special education needs. The work session began with a tour to examine the physical building. The ESD Board will need to address facility needs at this building in the next few years.

I have included some other items that were reported to the ESD board by Superintendent Tony Scurto.

**Interim House Education Hearing:**

Gary Peterson (OAESD), Charlie Beck (Harney ESD), Mark Redmond (Malhuer ESD) and Tony have been invited to testify at this November 14 hearing in Salem. The focus of the presentation is about services ESDs provide to small, rural schools.

**Meeting with Senator Roblan:**

On Tuesday, October 31st , Scott Linenberger (Pleasant Hill), Jim Thomas (McKenzie) and Tony met with Arnie at his office in Salem. They had a good talk about many education

related topics. Of particular note was the discussion about the upcoming short session. According to Senator Roblan, he anticipates only a couple of education related items to surface, one of which is an extension of Open Enrollment for another year. He also talked optimistically but vaguely about the potential for another revenue bill where the proceeds would be targeted specifically for K-12 education.

**Economic Summit Panel:**

Thursday morning, November 2nd. Tony had the opportunity to sit on a panel at this event organized by the Eugene Chamber of Commerce. He was the only educator on the Economic.

Champions Panel and that gave him a nice opportunity to describe what the Lane Education Service does. Tony talked in more detail about CTE and explained to the audience the important role they can play in making learning “relevant” for our students in Lane County. Hosting tours, visiting classrooms, participating in job fairs, allowing job shadows and internships and joining CTE advisory councils for their particular industry were some of the ways mentioned.

**South Eugene CTE tour with the Governor:**

Governor Brown visited Culinary and Computer Science classes Wednesday at South Eugene H.S. The Governor conducted a listening session over a Thai lunch prepared by the culinary class. The audience consisted of a few of South’s CTE students. They did a very good job of articulating the importance of CTE. At one point, Governor Brown asked if funding should be increased for these programs—students overwhelmingly answered “yes.”

**Local Service Plan Update**

At the last Superintendent Council meeting the Superintendents started discussing the Local Service Plan for 2018-19. This will be the second year of a two year plan. So far there have been no significant changes to this plan.

1. Board Chair-Dean Livelybrooks

* Superintendent Evaluation update

**V Action Items:**

1. Consent Agenda

* Approval of the Board Minutes, Regular Board Meeting October 19, 2017
* Approval of District Expenditures October, 2017

***The Superintendent recommends approval of the Regular Board Meeting Minutes of September 14, 2017, Special Board Meeting minutes of September 28, 2017 and the District expenditures of September 2017 as submitted to the board.***

***Moved by\_\_\_\_\_\_, seconded by\_\_\_\_\_\_, and carried\_\_\_\_\_\_to accept the Regular Board Minutes of October 19, 2017, and the District Expenditures of October 2017 as submitted to the board.***

1. Approval of Co-Op for Baseball/Softball with Fern Ridge School District

***Moved by \_\_\_\_\_\_\_,seconded by\_\_\_\_\_\_ and carried \_\_\_\_\_\_ to accepted the agreement between the CAL School District and the Fern Ridge School district to Co-Op Baseball and Softball for 2017-2018.***

1. Approval of NRG Contract

**VI Discussion Items:**

**VII Information Items:**

* November 21, 22, 2017 Conferences
* November 23, 24th 2017 Thanksgiving Holiday
* December 8, 2017-Half Day Professional Development
* December 14, 2017-Board Meeting, Applegate Elementary

**Meeting adjourned at:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**