TO: Board of Directors

FROM: George Russell
Superintendent of Schools

RE: Reports and Recommendations

7 p.m. REGULAR BOARD MEETING

VII. ITEMS FOR INFORMATION

1. Debrief the August 19 and 20 Board Retreat

The board met for its annual planning retreat on August 19 and 20. Board members will have the opportunity at this meeting to follow-up or comment about issues that were discussed during the retreat. A copy of the meeting notes for the August 20 afternoon session is included in this packet.

2. Receive an Update on the State Revenue Forecast (Staff: Susan Fahey)

Staff from Financial Services will be present at the meeting to give an update on the State Revenue Forecast.

VIII. ITEMS FOR ACTION AT THIS MEETING

1. Approve New Board Policy JHFF-Reporting Requirements Regarding Sexual Conduct with Students (Staff: Christine Nesbit)

Background: The Oregon Legislature enacted laws amending ORS 339.370, 339.372, 339.375 and 339.377 requiring education providers to report sexual misconduct by school employees and volunteers. Schools must conduct background checks with three previous education providers where a prospective new hire has worked. School districts are obligated to report any substantiated investigations of abuse and sexual conduct. This law also requires school districts to heighten awareness and train employees on how to report, prevent, and identify behaviors consistent with child abuse and sexual misconduct. This law went into effect on July 1, 2010.

Discussion: Enactment of this board policy is required to comply with ORS 339.370, 339.372, 339.375 and 339.377, and necessary to continue to provide a safe learning environment for all students. A copy of the proposed Board Policy JHFF-Reporting
Requirements Regarding Sexual Conduct with Students is included in the board packet.

**Recommendation:** The superintendent recommends approval of Board Policy JHFF-Reporting Requirements Regarding Sexual Conduct with Students.

### IX. ITEMS FOR ACTION AT A FUTURE MEETING

1. **Appoint Budget Committee Members** (Staff: Susan Fahey)

   On June 30, 2010, the terms of District 4J Budget Committee members Shirley Clark and Debra Wright expired. At your September 15 meeting, you are scheduled to fill two three-year terms that run through June 30, 2013.

   These openings were published in the Register-Guard and on the 4J web site. Former applicants to the board and budget committee as well as members of 4J citizen committees were also notified. Applications are available online as well as from the district office. The application deadline is September 8, 2010 at 5:00 p.m. A list of candidates for the two positions and copies of each of their applications will be provided in the September 15 board packet.

   Candidates will be invited to attend the September 15 meeting to make brief presentations explaining their interest in, and qualifications for, serving on the budget committee. You will select the budget committee members by open ballot at the meeting.

   The superintendent will recommend appointment of two electors to fill the vacancies on the budget committee for the term July 1, 2010 – June 30, 2013.

2. **Adopt the Revised Guiding Beliefs and Values Statement** (Staff: Barb Bellamy)

   The board annually reviews and affirms or revises a statement of Guiding Beliefs and Values to articulate the core values that guide the work of the Board of Directors and all 4J staff in achieving the district's mission. No changes are proposed. Any revisions suggested during the board meeting will be incorporated into the final draft that is presented for approval on September 15.

   The superintendent will recommend adoption of the Guiding Beliefs and Values Statement at the September 15 board meeting.

3. **Adopt the Revised Board's and Superintendent's Working Agreements**
   (Staff: Barb Bellamy)

   The board annually reviews and affirms or revises a set of group agreements that outline how the board, superintendent, and executive leadership team will work together. No revisions to the working agreements are proposed. Any revisions suggested during the board meeting will be incorporated into the final draft that is presented for approval on September 15.
A copy of the proposed Working Agreements is included in this packet. The superintendent will recommend adoption of the Board's and Superintendent's Working Agreements as revised.

4. **Approve the Request for Proposals for the Disposition (Acquisition) of the Civic Stadium Property** (Staff: Jon Lauch & Larry Massey)

**Background**

On June 16, 2010, the Board adopted the Proposed Findings of Fact regarding the sale of the Civic Stadium property and approved the Superintendent’s recommendation for disposition of the property using a Request for Proposals (RFP) process. The Board conducted a work session regarding the key elements of the RFP on August 18, 2010. Topics discussed included the evaluation criteria that would be used by a screening committee for ranking the proposals, the process to be used in selecting the most favorable proposal, and other issues.

Staff will provide an overview of the draft RFP at this meeting, with specific focus on the items discussed during the work session. Board approval of the final version of the RFP is currently scheduled for September 15, 2010 and will be somewhat dependent upon the number and degree of revisions required. A copy of the current draft of the RFP is included in the Board packet.

**Discussion**

1. **Rationale:** The Civic Stadium property has been categorized as surplus property by the Board since 2002. The Land Use Decision Making Process prescribed by board policy was followed and culminated in a decision to dispose of the property in order to avoid ongoing maintenance and operating costs, significant and looming capital costs, and other risks of ownership. The RFP process was selected in order to provide for the broadest range of proposed uses, including potential preservation of the stadium grandstands, and allows the Board to consider other relevant factors besides the financial bottom line when deciding whether to accept a proposal.

2. **Options and Alternatives:** The property could be offered for sale using the typical method of establishing an asking price and soliciting offers. This process would not allow the flexibility offered by the RFP process to consider other factors such as potential preservation of the grandstands, community benefit, and other non-monetary benefit to the school district.

3. **Budget/Resource Implications:** Disposing of the stadium property will allow the district to avoid holding costs and can provide needed resources that could be used to improve and preserve school facilities.
4. Board and Superintendent Goals: The proposed property disposition supports the Board Goal to “Provide prudent stewardship of district resources to best support student success, educational equity and choice.” The use of proceeds from surplus property to “upgrade and improve district facilities” is consistent with Board Policy DFD – Real Property Management.

Recommendation(s)
The superintendent will be recommending approval of the Request for Proposals for Acquisition of the Civic Stadium Properties, subject to final revisions.

X. Comments and Committee Reports by Individual Board Members

XI. Adjourn

**CALENDAR FOR BOARD MEMBERS**

<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>Wednesday, September 1</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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<tr>
<td>Thursday, September 2</td>
<td>District Back-to-School Event</td>
<td>7:30 - 10:45 a.m.</td>
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<td>South Eugene High School</td>
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<tr>
<td>Wednesday, September 15</td>
<td>Student Orientation</td>
<td>6:15 pm</td>
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<tr>
<td></td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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<tr>
<td>Wednesday, October 6</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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<tr>
<td>Wednesday, October 13</td>
<td>Hold for potential work session</td>
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<tr>
<td>Wednesday, October 20</td>
<td>Regular Board Meeting</td>
<td>7 pm</td>
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