

7:00 PM

Work Session 5:15 - 6:45 p.m., Regular Board Meeting at 7:00 p.m.

I. 5:15-6:45 p.m. Work Session:

1. Local Option Levy Discussion
Presenter: Gustavo Balderas, Superintendent
Time: 45 minutes
2. Alternative High School Programs
Presenter: Gustavo Balderas, Superintendent
Time: 45 minutes

II. 7:00 p.m. Regular Board Meeting:

- III. Call to Order, Roll Call, Flag Salute
- IV. Agenda Review
- V. Introduction of Guests and Superintendent's Report
- VI. Receive Reports from High School Student Representatives
- VII. 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.

- VIII. Comments by Employee Groups
Employee group representatives are limited to three minutes.
- IX. Comments and Committee Reports by Individual Board Members
Each board member is limited to three minutes.
- X. Consent Group - Items for Action
 1. Accept Lane County School District 4J Comprehensive Annual Financial Report (CAFR) for 2017-18 Fiscal Year
Staff Presenter: Andrea Belz
 2. Accept Financial Report for KRVM 91.9 FM – 1280 KRVM AM for the 2017-18 Fiscal Year
Presenter: Andrea Belz
 3. Approve Minutes from Work Session on December 5, 2018
Presenter: Gustavo Balderas, Superintendent
 4. Approve Minutes from Regular Board Meeting on December 19, 2018
Presenter: Gustavo Balderas, Superintendent
 5. Approve Personnel Action

Presenter: Cydney Vandercar

XI. Items for Information

1. Bond Update:

Presenter: Gustavo Balderas, Superintendent

a. School Construction and Program Moves

Presenter: Kerry Delf

Time: 40 minutes

b. Transportation

Presenter: Chris Ellison

Time: 10 minutes

2. Receive Information on the 2018-19 Division 22 Assurances Report

Presenter: Charis McGaughy

Time: 10 minutes

3. Receive Information for FY19 2nd Quarter Financial Report

Presenter: Andrea Belz

Time: 10 minutes

XII. Items for Action

1. Approve the Request for Charter School Renewal for Twin Rivers Charter School

Presenter: Charis McGaughy

Time: 5 minutes

XIII. Items for Action at a Future Meeting

1. Consider Approving the Lane Education Service District Local Service Plan

Presenter: Gustavo Balderas

Time: 10 minutes

2. Consider Approving the Location of ECCO (Early College & Career Options)

Presenter: Gustavo Balderas, Superintendent

Time: 15 minutes

3. Review and Discuss a Joint Resolution with Eugene Education Association (EEA)

Presenter: Alicia Hays, Board Chair

Time: 10 minutes

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

1. Next Three Meeting Dates:

February 6, 2019

February 13, 2019

February 20, 2019

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