


DISTRICT BOUNDARY  
BOARD MINUTE BOOK  
1955 -  1994

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, December 13, 1994

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at approximately 10 p.m., Tuesday, December 13, 1994, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Frank Nearing, Chairperson	Sherry Duerst-Higgins
Don Kimball	Jerry Miller
Jim Swanson	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	Sallie Rainville
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2 Minutes approved

2. **DIRECTOR SWANSON MOVED** to approve the Boundary Board minutes of January 25, 1994 as presented. Director Miller seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

3 Action items

3. Superintendent Maxwell said that Marcola District 79J and Springfield District 19 are considering merger because of the financial situation of the Marcola District. The Board reviewed a timeline showing steps required for such a merger.

Superintendent Maxwell requested that the Board give him the authority to proceed if a request from the two districts is received.

**DIRECTOR KIMBALL MOVED:**

**BE IT RESOLVED** that the Lane County School District Boundary Board authorizes the Superintendent to receive requests to merge districts, to set the date for the Boundary Board meeting to act on such requests, and to publish notice of such meeting in accordance with statutes.


Director Miller seconded and the **MOTION CARRIED WITH DIRECTORS DUERST-HIGGINS, KIMBALL, MILLER, NEARING, SWANSON and WEATHERS VOTING YES.**

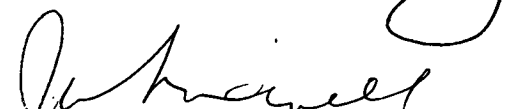
4 Adjourn

4. Chairperson Nearing adjourned the meeting.

SR

1/24/95  
Minutes approved (date)

  
\_\_\_\_\_  
Frank Nearing, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, January 25, 1994

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at approximately 9:35 p.m., Tuesday, January 25, 1994, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Glen Weathers, Chairperson  
Jeff Lewis  
Lois Schibler

Don Kimball  
Jerry Miller  
Jim Swanson

ESD staff, including

Jim Maxwell, Superintendent

Sallie Rainville

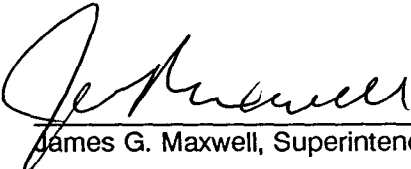
2 Minutes approved

2. **DIRECTOR LEWIS MOVED** to approve the Boundary Board minutes of December 7, 1993, including Findings of Fact and Final Order in the matter of a Boundary Change requested by Bethel School District 52 and Eugene School District 4J for property owned by Jeff and Donna Schimmer and others.

Director Miller seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

3. There being no other business to come before the Boundary Board, Chairperson Weathers adjourned the meeting at approximately 9:40 p.m.

  
Glen Weathers, Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR

Minutes approved:

12/13/94  
(date)

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, December 7, 1993

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., Tuesday, December 7, 1993, as announced on the agenda and public notice of this meeting. The following persons were present:

Attendance

Board members:

Lois Schibler, Vice-Chairperson  
Don Kimball  
Jerry Miller  
Frank Nearing  
Jim Swanson

ESD staff present included Jim Maxwell, Superintendent, and Sallie Rainville, Board Secretary.

Minutes

**DIRECTOR NEARING MOVED** to approve the September 28, 1993 Boundary Board Minutes. Director Miller seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Hearing:  
Schimmer et  
al

2. At the September 7 meeting, the Board reviewed background information related to a request from the Boards of Bethel School District 52 and Eugene District 4J to transfer six individual parcels of property from Bethel to Eugene. The chief petitioners are Jeff and Donna Schimmer, who own one of the parcels.

The Board reviewed staff background work related to the request and noted applicable provisions of its policy and administrative regulations and statutory citations.

**DIRECTOR KIMBALL MOVED:**

**WHEREAS** the Lane County School District Boundary Board has received a request from Bethel District 52 and Eugene District 4J school boards to change the school district boundaries by transferring property

and

**WHEREAS** the Board finds that statutory criteria have been satisfied;

**THEREFORE, BE IT RESOLVED** that the Lane County School District Boundary Board hereby approves the request to transfer the following commonly described properties from Bethel District 52 to Eugene District 4J, both in Lane County, Oregon, in accordance with applicable statutes.

4400 Hyacinth (Lot 231) owned by Lyle and Wanda Theobold  
4416 Hyacinth (Lot 232) owned by Jack and Karen Carroll  
4430 Hyacinth (Lot 233) owned by Roger Smith  
4472 Hyacinth (Lot 234) owned by Norma and Mary Metzler  
4490 Hyacinth (Lot 235) owned by Jeff and Donna Schimmer  
(Lot 201) owned by Lee Robinson

All in the Tenth Addition to Bell Estates, Lane County, Oregon.

A combined legal description of the complete parcel of property is attached to these minutes.

Director Swanson seconded and the **MOTION CARRIED WITH DIRECTORS KIMBALL, MILLER, NEARING, SCHIBLER, and SWANSON VOTING YES.**




2. Hearing  
(continued)

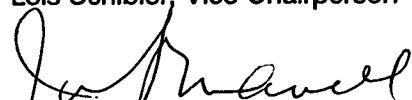
2. (continued)

Findings of Fact and Conclusions of Law and the Final Order in this matter are attached to these minutes.

3. Adjourn

3. There being no additional business to come before the Boundary Board, the meeting was adjourned at approximately 7:10 p.m.

  
Lois Schibler, Vice-Chairperson

  
James G. Maxwell, Superintendent-Clerk

Minutes  
approved:

\_\_\_\_\_  
(date)

## BOUNDARY CHANGE REQUEST

### FINDINGS OF FACT AND CONCLUSIONS OF LAW

Board Policy BBAB states that the Board will act as the Lane County School District Boundary Board and make changes in school district boundaries as defined and required by ORS 330.005 through 330.310. The following provisions of Board Policy #BBAB and Administrative Regulation BBAB-AR; Boundary Board are applicable:

#### Board Policy BBAB:

Boundaries shall not be changed except: ... by the mutual consent of the district school boards of the two or more affected districts in the manner prescribed in ORS 330.080 to 330.107.

The Board has received copies of approved minutes of Bethel School District 52 School Board and Eugene 4J School Board approving the request of Jeff and Donna Schimmer to transfer a parcel of property from Bethel to Eugene. The parcel in question consists of six individual parcels of property commonly known as 4490 Hyacinth, 4400 Hyacinth, 4416 Hyacinth, 4430 Hyacinth, 4472 Hyacinth, and an unimproved lot known as Lot 201 of the Tenth Addition to Bell Estates. The combined legal description of the property is attached.

Mr and Mrs Schimmer, the chief petitioners for the change, own the property at 4490 Hyacinth. Each property owner was notified by School District 4J prior to the 4J Board's approval of this request to the Boundary Board. This agenda has also been sent to each property owner.

Reason for request for change: (See attachment 1A)

#### Administrative Regulation BBAB-AR

The Boundary Board shall ... change the boundaries of school districts upon: 1. The request of the district school boards of the affected school districts.

The request from the district school boards shall be in the form of a copy of the Board resolution or official minutes of the meeting requesting or approving the proposed change.

The Board finds that the request to transfer this property was unanimously approved by the Bethel School District 52 Board of Directors on June 14, 1993, and by the Eugene 4J District 4J Board on August 18, 1993. (attachments 1A and 1B)

If only a portion of the school district is involved, the request shall include a legal description of the property for which the change is requested. No boundary change or merger shall be made which results in a school district that consists of noncontiguous areas.

A combined legal description and map of the property were submitted. The Board finds that the property is contiguous to the Eugene District 4J. (attachments 2A and 2B)

Before the proposed change or merger is considered, the Boundary Board shall give notice in the Register-Guard (a general circulation newspaper in the county in which the hearing is to be held). In accordance with timelines provided in ORS 330.635, the notice shall be published no sooner than the 25th day nor later than the 15th day before the hearing and the last publication shall be not sooner than the 14th day or later than the eighth day before the hearing.

Notice of this hearing was published in the Register-Guard in accordance with statutes. (attachment 3)

THE FINAL ORDER IN THIS MATTER IS ATTACHED.

12/7/93

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
December 7, 1993

**FINAL ORDER**

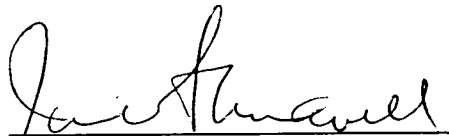
IN THE MATTER OF THE BOUNDARY CHANGE REQUEST presented by the Boards of Bethel School District 52 and Eugene School District 4J, both in Lane County, Oregon; which request affects properties owned by Jeff and Donna Schimmer; Lee Robinson; Lyle and Wanda Theobald; Jack and Karen Carroll; Roger Smith; and Norma and Mary Metzler


The Findings of Fact and Conclusions of Law of the Lane County School District Boundary Board following the hearing held on December 7, 1993, in the above matter are attached.

Based on the aforementioned Findings of Fact, it is hereby **ORDERED** by the Lane County School District Boundary Board that the above petition is hereby **APPROVED**.

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and ORS 183.482 - 183.497.

  
Lois Schibler, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest:   
Sallie S. Rainville  
Recording Secretary

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS  
SCHOOL DISTRICT NO. 4J, LANE COUNTY, OREGON

August 18, 1993

Meeting Convened      The Board of Directors of School District No. 4J, Lane County, Oregon, held a regular board meeting on Wednesday, August 18, 1993, at 7:32 p.m.

Consent/  
Action      CONSENT GROUP - ITEMS FOR ACTION

MOTION was made by Judy Moseley with a second by Virginia Thompson to approve all consent items as specified in the superintendent's recommendations.


VOTE: All board members present voted yes (4-0).

1. Approve a Boundary Change Between Lane County School District 4J (Eugene) and Lane County School District 52 (Bethel)

The superintendent recommended adoption of the following resolution:

BE IT RESOLVED that the Board of Directors of Lane County School District 4J requests that the Lane County School Board (i.e., the District Boundary Board) approve the school district boundary change presented by Jeffrey L. and Donna S. Schimmer and approved by the Bethel School Board on June 14, 1993. The boundary change from Bethel School District to Eugene School District includes lots 201, 235, 234, 233, 232, and 231.

This is a true excerpt of the Minutes of the Board of Directors meeting held on August 18, 1993.

  
Patt Wagner

Secretary to the Board of Directors

  
Jan Oliver

Chair, Board of Directors

8-20-93

12/7/93

# Bethei School District #52

4640 Barger Drive, Eugene, Oregon 97402-1297

Business: (503) 689-3280

FAX: (503) 689-0719

## RESOLUTION

JUNE 14, 1993

NO. 100

BE IT RESOLVED, That the Board of Directors, School District Number 52, Lane County, hereby APPROVES the attached petition for school boundary change as submitted by Jeffery L. and Donna S. Schimmer. (Lots 201, 235, 234, 233, 232, and 231)

ATTEST

Kent Hunsaker  
Clerk

Nora Van Meter  
Chair

MOVED BY GERALD BETTS

SECONDED PAT FARR

RESOLUTION PASSED  
Passed/Failed

DATE 6/14/93

Paul Jorgensen  
Ginger Poage  
Gerald Betts  
Nora Van Meter  
Penny Wardle  
Wayne Watkins  
Patrick Farr

AYE

NAY

ABSTAIN

X  
A  
X  
X  
X  
X  
X

Kent Hunsaker  
Superintendent

Tim Keelcy  
Assistant Superintendent

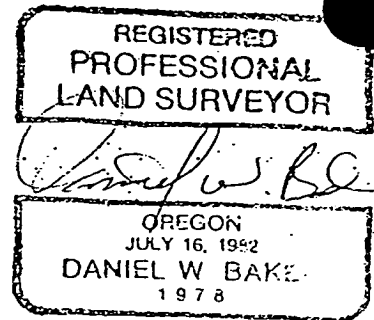
Bob Lacy  
Curriculum Director

Carl Cole  
Special Services Director

Alan L. Englund  
Director of Business Services

Shirley Athey  
Services Director

BAKER AND ASSOCIATES, SURVEYORS  
1385 OAK STREET - SUITE 3  
EUGENE, OREGON 97401



PROPOSED BOUNDARY CHANGE DESCRIPTION  
BETWEEN BETHEL AND EUGENE SCHOOL DISTRICTS

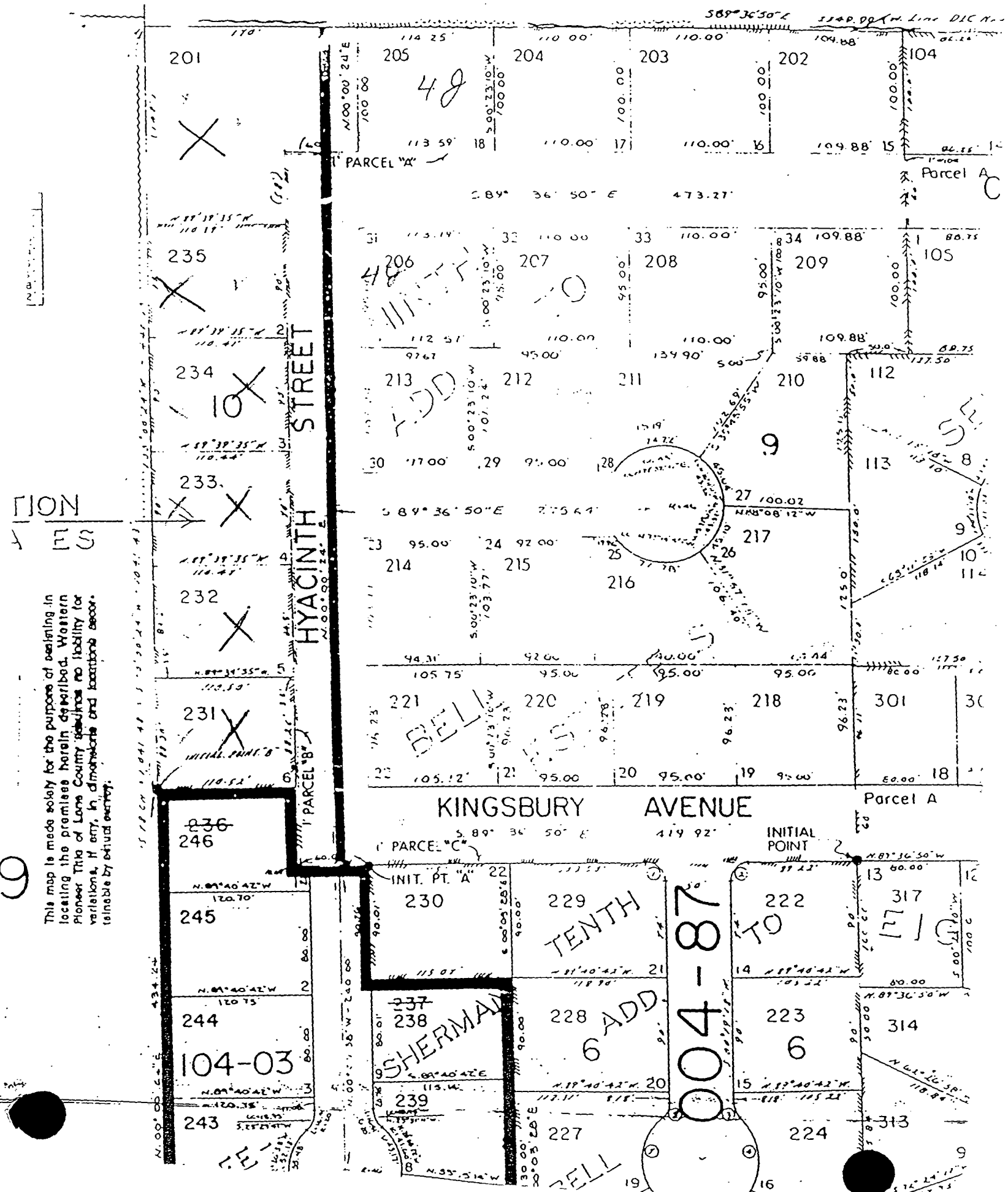
A parcel of land lying in the Northeast 1/4 of Section 3, Township 17 South, Range 4 West, Willamette Meridian, Lane County, Oregon and more specifically described as follows:

Commencing at the Southwest corner of the James Watson D.L.C. Claim No. 47, in Section 3, Township 17 South, Range 4 West, Willamette Meridian; thence by and along the westerly boundary of the Lee Sherman Addition, so called, North 00° 00' 24" East, 434.84 feet to a found iron pipe being the "INITIAL POINT B" as shown and described on survey of Tenth Addition to Bell Estates, as recorded in Book 69 Page 1, Lane County Plat Records, being the TRUE POINT OF BEGINNING; thence continuing North 00° 00' 24" East, by and along the westerly boundary of the Tenth Addition Bell Estates, 446.30 feet; thence continuing North 00° 00' 24" East, 160.89 feet; thence South 89° 36' 50" East, 170.00 feet; thence South 00° 00' 24" West, 130.00 feet to the centerline of Carthage Avenue; thence by and along said centerline, North 89° 36' 50" West, 29.72 feet to the intersection of Carthage Avenue and Hyacinth Street; thence by and along the centerline of Hyacinth Street, South 00° 00' 38 East, 537.03 feet to the North line of Lee-Sherman Addition, File 73, Slide 664, Lane County Plat Records; thence leaving said centerline and by and along said North line, North 89° 36' 50" West, 30.00 feet to the West line of Hyacinth Street; thence by and along said West line, North 0°00'24" East, 59.99 feet to the Southwest corner of Lot 1, Block 10, Tenth Addition to Bell Estates; thence North 89°40'42" West, 110.52 feet to the TRUE POINT OF BEGINNING, all in Eugene, Lane County, Oregon.

Bearings for this description were based on the survey of the Tenth Addition to Bell Estates, Book 69, Page 1, Lane County Plat Records.

12/7/93

Page 2 of 2      069-29



# PETITION FOR SCHOOL BOUNDARY CHANGE

Page 1 of 2

We, the undersigned property owners, wish to have the school boundary changed from the Bethel School District to the Eugene 4J School District. The house in question is in the Bell Estates neighborhood. Currently, every other house in Bell Estates neighborhood is in the 4J district, except for the five houses and one lot on the west side of Hyacinth. A similar request was granted recently for houses in the new cul-de-sac at the other end of Hyacinth (Lots 243, 244, 245 and 246 on attached map). Jeff and Donna Schimmer have spoken with Mr. Hunsaker of the Bethel District and Mr. Stevens of the 4J District and they both seemed receptive to this boundary change.

Jeff and Donna Schimmer recently purchased the house at 4490 Hyacinth. They have 3 children who are finishing out the school year at Madison and Spring Creek in 4J. These kids have been in the 4J school district since kindergarten, except for 1 year when they temporarily moved to Boise, Id. Next year, Jacob Schimmer will be in high school, Katie Schimmer will be in middle school and Lyda Schimmer will be in grammar school. Transportation costs would be greatly reduced if they could take the 4J bus which already comes to the neighborhood. This petition is an effort to allow these children to play with children in their neighborhood both at home and at school. The closest house in the Bethel district is in the Lynbrook II sub-division. We are also concerned about the safety factor of transporting children across two railroad lines and across two very busy highways - Beltline and Northwest Expressway.

Map #	Hyacinth Address	Printed Name	Signature	Date
235	4490	JEFFERY L. SCHIMMER	<i>Jeffery L. Schimmer</i>	5/17/93
235	4490	Donna S. Schimmer	<i>Donna Schimmer</i>	5/24-93

*Donna Schimmer*

*261-0000*

*12/7/93*



## Legal Notice Advertising

LANE CO  
DEPT 58  
JAMES MAXWELL  
PO BOX 2680  
EUGENE OR 97402

- ☐ Tearsheet Notice
- ☐ Duplicate Affidavit

## AFFIDAVIT OF PUBLICATION

STATE OF OREGON, )  
COUNTY OF LANE, ) ss.

I, WENDY L. WALSH  
being first duly sworn, depose and say that I am the Advertising Manager, or his principal clerk, of the Eugene Register-Guard, a newspaper of general circulation as defined in ORS 193.010 and 193.020; published at Eugene in the aforesaid county and state; that the

## NOTICE

a printed copy of which is hereto annexed, was published in the entire issue of said newspaper for TWO successive and consecutive TIMES in the following issues:

NOVEMBER 17 & 26, 1993

## NOTICE

NOTICE IS HEREBY GIVEN that the Lane County School District Boundary Board will meet on Tuesday, December 7, 1993, at 7:00 p.m., Room 2, Lane ESD Center, 1200 Highway 99 North, Eugene, Oregon, for the purpose of receiving information and testimony on a proposed transfer from Bethel School District 52 to Eugene School District 4J, both in Lane County, Oregon, of the following described property which consists of six individual parcels of property commonly known as: 4490 Hyacinth (Lot 235 of the Tenth Addition to Bell Estates); 4400 Hyacinth (Lot #231); 4416 Hyacinth (Lot 232); 4430 Hyacinth (#233); 4472 Hyacinth (Lot #234); and an unimproved lot known as Lot 201 of the Tenth Addition to Bell Estates.

A parcel of land lying in the Northeast 1/4 of Section 3, Township 17 South, Range 4 West, Willamette Meridian, Lane County, Oregon, and more specifically described as follows:

Commencing at the Southwest corner of James Watson DLC Claim No. 47, in Section 3, Township 17 South, Range 4 West, Willamette Meridian; thence by and along the westerly boundary of the Lee Sherman Addition the Bell Estates, so called, North 00°00'24" East, 434.84 feet to a found iron pipe being the "INITIAL POINT B" as shown and described on survey of Tenth Addition to Bell Estates, as recorded in Book 69 Page 1, Lane County Plat Records, being the TRUE POINT OF BEGINNING; thence continuing North 00°00'24" East, by and along the westerly boundary of the Tenth Addition to Bell Estates, 446.30 feet; thence continuing North 00°00'24" East, 160.89 feet; thence South 89°36'50" East, 170.00 feet; thence South 00°00'24" West, 130.00 feet to the centerline of Carthage Avenue; thence by and along said centerline North 89°36'50" West, 29.72 feet to the intersection of Carthage Avenue and Hyacinth Street, thence by and along the centerline of Hyacinth Street, South 00°00'38" East, 537.03 feet to the North line of Lee Sherman Addition, File 73, Slide 664, Lane County Plat Records; thence leaving said centerline by and along said North line, North 89°36'50" West, 30.00 feet to the West line of Hyacinth Street; thence by and along said West line, North 0°00'24" East, 59.99 feet to the Southwest corner of Lot 1, Block 10, Tenth Addition to Bell Estates; thence North 89°40'42" West, 110.52 feet to the TRUE POINT OF BEGINNING, all in Eugene, Lane County, Oregon.

Bearings for this description were based on the survey of the Tenth Addition to Bell Estates, Book 69, Page 1, Lane County Plat Records.

DATED at Eugene, Oregon this 10th day of November, 1993.

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
Lane County, Oregon  
By: /ss/ James G. Maxwell,  
perintendent-Clerk

No. 15076 — November 26, 1993

Subscribed and sworn to before me this 11/26/93

Wendy L. Walsh  
Ruth P. Wackler  
Notary Public of Oregon

Commission Expires: 5/9/96

AFFIDAVIT



OFFICIAL SEAL  
RUTH P. WACKLER  
NOTARY PUBLIC - OREGON  
COMMISSION NO. 014383  
MY COMMISSION EXPIRES MAY 9, 1996

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, September 28, 1993

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., Tuesday, September 28, 1993, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Glen Weathers, Chairperson  
Jeff Lewis  
Lois Schibler

Don Kimball  
Jerry Miller  
Jim Swanson

ESD staff, including

Jim Maxwell, Superintendent

Sallie Rainville

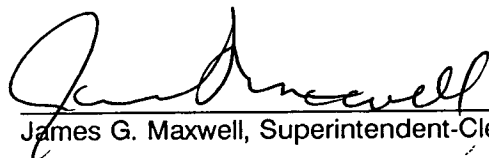
2 Minutes approved

2. **DIRECTOR MILLER MOVED** to approve the Boundary Board minutes of September 7, 1993, including Findings of Fact and Final Order in the matter of a Boundary Change requested by Bethel School District 52 and Eugene School District 4J for property owned and being developed by Mr Steve Lee. Eugene.

Director Lewis seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

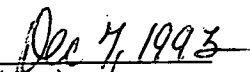
3. There being no other business to come before the Boundary Board, Chairperson Weathers adjourned the meeting at approximately 7:05 p.m.

  
Glen Weathers, Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR

Minutes approved:

  
(date)

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, September 7, 1993

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., Tuesday, September 7, 1993, as announced on the agenda and public notice of this meeting. The following persons were present:

Attendance

Board members:

Glen Weathers, Chairperson	Don Kimball
Jeff Lewis	Jerry Miller
Frank Nearing	Lois Schibler
Jim Swanson	

ESD staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Jeff Foreman	Sallie Rainville
Marv Wilkerson	

Minutes

**DIRECTOR NEARING MOVED** to approve the July 27, 1993 Boundary Board Minutes.

Director Schibler seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Review  
Change  
Request

2. The Board reviewed preliminary information related to a recommendation from the Bethel and Eugene District Boards that an additional boundary transfer from Bethel to Eugene be made. The change was requested by Jeff and Donna Schimmer. Legal notice of the proposed change will be published in accordance with statute as soon as required background information is received. If no remonstrance is received after publication, a hearing will be scheduled on the date of the next regular Lane ESD Board meeting.

3. Action items  
Hearing  
(Lee)

3. At the July meeting, the Board reviewed background information related to a request from the Boards of Bethel School District 52 and Eugene District 4J to transfer a parcel of property consisting of sixteen building lots from Bethel to Eugene. The property is owned and being developed by Steve Lee.

The Board reviewed staff background work related to the request and noted applicable provisions of its policy and administrative regulations and statutory citations.

**DIRECTOR NEARING MOVED:**

**WHEREAS** the Lane County School District Boundary Board has received a request from Bethel District 52 and Eugene District 4J school boards to change the school district boundaries by transferring property; and

**WHEREAS** the Board finds that statutory criteria have been satisfied;

**THEREFORE, BE IT RESOLVED** that the Lane County School District Boundary Board hereby approves the request to transfer property owned by Steve Lee as defined on the attached legal description from Bethel District 52 to Eugene District 4J, both in Lane County, Oregon, in accordance with applicable statutes.

Director Schibler seconded and the **MOTION CARRIED WITH DIRECTORS KIMBALL, LEWIS, MILLER, NEARING, SCHIBLER, SWANSON, and WEATHERS VOTING YES.**

Findings of Fact and Conclusions of Law and the Final Order in this matter are attached to these minutes.

4. Adjourn

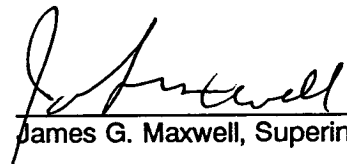
SR

Minutes  
approved:

\_\_\_\_\_  
(date)

4. The Boundary Board Meeting was adjourned at 7:15 p.m.

  
\_\_\_\_\_  
Glen Weathers, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

## BOUNDARY CHANGE REQUEST

### FINDINGS OF FACT AND CONCLUSIONS OF LAW

Board Policy BBAB states that the Board will act as the Lane County School District Boundary Board and make changes in school district boundaries as defined and required by ORS 330.005 through 330.310. The following provisions of Board Policy #BBAB and Administrative Regulation BBAB-AR; Boundary Board are applicable:

#### Board Policy BBAB:

Boundaries shall not be changed except: ... by the mutual consent of the district school boards of the two or more affected districts in the manner prescribed in ORS 330.080 to 330.107.

**The Board has received copies of approved minutes of Bethel School District 52 School Board and Eugene 4J School Board approving the request of Mr Steve Lee to transfer a parcel of property from Bethel to Eugene. The legal description of the property is attached.**

**Summary of reason for change: Mr Lee is developing a 185 lot subdivision in this area. Sixteen of the lots in the subdivision are within the Bethel School District boundaries; the remainder of the development is in Eugene 4J. Mr Lee said that he is attempting to create a neighborhood and it seems inappropriate to have an island of 16 lots within a different school district.**

#### Administrative Regulation BBAB-AR

The Boundary Board shall ... change the boundaries of school districts upon: 1. The request of the district school boards of the affected school districts.

The request from the district school boards shall be in the form of a copy of the Board resolution or official minutes of the meeting requesting or approving the proposed change.

**The Board finds that the request to transfer this property was approved by the Bethel School District 52 Board of Directors on April 26, 1993, and by the Eugene 4J District 4J Board on June 30, 1993. (attachments 1A and 1B)**

If only a portion of the school district is involved, the request shall include a legal description of the property for which the change is requested. No boundary change or merger shall be made which results in a school district that consists of noncontiguous areas.

**A legal description and map of the property were submitted. The Board finds that the property is contiguous to the Eugene District. (attachments 2A and 2B)**

Before the proposed change or merger is considered, the Boundary Board shall give notice in the Register-Guard (a general circulation newspaper in the county in which the hearing is to be held). In accordance with timelines provided in ORS 330.635, the notice shall be published no sooner than the 25th day nor later than the 15th day before the hearing and the last publication shall be not sooner than the 14th day or later than the eighth day before the hearing.

**Notice of this hearing was published in the Register-Guard in accordance with statutes. (attachment 3)**

**THE FINAL ORDER IN THIS MATTER IS ATTACHED.**

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
September 7, 1993

**FINAL ORDER**


IN THE MATTER OF THE BOUNDARY CHANGE REQUEST presented by the Boards of Bethel School District 52 and Eugene School District 4J, both in Lane County, Oregon; which request affects property owned and being developed by Steve Lee, Stingray Construction:

The Findings of Fact and Conclusions of Law of the Lane County School District Boundary Board following the hearing held on September 7, 1993, in the above matter are attached.

Based on the aforementioned Findings of Fact, it is hereby **ORDERED** by the Lane County School District Boundary Board that the above petition is hereby **APPROVED**.

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and ORS 183.482 - 183.497.

  
Glen Weathers, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest: \_\_\_\_\_  
Sallie S. Rainville  
Recording Secretary

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, JULY 27, 1993

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at approximately 7:15 p.m., Tuesday, July 27, 1993, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Glen Weathers, Chairperson  
Jerry Miller  
Jim Swanson

Jeff Lewis  
Frank Nearing  
Lois Schibler

ESD staff present included:

Jim Maxwell, Superintendent

Sallie Rainville

1B Minutes approved

- 1B **DIRECTOR SCHIBLER MOVED** to approve minutes of the last Boundary Board Meeting, January 14, 1992. Director Miller seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Review Boundary Board Policy

2. The Board reviewed its Policy and Administrative Regulations related to Boundary Board statutes and responsibilities.

3. Review Proposed Boundary Change and Set Hearing Date

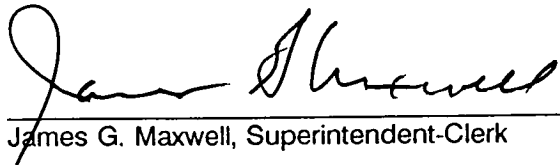
3. The Boards of Directors of Bethel and Eugene school districts have notified the Boundary Board that they have approved a request to transfer building lots in a new subdivision from Bethel to Eugene District. The development in the River Road area is west of River Road, south of Bell Estates, and North of Lynnbrook Estates. It includes 185 building lots; sixteen of those lots currently lie within the boundaries of the Bethel District and the remainder are in the Eugene District.

Legal notice of the proposed change will be published in accordance with statute. If no remonstrance is received, a Boundary Board meeting will be scheduled on September 7 to declare the change effective in accordance with statutes.

4. Adjourn

4. The Boundary Board Meeting was adjourned at 7:25 p.m.

  
Glen Weathers, Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR

Minutes approved:

\_\_\_\_\_  
(date)

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, JANUARY 14, 1992

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 8:00 p.m., Tuesday, January 14, 1992, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Doug McKay, Chairperson  
Bill Medford  
Jim Swanson

Bill Lewellen  
Frank Nearing  
Glen Weathers

ESD staff:

Jim Maxwell, Superintendent  
Marv Wilkerson  
Jeff Foreman

Richard Ellingboe  
Sallie Rainville

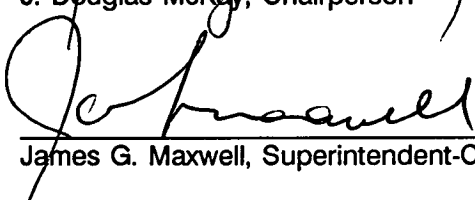
2 Minutes approved

2. **DIRECTOR SWANSON MOVED** to approve the Boundary Board minutes of December 10, 1991, including Findings of Fact and Final Order in the matter of a Boundary Change requested by Wyatt Elementary District 63J and Harrisburg Union High District 5J, Linn County, and Eugene District 4J for property at 32490 Bush Gardens Drive and 32470 Bush Gardens Drive, Eugene.

Director Medford seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

3. There being no other business to come before the Boundary Board, Chairperson McKay adjourned the meeting at approximately 8:05 p.m.

  
J. Douglas McKay, Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR

Minutes approved:

2/11/92 (Reg. ESD Bd. mtg.)  
(date)



LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, DECEMBER 10, 1991

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 6:00 p.m., Tuesday, December 10, 1991, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Doug McKay, Chairperson  
Bill Medford  
Lois Schibler  
Glen Weathers

Bill Lewellen  
Frank Nearing  
Jim Swanson

ESD staff:

Jim Maxwell, Superintendent  
Marv Wilkerson  
Jeff Foreman

Richard Ellingboe  
Sallie Rainville

1B Minutes approved

- 1B. **DIRECTOR NEARING MOVED** to approve the Boundary Board minutes of October 29, 1991, including Findings of Fact and Final Order in the matter of a Boundary Change requested by Eugene District 4J and Bethel District 52 for property at 3480 Stark Street, Eugene.

Director Lewellen seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Action Items

2A Boundary Change  
Request

2. The Board had received background information related to a request from the Boards of Eugene School District 4J and Wyatt Elementary School District 63J and Harrisburg Union High District 5J, both in Linn County, Oregon, to transfer a single piece of property commonly known as 32490 Bush Gardens Drive, Harrisburg, from Eugene District to Wyatt/Harrisburg. The property is owned by Mr and Mrs Jerome Lawson and Mr Bill Hay. The Board reviewed applicable provisions of its policy and administrative regulations and noted statutory citations.

**DIRECTOR MEDFORD MOVED:**

**WHEREAS** the Lane County School District Boundary Board has received a request from Eugene and Wyatt/Harrisburg district school boards to change the school district boundaries by transferring property

and

**WHEREAS** the Board finds that statutory criteria have been satisfied;

2. Hearing  
(continued)


**THEREFORE, BE IT RESOLVED** that the Lane County School District Boundary Board hereby approves the request to transfer property located at 32490 Bush Gardens Street, Eugene, owned by Mr and Mrs Jerome Lawson, and a small portion of property owned by Mr Bill Hay at 3247 Bush Gardens Drive, from Eugene School District 4J, Lane County, Oregon, to Wyatt Elementary School District 63J/Harrisburg Union High School District 5J, both in Linn County, Oregon, in accordance with applicable statutes.

3. Adjourn

Director Lewellen seconded and the **MOTION CARRIED WITH DIRECTORS LEWELLEN, McKAY, MEDFORD, NEARING, SCHIBLER, SWANSON, AND WEATHERS VOTING YES.**

**The Board's Findings of Fact and Final Order in the matter are attached to these minutes.**

3. There being no other business to come before the Boundary Board, Chairperson McKay adjourned the meeting at approximately 6:15 p.m.

  
\_\_\_\_\_  
J. Douglas McKay, Chairperson

\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

Attachment to official  
minutes:

Findings of Fact

SR

Minutes approved:

1/14/92  
(date)

December 10, 1991

BOUNDARY CHANGE REQUEST

FINDINGS OF FACT AND CONCLUSIONS OF LAW

It is the policy of the Board to act as District Boundary Board and to make changes in school district boundaries as defined and required by ORS 330.005 through 330.310.

The following provisions of Board Policy #108 and Administrative Regulations #1108: Boundary Board are applicable.

Board Policy 108:

Boundaries shall not be changed except:

...

2. By the mutual consent of the district school boards of the two or more affected districts in the manner prescribed in ORS 330.080 to 330.107.

**The Board has received copies of approved minutes of Eugene 4J School Board, Wyatt Elementary District 63J, and Harrisburg Union High District 5J approving the request of Mr and Mrs Jerome Lawson and Mr Bill Hay to transfer a single piece of property, commonly known as 32490 Bush Gardens Drive, and a small portion of another parcel at 32470 Bush Gardens from Eugene School District 4J, Lane County to Wyatt District 63J/ Harrisburg Union High District 5J, both in Linn County, Oregon. The complete parcel, which is currently coded to Eugene 4J, is owned by Mr and Mrs Jerome Lawson and the small portion, which is split coded to Eugene 4J and Wyatt/Harrisburg, is owned by Mr Bill Hay. The major part of Mr Hay's parcel is coded to Wyatt/Harrisburg and his children already attend those schools.**

**In their request to the districts, Mr and Mrs Lawson stated that when they purchased the property it was honestly represented as being in the Linn County Districts. It is their desire that their children attend the Wyatt/Harrisburg schools. Among their reasons are neighborhood proximity and closer travel distances, and relationships with neighbor friends who are in the Linn County District. Mr Hay concurs with the Lawson request and wishes the remaining portion of his property to be transferred to the Wyatt/Harrisburg Districts.**

**In accordance with statute, the Linn-Benton ESD Board will schedule a hearing on this petition following approval by the Lane County School District Boundary Board.**

December 10, 1991

Administrative Regulation 1106-4 [ORS 330.095(a)(b)(c)]

The Boundary Board shall ... change the boundaries of school districts upon:

1. The request of the district school boards of the affected school districts.

The request from the district school boards shall be in the form of a copy of the Board resolution or official minutes of the meeting requesting or approving the proposed change.

**The request to transfer this property was approved by the Eugene 4J School District Board of Directors on September 4, 1991, by the Harrisburg Board on September 9, 1991, and by the Wyatt School District Board on September 11, 1991. (Attachments 1A, 1B, and 1C)**

Administrative Regulations 1106-4 and 1106-7 [ORS 330.090(5)]

If only a portion of the school district is involved, the request shall include a legal description of the property for which the change is requested.

No boundary change or merger shall be made which results in a school district that consists of noncontiguous areas.

**A legal description and map of the property were submitted. The property is contiguous to the Wyatt School District. (attachments 2A and 2B)**

Administrative Regulation 1106-8 [ORS 330.101; 330.635]

Before the proposed change or merger is considered, the Boundary Board shall give notice in the Register-Guard (a general circulation newspaper in the county in which the hearing is to be held). In accordance with timelines provided in ORS 330.635, the notice shall be published no sooner than the 25th day nor later than the 15th day before the hearing and the last publication shall be not sooner than the 14th day or later than the eighth day before the hearing.

**Notice of this hearing was published in the Register-Guard in accordance with statutes. (attachment 3)**

**THE FINAL ORDER IN THIS MATTER IS ATTACHED.**

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
December 10, 1991

**FINAL ORDER**

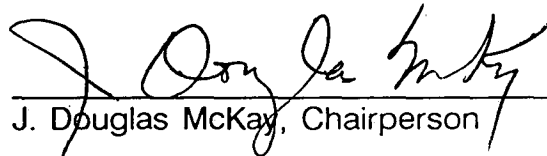
IN THE MATTER OF THE BOUNDARY CHANGE REQUEST PRESENTED BY THE BOARDS OF EUGENE SCHOOL DISTRICT, LANE COUNTY, AND WYATT SCHOOL DISTRICT 63J/HARRISBURG UNION HIGH DISTRICT 5J, BOTH IN LINN COUNTY, OREGON; AFFECTING PROPERTY OWNED BY MR AND MRS JEROME LAWSON AND MR BILL HAY AT 32490 AND 32470 BUSH GARDENS DRIVE, HARRISBURG, OREGON.

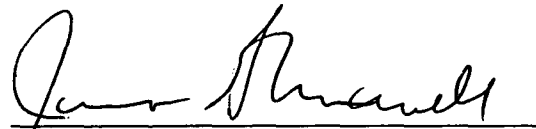
The Findings of Fact and Conclusions of Law of the Lane County School District Boundary Board following the hearing held on December 10, 1991, in the above matter are attached.

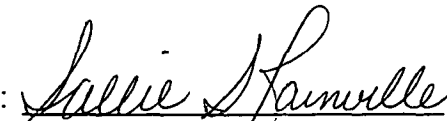
Based on the aforementioned Findings of Fact, it is hereby **ORDERED** by the Lane County School District Boundary Board that the above petition is hereby **APPROVED**.

In accordance with Oregon statutes, the petition will now be heard by the Linn County School District Boundary Board.

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and ORS 183.482 - 183.497.

  
J. Douglas McKay, Chairperson

  
James G. Maxwell, Superintendent-  
Clerk

Attest:   
Sallie S. Rainville  
Recording Secretary

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, OCTOBER 29, 1991

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 6:00 p.m., Tuesday, October 29, 1991, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Doug McKay, Chairperson  
Bill Medford  
Jim Swanson

Bill Lewellen  
Frank Nearing  
Glen Weathers

ESD staff:

Jim Maxwell, Superintendent  
Marv Wilkerson  
Jeff Foreman

Richard Ellingboe  
Sallie Rainville

1B Minutes approved

- 1B. **Director Medford** moved to approve the Boundary Board minutes of September 17, 1991, as presented.

Director Nearing seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Action Items

2A Revise Boundary  
Board Policies

2. The Board had received background information related to a request from the Boards of Bethel School District 52 and Eugene District 4J to transfer a single piece of property commonly known as 3480 Stark Street from Bethel School to Eugene. The property is owned by Richard and Wilma Lantz. The Board reviewed applicable provisions of its policy and administrative regulations and noted statutory citations.

**DIRECTOR MEDFORD MOVED:**

**WHEREAS** the Lane County School District Boundary Board has received a request from Bethel and Eugene district school boards to change the school district boundaries by transferring property; and

**WHEREAS** the Board finds that statutory criteria have been satisfied;

**THEREFORE, BE IT RESOLVED** that the Lane County School District Boundary Board hereby approves the request to transfer property located at 3480 Stark Street, Eugene, owned by Richard and Wilma Lantz, from Bethel School District 52 to Eugene School District 4J, in accordance with applicable statutes.

Director Nearing seconded and the **MOTION CARRIED WITH DIRECTORS LEWELLEN, MCKAY, MEDFORD, NEARING, SWANSON, AND WEATHERS VOTING YES.**

The Board's Findings of Fact in the matter are attached to these minutes.

3 Discussion  
3A Proposed  
Boundary Change

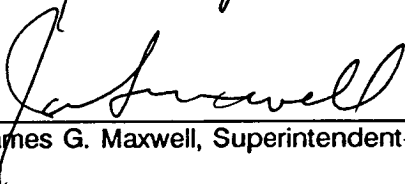
3. The Boards of Directors of the three affected districts have notified the Boundary Board that they have approved a request to transfer a single parcel of property on Bush Gardens Street from Eugene 4J to Wyatt Elementary/Harrisburg H.S. (Linn County). Superintendent Maxwell said the staff will give legal notice in accordance with statute and Board policy and administrative regulations.

The Board will meet on December 10 to act on the requested change.

4. Adjourn

4. The meeting was adjourned at approximately 6:15 p.m.

  
\_\_\_\_\_  
J. Douglas McKay, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

Attachment to official  
minutes:

Findings of Fact

SR

Minutes approved:

12/10/91  
(date)

October 29, 1991

BOUNDARY CHANGE REQUEST

FINDINGS OF FACT AND CONCLUSIONS OF LAW

It is the policy of the Board to act as District Boundary Board and to make changes in school district boundaries as defined and required by ORS 330.005 through 330.310.

The following provisions of Board Policy #108 and Administrative Regulations #1108: Boundary Board are applicable.

Board Policy 108:

Boundaries shall not be changed except:

...

2. By the mutual consent of the district school boards of the two or more affected districts in the manner prescribed in ORS 330.080 to 330.107.

**The Board has received copies of approved minutes of Bethel School District 52 School Board and Eugene 4J School Board approving the request of Mr and Mrs Richard Lantz to transfer a single piece of property, commonly known as 3480 Stark Street, from Bethel to Eugene. The property is owned by Mr and Mrs Lantz. All of the other houses on this dead-end street are in the Eugene District. These children attend Spring Creek Elementary, which is closer to the neighborhood than the closest Bethel elementary, Irving.**

Administrative Regulation 1106-4 [ORS 330.095(a)(b)(c)]

The Boundary Board shall ... change the boundaries of school districts upon:

1. The request of the district school boards of the affected school districts.

The request from the district school boards shall be in the form of a copy of the Board resolution or official minutes of the meeting requesting or approving the proposed change.

**The Board finds that the request to transfer this property was approved by the Bethel School District 52 Board of Directors on August 27, 1991, and by the Eugene School District 4J Board on September 4, 1991. (attachments 1A and 1B)**



October 29, 1991

Administrative Regulations 1106-4 and 1106-7 [ORS 330.090(5)]

If only a portion of the school district is involved, the request shall include a legal description of the property for which the change is requested.

No boundary change or merger shall be made which results in a school district that consists of noncontiguous areas.

**A legal description and map of the property were submitted. Surrounding Stark Street addresses are all in Eugene 4J District. The Board finds that the property is contiguous to the Eugene District. (attachments 2A and 2B)**

Administrative Regulation 1106-8 [ORS 330.101; 330.635]]

Before the proposed change or merger is considered, the Boundary Board shall give notice in the Register-Guard (a general circulation newspaper in the county in which the hearing is to be held). In accordance with timelines provided in ORS 330.635, the notice shall be published no sooner than the 25th day nor later than the 15th day before the hearing and the last publication shall be not sooner than the 14th day or later than the eighth day before the hearing.

**The Board finds that notice of this hearing was published in the Register-Guard in accordance with statutes. (attachment 3)**

**THE FINAL ORDER IN THIS MATTER IS ATTACHED.**

SR  
11/20/91

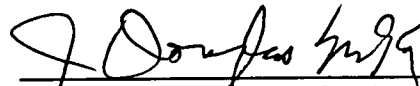
**FINAL ORDER**

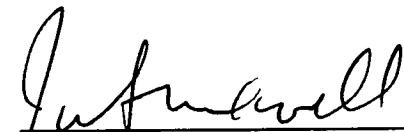
IN THE MATTER OF THE BOUNDARY CHANGE REQUEST PRESENTED BY  
EUGENE SCHOOL DISTRICT 4J BOARD AND BETHEL SCHOOL DISTRICT 52  
BOARD AFFECTING PROPERTY OWNED BY RICHARD AND WILMA LANTZ AND  
COMMONLY KNOWN AS 3480 STARK STREET.

The Findings of Fact and Conclusions of Law of the Lane County School District  
Boundary Board following the hearing held on October 29, 1991, in the above matter  
are attached.

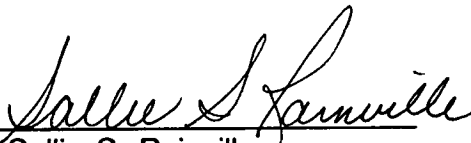
Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane  
County School District Boundary Board that the above petition is hereby  
**APPROVED.**

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and  
ORS 183.482 - 183.497.

  
\_\_\_\_\_  
J. Douglas McKay, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-  
Clerk

Attest:

  
\_\_\_\_\_  
Sallie S. Rainville  
Recording Secretary

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, SEPTEMBER 17, 1991

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., Tuesday, September 17, 1991, as announced on the agenda and public notice of this meeting. The following persons were present:

1A Attendance

Board members:

Lois Schibler, Acting Chairperson  
Bill Medford  
Jim Swanson

Bill Lewellen  
Frank Nearing

ESD staff:

Jim Maxwell, Superintendent  
Sara Jane Bates

Richard Ellingboe  
Sallie Rainville

1B Minutes approved

- 1B. **Director Medford moved** to approve the Boundary Board minutes of February 27, 1990, as presented. Director Swanson seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Action Items

2A Revise Boundary Board Policies

2. The Board reviewed a proposed amendment to Board Policy No. 106 - District Boundary Board. Superintendent Maxwell said the amendment would bring the policy into conformance with statutes enacted during the 1989 and 1991 legislative sessions. The 1991 legislative assembly also deleted all statutes dealing with reorganization (Policy 107). Superintendent Maxwell recommended that the Board adopt the language on an emergency basis at this meeting in order that pending boundary changes can be acted upon in a timely manner.

The Board also reviewed copies of proposed amendments to administrative regulations to be adopted following the amendment to Policy 106.

**DIRECTOR MEDFORD MOVED:**

**WHEREAS** one boundary change request is now pending before the Board and two others are in process, and

**WHEREAS** changes in current policy are not substantive and are needed as a result of legislative action,

**BE IT RESOLVED** that the Board of Directors of Lane ESD declares an emergency in accordance with ESD Policy #030 and revises Board Policy #106 District Boundary Board as presented. The amended policy will be appended to the official copy of the minutes of this meeting.

**BE IT FURTHER RESOLVED** that the Board of Directors deletes Board Policy 107, Reorganization, in accordance with 1991 legislation.

Director Swanson seconded and the **MOTION CARRIED WITH DIRECTORS LEWELLEN, MEDFORD, NEARING, SCHIBLER, and SWANSON VOTING YES.**

3 Discussion  
3A Proposed  
Boundary Change


3. The Boards of Directors of Bethel and Eugene school districts have notified the Boundary Board that they have approved a request to transfer a single parcel of property on Stark Street from Bethel to Eugene. Superintendent Maxwell said the staff will give legal notice in accordance with statute and Board policy and administrative regulations. The Board will meet on October 29 to act on the requested change.

The Superintendent also called attention to a pending request to transfer property from Eugene 4J to Wyatt/Harrisburg (Linn County). The Eugene Board has approved this transfer, but notification has not yet been received from the Linn County Districts.

4 Adjourn

4. The meeting was adjourned at approximately 7:20 p.m.

  
Lois E. Schibler, Acting Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attachment to official  
minutes:

Revised Board  
Policy #106

SR

Minutes approved:

10/29/91  
(date)

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, FEBRUARY 27, 1990

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 9:00 p.m., Tuesday, February 27, 1990, as announced on the agenda and public notice of this meeting. The following persons were present:

1A. Attendance

Board members:

Lois Copple, Chairperson  
Doug McKay  
Frank Nearing  
Glen Weathers

Bill Lewellen  
Bill Medford  
Jim Swanson

ESD staff:

Jim Maxwell, Superintendent  
Sallie Rainville

Jeff Foreman  
Marv Wilkerson

1B. Minutes  
approved

- 1B. **Director Nearing moved** to approve the Boundary Board minutes of August 22, 1989, as presented.

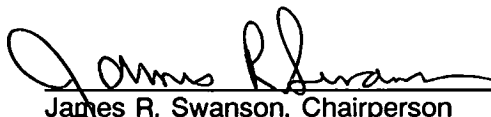
Director Lewellen seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Discussion  
2A. Findings of  
State Board

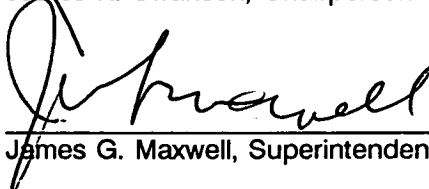
2. The Board reviewed findings of the Hearings Officer and State Board of Education in the matter of the remonstrance of Marcola School District No. 79J from the Order of the Lane County District Boundary Board granting the petition of Edward and Jane Wright. The State Board unanimously approved the Hearing Officer's recommendation to uphold the Boundary Board's decision to allow the requested transfer from Marcola 79J to Springfield District 19.

3. Adjourn

3. The meeting was adjourned at approximately 9:15 p.m.



James R. Swanson, Chairperson



James G. Maxwell, Superintendent-Clerk

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, AUGUST 22, 1989

1. Call to Order
  1. A meeting of the Lane County School District Boundary Board was called to order at 9:30 p.m., Tuesday, August 22, 1989, following the regular Board Meeting, as announced on the agenda and public notice of this meeting. The following persons were present:
    - 1A. Board members

Jim Swanson, Chairperson	Bill Lewellen
Bill Medford	Frank Nearing
Glen Weathers	
    - ESD staff


Jim Maxwell, Superintendent	Jeff Foreman
Opal Jacobson	
  - 1B. Minutes Approved
    - 1B. **DIRECTOR NEARING MOVED** to approve the Boundary Board minutes of July 25, 1989. Director Lewellen seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**
2. Communications
  2. The following communications were presented:
    - A. Memo from Superintendent Maxwell sent to Superintendents regarding change in Boundary Board statutes.
    - B. Sample of letter sent to interested persons regarding change of statutes.
3. Action items
  3. A memo from Superintendent Maxwell regarding revised Boundary Board Policy and Administrative Regulations in accordance with new statutes was distributed.

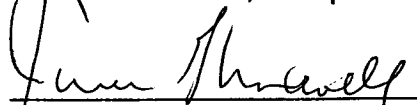
**DIRECTOR WEATHERS MOVED:**

**BE IT RESOLVED** that the Lane County School District Boundary Board declares an emergency situation, in accordance with Board Policy #030, and hereby adopts Boundary Board Policy #106 as revised and affirms the revision of Boundary Board Administrative Rules 1106-1 through 1106-12 as presented. The revised policy and administrative rules are attached to the official minutes of this meeting.

Director Medford seconded and the **MOTION CARRIED WITH DIRECTORS LEWELLEN, MEDFORD, NEARING, SWANSON, and WEATHERS VOTING YES.**
4. Adjourn
  4. The meeting was adjourned at approximately 9:40 p.m.

Attachment:  
Revised Policy  
and Adm.  
Rules

  
James R. Swanson, Chairperson

  
James G. Maxwell, Superintendent-Clerk

8/22/89

# POLICY

No. 106

## Lane Education Service District

PROGRAM

### DISTRICT BOUNDARY BOARD

It is the policy of the Board to act as District Boundary Board and to make changes in school district boundaries as defined and required by ORS 330.005 through 330.310.

Boundaries shall not be changed except:

1. Pursuant to ORS 330.090(1) and (2).
2. By a vote of the people pursuant to:
  - a. ORS 330.505 to 330.780;
  - b. ORS Chapter 334; or
  - c. The lengthening of the course of study under ORS Chapter 335.
3. By the mutual consent of the district school boards of the two or more affected districts in the manner prescribed in ORS 330.080 to 330.107.
4. On a request for change or merger proposal submitted to the district boundary board by electors of the affected districts in the manner prescribed in ORS 330.080 to 330.107.

The Superintendent shall develop procedures which will insure adherence to this policy, statutes, and ~~the~~ Oregon Administrative Rules.

~~The term "significant adverse impact" as used in ORS 330.090(5) is defined as follows:~~

~~The impact on the financing or provision of educational programs and services in the affected districts would be of sufficient importance as to have some observable negative effect upon the education program of the affected district or area.~~

Program - page 2

The Board, convening as the District Boundary Board, shall act upon all legal petitions duly and properly filed with the Board. The Board may upon its own motion alter boundaries for purposes of improving the education of children when there exist natural barriers, problems of accessibility, or other circumstances which the Board deems reasonable and sufficient.

Date Adopted: November 1, 1983  
Date Revised: November 18, 1986  
Affirmed (Boundary Board): July 21, 1987

page 2/2

106.pol

100-8



# ADMINISTRATIVE RULES

1106-1 to 1106-3

## Lane Education Service District

## DISTRICT BOUNDARY BOARD

1106-1: [ORS 330.080]

The Board shall clearly separate its deliberations and actions as the District Boundary Board from its deliberations and actions as the Education Service District Board with regard to:

1. Calling and announcement of meetings
2. Agenda
3. Minutes

1106-2:

In accordance with Board Policy 106 and ORS 330.080(2), the Board directs the Superintendent to develop and maintain legal descriptions, maps, and other documents necessary to show and define the boundaries of all constituent local school districts, based on records of the County Assessor.

1106-3:

The Superintendent shall provide or arrange for assistance as appropriate to the parties involved in proposed changes. Reasonable charges may be made for services provided, for the purpose of recovering the actual cost of providing such services.

Procedures for Boundary change shall be developed according to Oregon statutes and shall be presented to persons inquiring about Boundary changes. Said procedures are incorporated as a part of these Administrative Rules (Attachment A).

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987

page 1/11

## DISTRICT BOUNDARY BOARD

1106-4: [ORS 330.090(3)(a)(b)] [ORS 330.090(1)]

As provided in the above statute, the Board will consider petitions signed by persons residing or owning or occupying real property within the proposed boundary change as follows:

1. One hundred percent of the persons at least 18 years of age; or
2. Twenty-five percent of the electors, but no fewer than three nor more than 25 signatures shall be required.

As provided in the above statute, the Board may direct a school district to be merged with an adjoining school district designated by the Board if it finds that continuation of the district is not required because of geographic factors affecting transportation or because of sparsity of population and if:

1. The school district fails to maintain and operate a school for more than two successive years without approval of the State Board of Education; or
2. The school district is in a county with more than 35,000 population and has an average daily membership of fewer than 18 children for each of two successive years, as certified by the Superintendent of Public Instruction.

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987

page 2/11

## DISTRICT BOUNDARY BOARD

1106-5:

In considering petitions for boundary changes submitted under provisions of ORS 330.090(3), the Board will consider a proposed change if it finds that the change:

Will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law. [ORS 330.090(4)(a)]

In making its findings relative to the above criterion, the Board will consider:

1. The increase or decrease in the number of students enrolled in the districts affected, the probable impact of the enrollment increases or decreases, and the recommendations of the boards of education of the affected districts;
2. The effect of the proposed change upon the property tax rates within the districts affected;

The Board may consider other relevant evidence submitted by the boards of the affected school districts, by other persons having a direct interest, or by staff.

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987

page 3/11

## DISTRICT BOUNDARY BOARD

1106-6:

In considering petitions for boundary changes submitted under provisions of ORS 330.090(3), the Board will consider a petition if it finds that the change:

Is not likely to adversely affect the educational programs available to the children in the area affected by the proposed change. [ORS 330.090(4)(b)]

In making its findings relative to the above criterion, the Board will consider:

1. The probable effect of the proposed change on the ability of affected school districts to maintain a standard program according to Oregon Board of Education standards.

The Board may consider other relevant evidence, if any, submitted by the boards of the affected districts, by other persons having a direct interest, or by staff.

The Boundary Board shall merge smaller districts into larger districts or shall change the boundaries of school districts upon:

1. The request of the district school boards of the affected school districts.

ORS 330.095(1)(a)(b)(c)

The request from the district school boards shall be in the form of a copy of the Board resolution or official minutes of the meeting requesting or approving the proposed change.

It shall contain the names and numbers of the affected districts, a concise statement of the type of change requested, and proposals for: (a) distribution of debt, if any; and (b) retirement of unexpired serial levies, if any, or continuance of such levies against all taxable property in the enlarged district.

If only a portion of the school district is involved, the request shall also include a legal description of the property for which the change is requested.

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987

## DISTRICT BOUNDARY BOARD

1106-7:

In considering petitions for boundary changes submitted under provisions of ORS 330.090(3) the Board will consider a petition if it finds that the change:

Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change. [ORS 330.090(4)(c)]

In making its finding relative to the above criterion, the Board will consider:

1. The effect of the proposed change upon the property tax rate(s) within the area affected;
2. The effect of the proposed change upon property tax rates within the districts affected;
3. The effect of the proposed change upon the amount of taxable assessed valuation per resident average daily membership (ADMr) in the affected districts;

The Boundary Board shall merge smaller districts into larger districts or shall change the boundaries of school districts upon:

1. A petition of five percent or 500 electors of each affected district, whichever is less.

ORS 330.095(1)(d)

If a petition of electors from affected districts is involved, the petition shall contain the names and numbers of the affected districts and a concise statement of the type of change requested.

The petition shall contain proposals for: (a) distribution of debt, if any; and (b) retirement of unexpired serial levies, if any, or continuance of such levies against all taxable property in the enlarged district.

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DISTRICT BOUNDARY BOARD

**1106-7: (continued)**

**If only a portion of the school district is involved the request shall also include a legal description.**

**The petition shall also contain signatures and resident addresses of the petitioners and the names of the school district in which they reside.**

**Approved: 11/1/83**

**Revised: 9/16/86**

**Affirmed (Boundary Board): July 21, 1987**

**page 6/11**

## DISTRICT BOUNDARY BOARD

1106-8:

In considering petitions for boundary changes submitted under ORS 330.090(3), the Board will consider a petition if it finds that the change:

Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780. [ORS 330.090(4)(d)]

In making its findings relative to the above criterion, the Board will consider:

1. Whether or not any reorganization plan exists involving the districts affected by the petition; or evidence that development of any such reorganization plan is being considered.
2. The relationship and potential impact of the proposed boundary change on such reorganization plan, existing or contemplated.

The Board may consider relevant evidence submitted by the boards of the affected districts, by other persons with a direct interest, or by staff.

1106-8: [ORS 330.090(4)]

The Boundary Board shall not make any change or merger that results in a school district having fewer than 20 children of school age.

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987

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## DISTRICT BOUNDARY BOARD

1106-9:

In considering petitions for boundary changes submitted under ORS 330.090(3), the Board will consider a petition if it finds that the change:

Will not result in territory of a district becoming noncontiguous.  
[ORS 330.090(4)(c)]

In making its finding relative to the above criterion, the Board will consider:

1. The effect of the proposed change on the contiguity of all parcels of the territory of affected school districts.
2. The nature of contiguity achieved or impaired by the proposed change.

The Board may consider other relevant evidence submitted by the boards of the affected school districts, by other persons with a direct interest, or by staff.

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987

page 8/11



## DISTRICT BOUNDARY BOARD

1106-10: [ORS 330.090(5)]

Notwithstanding the above criteria, the Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes (multiple changes) that are being contemplated or expected to be proposed would have a significant adverse impact, as defined by the Board's policies, on the financing or provision of educational programs and services in the affected districts or areas involved.

The Board will consider:

1. The cumulative effect of multiple changes on student enrollment, assessed value, tax rate, state funds and local funding.
2. Multiple changes considered will include prior boundary changes within the affected districts since 1975, the proposed change, and any other petitions being circulated for changes within the affected districts of which the District Boundary Board is aware.
3. The likelihood of other petitions being filed in this area on similar circumstances.
4. The recommendations of local districts.

Approved: 9/16/86

Affirmed (Boundary Board): July 21, 1987

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DISTRICT BOUNDARY BOARD

1106-11 [ORS 330.090(6)]

The Boundary Board shall request that affected districts provide information about the effect of the proposed changes prior to any final decision.

Approved: 9/16/86

Affirmed (Boundary Board): July 21, 1987

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## DISTRICT BOUNDARY BOARD

1106-12: [ORS 330.090(7)]

In considering petitions for boundary changes submitted under provisions of ORS 330.090(3) or ORS 330.101(5), the Board will consider a proposed change if it finds that the change will not reduce any district to an enrollment of less than 20 children.

