

7:00 PM

5:30-6:30 p.m. Board Work Session and 7:00 p.m. Regular Board Meeting

- I. **5:30-6:30 p.m. Work Session:** Receive Guest Reports from Community Partners - Latinx Parent Group and Student Voice
- II. **7:00 p.m. Regular Board Meeting:**
- III. Call to Order, Roll Call, Flag Salute, Land Acknowledgment
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Comments by Board Chair
- VII. Receive Reports from High School Student Representatives
- VIII. Items Raised by the Audience
Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be a total of 30 minutes for public comment. If additional time for 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.

- IX. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- X. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- XI. Consent Group - Items for Action
 1. Approve Purchase of Voice Enhancement Solutions from Lightspeed for remaining 4J Classrooms
Presenter: Steve Menachemson, Director of Technology
 2. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects
Presenter: Ryan Spain, Director of Facilities Management
 3. Approve Minutes from Board Meeting on October 16, 2019
Presenter: Gustavo Balderas, Superintendent
 4. Approve Minutes from Board Meeting on October 23, 2019
Presenter: Gustavo Balderas, Superintendent
 5. Approve Request for State Revenue from Lane Education Services District (ESD)
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative

Services and Andrea Belz, Director of Finance

XII. Items for Information

1. Receive Information on District Process for Student Walkouts / Protests
Presenter: Christine Nesbit, In-House Counsel, Andy Dey, Director of High School Services and Kerry Delf, Chief of Staff
Time: 20 Minutes
2. Bond Update: Edison Elementary School Design
Presenter: Kyle Tucker, Chief Operations Officer and Ryan Spain, Director of Facilities Management
Time: 10 minutes
3. Student Success Act Update: Needs Assessment and Continuous Improvement Process
Presenter: Charis McGaughy, Assistant Superintendent for Instruction, Oscar Loureiro, Director of Research and Planning and Kerry Delf, Chief of Staff
Time: 20 minutes
4. Receive Quarterly Financial Update for FY 2019-20
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services
Time: 10 minutes

XIII. Items for Action

1. Approve Revisions to Board Policy JHC Student Health Services to Include the Provision of Menstrual Products
Presenter: Christine Nesbit, In-House Counsel
Time: 5 minutes
2. Election of OSBA Board of Directors (Regional) and Legislative Policy Committee
Presenter: Anne Marie Levis, Board Chair
Time: 10 minutes

XIV. Items for Action at a Future Meeting

1. Consider for Adoption Resolution #2020-02, Supplemental Budget No. 1, Making Appropriations for the 2019-20 Fiscal Year
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services
Time: 5 Minutes

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

1. Meeting Dates:
December 4, 2019 - Work Session and Regular Board Meeting
December 18, 2019 - Regular Board Meeting (Student Recognition)
January 15, 2020 - Work Session and Regular Board Meeting
February 5, 2020 - Work Session and Regular Board Meeting
February 19, 2020 - Executive Session and Regular Board Meeting

XVI. Adjourn

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