

7:00 PM

Executive Session at 5:30 - 6:45 p.m. and Regular Board Meeting at 7:00 p.m.

I. 5:30-6:45 Executive Sessions:

1. **5:30-6:00 p.m. Executive Session:** The board will convene in executive session to conduct deliberations with persons designated by the governing body to negotiate real property transactions pursuant to ORS 192.660 (2)(e)
2. **6:00-6:30 p.m. Executive Session:** The board will convene in executive session to consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (2)(f) and to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h).
3. **6:30-6:45 p.m. Executive Session:** The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2)(d).

II. 7:00 p.m. Regular Board Meeting:

III. Call to Order, Roll Call, Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Receive Reports from High School Student Representatives

VII. 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. 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.

VIII. Comments by Employee Groups

Employee group representatives are limited to three minutes.

IX. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

X. Consent Group - Items for Action

1. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects

Presenter: Ryan Spain

2. Approve Minutes from the Work Session and Regular Board Meeting on January 23, 2019

Presenter: Gustavo Balderas, Superintendent

XI. Items for Information

1. Receive an Update on Bond and Levy Community Engagement Plan
Presenter: Kerry Delf
Time: 15 minutes

XII. Items for Action

1. Approve Resolution 2019-10 Referring Local Option Levy Renewal Measure to the May 2019 Election Ballot
Presenter: Kerry Delf
Time: 15 minutes
2. Approve Amending Ridgeline Montessori Public Charter School Contract to Remove Grade Level Enrollment Limits
Presenter: Charis McGaughy
Time: 10 minutes
3. Approve Resolution 2019-09 Authorizing Coburg Community Charter School To Give Priority Enrollment to Students Residing in Previously-Established Attendance Boundary
Presenter: Charis McGaughy
Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Consider for Approval the 2019-20 Academic Calendars
Presenter: Christine Nesbit
Time: 10 minutes
2. Review Nutrition Services Contract: Annual Evaluation for Renewal
Presenter: Cydney Vandercar and Holly Langan
Time: 15 minutes
3. Consider Approving Alternate Contracting Methods: Construction Manager/General Contractor (CM/GC)
Presenter: Ryan Spain and Carole Knapel
Time: 15 minutes

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

1. Next Three Meeting Dates:
March 6, 2019
March 20, 2019
April 3, 2019

XV. 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