



BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Monday, February 22, 2021 – 6:00 p.m.

Zoom information will be posted on Bethel School District's website by noon on Monday, February 22, 2021

Join Zoom Webinar:

<https://bethel-k12-or-us.zoom.us/j/91504831528?pwd=bEx2STVVRTkINTXIWODJzWTYrbk5wQT09>

Passcode: 4640

Or

Phone number to listen: 1-253-215-8782

Webinar ID: 915 0483 1528

Passcode: 4640

Executive Session per ORS 192.660(2)(a) – To consider employment of a public officer – Toward the end of the meeting. *At the end of the Executive Session, the Board will call the Regular Session to order and open to the public.*

AGENDA

1. Call to Order

Greg Nelson, Chair

2. Approval of Minutes

3. Superintendent's Report

- A. 2021-23 Lane ESD Local Service Plan Year One, Tony Scurto
- B. Equity Work Update, Tina Gutierrez-Schmich
- C. Bethel Health Center, Brooke Cottle
- D. McKinney-Vento Update, Donna Butera
- E. Athletic Update, Thomas Armstrong
- F. Transfer Update, Pat McGillivray
- G. Financial Statement, Simon Levear
- H. Legislative & School Finance Update
- I. Vaccine Update
- J. Advisory Metrics Review
- K.

4. Delegations and Visitors

Per ORS 192.670, this Board Meeting will be conducted as a virtual meeting. Public comment will not be taken verbally during the virtual meeting, but will be accepted via email until 4:00 p.m. on Tuesday, February 23, 2021. Please email relevant public comment to jill.busby@bethel.k12.or.us.

5. Consent Agenda

Personnel Action

Resolution No. 40

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

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6. Action Items

- | | |
|---|-------------------|
| A. Approve Transfer Caps for the 2021-2022 School Year | Resolution No. 41 |
| B. Approve Inter-District Transfer Caps for the 2021-2022 School Year | Resolution No. 42 |
| C. Approve Lane ESD 2021-23 Local Service Plan Year One | Resolution No. 43 |
| D. <u>2021-2022 Employee Contracts</u> | |
| E. | |

7. Information and Discussion

- A.

8. Board Activity Update

- A.

9. Review of Next Meeting: Monday, March 8, 2021

- A. PERS Bond Information, Simon Levear and Carol Samuels, Piper Sandler & Co.
- B. Financial Statement, Simon Levear
- C. Legislative & School Finance Update
- D. Board Policies Up for Periodic Review
- E.

10. The Board will meet in Executive Session per ORS 192.660(2)(a) to consider employment of a public officer.

11. Return to Regular Session

12. Adjournment

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
WORK SESSION NOTES
JANUARY 21, 2021

The January 21, 2021 Work Session was held virtually via Zoom.

ATTENDANCE

Board Members: Debi Farr, Rich Cunningham, Paul Jorgensen, Alan Laisure, Robin Zygaitis, and Chair, Greg Nelson

Absent: None

District staff and presenters: Superintendent Parra, Pat McGillivray, Remie Calalang, Tasha Katsuda, Georgeann Harty, Amy Tidwell, Kee Zublin, Simon Levear, Sherine Forrest, Brooke Cottle, Rosie Bishop, Becca Wallace, and Jill Busby

CALL TO ORDER

Chair Nelson called the January 21, 2021 Work Session to order at 6:02 p.m.

DISCUSSION & PLANNING FOR REOPENING SCHOOLS

Superintendent Parra introduced presenters and reviewed the January 19th revised metrics. Assistant Special Services Director Georgeann Harty and Human Resources Director Remie Calalang reviewed health and safety guidelines and blueprint requirements necessary for reopening schools. Curriculum Directors Tasha Katsuda and Kee Zublin described the elementary hybrid instructional day, the transition to in-person learning for middle and high school students, and Comprehensive Distance Learning/Bethel Online. Special Services Director Amy Tidwell and Bethel Health Center Director Brooke Cottle reported on the COVID-19 vaccine. Bethel School District Nurses Sherine Forrest, Becca Wallace, and Rosie Bishop described their role in the health and safety implementation for reopening schools and contact tracing. Superintendent Parra shared feedback from staff on reopening schools. Ms. Calalang reported on staffing necessary to support a hybrid learning model, and provided an update on Transportation and Nutrition Services.

