



BOARD OF EDUCATION
May 11, 2020
Virtual Meeting

7:00 pm Board Meeting

To comply with the Governor’s executive orders, the Board will conduct this meeting by video conference only. Members of the public may,

- *Watch the meeting via Zoom Webinar: <https://us02web.zoom.us/j/87914516735>*
- *Listen by Zoom Phone: +1-929-205-6099 with Webinar ID 879-1451-6735*

AGENDA	TAB
1. Call Meeting to Order	Board Chair Zach Bessett
2. Public Comments: Submitted Electronically	Chair Bessett
<i>Members of the public may submit written comments by email public.comment@springfield.k12.or.us. Clearly label the subject line as: "Public Comment – May 11, 2020." The deadline for receiving public comment for the board to review prior to the board meeting is noon on Monday, May 11, 2020. The Board is committed to the public comment process and will consider all public comments seriously.</i>	
3. Action Items	
A. Approve Consent Agenda	
1. April 13, 2020 Board Meeting Minutes	1
2. Financial Statement	Brett Yancey 2
3. Personnel Action, Resolution #19-20.037	Dustin Reese 3
B. Approve 2020-2021 Board Meeting Schedule, Res. #19-20.038	Supt. Todd Hamilton 4
C. Approve Resolution to Authorize Financing for Property, Resolution #19-20.039	Brett Yancey 5
D. Approve Resolution – Supplemental Budget, Res. #19-20.040	Brett Yancey 6
E. Approve Network Infrastructure – Technology Firewall Upgrades, Resolution #19-20.041	Jeff Michna 7
F. Approve Network Infrastructure – UPS Technology Upgrades, Resolution #19-20.042	Jeff Michna 8
G. Adopt Board Policy Section G, Resolution #19-20.043	Jen McCulley 9
4. Discussion	
A. No Discussion Items	
5. Next Meetings:	Chair Bessett
May 14, 2020, 6:00 pm Budget Committee	
May 21, 2020, 6:00 pm Budget Committee (If necessary)	
June 8, 2020, 6:30 pm Budget Hearing	
June 8, 2020, 7:00 pm Business Meeting	
June 22, 2020, 7:00 pm Work Session/Business Meeting	
6. Adjournment	Chair Bessett

BUSINESS MEETING MINUTES

A Regular Meeting of the Springfield School District No. 19 Board of Education was held on April 13, 2020. In order to comply with the Governor's executive orders, the Board conducted this meeting by video conference only. The public was invited to watch or listen to the board meeting via Zoom Webinar or Zoom Phone. Information for participating was shared with the public on the district website.

1. CALL MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Board Chair Zach Bessett called the Springfield Board of Education virtual meeting to order at 7:01 p.m.

Attendance

Board Members attending the Zoom webinar included Board Chair Zach Bessett, Board Vice Chair Naomi Raven, Lisa Barrager, Dr. Emilio Hernandez and Todd Mann.

District staff and community members identified included Superintendent Todd Hamilton, David Collins, Brett Yancey, Judy Bowden, Jen McCulley, Colleen Hunter, Charlie Clark, Anne Goff, Jeff Michna, Don Lamb, Hannah Beer, Joan Bolls, Dustin Reese, Tom Bakker, Joy Marshall, Jordyn Brown from the *Register-Guard*, Aliya Hall from the *Chronical* and Lydia Dysart minutes recorder. There were also two community members who attended using Zoom Phone, so their names were not available.

2. PRESENTATIONS

A. Teacher Appreciation Week Proclamation

Board Chair Zach Bessett read the following proclamation in honor of Teacher Appreciation Week, May 4-8, 2020:

Teacher Appreciation Week Proclamation May 4 – 8, 2020

WHEREAS, teachers mold future citizens through guidance and education; and

WHEREAS, teachers encounter students of widely differing backgrounds; and

WHEREAS, our country's future depends upon providing quality education to all students; and

WHEREAS, teachers spend countless hours preparing lessons, evaluating progress, counseling and coaching students and performing community service; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community.

