

**NOTICE:** In light of current public health concerns related to coronavirus COVID-19, the meeting of the Eugene School District Board of Directors on Wednesday, June 3, 2020 will take place virtually. School board members will meet by phone Pursuant to ORS 192.670, the meeting will be open to the public via live broadcast on KRVM 1280-AM and via the internet at [www.4j.lane.edu/stream](http://www.4j.lane.edu/stream)

**6:00 PM  
Regular Board Meeting**

**I. 6:00 p.m. Regular Board Meeting:**

1. **NOTICE: Public comment will be received via email.** In an effort to reduce the spread of coronavirus COVID-19 and in compliance to the Governor's Stay Home, Save Lives Executive Order, this meeting will be held virtually and there will not be in-person public comment.

Send public comment via email to [board@4j.lane.edu](mailto:board@4j.lane.edu).

\* Clearly label the subject line as: "Public Comment"

\* Public comment received prior to the start of the board meeting will be published in board materials, linked on the district's website within 48 hours of the board meeting.

**The board will read, review and consider all public comment.**

The district has a board policy for filing a formal complaint against an individual. Please contact the Superintendent's Office at 541-790-7706 for more information about submitting a formal complaint.

- II. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
- III. Agenda Review
- IV. Introduction of Guests and Superintendent's Report
- V. Comments by Board Chair
- VI. Receive Reports from High School Student Representatives
- VII. **Conduct a Public Hearing on the 2020-21 Budget**  
Staff: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services  
This hearing is on the 2020-21 budget as approved by the Budget Committee on May 20, 2020. Any person may comment on the budget. Members of the public that submitted comment via email will have their comments posted to the district's website for public meetings. The Board will read, review and consider all public comment. **Please email comments to [board@4j.lane.edu](mailto:board@4j.lane.edu)**

The public 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 541-790-7706 for more information about submitting a formal complaint.  
Presenter: Anne Marie Levis, Chair

- VIII. Items Raised by the Community - Written Comments Only: Please email comments to board@4j.lane.edu
- IX. Comments by Employee Groups  
Employee group representatives are limited to three minutes.
- X. Comments and Committee Reports by Individual Board Members  
Each board member is limited to three minutes.
- XI. Consent Group - Items for Action
1. Set the Tuition Rates for the 2020-21 School Year  
Presenter: Kat Lange, Director of Student Services and Andrea Belz, Director of Finance
  2. Adopt Resolution #2020-08 Designating Depositories for School Fund  
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Finance
  3. Designate Executive Officer and Budget Officer for Fiscal Year 2020-21  
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Finance
  4. Designate Auditor for Fiscal Year 2020-21  
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Finance
  5. Designate Clerk and Deputy Clerks for Fiscal Year 2020-21  
Presenter: Cydney Vandercar, Assistant Superintendent for Administrative Services and Andrea Belz, Director of Financial Services
  6. Approve Memorandum of Agreement with EEA Relating to Furlough Days  
Presenter: Christine Nesbit, General Counsel
  7. Approve Memorandum of Agreement with MAPS Relating to Furlough Days  
Presenter: Christine Nesbit, General Counsel
  8. Approve Memorandum of Agreement with OSEA Relating to Furlough Days  
Presenter: Christine Nesbit, General Counsel
- XII. Items for Information
1. Receive an Update on District Response to COVID-19 and Distance Learning  
Presenter: Gustavo Balderas, Superintendent  
Time: 20 minutes
  2. Bond Update: Summer Work Plan  
Presenter: Kyle Tucker, Chief Operations Officer and Ryan Spain, Director of Facilities Management  
Time: 10 minutes
  3. Student Success Act / Student Investment Account Update  
Presenter: Gustavo Balderas, Superintendent and Charis McGaughy, Assistant Superintendent for Instruction  
Time: 5 minutes
- XIII. Items for Action
1. Consider Closure of Corridor Elementary School  
Presenter: Gustavo Balderas, Superintendent

Time: 30 minutes

XIV. Items for Action at a Future Meeting

1. Consider Adopting Resolution 2021-01 Adopting The 2020-2021 Budget, Making Appropriations, Imposing and Categorizing Taxes  
Presenter: Gustavo Balderas, Superintendent  
Time: 10 minutes
2. Consider Adoption of Proposed Board Policy EBC/EBCA Emergency Procedures and Disaster Plans  
Presenter: Christine Nesbit, General Counsel  
Time: 5 minutes
3. Policy Revisions & Action Plan — Religious Holidays  
Presenter: Gustavo Balderas, Superintendent and Christine Nesbit, General Counsel  
Time: 20 minutes

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

1. Meeting Dates:  
Wednesday, June 17, 2020

XVI. 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