4640 Barger Drive • Eugene, OR 97402 • Phone: (541) 689-3280
Fax: (541) 689-0719 • www.bethel.k12.or.us

BETHEL
SCHOOL DISTRICT
*Together we will reach, teach and
inspire each student to excellence*

## BUDGET COMMITTEE MEETING

Virtual Meeting hosted from the District Office - 4640 Barger Drive
Tuesday, May 26, 2020

5:00 p.m. Budget Committee Orientation
6:00 p.m. Special Board Meeting
6:30 p.m. Regular Budget Committee Meeting

To join Budget Committee Orientation Zoom Meeting at 5:00pm:
https://bethel-k12-or-us.zoom.us/j/87871390946?pwd=bnFJRjNtVCtQNTlkMk5hMUo0SWZ1UT09
Password:  Bethel
Or
Phone number to listen:  1 669-900-9128
Meeting ID:  878 7139 0946
Password:  196380

To join Regular Budget Committee Zoom Meeting at 6:30pm:
https://bethel-k12-or-us.zoom.us/j/82657080709?pwd=NWF5MnFsMmQzUG5sdVpQRFh4OU9CQT09
Password:  Budget
Or
Phone number to listen:  1 669-900-9128
Meeting ID:  826 5708 0709
Password:  766454

## AGENDA

1.  **Call to Order** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . **Paul Jorgensen, Chair**

2.  **Election of Budget Officers**
    - Chair
    - Vice Chair
    - Appoint Secretary, Connie Quinn

3.  **Presentation of Budget Document/Budget Message  -**  *Chris Parra, Superintendent*

4.  **Budget Committee Discussion Regarding the Budget Document/Budget Message**

5.  **Public Comment  -**  The meeting will be open to the public and public comment will be taken verbally during the virtual meeting.  Those wanting to make public comment during the meeting will need to email Connie Quinn at connie.quinn@bethel.k12.or.us by 4:00 p.m. on Friday, May 22, 2020. Please provide your name, phone number and address in your email.

6.  **Review Budget Calendar and Next Meeting Date**

    5:30 p.m.  Thursday, May 28, District Office

7.  **Adjournment**

This page intentionally left blank.

**BETHEL**

SCHOOL DISTRICT

*Together we will reach, teach and
inspire each student to excellence*

## SPECIAL BOARD MEETING

**BETHEL SCHOOL BOARD MEETING**
Virtual Meeting hosted from the District Office – 4640 Barger Drive
Tuesday, May 26, 2020
6:00 p.m.

Join Zoom Meeting:
https://bethel-k12-or-us.zoom.us/j/85238179622?pwd=c09zbWlld3gwbGpGTHo5VXFudkJEQT09
Password: bsd
Or
Phone number to listen:  1 669-900-9128
Meeting ID:  852 3817 9622
Password:  071523

## AGENDA

1. **Call to Order**                                                    **Paul Jorgensen, Chair**

2. **Action Items**
   A.  Approve Server Infrastructure Statement of Work and Purchase Agreement        Resolution No. 62
   B.  Adopt Revised 2019-2020 Academic Calendar                    Resolution No. 63
   C.

3. **Adjournment –** Budget Committee Meeting follows at approximately 6:30 p.m.

This page intentionally left blank.

**BETHEL**

SCHOOL DISTRICT

*Together we will reach, teach and
inspire each student to excellence*

# May 26, 2020

# RESOLUTION NO. 19-20: **62**

**BE IT RESOLVED,** that the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** a Statement of Work and Purchase Agreement with Cerium Networks, Inc./Dell Financial Services in the amount of $199,933.11 for a 4 node VxRail solution, (2) Dell TOR switches, and (4) Dell servers to replace existing Exchange servers, BACKUP2 server and NSO server.

ATTEST_____          _____
                **Clerk – Chris Parra**                                                **Chair – Paul Jorgensen**

MOVED BY _____

SECONDED BY _____

DATE _____

  **RESOLUTION:**     *Passed   /   Failed*

| BOARD MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|---|---|---|---|---|
| Debi Farr | | | | |
| Dawnja Johnson | | | | |
| Paul Jorgensen | | | | |
| Alan Laisure | | | | |
| Greg Nelson | | | | |
| Robin Zygaitis | | | | |
| Rich Cunningham | | | | |

This page intentionally left blank.