NOW, THEREFORE BE IT RESOLVED that the Springfield Board of Directors proclaims May 4 – 8, 2020 to be TEACHER APPRECIATION WEEK; and

BE IT FURTHER RESOLVED that the Springfield Board of Directors strongly encourages all members of our community to join with it in personally expressing appreciation to our teachers for their dedication and devotion to their work.

DATED this 13th day of April 2020.

3. PUBLIC COMMENT

Chair Bessett explained that members of the public were asked to electronically share their ideas and opinions with the Board by noon on the day of this board meeting. As of the noon deadline, no written comments were submitted for the board meeting.

4. ACTION ITEMS

A. Approve Consent Agenda

1. February 24, 2020 Board Work Session Meeting Minutes
2. March 9, 2020 Board Meeting Minutes

MOTION: Ms. Barrager moved, Vice Chair Raven seconded the motion to approve the Consent Agenda.

Chair Bessett called for discussion; there was no discussion.

Chair Bessett called for a roll call vote. He asked each board member to indicate if they supported the motion to approve the Consent Agenda: Ms. Raven – yes, Ms. Barrager – yes, Dr. Hernandez – yes, Mr. Mann – yes and Mr. Bessett – yes.

Motion passed, 5:0.

B. Approve Student Investment Account Grant Application, Resolution #19-20.036

Funding from the Student Investment Account (SIA) provides an exciting opportunity to make strategic investments that will support and accelerate improved student outcomes. Through a comprehensive and collaborative process, SPS developed a plan that directly aligns the stated purposes of the SIA funds:

1. Meet students' mental or behavioral health needs, and
2. Increase academic achievement for students, including reducing academic disparities.

Oregon Department of Education (ODE) is using targeted universalism as a guiding framework. We developed a plan that can benefit all students while targeting investments for our historically underserved students. The plan, process and investments are outlined in our SIA Application.

ODE requires Board approval of the SIA Application.

Superintendent Hamilton recommended that the Board of Directors approve the Springfield Public Schools *Student Investment Account Grant Application* as presented to the board.

MOTION: Vice Chair Raven moved, Mr. Mann seconded the motion that the Board of Directors approve the Springfield Public Schools *Student Investment Account Grant Application* as presented.

Chair Bessett called for discussion.

Chair Bessett thanked the staff for all the work they had done on the SIA application, specifically with the ongoing COVID-19 crisis. Vice Chair Raven added that she was impressed with how well written the document was. Specifically, she said that the research and data were well done and were easy to understand and showed the community's and district's priorities. Dr. Hernandez noted that the information was easy to explain to the community and other organizations. He said the staff did a good job making hard concepts easy to understand. Mr. Mann shared that the district had established an ambitious goal and he was sure that the proposed SIA application would help improve student education and achievement.

Dr. Hernandez asked what the next steps were. Mr. Collins explained that the next day they would submit the application to the Oregon Department of Education (ODE). The final deadline for submission was Wednesday, April 15, 2020. After submission, ODE would review the document and return it to the

district with feedback around performance indicators. The district would review the feedback and make changes as needed. Once all the changes had been completed, the district would need final approval from the board in June. Mr. Collins informed the board that Superintendent Hamilton would keep them updated throughout the remainder of the process. Superintendent Hamilton said that he appreciated all the support from the board during the many months of work to complete this process.

Superintendent Hamilton shared that there had been conversations on the state level about the economic impact going on as a result of COVID-19. He said that there might be school cut backs. He said that the SIA application was written and submitted with the assumption that it would be fully funded. Superintendent Hamilton added that they had written the SIA application with assumptions built-in so that if cuts needed to be made the district would be able to easily identify the areas for adjustment.

Dr. Hernandez inquired into where the money coming out of schools would go. Superintendent Hamilton replied that at the time they were unsure. He added that Governor Kate Brown might call a legislative special session at the end of May to figure that out. Mr. Yancey stated that they were in a good spot as a district to react to these changes. Mr. Collins added that their process was thorough and with the information they had, they believed that they could scale back successfully, if necessary.

