EXECUTIVE SESSION: Under provisions of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To consider the expulsion of a minor student, pursuant to ORS 332.061 (1) (a)

REGULAR BOARD MEETING

TO: Board of Directors
FROM: George Russell
Superintendent of Schools
RE: Reports and Recommendations

VII. ITEMS FOR INFORMATION

1. Receive a Report on the Wallace Grant (Staff: Kay Mehas)

   This is the fifth year of the five-year Wallace Foundation Leadership for Education Achievement in Districts (LEAD) project. It is focused primarily on the development of principal level leadership. Our grant's scope of work this year has included the continued development of our four regional K-12 Learning Communities, which are comprised of the principals and assistant principals from each region. Each K-12 Learning Community has developed and follows a regional improvement plan for eliminating the achievement gap. This year, these plans continue an emphasis on using data to make informed instructional decisions, literacy and on developing cultural competence.

   This year's LEAD project provides funding for two Administrators in Residence; they are placed at Churchill High School and Sheldon High School. It also helps to fund our participation in the Minority Student Achievement Network and the National Principal's Initiative.

   As participants in the Wallace Foundation LEAD project, we are active with Oregon's Department of Education around Wallace Foundation funded projects, including helping to plan and to participate in two statewide Leadership Institutes held this year in Portland. Nationally, we continue to participate in two Wallace Issue Groups to review and research specific issues known to impact schools. Our district is participating in the Leadership Issue Groups focusing on (1) Assessing Leadership and Leadership Behaviors and (2) Resource Allocation and Incentives. Our participation in the Leadership Issue groups will continue as part of the statewide initiative for two more years.
This is our last official year for LEAD Grant funding. The Wallace Foundation will no longer fund LEAD as a project. We will be participating with the State of Oregon in a Wallace RFP to continue to fund statewide leadership initiatives. The goal of Wallace is to go to scale with the work that has happened in the past five years.

VIII. ITEMS FOR ACTION AT THIS MEETING

1. Approve a Proposed Resolution Requesting Support of Adequacy Law Suit by OSBA Legal Assistance Trust

The board has received a request from the Oregon School Funding Defense Foundation to support a resolution to access OSBA Legal Assistance Trust funds to support the adequacy law suit, in which our district is one of the litigants. The Foundation estimates that the total cost to see the case through to Supreme Court resolution will be approximately $350,000. They estimate that nearly $200,000 will be covered by existing donors, leaving a shortfall of about $150,000. They would like to pursue about $20,000 from the OSBA Legal Assistance Trust, and have asked plaintiff districts to submit a resolution to the OSBA supporting financial support from the Legal Assistance Trust Board of Trustees. A copy of the proposed resolution is included in the board packet.

IX. CONSENT GROUP - ITEMS FOR ACTION

1. Approve Board Meeting Minutes

The superintendent recommends approval of the board meeting minutes from the Special Meeting held January 8, 2007, and the regular board meetings held January 10 and January 17, 2007.

2. Approve Personnel Items (Staff: Wally Bryant)

The superintendent recommends approval of the personnel items included in the packet. These cover employment, resignations, and other routine personnel matters. The board may adjourn to executive session for matters dealing with employment if it desires to do so. ORS 192.660 (1) (a)

X. COMMENTS AND COMMITTEE REPORTS BY INDIVIDUAL BOARD MEMBERS

XI. ADJOURN

CALENDAR FOR BOARD MEMBERS

APRIL

Wednesday, April 4
Executive Session
6:30 p.m.
Board Meeting
7 p.m.

Saturday, April 7
Breakfast with Lane County Legislators – Ed Center Auditorium
9 – 10:30 a.m.
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
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<tbody>
<tr>
<td>Saturday, April 14</td>
<td>NSBA Conference</td>
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<tr>
<td>Tuesday, April 17</td>
<td>San Francisco</td>
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<tr>
<td>Wednesday, April 18</td>
<td>Board Meeting            7 p.m.</td>
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<tr>
<td>Monday, April 30</td>
<td>Budget Committee Meeting 7 p.m.</td>
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<td><strong>MAY</strong></td>
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<td>Tuesday, May 1</td>
<td>ACE Awards – Hult Center 5 p.m.</td>
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<td>Wednesday, May 2</td>
<td>Board Meeting            7 p.m.</td>
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<tr>
<td>Wednesday, May 16</td>
<td>Board Meeting            7 p.m.</td>
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<tr>
<td>Thursday, May 24</td>
<td>District Retirement Reception 3 – 5 p.m.</td>
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