

7:00 PM

Regular Board Meeting

- I. **5:30-5:45 p.m. Executive Session:** The board will convene in executive session to conduct deliberations with persons designated by the governing body to carry on real property transactions, pursuant to ORS 192.660 (2)(e).

5:45 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 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 a student or matters pertaining to a student's confidential medical records, are not open to the news media.

II. **7:00 p.m. Regular Board Meeting**

III. Call to Order, Roll Call, Flag Salute

IV. Agenda Review

V. Introduction of Guests and Superintendent's Report

VI. Comments and Committee Reports by Individual Board Members

Each board member is limited to three minutes.

VII. Board Chair's Update on Current Issues

The chair is limited to three minutes.

VIII. 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.

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

X. Comments by Employee Groups

Employee group representatives are limited to three minutes.

XI. Items for Information

1. Receive a report on the 2017-18 School Climate Survey

Presenter: Oscar Louriero and Shasta Quigley

Time: 15 minutes

2. Receive Superintendent's Evaluation

Presenter: Eileen Nittler, Chair

Time: 10 minutes

XII. Consent Group - Items for Action

1. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects (Fencing)

Staff: Harlan Coats

2. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects (SEHS Windows)

Staff: Harlan Coats

3. Approve Meeting Minutes from:

Board Work Session on April 11, 2018

Regular Meeting and Work Session on April 18, 2018

Regular Meeting on May, 2, 2018

Board Work Session on May 9, 2018

Regular Meeting on May 16, 2018

Staff: Gustavo Balderas, Superintendent

4. Approve Contracts for the Purchase of School Buses

Staff: Chris Ellison

XIII. Items for Action

1. Approve Resolution 2018-07 Adopting the 2018-19 Budget, Making Appropriations, Imposing and Categorizing Taxes

Presenter: Andrea Belz

Time: 5 minutes

2. Approve Resolution 2018-08 making Appropriations Resulting from Transfers

Presenter: Andrea Belz

Time: 5 minutes

3. Approve Revisions to Long-Range Facilities Plan

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

4. Approve a Resolution to Submit to Voters at the November 6, 2018 Election a \$385 Million Bond Measure to Construct and Improve School Facilities, Safety, Technology, Learning Materials and Capital Assets.

Presenter: Gustavo Balderas, Superintendent

Time: 5 minutes

5. Approve for Adoption - Grades 6-12 World Language Curriculum

Presenter: Susan Penrod and Lynette Williams

Time: 5 minutes

6. Organize the Board of Directors for the 2018-19 School Year:

a. Elect Board Officers

b. Authorize the Chair and Vice Chair to sign for the District during the 2018-19 Fiscal Year

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

7. Set Board Calendar for the 2018-19 School Year

Presenter: Gustavo Balderas, Superintendent

Time: 10 minutes

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

XV. 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