Dr. Hernandez noted that everything was a lot harder with virtual meetings. He wondered if they were keeping staff and schools informed on what was going on. Superintendent Hamilton replied that that was something they were currently navigating, but that they were keeping staff, schools, and the community updated.

Mr. Collins wanted to take a moment to recognize Superintendent Hamilton's guidance, the hard work of the leadership team, principals, teachers and the passion and direction from the community. He also thanked Dr. Keith Hollenbeck, a former district employee who helped craft the final application.

Chair Bessett called for a roll call vote. He asked each board member to indicate if they supported the motion to approve the *Student Investment Account Grant Application* as presented: Ms. Raven – yes, Ms. Barrager – yes, Dr. Hernandez – yes, Mr. Mann – yes and Mr. Bessett – yes.

Motion passed, 5:0.

5. NEXT MEETINGS

April 27, 2020 Work Session, Cancelled
May 11, 2020 7:00 p.m., Business Meeting

6. ADJOURNMENT

With no other business, Chair Bessett adjourned the meeting at 7:18 p.m.

(Minutes recorded by Lydia Dysart)

**SPRINGFIELD PUBLIC SCHOOLS
2019-2020 Revenue/Expenditure Forecast
As of April 30, 2020**

****Please see attached report****

REVENUES:

- Both current year and prior year tax collections are projected at 100%. To date there has been a majority (99%) of current year tax revenue received (\$25,911,089). To date, \$256,116 of prior year tax collections have occurred. This report is based on the information received through the Lane County Tax and Assessment office.
- The District's most significant portion of revenue is the District's scheduled Basic School Support payments through the Oregon Department of Education. Originally the District was projected to receive approximately \$84.6 million for the current year based on projected enrollment, however this projection was reduced due to an unanticipated loss of enrollment. As of September 30th, the District's enrollment realized an estimated 400 student drop from original projections. Currently, the total anticipated reduction in Basic School Support is approximately \$2.96 million (ODE 1/31/2020), which is a 3.5% reduction from original projections. To date, the District has received \$69,700,316 in State School Funds. Due to the global pandemic and disruption in the school year, ODE determined that State funding would be based on 2019-20 second quarter ADMw. In addition, the District received \$578,109 as a final reconciliation of the 2018-19 fiscal year, \$114,100 from the 2018-19 High Cost Disability reconciliation and \$426,663 as an initial disbursement of the current year High Cost Disability reimbursement.
- The District is anticipating receiving approximately \$190,000 in County School Funds. To date the District has not received anticipated funds.
- The District received \$1.17 million in Common School Funds, slightly more than originally anticipated.
- Based on information reported by our Federal Delegation partners, Federal Forest Fees are being allocated for the current year. The District's anticipated allocation is \$400,000. To date, the District has not received any of this anticipated revenue.

EXPENDITURES:

- Salary amounts are based upon staff allocations adopted during the budgeting process. This is estimated using actual data (per previous year-end estimates). Reflected in the reported salary amounts is a reduction or adjustment in certified staff of approximately 11.0 fte. This decision was based on the loss of enrollment at specific schools, and the elimination of unfilled positions that had not been allocated. It is projected

that the District will expend approximately 98.6% of salaries for the 2019-20 year.

- Benefit amounts are based upon adjusted staffing allocations revised during the budgeting process, along with budgeted salaries. Additionally, \$300,000 is reduced in the projected expenditures through the use of PERS reserve funds for the current year, and a reduction of \$200,000 in VER Assessment is accounted for.
- The purchased services, supplies and capital outlay expenditure projections are based upon current expenditures and anticipated expenses through the end of the year. In anticipation of potential resource reduction in the 2020-21 fiscal year due to the global pandemic, the District “froze” all spending for the remainder of the year, with the exception of necessary expenses. It is anticipated this direction will result in a significant reduction in expenditures in these categories.
- Other objects include the cost for property and liability insurance and is based upon premiums negotiated after the 2019-2020 adopted budget.
- Fund transfers have been reduced by approximately \$600,000 including a \$300,000 reduction in contribution to the Instructional Materials Fund, and a \$300,000 reduction in contribution to the Technology Fund. All of these transfers were originally allocated during the 2019-20 budget process.
- A Contingency Fund allocation was approved by the School Board on January 13, 2020. \$110,000 was allocated for the replacement of two boilers at Springfield High School, which occurred during the months of December and January. This project was unanticipated during the development of the annual operating budget.

