



BETHEL SCHOOL BOARD MEETING

District Office – 4640 Barger Drive

Monday, September 24, 2018

6:30 p.m.

AGENDA

- 1. Call to Order** **Debi Farr, Chair**
- 2. Pledge of Allegiance** **Paul Jorgensen, Vice Chair**
- 3. Approval of Minutes**
- 4. Superintendent's Report**
 - A. Measure 98 WHS and KHS, Stefan Aumack and Mindy LeRoux
 - B. Oregon Harvest Day, Jennie Kolpak and Kyle Ryan
 - C. Bond Work Recap, Jason Betterley
 - D. Financial Statement, Simon Levear
 - E. Legislative and School Finance Update
 - F.
- 5. Delegations and Visitors**
- 6. Consent Agenda**
Personnel Action Resolution No. 14
- 7. Action Items**
 - A. Budget Committee Openings and Timelines Resolution No. 15
 - B. Notice of Intent to Maintain Participation in the Formal Governance of Lane ESD, by requesting 50% or less of ADMw in Transit Dollars Resolution No. 16
 - C. Superintendent Contract Resolution No. 17
 - D.
- 8. Information and Discussion**
 - A. Oregon Harvest Day, Thursday, October 4, 10:55am-1:00pm, Prairie Mountain School
 - B. EWEB Community Resiliency Demonstration, Saturday, October 6, 11am-1pm, Bethel Farm
 - C. BEF Breakfast at Bethel, Friday, October 12, 7am - 8am, Meadow View School
 - D. OSBA Annual Convention, November 8-11, Portland Marriott Downtown Waterfront
 - E.
- 9. Board Activity Update**
 - A.

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

September 24, 2018, Page 2 of 2

10. Review of Next Meeting: Monday, October 8, 2018

- A. Student Representative Reports, KHS and WHS
- B. Safe Routes to School, Bob Beals and Pat McGillivray
- C. Legislative & School Finance Update
- D. Board Policies Up for Periodic Review
- E.

11. Adjournment

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

August 27, 2018

ATTENDANCE

Board Members: Paul Jorgensen, Alan Laisure, Greg Nelson, Dawnja Johnson, Rich Cunningham, and Chair, Debi Farr

Absent: Ginger Poage

District staff, students, and community members identified: Superintendent Parra, Remie Calalang, Amy Tidwell, Simon Levear, Kee Zublin, Tasha Katsuda, Pat McGillivray, Mindy LeRoux, Robin Hanson, Tim Keeley, Judy Kramer, Gary Kramer, Harry Cardoza, and Jill Busby

CALL TO ORDER

Chair Farr called the August 27, 2018 meeting of the Board of Directors to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

Vice Chair Jorgensen led the Pledge of Allegiance.

ACTION ON MINUTES

Chair Farr presented the Minutes from the July 17, 2018 Work Session, the July 17, 2018 Board Meeting, and the August 13, 2018 Special Board Meeting and asked for additions or corrections. Hearing none, the Board approved the Minutes as submitted.

EXECUTIVE SESSION per ORS 192.660(2)(d)

Chair Farr moved the Board into Executive Session at 6:34 p.m. to discuss labor negotiations.

RETURN TO REGULAR SESSION

Chair Farr returned the Board to Regular Session at 7:01 p.m.

SUPERINTENDENT'S REPORT

Urban Growth Boundary, Pat McGillivray

Community Relations Director Pat McGillivray reported on the expansion of the urban growth boundary and the city planning initial thoughts regarding potential placement of a road along District owned property located between N. Terry and Clear Lake Road. Mr. McGillivray and the Board discussed accessibility to District property, infrastructure, and zoning of the property.

Legislative and School Finance Update

Superintendent Parra did not present a legislative and school finance update.