Approved: 11/1/83

Revised: 9/16/86

Affirmed (Boundary Board): July 21, 1987 page 11/11

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, JULY 25, 1989

1. Call to order

1. A meeting of the Lane County School District Boundary Board was called to order at 8:00 p.m., Tuesday, July 25, 1989, as announced on the agenda and public notice of this meeting. The following persons were present:

1A. Attendance

Board members:

Lois Copple, Chairperson  
Bill Medford  
Jim Swanson

Bill Lewellen  
Frank Nearing  
Glen Weathers

ESD staff:

Jim Maxwell, Superintendent  
Sallie Rainville

Jeff Foreman  
Marv Wilkerson

Others:

Larry Lee  
Tim Keeley

Laurel Lee  
Chuck Stolsig

1B. Approve minutes

- 1B. Director Swanson moved to approve the Boundary Board minutes of June 27, 1989.

Director Copple seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Communications

2. The following communications were presented:

- A. Notice of Appeal to State Board of Education filed by Marcola School District in the matter of the boundary change petition filed by Ned Wright.
- B. News article from Springfield News regarding Springfield School Board position on a school boundary change in the Game Farm Road area which had been suggested by a Springfield city councilor. The school board declined to propose the change.

7/25/89

**BOUNDARY CHANGE  
HEARING**

**LEE BOUNDARY CHANGE HEARING**

**(PROCEEDINGS OF THIS HEARING WERE TAPED AND THE  
RECORDING IS MADE A PART OF THE PUBLIC RECORD OF THIS  
MEETING.)**

3. Chairperson Copple opened the Hearing on the petition for a school district boundary change brought by Larry Lee. She welcomed those attending, who were Larry Lee, the petitioner and his wife, Laurel Lee; Tim Keeley, Assistant Superintendent, Bethel School District, opposing the petition; and Chuck Stolsig, Eugene School District. (Mr. Stolsig said he was attending as an observer and would not offer testimony.) The Chairperson briefly reviewed the agenda and timeline for the Hearing as distributed.

Board members indicated no ex parte contacts or possible conflicts of interest in this matter. Chairperson Copple then asked the Superintendent to review the petition and Board procedures.

3. Review and  
background

Superintendent Maxwell stated that the completed petition in this matter was delivered to the staff on May 18, 1989, by Larry Lee. It involves a 1.37 acre parcel of property owned by Larry Lee, who is purchasing the property from Lane County. The property is part of the Tenth Addition to Bell Estates and is undeveloped. It is in the Bethel District and is contiguous to the Eugene District. The petition requests that the school district be changed from Bethel School District 52 to Eugene District 4J.

The Hearing date for this petition was set by Board action on May 23, 1989. As required by statute, staff requested both affected school districts to provide background information. In accordance with Oregon Board of Education rule, a settlement conference was held on June 16, 1989. The parties did not agree on a recommended settlement. Notice of this Hearing was published in accordance with statutory requirements. The following materials had been mailed to all interested parties prior to this Hearing:

- . Copies of the Agenda, Hearing Procedures, and Timeline
- . Background information prepared by the staff
- . Copy of the original petition with map
- . A resolution from the Bethel School Board opposing the change
- . A written statement from Larry Lee received at this Hearing was distributed and is also made a part of the record of this Hearing.

(A copy of the Hearing timeline and procedures is attached to the official copy of these minutes.)

Superintendent Maxwell then reviewed the statutory criteria which the Board must consider in reaching its decision.

4. Testimony and  
ArgumentTestimony and Argument

(All testimony and questions as well as Board deliberation following was tape-recorded. The recording is available through the Superintendent's Office and is made a part of the official record of this Hearing. )

- 4A. Neither side wished to present an Opening Statement.
- 4B. Petitioner Larry Lee, of 4852 Herman Street, was sworn in and presented his testimony. Mr. Lee called attention to written information which he distributed. He pointed out on a map that two of the other parcels in the proposed development, which is a culdesac, are in the Eugene District, while one lies on the Bethel side of the boundary. He said he did not wish the development to be divided into two districts. He also discussed the proximity of the property to schools in both districts.

Tim Keeley waived cross-examination. Questions from Board members followed.

- 4C. Tim Keeley, representing Superintendent Kent Hunsaker of the Bethel School District was then sworn in and presented testimony in opposition to the proposed change. He stated that the district fears that this boundary change could open floodgates to further requests. The District believes that Hyacinth Street is a natural boundary between the two districts. He stated that the District provides safe transportation to all students. Mr. Keeley said the District did understand Mr. Lee's position and did not want its opposition to be interpreted as antagonistic.

In cross-examination of the witness, Mr. Lee pointed out several reasons for his belief that this change would not cause other property owners in the area to request boundary changes.

Following Board questioning of Mr. Keeley, Chairperson Copple declared the record of testimony closed.

- 4D. Larry Lee presented a closing statement, saying that he believed the petition met the statutory criteria and briefly summarizing his earlier statements.

Tim Keeley did not present a closing statement.

5. Deliberation and  
Actions

5. Chairperson Copple stated that it was time for the Board to begin deliberations based on requirements of ORS 330.090(4). Director Weathers said he believed the testimony of Mr. Lee covered the statutory criteria quite thoroughly and said that he would move to find that all of the statutory criteria had been met. Director Swanson said he agreed for the most part but felt the facts should be entered into the record. He said he felt that the only issue to be deliberated was that given in ORS 330.090(5) and that criteria should be looked at separately.

5. Deliberations and  
Action  
(continued)

**DIRECTOR WEATHERS MOVED:**

The Lane County School District Boundary Board accepts as presented written and verbal testimony provided at this Hearing and on the basis of that testimony finds that statutory criteria 330.090(3)(a); 330.090(4)(a); 330.090(4)(b); 330.090(4)(c); 330.090(4)(d); 330.090(4)(e); and 330.090(7) have been met by the petitioners.

Director Swanson seconded and the **MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, MEDFORD, NEARING, SWANSON, and WEATHERS VOTING YES.**

The Board then deliberated on testimony presented regarding statutory criteria 330.090(5), which deals with cumulative impact of the proposed change. (See Findings of Fact document attached.)

**DIRECTOR SWANSON MOVED:**

**BE IT RESOLVED** that the Lane County School District Boundary Board finds that the cumulative impact of the boundary change as proposed by Larry Lee would have no significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.

Director Weathers seconded and the **MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, MEDFORD, NEARING, SWANSON, and WEATHERS VOTING YES.**

**DIRECTOR SWANSON MOVED:**

**BE IT RESOLVED** that the Lane County School District Boundary Board has arrived at a Finding of Fact and Conclusion of Law for each of the criteria required by ORS 330.090. Based on these Findings, the Board concludes that the statutory criteria have been satisfied and the boundary change petition filed by **LARRY LEE** is hereby **APPROVED**.

Director Medford seconded and the **MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, MEDFORD, NEARING, SWANSON, and WEATHERS VOTING YES.**

7. Adjourn

7. The meeting was adjourned at approximately 9:00 p.m.

Attachments:

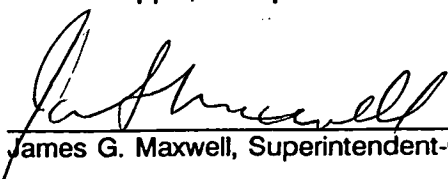
Findings of Fact and  
Conclusions of Law

Final Order

Timeline & Procedures

SR

  
\_\_\_\_\_  
Lois E. Copple, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

**FINDINGS OF FACT AND CONCLUSIONS OF LAW****1. Type of petition.**

(Validity of petition)

This petition was submitted on May 18, 1989, by Larry Lee, as a 100% petition under ORS 330.090(3)(a), which states that the petition shall be signed by anyone residing, owning, or occupying real property within the petitioned area. It was signed by Larry R. Lee.

Lane County tax rolls show that Larry R. Lee is purchasing the property from Lane County.

Mr. Lee stated that he is planning to subdivide the property.

**2. Other staff findings relative to petition.**

- a. The petition is complete and qualifies as a 100% petition under the statute cited above.
- b. The petition was received by the Board at its May 23 meeting and the Hearing was set for Tuesday, July 25, 1989, at 8:00 p.m..
- c. The Board has 100 days to act upon this petition (until August 30).
- d. In accordance with Oregon Board of Education rule, a pre-hearing settlement conference was held at 3:00 p.m. on Friday, June 16, 1989. The parties did not agree on a recommended settlement.
- e. Land values shown on attachments to the petition have been verified by the staff and are accurate as of this date.
- f. Notice of this Hearing was published, in accordance with statutes, in the July 5 and July 17 issues of the Register-Guard.

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**THE BOARD CONCLUDES that this petition, as submitted, is valid, under provisions of ORS 330.090(3)(a).**



**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(a). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.

1. **Increase or decrease in number of students enrolled.**

No change; the property is undeveloped and no students reside on the petitioned property at this time.

2. **Probable impact of such increases or decreases.**

Not applicable.

3. **Other relevant evidence submitted by the affected local districts or others.**

No evidence was submitted to show that any Bethel District program would change if the petition were approved.

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**THE BOARD CONCLUDES that the proposed change would not adversely affect either districts' ability to provide basic educational programs required by law.**

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

**(ORS 330.090(4)(b). Is not likely to adversely affect the educational programs available to children in the area affected.**

**1. Relevant evidence submitted by the affected local districts or others.**

No evidence was submitted to show that either district would make any change in its educational programs if this change were approved.

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**THE BOARD CONCLUDES that the proposed change is not likely to adversely affect the educational programs available to children in the area affected.**

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(c). Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon the property tax rate(s) within affected districts.

No change. According to Pat Siegmund, Lane County Department of Assessment and Taxation, the property value is not enough to have caused a change in 1988 rates as shown on the tax roll.

Records show that tax rates for 1988 were: Eugene \$17.90  
Bethel \$17.13

2. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	<u>rADM</u> <u>6/30/88</u>	<u>1988 Assessed</u> <u>Value</u>	<u>Value</u> <u>Per rADM</u>	<u>If change had been in effect</u> <u>(-/+)</u> <u>Assessed Value</u> <u>Value Per rADM</u>
Bethel 52	3,456	607,773,999	175,861	(No change)
Eugene 4J	16,940	3,154,451,945	186,213	

3. Other relevant evidence submitted by the affected local districts or others.

The petitioner pointed out that the tax rate for Eugene District 4J is higher than that for Bethel District 52, where the property is presently.

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**THE BOARD CONCLUDES that the boundary change request was not made solely for tax advantages to the property owners in the district or area affected by the proposed change.**

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

Staff is not aware of any contemplated reorganization plan.

2. The impact of the proposed change on any such reorganization plan.

Not applicable.

3. Other relevant evidence submitted by the affected local districts or others.

No testimony was presented.

-----  
**THE BOARD CONCLUDES that the proposed change would not adversely affect any contemplated reorganization under ORS 330.505 to 330.780.**

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. **Effect of proposed change on contiguity of all parcels of the territory of affected districts.**

Maps maintained by Lane Council of Governments and Lane County indicate that the petitioned property is contiguous to Eugene District 4J.

2. **Other relevant evidence submitted by the affected local districts or others.**

Maps submitted and displayed by the petitioner showed that the property borders the Eugene District.

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**THE BOARD CONCLUDES that the proposed change will not result in territory of a district becoming non-contiguous.**

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(5). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

**1. Cumulative effect-past petitions since 1975:**

	<u>Date of Petition</u>	<u>Student Enrollment</u>	<u>Assessed Value</u>	<u>District From</u>	<u>District To</u>
(Sparks)	1987	3 (+ 2 pre-school)	79,900	Bethel	Eugene

**2. Any other petitions currently being circulated in affected areas.**

To the knowledge of the staff, there are no other petitions currently being circulated involving Bethel School District.

**3. Other relevant evidence submitted by the affected local districts or others.**

The opposing witness (for the Bethel School District) stated that the District feared granting this petition would "open the floodgates" to further requests for changes; however he knew of no parties who planned to file such a petition.

The petitioner testified that he had spoken with other property owners adjacent and near the petitioned property and none of them wish or plan to initiate petitions to change school districts. No other evidence was presented to show that any other parties planned or desired to file similar boundary changes in the future.

Property value for the one previous change in this area was \$79,900. The value of the currently petitioned property is \$9,870. No testimony was offered to show that these two changes would constitute a cumulative impact. No evidence was presented to show that development of this property would have a significant impact on the Bethel District.

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**THE BOARD CONCLUDES that the proposed change would have no significant adverse impact, as defined by the Board's policy, on the financing or provision of educational programs and services in the Bethel or Eugene School Districts.**

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(7). The change will not reduce any district to an enrollment of less than 20.)

1. **Enrollment of affected districts.**

The enrollment for Bethel District is 3,456. No children currently reside in the area proposed for change.

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**THE BOARD CONCLUDES that the change would not reduce enrollment in the affected district to less than 20.**

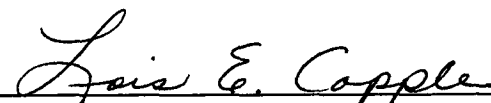
FINAL ORDER


IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY LARRY LEE.

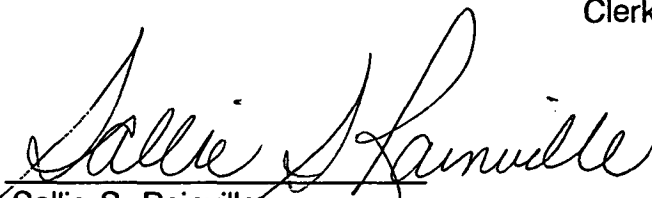
The Findings of Fact and Conclusions of Law of the Lane County School District Boundary Board following the hearing held on July 25, 1989 in the above matter are attached.

Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby APPROVED.

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and ORS 183.482 - 183.497.

  
Lois E. Copple, Chairperson

  
James G. Maxwell, Superintendent-  
Clerk

Attest:   
Sallie S. Rainville  
Recording Secretary



LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, JUNE 27, 1989

1. Call to order  
1A. Attendance

1. A meeting of the Lane County School District Boundary Board was called to order at 8:40 p.m., Tuesday, June 27, 1989, as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Lois Copple, Chairperson  
Bill Lewellen  
Frank Nearing  
Glen Weathers

Bev Ficek  
Doug McKay  
Jim Swanson

ESD staff:

Jim Maxwell, Superintendent  
Sallie Rainville

Jeff Foreman

1B. Approve minutes

- 1B. **Director Swanson moved** to approve the Boundary Board minutes of June 13, 1989, including Findings of Fact and Conclusions of Law and Final Order in the matter of the petition for boundary change brought by William Teuscher.

Director Weathers seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Communications

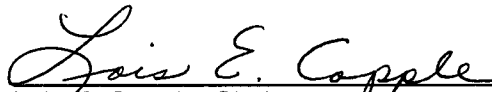
2. A copy of a petition for boundary change submitted by Larry Lee and preliminary background information prepared by the staff were distributed.

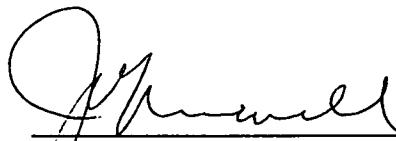
3. Calendar

3. The Board has scheduled the Hearing on the Lee petition for Tuesday, July 25, 1989, at 8:00 p.m.

4. Adjourn

4. The meeting was adjourned at approximately 8:45 p.m.

  
Lois E. Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

6/27/89

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, JUNE 13, 1989

1. Call to order  
1A. Attendance

1. A meeting of the Lane County School District Boundary Board was called to order at 7:30 p.m., Tuesday, June 13, 1989, as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Lois Copple, Chairperson	Bill Lewellen
Doug McKay	Frank Nearing
Jim Swanson	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	Jeff Foreman
Sallie Rainville	

Others:

Milt Baum	Joe Richards
William Teuscher	Becky Fiedler
Idella Stinson	Don Shutt
David Dodson	Jim Peters
Dennis McCallum	Wade Long
Doug Johnson	Don Jackson
Gregory Hobbs	Ron Johnson

and approximately 40 others including other Lowell residents and media representatives.

1B. Approval of minutes

- 1B. Director Swanson moved to approve the Boundary Board minutes of May 23, 1989, including Findings of Fact and Conclusions of Law and Final Order in the matter of the petition for boundary change brought by Edward V. (Ned) Wright.

Director Weathers seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

**BOUNDARY CHANGE HEARING ON PETITION FILED BY WILLIAM TEUSCHER**

**(PROCEEDINGS OF THIS HEARING WERE TAPED AND THE RECORDING IS MADE A PART OF THE PUBLIC RECORD OF THIS MEETING.)**

2. Boundary Board Hearing

2. Chairperson Copple opened the Hearing on the petition for a school district boundary change brought by William Teuscher to merge Lowell District 71 with Springfield School District 19. She welcomed those attending.

Ex parte contacts or possible conflicts of interest in this matter were indicated by Board members Doug McKay and Lois Copple. This list is attached to the official copy of the minutes of this meeting.

6/13/89

2A. Review of Petition  
and Background

- 2A. Chairperson Copple noted that William Teuscher had indicated he would serve as chief spokesperson for the petitioners and that Dan Parks would be chief spokesperson for the opponents. She asked others who wished to testify to step to the table to sign in.

Superintendent Maxwell briefly reviewed the petition and Board procedures. He said that all persons who indicated an interest in this hearing had received copies of the agenda packet which was sent to Board members. He pointed out that the Board must make its decision based on well-defined points of the law and noted that copies of these statutory considerations, as well as the Board's adopted hearing procedures and timeline, were available for audience members.

Milt Baum, Associate Superintendent of the State Department of Education, provided background on the history of school district organization in the state and legislation affecting boundary changes. He reviewed the process for bringing a petition, including the Boundary Board Hearing process and legislative provisions for a vote by the people if a petition for change is approved.

Joe Richards, legal Counsel for the Boundary Board, then reviewed the statutory points which the Board must consider in its deliberation and the Board's adopted administrative regulations for making its decision. He pointed out that the Board would be most interested in testimony speaking to the first three points of the criteria, since by nature of this petition, the remaining points are not applicable.

Superintendent Maxwell then reviewed background of this petition and provided a summary of documents which were included in the agenda mailing packet as follows:

1. Preliminary Background information prepared by the staff.
2. Copy of petition submitted by William Teuscher. (Exhibit A)
3. Information from Lowell School District 71 and a letter from Lowell patron Jim Peters opposing the change. (Exhibit B1 and B2)
4. Information from Springfield School District in opposition to the proposed change. (Exhibit C)  
(A memo from Superintendent Paul Plath stating the Springfield School Board's June 12 action to oppose the proposed change was added to the district staff recommendation which was included in the agenda packet.)

(A copy of the Hearing timeline and procedures is also attached to the official copy of these minutes.)

3. Testimony and  
Argument

Testimony and Argument

3A. Opening  
Statements

- 3A. William Teuscher stated that the cover letter included in the petition, which was the letter he took when his committee gathered signatures, would serve as his opening statement.

Dan Parks stated that the Lowell Board had gone on record as opposing the merger. He said that most of the information he wished the Board to consider was included in the background data sent to Board members.

3B. Petitioners  
testimony

- 3B. Petitioner William R. Teuscher, 39287 Jasper-Lowell Road, Lowell, was sworn in and provided testimony.

3C. Testimony of  
others in favor

The Board also heard testimony in support of the proposed change from the following witnesses, after each was sworn in by the Chairperson:

Becky Fiedler, 38416 Pengra Road, Fall Creek  
(Ms. Fiedler read into the testimony a letter from Lowell resident Pat Putnam who could not be present. Ms. Putnam's address is 38040 Pengra Road, Fall creek. )

Adela Stinson, 26 3rd Street, Lowell

David Dodson, 246 East 3rd, Lowell

Don Jackson, 419 East First, Lowell

Gregory Hobbs, 39404 Little Fall Creek Road, Fall Creek

Mr. Parks waived cross-examination of any of the proponent witnesses. Board members had no questions at this time.

3D. Opponents  
testimony

Dan Parks, Lowell Board Chairperson, of 40352 Reuben Leigh Road, the chief spokesperson for the opponents, was sworn in and provided testimony.

The Board also heard testimony from the following witnesses in opposition to the proposed change, after each was sworn in by the Chairperson:

Don Shutt, Assistant Superintendent, Springfield School District 19  
673 North 68th Place, Springfield

Dennis McCallum, 38940 Jasper-Lowell Road, Fall Creek

Wade Long, 38297 Jasper-Lowell road, Fall Creek

Doug Johnson, 40391 Reuben Leigh Road, Lowell

Jim Peters, 40374 Jasper-Lowell Road, Lowell

Mr. Teuscher cross-examined Don Shutt regarding his testimony on length of bus trips and school attendance areas.

3. Testimony and  
Argument  
(continued)

3. (Continued)

Director Swanson asked questions of Dan Parks regarding enrollment and drop-out statistics provided by the District. Mr. Parks requested that the question be deferred to the Lowell District Superintendent.

Chairperson Copple swore in Ron Johnson, Superintendent of Lowell School District 71, 40391 Reuben Leigh Road, who provided testimony in answer to Director Swanson's question as well as subsequent questions from Director Nearing.

Directors Swanson and Nearing asked Don Shutt questions about the ability of the Springfield School District to provide programs required by law and the impact on present students if the merger were to take place.

Director McKay asked about projected enrollment in the Lowell attendance area. Vicki Riggs, 39547 Place Road, Fall Creek, was sworn in and provided her opinion.

Director Nearing said that as a result of Mr. Parks' testimony, he now would like to ask some questions of petitioner William Teuscher. Mr. Teuscher returned to the table to answer questions from Directors Nearing and Swanson about his reasons for filing the petition.

Record of Testimony  
closed

Chairperson Copple declared that the record of testimony was now closed.

The taped recording of the testimony and questions is available through the Superintendent's office and is made a part of the official record of this Hearing.

Closing Statements

3E. Closing  
statements

Mr. Teuscher gave the closing statement for the proponents. He urged the Board to consider the change because the merger would provide the best education for Lowell children in today's world and that the advantages of the merger would far outweigh the disadvantages. He said he hoped the Board would vote in favor of the petition, thereby allowing the constituency to decide the issue.

Mr. Parks gave the closing statement for the opponents. He said it is the firm belief of the Lowell District Administration and Board that the district is serving its children well and they do not believe that negative factors would be outweighed by any positive aspects there might be to the change.

Recess

Recess Declared

4. Chairperson Copple stated that the Board would begin deliberations based on requirements of ORS 330.090(4) following a 10-minute recess.

Meeting Reconvened

Meeting Reconvened

Chairperson Copple reconvened the Board reconvened at 9:30 p.m.

4. Board Deliberations

4. Director Swanson said he believed that testimony had eliminated the need to deliberate on several of the statutory criteria upon which the Board's decision is to be based. In order that the Board could focus its discussion on the remaining criteria,

**DIRECTOR SWANSON MOVED** as follows:

On the basis of written and verbal testimony provided at this hearing, the Lane County School District Boundary Board finds as follows:

- (a) The proposed change would have no substantial adverse effect upon the ability of the districts affected to provide the educational programs required by law.
- (b) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change
- (c) The proposed change would not result in territory of a district becoming noncontiguous; and
- (d) The proposed change would not result in a district having less than 20 children of school age.

Director Lewellen seconded and the **MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, McKAY, NEARING, SWANSON, and WEATHERS VOTING YES.**

Board members then deliberated on ORS 330.090(4)(b), citing primarily evidence on this issue which was offered in writing by the Springfield School District (Exhibit C attached to these minutes) and reiterated by Don Shutt's testimony during the hearing.

**DIRECTOR WEATHERS MOVED** as follows:

The Lane County School District Boundary Board has found evidence that the proposed change would be likely to adversely affect the educational programs available to children in the areas affected by the proposed change.

Director Swanson seconded and **THE MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, McKAY, NEARING, SWANSON, and WEATHERS VOTING YES.**

Director Nearing told the petitioners that although he voted in favor of this motion because of the evidence offered, he sympathized with their desires. He said that he believed that some of the problems which they cited needed to be addressed on a statewide level.

Joe Richards advised the Board at this point that it was no longer necessary to deliberate on the remaining subsection of the statute (ORS 330.090(5), since according to statute the change must be denied based on the above finding.

5. Board Findings

5. DIRECTOR SWANSON MOVED:

BE IT RESOLVED that the Lane County School District Boundary Board has arrived at a Finding of Fact for each of the criteria required by ORS 330.090. Based on these Findings of Fact, the Boundary Change Petition filed by William R. Teuscher is hereby denied.

Director Weathers seconded and THE MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, McKAY, NEARING, SWANSON, and WEATHERS VOTING YES.

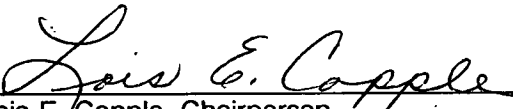
(The Findings of Fact document is appended to these minutes and is made a part of the official record of this meeting.)

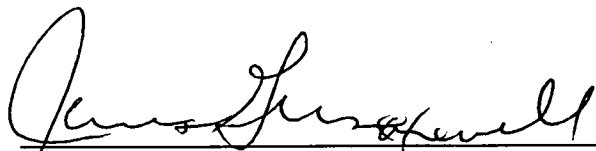
6. Boundary Board  
Calendar

6. The next meeting of the Lane County School District Boundary Board will be Tuesday, June 27, following a meeting of the Lane ESD Board of Directors.

The Boundary Board will meet on Tuesday, July 25, 1989, at 8:00 p.m., to hold a hearing on a petition for boundary change submitted by Larry Lee.

7. The meeting was adjourned at approximately 10:35 p.m.

  
Lois E. Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attachments to official  
minutes:

List of ex parte  
contacts and  
possible  
conflicts of  
interest

Findings of  
Fact and  
Final Order

Timeline and  
Procedures for  
Hearing


BOUNDARY BOARD DECLARATIONS

The following ex parte contacts or possible conflicts of interest were declared by Board members during the Boundary Board Hearing held on June 13, 1989, in the matter of the petition for school district boundary change brought by William R. Teuscher:

Director Doug McKay declared the following ex parte contact:  
Rita Jackson

Director Lois Copple declared a possible conflict of interest as she is employed by Johnson & Thomas who insure the Springfield School District.

ATTEST:



Sallie S. Rainville  
Recording Secretary  
Lane County School District Boundary Board



DATE: June 8, 1989  
TO: Board members and other interested parties  
FROM: Jim Maxwell  
SUBJECT: Boundary Board Hearing Timeline

In accordance with Hearing Procedure #3, the Boundary Board establishes the following time limits for components of the Hearing:

Opening Statement: Proponents	5 minutes
Opening Statement: Opponents	5 minutes
Testimony by proponents	30 minutes
Cross examination of each proponent witness by opponent counsel or designated spokesperson	5 minutes each
Board questions of proponents	as needed
Testimony by opponents	30 minutes
Cross examination of each opponent witness by proponent counsel or designated spokesperson	5 minutes each
Board questions of opponents	as needed
Closing statement by proponents	5 minutes
Board questions of proponent witnesses/counsel	as needed
Closing statement by opponents	5 minutes
Board questions of opponent witnesses/counsel	as needed

## BOUNDARY BOARD STATUTORY CONSIDERATION

330.090(4) The district boundary board shall order the change if it finds that the proposed change:

- (a) Will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.  
and
- (b) Is not likely to adversely affect the educational programs available to the children in the area affected by the proposed change.  
and
- (c) Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.  
and
- (d) Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.  
and
- (e) Will not result in territory of a district becoming noncontiguous.  
and

330.090(7) No change shall be made which results in a district having less than 20 children of school age.

330.090(5) Notwithstanding subsection (4) of this section, the boundary board may deny a boundary change if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact, as defined by policies of the boundary board, on the financing or provision of educational programs and services in the affected districts or areas involved.

"Significant adverse impact" as defined by the Lane County School District Boundary Board is: "The impact on the financing or provision of educational programs and services in the affected districts would be of sufficient importance as to have some observable negative effect upon the education program of the affected district or area."

### Hearing Procedures

At the scheduled hearing the Board will proceed as follows:

1. The Board will first receive written and oral testimony from the proponents and then from the opponents of the proposed boundary change, including the school districts affected by the proposed change. There shall be no rebuttal by any party. Parties have the right to representation in their presentation to the Board. Each party shall have the right to examine and cross-examine witnesses individually, with the understanding that all petitioners shall be treated as one party, for the purpose of this provision. Board members may ask questions of witnesses.
2. Testimony shall be given under oath with the following oath administered by the Chair: "In the testimony you are about to give do you swear or affirm that the testimony is true?"
3. At conclusion of the presentation of the testimony the District Board, at its option, may grant time for closing remarks to the proponents and the opponents. At all stages of the proceedings, the District Boundary Board may set reasonable time limits.
4. At the conclusion of the testimony and closing remarks, the District Boundary Board shall act upon the evidence presented and render a decision on the petition within the time permitted by law.

*Teuscher*

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(a). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.)

1. Increase or decrease in number of students enrolled.

				<u>9/30/88 Enrollment Report</u>	
	<u>Lowell</u>	<u>Springfield</u>		<u>Lowell</u>	<u>Springfield</u>
K	17 (ADM)	401 (ADM)	7	37	716
1	27	893	8	30	712
2	45	836	9	42	715
3	38	801	10	34	638
4	48	842	11	37	670
5	34	826	<u>12</u>	20	589
6	44	820	Unc. Sec.	<u>0</u>	<u>47</u>
Unc. Elem.	9	86	Total	462	9,592

2. Probable impact of such increases or decreases.

According to calculations by the State Department of Education, if this merger had taken place this year, the State Apportionment of Basic School Support Funds to the merged districts would have been \$13,545,224.16. This is one cent more than the total amount received by the two districts. (Springfield: \$12,868,563.30, Lowell: \$676,660.85)

3. Effect upon property tax rates within affected school districts.

1988 Rate, Lane County Tax Rolls:      If change has been in effect:

Lowell District #71:	27.73	
Springfield District #19:	18.87	<u>18.79</u>
		(see page 5/9)

Both districts levied within their allowed tax base which includes 6% growth for 1988-89. According to information available to staff at this time, the Lowell District has no outstanding debt, and Springfield has a bonded indebtedness of \$4,520,000.

4. Other relevant information submitted by the affected local districts or others

Don Shutt, Springfield District Assistant Superintendent, testified that Springfield District would be able to provide the educational programs required by law if this change were to be made.

-----  
**THE BOARD CONCLUDES** that the proposed change would not adversely affect either districts' ability to provide basic educational programs required by law.

**FINDINGS OF FACT AND CONCLUSIONS OF LAW****1. Type of petition.**

This petition to merge Lowell School District #71 with Springfield District #19 was submitted on March 23 by William Teuscher. It is signed by 322 persons. Through Lane County Regional Information System, our staff has verified 215 of these as registered voters in the Lowell School District. (Some of the other signatures cannot be checked because they are illegible.) According to Lane County Elections Department, there were 1,055 registered voters in Lowell School District (as of 2/28/89).

Staff recommends that the Board accept the petition as a valid petition under provisions of ORS 330.090(3)(b):

"Petitions shall be signed by 25% of the electors but no fewer than three nor more than 25 shall be required."

**2. Other staff findings relative to petition.**

- a. The Board has scheduled this Hearing for Tuesday, June 13, at 7:30 p.m.
- b. A pre-hearing conference was held at 3 p.m., Thursday, April 20, at the ESD Center, in accordance with Oregon Board of Education rule [OAR 581-005(3)]. The parties did not agree on a recommended settlement.
- c. Notice of this Hearing was published in the Register-Guard on May 24 and June 2, in accordance with statutory requirements.

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**THE BOARD CONCLUDES** that this petition, as submitted, is valid, and accepts it under provisions of 330.090 (3)(b).

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(c). Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon the property tax rate(s) within affected districts.

According to Pat Siegmund, Lane County Department of Assessment and Taxation, the property tax rate, if this merger is approved, would be calculated using the annexation formula provided by the Department of Revenue.

Using that formula, and 1988 tax roll rates without assuming any subsequent changes, the adjusted tax base (for 1988) would have been \$25,574,649.95. The tax rate would have been \$18.79.

2. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	rADM 6/30/88	1988 Assessed Value	Value Per rADM	(-/+)	If change had been in effect Assessed Value	Value Per rADM
Lowell	429	44,728,021	104,261	-all		
Springfield	9,346	1,336,617,621	143,015	+44,728,021	1,381,345,642	141,314
Total	9,775	1,381,345,642				

3. Other relevant evidence submitted by the affected local districts or others

Testimony was presented by the petitioner, William Teuscher, that the change was being requested primarily because of concern for educational opportunities for the children in the Lowell School District. Although the petitioners would have a lower tax rate if the petition were granted, he said that was not the primary reason for requesting the change.

-----  
THE BOARD CONCLUDES that the boundary change request was not made solely for tax advantages to the property owners in the district or area affected by the proposed change.

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(b). Is not likely to adversely affect the educational programs available to children in the area affected.) District Policy (Administrative Regulation 1106-6) provides as follows with respect to ORS 330.090(4)(b): "In making its findings relative to the above criterion, the Board will consider the probable effect of the proposed change on the ability of affected school districts to maintain a standard program, according to Oregon Board of Education standards. The Board may consider other relevant evidence, if any, submitted by the boards of the affected districts, by other persons having a direct interest, or by staff."

1. The Board finds the following evidence submitted by the affected local districts or others is relevant:

The following testimony was provided by Don Shutt, Assistant Superintendent, Springfield School District 19:

The 111 students in grades 6-8 would be transported to existing middle schools in Springfield. It would be very difficult, and not efficient, to duplicate existing middle school programs at Lowell for a facility housing only 111 students. The existing educational program would need to be changed and the current school attendance boundaries would need to be altered in order to accommodate 111 additional students.

If school attendance boundaries were not altered, Lowell students would need to be bussed to each of the Springfield middle schools in order to more evenly distribute students and thereby lessen the impact on any one school. If Lowell students were bussed to all middle schools in Springfield, some students would be spending considerable time being transported to and from school. If Lowell students in grades 6 to 8 were divided among the four middle schools in Springfield, some students would be spending an additional two to three hours each day riding a bus. The potential exists that the long daily bus rides could increase the number of students dropping out of school.

Lowell students being transported to Springfield schools would be spending an additional 60 to 90 minutes per day riding a bus. This would mean that a student enrolled in zero period classes and after school activities could be leaving home at 5:30 a.m. and returning home at 7:30 p.m. Evidence presented indicated that such a long day could adversely affect students.

Since instructional materials used in Lowell are not the same as those used in Springfield, Lowell students would have to adapt to new instructional programs. Changing all instructional programs on students in a single year would negatively affect students' performance.

The Lowell School District Board and the Springfield School District Board opposed the merger.

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**THE BOARD CONCLUDES that the proposed change is likely to adversely affect the educational programs available to children in the area affected.**

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. Effect of proposed change on contiguity of all parcels of the territory of affected districts.

Maps maintained by Lane County Department of Assessment and Taxation and the Lane Council of Governments show that the petitioned property is contiguous to Springfield School District 19.

2. Other relevant evidence submitted by the affected local districts or others.

None submitted.

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**THE BOARD CONCLUDES** that the proposed change will not result in territory of a district becoming non-contiguous.



## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

Staff is not aware of any contemplated reorganization plan.

2. The impact of the proposed change on any such reorganization plan.

Not applicable.

3. Other relevant evidence submitted by the affected local districts or others.

No testimony relating to reorganization plans was offered.

-----  
THE BOARD CONCLUDES that the proposed change would not adversely affect any contemplated reorganization under ORS 330.505 to 330.780.

## BACKGROUND INFORMATION

(ORS 330.090(5). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

1. Cumulative effect-past petitions since 1975: (No past petitions involving Lowell)

	<u>Date of Petition</u>	<u>Student Enrollment</u>	<u>Assessed Value</u>	<u>District From</u>	<u>District To</u>
(Green)	1987	3	105,170	Marcola	Springfield
(Sucamele)	1978	1	31,000	Springfield	Marcola
(Fuller)	1977	2	13,320	Springfield	Marcola
(Krupka)	1977	3	35,000	Springfield	Marcola

2. Any other petitions currently being circulated in affected areas.

- a. A petition to transfer all residences on Deerwood Drive from Springfield to Pleasant Hill was taken out on 6/2/87, with one further contact from petitioner on 3/8/88. There has been no further contact.
- b. The petition of Ned and Jane Wright to transfer a 6-acre parcel from Marcola to Springfield was granted by the Board on May 23, 1989.
- c. The staff knows of no other petitions in circulation involving the Lowell School District.

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THE BOARD DETERMINED that this provision has no application to a merger petition, but if it were applicable, would not be grounds to deny this petition.

*Teuscher*

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

**(ORS 330.090(7). The change will not reduce any district to an enrollment of less than 20.)**

**1. Enrollment of affected districts.**

	<u>Lowell</u>	<u>Springfield</u>
June 30, 1988	429	9,346
September 30, 1988	462	9,592

**3. Other relevant evidence submitted by the affected local districts or others.**

None.

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**THE BOARD CONCLUDES that the change would not reduce enrollment in the affected district to less than 20.**

**FINAL ORDER**

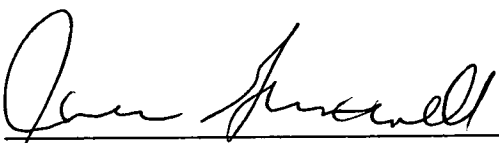
IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY:  
WILLIAM R. TEUSCHER


The Findings of Fact of the Lane County School District Boundary Board following the hearing held on June 13, 1989 in the above matter are attached.

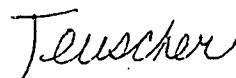
Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby **DENIED**.

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and ORS 183.482 - 183.497.

  
Lois E. Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest:   
Sallie S. Rainville  
Recording Secretary



LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, MAY 23, 1989

1. Call to order  
1A. Attendance

1. A meeting of the Lane County School District Boundary Board was called to order at 7:30 p.m., Tuesday, May 23, 1989, as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Jim Swanson, Vice-Chairperson	Beverly Ficek
Frank Nearing	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	
Jeff Foreman	Sallie Rainville

Others:

Ned Wright	Jane Wright
Don Hopkins	Frank Walch

1B. Approval of minutes

- 1B. **Director Nearing moved** to approve the Boundary Board minutes of March 7, 1989, and April 25, 1989.

Director Ficek seconded and the **MOTION CARRIED WITH ALL PRESENT VOTING YES.**

2. Communications

2. The following communications items related to the June 13 Boundary Board Hearing (Lowell-Springfield merger) distributed:

- A. Memo to Superintendents of affected school districts requesting information about the effect of the proposed changes. Background information prepared by the staff was included.

3. Action Items

3. A petition for school district boundary change was submitted by Larry Lee on Friday, May 19. The petition seeks to change certain property from the Bethel District to Eugene. Superintendent Maxwell said that the petition appeared to be complete and preliminary background information was being prepared by the staff.

**DIRECTOR NEARING MOVED:**

**WHEREAS** a petition, initiated by Larry Lee, calling for transfer of certain property in Bethel School District 52 to Eugene School District #4J, both in Lane County, Oregon, has been received by the Lane County District Boundary Board, and

**WHEREAS** Oregon Revised Statutes require the Boundary Board to act upon said petition within 100 days of receipt of the petition,

**NOW THEREFORE BE IT RESOLVED** that the Lane County School District Boundary Board designates, Tuesday, July 25, 1989, at 8:00 p.m., as the date and time for the public hearing in consideration of said petition.

Director Weathers seconded and the **MOTION CARRIED WITH DIRECTORS FICEK, NEARING, SWANSON and WEATHERS VOTING YES.**

5/23/89

4. Boundary Board  
calendar

4. The next scheduled meeting of the Lane County School District Boundary Board is Tuesday, June 13, 1989, at 7:30 p.m.

BOUNDARY BOARD  
HEARING

WRIGHT BOUNDARY CHANGE HEARING

(PROCEEDINGS OF THIS HEARING WERE TAPED AND THE RECORDING IS MADE A PART OF THE PUBLIC RECORD OF THIS MEETING.)

1. Review of Petition  
and Background

1. Chairperson Swanson opened the Hearing on the petition for a school district boundary change brought by Ned and Jane Wright. He welcomed those attending who were Ned and Jane Wright, the petitioners; Don Hopkins, Marcola District Superintendent, opposing the petition; and Frank Walch, Springfield School District. (Mr. Walch said he was attending as an observer only and would not offer testimony). The Chairperson briefly reviewed the agenda and timeline for the Hearing as distributed.

Board members indicated no ex parte contacts or possible conflicts of interest in this matter. Chairperson Swanson then asked the Superintendent to review the petition and Board procedures.

Superintendent Maxwell stated that the completed petition in this matter was delivered to the staff on February 7, 1989, by Ned Wright. It involves a 6+ acre parcel owned by Edward V. (Ned) and Jane A. Wright. The petition requests that the school district boundary be changed to include the parcel within the Springfield District 19 School District.

The Hearing date for this petition was set by Board action on March 7, 1989. As required by statute, staff requested both affected school districts to provide background information. In accordance with Oregon Board of Education rule, a settlement conference was held on Thursday, March 9, 1989. Notice of the Hearing was published in accordance with statutory requirements. The following materials had been mailed to all interested parties prior to this Hearing:

- . Copies of the agenda, hearing procedures and timeline
- . Background Information prepared by the staff
- . Copy of the original petition with map
- . A letter from Superintendent Don Hopkins stating the position of the Marcola School Board

(A copy of the Hearing timeline and procedures is attached to the official copy of these minutes.)

Superintendent Maxwell also reviewed the statutory criteria which the Board must consider in reaching a decision.

2. Testimony and  
ArgumentTestimony and Argument2A. Opening  
Statements

- 2A. Opening statements were presented by Jane Wright for the petitioners and Don Hopkins for the opponents.

Ms. Wright said that she and her husband were not looking at taxes but at the best educational benefits for their children. She said her daughter attends Springfield schools on an exchange option, but she is concerned that this may not be available in the future. She said they are pleased with Springfield schools and feel that Marcola District cannot offer the same quality of education. She said she believed the petition met the stated criteria and cited a past petition in the same general area which the Board had granted.

Superintendent Hopkins said he did not have a great deal to add to his March 9 letter; he reiterated statements in the letter stating that he did not believe that the petition met the criteria for a boundary change. He said the Marcola School Board was on record as being unanimously opposed to this change.

2B. Petitioners  
testimony

- 2B. Petitioner Jane Alison Wright was sworn in and presented her testimony. Don Hopkins waived cross-examination. The testimony was followed by Board questions. Petitioner Edward V. Wright was then sworn in. He presented testimony which was followed by Board questions. (Don Hopkins also waived cross-examination of this witness.) The taped recording of the testimony and questions is available through the Superintendent's office and is a part of the official record of this Hearing.

2C. Opponents  
testimony

- 2C. Don Hopkins was then sworn in and presented testimony in opposition to the proposed change. He was cross-examined by Petitioner Jane Wright. Questions from Board members followed. All testimony and questions are taped and are made a part of the official record of this Hearing.

2D. Closing  
statements

- 2D. As provided for in the Hearing timeline, Jane Wright presented a closing statement for the petitioners. She said she believed that the petition and testimony showed that she and her husband had met the criteria for a boundary change.

Don Hopkins did not present a closing statement.

3. Board Deliberations

3. Chairperson Swanson stated that it was time for the Board to begin deliberations based on requirements of ORS 330.090(4). Board members discussed each subheading of the statute and agreed by unanimous vote to a finding based on each. The Findings of Fact document is appended to these minutes and is made a part of the official record of this meeting.

4. Action items

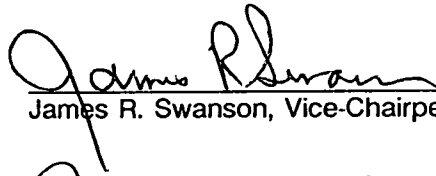
4. DIRECTOR NEARING MOVED:


BE IT RESOLVED that the Lane County School District Boundary Board has arrived at a Finding of Fact and Conclusion of Law for each of the criteria required by OAR 330.090. Based on these Findings, the Board concludes that the statutory criteria have been satisfied and the boundary change petition filed by NED and JANE WRIGHT is hereby APPROVED.

Director Weathers seconded and the MOTION CARRIED WITH DIRECTORS FICEK, NEARING, SWANSON, and WEATHERS VOTING YES.

5. The meeting was adjourned at approximately 10:15 p.m.

5. Adjourn

  
James R. Swanson, Vice-Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attachments:

Findings of  
Fact and  
Final Order

Timeline and  
Procedures for  
Hearing



Lane Education Service District



1200 Hwy. 99N

P.O. Box 2680

Eugene, Oregon 97402

TELEPHONE: (503) 689-6500

DATE: May 12, 1989

TO: Interested Parties  
Hearing on Boundary Change Petition brought by Ned Wright  
(May 23, 1989, 7:30 p.m.)

FROM: Jim Maxwell, Superintendent

An agenda and Hearing Procedures for the May 23 Boundary Board meeting and Hearing are enclosed.

In accordance with Hearing Procedures #3, the Boundary Board establishes the following time line for components of the Hearing:

Opening statement by proponents	5 minutes
Opening statement by opponents	5 minutes
Testimony by proponents	30 minutes
Examination/cross examination of each proponent witness	5 minutes each
Board questions of proponents	as needed
Testimony by opponents	30 minutes
Examination/cross examination of each opponent witness	5 minutes each
Board questions of opponents	as needed
Closing statement by proponents	5 minutes
Board questions of proponent witnesses/counsel	as needed
Closing statement by opponents	5 minutes
Board questions of opponents witnesses/counsel	as needed

(Written testimony will also be introduced into evidence.)

Please let us know if you have questions or if we can be of assistance prior to the Hearing.

JM:jv  
006.s

*Wright*

## Hearing Procedures

At the scheduled hearing the Board will proceed as follows:

1. The Board will first receive written and oral testimony from the proponents and then from the opponents of the proposed boundary change, including the school districts affected by the proposed change. There shall be no rebuttal by any party. Parties have the right to representation in their presentation to the Board. Each party shall have the right to examine and cross-examine witnesses individually, with the understanding that all petitioners shall be treated as one party, for the purpose of this provision. Board members may ask questions of witnesses.
2. Testimony shall be given under oath with the following oath administered by the Chair: "In the testimony you are about to give do you swear or affirm that the testimony is true?"
3. At conclusion of the presentation of the testimony, the District Board, at its option, may grant time for closing remarks to the proponents and the opponents. At all stages of the proceedings, the District Boundary Board may set reasonable time limits.
4. At the conclusion of the testimony and closing remarks, the District Boundary Board shall act upon the evidence presented and render a decision on the petition within the time permitted by law.

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

1. Type of petition.

This petition was submitted on February 7, 1989, by Edward V. (Ned) Wright, as a 100% petition under ORS 330.090(3)(a) which states that the petition shall be signed by anyone residing, owning, or occupying real property within the petitioned area. It was signed by Edward V. and Jane A. Wright.

Lane County tax rolls show that Edward V. Wright is purchasing the 6+ acre parcel on a land sales contract from Emery and Hazel Cochran. The Wrights pay the taxes. The signature of the seller under a land sales contract is not required in order to qualify as a 100% petition.

Edward and Jane Wright are the only registered voters listed at this address.

2. Other staff findings relative to petition.

- a. The Board has 100 days to act upon this petition (until June 15).
- b. In accordance with Oregon Board of Education rule, a settlement conference was held on Thursday, March 9, at 3 p.m. [OAR 581-25-005(3)]. Those attending were Ned Wright, the petitioner; Frank Walch, Springfield School District #19; Don Hopkins, Marcola School District; and Jim Maxwell and Sallie Rainville, ESD staff. The parties did not agree on a recommended settlement.
- c. Notice of this Hearing was published in the Register-Guard on May 3 and May 12, 1989, in accordance with statutory requirements.

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**THE BOARD CONCLUDES that this petition, as submitted, is valid, under provisions of 330.090 (3)(a).**

*Wright*

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(a). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.)

1. Increase or decrease in number of students enrolled.

There would be no change. According to the petitioners, one school-age child now attends Springfield schools under a year-by-year exchange agreement between the two districts; the other child is 4 1/2 years old.

2. Probable impact of such increases or decreases.

The Board finds that no testimony was offered to show that the Marcola School District would eliminate educational programs which are required by law if this change were to take place.

3. Effect upon property tax rates within affected school districts.

1988 Rate

If change had been in effect:

Marcola District #79J      27.84  
Springfield District #19:   18.87

27.94      (+10¢)  
No change. (The value of the petitioned property is not enough to have caused a change in tax rates as shown on tax rolls.)

4. Other relevant evidence submitted by the affected local districts or others.

The letter submitted by Marcola Superintendent Hopkins stated "...the change) will have a definite adverse impact upon educational programs in the Marcola School District in the future."

-----  
**THE BOARD CONCLUDES that the proposed change would not adversely affect either districts' ability to provide basic educational programs required by law.**

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(b). Is not likely to adversely affect the educational programs available to children in the area affected.)

1. Relevant evidence submitted by the affected local districts or others.
  - A) If the word "area" is defined to mean children residing on the petitioned property, the Board finds that the school-aged child in the area proposed for change (37383 Parsons Creek Road) now attends a public school in the Springfield School District and therefore would not be affected if the proposed change were to be made. The letter submitted by Marcola Superintendent Hopkins stated that the district may discontinue the exchange arrangement in the future. Petitioners testified that they would attempt to continue to send their children to Springfield schools.
  - B) If "area" is defined as the Marcola School District, the Board finds that no evidence was presented to show that this change would cause an adverse affect to educational programs currently available to these students.

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**THE BOARD CONCLUDES** that the proposed change is not likely to adversely affect the educational programs available to children in the area affected.

*Wright*

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(c). Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon the property tax rate(s) within affected districts.

If this change had been in effect for the 1988 tax roll, it would have affected district rates as follows:

Marcola: Increased 10¢ to 27.93  
Springfield: No change (18.87)

3. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	rADM 6/30/88	1988 Assessed Value	Value Per rADM	(-/+)	If change had been in effect Assessed Value	Value Per rADM
Marcola	316	36,772,323	116,368	-126,020	36,655,955	116,000
Springfield	9,969	1,336,617,621	134,077	+126,020	1,366,743,641	134,090

4. Other relevant evidence submitted by the affected local districts or others.

Testimony was presented by petitioners that the change was being requested primarily because of concern for their children's educational opportunities. Although the petitioners would have a lower tax rate if the petition were granted, the Board finds that the request was not made solely for tax purposes.

-----  
THE BOARD CONCLUDES that the boundary change request was not made solely for tax advantages to the property owners in the district or area affected by the proposed change.

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

Staff is not aware of any contemplated reorganization plan.

2. The impact of the proposed change on any such reorganization plan.

Not applicable.

3. Other relevant evidence submitted by the affected local districts or others.

No testimony relating to reorganization plans was offered.

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THE BOARD CONCLUDES that the proposed change would not adversely affect any contemplated reorganization under ORS 330.505 to 330.780.

*Wright*

**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. Effect of proposed change on contiguity of all parcels of the territory of affected districts.

Maps maintained by Lane County Department of Assessment and Taxation and the Lane Council of Governments show that the petitioned property is contiguous to Springfield School District 19.

2. Other relevant evidence submitted by the affected local districts or others.

None submitted.

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**THE BOARD CONCLUDES that the proposed change will not result in territory of a district becoming non-contiguous.**



**FINDINGS OF FACT AND CONCLUSIONS OF LAW**

(ORS 330.090(5). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

**1. Cumulative effect-past petitions since 1975:**

	Date of Petition	Student Enrollment	Assessed Value	District From	District To
Green	1987	3 (+4 pre-schoolers)	105,170	Marcola	Springfield
Sucamele	1978	1 (1978 tax rolls)	31,000	Springfield	Marcola 79J
Fuller	1977	2 (1977)	13,320	Springfield	Marcola 79J
Krupka	1977	3 (1977)	35,000	Springfield	Marcola 79J
Isitt	1977	3 (1977)	16,670	Linn County	Marcola 79

**2. Any other petitions currently being circulated in affected areas.**

A petition to transfer property from Springfield to Pleasant Hill was taken out on June 2, 1987. One contact was made by the petitioners on March 8, 1988; no further contact.

A hearing on a petition to consolidate (merge) Lowell District 71 with Springfield District 19 will be held on June 13, 1989.

To the knowledge of the staff, no other boundary change petitions involving Marcola School District are currently in circulation.

**3. Other relevant evidence submitted by the affected local districts or others.**

The Board finds that no evidence was presented which indicated that the proposed boundary change would have a significant adverse impact on the financing or provision of educational programs and services in either of the affected school districts. The Board also finds that the history of past petitions does not show a cumulative effect at this time; and that no evidence was presented to show that other petitions would follow as a result of granting this petition.

-----  
**THE BOARD CONCLUDES** that the proposed change would have no significant adverse impact, as defined by the Board's policy, on the financing or provision of educational programs and services in the Marcola School District.

*Leight*

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(7). The change will not reduce any district to an enrollment of less than 20.)

1. Enrollment of affected districts. (June 30, 1988)

Marcola #79J	348
Springfield #19	9,346

2. Number and ages of children in area proposed for change.

According to the petitioners, there are two children ages 7 1/2 and 4 1/2. The school-age child currently attends school in Springfield District 19 under an exchange arrangement.

3. Other relevant evidence submitted by the affected local districts or others.

None.

-----  
THE BOARD CONCLUDES that the change would not reduce enrollment in the affected district to less than 20.



# LANE EDUCATION SERVICE DISTRICT

1200 Highway 99 North • P.O. Box 2680  
Eugene, Oregon 97402-0374  
(503) 689-6500

Superintendent-Clerk  
James G. Maxwell

Helping Schools Help Kids


## FINAL ORDER


IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY:  
Ned Wright

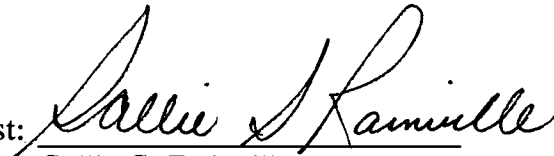
The Findings of Fact of the Lane County School District Boundary Board following the hearing held on May 23, 1989 in the above matter are attached.

Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby APPROVED.

The rights of appeal or remonstrance are set forth in ORS 330.080 - 330.310 and ORS 183.482 - 183.497.

  
James R. Swanson, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest:   
Sallie S. Rainville  
Recording Secretary

Board of Education

Douglas McKay  
Eugene

Frank Nearing  
Eugene

Beverly Ficek  
Eugene

Bill Lewellen  
Springfield

Glen Weathers  
Florence

Lois Copple  
Creswell

James Swanson  
Eugene

DATE: May 12, 1989

TO: Interested Parties  
Hearing on Boundary Change Petition brought by Ned Wright  
(May 23, 1989, 7:30 p.m.)

FROM: Jim Maxwell, Superintendent

An agenda and Hearing Procedures for the May 23 Boundary Board meeting and Hearing are enclosed.

In accordance with Hearing Procedures #3, the Boundary Board establishes the following time line for components of the Hearing:

Opening statement by proponents	5 minutes
Opening statement by opponents	5 minutes
Testimony by proponents	30 minutes
Examination/cross examination of each proponent witness	5 minutes each
Board questions of proponents	as needed
Testimony by opponents	30 minutes
Examination/cross examination of each opponent witness	5 minutes each
Board questions of opponents	as needed
Closing statement by proponents	5 minutes
Board questions of proponent witnesses/counsel	as needed
Closing statement by opponents	5 minutes
Board questions of opponents witnesses/counsel	as needed

(Written testimony will also be introduced into evidence.)

Please let us know if you have questions or if we can be of assistance prior to the Hearing.

JM:jv  
006.s

## Hearing Procedures

At the scheduled hearing the Board will proceed as follows:

1. The Board will first receive written and oral testimony from the proponents and then from the opponents of the proposed boundary change, including the school districts affected by the proposed change. There shall be no rebuttal by any party. Parties have the right to representation in their presentation to the Board. Each party shall have the right to examine and cross-examine witnesses individually, with the understanding that all petitioners shall be treated as one party, for the purpose of this provision. Board members may ask questions of witnesses.
2. Testimony shall be given under oath with the following oath administered by the Chair: "In the testimony you are about to give do you swear or affirm that the testimony is true?"
3. At conclusion of the presentation of the testimony, the District Board, at its option, may grant time for closing remarks to the proponents and the opponents. At all stages of the proceedings, the District Boundary Board may set reasonable time limits.
4. At the conclusion of the testimony and closing remarks, the District Boundary Board shall act upon the evidence presented and render a decision on the petition within the time permitted by law.

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 NORTH, BOX 2680  
EUGENE OR 97402

Office of the Superintendent  
Tuesday, April 25, 1989

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, APRIL 25, 1989

1. Call to order
- 1A. Attendance

1. A meeting of the Lane County School District Boundary Board was called to order at 6:00 p.m., as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Jim Swanson, Vice-Chairperson	Beverly Ficek
Bill Lewellen	Doug McKay
Frank Nearing	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Jeff Foreman	Sallie Rainville

Others:

Milt Baum	Joe Richards
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2. Action Items

2. A petition to merge Lowell School District 71 with Springfield School District 19 has been submitted by William R. Teuscher. The petition appears to be valid and complete. Preliminary background information compiled by the staff and a copy of the petition were included in the Board agenda background.

**DIRECTOR NEARING MOVED:**

**WHEREAS** a petition, initiated by William Teuscher, calling for merger of Lowell School District 71 with Springfield School District #19, both in Lane County, Oregon, has been received by the Lane County District Boundary Board, and

**WHEREAS** Oregon Revised Statutes require the Boundary Board to act upon said petition within 100 days of receipt of the petition,

**NOW THEREFORE BE IT RESOLVED** that the Lane County School District Boundary Board designates, Tuesday, June 13, 1989, at 7:30 p.m., as the date and time for the public hearing in consideration of said petition.

Director Weathers seconded and the **MOTION CARRIED WITH DIRECTORS FICEK, LEWELLEN, McKAY, NEARING, SWANSON and WEATHERS VOTING YES.**

4/25/89

3. Discussion  
Items

3. Superintendent Maxwell reviewed the Teuscher petition and preliminary background information prepared by the staff. Updated information, including material received from the affected school districts and from Lane County, will be distributed in advance of the Hearing date.

4. Work Session

Milt Baum, Associate Superintendent, State Department of Education; and Joe Richards, Legal Counsel for the Boundary Board, were present to review applicable statutes and procedures which the Boundary Board shall follow in conducting this hearing and to answer Board members' questions about the process. Procedures to be followed by the Boundary Board and staff in the event that a remonstrance is filed were also reviewed.


(A taped recording of this meeting is available in the Superintendent's Office.)

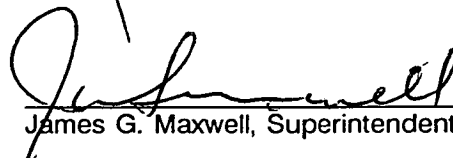
5. Next meetings

5. The Boundary Board has scheduled the following meetings:
- A. Hearing on the petition submitted by Ned Wright: Tuesday, May 23, 1989, 7:30 p.m.
  - B. Hearing on the petition submitted by William Teuscher: Tuesday, June 13, 7:30 p.m.

6. Adjourn

6. The meeting was adjourned at approximately 7:00 p.m.

  
James R. Swanson, Vice-Chairperson

  
James G. Maxwell, Superintendent-Clerk

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 NORTH, BOX 2680  
EUGENE OR 97402

Office of the Superintendent  
Tuesday, March 7, 1989

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, MARCH 7, 1989

1. Call to order  
1A. Attendance

A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Lois Copple, Chairperson	Beverly Ficek
Jim Swanson	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	Bob Taylor
Richard Ellingboe	Wyatt Rosenbaum
Marv Wilkerson	Jeff Foreman
Sallie Rainville	Jerry Miller

1B. Approval  
of minutes

DIRECTOR WEATHERS MOVED TO APPROVE THE BOUNDARY BOARD MINUTES OF SEPTEMBER 27, 1988, AS SUBMITTED.

Director Ficek seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, SWANSON, and WEATHERS VOTING YES.

2. Action Items

A petition for school district boundary change has been submitted by Edward (Ned) and Jane Wright. The petition appears to be valid and complete. Preliminary background information completed by the staff and a copy of the petition were included in the Board agenda background.

DIRECTOR FICEK MOVED:

WHEREAS a petition, initiated by Ned Wright, calling for transfer of certain property in Marcola School District #79J to Springfield School District #19, both in Lane County, Oregon, has been received by the Lane County District Boundary Board, and

WHEREAS Oregon Revised Statutes require the Boundary Board to act upon said petition within 100 days of receipt of the petition,

NOW THEREFORE BE IT RESOLVED that the Lane County School District Boundary Board designates May 23, 1989, as the date for the public hearing in consideration of said petition.

Director Weathers seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, SWANSON and WEATHERS VOTING YES.

317189



LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
March 7, 1989

2

3. Discussion  
Items  
Changes to  
OARs

Superintendent Maxwell reviewed changes made by the State Board of Education in Boundary Board procedures, including the provision of a settlement conference prior to the hearing. The new administrative rules became effective as of January 30.

The Superintendent also briefly reviewed several pending Boundary change petitions which may be filed in the future.


4. Next  
Meeting

The next meeting of the Lane County School District Boundary Board will be at 7:00 p.m., Tuesday, March 28, 1989.

5. Adjourn

The meeting was adjourned at 7:15 p.m.

  
\_\_\_\_\_  
Lois Copple, Chairperson

  
\_\_\_\_\_  
James G. Maxwell  
Superintendent-Clerk

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, SEPTEMBER 27, 1988

1. Call to order  
1A. Attendance

A meeting of the Lane County School District Boundary Board was called to order at 8:40 p.m., following a meeting of the Lane ESD Board of Directors, as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Lois Copple, Chairperson	Beverly Ficek
Bill Lewellen	Doug McKay
Frank Nearing	Jim Swanson
Glen Weathers	

ESD staff:

Jim Maxwell, Superintendent	Bob Taylor
Richard Ellingboe	Wyatt Rosenbaum
Marv Wilkerson	Jeff Foreman
Sallie Rainville	Jerry Miller

1B. Approval  
of minutes

DIRECTOR NEARING MOVED TO APPROVE THE BOUNDARY BOARD MINUTES OF AUGUST 23, 1988, AS SUBMITTED.

Director Ficek seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, McKAY, NEARING, SWANSON, and WEATHERS VOTING YES.

2. Other  
Items

There were no additional items for the Boundary Board to consider at this time.

3. Future  
Agenda  
Items

Future agenda items include a review of Boundary Board Policy, Administrative Regulations and Procedures, to be coordinated with current legislative and State Board of Education activity on this topic.