Additional Notes: For the 2019-2020 budget year the current estimate of ending fund balance is \$11,431,699. Included in this number is the audited ending fund balance from the 2018-2019 fiscal year (\$10,703,354). As with previous years, this is only an early estimate and accounts for the reductions/adjustments made in the current year operating budget, as well as the use of reserves as a strategy for adjusting to the unanticipated loss of enrollment.

Submitted by:

Brett M. Yancey
Chief Operations Officer

SPRINGFIELD SCHOOL DISTRICT 19
2019-2020 REVENUE/EXPENDITURE FORECAST
as of
4/30/20

	<u>BUDGET</u>	<u>ACTUAL through 04/30/20</u>	<u>ESTIMATED from 04/30/20 to year end</u>	<u>PROJECTED 2019-2020</u>	<u>PROJECTED as % of BUDGET</u>
REVENUES:					
Property taxes - current	26,158,778	25,911,089	247,689	26,158,778	100.00%
Property taxes - prior years	400,000	256,116	143,884	400,000	100.00%
Other local sources	730,100	807,619	0	807,619	110.62%
Lane ESD Apportionment	1,550,000	725,106	974,894	1,700,000	109.68%
County School Fund	190,000	0	190,000	190,000	100.00%
State School Fund	84,663,409	69,700,316	12,864,974	82,565,290	97.52%
Federal Forest Fees	0	0	400,000	400,000	N/A
Common School Fund	<u>1,040,246</u>	<u>1,169,649</u>	<u>0</u>	<u>1,169,649</u>	<u>112.44%</u>
Total revenues	114,732,533	98,569,895	14,821,440	113,391,335	98.83%
Beginning fund balance	<u>8,500,000</u>	<u>10,703,354</u>	<u>0</u>	<u>10,703,354</u>	<u>125.92%</u>
Total Beginning fund balance	8,500,000	10,703,354	0	10,703,354	125.92%
Total resources	<u><u>123,232,533</u></u>	<u><u>109,273,250</u></u>	<u><u>14,821,440</u></u>	<u><u>124,094,690</u></u>	<u><u>100.70%</u></u>
EXPENDITURES:					
Personal services	60,231,137	42,614,485	16,742,507	59,356,992	98.55%
Employee benefits	39,675,581	27,034,152	10,833,967	37,868,119	95.44%
Purchased services	9,804,460	6,453,270	1,937,505	8,390,775	85.58%
Supplies & materials	3,297,873	2,507,767	407,128	2,914,895	88.39%
Capital outlay	687,700	448,381	0	448,381	65.20%
Other objects	821,833	811,144	10,689	821,833	100.00%
Fund transfers	<u>3,351,996</u>	<u>2,751,996</u>	<u>0</u>	<u>2,751,996</u>	<u>82.10%</u>
Total expenditures	117,870,580	82,621,196	29,931,795	112,552,991	95.49%
Unappropriated	4,361,953	0	0	0	-
Contingency	<u>1,000,000</u>	<u>0</u>	<u>110,000</u>	<u>110,000</u>	<u>11.00%</u>
Total appropriations	<u><u>123,232,533</u></u>	<u><u>82,621,196</u></u>	<u><u>30,041,795</u></u>	<u><u>112,662,991</u></u>	<u><u>91.42%</u></u>
Total resources		109,273,250	14,821,440	124,094,690	
Total appropriations		<u>82,621,196</u>	<u>30,041,795</u>	<u>112,662,991</u>	
Ending fund balance		26,652,054	(15,220,355)	11,431,699	
Less: contingency			<u>0</u>	<u>0</u>	
Net fund balance		<u><u>26,652,054</u></u>	<u><u>(15,220,355)</u></u>	<u><u>11,431,699</u></u>	

