5:45 p.m. EXECUTIVE SESSION: Under provision of ORS 192.610 – 192.690, Open Meeting Laws, the Board of Directors will conduct an Executive Session for the following purpose:

To conduct deliberations with persons designated by the governing body to carry on labor negotiations, pursuant to ORS 192.660 (2) (d)

7:00 p.m. REGULAR BOARD MEETING

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

III. INTRODUCTION OF GUESTS AND SUPERINTENDENT’S REPORT
   • Teacher Appreciation Week – May 2-6, 2011
   • School Nurses Appreciation Day – May 11, 2011

VII. ITEMS FOR INFORMATION

1. Report and Update on School Closures and Consolidation (Staff: Sara Cramer)

   The district is closing and consolidating several elementary schools for next school year. A committee is working with principals and staff to facilitate and coordinate the process, and to ensure minimal disruption to students and staff for the opening of school in the fall. Elementary Director Sara Cramer will provide a status report and respond to any questions the board might have.

2. Receive an Update on the School Nutrition Services Program (Staff: Rick Sherman)

   Nutrition Services Director Rick Sherman and Assistant Nutrition Services Director Nicole Zammit will present to the School Board a recap of what's been going on in the Nutrition Services Department this year, as well as potential changes in store for the future.

3. Receive a Report on Eugene Education Options (Staff: Brad New)

   Eugene Education Options is the new umbrella name for the programs and services that serve secondary students who need a non-traditional approach to their education. A new school code was approved by the Board and will be implemented
next school year. It will include the alternative high school programs (formerly Opportunity Center, Churchill Alternative and North Alternative), the Early College High School partnership with Lane Community College and the 4J Online Academy as well as other focused services like the Teen Parent Program.

Brad New, Secondary Education Administrator, will give a short presentation on the program and respond to board questions.

VIII. CONSENT GROUP – ITEMS FOR ACTION

1. **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).

2. **Approve Grant Applications**

    a. **Resilience and Positive Emotional Health for Latino Children and Youth – Providence Health Systems** (Staff: Maxine Proskurowski)

        Staff from Education Support Services has submitted a grant application to Providence Health Systems in the amount of $8,333 to provide funding for counseling services for low-income Latino immigrant youth with serious psychosocial, emotional, behavior and learning problems.

        The superintendent recommends approval of the grant application. A copy of the grant description form is included in the board packet.

    b. **Spencer Butte Middle School Waste Diversion and Recycling Project – Lane County Waste Management Division** (Staff: BJ Blake)

        Staff from Spencer Butte Middle School has submitted a grant to the Lane County Waste Management Division in the amount of $50,285. The purpose of the grant is to promote waste reduction, including a Green Class, washable dishes, energy efficient hand driers, and teacher training. (The grant has been approved by the Facilities Department).

        The superintendent recommends approval of the grant application. A copy of the grant description form is included in the board packet.

3. **Approve Board Meeting Minutes**

    The superintendent recommends approval of the board meeting minutes from the work session and regular meeting of December 1, 2010, the special meeting of December 8, 2010, the work session and regular meeting of December 15, 2010, the work session and regular meeting of January 5, 2011, the regular meeting of January 12, 2011, and the regular meeting and public hearing on January 19, 2011.
IX. ITEMS FOR ACTION AT THIS MEETING

1. **Approve Board Policy JECBD, Homeless Students** (Staff: Carl Hermanns)

   Action proposed
   Create board policy regarding homeless students. Another copy of the proposed policy is included in the board packet.

   Background
   Upon review of the Lane County School Districts consortium’s grant application, 4J School District was advised to have a distinct Homeless Student Education Policy in place to meet the requirements of the McKinney-Vento Homeless Assistance Act.

   Discussion
   Rationale: The McKinney-Vento Homeless Assistance Act requires that local educational agencies in the State have developed, and shall review and revise, policies to remove barriers to the enrollment and retention of homeless children and youth in schools in the State.

   Upon review, it was determined that we have board policy regarding non-resident students, but no specific policy for homeless students.

   As a result of this action, we will now be in compliance regarding requirements of board policy for the McKinney-Vento Federal Law.

   1. Options and Alternatives: There are no options or alternatives, this action is required to be in compliance with Federal McKinney-Vento Homeless Assistance Law.
   2. Budget/Resource Implications: There are no additional budget or resource implications.
   3. Board and Superintendent Goal: Adoption of this policy will assist the district in increasing and maintaining equity for all students, regardless of barriers to education.

   Recommendation:
   The superintendent recommends adoption a homeless policy to meet the requirements of the McKinney-Vento Homeless Assistance Act.

X. COMMENTS AND COMMITTEE REPORTS BY INDIVIDUAL BOARD MEMBERS

XI. ADJOURN
<table>
<thead>
<tr>
<th>Date</th>
<th>Event</th>
<th>Time</th>
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<tbody>
<tr>
<td>Monday, May 9</td>
<td>Budget Committee Meeting</td>
<td>7:00 pm</td>
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<tr>
<td>Monday, May 16</td>
<td>Executive Session (Civic Stadium)</td>
<td>2:00 – 8:00 pm</td>
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<tr>
<td>Wednesday, May 18</td>
<td>Board Meeting</td>
<td>7:00 pm</td>
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<tr>
<td>Monday, May 23</td>
<td>Budget Committee Meeting</td>
<td>7:00 pm</td>
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<tr>
<td>Thursday, May 26</td>
<td>District Retirement Reception</td>
<td>3:00 – 5:00 pm</td>
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<tr>
<td>Wednesday, June 1</td>
<td>Board Meeting</td>
<td>7:00 pm</td>
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<tr>
<td>Wednesday, June 15</td>
<td>Board Meeting</td>
<td>7:00 pm</td>
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