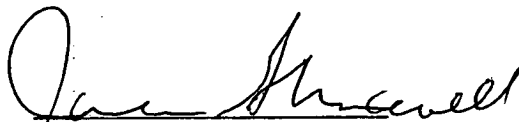
4. Next  
Meeting

The next meeting of the Lane County School District Boundary Board is unscheduled at this time.

5. Adjourn

The meeting was adjourned at 8:45 p.m.

  
Lois Copple, Chairperson

  
James G. Maxwell  
Superintendent-Clerk

9/27/88

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
Tuesday, August 23, 1988

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., Tuesday, August 23, 1988, as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Jim Swanson, Vice Chairperson	Bev Ficek
Doug McKay	Frank Nearing

ESD staff:

Jim Maxwell, Superintendent	Wyatt Rosenbaum
Marv Wilkerson	Sallie Rainville
Bob Buroker	Jerry Miller

Others attending:

Merwin Logan

1B Approval of Minutes

- 1B. DIRECTOR NEARING MOVED to approve the minutes of July 26, 1988, as submitted.

Director Ficek seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Discussion  
2A Request for  
Rehearing: Dillard  
Highlands Petition

- 2A. Superintendent Maxwell presented a brief summary of the chronology of the request to rehear the Dillard Highlands Boundary Board petition, as follows:
- A. Michael Farthing, attorney for Randall and Laurel Lorenz, delivered "Petition for Rehearing and Request for Oral Argument" to the ESD office on July 11. Copies were distributed to Board members at the July 26 meeting.
  - B. Superintendent Maxwell contacted Merwin Logan, legal counsel for the Boundary Board. Logan's letter advising that the Boundary Board has no legal authority to rehear the matter was received July 27.
  - C. Superintendent Maxwell sent a letter to Mr. Farthing, with copies to Eugene and Creswell school districts, stating that he would advise the Board to deny the petition to rehear on the basis cited by legal counsel.

8/23/88

2. Discussion

- 2A Request for  
Rehearing: Dillard  
Highlands Petition

2A. (continued)

- D. A "Motion to Dismiss Petition for Rehearing; Memorandum of Law in Opposition to Petition for Rehearing" by Bruce Smith, attorney for Creswell School District, was received in the ESD office on August 17 and was distributed to Board members with the agenda packet for this meeting.
- E. A letter from Michael Farthing was received the afternoon of this meeting, August 23. Copies were distributed and reviewed by Board members.

Merwin Logan reviewed his analysis of the petition for rehearing, reiterating his advice that there is no legal authority to permit the Board to rehear this matter.

3. Action Items

3. DIRECTOR MCKAY MOVED TO APPROVE THE FOLLOWING RESOLUTION:

WHEREAS Lane County School District Boundary Board legal counsel has reviewed the petition submitted by Randall and Laurel Lorenz requesting a rehearing in the matter of the Dillard Highlands subdivision boundary change; and

WHEREAS legal counsel has advised that the Board has no legal authority to rehear the matter;

THEREFORE BE IT RESOLVED that the Lane County School District Boundary Board denies the petition of Randall and Laurel Lorenz for a rehearing on the issue of the Dillard Highlands boundary change previously heard by the Board on April 19, 1988.

Director Ficek seconded and the MOTION CARRIED WITH DIRECTORS FICEK, McKAY, NEARING, and SWANSON VOTING YES.

3. Future Agenda Items

3. Future Boundary Board agenda items include a review of Boundary Board policy, administrative regulations, and procedures, to be co-ordinated with current legislative and State Board of Education activity on this topic.

4. Adjourn

4. The Boundary Board meeting was adjourned at approximately 7:15 p.m.



James R. Swanson, Chairperson



James G. Maxwell, Superintendent-Clerk

SR:jv  
3/019

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 N., P.O. BOX 2680  
EUGENE, OR 97402

Office of the Superintendent  
Tuesday, July 26, 1988

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, July 26, 1988

1. Call to Order  
1A Attendance

1A. A meeting of the Lane County School District Boundary Board was called to order at 9:00 p.m., Tuesday, July 6, 1988 (immediately following a meeting of the Lane ESD Board of Directors) as announced on the agenda and public notice of this meeting. The following persons were present:

Board members:

Lois Copple, Chairperson	Bev Ficek
Doug McKay	Frank Nearing
Jim Swanson	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	Sallie Rainville
Jeff Foreman	

1B Approval of Minutes

1B. DIRECTOR SWANSON MOVED to approve the minutes of May 17, 1988, as submitted.

Director Ficek seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Discussion  
2A Request for  
Re-hearing:  
Dillard  
Highlands  
Petition

2A. The Superintendent distributed copies of a letter and petition for re-hearing in the matter of the Dillard Highlands boundary change petition. The letter, from Michael E. Farthing, attorney for one of the petitioners, was received July 11. Merwyn Logan, legal counsel, is reviewing the material; administrative recommendations will be made at the August meeting.

3. Future Agenda Items

3. Other future Boundary Board agenda items include a review of Boundary Board policy, administrative regulations, and procedures, to be coordinated with current legislative and State Board of Education activity on this topic.

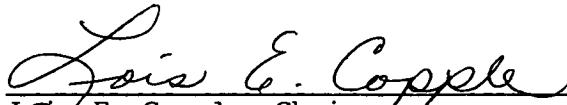
4. Next Meeting

4. The next meeting of the Lane County School District Boundary Board will be Tuesday, August 23, 1988.

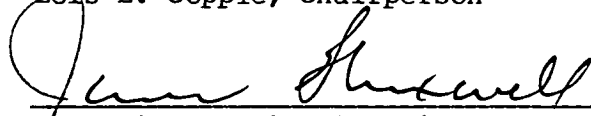
7/26/88

5. Adjourn

5. The Boundary Board meeting was adjourned at  
9:05 p.m.

  
\_\_\_\_\_  
Lois E. Copple, Chairperson

SR:jv  
3/002

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
TUESDAY, MAY 17, 1988

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 8:30 p.m., Tuesday, May 17, 1988, immediately following a meeting of the Lane ESD Board of Directors, as announced on the agenda and in the public notice of the meeting. The following persons were present:

Board members:

Bill Lewellen, Chairperson      Bev Ficek  
Doug McKay                      Jim Swanson  
Glen Weathers

ESD staff

Jim Maxwell, Superintendent      Sallie Rainville  
Jeff Foreman

1B Approval of Minutes

- 1B. DIRECTOR SWANSON MOVED to approve the Boundary Board minutes, including Findings of Fact and Conclusions of Law, for the Boundary Board meeting and hearing held on April 19, 1988, in the matter of the Dillard Highlands petition for boundary change.

Director Ficek seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Other Business to Come  
Before Boundary Board

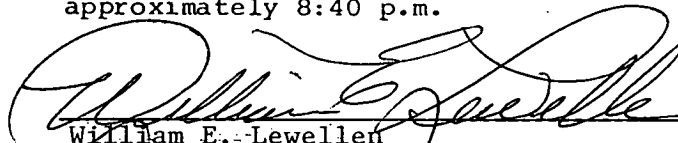
2. There was no other Boundary Board business at this time.

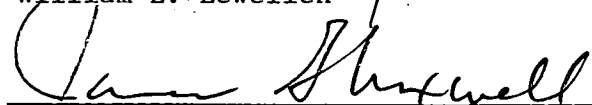
3. Next Meeting

3. Superintendent Maxwell said that a Boundary Board meeting will be scheduled following either the June or August Lane ESD Board meeting. The purpose will be to provide the first reading of proposed revisions to policies, administrative rules and procedures suggested both as a result of recent case law and the recent hearing.

4. Adjourn

4. The Boundary Board meeting was adjourned at approximately 8:40 p.m.

  
William E. Lewellen

  
James G. Maxwell, Superintendent-Clerk



LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
TUESDAY, APRIL 19, 1988

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 8:00 p.m., Tuesday, April 19, 1988, as announced on the agenda and in the public notice of the meeting. The following persons were present:

Board members:

Bill Lewellen, Chairperson      Bev Ficek  
Doug McKay                              Jim Swanson

ESD staff:

Jim Maxwell, Superintendent      Jeff Foreman  
Sallie Rainville

Others attending included Merwyn Logan, attorney for the Boundary Board; Mike Farthing, attorney for Laurie Lorenz, a petitioner; Pam Cory; Bruce Smith, attorney for Creswell School District; Dave Cellers, Creswell School District Superintendent; approximately 20 other persons representing proponents and opponents of the Dillard Highlands boundary change petition; and Jeff Wright of the Register-Guard.

1B Approval of  
Minutes

- 1B. DIRECTOR MCKAY MOVED to approve the Boundary Board minutes of MARCH 15, 1988, as presented.

Director Swanson seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

DILLARD HIGHLANDS BOUNDARY CHANGE HEARING

(PROCEEDINGS OF THIS HEARING WERE TAPED AND  
THE RECORDING IS MADE A PART OF THE PUBLIC  
RECORD OF THIS MEETING.)

2. Opening of Hearing  
and Background  
Information  
2A Hearing Opened

- 2A. Chairperson Lewellen opened the Hearing on the petition for a school district boundary change brought by three residents of the Dillard Highlands subdivision.

Board members indicated no ex parte contacts or possible conflicts of interest in this matter.

The Chairperson welcomed those attending and briefly reviewed the Hearing timeline and procedures. He said he had been told that Mike Farthing would be chief spokesperson for the proponents and Bruce Smith for the opponents. He asked that others who wished to testify indicate their intentions to speak on a sign-in sheet.

4/19/88

2. Opening of Hearing  
and Background  
Information

2B Review of  
Petition  
and Background  
Information

- 2B. Superintendent Maxwell stated that the completed petition in this matter was delivered to the staff on February 5, 1988, by Pam Cory, on behalf of the three signers. It involves approximately 250 acres known as the Dillard Highlands subdivision, currently in the Creswell School District and contiguous with the Eugene 4J School District. The petition requests that the school district boundary be changed to include the parcel within the Eugene 4J School District.

The Hearing date for this petition was established by Boundary Board action on February 9. As required by statute, staff requested both affected school districts to provide background information. The following material was received in response:

Opposition of Creswell School District 40

Letter from District 4J stating the district's intention to remain neutral

Property owners within the petitioned area were also notified of the Hearing.

Received in response were a letter from Douglas E. Lee and Debra Woolley and one from Dennis Hartley of Vallecitos Associates, Laguna Niguel, California, both in support of the petition.

Copies of the agenda, Hearing procedures, and timeline were mailed prior to the meeting to all persons who had indicated an interest in the proceedings. In addition, during the week prior to this Hearing, a complete copy of background information was mailed to Board members, petitioners, both affected school districts, and legal counsel for proponents and opponents.

Background items included in that mailing were the following:

- A. Boundary Board Policy, Administrative Regulations and Procedures (giving statutory requirements upon which the Board's decision must be based);
- B. Copy of the petition as submitted;
- C. Opposition of Creswell School District;
- D. Letter from Eugene School District Superintendent Margaret Nichols, signifying the District's intention to remain neutral;
- E. Letter from Douglas Lee and Debra Woolley in support of the petition;

2. Opening of Hearing  
and Background  
Information

2B Review of  
Petition and  
Background  
Information

2B. (continued)

- F. Preliminary background information prepared by the staff, including verification of property ownership, assessed value, and registered electors within the petitioned area;
- G. Findings of Fact document to be used by the Board in making its decision.

Copies of the agenda, hearing procedures, and timeline were also available to all persons attending the Hearing.

3. Testimony and Argument

3A Opening  
Statements

3A. Mike Farthing waived an opening statement for the petitioners.

Bruce Smith gave a brief opening statement reiterating Creswell District's opposition to the petition.

3B Petitioner's  
Testimony

3B. Each witness was sworn in by the chairperson prior to testifying. (As stated above, all statements have been taped.)

Mike Farthing, attorney at law, 975 Oak Street, Eugene, presented a statement on behalf of the petitioners.

3C Others in  
Support of  
Proposed  
Change

3C. Other proponents of the proposed change who testified were as follows:

Randy Lorenz  
85292 Ridgetop Drive  
Eugene, OR 97405

Susan Abraham  
85296 Ridgetop  
Eugene, OR 97405

Barbara Mundall  
86595 Modesto Drive  
Eugene, OR 97402

Douglas Lee  
85368 Ridgetop  
Eugene, OR 97405

Laurie Lorenz  
85292 Ridgetop  
Eugene, OR 97405

3. Testimony and  
Argument

3C Others in  
Support of  
Proposed  
Change

3C. (continued)

Ann Zeman  
85280 Ridgetop  
Eugene, OR 97405

Bill Zeman  
85280 Ridgetop  
Eugene, OR 97405

Cross-examination of witnesses was by Bruce Smith, chief  
spokesperson for the opponents.

3D Parties in  
Opposition  
to Proposed  
Change

3D. Testifying in opposition to the proposed change were  
the following persons:

Dave Cellers, Superintendent  
Creswell School District  
1240 Woodside Drive  
Eugene, OR

Peter DiPaolo  
85415 Eagles Aerie Road  
Eugene, OR 97405

Bill Land, Chairperson  
Creswell District 40 Board of  
Directors  
83944 North Pacific Highway  
Creswell, OR 97426

(Mr. Land also submitted a letter from the Creswell  
District Board of Directors).

Cross examination was by Mike Farthing, chief  
spokesperson for the petitioners.

The Chairperson granted requests from Donna Woolley  
(85409 Eagles Aerie Road) and Randy Lorenz to ask  
questions of the opposing witnesses.

3E Closing Remarks

3E. Chairperson Lewellen stated that correspondence received  
and included with the agenda background material as well  
as written material received subsequent to its mailing  
would be entered into the official record of these  
proceedings.

3. Testimony and  
Argument  
3E Closing  
Remarks

3E. (continued)

The Chairperson declared that the record of testimony was closed.

Mike Farthing presented the proponents' closing statement.

The closing statement on behalf of the opponents was presented by Bruce Smith.

Chairperson Lewellen declared a five-minute recess prior to Board deliberation.

4. Board Deliberations

4. Chairperson Lewellen reconvened the Hearing. The Board discussed questions that had come up during testimony.

In his statement, Mr. Farthing had asked that the Board delay its decision in order to take the time to visit the property included in the petition. Board members said viewing the property would not affect their decision, which would be based on statutory criteria. The request was denied by Board consensus.

Mr. Farthing had also requested additional time to submit a written response to the Creswell School District's written opposition. Board consensus was that timelines and procedures had been followed. The request was denied.

The Board then reviewed policy and procedures to be used in making the decision. Merwin Logan, counsel for the Boundary Board, reiterated that Board's findings would be based on provisions of ORS 330.090. Board members then discussed each subheading of that statute and agreed by consensus to a finding of fact and conclusion of law based on each.

The findings are summarized in the attached document which is appended to and made a part of the official record of this meeting.

5. Action Items

5. DIRECTOR FICEK MOVED:

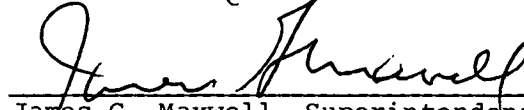
BE IT RESOLVED that the Lane County School District Boundary Board has arrived at Findings of Fact and Conclusions of Law for each of the criteria required by ORS 330.090. Based on these Findings, the Board concludes that the statutory criteria have not all been satisfied and the boundary change petition filed by Emmy Jean Watts et al is hereby denied.

Director Swanson seconded and the MOTION CARRIED WITH  
DIRECTORS FICEK, LEWELLEN, McKAY, and SWANSON VOTING  
YES.

6. Adjourn

6. The meeting was adjourned at approximately 10:45 p.m.

  
\_\_\_\_\_  
Bill Lewellen, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

SR:jv  
8/053

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

## (Validity of Petition.)

1. Type of petition.

The petition was submitted February 5 by Pam Cory, on behalf of three signers. According to Lane County Elections Department, there are ten registered voters in the petitioned area. Three of the ten (30%) have signed the petition, which was accepted as a "25 percent" petition under provisions of ORS 330.090(3)(b).

2. Other staff findings relative to petition.

The petition, including legal description and map, has been verified and is complete and valid.

3. Other relevant evidence submitted by the affected local districts or others.

In accordance with statute, the staff notified both affected districts of the Hearing and requested background information.

Property owners and registered voters within the petitioned area were also notified.

Written responses received were distributed to Board members and are made a part of the record of this Hearing.

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THE BOARD CONCLUDES THAT THE PETITION AS SUBMITTED IS VALID, UNDER PROVISIONS OF ORS 330.090(3)(b).

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(a). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.)

1. Increase or decrease in number of students enrolled.

According to testimony, seven children reside in the petitioned area. Five are of school age and currently attend schools in the Eugene School District or non-public schools located within the Eugene District boundaries.

(Two children are preschoolers.)

2. Probable impact of such increases or decreases.

According to testimony presented, there would be no significant impact due to change in enrollment at this time.

3. Effect upon property tax rates within affected school districts.

If this change had been in effect in 1987, Creswell's tax rate would have increased 31¢ (from 22.84 to 23.15).

Eugene's would have decreased 2¢ (from 17.44 to 17.42.)

4. Recommendations and other relevant evidence submitted by the affected local districts or others.

Written documentation and testimony from Creswell District 40 indicates that this change would result in approximately \$37,000 of property taxes paid on behalf of the petitioned area to become the responsibility of the remaining property owners in the District. If this added tax burden could not be collected, it could result in the loss of one elementary teacher position, causing a substantial increase in the teacher-student ratio. It was also indicated that the loss could require cuts to programs that would put the district into non-compliance with State standards.

Testimony was also offered that natural fluctuations in tax rates can occur from year to year.

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THE BOARD CONCLUDES THAT THE PROPOSED CHANGE WOULD HAVE A SUBSTANTIAL ADVERSE AFFECT UPON THE ABILITY OF CRESWELL DISTRICT 40 TO PROVIDE EDUCATIONAL PROGRAMS REQUIRED BY LAW.



## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(b). Is not likely to adversely affect the educational programs available to children in the area affected.)

1. Effect on ability of affected districts to maintain a standard program according to Oregon Board of Education Standards.

Counsel for petitioner Lorenz stated he believed the above citation referred to the area being petitioned, rather than the school districts involved.

- A. According to testimony presented, children in the Dillard Highlands area currently attend schools in Eugene.
- B. Testimony was presented that if this change were approved, it could require cuts to programs that would put the Creswell School District into non-compliance with state standards.

2. Recommendations and other relevant evidence submitted by the affected local districts or others.

If the word "area" refers to children in Dillard Highlands, there would be no adverse effect, because these children currently attend school in Eugene.

If it refers to Creswell School District, there would be an adverse effect. Testimony was offered that educational programs would have to be cut if this change were to be made.

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THE BOARD CONCLUDES:

- A. THE PROPOSED CHANGE IS NOT LIKELY TO ADVERSELY AFFECT THE EDUCATIONAL PROGRAMS AVAILABLE TO CHILDREN IN THE DILLARD HIGHLANDS AREA.
- B. THE PROPOSED CHANGE IS LIKELY TO ADVERSELY EFFECT THE EDUCATIONAL PROGRAMS AVAILABLE TO CHILDREN IN THE CRESWELL SCHOOL DISTRICT AREA.

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(c). Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon property tax rate(s) within affected districts.

If the proposed change had been in effect, the tax rates for property owners in the Dillard Highlands subdivision would have gone from 23.15 to 17.42, a decrease of \$5.73 per \$1,000 of assessed value.

2. The number and age of the children in the area proposed for change.

If this proposed change had been in effect for 1987 tax rolls, it would have affected district tax rates as follows:

Creswell: Increased 31¢ to \$23.15  
Eugene: Decreased 2¢ to \$17.42

3. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	rADM 6/30/87	1987 Assessed Value	Value Per rADM	(-/+)	If change had been in effect Assessed Value	Value Per rADM
Creswell	969	120,346,330	124,196	-1,616,380	118,729,950	122,528
Eugene	16,744	3,047,101,623	181,982	+1,616,380	3,048,718,003	182,078

4. Recommendations and other relevant evidence submitted by the affected local districts or others.

Exhibit D attached to the petition states that the change is not being requested for purposes of tax advantages. Testimony was also presented to that effect. A petitioner stated he was unaware until after the petition was filed that there would be tax advantages and would have asked for the change even if the tax situation were reversed.

- - - - -

THE BOARD CONCLUDES THAT THE BOUNDARY CHANGE REQUEST WAS NOT MADE SOLELY FOR TAX ADVANTAGES TO THE PROPERTY OWNERS IN THE AREA OR DISTRICT AFFECTED BY THE PROPOSED CHANGE.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

The Board is not aware that any petition or plan for reorganization is currently being considered.

No relevant testimony was offered.

2. The impact of the proposed change on any such reorganization plan.

Not applicable.

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THE BOARD CONCLUDES THAT THE PROPOSED CHANGE WOULD NOT ADVERSELY AFFECT ANY CONTEMPLATED REORGANIZATION UNDER ORS 330.505 TO 330.780.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. Effect of proposed change on contiguity of all parcels of the territory of affected districts.

The petitioned property is contiguous to District 4J.

2. Nature of contiguity achieved or impaired by the proposed change.

No testimony presented.

3. Other relevant evidence submitted by the affected local districts or others.

No testimony presented.

- - - - -

THE BOARD CONCLUDES THAT THE PROPOSED CHANGE WOULD NOT RESULT IN TERRITORY OF A DISTRICT BECOMING NON-CONTIGUOUS.

## FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(5)). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

1. Cumulative effect-past petitions since 1975:

No changes affecting Creswell District 40 have been granted since 1975. There has been one change affecting Eugene 4J, which was granted on July 6, 1987.

2. Any other petitions currently being circulated in affected areas.

Within the previous year, the following persons have taken out petitions which involve Creswell and/or Eugene School Districts:

<u>Eugene School Districts</u>	<u>From</u>	<u>To</u>
July 6, 1987, Marvin Sparks (petition granted)	Bethel	Eugene
August 3, 1987, Paula Rini	Creswell	Eugene
September 23, 1987, Linda Gaske	Creswell	Eugene

In addition, during the past year, four persons who may wish to transfer property from Creswell to Eugene have requested procedures for Boundary Change, but did not request a petition.

3. Recommendations and other relevant evidence submitted by the affected local districts or others.

It was indicated during testimony that the property tax revenue that would be lost if this petition were granted is a significant part of the district's budget and would necessitate cutting educational programs. It was also indicated that a tax rate increase of 31¢ would be significant to remaining taxpayers in the district.

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THE BOARD CONCLUDES THAT THE PROPOSED CHANGE WOULD HAVE A SIGNIFICANT ADVERSE IMPACT, AS DEFINED BY THE BOARD'S POLICY, ON THE FINANCING OR PROVISION OF EDUCATIONAL PROGRAMS AND SERVICES IN THE CRESWELL SCHOOL DISTRICT.

FINDINGS OF FACT AND CONCLUSIONS OF LAW

(ORS 330.090(7)). The change will not reduce any district to an enrollment of less than 20.)

1. Enrollment of affected districts.

June 1987 final ADM report:

Creswell ADM	969
Eugene	16,744

2. Number and ages of children in area proposed for change.

According to testimony presented there are six children ages 1 through 7 and one child age 17.

- - - - -

THE BOARD CONCLUDES THAT THE CHANGE WOULD NOT REDUCE ENROLLMENT IN ANY AFFECTED DISTRICT TO LESS THAN 20.

BOUNDARY BOARD ACTION

BE IT RESOLVED that the Lane County School District Board has arrived at a Findings of Fact and Conclusions of Law for each of the criteria required by ORS 330.090. Based on these Findings, the Board concludes that the statutory criteria have not all been satisfied and the boundary change petition filed by Emmy Jean Watts, et al is Denied.  
(approved or denied)

MOTION: Director Ficek

SECOND:	<u>Director Swanson</u>
Copple	<u>absent</u>
Ficek	<u>yes</u>
Lewellen	<u>yes</u>
McKay	<u>yes</u>
Nearing	<u>absent</u>
Swanson	<u>yes</u>
Weathers	<u>absent</u>

O R D E R


IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY: Emmy Jean Watts,  
et al.

The Findings of Fact and Conclusions of Law of the Lane County School District Boundary Board following the hearing held on April 19, 1988, in the above matter are attached.


Based on the aforementioned Findings of Fact and Conclusions of Law, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby Denied.  
(approved or denied)

This Order may be appealed pursuant to ORS 183.480 through 183.497.

  
Bill Lewellen, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest:

  
Sallie S. Rainville  
Recording Secretary



LANE EDUCATION SERVICE DISTRICT  
1200 Highway 99 North, P.O. Box 2680  
Eugene, Oregon 97402

Office of the Superintendent  
Tuesday, March 15, 1988

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
TUESDAY, MARCH 15, 1988

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 8:10 p.m., Tuesday, March 15, 1988, as announced on the agenda and in the public notice of the meeting. The following persons were present:

Board members:

Lois Copple, Chairperson  
Doug McKay  
Jim Swanson

Bev Ficek  
Frank Nearing

ESD staff:

Jim Maxwell, Superintendent  
Richard Ellingboe  
Jeff Foreman  
Jerry Miller

Sallie Rainville  
Marv Wilkerson  
Bob Buroker

1B Approval of  
Minutes

- 1B. DIRECTOR MCKAY MOVED to approve the Boundary Board minutes of FEBRUARY 9, 1988, as presented.

Director Swanson seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Communications

2. The following information related to the April 19 Hearing in the matter of the Boundary change petition filed by Pam Cory was distributed:

- A. Memo sent to superintendents of affected districts, announcing Hearing date, enclosing preliminary background information, and requesting that the districts provide information about the effect of the proposed changes prior to the Hearing date.
- B. Boundary Board Policy and Administrative Regulations 1106-1 to 1106-12, including Procedures for Boundary Change
- C. A copy of the petition as submitted
- D. A map showing the petitioned property and its relationship to the school district boundary. (For information purposes, ESD staff has noted property owners on each parcel included in the petition.)
- E. Preliminary background information prepared by ESD staff

3/15/88

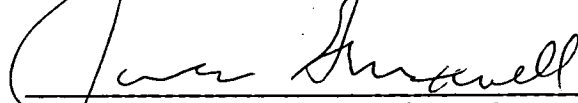
4. Next Meeting

4. The next meeting of the Lane ESD Boundary Board will be at 8 p.m., Tuesday, April 19, 1988; for the purpose of holding the Hearing in the above matter.

5. Adjourn

5. There being no additional business to come before the Boundary Board at this time, the meeting was adjourned at approximately 8:15 p.m.

  
Lois Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR:jv  
3/004

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 N., P.O. BOX 2680  
EUGENE, OR 97402

Office of the Superintendent  
Tuesday, February 9, 1988

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
TUESDAY, FEBRUARY 9, 1988

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 9:15 p.m., Tuesday, February 9, 1988, as announced on the agenda and in the public notice of the meeting. The following persons were present:

Board members:

Lois Copple, Chairperson	Bev Ficek
Bill Lewellen	Doug McKay
Frank Nearing	Jim Swanson
Glen Weathers	

ESD staff:

Jim Maxwell, Superintendent	Sallie Rainville
Richard Ellingboe	Bob Taylor
Marv Wilkerson	Jeff Foreman

1B Approval of Minutes

- 1B. DIRECTOR MCKAY MOVED to approve the Boundary Board minutes of DECEMBER 15, 1987, as presented.

Director Nearing seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Action Items  
2A Set Hearing  
Date

- 2A. A petition requesting that a parcel of property in Creswell District 40 be transferred to Eugene District 4J was received by staff on Friday, February 5. The petition was submitted by Pam Cory, a law clerk for Gleves Swearingen Larson and Potter, on behalf of petitioners Emmy Jean Watts, Raymond Watts, and Laurel Lorenz. The property is on Ridgetop Drive in Creswell.

Superintendent Maxwell said it appears at this time that the petition is valid and complete. A copy of the petition will be provided along with completed staff background information.

2/9/88

2. Action Items  
2A Set Hearing  
Date

2A. (continued)

DIRECTOR SWANSON MOVED TO APPROVE THE FOLLOWING  
RESOLUTION:

WHEREAS a petition, signed by Emmy Jean Watts  
et al, calling for transfer of certain property in  
Creswell School District #40 to Eugene School  
District 4J, both in Lane County Oregon, has been  
received by the Lane County District Boundary  
Board, and

WHEREAS Oregon Revised Statutes require the  
Boundary Board to act upon said petition within  
100 days of receipt of the petition,

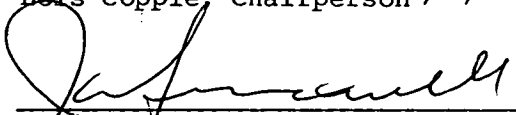
NOW THEREFORE BE IT RESOLVED that the Lane County  
School District Boundary Board designates TUESDAY,  
APRIL 19, at 8:00 p.m. as the date and time for  
the public hearing in consideration of said  
petition.

Director Copple seconded and the MOTION CARRIED  
WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY,  
NEARING, SWANSON, and WEATHERS VOTING YES.

3. Adjourn

3. There being no additional business to come before  
the Boundary Board at this time, the meeting was  
adjourned at approximately 9:25 p.m.

  
Lois Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 N., P.O. BOX 2680  
EUGENE, OR 97402

BOUNDARY BOARD MEETING  
TUESDAY, DECEMBER 15, 1987  
8:00 P.M.

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
Tuesday, December 15, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 8:00 p.m., Tuesday, December 15, 1987, with the following persons present:

Board members:

Lois Copple, Chairperson	Beverly Ficek
Bill Lewellen	Doug McKay
Frank Nearing	Jim Swanson
Glen Weathers	

ESD staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Jeff Foreman	Sallie Rainville

1B Approval of Minutes

DIRECTOR LEWELLEN MOVED to approve the Boundary Board minutes of November 17, 1987, as presented, including Findings of Fact and Order in the matter of the Boundary Change Petition brought by Marvin Sparks.

Director Swanson seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Communications

2. Copies of letters from Marvin Sparks thanking Board and staff members for their consideration and help during the boundary petition process were presented.

3. Adjourn

3. The meeting was adjourned at approximately 8:10 p.m.

  
Lois Copple, Chairperson

  
Jim Maxwell, Superintendent-Clerk

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 N., P.O. BOX 2680  
EUGENE OR 97402

Office of the Superintendent  
Tuesday, November 17, 1987

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
TUESDAY, NOVEMBER 17, 1987

1. Call to Order  
1A Attendance

- 1A. A regular meeting of the Lane County School District Boundary Board was called to order at 8:00 p.m., Tuesday, November 17, 1987, as announced on the agenda and in the public notice of the meeting. The following persons were present:

Board members:

Lois Copple, Chairperson	Bill Lewellen
Doug McKay	Frank Nearing
Jim Swanson	Glen Weathers

ESD staff:

Jim Maxwell, Superintendent	Sallie Rainville
Bob Taylor	Marv Wilkerson
Jeff Foreman	

Others:

Marvin Sparks	Cynthia Sparks
Jim Hale	

Press:

Betsy Krause, Register-Guard

1B Approval of Minutes

- 1B. DIRECTOR NEARING moved to approve the Boundary Board minutes of October 20, 1987, as presented.

Director Swanson seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

SPARKS BOUNDARY CHANGE HEARING

1. Opening of Hearing

1. Chairperson Copple opened the Hearing on the petition for a school district boundary change brought by Marvin Sparks. She welcomed the participants.

No ex parte contacts or conflicts of interest were declared.

11/17/87

2. Review of Procedures

2. Superintendent Maxwell listed the following materials related to the Sparks Boundary Board Hearing which had been mailed to Board members and all interested parties, including signers of the petition and Superintendents of the two affected districts:
  - A. Agenda for the meeting, hearing procedures, and timeline
  - B. District Boundary Board Policy and Administrative Regulations
  - C. Copy of petition submitted by Marvin Sparks, including property description, map, and related letters submitted by Mr. Sparks (from Jim Gangle, County Assessor, and Dave Spriggs, County Elections Officer)
  - D. Map of petitioned property and surrounding area prepared by Lane Council of Governments (L-COG)
  - E. Bethel District 52 Board of Directors resolution in this matter
  - F. Memo from Eugene District 4J administrative staff
  - G. Preliminary background information on the petition prepared by ESD staff
  - H. Findings of Fact form which states the Oregon statutes on which the Board's findings are to be based.

Written materials submitted by the petitioners and affected school districts were entered into the public record of the hearing.

Proceedings of the hearing were taped and the recording is made a part of the public record of this meeting.

3. Opening Statements

3. Marvin Sparks presented a brief opening statement. He said he appreciated the opportunity to appear before the Boundary Board and was grateful that this avenue to petition for change existed. He said he would be happy to answer any questions from Board members, but had nothing additional to present beyond what was stated in his letter and the rest of the formal petition.

4. Testimony and Argument

4A Testimony in Support  
of Proposed Changes

4A. Jim Hale, 4064 Meredith Court, Eugene, was sworn in by the Chairperson and testified in support of the petitioners.

4B Parties in Opposition  
to Proposed Change

4B. No persons were present to testify in opposition to the proposed change.

5. Board Deliberation

5. Following questions from Board members, Chairperson Copple declared the record of testimony closed.

The petitioners waived presentation of a closing statement.

Chairperson Copple stated that there could be no comments from the audience during Board deliberation. She reiterated that the Board's decision would be based on requirements of ORS 330.090.

Board members discussed each subheading of the statute and agreed by unanimous vote to a finding based on each. The Findings of Fact document is appended to these minutes and is made a part of the official record of this meeting.

6. Action items

6. DIRECTOR LEWELLEN MOVED:

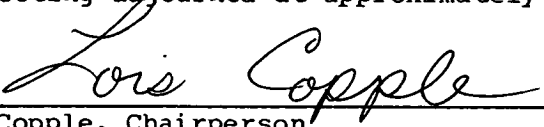
**BE IT RESOLVED** that the Lane County School District Board has arrived at a Finding of Fact for each of the criteria required by ORS 330.090. Based on these Findings of Fact, the boundary change petition filed by Marvin Sparks is approved. The Order in this matter is attached to the official copy of the minutes of this meeting.

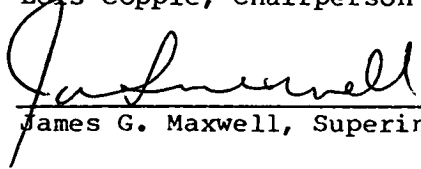
Director McKay seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, LEWELLEN, MCKAY, NEARING, SWANSON, and WEATHERS VOTING YES.



7. Adjourn

7. The meeting adjourned at approximately 9:00.

  
\_\_\_\_\_  
Lois Copple, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

Attachments to official minutes:

Findings of Fact

Boundary Board Order

SR:jv  
3/006

## FINDINGS OF FACT

## (Validity of Petition.)

1. Type of petition.

The petition was submitted September 1, 1987, by Marvin L. Sparks, as a 100% petition under provisions of ORS 330.090(3)(a).

Mr. Sparks first contacted the ESD in August 1986 to ask about boundary change procedures. Procedures and a petition form were given to him. On October 5 of that year, he called again to say that Lane County had given a split-code designation to his property, based on a survey he had had done. Mr. Sparks was under the impression that since the property was now partly in 4J his children would be allowed to attend 4J schools. He said it would not be necessary to petition for a change.

In August 1987, Mr. Sparks contacted the ESD office to state he had learned that in spite of the split-code designation, Bethel was still considered the school district of his residence. Mr. Sparks said he would complete the petition at this time.

Lane County tax rolls show that the owners of the petitioned property, which includes one residence, are Marvin L. Sparks and Cynthia A. Sparks, the signers of the petition.

2. Other staff findings relative to petition.

The Board has 100 days (until November 30) to act on the petition. The Hearing has been set for November 17 at 8 p.m.

Lane County tax rolls as of September 24, 1987, show the following assessed valuations for the property:

Land Value:	\$ 500	.01 acre (coded to School District 4J)
	\$ 8,270	.33 acres (coded to School District 52)

Improvements:	\$71,270	(coded to District 52)
Total	\$80,040	

(\$79,990 coded to District 52)  
(\$ 500 to 4J)

- - - - -

Director McKay moved:

**THE BOARD FINDS THAT THE PETITION AS SUBMITTED IS VALID, UNDER PROVISIONS OF ORS 330.090(3)(a).**

Director Swanson seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

## FINDINGS OF FACT

(ORS 330.090(4)(a). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.)

1. Increase or decrease in number of students enrolled.

Zero.

The family's three school-aged children are currently enrolled in Eugene 4J schools.

2. Probable impact of such increases or decreases.

3. Effect upon property tax rates within affected school districts.

1986 Rate, Lane County Tax Roll  
(latest available)

If Change had been in Effect  
\*

Eugene District #4J	16.61
Bethel District #52	16.63

\* According to Pat Siegmund of Lane County Department of Assessment and Taxation, the value of the petitioned property is not enough to have caused a change in tax rates as shown on the tax rolls.

4. Recommendations and other relevant evidence submitted by affected local districts or others.

No evidence was submitted.

- - - - -

Director Lewellen moved:

THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT ADVERSELY AFFECT EITHER DISTRICT'S ABILITY TO PROVIDE THE EDUCATIONAL PROGRAM REQUIRED BY LAW.

Director Nearing seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

FINDINGS OF FACT

(ORS 330.090(4)(b). Is not likely to adversely affect the educational programs available to children in the areas affected.)

1. Effect on ability of affected districts to maintain a standard program according to Oregon Board of Education Standards.

Children are attending Eugene schools at this time.

2. Recommendations and other relevant evidence submitted by affected local districts or others.

No evidence was submitted.

- - - - -

Director Swanson moved:

THE BOARD FINDS THAT THE PROPOSED CHANGE IS NOT LIKELY TO AFFECT THE EDUCATIONAL PROGRAMS AVAILABLE TO CHILDREN IN THE BETHEL SCHOOL DISTRICT.

Director Weathers seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

## FINDINGS OF FACT

(ORS 330.090(4)(c). Is not made for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon property tax rate(s) within affected districts.

No change.

1986 tax rolls:

Bethel	16.63
Eugene	16.61

2. The number and age of the children in the area proposed for change.

All three school-aged children are currently attending 4J schools on tuition-free basis.

Two children, ages 17 and 15, are in high school (North Eugene High School, 4J).

One age 7, is in second grade (Spring Creek, 4J).

Two children are pre-schoolers (ages 5 and 3).

3. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	rADM 6/30/87	1986 Assessed Value	Value Per rADM	(-/+)	If change had been in effect Assessed Value	Value Per rADM
Bethel	3192	574,875,512	180,099	- 79,990	574,795,522	180,074
Eugene	16,744	3,030,190,864	180,972	+ 79,990	3,030,270,854	180,977

4. Recommendations and other relevant evidence submitted by affected local districts or others.

No evidence was submitted.

- - - - -

Director McKay moved:

**THE BOARD FINDS THAT THE BOUNDARY CHANGE REQUEST WAS NOT MADE FOR TAX ADVANTAGES TO THE PROPERTY OWNERS IN THE AREA AFFECTED BY THE PROPOSED CHANGE.**

Director Nearing seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

FINDINGS OF FACT

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

Staff is not aware of any reorganization plan currently being circulated.

2. The impact of the proposed change on any such reorganization plan.

Not applicable.

- - - - -

Director Lewellen moved:

THE BOARD FINDS THAT THE PROPOSED CHANGE IS NOT LIKELY TO AFFECT ANY REORGANIZATION CONTEMPLATED AT THE PRESENT TIME UNDER ORS 330.505 TO 330.780.

Director McKay seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

FINDINGS OF FACT

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. Effect of proposed change on contiguity of all parcels of the territory of affected districts.

The petitioned property is contiguous to Eugene District #4J.

2. Nature of contiguity achieved or impaired by the proposed change.

- - - - -

Director McKay moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT RESULT IN TERRITORY OF A DISTRICT BECOMING NON-CONTIGUOUS.**

Director Lewellen seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

## FINDINGS OF FACT

(ORS 330.090(5). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

1. Cumulative effect-past petitions since 1975:

Date of Petition	Student Enrollment	Tax Rate	Assessed Value	District From	District To
---------------------	-----------------------	-------------	-------------------	------------------	----------------

No school district boundary changes involving either of the two districts have been granted since 1975.

2. Any other petitions currently being circulated in affected areas.

There are no petitions currently being circulated, to the knowledge of staff, involving Bethel School District 52.

Within the previous year, the following persons have requested petitions which involve the Eugene 4J School District:

Date		From	To
July 86	Charles Porter (Attorney for client) (no further contact)	Creswell	Eugene
Aug. 86	Doug Green (no further contact)	Harrisburg	Eugene
March 87	Linda Gaske (pending - requested second copy and additional information on 9/23/87)	Creswell	Eugene
May 87	P. Rini, Rams Realty (pending - telephone contact 8/12/87)	Creswell	Eugene
June 87	Pam Correa of Gleves, Swearingen, Larson & Potter, Attorneys (for client) (pending - phone contact 9/14/87)	Creswell	Eugene

4. Recommendations and other relevant evidence submitted by affected local districts or others.

No evidence was submitted.

- - - - -

Director Swanson moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD HAVE NO SIGNIFICANT IMPACT, AS DEFINED BY THE BOARD'S POLICY, ON THE FINANCING OR PROVISION OF EDUCATIONAL PROGRAMS AND SERVICES IN THE BETHEL OR EUGENE SCHOOL DISTRICTS.**

Director McKay seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.



FINDINGS OF FACT

(ORS 330.090(7)). The change will not reduce any district to an enrollment of less than 20.)

1. Enrollment of affected districts. (June 1987)

Bethel District 52: 3,192  
Eugene District 4J: 16,744

2. Number and ages of children in area proposed for change.

Five children.  
Ages: 17, 15, 7, 5, 3.

- - - - -

Director Lewellen moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT REDUCE ENROLLMENT TO LESS THAN 20.**

Director Copple seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

O R D E R

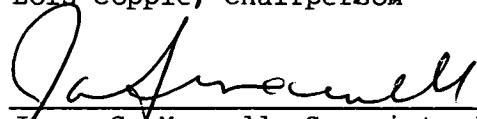
IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY: Marvin Sparks.

The Findings of Fact of the Lane County School District Boundary Board following the hearing held on November 17, 1987, in the above matter are attached.

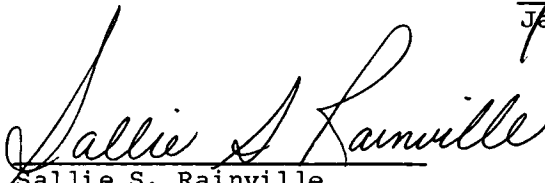
Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby

APPROVED .  
(approved or denied)

  
Lois Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest:

  
Sallie S. Rainville  
Recording Secretary

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 N., P.O. BOX 2680  
EUGENE OR 97402

Office of the Superintendent  
Tuesday, October 20, 1987

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, OCTOBER 20, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 9:00 p.m., Tuesday, October 20, 1987. As announced on the agenda and in the public notice, this meeting followed a 7:30 p.m. meeting of the Lane ESD Board of Directors.

Boundary Board members present were Chairperson Lois Copple, Bev Ficek, Bill Lewellen, Doug McKay, Frank Nearing, Jim Swanson, and Glen Weathers.

Staff members present included Superintendent Jim Maxwell, Sallie Rainville, Jeff Foreman, Opal Jacobson, and Jerry Miller.

Others attending were Marvin Sparks and Kevin Sparks.

1B Approval of Minutes

- 1B. DIRECTOR SWANSON MOVED to approve the Boundary Board minutes of September 15, 1987, as presented.

Director Copple seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Statements

2. Superintendent Maxwell introduced Board members to Mr. Sparks, who is the petitioner in the Boundary Change Hearing to be held November 17.

3. Communications

3. Board members received the following items related to the November 17 Hearing:
- A. A copy of the petition presented by Marvin and Cynthia Sparks
  - B. Preliminary background information prepared by the ESD staff.
  - C. A map showing the involved property and neighboring properties in relation to school district boundaries

Superintendent Maxwell said that the material was provided early in order to provide time for Board members to read the material and request any additional information needed prior to the Hearing date.


10/20/87

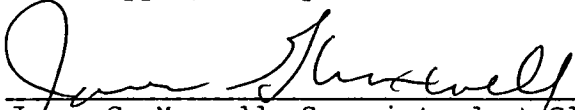
4. Next Meeting

4. The next meeting of the Lane County School District Boundary Board will be at 8 p.m., Tuesday, November 17, 1987, at the Lane ESD Center.

5. Adjourn

3. There being no further business to come before the Boundary Board at this time, the meeting was adjourned.

  
Lois Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR:jv

3/007

LANE EDUCATION SERVICE DISTRICT  
1200 HIGHWAY 99 N., P.O. BOX 2680  
EUGENE OR 97402

Office of the Superintendent  
Tuesday, September 15, 1987

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
TUESDAY, SEPTEMBER 15, 1987

1. Call to Order  
1A Attendance

1A. A meeting of the Lane County School District Boundary Board was called to order at 9:15 p.m., Tuesday, September 15, 1987, following a meeting of the Lane ESD Board of Directors, as announced on the agenda and in the public notice of the meeting.

Board members present were Vice-Chairperson Bill Lewellen, Doug McKay, Frank Nearing, Jim Swanson, and Glen Weathers.

Staff members present included Superintendent Jim Maxwell, Sallie Rainville, Richard Ellingboe, Bob Taylor, Marv Wilkerson, and Jeff Foreman.

1B Approval of Minutes

1B. DIRECTOR SWANSON MOVED to approve the Boundary Board minutes of July 21, 1987, as presented.

Director McKay seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Action Items  
2A Set Hearing Date for Sparks Petition

2A. A boundary change petition was received by staff on September 1. The petitioners, Marvin and Cynthia Sparks, are requesting that a parcel of property in Bethel School District #52 be transferred to Eugene School District 4J. Superintendent Maxwell said it appears that the petition is valid and complete.

DIRECTOR SWANSON MOVED:

WHEREAS a petition, initiated by Marvin Sparks, calling for transfer of certain property in Bethel School District #52 to Eugene School District 4J, both in Lane County, Oregon, has been received by the Lane County School District Boundary Board, and

WHEREAS Oregon Revised Statutes require the Boundary Board to act upon said petition within 100 days of receipt of the petition,

9/15/87

2. Action Items

- 2A Set Hearing Date  
for Sparks Petition

2. (continued)

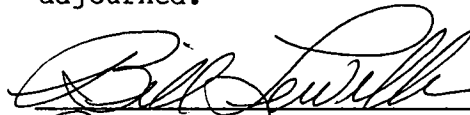
**NOW THEREFORE BE IT RESOLVED** that the Lane County School District Boundary Board designates Tuesday, November 17, 1987, 8 p.m., as the date and time for the public hearing in consideration of said petition.

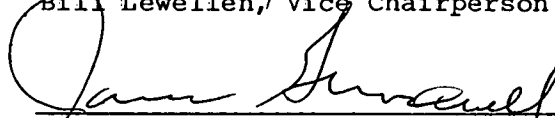
Director Nearing seconded and the MOTION CARRIED WITH DIRECTORS LEWELLEN, MCKAY, NEARING, SWANSON, and WEATHERS VOTING YES.

The Superintendent said that background information is being completed and will be sent to Board members along with a copy of the complete petition.

3. Adjourn

3. There being no further business to come before the Boundary Board at this time, the meeting was adjourned.

  
\_\_\_\_\_  
Bill Lewellen, Vice Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
Tuesday, July 21, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 8:15 p.m., Tuesday, July 21, 1987, following a meeting of the Lane ESD Board of Directors.

Board members present were Chairperson Frank Nearing, Lois Copple, Beverly Ficek, Bill Lewellen, Doug McKay, Jim Swanson, and Glen Weathers.

1B Minutes

- 1B. Director Copple moved to approve the Boundary Board minutes of May 26, 1987, as presented.

Director Swanson seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

2. Action Items  
2A Re-affirm Boundary Board Policies and Administrative Rules

- 2A. DIRECTOR COPPLE MOVED:

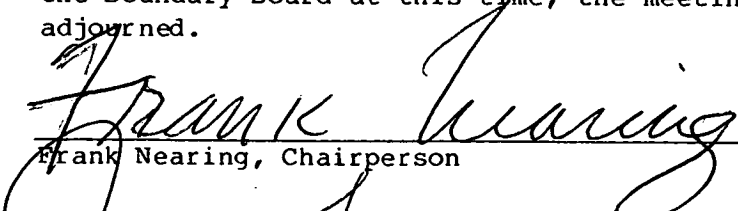
BE IT RESOLVED that the Lane County School District Boundary Board adopts as its official statement of policy, Boundary Board Policies 106 and 107, as attached to the official copy of the minutes of this meeting.

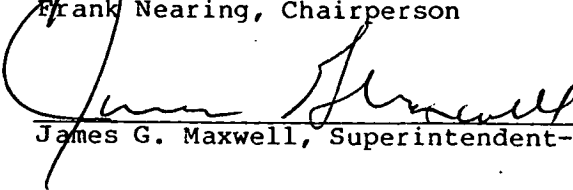
BE IT FURTHER RESOLVED that the Boundary Board also affirms as its Administrative Rules 1106-1 through 1106-12 and 1107-1 through 1107-4.

Director Swanson seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, NEARING, SWANSON, and WEATHERS VOTING YES.

3. Adjourn

3. There being no further business to come before the Boundary Board at this time, the meeting was adjourned.

  
Frank Nearing, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attachments to Official  
Minutes:

Policies 106 and 107,  
Boundary Board

# POLICY

No. 106

## Lane Education Service District

PROGRAM

### DISTRICT BOUNDARY BOARD

It is the policy of the Board to act as District Boundary Board and to make changes in school district boundaries as defined and required by ORS 330.005 through 330.310.

The Superintendent shall develop procedures which will insure adherence to this policy, statutes, and the Administrative Rules.

The term "significant adverse impact" as used in ORS 330.090(5) is defined as follows:

The impact on the financing or provision of educational programs and services in the affected districts would be of sufficient importance as to have some observable negative effect upon the education program of the affected district or area.

The Board, convening as the District Boundary Board, shall act upon all legal petitions duly and properly filed with the Board. The Board may upon its own motion alter boundaries for purposes of improving the education of children when there exist natural barriers, problems of accessibility, or other circumstances which the Board deems reasonable and sufficient.

Date Adopted: November 1, 1983

Date Revised: November 18, 1986

Affirmed (Boundary Board): July 21, 1987

page 1/1



# POLICY

No. 107

## Lane Education Service District

PROGRAM

### REORGANIZATION OF ADMINISTRATIVE SCHOOL DISTRICTS

It is the policy of the Board, acting as the District Boundary Board, to fulfill its responsibilities as defined and required by ORS 330.505 to 330.800 and to consider, plan, and effect changes, when appropriate, in school district organization.

The Board, convening as the District Boundary Board shall consider the written request or petition, duly and properly filed, of the board(s) of a school district or districts; or of the citizens of an area requesting a plan of reorganization. The Board may upon its own motion direct the development of a plan for reorganization.

Date Adopted: November 1, 1983  
Date Revised:  
Affirmed (Boundary Board) July 21, 1987

page 1/1

LANE EDUCATION SERVICE DISTRICT  
1200 Highway 99 North - P.O. Box 2680  
Eugene, OR 97402

Office of the Superintendent  
~~June~~, 1987  
May 26

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD  
Tuesday, May 26, 1987

A meeting of the Lane County School District Boundary Board was convened at 10:45 p.m., Tuesday, May 26, 1987, following a meeting of the Lane ESD Board of Directors.

Board members present were Chairperson Lois Copple, Beverly Ficek, Bill Lewellen, Doug McKay, Frank Nearing, and Jim Swanson.

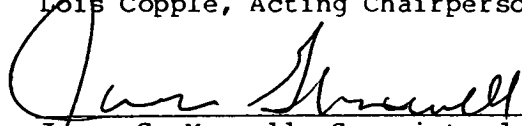
ESD staff members attending included Superintendent Jim Maxwell, Richard Ellingboe, Bob Taylor, Jeff Foreman, and Sallie Rainville.

DIRECTOR SWANSON MOVED TO APPROVE the Boundary Board minutes of May 5, 1987, including Findings of Fact and Order in the matter of the boundary change petition brought by Danielle Green.

Director Ficek seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, NEARING, and SWANSON VOTING YES.

There being no further business to come before the Boundary Board at this time, the meeting was adjourned.

  
Lois Copple, Acting Chairperson

  
James G. Maxwell, Superintendent-Clerk

SR:jv  
3/023

LANE EDUCATION SERVICE DISTRICT  
1200 Highway 99 North  
P.O. Box 2680  
Eugene OR 97402

Office of the Superintendent  
Tuesday, May 5, 1987

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
Tuesday, May 5, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 7:00 p.m., Tuesday, May 5, 1987, as announced on the agenda and in the public notice of the meeting. The following persons were present:

Board members:

Lois Copple, Acting Chairperson	Beverly Ficek
Bill Lewellen	Doug McKay
Frank Nearing	Jim Swanson
Glen Weathers	

ESD staff:

Jim Maxwell, Superintendent	Jeff Foreman
Sallie Rainville	Bob Taylor

Others attending:

Danielle Green	Greg Green
----------------	------------

1B Approval of Minutes

- 1B. Director Swanson moved to approve the Boundary Board minutes of April 7, 1987, as presented. Director Lewellen seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Review of Procedures

2. Superintendent Maxwell reviewed the adopted Boundary Board Policy, Administrative Regulations, and Hearing Procedures. He called attention to criteria which are provided to help the Board in making a decision. Each criterion is taken from a point in Oregon statutes which must be met.

Chairperson Copple recessed the meeting until the 7:30 p.m. Hearing time.

GREEN BOUNDARY CHANGE HEARING

1. Opening of Hearing

1. Chairperson Copple opened the Hearing on the petition for a school district boundary change brought by Danielle Green. She welcomed Mr. and Mrs. Green to the meeting.

The following was mentioned as a possible conflict of interest:

Director Lewellen said he is a resident of the Springfield School District.

5/5/87

1. Opening of Hearing

1. (continued)

Copies of the agenda, hearing procedures, and timeline had been mailed prior to the meeting to all interested parties, including all signers of the petition, and Superintendents of the two affected districts. A copy of the timeline is attached to the official copy of these minutes.

2. Review of Petition and  
Background Information

2. Superintendent Maxwell stated that the petition to be heard was received by staff on February 27. The Hearing date was set at a Boundary Board meeting on April 7, and has been advertised according to all legal requirements. The Board has 100 days (until June 7) to act on the petition.

The petition involves a 41-acre parcel currently in Marcola School District 79J, which is contiguous to Springfield School District 19. To the best knowledge of the staff, the petition was signed by 100% of those persons at least 18 years of age who reside, own, or occupy real property within the area of the proposed change.

The Superintendent said that the Board's findings would be based on Oregon statutes. He called attention to maps of the area provided by petitioners and pointed out the property on the school district boundary map.

He said that both affected school districts provided background information as requested. Both letters were included in material mailed to the Board prior to the Hearing.

Greg and Danielle Green, of 37320 Parsons Creek Road, Springfield, Oregon 97478, were each sworn in by the Chairperson prior to testifying.

Petitioners' statements and Board questions following have been taped and the recording is made a part of the public record of this meeting.

The following written materials were also entered into the record:

Letter from Marcola Superintendent Dave Cellers, stating the District's opposition to the proposed change;

2. Review of Petition and  
Background Information

2. (continued)

Letter from Springfield Superintendent Paul Plath, which stated that the position of Springfield Schools is one of "no contest" to the boundary change request.

Written material submitted by Mr. and Mrs. Green listing classes and other student services available to high school students in the two districts.

Following questions from Board members, Chairperson Copple declared the record of testimony closed.

The petitioners gave a brief closing statement, as provided in the timeline.

4. Board Deliberation

4. Chairperson Copple stated that there could be no comments from the audience during Board deliberation. She reiterated that the Board's decision would be based on requirements of ORS 330.090(4). Board members discussed each subheading of the statute and agreed by unanimous vote to a finding based on each. The Findings of Fact document is appended to these minutes and is made a part of the official record of this meeting.

5. Action Items

5. DIRECTOR NEARING MOVED:

**BE IT RESOLVED** that the Lane County School District Boundary Board has arrived at a Finding of Fact for each of the criteria required by ORS 330.090. Based on these Findings of Fact, the boundary change petition filed by Danielle Green is approved.

Director Ficek seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, NEARING, SWANSON, and WEATHERS VOTING YES.

6. Adjourn

6. The meeting was adjourned at approximately  
8:15 p.m.

*Lois Copple*

Lois Copple, Acting Chairperson

*James G. Maxwell*

James G. Maxwell, Superintendent-Clerk

Attached to official minutes:

Timeline  
Findings of Fact  
Order

SR:jv  
3/024

FINDINGS OF FACT

(Validity of Petition.)

1. Type of petition.

The petition was submitted February 27, 1987, by Danielle Green and was signed by all of the persons residing, owning, or occupying real property within the petitioned area.

2. Other staff findings relative to petition.

3. Other relevant evidence submitted by the affected local districts or others.

- - - - -

THE BOARD FINDS THAT THE PETITION AS SUBMITTED IS VALID, UNDER PROVISIONS OF ORS 330.090(3)(b).

FINDINGS OF FACT

(ORS 330.090(4)(a)). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.)

1. Increase or decrease in number of students enrolled.

The maximum number of children now living on the petitioned property who would be enrolled in school at any one time would be six.

2. Probable impact of such increases or decreases.

If petition were granted, the maximum number of students transferred would be less than 1% of Marcola's student population.

3. Effect upon property tax rates within affected school districts.

Marcola's tax rate would increase by approximately 4¢. There would be no rate change for Springfield.

4. Recommendations and other relevant evidence submitted by the affected local districts or others.

Written testimony from Marcola School District addresses the possibility of precedent-setting, but does not address any negative effect on the ability to provide educational programs required by law if this particular request for change were to be granted.

- - - - -

Director Swanson moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT ADVERSELY AFFECT EITHER DISTRICTS' ABILITY TO PROVIDE BASIC EDUCATIONAL PROGRAMS REQUIRED BY LAW.**

Director Nearing seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.



FINDINGS OF FACT

(ORS 330.090(4) (b). Is not likely to adversely affect the educational programs available to children in the areas affected.)

1. Effect on ability of affected districts to maintain a standard program according to Oregon Board of Education Standards.

No evidence was presented to indicate that Marcola District would be unable to provide a standard program if this petition were granted.

2. Recommendations and other relevant evidence submitted by the affected local districts or others.

- - - - -

Director Nearing moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE IS NOT LIKELY TO AFFECT THE EDUCATIONAL PROGRAMS AVAILABLE TO CHILDREN IN THE MARCOLA SCHOOL DISTRICT.**

Director Ficek seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

## FINDINGS OF FACT

(ORS 330.090(4)(c). Is not made for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon property tax rate(s) within affected districts.

Marcola's tax rate would have increased 4¢ to \$19.29. The change for Springfield would have been too slight to affect the tax rate (\$17.06) when rounded.

2. The number and age of the children in the area proposed for change.

Four pre-school children.  
Three school-aged children between 7 and 14.

3. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	rADM 6/30/86	1986 Assessed Value	Value Per rADM	(-/+)	If change had been in effect Assessed Value	Value Per rADM
Marcola	322	43,161,392	134,042	-105,170	43,056,222	133,715
Spfld.	8,839	1,319,826,043	149,318	+105,170	1,319,931,213	149,330

4. Recommendations and other relevant evidence submitted by the affected local districts or others.

The petitioners testified that change was requested solely for educational benefits available to their children.

- - - - -

Director McKay moved:

**THE BOARD FINDS THAT THE BOUNDARY CHANGE REQUEST WAS NOT MADE FOR TAX ADVANTAGES TO THE PROPERTY OWNERS IN THE AREA OR DISTRICT AFFECTED BY THE PROPOSED CHANGE.**

Director Swanson seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

FINDINGS OF FACT

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

There is no evidence that any district reorganization is contemplated at the present time.

2. The impact of the proposed change on any such reorganization plan.

3. Other relevant evidence submitted by the affected local districts or others.

- - - - -

Director Swanson moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE IS NOT LIKELY TO AFFECT ANY REORGANIZATION CONTEMPLATED AT THE PRESENT TIME UNDER ORS 330.505 TO 330.780.**

Director Nearing seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

FINDINGS OF FACT

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. Effect of proposed change on contiguity of all parcels of the territory of affected districts.

Maps indicate that the petitioned property is contiguous to Springfield District #19.

2. Nature of contiguity achieved or impaired by the proposed change.

3. Other relevant evidence submitted by the affected local districts or others.

- - - - -

Director Weathers moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT RESULT IN TERRITORY OF A DISTRICT BECOMING NON-CONTIGUOUS.**

Director Ficek seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

## FINDINGS OF FACT

(ORS 330.090(5). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

1. Cumulative effect-past petitions since 1975:

	Date of Petition	Student Enrollment	Tax Rate	Assessed Value	District From	District To
(Sucamele)	1978	1		(1978) 31,000	Springfield	Marcola
(Fuller)	1977	2		(1977) 13,320	Springfield	Marcola
(Krupka)	1977	3		(1977) 35,000	Springfield	Marcola
(Isitt)	1977	3		(1977) 16,670	Linn County	Marcola

(All previous transfers since 1975 moved property to Marcola.)

2. Any other petitions currently being circulated in affected areas.

Date of Petition	Student Enrollment	Tax Rate	Assessed Value	District From	District To
---------------------	-----------------------	-------------	-------------------	------------------	----------------

No other petitions involving either of these two districts are currently being circulated.

3. Recommendations and other relevant evidence submitted by the affected local districts or others.

Letter from Marcola Superintendent indicates the possibility that this proposed transfer, if granted, could establish a precedent for individual boundary alterations, but the letter does not indicate knowledge that any other such changes are contemplated at this time.

- - - - -

Director McKay moved:

**THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD HAVE NO SIGNIFICANT IMPACT, AS DEFINED BY THE BOARD'S POLICY, ON THE FINANCING OR PROVISION OF EDUCATIONAL PROGRAMS AND SERVICES IN THE MARCOLA OR SPRINGFIELD SCHOOL DISTRICTS.**

Director Swanson seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

FINDINGS OF FACT

(ORS 330.090 (7)). The change will not reduce any district to an enrollment of less than 20.)

1. Enrollment of affected districts.

June 1986 final ADM report:

Springfield ADM	8,839
Marcola ADM	322

2. Number and ages of children in area proposed for change.

Three age 7-12.  
Four pre-schoolers.

- - - - -

Director Nearing moved:

**THE BOARD FINDS THAT THE CHANGE WOULD NOT REDUCE ENROLLMENT TO LESS THAN 20.**

Director Ficek seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS VOTING YES.

O R D E R

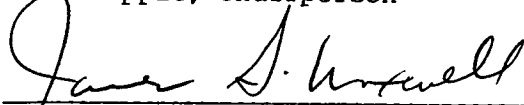
IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY: Danielle Green.