Policy & Administrative Rule Update, 1st Reading

Superintendent Parra reported on the following Board Policies and Administrative Rules:

IGBA – Students with Disabilities – Child Identification Procedures - *Updated to reflect new language*

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

August 27, 2018

IGBAG-AR – Special Education – Procedural Safeguards – *Updated to reflect new language*

IGBAH – Special Education – Evaluation Procedures – *Updated to reflect new language*

IGBAJ – Special Education – Free Appropriate Public Education (FAPE) – *Updated to reflect new language*

IGBAJ-AR – Special Education – Free Appropriate Public Education (FAPE) – *Updated to reflect new language*

IKF – Graduation Requirements – *Updated to reflect new language*

IKF-AR – Graduation Requirements – *Updated to reflect new language*

DELEGATIONS AND VISITORS

None

CONSENT AGENDA

Resolution No. 6 – Personnel Action

Motion: Greg Nelson moved, Rich Cunningham seconded, to approve the Revised Consent Agenda as specified below:

#	Name	Type	Description
1.	Blair, Heidi	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Title I Teacher @ Clear Lake; Replaces: Tyla LaGoy; Start Date: 8/27/2018.
2.	Borneman, Sharie	Temporary Hire for 2018-19	Offer Temporary Contract for .8 FTE 2 nd Grade Facilitating Teacher @ Irving; Start Date: 8/27/2018.
3.	Brookshear, Amanda	Hire/Temporary Hire for 2018-19	Offer 1 st Year Probationary Contract for .5 FTE Counselor and Temporary Contract for .5 FTE Counselor @ Shasta; Total: 1.0 FTE; Replaces: Carrie Tilson; Start Date: 8/20/2018.
4.	Bunker, Phillip	Temporary Hire for 2018-19	Offer Temporary Contract for .5 FTE Culinary Teacher @ Willamette; Replaces: Erin Emmert; Start Date: 8/27/2018.
5.	Campbell, Jessie	Resignation	Accept resignation effective August 14, 2018; Position Held: School Psychologist @ District Office; 6 months at Bethel.
6.	Callahan, Katelynn	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE 4 th /5 th Grade Teacher @ Clear Lake; Replaces: Rod Gingery; Start Date: 8/27/2018.
7.	Charpie, Charissa	Resignation	Accept resignation effective August 14, 2018; Position Held: 1 st Grade Teacher @ Malabon; 11 years at Bethel.
8.	Cheek, Elizabeth	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE 2 nd Grade Teacher @ Malabon; Replaces: Carol

MINUTES**BETHEL SCHOOL DISTRICT #52****BOARD OF DIRECTORS****August 27, 2018**

			Bridgens (Infant Care Leave); Start Date: 8/27/2018.
9.	Craven, Lezlee	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE Mental Health Therapist/School Counselor @ Kalapuya; Start Date: 8/27/2018.
10.	DeVille, Louis	Resignation	Accept resignation effective August 3, 2018; Position Held: Extended Resource Room Teacher @ Shasta; 2 years at Bethel.
11.	Ellis, Haley	Temporary Hire for 2018-19	Offer Temporary Contract for .5 FTE 3 rd Grade Teacher @ Malabon; Replaces: Tara Tardiff (Infant Care Leave); Start Date: 8/27/2018.
12.	Evans, Shannon	Hire for 2018-19	Offer 2 nd Year Probationary Contract for 1.0 FTE English Language Arts/Social Studies Teacher @ Shasta.
13.	Fairley, Mandi	Hire for 2018-19	Offer Contract for 1.0 FTE English Language Arts/Spanish Teacher @ Willamette.
14.	Greene, Juliauna	Hire for 2018-19	Offer 2 nd Year Probationary Contract for 1.0 FTE 3 rd Grade Teacher @ Fairfield; Replaces: Lara Castillo.
15.	Higbee, Ereanna	Hire for 2018-19	Offer Extra Duty Contract for Junior Varsity Volleyball Coach @ Willamette.
16.	Fields, Billy	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Math/Science Teacher @ Prairie Mountain; Replaces: Lenore Davis-Woods; Start Date: 8/27/2018.
17.	Gregory, Cindy	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Special Education Teacher (Bethel Transition Network) @ Willamette; Replaces: Patrick Sinnott; Start Date: 8/27/2018.
18.	Jackson, Ashley	Temporary Hire for 2018-19	Offer Temporary Contract for .5 FTE Kindergarten Teacher @ Prairie Mountain to job share with Erin Richardson-Harris; Start Date: 8/27/2018.
19.	Oltman, Sarah	Hire for 2018-19	Offer 3 rd Year Probationary Contract for 1.0 FTE 2 nd Grade Teacher @ Malabon; Replaces: Charissa Charpie.
20.	Patch, Arianna	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE Resource Room Teacher @ Willamette; Replaces: Glenda Zimmer; Start Date: 8/27/2018.

