

**7:00 PM**

**5:15-5:30 p.m. Executive Session, 5:30 p.m. Work Session and 7:00 p.m. Regular Board Meeting**

**I. 5:15-5:30 p.m. Executive Session:**

The board will convene in executive session to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f)

All matters discussed during executive sessions are confidential and shall not be disclosed by any representative of the news media without authorization by 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 the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

**II. 5:30-6:30 p.m. Work Sessions:** Bond Update: Program Moves Yujin Gakuen Japanese Immersion Elementary School and Kelly Middle School

**III. 7:00 p.m. Regular Board Meeting:**

IV. Call to Order, Roll Call, Flag Salute, Land Acknowledgement

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

1. Student Recognition

VII. Comments by Board Chair

VIII. Receive Reports from High School Student Representatives

**IX. Conduct a Public Hearing Regarding the Renewal of the Public Charter School Contract with Ridgeline Montessori Charter School**

In accordance with ORS Chapter 338.065 (4 & 5) and revised Board Policy LBE - Public Charter Schools, the board is scheduled to conduct a public hearing and receive the superintendent's recommendation on this renewal request.

Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be a total of 30 minutes of public comment.

Speakers may sign up to speak via the comment cards at the front table. In addition, individuals wishing to submit written comments to the board can email them to [board@4j.lane.edu](mailto:board@4j.lane.edu)

Presenter: Anne Marie Levis, Chair

Time: 30 minutes

**X. 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 of 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.

- XI. Comments by Employee Groups  
Employee group representatives are limited to three minutes.
- XII. Comments and Committee Reports by Individual Board Members  
Each board member is limited to three minutes.
- XIII. Consent Group - Items for Action
  - 1. Approve Personnel Actions  
Presenter: Karen Hardin, Director of Human Resources
  - 2. Approve Minutes from Board Meeting on November 6, 2019  
Presenter: Gustavo Balderas, Superintendent
  - 3. Approve Minutes from Board Meeting on November 20, 2019  
Presenter: Gustavo Balderas, Superintendent
  - 4. Ratify Award for Willard Swing School – Prefabricated & Modular Building Approval  
Presenter: Ryan Spain, Director of Facilities Management
- XIV. Items for Information
  - 1. Student Success Act: Student Investment Account Plan Phase 2 Update  
Presenter: Charis McGaughy, Assistant Superintendent for Instruction and Kerry Delf, Chief of Staff  
Time: 15 minutes
  - 2. Receive a Report on 4J School Choice Process  
Presenter: Kerry Delf, Chief of Staff  
Time: 15 minutes
  - 3. Discuss Trial Change in Board Meeting Start Times  
Presenter: Kerry Delf, Chief of Staff  
Time: 10 minutes
  - 4. Review Board Goals for 2019–20 School Year  
Presenter: Anne Marie Levis, Board Chair  
Time: 20 minutes
- XV. Items for Action
  - 1. Review Board Working Agreements  
Presenter: Mary Walston, Vice Chair  
Time: 15 Minutes
  - 2. Approve Revisions to Board Policies:  
IGAI Human Sexuality, AIDS/HIV, Sexually Transmitted Diseases, Health Education  
IGBBA Identification - Talented and Gifted  
JGE Expulsion  
Presenter: Christine Nesbit, In-House Counsel  
Time: 10 minutes

XVI. Items for Action at a Future Meeting

1. Consider Approving the Renewal of the Public Charter School Contract with the Ridgeline Montessori Public Charter School  
Presenter: Charis McGaughy, Assistant Superintendent for Instruction and Randy Bernstein  
Time: 15 minutes
2. Consider Revisions to and Deletion of Board Policies:  
BBFC Reporting Suspected Abuse of a Child  
GBA Equal Employment Opportunity  
JHFF/GBNAA and GBNAA/JHFF Reporting Requirements for Suspected Sexual Conduct with Students  
Presenter: Christine Nesbit, In-House Counsel  
Time: 10 minutes

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

1. Meeting Dates:  
January 15, 2020 - Work Session, Regular Board Meeting and Executive Session  
February 5, 2020 - Work Session and Regular Board Meeting  
February 19, 2020 - Executive Session and Regular Board Meeting

XVIII. 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