The Findings of Fact of the Lane County School District Boundary Board following the hearing held on May 5, 1987, in the above matter are attached.

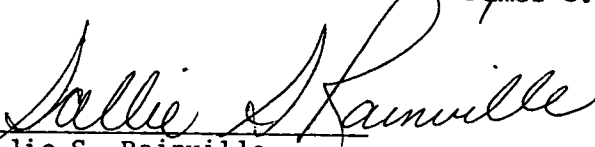
Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby

APPROVED .  
(approved or denied)

  
Lois Copple, Chairperson

  
James G. Maxwell, Superintendent-Clerk

Attest:

  
Sallie S. Rainville  
Recording Secretary

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
Tuesday, April 7, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 8:00 p.m., Tuesday, April 7, 1987. Notice of the meeting was posted at the ESD Center and published in the Register-Guard on April 6 and 7. The following persons attended the meeting:

Boundary Board members:

Lois Copple, Vice-Chairperson	Bev Ficek
Bill Lewellen	Doug McKay
Glen Weathers	

ESD staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Wyatt Rosenbaum	Marv Wilkerson
Jeff Foreman	Opal Jacobson
Sallie Rainville	

1B Approval of Minutes

- 1B. **DIRECTOR LEWELLEN MOVED** to approve the Boundary Board minutes of March 10, 1987, including Findings of Fact and Order in the matter of the boundary change petition brought by Beth Newell.

Director Ficek seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, and WEATHERS VOTING YES.

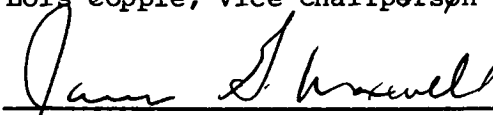
2. Communications

2. Preliminary information prepared by the staff on the boundary change petition brought by Danielle Green was distributed to Board members. The hearing on this petition has been set for May 5, 1987, at 7:30 p.m. Board members will meet at 7 p.m. prior to the Hearing to review Boundary Board procedures.

3. Adjourn

3. The meeting adjourned at 8:15 p.m. at which time Board members reconvened in Executive Session as the Lane ESD Board.

  
Lois Copple, Vice-Chairperson

  
James G. Maxwell, Superintendent-Clerk



LANE EDUCATION SERVICE DISTRICT  
1200 Highway 99 N., P.O. Box 2680  
Eugene OR 97402

BOUNDARY BOARD MEETING  
TUESDAY, MARCH 10, 1987  
7:30 P.M.

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
Tuesday, March 10, 1987

1. Call to Order

1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 7:30 p.m., Tuesday, March 10, 1987, with the following persons present:

Board members:

Lois Copple, Vice-Chairperson	Beverly Ficek
Doug McKay	Jim Swanson

ESD staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Jeff Foreman	Sallie Rainville

Others attending:

Approximately 20 people representing proponents and opponents of the Staffordshire boundary change petition attended, in addition to Janelle Hartman, reporter for the Register-Guard.

1B Approval of Minutes

- 1B. DIRECTOR SWANSON MOVED to approve the Boundary Board minutes of FEBRUARY 10, 1987, as presented.

Director McKay seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Action Items

2A Green Petition

- 2A. A boundary change petition was received by staff on the afternoon of Friday, February 27. The petitioners, represented by Danielle Green, are asking that a parcel of property in Marcola District 79J be transferred to Springfield School District 19. Superintendent Maxwell said it appears that the petition is valid and complete.

DIRECTOR MCKAY MOVED:

**WHEREAS** a petition, initiated by Danielle Green, calling for transfer of certain property in Marcola School District 79J, to Springfield School District 19, both in Lane County, Oregon, has been received by the Lane County School District Boundary Board, and

**WHEREAS** Oregon Revised Statutes require the Boundary Board to act upon said petition within 100 days of receipt of the petition,

3/10/87

2. Action Items  
2A Green Petition

2A. (continued)

**NOW THEREFORE BE IT RESOLVED** that the Lane County School District Boundary Board designates Tuesday, May 5, 1987, 7:30 p.m., as the date and time for the public hearing in consideration of said petition.

Director Swanson seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, MCKAY, and SWANSON VOTING YES.

3. Review of Procedures

3. Superintendent Maxwell reviewed procedures to be used during the Staffordshire Boundary Board Hearing and in the Board's deliberation and decision making. He called attention to criteria which are provided to help the Board in making a decision. Each criterion is taken from a point in Oregon statutes which must be met. The Superintendent reviewed the criteria and the definition of the term "significant adverse impact" which appears in the Boundary Board's operating policy, as required by statute.

Chairperson Copple recessed the meeting until the 8 p.m. Hearing time.

STAFFORDSHIRE BOUNDARY CHANGE HEARING

1. Opening of Hearing

1. Chairperson Copple opened the Hearing on the petition for a school district boundary change brought by residents of the Staffordshire subdivision.

The following were mentioned as possible ex party contacts or possible conflicts of interest:

Director McKay said that the subject of the boundary change hearing had come up briefly at another meeting which he and Pleasant Hill Superintendent Howard had attended.

Director Copple said she is employed by the company which insures both Springfield School District and the law firm representing Pleasant Hill School District in this matter.

Chairperson Copple welcomed those attending the Hearing and listed those persons who had indicated their intention to speak.

1. Opening of Hearing

1. (continued)

Copies of the agenda, hearing procedures, and timeline had been mailed prior to the meeting to those who had indicated their interest and were available for all persons attending the Hearing. A copy of the timeline is attached to the official copy of these minutes.

2. Review of Petition and Background Information

2. Superintendent Maxwell stated that the petition to be heard was received by staff on December 19. It involves approximately 110 acres known as the Staffordshire Subdivision, currently in the Pleasant Hill School District, contiguously bordering property in Springfield School District. Approximately 37 family units are represented by the petition. No school-age children live in the area. The assessed value of the property is \$2,668,510.

The hearing date for this petition was established by Boundary Board action on January 20. As required by statute, ESD staff requested both affected school districts to provide background information. The following material sent in response to that request was entered into the record of the Hearing:

Letter dated January 29, 1987, from Jim Howard, Superintendent, Pleasant Hill S.D., reaffirming unanimous opposition of Pleasant Hill Board of Directors to the boundary change request submitted by Staffordshire residents (Pleasant Hill Board minutes attached).

Letters from Paul Plath, Superintendent, and Bill Medford, Board Chair, Springfield School District, unanimously opposing the boundary change submitted by Staffordshire residents.

Superintendent Maxwell said that the Board's findings would be based on statutes and regulations. He called attention to maps of the area provided by petitioners.

Both sides waived presentation of an opening statement.

3. Testimony and Argument

3A Petitioners/  
Proponents

3. Each witness was sworn in by the Chairperson prior to testifying. All statements have been taped and the recording is made a part of the public record of this meeting. The following persons presented testimony:

3A. Russell Ellwood of 34675 Devonshire, Eugene, speaking on behalf of all signers of the petition.

None of the other proponents present desired to speak.

3B Opponents

3B. Bruce Smith  
101 East Broadway, Eugene  
Attorney, Pleasant Hill School District

Jim Howard  
36443 Jasper Road, Springfield  
Superintendent, Pleasant Hill School District

George Bradshaw  
84387 Gaupp Lane, Pleasant Hill  
Resident, Pleasant Hill School District

Steve John  
85114 Kensington Drive, Pleasant Hill  
Pleasant Hill School District Board of Directors

William Miller M.D.  
82556 Anthony Creek Road, Dexter  
Pleasant Hill School District Board of Directors

Shirley Dotson  
37034 Highway 58, Pleasant Hill  
Resident, Pleasant Hill School District

William Beals  
39226 Eagles Rest Road, Dexter  
Resident, Pleasant Hill School District

Also entered into the record were letters from Pleasant Hill Board members Ann M. Nagy and Tom Christian.

Following questions from Board members, Chairperson Copple declared the record of testimony closed. According to the timeline, each side was given five minutes for a closing statement.

Mr. Ellwood waived his closing statement. Bruce Smith gave the closing statement for the opponents.

3. Testimony and Argument  
3C Recess

3C. Chairperson Copple declared a five-minute recess prior to Board deliberation. She stated that there could be no comments from the audience during the deliberation.

4. Board Deliberation

4. Chairperson Copple reconvened the Board at 9:32 p.m. She reiterated that the Board's decision would be based on the requirements of ORS 330.090(4).

Board members discussed each subheading of that statute and agreed by consensus to a finding based on each. The findings of fact document is appended to these minutes and made a part of the official record of this meeting.

5. Action Items

5. DIRECTOR MCKAY MOVED:

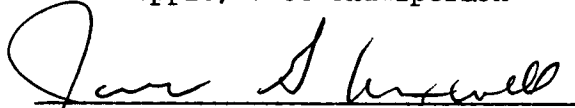
BE IT RESOLVED that the Lane County School District Board has arrived at Findings of Fact for each of the criteria required by ORS.330.090. Based on these Findings of Fact, the boundary change petition filed by Mrs. Beth Newell is denied.

Director Swanson seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, MCKAY, and SWANSON VOTING YES.

6. Adjourn

6. The meeting was adjourned at 10:20 p.m.

  
Lois Copple, Vice Chairperson

  
Jim Maxwell, Superintendent-Clerk

Attached to official minutes:  
Timeline, Findings of Fact,  
Order

SR:jv  
3/019

Lane Education Service District



1200 Hwy. 99N  
P.O. Box 2680  
Eugene, Oregon 97402

TELEPHONE:(503)689-6500

DATE: March 5, 1987

TO: Interested parties, Staffordshire Boundary Board Hearing, Tuesday,  
March 10

FROM: Jim Maxwell, Superintendent

An agenda and Hearing Procedures for next Tuesday's Boundary Board meeting and Hearing are enclosed.

In accordance with Hearing Procedure #3, the Boundary Board establishes the following time limits for components of the Hearing:

Testimony by proponents	60 minutes
Examination/cross examination of each proponent witness	5 minutes each
Board questions of proponents	as needed
 Testimony by opponents	 60 minutes
Examination/cross examination of each opponent witness	5 minutes each
Board questions of opponents	as needed
 Closing statement by proponents	 5 minutes
Board questions of proponent witnesses/ counsel	as needed
Closing statement by opponents	5 minutes
Board questions of opponents witnesses/ counsel	as needed

Please let us know if you have questions or if we can be of assistance prior to the Hearing.

JM:JV  
3/005

O R D E R

IN THE MATTER OF THE BOUNDARY CHANGE PETITION FILED BY: Mrs. Beth Newell.

The Findings of Fact of the Lane County School District Boundary Board following the hearing held on March 10, 1987, in the above matter are attached.

Based on the aforementioned Findings of Fact, it is hereby ORDERED by the Lane County School District Boundary Board that the above petition is hereby

denied.  
(approved or denied)

Lois E. Copple  
Lois Copple, Chairperson

James G. Maxwell  
James G. Maxwell, Superintendent-Clerk

Attest:

Sallie S. Rainville  
Sallie S. Rainville  
Recording Secretary

## FINDINGS OF FACT

## (Validity of Petition.)

1. Type of petition.

The petition was submitted on December 19 by Mrs. Beth Newell, on behalf of Staffordshire homeowners. She submitted it under provisions of ORS 330.090(3)(b) which states "25 percent of the electorate but no fewer than 3 nor more than 25 shall be required." The Boundary Board must act on the petition within 100 days (by March 28). There are 69 signatures on the petition. At least 34 of the signers are registered voters.

2. Other staff findings relative to petition.

Petition #3: (Exhibit B, #4) According to Lane County Elections Department, voting precincts are not determined by school district. Any precinct may have a code split within itself.

Petition #5: The total assessed value of Staffordshire property is \$2,668,510, according to Pat Sigmund, Lane County Assessor's Office.

3. Other relevant evidence submitted by the affected local districts or others.

THE BOARD FINDS THAT THE PETITION AS SUBMITTED IS VALID, UNDER PROVISIONS OF ORS 330.090(3)(b).



## FINDINGS OF FACT

(ORS 330.090(4)(a). The change will have no substantial adverse affect upon the ability of the districts affected to provide the educational programs required by law.)

1. Increase or decrease in number of students enrolled.

Zero. No children reside within the petitioned area, which is an adult home subdivision.

2. Probable impact of such increases or decreases.

Not applicable.

3. Effect upon property tax rates within affected school districts.

Pat Sigmund, Lane County Assessment and Taxation Department, has provided the following estimate:

<u>1986 Tax Roll Rate</u>		<u>If change had been in effect</u>
Pleasant Hill	25.89	26.43 (an increase of 54¢ per thousand)
Springfield	17.06	17.02 (a decrease of 4¢ per thousand)

4. Recommendations and other relevant evidence submitted by the affected local districts or others.

THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT ADVERSELY AFFECT THE DISTRICT'S ABILITY TO PROVIDE BASIC EDUCATIONAL PROGRAMS REQUIRED BY LAW.

FINDINGS OF FACT

(ORS 330.090(4)(b). Is not likely to adversely affect the educational programs available to children in the areas affected.)

1. Effect on ability of affected districts to maintain a standard program according to Oregon Board of Education Standards.

Not known to staff.

2. Recommendations and other relevant evidence submitted by the affected local districts or others.

Superintendent Howard indicated in his testimony that the Pleasant Hill Board would have to make a decision regarding what would be done if this tax loss to the district were effected. He indicated that the loss would be the equivalent of 2 1/2 teachers or the cost of the kindergarten program. There was also testimony from Howard and other witnesses that potential cuts could involve music, art, or athletics; all programs which patrons would be very reluctant to lose.

THE BOARD FINDS THAT THE PROPOSED CHANGE IS LIKELY TO AFFECT THE EDUCATIONAL PROGRAMS AVAILABLE TO CHILDREN IN THE PLEASANT HILL SCHOOL DISTRICT.

## FINDINGS OF FACT

(ORS 330.090(4)(c). Is not made for tax advantages to the property owners in the district or area affected by the proposed change.)

1. Effect of proposed change upon property tax rate(s) within affected districts.

According to estimates provided by Lane County Assessor's Office, Springfield tax rates would have been 17.02 (.04 less than tax rolls). Pleasant Hill's tax rates would have been 26.43 (an increase of .54).

2. The number and age of the children in the area proposed for change.

No children reside in the area, which is an adult home subdivision.

3. Effect of proposed change upon taxable assessed valuation per resident average daily memberships in affected districts.

	rADM 6/30/86	1986 Assessed Value	Value Per rADM	(-/+)	If change had been in effe Assessed Value	Value Per rA
Pl. Hill	1,211	130,217,389	107,529	-2,668,510	127,548,879	105,325
Spfld.	8,839	1,319,826,043	149,318	+2,668,510	1,322,494,553	149,620

4. Recommendations and other relevant evidence submitted by the affected local districts or others.

The petitioners stated that their primary reason for seeking a boundary change was they are more closely allied with the Springfield-Eugene community. Although Board members might sympathize, such community of interest is not affected by school district boundary. Testimony indicated that this community of interest could be achieved without a school boundary change. In addition, the Board is not allowed by law to consider these reasons as a basis for a boundary change. Because there are no children in the area and a definite tax advantage can be shown, it appears that the request was made for tax advantage to the property owners in the Staffordshire area.

THE BOARD FINDS THAT THE BOUNDARY CHANGE REQUEST WAS MADE FOR TAX ADVANTAGES TO THE PROPERTY OWNERS IN THE AREA AFFECTED BY THE PROPOSED CHANGE.

FINDINGS OF FACT

(ORS 330.090(4)(d). Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.)

1. Any known reorganization plan which involves the districts affected by the petition or evidence that such a plan is being considered.

Staff is not aware of any petition or plan currently being circulated.

2. The impact of the proposed change on any such reorganization plan.

Not applicable.

3. Other relevant evidence submitted by the affected local districts or others.

BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT ADVERSELY AFFECT ANY CONTEMPLATED SCHOOL DISTRICT REORGANIZATION.

FINDINGS OF FACT

(ORS 330.090(4)(e). Will not result in territory of a district becoming non-contiguous.)

1. Effect of proposed change on contiguity of all parcels of the territory of affected districts.

The petitioned property is contiguous to Springfield District 19.

2. Nature of contiguity achieved or impaired by the proposed change.

No testimony was presented.

3. Other relevant evidence submitted by the affected local districts or others.

THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD NOT RESULT IN TERRITORY OF A DISTRICT BECOMING NON-CONTIGUOUS.

## FINDINGS OF FACT

(ORS 330.090(5). The Board may deny a petition if it finds that the cumulative impact of the proposed change, prior boundary changes and future boundary changes that are being contemplated or expected to be proposed would have a significant adverse impact on the financing or provision of educational programs and services in the affected districts or areas involved.)

1. Cumulative effect-past petitions since 1975:

Date of Petition	Student Enrollment	Tax Rate	Assessed Value	District From	District To
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None.

2. Any other petitions currently being circulated in affected areas.

A petition involving a proposed transfer from Marcola to Springfield was filed on February 27.

3. Recommendations and other relevant evidence submitted by the affected local districts or others.

It was indicated during testimony that the \$66,000 in property tax revenue that would be lost if this petition were granted is a significant part of the district's budget. Educational programs could be cut and the financial burden on remaining taxpayers in the district would be greater. A tax rate increase of 54 cents per thousand is significant.

THE BOARD FINDS THAT THE PROPOSED CHANGE WOULD HAVE A SIGNIFICANT ADVERSE IMPACT, AS DEFINED BY THE BOARD'S POLICY, ON THE FINANCING OR PROVISION OF EDUCATIONAL PROGRAMS AND SERVICES IN THE PLEASANT HILL SCHOOL DISTRICT.

FINDINGS OF FACT

(ORS 330.090(7)). The change will not reduce any district to an enrollment of less than 20.)

1. Enrollment of affected districts.

June 1986 final ADM report:

Pleasant Hill	1,211
Springfield	8,839

2. Number and ages of children in area proposed for change.

None.

3. Other relevant evidence submitted by the affected local districts or others.

THE BOARD FINDS THAT THE CHANGE WOULD NOT REDUCE ENROLLMENT TO LESS THAN 20.

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
Tuesday, February 10, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 7:45 p.m., Tuesday, February 10, 1987, with the following persons presented:

Board members:

Frank Nearing, Chairperson  
Bill Lewellen  
Jim Swanson

Beverly Ficek  
Doug McKay

ESD staff:

Jim Maxwell, Superintendent  
Jeff Foreman

Richard Ellingboe  
Sallie Rainville

Others attending:

Joe Richards

1B Approval of Minutes

- 1B. DIRECTOR MCKAY MOVED to approve the Boundary Board minutes of January 20, 1987, as presented.

Director Swanson seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

2. Discussion Items


2. Board members reviewed a memo from the Superintendent which provided timelines and detailed procedures to be followed during the scheduled March 10 Boundary Board Hearing. (A copy of the memo is on file.


ESD Attorney Joe Richards answered questions about Boundary Board policy, Hearing procedures, and criteria upon which the Board's decision is to be based.

Richards addressed Board members' concerns about imposing time limits on testimony if necessary and provided some suggestions for guidelines. He also explained Board member responsibilities in cases of possible conflicts of interest or ex-parte contacts.

3. Adjourn

3. The meeting was adjourned at approximately 8:15 p.m.

  
Frank Nearing, Chairperson

  
James G. Maxwell, Superintendent-Clerk



LANE EDUCATION SERVICE DISTRICT  
1200 Highway 99 North  
P.O. Box 2680  
Eugene OR 97402

Office of the Superintendent  
January 20, 1987

LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD MEETING  
Tuesday, January 20, 1987

1. Call to Order  
1A Attendance

- 1A. A meeting of the Lane County School District Boundary Board was called to order at 7:45 p.m., Tuesday, January 20, 1987, with the following persons present.

Board members:

Frank Nearing, Chairperson	Lois Copple
Beverly Ficek	Bill Lewellen
Doug McKay	Jim Swanson
Glen Weathers	

ESD staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Bob Taylor	Marv Wilkerson
Jeff Foreman	Sallie Rainville
Bob Buroker	Opal Jacobson

2. Distribution of Background Information

2. Superintendent Maxwell announced that residents of the Staffordshire subdivision, represented by Beth Newell, have resubmitted their school boundary change petition under provisions of ORS 330.090(3)(b), which states that the petition for change must be signed by "25 percent of the electorate but no fewer than 3 nor more than 25 signatures shall be required." He said that the staff has verified the validity of the petition.

The following background information was distributed:

- A. Board Policy No. 106, Boundary Board
- B. Administrative Regulations No. 1106-1 through 1106-12
- C. Copy of the petition and map of area
- D. Staff background on the petition.

The Superintendent recommended that Tuesday, March 10, 8 p.m., be established as the date for the hearing.

1/20/87

3. Distribution of Background  
Information

3. (continued)

DIRECTOR SWANSON MOVED:

WHEREAS a petition, initiated by Beth Newell, calling for transfer of certain property in Pleasant Hill School District #1, to Springfield School District #19, both in Lane County, Oregon, has been received by the Lane County School District Boundary Board, and

WHEREAS Oregon Revised Statute requires the Boundary Board to act upon said petition within 100 days of receipt of the petition,

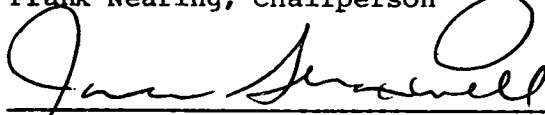
NOW THEREFORE BE IT RESOLVED that the Lane County School District Boundary Board designates Tuesday, March 10, 1987, at 8:00 p.m., as the date and time for the public hearing in consideration of said petition.

Director Copple seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, NEARING, SWANSON AND WEATHERS VOTING YES.

4. Adjourn

4. The meeting adjourned at 8:00 p.m.

  
\_\_\_\_\_  
Frank Nearing, Chairperson

  
\_\_\_\_\_  
James G. Maxwell, Superintendent-Clerk

SR:jv  
3/minutes

6. Action Items

6B Budget Committee  
Calendar

6B. (continued)

Tuesday, March 10, 7 p.m. Budget Committee meeting.

Tuesday, March 17, 7 p.m. Budget Committee meeting.

(No meeting during Spring vacation week.)

Tuesday, March 31, 7 p.m. Budget Committee meeting (approval of budget).

(If additional meetings are needed, they will be held on subsequent Tuesday evenings with approval deferred until the review process is completed.)

The public hearing on the budget is scheduled for Tuesday, June 2, 1987, at 7 p.m. Action to adopt the budget, appropriate funds, and levy taxes will be a part of the Board's agenda on June 16.

Legal notice of the first Budget Committee meeting, budget summary, and notice of budget hearing will be published according to statute in the Register-Guard.

(Resolution #86-45)

Director Copple seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, SWANSON, AND WEATHERS VOTING YES.

6C Revised Boundary  
Board Policy

6C. A proposed revision to Board Policy 106 "Boundary Board" was presented for a second reading. The amendment would bring Boundary Board policy into full compliance with Oregon statutes.

DIRECTOR WEATHERS MOVED:

BE IT RESOLVED that the Board of Directors of Lane ESD amends Board Policy 106 (Boundary Board) as presented and attached to the official copy of these minutes.

(Resolution #86-46)

Director McKay seconded and the MOTION CARRIED WITH DIRECTORS COPPLE, FICEK, LEWELLEN, MCKAY, SWANSON, AND WEATHERS VOTING YES.

6. Action Items

- 6B Resolution to Honor  
Classified School  
Employees

6B. Board members reviewed Governor Atiyeh's proclamation declaring November 3-7 as classified school employee week. Superintendent Maxwell said a large percentage of ESD staff members are "classified employees" who provide important services directly to students, teachers and those who serve students and teachers.

DIRECTOR SWANSON MOVED:

BE IT RESOLVED that the Board of Directors of Lane ESD recognizes the important contributions made by classified employees and proclaims the week of November 3-7, 1986, as "Classified School Employee Week."

(Lane ESD Board Resolution #86-37)

Director Weathers seconded and the MOTION CARRIED WITH ALL BOARD MEMBERS PRESENT VOTING YES.

7. Discussion Items

- 7A Proposed Amendment to  
Boundary Board Policy

7A. The Board reviewed a proposed revision to Lane ESD Board Policy 106 "District Boundary Board." The suggested additional language results from a thorough review of Boundary Board policies and procedures by staff and legal counsel. There have been several changes in Boundary Board-related statutes and administrative rules since the last Lane ESD Boundary Hearing in 1976.

In order to be in full compliance with statutes, Joe Richards has recommended moving one element, the definition of "significant adverse impact" from administrative regulations to Board policy.

The proposed amendment will be noted for action at the next regular Board meeting, in accordance with Board policy.

- 7B Board Direction and  
Planning Survey

7B. Chairperson Nearing said he had asked the Superintendent to design a survey which would indicate to the Board and staff "how things are going" at Board meetings. A draft of the requested instrument was distributed.

The Chairperson said Board members who wish to participate should complete the survey and submit it to the Superintendent's office. The information will be compiled and made available to Board members and the Superintendent to use in whatever way may be appropriate for "fine tuning" Board meetings. Superintendent Maxwell said additional comments from Board members would also be welcomed.

LANE EDUCATION SERVICE DISTRICT  
200 Highway 99 North  
P.O. Box 2680  
Eugene, Oregon 97402

Office of the Superintendent  
October 7, 1986

Lane ESD Board Meeting  
Tuesday, October 7, 1986

1. Call to Order  
1A Attendance

- 1A. A special meeting of the Lane ESD Board of Directors was called to order at 7:00 p.m., Tuesday, October 7, 1986, with the following persons attending:

Board Members:

Frank Nearing, Chairperson	Lois Copple
Beverly Ficek	Bill Lewellen
Doug McKay	Jim Swanson
Glen Weathers	

ESD Staff:

Jim Maxwell, Superintendent	Richard Ellingboe
Jeff Foreman	Sallie Rainville

Others-Attending:

Jack Liles	Nicki Maxwell
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2. Statements

2. Superintendent Maxwell reviewed the reasons for the cancellation of the Boundary Board Hearing previously scheduled for this date. The petitioners for the requested boundary change have withdrawn the petition in order to attempt to acquire signatures from 100 percent of the affected landowners and residents. If it is resubmitted, a new hearing date will be established by the Board.

3. Executive Session

3. Chairperson Nearing recessed the open meeting and called the Board to Executive Session under provisions of ORS 192.660(1)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

4. Next Meeting

4. No action was taken following the Executive Session.

The next regular meeting of the Lane ESD Board will be Tuesday, October 21, 1986, at the ESD Center. An Executive Session will convene at 6 p.m., under provisions of ORS 192.660(1)(d). The Board will convene in open session at 8:00 p.m. A program presentation previously scheduled at Skipworth Juvenile Center for that evening will be rescheduled to a later date.

10/7/86

7. Discussion Items

7A Staffordshire  
Boundary Change

- 7A. The Board reviewed Administrative Rules upon which the decision on a Boundary petition is to be based. Superintendent Maxwell pointed out changes reflecting statutory modifications made by the 1985 legislature.

The Board is scheduled to meet as the Lane County District Boundary Board on October 7 to consider a petition to change boundaries between the Pleasant Hill and Springfield School Districts. The area affected is the Staffordshire Mobile Home Subdivision presently in the Pleasant Hill School District.

Superintendent Maxwell said the staff will complete a review of the petition and provide this background information in a packet of materials to be sent prior to the hearing.

7B Board Goals/  
Superintendent's  
Management Plan for  
1986-97

- 7B. Board members reviewed and discussed a summary of the proposed management plan for 1986-87. The plan includes the adopted Board goals with areas of emphasis recommended by the Administrative Council. Superintendent Maxwell said those areas represent work that the Council believes needs to be accomplished during the year and which will provide substantial progress toward meeting the adopted goals.

The Superintendent said that if the Board wishes to make changes or modifications these will be incorporated into the plan, which will be submitted for formal approval at the October meeting.

7C Oregon Museum Park  
Commission

- 7C. Superintendent Maxwell reported that the Oregon Museum Park Commission has made substantial progress in narrowing its focus to its primary mission of operating and developing the Museum complex; however, he said he was not yet ready to recommend a level of financial commitment on the part of the ESD for the 1986-87 year. He said each of the "non-participating partners" has now indicated a willingness to commit time or resources to the Commission.

Directors McKay and Ficek commented briefly on future OMPC and WISTEC activities.

(Director Ficek left the meeting at 9:40 p.m.)

7. Action Items

7A Proposed Amendment  
to Board Policy 302

7A. (continued)

Director McKay said he thought it would be in the best interest of the Board for the Superintendent to be able to hire his own staff without hindrance from the Board. Director Weathers stated he would be more interested in knowing the methods and techniques used in the screening and interview process than in actually taking part in the process. Directors Lewellen and Copple agreed that employment of staff should be the responsibility of the Superintendent.

DIRECTOR COPPLE MOVED:

BE IT RESOLVED that the Board of Directors of Lane ESD amends Board Policy 302 (Employment of Certificated Staff) as presented and attached to the official copy of these minutes.

(Lane ESD Board Resolution 86-21)

Director Lewellen seconded. DIRECTORS COPPLE, LEWELLEN, MCKAY, NEARING, and WEATHERS VOTED YES. DIRECTORS FICEK and SWANSON VOTED NO. THE MOTION CARRIED.

7B Set Date for  
Boundary Board  
Hearing

7B. A petition for a change of boundary has been received from a group of residents living in the Staffordshire Mobile Home Subdivision. The residents are requesting that the Staffordshire section be removed from the Pleasant Hill School District and placed in the Springfield School District.

Board members were provided copies of the Board Policy and Administrative Rules which provide the rules for decisions about boundary change petitions.

The Superintendent said copies of the completed petition would be provided to the Board at its regular September meeting. He recommended that the Board establish a special meeting of the ESD Board, meeting as the County School District Boundary Board, on October 7.

7. Action Items

- 7B Set Date for  
Boundary Board  
Hearing

7B. (continued)

DIRECTOR SWANSON MOVED:

BE IT RESOLVED that the Board of Directors of Lane ESD, serving as the Lane County School District Boundary Board, sets the date of October 7, 1986, 7:30 p.m., for a Boundary Board hearing on the petition filed by Ethel Allen, on behalf of residents of Staffordshire subdivision.

(Lane ESD Board Resolution 86-22)

Director Copple seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

8. Discussion Items

- 8A Staff Program  
Presentations

- 8A. Jeff Foreman said five staff program presentations have been scheduled for the Board. They are:

September 16, Test Scoring  
October 21, Skipworth  
November 18, Career/Vocational  
Education Consortium  
February 17, TMR teacher support system  
April 21, Information services for educators

The 30-minute presentations will begin at 7:00 p.m., with time built in for questions.

- 8B Real Estate Offer,  
Paul Hanson

- 8B. Superintendent Maxwell said Paul Hanson, one of the owners of the undeveloped property adjoining the ESD on the west, has indicated that the owners again have an interest in marketing the property and wanted to provide the ESD the first opportunity to consider its purchase.

The last action on this parcel of property occurred on January 22, 1985, at which time the Board determined that the "ESD's potential uses of the property are too tenuous to make purchase a prudent course of action."

Since no facility needs have surfaced in the ensuing nineteen months, the Superintendent recommended that the Board decline Mr. Hanson's invitation to consider purchase of the property.

Board members discussed the issue and agreed by consensus with the Superintendent's recommendation.




LANE EDUCATION SERVICE DISTRICT  
1200 Highway 99 North; P.O. Box 2680  
Eugene OR 97402

Office of the Superintendent

LANE COUNTY DISTRICT BOUNDARY BOARD  
Tuesday, November 20, 1984

Agenda items

1. Call to order
  1. The Lane County District Boundary Board met on Tuesday, November 20, 1984, at 7:45 p.m., with the following attending:  
  
Board members attending:  
Jeanne Armstrong, Chairperson      Cleve Dumdi  
Beverly Ficek      Doug McKay  
Frank Nearing      Hugh Peniston  
Jim Swanson  
  
ESD staff attending:  
Mel Mead, Superintendent      Jim Maxwell  
Wyatt Rosenbaum      Bob Taylor  
Sallie Rainville      Wanda Vinson  
Nicola Maxwell      Al Fedje  
Jeff Foreman
2. Boundary change petition
  2. Superintendent Mead announced that the Boundary petition filed by Kerry E. Byerly and others had been withdrawn by the petitioners as of November 19.
3. Adjournment
  3. Chairperson Armstrong adjourned the Boundary Board hearing.

  
\_\_\_\_\_  
Jeanne Armstrong, Chairperson

  
\_\_\_\_\_  
Melvin F. Mead, Superintendent-Clerk

11/20/84

EDUCATION SERVICE DISTRICT  
1200 Highway 99 North  
P.O. Box 2680  
Eugene, Oregon 97402

Office of the Superintendent  
Tuesday, March 27, 1979

LANE COUNTY DISTRICT BOUNDARY BOARD MEETING  
Tuesday, March 27, 1979

Agenda Items

1. Call to Order

1. The Lane County District Boundary Board met on Tuesday, March 27, 1979, at 7:30 p.m.

Board members attending:

Jack Billings, Chairman  
Beverly Ficek  
Jeanne Armstrong  
Hugh Peniston  
Nile Williams  
Cynthia Wooten

ESD staff attending:

Supt. Melvin Mead  
Jule Crume  
Willson Maynard  
Jim Maxwell  
Bob Dusenberry  
Wanda Vinson  
Joan Finholt  
Nola Sinclair

Marvin Wilkerson  
Ellen Adler  
Mary Simmons  
Paula Medalia  
Patti Zembroski-Barkin  
Linda Nelson  
Evelyn Smith

Petitioners, district representatives, visitors  
attending:

Russel and Ann Ness  
Myron Stahl  
Greg Morrow  
Supt. and Mrs. Don Rees  
Jackie Yeager  
Deanna Hodgkinson  
James Heaton

Claud Sullivan  
Cathy Nordyke  
Rosalie Butera Sullivan  
Norman Few  
Stuart Young  
Carol Mead

2. Ness Petition to Transfer  
From District 40 to  
District 66

2. The Superintendent presented background information relating to the Russel Ness' petition to transfer approximately 240 acres from District 40 to District 66. Location of the property along Ham Road was identified. The petition, originally a 100% signature, is to be considered a "three-party" signature following withdrawal and opposition of two property owners within the area. Board procedure and possible remonstrance procedures were outlined.

Swearing in of  
Witnesses

Witnesses were sworn as they testified and their statements recorded. The recording will become part of the public record.

3/27/79

2. Ness Petition to Transfer  
From District 40 to  
District 66  
Testimony Supporting  
Transfer

(Statement)

Testimony in Opposi-  
tion to the Petition

2. (continued)

Petitioners Russel Ness, Myron Stahl, Greg Morrow, Claud Sullivan, Cathy Nordyke, and Rosalie Butera Sullivan testified in support of the petition.

Arguments cited included:

- a. District 66 no longer accepts non-resident students without tuition.

(Tuition is presently paid for a first-grade student to attend Lorane Elementary. The only tuition exemption is for a junior-year student at Crow High School who will be allowed to remain there and graduate.)

- b. The petitioners believe that Ham Road east of the property being petitioned for change is too steep and curved for safe school bus travel.
- c. Communication services--telephone, mail--come from Lorane.
- d. Social life of all the residents is centered in Lorane. It was held to be important for children to go to the same school as children with whom they play.
- e. It is not believed that transfer of this small parcel would have an adverse economic effect on Creswell District 40 or its educational program.

(At this point, Chairman Billings stated a former client was in the audience but that he and the client had at no time discussed school matters.)

District 40 Superintendent Don Rees responded to petitioners' concerns:

"a" District 66's denial of non-resident family requests was made in order to avoid establishing a precedent. The one exception was made in order to complete in good faith decisions of former superintendents of the two districts concerning what was then an isolated request.

Mr. Rees stated that the people involved had requested District 40 to provide tuition payment to District 66. This is not possible but bus transportation to Creswell was extended to the area in question.

2. Ness Petition to Transfer  
From District 40 to  
District 66

Testimony in Opposi-  
tion to the Petition

2. (continued)

"b" Road grade and curves have not presented a problem. Paved roads in the area also have curves and could be considered as dangerous.

"d" The situation of children attending school with one group and socializing with another group at home is a common occurrence in most districts. - it is not unique to this area.

"e" Operating economies is a major concern. District 40 cannot justify loss of present or potential taxable property.

Jackie Yeager testified that the section line which is the present school district boundary is the division between east and west Lane Board of Commissioner zones. A boundary change could make it necessary to travel to two election precincts to vote.

Mrs. Yeager did not consider the roads in question more dangerous than any of the area roads and stated there has not been a bus accident. She further indicated the petitioners were aware of district boundaries when they moved there. She opposed jerrymandering of boundary lines and did not wish to change business and school alliances.

Jim Heaton, vice-chairman of the Creswell School Board and a real estate agent, testified that the \$155,000 valuation is undoubtedly low and the real value is probably closer to \$404,000. He further indicated his conviction that the assessed valuation would rise in the not-too-distant future.

Board deliberation

The Boundary Board posed questions regarding teacher-pupil ratio, per pupil costs, road conditions, etc.

Recess

Chairman Billings declared a 10-minute recess.

Chairman Billings declared the Boundary Hearing back in session at 9:50 p.m.

The Board contended that the degree of road dangers and importance of social environment were value judgments and, as such, not germane to the five statutory criteria upon which boundary changes are granted or denied.

2. Ness Petition to Transfer  
From District 40 to  
District 66  
Board deliberation

2. (continued)

The Board expressed considerable reluctance to transfer valuation away from an economically poor district. In the interest of bringing closure,

DIRECTOR WILLIAMS MOVED:

BE IT RESOLVED THAT THE LANE COUNTY DISTRICT BOUNDARY BOARD GRANTS THE PETITION TO TRANSFER PROPERTY FROM DISTRICT 40 TO DISTRICT 66.

Director Peniston seconded. There were no "yes" votes. Directors Billings, Ficek, Armstrong, Peniston, and Williams voted "no"; Director Wooten abstained.

THE RESOLUTION LOST AND THE PETITION WAS DENIED.  
(Res. 78-49)

DIRECTOR PENISTON MOVED TO ADJOURN.

Director Armstrong seconded and the MOTION CARRIED WITH ALL PRESENT VOTING YES.

The meeting adjourned.

Jack A. Billings  
Jack Billings, Chairman

Melvin H. Mead  
Melvin Mead, Clerk

LANE INTERMEDIATE EDUCATION DISTRICT  
1200 Highway 99 North  
P.O. Box 2680  
Eugene, Oregon 97402

Office of the Superintendent  
May 1, 1978

LANE COUNTY DISTRICT BOUNDARY BOARD MEETING  
Tuesday, April 25, 1978

Minutes in brief

1. Attendance

1. The Lane County District Boundary Board met on Tuesday, April 25, 1978, at 7:30 p.m., with the following members present: Chairman Leland Huff, Jack Billings, Jeanne Armstrong, Hugh Peniston, Nile Williams, Beverly Ficek, and Superintendent Melvin Mead. Also present were Willson Maynard, Gene Farthing, Jim Maxwell, Bob Dusenberry, David Butler, Wanda Vinson, Ernie Ediger, Ben Jones, and Evelyn Smith of the IED office; Dr. and Mrs. Louis Marzano; Don Rees, Superintendent of the Creswell School District, and six members of the Creswell Board; and attorneys Tom Evans and John Luvaas.

2. Marzano Petition to  
Transfer From  
District 40 to 4J

2. The Superintendent presented background information relating to the Marzano petition to transfer approximately 8 acres from District 40 to 4J. The property is a portion of the 205 acre Dillard Highlands subdivision, a petition for which was heard by the Boundary Board on March 14, 1978, and denied. Indications are that the remainder of the subdivision will be petitioned for Boundary Board reconsideration in the near future.

Swearing in  
of Witnesses

Witnesses were sworn as they testified and their statements recorded. The recording will become part of the public record.

Testimony Support-  
ing Transfer

Petitioner Louis Marzano and attorney Tom Evans reasoned the petition should be approved because:

- a. All lots that are practically available have been sold, with all children in the subdivision excepting the Marzano's to be resident in that part of the subdivision which is within District 4J. Denial of the request would force separation of the Marzano's from the others. (This circumstance relates to present conditions and known current property owners.)
- b. The Marzano children are presently attending Eugene schools, one is in an accelerated program; they wish to continue in these schools.
- c. The Marzanos' professional and social life is centered in Eugene. It would be impractical to attend social functions outside of Dr. Marzano's radius of practice, because of the need to be on-call.

5/1/78

2. Marzano Petition to  
Transfer From  
District 40 to 4J

Testimony Support-  
ing Transfer

Testimony Opposing  
Transfer

2. (continued)

- d. The property when purchased was represented by the developer as being in 4J. In reality, it is on a split code with that portion lying in District 4J being unsuited as a building site, due to its relationship to the authorized septic tank location. Considerable financial commitments have been made to date (architects, well, etc).

The petitioner believed that approval would not have an adverse effect on either district; that the change would provide better educational opportunities; and that his petition should be heard on its own merit.

Attorney John Luvaas, Superintendent Don Rees, and Board member Jim Heaton reasoned the petition should be denied because:

- a. Approval of one lot sets precedent for rehearing the remainder of the original petition, either piece-meal or as a unit. Any loss--small or large--of assessed property valuation would prove to have a substantial adverse effect upon Creswell's ability to provide an adequate educational program.
- b. Creswell, with lowest T.C.V. in the county, faces an increasing enrollment and an upcoming building program. It will be difficult to obtain favorable rating for bonds to build if prime property is chipped away one piece at a time.
- c. In order to obtain bonding, Creswell must certify that boundaries are not in dispute. Creswell boundaries will be uncertain for a long period of time if petitions are presented one after another.
- d. If the petition is approved, the two districts must apportion all liabilities and assets (ORS 330.123) in relation to percentage of property removed. This would be extremely costly to Creswell. (Examples were cited.)
- e. 100% petitions takes away Creswell's right to vote on the matter.

2. Marzano Petition to  
Transfer From  
District 40 to 4J

Testimony Opposing  
Transfer

Recess

Meeting Reconvened

2. (continued)

- f. Exhibits were presented showing Creswell's leadership in provision of basic education. The 1978 state-wide assessment of reading and computing programs placed Creswell fourth graders in upper 4% of state. It was noted there are many opportunities available to students in a small district.

Chairman Huff declared a five-minute recess.

Chairman Huff reconvened the Boundary Board hearing at 8:30 p.m. Attorney Luvaas and Superintendent Rees summarized that Creswell provides bus service to the area in question; that a transfer would have an adverse effect on ability to provide education; that there would be no subsequent saving to the district; that the Marzano children could still attend 4J by paying tuition, without penalizing Creswell, that none of the legal requirements had been met and the petition should be denied.

DIRECTOR ARMSTRONG MOVED TO APPROVE THE MARZANO PETITION TO TRANSFER FROM DISTRICT 40 TO DISTRICT 4J.

Director Ficek seconded.

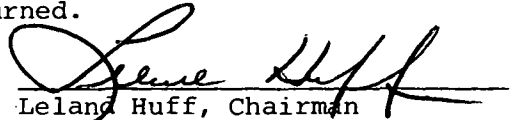
Board discussion centered on the present and future potential adverse financial effect on Creswell; effect on the three children's educational opportunities; effect approval of petition might have on subsequent petitions; and the legal requirements needing to be met.


Directors Armstrong, Huff, and Ficek voted "yes;" Directors Peniston, Williams and Billings voted "no."

THE PETITION WAS DENIED.

3. Adjournment

3. Chairman Huff declared the Lane County Boundary Board hearing adjourned.

  
Leland Huff, Chairman

  
Melvin F. Mead, Clerk



LANE INTERMEDIATE EDUCATION DISTRICT  
1200 Highway 99 North  
P.O. Box 2680  
Eugene, Oregon 97402

Office of the Superintendent  
March 16, 1978

LANE IED BOUNDARY BOARD MEETING  
Tuesday, March 14, 1978

Minutes in brief

1. Attendance

1. The Lane County District Boundary Board was called to order by Chairman Leland Huff at 7:00 p.m. Attending were Chairman Huff, Jack Billings, Hugh Peniston, Cynthia Wooten, Beverly Ficek, and Superintendent Melvin Mead. Also present were Willson Maynard, Gene Farthing, Jim Maxwell, Bob Dusenberry, David Butler, Camille Hukari-Morgan, Marvin Wilkerson, Oscar Schaaf, Kermit Horn, Kim Kimerling, Jim Swanson, Marilyn Olson, Ron Munkres, Dick Ricketts, Ernie Ediger, and Evelyn Smith of the IED office; 14 patrons of the Eugene School District 4J; Creswell District 40 Superintendent Don Rees, and Creswell Board members James Heaton and Deanna Hodgkinson.

Hearing Recorded

Chairman Huff announced that witnesses will be sworn in and their statements recorded and the recording retained as part of the public record.

2. Property Description

2. The Superintendent presented overhead transparencies outlining property involved in the Sucamele and the South Hills Ranches, Inc., petitions for boundary transfer and their relationship to present school district boundaries.

3. Sucamele Petition to Transfer From Springfield 19 to Marcola 79

3. Legal description of the approximately 5 acres involved in the Sucamele petition from 19 to 79 has been legally advertised and posted and certified as capable of closure as required by law.

Correspondence from Irene Walters, Chairman of the Marcola Board of Education, supported the transfer as petitioned.

Correspondence from Donovan Kimball, Assistant Superintendent of Springfield District 19, urged that a study be initiated to seek a more general straightening of boundaries between the two districts rather than by piece-meal, individual petitions evidenced last year and again this year. Sworn in and speaking in favor of the transfer were: Sam Sucamele (petitioner), 37518 Parsons Creek Road, and Ed Krupka, 92002 Maple Lane, Springfield.

3/16/78

3. Sucamele Petition to Transfer From Springfield 19 to Marcola 79

District 19/79  
Boundary Study  
Committee

4. South Hills Ranches, Inc., Petition Hearing

3. (continued)

Reasons for transfer included:

- a. Mr. Sucamele was informed when he purchased property it was in the Marcola district; his son is now attending Marcola school by permission and is involved in athletics, etc. Transferring to Springfield would be a hardship in timing and distance involved.
- b. The property lies adjacent to property (Fuller petition) transferred in 1977.

DIRECTOR BILLINGS MOVED TO APPROVE THE SUCAMELE PETITION TO TRANSFER FROM DISTRICT 19 TO DISTRICT 79.

Director Wooten seconded and the MOTION CARRIED UNANIMOUSLY.

It was requested that the Superintendent follow up on Springfield's request to straighten out irregular boundary lines by appointing a committee from Springfield and Marcola Districts to make a comprehensive study and recommendation of the entire area.

4. Legal description of the approximately 205 acres involved in the South Hills Ranches, Inc., petition from 40 to 4J has been legally advertised and posted and certified as capable of closure as required by law.

Correspondence from Vernon Smith, Assistant Superintendent for Business Services, Eugene School District 4J, noted that the 4J Board took a neutral position and was neither against nor for a transfer. Sworn in and speaking in opposition to the transfer were Superintendent Don Rees, 82950 North Brookhurst, Creswell; and James Heaton of the Creswell Board of Directors, 275 Meadow Lane, Creswell. They noted:

- a. division of school districts within subdivisions is commonality;
- b. Creswell can provide the same services (bus, etc.) that 4J can;
- c. loss of the property would effect the financial ability of the Creswell school district, and
- d. there presently are no youngsters of school age living on the property.

4. South Hills Ranches,  
Inc., Petition  
Hearing

4. (continued)

Sworn in and speaking in favor of the transfer were:

David Hemenway, 215 N. 9th, Cottage Grove  
(developer)  
Lou Marzone, 1295 Inglewood, Eugene  
Edith Beget, 745 Foothill Drive, Eugene  
Paul Chaun, 2774 Elysium, Eugene  
Kathy Marzone, 1295 Inglewood, Eugene  
Barry Beget, 745 Foothill Drive, Eugene.

The Marzones indicated they wished to build on the Creswell district portion of their property but wish to be in the Eugene district. The Begets and Mr. Chaun are in the Eugene district but supported Marzones' request.

Reasons cited by petitioners were:

- a. Purchasers of the property are professional people whose business and activities are entirely "Eugene-oriented.";
- b. School district division within the subdivision would tend to destroy the unique community spirit of those in the development;
- c. There was the possibility of confusion in contracts with purchasers believing they were in District 4J;
- d. Creswell does not presently have an activity bus;
- e. It is not believed that the transfer would unduly and adversely affect the Creswell District.

Present and potential future development and value of the area was discussed.

Recess

Chairman Huff declared a five minute recess.

Reconvened

Chairman Huff reconvened the Lane IED Boundary Board hearing. Boundary Board discussion centered on adverse financial effect on Creswell; responsibilities of developers and purchasers; and relative educational opportunities.

DIRECTOR WOOTEN MOVED APPROVAL OF THE PETITIONS AS PRESENTED.

4. South Hills Ranches,  
Inc., Petition  
Hearing

4. (continued)

Director Peniston seconded. Directors Wooten, Huff and Peniston voted "yes." Directors Billings and Ficek voted "no."

THE MOTION LOST AND THE BOUNDARY TRANSFER WAS DENIED.

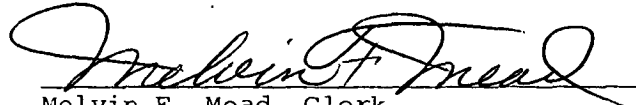
5. Adjourn

5. DIRECTOR PENISTON MOVED TO ADJOURN THE BOUNDARY BOARD HEARING.

Director Billings seconded and the MOTION CARRIED UNANIMOUSLY.

The meeting adjourned.

  
Leland Huff, Chairman

  
Melvin F. Mead, Clerk

LANE INTERMEDIATE EDUCATION DISTRICT  
1200 Highway 99 North  
Eugene, OR 97402

Office of the Superintendent  
April 25, 1977

LANE IED BOUNDARY BOARD HEARING  
Tuesday, April 12, 1977

Minutes in brief

1. Attendance

1. The Lane IED Board, acting as the Lane County District Boundary Board, was called to order at 7:30 p.m. by Vice chairman Jack Billings. Those attending were Vice chairman Jack Billings, Jeanne Armstrong, Joyce Benjamin, Cynthia Wooten, Leland Huff, Nile Williams, and Acting Superintendent Melvin Mead. Also present were petitioners Edward and Gayle Krupka, Louis and Michelle Fuller; Marcola School Superintendent Lucille Dickey; Springfield School District Assistant Superintendent Don Kimball; Irene Walters; Bob Dusenberry, Evelyn McKenzie, Wanda Vinson, David Butler, Mary Simpson, Kermit Horn, Jim Swanson of the IED office; Jonathan Bates, Guy Dittorice of Radio Station KASH; and Don Mack of the Eugene Register-Guard.

2. Fuller and Krupka  
Petitions to Transfer from District 19  
to District 79

2. The Superintendent presented background information on the Fuller and Krupka boundary petitions to transfer property from Springfield District 19 to Marcola District 79. It was noted that while both pieces of property are contiguous with Marcola #79, the Fuller property is contiguous only at one corner. There are approximately 7.6 acres in the Krupka property and 6 acres in the Fuller property.

Presenting testimony under oath in favor of the transfer were Edward and Gayle Krupka; Louis and Michelle Fuller; and Marcola School District Superintendent Lucille Dickey. A taped recording of the proceedings is on file.

Salient points were:

Children in both families have attended Marcola school since grade 1 (four years) and are currently enrolled there. Parents were never informed they were legally residents of the Springfield School District. They are involved in PTA and other community affairs and the children do not wish to be transferred to a new school.

Petitioners further stated the smaller school has more to offer the individual child and there is an excellent teaching staff and educational program at Marcola.

4/25/77

2. Fuller and Krupka  
Petitions to Trans-  
fer from District 19  
to District 79

2. (continued)

Marcola is much closer than Springfield.

The transfer is not for financial reasons--the  
tax rate in Springfield is \$17.28/M TCV and is  
\$22.50/M in Marcola.

Speaking against the transfer was Donovan Kimball,  
Assistant Superintendent of the Springfield School  
District 19. Mr. Kimball stated the lines should be  
studied and straightened rather than creating further  
irregularities. Straightening the boundary lines  
would eliminate patron confusion and improve public  
relations.

It was noted that the property had been previously  
transferred from Marcola to Springfield (Eymann  
petition), thus compounding boundary irregularities.

Superintendent Mead recited ORS 330.090 requirements  
for boundary change considerations.

MOTION

Director Armstrong noted that none of the requirements  
of ORS were violated and moved to approve the Krupka  
petition.

Director Wooten seconded and the motion carried with  
Directors Billings, Williams, Wooten, Huff, and  
Armstrong voting yes.

Director Benjamin voted no.

MOTION

Director Wooten moved to approve the Fuller petition.  
Director Armstrong seconded and the motion carried  
with Directors Billings, Williams, Wooten, Huff, and  
Armstrong voting yes.

Director Benjamin voted no.

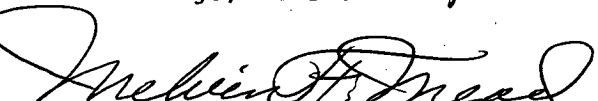
The approved boundary transfers will be effective  
May 31, 1978.

3. Meeting Adjourned  
MOTION

3. There being no further business for the Lane County  
District Boundary Board, Director Benjamin moved to  
adjourn.

Director Armstrong seconded and the motion carried  
unanimously.

  
Jack Billings, Vice-chairman

  
Melvin Mead, Secretary

LANE INTERMEDIATE EDUCATION DISTRICT  
1200 Highway 99 North  
Eugene, Oregon 97402

Office of the Superintendent  
March 15, 1977

LANE IED BOUNDARY BOARD HEARING  
Tuesday, March 8, 1977

Minutes in brief

1. Attendance

1. The Lane IED Board, acting as the Lane County District Boundary Board, was called to order at 7:00 p.m. by Chairman Hugh Peniston. Those attending were Chairman Hugh Peniston, Jeanne Armstrong, Cynthia Wooten, Jack Billings, and Acting Superintendent Melvin Mead. Also present were Willson Maynard, Gene Farthing, Evelyn McKenzie, Wanda Vinson, David Butler, Ben Jones, Mary Simmons, Mary Simpson, Ernie Ediger, and Jim Swanson of the IED office; Dr. Kenneth Carver, Oakridge District 76 Superintendent; Don Rees, Creswell District 40 Superintendent; 13 University of Oregon journalism class students; Guy Dittorice of Radio Station KASH; and Kathy Kucera of the Eugene Register-Guard.

2. Isitt Petition

2. The Superintendent presented background information on the Isitt boundary petition. The property, approximately 25 acres, lies within the Linn County Districts 42 and U5J but is contiguous with the Marcola School District. The petition has first been presented to the Linn County Board and subsequently approved by that board. All school districts involved are in agreement with granting the petition.

MOTION

There being no-one present to give testimony pro or con, Director Armstrong moved to concur with action of the Linn County District Boundary Board and approve the transfer as requested.

Director Wooten seconded and the motion carried unanimously.

A taped recording of the hearing is on file.

3. Krupka and Fuller  
Petitions (Springfield  
#19 to Marcola #79)

3. The Superintendent presented petitions from Mr. and Mrs. Edward F. Krupka and Mr. and Mrs. Louis Fuller requesting a boundary transfer from Springfield District #19 to Marcola District #79. As in the Isitt situation, both families are presently sending their children to the Marcola District. Both petitions represent 100% petitions and are represented to be contiguous with the Marcola District boundary.

Concern has been expressed that it may be too late to advertise, hold the hearing, and certify (if granted) the

3/15/77

3. Krupka and Fuller  
Petitions (Springfield  
#19 to Marcola #79)

MOTION

4. Next Meeting

3. (continued)


change prior to the March 30 deadline (earliest possible date is March 29). It is considered probable, however, if transfers should be granted following the March 30 deadline and certified effective in 1978-79, the two districts could work out arrangements for the coming year with no adverse consequence to the students.

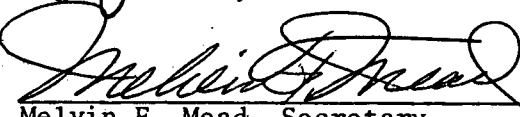
Director Armstrong moved that the hearing date for the Krupka and Fuller petitions be set for Tuesday, April 12, 1977, and properly advertised.

Director Wooten seconded and the motion carried unanimously.

4. The next meeting of the Lane IED Boundary Board will be held on Tuesday, April 12, in the Lane IED Board Room, 1200 Highway 99 North, Eugene.

The meeting adjourned.

  
Hugh Peniston, Chairman

  
Melvin F. Mead, Secretary



LANE IED BOARD OF EDUCATION MEETING AND  
BOUNDARY BOARD HEARING  
Tuesday, November 27, 1973

Minutes in brief  
BOUNDARY BOARD HEARING

1. Attendance

1. The Lane IED Board, acting as the Boundary Board, convened at Harris Hall at 7:30 p.m., on Tuesday, November 27, 1973, to consider the proposed boundary change of approximately 61 acres from Bethel School District #52 to Eugene District #4J. Those attending were: Chairman Jeanne Armstrong, Howard Bird, Leland Huff, Hugh Peniston, Cynthia Wooten, and Superintendent William Jones. Also attending were Willson Maynard, Evelyn McKenzie, Joel Noble, and Mel Mead of the IED office; and Don Nelson of the Eugene Register-Guard.

2. Boundary Hearing  
Districts #52 and #4J

2. The Superintendent referred to wall maps outlining the geographical location of the property in the proposed transfer (approximately 61 acres) from Bethel School District #52 to Eugene District #4J. The request to change the present boundary line to the center of Hyacinth Street extended came from property owners. At the time they moved into the area, these petitioners were led to believe that they were residents of Eugene District #4J and have been sending their children (between the ages of six and 18) to District #4J schools. Resolutions approving the proposed change had been passed by both districts and were presented prior to the hearing. No one attended the hearing in opposition to the change.

MOTION

Director Wooten moved that the Boundary Board approve the transfer of property from District #52 to District #4J as indicated in the legal description.

Director Bird seconded and the motion carried.

REGULAR IED BOARD MEETING

3. Attendance

3. The Boundary Board recessed and the regular IED Board reconvened at 7:45 p.m. in the Lane IED Board Room, 748 Pearl, with the following additional personnel in attendance: Director Noble Wheeler and Budget Committee members Ruth Swinehart and Al Lindley. Also present were Wanda Vinson, Mike Youngblood, and Bill Manley of the IED office; and Bob Dusenberry and Paula Bracken of OTIS.

4. Minutes MOTION  
Approved

4. Director Wooten moved that the minutes of November 13 be approved as presented.

Director Bird seconded and the motion carried.

12/7/73

December 7, 1973

16. Executive Session

16. The Board recessed and went into executive session pursuant to Oregon Laws 1973, Chapter 172 § 6(2)a; ORS 192.030 to discuss negotiations and personnel matters.

17. Board  
Reconvenes

17. The Board reconvened following the executive session but no action was taken.

18. Next Meeting

18. The Board will meet with the Lane IED Education Association negotiation team on Tuesday, December 4 at 7:30 p.m. in the IED Board Room. The next regular meeting of the Board will be held Tuesday, December 11, 1973, at 7:30 p.m. in the IED Board Room, 748 Pearl, Eugene.

The meeting adjourned.

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Jeanne Armstrong, Chairman

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William C. Jones, Secretary

LANE INTERMEDIATE EDUCATION DISTRICT  
748 Pearl Street  
Eugene, Oregon 97401

Office of the Superintendent  
February 23, 1973

LANE IED BOARD OF EDUCATION MEETING  
Tuesday, February 13, 1973

Minutes in brief

1. Attendance

1. The regular meeting of the Lane IED Board was held Tuesday, February 13, at 7:30 p.m. in the Board Room, 748 Pearl Street, Eugene, with the following members present: Chairman Jeanne Armstrong, Bill Berg, Joyce Benjamin, Cynthia Wooten, and Superintendent William Jones. (Vice-chairman Berg chaired the meeting to assist laryngitis-stricken Chairman Armstrong.) Also present were Ruth Gould, Evelyn McKenzie, Wanda Vinson, Joel Noble, Willson Maynard, and Bill Manley of the IED office; Dr. Gene Maiers of the University of Oregon; Ken Olson, student at the University of Oregon; Patrick Flynn, resident of Creswell area; and Don Nelson of the Eugene Register-Guard.

2. Minutes MOTION  
Approved

2. Director Benjamin moved that the minutes of January 23 be approved.

Director Armstrong seconded and the motion carried.

3. Communication

3. The Superintendent presented correspondence from:

- (a) Legislators Jason Boe, Howard Cherry, Ed Fadeley, Nancie Fadeley, Wayne Whitehead, and Larry Perry regarding the Governor's tax plan;
- (b) South Lane and Springfield School Districts, commending Betty Gibson and Willson Maynard for their assistance;
- (c) George E. Hoops, Health, Education and Welfare (HEW) Surplus Property, (copy of letter to Commissioner Nancy Hayward) regarding property on 99N;
- (d) George Katagiri, State Department of Education, regarding the Dissemination Project evaluation;
- (e) Governor Tom McCall, regarding appreciation for backing of tax program proposal; and
- (f) Margaret Hiatt, Oregon Association for Supervision and Curriculum Development, confirming appointment of Ruth Gould as Fall Conference Associate State Chairman for 1973.

4. Boundary  
Board Petition

4. A petition requesting transfer of 100 acres from Springfield School District #19 to Creswell School District #40 was presented for Boundary Board consideration. The petition was signed by 100% of the people within the area and is acceptable to both districts. Using a map of the area, the Superintendent indicated the location of the area involved.

2/23/73

4. Boundary  
Board Petition MOTION

4. (Cont'd.)

Director Benjamin moved that the Boundary change be approved as proposed.

Director Wooten seconded and the motion carried.

Patron Patrick Flynn expressed appreciation to the Boundary Board for the action taken in approving the petition.

Director Benjamin suggested that the two districts might get together to discuss the possibility of establishing a future boundary change for territory to the north.

5. IED  
Legislation

5. The Superintendent stated he had attended a House Revenue Committee meeting regarding future funding of IEDs. He indicated that when the Governor's school finance plan was first introduced, the chairman of the committee, Dr. Howard Cherry, proposed that IEDs be funded jointly by local school districts and the State Department of Education (resolutions out of monies allocated to local districts and the remaining administrative cost from the state general fund through the State Department of Education). The Superintendent indicated that he thought that this would lead to the demise of IEDs. An amendment was introduced by George Cole, Clatsop-Tillamook Counties, whereby IEDs would have a tax base based upon their budget when the law goes into effect. The amendment passed unanimously, 11-0.

