

7:00 PM

Regular Board Meeting at 7:00 p.m., Work Session 5:15 - 6:45 p.m.

I. 5:15-6:45 p.m. Work Session:

1. 5:15-5:45 p.m. Superintendent Evaluation
2. 5:45-6:45 p.m. 2017-18 Graduation Rates in 4J /Action Plans
Presenter: Gustavo Balderas, Superintendent

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. Approve Joinder to the Trust Agreement with PACE
Presenter: Cydney Vandercar
2. Approve Minutes from the Regular Board Meeting on January 9, 2019
Presenter: Gustavo Balderas, Superintendent

XI. Items for Information

1. Graduation Rates
Presenter: Charis McGaughy and Oscar Louriero
Time: 30 minutes
2. Receive an Update on School Choice
Presenter: Kerry Delf and Brooke Wagner
Time: 15 minutes

XII. Items for Action

1. Approve the Lane ESD Service Agreement

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

2. Approve ECCO Program Move and Construction

Presenter: Ryan Spain and Andy Dey

Time: 10 minutes

3. Bond Sale

Presenter: Andrea Belz

Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Consider Approving 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

2. Consider Amending Ridgeline Montessori Public Charter School Contract to Remove Grade Level Enrollment Limits

Presenter: Charis McGaughy

Time: 10 minutes

3. Consider Resolution 2019-10 Referring Local Option Levy Renewal Measure to the May 2019 Election Ballot

Presenter: Kerry Delf

Time: 15 minutes

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

1. Next Three Meeting Dates:

February 13, 2019

February 20, 2019

March 6, 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