

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

Date: April 11, 2022

The Board of Directors of School District No. 4J, Lane County, Eugene, Oregon, held an executive session and a special board meeting at 2:30 p.m. via Zoom. Notice of the meeting was mailed to the media and posted in the Education Center on Friday, April 8, 2022 and published in *The Register-Guard* on Monday, April 11, 2022.

ROLL CALL

BOARD MEMBERS:

Judy Newman, Chair
Maya Rabasa, Vice Chair
Alicia Hays
Gordon Lafer
Laural O'Rourke

STAFF:

Kerry Delf, Chief of Staff (Special Meeting only)
Christine Nesbit, General Counsel (Special Meeting only)
Lisa Fjordbeck, Executive Assistant / Board Secretary (Special Meeting only)

MEDIA:

Mary Bell, Double Sided Media (Special Meeting and Executive Session)

I. SPECIAL BOARD MEETING

II. CALL TO ORDER, ROLL CALL

Chair Newman called the board meeting to order at 2:30 p.m. and noted that all board members were present via video conference.

III. AGENDA REVIEW

There were no changes to the agenda.

IV. EXECUTIVE SESSION

The board met in executive session to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f); including personnel records ORS 192.660 (2)(a).

Executive Sessions are closed to the public. All matters discussed during executive sessions are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

V. ADJOURN

Chair Newman adjourned the special meeting and executive session at 5:05 p.m. No action was taken in the special meeting.

Cydney Vandercar
District Clerk

Judy Newman
Board Chair

(Recorded by Eliza Drummond)