Board of Directors Meeting
School District 4J, Lane County
Hybrid Meeting (virtual and in-person)
200 North Monroe Street
Eugene, Oregon 97402
Wednesday, March 13, 2024

NOTICE: The Special Board Meeting at 6:30 p.m. will be open to the public to attend in person, via live broadcast on KRVM 1280-AM and 98.7 FM, on the internet at https://icecast.4j.lane.edu/board and via Zoom Webinar at https://4J-lane-edu.zoom.us/j/91225128314

School Board Meeting Request Forms:
Public Hearing: sign up to provide comment related to criteria for interim superintendent: www.4j.lane.edu/board/publiccomment

The board will hear public testimony in person or via Zoom from community members who sign up in advance or at the door. Up to 10 people will be scheduled to provide public comment at each regular meeting. Priority will be given to residents who have not recently provided public comment in a board meeting.

6:30 PM
Special Board Meeting and Public Hearing

I. Call Special Board Meeting to Order, Roll Call

II. **Consent Agenda - Item for Action**
1. Facilities Fleet Vehicle Replacement — 2
Presenter: Ryan Spain, Facilities Director

III. **Public Hearing**
1. Conduct Public Hearing for Desired Criteria in Interim Superintendent — 3
Presenter: Maya Rabasa

IV. **Item for Information**
1. Outline the Process for Interim Superintendent Selection and Identify the Job Posting for the Position — 4
Presenter: Maya Rabasa, Board Chair

V. Adjourn Special Board Meeting

THIS MEETING WILL BE BROADCAST OVER KRVM-AM (1280)

INFORMATION FOR THE DEAF AND HARD OF HEARING:
Closed Captioning is available during Board meetings through a zoom live feed which is also displayed at in-person meetings.

Eugene School District 4J
200 North Monroe Street
Eugene, OR 97402-4295

ITEM FOR ACTION–CONSENT AGENDA

Date of Meeting
April 3, 2024

Title
Facilities Fleet Vehicle Replacement

Presenter
Ryan Spain – Director of Facilities

Background
Facilities replaces its fleet on a regular basis to maintain reliable service to the district buildings and grounds. This purchase will include four cargo high roof vans to replace building maintenance vans currently in service.

Budget/Resource Implications
The Landmark Ford purchase through a state pricing agreement 1660 is for $205,930. Funding for the fleet replacement will be from capital equipment funds.

Board and Superintendent Goals
Goal 5 Stable, Sustainable Stewardship, Objective 5 Provide safe, secure, sustainable learning spaces that meet educational needs.

Recommendation
The superintendent recommends the purchase of four cargo high roof vans from Landmark Ford in the amount of $205,930.

Eugene School District 4J
200 North Monroe Street
Eugene, OR 97402-4295
541-790-7700
www.4j.lane.edu

ITEM FOR INFORMATION

Date of Meeting
March 13, 2024

Title
Conduct Public Hearing for Desired Criteria in Interim Superintendent

Description
There will be a total of 30 minutes for the board to hear public comment specific to the desired criteria for the interim superintendent. This scheduled hearing will pertain to the stated subject only. Speakers are limited to 3 minutes and cannot give their time to another speaker. Individuals may sign up to speak via the comment cards at the front table and/or by filling out an online form at: www.4j.lane.edu/board/publiccomment In addition, individuals wishing to submit written comments to the Eugene School District 4J Board of Directors can email them them to board@4j.lane.edu or send through the U.S. Mail, to School board, Eugene School District 4J, 200 North Monroe St., Eugene, OR 97402

Presenter
Maya Rabasa, Board Chair

Eugene School District 4J
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541-790-7700
www.4j.lane.edu

ITEM FOR INFORMATION

Date of Meeting
March 13, 2024

Title
Outline the process for interim superintendent selection and identify the job posting for the position

Presenter
Maya Rabasa, Board Chair

Description
At the March 13, 2024 Public Hearing, the board will listen to public comment on the criteria desired in an interim superintendent. The outcome of the Public Hearing, along with the criteria established by the board at the March11, 2024 Special Board Meeting and listed below, will be considered in the selection of the interim superintendent.

Board Established Criteria for Interim Superintendent

1. Experience leading a school district in Oregon.
2. Values and listens to employee groups.
3. Is willing to learn about the history of the District in order to assist the District in moving forward.
4. Understands the complexities of the Eugene School District, like size, history, and situational context.
5. Is someone who can help stabilize, make people feel confident that we are moving in a good direction, and help with healing.
6. Is a candidate who shares the values of the District as demonstrated in our policies and practices.
7. Has strong executive skills like communication, management, and reporting.
8. Has experience in working collaboratively with the many important community partners in Eugene.