

7:00 PM

5:30 p.m. Work Session and 7:00 p.m. Regular Board Meeting

- I. **5:30-6:30 p.m. Work Session:** School Construction Planning and Community Engagement Update
- 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. Receive Reports from High School Student Representatives
- VII. 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. 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.

- VIII. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- IX. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- X. Consent Group - Items for Action
 1. Approve Resolution to Establish Capital Project Fund
Presenter: Andrea Belz
 2. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects
Presenter: Ryan Spain
 3. Approve Resolution 2019-09 - Authorizing Coburg Community Charter School To Give Priority Enrollment for the 2019-20 School Year, to Students Residing in Previously-Established Attendance Boundary
Presenter: Charis McGaughy
 4. Approve Minutes from the Regular Board Meeting on February 20, 2019
Presenter: Gustavo Balderas, Superintendent
 5. Approve Minutes from the Regular Board Meeting on March 6, 2019
Presenter: Gustavo Balderas, Superintendent
 6. Approve Minutes from the Board Work Session and Regular Board Meeting on March 20, 2019
Presenter: Gustavo Balderas, Superintendent

XI. Items for Information

XII. Items for Action

1. Consider for Approval the Purchase of Student Devices from Apple Inc.
Presenter: Steve Menachemson
Time: 10 minutes
2. Approve the Collective Bargaining Agreement with Eugene Education Association Concerning Substitute Teachers (EAST)
Presenter: Christine Nesbit
Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Consider for Approval School Construction Planning and Timeline
Presenter: Gustavo Balderas, Superintendent
Time: 20 minutes

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

1. Meeting Dates and Events:
April 24, 2019 - Executive Session
May 1, 2019 - Executive Session and Regular Board Meeting
May 15, 2019 - Work Session, Executive Session and Regular Meeting
May 22, 2019 - Work Session (added at the March 6 Board Meeting)
June 5, 2019 - Work Session and Regular Meeting
June 19, 2019 - Work Session and Regular Meeting
*** *June 26, 2019 - Work Session - CANCEL ?*

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