6. OSBA  
Legislation  
Meeting

6. The Superintendent reported on the recent Oregon School Boards Association legislative meeting that he and Chairman Armstrong attended. Legislators Jason Boe, Dick Eymann, Larry Perry, and Ed Fadeley went over the kinds of problems facing the legislators with legislation now in the "hopper."

(The Superintendent stated that sufficient signatures had been obtained and the IED Task Force Bill went into the hopper on Friday, February 9. Another OSBA legislative meeting will be held in Salem on February 22. A poll of the Board members indicated that none would be able to attend the February 22 meeting with the Superintendent.

7. National  
Science Founda-  
tion Math Project

7. Dr. Gene Maiers, University of Oregon, presented some background information relative to the proposed National Science Foundation Project presently being considered by the IED.

The basic objectives of the program would be (1) to promote a laboratory approach to math instruction; (2) to provide in-service education to elementary teachers in this approach; (3) to perform demonstrations in the classroom with the teachers; (4) to establish a Resource Center available to teachers and IED staff; (5) to establish a mobile laboratory; and (6) to fund an elementary math consultant who would be a resource person in methodology.

Director Benjamin suggested that Ruth Gould, Jim Swanson, and Dr. Gene Maiers develop a project proposal for Board consideration.

8. Administrative  
Salary Schedule

8. The Superintendent presented a revised Administrative Salary Schedule and briefly outlined changes from the schedule presented at the last meeting. He also presented some background information which included the 1973-74 administrative schedules for Bethel and Springfield and the 1972-73 Eugene schedule.

Board action was postponed to the February 27 meeting.

9. Pre-visit  
NSBA Conven-  
tion

9. The Superintendent suggested visiting one or more county school offices in Southern California in conjunction with the National School Boards Association (NSBA) convention. The general consensus of the Board was that a pre-visit in the general area of the NSBA convention would be more beneficial than a post-visit. One suggestion was to visit the San Diego Educational Center on Thursday and/or Friday, April 5 and 6. The Superintendent will make the necessary arrangements.

10. Building  
Plan

10. Following some discussion on the selection of an architect, the Superintendent suggested that Edward Armstrong be asked to meet with the Board, in an advisory capacity, to provide some ideas about selection and competencies.

One development plan was presented showing how the entire area could be developed (Board information only).

11. Next Meeting

11. The next regular meeting of the IED Board will be held Tuesday, February 27, 1973, at 7:30 p.m., in the Lane IED Board Room, 748 Pearl Street, Eugene.

The meeting adjourned.

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Bill Berg, Vice-chairman

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William C. Jones, Secretary

LANE IED BOARD OF EDUCATION MEETING  
Monday, November 13, 1972

Minutes in brief

1. Attendance

1. The regular meeting of the Intermediate Education District was held in the Board Room, 748 Pearl Street, Eugene, with the following members present: Chairman Jeanne Armstrong, Bill Berg, Joyce Benjamin, Al Briggs, Howard Bird, and Superintendent William Jones. Also present were Ruth Gould, Evelyn McKenzie, Wanda Vinson, Joel Noble, and Willson Maynard of the IED office; and Mike O'Brien of the Eugene Register-Guard. Visitors from the Pleasant Hill area included Mr. and Mrs. James Clarke, Diana McNutt, John McNutt, Brad McNutt, Linda McNutt, Virginia Newman, Enid Smith, Marilyn Lakey, Mel Newman, and Mr. and Mrs. Ted Murphy.

2. Minutes MOTION  
Approved

2. Director Benjamin moved that the minutes of October 24, 1972, be approved.

Director Briggs seconded and the motion carried.

3. Communications

3. The Superintendent presented correspondence from:

- (a) George Hoops, Health, Education and Welfare (HEW), regarding government surplus property (GSA) being made available to the County Commissioners for the IED building.
- (b) J. Wayne Ray, GSA, regarding their purchase of the warehouse property which IED is presently renting from District #4J. (The property has been appraised by both District #4J and governmental agencies. The government agency has not yet indicated a time schedule for vacation by the tenants but tentatively plan for March, 1973. Funds will be available to the IED to assist in procuring other warehouse space and to move supplies when it becomes necessary to vacate.)
- (c) Gary Walker, Willamalane Parks and Recreation, regarding Neighborhood Youth Corps program;
- (d) Rose Grant, Moffitt School librarian, regarding NEWSCENE;
- (e) Margaret Estenson, McKenzie Elementary Principal, regarding Trainable Mentally Retarded (TMR) program;
- (f) Shade Oaks Subdivision petitioners, regarding boundary change (see item 4-Boundary Change);
- (g) Mr. and Mrs. John McNutt, Shade Oaks Subdivision, regarding boundary change (see item 4-Boundary Change);
- (h) Jim Howard, Superintendent, Pleasant Hill, regarding information requested concerning boundary change (see item 4-Boundary Change);

11/22/72

3. Communications

3. (Cont'd.)

- (i) Robert Schwarz, University of Oregon, regarding ESEA Title III letter of intent (see item 6-ESEA Title III Project);
- (j) Ken Stanhope, regarding IED section of Oregon School Boards Association meeting; and
- (k) Tom Rigby, regarding IED section of Oregon School Boards Association meeting (see item 5-IED Reorganization Legislation).

4. Boundary Board Decision (Districts #1 and #19)

4. Chairman Armstrong opened discussion on the District #1 - District #19 boundary change by stating that all correspondence and comparison studies had been received and studied by Board members. Following that opening, the Chairman outlined the provisions of ORS 330.090(2) a,b,c,d, and e, as follows:

ORS

(ORS 330.090 [2]) In the manner provided in ORS 330.090 to 330.107, the district boundary board on its own motion or on petition of three persons residing or owning or occupying real property within territory embraced within a proposed merger or boundary change may merge smaller districts into larger districts or alter the boundaries of common or union high school districts, if it finds that the proposed change:

- (a) Will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

Board Response

(Directors Briggs and Berg stated that they could see no adverse effect on either Pleasant Hill or Springfield in providing the required educational program; therefore, subsection (a) is not a factor in consideration of a boundary change.)

ORS

- (b) Will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.

Board Response

Director Benjamin stated that, after study of information from both districts outlining teacher-pupil ratio, transportation factors, etc., she would find it difficult to justify that the Boundary Board would be improving the educational program by transferring students. Director Bird agreed that the teacher-pupil ratio was practically even but felt that the preponderance of the families involved favor the transfer and the board should consider the change with some favor.

Chairman Armstrong felt no justification in basing decision on number of families alone but that consideration must be given to children who are presently successfully involved in Springfield district activities being uprooted and transferred to another district. Director Briggs stated he was most hesitant to make a decision involving evaluation of the two districts one way or the other. It was the general consensus of the

4. Boundary Board  
Decision (Districts #1  
and #19)

ORS

Board Response

ORS

ORS

MOTION

4. (Cont'd.)

Board that there would be no substantial improvement of educational facilities or any substantial operating economy by transferring the property from District #19 to District #1.

- (c) Is not made solely for tax advantages to the property owners in the district affected by the proposed change.

(General consensus--no issue in this case.)

- (d) Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780. (Does not apply)

- (e) Will not result in territory of a district becoming non-contiguous. (This requirement is satisfied.) (Note: Where boundary board changes are approved, the law provides a remonstrance provision.)

Director Benjamin moved that the Boundary Board deny the transfer of the proposed property from District #19 to District #1. Director Briggs seconded and the motion carried. Director Bird recorded a "no" vote; and Director Berg abstained.

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Following completion of boundary board business, the Board discussed the upsurge of development in the entire area and recommended that the Superintendent write and/or meet with Superintendents of Districts 1, 19 and/or 40 to explore a more realistic boundary change for future consideration.

5. IED Reorganization  
Legislation

5. The proposed IED reorganization legislation will be discussed Wednesday morning at the IED board member session at the Oregon School Boards Association convention and will be presented at the business meeting of the Association Wednesday afternoon. The proposed legislation has not changed from that approved earlier at the Sun River conference, but consideration may be given to some changes in the equalization portion because of the hardship it would impose in Washington County. Legislator Staff Hansel has indicated to Ken Stanhope that he is willing to introduce the bill during the 1973 session.

6. ESEA Title III  
Project (Exceptional  
Children)

6. The Superintendent reported that a letter of intent for an ESEA Title III project (approximately \$40,000) has been filed with the State Department of Education. The proposed program, an extenuation of the present program for emotionally disturbed children which is jointly sponsored by the IED and the University of Oregon, would provide a program for the parents of these children. The Board is not obligated by the letter of intent; however, if the State Department of Education indicates that the program is worthy of consideration, a full-blown proposal will be written for the Board's consideration.

7. Salary Committee  
Report

7. Mr. Willson Maynard reported that the IED Staff Salary Committee composed of Willson Maynard, chairman, Mike Youngblood, Carmen Yokum, Wanda Vinson, Bill Land, and Bill Manley have met



8. Building Program

8. (Cont'd.)

\$150,000 - \$200,000 in next year's budget would not only pay for a portion of the building but should alleviate any hesitancy on the part of the Commissioners or a lending agency to provide funding.

Director Briggs suggested that the Board attempt to find available sources of funding by presenting a variety of proposals to various individuals and/or lending agencies. By so doing, the Board could have several alternatives concerning funding and interest costs for their final decision.

9. Educational  
Plan for 1973-74

9. Assistant Superintendent Ruth Gould presented a program for the presentation of the educational plan for 1973-74. The meeting (November 28, 1972) will be held at the World's Fare Restaurant at 5:45 p.m., starting with a buffet dinner and opening remarks from the Superintendent. Following the opening remarks, Board members will have an opportunity to visit each of six areas to hear what is being done this year and some plans for next year. There will be an opportunity for questions and a chance for Board members to participate, via telephone, in a computer demonstration of OIAS and problem solving. Following completion of the six sessions, a summary session will be held.

10. Next Meeting

10. The next regular meeting of the IED Board will be held Tuesday, November 28, at 5:45 p.m., at the World's Fare Restaurant, Valley River Center.

Meeting adjourned.

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Jeanne Armstrong, Chairman

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William C. Jones, Secretary

LANE IED BOARD OF EDUCATION MEETING  
Boundary Board Hearing and IED Board Meeting  
Tuesday, October 24, 1972

Minutes in brief

1. Attendance at  
Boundary Board  
Hearing (District 1  
and 19)

1. The Boundary Board hearing was held at Harris Hall, Lane County Court House Annex, Eugene, with the following members present: Chairman Jeanne Armstrong, Bill Berg, Al Briggs, Cynthia Wooten, Howard Bird, Noble Wheeler, Joyce Benjamin and Superintendent William Jones. Also present were Ruth Gould and Joel Noble of the IED office and Doug Bates of the Registrar-Guard, and patrons of the Springfield School District 19 and Pleasant Hill District 1.

Chairman Armstrong called the meeting to order at 7:35 p.m., by stating that the purpose and procedure of the Hearing was to hear testimony involving the possible boundary change between Pleasant Hill School District #1 and Springfield School District #19.

Chairman Armstrong read communications from:

- (a) Pleasant Hill District School Board regarding proposed transfer,
- (b) Springfield District School Board regarding transfer, and
- (c) Mr. and Mrs. Clarence Simons regarding proposed transfer.

Superintendent Jones explained the laws pertaining to boundary change and, using a set of overlays, showed the area involved.

The following people testified for the change:

Jim Clark	Keith Lance
Mel Newman	Dolores Jeske
Ray Lakey	Marilyn Lakey
Rebecca Bush	

Testifying against the change was John McNutt, Richard Rickson and William Lewellyn, Superintendent of Springfield School District #19.

Jim Howard, Superintendent of the Pleasant Hill District, took a neutral position.

All proceedings are on tape and are available at the office of the IED Superintendent.

At the suggestion of Director Briggs, a decision on the Hearing will be made at the next regular meeting of the IED Board, November 13.

11/10/72

2. Boundary Board  
Adjourned

2. The Hearing adjourned and the Board recessed to the regular Board Room at 748 Pearl to continue the regular business of the eveing.

3. Attendance at  
Regular Board  
Meeting

3. Following the Boundary Hearing, the meeting reconvened in the IED Board Room. Additional staff present included Wanda Vinson, Bill Manley, Ralph Perry, Joel Noble, and Mel Mead of the IED office; and Bob Dusenberry of OTIS.

4. Minutes  
Approved MOTION

4. Director Wheeler moved that the minutes of October 10, 1972 be approved. Director Wooten seconded and the motion carried.

5. Communications

5. In addition to the three letters read at the Boundary Hearing, the Superintendent presented two communications from Tom Rigby -- the first regarding Ballot Measure #4 and the other the Oregon School Boards Association convention in Portland.

6. Business  
Affairs

6. The Superintendent presented the financial statements for September. He reported that it was necessary to borrow \$100,000 to cover payroll but a tax turnover is expected early in November.

Accounts payable for September included:

IED \$132,192.62

OTIS 100,211.11

7. OTIS Advisory  
Committee Recommen-  
dations

7. Policy recommendations from the OTIS Advisory Committee were discussed at length with the following action:

Policy #1

Director Benjamin moved that Policy #1 be changed to read: "Data Security Policy: Each school district board shall determine the use of its data and shall appoint the district spokesman in data security matters."

Director Wooten seconded and the motion carried.

Policy #2 -- to be rewritten.

Policy #3

Director Benjamin moved that Policy #3 be approved.

Director Bird seconded and the motion lost.

Director Bird moved that policy #3 be deleted.

Director Benjamin seconded and the motion carried.

MOTION

MOTION

MOTION

10. OSBA, Portland,  
November 15-16-17

11. NSBA, Anaheim,  
April 7-10, 1973

12. Next Meeting  
Date Changed MOTION

10. Directors Briggs, Wooten, and Superintendent Jones will attend the Oregon School Boards Association meeting in Portland on November 15, 16, and 17. Directors Berg and Wheeler will also attend a portion of the meetings.

11. Following some discussion, all directors with the exception of Benjamin, indicated a desire to attend the National School Boards Association annual convention in Anaheim in April.

12. Director Bird moved that the next regular meeting of the IED Board be changed to Monday, November 13.

Director Berg seconded and the motion carried.

Meeting adjourned.

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Jeanne Armstrong, Chairman

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William C. Jones, Secretary

LANE INTERMEDIATE EDUCATION DISTRICT  
748 Pearl Street  
Eugene, Oregon 97401

Office of the Superintendent  
May 6, 1970

LANE IED BOARD OF EDUCATION MEETING  
Boundary Board Hearing and IED Board Meeting  
Tuesday, April 21, 1970

Minutes in  
brief

1. Attendance

1. The regular board meeting for the Intermediate Education District was held in the Board Room, 748 Pearl Street, Eugene, with the following members present: Vice-chairman Joyce Benjamin, Directors Laura Johnson, Bill Berg, Noble Wheeler and Superintendent Bill Jones. Also present were Ruth Gould, Evelyn McKenzie, Bill Manley, Tal Geller, and Dave Evans of the IED office; Bob Llewellyn of the NYC office; Auditor Ron Babcock; James Elliott of the State Division of Audits; and Jim Boyd of the Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes as received by mail be approved.

Director Wheeler seconded and the motion carried.

3. Audit  
procedure for NYC

3. Superintendent Jones spoke briefly regarding the request for approval of Field Change #17 (changing NYC audit procedures to Federal auditing). He stated that a letter from Jess Ramaker, Regional Administrator of Manpower Administration, Department of Labor, indicated that the federal auditors will make a check when and where they please--not at a specific time. A second letter, from D. F. DeCew, Supervisor, State Division of Audits, was referred to. This letter stated that ORS requires municipal audits of all accounts. He further stated that auditors cannot render an opinion unless they have audited all funds.

Auditor Ronald Babcock stated that his firm is caught in the middle between the Department of Labor and the Oregon law requirements and, of course, he will have to follow the law.

James Elliott, State Division of Audits, stated that whoever does the audit is charged with doing the audit for the entire fiscal year of all programs and since the NYC money is handled by the same people as handle general monies, they should be handled by the same auditor.

Auditor Ronald Babcock stated that if the Department of Labor will do some compliance auditing, he in turn will not be going into as much but will move into areas enough to assure that there are no problems.

Director Wheeler moved that Superintendent Jones be authorized to sign Field Change #17 with the necessary document to accompany it and that the Board go on record as willing to pay Lane's proportionate share of the NYC audit if it becomes necessary.

Director Johnson seconded and the motion carried.

5/6/70

## 4. Recess

4. Vice-chairman Benjamin declared a short recess to permit Directors Berg and Wheeler to finish review of the March 24, 1970, Boundary Board hearing tape on the petition to transfer a portion of Marcola District 79 to Springfield District 19.

## 5. Boundary Board Hearing

5. The Boundary Board convened. Marcola District Directors Carroll Kirkpatrick, Leo Paschelke, Ralph Adams, and High School Principal Lucille Dickey were present for the hearing. Mrs. Dickey, who will be the Marcola Superintendent as of July, spoke regarding the number of children involved in the transfer and asked the boundary board to weigh carefully the information presented at the March 24 hearing.

A statement from Director Burwell was presented in favor of the transfer.

The Boundary Board directors expressed sympathy with Marcola's position but felt that only one decision could be considered in line with state laws and board policies.

Director Wheeler moved that the Boundary Board accept and approve the petition of transfer.

Director Johnson seconded and the motion carried.

## 6. Communications

6. The regular board reconvened and the following communications were presented:

- a. Letter from Don Gilles, Program Development, State Department of Education, regarding Vocational Education project.
- b. Letter from Joy Hills Gubser, Associate Superintendent, State Department of Education, regarding IED certification of teachers.
- c. Copy of letter from attorney Don Husband to directors Bill Berg and Noble Wheeler.
- d. Letter from Clarence Mellbye, Title III ESEA Coordinator, regarding OTIS grant award.
- e. Letter from attorney William Frye regarding the contiguity of land in the proposed transfer from Marcola to Springfield.
- f. Letter from D. F. De Cew, Supervisor, Division of Audits, to Jess Ramaker, Regional Administrator of Manpower Administration, Department of Labor, and his answer regarding the auditing of NYC funds.

## 7. Business Affairs

7. Financial statements and accounts payable for March were presented by Superintendent Jones. Accounts payable included:

Lane IED (#000)	\$77,289.08
NYC	1,156.38
Project OTIS (#994)	80,107.91

Tal Geller presented a brief explanation of how new budgets for NYC are prepared and the process of extending the present budgets instead of ending a project and funding a new one (this has been part of the audit problem)

Vice-chairman Benjamin ordered the reports filed.

8. Vocational-  
Education Status  
Report

8. Bill Manley reported on the pre-workshop in-service, the summer workshop, and the development of the Lane County Master Plan for Career Education. (A complete report is filed with the official minutes.)

9. J.D. Rockefeller  
Arts Project

9. Vice-chairman Benjamin reported briefly on the visit of Miss Kathryn Bloom, Director of the Arts in Education Program, and stated that a decision on the proposed arts project will be made by the John D. Rockefeller III Foundation on May 7.

Response to the preliminary art survey of elementary teachers (sent through Ruth Gould's office) is excellent.

Director Johnson moved that the IED Board accept sponsorship of the Elementary Arts Project.

Director Berg seconded and the motion carried.

10. IED  
Equalization  
Campaign

10. Dave Evans reported on the extent and means of campaigning for an equalization levy for Lane County school districts. He presented samples of materials--one flyer preprinted with Lane IED information outside and the inside to contain individual district information to be provided by the various school districts. These have been sent to the districts for completion and distribution. Mr. Evans indicated that the superintendent will be on a radio show and make a TV appearance. (A full report is filed with the official minutes.)

11. Sabbatical  
Leave--Mel Mead

11. A request for a sabbatical leave from September 20, 1970, to September 20, 1971, from Mel Mead was presented for board consideration.

Superintendent Jones recommended Mel Mead be granted sabbatical leave upon his acceptance as a candidate for the doctoral program. He stated that the IED Board attorney will be asked to draw up a legal contract whereby completion of provisions of policy #508 will be assured. Clarence Johnson would be asked to serve as Acting Director with the assistance of a one-year appointee in the IMC.

Director Wheeler moved that the leave be granted.

Director Berg seconded and the motion carried.

12. Next Meeting

12. The next regular meeting will be held Tuesday, May 12, 1970, at 7:30 p.m.

Meeting adjourned.

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Joyce Benjamin, Vice-chairman

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William Jones, Secretary

LANE INTERMEDIATE EDUCATION DISTRICT  
748 Pearl Street  
Eugene, Oregon 97401

Office of the Superintendent  
April 1, 1970

LANE IED BOARD OF EDUCATION MEETING  
Boundary Board Hearing and IED Board Meeting  
Tuesday, March 24, 1970

Minutes in  
brief

1. Attendance

1. The Boundary Board Hearing for the Intermediate Education District to consider transfer of property from Eugene District #4J to Springfield #19, and from Marcola District #79 to Springfield #19 was held at Harris Hall, Lane County Courthouse Annex, Eugene, with the following members present: Chairman Alden Briggs, Laura Johnson, Joyce Benjamin, Dave Burwell, and Superintendent William Jones. Also present were: Mel Mead, Evelyn McKenzie, Dave Evans, and Ernie Ediger of the IED office; Bob Dusenberry of Project OTIS; Jim Boyd of the Register Guard; auditor, Ron Babcock, and approximately 30 patrons (12 speaking to the hearings) representing the Springfield and Marcola school districts.

2. Boundary Board  
hearing -- Eugene  
#4J to Springfield  
#19

2. Walter Commons, Springfield District #19 superintendent, presented information regarding request of property transfer east of I-5 and north of Belt Line Road from Eugene #4J to Springfield #19. No one spoke in opposition to the transfer. A tape of the testimony presented is on file at the IED office.

Director Burwell moved that the Lane IED Boundary Board adopt the boundary change.

Director Johnson seconded and the motion carried.

3. Boundary Board  
hearing -- Marcola  
#79 to Springfield  
#19

3. Superintendent Jones presented general information and maps showing the proposed transfer of property from Marcola #79 to Springfield #19 as petitioned by Mr. and Mrs. J.E. Turpin, Mr. and Mrs. Elvin Yoder, Mr. and Mrs. John Winslow, and Mr. and Mrs. R.C. Schmunk. Two petitioners spoke in favor of the transfer and nine patrons spoke in opposition. A tape of the testimony presented is on file in the Lane IED office. Following the testimony, the board stated that a decision would be rendered later on the transfer petition.

The Boundary Board meeting adjourned and the IED Board moved back to the IED Board Room, 748 Pearl Street for the regular IED Board meeting.

4. NYC Audit  
procedures

4. Auditor Ron Babcock spoke to the board in response to their request for additional information on NYC audit procedures. Specifically, the request by the Northwest District Office of Manpower Administration (Department of Labor) is to authorize Field Change #17 wherein the audit fee could no longer be included in the NYC budget. An audit would be provided through the Northwest District Office by their own auditing division -- either by their own auditors or by contract with a local auditor. In either case the amount would not be a part of the IED NYC proposal.

Ron Babcock stated that present Oregon state regulations require that where a number of funds are administered by the same body, one auditor be fully responsible for auditing all funds. One reason

4/1/70



4. NYC Audit  
procedures

4. (continued)

for this requirement is that if all funds were not audited as a group, there is an opportunity to make transactions between the funds which do not necessarily show up in a budget.

Mr. Babcock indicated that the Division of Audits in Salem is presently working on the federal programs auditing problem and that it might be advantageous to wait for legal advice from Jim Elliott, Assistant Supervisor, Division of Audits, Salem, before signing Field Change #17. This might take 2-3 weeks. Mr. Babcock indicated his willingness to work with the Northwest District Office auditors.

5. Minutes  
approved

5. Director Benjamin moved that the minutes as received by mail be approved with one correction in item 23 to read "The meeting reconvened. A motion was made by Director Benjamin and seconded by Director Burwell to set the superintendent's salary at \$20,500."

Director Johnson seconded and the motion carried.

6. OTIS report

6. Chairman Briggs suggested that the OTIS report be deferred to a later date and that the IED Board meet at OTIS for an informal discussion with Bob Dusenberry and some of his department heads to fill in additional information on the project. Following such a session the Board would like to have a joint meeting of the IED Board and the OTIS Advisory Committee.

7. Arts Project

7. Director Benjamin gave a brief outline of the proposal presented to the J.D. Rockefeller Foundation by the Jr. League for a grant of \$11,000 to improve the arts in the elementary schools. A second proposal, in the amount of \$1,000, for an arts survey in Lane County was presented to the Oregon Arts Commission.

Director Benjamin suggested that the Lane IED act as coordinator of the project, if funded, and to furnish \$3,250 in-kind support. The matter was referred to the next meeting for further consideration.

8. Board  
commendation

8. Chairman Briggs directed that the record show that Evelyn McKenzie has been elected president of the Oregon Association of Educational Secretaries and that the IED Board is pleased that a member of their staff is so honored.

9. IED Zone  
Realignment

9. Adjustment of IED Zones was deferred to be on the agenda at a later date when the census figures are available.

10. Boundary Board-  
Marcola #79 to  
Springfield #19

10. Director Johnson suggested that Attorney William Frye write a letter regarding contiguity of Marcola boundary and that the letter be included with boundary change materials. Decision on the Marcola-Springfield petition will be made at the April 21 IED Board meeting. Chairman Briggs stated that a tape of the hearing is on file at the IED office for anyone wishing to hear it.

11. Filing  
deadline

11. Superintendent Jones announced that the filing deadline for petitions for Lane IED Zone 3 and Zone 4 Board positions is April 3, 1970 at 5:00 p.m.

April 1, 1970

12. Vocational-  
Technical report

12. Superintendent Jones indicated that a progress report on vocational technical education will be presented at the next meeting.

13. Next  
meeting

13. A conflict with the NSBA convention dates necessitated changing the next regular meeting date from April 14 to Tuesday, April 21, 1970 in the Lane IED Board room, 748 Pearl Street, Eugene.

Meeting adjourned.

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Chairman Alden Briggs

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Secretary William Jones

LANE INTERMEDIATE EDUCATION DISTRICT  
748 Pearl Street  
Eugene, Oregon 97401

Office of the Superintendent  
March 18, 1970

LANE IED BOARD OF EDUCATION MEETING  
Budget Hearing and Regular Meeting  
Tuesday, March 10, 1970

Minutes in  
brief

1. Attendance

1. The Budget Hearing and regular board meeting for the Intermediate Education District was held in the Board room, 748 Pearl Street, Eugene, with the following members present: Chairman Alden Briggs, Noble Wheeler, Laura Johnson, William Berg, Joyce Benjamin, Dave Burwell and Superintendent William Jones. Also present were: Ruth Gould, Evelyn McKenzie, Bill Manley, Mel Mead, Dave Evans, and Tal Geller of the IED office; Bob Dusenberry of Project OTIS; Bob Llewellyn of NYC; Budget Committee Chairman Ruth Swinehart; and Vera Hansen.

2. Minutes approved

2. Director Wheeler moved that the minutes as received by mail be approved.

Director Berg seconded and the motion carried.

3. Correspondence

3. Superintendent Jones presented the following communications:

- a. Letter from Representative Dellenback regarding OTIS funds
- b. Letter from Representative Dellenback regarding his vote on overriding veto
- c. Letter from Attorney Frye regarding OTIS software
- d. Letter from Sam Huston regarding insurance (liability) for OTIS
- e. Letter of appreciation for Mary Simmon's services to Oregon Association for Retarded Children
- f. Letter from Dr. Parnell thanking the superintendent for serving on the Feasibility Study Panel for AOI report

4. Boundary Board Hearing

4. Superintendent Jones indicated that there might be a large attendance at the hearing on the two boundary changes (Eugene District 4J to District 19 and District 79 to District 19); therefore, he had changed the hearing to Harris Hall, March 24, at 7:30 p.m.

Following the boundary board hearing, the IED Board will reconvene in the Board Room, at 748 Pearl Street.

3/18/70

March 10, 1970

5. Adoption IED  
Operating Budget

5. Superintendent Jones presented the IED Operating Budget as approved by the Budget Committee and the Equalization Offset as established by the IED Board Hearing, notice of which was published, as required by law, in two issues of the Register-Guard.

	Estimated Expenditures	Estimated Receipts	Required Levy
Schedule I --	\$ 371,407.00	\$ 99,500.00	\$ 271,907.00
Schedule II --	496,309.00	65,200.00	431,109.00
Schedule III --	500,000.00	-0-	500,000.00
Schedule IV --	70,870.00	70,870.00	-0-
Schedule V --	175,000.00	175,000.00	-0-
	<u>\$1,613,586.00</u>	<u>\$410,570.00</u>	<u>\$ 1,203,016.00</u>

Equalization Offset-----\$14,984,914.86

Total IED Board Budget Levy and Offset-----\$16,187,930.86

Budget Committee Chairman Ruth Swinehart spoke briefly in support of the entire budget.

Director Burwell moved that the 1970-71 IED operating budget in the amount of \$1,613,586.00 be adopted and that the levy of \$1,203,016.00 be approved.

Director Benjamin seconded and the motion carried.

6. IED  
Equalization  
Offset

6. Director Benjamin moved that the 1970-71 Equalization Offset levy in the amount of \$14,984,914.86 be approved.

Director Wheeler seconded and the motion carried.

7. Total IED  
Levy, 1970-71

7. Director Benjamin moved that the 1970-71 IED levy in the amount of \$16,187,930.86 (\$4,258,065.58 within the 6% limitation and \$11,929,865.28 outside the 6% limitation) be approved.

Director Johnson seconded and the motion carried.

8. Election -  
May 4, 1970

8. Director Burwell moved to submit to the legal voters of the Lane IED on May 4, 1970, the question of authorizing the IED Board to levy in said district for the fiscal year 1970-71 the sum of \$11,929,865.28 in excess of the amount provided by the Constitutional Limitation; the rate of levy deemed necessary to produce the above amount is estimated at \$7.00 per \$1,000 of the true cash value of the property within the district.

Director Berg seconded and the motion carried.

9. Business  
Affairs

9. Financial statements and accounts payable for February were presented by Superintendent Jones. Accounts Payable included:

March 10, 1970

9. Business  
Affairs

9. (continued)

Lane IED	\$72,830.85
NYC	3,628.44
Project Head Start	1,215.52
Project OTIS-Phase I	38,194.00
Phase II	67,516.29

Director Briggs ordered the reports filed.

10. Head Start

10. Director Benjamin reported that Lane Human Resources is applying for the Head Start program and has sent a proposal to OEO.

11. OTIS Report

11. Bob Dusenberry reported that the OTIS program is proceeding on schedule. Reports had been mailed to directors for their future consideration. Bob presented to the directors the possibility of substantial saving should the IBM hardware be purchased rather than leased.

12. Audit Change  
Procedure for NYC

12. Superintendent Jones stated that the Regional Office of the Department of Labor (Seattle) is telling us that we can no longer put audit fees in the NYC budget. The regional office will be taking care of it through their Audit Division. We may complete any audit presently underway but may not start any new audit. The new Department of Audits will make arrangements with a firm of their choice (may be the local auditor). The fee will be paid by the regional office but not through NYC budget per se. The IED auditor, Ron Babcock, advised the superintendent that, according to present Oregon law, all accounts handled through this office have to be audited.

The regional office requested return of signed papers immediately.

The superintendent recommended that we not sign these until we get a recommendation from our auditor.

Director Johnson recommended that we wait and have Ron Babcock explain the situation at the next board meeting, March 24.

13. Trainable  
Mentally Retarded  
Children Program

13. Correspondence from Jerry McGee concerning the program for TMR stated that an on-sight inspection of the program and facilities at Pearl Buck indicated that they meet the standards. The Division of Mental Health is putting \$22,000 in Pearl Buck programs this year.

The superintendents have requested that the program at Pearl Buck be handled on a contractual basis this year (1970-71) and on resolution next year (1971-72).

The Attorney General's office has ruled that the IED could contract with local school districts, then contract with the Division of Mental Health, and then contract with Pearl Buck.

March 10, 1970

13. Trainable  
Mentally Retarded  
Children Program

13. (continued)

In this way the local school districts may pay their per pupil cost. The Lane IED will be the contractor and fiscal agent to provide a program for 84 trainable mentally retarded children.

Director Benjamin moved that the IED proceed with the TMR program for 1970-71 as outlined.

Director Wheeler seconded and the motion carried.

14. Adoption of  
Salary Schedule

14. Director Johnson moved that the attached salary schedule for certificated classroom specialists be adopted. The \$6820 base is the average of Springfield, Bethel, and Eugene.

Director Benjamin seconded and the motion carried.

15. Contracts for  
Certificated  
Personnel

15. Director Benjamin moved that contracts for certificated personnel be approved as presented (list attached).

Director Burwell seconded and the motion carried.

16. NSBA  
Convention

16. The board discussed their attendance at the NSBA convention in San Francisco. Those attending will be Directors Benjamin, Wheeler, and Burwell, and Superintendent Jones. Director Benjamin and Superintendent Jones will attend the Oregon-Washington District breakfast on Tuesday, April 14. If arrangements can be made, board members and the superintendent will visit several California IED offices prior to the convention.

17. OSBA  
Regional

17. The OSBA is planning a series of regional meetings throughout the state. The Lane regional meeting will be held in conjunction with the regular LCSBA, May 21. Tom Rigby has asked each board in the county to suggest several topics under the general headings of legislation, board practices and procedures, and educational issues. The following suggestions were made:

(1) What is the difference between administration and policy?  
What does this mean and what should boards be doing?

(a) Conduct of board meetings

(2) When is the state going to interpret the legislative intent and actually equalize educational finance?

(3) Fresh approach to school finance problems, hopefully avoiding programs unacceptable to people of Oregon (i.e., last sales tax measure).

(4) A look at unmet needs--drop-outs, turned off kids, handicapped, vocational education and its relationship to remainder of the curriculum.

18. IED  
Conference-  
Workshop

18. The June 14-16 IED Conference-workshop at Bowman's was discussed. Board members were invited to participate.

March 10, 1970

19. Visit to  
USOE and AASA

19. The superintendent discussed his visit with Dr. Andrig, Executive Administrative Assistant to Commissioner of Education Allen. As indicated in Representative Dellenback's letter, the Commissioner has no discretionary funds as such but Dr. Andrig indicated that the superintendent see Mr. Lillywhite, Acting Associate Commissioner, about the Belmont Project possibilities. The superintendent did meet with Mr. Lillywhite and was invited to meet in Seattle with the Belmont Project people.

The superintendent reported that the AASA meeting was very worthwhile, with many outstanding speakers and with some 4,600 exhibits of school supplies and equipment.

20. Education  
Citizen of the  
year

20. Chairman Briggs informed the Board that Director Benjamin has been named "Education Citizen of the Year" and will be honored at the OEA banquet on Monday, March 16.

21. Replacement of  
Vera Hansen

21. Director Berg moved that no appointment be made to replace Vera Hansen.

Director Benjamin seconded and the motion carried.

Additional discussion was held regarding zoning, pointing the need to re-examine present zone boundaries and school population to see how close we comply with the law.

22. Oregon School  
Study Council

22. Superintendent Jones presented information on the visitation planned for the Columbia Elementary School. Also visitations are scheduled for Vocational Village and Dexter McCarthy Middle School on April 8 and 9. Director Benjamin will attend.

23. Executive  
Session

23. The Board went into an executive session to discuss the contract for the superintendent.

The meeting reconvened. A motion was made and seconded to set the superintendent's salary at \$20,500.

Motion carried.

24. Next  
Meeting

24. The next regular meeting will be held Tuesday, March 24, 1970.

The Boundary Board Hearing will be held in Harris Hall, 7:30 p.m. preceeding the regular meeting.

Meeting adjourned.

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Alden Briggs, Chairman

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William Jones, Secretary

LANE IED SALARY SCHEDULE  
 1.0=\$6820  
 4½-5% ratio

Years exp.	<u>B.A.</u>		<u>M.A.</u>		<u>M.A. ÷ 45 hrs.</u>		<u>Dr.</u>	
	%	\$	%	\$	%	\$	%	\$
0	1.000	6,820	1.09	7,434	1.18	8,048	1.28	8,730
1	1.045	7,127	1.135	7,741	1.23	8,389	1.33	9,071
2	1.090	7,434	1.18	8,048	1.28	8,730	1.38	9,412
3	1.135	7,741	1.23	8,389	1.33	9,071	1.43	9,753
4	1.180	8,048	1.28	8,730	1.38	9,412	1.48	10,094
5	1.225	8,355	1.33	9,071	1.43	9,753	1.53	10,435
6	1.270	8,661	1.38	9,412	1.48	10,094	1.58	10,776
7	1.315	8,968	1.43	9,753	1.53	10,435	1.63	11,117
8	**1.360	9,275	**1.48	10,094	1.58	10,776	1.68	11,458
9	1.405	9,582	1.53	10,435	1.63	11,117	1.73	11,799
10	1.450	9,889	1.58	10,776	**1.68	11,458	**1.78	12,140
11	1.495	10,196	1.63	11,117	1.73	11,799	1.83	12,481
12	1.540	10,503	1.68	11,458	1.78	12,140	1.88	12,822
13			1.73	11,799	1.83	12,481	1.93	13,163
14			1.78	12,140	1.88	12,822	1.98	13,504
15							2.03	13,845

\*\* Highest Entering Salary  
 Adopted 3-10-70



LANE INTERMEDIATE EDUCATION DISTRICT  
748 Pearl Street  
Eugene, Oregon 97401

Office of the Superintendent  
March 10, 1970

Lane IED administrative contracts  
for 1970 - 71.

Ruth Gould	- Assistant Superintendent	\$16,428
Mel Mead	- Director of IMC	16,128
Clarence Johnson	- Assistant Director IMC	11,844
Ernie Edigar	- Production Supervisor - IMC	11,844
Iris Laswell	- Supervisor Special Education	14,244
Mary Simmons	- Consultant - MR Programs	14,244
Bob Llewellyn	- Director NYC	15,000
Bob Dusenberry	- Director OTIS	20,868
Wec Rumbaugh	- Vocational Technical Coordinator	14,796
Bill Manley	- Vocational Technical Coordinator	13,560
Kermit Horn	- Outdoor Education Coordinator	9,500

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Certificated teaching staff.

Gerry Olson	- 4/5 Psychologist (MA + 45 - 11)	\$11,799
Al Wach	- $\frac{1}{2}$ reading - $\frac{1}{2}$ speech (MA 7)	9,753
Mark Markantony	- Full time speech (BA 5)	8,355
Virginia Jasmer	- $\frac{1}{2}$ speech (BA 8)	9,275
Jean Geller	- $\frac{1}{2}$ speech (MS 9)	10,435

LANE IED BOARD OF EDUCATION MEETING  
Tuesday, February 10, 1970  
7:30 p.m.

Minutes in  
brief

1. Attendance

1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, Eugene, with the following members present: Chairman Alden Briggs, Joyce Benjamin, Laura Johnson, Vera Hansen, Noble Wheeler, Dave Burwell, William Berg, and Superintendent William Jones. Also present were: Ruth Gould, Evelyn McKenzie, Bill Manley, Mel Mead, Dave Evans, and Tal Geller of the IED office.

2. Minutes approved

2. Director Benjamin moved that the minutes as received by mail be approved.

Director Berg seconded and the motion carried.

3. Correspondence

3. Superintendent Jones presented the following communications:

- a. Letter from Mrs. Edith Green regarding president's veto
- b. Letter from Wendell Wyatt regarding president's veto
- c. Letter from Bob Packwood regarding board's reply to his legislation
- d. Letter from John Dellenback regarding discretionary funds for OTIS
- e. Letter from Walt Commons and Millard Pond regarding boundary change

4. Boundary Board requests

(1) Parcel of property from 4J  
Eugene to #19 Springfield

(2) Transfer from Marcola 79  
to Springfield #19

4. Consideration of the two requests for transfer were presented as follows:

(1) Letters of approval of the Eugene-Springfield transfer were received from both districts.

Director Burwell moved that a date be set for the boundary board hearing.

Director Benjamin seconded and the motion carried.

(2) A petition representing 100% of the property owners of the 335 acre tract proposed to transfer from Marcola 79 to Springfield 19.

Director Benjamin moved that a date be set for the boundary board hearing.

Director Hansen seconded and the motion carried.

March 24, 1970, was set as a hearing date for the boundary board. The hearing will be in Harris Hall, County Court House, Annex, Eugene, at 7:30 p.m.

3/5/70

## 4. Business Affairs

4. Financial statements and accounts payable for January were presented by Superintendent Jones. Accounts payable included:

Lane IED	\$91,976.19
NYC	1,249.99
Project Head Start	1,349.20
Project OTIS Phase I	38,194.00
Phase II	61,400.74

Chairman Briggs ordered the report filed.

## 5. Head Start

5. Present status of Head Start was discussed. The LHR Board has decided that Head Start shall be a full year program. LHR will probably operate the program but that decision will not be made until their next Board Meeting.

## 6. Possible discretionary funds available for OTIS

6. Superintendent Jones discussed the possibility of additional discretionary funds available from Commissioner Allen's office and that he had an appointment with Executive Administrative Officer, Greg Andrig, in Washington, D.C. to pursue the possibilities. The OTIS program has the approval of the State Department and the Government staff. State superintendent, Dr. Parnell suggested we request \$400,000 - \$500,000 for next year--to be phased out over three additional years.

## 7. Trainable M.R.'s on IED budget resolution

7. As a result of communication from Mrs. Elisabeth Waechter, Director, Pearl Buck Center, and the Oregon Board of Education, Superintendent Jones, Mrs. Gould, Mrs. Simmons and several special education directors have been discussing the possibility of funding the trainable mentally retarded program through IED contract or resolution. Superintendent Jones presented the following information:

The Pearl Buck Center cannot receive funding through Division of Mental Health both as a private agency and as a contracted agency. Therefore, the Division of Mental Health may contract with the IED, local school districts may contract with the IED, and the IED may then contract with the Pearl Buck Center. It was suggested that the matter of funding for 1970-71 be discussed with the superintendents with the idea that if satisfactory arrangements can be worked out for 1970-71 that the TMR program be placed on resolution for 1971-72.

## 8. IED Resolutions

8. Superintendent Jones reported that 13 districts have returned their IED resolutions. There is 100% approval with one exception--one "no" on the Vocational-Technical Pilot Program.

## 9. Administrators' Salary Schedule

9. Following discussion of three proposed salary schedules for administrative personnel Director Benjamin, moved that the IED go to the civil-service-type schedule (9% between grade on the vertical scale) and 7% across (years experience on the horizontal scale).

Director Johnson seconded and the motion carried.

10. Vera Hansen  
resignation

10. Chairman Briggs read a letter of resignation from Director Vera Hansen. The resignation was accepted with regret. An early meeting time of 6:00 p.m., Tuesday, March 10, was set to hold an informal dinner for Director Hansen in appreciation for her service to the Lane IED and to education.

11. Next meeting

11. The next regular meeting is scheduled for Tuesday, March 10, at 7:30 p.m., in the IED Board Room, 748 Pearl Street, Eugene.

Meeting adjourned.

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Alden Briggs, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, March 26, 1968  
7:30 P.M.

Minutes  
in brief

1. Attendance
  - 1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Elmira High School library with the following members present: Chairman Noble Wheeler, Dave Burwell, Vera Hansen, Alden Briggs, William Land, and Secretary William Jones. Also present were: Walter Baird, Ruth Gould, Margaret Blanton, and Charlotte Buck of the IED Office; Lowry Bennett of Project OTIS; Jim Boyd of the Register-Guard; and nine patrons of the Fern Ridge district.
2. Rundown on IED
  - 2. Superintendent Jones presented a rundown on the IED, including area of district, services offered (contracted and on tax levy), millage and equalization offset.
3. Minutes approved
  - 3. Director Briggs moved that the minutes of March 12, as received by mail, be approved.
  - Director Hansen seconded and the motion carried.
4. Comments
  - 4. Lawrence Turner, Chairman of the Fern Ridge Board, welcomed the Board to the Fern Ridge district.
5. Communications
  - 5. The following communications were presented and discussed:
    - a. Invitation from Oregon School Study Council to visit educational programs in the Corvallis and Eugene Schools on March 27 and 28
    - b. Letter from Dick Rice concerning the Superintendents Bell Telephone Seminar
    - c. Copy of letter from the State Department of Education answering Mr. Hunsdon's letter to State Superintendent Minear
    - d. Copy of letter from attorneys Porter and Titus to the State Board of Education appealing the Lane IED refusal to hear the Ron Kunkle case
    - e. Letter from Jesse Fasold regarding appeal of Ron Kunkle case to State Board of Education
6. Boundary Board
  - 6. Superintendent Jones reported that letters were sent to the Eugene and Bethel school boards indicating that the IED Board wishes to meet with them concerning present and future area boundary problems.
7. Project Head Start
  - 7. Ruth Gould, Assistant Superintendent, reported that no formal approval had been received on the Head Start application; however, in a lengthy telephone conversation (3-25-68) with the San Francisco OEO office advisor, it was indicated that our project will be funded (substantially as submitted) as of March 1 or April 1.

3/20/68

8. Project OTIS
  9. Community Relations Follow-up Conference
  10. Georgia-Pacific Scholarships
  11. Georgia-Pacific Scholarship Committee Member
  12. Wording on Notice and Ballot
  13. Joint Purchase Bids
  14. Governor's Data Processing Committee
  15. Master Calendar
8. Lowry Bennett, Director of Project OTIS, reported that they will move into their new facilities at 40th and Donald Streets, on May 1. He pointed out that the first wave of the Operational Grant will include 36 school districts with 88,000 students; that 76 terminals and 20-touch-tone terminals will be tied to the OTIS computer.
  9. Charlotte Buck, IED Editor-Writer, reported on the Community Relations Follow-up Conference to be held on Wednesday, March 27, in the auditorium of the Eugene School Administration Building, 275 E. 7th Avenue, from 9:00 A.M. to 12:00 noon. The Conference will stress campaign ideas for upcoming elections with Gerald Varner of the Beaverton Public Schools as the consultant.
  10. Ruth Gould, Assistant Superintendent, discussed the letter from Georgia Pacific regarding the parents' financial statement proposed by the IED Board and submitted to them for approval, and other information pertaining to Georgia-Pacific Scholarships. (Georgia Pacific did not accept the IED recommended form)
  11. The Board unanimously agreed to submit the name of Director Laura Johnson as a member of the Georgia-Pacific Scholarship Committee, and Vera Hansen as alternate.
  12. Director Hansen moved to incorporate the following wording on the IED Notice and Ballot for the May 6th election to exceed the 6% Limitation:  
  
Shall the Board of Directors of the Intermediate Education District, Lane County, Oregon be authorized to levy sufficient funds to provide for apportionment to the school districts within Lane County, Oregon, during the year 1968-69 the sum of \$7,612,987.82 in excess of the limitation provided by Section II, Article XI of the Constitution of the State of Oregon?  
  
The rate of levy deemed necessary to raise the above amount is estimated at \$5.00 per thousand dollars of true cash value of taxable property within the district.  
  
Director Briggs seconded and the motion carried.
  13. Superintendent Jones reported that attorney Brownhill had approved the IED method of handling bids for joint purchasing.
  14. Lowry Bennett, member of the Governor's Data Processing Committee, reported that the Committee recently visited the IBM plant in San Jose to acquaint them with large scale data processing systems.
  15. Director Eriggs suggested that the Board look into the feasibility of the IED Office setting up and keeping a County-wide calendar. It was agreed to research this suggestion further.

16. Librarians  
meeting

16. Superintendent Jones informed the Board of a Librarians meeting to be held at the new Danebo Elementary School on Monday, April 1, with Francis Carlson, King County, Washington, acting as consultant. The meeting will start at 4:00 P.M.

17. Next meeting

17. The next regular IED Board meeting will be held on Tuesday, April 9, at 7:30 P.M. in the Board Room at 748 Pearl Street.

Meeting adjourned.

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Noble Wheeler, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, March 12, 1968  
7:30 P.M.

Minutes  
in brief

1. Attendance
  - 1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Noble Wheeler, Dave Burwell, Vera Hansen, Laura Johnson, Alden Briggs, and Secretary William Jones. Also present were: Mary Simmons, Douglas Powers, and Margaret Blanton of the IED office; Lowry Bennett of Project OTIS; and Jim Boyd of the Register-Guard.
2. Minutes approved
  - 2. Director Johnson requested Item 2, Page 1, Minutes of February 27 be corrected to include the name of William H. Kunkle as being in attendance.
  - Chairman Wheeler declared the minutes stand approved as corrected.
3. Communications
  - 3. The following were presented and discussed:
    - a. Letter from Governor McCall appointing Lowry Bennett to the "Data Systems Planning Committee."
    - b. Letter from Ross Porter, Marketing Manager, Pacific Northwest Bell, regarding Bell System Communications Seminar in Chicago.
    - c. Letter from Dean Goldhammer, OSU, regarding superintendent's participation on a committee to advise the Dean on educational programs.
4. N.D.E.A.
  - 4. Superintendent Jones reported that present indications place approval of approximately 90% of the items included in the N.D.E.A. applications. Prior estimates placed approval from 22% to 28%. This will mean a considerable increase of N.D.E.A. receipts for 1968-69, which will be reflected in the 1969-70 budget.
5. Joint Purchasing
  - 5. Director Burwell moved to accept bids on all Joint Purchasing items excepting those in question, and to secure legal counsel from our attorney on proper procedure to handle the items in question.
  - Director Briggs seconded and the motion carried.
6. Bills approved
  - 6. Director Briggs moved that the February bills in the amount of \$80,844.79 be approved for payment.
  - Director Johnson seconded and the motion carried.
7. Financial Statement
  - 7. The financial statement for the period ending March 12, 1968 was presented and ordered filed.

3/14/68



8. Financial Statement - Federal Projects
9. Project Head Start
10. Project OTIS
11. Boundary Board
12. Contract recommendations
8. The Federal Projects' financial statement for the period ending February 29, 1968 was presented and ordered filed.
9. Superintendent Jones reported that to date approval has not been received on the Project Head Start application; cause of the delay rests with the local CAP agency and/or the San Francisco OEO regional office.
10. Lowry Bennett, Director of Project OTIS, reported that the U.S. Office of Education had indicated that the OTIS operational grant was weak in in-service training. Mr. Bennett informed the U.S. Office of Education that in-service for users of equipment was being set up for the full amount of money included in the grant.
- Mr. Bennett pointed out the possibility of funds from Title V as a possible source of revenues to provide additional funds for in-service training. A proposal entitled "Orientation, Schooling and Seminars" has been written and will be submitted to the Board soon.
11. Superintendent Jones presented a petition requesting the transfer of approximately 22 acres from School District No. 52 to School District No. 4.
- The Board instructed Superintendent Jones to send information to the Boards of School Districts No. 4 and 52 and request their recommendation on this transfer and their long-range plans pertaining to school district boundaries.
12. Director Burwell moved to accept staff recommendations for 1968-69 contracts for certificated personnel with the provision that contracts with Special Education teachers (\*) be contingent upon contracts with participating school districts:

William Jones  
Ruth Gould  
Welcome Rumbaugh  
Mary Simmons  
Melvin Mead  
Clarence Johnson  
\*Iris Laswell  
\*Albert Wach  
\*Gerald Olson  
\*Judy Addington  
\*Carmen Collias  
\*Ellen Bahnsen  
\*Paula Mathews

Director Johnson seconded and the motion carried.

13. LCSBA  
candidates

13. The Board discussed and suggested possible candidates for  
LCSBA officers for 1968-69.

14. Next Board  
meeting

14. The next regular IED Board meeting will be held on Tuesday,  
March 27, at 7:30 P.M.

Meeting adjourned.

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Noble Wheeler, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 26, 1967  
7:30 P.M.

Minutes  
in brief

1. Attendance      1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Noble Wheeler, Alden Briggs, Vera Hansen, William Land, Laura Johnson, Dave Burwell, Joyce Benjamin, and Secretary William Jones. Also present were: Ruth Gould, Mary Simmons, Margaret Blanton, Walter Baird, Iris Laswell, and Melvin Mead of the IED office; Robert Llewellyn, Darlene Huckins, Kate Morris, John Antonnen, Gayle Pagel, and Louis Zertuche of Neighborhood Youth Corps; Dr. Erwin Juilfs and Awbrey Trimble of School District No. 4; Lowry Bennett of Project OTIS; and Jim Boyd of the Register-Guard.
2. Minutes approved      2. Director Johnson moved that the minutes of the September 12 meeting as received by mail, be approved.  
  
Director Hansen seconded and the motion carried.
3. Communications      3. The following correspondence was presented and discussed:
  - a. Letter from George Zellick, Deputy Superintendent, Springfield Schools, thanking Robert Llewellyn for attending their September 8 meeting and commenting on their excellent working relationship.
  - b. Letter from School District No. 32, Mapleton, extending their thanks for the services of Charlotte Buck during their in-service program.
  - c. Letter from Tom Rigby, Executive Secretary OSBA, requesting program suggestions to assist in planning the OSBA Convention.
  - d. Letter from Dr. John Loughary, University of Oregon asking Lowry Bennett to serve as educational management systems consultant for a project being written for the U.S. Office of Education and one of the service academies.
4. Linn County Boundary Board Hearing      4. Superintendent Jones reported that the Linn County Boundary Board hearing on the Bush and Clements petitions will be held in Albany on October 16.
5. Financial Statement      5. Superintendent Jones reviewed the financial statement and pointed out some encumbrance adjustments. The financial statement was ordered filed.

10/5/67

6. Report of JHS Language Arts-Social Studies Project
6. Dr. Erwin Juilfs, Director of the Junior High School Workshop, reported on the Junior High School Block-time Workshop, an ESEA Title III Project for OCCI Regions IV and XI, Benton, Lane, and Lincoln Counties.
- Dr. Juilfs reported that approval has been received from Washington authorizing the use of remaining funds to conduct three follow-up sessions during 1967-68; that a final report will be submitted to the Board upon completion of the project; and, that the original project planning committee of junior high school principals plans to resubmit the operational proposal (Title III ESEA).
7. Neighborhood Youth Corps
7. Robert Llewellyn, Director of Neighborhood Youth Corps, introduced the following members of his staff: Darlene Huckins, office secretary; Katie Morse, intake counselor; Gayle Pagel, counselor and coordinator at Roseburg; and John Antonnen, teacher of NYC classes at Roseburg.
- Reports on the project in Roseburg were given by John Antonnen and Gayle Pagel.
- Robert Llewellyn introduced Louis Zertuche, a Roseburg NYC enrollee. He pointed out that Louis started in the NYC program working on a maintenance job at the Veteran's Hospital in Roseburg. Since then, partly through independent study, he has worked his way up to a position as a technical aide in the Hospital's laboratory. Most recently, he was selected as Oregon's NYC representative to the National Outlook Conference on Rural Youth to be held in Washington, D. C.
8. Budget Officer appointed
8. Director Burwell moved that William C. Jones be appointed budget officer for 1967-68.
- Director Briggs seconded and the motion carried.
9. Budget Committee members appointed
9. The following people were recommended for appointment as budget committee members to fill expired terms from Zones 3 and 4.
- Ruth Swinehart, Springfield, replacing Daren Engel.
- Dan Graham, Pleasant Hill, replacing Richard Martin. (Should Mr. Graham be unable to serve, Herbert Lombard, Jr., Cottage Grove, was appointed alternate).
10. 1967-68 Calendar approved
10. The calendar for 1967-68 was accepted by the board.
11. IED Reorganization Commission dinner meeting
11. Director Benjamin, chairman of the IED Reorganization Commission, urged IED Board Members to attend the no-host dinner on Friday, October 6, and also extended an invitation to interested local board members and superintendents.

12. Sept. 19  
meeting  
reviewed

12. The Board reviewed the outcome of the meeting held on Sept. 19 concerning the future role, goals and functions of the IED.

The Board instructed Superintendent Jones to send to each local school district a packet of materials, including the attorney's opinion, the resolution passed last January, a questionnaire concerning present services, and a request for meeting dates for further discussion.

13. Next meeting

13. The next regular meeting of the Lane County Board of Education will be held October 10, 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Noble Wheeler, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 12, 1967  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Noble Wheeler, Alden Briggs, Vera Hansen, William Land, Laura Johnson, Dave Burwell, Joyce Benjamin, and Secretary William Jones. Also present were: Ruth Gould, Margaret Blanton, Walter Baird, Charlotte Buck, Mary Simmons, and Melvin Mead of the IED Office; John Loughlin of Project OTIS; Ruth Edwards of Project Head Start; and Jim Boyd of the Register-Guard.

2. Minutes  
approved

2. There being no correction or addition to the minutes of August 22, 1967, Chairman Wheeler declared they stand approved as received by mail.

3. Comments

3. Several Board Members commented on the 1½% Tax Limitation and information being circulated and published on the Limitation.

4. Communications

4. The following correspondence was presented and discussed:

- a. A letter from the Department of Audiovisual Instruction, NEA, inviting Melvin Mead to serve on the Technical Standards Commission for a two-year term.
- b. A letter of appreciation from the Department of Audiovisual Instruction, NEA, for Melvin Mead's service on the DAVI Media Survey.
- c. A letter of appreciation from Homer Dixon, Superintendent, Junction City, for Charlotte Buck's contribution to their inservice program.
- d. A note from Ty Brown, former Superintendent of the Siuslaw School District, commending Wec Rumbaugh for the "Vocational Education" brochure.
- e. A letter from Clarence Hines, Associate Dean, School of Education, U. of O., announcing the appointment of Kenneth A. Erickson as the Executive Secretary of the Oregon Study Council and the Acting Director of the Bureau of Educational Research and Service.
- f. A letter from Senator Wayne Morse regarding Title III.

5. Boundary Board

5. Superintendent Jones presented a petition signed by Russell W. and Wanda L. Willis, requesting the transfer of their property (3.46 acres) from School District No. 4 to School District No. 66, Lane County.

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Superintendent Jones reported that he had secured legal counsel from Attorney Thomas Brownhill regarding the number of signers on the petition and he was advised that in order for the petition to be legal it must contain at least three (3) legal signatures.

In compliance with the above opinion, the Board requested the secretary to notify Mr. and Mrs. Willis of this requirement, and also to send a copy of the petition to Districts No. 4 and 66 School Boards.

6. Bills  
approved

6. Director Briggs moved that the August bills in the amount of \$40,793.77 be allowed.

Director Hansen seconded and the motion carried.

7. Head Start  
final report

7. Mrs. Ruth Edwards, Coordinator and Consultant for Project Head Start, presented the final report on the 1967 Head Start Program - reviewing the program accomplishments and making suggestions for future projects.

8. Head Start  
proposals

8. Superintendent Jones reported that he had been requested to submit to OEO the following information pertaining to future Head Start programs:

- a. Kind of program.
- b. Estimated cost to run a year-round program.
- c. Estimated cost to run an 8-months program.

Head Start  
fund transfer

Superintendent Jones reported that the 1967 Head Start program would end with a possible \$15,000.00 cash balance. He asked the Board's authorization to request the regional office (San Francisco) of OEO to approve the transfer of part of the remaining funds to use in conducting an evaluation of the Head Start program and preparing next year's proposal.

Director Johnson moved that the IED Board request the OEO to transfer \$5,000.00 of unused funds within the 1967 Head Start budget to necessary categories for the purpose of conducting an evaluation of the Head Start program and preparing next year's proposal.

Director Briggs seconded and the motion carried.

9. School-Community  
Relations  
Conference

9. Charlotte Buck presented the final draft of the School-Community Relations Conference program. It is anticipated that 50 - 60 persons will attend the conference which is to be held at the Eugene Register-Guard on Thursday, September 14, commencing at 9:00 A.M.

10. School news-  
paper space

10. Charlotte Buck presented a memo from Jim Boyd pointing out that approximately one full page of space was given to school news in Tuesday's Register-Guard.

11. Legislation
11. Director Benjamin, Chairman of the State IED Reorganization Commission, reported briefly on the recent Commission meeting. The Commission will meet in Eugene on October 6-7 and plans to visit the IED facilities and to meet with Melvin Mead for a briefing and tour of the Instructional Materials Center. The Lane County Board was invited to join the Commission for dinner on Friday October 6.
12. Paula Mathews hired
12. Director Briggs moved that Mrs. Paula Mathews be offered a contract for the position of Speech Therapist on a 4/5ths time basis, at a salary of \$4,624.53 (base pay \$6,332.00) beginning August 28, 1967.
13. Sept. 19 meeting with Supts. and/or Board Members
13. The Board discussed the coming meeting with superintendents and/or Board Members on the Role and Goals of the IED. The meeting will be held September 19, in the McNutt Room of City Hall.
14. Tentative calendar
14. A tentative calendar for 1967-68 was presented and discussed. Several changes were suggested for the final draft.
15. Parochial schools
15. Superintendent Jones reported that a parochial school had inquired if it would be possible to purchase test scoring services from the IED.
- After some discussion the Board requested Walter Baird to prepare a cost estimate for this service. Superintendent Jones was instructed to consult Attorney Brownhill.
16. Next meeting
16. The next regular meeting of the Lane County Board of Education will be held September 26, 7:30 P.M. in the Board Room, 748 Pearl Street.
- Meeting adjourned.

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Noble Wheeler, Chairman

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William Jones, Secretary



LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, August 22, 1967  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-Chairman Alden Briggs, Vera Hansen, Laura Johnson, Dave Burwell, William Land, Joyce Benjamin, and Secretary William Jones. Also present were: Ruth Gould, Margaret Blanton, Clarence Johnson, Walter Baird, and Mary Simmons of the IED Office; Attorneys Thomas Brownhill and Joe Richards; John Loughlin of Project OTIS; Robert Llewellyn of Neighborhood Youth Corps; Jim Boyd and Craig Groshart of the Register-Guard; and eight patrons from the Harrisburg-Coburg area.

2. Minutes  
approved

2. Director Benjamin moved that the minutes of the August 8 meeting be approved as received by mail.

Director Hansen seconded and the motion carried.

3. Boundary Board

3. A hearing was conducted on the petitions requesting the transfer of approximately 381.63 acres from School Districts No. 42J and U-5J, Linn County, to School District No. 4, Lane County (referred to as the Bush petition); and the transfer of approximately 120 acres from School Districts No. 55J, U-11J, Lane County, 63J, U-5J, Linn County, to School District No. 4, Lane County (referred to as the Clement petition).

Attorney Joe Richards, representing the signers on both petitions, spoke in behalf of the proposed transfers.

Mrs. Jack Bush spoke in favor of the Bush petition.

Mr. Al Clements spoke in favor of the Clement petition.

Mr. Norman York, Superintendent of the Harrisburg Grade and Union High schools, appeared in behalf of his boards, in opposition to the Bush and Clement petitions.

Director Benjamin moved that the Bush petition be granted.

Director Hansen seconded and the motion carried.

Director Johnson moved that the Clement petition be granted.

Director Burwell seconded and the motion carried.

(Note: Before the transfer of either or both parcels becomes final, the Linn County Boundary Board must concur on the petitions).