RESOLUTION #19-20.037

DATE: MAY 11, 2020

PERSONNEL ACTION

RELEVANT DATA:

Each month the board of Directors is asked to approve personnel action involving licensed employees. Tonight the Board is being asked to approve the attached resignations and retirements. If the Board of Directors would like to discuss any of these recommendations in executive session, in accordance with ORS 192.660(2)(f) Exempt Public Records, the employee should be identified by the number preceding the name and it will be withdrawn pending further instruction from the Board. Dustin Reese is available for questions.

RECOMMENDATION:

It is recommended the Board of Directors approve the personnel action for licensed employees as reflected in this resolution and any addendum presented along with this resolution. Categories include:

- Resignations
- Retirements

SUBMITTED BY:

Dustin Reese
Director of Human Resources

APPROVED BY:

Todd Hamilton
Superintendent

NO	EMPLOYEE ID	CURRENT STATUS	FTE	EFFECTIVE DATE	NOTES
	RESIGNATIONS				
1	1996452	PROBATIONARY 3	FT	06/12/2020	RESIGNED
2	397229	CONTRACT TEACHER	FT	06/12/2020	RESIGNED – NOT RETURNING FROM LEAVE
3	1894021	PROBATIONARY 3	FT	06/12/2020	RESIGNED
4	1754378	CONTRACT TEACHER	FT	06/12/2020	RESIGNED
5	2088169	PROBATIONARY 2	FT	06/12/2020	RESIGNED
6	1894072	PROBATIONARY 3	FT	06/12/2020	RESIGNED
7	2086441	PROBATIONARY 2	FT	06/12/2020	RESIGNED
8	1861174	PROBATIONARY 2	FT	06/12/2020	RESIGNED
	RETIREMENTS				
9	630705	CONTRACT TEACHER	FT	06/30/2020	RETIREMENT
10	391611	CONTRACT TEACHER	FT	06/30/2020	RETIREMENT

2020-2021 BOARD MEETING SCHEDULE

RELEVANT DATA:

Board members were provided with copies of the proposed 2020-2021 Board Meeting Schedule, as a first reading, at the March 9, 2020 meeting.

The proposed meeting schedule reflects a similar schedule as was approved for the 2019-20 and 2018-19 school years. The format allows more time for in-depth conversation and engagement.

The schedule reflects one business meeting each month and periodic work sessions throughout the school year. Work sessions are typically proposed as a second monthly meeting.

Proposed meetings are adjusted as necessary due to federal holidays.

One business meeting is scheduled for the months of November, December, March, and May. Budget work sessions are traditionally scheduled during the month of May.

RECOMMENDATION:

It is recommended that the Board of Directors approve the 2020-2021 Board Meeting Schedule as presented.

SUBMITTED BY:

Todd Hamilton
Superintendent



Board Meeting Schedule 2020-2021

Springfield Board of Education Business Meetings will typically be held one time per month beginning at **7:00 pm, unless otherwise noted on the district website: www.springfield.k12.or.us/boardmeetings**. Additional Work Sessions will be held throughout the 2020-2021 School Year. **Meeting dates are subject to change**. Only one meeting is scheduled for the months of November, December, March, and May; no meetings are scheduled in July.

August 10	Admin Center	Business Meeting
August 24	Admin Center	Board Work Session
September 14	Admin Center	Business Meeting
September 28	Admin Center	Board Work Session
October 12	Admin Center	Business Meeting
October 26	Admin Center	Board Work Session
November 9	Admin Center	Business Meeting
December 14	Admin Center	Business Meeting
January 11	Admin Center	Business Meeting
January 25	Admin Center	Board Work Session
February 8	Admin Center	Business Meeting
February 22	Admin Center	Board Work Session
March 8	Admin Center	Business Meeting
April 12	Admin Center	Business Meeting
April 26	Admin Center	Board Work Session
May 10	Admin Center	Business Meeting
June 14	Admin Center	Business Meeting
June 28	Admin Center	Work Session & Business Meeting

All meetings will be held at the Administration Center, 640 A Street, Springfield, Oregon.

