

**NOTICE:** In light of current public health concerns related to coronavirus COVID-19, the meeting of the Eugene School District Board of Directors on Wednesday, May 20, 2020 will take place virtually. School board members will meet by phone 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](http://www.4j.lane.edu/stream)

**6:00 PM**  
**Regular Board Meeting**

**I. 6:00 p.m. Regular Board Meeting:**

1. **NOTICE: Public comment will be received via email.** In an effort to reduce the spread of coronavirus COVID-19 and in compliance to the Governor's Stay Home, Save Lives Executive Order, this meeting will be held virtually and there will not be in-person public comment.

Send public comment via email to [board@4j.lane.edu](mailto:board@4j.lane.edu).

\* Clearly label the subject line as: "Public Comment"

\* Public comment received prior to the start of the board meeting will be published in board materials, linked on the district's website within 48 hours of the board meeting.

**The board will read, review and consider all public comment.**

The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7706 for more information about submitting a formal complaint.

- II. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. Comments by Board Chair
- VI. Receive Reports from High School Student Representatives
- VII. Items Raised by the Community - Written Comments Only: Please email comments to [board@4j.lane.edu](mailto:board@4j.lane.edu)
- 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 Letter of Agreement with OSEA Relating to School Closures  
Presenter: Christine Nesbit, General Counsel
  2. Approve Meeting Minutes from April 1, 2020  
Presenter: Gustavo Balderas, Superintendent
  3. Approve Meeting Minutes from April 7, 2020  
Presenter: Gustavo Balderas, Superintendent
  4. Approve the Contract for the Interim Superintendent

Presenter: Anne Marie Levis, Board Chair and Mary Walston, Vice Chair

XI. Items for Information

1. Receive an Update on District Response to COVID-19 and Distance Learning  
Presenter: Gustavo Balderas, Superintendent  
Time: 20 minutes
2. Receive an Update on Assessments  
Presenter: Charis McGaughy, Assistant Superintendent for Instruction  
Time: 20 minutes
3. Bond Update: North Eugene High School Design  
Presenter: Kyle Tucker, Chief Operations Officer and Ryan Spain, Director of Facilities Management  
Time: 10 minutes

XII. Items for Action at a Future Meeting

1. Consider Budget Reductions and School Program Costs  
Presenter: Gustavo Balderas, Superintendent  
Time: 30 minutes
2. Policy Revisions & Action Plan — Religious Holidays  
Presenter: Christine Nesbit, General Counsel  
Time: 20 minutes
3. Authorize Superintendent to Implement Furlough Days and Change the 2019–20 Academic Calendar, Subject to Contract Negotiations with Employee Groups  
Presenter: Gustavo Balderas, Superintendent and Christine Nesbit, General Counsel  
Time: 20 minutes

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

1. Meeting Dates:  
June 3, 2020 - Regular Board Meeting  
June 17, 2020 - Regular Board Meeting

XIV. Adjourn

- XV. Executive Session: The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2)(d)  
All matters discussed during executive sessions are confidential and shall not be disclosed by an representation 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.

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