

Board of Directors Meeting  
School District 4J, Lane County  
200 North Monroe Street  
Wednesday, November 4, 2009

**TO: Board of Directors**

**FROM: George Russell**  
**Superintendent of Schools**

**RE: Reports and Recommendations**

**5:30 p.m. BOARD WORK SESSION** (a light dinner will be served)

**Conduct a Work Session with the Equity Committee**

**7:00 p.m. Reception Honoring Oregon Teacher of the Year Donna DuBois**

**7:30 p.m. REGULAR BOARD MEETING**

**VII. ITEMS FOR INFORMATION**

1. **Recognition of Donna DuBois as Oregon Teacher of the Year** (Staff: Wally Bryant and Sara Cramer)

Donna DuBois, 4<sup>th</sup> grade teacher at Camas Ridge Elementary School, will be recognized for being selected as the 2009-10 Oregon Teacher of the Year. State Schools Superintendent Susan Castillo announced the selection of Ms. DuBois at a school assembly on October 27. A reception has been scheduled to honor Ms. DuBois following tonight's work session.

2. **Receive a Report on Ballot Measures 66 and 67** (Staff: Barb Bellamy)

Two referenda challenging tax increases passed by the 2009 Legislature will be submitted to Oregon voters in a January 26, 2010 special election. Ballots will be mailed on January 8.

Measure 66 Citizen Tax Referendum-Personal Tax Increase-House Bill 2649 (2009) proposes to increase personal income tax rates on taxable income of \$125,000 or more for single filers and \$250,000 for joint filers. If approved, the measure would raise \$472 million for the 2009-11 biennium. In subsequent biennia, the measure would raise approximately \$375 million per biennium.

Measure 67 Citizen Tax Referendum-Corporate Tax Increase-House Bill 3405 (2009) proposes to increase corporate taxes by raising the \$10 corporate minimum tax, establishing a \$150 minimum tax for businesses, raising the corporate profits tax, and increasing certain business filing fees. The measure would raise \$261 million for the

2009-11 biennium. In subsequent biennia, the measure would raise on average \$250 million per biennium.

The 2009 Legislature passed the tax increases and used the \$733 million in revenue to balance the 2009-11 state budget. Funding for K-12 public education currently makes up approximately 40% of the state General Fund & Lottery budget. According to information provided by the Oregon School Boards Association, if the two measures are not approved by voters and the loss of revenue is spread evenly across-the-board schools could anticipate a funding reduction of approximately \$285.5 million or \$431 per ADMw for the 2009-11 biennium.

The proportionate reduction for the Eugene School District is approximately \$8.5 million for the 2009-11 biennium. That is about 6% of 4J's current General Fund operating budget and roughly equivalent to the annual cost of operating one of our four high schools.

Copies of the draft ballot measures and the financial estimate statements are included in your packet. There is an appeal of the draft ballot measure language pending before the Oregon Supreme Court.

#### **VIII. CONSENT GROUP - ITEMS FOR ACTION**

##### **1. Approve Board Meeting Minutes**

The superintendent recommends approval of the minutes from the September 30, 2009 regular board meeting and the October 7, 2009 work session and regular board meeting. Copies of the minutes are included in the board packet.

##### **2. Approve Personnel Items (Staff: Celia Feres-Johnson)**

The superintendent recommends approval of the personnel items included in the board packet. These cover employment, resignations, and other routine personnel matters. The board may adjourn to executive session for matters dealing with employment if it desires to do so. ORS 192.660 (2) (a).

#### **IX. Comments and Committee Reports by Individual Board Members**

#### **X. Adjourn**

#### **CALENDAR FOR BOARD MEMBERS**

Wednesday, November 4	Work Session – Equity Committee Reception Honoring Donna DuBois Regular Board Meeting	5:30 pm 7 pm 7:30 pm
Monday, November 9	Budget Orientation in Parr Room Jennifer, Anne Marie and Mary	10 am – Noon
November 12 – 15	OSBA Annual Convention in Portland	
Monday, November 16	Budget Committee Meeting	7 pm

Wednesday, November 18	Regular Board Meeting	7 pm
Wednesday, December 2	Regular Board Meeting	7 pm
Monday, December 14	Budget Committee Meeting	7 pm
Wednesday, December 16	Work Session – Graduation Requirements	5:30 pm
	Regular Board Meeting	7 pm
Wednesday, January 6	Regular Board Meeting	7 pm
Wednesday, January 20	Regular Board Meeting	7 pm
Friday, January 22	Board Retreat	Noon - 5 pm
Saturday, January 23	Board Retreat	8 am - Noon