9/5/67

4. Legislation
  5. Communications
  6. Date correction on Financial Statement
  7. Financial Statement
  8. NYC Resolution approved
  9. Reporter introduced
  10. Resignation letters
4. Director Benjamin, chairman of the State IED Reorganization Commission, reported briefly on the recent Commission meeting.
  5. Two letters of communication were read by Superintendent Jones:
    - (a) Letter from Thomas Rigby, Executive Secretary of the Oregon School Boards Association, acknowledging receipt of OSBA dues for 1967-68, requesting the up-dating of mailing lists, and noting the dates of November 15 to 17 for the 1967 OSBA Convention to be held in Portland.
    - (b) News Release from Congressman John R. Dellenback regarding a resolution asking that a special committee be formed with the purpose of developing recommendations providing a means for Federal education assistance recipients to receive advance assurance of funds, and cited the problem which school districts have under current procedures.
  6. Superintendent Jones asked that the date on the summary sheets of the Financial Statement be changed to August 8, 1967, and the dates of the total expenditures and available cash balance be changed to August 8, 1967.
  7. The Financial Statement for the period ending August 8, 1967 was presented and ordered filed.
  8. Director Hansen moved to adopt a Resolution approving the expenditure of funds and the incurrence of obligations for specific purposes limited to a single year (September 11, 1967 to August 31, 1968) for the Neighborhood Youth Corps program (Federal Grant R7-8072-39), and signify its intent to continue the program for the fiscal year (September 11, 1967 to August 31, 1968). Total program to cost \$376,250.00.

Director Land seconded and the motion carried.
  9. Jim Boyd, Register-Guard reporter, introduced Craig Groshart, new resident reporter assigned to Junction City.
  10. Letter of resignation was presented from Bess Barendse, Graphic Artist, requesting that she be terminated August 31, 1967.

Director Burwell moved that the resignation of Bess Barendse be accepted with regret, effective August 31, 1967.

Director Benjamin seconded and the motion carried.

Letter of resignation was presented from Henry Kelley, Data Processing Operations Manager, requesting that he be terminated October 1, 1967.

Director Benjamin moved to accept the resignation of Henry Kelley, Data Processing Operations Manager, effective October 1, 1967 and to express the Board's thanks to Mr. Kelley for all his outstanding service to this office for the past four years.

Director Hansen seconded and the motion carried.

11. IED Loan

11. Superintendent Jones requested permission to borrow up to a total of \$150,000, but not to exceed \$50,000 at any one time, for IED operation.

Director Benjamin moved that authorization be given to borrow up to \$150,000, but not to exceed \$50,000 at any one time, for the IED operation.

Director Burwell seconded and the motion carried.

12. School  
Psychologist  
hired

12. Director Burwell moved that Mrs. Ellen Bahnsen be offered a contract for the position of School Psychologist on a 4/5th's time basis at a salary of \$5,707.20, beginning August 28, 1967.

Director Benjamin seconded and the motion carried.

13. Next meeting

13. The next regular meeting of the Lane County Board of Education will be held September 12, 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.

Following the regular meeting the Board met in closed session to consider position replacements.

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Noble Wheeler, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, July 25, 1967  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Noble Wheeler, Vera Hansen, Dave Burwell, Laura Johnson, William Land, Joyce Benjamin, Alden Briggs, and Secretary William Jones. Also present were: Mary Simmons, Margaret Blanton, Charlotte Buck, and Welcome Rumbaugh of the IED Office; Sam Huston of the Robert C. McCracken Insurance Agency; and Jim Boyd of the Register-Guard.

2. Minutes  
approved

2. There being no corrections or additions to the minutes of July 11, Chairman Wheeler declared they stand approved as received by mail.

3. Communications

3. The following correspondence was presented:

Project OTIS

Letter from the Department of Health, Education, and Welfare, acknowledging receipt of the OTIS grant application under Title III of the Elementary and Secondary Education Act of 1965 (89-10).

4. Insurance  
program

4. Sam Huston of the McCracken Insurance Agency, discussed the IED Insurance Program for 1967-68, which includes the same coverage as the 1966-67 program. He pointed out that the Board ought to give some thought, should the possibility arise because of fire, flood, etc., of operating at some other location and suggested the Secretary check with Attorney Brownhill regarding the Board carrying "Lease-Hold Insurance" during the life of the building lease.

5. Boundary Board

5. Superintendent Jones presented the following boundary transfer petitions:

A. Petition (Bush) requesting the transfer of 381.63 acres from School Districts No. 42J and U-5J, Linn County, to School District No. 4, Lane County. Petition was signed by six (6) qualified voters, and involves three (3) families, two (2) children between the ages of 7-14, and has a total assessed valuation of \$28,630.00.

B. Petition (Clements) requesting the transfer of 120 acres from School Districts No. U-5J, 63J, Linn County, and 55J, U-11J, Lane County, to School District No. 4, Lane County. Petition was signed by seven (7) qualified voters and involves four (4) families, two (2) children between the ages of 7-14, and has a total assessed valuation of \$28,120.00.

8/3/67

July 25, 1967

Director Benjamin moved that the Boundary Board hearing on the above petitions be set for August 22 at 7:30 P.M.

Director Hansen seconded and the motion carried.

6. IED Role, Functions, and Goals Committee meeting set

6. The Board directed Superintendent Jones to send information to each of the local school boards relative to setting up the committee to assist in defining the IED's role, functions, and goals, and request they delegate one of their members or the superintendent to serve on this committee.

The first meeting of the committee was set for September 19 at 7:30 P.M.

7. Next meeting

7. The next regular meeting of the Lane County Board of Education will be held August 8, 7:30 P.M., in the Board Room, 748 Pearl Street.

Meeting adjourned.

Following the regular meeting, the Board met in executive session to continue evaluation of the board and superintendent.

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Noble Wheeler, Chairman

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William Jones, Secretary

BBB

LANE COUNTY BOARD OF EDUCATION  
Pearl Street  
Eugene, Oregon

Office of the Superintendent  
February 21, 1967

LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Tuesday, February 7, 1967  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Joyce Benjamin, Dave Burwell, Vera Hansen, Laura Johnson, Alden Briggs, Milton Turay, Noble Wheeler and Secretary William Jones.

2. Hearing

2. Chairman Benjamin called the meeting to order for the purpose of hearing debate on resolutions submitted by the school boards of School District No. 4, Eugene, and School District No. 19, Springfield, requesting the transfer of territory from school District No. 19 to School District No. 4 (East 30th Avenue area); and the transfer of territory from School District No. 4 to School District No. 19 (Goshen area).

Superintendent Jones described the proposed boundary transfers and recommended they be granted.

No one appeared protesting the requested transfers.

Director Hansen moved the transfers (as described below) be granted.

Director Briggs seconded and the motion carried.

Transferred from School District No. 19 to School District No. 4:

Beginning at the quarter corner between Sections 9 and 10 Twp 18S, R3W, W.M. and running; thence N 89° 18' E 1060.7 feet; thence S 0° 11' E 257.7 feet to a point on the centerline of County Road No. 1129 (Bloomberg Road), said point being 10 feet north of the Northwest Corner of George M. Coryell D.L.C. No. 43, Section 10 Twp 18 South, Range 3 West, W.M.; thence East along the centerline of County Road No. 1129 (Bloomberg Road) 755 feet more or less to a point 10 feet north of a point marking the Westerly Southwest corner of A.H. Coryell D.L.C. No. 59, Section 10, Twp 18 South, Range 3 West, W.M.; thence East 1229.20 feet along said road centerline; thence N 82° 02' E 670.74 feet to a point marking the intersection of said road centerline with the extended east line of G.M. Coryell D.L.C. No. 43; thence South 870.08 feet along said east line to the Southerly Southwest corner of A.H. Coryell D.L.C. No. 59; thence N 89° 40' E 2312 feet more or less along the south line of said D.L.C. to a point at the intersection with the centerline of Interstate Highway "5"; thence southeasterly along the centerline of Interstate "5" to the westerly right of way line of the Southern Pacific Railroad, Siskiyou Branch in Section 14, Twp 18S, R3W, W.M.; thence southeasterly along the

2/21/67

westerly line of the Southern Pacific Railroad, Siskiyou Branch right of way to the south line of Section 14, Twp 18S, R3W, W.M.; thence west along the south line of Sections 14 and 15 of Twp 18S, R3W, W.M. to the southwest corner of said Section 15; thence north along the west line of Section 15 and 10, Twp 18S, R3W, W.M. to the point of beginning.

Transferred from School District No. 4 to School District No. 19:

The Northwest  $\frac{1}{4}$  of Section 22, Twp. 18S, R3W, W.M.

Meeting adjourned.

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Joyce Benjamin, Chairman

\_\_\_\_\_  
William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, January 10, 1967  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The meeting of the Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, Eugene, with the following Board Members present: Chairman Joyce Benjamin, Dave Burwell, Milton Turay, Vera Hansen, Laura Johnson, Alden Briggs, Noble Wheeler, and Secretary William Jones. Also present were: Erwin Juilfs, Eugene School District; Lowry Bennett, Director, Project OTIS; Ruth Gould, Margaret Blanton, Walter Baird, Mary Simmons, Charlotte Buck of the IED Office; Ruth Edwards, patron for Springfield; and Glenn Davis, Eugene Register-Guard.

2. Minutes  
approved

2. Chairman Benjamin declared that the December 21 minutes stand approved as received by mail.

3. Letter from  
OEO regarding  
Head Start

3. Letter presented by Superintendent Jones, as received by the Youth Study Board from the Office of Economic Opportunity, stating that refunding for the 1967 Head Start program would be considered on the basis of the number of children actually enrolled in the 1966 Summer program (431 children) and requested that appropriate changes in budget and program be made.

4. Resolution -  
Head Start  
program

4. Chairman Benjamin presented a Resolution from Edgar W. Brewer, Director, Lane County Youth Study Board, requesting the Lane County Board of Education to continue as the delegate agency for the 1967 Summer Head Start program even though the Office of Economic Opportunity has advised it can fund the program at a substantially lower level than that reflected in the application.

5. Resolution -  
Bethel district

5. Superintendent Jones presented a Resolution from School District No. 52, Bethel, opposing any and all additional services and facilities of the Lane County Intermediate Education District unless approved by Resolution of the school districts of Lane County as stated in ORS 334.175 and 334.185; and requesting the Lane County Board of Education to submit to the individual school districts of Lane County by resolution, a statement of proposed educational services for its 1967-68 Educational Program in order that these services may be considered by the school districts of Lane County according to ORS 334.175.

Director Briggs moved that action on the Resolution be tabled until a legal opinion is received from the Board's attorney.

Director Burwell seconded and the motion carried.

1/20/67



6. Boundary Board

Resolution -  
Transfer of  
territory,  
Eugene and  
Springfield

6. Superintendent Jones presented a Joint Board Resolution from School Districts No. 4 and 19, Eugene and Springfield, requesting the Lane County Boundary Board to modify the common boundaries of School Districts No. 4 and 19, and transferring one parcel from School District No. 19 to School District No. 4, and transferring one parcel from School District No. 4 to School District No. 19 (Bloomberg Road-Community College-Gonyea Area).

Superintendent Jones presented a Joint Board Resolution from School Districts No. 4 and 19, Eugene and Springfield, requesting the Lane County Boundary Board to modify the common boundaries of School Districts No. 4 and 19, and transferring two parcels from School District No. 4 to School District No. 19 (Harlow Road-Interstate Highway No. 5 Area)

Director Johnson moved that the hearing date be set for February 7, 1967 at 7:30 P.M. to consider the proposed transfers in the Bloomberg Road-Community College-Gonyea Area.

Director Burwell seconded and the motion carried.

Action was postponed on the Resolution requesting the transfer of territory in the Harlow Road-Interstate Highway No. 5 Area.

7. Bills approved

7. Director Wheeler moved the December bills in the amount of \$38,728.26 be approved for payment.

Director Hansen seconded and the motion carried.

8. Financial  
Statement

8. The financial statement for the period ending January 10, 1967 was presented, reviewed, and ordered filed.

9. Financial  
Statements -  
Fed. Projects

9. Financial Statements of the Federal Projects for the period ending December 31, 1966 was presented and ordered filed.

10. 1967-68  
Budget Officer  
appointed

10. Director Johnson moved that Superintendent William C. Jones be appointed budget officer for the Lane County Board of Education, IED for 1967-68.

Director Hansen seconded and the motion carried.

11. Application -  
Title III, 89-10  
Junior High  
Language Arts

11. Erwin Juilfs, School District No. 4, Eugene, presented an Operational Grant Application for Improvement of Teaching of the Language Arts (Junior High School) in the amount of \$196,509.65 and requested the approval and designation of the Lane County Board of Education as fiscal agent.

The program included classes in approximately 50 junior high schools in Benton, Linn and Lane Counties.

Director Johnson moved that the IED Board approve the Operational Grant Application for the Improvement of the Teaching of Language Arts.

Director Turay seconded and the vote results was as follows:

YES - Laura Johnson	NO - Dave Burwell
Joyce Benjamin	Noble Wheeler
Milton Turay	Vera Hansen
	Alden Briggs

The motion was declared lost.

Director Briggs moved that the IED Board retain the application for further study and consideration prior to July 1, 1967.

Director Hansen seconded and the motion carried.

12. Planning Grant -  
Regional Educational  
Center

12. Charlotte Buck presented the final application for a Planning Grant for the Development of a Regional Educational Service Center - Federal funds requested \$33,500.00 (The proposal had been approved at the Dec. 21, 1966 meeting.)

13. Coordinator for  
Data Process  
Center

13. Superintendent Jones presented a proposal prepared by Dr. Lloyed Millhollen and approved by the board of School District No. 4, which creates a position of Coordinator of Data Processing for the Eugene Public Schools. The position has been set up to improve communication between Eugene schools and departments using data processing and the IED data processing center.

The IED Board requested that they receive notes or memos of meetings of the Data Process Advisory Committee, Instructional Materials Advisory Committee, the OCCI Region XI Committee, and the Superintendents meeting.

14. Northwest  
Regional Lab

14. Director Burwell moved that the Lane County Board of Education join the Northwest Regional Lab (no charge).

Director Briggs seconded and the motion carried.

15. Budget of  
Federal Project  
funds

15. Superintendent Jones reported that he had received a letter from Warren Carson, State Department of Education, in which he recommended that federal funds not be incorporated in the budget.

16. Project  
Head Start

16. Director Briggs moved that the Lane County Board of Education take no action on the Office of Economic Opportunity's request for reduction of the Head Start application for 1967 until the January 24 meeting.

Director Hansen seconded and the motion carried.

17. Salary  
Schedule

17. Superintendent Jones presented a proposed salary schedule for certificated and classified employees. Action on proposals was deferred until the January 24 meeting.

18. Budget present-  
ation date  
changed

18. Superintendent Jones requested that the meeting for presentation of the budget be changed from January 17 to January 24 at 7:30 P.M.

Director Briggs moved that the budget presentation meeting be changed from January 17 to January 24 at 7:30 P.M.

Director Hansen seconded and the motion carried.

19. Next meeting

19. The next regular board meetings will be held on January 24 at 3:30 P.M. and 7:30 P.M. in the Board Room at 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William C. Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Wednesday, December 21, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Dave Burwell, Laura Johnson, Noble Wheeler, Vera Hansen, Milton Turay, and Secretary William Jones. Also present were: Welcome Rumbaugh, Mel Mead, Mary Simmons, Walter Baird, and Evelyn McKenzie of the IED office; Dr. Fred Quale, Curriculum Director, Corvallis School District; Dr. Erwin Juilfs, Director of Secondary Education, Eugene School District; John Herbert, Principal of Cascade Junior High, Bethel District; Charles Fredrickson, Lane County Youth Study Board; Kathie Minkler and Bob Llewellyn, Neighborhood Youth Corps; Lowry Bennett, Director of OTIS; and Matt Mitchell of the Eugene Register-Guard.

Attending later in the evening were Lane County Legislators: Senator Donald Husband, Senator Glen Stadler, Representative Joe Richards, Representative Ed Elder, Representative Donald Wilson, and Representative Keith Skelton.

2. Minutes  
approved

2. Director Johnson moved the minutes of the meetings of November 22, 1966, be approved.

Director Hansen seconded, and the motion carried.

3. Title III PL 89-10  
Operational Grant  
application

3. Dr. Juilfs, assisted by Dr. Quale and John Herbert, presented a proposal for an operational grant for the Improvement of Teaching of the Language Arts--Social Studies in the Block-Time Setting. The total budget for the program as presented is \$244,965.90.

The project would establish and support fifty pilot programs in junior high schools in Linn, Lane, and Benton Counties in the Language Arts--Social Studies block through provision of ample planning time, consultative help, in-service meetings, and para-professional aid.

Director Johnson moved that action be deferred until action on Item 6 (preliminary planning grant proposal Title III PL 89-10) was taken.

Director Hansen seconded, and the motion carried.

4. Communications

4. Secretary Jones presented the following communications:

12/27/66

4. (Continued)

- a. Invitational letter from American Association of School Administrators to attend an international field study mission to the Soviet Union, March 24 to April 26, 1967. The Board asked Dr. Jones to decline the invitation because it falls in the middle of the legislative session.
- b. A letter from Edward E. Rubey to 200 taxpayers of Eugene regarding the Eugene Education Association's request for 1967-68 teachers' salaries.
- c. Progress report on the proposed county library by Joyce Benjamin.
- d. A letter from Dale Parnell, President of Lane Community College, thanking Dr. Jones for his participation on the Lane Community College Bond Advisory Committee.

5. Boundary Board business

5. Correspondence from Mrs. Hubert Willoughby was presented relative to the action taken in the suit concerning whether or not the State Board of Education could act in place of the Linn County Boundary Board.

Director Johnson moved that the Lane IED Board request the State Department of Education to seek further action--by taking the matter to the Supreme Court. The Lane IED Board also requests that the Superintendent contact the necessary persons in the State Department of Education to ensure that the IED request be placed on the December 22 State Board Meeting Agenda.

Director Wheeler seconded, and the motion carried.

6. Bills approved

6. Director Wheeler moved that the November bills in the amount of \$192,873.05 be approved for payment.

Director Burwell seconded, and the motion carried.

7. Financial statement

7. The Lane County Intermediate Education District Financial Report for November was reviewed and ordered filed.

RECESS DECLARED

Chairman Benjamin declared a recess of the Board meeting in order for Superintendent Jones to introduce and welcome the Lane County Legislators. After introductions, the Legislators were conducted on a tour of the IED facilities. At the conclusion of the tour, the Legislators were given a brief resume of the educational services sponsored by the Intermediate Education District and being utilized by the Lane County School Districts. Information was provided by:

Mary Simmons -----	Special Education
Mel Mead -----	Instructional Materials Center
Walter Baird -----	Data Processing
Lowry Bennett -----	OTIS
Robert Llewellyn -----	NYC
Welcome Rumbaugh -----	Vocational Education

Questions posed by the Legislators were answered at the conclusion of the presentations.

MEETING RECONVENED

Chairman Benjamin reconvened the meeting at 11:00 p.m.

8. Legislation

8. Superintendent Jones reported on a meeting of 2 IED Superintendents with Dr. Leon Minear, State Superintendent, and Mr. John Mosser on Friday, December 16, at which time Mr. Mosser discussed several ideas concerning IED's and regional offices of the State Department of Education.

Superintendent Jones indicated that more information would be forthcoming at the December 22 meeting in Salem relative to the IED superintendents' and board members' bill on reorganization.

9. Special projects

9. Superintendent Jones indicated that monies available this year for Title III grants will approximate \$100,000 for new projects and \$300,000 for existing and continuing programs.

Feasibility of a comprehensive study of superintendents and board members to place a priority on grant applications was discussed.

Director Burwell moved that the Lane IED Board apply for the Regional Education Center planning grant.

Director Hansen seconded, and the motion carried.

Director Burwell moved that action on the operational grant for Improvement of Teaching of the Language Arts be deferred.

Director Johnson seconded, and the motion carried.

10. Authorization of  
NYC Phase V

10. Director Turay moved that the Lane IED Board authorize the Neighborhood Youth Corps application for Phase V, September 7, 1966 - August 31, 1967, for a budget total of \$121,930.00.

Director Hansen seconded, and the motion carried.

11. NSBA National  
Convention

11. Chairman Benjamin informed the Board that all arrangements for the National convention of the National School Boards Association to be held in Portland April 22-26, 1967, have been initiated because of the necessity for immediate commitments.

12. Superintendent-board  
member evaluation  
meeting

12. The superintendent-board member evaluation meeting has been set for Tuesday, January 24, 1967, at 3:30 p.m. in the Board Room, 748 Pearl Street. The meeting will be held prior to the regular board meeting.

13. Date of next  
meeting

13. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held Tuesday, January 10, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, November 8, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Noble Wheeler, Milton Turay, Dave Burwell and Secretary William Jones. Also present were Ruth Gould, Walter Baird and Margaret Blanton of the IED office; Lowry Bennett, John Blair and Jesse Tonks of Project OTIS; and Lloyd Paseman of the Eugene Register-Gurad.

2. Minutes  
approved

2. Director Johnson moved the minutes of the regular Board meeting of October 25 be approved.

Director Turay seconded and the motion carried.

3. Communication

3. Chairman Benjamin presented a communication from the Governor's Planning Council For the Arts and Humanities, listing two public hearings for Lane and Douglas Counties to be held at the Eugene City Hall Council Chamber on Tuesday, November 15 - one scheduled from 3:00-5:30 and another from 7:30-10:00 p.m.

4. Boundary  
Board  
minutes

4. Director Burwell moved that the minutes of the October 25 Boundary Board hearing be approved.

Director Turay seconded and the motion carried.

5. Legal Opinion-  
Attorney  
Brownhill

5. Legal opinion from Attorney Brownhill pertaining to qualified voters signing a remonstrance in a school district or area affected by the proposed changed states: " . . . qualified voters in each school district and the area affected by the proposed change are entitled to a remonstrance election within their district or area if the remonstrance is signed by at least 5% or at least 500, whichever is less, of the qualified voters in such district or area within 20 days after the date set to consider the proposed change . . . "

6. Dist. 4 and 19  
Transfer

6. The Board discussed the proposed transfer and recommended that the Eugene and Springfield School Boards re-examine the area proposed to be transferred from School District No. 19 to School District No. 4 and resubmit a transfer which would be more agreeable with the patrons involved.

11/10/66

7. Bills approved

7. Director Wheeler moved that the October bills in the amount of \$94,348.72 be approved for payment.

Director Turay seconded and the motion carried.
8. Financial Reports

8. The IED Financial Report for October was reviewed and ordered filed.

Financial Reports for Federal Projects for the period ending October 31 were presented, reviewed, and ordered filed.
9. Encumbrance Statement

9. The IED Encumbrance Statement for the period ending September 30 was presented and discussed.
10. Insurance credit

10. Superintendent Jones presented a letter from Robert C. McCracken Insurance Agency stating that fire insurance coverage on equipment and supplies was increased as per annual inventory and rate change on educational material resulted in a credit of \$234.00. A credit of \$46.00 was also noted by Superintendent Jones resulting in adjustment on car insurance. The Board instructed Superintendent Jones to apply credit toward charges for new coverage.
11. Project OTIS

11. Lowry Bennett, Director of Project OTIS, reported on the October 31 - November 3 visit of 4 Superintendents and 3 OTIS staff members to the Chicago City School System Data Processing Center and the University of Iowa Data Processing installations.
12. Budget Committee appointment

12. The following Budget Committee members were appointed:

  - a. At-Large Zone - Betty Browne, Oakridge
  - b. At-Large Zone - Ernie Crain, Applegate
  - c. Zone V ----- Dr. Robert Harland, Eugene
13. Planning Grant

13. The January 15 deadline was noted for submitting a Planning Grant application under Title III.
14. OSBA-OASA Meeting

14. Superintendent Jones reminded the Board of the OSBA-OASA meeting to be held in Portland November 16-17-18.
15. South Lane Evaluation

15. Superintendent Jones presented a letter from the State Department requesting that he serve on the Evaluation Committee to evaluate the South Lane (#45J) school system.
16. Next meeting

16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, November 22nd. The Committee-of-the-Whole meeting with IED department heads will be held at 3:30 p.m. followed by the regular meeting at 7:30 p.m. Both meetings



November 8, 1966

will be held in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Tuesday, October 25, 1966  
Harris Hall  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Joyce Benjamin, Alden Briggs, Laura Johnson, Vera Hansen, Dave Burwell, and Secretary William Jones.

2. Hearing

2. Chairman Benjamin called the meeting to order for the purpose of hearing debate on resolutions submitted by the school boards of School District No. 4, Eugene, and School District No. 19, Springfield, requesting the transfer of territory from School District No. 4, Eugene, to School District No. 19, Springfield; and the transfer of territory from School District No. 19, Springfield, to School District No. 4, Eugene.

Superintendent Jones presented the resolutions and letters relating to the proposed transfers, and showed a map transparency of the area.

3. Testimony and questions

3. Chairman Benjamin asked for testimony and discussion from the floor. She noted that those giving testimony would be sworn in and testimony would be recorded for future reference.

Several patrons living in the Bloomberg area asked questions regarding transportation, school programs, possible annexation into the City of Eugene, taxation, etc.

The following people spoke in opposition to the District No. 19 and District No. 4 transfer:

Victor Burkey  
Lewis Hill

Tony Chruszch  
Sally Deford

Tony Chruszch presented a petition signed by forty people residing in the Bloomberg area, opposing the proposed transfer from School District No. 19 to School District No. 4.

It was reported that no one resides in the area proposed to be transferred from School District No. 4 to School District No. 19.

4. Superintendent  
Jones cites law

4. Superintendent Jones read from the school law section pertaining to boundary changes, ORS 330.090. Also, ORS 330.101 relating to the filing of remonstrances. He pointed out that clarification had been requested from the Attorney General's office concerning the remonstrance -- whether "...remonstrance

11/2/66

October 25, 1966

4. (Continued)

must be signed by at least 5% or at least 500, whichever is less, of the qualified voters in a school district or area affected by the proposed change..."

5. Action deferred

5. Dave Burwell moved that action on the resolution be deferred until a legal opinion is received from the Attorney General's office.

Laura Johnson seconded, and the motion carried.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, October 25, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in Harris Hall, Court-house Annex, with the following members present: Chairman Joyce Benjamin, Dave Burwell, Laura Johnson, Vera Hansen, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould and Margaret Blanton of the IED office; Lowry Bennett and Charles Lamb of Project OTIS; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Briggs moved the minutes of October 11 be approved. Director Johnson seconded, and the motion carried.

3. Project OTIS

3. Lowry Bennett, Director of Project OTIS, introduced Charles Lamb, who is heading the Business Service Area of Project OTIS.

4. Communications

4. Superintendent Jones read the following communications:

a. A letter from E. T. Peterson, Department of Health, Education and Welfare, approving the revised grant award under Title III, ESEA, OTIS (for 12 months, through 10-1-67) in the amount of \$234,475.00

b. A letter from State Superintendent Leon Minear regarding the formation of an Oregon Educational Research Council. Organization meeting is set for October 27 in Salem.

5. Boundary Board -  
Linn County  
boundary change

5. Superintendent Jones read an opinion from Attorney Thomas Brownhill concerning the transfer from School District No. 46, Linn County, to School District No. 42CJ, Linn and Lane County, referred to as the Cowgill property, which was made by the Linn County Boundary Board in June, 1963. Based on an opinion from the Attorney General's office, the transfer of the Cowgill property is an accomplished fact and the concurrence of the Lane County Boundary Board is not necessary.

Director Briggs moved that Superintendent Jones forward a copy of Attorney Brownhill's letter to Linn County IED Superintendent Dolmyer and Edgar Grimes of Harrisburg.

Director Burwell seconded, and the motion carried.

6. Air  
conditioning

6. Superintendent Jones reported that the air conditioning installation has been completed in the Data Processing area and is working satisfactorily.

21/3/66

7. IMC Advisory  
Committee

7. Superintendent Jones submitted the following names for appointment to the IMC Advisory Committee:

Lloyd Millhollen, Eugene  
Don Kimball, Springfield  
Tom Powers, Bethel  
Joey Acaiturri, Pleasant Hill  
Tyrus Brown, Florence

Director Johnson moved that the above persons be appointed to the IMC Advisory Committee.

Director Hansen seconded, and the motion carried.

## 8. Ad Hoc Meeting

8. Chairman Benjamin reported that the Ad Hoc Committee will hold a luncheon meeting on Tuesday, November 1, noon, at the Thunderbird Restaurant.

9. Project OTIS  
visitations

9. Lowry Bennett, Project OTIS Director, reported that the following superintendents and OTIS staff personnel will leave Sunday, October 30, for an OTIS sponsored visitation of the installations at Chicago, University of Iowa, and the IED office in Pontiac, Michigan:

<u>Superintendents</u>	<u>OTIS Personnel</u>
William C. Jones, Lane C. IED	Lowry Bennett
Kenneth Erickson, Corvallis Schools	John Blair
Robert Dusenberry, South Lane	Charles Lamb
Ellis Neal, Pendleton	

10. Visitation to  
Children's  
Hospital School

10. Assistant Superintendent Ruth Gould reported on the recent visit made by Superintendent Jones, Chairman Benjamin and herself to the Children's Hospital School.

11. Budget Committee  
members

11. Superintendent Jones reported that it will be necessary to appoint three budget committee members as follows:

One member from Zone 5  
Two members - one from each At-Large Zone

It was agreed to make the above appointments at the November 8th meeting.

12. Budget Calendar  
for 1967-68

Superintendent Jones presented a proposed 1967-68 budget calendar. (Copy included with the minutes)

Director Briggs moved to approve the proposed 1967-68 budget calendar.

Motion was seconded, and carried.

The Board agreed to set up a Committee-of-the-Whole meeting on November 22 with IED department heads. Plan for dinner together prior to the regular board meeting.

13. Library meeting

13. Chairman Benjamin reported that a meeting on library cooperation will be held on October 26, 8:00 p.m. in the Springfield Public Library.

14. Date of next meeting

14. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on November 8, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 27, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Milton Turay, Alden Briggs, Dave Burwell, Noble Wheeler, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton, Mary Simmons, Mel Mead, and Walter Baird of the IED office; Robert Llewellyn, Director of NYC; Shirley Hanby, Maxine Rolfness, Baird Langsworthy and Dennis Peters appearing in the interest of the summer Handicapped Program; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Briggs moved that the minutes of the September 13 meeting be approved.

Director Burwell seconded, and the motion carried.

3. Board tours  
IMC

3. A recess was declared during which time the Board toured the Instructional Materials Center.

4. Report on Summer  
Handicapped  
Program

4. Robert Llewellyn, Director of Neighborhood Youth Corps, made an evaluation report on the President's Program for the Handicapped, and introduced the following persons who worked on the summer program:

Shirley Hanby, Coordinator for the Salem area  
Denny Peters, Coordinator of the Eugene area  
Maxine Rolfness, Counselor  
Baird Langsworthy, Counselor

Mr. Llewellyn pointed out that a total of 383 handicapped youths made applications for employment and 358 were interviewed and placed in job situations. Copies of the evaluation report (presented to the Board) will be sent to Washington and it is hoped that this pilot research program will be continued through the U. S. Department of Labor.

5. Communications

5. Superintendent Jones read the following communications:

a. A letter from James Howard, Principal of Pleasant Hill Elementary School, regarding the outstanding in-service programs planned by Ruth Gould of the IED office and Don Tate of the Lowell Schools for the teachers of Lowell, Pleasant Hill, Marcola, and Creswell.

10/7/66

6. Boundary Board

6. Boundary Board items discussed:

a. A letter from Walter Commons, Superintendent of School District No. 19, stating that the District No. 19 Board of Directors agreed to substitute the legal description prepared by the Central Lane Planning Council in the previous resolution submitted by Districts No. 4 and 19 in the matter of transferring property in the Bloomberg Road-Lane Community College area from School District No. 19 to School District No. 4 and from School District No. 4 to School District No. 19.

b. A letter from Dr. Millard Pond, Superintendent of School District No. 4, regarding the transfer of territory from School District No. 4 to School District No. 19 and the transfer of territory from School District No. 19 to School District No. 4. The Board resolution to concur in District No. 19's resolution recommending boundary change is included in the letter. Said transfer to be made not later than July 1, 1967.

Superintendent Jones pointed out that the above requested transfer of territory is in line with the findings of a study made a few years ago by the Bureau of Educational Research.

Director Briggs moved that the Lane County Board of Education, acting as the District Boundary Board, proceed with the request of the two Boards for the transfer of territory from School District No. 4 to School District No. 19, and from School District 19 to School District No. 4.

Director Wheeler seconded, and the motion carried. Superintendent Jones asked that the hearing be set for Tuesday, October 25, 1966, at 7:30 p.m.

7. Linn County changes, 1963 and 1965

7. Superintendent Jones presented a letter from William Dolmyer, Superintendent of the Linn County IED, regarding the Goracke and Cowgill property transfers.

The Board requested Superintendent Jones to ask Attorney Brownhill what Lane County's obligation is with respect to the concurrences on the transfers made by Linn County in 1963 and 1965 involving the Goracke and Cowgill property.

8. Bush-Bilderback transfers

8. No final settlement has been reached on the transfer involving the Bush-Bilderback properties. The students are attending school in the Eugene District.

9. Joint Purchasing

9. Superintendent Jones reported that to date joint purchases total \$96,782.00, with approximately \$30,000 paid. He pointed out that lack of warehouse space was the main difficulty encountered this year. Back orders of a few items has also been a problem.



10. LCSBA meeting
10. The Board discussed the Regional meeting sponsored by the Lane County School Boards Association held September 19 at the Irving Elementary School.
11. Mary Simmons introduced
11. Assistant Superintendent Ruth Gould introduced Mrs. Mary Simmons, newly employed Supervisor for the Teachers of the Mentally Retarded.
12. Special programs
- Assistant Superintendent Ruth Gould reported on the forthcoming meetings planned for Oregon teachers on October 14:
- ...At North Eugene High School - for Social Studies teachers grades 4-12 -- Dr. Mitchell Lichtenburg of Carnegie Institute, one of the chief assistants who participated in the preparation of the Carnegie materials on the inquiry approach to the teaching of Social Studies.
- ...At Sheldon High School - for Primary teachers -- a choice of eight interest areas.
- ...At Sheldon High School - for P.E. and Health teachers -- a program for junior and senior high levels.
13. Truancy arrangement
13. Assistant Superintendent Ruth Gould reported that arrangements have been made to use the services of a deputy sheriff to check on truants. This arrangement is working out very well.
14. Superintendent's Quarterly meeting
14. Superintendent Jones reported on State Superintendent Minear's quarterly meeting for superintendents of the State.
15. Project OTIS
15. Superintendent Jones reported that the following new staff members have been hired for the OTIS Project:
- John Blair, Analyst II - salary \$850 per month
- Janice Moody, Programmer - salary \$500 per month
16. Volkswagen purchase
16. Superintendent Jones pointed out that leases for four Volkswagens would expire before the next Board meeting, and recommended that purchase contracts be made for five Volkswagens.
- Director Wheeler moved to purchase five Volkswagens on contract.
- Director Johnson seconded, and the motion carried.
17. Fiscal Agent for Title 1, Project 1, ESEA
17. Superintendent Jones presented a joint application from School Districts No. 66 (Applegate), 79 (Marcola), and 90 (Blachly) under Title I, Project 1, ESEA (BAM), in the amount of \$16,695.00, requesting the Board of Education of the Intermediate Education District to serve as fiscal agent.
- Director Johnson moved that the IED Board approve the proposal to serve as fiscal agent for BAM.

17. (Continued)

Director Turay seconded, and the motion carried.

18. Date of next  
meeting

18. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on October 11, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, August 9, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Milton Turay, Laura Johnson, Vera Hansen, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Ruth Gould, Walter Baird, Mel Mead, and Welcome Rumbaugh of the IED office; Sam Huston of McCracken Insurance Company; Ron Babcock of Rowan, Iskra and Babcock, CPA; Ruth Edwards of Project Head Start; and Floyd Rinehart of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the July 12th meeting be approved as received by mail.

Director Turay seconded, and the motion carried.

3. Correspondence

3. Secretary Jones read the following communications:

a. A letter from the U.S. Office of Education concerning the changes in Project # 66948 (Exemplary Junior High Program in Language Arts and Social Studies) and the extension of the OTIS Project.

b. A letter from the U.S. Office of Education indicating the approval of the Planning Grant for Project # 66948 (proposed through OCCI).

c. A letter from Superintendent Pond and a resolution from the Eugene School Board related to the possible boundary change between District No. 4 and District No. 19 in the Bloomberg Road area. Dr. Jones will discuss this further with the two districts and a hearing date will be set at the September meeting.

d. A letter from IBM regarding the Data Processing Workshop which had been scheduled for August 12-19, 1966. There is a possibility that this workshop will be postponed to a later date because of the airlines strike.

Dr. Jones was instructed to secure more information, and a decision will be made later as to the feasibility of attendance at a re-scheduled meeting.

e. A letter from the American Federation of Teachers requesting that AFT be listed in the County Directory along with other associations.

8/12/66

## 3. (Continued)

f. A letter from Pleasant Hill School Board inviting Dr. Jones to attend a meeting of the Pleasant Hill School Board on August 29, 1966. He and representatives of the State Department of Education will discuss with the Pleasant Hill Board the survey of the school district.

## 4. Boundary Board business

## 4. The Boundary Board business as follows:

a. Secretary Jones read a note from William Dolmyer, Secretary of Linn County Boundary Board, requesting concurrence for two boundary changes made by Linn County Board in 1963 and 1965, respectively.

Director Briggs requested that this be tabled until next month and a hearing date set at that time.

b. The Board discussed the problems of any boundary changes in the Marcola area at this time.

## 5. Bills approved

5. Director Turay moved that the July bills in the amount of \$42,303.48 be approved for payment.

Director Johnson seconded, and the motion carried.

## 6. Financial report accepted

6. Director Briggs moved that the Financial Report for July be accepted.

Director Burwell seconded, and the motion carried.

The Board requested that all financial reports--government projects and IED--be included with the notices of meeting so a more complete review may be made by individual board members before the meeting.

## 7. Sam Huston reports on insurance

7. Sam Huston, Agent of Record, gave a summary report of the IED insurance program.

## 8. Audit report

8. Ron Babcock, Board Auditor, discussed briefly the book-keeping system and expressed his confidence in the way the system was working. He reported the audit report would be ready in a few days.

## 9. Legislation

9. A brief discussion of the 1½% limitation included a progress report of action being taken in the Eugene-Springfield area.

## 10. Head Start Project report

10. Ruth Edwards, Education Coordinator and Consultant, distributed copies of Head Start Progress report. She reviewed briefly some of the highlights of the program and shared her enthusiasm for the program with the Board.

Director Briggs moved that the Board go on record as being in favor of again acting as delegate agency for the Head Start Program for 1967.

Director Burwell seconded, and the motion carried.

11. OTIS Report
11. Superintendent Jones reported that Mr. Bennett will be in Eugene on August 16 to assume his duties as Director of OTIS. Some staff has been employed; office space is ready for occupancy; the University of Oregon Education Research Bureau is working; and personnel from the State Department of Education has been doing some preliminary work.
12. Air conditioning
12. Bids for the air conditioning units will be opened on Friday, August 12 at 10 a.m.
- Superintendent Jones was instructed to hold these bids for action at the next board meeting.
13. Census taking discussed
13. Director Johnson expressed concern over an article in the Register-Guard regarding the IED's part in the taking of a county census.
- Walter Baird, Director of Data Processing, explained that this is a cooperative endeavor between county, city, and school districts, and the IED and schools will be spending only the amount budgeted for taking of the school census.
14. Other matters tabled until next meeting
14. The following agenda items were tabled until next meeting:
- a. Staff recommendations.
  - b. Report on Superintendent's Workshop at Columbia University.
15. Date of next meeting
15. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held August 23, 7:30 p.m. in the Board Room, 748 Pearl Street.
- Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, July 12, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Noble Wheeler, and Acting Secretary Ruth Gould. Also present were Margaret Blanton and Walter Baird of the IED Office; Robert Llewellyn, Director of NYC; Robert Campbell of the Youth Study Board; and Lloyd Paseman of the Eugene Register-Guard.
2. Minutes approved

2. Director Johnson moved the minutes of the June 14 meeting be approved with the following corrections: Page 1, item 2 - "Director Johnson moved the minutes be approved and Director Briggs seconded"; Page 2, item 9 - record "two dissenting votes were cast."

Chairman Benjamin declared the minutes approved as corrected.
3. Chairman and Vice Chairman elected

3. Director Johnson nominated Joyce Benjamin for chairman for 1966-67.

Director Johnson moved the nominations be closed - motion seconded by Director Hansen.

Director Hansen nominated Dave Burwell for Vice Chairman for 1966-67.

The Secretary was instructed to declare an elective ballot for Joyce Benjamin for Chairman and Dave Burwell for Vice Chairman for 1966-67.
4. Clerk appointed

4. By common consent of the Board, Superintendent William C. Jones was appointed Secretary-Clerk of the IED Board of 1966-67.
5. Board member comments

5. The Board expressed their appreciation to those who have spent time and effort in formulating the handicapped project. A letter of appreciation will be sent to those involved.

Director Hansen gave a verbal "thank you" to Ruth Edwards for the excellent job she is doing on Project Head Start, and to Robert Llewellyn on Neighborhood Youth Corps.

Director Hansen reported that she had formulated a committee comprised of people in the Springfield area to get out basic facts on the 1½ percent tax limitation proposal.

Chairman Benjamin suggested that Bert Davis of the Lane County School Boards Association be contacted and requested by the

7/18/66

5. (Continued) IED Board to include the 1½% tax limitation as an item for the Lane County School Boards Association's meeting early in the fall.
6. Fire extinguishers ordered 6. Secretary Gould reported that three 2½ gallon water-type fire extinguishers have been purchased for the office in compliance with the order of the Eugene Fire Department.
7. Attorney General's opinion on County School Fund 7. Secretary Gould presented an Attorney General's opinion stating that Federal Forest fees cannot be used to offset any required County School Fund tax.
8. Boundary Board business 8. Secretary Gould presented a letter from Loren Russell regarding boundary changes from Linn to Lane County in the Harrisburg area.  
  
Secretary Gould was instructed to request further clarification from Loren Russell.  
  
Secretary Gould was instructed to notify School District No. 4 of the 20-day deadline in which boards of the districts where boundary changes are made, to make an equitable division of their existing assets and liabilities, as provided in ORS 330.123.
9. Bills approved 9. Director Wheeler moved the June bills in the amount of \$26,197.78 be approved for payment.  
  
Director Hansen seconded, and the motion carried.
10. Financial report 10. The IED financial report for the year ending June 30, 1966 was presented and discussed.
11. Ad Hoc Committee 11. Chairman Benjamin reported on the Ad Hoc Committee meeting held July 8th in Salem.
12. NYC and Handicapped program 12. Robert Llewellyn, Director of Neighborhood Youth Corps, presented a report on the progress of the NYC projects (a printed report is included with the minutes), and corrected previous information on the Handicapped Project. The Project is the President's program for the Handicapped under the office of Manpower Policy, Evaluation and Research, U. S. Department of Labor.
13. NYC, Head Start, and OTIS financial report presented 13. Neighborhood Youth Corps' financial reports for Phases III and IV, President's Program for the Handicapped, Project Head Start, and Project OTIS for the period ending June 30, 1966, were presented and discussed.
14. Project OTIS 14. Secretary Gould reported that Mr. Lowery Bennett, an International Business Machines executive in Seattle, has accepted the contract for director of the OTIS project at a salary of \$17,500 -- the project to begin August 1, 1966, and extend for 20 months. Secretary Gould also reported that office space for the OTIS staff has been rented for \$720 per month at the Standard Insurance Company Building, 1410 Oak Street, Eugene.

15. Project Head  
Start

15. Ruth Edwards, Education Director of Head Start, presented a progress report on Project Head Start (printed report to be included with the minutes).

Mrs. Edwards reported that parent councils have been organized in each center and these have been helpful to the project. Also, that the 400 Head Start youngsters have been invited to be guests of the McDonald Theater to view the film "Bambi."

16. Air conditioning

16. Secretary Gould reported that the Chase Company had requested the Lennox Company to draw up specifications and design an air conditioning system for the IED Office. This information has not as yet been received, but is expected soon.

17. Data Process  
Committee

17. Walter Baird, Director of Data Processing, reported that the Data Process Committee is in the formation process and the name "Communications Committee" was suggested.

18. Date of next  
meeting

18. The next regular meeting of the Board of Education for the Intermediate Education District will be held August 9, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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Ruth Gould, Secretary



LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, June 7, 1966

Minutes  
in brief

1. Attendance

1. Special meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Noble Wheeler, Laura Johnson, Milton Turay, Dave Burwell, Vera Hansen, Alden Briggs, and Secretary William Jones. Also present were Walter Baird, Howard Bird, and Margaret Blanton of the I.E.D. Office; Ray Swanson, State Board of Education; Robert Llewellyn, Director N.Y.C.; Marilyn Otts, N.Y.C. enrollee; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes

2. Director Wheeler moved that the minutes of May 10 be approved as received by mail.

Director Turay seconded and the motion carried.

3. Board Member  
Comments

Director Hansen expressed concern that many school meetings and elections are not being conducted according to parliamentary procedure. She suggested the possibility of including in the curriculum a training course in leadership.

Director Burwell stated that he did not feel the tie was defined between the Lane County School Board Association and the I.E.D. Office.

Superintendent Jones stated the I.E.D. Office is very willing to do the work and send out notices upon directive of the O.S.B.A. Officers.

Director Hansen stated that she would like to see more communications to P.T.A.'s, School Board and School Personnel, reporting rulings and laws as applied to schools. As an example, she suggested a write-up on the Supreme Court's ruling on prayers in school.

4. Otis Grant-Award  
Signed

4. Chairman Benjamin presented the Grant-Award papers for the OTIS Project - Grant No. OEG 4-6-001579-0887. The Department of Health, Education, and Welfare requested that a copy of the grant be properly signed by Mrs. Benjamin and forwarded to the Department of Health, Education, and Welfare.

5. Canvass of Oakridge  
Merger Election

5. The votes from the District No. 76, Oakridge, election held June 6, 1966 were canvassed. (The question voted upon concerned the merging School District No. 117, Westfir, into School District No. 76, Oakridge, with the sharing of assets

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and liabilities.) The results were as follows:

Merger ----- 289 YES  
Merger ----- 147 NO

Director Burwell moved that these results be declared official -- said merger to become effective May 31, 1967.

Director Briggs seconded and the motion carried.

6. I.E.D. Superintendents' Meeting

6. Superintendent Jones reported on the I.E.D. Superintendents' Conference held at the Country Squire June 6, 7, and 8. He pointed out four problems being discussed at length:

a. Reorganization of Intermediate Education Districts

b. I.E.D. 6% Limitation - where to place the limitation:

- (1) On the Resolutions part
- (2) On the Contractual part
- (3) On the Equalization part

c. Where OCCI stands with regard to Intermediate Education Districts and the Curriculum

The Interim Committee on Education had indicated to a committee of I.E.D. Superintendents as early as April, 1966, that unless I.E.D. boards and/or superintendents submitted their recommendations relative to the reorganization of I.E.D.'s, the Interim Committee would make a recommendation and propose legislation without such help. It was agreed that the I.E.D.'s submit their recommendation and give it their support in the legislature. This recommendation must be submitted by June 30th.

The Board discussed proposed I.E.D. boundaries and recommended the Lane County Intermediate Education District be presented as its present boundaries.

7. Marilyn Otts, N.Y.C.

7. Robert Llewellyn, Director of N.Y.C., introduced Marilyn Otts, N.Y.C. enrollee and senior at South Eugene High, who expressed her appreciation to the Board for making the opportunities of N.Y.C. available to her. After coming to Eugene approximately two years ago she worked as a governess, then an N.Y.C. enrollee. She is graduating from South High and has received two scholarships and the South High citizenship award. She plans to continue her education and to become a medical doctor.

8. Robert Llewellyn, Proposed Handicapped Program

8. Robert Llewellyn, Director of N.Y.C., reported that he had been urged to present a proposal to provide work opportunities for mentally, physically, and emotionally handicapped children. This proposal, containing no poverty

restrictions, is for three months (June, July, and August) for 400 children in five counties, in the total amount of \$159,200.00.

Director Turay moved that the proposal to provide work opportunities for handicapped children be approved.

Director Hansen seconded and the motion carried.

9. Project Head Start

9. Howard Bird reported that planning on Project Head Start was progressing very well, but to date no funds have been received. Sufficient qualified personnel for the project are available. He reported few changes that will have to be made in some of the Head Start Centers due to less than anticipated enrollments - children from the Lincoln School, Lowell, Applegate areas will be transported to adjoining Centers. If there are participating children from the Coburg area they will be transported to the nearest operating Center.

Director Briggs moved that Superintendent Jones and Howard Bird be authorized to hire Head Start personnel.

Director Wheeler seconded and the motion carried.

10. Title III, Educational Center

10. Superintendent Jones reported that, at the present time, no federal funds are available under Title III for Educational Centers; however, I.E.D. Office personnel are continuing to work on the Center planning.

11. Pilot Program for Out-of-School Out-of-Work Children

11. Superintendent Jones reported that Robert Llewellyn had been asked to conduct a six-months pilot program for out-of-school out-of-work youth, ages 16-21. This type of program has been conducted by non-educational agencies with little or no success. Mr. Keizer of the Seattle N.Y.C. Office had suggested to Mr. Llewellyn that perhaps a school agency working with these children might have better success.

The Board asked that Mr. Llewellyn be invited to attend the June 14 meeting to further discuss this program with the Board.

12. Dave Burwell Installed

12. Ray Swanson, member of the State Board of Education and former member of the I.E.D. Board, installed Dave Burwell as a member of the I.E.D. Board to serve until 1969.

13. Personnel Hired

13. James Laurent was hired as Administrative Intern on part-time basis to assist Mrs. Gould. The superintendent was given authority to hire Edward Seger as Director of the OTIS Project if the necessary arrangements could be approved by the Department of Health, Education, and Welfare.

14. Authorized Head  
Start Depository

14. Director Turay moved that the First National Bank, Main Branch, be designated as the depository for Head Start funds.

Director Hansen seconded and the motion carried.

15. I.E.D. Loan

15. Superintendent Jones requested permission to borrow up to a total of \$100,000 but not to exceed \$50,000 at any one time, for I.E.D. operation after July 1.

Director Wheeler moved that authorization be given to borrow not more than \$100,000 for the I.E.D. operation.

Director Briggs seconded and the motion carried.

16. Joint Purchasing  
Filing Cabinets

16. Director Burwell moved that the J. K. Gill Company be awarded the bid for filing cabinets in the amount of \$8,035.65.

Director Wheeler seconded and the motion carried.

17. Joint Purchasing  
Diazo and Harwald

17. Director Turay moved that Moore's Audio-Visual Center be awarded the bid for one Diazo Printer in the amount of \$2,905.00, and one Harwald Film Inspector in the amount of \$3,450.00.

Director Johnson seconded and the motion carried.

18. Joint Purchasing  
Typewriters

18. Director Wheeler moved that Oregon Typewriter and Recorder Company be awarded the bid for 65 typewriters in the amount of \$8,185.00.

Director Briggs seconded and the motion carried.

19. Joint Purchasing  
Lamps

19. Director Turay moved that the Platt Electric Supply, Inc. be awarded the lamp bid for 1966-67 on the following terms:

- a. Large Lamps (incandescent, fluorescent, mercury vapor) ----- 52.5% discount
- b. Projection and Photographic --- 50.0% discount
- c. Miniature and Sealed Beam ----- 55.0% discount
- d. Neon Glow ----- 49.0% discount

Director Hansen seconded and the motion carried.

20. Delivery Van  
Purchase

20. Director Burwell moved that A. B. Scarlett, GMC Trucks, Inc. be awarded the bid for the purchase of one GMC delivery van in the amount of \$1,570.55.

Director Wheeler seconded and the motion carried.

21. Car Purchase

21. Director Wheeler moved that the Gibson Motor Company be awarded the bid for the purchase of a 4-door Custom Ford sedan in the amount of \$1,840.00.

Director Johnson seconded and the motion carried.

22. Next Meeting

22. The next regular meeting of the Board of Education for the Intermediate Education District will be held June 14, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 13, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Noble Wheeler, Dave Burwell, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton and Mel Mead of the IED office; Lowry Bennett, John Loughlin, and Kent Loobey of Project OTIS; Ruth Edwards of Project Head Start; and Matt Mitchell of the Eugene Register-Guard.

2. Minutes  
approved

2. There being no corrections or additions to the minutes of August 23, 1966, Chairman Benjamin declared said minutes approved as received by mail.

3. Communications

3. Superintendent Jones read the following communications:
- a. A letter from Dr. Leon Minear, State Superintendent, inviting Superintendent Jones to participate and assist in conducting a Leadership Development Program for Oregon Vocational Education.
  - b. A letter from Ronald Burge, Assistant Principal of Winston Churchill High School acknowledging to Superintendent Jones and those in the Data Process office that what is being done this year in the area of experimental scheduling would not have been possible without the services of the Data Processing Center. Also, extending their thanks to this department for their efforts and assurances that they will do whatever possible to assist in making the Data Processing Department a more efficient operation that will render expanded services to all schools of Lane County.
  - c. A letter from Mark Battle, Acting Administrator of the Neighborhood Youth Corps, U. S. Department of Labor, relative to the NYC signed agreement - September, 1966, to August, 1967.
  - d. A letter from Cecil Posey, Executive Secretary of the Oregon Education Association, relative to the Superintendent's request to move American Education Week one week earlier than scheduled. Mr. Posey pointed out that it would be possible only by a national change and impossible at this

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3. (Continued)

time. He suggested, however, that schools be encouraged to hold open house one week earlier.

e. A letter from Tom Rigby, Executive Secretary of the Oregon School Boards Association, relative to the OSBA Convention to be held in Portland, November 16-18, and the National School Boards Convention to be held in Portland, April, 1967. He requested suggested topics and speakers for both meetings.
4. Boundary Board

Linn County change - 6-30-63

Bush-Bilderback

4. Two Boundary Board items were discussed:

a. No word has been received from the Linn County Superintendent as to whether or not the petitions of 1963 on which they requested concurrence, were signed by 100% of the taxpayers in the area transferred.

b. Court action is pending questioning the decision made by the State Board of Education on the Bush-Bilderback transfers. Lane County Assessor, Kenneth Omlid, acting on the advice of the tax attorney in the State Tax Commission, did not include it on School District No. 4's tax for 1966. The same property has not been taxed for school purposes in Linn County for 1966.
5. Bills approved

5. Director Wheeler moved that the August bills in the amount of \$37,380.68 be approved for payment.

Director Johnson seconded, and the motion carried.
6. Financial statement

6. The IED Financial Report for August was reviewed and ordered filed. The Board also discussed an initial print-out of the encumbrance system.
7. Financial reports of Projects

7. Financial reports were presented for the period ending August 31, 1966, for the following projects: OTIS, NYC Phase III, NYC Phase IV, Project Head Start, and the President's Program for the Handicapped.
8. 1½ Tax Limitation

8. Superintendent Jones reported that a legal ruling on the 1½ % tax limitation is due September 15.
9. IMC report - Melvin Mead

9. Melvin Mead, Director of the Instructional Materials Center, presented a progress report of the IMC operation from July, 1965 to July, 1966, and compared materials available and circulation figures with previous years. Mr. Mead pointed out that the Lane County IMC is considered throughout the state as one of the outstanding operations. A visitor's log maintained since June 24 showed a total of 224 toured the Center.
10. County In-Service

10. Mrs. Ruth Gould, Assistant Superintendent, reported on recent teacher in-services and those pending for the Fall. Mrs. Gould also reported that a Head Start film is in the final

10. (Continued)

stages of production, produced with the assistance of Gretchen McIntyre, a summer Head Start social worker at Junction City, and Tom Mercer of the Youth Study Board and University of Oregon.

Mrs. Gould also pointed out that the Lane County Textbook Committee has been assigned the responsibility of recommending the following textbooks for state adoption: Intermediate Social Studies, 8th Grade Social Studies, 12th Grade Social Studies, Art and Music.

11. Final report -  
Head Start

11. Mrs. Ruth Edwards, Education Coordinator and Consultant for Project Head Start, finalized Project Head Start for 1966 - reviewing the program accomplishments and making suggestions for future projects.

A discussion followed as to the possibility of determining whether or not children enrolled in Head Start gained scholastically from this experience. No direct method could be arrived at whereby this could be determined. Dr. Jones suggested that an evaluation of this kind might be included as part of a Head Start proposal for 1967.

12. Project OTIS  
report

12. Lowry Bennett, Director of Project OTIS, reviewed the Project's progress and reported that the following personnel had been hired to date:

John M. Loughlin, Ass't Director - Salary \$1,085 per month

Kent O. Loobey, Analyst I (in charge of the Student Accounting area) - Salary \$750 per month

Carl J. Di Paolo, Analyst I (in charge of the Personnel Accounting area) - Salary \$750 per month

Verna Mahar, Clerk-Typist - Salary \$300 per month

13. Data  
Processing

13. Superintendent Jones reported the following from the Data Processing Department:

Scheduling - 22 schools used total student scheduling and 3 schools used partial scheduling. The total external cost of this operation was \$3,179.00 and internal cost of \$525.00. Some difficulties were encountered, but mainly "people" errors - not machine.

Census - Superintendents agreed 100% to go along with taking the combined school district, city and county census. The school districts are to pay a total of \$10,000.00 and the other agencies will pay the balance. The Central Lane Planning Council will head the census taking project.

Testing - The IBM System 360 Testing Program with minor changes will be used for the Lane County Schools.



13. (Continued)

Superintendent Jones presented a copy of the Student Processing Manual issued by the Data Processing department.

14. Resolution to purchase Federal surplus property

14. Dave Burwell moved that the following Resolution of Governing Board or Governing Authority be authorized:

RESOLVED: That the terms and conditions of transfer of Federal surplus property, as shown on the Certificate and Agreements, which appear on all instruments of transfer in use by the Surplus Property Unit, Services Division, Department of Finance and Administration, shall be spread upon the minutes of this meeting; and be it

FURTHER RESOLVED: That the Superintendent-Clerk shall be and is hereby authorized as the representative of the Board of Education, Intermediate Education District, Lane County, Oregon, to obtain the transfer to it of surplus property from said Surplus Property Unit, upon, and subject to the terms and conditions set forth in the "Certificate and Agreement" and in its name and behalf agree to such terms and conditions; and be it

FURTHER RESOLVED: That a certified copy of this resolution be given the Surplus Property Unit, Services Division, Department of Finance and Administration, and that the same shall remain in full force and effect, until written notice to the contrary is given said Surplus Property Unit by the Board of Education, Intermediate Education District, Lane County, Oregon.

Director Hansen seconded, and the motion carried.

15. Apartment expense

15. Superintendent Jones reported that Erwin Johnson, manager of the Osburn Apartments, has refinished the floors in the apartment which the Board had rented. The only expense to the IED Board will be the installation of lighting fixtures, which will cost between \$70 and \$90 and which can be removed when the IED vacates.

Director Johnson moved that the IED purchase the necessary lighting fixtures. Director Wheeler seconded, and the motion carried.

16. Regional meeting, LCSBA

16. Superintendent Jones reminded the Board of the Lane County School Boards Association regional meeting to be held September 19 at the Irving Elementary School, commencing with a no-host dinner at 6:30 p.m.

17. Date of next meeting

17. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on September 27 at 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, May 10, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-Chairman Milton Turay (serving as Chairman), Vera Hansen, Alden Briggs, Laura Johnson, Noble Wheeler, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton, Walter Baird, Howard Bird, and Clarence Johnson of the I.E.D. Office; and Lloyd Paseman of the Eugene Register Guard.

2. Dave Burwell  
Injured

2. Prior to the Board meeting word was received that Director Burwell was in a truck accident and received a broken leg.

3. Minutes  
Approved

3. Director Hansen moved that the minutes of April 12 be approved as received by mail.

Director Briggs seconded and the motion carried.

4. Boundary Board  
Business

4. Superintendent Jones presented a letter with orders attached from Loren H. Russell, legal counsel for the State Department of Education, granting the Bush and Bilderback boundary transfers. A copy of the letter and two orders are herewith made a part of the proceedings of the boundary board.

5. Communications

5. Superintendent Jones read the following communications:

a. Letter from Dr. Leon Minear, expressing his appreciation to Dr. Jones for his assistance in planning and conducting the labor, management, and education conference held recently in the Eugene area.

b. Letter written to Melvin Mead from Dr. Leon Minear, asking that he serve on Project SPRINGBOARD AV Operations Advisory Board, working with Henry Ruark as Project Coordinator. Mr. Mead had accepted.

6. Canvass of  
Westfir Merger  
Election

6. The votes were canvassed from the District No. 117, Westfir, election held May 2, 1966 on the question of merging School District No. 117, Westfir, into School District No. 76, Oakridge, with the sharing of assets and liabilities, and the results were as follows:

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Merger ---- 110 YES

Merger ---- 86 NO

Director Hansen moved that these results be declared official.

Director Johnson seconded and the motion carried.

Since the election carried in the Westfir district, the Oakridge merger election will be held on June 6 as ordered in the minutes of April 12, 1966.

## 7. Bills Approved

7. Director Johnson moved that the April bills in the amount of \$31,873.66 be approved for payment.

Director Briggs seconded and the motion carried.

## 8. Financial Report

8. The I.E.D. financial report was presented and discussed.

## 9. N.Y.C. Financial Report

9. The N.Y.C. financial report was presented.

## 10. I.E.D. Board Member and Superintendent Conference

10. Superintendent Jones reported on areas receiving considerable discussion at the May 9-10 I.E.D. Superintendents and Board Members Conference. The problems of greatest concern lie in three areas:

- a. Reorganization of the I.E.D.'s
- b. 6% limitation on administrative budgets
- c. Set up a commission to prepare I.E.D. reorganization legislation for the 1969 session

## 11. Ad Hoc I.E.D. Committee OSBA

11. Director Johnson reported that the Ad Hoc Committee has held three meetings and is progressing nicely.

## 12. Title III, 89-10 OTIS

12. Superintendent Jones reported that verbal approval had been received on the OTIS Project but as yet no written confirmation. Notification of a few minor changes have been made in the project: (a) starting date June 1; (b) purchase of equipment allowed; (c) budget cut \$800.00 for first two months of operation. Word has also been received that the State Department will make available the services of Luis Morales of their Department to get the project off the ground.

## 13. Project Head Start

13. Howard Bird reported that the Project Head Start planning is progressing satisfactorily. Applications are being taken for all positions and an attempt is being made to hire some of the same people who worked on the program last year. The amount per meal per child was raised from \$.40 to \$.50. Letters have been sent to the superintendents of participating districts requesting the use of kitchens or home economics rooms in which to prepare the lunches. Mrs. Orace Wolfe, Bethel Lunch Supervisor has agreed to coordinate the lunch program and Mrs. Edith Carr of the Lane County Health Department has agreed to coordinate the medical-dental part of the program.

