

7:00 PM

5:30-6:30 p.m. Executive Session, 7:00 p.m. Regular Board Meeting

- I. **5:30-6:30 p.m. Executive Session:** The board will convene in executive session to evaluate the employment related performance of the chief executive officer, pursuant to ORS 192.660 (2)(i).

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

Executive Sessions are not open to the public. Executive sessions involving deliberations with persons 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. Executive Sessions are not open to the public.

- 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 Corrected Meeting Minutes from August 15, 2018 Board Meeting

Presenter: Gustavo Balderas

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

Presenter: Gustavo Balderas, Superintendent

4. Approve Memorandum of Agreement with OSEA Concerning Release Time for Membership Drives
Presenter: Christine Nesbit
5. Approve Memorandum of Agreement with OSEA Concerning the Role of Union Representation in Investigatory Interviews
Presenter: Christine Nesbit
6. Approve Memorandum of Agreement with EEA Concerning Outdoor School
Presenter: Christine Nesbit

XI. Items for Information

1. FY19 General Fund Financial Reports
Presenter: Andrea Belz
Time: 10 minutes

XII. Items for Action

1. Approve School Construction Plan and Timeline
Presenter: Kerry Delf and Ryan Spain
Time: 20 minutes

XIII. Items for Action at a Future Meeting

1. Consider Board Statement of Values
Presenter: Alicia Hays
Time: 15 minutes
2. Adopt Resolution #2019-12 for Supplemental Budget No. 2, Making Appropriations for the 2018-19 Fiscal Year
3. Approve Revisions to Board Policies:
Board Policy BBAA - Individual Board Member's Authority and Responsibilities
Board Policy BG - Board Staff Communications (and new GBD/BG)
Board Policy GBEB - Staff - HIV, AIDS and HBV
Board Policy ECACB- Unmanned Aircraft System aka Drone
Board Policy IGDJ - Interscholastic Activities
Presenter: Christine Nesbit
Time: 5 minutes
4. Adopt Policy JHCD/ JHCDA – Medications
Presenter: Christine Nesbit
Time: 5 minutes
5. Adopt policy GCBDC GDBDC - Domestic Violence Leave and Safety Accommodation
Presenter: Christine Nesbit
Time: 5 minutes

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

1. Meeting Dates:
May 15, 2019 - Work Session, Executive Session and Regular Meeting
May 22, 2019 - Work Session
June 5, 2019 - Work Session and Regular Meeting
June 19, 2019 - Work Session and Regular Meeting
*** June 26, 2019 - Work Session - CANCEL ?

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