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

August 27, 2018

21.	Reif, Khahlela	Hire for 2018-19	Offer 1 st Year Probationary Contract for 1.0 FTE 5 th Grade Teacher @ Meadow View; Start Date: 8/27/2018.
22.	Richardson-Harris, Erin	Leave of Absence	Approve .5 FTE Leave of Absence for the 2018-19 school year to job share with Ashley Jackson; Position: Kindergarten Teacher @ Prairie Mountain.
23.	Taramasco, Anthony	Temporary Hire for 2018-19	Offer Temporary Contract for .6 FTE Counselor @ Danebo; Replaces: Amy Tuski (Leave of Absence); Start Date: 8/27/2018.
24.	Thompson, Scott	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE Math/Science Teacher @ Shasta; Replaces: Valerie Michalenko; Start Date: 8/27/2018.
25.	White, Andrew	Temporary Hire for 2018-19	Offer Temporary Contract for 1.0 FTE Extended Resource Room Teacher @ Shasta; Replaces: Louis Deville; Start Date: 8/27/2018.

Motion Passed, 6-0

Absent: Ginger Poage

ACTION ITEMS

Resolution No. 7 – Adopt 2018-2019 School Board Priorities/Goals

Motion: Alan Laisure moved, Dawnja Johnson seconded, to adopt the School Board Priorities as presented for the 2018-2019 school year.

Motion Passed, 6-0

Absent: Ginger Poage

Resolution No. 8 – Adopt Policies/ARs: IGBAC, IGBAE, IGBAE-AR, IGBAI, IGBAI-AR

Motion: Rich Cunningham moved, Greg Nelson seconded, to adopt the following policies and administrative rules:

IGBAC – Special Education – Personnel

IGBAE – Special Education – Participation in Regular Education Programs

IGBAE-AR – Special Education – Participation in Regular Education Programs

IGBAI – Special Education – Private Schools

IGBAI-AR – Special Education – Private Schools

Motion Passed, 6-0

Absent: Ginger Poage

MINUTES

BETHEL SCHOOL DISTRICT #52

BOARD OF DIRECTORS

August 27, 2018

Resolution No. 9 – Approve Collective Bargaining Agreement with EEA

Motion: Alan Laisure moved, Paul Jorgensen seconded, to approve the Collective Bargaining Agreement for 2018 – June 30, 2021, between the Bethel School District Bargaining Team and the Eugene Education Association Bargaining Team reached on August 7, 2018, and ratified by the Eugene Education Association on August 27, 2018.

Motion Passed, 6-0

Absent: Ginger Poage

Resolution No. 10 – Adopt Revised 2018-2019 Academic Calendar

Motion: Greg Nelson moved, Alan Laisure seconded, to adopt the Revised 2018-2019 Academic Calendar, as presented.

Motion Passed, 6-0

Absent: Ginger Poage

INFORMATION AND DISCUSSION

- A. Welcome Back Ceremony, Tuesday, August 28, 8am Refreshments, 9am Start, Powers Auditorium
- B. OSBA lodging reservations open September 10 – RSVP to Jill no later than September 7
- C. OBEF 4th Annual Scholarship Dinner, Thursday, September 13, 5:30pm, NWCU Community Room
- D. OSBA Fall Regional Meeting, September 13, 5pm Roundtable/6pm Dinner/6:30pm Meeting, Lane ESD
- E. BEF Breakfast at Bethel, Friday, October 12, 7am - 8am, Meadow View School
- F. OSBA Annual Convention, November 8-11, Portland Marriott Downtown Waterfront

BOARD ACTIVITY UPDATE

None

REVIEW OF NEXT MEETING: MONDAY, SEPTEMBER 10, 2018

- A. School is Open – Highlights from Principals
- B. Approve Transfer Caps for 2018-19
- C. Fiscal Year 2018 Financial Statement, Simon Levear
- D. Legislative & School Finance Update
- E. Board Policies Up for Periodic Review

ADJOURNMENT

There being no further business to bring before the Board, Chair Farr adjourned the meeting at 7:36 p.m.