14. Library Aide In-service Program 14. Clarence Johnson presented the schedule for the proposed Library and Instructional Materials Teacher Aides In-service Program for 1966-67. (Schedule sheet is made a part of the minutes.)
15. Custodian School 15. Superintendent Jones reported that the Custodian School has been set for the middle of July and will be held in conjunction with the Lane Community College.
16. Bus Drivers School 16. The Board asked Superintendent Jones to request the State Department of Education to conduct a school for bus drivers early next fall.
17. Executive Computer Concepts Courses 17. The Board discussed the possibility of one or more members attending the Executive Computer Concepts Courses sponsored by the IBM Corporation, in San Jose, California, August 1-5. Director Johnson indicated her desire to attend.
- Director Briggs moved that the Board submit the name of Director Johnson to take these courses.
- Director Turay seconded and the motion carried.
18. Joint Purchasing 1966-67 18. Director Wheeler moved that the 1966-67 joint purchasing bids be awarded and orders placed with the following companies, and to increase any orders as needed:

JOINT PURCHASING 1966-67  
May 12, 1966

COMPANIES	TOTAL
Addressograph-Multigraph	522.70
A-V Supply	57.80
Blake, Moffitt, & Towne	4,696.98
Business Equip. Center	4,798.36
Ralph V. Butterworth	166.50
Carpenter Paper Co.	1,208.11
Cottage Grove Sentinel	384.34
Duplicating Products	1,559.99
J. K. Gill Co.	3,223.18
J. W. Graham Co.	1,211.20
H. & M. Ribbon & Carb.	2,323.62
Ken's Office Supply	2,971.86

COMPANIES	TOTAL
Northwest Photo Copy	1,338.74
Packer-Scott Co.	13,577.68
Scott Supply	19.26
Simmon's Carbon Co.	179.60
Western School Supply	7,375.51
White Office & School	4,061.59
Zellerbach Paper Co.	63,795.69
TOTAL	\$ 113,472.72

Director Johnson seconded and the motion carried.

19. Canvass of  
I.E.D. Election

19. Director Briggs moved that the canvass of the I.E.D. 6% Limitation and Director Elections be accepted as official and that Superintendent Jones be instructed to certify to the County Assessor the amount in excess of the 6% limitation - \$4,817,967.82 (total levy - \$8,190,754.60), and that Directors Johnson and Burwell be declared elected.

The result of the canvass was declared as follows:

To Exceed the 6% Limitation	- YES 7,194 NO 5,756
Director Election - Zone 5	- Johnson - 4,779 Write-ins - 13
At Large	- Burwell - 9,932 Write-ins - 13

Director Hansen seconded and the motion carried.

20. Director  
Johnson  
Installed

20. Acting Chairman Turay installed Laura Johnson as a member of the Intermediate Education District Board to serve until 1969.

21. Next Meeting

21. The next meeting of the Board of Education for the Intermediate Education District will be held May 24, provided a meeting is needed.

Meeting adjourned.

\_\_\_\_\_  
Joyce Benjamin, Chairman

\_\_\_\_\_  
William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, April 12, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Milton Turay, Noble Wheeler, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Ruth Gould, Margaret Blanton, Walter Baird, Clarence Johnson, Mel Mead, and Howard Bird of the I.E.D. Office; Lloyd Paseman of the Eugene Register Guard; and Robert Llewellyn, Director, Neighborhood Youth Corps.

2. Minutes  
Approved

2. Director Turay moved that the minutes of the March 8 and March 22 meetings be approved as received by mail.

Director Hansen seconded and the motion carried.

3. Communications

3. Secretary Jones read the following communication:

(a) A letter from Paul Elliott, former board member, stating that he would be unable to attend the Boundary Board hearing on the proposal to merge the Westfir district into the Oakridge district.

4. Boundary Board  
Business

4. Superintendent Jones reported that remonstrances had been filed from both the Westfir and Oakridge school districts, containing the required number of qualified voter signatures.

Director Briggs moved that an election be set for Monday, May 2, 1966 in School District No. 117, Westfir, to vote on the question of merging School District No. 117, Westfir, into School District No. 76, with the sharing of assets and liabilities -- legal notices to be published in the Oakridge Telegram and the Register Guard on April 15 and 22, and posted not later than April 16. If the election carries in School District No. 117, Westfir, that an election be set in School District No. 76, Oakridge, for June 6 with publication dates on May 20 and 27 and posting 15 days prior to date of election.

Director Turay seconded and the motion carried.

5. Bilderback,  
Bush Petitions

5. Superintendent Jones reported that he had received verbal confirmation that the State Board of Education, at their

4/20/66

- April 6 hearing, had granted the Bilderback, Bush petition to add certain territory to School District No. 4, Lane County.
6. Bills Approved
 

6. Director Wheeler moved that the March bills in the amount of \$21,900.84 be approved for payment.

Director Turay seconded and the motion carried.
  7. Financial Report
 

7. The I.E.D. financial report was presented and discussed.
  8. N.Y.C. Financial Report
 

8. The N.Y.C. financial report was presented.
  9. N.Y.C. Summer Program Proposal
 

9. Robert Llewellyn, N.Y.C. Director, reported that an N.Y.C. budget revision proposal will be made to include a 12-week summer program in the total amount of \$215,000.00--\$161,000.00 in non-matching Federal funds and \$54,000.00 money in kind. Participants will include: 47 High Schools, 2 Hospitals, 3 Parks and Recreation Districts, 3 Cities, 1 Community College, and 3 I.E.D. Boards, in Lane, Linn, Benton, Douglas, and Lincoln counties.

Mr. Llewellyn also reported that under the present program, classes are being conducted in Newport for enrollees on "Job Search" with the hope of getting enrollees off Federal projects and on to regular jobs as soon as they complete high school.
  10. Status of OTIS--Proposal under Title III, P.L. 89-10
 

10. Superintendent Jones reported that he had not received official word from the U.S. Office of Education on the OTIS proposal but that the State Department had received word of its approval.
  11. Project Headstart
 

11. Howard Bird, Director of Special Education, reported that the Headstart application had been submitted to the San Francisco regional office, at a total cost proposal of \$191,108.00--\$157,474.00 in Federal money, \$19,416.00 in non-Federal money, and \$14,218.00 from N.Y.C. enrollees support. The increase this year over last year is due mainly to providing hot lunches and dental and medical assistance to enrollees. Status of application should be received by April 20 or 21.
  12. Librarians In-service Programs
 

12. Clarence Johnson, Assistant I.M.C. Director, reported on three library in-service sessions held recently. The three topics considered were:

    - (a) The weeding and discarding of books
    - (b) Repair of books
    - (c) Evaluation and selection of non-book material for school libraries

All sessions were well attended--approximately 60-70 each session. As a result of the interest created, preliminary planning already has been started for next year's in-service programs.

13. Donation from  
League of Women  
Voters

13. Superintendent Jones presented a letter written by Mel Mead, I.M.C. Director, thanking the League of Women Voters for their donation of \$50.00 for the purchase of League publications on State, Local, and National governments for Junior and Senior High School libraries in Lane County.

14. Resignation

14. Superintendent Jones presented a letter of resignation from Howard Bird, Special Education Director, effective June 24, 1966.

Director Wheeler moved that the Board accept Mr. Bird's resignation with regret.

Director Turay seconded and the motion carried.

15. N.D.E.A.

15. Mel Mead, Director I.M.C., requested approval to submit five N.D.E.A. applications for 1966-67 totalling approximately \$25,000.00 for the following: Foreign Language; Mathematics; Science; English and Reading; and History, Civics, and Geography.

Director Briggs moved the Board approve submission of the above N.D.E.A. projects for 1966-67.

Director Hansen seconded and the motion carried.

16. RTO Contracts  
with Coronet  
Films

16. Mel Mead requested permission to purchase additional copies of films needed, commencing in 1966-67, to provide depth in the film library, in the amount of \$11,720.00, on either a three-year or a four-year rent-to-own contract with Coronet Films.

Director Burwell moved that the Board authorize the purchase of additional copies of films as requested by Mel Mead, on a four-year rent-to-own contract with Coronet Films beginning 1966-67.

Director Hansen seconded and the motion carried--five "yes" votes and a "no" vote cast by Alden Briggs.

Director Briggs explained that he favored the purchase of the films but felt it was unwise for a group this size to be doing deficit spending.

17. Advertise for  
Bids

17. Superintendent Jones requested permission to advertise for bids for the purchase of the following: Harwald Film Inspection Machine, Ozalid Transparency Maker, duplicator printing machine, panel truck, passenger car, and air conditioning for office quarters at 748 Pearl.



Director Burwell moved that the Superintendent be authorized to call for bids on the above.

Director Briggs seconded and the motion carried.

18. Designation of  
Candidate Posi-  
tions, Dist. # 4

18. Superintendent Jones pointed out the statute relative to school boards in administrative school districts with over 40,000 and less than 100,000 population--the two additional members shall be elected from the district at-large. Of the members elected, the person receiving the highest number of votes shall be elected for a term of three years and the person receiving the next highest number of votes shall serve for a term of two years. In this instance the statute has precedence over the boundary board plan. In future elections, however, each candidate will run for a numbered position.

19. I.E.D. Superinten-  
dent and Board  
Conference

19. Superintendent Jones called attention to the I.E.D. Superintendent and Board Member Conference to be held in Salem, May 9-10. The main topic for discussion will be "Legislative Proposals affecting the I.E.D.'s." At least four board members indicated that they would attend the conference.

20. Ad Hoc I.E.D.  
Committee

20. Chairman Benjamin reported that the Ad Hoc I.E.D. Committee of OSBA had gotten off to a good start.

21. School Psycholo-  
gist Hired

21. Director Wheeler moved that Dean Sorensen be hired as School Psychologist at a salary of \$7,500.00 for 1966-67, commencing August 29, 1966.

Director Briggs seconded and the motion carried.

22. Next Meeting

22. The next meeting of the Board of Education for the Intermediate Education District, will be held April 26th, provided a meeting is needed.

Meeting adjourned.

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Joyce Benjamin, Chairman

---

William Jones, Secretary

BOARD OF EDUCATION  
S. J. MOITTI, CHAIRMAN, HELIX  
FRANK J. SMITH, VICE-CHAIRMAN, PORTLAND  
MRS. GEORGE BEARD, LAKE OSWEGO  
EUGENE H. FISHER, OAKLAND  
THOMAS L. SCANLON, PORTLAND  
HARRY W. SCOTT, SALEM  
RAY C. SWANSON, NOTI



6 copies rec  
LEON P. MINEAR  
SUPERINTENDENT OF PUBLIC  
AND EXECUTIVE OFFICER OF  
STATE BOARD OF EDUCATION  
JESSE V. FASOLD  
DEPUTY SUPERINTENDENT OF PUBLIC  
INSTRUCTION AND SECRETARY TO THE  
STATE BOARD OF EDUCATION

STATE OF OREGON  
STATE DEPARTMENT OF EDUCATION  
PUBLIC SERVICE BUILDING  
SALEM, OREGON 97310

RECEIVED

APR 21 1966

April 20, 1966

LANE COUNTY SCHOOL SUPT.

BY \_\_\_\_\_

Lane County Boundary Board  
Intermediate Education District  
748 Pearl Street  
Eugene, Oregon 97401

Gentlemen:

Enclosed herewith are certified copies of two Orders made by the State Board of Education pursuant to the provisions of ORS 330.107. These Orders should be entered as a part of the proceedings of the Boundary Board so that they will reflect this boundary change.

Certified copies of these Orders have been forwarded to the assessor of Lane County as well as the Boundary Boards and assessors of Linn and Benton Counties.

Very truly yours,

*Loren H. Russell*  
jkd

LOREN H. RUSSELL  
Legal Counsel

LHR:jkd

Enclosures-2

1                   BEFORE THE STATE BOARD OF EDUCATION  
2                   OF THE STATE OF OREGON

3 In the Matter of the Petition of     )  
4 John A. Bush, Hubert F. Willoughby)  
5 and Maureen C. Wirkutz             )

O R D E R

6           This matter having come on before the State Board of Educa-  
7 tion upon the petition of JOHN A. BUSH, HUBERT F. WILLOUGHBY and  
8 MAUREEN C. WIRKUTZ, requesting the State Board of Education to act  
9 in place of the Linn County District Boundary Board and carry out  
10 the provisions of ORS 330.090 to 330.100, and

11          It appearing that the petitioners are qualified voters and  
12 residents of the area affected and that the Linn County District  
13 Boundary Board has failed to carry out the duties required under  
14 Subsection (1) of ORS 330.107 within the times prescribed therein,  
15 in that said Board has failed to act upon a petition for a bound-  
16 ary change which was presented to it by 100 percent of the resi-  
17 dent taxpayers and 100 percent of the qualified voters of the  
18 following area:

19          Beginning on the South line of and West 20 chains from  
20 the Southeast corner of Section 6, T. 16 S., R. 3 W. of  
21 the Will. Mer. in Linn County, Oregon; and running  
22 thence North 28 chains; thence East 20 chains; thence  
23 North 12 chains; thence East ¼ mile; thence North ¼  
24 mile; thence East ¼ mile; thence North ¼ mile to the  
25 Northwest corner of the Northeast Quarter of Section 5;  
26 thence East 1.88 miles, more or less, to a point 632.22  
27 feet West of the Southeast corner of the Southwest  
28 Quarter of Section 34, T. 15 S., R. 3 W.; thence N. 30°  
29 11' E. 1522.48 feet; thence N. 18° 23' W. 810.03 feet  
30 to the North line of the South Half of the Wm. Vaughn  
31 D.L.C. 50; thence East along said North line 1079.57  
feet to the Northeast corner of said South Half; thence  
S. 13° 30' W. along the East line of said Claim 2129.64  
feet to the South line of said Section 34; thence East  
1.91 miles, more or less, to the Northeast corner of  
the Northwest Quarter of Section 1, T. 16 S., R. 3 W.;  
thence South ¼ mile to the Southeast corner of the  
Northeast Quarter of the Northwest Quarter of said Sec-  
tion 1; thence West ¼ mile; thence South ¼ mile; thence  
East ¼ mile; thence South ½ mile to the Southeast corner  
of the Southwest Quarter of said Section 1; thence West  
4.75 miles, more or less, to the place of beginning, and  
containing approximately 2817 acres.

32 and that said petition requests the transfer of the described

1 territory from School Districts No. 42J and U-5J Linn County, to  
2 School District No. 4 Lane County, a contiguous territory, now  
3 therefore

4 The State Board of Education having received and fully con-  
5 sidered evidence on the matter does hereby affirmatively make the  
6 finding required by ORS 330.090, and it is

7 ORDERED that the above described territory be and it is  
8 hereby detached from School Districts 42J and U-5J Linn County,  
9 and is added to and made a part of School District No. 4 Lane  
10 County, and the boundaries between said school districts are  
11 changed in accordance with the aforesaid transfer of territory,  
12 said change and transfer to become effective at the end of the  
13 current fiscal year.

14 The foregoing Order is entered pursuant to resolution of the  
15 State Board of Education made this 6th day of April, 1966.

16 OREGON STATE BOARD OF EDUCATION

17 By:

18 S. E. Brogoitty  
19 S. E. BROGOITTY, Chairman

20 Attest:

21 Jesse V. Fasold  
22 JESSE V. FASOLD, Secretary

23 STATE OF OREGON )

24 : ss.

25 County of Marion )

26 I hereby certify that the foregoing is a true and  
27 correct copy of the original ORDER as the same appears in  
28 the records and files of the State Board of Education.

29 Loren H. Russell  
30 Loren H. Russell  
31 Assistant Attorney General  
32 Attorney for the State Board  
of Education

1                   BEFORE THE STATE BOARD OF EDUCATION  
2                   OF THE STATE OF OREGON

3 In the Matter of the Petition of)  
4 Al O. Clements, Eugene B. Mather)  
5 and George Bilderback            )

O R D E R

6           This matter having come on before the State Board of Educa-  
7 tion upon the petition of AL O. CLEMENTS, EUGENE B. MATHER and  
8 GEORGE BILDERBACK, requesting the State Board of Education to act  
9 in place of the Linn County District Boundary Board and carry out  
10 the provisions of ORS 330.090 to 330.100, and

11           It appearing that the petitioners are qualified voters and  
12 residents of the area affected and that the Linn County District  
13 Boundary Board has failed to carry out the duties required under  
14 Subsection (1) of ORS 330.107 within the times prescribed therein,  
15 in that said Board has failed to act upon a petition for a bound-  
16 ary change which was presented to it by 100 percent of the resi-  
17 dent taxpayers and 100 percent of the qualified voters of the  
18 following area:

19           Beginning at a point on the North line of Section 8,  
20 Township 16 South, Range 3 West, Willamette Meridian;  
21 South 89° 46' East 2032.18 feet from the Northwest  
22 corner of said Section 8, running thence South 89°  
23 46' East along said Section line 1958.05 feet to an  
24 iron pin set on the centerline of County Road No. 34,  
25 being (60.0 feet in width); thence South 1° 02' East  
26 along said centerline 2706.31 feet to the centerline  
27 of County Road No. 887, thence North 89° 13' 30" West  
28 along said centerline 1962.36 feet; thence North 0°  
29 57' 15" West 2687.68 feet to the place of beginning  
30 in Lane County, Oregon.

31           and that said petition requests the transfer of the described  
32 territory from School Districts No. 63J and U-5J Linn County, to  
School District No. 4 Lane County, a contiguous territory, now  
therefore

33           The State Board of Education having received and fully con-  
34 sidered evidence on the matter does hereby affirmatively make the  
35 finding required by ORS 330.090, and it is

1 ORDERED that the above described territory be and it is  
2 hereby detached from School Districts 63J and U-5J Linn County,  
3 and is added to and made a part of School District No. 4 Lane  
4 County, and the boundaries between said school districts are  
5 changed in accordance with the aforesaid transfer of territory,  
6 said change and transfer to become effective at the end of the  
7 current fiscal year.

8 The foregoing Order is entered pursuant to resolution of the  
9 State Board of Education made this 6th day of April, 1966.

10 OREGON STATE BOARD OF EDUCATION

11  
12 By:

S. E. Brogoitti  
S. E. BROGOITTI, Chairman

13  
14  
15 Attest:

Jesse V. Fasold  
JESSE V. FASOLD, Secretary

16  
17  
18  
19 STATE OF OREGON )  
20 : ss.  
County of Marion )

21 I hereby certify that the foregoing is a true and  
22 correct copy of the original ORDER as the same appears in  
the records and files of the State Board of Education.

23  
24 Loren H. Russell  
25 Loren H. Russell  
26 Assistant Attorney General  
Attorney for the State Board  
of Education  
27  
28  
29  
30  
31  
32

LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Tuesday, March 22, 1966  
8 p.m.

Minutes  
in brief

1. Attendance

1. The Lane County Boundary Board held a Hearing in the Westfir High School Auditorium on Tuesday, March 22, 1966, at 8 p.m. with the following members present: Chairman Joyce Benjamin, Alden Briggs, Milton Turay, Vera Hansen, Dave Burwell, Noble Wheeler, and Secretary William Jones.

2. Hearing

2. Chairman Benjamin called the meeting to order for the purpose of hearing debate on a petition requesting a merger of Westfir School District No. 117 and Oakridge School District No. 76.

The petition, as presented and signed by twenty citizens, made the following request:

To merge School District No. 117, Westfir, into School District No. 76, Oakridge, Lane County, State of Oregon, with the sharing of assets and liabilities.

3. Testimony and  
questions  
requested

3. Chairman Benjamin asked for testimony and discussion from the floor. (She noted that testimony would be recorded for future reference.)

Superintendents of the Westfir and Oakridge Districts, members of both boards, patrons, teachers, and students spoke during the hearing. Several references were made to a citizen's committee study which had been conducted and the general feeling that it was time to bring the issue to a vote of the people.

No further testimony, Chairman Benjamin declared the hearing closed.

4. Boundary  
Board makes  
decision

4. Following a ten-minute recess, Chairman Benjamin called the Boundary Board into session.

Director Briggs moved that the Westfir School District No. 117 be consolidated by merger with the Oakridge School District No. 76.

Director Wheeler seconded, and the motion carried by unanimous vote of the Board.

The next regular meeting of the Board of Education for the Intermediate Education District will be held April 12, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

---

William Jones, Secretary

3/29/66

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, March 8, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Margaret Blanton, Walter Baird, and Howard Bird of the IED office; Linda Nierimen of the Lane County Extension Service; Mr. Edward Rubey, Eugene CPA; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the February 22nd meeting be approved as received by mail.

Director Hansen seconded, and the motion carried.

3. Budget  
Hearing and  
approval

3. Chairman Benjamin asked Secretary Jones to present the IED Budget as approved by the Budget Committee for final hearing.

Secretary Jones read the following budget:

<u>Schedule</u>	<u>Expenditures</u>	<u>Receipts</u>	<u>Needed to Balance</u>
I	\$197,310.00	\$22,179.00	\$175,131.00
II	191,268.00	18,500.00	172,768.00
III	219,230.00	21,526.00	197,704.00
IV	102,059.29	102,059.29	---
V	<u>150,000.00</u>	<u>150,000.00</u>	<u>---</u>
	\$859,867.29	\$314,264.29	\$545,603.00

Adding the equalization figure of \$7,645,151.60, as established February 22, 1966, to the above levy of \$545,603.00 required for the operation of the IED office, would bring the total levy to \$8,190,754.60 for 1966-67. Of this figure, \$3,372,786.78 is within the 6% limitation and \$4,817,967.82 is outside of the 6% limitation, which requires a vote of the qualified voters of the IED District (vote set for May 2, 1966).

Director Turay moved that the budget in its entirety be adopted and the required funds be appropriated, and that an election be authorized for May 2, 1966, to exceed the 6% limitation by \$4,817,967.82.

Director Hansen seconded, and the motion carried.

4. Westfir-Oakridge  
merger Hearing

4. Secretary Jones called attention to the Boundary Board Hearing set for March 22, 8:00 p.m. at the Westfir High School on the

3111166



4. (Continued) question of merging Westfir School District No. 117 into School District No. 76, Oakridge.
5. State Hearing on Bush-Bilderback petition  
5. Secretary Jones read a letter from Loren Russell, Assistant Attorney General, regarding a hearing to be held March 9, 1966, before the State Board of Education on the petitions to transfer certain territory from Linn County (Bush-Bilderback petitions) to school District No. 4, Eugene. Chairman Benjamin and Secretary Jones will represent the Lane County District Boundary Board at this hearing.  
  
Secretary Jones read a letter from Millard Pond, Superintendent of School District No. 4, Eugene, dated March 3, 1966, stating that School District No. 4 is favorable to receiving the territory should the State Department of Education deem that to be the advisable action to take.
6. Bills approved  
6. Secretary Jones presented the bills for February in the amount of \$28,353.82. Director Johnson moved that the bills be approved for payment.  
  
Director Turay seconded, and the motion carried.
7. Financial statement  
7. The financial report for the period ending March 8, 1966 was presented and discussed.
8. Special discussion meeting  
8. Chairman Benjamin called attention to the special meeting to be held on March 10 at 7:30 p.m. in the McNutt Room of Eugene City Hall, to discuss the feasibility of a future education center.
9. OTIS Title III proposal  
9. Secretary Jones reported he had received word that the State had given the IED a high priority rating on OTIS, Title III, P.L. 89-10 proposal.
10. Head Start proposal  
10. Howard Bird, Director of Special Education, reported on a proposed Head Start program under the Economic Opportunity Act for the Summer of 1966.  
  
The proposal listed nine (9) participating districts, with an enrollment of 555 children, 36 classrooms in 20 centers, at a cost of \$167,679.75 less an in-kind contribution of \$25,659.20, or total Federal cost of \$142,020.25.  
  
In addition to considering the above project, Howard Bird and Linda Nierimen of the Lane County Extension Service asked the Board to also consider co-sponsoring a Parent Education Program for mothers of children in the Head Start program under the same project to be conducted by the Lane County Extension Service. The estimated cost of this was set at \$30,000.  
  
Director Burwell moved that the Board leave the decision on both requests to Superintendent Jones.  
  
Director Hansen seconded, and the motion carried.
11. Ed Rubey report  
11. Ed Rubey, Eugene CPA, discussed his recently released independent report, "A Study on Property Tax Levies and Financing of

11. (Continued)

Local Government and Public Schools in the Springfield-Eugene Metropolitan Area."

His criticism of the IED Budget was mainly the inclusion of an amount for services to districts (Data Processing and Instructional Materials). He felt very strongly that local school districts now sharing in the various cooperative services provide for these services in their own budget.

12. Librarians' Workshop

12. Secretary Jones mentioned a series of three workshops for Librarians which are to be held the last two weeks of March and the first week in April. Assistant Instructional Materials Center Director, Clarence Johnson, is directing the activity.

13. Wording of ballots

13. Secretary Jones requested the Board to approve the wording to be printed on the IED notice of the 6% limitation election and ballot for the May 2, 1966 election.

Director Briggs moved that the same wording included on the 1965 notice and ballot be printed on the 1966 notice and ballot.

Director Turay seconded, and the motion carried.

14. Poll list change

14. A letter was received from Jesse Fasold, Deputy Superintendent, State Department of Education, containing approval of the Attorney General's office and the State Election Commissioner, to use only one poll book for all school elections held on the same date. Different columns may be used for each agency on ballot to list the respective ballot number. After the election, the clerks would certify the results of their particular election to the various agencies.

15. IED Conference

15. Chairman Benjamin reported on the IED Board Member Conference held in Portland, February 24-25. Director Johnson was elected temporary chairman of the ad hoc committee of IED Board members to determine the possibility of amending the OSBA Constitution to give IED board members special committee or department status.

16. Personnel rehired

16. Director Burwell moved that the following personnel be rehired for the 1966-67 school year:

William C. Jones  
Ruth E. Gould  
Melvin F. Mead  
Clarence W. Johnson  
Howard F. Bird  
Bessie R. Barendse  
Judy H. Barnhart  
Bonnie L. Barnes  
Albert L. Wach  
Gerald R. Olson  
Ruth C. Stopa  
Dorothy E. Austin  
Carmen L. Collias  
Helen M. Fisher

Director Turay seconded, and the motion carried.

17. Date of next  
meeting

17. The next meeting of the Board of Education for the Intermediate Education District, acting as the District Boundary Board, will be on March 22nd at the Westfir High School at 8:00 p.m.

Meeting adjourned.

---

Joyce Benjamin, Chairman

---

William C. Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, February 22, 1966  
7:30 p.m.

Minutes  
in brief

1. Attendance  
1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Noble Wheeler, Dave Burwell, Alden Briggs, and Secretary William Jones. Vera Hansen joined the meeting later in the evening. Also present were Margaret Blanton, Ruth Gould, Walter Baird, and Mel Mead of the IED office; and Lloyd Paseman of the Eugene Register-Guard.
2. Minutes approved  
2. Director Johnson moved that the minutes of the February 8th meeting be approved as received by mail.  
Director Wheeler seconded, and the motion carried.
3. Correspondence  
3. Secretary Jones read a letter from Lee Wickline, Department of Health, Education and Welfare, acknowledging the receipt of the revised proposal under Title III, P.L. 89-10 - OTIS.
4. Petition from #117 received  
4. A petition signed by fourteen patrons of the Westfir-Oakridge Districts requesting a merger of the two districts, was received.
5. Hearing set  
5. Director Burwell moved that the hearing on the merger of Westfir District No. 117 and Oakridge District No. 76 petition be set for 8 p.m., March 22nd at the Westfir High School Gym, and the necessary notices be published.  
Director Wheeler seconded, and the motion carried.
6. Consultant for M.R. offered contract  
6. Following the recommendation of Superintendent Jones, Director Wheeler moved that Mrs. Mary Simmons be offered a 10-months contract as Consultant for the Mentally Retarded at a salary of \$9,500.  
Director Briggs seconded, and the motion carried.
7. Contract with Junction City  
7. A contract to provide speech correction services to Junction City 2½ days a week from March 1, 1966 until May 1, 1966, was presented. Amount of contract - \$1,650.
8. NYC Progress report  
8. Bob Llewellyn, Director of Neighborhood Youth Corps, gave a progress report for the NYC program. Mr. Llewellyn reported that the district coordinator from Seattle had requested that he (Mr. Llewellyn) coordinate the NYC activities in four other counties - Linn, Benton, Lincoln and Douglas.

3/1/66

9. Board to support expanded NYC program
  10. Committee selected for "brain storming" session
  11. Committee for Data Processing selected
  12. IED to act as fiscal agent for Title III P.L. 89-10 project
  13. Dr. Jones reports on AASA Convention
  14. IED Offset for 1966-67
  15. Date of next meeting
9. Director Johnson moved that Mr. Llewellyn be empowered to coordinate the NYC program in the five counties as proposed by the district coordinator, provided additional funds be made available as necessary, and that at the end of Phase 3 (September 2, 1966) the program be reviewed for further consideration.
- Director Hansen seconded, and the motion carried.
10. A representative committee from the State Department of Education; University of Oregon; Superintendents, Principals and teachers of Lane County; IED Superintendents; OMSI; and IED staff was approved for the special meeting set to discuss plans for a Regional Education Center.
- The meeting is scheduled for Thursday, March 10, 7:30 p.m. in the McNutt Room of City Hall. Director Benjamin will chair the meeting which will be taped for further reference.
11. A committee to improve communications between local districts and the Data Processing Center was selected. The following people will be invited to serve: Bob Blanding, #52; Laura Johnson, IED; Ron Babcock, auditor; Edythe Wolfe, clerk of Bethel District #52; Walter Commons, Superintendent of Springfield District #19; Don Houghton, Florence Board Member; Dan Graham, Pleasant Hill Board Member; and Alden Briggs of the IED Board.
12. Director Johnson moved that the Lane County IED act as fiscal agent for a tri-county (Linn, Lane & Benton) Junior High School proposal to be submitted under Title III P.L. 89-10.
- Director Hansen seconded, and the motion carried.
13. Dr. Jones gave a comprehensive and informative report of the American Association of School Administrators Convention he had attended in Atlantic City, February 12-16.
14. Director Wheeler moved that the IED equalization offset (figured on the formula as set by law) be established for 1966-67 in the amount of \$7,645,151.60.
- Director Briggs seconded, and the motion carried.
15. The next regular meeting of the Board of Education for the Intermediate Education District will be March 8, in the Board Room, 748 Pearl Street, 7:30 p.m.
- Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, February 8, 1966  
4:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Noble Wheeler, Alden Briggs, Milton Turay, and Secretary William Jones. Dave Burwell joined the meeting later in the evening. Also present were Margaret Blanton, Ruth Gould, Mel Mead, Howard Bird, and Walter Baird of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the January 11th meeting be approved as received by mail.

Director Turay seconded, and the motion carried.

3. Communications

3. Secretary Jones read the following communications:

(a) A letter from Richard Miller, President of Oregon School Boards Association, requesting Chairman Benjamin to serve on the legislative committee of OSBA. (Chairman Benjamin indicated that she had accepted the appointment.)

(b) A letter from Tom Brownhill, Board Attorney, stating that it was his opinion that the IED was not required to provide services or facilities to the Lane Community College. (Services may be provided to LCC if LCC agrees to pay for same.)

(c) Letters from Dr. Dale Parnell, President of Lane Community College, to Chairman Benjamin and Superintendent Jones explaining the position of the Lane Community College in its decision not to make general use of the IMC this next year. Dr. Parnell also stated that Lane Community College is studying what they will be doing with regard to accounting and business office use, but it is definite that they will use the computer service for student records.

(d) A communique from Delos Williams announcing a meeting for IED Board members and Superintendents in Portland on February 24-25. The meeting will begin with a luncheon at the Congress Hotel on Thursday, and adjourn at noon on Friday.

(e) A letter from Norton L. Beach, Teachers College at Columbia University, New York, commending the Board in their approval of Dr. Jones' participation in the Summer Workshop, and also extending an invitation to the members of the Board to visit the conference, if possible.

2/10/66

## 3. (Continued)

(f) A letter from Tom Powers, Superintendent of Bethel School District #52, requesting the IED Board to deduct Food Services Account from the tax extended to determine the equalized levy.

(g) A letter from Tom Rigby, Executive Secretary of Oregon School Boards Association, and Jesse Fasold, Secretary-Treasurer of Oregon Association of School Administrators, requesting cooperation in an experimental program which sets aside October 14, 1966 as an in-service day for all schools in Oregon. On this date, subject matter associations and other organizations would schedule conferences for teachers. Teachers not attending these conferences would participate in local in-service.

(h) A letter from Dr. Pond, Superintendent of Eugene School District #4, advising the IED of the approval by the Eugene District #4 School Board, of the plan whereby School District #4 would supervise the educational program for Skipworth Home and include the Skipworth teachers as staff members in District #4 in-service, supervision, etc.

## 4. Boundary Board business

4. Superintendent Jones reports that two petitions are being circulated in the Westfir-Oakridge area.

## 5. Bills approved

5. Director Briggs moved that the January bills in the amount of \$43,238.64 be approved for payment.

Director Wheeler seconded, and the motion carried.

## 6. Financial report

6. The financial report was presented and discussed.

## 7. Purchase of cars authorized

7. Director Wheeler moved that the Superintendent be authorized to purchase Volkswagens as needed. These cars to be financed through an arrangement with a local bank with payments not to exceed the cost of the present lease arrangement.

Director Turay seconded, and the motion carried.

## 8. Board meeting recesses

8. Following dinner, Chairman Benjamin recessed the Board meeting to re-convene following the Budget Committee Meeting.

## 9. Status of OTIS -- proposal under Title III, P.L. 89-10

9. Superintendent Jones distributed copies of the revised proposal OTIS (Oregon Total Information Systems) which had been sent to Washington.

## 10. Planning for a learning center to begin

10. A discussion of a planning grant for a learning center under Title III, P.L. 89-10, led to setting the date of Thursday, March 10th at 7:30 p.m. for a special meeting. Twenty or thirty interested and informed people will be invited to meet with the Board to "brainstorm" ideas for such a center. The meeting will be held in the McNutt Room of City Hall.

## 11. Salary schedule for classified employees adopted

11. As directed at a previous meeting, Superintendent Jones presented a new salary schedule for classified employees.

11. (Continued) Director Wheeler moved the adoption of the proposed salary schedule. Director Hansen seconded, and the motion carried.
12. Superintendent reports 12. Superintendent Jones gave a summary report of the meeting held by the State Department for superintendents of the larger districts. The meeting, held at Salishan, discussed several problems of education and was very worthwhile, Jones said.
- Superintendent Jones reported on a meeting he had attended on the invitation of Ray Swanson. This informal group, concerned with taxes, discussed tax equalization. Dr. Jones presented to the group an entirely different picture of per pupil cost in Eugene, Springfield and Bethel than had been presented previously.
13. NSBA Convention 13. Chairman Benjamin and Dave Burwell plan to attend the NSBA Convention in Minneapolis, April 23-26, 1966.
- Director Briggs stated that if it was the policy of the Board to send representatives to this convention via a specific mode of travel, it should be full compensation regardless of how the representative chooses to go. Other Board members agreed.
14. Several members to attend Conference Feb. 24-25 14. Several members of the Board plan to attend the meeting in Portland, February 24-25. Superintendent Jones will make the necessary arrangements.
15. Briggs sounds "note" of warning 15. Director Briggs expressed his feelings that even though the budget had been approved, it was important that a "watchful attitude" be maintained towards spending, and "providing services we have promised to provide."
- Director Briggs said that many people have expressed concern regarding the increase in the budget and it behooves everyone to be concerned.
- Chairman Benjamin suggested that a committee to strengthen the lines of communication to and from the Data Processing Center be formed.
16. Date of next meeting 16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, February 22nd at 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary



LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, January 11, 1966  
7:00 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street with the following members present: Chairman Joyce Benjamin, Milton Turay, Laura Johnson, Vera Hansen, Dave Burwell, Noble Wheeler, and Secretary William Jones. Also present were Margaret Blanton, Ruth Gould, and Howard Bird of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Burwell requested that a statement explaining the discussion of the Board regarding the additional hours included in the Salary Schedule be added to item 7, page 2, of the December 28th minutes. "The Board agreed that only those hours that were a part of a planned program or related to the person's assignment would count on the adopted Salary Schedule."

With this addition, Chairman Benjamin declared the minutes approved.

3. Communications

3. Chairman Benjamin read a letter from Dr. Norton Beech, Chairman of Superintendents Work Conference at Columbia University, inviting the Board to send Superintendent William Jones to the 25th annual Superintendents' Workshop Conference at Columbia University, New York, July 5 - July 22.

Director Burwell moved that an amount of \$900 be included in the 1966-67 budget to cover the estimated cost of Dr. Jones attendance at this meeting. Director Johnson seconded, and the motion carried.

4. Boundary Board  
Business

4. Superintendent Jones reported that Al Johnson, Superintendent District #117, and Carl Rhoda, Superintendent of District #76, had requested a time pattern necessary to bring about consolidation by merger.

The Westfir Board (#117) had requested a May 2nd vote in the Westfir District and the #76 Board had expressed a preference for June 2nd in the Oakridge District.

The following time pattern has been suggested by Superintendent Jones:

March 2:

- First publication of notice of  
hearing to be held March 22nd

1/13/66

## 4. (Continued)

- |                       |   |
|-----------------------|---|
| March 10:             | - Second publication of notice of hearing   |
| March 22:             | - Hearing (to be held in Oakridge-Westfir community)  |
| March 22 to April 12: | - Remonstrance period and the IED Board could take action at the April 12th regular Board meeting |
| April 13 or 14:       | - First publication of notice of election in Westfir, May 2, 1966                                 |
| April 20:             | - Second publication of notice of election  |
| May 2:                | - Vote in Westfir   |
| May 3 or 4:           | - If the vote were favorable in Westfir, first publication of notice of election in Oakridge      |
| May 12 or 13:         | - Second publication of notice of election in Oakridge  |
| May 23: (June 2)      | - Vote in Oakridge  |

The Oakridge board decided on the June 2nd date after this calendar was sent but such a change means only a modification of May publication dates.

Director Wheeler moved that a statement be sent to the Boards of Education in #117 and #76 explaining that the only reason for declaring the newly formed district an administrative district was for zoning purposes.

Director Turay seconded, and the motion carried.

## 5. Bills approved

5. Director Johnson moved that the December bills in the amount of \$19,112.01 be approved for payment.

Director Hansen seconded, and the motion carried.

## 6. Financial report

6. Superintendent Jones presented the financial report. The Board reviewed thoroughly the present status of the current budget, noting that in all schedules the percentage of un-expended balance equals approximately the percentage of the year remaining.

## 7. Method of allocating and spending un-anticipated revenue

7. Superintendent Jones reported to the board that any over spending in any clearing account (i.e. Special Education and Joint Purchasing) may be done by declaring an emergency and allocating a specific amount of money. This was cleared through the attorney and will be acted upon at the appropriate time.

## 8. Special Projects

8. The status of the Data Processing Proposal under Title III of PL 89-10 was discussed. Dr. Jones reported that according to the release from the State Department on January 6, the deadline for re-submitting the proposal will be February 8th.

- |  |   |
|--|---|
| 9. Vocation-Ed survey                      | 9. The board reviewed the report - A Research Study of Technical Vocational Education in Lane County.<br><br>Recommendations of the study were discussed and the possibility of a vocational-technical consultant will be discussed later.<br><br>The board asked that the superintendent write Dr. Parnell and Mr. Smith and express their thanks for an excellent report. |
| 10. Chairman Benjamin to attend NSBA       | 10. Chairman Benjamin indicated that she would be attending the National School Boards Association Annual Convention in Minneapolis, April 23-26.   |
| 11. Board in Executive Session             | 11. Chairman Benjamin recessed the regular meeting in order that the board could go into executive session to discuss salaries.   |
| 12. Board approves administrative salaries | 12. When the board reconvened, the amount of \$88,250.00 was approved for administrative salaries for 1966-67.  |
| 13. Date of next meeting                   | 13. The next meeting of the Board of Education for the Intermediate Education District will be held January 18th for the presentation of budget message and budget document in the Board Room, 748 Pearl Street, 7:30 p.m.  |

Meeting adjourned.

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Chairman Joyce Benjamin

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Secretary William Jones

LANE COUNTY BOARD OF EDUCATION  
748 Pearl Street  
Eugene, Oregon

Office of the Superintendent  
December 21, 1965

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, December 14, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Dave Burwell, Noble Wheeler, Alden Briggs, and Secretary William Jones. Also present were Jack Danby and Henry Nilsen of the Budget Committee; Margaret Blanton, Ruth Gould, Howard Bird and Mel Mead of the IED office; and Lloyd Paseman of the Eugene Register-Guard.

2. Minutes  
approved

2. Chairman Benjamin noted that in item 5 of the November 9 minutes the committee assignment should read resolution committee rather than policy committee.

Director Wheeler moved that the minutes of the November 9th meeting, as amended, and of the November 23rd meeting be approved.

Director Hansen seconded, and the motion carried.

3. Communications

3. Secretary Jones read the following correspondence:

(a) A letter from Loren Russell, Assistant Attorney General in the State Department of Education, stating that if districts use the merger method of consolidation, zoning cannot be included in the plan.

Dr. Jones informed the Board that he had so informed the boards of Westfir and Oakridge. He also stated that he had suggested that if the districts use the merger route, one of the members from Oakridge should resign and be replaced by a member from Westfir. This merger would then become effective in June, 1967. Following the merger, the IED Board could declare the newly formed district an administrative district effective June, 1968, and the new administrative district would be zoned.

(b) A letter from Paul Elliott expressing his appreciation for being invited to attend the joint meeting on November 23rd.

(c) A letter from Dr. James Ellingson, State Department, in appreciation of Dr. Jones' participation in the Sheldon High School evaluation.

12/21/65

3. (Continued)

(d) A letter from the Department of Health, Education and Welfare, acknowledging receipt of the Proposal under Title III P L 89-10.

(e) A letter from the school board of the Salem District expressing appreciation to Dr. Jones for his presentation and explanation of the Lane County Project Head Start.

4. Boundary Board business

4. Superintendent Jones reported that he had held a conference with Mr. and Mrs. Oscar Bruce; and that at the time of the petition in question, the Bruces were living on property in the Springfield District.

5. Audit report

5. Ron Babcock, Board Auditor, presented each member of the IED Board and Budget Committee with a copy of the audit report. He reviewed the report briefly and pointed out areas where a change might be desirable. He recommended that others on the staff (responsible for financial accounting) might need to be bonded.

Budget Committee convenes

Chairman Benjamin declared a recess of the Board Meeting in order to call the Budget Committee Meeting to order.

1. Henry Nilsen  
elected chairman  
of Budget  
Committee

1. Director Johnson nominated Henry Nilsen as chairman of the Budget Committee.

Director Briggs moved that an elected ballot be cast for Henry Nilsen for chairman. Director Hansen seconded, and the motion carried.

2. Jack Danby  
elected secretary  
of Budget  
Committee

2. Director Benjamin nominated Jack Danby as secretary of the Budget Committee.

Director Briggs moved that an elected ballot be cast for Jack Danby for secretary. Director Wheeler seconded, and the motion carried.

3. Budget Calendar  
adopted

3. Director Wheeler moved that the revised Budget Calendar be adopted.

Director Burwell seconded, and the motion carried.

4. Changes in  
Budget law

4. Superintendent Jones explained the changes in the local budget law made by the 1965 legislature.

1. Only 1 legal notice of presentation of budget message and budget document and the law did away with the notice and also the second meeting which was formerly to follow the budget message by not less than ten days.

2. Publishing of budget prior to hearing with certified personnel grouped in categories of \$600 instead of \$300.

10. Bills approved

10. Director Briggs moved that the November bills in the amount of \$57,122.21 be approved for payment.

Director Wheeler seconded, and the motion carried.

11. Financial report

11. The financial report was presented. The possibilities of encumbrance accounting for the schools of Lane County were discussed.

12. Federal Projects

12. Superintendent Jones reported that the Data Processing Proposal under Title III of P L 89-10 had received a high priority from the State Department of Education. (It included a recommendation to renegotiate.)

Future Federal projects will be included in the February agenda.

A discussion of the Vocational Education Survey will be included in the January agenda.

13. Standards of IED's

13. Proposed standards for the IED offices were distributed and discussed by Superintendent Jones. These standards will be presented to the State Board of Education in the near future.

14. NYC Project authorized

14. Director Briggs moved that phase III of the Neighborhood Youth Corps Project be authorized. Director Wheeler seconded, and the motion carried.

15. IED as fiscal agent

15. Superintendent Jones reported that the IED had been requested to act as fiscal agent for the joint proposal for Health Counseling Services in Marcola District No. 79, Blachly District No. 90, and Applegate District No. 66.

16. Deductions for equalization

16. After discussion Director Wheeler moved the adoption of the following list of items to be deducted from the tax extended to determine the equalized levy.

- a. Bond and bond interest
- b. Acquisition of sites
- c. Site improvement
- d. Constructing and equipping new buildings
- e. Additions and alterations to buildings
- f. Library books (all library books whether under capital outlay or instruction. Be sure to include amounts from item 227 in budget)
- g. Buses and other transportation (all transportation equipment whether under transportation or capital outlay)
- h. Furniture, fixtures, and other equipment including maintenance equipment (include equipment under 735 of maintenance budget)
- i. Assessments for betterments (include sidewalks, shrubbery, etc.)
- j. Any other items under the capital outlay budget (1200 series) that have not yet been deducted

16. (Continued)

Director Hansen seconded, and the motion carried.

17. Reports and  
discussion of  
OSEA-OASA meeting

17. Board members discussed briefly various sections of the Oregon School Boards Association and Oregon Association School Administrators Conference in Portland on November 17-19. They reviewed the following resolutions:

1. Against 1½ percent tax limitation
2. Support appointment of State Superintendent
3. Support public kindergarten
4. Support Federal aid to education with administration by local board
5. Support school reorganization
6. Support local school salary survey
7. Support revision of ORS 334.240 Paragraph (1) by deleting requirement that IED budget committee members be local school board members
8. Support change in electric rate classification
9. Congratulate and commend the joint committee for development of SB 186 analysis.

18. Date of next  
meeting

18. The next regular meeting of the Board of Education for the Intermediate Education District will be December 28th in the Board Room, 748 Pearl Street, at 7:30 p.m.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, November 23, 1965  
8:00 p.m.

An informal meeting of the Lane County Board of Education for the Intermediate Education District with the Boards of Westfir School District No. 117 and Oakridge School District No. 76 was held in the McNutt Room at City Hall with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Noble Wheeler, Alden Briggs, Dave Burwell, and Secretary William Jones. Also present were Ruth Gould of the IED office; Ray Swanson, State Board of Education; Paul Ehinger, Chairman of the Citizens Committee; Paul Elliott, former IED Board member; and three reporters from the Eugene Register-Guard.

Members of the Oakridge delegation included: Superintendent Carl Rhoda; Keith Leavitt, Board Chairman; Bert Davis, Mrs. Betty Brown, Melvin Willey, Harry Clark, and Mrs. Irene McFetridge, clerk.

Members of the Westfir group included: Alfred Johnson, Superintendent and High School Principal; Verne Laswell, Grade School Principal; Dean Lowman, Chairman of the Board; Fred Luke, Loren Himmel, E. J. Hanson, and Phillip A. Thomas.

Chairman Benjamin called the meeting to order at 8 p.m. At the Chairman's request, Paul Ehinger, Chairman of the Citizens Committee, reviewed briefly the formation and findings of the committee.

Ray Swanson talked on reorganization in general. He cited the opportunity to provide better education as a chief reason for consolidation of districts.

When questioned, Mr. Swanson answered that he "favored the merger method of consolidation with a declaration of an administrative district to follow immediately.

Superintendent Jones reviewed the two methods of consolidation -- merger and reorganization. A discussion on these two methods followed.

Keith Leavitt, speaking for the Oakridge Board, spoke in favor of the merger method. He read the resolutions of the Oakridge Board as adopted October 8, 1965.

The Oakridge Board went on record as favoring: (1) consolidation by merger between Oakridge District No. 76 and Westfir District No. 117, (2) five-man board and no zones, (3) equitable representation in future boards and budget committees, (4) resignation of an Oakridge Board member and appointment of a Westfir Board member when the consolidation took place, and (5) appointment of Carl Rhoda as Superintendent, Al Johnson as Assistant Superintendent, and retain all present personnel.

12/16/65



More discussion followed on the two ways of consolidation.

Chairman Benjamin opened the discussion to the several patrons present.

Mr. John Snyder (Oakridge) asked three questions of Superintendent Jones:

- (1) Does Superintendent Jones favor the joining of the two districts?  
Dr. Jones replied, "Yes."
- (2) Does Superintendent Jones favor the joining by merger or by consolidation?  
Dr. Jones, "by the merger route."
- (3) Is this in the best interest of everyone?  
He said that he thought it would be, certainly, with the assurance of the Oakridge Board that Westfir would be represented on the merger board from the beginning and that he hoped there would be no objection from the patrons of the Westfir community. He further stated that because of the lateness in getting started now, that Oakridge and Westfir would operate as separate districts for 1966-67 but pending a successful merger vote in both communities an administrative district could be formed at the time of consolidation and by including zoning in the plan there could be no doubt as to Westfir representation on the new board.

In summation, Chairman Benjamin restated what seemed to be the consensus of the discussion:

In order to provide the best educational program for all the children in both districts, it will be necessary to:

- a. unify the districts.
- b. preserve the administrative continuity.
- c. assure representation to Westfir and Oakridge.
- d. zone 4 board positions in present Oakridge district (at large) and 1 board position in Westfir. All patrons in both zones vote for board members in both zones.
- e. elect a five man board.
- d. the first vacancy be made available to the Westfir zone for a five year term.

Chairman Benjamin asked Dr. Jones for a summary statement. He stated that the combined boards could design a consolidation plan which would be agreeable to all the board members concerned but it would then be necessary for the Oakridge and Westfir boards to provide the leadership in presenting the ideas to the patrons of both districts. If this couldn't be done in good faith then forget it for now because to vote just for voting sake could drive such a wedge between the communities that consolidation could be set back several years.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, November 9, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Noble Wheeler, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Mel Mead and Walter Baird of the IED office; Ray Swanson, State Board of Education; and Don Bishoff and Lloyd Pasemen of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Hansen moved that the minutes of the October 12th meeting, as received by mail, be approved.

Director Wheeler seconded, and the motion carried.

3. Chairman reports  
on meeting

3. Chairman Joyce Benjamin reported on her attendance at the meeting in Portland in October which was co-sponsored by the National Association of State Boards of Education and the Oregon State Board of Education.

4. Communications

4. Secretary Jones read the following communications:

(a) A letter from Paul Elliott accepting the invitation to attend the meeting on November 23rd.

(b) A letter from the clerk of Westfir School District No. 117's Board accepting the invitation to the joint meeting of School District No. 76 and School District No. 117 on November 23rd.

(c) Announcement of a special session for IED Board members and superintendents at OSBA Convention on Thursday, November 18, at 1:30 p.m. Dr. Jones will be a panel participant on the program.

5. Chairman Benjamin  
appointed to  
committee

5. Chairman Benjamin announced that she had been appointed to the policy committee of the Oregon School Boards Association.

6. Boundary Board  
business

6. Secretary Jones read a letter from Mr. and Mrs. Oscar Bruce, Route 1, Box 143, Springfield, requesting a change of property from the Springfield to the Marcola district.

11/12/65

7. Bills approved
  8. Financial report
  9. Budget Committee
  10. Data Processing proposal approved
  11. Data Processing training grant to be studied
  12. Vocation-Education Survey report at printers
  13. Superintendent reports
  14. Consideration of supplementary budget referred
7. Director Wheeler moved that the October bills in the amount of \$178,853.52 be approved for payment.  
Director Hansen seconded, and the motion carried.
  8. The financial report was presented and discussed.
  9. Superintendent Jones reported that Jack Danby, Bethel, and Don Davidson, Mapleton, had accepted appointments to the IED Budget Committee.
  10. A thorough review and discussion of the Data Processing Proposal to be presented to the U.S. Office of Education under Title III, P.L. 89-10 preceded the following action by the Board.  
Director Briggs moved that the item concerning the \$1,000 amount of the IED data processing machine time to be provided by the center be included in the proposal.  
Director Hansen seconded, and the motion carried.  
Director Johnson moved that Superintendent Jones be authorized, as the representative of the Board, to complete the proposal for a planning grant under Title III, P.L. 89-10.  
Director Briggs seconded, and the motion carried.
  11. Walter Baird discussed the need for a training grant to encourage high school students to enter the data processing field.  
Chairman Benjamin appointed Director Johnson, Director Briggs, and Walter Baird to work out the details of such a grant and report at the next meeting.
  12. Superintendent Jones reported that the Vocational-Education Survey report was at the printers and would be ready for distribution soon.
  13. Superintendent Jones reported briefly on the Intermediate Education District Superintendents' meeting in Pendleton and the work that had been done by the Association in the preparation of Proposed Standards for the Intermediate Education Districts. Dr. Jones has been selected as chairman of the editing committee, and he will have the materials ready for the IED Board members at the Portland meeting.
  14. Superintendent Jones reported on additional revenue as a result of contracted services and the need to spend this money to meet these contracts.

Further discussion and action was referred to the next meeting.

15. Date of next  
meeting

15. The next regular meeting of the Board of Education for  
the Intermediate Education District will be November 23, 8 p.m.  
and will be held in the McNutt Room of City Hall.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, October 12, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Milton Turay, Dave Burwell, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Walter Baird, Howard Bird and Mel Mead of the IED office; and Marvin Tims of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the September 28th meeting be approved as received by mail.

Director Turay seconded, and the motion carried.

3. Communications

3. Secretary Jones read a letter of appreciation from Dr. Harry Carlson, University of Oregon, to Dr. Jones for the informative session Dr. Jones had spent with Dr. Carlson's class of foreign students. A follow-up visit to the IED office is planned by the university class.

4. Boundary Board  
correspondence

4. Boundary Board correspondence is as follows:

(a) Secretary Jones read a letter prepared and signed by the members of the Oakridge School District No. 76 Board to members of the Westfir School District No. 117 Board expressing concern over several issues in the possible consolidation between the two districts.

(b) Secretary Jones read a copy of a letter and petition written by Paul Ehinger, Chairman of the Citizens Committee, to members of the Citizens Committee. Mr. Ehinger requested that each committee member circulate a petition indicating patrons' interest in continued action on the matter of consolidation between Oakridge and Westfir School Districts. Secretary Jones reminded the Board that the 100 signatures did not have any legal status, but it did give some indication of the patrons' wishes.

5. Meeting of Boards  
planned

5. Director Turay moved that a meeting of the Boards of School Districts No. 76 and No. 117 and the IED be set for Tuesday, November 23rd at 8 p.m. to discuss consolidation. This meeting will be held in the McNutt Room of the City Hall.

Director Burwell seconded, and the motion carried.

10/14/65

6. Bills  
approved

6. Director Johnson moved that the September bills in the amount of \$41,369.71 be approved for payment.

Director Hansen seconded, and the motion carried.

The Board noted their preference for the Accounts Payable Report in numerical rather than alphabetical order.

7. Financial

7. The financial report was presented and discussed.

8. Additional loan  
authorized if  
necessary

8. Director Johnson moved that Dr. Jones be authorized to borrow an additional \$50,000 if necessary.

Director Hansen seconded, and the motion carried.

9. Budget Committee  
vacancies to  
be filled

9. Two vacancies on the Budget Committee will be filled by board appointment at the next regular meeting.

Returning members of the Budget Committee are Henry Nilsen (#4), Daren Engel (#19), Richard Martin (#40), Gerald Flanagan (#69), and Dr. A. J. Brauer (97J).

10. Budget Calendar

10. The following budget calendar was adopted:

November 30	- Board Work Session, 3 p.m.
December 14	- Regular Board Meeting
December 21	- 1st Budget Meeting and Hearing
January 11	- Regular Board Meeting
January 18	- Budget Meeting
February 8	- Regular Board Meeting and Budget Hearing

11. Equalized Levy  
table discussed

11. Superintendent Jones distributed a 1965-66 chart for the Lane County Equalized Levy showing the district's 1965 assessed valuation, offset, IED office cost, offset amount raised in the District, and offset amount received or paid through equalization levy.

12. Proposed limita-  
tion on property  
tax base discussed

12. A speech presented by Dr. Leon Minear, State Superintendent, to the Oregon members of the National Committee for the Support of Public Schools on the effects of one and one-half per cent limitation on property tax base was discussed.

13. Data Processing  
proposal under  
Title III, PL  
89-10 presented

13. Superintendent Jones described briefly the proposal for a feasibility study of a state-wide Data Processing Network and the necessary resolution being requested of the districts in this area.

14. Resolution and  
proposal accepted

14. Director Hansen moved that the resolution and the subsequent proposal for a feasibility study of data processing under Title III, PL 89-10 be approved.

Director Johnson seconded, and the motion carried.

15. Data Processing  
workshop set for  
Oct. 28-29

15. A data processing workshop for superintendents has been set for Thursday and Friday, October 28 and 29 in Harris Hall.

An evening session on Thursday, October 28 has been planned especially for board members.

16. Accident reported

16. Superintendent Jones reported on an accident involving one of the Volkswagens.

17. Supt. Jones  
appointed to  
two committees

17. Superintendent Jones reported that he had been invited to serve on the Oregon Council of Economic Education and the Board of Directors of the Lane County Youth Project.

18. Date of next  
meeting

18. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on November 9th in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 14, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Noble Wheeler, Dave Burwell, Alden Briggs, and Secretary William Jones. Also present were Ruth Gould, Walter Baird, Howard Bird and Mel Mead of the IED office; Dan Jones and Dick Richardson of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the August 17th meeting as received by mail, be approved.

Director Hansen seconded, and the motion carried.

3. Director Burwell  
installed

3. Chairman Benjamin installed Mr. David Burwell as a new member to the Lane County Intermediate Education District Board.

4. Communicationa

4. Secretary Jones read two letters of correspondence:

(a) A letter signed by William Dolmyer, Superintendent of Linn County Intermediate Education District, concerning the boundary change in the Ward-Wyatt District.

(b) A letter signed by Mary Keenan, Superintendent of Benton County Intermediate Education District, concerned with the same boundary change as mentioned in (a).

5. Boundary Board  
business

5. Superintendent Jones distributed bulletins describing two procedures possible in consolidation of two districts - merger and reorganization. Superintendent Jones reported that he had used these bulletins when he attended the Westfir District No. 117 and Oakridge No. 76 board meetings the previous evening.

After much discussion, Chairman Benjamin stated that the IED Board would defer action until a more definite indication of the desires of the West-Oakridge patrons was received.

6. Bills  
approved

6. Director Wheeler moved that the August bills in the amount of \$14,879.00 be approved for payment.

Director Johnson seconded, and the motion carried.

7. Financial report

7. The financial report was presented and discussed.

9-17-65



- |   |   |
|---|---|
| <p>8. Deferred annuities approved</p>                         | <p>8. Director Johnson moved that Superintendent Jones be instructed to consult with Ron Babcock, accountant, concerning tax deferred annuities and to then make this available to employees.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p>   |
| <p>9. Bid for paper accepted</p>                              | <p>9. Director Wheeler moved that the J.K. Gill bid for additional paper be accepted.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p>   |
| <p>10. Payment of Joint Purchasing bills authorized</p>       | <p>10. Director Hansen moved that the joint purchasing bills be authorized for payment as the money is received from participating districts.</p> <p>Director Briggs seconded, and the <u>motion carried</u>.</p>   |
| <p>11. PL 89-10 discussed</p>                                 | <p>11. Superintendent Jones discussed the status of PL 89-10. The Board directed Superintendent Jones to explore possible programs under Title III for the IED.</p>   |
| <p>12. Project Head Start summary report</p>                  | <p>12. Dorothy Leeper, Director of Head Start, and Howard Bird, gave a summary report of Project Head Start. Included in Mrs. Leeper's report were the following recommendations:</p> <ul style="list-style-type: none"> <li>(a) A full-time secretary instead of half-time, as too much professional time is used with secretarial work.</li> <li>(b) Paid part-time bookkeeper.</li> <li>(c) Permission for a secretary to drive the county car.</li> <li>(d) Higher teacher salaries.</li> <li>(e) A lunch program instead of "snacks only."</li> </ul> <p>Future action for Project Head Start was discussed.</p> |
| <p>13. Data Processing report</p>                             | <p>13. Walter Baird, Director of Data Processing, distributed a progress report from the Data Processing Center and discussed briefly the present status of the program.</p>  |
| <p>14. OEA secretarial membership allowance continued</p>     | <p>14. Director Hansen moved that the present practice of paying one-half of the OEA secretarial membership dues be continued. (This applies only to secretaries Blanton, Fish and McKenzie.)</p> <p>Director Johnson seconded, and the <u>motion carried</u>.</p>  |
| <p>15. Family Relations Committee report to be re-printed</p> | <p>15. Director Briggs moved that 200 additional copies of the Family Relations Committee report be printed.</p> <p>Director Wheeler seconded, and the <u>motion carried</u>.</p>   |

16. Policy concerning released time for summer military service on next agenda

16. The Board requested Superintendent Jones to study and prepare for the next Board meeting, a recommended policy concerning released time for summer military service.

17. Date of next meeting

17. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be on September 28th in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William C. Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, August 17, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Milton Turay, Noble Wheeler, Alden Briggs, and Secretary William Jones. Also present were: Ray Swanson, State Board of Education; Hank Kelley and Ruth Gould of the IED Office; and Dick Richardson of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Turay moved that the minutes of the August 10th meeting be approved as received by mail upon the correction of a typographical error in item 3 changing "him" to "his."

Director Hansen seconded, and the motion carried.

3. Correspondence

3. Secretary Jones read a letter from Austin Haddock, State Department of Education, inviting Superintendent Jones to a meeting on Thursday, August 19, to discuss the implications of Title I of the Elementary and Secondary Education Act of 1965 (89-10).

4. Boundary Board  
business

4. Secretary Jones reported that the Linn and Benton Boundary Boards had denied the Bush and Bilderback petitions submitted to them with the approval of the Lane County Boundary Board.

Secretary Jones reported on his visit in the Westfir and Oakridge area. He stated that he would proceed in the preparation of a plan for reorganization and that it would be ready for the next Board meeting.

6. Purchase of On  
Line Key Punch  
Trainer  
approved

6. Hank Kelley, Data Processing Supervisor, presented and discussed the use of the new On Line Key Punch Trainer. In addition to the use of this machine for staff improvement in the Data Processing Center, it will be made available to the districts for in-service and/or student training of key punch operators.

Director Briggs moved that the Superintendent's recommendation to purchase the On Line Key Punch Trainer be approved. Director Hansen seconded, and the motion carried.