A Board discussion followed where there was a consensus to pause on a timeline for reopening schools until District staff have been vaccinated. Returning students to school will bring groups of people into closed spaces and safety protocols will only somewhat mitigate risk of transmission. The timeline for reopening schools will depend on when vaccines are available to educators. The Board reserves the right to modify its decision.

The District will continue to plan for reopening schools with a hybrid structure.

ADJOURNMENT

Chair Nelson adjourned the Work Session at 8:51 p.m.

Clerk – Chris Parra
jcb

Chair – Greg Nelson

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MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JANUARY 25, 2021

The January 25, 2021 meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

Board Members: Debi Farr, Rich Cunningham, Alan Laisure, Paul Jorgensen, Robin Zygaitis, and Chair, Greg Nelson

Absent: None

District staff and presenters: Superintendent Parra, Remie Calalang, Pat McGillivray, Simon Levear, Kee Zublin, Dan Hedberg, Stefan Aumack, Tasha Katsuda, Amy Tidwell, Jason Betterley, Abby Wojo-Sykes, Larry Grant, and Jill Busby

CALL TO ORDER

Chair Nelson called the January 25, 2021 meeting of the Board of Directors to order at 6:01 p.m.

ACTION ON MINUTES

Chair Nelson presented the Minutes from the January 11, 2021 Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

BUDGET COMMITTEE APPLICANT INTERVIEW – KRISTEN DUFEK

Budget Committee applicant Kristen Dufek was unavailable for an interview. The Board decided to move forward with the two candidates who were interviewed during the January 11, 2021 Board meeting.

SUPERINTENDENT'S REPORT

Oregon School Board Appreciation Proclamation

Superintendent Parra thanked the Board for their dedication to the District and read a proclamation recognizing Oregon school board members for volunteering to fulfill leadership roles. The Oregon School Boards Association set aside January 2021 to be School Board Recognition Month in Oregon.

Willamette High School Lifeskills Program Classroom Renovation, Amy Tidwell, Abby Wojo-Sykes, Jason Betterley, and Dan Hedberg

Special Services Director Amy Tidwell, Willamette High School Principal Dan Hedberg, Maintenance Supervisor Jason Betterley, and Willamette High School Teacher Abby Wojo-Sykes shared details of the recent life skills program classroom renovation at Willamette High School. The renovation, completed by 2G Construction, began in September and was completed in December. Ms. Wojo-Sykes described the two classrooms that were renovated. The classrooms were constructed to meet students' diverse needs, promote student independence, and are ADA compliant. They are set-up for flexible instructional learning and support independent learning and life skills. Plans to update middle and elementary life skills classrooms in the District are being considered at this time.

Student Performance Annual Report, Kee Zublin and Tasha Katsuda

Curriculum Directors Tasha Katsuda and Kee Zublin compared several measures with the previous year's data, including attendance, grades, and credits attained during the 2019-20 school year. The 2019-20 data reflects slight declines at all levels. While not official, the 2019-20 grade 9 on-track rate, which correlates to the

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

JANUARY 25, 2021

District's graduation rate, is approximately 94%. State assessment data is usually presented to the Board, but Oregon Department of Education received Federal waivers for ELA, math, and science state assessments during the 2019-20 and 2020-21 school years due to COVID-19. Ms. Katsuda and Mr. Zublin recognized that learning conditions are vastly different for students during distance learning. Summer programs are being planned for students at all levels, as well as professional development for staff as the District returns to in-person learning. Willamette High School Principal Dan Hedberg and Kalapuya High School Principal Stefan Aumack reviewed historical graduation rate data, which has improved over the past several years.

Superintendent Parra noted that the state's annual review of Bethel's ELL program met criteria to conclude the District's targeted assistance designation.

Annual Audit Report, Simon Levear and Larry Grant

Business Services Director Simon Levear referred to the Comprehensive Annual Financial Report (CAFR) for the year ended June 30, 2020. Mr. Levear commented on sections of the report and reviewed the auditor's opinion, which states that financial statements present fairly the financial position of the District and are in accordance with accounting principles generally accepted in the United States of America. Certified Public Accountant Larry Grant from Grove, Mueller & Swank, P.C., referred the Board to over-expenditures noted in the audit report and stated that the over-expenditures are not unusual in the current environment. Mr. Grant also commented that the audit, done mostly remote this year, went well. Mr. Levear commended Budget Analyst Nancy Porter who was instrumental in completing the audit work.

Superintendent Parra shared that the District has received notice that its 2019 CAFR qualifies for the Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting.