Clerk – Chris Parra

jcb

Chair – Debi Farr

This page intentionally left blank.

Bethel School District GENERAL FUND
 Revenue and Expenditure Summary/Projection (unaudited)
 Fiscal Year 2018/2019

	better than forecast
	within 2% of forecast
	Within 2% - 4% of forecast
	Over 4% of forecast

	Preliminary	Preliminary	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	Projected	2018/2019	Budget	YTD	YTD	Variance
	July 2018	Aug 2018	Sept 2018	Oct 2018	Nov 2018	Dec 2018	Jan 2019	Feb 2019	March 2019	April 2019	May 2019	June 2019	Totals	ADOPTED BUDGE	Variance	Actual	Projected		
REVENUES																			
LOCAL SOURCES:																			
Current year's levy* R1111	0	0	0	0	9,174,615	5,436,826	296,564	125,368	345,525	48,724	59,297	344,426	15,831,345	15,222,447	608,898	0	0	0	0
Prior years' taxes* R1112 & 1190 & 1200	0	49,541	10,204	7,847	7,255	4,880	5,144	5,662	-1,170	5,019	5,521	7,638	107,541	58,000	49,541	49,541	0	0	49,541
Tuition from other Districts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Investment earnings R1510	29,263	33,200	5,714	5,646	6,052	9,996	11,372	10,426	13,972	11,888	14,314	9,332	161,175	110,000	51,175	62,463	11,288	11,288	51,175
Misc. local sources R1910 & R1940 & R1960	164	3,315	1,591	15,527	771	370	-797	601	828	1,828	-24	17,318	41,494	44,300	-2,806	3,479	6,286	6,286	(2,806)
Subtotal	29,427	86,057	17,509	29,020	9,188,694	5,452,072	312,282	142,056	359,155	67,460	79,109	378,715	16,141,555	15,434,747	706,808	115,484	17,573	17,573	97,910
INTERMEDIATE SOURCES:																			
County School Fund* R2101	0	0	0	0	0	0	0	0	0	0	0	60,000	60,000	60,000	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0	0	0	60,000	60,000	60,000	0	0	0	0	0
STATE SOURCES:																			
SSF- Current Year R3101	6,285,245	3,140,734	3,034,224	3,034,224	3,034,239	3,034,319	3,034,319	3,034,319	3,137,161	3,160,249	3,541,380	2	37,470,416	37,167,223	303,193	9,425,979	9,106,319	9,106,319	319,660
Common School Fund* R3103	0	0	0	0	0	0	0	276,276	0	0	0	276,276	552,553	678,627	-126,074	0	0	0	0
High Cost Disability	0	0	0	0	0	0	0	0	0	0	0	18,000	18,000	80,000	-62,000	0	0	0	0
Other State Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	6,285,245	3,140,734	3,034,224	3,034,224	3,034,239	3,034,319	3,034,319	3,310,596	3,137,161	3,160,249	3,559,380	276,279	38,040,968	37,925,850	115,118	9,425,979	9,106,319	9,106,319	319,660
FEDERAL SOURCES:																			
Other Federal Grants 4700	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Federal Forest Fees* R4801	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Subtotal	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OTHER RESOURCES:																			
Interfund Transfers In R5200	0	0	0	0	0	1,019	0	0	0	0	0	14,031	15,050	350,000	-334,950	0	0	0	0
Sale of or Comp for loss of asset	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Beginning fund balance R5400	7,979,056	0	0	0	0	0	0	0	0	0	0	0	7,979,056	4,457,000	3,522,056	7,979,056	6,862,062	6,862,062	1,116,994
Subtotal	7,979,056	0	0	0	0	1,019	0	0	0	0	0	14,031	7,994,106	4,807,000	3,187,106	7,979,056	6,862,062	6,862,062	1,116,994
Total, monthly revenues	14,293,728	3,226,791	3,051,733	3,063,244	12,222,933	8,487,410	3,346,602	3,452,652	3,496,315	3,227,709	3,638,488	729,025	62,236,630	58,227,597	4,009,033	17,520,518	15,985,954	15,985,954	1,534,564
CUMULATIVE RESOURCES	14,293,728	17,520,518	20,572,252	23,635,496	35,858,429	44,345,839	47,692,440	51,145,092	54,641,408	57,869,116	61,507,605	62,236,630	62,236,630	58,227,597	4,009,033	17,520,518	15,985,954	15,985,954	1,534,564
EXPENDITURES																			
Salaries- 100	372,474	575,280	2,155,455	2,516,549	2,571,933	2,482,701	2,370,293	2,527,626	2,476,977	2,429,011	2,570,367	5,800,732	28,849,398	27,091,600	1,757,798	947,754	980,516	980,516	(32,763)
Employee benefits- 200	292,404	421,624	1,595,213	1,776,430	1,810,065	1,820,285	1,684,520	1,804,647	1,778,214	1,747,051	1,829,917	3,591,206	19,365,580	19,365,580	785,997	714,029	756,625	756,625	(42,596)
Purchased services- 300	262,336	245,672	250,147	415,816	452,950	544,466	574,419	404,553	488,746	510,324	507,862	1,023,916	5,681,208	5,734,730	-53,522	508,008	557,400	557,400	(49,391)
Supplies- 400	61,828	72,596	72,571	93,525	86,346	64,389	44,096	45,853	104,320	76,693	113,179	102,563	937,958	966,942	-28,984	134,423	177,911	177,911	(43,488)
Capital outlay- 500	7,500	0	0	0	0	0	0	0	0	0	0	0	7,500	320,000	-312,500	7,500	0	0	7,500
Insurance/Dues/Other- 600	391,645	25,824	2,023	8,243	2,842	4,423	3,707	-9,092	1,533	2,578	2,964	380	437,071	405,683	31,388	417,470	429,877	429,877	(12,408)
Interfund Transfers	120,000	0	0	118,977	0	0	0	59,489	0	0	0	317,671	616,137	442,730	173,407	120,000	0	0	120,000
Contingency	0	0	0	0	0	0	0	0	0	0	0	0	3,658,848	3,658,848	0	0	0	0	0
Total, monthly expend.	1,508,187	1,340,996	4,075,410	4,929,539	4,924,137	4,916,264	4,677,036	4,833,074	4,849,791	4,765,656	5,024,288	10,836,468	56,680,847	57,986,112	2,353,583	2,849,183	2,902,329	2,902,329	(63,145)
CUMULATIVE EXPENDITURES	1,508,187	2,849,183	6,924,593	11,854,132	16,778,269	21,694,534	26,371,570	31,204,644	36,054,435	40,820,090	45,844,379	56,680,847	56,680,847	57,986,112	2,353,583	2,849,183	2,902,329	2,902,329	(63,145)
Month-end Fund Balanc	12,785,541	14,671,335	13,647,658	11,781,363	19,080,159	22,651,305	21,320,871	19,940,448	18,586,973	17,049,026	15,663,226	5,555,782	5,555,782	1,000,000	0	0	0	0	0

