

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

Date: June 29, 2022

The Board of Directors of School District No. 4J, Lane County, Eugene, Oregon, held an executive session at 7:15 p.m. and a special session immediately following via video conference 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 Friday, June 24, 2022 and published in *The Register-Guard* on Tuesday, June 28, 2022.

ROLL CALL

BOARD MEMBERS:

Judy Newman, Chair
Maya Rabasa, Vice Chair
Keerti Hasija Kauffman (excused)
Alicia Hays
Michelle Hsu
Gordon Lafer
Laural O'Rourke

STAFF:

Cydney Vandercar, Superintendent
Kerry Delf, Chief of Staff
Lisa Fjordbeck, Executive Assistant / Board Secretary

MEDIA:

KRVM, The Register-Guard, Double Sided Media

I. EXECUTIVE SESSION

The board convened in executive session to consider records that are exempt by law from public inspection pursuant to ORS 192.660 (2)(f), and to conduct deliberations with persons designated by the governing body to carry on labor negotiations pursuant to ORS 192.660 (2) (d).

Executive Sessions are not open 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.

Executive sessions involving deliberations with persons to carry on labor negotiations, or to consider the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

II. SPECIAL BOARD MEETING

Chair Newman called the special session to order at 8:47 p.m. All board members were present except for Keerti Hasija Kauffman who had been excused because of a prior

commitment. Chair Newman reported that there was one action item resulting from the executive session.

Vice Chair Rabasa said that the board had determined that a complaint filed on April 30, 2022 had merit and on advice of Counsel moved that a letter, in a form approved by the board and signed by the Board Chair, be placed in the file of the responding party. A copy of the letter would also be provided to incoming Superintendent Dey. Ms. O'Rourke seconded the motion.

The motion passed 4:2 with Vice Chair Rabasa, Ms. O'Rourke, Mr. Lafer and Ms. Hsu voting yes, and Chair Newman and Ms. Hays voting no.

III. ADJOURN

Chair Newman adjourned the meeting at 9:00 p.m.

Andy Dey
District Clerk

Maya Rabasa
Board Chair

(Recorded by Eliza Drummond)