

**7:00 PM**  
**Regular Board Meeting**

- I. Call to Order, Roll Call, Flag Salute
- II. Agenda Review
- III. Introduction of Guests and Superintendent's Report
- IV. Receive Reports from High School Student Representatives
- V. Comments and Committee Reports by Individual Board Members  
Each board member is limited to three minutes.
- VI. Board Chair's Update on Current Issues  
The chair is limited to three minutes.
- VII. Conduct a Public Hearing on the Renewal of the Public Charter School Contract with Coburg Charter School  
Presenter: Charis McGaughy
- 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. Receive a Report on the 2016-17 Assurances for Division 22 Standards for Public Elementary and Secondary Schools  
Presenter: Gustavo Balderas, Superintendent  
Time: 10 minutes
  2. Trauma Informed Care  
Presenter: Cheryl Linder and Student Services Staff  
Time: 10 minutes
- XII. Consent Group - Items for Action
  1. Approve Personnel Actions  
Presenter: Cydney Vandercar  
Time: 5 minutes
- XIII. Items for Action

1. 4J Strategic Plan (Second Read)  
Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes
2. Board Self Evaluation (Second Read)  
Presenter: Mary Walston, Chair  
Time: 5 Minutes
3. Chinese Immersion School Proposal (Second Read)  
Presenter: Charis McGaughy  
Time: 10 minutes

XIV. Item for Action at a Future Meeting

1. Elementary Mathematics Open Educational Resource (OER) Curriculum Adoption (First Read)  
Presenter: Maddy Ahearn  
Time: 10 minutes
2. Approve Recommendations for Enrolling Out-of-District Students in 2017-18 (First Read)  
Presenter: Charis McGaughy  
Time: 10 minutes
3. Coburg Charter School Renewal (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