

7:00 PM

5:30-6:30 p.m. Executive Session and 7:00 p.m. Regular Board Meeting

- I. **5:30-6:30 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 of the school board.

6:30-6:45 p.m. Executive Session: The board will convene in executive session to consider records that are exempt by law from public inspection, pursuant to ORS 192.660 (20(f)).

Executive Sessions are not open to the public. Executive sessions involving deliberations with persons 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. Executive Sessions are not open to the public.

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 Application for School Violence Prevention Program (SVPP) Grant

Presenter: Kari Skinner and Andrea Belz

2. Approve Minutes from the Work Session and Regular Board Meeting on

April 17, 2019

Presenter: Gustavo Balderas, Superintendent

3. Approve Resolution for the OSCIM Program Grant Agreement

Presenter: Andrea Belz

XI. Items for Information

1. Pathways for High School Success

Presenter: Andy Dey, Kevin Herrington, Justin Huntley

Time: 45 minutes

XII. Items for Action

1. Adopt policy GCBDC GDBDC - Domestic Violence Leave and Safety Accommodation

Presenter: Christine Nesbit

Time: 5 minutes

2. Adopt Policy JHCD/ JHCDA – Medications

Presenter: Christine Nesbit

Time: 5 minutes

3. Approve Revisions to Board Policies:

Board Policy BBAA - Individual Board Member's Authority and Responsibilities

Board Policy BG - Board Staff Communications (and new GBD/BG)

Board Policy GBEB - Staff - HIV, AIDS and HBV

Board Policy ECACB- Unmanned Aircraft System aka Drone

Board Policy IGDJ - Interscholastic Activities

Presenter: Christine Nesbit

Time: 5 minutes

4. Adopt Resolution #2019-12 for Supplemental Budget No. 2, Making Appropriations for the 2018-19 Fiscal Year

Presenter: Andrea Belz

Time: 5 minutes

5. Approve Board Statement of Values: Community Benefits of Construction Projects

Presenter: Alicia Hays

Time: 5 minutes

6. Approve Board Resolution 4J Call to Climate Change Action

Presenter: Alicia Hays, Board Chair

Time: 5 minutes

7. Approve 2019-2020 Academic Calendar

Presenter: Christine Nesbit

Time: 10 minutes

XIII. Items for Action at a Future Meeting

1. Consider Board Letter of Support for the Kindness Initiative

Presenter: Alicia Hays

Time: 15 minutes

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

1. Meeting Dates:

May 22, 2019 - Work Session

June 5, 2019 - Work Session and Regular Meeting
June 19, 2019 - Regular 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