

7:00 PM
Regular Board Meeting

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

- II. Call to Order, Roll Call, Flag Salute
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. 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.

- VI. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- VII. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- VIII. Consent Group - Items for Action
 - 1. Designate Clerk and Deputy Clerks for Fiscal Year 2019-20
Presenter: Cydney Vandercar and Andrea Belz
 - 2. Approve Resolution 2019-18 making Appropriations Resulting from Transfers
Presenter: Cydney Vandercar and Andrea Belz
 - 3. Approve Personnel Action
Presenter: Cydney Vandercar
 - 4. Approve Contract Template Update
Presenter: Christine Nesbit
 - 5. Approve the Maxim Contract for Nursing Services
Presenter: Charis McGaughy and Cheryl Linder
 - 6. Approve Minutes from:
April 15, 2109 Board Meeting
May 1, 2019 Board Meeting
May 15, 2019 Board Meeting
May 22, 2019 Work Session
Presenter: Gustavo Balderas, Superintendent
- IX. Items for Information
 - 1. Bond Update: School Design Vision & Values

Presenter: Kerry Delf and John Stapleton

Time: 25 minutes

2. Receive an Update on Facilities Summer Work Projects

Presenter: Kerry Delf and Carole Knapel

Time: 15 minutes

3. Receive Information on Board Member Vacancy Appointment Process

Presenter: Kerry Delf

Time: 15 minutes

4. Receive a Report on School Climate Survey for School Year 2018-19

Presenter: Oscar Loureiro and Leila Schuck

Time: 10 minutes

5. Receive a Report Listing Credit Cards Issued

Presenter: Holly Langan

Time: 5 minutes

6. Receive an Update on Nutrition Services

Presenter: Cydney Vandercar and Holly Langan

Time: 10 minutes

X. Items for Action

1. Approve School Meal Prices for Fiscal Year 2019-20

Presenter: Cydney Vandercar and Holly Langan

Time: 5 minutes

2. Adopt Resolution 2020-01 Adopting The 2019-2020 Budget, Making Appropriations, Imposing and Categorizing Taxes

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

3. Approve Board Working Agreements

Presenter: Alicia Hays, Board Chair

Time: 10 minutes

4. Approve the Initiation Process for 6-12 Social Studies Curriculum Adoption

Presenter: Charis McGaughy and Susan Penrod

Time: 10 minutes

5. Approve Revisions to Board Policy GCDA/GDDA – Criminal Records Checks and Fingerprinting

Presenter: Christine Nesbit

Time: 5 minutes

6. Approve Board Resolution to Improve Access and Efficiency of Safety Information by Designating the District's Public Safety Office as a Law Enforcement Agency

Presenter: Cydney Vandercar and Kerry Delf

Time: 5 minutes

7. Approve Revisions to the Superintendent's Contract

Presenter: Alicia Hays, Chair

Time: 10 minutes

8. Set Board Calendar for the 2019-20 School Year

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

9. Organize the Board of Directors for the 2019-20 School Year:
 - a. Elect Board Officers
 - b. Authorize the Chair and Vice Chair to Sign for the District During the 2019-20 Fiscal Year
- Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes

XI. Items for Action at a Future Meeting

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

1. Meeting Dates:

July 10, 2019 at 12:00–1:30 p.m. - Oath of Office

August 5, 2019 at 5:30–7:30 p.m. - Interview Candidates for Board Member

August 8, 2019 at _____p.m. - Appoint New Board Member

XIII. 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