**MINUTES OF SPECIAL SESSION**
**OF THE BOARD OF DIRECTORS**
**SCHOOL DISTRICT 4J, LANE COUNTY, OREGON**

Date: July 1, 2021

The Board of Directors of School District No. 4J, Lane County, Eugene, Oregon, held an executive session at 5:30 p.m. and a special session at 6:00 p.m. through Zoom, and at the Education Center, 200 North Monroe Street in Eugene, Oregon. Notice of the meeting was mailed to the media and posted in the Education Center on June 25, 2021, and published in *The Register-Guard* on July 1, 2021.

**NOTICE:** In light of current public health concerns related to coronavirus COVID-19, the meeting of the Eugene School District Board of Directors was open to the public via Zoom Meeting, live radio broadcast on KRVM 1280-AM and via the Internet at www.4j.lane.edu/.

**ROLL CALL**

**BOARD MEMBERS:**
Judy Newman, Chair
Martina Shabram, Vice Chair
Alicia Hays
Gordon Lafer
Laural O'Rourke
Maya Rabasa
Mary Walston, absent

**STAFF:**
Cydney Vandercar, Superintendent
Kerry Delf, Chief of Staff
Andy Dey, Director of Secondary Education
Christine Nesbit, General Counsel
Jose Salgado, Assistant Superintendent for Instruction
Karen Hardin, Director of Human Resources
Brooke Wagner, Assistant Superintendent for Administrative Services
Lisa Fjordbeck, Executive Assistant / Board Secretary

**MEDIA:** KRVM

## I. SPECIAL BOARD MEETING – CALL TO ORDER, ROLL CALL

Chair Judy Newman called the special meeting to order at 12:00 p.m.

## II. AGENDA REVIEW

There were no changes to the agenda.

## III. ITEM FOR ACTION

a. Administer Oath of Office to Newly Elected Board Members: Judy Newman, Laural O'Rourke and Maya Rabasa

Superintendent Vandercar facilitated the oath of office to each new board member and officially welcomed them as members of the Eugene School District 4J Board of Directors

b. Affirm the Elected Officers for the Eugene School District 4J Board of Directors for the 2021-22 school year.

Mr. Lafer moved and Maya Rabas seconded to affirm Judy Newman as Board Chair and Martina Shabram as Vice Chair for the 2021-22 School Year.

**VOTE – The motion passed – 6.0**

## IV. ITEMS FOR ACTION AT A FUTURE MEETING

a. Receive Proposed Findings of Fact and Proposal to Purchase Property for Future Build Project.

Christine Nesbit, General Counsel walked the board through the land purchase process.
Kerry Delf, Chief of Staff walked the board through the criteria used to select the properties for the "Future Build" project.
Ms. O'Rourke asked for clarification on the CTE project and if resale would be accessible to low-income families.
Ms. Nesbit stated that that was one of the goals. The district would work with community partners who would be in agreement on ensuring that low-income families would have access to purchasing this property.
Ms. Nesbit also confirmed that when there is a sale of property the board would be involved in that process as well. Similar to the purchasing of properties, the board has a role in the process.

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

Chair Newman reminded the board of the August 4 board meeting and work session.

## ADJOURN

Chair Newman adjourned the meeting at 12:20 p.m.

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| Cydney Vandercar | Judy Newman |
| Interim Superintendent | Board Chair |