

**AGENDA**  
Special Meeting of the  
**BOARD OF DIRECTORS**  
Corvallis School District 509J

Meeting Details: Thursday, April 16, 2020, 6:00 PM in the Board Room of the Central Administration Building, 1555 SW 35<sup>th</sup> Street, Corvallis, OR 97333.

**SOCIAL DISTANCING IS ESSENTIAL IN REDUCING THE SPREAD OF THE COVID-19 PANDEMIC.**

*Oregon law allows public meetings to be held entirely online; therefore, we will NOT have seating available at the meeting site. If you would like to watch live-streaming of the School Board meeting, please navigate to the District's YouTube channel: <https://www.youtube.com/channel/UC9Jtpte5dmilZl9kySBJbVQ?> A recording of the meeting will also be posted to that channel.*

I. CALL TO ORDER AND ROLL CALL (6:00 p.m.)

II. EXECUTIVE SESSION (4:45-6:00 p.m.)\* **Note: this is not part of the public meeting.** The Board will meet in Executive (closed) Session under ORS 192.660(2)(f) -- exempt records, and ORS 192.660(2)(h) -- confer with legal counsel.

III. PLEDGE OF ALLEGIANCE

IV. CONSOLIDATED ACTION -- CONTRACTS RELATING TO BOND CONSTRUCTION

A. Garfield GMP Amendment

B. GMP Amendment - Gerding Builders -- Cheldelin Renovation

V. SESSION 4 TRAINING -- OREGON SCHOOL BOARDS ASSOCIATION PROMISE SCHOLARSHIP PROGRAM (6:10 p.m.)\*

A. Board Self-Evaluation

VI. BOARD MEMBER COMMENTS

VII. ADJOURNMENT (9:00 p.m.)\*

\*All times are approximate.

*Note: The Chair of the Board may alter the order of business as they deem proper and necessary.*

Agendas – Agendas and supporting materials are available online at <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1000829> a few days before each School Board meeting. For more information, please contact Lindsey Kang at 541-757-5841 or [lindsey.kang@corvallis.k12.or.us](mailto:lindsey.kang@corvallis.k12.or.us).

Communication With The School Board – Communication with the Board can be made by telephone, letter, e-mail and public testimony. Letters may be addressed to individual Board members or the Board as a whole and sent to 1555 SW 35<sup>th</sup> Street, Corvallis, OR 97333. E-mail may be sent to [schoolboard@corvallis.k12.or.us](mailto:schoolboard@corvallis.k12.or.us) and will be sent to all board members simultaneously as well as to key District Office staff. For more information, please contact Lindsey Kang at 541-757-5841 or [lindsey.kang@corvallis.k12.or.us](mailto:lindsey.kang@corvallis.k12.or.us).

Consolidated Action Agenda – The purpose of the consolidated action agenda is to expedite action on routine agenda items. All agenda items that are not held for discussion at the request of a Board member or staff member will be approved/accepted as written as part of the consolidated motion. Items designated or held for discussion will be acted upon individually.

Public Comment – Guidelines are at: <https://www.csd509j.net/about-us/school-board/provide-input-and-be-informed/>

Executive Session – Permissible purposes of Executive Sessions include: ORS 192.660(2)(a) – Employment of Public Officers, Employees and Agents; ORS 192.660(2)(b) – Discipline of Public Officers and Employees; ORS 192.660(2)(d) – Labor Negotiator Consultations; ORS 192.660(2)(e) – Real Property Transactions; ORS 192.660(2)(f) – Exempt Public Records; ORS 192.660(2)(h) – Legal Counsel; ORS 192.660(2)(i) – Performance Evaluations of Public Officers and Employees; ORS 192.660(2)(j) – Public Investments.

| <b>SCHOOL BOARD MEMBERS</b> |              |                                   |              |
|-----------------------------|--------------|-----------------------------------|--------------|
| Vincent Adams               | 541-738-4324 | Sarah Finger McDonald, Vice Chair | 541-908-3756 |
| Sami Al-AbdRabbuh, Chair    | 541-283-6611 | Terese Jones                      | 541-230-1673 |
| Tina Baker                  | 541-223-1997 | Luhui Whitebear                   | 541-632-3568 |
| Jay Conroy                  | 541-912-4380 |                                   |              |

| <b>EXECUTIVE STAFF MEMBERS</b>   |              |
|--|--------------|
| Ryan Noss, Superintendent  | 541-757-5841 |
| Melissa Harder, Assistant Superintendent                                 | 541-766-4857 |
| Olivia Meyers Buch, Finance and Operations Director                      | 541-757-5874 |
| Jennifer Duvall, Human Resources Director                                | 541-757-5840 |
| Lindsey Kang, Executive Assistant to the Superintendent; Board Secretary | 541-757-5841 |