

6 p.m.:

The board will meet in executive session to conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d).

7 p.m.:

Regular board meeting

7:00 PM

Regular Board Meeting with Executive Session prior at 6 p.m.

- I. Call to Order, Roll Call, and Flag Salute
 1. Agenda Review
- II. Introduction of Guests and Superintendent's Report
- III. Administer the Oath of Office
Presenter: Shelley Berman
Time: 3 minutes
- IV. Receive Reports from High School Student Representatives
- V. Board Chair's Update on Current Issues
- VI. Items Raised by the Audience
- VII. Board's Response to Items Raised by the Audience
- VIII. Comments by Employee Groups
- IX. Items for Information
 1. Receive a Report from the Equity Committee
Presenter: Carmen Urbina, Rita Radostitz, Charles Martinez
Time: 20 minutes
 2. Receive a Report about Bond Measure Election Results
Presenter: Barb Bellamy
Time: 5 minutes
 3. Receive the May 31, 2013 Financial Reports Comprising General Fund Dashboard, Month End Cash Balance, Statement of Activities and Detail of Salaries and Benefits
Presenter: Dr. Simone Sangster
Time: 5 minutes
- X. Consent Group - Items for Action
 1. Approve Personnel Action
Presenter: Dr. Celia Feres-Johnson
 2. Approve Minutes from the Executive Session and Regular Board Meeting on May 22, 2013
 3. Approve Minutes from the Regular Meeting on June 5, 2013
 4. Approve Purchase of Four (4) Activity Buses

Presenter: Jon Lauch

5. Ratification of Awards for CIP General Obligation Bond Funded Projects

Presenter: Jon Lauch

XI. Items for Action

1. Conduct a Public Hearing on Supplemental Budget #2

Presenter: Simone Sangster and Caroline Passerotti

Time: 10 minutes

2. Adopt Resolution No. 17 Approving a Supplemental Budget and Making Appropriations for the 2012-13 Fiscal Year

Presenter: Simone Sangster and Caroline Passerotti

Time: 3 minutes

3. Adopt Resolution 18 Making Appropriations Resulting From Transfers

Presenter: Caroline Passerotti

Time: 3 minutes

4. Approve Resolution 19 Adopting the 2013-14 Budget, Make Appropriations, Imposing and Categorizing Taxes

Presenter: Simone Sangster and Caroline Passerotti

Time: 3 minutes

5. Adopt Resolution 20 Authorizing the Issuance and Sale of General Obligation Bonds under the May 2011 and May 2013 voter approved measures

Presenter: Simone Sangster and Trevor Carlson

Time: 15 minutes

6. Transfer the License and Transmission Assets of KMKR to KWAX/University of Oregon

Presenter: Barb Bellamy

Time: 5 minutes

7. Approve the Eugene School District 4J Professional Development Growth Plan and Teacher Effectiveness System

Presenter: Celia Feres-Johnson

Time: 5 minutes

8. Approve Revised Board Policy GCN-Teacher Evaluation

Presenter: Celia Feres-Johnson

Time: 5 minutes

9. Approve Revised Board Policy GDN-Classified Employees Evaluation

Presenter: Celia Feres-Johnson

Time: 5 minutes

10. Approve Revised 2013-14 School Year Instructional Calendars

Presenter: Celia Feres-Johnson

Time: 5 minutes

11. Organize the Board of Directors for the 2013-14 School Year

Presenter: Board Chair

Time: 5 minutes

12. Set the Board Calendar for the 2013-14 School Year

Presenter: Barb Bellamy

Time: 3 minutes

XII. Comments and Committee Reports by Individual Board Members

XIII. Adjourn

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INTERPRETERS FOR THE DEAF AND HARD OF HEARING:

To request interpreter services for this meeting, please call (541) 790-7850 or TDD (541) 790-7712 or the TDD Relay Number 1 (800) 735-2900