**RESOLUTION TO AUTHORIZE FINANCING
FOR PROPERTY PURCHASE**

RELEVANT DATA:

On March 9, 2020 the School Board approved the purchase of 13.64 acre property parcel located within a larger 100-acre development on Marcola Road. Specifically, the development is located on a portion of Tax Lot 2100 on Map 17-03-25-11, Springfield, Oregon. The developer has submitted plans to the City of Springfield for the development of affordable housing and mixed use. The proposed development is a phased approach with the build-out proposal as follows:

- Phase 1: 73 Units
- Phase 2: 69 Units (Cumulative 142 Units)
- Phase 3: 87 Units (Cumulative 229 Units)
- Phase 4: 79 Units (Cumulative 308 Units)
- Phase 5: 87 Units (Cumulative 395 Units)
- Phase 6: 88 Units (Cumulative 483 Units)

The Springfield School District is proposing to purchase this parcel as a future school site within this 100-acre development. The school site (13.64 acres) would be proposed for development, at the necessary time, a new elementary (K-5) or K-8 school, based on capacity needs. The District does not currently own property that would be able to accommodate this level of need in this geographic area. The buildout of any new school facility would be dependent on a future General Obligation Issue.

As a requirement to move forward, the District Board of Directors must approve a resolution authorizing the financing for this property purchase.

RECOMMENDATION:

It is recommended that the Board of Directors approve the attached resolution, authorizing the issuance and negotiated sale of a full faith and credit obligation; designating an authorized representative and special counsel; authorizing execution and delivery of a financing agreement and related matters.

Submitted By:

Recommended By:

Brett Yancey
Chief Operations Officer

Todd Hamilton
Superintendent

RESOLUTION NO. 19-20.039

A RESOLUTION OF SPRINGFIELD SCHOOL DISTRICT NO. 19, LANE COUNTY, OREGON AUTHORIZING THE ISSUANCE AND NEGOTIATED SALE OF A FULL FAITH AND CREDIT OBLIGATION; DESIGNATING AN AUTHORIZED REPRESENTATIVE AND SPECIAL COUNSEL; AUTHORIZING EXECUTION AND DELIVERY OF A FINANCING AGREEMENT; AND RELATED MATTERS.

WHEREAS, Springfield School District No. 19, Lane County, Oregon (the "District") is authorized pursuant to the Constitution and laws of the State of Oregon, namely Oregon Revised Statutes Section 271.390, 287A.300 and 287A.315 and 332.155 (collectively, the "Act") to enter into financing agreements to finance the cost of real and personal property as more fully described in Exhibit A attached hereto (the "Project") and pay the costs of issuance of such obligations; and

WHEREAS, it is advantageous for the District to authorize and enter into a financing agreement and note to finance the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF SPRINGFIELD SCHOOL DISTRICT NO. 19, LANE COUNTY, OREGON AS FOLLOWS:

Section 1. Authorization. The Board hereby authorizes the execution and delivery of a financing agreement and note (the "Agreement") to finance the Project. The aggregate principal amount of the Agreement shall not exceed \$1,000,000, plus closing and financing costs.

Section 2. Payments The payments for the Agreement shall be payable from the general, non-restricted revenues of the District and other funds which may be available for that purpose, including taxes levied within the restrictions of Sections 11 and 11b, Article XI of the Constitution of the State of Oregon. The obligation of the District to make payments shall be a full faith and credit obligation of the District, and is not subject to appropriation. The lender shall not have a lien or security interest on the property financed with the proceeds of the Agreement.

Section 3. Designation of Authorized Representative. Pursuant to ORS 287A.300 (4), the District hereby authorizes the Chief Operations Officer (the "Authorized Representative") to act on behalf of the District and determine the remaining terms of the Agreement as specified in Section 4 of this Resolution.

