

7:00 PM
Regular Board Meeting

- I. 5:30 p.m. Work Session
Update on Facilities Review and Bond Progress
Presenter: Gustavo Balderas, Superintendent, Harlan Coats, Director of Facilities, Monica Brown, Director of Financial Services
- II. Call to Order, Roll Call, Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. Receive Reports from High School Student Representatives
- VI. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- VII. Board Chair's Update on Current Issues
The chair is limited to three minutes.
- VIII. Items Raised by the Audience
There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7707 for more information about submitting a formal complaint.
- IX. Board's Response to Items Raised by the Audience
- X. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- XI. Items for Information
 1. Update on All Day Kindergarten
Presenter: Brooke Wagner and Oscar Loureiro
Time: 10 minutes
 2. Trauma Informed Care
Presenter: Cheryl Linder and Student Services Staff
Time: 10 minutes
 3. Increasing The Legal Age of Purchase For Tobacco Products From Age 18 to Age 21
Presenter: Karen Gaffney, Director from Lane County Health
Time: 10 minutes
 4. Receive Information Regarding Fiscal Year 2017 Year-To-Date General Fund Activity

Presenter: Monica Brown

Time: 10 minutes

5. Legislative Update

Presenter: Legislative Priorities Sub-Committee

Time: 10 minutes

XII. Consent Group - Items for Action

1. Approve Personnel Actions

Presenter: Cydney Vandercar

Time: 5 minutes

2. Approve Minutes from Work Session and Regular Board Meeting on November 16, 2016

Approve Minutes from Work Session and Regular Board Meeting on October 19, 2016

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XIII. Items for Action

1. OSBA Election

Presenter: Mary Walston, Chair

Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Board Self Evaluation (First Read)

Presenter: Mary Walston, Chair

Time: 10 minutes

2. 4J Strategic Plan (First Read)

Presenter: Gustavo Balderas, Superintendent

Time: 15 minutes

3. Chinese Immersion Program (First Read)

Presenter: Charis McGaughy

Time: 10 minutes

XV. Suggestions by the Board for Consideration of Items at a Future Meeting

XVI. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900