This page intentionally left blank.



September 24, 2018

RESOLUTION NO. 18-19: 14

RESOLUTION: CONSENT AGENDA/PERSONNEL ACTION

The Board of Directors, School District No. 52, Lane County, approves personnel action involving licensed employees and extra duty contracts at each regularly scheduled School Board meeting. If the Board of Directors would like to discuss any of these recommendations in executive session, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Remie Calalang is available for questions.

RECOMMENDATION:

It is recommended that the School Board approve the Consent Agenda as reflected in this resolution and any addendum presented along with this resolution.

#	Name	Type	Description
1.	Bryant, McKenzie	Hire for 2018-19	Offer Extra Duty Contract for Yearbook @ Prairie Mountain.
2.	Chew, Miles	Hire for 2018-19	Offer Extra Duty Contract for After School CTE Robotics Instructor @ Shasta.
3.	DeSol, Olive	Hire for 2018-19	Offer Extra Duty Contract for After School CTE Digital Media Instructor @ Cascade.
4.	DeSimone, Anthony	Hire for 2018-19	Offer Extra Duty Contract for Assistant Girls Varsity Basketball Coach @ Willamette.
5.	Dorris, Brittany	Hire for 2018-19	Offer Extra Duty Contract for Yearbook @ Prairie Mountain.
6.	Emmert, Erin	Hire for 2018-19	Offer Extra Duty Contract for After School CTE Culinary Instructor @ Meadow View.
7.	Hazelton, Daniel	Hire for 2018-19	Offer Extra Duty Contract for Athletics Supervisor @ Willamette.
8.	Sorenson, Walter	Hire for 2018-19	Offer Extra Duty Contract for After School CTE Robotics Instructor @ Shasta.
9.	Story, Mark	Hire for 2018-19	Offer Extra Duty Contract for After School CTE Robotics Instructor @ Prairie Mountain.
10.	Waugh, Patrick	Hire for 2018-19	Offer Extra Duty Contract for Assistant Girls JV Basketball Coach @ Willamette.

