

**7:00 PM**  
**Regular Board Meeting**

**I. Executive Sessions:**

**5:15–5:30 Executive Session:** The board will convene in executive session to consult with counsel concerning the legal right and duties of a public body with regard to current litigation or litigation likely to be filed, pursuant to ORS 192.660 (2)(h) and to consider information or records that are exempt from public inspection, pursuant to ORS 192.660 (2)(f). All matters discussed during this executive session are confidential and shall not be disclosed by the news media without authorization by the school board. Executive sessions are not open to the public.

**5:30–6:00 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). 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

**6:00–6:30 p.m. Executive Session:** The board will convene in executive session to evaluate the employment related performance of the chief executive officer, pursuant to ORS 192.660 (2)(i). 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.

**II. 6:30-6:55 p.m. Work Session:** Discuss Orientation Plan For New Board Members  
Presenter: Mary Walston, Chair

**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

\* Recognize Student Athletes

\* Recognize 4J Heroes

\* Recognize Student Board Representatives

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. Conduct a Public Hearing on the Proposed 2017-2018 Budget**

Presenter: Mary Walston, Chair

**XI. 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.

**XII. Board's Response to Items Raised by the Audience**

**XIII. Comments by Employee Groups**

Employee group representatives are limited to three minutes.

**XIV. Items for Information**

1. Receive an Update on Action Plan to Provide Safe school Environments for Students and Families of All National Origins and Immigration Statuses

Presenter: Cydney Vandercar, Charis McGaughy, Bernadette Adeniran  
Time: 10 minutes

2. Receive Information From Community Partners Regarding Community Supports For 4J Students And Families

Presenter: Carmen Urbina, David Saez, Guadalupe Quinn  
Time: 15 minutes

3. Receive Information Regarding Fiscal Year 2017 Year-To-Date General Fund Activity

Presenter: Monica Brown  
Time: 5 minutes

4. Receive Superintendent's Evaluation

Presenter: Mary Walston, Chair  
Time: 10 minutes

**XV. Consent Group - Items for Action**

1. Approve Purchase Of Five Ford Transit-Style 9-Passenger Vans

Presenter: Chris Ellison  
Time: 5 minutes

2. Designate Executive Officer and Budget Officer for Fiscal Year 2017-18

Presenter: Gustavo Balderas, Superintendent  
Time: 5 minutes

3. Set the Tuition Rates for the 2017-18 School Year

Presenter: Monica Brown and Cheryl Linder  
Time: 5 minutes

4. Adopt Resolution 2017-05 Designating Depositories for School Funds

Presenter: Monica Brown  
Time: 5 minutes

5. Adopt Resolution 2017-06 Making Appropriations from the Acceptance of Grant Funds  
Presenter: Monica Brown  
Time: 5 minutes
6. Designate Auditor for Fiscal Year 2017-18  
Presenter: Monica Brown  
Time: 5 minutes
7. Approve School Meal Prices for Fiscal Year 2017-18  
Presenter: Holly Langan  
Time: 5 minutes
8. Designate Clerk and Deputy Clerks for Fiscal Year 2017-18  
Presenter: Monica Brown  
Time: 5 minutes
9. Designate Legal Counsel for Fiscal Year 2017-18  
Presenter: Monica Brown  
Time: 5 minutes
10. Approve The Purchase Of Property For Sidewalk Easement For The New River Road/El Camino del Rio Elementary School  
Presenter: Harlan Coats  
Time: 5 minutes
11. Grant The City Of Eugene Right-Of-Way For Sidewalks In Front Of The New River Road/El Camino del Rio Elementary School  
Presenter: Harlan Coats  
Time: 5 minutes

XVI. Items for Action

1. Approve Recommendations for Admissions of Nonresident Students for 2017-18 (Inter-District Transfers)  
Presenter: Charis McGaughy  
Time: 5 minutes
2. Approve Resolution 2017-09 Instructional Hours 2017-18  
Presenter: Christine Nesbit  
Time: 5 minutes

XVII. Items For Action At A Future Meeting

1. Consider Adopting Resolution 2017-07 Adopting The 2017-2018 Budget, Making Appropriations, Imposing and Categorizing Taxes  
Presenter: Monica Brown  
Time: 5 minutes
2. Consider Adopting Resolution 2017-08 making Appropriations Resulting from Transfers  
Presenter: Monica Brown  
Time: 5 minutes

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

XIX. 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