

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT 4J, LANE COUNTY, OREGON**

July 10, 2019

ROLL CALL

BOARD MEMBERS:

Anne Marie Levis, Chair (excused)
Mary Walston, Vice Chair
Alicia Hays
Gordon Lafer
Judy Newman
Martina Shabram

STAFF:

Dr. Gustavo Balderas, Superintendent of Schools
Charis McGaughy, Assistant Superintendent for Instruction
Kerry Delf, Chief of Staff
Cydney Vandercar, Assistant Superintendent for Administrative Services
Christine Nesbit, In-House Counsel
Kyle Tucker, Chief Operations Officer
Ryan Spain, Director of Facilities Management
Oscar Loureiro, Director of Research and Planning

I. CALL TO ORDER, ROLL CALL, FLAG SALUTE

Vice Chair Walston called the regular meeting to order at 12:08 p.m. and led those present in the flag salute.

II. ITEMS FOR ACTION

1. Administer the Oath of Office to Newly Elected Board Members:

Dr. Balderas welcomed the newly elected board members and administered the oath of office to re-elected board member, Alicia Hays, position #1, newly elected board member, Gordon Lafer, position #4, newly elected board member Martina Shabram, position #5 and re-elected board member Mary Walston, position #7.

Ms. Hays, Mr. Lafer, Ms. Shabram and Ms. Walston will serve as members of the 4J Board of Directors for the term of July 1, 2019 – June 30, 2023.

Ms. Walston thanked all for coming to the meeting and invited the audience to stay for a reception after the meeting adjournment.

III. COMMENTS AND REPORTS BY INDIVIDUAL BOARD MEMBERS

Vice Chair Walston welcomed Ms. Shabram and Mr. Lafer to the board. Ms. Walston said that she looked forward to the work the board would accomplish together moving forward.

Ms. Shabram thanked the board members and staff for the warm welcome. She expressed gratitude to the community for their support for students and schools.

Mr. Lafer thanked the board and Superintendent Balderas for welcoming him to the board and for answering all his questions as he learns how to do this new job. Mr. Lafer expressed gratitude to his wife and daughter who were in the audience to help celebrate this day with him.

Ms. Newman said she was excited about the possibilities the board and district would be facing with the new funding from the state. She said she looked forward to working together to create the best opportunities and supports for students.

Ms. Hays said that she was looking forward to serving at a time when there would be increased funding instead of decreased funding. Ms. Hays said that in her 12 years on the board she has had to make decisions around cutting programs and supports due to lack of funding. She said she was looking forward to the board working together on supporting students with this new funding.

Dr. Balderas welcomed the two new board members and the two re-elected board members and said he was excited to work with the board to create opportunities for all students. Dr. Balderas said that in his almost thirty years of work in education in Oregon, he has always experienced the lack of funding and has had to make hard choices due to lack of financial resources. He said he was looking forward to working with this board to ensure that all students had the access and supports they need to achieve success.

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

Vice Chair Walston reviewed calendar dates for upcoming board meetings in the month of August.

V. ADJOURN

Vice Chair Walston adjourned the regular board meeting at 12:15 p.m.

Dr. Gustavo Balderas
District Clerk

Anne Marie Levis
Board Chair