

MINUTES OF SPECIAL BOARD MEETING
SCHOOL DISTRICT 4J, LANE COUNTY, OREGON

Date: June 10, 2025

The Board of Directors (BOD) of School District No. 4J, Lane County, Eugene, Oregon, held a virtual special board meeting at 5:30 p.m. via live-stream and broadcast on KRVM. Notice of the meeting was emailed to the media and posted on the 4J website on June 6, 2024.

ROLL CALL

BOARD MEMBERS PRESENT:

Chair Jonak
Vice Chair Di Liberto
Judy Newman
Ericka Thessen
Maya Rabasa
Morgan Munro
Rick Hamilton

STAFF:

Carmen Xiomara Urbina, Chief of Staff
Brooke Wagner, Assistant Superintendent for Administrative Services
Debbie McKim, Executive Assistant to the Superintendent/Board Secretary

OTHER GUESTS:

None

EMPLOYEE ASSOCIATIONS:

None

MEDIA:

KRVM

I. CALL SPECIAL BOARD MEETING TO ORDER, ROLL CALL

Chair Jonak called the special meeting to order at 5:31 p.m.

II. AGENDA APPROVAL

There were no changes to the agenda.

III. CONSENT GROUP – ITEMS FOR ACTION

1. APPROVE MEMORANDUM OF AGREEMENT WITH EEA (EUGENE EDUCATION ASSOCIATION) RELATING TO ARTICLE 5—ATHLETICS AND EXTRA DUTY COMPENSATION

MOTION: Vice Chair Di Liberto moved to approve the consent agenda. Ms. Newman seconded. **The motion passed unanimously, 7:0:0; Chair Jonak, Vice Chair Di Liberto, Ms. Thessen, Ms. Rabasa, Ms. Newman, Ms. Munro, and Mr. Hamilton all voting in favor.**

IV. ITEMS FOR INFORMATION

None

V. ITEMS FOR ACTION

None

VI. ITEMS FOR ACTION AT A FUTURE MEETING

None

VII. ADJOURN

Chair Jonak adjourned the special board meeting at 5:32 p.m.

(Recorded by Terah Van Dusen, LCOG)

Dr. Miriam Mickelson
District Clerk

Tom Di Liberto
Board Chair