

NOTICE: In light of current public health concerns related to coronavirus COVID-19, the regular meeting of the Eugene School District Board of Directors on March 18, 2020 will take place with only essential personnel and credentialed media in attendance. Pursuant to ORS 192.670, the meeting will be open to the public via live broadcast on KRVM 1280-AM and via the internet at www.4j.lane.edu/stream

6:00 PM

6:00 p.m. Regular Board Meeting

- I. **NOTICE:** In light of current public health concerns related to coronavirus COVID-19, the regular meeting of the Eugene School District Board of Directors on March 18, 2020 will take place with only essential personnel and credentialed media in attendance. Pursuant to ORS 192.670, the meeting will be open to the public via live broadcast on KRVM 1280-AM and via the internet at www.4j.lane.edu/stream
- II. **6:00 p.m. Regular Board Meeting:**
- III. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Comments by Board Chair
- VII. **Items Raised by the Community:** *For the March 18, 2020 Board Meeting, public comments will be received via email only.* In an effort to reduce the spread of coronavirus COVID-19 and to support "social distancing" as recommended by public health agencies, there will not be an in-person public comment period at this meeting. All **Items Raised by the Community** must be submitted via email to board@4j.lane.edu. The board will read, review and take into consideration all comments submitted by email.
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 will be received via speaker phone.** In an effort to reduce the spread of coronavirus COVID-19 and to support "social distancing" as recommended by public health agencies, comments by employee groups will be received via speaker phone rather than in person.
- IX. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- X. Consent Group - Items for Action
 1. Advanced Refunding Bond Sale
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services
 2. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects
Presenter: Kyle Tucker, Chief Operations Officer and Ryan Spain, Director of Facilities Management

3. Approve The First Round Replacement Of Staff Devices That Are Greater Than Six Years Old
Presenter: Kyle Tucker, Chief Operations Officer and Steve Menachemson, Director of Technology Services
4. Approve Minutes from February 5, 2020 Board Meeting
Presenter: Gustavo Balderas, Superintendent
5. Approve Minutes from February 19, 2020 Board Meeting
Presenter: Gustavo Balderas, Superintendent

XI. Items for Action

1. Approve Student Success Act - Student Investment Account Plan
Presenter: Charis McGaughy, Assistant Superintendent for Instruction
Time: 30 minutes

XII. Items for Action at a Future Meeting

1. Consider for Approval Proposed 2020–21 Academic Calendars
Presenter: Christine Nesbit, General Counsel
Time: 10 minutes
2. Consider Process for Interim Superintendent Search
Presenter: Anne Marie Levis, Board Chair
Time: 15 minutes

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

1. Meeting Dates:
April 17, 2020 - Board Retreat 12:00-6:00 p.m.
April 22, 2020 - Regular Board Meeting
May 6, 2020 - Regular Board Meeting
May 20, 2020 -Regular Board Meeting
June 3, 2020 - Regular Board Meeting
June 17, 2020 - Regular Board Meeting

XIV. 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