Bond Update, Simon Levear

Business Services Director Simon Levear reported that the District has received a bond rating of Aa2 and that the District could potentially refinance some of the 2012 bonds if the process equates to continued savings for taxpayers. An RFP will be issued January 26, 2021, for architect and engineering services.

Legislative & School Finance Update

Superintendent Parra shared that the Oregon legislative session started mid-January and reported on Governor Brown's plan to provide the COVID-19 vaccination to educators. Educators became eligible to receive the vaccination January 25, 2021. Bethel is working to organize vaccination clinics for its staff, as well as staff from Blachly, Mapleton, Fern Ridge, and Junction City school districts. Additionally, per Lane County Public Health's request, Bethel will be assisting with vaccinating K-12 public and private school health staff from the Phase 1a distribution group.

Metrics Review

Superintendent Parra reviewed Lane County's Metrics Update for the two-week look back period beginning January 10, 2020. Lane County's current 14-day COVID-19 case rate per 100,000 people is 283.5.

DELEGATIONS AND VISITORS

None

**MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JANUARY 25, 2021**

CONSENT AGENDA

Resolution No. 37 – Personnel Action

Motion: Debi Farr moved, Alan Laisure seconded, to approve the Consent Agenda as specified below.

#	Name	Type	Description
1.	Walker, Alex	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 4 th Grade Teacher @Malabon; Start Date: 1/25/2021.

Motion Passed, 6-0

Absent: None

ACTION ITEMS

Resolution No. 34 – Budget Committee Appointments, Positions 4 and 7

Motion: Rich Cunningham moved, Alan Laisure seconded, to appoint Tatiana Bakhtina and Heather Quaas-Annsa to the Budget Committee, positions 4 and 7 respectively.

Motion Passed, 6-0

Absent: None

INFORMATION AND DISCUSSION

- A. Director Cunningham commented that he has received several emails from EEA and BACE members thanking him.
- B. Director Jorgensen requested clarification on whether interviews for the superintendent position will be held in-person. It is unknown at this time how the superintendent interviews will be conducted.
- C. Director Cunningham asked for clarification on the January 28, 2021 Special Board Meeting, which is being held to interview and appoint a candidate to Board Position 2.
- D. The Board discussed the interview process for Board Position 2 candidates.

BOARD ACTIVITY UPDATE

None

REVIEW OF UPCOMING MEETINGS:

Thursday, January 28, 2021, at 6:00 p.m.

Special Board Meeting

Monday, February 8, 2021, at 6:00 p.m.

- A. Legislative & School Finance Update
- B. Board Policies up for Periodic Review

EXECUTIVE SESSION PER ORS 192.660(2)(d)

Chair Nelson moved the Board into Executive Session at 7:17 p.m. to discuss labor negotiations.

RETURN TO REGULAR SESSION

Chair Nelson returned the Board to Regular Session at 7:29 p.m.

MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
JANUARY 25, 2021

The Board discussed how interview questions will be shared with Board Position 2 candidates if it's decided that the questions will be provided to the candidates prior to the meeting on January 28, 2021, and shared historical information related to the District.

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 7:32 p.m.

Clerk – Chris Parra

jcb

Chair – Greg Nelson

**MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
JANUARY 28, 2021**

The January 28, 2021 Special Meeting of the Board of Directors was held virtually via Zoom.

ATTENDANCE

Board Members: Robin Zygaitis, Paul Jorgensen, Alan Laisure, Debi Farr, Rich Cunningham, and Chair, Greg Nelson

Absent: None

District staff and presenters: Superintendent Parra, Simon Levear, Remie Calalang, Pat McGillivray, and Jill Busby

CALL TO ORDER

Chair Nelson called the January 28, 2021 Special Meeting of the Board of Directors to order at 6:01 p.m.

BOARD INTERVIEWS, POSITION 2

Chair Nelson thanked candidates for their interest in Board position 2, described the voting process, and announced the interview order. Chair Nelson and Vice Chair Laisure alternated asking each of the following candidates a series of four questions: Matt Walton, Sharon Sweet, D. Thomas Ordeman, Jr., Derek LeBlanc, Michael Goggin, Chris Heeding, Jennifer Ziegler-Monegan, and Ashley Espinoza. The questions were provided to candidates January 27, 2021. Erika Mittge was not in attendance at the Special Meeting of the Board of Directors.

Chair Nelson called a recess at 7:16 p.m.

Chair Nelson reconvened the Special Meeting of the Board of Directors at 7:25 p.m.