Section 4. Delegation of Final Terms of the Agreement and Additional Documents. The Authorized Representative is hereby authorized, on behalf of the District, to:

- a. establish the dated date, final maturity date not to exceed 10 years from date of issuance, interest payment dates, interest rate, principal payment dates and maturities, and the final principal amount not to exceed \$1,000,000, plus closing and financing costs; and to establish prepayment provisions for the payments;

- b. prepare the Agreement which the Authorized Representative determines to be in the best interest of the District, and to execute and deliver the Agreement; and
- c. enter into any other agreements and to execute any other certificates or documents, and take any actions, which are necessary to finance the Project in accordance with this Resolution.

Section 5. Maintenance of Tax-Exempt Status. The District hereby covenants for the benefit of the lender to use proceeds of the Agreement and to otherwise comply with all provisions of the Internal Revenue Code of 1986, as amended (the “Code”) which are required for the interest component of the payments payable under the Agreement to be excluded from gross income for federal income tax purposes, as provided in the Agreement. The District makes the following specific covenants with respect to the Code:

- i. The District will not take any action or omit any action if it would cause the Agreement to become an arbitrage bond under Section 148 of the Code.
- ii. The District shall operate the facilities financed with the Agreement so that the Agreement does not become a private activity bond within the meaning of Section 141 of the Code.
- iii. The District shall comply with appropriate reporting requirements.
- iv. The District shall pay, when due, all rebates and penalties with respect to the Agreement which are required by Section 148(f) of the Code.

Section 6. Bank Designation. The District designates the Agreement for purposes of paragraph (3) of Section 265(b) of the Code as a “qualified tax-exempt obligation” since the Agreement does not constitute a private activity bond as defined in Section 141 of the Code, and not more than \$10,000,000 aggregate principal amount of obligations, the interest on which is excludable under Section 103(a) of the Code from gross income for federal income tax purposes (excluding, however, private activity bonds other than qualified 501(c)(3) bonds) including the Agreement, have been or shall be issued by the District, including all subordinate entities of the District, if any, during the calendar year 2020.

Section 7. Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Agreement, the provisions of this Resolution shall be part of the contract of the District with the lender and shall be deemed to be and shall constitute a contract between the District and the lender. The covenants, pledges, representations and warranties contained in this Resolution and in the closing documents executed in connection with the Agreement, including without limitation the District’s covenants and pledges contained in Section 2 hereof, and the other covenants and agreements herein set forth to be performed by or on behalf of the District shall be contracts for the equal benefit, protection and security of the lender.

Section 8. Appointment of Special Counsel. The District hereby appoints Mersereau Shannon LLP as special counsel to the District in connection with the Agreement.

ADOPTED by the Board of Directors of Springfield School District No. 19, Lane County, Oregon this 11th day of May 2020.

SPRINGFIELD SCHOOL DISTRICT NO. 19
LANE COUNTY, OREGON

By _____
Chair

ATTEST:

By _____
Superintendent

EXHIBIT A

Acquisition of the 13.64 Acre Development Site, at The Villages at Marcola Meadows, portion of Tax Lot 2100 on Map 17-03-25-11, Springfield, Oregon

RESOLUTION: #19-20.040

DATE: MAY 11, 2020

RESOLUTION – SUPPLEMENTAL BUDGET

RELEVANT DATA:

This resolution is necessary to recognize additional revenue and properly record expenditures in the 2019-2020 budget appropriations within the levels as required by Oregon Budget Law. Oregon Budget Law requires that a Supplemental Budget process be conducted if unanticipated revenue is received and expenditures exceed originally adopted budget appropriations. This resolution recognizes the revenue associated with the General Fund and allocates budgeted appropriations to the function(s) where the expenditures are anticipated. The following actions require a supplemental budget hearing and process:

- 1) During the 2019-2020 budget adoption process, it was not known that the District would be considering the purchase of a 13.64 acre parcel of property within a larger (100 acre) development located within the School District's boundaries. As this was unknown, there was not sufficient funds allocated for the purchase and it is necessary for the District to finance the purchase over a 10-year period of time.
- 2) The District intends to recognize all additional revenue (\$1,000,000) and appropriate it for the 2019-2020 fiscal year as stated below.
- 3) A recommendation of appropriations (expenditures) is intended to be in alignment with the School District's adopted policies and procedures.

