VII. ITEMS FOR INFORMATION

1. **Receive a Report from the Oregon Small School Initiative Project**
   (Staff: Laurie Moses)

   Since their formation, the small schools at North Eugene High School have been part of the Oregon Small Schools Initiative (OSSI). The OSSI is a multi-year, statewide initiative that has provided leadership and technical assistance to selected Oregon schools, including North Eugene High School, for implementing a small schools model. Kathy Campobasso, the OSSI's Project Director, and Barb Gibbs from the Meyer Memorial Trust, which helps to fund the OSSI, will report on key findings from across the state.

2. **Receive a Report on the North Eugene High School Small Schools Progress Review** (Staff: Laurie Moses)

   Last year the board requested that a review of progress be conducted in regards to the small schools at North Eugene High School. The district contracted with Education Northwest to conduct the review. Annie Woo, who is Senior Program Advisor for Education Northwest, will be at the meeting to present the review and its findings.

3. **Receive a Report on the District’s Three-Year Plan for Services to Talented and Gifted Students** (Staff: Larry Sullivan)

   The Eugene School District Talented and Gifted Program has developed and submitted a Talented and Gifted Plan for 2010-2013 in accordance with the Oregon state mandate requiring a district plan. In addition, the plan was developed for the 4J School Board in response to a recent TAG complaint.

   The goals for the 2010-2013 TAG Plan support and expand on practices and procedures currently in place for each of the five TAG Program components:
   1) Identification
   2) Delivery of Services
   3) Curriculum and Instruction
4) Professional Development
5) Parent and Community Involvement
These goals serve as targets against which the district will evaluate its growth and
development.
Staff will provide an overview of the plan and discuss how we plan to move forward

VIII. CONSENT GROUP – ITEMS FOR ACTION

1. **Approve Board Meeting Minutes**

   The superintendent recommends approval of the minutes from the August 4, 2010,
   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. ITEMS FOR ACTION AT THIS MEETING

1. **Approve the Board’s Goals and Annual Agenda for 2010-11**
   (Staff: Barb Bellamy)

   **Action Proposed:**
   Approve the Board’s goals and annual agenda for 2010-11.

   **Background:**
   School Board Policy BA requires that the board adopt an annual agenda to
demonstrate how you will provide “leadership and direction for the district.” The
superintendent and staff prepared an initial draft of the proposed 2010-11 Annual
Agenda and Goals for 2010-11, which was discussed at the October 6 board
meeting.

   **Discussion:**
   These 2010-11 goals will be approved in a time of serious financial challenge. The
district has, over the past two years, cut about $36 million dollars from its operating
budget. Without significant changes in the way we conduct business in the coming
years, we will be unable to sustain a strong educational system and move ahead
aggressively on the achievement of these goals and key results. We remain strongly
committed to our guiding values and beliefs, and it is through these goals and key
results that we will continue to move forward as we embrace excellence, equity, and
choice.

   You discussed the Annual Agenda for 2010-11 and Goals at the October 6 board
meeting. The revisions you suggested during the board meeting and subsequent
conversation with staff have been incorporated into the final draft for your approval.
A copy of the revised Board Goals and Annual Agenda for 2010-11 is included in the
packet.
Recommendation:
The superintendent recommends adoption of the 2010-11 Board Goals and Annual Agenda. Upon approval of the board goals and annual agenda, the superintendent will develop his goals for 2010-11.

2. **Approve Policy Revisions Regarding Board Member Ethics, Conflicts and Nepotism** (Staff: Barb Bellamy)

   **Action Proposed:**
   Approve board policy BBFA Board Member Ethics and Conflicts of Interest as revised and board policy BBFB Board Member Ethics and Nepotism. Copies of the proposed policies are included in this packet.

   **Background:**
The 2009 Legislature revised and clarified Oregon's ethics laws governing public officials to:

- change the definition of "public officials" and "candidates;"
- remove "domestic partner" from the statute because the legislature now considers the term spouse to encompass domestic partners;
- define "legislative and administrative interest;"
- clarify that certain gift limits apply when the source has a legislative or administrative interest in the public official, and not in the public official's agency;
- clarify that gift limits do not apply to gifts from private employment or volunteer work of the public official or relative when given as part of the usual and customary practice, and bearing no relationship to the public official's holding of public office;
- clarify that officials may attend receptions or meetings when they are representing a governmental entity;
- remove a ban on entertainment, making entertainment subject to gift limits, and change various reporting requirements.

   Over the last year, the Oregon Government Ethics Commission adopted new Oregon Administrative Rules to implement the legislation. The Oregon School Boards Association (OSBA) then issued new board sample policies that align with the revised ethics law and administrative rules.

   **Discussion:**
The board’s existing policy, BBFA Conflicts of Interest of Board Members, has been revised to mirror the OSBA sample policy. OSBA also recommends adoption of policy BBFB Board Member Ethics and Nepotism.

   There are no budgetary and resource implications. Adoption of the policies as proposed assures that district policy is aligned with current Oregon statute.

   **Recommendations:**
The superintendent recommends approval of revised policy BBFA Board Member Ethics and Conflicts of Interest and policy BBFB Board Member Ethics and Nepotism.

3. **Approve a Resolution Supporting Common Core State Standards**  
(Staff: Barb Bellamy)

Several district school boards in the state, including Bend, Portland, Beaverton and Salem-Keizer, have or will be adopting resolutions encouraging the State Board of Education to adopt the Core Standards for common curriculum and assessment. A draft resolution has been prepared by staff for board consideration and adoption at the October 20 meeting.

The superintendent recommends approval and adoption of the resolution supporting common core state standards as drafted.

X. **Comments and Committee Reports by Individual Board Members**

XI. **Adjourn**

**CALENDAR FOR BOARD MEMBERS**

**Board member attendance is voluntary and not expected for activities marked with an asterisk**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>Monday, October 18</td>
<td>Budget Committee Meeting</td>
<td>7 pm</td>
</tr>
<tr>
<td>Tuesday, October 19**</td>
<td>Sheldon Region Meeting on Sustainable Budget – Sheldon cafeteria</td>
<td>7 – 9 pm</td>
</tr>
<tr>
<td>Wednesday, October 20</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
</tr>
<tr>
<td>Monday, October 25**</td>
<td>North Eugene Region Meeting On Sustainable Budget – Kelly Middle School cafeteria</td>
<td>7 – 9 pm</td>
</tr>
<tr>
<td>Wednesday, October 27</td>
<td>Special Board Meeting</td>
<td>7:30 pm</td>
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<tr>
<td>Wednesday, November 3</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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<tr>
<td>Wednesday, November 10</td>
<td>Board Work Session or Meeting</td>
<td>7 pm</td>
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<tr>
<td>Wednesday, November 17</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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<tr>
<td>Monday, November 22</td>
<td>Budget Committee Meeting</td>
<td>7 pm</td>
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