TO: Board of Directors  
FROM: George Russell  
Superintendent of Schools  
RE: Reports and Recommendations  

7:00 p.m. REGULAR BOARD MEETING  
The Charlemagne choir will perform in the Auditorium before the start of the regular meeting.  

VII. ITEMS FOR INFORMATION  
1. Receive an Update on Howard and River Road Elementary Schools’ Super-Boundary Approach (Staff: Paco Furlan and Suzy Price)  
Staff from River Road and Howard Elementary schools will be providing the board with a brief update on how the new super-boundary approach is working thus far. The presentation will include enrollment data, kindergarten demographics, school highlights, and future considerations. A copy of the PowerPoint presentation is included in the board packet.  

VIII. ITEMS FOR ACTION AT THIS MEETING  
1. Vote on Oregon School Boards Association Officers and Resolutions (Staff: Barb Bellamy)  
The 2010 Oregon School Boards Association (OSBA) Board-Elect nominated the following candidates for the open officer positions:  
- Secretary/Treasurer – Kris Howatt  
- Vice President – Randy Tweten  
- President-Elect – Bobbie Regan  
Officers will be elected by member boards with each board casting one vote for each office. Larger sized districts have more than one vote under the governance model for votes on resolutions, legislative policies and priorities, constitutional amendments and officers. School District 4J has two votes based on the weighted formula. Officers serve one-year terms. President and past-president positions are filled automatically by the current president-elect and president respectively.  
The OSBA Board and Legislative Policy Committee have referred the following four resolutions to member boards for voting:
• **Resolution 1** amends the OSBA constitution to establish that when a member district, education service district or community college boundary spans more than one OSBA region, that member board must declare in which region it intends to vote and vote only in that region.

• **Resolution 2** establishes a finance committee in the OSBA constitution to monitor, review and recommend investments, investment policy and the financial practices of the association.

• **Resolution 3** amends the OSBA constitution to allow the OSBA board to select its officers and discontinue the practice of referring a slate of officers to the membership for ratification.

• **Resolution 4** amends the OSBA constitution to add two OSBA board of director positions to represent the regions of the immediate past president and president, respectively, during their terms in those offices when those officers come from regions that have only one representative.

Voting in the 2009 OSBA Officer and Resolution Election opened on November 16, 2009 and will run through December 15, 2009.

OSBA mailed copies of the Voter’s Pamphlet to all board members. The board will vote on the OSBA officers and resolutions at this meeting.

2. **Consider Whether to Hear an Appeal of a Complaint Filed by a Parent Under Board Policy IIA, Selection of Instruction Materials, Section on Controversial Issues**

The superintendent has received a complaint alleging that the district is in violation of OAR 581-022-1440. The complaint asserts that Planned Parenthood is allowed to make presentations in the schools in which it identifies itself and has shared contact information with students. The complainant also asserts that as a parent with joint custody, he is entitled to equal notification when the human sexuality education curriculum is being taught with outside presenters.

The superintendent has responded that the district does allow guest presenters to be introduced and identify the organization they represent as part of the introduction. The notification regarding the human sexuality curriculum is sent home with the student to be returned with a required signature by the parent or guardian. Current procedure does not require signoff by both parents.

The superintendent recommends the board deny the request for a hearing. Copies of the complaint letter and related materials are included in the board packet.
IX. CONSENT GROUP - ITEMS FOR ACTION

1. Approve Ratification of CIP Contract Awards (Staff: Jon Lauch)

On September 18, 2002, the Board of Directors affirmed the 1993 district policy for delegating Contract Award authority for Bond Funded CIP contracts of $500,000 or less to the superintendent, or designee, subject to subsequent ratification by the board. The designee is Jon Lauch, Director of Facilities and Transportation. Contracts in excess of $500,000 will continue to require board approval. The purpose of the board item is to summarize all CIP contract award activity requiring a formal bid or formal competitive selection and for the board to ratify those awards that have been made by authorized staff since the last ratification.

The summary sheet in the board packet identifies all contracts that have been awarded as of the status date indicated in accordance with delegated authority. The summary also identifies who awarded the project and will indicate board ratification data of said award as applicable.

The CIP management staff will continue to provide the board with Contract Award Status updates for ratification, pursuant to School Board Policy DI (Capital Improvement Contracts Financed by Bond Levy Funds-previously Policy 6610.5)

The superintendent recommends ratification of awards for CIP GO Bond funded projects as indicated on the summary sheet which is included in your board packet.

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

CALENDAR FOR BOARD MEMBERS

Wednesday, December 2
- Executive Session 5:30 pm
- 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

Monday, January 11
- Budget Committee Meeting 7 pm

Wednesday, January 13
- Possible Work Session 5:30 pm
- Possible Regular Board Meeting 7 pm

Wednesday, January 20
- Possible Work Session 5:30 pm
- Regular Board Meeting 7 pm

Friday, January 22
- Board Retreat Noon - 5 pm

Saturday, January 23
- Board Retreat 8 am - Noon