

7:00 PM
Regular Board Meeting

I. 5:15-6:00 p.m. Work Session:

Board Policy Review / OSBA Presentation
Presenter: Gustavo Balderas, Superintendent

II. 6:00-6:20 p.m. Executive Session:

The board will convene 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)

6:20-6:50 p.m. Executive Session:

The board will convene in executive session to consider information or records that are exempt by law from public inspection. ORS 192.660(2)(f)

All matters discussed during this executive session are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

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

III. 7:00 p.m. Regular Board Meeting

IV. Call to Order, Roll Call, Flag Salute

V. Agenda Review

VI. Introduction of Guests and Superintendent's Report

VII. Receive Reports from High School Student Representatives

VIII. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.

IX. Board Chair's Update on Current Issues
The chair is limited to three minutes.

X. Items Raised by the Audience
There will be a total of 30 minutes of public comment and individual speakers are limited to 3 minutes and cannot give their time to another speaker. If additional public comment is needed, it will be at the end of the meeting.

Speakers may offer objective comments or criticism about district operations and programs; however, the board will not hear complaints concerning individual district personnel. The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office

at 541-790-7707 for more information about submitting a formal complaint.

XI. Board's Response to Items Raised by the Audience

XII. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XIII. Items for Information

1. Receive Information Regarding Fiscal Year 2017

Presenter: Monica Brown

Time: 10 minutes

2. Receive Information on School Calendar

Presenter: Gustavo Balderas, Superintendent / Christine Nesbit / Cydney Vandercar

Time: 10 minutes

3. Receive Information On Support Of Undocumented Students

Presenter: Mary Walston, Chair

Time: 10 minutes

XIV. Consent Group - Items for Action

1. Ratify Awards for CIP Bond Funded Projects

Presenter: Harlan Coats

Time: 5 minutes

2. Approve Purchase of Classroom Furniture for Arts & Technology

Academy Rebuild

Presenter: Harlan Coats

Time: 5 minutes

3. Accept 4J Comprehensive Annual Financial Report (CAFR) for 2015-16 Fiscal Year.

Presenter: Monica Brown

Time: 5 minutes

4. Approve Minutes from Work Session and Regular Board Meeting on December 14, 2016

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

5. Approve Minutes from Regular Board Meeting on January 11, 2017

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

XV. Items for Action

1. Approve Recommendations for Enrolling Out-of-District Students in 2017-18 (Second Read)

Presenter: Charis McGaughy

Time: 5 minutes

2. Approve Elementary Mathematics Open Educational Resource (OER)

Curriculum Adoption (Second Read)

Presenter: Maddy Ahearn

Time: 5 minutes

3. Approve Coburg Charter Renewal (Second Read)

Presenter: Charis McGaughy

Time: 5 minutes

XVI. Items For Action At A Future Meeting

1. Finance Supplemental Budget (First Read)

Presenter: Andrea Belz

Time: 10 minutes

XVII. Suggestions by the Board for Consideration of Items at a Future Meeting

XVIII. 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