

Board of Directors Meeting
School District 4J, Lane County
Hybrid Meeting (virtual and
in-person)
200 North Monroe Street
Eugene, Oregon 97402
Wednesday, July 5, 2023

NOTICE: The Regular Board Meeting at 7:00 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 www.4j.lane.edu/stream, and via Zoom Webinar at <https://4j-lane-edu.zoom.us/j/91225128314>

There will be no public comment at this meeting.

7:00 PM
7:00 p.m. Board Meeting

- I. **7:00 p.m. Regular Board Meeting:**
- II. Call to Order, Roll Call, Flag Salute, Land Acknowledgement
- III. Introduction of Guests and Superintendent's Report

- IV. Items for Action
 - 1. Administer the Oath of Office to Newly Elected Board Members 2
Presenter: Andy Dey, Superintendent
Tom Di Liberto, Position #1
Rick Hamilton, Position #4
Jenny Jonak, Position #5
Morgan Munro, Position #7
10 Minutes
 - 2. Organize the Board of Directors for the 2023-24 School Year 6
Presenter: Maya Rabasa, Board Chair
30 Minutes

- V. Consent Group - Items for Action
 - 1. Approve the Board of Directors' Participation in the 2023 Oregon School Board Association (OSBA) Summer Board Conference, held August 11-13, in Salem. 7

- VI. Comments and Committee Reports by Individual Board Members
- VII. Suggestions by the Board for Consideration of Items at a Future Meeting
- VIII. Adjourn

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.



OATH OF OFFICE

I, **Tom Di Liberto**, do solemnly swear or affirm that I will support the laws and Constitutions of the United States of America and of the State of Oregon, and that I will faithfully discharge the duties of my office as a member of the Board of Directors for Eugene School District 4J, to the best of my ability for the term **July 1, 2023 through June 30, 2027**, in Position No. 1.

Dated this 5th day of July, 2023

Signed: _____
Director

Attest: _____
Board of Directors, Chair



OATH OF OFFICE

I, **Rick Hamilton**, do solemnly swear or affirm that I will support the laws and Constitutions of the United States of America and of the State of Oregon, and that I will faithfully discharge the duties of my office as a member of the Board of Directors for Eugene School District 4J, to the best of my ability for the term **July 1, 2023 through June 30, 2027**, in Position No. 4.

Dated this 5th day of July, 2023

Signed: _____
Director

Attest: _____
Board of Directors Chair



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

OATH OF OFFICE

I, **Jenny Jonak**, do solemnly swear or affirm that I will support the laws and Constitutions of the United States of America and of the State of Oregon, and that I will faithfully discharge the duties of my office as a member of the Board of Directors for Eugene School District 4J, to the best of my ability for the term **July 1, 2023 through June 30, 2027**, in Position No. 5.

Dated this 5th day of July, 2023

Signed: _____
Director

Attest: _____
Board of Directors, Chair



OATH OF OFFICE

I, **Morgan Munro**, do solemnly swear or affirm that I will support the laws and Constitutions of the United States of America and of the State of Oregon, and that I will faithfully discharge the duties of my office as a member of the Board of Directors for Eugene School District 4J, to the best of my ability for the term **July 1, 2023 through June 30, 2027**, in Position No. 7.

Dated this 5th day of July, 2023

Signed: _____
Director

Attest: _____
Board of Directors, Chair



ITEM FOR ACTION

Date of Meeting

July 5, 2023

Title

Organize the Board of Directors for the 2023-24 School Year

Presenter

Maya Rabasa, Board Chair

Time

30 Minutes

Description

At this meeting, the board will need to take the following action:

- a. Elect Board Officer

Vice-Chair: The Board of Directors should elect the vice-chair for the fiscal year ending June 30, 2024



ITEM FOR ACTION–CONSENT AGENDA

Date of Meeting

July 5, 2023

Title

Approve the Board of Directors' Participation in the 2023 Oregon School Board Association (OSBA) Summer Board Conference (SBC), held August 11-13 in Salem.

Background

The [OSBA website](#) states that the 2023 Summer Board Conference (SBC) 2023, “is leadership development for **all levels** of board service. It is intended to provide school board members with nuts and bolts-type information regarding board work and provide boards with practicable information to take back to their boardrooms and implement immediately.

Budget/Resource Implications:

The district covers the cost of mileage, lodging, registration and per diem (a set rate for meals minus meals provided at the conference), with an estimated cost for the 3-days conference of \$1,400. per person. This is an annual conference that has provided valuable tools for board members in past years.

Board and Superintendent Goals

Attendance at the OSBA SBC contributes to:

Timely communications and meaningful engagement, because of the knowledge both board members and superintendent executive staff gain from attending. It helps build a cohesive and informed board.

Recommendation

The superintendent recommends that the board of directors join his district team in attending the OSBA SBC, if it fits into their schedule.