4640 Barger Drive • Eugene, OR 97402 • Phone: (541) 689-3280
Fax: (541) 689-0719 • www.bethel.k12.or.us

**BETHEL**
SCHOOL DISTRICT
*Together we will reach, teach and
inspire each student to excellence*

# May 26, 2020

## RESOLUTION NO. 19-20: **63**

**BE IT RESOLVED,** That the Board of Directors, School District No. 52, Lane County, hereby adopts the <u>revised</u> 2019-2020 Academic Calendar, as presented.

ATTEST_____
**Clerk – Chris Parra**

_____
**Chair – Paul Jorgensen**

**MOVED BY** _____

**SECONDED BY** _____

**DATE** _____

**RESOLUTION:** *Passed / Failed*

| BOARD MEMBERS | AYE | NAY | ABSTAIN | ABSENT |
|---|---|---|---|---|
| Debi Farr | | | | |
| Dawnja Johnson | | | | |
| Paul Jorgensen | | | | |
| Alan Laisure | | | | |
| Greg Nelson | | | | |
| Robin Zygaitis | | | | |
| Rich Cunningham | | | | |

This page intentionally left blank.

# BETHEL SCHOOL DISTRICT

# Bethel School District Calendar · 2019-2020

**August**
26-29    District-Wide Inservice Week

**September**
2    Labor Day
3    First Day of School—K-8
3    9th Grade Orientation—WHS
4    First Day of School–WHS (all grades)

**October**
11    State Inservice Day

**November**
1    Grading Day—WHS
11    Veterans Day
20-21    Parent/Teacher Conferences—WHS
21    End of First Trimester—K-8
22    Grading Day—K-8
22    Inservice Day—WHS
28-29    Thanksgiving Break

**December**
4-5    Parent/Teacher Conferences—K-8
6    Inservice Day—K-8
23-Jan 3    Winter Break

**January**
1    New Year's Day
6    School Resumes
20    Martin Luther King, Jr. Day
29    End of First Semester—WHS
30    Grading Day—WHS
31    Curriculum Development—K-12

**February**
3    Start of Second Semester—WHS
17    Presidents Day

**March**
5    End of Second Trimester—K-8
6    Grading Day—K-8
23-27    Spring Break

**April**
10    Grading Day—WHS
10    Curriculum Development—K-8

**May**
22    Furlough Day
25    Memorial Day
29    Furlough Day

**June**
5    Furlough Day
11    Last Day of School  (half day)
11    Grading Day
11    Kalapuya Virtual Graduation
12    Furlough Day
12    Willamette Virtual Graduation
15-16    District-Wide Inservice Days
17    Furlough Day

## August

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  |  |  | 1 | 2 | 3 |
| 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 |
| 18 | 19 | 20 | 21 | 22 | 23 | 24 |
| 25 | 26 | 27 | 28 | 29 | 30 | 31 |

## September

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 |  |  |  |  |  |

## October

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  | 1 | 2 | 3 | 4 | 5 |
| 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| 13 | 14 | 15 | 16 | 17 | 18 | 19 |
| 20 | 21 | 22 | 23 | 24 | 25 | 26 |
| 27 | 28 | 29 | 30 | 31 |  |  |

## November

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  |  |  |  | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |

## December

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |  |  |  |  |

## January

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  |  | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 | 31 |  |

## February

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  |  |  |  |  | 1 |
| 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| 9 | 10 | 11 | 12 | 13 | 14 | 15 |
| 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| 23 | 24 | 25 | 26 | 27 | 28 | 29 |

## March

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| 29 | 30 | 31 |  |  |  |  |

## April

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  |  | 1 | 2 | 3 | 4 |
| 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| 19 | 20 | 21 | 22 | 23 | 24 | 25 |
| 26 | 27 | 28 | 29 | 30 |  |  |

**Legend:**
- ☆ First / Last Day of School
- ◯ No School - All Schools
- △ No School - Elementary, K-8, Middle Schools
- ☐ No School - Willamette H.S.

## May

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  |  |  |  |  | 1 | 2 |
| 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| 10 | 11 | 12 | 13 | 14 | 15 | 16 |
| 17 | 18 | 19 | 20 | 21 | 22 | 23 |
| 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 |  |  |  |  |  |  |

## June

| S | M | T | W | T | F | S |
|---|---|---|---|---|---|---|
|  | 1 | 2 | 3 | 4 | 5 | 6 |
| 7 | 8 | 9 | 10 | 11 | 12 | 13 |
| 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 |
| 28 | 29 | 30 |  |  |  |  |