

Board of Directors Meeting
 School District 4J, Lane County
 District Office
 200 N. Monroe Street
 Eugene, Oregon 97402
 Wednesday, March 30, 2022

NOTICE: The meeting will be open to the public via live broadcast on KRVM 1280-AM and 98.7 FM, the internet at www.4j.lane.edu/stream, or via Zoom Webinar at <https://zoom.us/j/97396578668?pwd=LzBRReEpqZ0JxRzVpaVdlQ3h5UFVzdz09>

School Board Meeting Request Forms:

Attend in-person: www.4j.lane.edu/board/attendance

Community members interested in attending the sessions in-person must submit a request in advance, as seating is limited due to COVID-19. If more people request to attend the meeting in-person than can be accommodated, priority will be given to individuals who have not recently attended a board meeting in-person. Face mask requirements and physical distancing protocols will be in effect.

Requests to attend a board meeting in-person must be submitted no later than 12 p.m. on the day of the meeting.

**5:30 PM
 5:30 Special Meeting**

- I. **5:30 p.m. Special Board Meeting:**
- II. Agenda Review
- III. Items for Information
 - 1. Receive an Update on School Board Vacancy Appointment Process (15 minutes) 3
 Presenter: Kerry Delf, Chief of Staff
 - 2. Review Superintendent Selection Process and discuss next steps and timeline (15 minutes) 4
 Presenter: Judy Newman, Board Chair
- IV. Items for Action
 - 1. Organize the Board of Directors for the remainder of the 2021–22 School Year (10 minutes) 5
 - a. Elect Board Vice Chair
 - b. Authorize the Vice Chair to Sign for the District during the remainder of the 2021–22 Fiscal Year
 Presenter: Judy Newman, Board Chair
- V. Suggestions by the Board for Consideration of Items at a Future Meeting 7
 - 1. **Consider Meeting Schedule and Discuss Presentations on District Mental Health Resources** (10 minutes) 7
 Presenter: Judy Newman, Board Chair
 - 2. **XIV.1. 2021–22 Board Meeting Dates:**
~~JULY: Thursday, July 1, 2021— Special Board Meeting~~
~~AUGUST: Wednesday, August 4 and Wednesday, August 18;~~
~~Board Retreat Dates: August 25 and August 28~~
~~SEPTEMBER: Wed., Sept. 1, Wed., Sept. 22 and Wed., Sept. 29~~
~~OCTOBER: Wed., Oct. 6; Wed., Oct. 13; Wed., Oct. 20; Wed., Oct 27~~
~~NOVEMBER: Wed, Nov. 3, Tuesday, Nov. 16, and Wed, Nov. 17; Tues, Nov. 23~~
~~DECEMBER: Wed. Dec. 1; Wed, Dec. 8; Wednesday, December 15~~
~~JANUARY 2022: Tuesday, January 4, 2022; Wednesday, January 12; Wednesday, January 19; Wednesday, January 26; Monday, January 31~~
~~FEBRUARY: Wednesday, February 2; Wednesday, February 9; Wednesday, February 16; Wednesday, February 23; Board Training February 26 & 27~~
~~MARCH: Wednesday, March 2; Monday, March 7; Wednesday, March 9; Wednesday, March 16; Wednesday, March 30~~

APRIL: Wednesday, April 6; **Saturday, April 9;** Wednesday, April 13; Wednesday, April 20; Wednesday, April 27

MAY: Wednesday, May 4; Wednesday, May 11; Wednesday, May 18; Wednesday, May 25

JUNE: Wednesday, June 1; Wednesday, June 8; Wednesday, June 22

VI. 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



ITEM FOR INFORMATION

Date

March 30, 2022

Title

Receive an Update on School Board Vacancy Appointment Process

Presenter

Kerry Delf, Chief of Staff

Description

Having received at the March 16 meeting the resignation of board member Martina Shabram effective March 30, and having received a letter of resignation from board member Mary Walston effective March 21, at a future date the board will appoint a community member to serve in Position #5 and Position #7 until June 30 following the next regular district election in May 2023, in accordance with Oregon law and Board Policy BBE.

The board's established process to fill openings on the budget committee and, more rarely, on the school board, has been to have the district solicit applications for appointment, invite applicants to speak briefly or be interviewed at a public meeting of the school board, and then take action to select and appoint an applicant at the following board meeting.

An online application for appointment to the school board will be opened on Friday, April 1. The two position vacancies will be publicized and applications will be accepted through Wednesday, April 20. The board will interview applicants individually at a work session on _____, and vote to select an applicant for appointment in a meeting of the board on _____.

Under Oregon law, the person appointed to the board must be a legally registered voter and a resident within the district for one year immediately preceding the appointment. Eugene School District employees and employees of charter schools within the district are not eligible to serve on the school board.

Board and Superintendent Goals

4J Vision 20/20 Strategic Plan

Goal III: Communication & Connection with Community



ITEM FOR INFORMATION

Date of Meeting

March 30, 2022

Title

Review Superintendent Selection Process Next Steps and Timeline

Presenter

Judy Newman, Board Chair

Discussion

Review the Superintendent Selection Process and discuss next steps and timeline.



ITEM FOR ACTION

Date

March 30, 2022

Title

Organize the Board of Directors for the remainder of the 2021–22 School Year

Presenter

Judy Newman, Board Chair

Description

Having received at the March 16 meeting the resignation of Vice Chair Martina Shabram effective March 30, at this board meeting, the board will need to take the following action:

- a. Elect Board Vice-Chair:
The Board of Directors should elect the vice chair for the remainder of the fiscal year ending June 30, 2022.
- b. Authorize the Vice Chair to Sign for the District during the remainder of the 2021–22 Fiscal Year:
The name of the newly elected board officer will be added to a resolution at this meeting.

Recommendation

The superintendent recommends approval of the resolution authorizing the board officers to sign for the district during the remainder of the 2021–22 fiscal year. A copy of the resolution is included in the board packet.



RESOLUTION 2022-15
AUTHORIZING CHAIR AND VICE CHAIR TO SIGN AS LEGALLY ELECTED
AND QUALIFIED OFFICERS

WHEREAS, **Judy Newman** is the legally elected and qualified Chair of the Board of Directors of School District No. 4J, Lane County, Oregon, and

WHEREAS, _____ is the legally elected and qualified Vice Chair to serve in the event of the absence or inability to serve as Chair, now, therefore,

BE IT RESOLVED, that **Judy Newman** is hereby authorized to sign as Chair, and in the event of the absence or inability to serve, the said _____ as Vice Chair is authorized to sign on the behalf of the District until such time as this authority is rescinded by action of the Board of Directors of the District or until their successors are duly elected and qualified.

DATED: March 30, 2022

Clerk

Board Chair



SUGGESTIONS BY THE BOARD FOR CONSIDERATION OF AGENDA ITEMS AT A FUTURE MEETING

Date of Meeting

March 30, 2022

Title

Consider Meeting Schedule and Discuss Presentations on District Mental Health Resources

Presenter

Judy Newman, Board Chair

Discussion

Review Board Meeting Schedule and Discuss Presentations on District Mental Health Resources

Many factors are critical to securing the safety and wellbeing of students during school hours and at school-sponsored activities. District staff also collaborate with community partners to review and enhance district practices – and to provide training to staff.

It is up to us all—parents, students, staff members and the entire community—to guide our students and provide education and resources to assist families.