Each Board member voted by roll call vote for one candidate. The Board voted as follows:

Vote #1: Farr>Espinoza; Cunningham>Espinoza; Zygaitis>Espinoza; Laisure>Espinoza; Jorgensen>Espinoza; Nelson>Espinoza

Ashley Espinoza was declared the appointee to School Board Position 2 with a unanimous vote. Board members thanked all of the candidates for their interest in Board Position 2 and encouraged them to continue with their involvement in the District.

ACTION ITEM

Resolution No. 38 – Board Appointment, Position 2

Motion: Alan Laisure moved, Rich Cunningham seconded, to appoint Ashley Espinoza to School Board Position 2, which is vacant due to the resignation of Dawnja Johnson. Ashley Espinoza will serve through June 30, 2021.

Motion Passed, 6-0

Absent: None

**MINUTES
BETHEL SCHOOL DISTRICT #52
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
JANUARY 28, 2021**

Board members welcomed Ashley Espinoza to the Bethel School Board. Ms. Espinoza will be given the Oath of Office at the February 8, 2021 Board Meeting.

ADJOURNMENT

There being no further business to bring before the Board, Chair Nelson adjourned the meeting at 7:35 p.m.

Clerk – Chris Parra
jcb

Chair – Greg Nelson

Bethel School District GENERAL FUND
 Revenue and Expenditure Summary/Projection (unaudited)
 Fiscal Year 2020/2021

	better than forecast
	within 2% of forecast
	Within 2% - 4% of forecast
	Over 4% of forecast

	Prior Months	Current Month	Future Months	Preliminary	2020/2021 ADOPTED BUDGE	Budget Variance
	Actuals	Priliminary Jan 2021	Projected	2020/2021 Totals		
REVENUES						
LOCAL SOURCES:						
Current year's levy* R1111	15,660,668	334,480	944,389	16,939,537	17,123,183	(183,646)
Prior years' taxes* R1112 & 1190 & 1200	148,117	20,352	22,703	191,172	51,000	140,172
Tuition from other Districts	0	0	0	0	0	0
Investment earnings R1510	101,244	18,746	172,366	292,356	450,000	(157,644)
Misc. local sources R1910 & R1940 & R1960	99,857	144	48,194	148,196	159,000	(10,804)
Subtotal	16,009,886	373,723	1,187,652	17,571,261	17,783,183	(211,922)
INTERMEDIATE SOURCES:						
County School Fund* R2101	0	0	100,000	100,000	100,000	0
Subtotal	0	0	100,000	100,000	100,000	0
STATE SOURCES:						
SSF- Current Year R3101	24,201,198	3,457,965	13,864,295	41,523,458	42,004,029	(480,571)
Common School Fund* R3103	0	0	531,882	531,882	531,882	0
High Cost Disability	0	0	100,000	100,000	100,000	0
Other State Funds	0	0	0	0	0	0
Subtotal	24,201,198	3,457,965	14,496,177	42,155,340	42,635,911	(480,571)
FEDERAL SOURCES:						
Other Federal Grants 4700	0	0	0	0	0	0
Federal Forest Fees* R4801	0	0	215,000	215,000	215,000	0
Subtotal	0	0	215,000	215,000	215,000	0
OTHER RESOURCES:						
Interfund Transfers In R5200	0	0	0	0	0	0
Sale of or Comp for loss of asset	2,921	2,747	0	5,668	0	5,668
Beginning fund balance R5400	11,558,739	0	0	11,558,739	9,618,283	1,940,456
Subtotal	11,561,660	2,747	0	11,564,407	9,618,283	1,946,124
Total, monthly revenues				71,606,008	70,352,377	1,253,631
EXPENDITURES						
Salaries- 100	11,395,725	2,184,262	17,146,700	30,726,687	31,966,449	(1,239,762)
Employee benefits- 200	8,057,674	1,686,835	12,446,587	22,191,097	22,841,954	(650,857)
Purchased services- 300	1,738,797	382,798	2,839,701	4,961,296	5,748,665	(787,369)
Supplies- 400	698,537	39,708	453,227	1,191,472	1,305,217	(113,745)
Capital outlay- 500	0	0	9,345	9,345	20,000	(10,655)
Insurance/Dues/Other- 600	1,514,183	1,554	7,237	1,522,973	542,460	980,513
Interfund Transfers	130,000	0	279,820	409,820	414,506	(4,687)
Contingency	0	0	0	0	7,513,125	
Total, monthly expend.	23,534,916	4,295,157	33,182,617	61,012,690	70,352,376	(1,826,561)
Month-end Fund Balance				10,593,318	0	