In summary, the district needs to recognize the loan receipts as revenue and the purchase of the property as an expenditure.

RECOMMENDATION:

It is recommended that the Board of Directors for Springfield School District No. 19, hereby recognize additional revenue, allocate budget appropriations and approve transfers within the 2019-2020 General Fund as listed below:

REVENUE:

100-5150-0850	(Loan Receipts)	\$1,000,000
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EXPENDITURES:

100-4120	(Site Acquisition & Development)	\$1,000,000
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Submitted by:

Brett M. Yancey
Chief Operations Officer

Recommended by:

Todd Hamilton
Superintendent

**NETWORK INFRASTRUCTURE
TECHNOLOGY FIREWALL UPGRADES**

RELEVANT DATA:

This purchase reflects pricing associated with the E-Rate RFP-20-007 – Firewall for District Data Networks.

This purchase will provide equipment supporting the upgrade of the District internet edge network infrastructure. Federal E-Rate funding will offset 80% of the total equipment purchase price. The remaining 20% will be provided through Bond proceeds.

District Technology Services staff led by Pat Best selected the equipment to support these infrastructure upgrades in alignment with the District technology and bond implementation plans. Equipment purchased as part of this resolution will be used to upgrade our perimeter network equipment to increase our District’s firewall capacity, allow for higher internet speeds, redundancy and web filtering.

Board Member Naomi Raven reviewed the procurement file. Jeff Michna will be available to answer questions.

RECOMMENDATION:

It is recommended that the Board of Directors approve the award the Network Infrastructure Technology Upgrades to Tech Heads of Portland, Oregon for \$183,561.14 of which \$36,712.23 will be paid from Bond proceeds.

SUBMITTED BY:

Jeff Michna
Director of Technology

RECOMMENDED BY:

Todd Hamilton
Superintendent

**NETWORK INFRASTRUCTURE
UPS TECHNOLOGY UPGRADES**

RELEVANT DATA:

This purchase reflects pricing associated with the E-Rate RFP-20-010 – UPS Equipment for District Network Infrastructure.

This purchase will provide equipment supporting the upgrade of the District infrastructure. Federal E-Rate funding will offset 80% of the total equipment purchase price. The remaining 20% will be provided through Bond proceeds.

District Technology Services staff led by Pat Best selected equipment to support these infrastructure upgrades in alignment with the District technology and bond implementation plans. Equipment purchased as part of this resolution will be used to replace failing equipment that provide UPS power (uninterruptable power supplies) to our network closets at Springfield High, Thurston High, Agnes Stewart Middle, Briggs Middle, Thurston Middle, Centennial Elementary and Guy Lee Elementary. The network equipment in these closets is used to provide wireless internet, networking and intercom services for classrooms in these buildings.

Board Member Naomi Raven reviewed the procurement file. Jeff Michna will be available to answer questions.

RECOMMENDATION:

It is recommended that the Board of Directors approve the award the Network Infrastructure UPS Upgrades to CDWg of Vernon Hills, IL for \$269,544.39 of which \$53,908.88 will be paid from Bond proceeds.

SUBMITTED BY:

Jeff Michna
Director of Technology

RECOMMENDED BY:

Todd Hamilton
Superintendent

**RESOLUTION #19-20.043
BOARD POLICY SECTION G APPROVAL**

DATE: May 11, 2020

BOARD POLICY SECTION G APPROVAL

RELEVANT DATA:

As the district continues to work with the Oregon School Board Association to update district policies, the following sections have completed the review process and are presented for your approval and district adoption.

Jenna McCulley is available for questions.

RECOMMENDATION:

It is recommended that the Board of Directors approve the following policy sections:

- Section G
(<https://bit.ly/SPSSectionG>)

SUBMITTED BY:

Jenna McCulley
Community Engagement Officer

RECOMMENDED BY:

Todd Hamilton
Superintendent