Recommended by: Remie Calalang, Human Resources Director

ATTEST _____
Clerk – Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				



September 24, 2018

RESOLUTION NO. 18-19: 15

BE IT RESOLVED, that the Board of Directors, Bethel School District No. 52, Lane County, hereby declares the following positions open on the Budget Committee and calls for applications to be submitted to the Bethel District Office by November 2, 2018, at 4:00pm. Appointments will be made at the Board of Directors meeting on November 26, 2018.

POSITION	CURRENT MEMBER	TERM
#1	James Manning, Jr. (open)	3-year
#2	Tai Pruce-Zimmerman (open)	3-year
#5	Carrie Paul (open)	3-year

ATTEST _____
 Clerk – Chris Parra

 Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				

BETHEL SCHOOL DISTRICT #52

4640 Barger Drive • Eugene, OR 97402-1297

541-689-3280

COMMITTEE APPLICATION

Name of Committee _____

Applicant's Name _____ Phone _____

Address _____

Email Address _____

Occupation _____ Are you a registered voter? YES NO

Do you reside within the Bethel School District boundaries? _____ How Long? _____
(If additional space is needed, please use reverse side.)

Briefly state your reasons for applying for this position _____

What (if any) are your goals and priorities for this committee? _____

Special interests or qualifications _____

Thank you for your interest in serving the children of our community. All appointments to advisory committees are made by the School Board as vacancies occur. The Board appreciates the opportunity to meet applicants before appointments are final, but this is not a requirement to serve.
Please return this form to the District Office by November 2, 2018, at 4:00pm.

9/24/2018 Signature of Applicant _____



September 24, 2018

RESOLUTION NO. 18-19: 16

BE IT RESOLVED, That the Board of Directors, School District No. 52, Lane County, hereby issues a Notice of Intent to Maintain Participation in the Formal Governance of Lane Education Service District, by Requesting 50% or Less in ADMw Transit Dollars, as per the attached form, for the 2019-2020 school year.

ATTEST _____
Clerk – Chris Parra

Chair – Debi Farr

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Debi Farr				
Dawnja Johnson				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Ginger Poage				
Rich Cunningham				

**Lane Education Service District
School District Transit Dollar Request for Fiscal Year 2019-20**

Pursuant to ORS 334.177, as amended by 2013 House Bill 3401, a component school district board may request that a percentage of the state formula revenue received by Lane ESD be distributed to the school district for any purpose identified by the school district board. The request for these "Transit Dollars" will be distributed on an ADMw basis.

*The ORS requires that the component school district Board submit the request to the Lane Education Service District Board **no later than November 1, 2018**. The percentage of funds requested may affect the school district's ability to participate in the formal governance of Lane Education Service District.*

The following school district requests the amount of funds identified below for fiscal year 2019-20

Name of District: _____

Date of Board Action: _____

District Representative: _____

Signature: _____

Date Submitted: _____

Select One

	<p>Not to Exceed 50% <i>The school district may request up to 50% of their funds without having any impact on their ability to participate in the formal governance of Lane ESD.</i></p>
	<p>More than 50% to 75% <i>The school district may request up to 75% of their funds but may only act in an advisory capacity for decisions made in relation to the governance of Lane ESD. This precludes the school district from voting for the Lane ESD local service plan.</i></p>
	<p>More than 75% to 85% <i>The school district may request up to 85% of their funds but may only act in an advisory capacity for decisions made in relation to the governance of Lane ESD. This precludes the school district from voting for the Lane ESD local service plan. The percentage requested that exceeds 75% must be used to purchase services from one or more ESDs, not including Lane ESD.</i></p>