MINUTES OF THE SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT 4J, LANE COUNTY, OREGON
Date: February 28, 2024

The Board of Directors (BOD) of School District No. 4J, Lane County, Eugene, Oregon, held a special board meeting at 6:00 p.m. in-person at the Education Center, 200 North Monroe Street in Eugene, Oregon, via live-stream and broadcast on KRVM. Notice of the meeting was emailed to the media and posted on the 4J website on February 23, 2024.

ROLL CALL

BOARD MEMBERS PRESENT:
Maya Rabasa, Chair
Jenny Jonak, Vice Chair
Morgan Munro
Tom Di Liberto
Rick Hamilton
Judy Newman
Ericka Thessen

STAFF:
Andy Dey, Superintendent
Jenna McCulley, Chief of Staff
Debbie McKim, Executive Assistant to the Superintendent/Board Secretary
Sherry Moore, Executive Assistant to the Chief of Staff

EMPLOYEE ASSOCIATIONS:
None.

MEDIA:
KRVM

I. SPECIAL BOARD MEETING CALL TO ORDER AND ROLL CALL
Chair Rabasa called the meeting to order at 6:00 p.m.

II. AGENDA APPROVAL
There were no changes to the agenda.

III. BOARD RECESS TO EXECUTIVE SESSION

MOTION: Chair Rabasa moved to recess for Executive Session to review and evaluate the employment related performance of the Chief Executive Officer pursuant to ORS 1920.6602 I, and to consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer employee, staff member, or individual agent pursuant to ORS 1920.6602 BF, reconvening upon the close of the Executive Session. Seconded by Vice Chair Jonak. **The motion passed, 6:0:1; Chair Rabasa, Vice Chair Jonak, Mr. Di Liberto, Ms. Newman, Ms. Thessen, and Ms. Munro all in favor. Mr. Hamilton was not present.**

IV. RECONVENE SPECIAL BOARD MEETING

V. ITEM FOR ACTION

1. DETERMINE THE BOARD'S COURSE OF ACTION IN RESPONSE TO COMPLAINT/S RECEIVED

MOTION: Vice Chair Jonak moved to tender the complaint that was submitted on February 24, 2024 to the Director of Human Resources for consideration of Title IX status. Seconded by Ms. Thessen. **The motion passed unanimously, 7:0:0; Chair Rabasa, Vice Chair Jonak, Mr. Di Liberto, Ms. Newman, Ms. Thessen, Mr. Hamilton, and Ms. Munro all in favor.**

VI. ADJOURN SPECIAL BOARD MEETING

Chair Rabasa adjourned the special board meeting at 11:32 p.m.

Colt Gill
District Clerk

Maya Rabasa
Board Chair

(Recorded by LCOG)
Approved on 04/03/2024