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February 22, 2021

RESOLUTION NO. 20-21: 40

RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

RECOMMENDATION:

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Type	Description
1.	Baccus, Jennifer	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 1 st Grade Teacher @Fairfield; Start Date: 3/4/2021.
2.	Balderston, Noel	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 3 rd Grade Teacher @Prairie Mountain; Start Date: 2/22/2021.
3.	Borneman, Sharie	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 4 th Grade Teacher @Fairfield; Start Date: 3/4/2021.
4.	Combs, Emma	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE Kindergarten Teacher @Prairie Mountain; Start Date: 2/22/2021.
5.	Conrad, Heather	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 2 nd Grade Teacher @Danebo; Start Date: 2/16/2021.
6.	Cook, Stacy	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 1 st Grade Teacher @Prairie Mountain; Start Date: 2/22/2021.
7.	Dahmen, Billy	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Meadow View; Start Date: 2/8/2021.
8.	Hyde, Jane	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE Kindergarten Teacher @Irving; Start Date: 2/25/2021.
9.	Johnston, Osieauna	Temporary Hire for 2020-21	Offer Temporary Contract for .6 FTE 4 th Grade Teacher @Meadow View; Start Date: 3/1/2021.
10.	McCabe, Robert	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Fairfield; Start Date: 3/4/2021.
11.	Souza, Consuela	Temporary Hire for 2020-21	Offer Temporary Contract for .6 FTE 2 nd Grade Teacher @Clear Lake; Start Date: 3/1/2021.
12.	Tuck, Madison	Temporary Hire for 2020-21	Offer Temporary Contract for 1.0 FTE 5 th Grade Teacher @Prairie Mountain; Start Date: 3/4/2021.
13.	Widmer, Kate	Temporary Hire for 2020-21	Offer Temporary Contract for .6 FTE 2 nd Grade Teacher @Meadow View; Start Date: 3/1/2021.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				



February 22, 2021

RESOLUTION NO. 20-21: 41

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby opens the following grade-level bands to out-of-district students transferring into the District in 2021-2022 under the provisions of Bethel Board Policy JECB.

The following grade-level bands are open to out-of-district students in 2021-2022:

Grade-Level Band	Schools open to new out-of-district students for 2021-2022	Grade-level bands open to new out-of-district students for 2021-2022
Elementary Level (K-5th Grade)	Clear Lake Elementary School Danebo Elementary School Fairfield Elementary School Irving Elementary School Malabon Elementary School Meadow View K-8 School Prairie Mountain K-8 School	At kindergarten through 5 th grade Bethel will welcome enrollment to new out-of-district students through the transfer process to a maximum of 118 students .
Middle Level (6th-8th Grade)	Cascade Middle School Shasta Middle School Meadow View K-8 School Prairie Mountain K-8 School	At 6 th through 8 th grade Bethel will welcome enrollment to new out-of-district students through the transfer process to a maximum of 79 students .
High School Level (9th & 10th Grade)	Willamette High School	At 9 th and 10 th grades Bethel will welcome enrollment to new out-of-district students through the transfer process to a maximum of 50 students .

This resolution allows for the enrollment of additional students at nearly every grade level and the majority of schools in Bethel School District. Actual enrollment numbers and available space at each grade level and school may vary.

District and school acceptance of individual students will follow Policy JECB.

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaits				
Rich Cunningham				

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February 22, 2021

RESOLUTION NO. 20-21: 42

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby approves the following numbers of students seeking consent for Inter-District Transfers from Bethel School District to other Districts in school year 2021-2022 under the provisions of Bethel Board Policy JECB:

Grade-Level Band	Number of Bethel students receiving consent for Inter-District Transfers to other school districts in 2021-2022
Elementary Level (K-5 th Grade)	75 students
Middle Level (6 th -8 th Grade)	40 students
High School Level (9 th -12 th Grade)	35 students

This resolution provides consent for Inter-District Transfers at all grade levels. District approval of individual student transfer requests will follow Policy JECB.

ATTEST _____
 Clerk – Chris Parra

 Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaits				
Rich Cunningham				

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February 22, 2021

RESOLUTION NO. 20-21: 43

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby authorizes the approval of the Lane ESD 2021-23 Local Service Plan - Year One and requests the Lane ESD to provide the services described during the 2021-22 (year one) fiscal year in accordance with ORS 334.175.

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				
Rich Cunningham				