

7:00 PM

Executive Session at 6:30 p.m., Regular Board Meeting at 7:00 p.m.

- I. **5:30-6:30 p.m. Community Forum:** Local Option Levy
- II. **6:30-7:00 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).

All matters discussed during these executive sessions are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Executive sessions are not open to the public. Executive sessions involving deliberations with persons designated to carry on labor negotiations, or to consider expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

- III. **7:00 p.m. Regular Board Meeting:**
- IV. Call to Order, Roll Call, Flag Salute
- V. Agenda Review
- VI. Introduction of Guests and Superintendent's Report
- VII. Receive Reports from High School Student Representatives
- VIII. **Public Hearing:** Alternate Contracting Methods – Construction Manager/General Contractor (CM/GC)
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.
Time: 30 minutes
- IX. 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.
- X. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- XI. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- XII. Consent Group - Items for Action
 1. Approve Minutes from the Work Session and Regular Board Meeting on January 23, 2019

Presenter: Gustavo Balderas, Superintendent

2. Approve Personnel Actions: The board may adjourn to executive session to consider information or records that are exempt from public inspection.

ORS 192.660 (2)(f)

Presenter: Cydney Vandercar

Time: 10 minutes

3. Approve Minutes from the Work Session and Regular Board Meeting on February 6, 2019

Presenter: Gustavo Balderas, Superintendent

XIII. Items for Information

1. Local Option Levy Update

Presenter: Kerry Delf

Time: 15 minutes

XIV. Items for Action

1. 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: 15 minutes

2. Approve Alternate Contracting Methods: Construction Manager/General Contractor (CM/GC)

Presenter: Ryan Spain and Carole Knapel

Time: 15 minutes

3. Review Nutrition Services

Presenter: Cydney Vandercar and Holly Langan

Time: 20 minutes

4. Approve the 2019-20 Academic Calendars

Presenter: Christine Nesbit

Time: 10 minutes

5. Approve Revision of 2018-19 School Calendar

Presenter: Christine Nesbit

Time: 10 minutes

XV. Items for Action at a Future Meeting

1. Approve Enrolling Out-of-District Students in 2019–20 (Interdistrict Transfers)

Presenter: Kerry Delf

Time: 10 minutes

2. Approve the Managed Print Services Contract with Pacific Office Automation

Presenter: Steve Menachemson

Time: 10 minutes

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

1. Next Several Meeting Dates:

March 20, 2019 - Executive Session and Regular Board Meeting

April 3, 2019 - Work Session and Regular Board Meeting

*** April 10, 2019 - Work Session ---- CANCEL*

April 15, 2019 - Board Retreat

April 17, 2019 - Work Session and Regular Board Meeting

XVII. 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