

**5:15 PM**

**5:15 Board Work Session and 7:00 p.m. Regular Board Meeting**

- I. **5:15-6:45 p.m. Work Sessions:** 4J Assessment Update
  1. 4J Assessment Update  
Presenter: Charis McGaugy
  2. 6:15-6:45 p.m. Orientation, Introduction of Student Board Representatives
- II. **7:00 p.m. Regular Board Meeting:**
- III. Call to Order, Roll Call, Flag Salute, Land Acknowledgment
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
  1. Introduce Student Board Representatives and Administer Oath of Office
- VI. Comments by Board Chair
- VII. Receive Reports from High School Student Representatives
- 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. 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 Personnel Actions  
Presenter: Cydney Vandercar
  2. Approve Naviance Software License  
Presenter: Andy Dey
  3. Approve Minutes from the Work Session on August 8, 2019  
Presenter: Gustavo Balderas, Superintendent
  4. Approve Minutes from the Work Session on August 28, 2019  
Presenter: Gustavo Balderas, Superintendent
  5. Ratify Awards for Capital Improvement Program (CIP) Bond Funded Projects  
Presenter: Ryan Spain

## XII. Items for Information

1. Update on Implementation of Board Resolution in Support of Students and Families Regardless of Immigration Status  
Presenter: Karen Perez, Cydney Vandercar and Christine Nesbit  
Time: 25 minutes
2. Receive a Report on the 2019 OAKS (Oregon Assessment of Knowledge and Skills) Scores  
Presenter: Charis McGaughy and Oscar Louriero  
Time: 20 minutes
3. Bond Update: School Construction and Program Moves  
Presenter: Kerry Delf and Ryan Spain  
Time: 15 minutes
4. Receive an Update on the Student Success Act Plan  
Presenter: Kerry Delf and Charis McGaughy  
Time: 15 minutes

## XIII. Items for Action at a Future Meeting

1. Board Working Agreements  
Presenter: Mary Walston, Vice Chair  
Time: 15 Minutes
2. Consider for Approval the Adoption, Revisions to, and Deletion of Board Policies  
Presenter: Christine Nesbit  
Time: 10 minutes
3. Initiate Process for 6-8 Mathematics Curriculum Adoption  
Presenter: Sue Wilson and Krista Hocker  
Time: 10 Minutes

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

1. Meeting Dates:  
October 16, 2019 - Work Session and Regular Board Meeting  
OCTOBER 23, 2019 - Work Session  
November 6, 2019 - Work Session and Regular Board Meeting  
November 20, 2019 - Regular Board 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