

6:00 PM

5:15-5:45 p.m. Executive Session and 6:00 p.m. Regular Board Meeting

- I. **5:15-5:45p.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 (2)(f)
Executive Sessions are not open to the public. All matters discussed during executive sessions are confidential and shall not be disclosed by any representative of the news media without authorization by the school board.

Executive sessions involving deliberations with persons to carry on labor negotiations, or to consider the expulsion of a student or matters pertaining to a student's confidential medical records, are not open to the news media.

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

- III. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
IV. Agenda Review
V. Introduction of Guests and Superintendent's Report
VI. Comments by Board Chair
VII. Receive Reports from High School Student Representatives
VIII. Items Raised by the Audience
Individual speakers are limited to three minutes and cannot give their time to another speaker. There will be a total of 30 minutes of public comment. If additional time for 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.

- 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. Approve Amendment #1 to Contract with Coburg Community Charter School
Presenter: Christine Nesbit, In-House Counsel
 2. Approve Minutes from Board Meeting on December 4, 2019
Presenter: Gustavo Balderas, Superintendent
 3. Approve Minutes from Board Meeting on December 18, 2019
Presenter: Gustavo Balderas, Superintendent

4. Approve Edison Construction Manager/General Contractor (CM/GC) Award
Presenter: Ryan Spain, Director of Facilities Management
5. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects
Presenter: Ryan Spain, Director of Facilities Management

XII. Items for Information

1. Receive Information Regarding Revisions to the 2019-2021 Lane Education Service District Local Service Plan
Presenter: Gustavo Balderas, Superintendent
Time: 15 minutes
2. Receive Information About 4J Policy and Practice Concerning Religious Holidays
Presenter: Christine Nesbit, In-House Counsel
Time: 20 minutes
3. Update Student Success Act: Student Investment Account Planning Update
Presenter: Charis McGaughy, Assistant Superintendent for Instruction and Kerry Delf, Chief of Staff
Time: 15 minutes
4. 4J Vision 20/20 Strategic Plan: Key Performance Indicators Update
Presenter: Dr. Charis McGaughy, Assistant Superintendent for Instruction, Oscar Loureiro, Director of Research and Planning, Kerry Delf, Chief of Staff Cydney Vandercar, Assistant Superintendent for Administrative Services Kyle Tucker, Chief Operations Officer
Time: 30 minutes

XIII. Items for Action

1. Adopt Revisions to, and Deletion of Board Policies: GCDA/GDDA Criminal Background Checks (revisions), JHFE Reporting Suspected Abuse of a Child (delete current version), JHFE Reporting, Suspected Abuse of a Child (adoption), JHFE-AR(1) Reporting Suspected Abuse of a Child (adoption)
Presenter: Christine Nesbit, In-House Counsel
Time: 10 minutes
2. Legislative Committee Review of Senate Education Committee about SB1572.
Presenter: Judy Newman, Board Member

XIV. Items for Action at a Future Meeting

1. Consider Approving Revisions made to the Lane Education Service District Local Service Plan for 2019-2021
Presenter: Gustavo Balderas, Superintendent
Time: 10 minutes

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

1. Meeting Dates:
February 19, 2020 - 6:00 p.m. Regular Board Meeting
March 4, 2020 - Regular Board Meeting
March 18, 2020 - Regular Board Meeting

April 17, 2020 - Board Retreat 12:00-6:00 p.m.

April 22, 2020 - Regular Board Meeting

May 6, 2020 - Regular Board Meeting

May 20, 2020 -Regular Board Meeting

June 3, 2020 - Regular Board Meeting

June 17, 2020 - Regular Board Meeting

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