

Board of Directors Meeting
School District 4J, Lane County
Hybrid Meeting (virtual and
in-person)
200 North Monroe Street
Eugene, Oregon 97402
Monday, December 11, 2023

NOTICE: The Special Board Meeting at 5:00 p.m. will be open to the public to attend in person, via live broadcast on KRVM 1280-AM and 98.7 FM, on the internet at <https://icecast.4j.lane.edu/board> and via Zoom Webinar at <https://4j-lane-edu.zoom.us/j/91225128314>

There will not be public comment at this special board meeting

**5:00 PM
Special Board Meeting: Budget Committee Selection**

- I. **5:00 p.m. Special Board Meeting:**
- II. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
- III. Agenda Approval

- IV. **Items for Information**
 - 1. Budget Committee Selection Process and Interviews 2
Presenter: Maya Rabasa, Board Chair
3 Hours (approximately)

- V. **Items for Action**
 - 1. Select 5 Applicants to Serve on the Budget Committee 5
Presenter: Maya Rabasa, Board Chair
15 Minutes

- VI. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INFORMATION FOR THE DEAF AND HARD OF HEARING:
Closed Captioning is available during Board meetings through a zoom live feed
which is also displayed at in-person meetings.



SPECIAL BOARD MEETING ITEM FOR INFORMATION

Date of Meeting

December 11, 2023

Title

Budget Committee Selection Process and Interviews

Description

Every year, the district has expiring terms for members of the Budget Committee which serve a 3-year term.

There are five openings on the 4J budget committee, three positions for three-year terms (ORS 294.414(5)), which run through June 30, 2026 and two positions to fill the final year of the seats vacated when Tom Di Liberto was elected to the school board and when Ericka Thessen was appointed to the school board (ORS 294.414(7)). The terms of 4J budget committee members Joshua Burstein, Gary Campbell and Anne Fifield expired on June 30, 2023. Community members were invited to apply between November 16 and November 30. Budget Committee Members with expired terms were invited to apply for reappointment.

Expiring/Vacant Members

Joshua Burstein, Term ended 6/30/23
Gary Campbell, Term ended 6/30/23
Anne Fifield, Term ended 6/30/23
Tom Di Liberto, (elected to Board of Directors)
Ericka Thessen, (appointed to Board of Directors)

New Committee Member Term Limit

- New Member term ends 6/30/2026
- New Member term ends 6/30/2026
- New Member term ends 6/30/2026
- New Member term ends 6/30/2024
- New Member term ends 6/30/2024

Two positions on the Budget Committee are held by current Budget Committee members:

Dakota Boulette, Term ends 6/30/2025
Eric Richardson, Term ends 6/30/2025

The budget committee examines the annual budget proposal to ensure the district is planning to spend money in furtherance of district goals. The committee reviews the proposed district budget, hears comments from community members, asks questions, and then approves the budget for the school board to consider for adoption.

Information about the budget committee openings and opportunity to apply to serve has been posted on the district website in English and Spanish, shared on social media and sent to local news media.

By Oregon law, to be eligible to serve on the budget committee, applicants must not be district employees (ORS 294.414(4)), must be registered voters (ORS 294.414(2)), and must live within the boundaries of Eugene School District 4J (ORS 294.414(2)). Applicants do not need to be parents of students or have any other association with 4J schools. By law, committee members may not receive any compensation for their services (ORS 294.414(3)).

Board members discussed and agreed upon the application review and selection process to use this year at their November 15, 2023 meeting.

November 30, 2023, application process closed at midnight. Staff will communicate with the budget committee candidates confirming receipt of their application and next steps in the process.

December 6, 2023, if there are more than 16 applicants, the board reviews applications and determines which candidates to move forward for interview. If fewer than 16 apply, all qualified candidates will be interviewed.

December 11, 2023, at the Special Board Meeting, 13 finalists will each have a 10-minute block of time to interview with the board of directors. The same questions will be given to each finalist. The board will interview three (3) finalists for 10 minutes each and then take a break. There will be three five (5) minute breaks and one thirty (30) minute break.

Applicants to be Interviewed at the December 11 Special Board Meeting

Alexander Aghdaei
Daniel Fagan
Amy Fellows
Scott Fellman
Sarah Spotswood Hagen
Kristen Henry
Kenneth Andrew Prince
Adam Rue
Courtney Salic
Harry Sanger
Brooke Stehley
Abbie Stillie
Dave Wallace

Each board member will vote for five (5) of the finalist applicants. Board members must use all of their votes and cannot use more than one vote for a single candidate. If any finalist receives 4 or more votes, they will be one of the new Budget Committee members.

Finalists who receive 4 or more votes will be taken off the list and the board will again vote for 5 of the finalist applicants. board members must use all of their votes and cannot use more than one vote for a single candidate. If any finalist receives four (4) or more votes they will be one of the new Budget Committee members.

This voting process will continue until the board has selected five (5) Budget Committee members to fill all the vacancies.

If the Board gets to a point that they have a tie for the last remaining Budget Committee member, the Board will do a final round of voting between the 2 tied applicants. Each Board member will vote for 1 applicant. The applicant receiving the majority of the votes will be selected to be a Budget Committee member.

At the conclusion the board will take a 10–15-minute break and then reopen the board meeting to make a motion to accept the five (5) new Budget Committee members.



**SPECIAL BOARD MEETING
ITEM FOR ACTION**

Date of Meeting
September 27, 2023

Title
Select 5 Applicants to Serve on the Budget Committee

Presenter
Maya Rabasa, Board Chair

Description
Upon completion of the applicant interviews, there will be a 10-15 minute break. The board then reconvenes and goes through a selection process to choose 5 candidates. A formal motion is then made, seconded and a vote is taken by the board to officially seat the 5 candidates on the budget committee. candidates.

- Applicants
Alexander Aghdaei
Daniel Fagan
Amy Fellows
Scott Fellman
Sarah Spotswood Hagen
Kristen Henry
Kenneth Andrew Prince
Adam Rue
Courtney Salic
Harry Sanger
Brooke Stehley
Abbie Stillie
Dave Wallace