7. Charts discussed

7. Superintendent Jones distributed copies of two charts: (1) Assessed Valuation and Millage, 1965-66; and (2) Tax Turnover, 1965-66.

Discussion followed.

8 / 19 / 65

8. Dave Burwell  
appointed to  
IED Board

8. Director Johnson moved that Mr. Dave Burwell, Leaburg, be appointed to fill the vacancy on the Board created by the resignation of Mr. Paul Elliott. This appointment to be effective August 17, 1965 until May 30, 1966.

Director Hansen seconded, and the motion carried.

9. Revision of Poli-  
cies & Procedures  
Handbook continued

9. The Board reviewed and revised another portion of the Policies and Procedures Handbook.

A Code of Conduct for School Board members was discussed and tabled.

10. Date of next  
meeting

10. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, September 14th, 7:30 p.m. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, August 10, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Joyce Benjamin, Vera Hansen, Laura Johnson, Milton Turay, Noble Wheeler, Alden Briggs and Secretary William Jones. Also present were: Ray Swanson, member of the State Board of Education and former member of the Lane County IED; Mel Mead and Ruth Gould of the IED office; and Dick Richardson of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Wheeler moved that the minutes of the July 27th meeting be approved as received by mail. Director Turay seconded, and the motion carried.

3. Director Elliott  
resigns

3. Secretary Jones read a letter of resignation from Director Elliott who has sold his home in Lane County and is moving to Roseburg.

Director Johnson moved that the Board accept, with deep regret, Director Elliott's resignation. Director Turay seconded, and the motion carried.

4. Turay elected  
vice-chairman

4. Director Johnson nominated Director Turay as vice-chairman of the IED Board. Director Hansen seconded the nomination.

Director Wheeler moved that the nominations be closed. Director Johnson seconded, and the motion carried.

5. Boundary Board  
business

5. Secretary Jones presented a petition requesting a boundary change between Springfield School District No. 19 and Pleasant Hill School District No. 1. The petition was declared invalid because two of the four petitioners are not owners of record of the property at the time of signing the petition.

Superintendent Jones was instructed to write a letter of explanation to the petitioners.

6. Bills approved

6. Director Johnson moved the July bills in the amount of \$19,411.26 be approved for payment. Director Turay seconded, and the motion carried.

7. Financial report

7. Superintendent Jones presented the financial report for discussion.

8. Facsimile signature  
of Llewellyn  
approved

8. Secretary Jones read a letter from the First National Bank requesting a resolution for a facsimile signature for Robert

8/12/65

- |  |  |
|--|--|
| 8. (Continued)                                 | <p>Llewellyn, Director of Neighborhood Youth Corps.</p> <p>After discussion, Director Turay moved that the resolution be approved with the provision that Secretary Jones and Ron Babcock (auditor) meet to work out necessary procedures and safeguards.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p>                  |
| 9. Audit contract approved                     | <p>9. Director Briggs moved that the audit contract with Rowan, Iskra and Babcock be approved. Director Johnson seconded, and the <u>motion carried</u>.</p>   |
| 10. Ray Swanson reports                        | <p>10. Mr. Ray Swanson, State Board of Education, reported on the activities of a committee of IED Superintendents who are working with Dr. Minear and the State Department to develop the relationship of the IED and the State Department of Education.</p>  |
| 11. Gerald Olson hired as School Psychologist  | <p>11. Director Wheeler moved that Gerald Olson be hired as School Psychologist for a salary of \$7,500 on a 10-months contract.</p> <p>Director Turay seconded, and the <u>motion carried</u>.</p>  |
| 12. Review of Handbook continued               | <p>12. The Board reviewed and revised a section of the Policies and Procedures Handbook.</p>   |
| 13. OSBA-OASA Conference November 17-19        | <p>13. Superintendent Jones reminded the Board of the dates and the place for the OSBA-OASA Conference, November 17-19, Hilton Hotel in Portland. Several members indicated that they planned to attend.</p>   |
| 14. Contract for IM services with LCC approved | <p>14. Mel Mead, Director of IMC, presented for discussion a contract with the Lane Community College for instructional material service at the rate of \$1 per full-time equivalent (FTE) student.</p> <p>Director Wheeler moved that this contract be approved on a trial basis. Director Turay seconded, and the <u>motion carried</u>.</p> |
| 15. Date of next meeting                       | <p>15. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, August 17th, 7:30 p.m. in the Board Room, 748 Pearl Street.</p> <p>Meeting adjourned.</p>   |

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Joyce Benjamin, Chairman

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William Jones, Secretary

Filed with Minutes:

Financial Statement as of July 31, 1965  
 Bills for month of July  
 Letter of Resignation (Paul Elliott)

7-28-65  
LA COUNTY BOARD OF EDUCATION  
748 Pearl Street  
Eugene, Oregon

Office of the Superintendent  
September 22, 1964

*Not valid until residents of area*

BOUNDARY CHANGES

A part of a school district may petition the Boundary Board, (or the Boundary Board on its own action), or Boards if involving two counties, for a boundary change moving territory from one school district to another school district. If this is acted on favorably by the Boundary Board the change becomes effective on the following June 30th. It is possible for a remonstrance to be filed to the Boundary Board action through a petition signed by 5 percent or 500 persons, whichever is the less, of the legal voters in a school district. The matter is then put to a vote of the people in the district from which the remonstrance was submitted. Boundary changes do not necessarily free the area changed from future liability of bonded debt.

O.R.S., Chapter 330, Section 13 Outlines Some Criteria to be Followed in Deciding Boundary Changes.

The district Boundary Board on its own motion or on petition of three persons residing or owning or occupying real property within territory embraced within a proposed merger or consolidation, annexation or boundary change may alter the boundaries of districts, annex territory to districts or merge or consolidate smaller districts into larger districts in the manner hereinafter provided if it finds the following:

1. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
2. The proposed change will result in improvement of the educational facilities available to the children in the area affected by the proposed change, or will result in substantial operating economies in the districts affected.
3. The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
4. The proposed change is not likely to adversely affect any contemplated reorganization plans under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.780.

PETITION

TO THE LANE COUNTY SCHOOL DISTRICT BOUNDARY BOARD:

748 Pearl Street

Eugene, Oregon

1. We, the undersigned residents and legal school voters of the territory affected, hereby petition to change the following boundary between School District 19 and 1, by taking the following described property from School District 19 and adding it to School District 1.

2. The following is a legal description of the property involved and certified by the County Surveyor or registered engineer.

1) T R S  
18-3-25-109 - 19-14 Lot 14 Block 1, Shade Oaks  
T.L. CODE Vol 43, Page 9 Lane County Ore.  
Plat Records.

2) Lot 13 block 1, Shade Oaks subdivision adjacent on the south to above described property & being 16.2 additional acres. This property also lies on the Pleasant Hill school district boundary.

Legal description approved by Charles W. Guile

3. This change is being requested for the following reasons:

We like Pleasant Hill school very much and would like to send our children there. Our children have many friends and neighbors who attend. We like the idea of a smaller school system, that was one of our reasons for moving out of town. We feel we will take more of an interest and an active part, due to the fact that Pleasant Hill is closer. Since our back fence is the boundary line transportation is available.

My wife and I want to be a participant in our children's school affairs & feel the children will grow better emotionally in a small school with the diversified country city atmosphere. We have reason to know Pleasant Hill offers a good and modern curriculum.

4. Approximate number of acres involved 5.5 - & 16.2

5. Approximate assessed valuation unknown until completed

6. Number of children involved -- Ages 1 - 6 3

Ages 7 - 14 2

Ages 15 - 18           

7. Number of families involved two



Petition requesting transfer of territory from School District No. 19  
to School District No. 1.

8. Therefore, we the undersigned, do request your Honorable Body to  
act favorably upon this request:

PETITIONERS

NAME

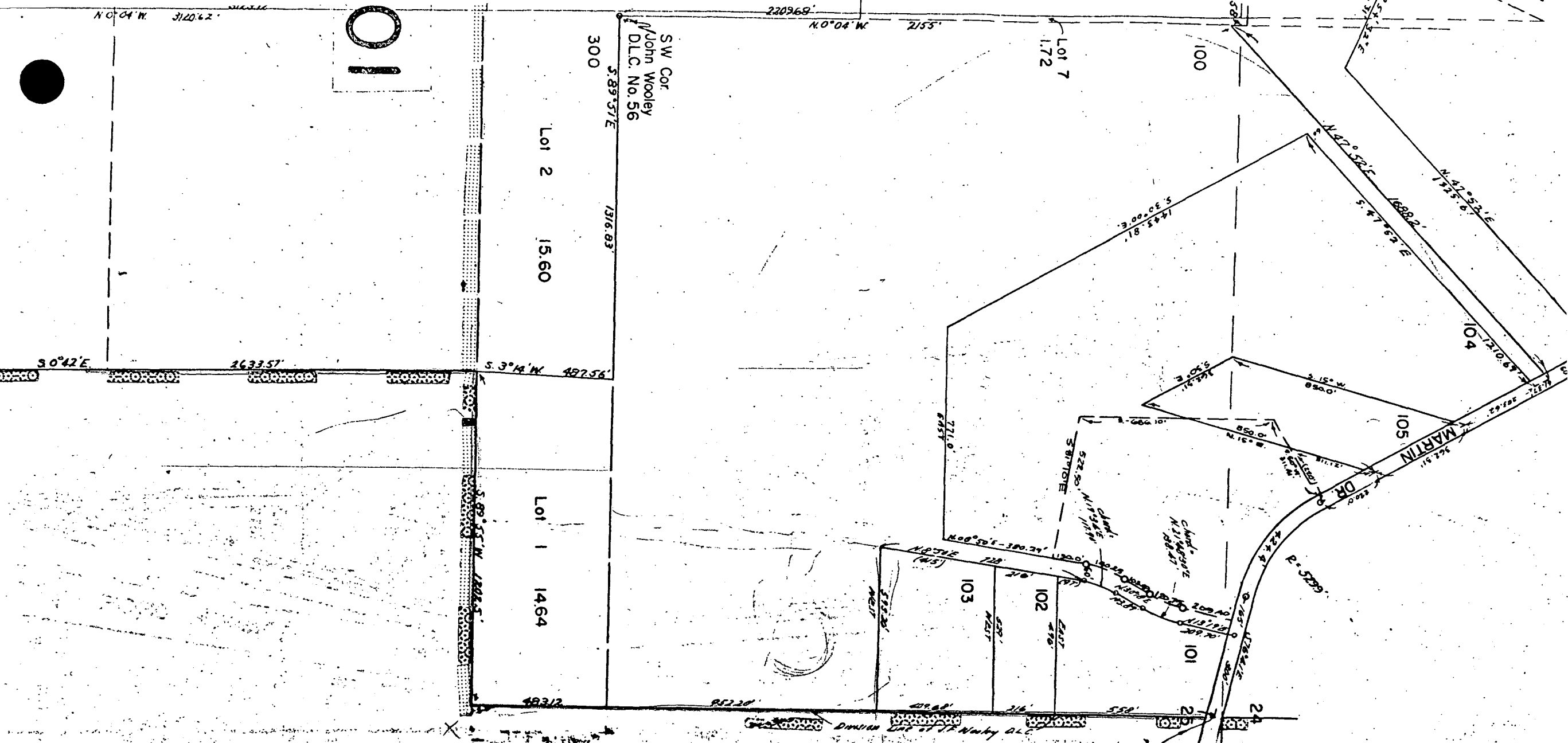
ADDRESS

1) <u>Lawrence M. O'Dell</u> <sup>no</sup> <u>MD</u> <u>X</u>	<u>1790 Riverview Eugene</u> <u>will</u>
2) <u>Jim Clark</u> <u>X</u>	<u>1778 1/2 St Eugene</u> <u>move</u>
<u>W James Clarke</u> <sup>yes</sup> <u>✓</u>	<u>new</u>
<u>Norma L. Clarke</u> <sup>yes</sup> <u>✓</u>	<u>home</u>
<u>Sandra Joyce O'Dell</u> <u>X</u>	<u>soon.</u>
	<u>1790 Riverview Eugene</u>

I, \_\_\_\_\_, hereby certify that the above  
signatures are true and genuine and each of said signers is a qualified voter.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_.

\_\_\_\_\_  
Notary Public for Oregon  
My Commission Expires \_\_\_\_\_

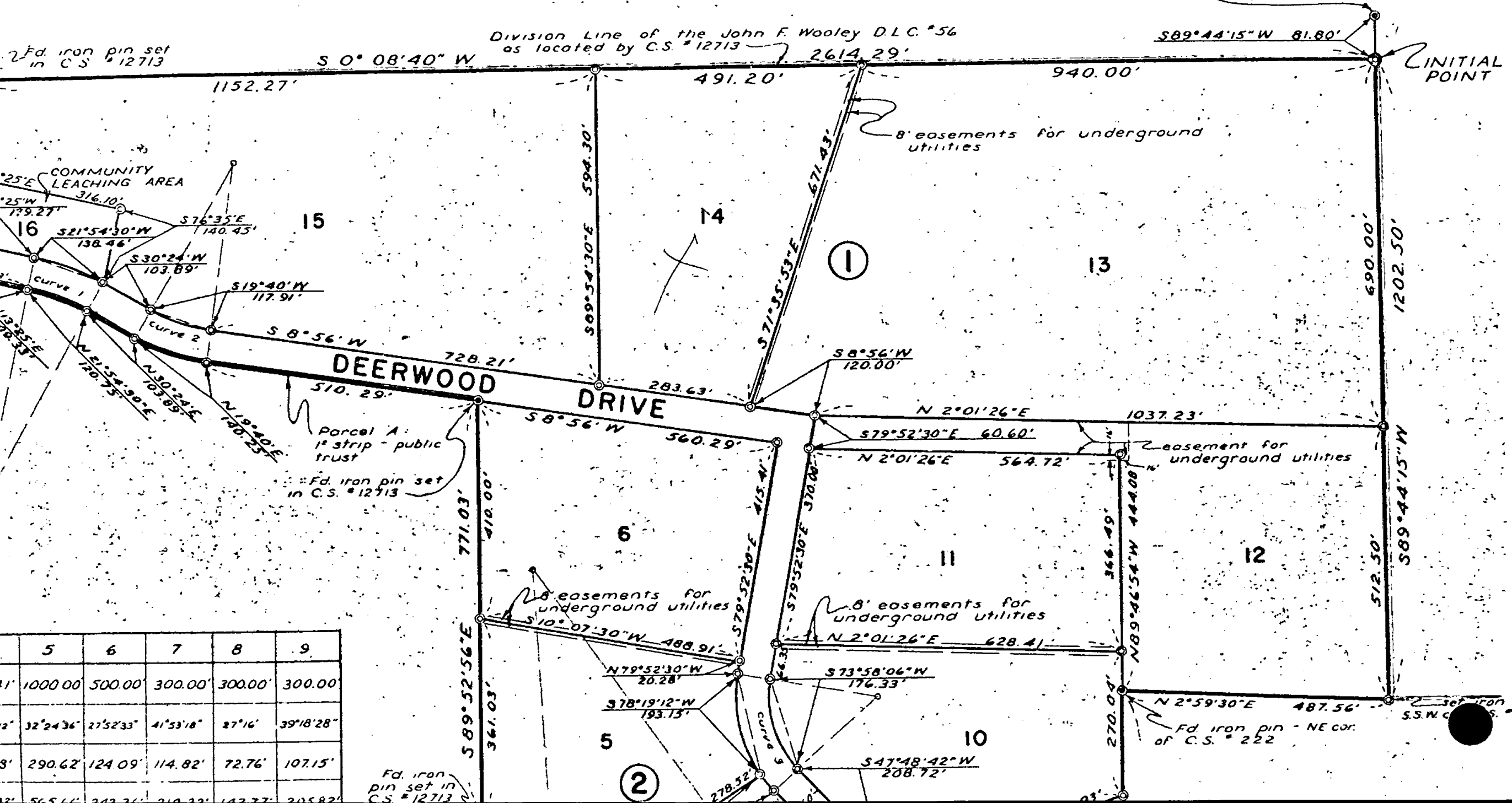


See Map 18 02 30

70' E. East part of corner of NE 1/4 Cor. within 1/4 mi. of D.L.C. No. 57

# LANE COUNTY, OREGON

SCALE: 1" = 200'  
SHEET 1 OF 2 SHEETS



August 12, 1965

Mr. and Mrs. W. James Clark  
1778 Sylvan Street  
Eugene, Oregon

Re: Boundary change of Lot 14, Block 1, and Lot 13, Block 1, Shade Oaks subdivision from School District No. 19 to School District No. 1

Dear Mr. and Mrs. Clark:

At the regular meeting of the Lane County Intermediate Education District Board held Tuesday, August 10, the Board instructed me to inform the petitioners for a boundary change from School District No. 19 to School District No. 1 that your petition is not legal. On checking with the Assessor's Office, I found that Dr. and Mrs. O'Dell are not owners of record of the property indicated in the petition.

According to ORS 330.090 (2), in the manner provided in ORS 330.090 to 330.100, the District Boundary Board, on its own motion or on petition of three persons residing or owning or occupying real property within territory embraced within a proposed merger or boundary change, may merge smaller districts into larger districts or alter the boundaries of common or union high school districts if it finds that the proposed change:

- (a) Will have no substantial adverse effect on the ability of the districts affected to provide the educational program required by law.
- (b) Will result in improvement of education facilities available to the children in the area affected by the proposed change.
- (c) Will result in substantial operating economies in the districts affected.
- (d) Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
- (e) Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.

Mr. and Mrs. W. James Clark  
page 2

August 12, 1965

The Board also indicated that in keeping with their past practice involving small parcels such as yours, that they have been attempting to straighten out the boundaries where possible and would be very concerned with (a), (b), (c), and (d) above. The Board appreciates your concern but no further action can be taken at this time. If this office can be of further service, please do not hesitate to call.

Sincerely yours,

William C. Jones  
Superintendent

WCJ:em

c. c. Walter Commons, Superintendent  
Springfield School District No. 19

Joey Acaiturri, Superintendent  
Pleasant Hill School District No. 1

August 12, 1965

Dr. and Mrs. Lawrence W. O'Dell  
1790 Riverview  
Eugene, Oregon

Re: Boundary change of Lot 14, Block 1, and Lot 13, Block 1, Shade Oaks subdivision from School District No. 19 to School District No. 1

Dear Dr. and Mrs. O'Dell:

At the regular meeting of the Lane County Intermediate Education District Board held Tuesday, August 10, the Board instructed me to inform the petitioners for a boundary change from School District No. 19 to School District No. 1 that your petition is not legal. On checking with the Assessor's Office, I found that Dr. and Mrs. O'Dell are not owners of record of the property indicated in the petition.

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- (b) Will result in improvement of education facilities available to the children in the area affected by the proposed change.
- (c) Will result in substantial operating economies in the districts affected.
- (d) Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
- (e) Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.

Dr. and Mrs. Lawrence W. O'Dell  
page 2

August 12, 1965

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Sincerely yours,

William C. Jones  
Superintendent

WCJ:em

c. c. Walter Commons, Superintendent  
Springfield School District No. 19

Joey Acaiturri, Superintendent  
Pleasant Hill School District No. 1

LANE COUNTY BOARD OF EDUCATION  
748 Pearl Street  
Eugene, Oregon

Office of the Superintendent  
July 23, 1965

LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Tuesday, July 13, 1965  
Harris Hall  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman, Joyce Benjamin, Vera Hansen, Noble Wheeler, Alden Briggs, Paul Elliott, Laura Johnson, and Secretary, William Jones. Also present were Mel Mead, Walter Baird and Ruth Gould of the County Office, Dorothy Leeper, Director of Project Head-Start, Robert Llewellyn, Director of the Neighborhood Youth Corp, Sam Huston, Insurance Agent, Dale Parnell, President of Lane Community College, Carl Rhoda, Superintendent, and Keith Leavitt, Chairman of the Board from School District No. 76, Ray Swanson, State Board of Education and past member of the Lane Intermediate Education District Board, and Dick Richardson of the Register-Guard.

2. Minutes of  
June 7 and  
June 15 approved

Director Johnson moved that the minutes of the June 7th meeting be approved as received by mail. Director Elliott seconded and the motion carried.

Director Hansen moved that the minutes of the June 15th meeting be approved with the following corrections:  
Page 1, item 3 - correct spelling of the name of Mrs. Tollefson, Chairman of the Friends of the Bethel District.  
Page 3, item 6 - corrected to read, "The Board went into regular session." Director Elliott seconded and the motion carried.

3. Communications

3. Superintendent Jones read:

- a. A letter from Attorney Brownhill in which he advised the boundary board that the 100% clause had been repealed by Chapter 621, Oregon Laws 1965, and the emergency clause had been attached (effective date June 3, 1965.) Also, that Chapter 621 adds a section which requires that the boundary board shall complete all action on a petition for a boundary change within 100 days of the date of the receipt of the petition.

7/23/65



- b. A letter from Frank Lariza, Principal of Junction City High School commending the Data Processing Center.

- 4. Boundary Board matters discussed      4. Superintendent Jones reported that the necessary letters and material concerning the Bush and Bilderback petitions had been sent by registered mail to the Boards of Linn and Benton Counties following the Action of the Lane Intermediate Education District Board at the July 15th Hearing.
- 5. Eugene District No. 4 declared Administrative District      5. Superintendent Jones read a letter dated February 26, 1965 from Lloyd Millhollen, Deputy Superintendent of District No. 4, requesting the Intermediate Education District Board to postpone the declaring of District No. 4 an Administrative District until after the Bethel-Eugene Merger Hearing.

Following discussion, Director Hansen moved that Eugene District No. 4 be declared an Administrative District and a plan, including numbered positions for board members, be submitted to the State Board of Education. Director Johnson seconded and the motion carried.

- 6. Westfir - Oakridge Study Report      6. Superintendent Jones presented the Oakridge - Westfir Citizens Committee Report on School Consolidation. The report included the following areas which the committee had considered:
  - a. Boundaries - consolidated school district to include entire area served by the Oakridge and Westfir school districts.
  - b. Student population - no significant change in number of students.
  - c. Existing buildings and projected needs. - There is evidently disagreement as to adequacy of existing buildings, but the committee recommends the continued use of all elementary buildings, the present Westfir High School to be used as a two year junior high school for the entire district, and the present Oakridge Junior High School to be used as additional high school classrooms to serve the entire district.
  - d. Transportation - could be accomplished with the same number of vehicles now in use.
  - e. Faculty - High school students could be accommodated in the expanded Oakridge High School with addition of not more than two teachers (assuming no new courses added.) The junior high school would need all present

combined staff. The elementary schools could be operated with two less teachers.

- f. Personnel - all non-certified positions the same. Certified personnel - approximately 7 or 8 less teachers (this evidently means eliminating duplication in areas of music, art, shop, etc., otherwise it does not agree with their statement concerning faculty requirements.) Administrators - adjustment by making one of the present administrators an assistant superintendent.
- g. Adjustment of assets and liabilities - all liabilities of each district to be assumed by the new district.
- h. Taxes - a substantial reduction in Westfir and an increase of two mills above present Oakridge levy. The kindergarten question came under consideration in this area. The committee estimated that the additional cost of \$20,000 for adding kindergartens in the Oakridge district would be offset by the elimination of two elementary classes.
- i. Method of consolidation as provided by the reorganization laws - they indicated a seven man zoned board.

The committee recommended that:

- a. Consolidation be undertaken as quickly as possible (not later than the fall of 1965) under the reorganization laws;
- b. A seven man zoned board be elected (the committee wants the area zoned to assure Westfir representation on the first board. In a letter addressed to the district boundary board dated July 12, 1965, the Westfir clerk indicated that the joint Boards of Directors of Districts No. 76 - Oakridge and District No. 117 - Westfir had passed a motion at a meeting held June 7, 1965 in which they recommended a five man zoned board - three zones in Oakridge, one in Westfir, and one at large);
- c. The expenses of an election be prorated to the existing districts;
- d. The administrative school district begin functioning as of June 30, 1966 if successful election could be held in the fall of 1965.

Chairman Benjamin commended the committee for the excellent report.

7. Superintendent Jones to prepare plan  
7. Director Johnson moved that Superintendent Jones be instructed to prepare a plan of reorganization for the Oakridge and Westfir districts.  
  
Director Wheeler seconded and the motion carried.  
  
The date of the hearing should be early in September.
8. Huston to make written report  
8. Sam Huston, Agent of Record, gave a summary report of the Intermediate Education District Insurance program.  
  
At the request of the board, Mr. Huston will present written report with recommendations.
9. Bills approved  
9. A motion was made and seconded that the June bills in the amount of \$14,530.10 be approved for payment. The motion carried.
10. Financial report  
10. The financial report was presented and discussed. Superintendent Jones requested the establishment of a petty cash fund in the amount of \$25.  
  
Director Elliott moved that an imprest fund of \$25 be authorized. Director Johnson seconded and the motion carried.
11. Neighborhood Youth Corp and Project Head-Start Reports  
11. Robert Lewellyn, Director of the Neighborhood Youth Corp Program gave an interesting and factual summary of the Neighborhood Youth Corp Program.  
  
Mr. Lewellyn stated that 105 girls and 104 boys were participating in the Program with a weekly pay roll of \$3,500 for enrollees and a total pay roll of \$10,000 a week.  
  
Dorothy Leeper, Director of Project Head-Start, reported that approximately 130 children were included in the Lane County Project. Seven (7) teachers, eight (8) paid aides and several volunteer aides have been working with the program. Mrs. Leeper cited some interesting incidents.
12. Elementary and Secondary Education Act reviewed  
12. Mel Mead, Director of the Instructional Materials Center, made use of a film strip and recording prepared by the State Department of Education to present a brief review and summary of the Elementary and Secondary Education Act of 1965 (89-10). The Board discussed several aspects of the program.
13. Computer Services provided to other agencies  
13. Walter Baird, Director of the Data Processing Center, gave a summary report on the Data Processing Center and indicated that he had received requests for services from the Lane Community College and several other agencies.

Director Elliott moved that Mr. Baird be instructed to negotiate with the Lane Community College and the other agencies to

provide Computer Service provided these services do not interfere with Services to Lane County School Districts.

Director Wheeler seconded and the motion carried.

14. Jensen to provide janitor service

14. The board agreed that Superintendent Jones should arrange with Ernest Jensen to provide janitorial service at the rate of \$325 per month.

15. Ruth Stopa and Dorothy Austin hired

15. Ruth Gould, Assistant Superintendent, gave a brief report concerning the Special Education contracts with several districts in the County and the personnel needs in the department. Mrs. Gould recommended Ruth Stopa and Dorothy Austin to fill two of these vacancies.

Director Elliott moved that Ruth Stopa and Dorothy Austin be approved as Remedial Reading teachers.

Director Johnson seconded and the motion carried.

16. Date of next meeting

16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held Tuesday, July 27th in the Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Tuesday, June 15, 1965  
Harris Hall  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Joyce Benjamin, Laura Johnson, Vera Hansen, Paul Elliott, Milton Turay, Noble Wheeler, Alden Briggs, and Secretary Dale Parnell.

2. Hearing

2. Chairman Benjamin called the meeting to order for the purpose of hearing debate on three petitions requesting boundary changes with the Lane County Intermediate Education District.

3. Secretary  
Parnell pre-  
sents petition  
and other back-  
ground material

3. Chairman Benjamin called upon Secretary Parnell for presentation of the first petition, a request for merger of the Bethel School District No. 52 with Eugene School District No. 4, and other preliminary remarks.

The petition, as presented and signed by 93 citizens, made the following request:

The merging of Lane County District No. 52, Bethel, in its entirety, with Lane County School District No. 4, Eugene, with the sharing of outstanding indebtedness and serial levies -- said merger to become effective June 30, 1966.

Secretary Parnell also used a transparency showing the two districts involved.

Chairman Benjamin asked for testimony from the floor.

Mr. W. E. Clark, patron in the Bethel District, spoke in favor of the petition.

Members of the boards from Bethel District No. 52 and Eugene District No. 4 gave testimony. Superintendent Powers of Bethel spoke; Earl Fullerton testified in behalf of the Bethel Teachers Association; Mrs. Tolson as chairman of the Friends of Bethel District and patrons of the Bethel area all spoke in opposition to the petition.

(The complete tape recording of the hearing will be kept for further reference.)

Following a ten-minute recess, Director Benjamin announced that decisions on this hearing would be made following the hearing of all petitions. No further testimony, Chairman Benjamin declared the hearing closed.

6/17/65

June 15, 1965

4. Bilderback and  
Bush petitions

4. Chairman Benjamin asked Secretary Parnell to present the petitions and other background material on the two remaining petitions, as both of them were closely related.

Secretary Parnell presented the Bilderback petition, signed by eight citizens, containing the following description of the proposed area:

Beginning at a point on the North line of Section 8, Township 16 South, Range 3 West, Willamette Meridian; South  $89^{\circ} 46'$  East 2032.18 feet from the Northwest corner of said Section 8, running thence South  $89^{\circ} 46'$  East along said Section line 1958.05 feet to an iron pin set on the centerline of County Road No. 34, being (60.0 feet in width); thence South  $1^{\circ} 02'$  East along said centerline 2706.31 feet to the centerline of County Road No. 887, thence North  $89^{\circ} 13' 30''$  West along said centerline 1962.36 feet; thence North  $0^{\circ} 57' 15''$  West 2687.63 feet to the place of beginning in Lane County, Oregon.

Secretary Parnell presented the Bush petition, signed by twelve citizens, and containing the following description of the proposed area:

Beginning on the South line of and West 20 chains from the Southeast corner of Section 6, T. 16 S., R. 3 W. of the Will. Mer. in Linn County, Oregon; and running thence North 23 chains; thence East 20 chains; thence North 12 chains; thence East  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile; thence East  $\frac{1}{2}$  mile; thence North  $\frac{1}{2}$  mile to the Northwest corner of the Northeast Quarter of Section 5; thence East 1.88 miles, more or less, to a point 632.22 feet West of the Southeast corner of the Southwest Quarter of Section 34, T. 15 S. R. 3 W.; thence N.  $30^{\circ} 11'$  E. 1522.48 feet; thence N.  $18^{\circ} 23'$  W. 810.03 feet to the North line of the South Half of the Wm. Vaughn D.L.C. 50; thence East along said North line 1079.57 feet to the Northeast corner of said South Half; thence S.  $13^{\circ} 30'$  W. along the East line of said Claim 2129.64 feet to the South line of said Section 34; thence East 1.91 miles, more or less, to the Northeast corner of the Northwest Quarter of Section 1, T. 16 S., R. 3 W.; thence South  $\frac{1}{2}$  mile to the Southeast corner of the Northeast Quarter of the Northwest Quarter of said Section 1; thence West  $\frac{1}{2}$  mile; thence South  $\frac{1}{2}$  mile; thence East  $\frac{1}{2}$  mile; thence South  $\frac{1}{2}$  mile to the Southeast corner of the Southwest Quarter of said Section 1; thence West 4.75 miles, more or less, to the place of beginning, and containing approximately 2817 acres.

Three letters in opposition to these petitions, from Linn County, were read. Transparencies showing the two areas were presented.

5. Hearing on  
Bilderback  
petition

5. George Bilderback spoke in favor of the petition. There was no testimony in opposition.

5. (Continued) (The complete tape recording of the hearing will be kept for further reference.)
6. Hearing on Bush petition
6. Several patrons spoke in favor of the petition.
- Mr. Ray Wassom, Superintendent-Principal of Harrisburg Elementary District, spoke in opposition.
- (The complete tape recording of the hearing will be kept for further reference.)
- Chairman Benjamin declared the hearings closed.
- The Board went into an executive session.
7. Petition for merger decided
7. Director Turay moved that the petition to merge Bethel School District No. 52 and Eugene School District No. 4 be denied on the basis of the four points contained in ORS 330.090:
- a. Will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
  - b. Will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.
  - c. Is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.
  - d. Is not likely to adversely affect any contemplated reorganization under ORS 330.505 to 330.780.
- Director Wheeler seconded, and the motion carried.
8. Bilderback petition approved
8. Director Briggs moved that the Bilderback petition be approved. Director Hansen seconded, and the motion carried.
9. Bush petition approved
9. Director Johnson moved that the Bush petition be approved. Director Wheeler seconded, and the motion carried.
10. Dr. William Jones authorized to borrow money
10. Director Wheeler moved that on July 1, the new superintendent, Dr. William Jones, be authorized to borrow up to, but not to exceed, \$100,000.
- Director Elliott seconded, and the motion carried.
11. Budget transfers authorized
11. Director Elliott moved that Margaret Blanton, Administrative Assistant, be authorized to make necessary transfers within items

11. (Continued)

of the budget.

Director Turay seconded, and the motion carried.

12. Date of next  
meeting

12. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, July 13th, in the IED Board Room, 748 Pearl Street, 7:30 p.m.

Meeting adjourned.

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Joyce Benjamin, Chairman

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Ruth Gould, Acting Secretary

Filed with Minutes:

Legal Petitions  
Correspondence  
Tapes & Transparencies  
in IED File # 104



LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Monday, June 7, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-Chairman Laura Johnson, Joyce Benjamin, Vera Hansen, Noble Wheeler, Paul Elliott, Alden Briggs, Milton Turay, and Acting Secretary Dale Parnell. Also present were: Attorney Thomas Brownhill; Auditor Ronald Babcock; Margaret Blanton, Melvin Mead and Howard Bird from the IED Office; Robert Llewellyn, NYC Director; and Don Bishoff of the Eugene Register-Guard.

2. Chairman  
elected

2. Vice-Chairman Johnson expressed a desire not to be considered for the Chairmanship.

Director Johnson nominated Joyce Benjamin for Chairman. The nomination was seconded by Director Turay and unanimously carried.

Director Benjamin immediately took over her duties as Chairman.

3. Election of  
Vice-Chairman

3. Director Turay nominated Director Elliott to serve as Vice-Chairman. The nomination was seconded by Director Johnson and carried.

4. Clerk appointed  
for 1965-66

4. Director Turay moved that Dr. William Jones, newly appointed Superintendent, be appointed as Clerk of the IED School Board for 1965-66. The motion was seconded by Director Hansen and carried.

5. Minutes  
approved

5. Director Elliott moved that the minutes of the May 11th meeting as received by mail, be approved. Director Hansen seconded and the motion carried.

6. Correspondence

6. Acting Secretary Dale Parnell read the following correspondence:

- a. An opinion from Attorney Brownhill concerning the duty of the Intermediate Education District Board acting in its capacity as the District Boundary Board.

After discussing the opinion rendered by Attorney Brownhill, the Board directed Attorney Brownhill to render his opinion on additional questions to be submitted prior to the June 15th hearing.

7. Boundary Board  
business

7. Acting Secretary Parnell stated he had sent letters to Mapleton, Applegate, Lowell, Marcola, Blachly and Westfir School Districts, together with a copy of a proposed auditing contract for 1965-66 with the Rowan, Iskra and Babcock firm, to include the above school districts. The letter requested the districts'

6/10/65

## 7. (Continued)

approval before the IED Board, acting as the Boundary Board, approves the contract. Acting Secretary Parnell informed the Board that he had received no district rejection of the proposed contract within the deadline given.

Auditor Ronald Babcock stated that he had contacted each school district personally and discussed the matter of the audit contract with them.

Director Elliott moved that the firm of Rowan, Iskra and Babcock of Eugene, serve as auditor of the accounts of the Mapleton, Lowell, Applegate, Marcola, Blachly and Westfir School Districts, and the IED Board for 1965-66.

The motion was seconded by Director Turay and carried.

8. Bills  
approved

8. Director Elliott moved that the May bills in the amount of \$14,801.35 be approved for payment. Director Johnson seconded and the motion carried.

9. Financial report  
and emergency  
declaration

9. The financial report was presented and discussed. Acting Secretary Parnell requested the Board to declare an emergency to spend NDEA, Vocational-Technical, Neighborhood Youth Corps, and Project Head Start receipts in excess of budget, in accordance with ORS 294.440.

Director Turay moved that the Board declare an emergency and authorize the expenditure of NDEA, Vocational-Technical, Neighborhood Youth Corps, and Project Head Start receipts in excess of budget.

Director Hansen seconded and the motion carried.

10. Awarding of  
joint purchas-  
ing bids

10. Director Johnson moved that the 1965-66 joint purchasing bids be awarded and orders placed with the following companies:

Oregon Athletic Equipment -----	\$ 2,346.94
Business Equipment -----	977.28
Cottage Grove Sentinel -----	556.79
John Warren Hardware -----	4,882.01
Frank D. Cohan, Inc. -----	305.90
U. S. Trainers Supplies -----	617.57
Hugh Luby Sporting Goods -----	5,092.66
Blake, Moffitt and Towne -----	9,756.67
Zellerbach Paper Company -----	7,367.32
White Office and School Supply Co. -----	7,286.64
Western School Supply Company -----	6,564.86
Ken's Office Supplies -----	1,098.30
Simmons Carbon Company -----	625.05
H. & M. Carbon & Ribbon Company -----	2,558.32
J. K. Gill Company -----	3,000.60
Fraser Paper Company -----	26,880.08
Packer-Scott Company -----	16,392.69
Addressograph-Multigraph Corp. -----	247.10
Total -----	\$ 96,556.78

10. (Continued)

Director Hansen seconded, and the motion carried.

11. NYC report  
and budget  
submitted

11. Robert Llewellyn, Director of the Neighborhood Youth Corps, reported on the progress of the NYC program. He pointed out that as of June 4th, there were 79 boys and 65 girls enrolled in the program.

Robert Llewellyn submitted the NYC budget for the period May 24 through June 30, 1965.

12. Building  
lease

12. Acting Secretary Parnell presented the building lease for renegotiation as drawn up by Ervin Johnson, for the printing room, data processing center and administration center. The area is approximately 7000 sq. ft. at 13¢ per sq. ft. or \$900.00 monthly. The term of the lease is five years beginning July 1, 1965.

Dr. Parnell recommended that the lease papers be sent to the Board's legal counsel for approval.

Director Elliott moved that the Board approve the lease subject to Attorney Brownhill's approval. Director Turay seconded, and the motion carried.

14. Equipment  
proposal

14. Melvin Mead, Director of the Instructional Materials Center, presented a proposed change for acquisition of photographic and duplicating equipment.

After discussing Mr. Mead's proposal, the Board appointed a committee consisting of Paul Elliott, Alden Briggs and Melvin Mead, to analyze and study the job of the Intermediate Education District and to propose the best and most economical way of getting it done.

15. Surety bond

15. Director Johnson moved that a surety bond be secured for Superintendent William Jones, beginning July 1, 1965. Director Elliott seconded, and the motion carried.

16. Sale of desk  
and chair

16. Director Elliott moved that the Superintendent's desk and chair be sold to the Community College for \$100. Director Johnson seconded and the motion carried.

17. District No. 4  
Administrative  
School District

17. Requested that the July 13th agenda include the item of declaring School District No. 4, Eugene, an Administrative School District.

18. Next meeting

18. Boundary Board Hearing at Harris Hall on June 15th at 7:30 p.m. Next regular Board meeting in the Board Room, 748 Pearl Street, on July 13th at 7:30 p.m.

Meeting adjourned.

Filed with Minutes:

Listing of bills  
Financial report  
Letter from Brownhill  
Equipment proposal  
Audit Contract  
NYC Budget

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Joyce Benjamin, Chairman

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William Jones, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, May 11, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Earl McNutt Room of the City Hall, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Paul Elliott, Marvin Hendrickson, and Secretary Dale Parnell. Also present were the two newly elected board members, Noble Wheeler and Alden Briggs; several patrons of the Bethel School District #52; Margaret Blanton, Howard Bird, Mel Mead, Robert Llewellyn and Ruth Gould of the IED Office; and Don Bishoff of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Elliott moved that the minutes of the April 27th meeting be approved as received by mail.

Director Turay seconded, and the motion carried.

3. Correspondence

3. Secretary Parnell read the following correspondence:

- a. Petition for boundary change in Harrisburg area by George Bilderback.
- b. Petition for boundary change in Harrisburg area by John Bush.
- c. Letters from Dr. Cecil Parker of the University of California and Dr. George Ebey of San Mateo College concerning a study of the merger of Eugene District No. 4 and Bethel District No. 52.
- d. A letter of resignation from Dr. Kenneth Hills.
- e. A letter from Ron Babcock, from Rowan, Iskra and Babcock, concerning a change in audit fee for the next year.
- f. A letter from Paul Ehinger of Westfir, concerning the study of a possible merger in the Westfir and Oakridge area.

4. Boundary Board  
business

4. Chairman Swanson opened the meeting for discussion of Boundary Board business.

Robert Blanding, Chairman of Bethel District No. 52 Board, spoke briefly on the merger of Bethel and Eugene, and requested the Board to set the hearing date as soon as possible.

5. Hearing date  
set

5. Director Benjamin moved that the District No. 52 and District

5/19/65

5. (Continued)

No. 4 Hearing be set for Tuesday, June 15th. Director Johnson seconded.

Director Johnson moved that the motion be amended to include the Harrisburg petitions also. Director Hansen seconded, and the motion carried, as amended.

Director Elliott moved that the petitions be heard in the order received beginning at 7:30 p.m. in Harris Hall.

Director Hansen seconded, and the motion carried.

6. Bills  
approved

6. Director Benjamin moved that the April bills in the amount of \$27,438.02 be approved for payment.

Director Hendrickson seconded, and the motion carried.

7. Financial  
report

7. The financial report was presented and discussed. It was indicated it would be nip-and-tuck to finish the year in the black.

8. Legislation

8. SB #165 - a new bill under an old number which had been rushed through the Legislature in the last few days was discussed.

Director Benjamin moved that the IED Board be represented at the hearing on the bill, and urge the House State and Federal Affairs Committee to table SB #165 and call due attention to HB #1826 and #1829.

Director Johnson seconded, and the motion carried.

9. Special projects  
progress report

9. Mr. Howard Bird, Director of Special Education, reported on the Neighborhood Youth Corps in-school, work-study program and the summer proposal.

Director Benjamin moved that the IED apply for a summer Neighborhood Youth Corps Program. Director Hansen seconded, and the motion carried.

A progress report on project Head Start was also given by Mr. Howard Bird.

10. Proposed new  
auditing fees  
discussed

10. Ron Babcock, IED auditor, discussed problems of auditing, especially student body funds, and explained reasons for the proposed change and raise in fees. It was decided that Mr. Babcock should contact all of the second class districts before the Boundary Board took action on audits for 1965-66.

11. Special Session

11. The Board adjourned into an executive session to discuss personnel.

12. Staff appoint-  
ments made

12. Chairman Swanson reconvened the public Board meeting. Director Benjamin moved that the IED Board appoint (1) Robert Llevellyn, for the Neighborhood Youth Corps coordinator at a salary of \$8500

12. (Continued)

pro-rated for a 2 months contract; (2) Mrs. Dorothy Leeper as co-ordinator of Project Head Start at a salary of \$1530 for a period of nine weeks; and (3) Paul Weber as a consultant to data processing, on a 15 months contract on the basis of \$2500 maximum at the rate of \$5 per hour.

Director Hendrickson seconded, and the motion carried.

13. Dr. Hill's  
resignation  
accepted

13. Director Turay moved that the Board accept, with regrets, the resignation of Dr. Kenneth Hills. The motion was seconded by Director Hendrickson and carried.

14. IED Superinten-  
dent selected

14. Director Benjamin moved that a one-year contract be offered to Dr. William C. Jones for the position of Superintendent of Schools, Lane County Intermediate Education District, at a salary of \$14,000.

Director Turay seconded, and the motion carried.

15. Vote of  
thanks

15. Director Benjamin moved that the Board extend a vote of thanks to Ray Swanson and Marvin Hendrickson for the many fine services to education they have rendered during their terms on the IED Board.

Director Turay seconded, and the motion carried.

16. Canvass of  
Election

16. Director Hendrickson moved that the canvass of IED Levy and Director Election be accepted as official and that Secretary Parnell be instructed to certify to the County Assessor the amount in excess of the 6% limitation - \$4,351,505.94, (total levy - \$7,533,380.26), and that Directors Benjamin, Briggs and Wheeler be declared elected.

The result of the canvass was declared as follows:

To exceed the 6% Limitation	- Yes	8,023
	No	5,625
Director Election - Zone 1	- Wheeler	-420
	Jensen	-392
	Write-ins	- 3
- Zone 2	- Briggs	-889
	Write-ins	1
- At Large	- Benjamin	-9,712
	Write-ins	- 50

Director Turay seconded, and the motion carried.

17. New Board  
members  
installed

17. Chairman Swanson installed Noble Wheeler and Alden Briggs, as new members of the Intermediate Education District Board, as follows:

You have been elected to membership on the Board of

17. (Continued)

Education for the Lane County Intermediate Education District for a three year term. You are to be commended on your willingness to serve.

Election to public office carries with it certain responsibilities. Your responsibility is not limited to any particular area, but applies to the whole district. Your judgment must be based on the needs and desires of all the people affected by your actions.

As a member of this board you will have the opportunity to voice your individual judgment in the determination of programs and policies. Once the decision is made, as a board, that decision should have your full support.

Coordination, cooperation, service and leadership are the watchwords of the IED. I trust that you will familiarize yourself with your legal and moral responsibilities through a careful examination of the laws of the State of Oregon, and that you will apply your knowledge through the careful development and application of board policies.

If you are willing, as a duly elected member of the Lane County Board of Education, to discharge your duties faithfully, in accordance with the Constitution and the laws of the State of Oregon, please say "I am."

18. Date of next meeting

18. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Monday, June 7th, in the IED Board Room, 748 Pearl Street, at 7:30 p.m.

Meeting adjourned.

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Ray Swanson, Chairman

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Dale Parnell, Secretary

Filed with the Minutes:

1. Listing of bills
2. Financial report
3. Election Canvass
4. Boundary Change Petition
5. Oakridge-Westfir Study
6. Call for Boundary Board Hearings

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, April 13, 1965  
7:30 p.m.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Earl McNutt Room of the City Hall, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Paul Elliott, Marvin Hendrickson, and Dale Parnell. Also present were several patrons of the Harrisburg and Ward-Wyatt Districts in Linn County; Norman York, Superintendent of Harrisburg Union High School; Maxine Meadows, candidate for District #71's Board; Gerald Flanagan, incumbent and current candidate from Junction City District #69; Howard Bird and Ruth Gould of the I.E.D. Office; and Don Bishoff of the Eugene Register-Guard.

2. Informal  
discussion on  
boundary change  
procedures

2. Chairman Swanson called the meeting to order and moved to agenda item #3 - Boundary Board Business. Chairman Swanson explained the purpose of the meeting was to discuss timing and procedures of boundary change, especially as it related to two or more counties.

Superintendent Parnell made a few introductory remarks. He stated that it has never been the policy of the Lane County Board to initiate boundary change outside the Lane County borders.

Superintendent Parnell read a letter from Loren Russell of the State Department in reply to three questions submitted by the Board concerning boundary changes.

Superintendent Parnell noted that the Linn County Boundary Board had set the date of April 19th to hear several boundary change requests. Some of these same requests are before the Lane Boundary Board. Because of timing and recent changes in the law, many legal questions are involved.

A long discussion on the problems of a two-county boundary change followed. Several of the Linn County patrons expressed concern over the time involved after a petition had been presented. It was the recommendation of Superintendent Parnell that in view of the district changes (Coburg to Eugene) and legal changes (legislative) that it would be best if all petitions were withdrawn (since hearings have not been held on them) and start over by submitting new petitions.

3. Board to seek  
Attorney General's  
opinion

3. Director Benjamin moved that the Board seek an opinion from the Attorney General on the questions that had arisen during the discussion.

Director Turay seconded, and the motion carried.

4/27/65



4. Correspondence

4. Secretary Parnell read the following correspondence:

- a. A letter from Representative Joe Richards inviting members of the Board to hearings in Salem on Thursday, April 15th.
- b. A letter from Joyce Benjamin, chairman of National Library Week, encouraging support of this week.
- c. A letter from Oregon School Study Council concerning the April 29th visit to the I.E.D. Office.
- d. A letter from McKenzie Land Democrats supporting the Intermediate office budget and equalization levy.
- e. A letter from a Bethel Citizens Committee asking the Bethel Board to hold up further building until the boundary matter can be settled.
- f. A letter from Dr. Minear giving approval of Instructional Materials Center-Computer Center (contracts).

5. Minutes approved

5. Director Turay moved that the minutes of the March 9th meeting be approved as received by mail.

Director Elliott seconded, and the motion carried.

6. Bills approved

6. Director Johnson moved that the March bills in the amount of \$21,867.10 be approved for payment.

Director Hansen seconded, and the motion carried.

7. Financial report

7. The financial report was discussed and approved.

8. Notice of School Election discussed

8. The notice of School Election was presented and it was noted by Superintendent Parnell that it had been necessary this year to include all polling places in the notice, thereby causing a much larger and costlier notice in the newspapers.

9. Legislation discussed

9. The status of several education bills was discussed. Of special interest to the Board was HB #1326 (known as the Lane County bill on equalization) which is still in committee.

10. Neighborhood Youth Corps and Project "Head Start" report

10. Mr. Howard Bird, Director of Special Education, gave a progress report on the Neighborhood Youth Corps and Project Head Start programs.

11. Project "Head Start" to continue

11. Director Benjamin moved that the I.E.D. sponsor "Project Head Start" for the districts interested in joining.

Director Hansen seconded, and the motion carried.

12. Date of next  
meeting

12. The next meeting of the Lane County Intermediate Education District Board will be May 11th, 7:30 p.m. in the Earl McNutt Room of the City Hall.

The Board adjourned regular meeting and went into an Executive Session to discuss personnel recommendations for 1965-66.

Meeting adjourned.

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Ray Swanson, Chairman

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Dale Parnell, Secretary

Filed with minutes:

Financial report

Correspondence:

a, b, c, d, e, and f.

LANE COUNTY BOARD OF EDUCATION  
748 Pearl Street  
Eugene, Oregon

Office of the Superintendent  
March 15, 1965

LANE COUNTY BOARD OF EDUCATION  
Intermediate Education District  
Board Meeting and Budget Hearing  
Tuesday, March 9, 1965

Minutes  
in brief

1. Attendance

1. The regular meeting and Budget Hearing of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Milton Turay, Marvin Hendrickson, Paul Elliott, and Secretary Dale Parnell. Also present were Charles Smith, Coordinator of Technical-Vocational Survey; Hank Kelley, Mel Mead, Margaret Blanton and Ruth Gould of the I.E.D. Office; and Larry Romine of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the February 9 and March 1 meetings be approved as received by mail. Director Hansen seconded, and the motion carried.

3. Walter Commons  
elected to  
screening  
committee

3. Director Hansen moved that Walter Commons, Superintendent of Springfield School District No. 19, be elected to the screening committee in the search for a new superintendent of the Lane County Intermediate Education District Board. Director Johnson seconded, and the motion carried.

4. Informal meeting  
set to discuss  
boundary prob-  
lems with Linn  
County

4. Due to the increased interest and problems relating to possible boundary changes between Linn and Lane County, especially the Ward-Wyatt elementary school district area, the Board felt an informal meeting of all concerned was necessary.

Director Johnson moved that the meeting scheduled for March 23 be changed to Tuesday, April 13, 7:30 P.M., for an informal meeting. And that invitations be extended to William Dolmyer, Superintendent of Linn County; to members of Linn County I.E.D. Board; to petitioners; to local school boards involved; and to other interested persons.

Director Benjamin seconded, and the motion carried.

5. Charles Smith  
reports

5. Superintendent Parnell introduced Mr. Charles Smith as the Assistant Coordinator of the special "Vocational-Technical Survey Project," who gave a progress report and brief description of the plans and activities of the team involved with this county-wide project. Included on the survey team are:

Dale Parnell, Coordinator  
Bruce McKinley, Job Opportunity Analyst  
George Ruby, School District No. 4 Representative  
G. R. Bloomquist, Technical-Vocational Advisor  
Charles Smith, Assistant Coordinator

3/15/65

Hearing on 1965-66  
I.E.D. Budget

6. Service Budget  
approved

6. Director Elliott moved the adoption of the Service Budget. Director Johnson seconded, and the motion carried.

	Expenditures	Receipts	Needed to Balance
<u>Schedule I</u> (General Fund)	\$123,676.00	\$ 7,000.00	\$116,676.00
<u>Schedule II</u> (I.M.C.)	163,022.00	31,000.00	132,017.00
<u>Schedule III</u> (Data Proc. Center)	102,673.00	4,000.00	98,673.00
<u>Schedule IV</u> (Special Ed.)	43,534.00	43,534.00	0
<u>Schedule V</u> (Clearing Acct.)	75,000.00	75,000.00	0
GRAND TOTALS	\$507,905.00	\$160,539.00	\$347,366.00

7. Equalization  
Budget approved

7. Director Johnson moved the adoption of the Equalization Budget as computed by law, in the amount of \$7,186,014.26.

Director Benjamin seconded, and the motion carried.

8. Vote to exceed  
6% limitation  
set for May 3

8. Director Benjamin moved to exceed the 6% limitation in the amount of \$4,351,505.94, and call for the public vote on the matter on May 3, 1965. Director Hendrickson seconded, and the motion carried.

Board members asked Superintendent Parnell to again publish a question and answer bulletin on the equalization levy and give this pamphlet wide distribution.

Budget Hearing adjourned.

9. Bills approved

9. Director Turay moved that the bills for the month of February in the amount of \$14,294.68 be approved for payment. Director Elliott seconded, and the motion carried.

10. Financial report

10. The financial report was presented, discussed and accepted.

11. N.D.E.A. Applica-  
tions authorized

11. Mel Mead, Director of Instructional Materials Center, presented two new N.D.E.A. applications for the current year. Materials in the areas of Language Arts and Social Studies in the total amount of \$7,550 are included in these applications.

Director Benjamin moved the approval of the N.D.E.A. applications in Language Arts and Social Studies for the current year, and the authorization to proceed on N.D.E.A. applications for the 1965-66 year. Director Elliott seconded, and the motion carried.

12. Legislation discussed

12. Several bills before the Legislature were discussed.

Director Benjamin moved that Secretary Parnell be instructed to write letters to the House and Senate Education Committees supporting HB 1599 and SB 321. Director Hansen seconded, and the motion carried.

13. Oregon Study Council to visit

13. Superintendent Parnell announced that on Thursday evening, April 29th at 7:30 P.M., the Oregon School Study Council would like to visit the Lane County Intermediate Education District Offices and meet with members of the Board. This will be followed on the next day by a visitation to the Springfield Public Schools.

Executive Session

14. Personnel evaluations discussed

14. Superintendent Parnell reported on staff evaluations and made his recommendations to the Board. Each of the total staff evaluation folders were reviewed by the Board.

15. Bob Brownlee & Hank Kelley to attend IBM school

15. Director Benjamin moved that Robert Brownlee and Henry Kelley be authorized to attend the IBM S/360 Programming School to be held in Los Angeles April 19-23. Director Johnson seconded, and the motion carried.

16. Staff retained

16. Director Benjamin moved that the present professional staff, excepting Bob Brownlee who is on a one-year intern program, be retained. Director Turay seconded, and the motion carried.

17. Date of next meeting

17. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on April 13, 7:30 P.M. in the Earl McNutt Room of Eugene City Hall.

Meeting adjourned.

Ray Swanson, Chairman

*Dale Parnell*

Dale Parnell, Secretary

Filed with Minutes:

1. Bills and financial statement
2. I.E.D. Budget for 1965-66
3. Equalization levy summary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, February 9, 1965  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Laura Johnson, Paul Elliott, Joyce Benjamin, Vera Hansen, Marvin Hendrickson, Milton Turay, Chairman Ray Swanson, and Secretary Dale Parnell. Also present were Tom Powers, Superintendent of Bethel District #52; Robert Blanding, Chairman of District #52's Board; Mrs Charlotte Tollefson, Mrs. Anne Haase, Mrs. Dorothy Vander Waal, Mrs. Charlotte Buck, Mr. Lloyd Hodges, and Mr. Al Waggoner, patrons of the Bethel District; Olga Freeman, member of the Lane Community College Board; Bob Brownlee, Mel Mead, Dr. Kenneth Hills, and Ruth Gould of the County Office; and Dan Sellard of the Eugene Register-Guard.

2. Minutes approved  
for January 12 &  
January 19

2. Vice-Chairman Johnson called the meeting to order. Director Elliott moved that the minutes of the January 12th meeting be approved as received by mail. Director Turay seconded, and the motion carried.

Director Turay moved that the minutes of the January 19th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.

Chairman Swanson arrived and assumed the chair.

3. Boundary Board  
business  
discussed

3. Mr. Blanding, chairman of Bethel District #52's Board, requested that further action concerning the petition to merge the Bethel and Eugene Districts be postponed until after the May election. Mr. Blanding further commented that #52 has only until July 1, 1966, to use the Bethel School.

Director Benjamin stated that she felt the Intermediate Education District Board had an obligation to consider the declaring of Eugene District #4 an administrative district as soon as possible.

Director Elliott spoke in favor of a neutral scientific study in the Eugene-Bethel Districts before further action. This idea met favor with the Board and patrons of the Bethel District present.

Chairman Swanson expressed the possibility and value of a Lay Committee Study, also.

4. Sources and cost  
of study to be  
explored

4. Director Benjamin moved that Superintendent Parnell be instructed to seek out the sources and cost of a neutral scientific study and report at the next meeting.

21/6/65

4. (Continued) Director Elliott seconded, and the motion carried.
5. Discussion of boundary changes on May 11 agenda 5. Director Benjamin moved that the discussion of the District #4 and District #52 boundary changes be placed on the May 11th agenda. Director Hansen seconded, and the motion carried.
6. Hearing set for declaring District #4 an Administrative District 6. Director Benjamin moved to initiate steps to make Eugene District #4 an Administrative District as soon as possible. Director Hendrickson seconded, and the motion carried.  
Director Hendrickson moved that March 1st be set as the Hearing date for declaring Eugene District #4 an Administrative District. Director Hansen seconded, and the motion carried.
7. Petition to transfer land from Harrisburg District on March 23 agenda 7. Director Johnson moved that a petition to transfer land from Harrisburg District to Eugene District #4 be placed on the March 23rd agenda for consideration.  
Director Hendrickson seconded, and the motion carried.
8. Bills approved 8. Director Hendrickson moved that the January bills in the amount of \$13,822.70 be paid. Director Hansen seconded, and the motion carried.
9. Financial report 9. The financial report was discussed and approved.
10. Census report 10. Superintendent Parnell gave a brief report on the 1964 Census. He noted the overall increase of only 5,619 since the 1962 Census report; and he remarked on the leveling trend of the 6 through 11 year olds.
11. Phil Thomas appointed to Westfir Board 11. Director Elliott moved that Mr. Phil Thomas be appointed to fill the vacancy on the Westfir School Board created by the resignation of Mr. Alfred G. Johnson. Director Benjamin seconded, and the motion carried.
12. Request for use of I.M.C. denied 12. A letter from Mr. B.J. Rohleder, chairman of St. Alice School Board, requesting use of materials from the Lane County Instructional Materials Center was read and discussed.  
Director Turay moved that under the present capacity limits, and in line with the policy of the Lane County Intermediate Education District Board, the request be denied.  
Director Hansen seconded, and the motion carried.
13. Legislation discussed 13. Many legislative proposals related to the Intermediate Education District were discussed.  
Director Elliott stated that he felt Superintendent Parnell should feel free to call any or all of the Intermediate Education District Board members at any time they were needed to go to a hearing in the Legislature.

14. I.E.D. Board supports levy proposal

14. Director Benjamin moved that the Intermediate Education District Board go on record as supporting the Intermediate Education District Levy Study Committee proposal.

Director Johnson seconded, and the motion carried.

15. Secretary Parnell instructed to write letters

15. The Board instructed Secretary Parnell to write two letters regarding legislative matters:

(a) One letter to Tom Rigby, Executive Secretary of the Oregon School Boards Association, asking for a clarification of the minutes on the resolution of the O.S.B.A. requesting permissive legislation for school board members of the Intermediate Education District to be members of local school boards. Directors Benjamin and Johnson remembered this motion passed, but according to the minutes of the meeting, this resolution carried a "fail."

(b) A letter to Representative Shirley Field opposing the proposal to freeze basic. A copy of the letter will be sent to Director Elliott who will plan to attend the Hearing on this bill on February 16th at 3 P.M. in Room 6 of the Capitol Building.

16. Vocational-Technical survey approved

16. Superintendent Parnell reported on the Vocational-Technical Survey Project and the proposed budget.

Director Elliott moved that the Vocational-Technical Survey Project be approved. Director Turay seconded, and the motion carried.

17. Dr. Kenneth Hills reports

17. Superintendent Parnell introduced Dr. Kenneth Hills, School Psychologist for the Lane County Intermediate Education District, who gave a report on his work with the schools of Lane County.

He described in detail his work with the Special Class in Creswell, and noted that in addition to the seven districts now having contracts for psychological services, three new districts have contracted for services for the remainder of this school year.

18. Computer personnel discussed

18. The need for additional personnel in establishment of the Computer Center was discussed. Alternative proposals in the selection of this personnel were studied and Secretary Parnell was directed to seek applications for a Director of the Computer Center and report at the next meeting.

19. Superintendent Parnell to attend A.A.S.A.

19. Director Benjamin moved that Superintendent Parnell be sent to the American Association of School Administrators Convention in Atlantic City and on to Bucks County in Pennsylvania for observation of computer and curriculum programs.

Director Hendrickson seconded, and the motion carried.

20. Date of next meeting

20. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be on Tuesday,



20. (Continued)

March 9 at 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Ray Swanson, Chairman

*Dale P. Parnell*  
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Dale Parnell, Secretary

Filed with these minutes:

1. Financial Statement as of January 31, 1965
2. Bills for the month of January, 1965

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, January 12, 1965  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were Bob Brownlee, Mel Mead and Howard Bird of the County Office; and Doyle Molen of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Turay moved that the minutes of the December 15th meeting be approved as received by mail. Director Johnson seconded, and the motion carried.

3. Boundary  
Board

3. Superintendent Parnell read the "Rough Draft" of the proposed statement of policy on boundary transfer requests involving school districts #4, #52, and #19. Director Benjamin moved that the policy statement be tentatively adopted as amended, and copies should be sent to the Boards of Eugene, Bethel and Springfield Districts asking for their suggestions and comments.

Director Hansen seconded, and the motion carried.

Members of the Board signed the order granting the boundary change request to change a small parcel of land involving approximately 400 acres in the vicinity of Royal Avenue and Green Hill Road. This alters the boundary between School District #4 and School District #52.

4. Reports

4. Reports are as follows:

a) Chairman Ray Swanson stated he would attend the Pacific area Conference of the National School Boards Association in Los Angeles on January 14, 15 and 16. He will then leave for Washington D.C. for the Inauguration of President Johnson. While in Washington, he will visit Representative Robert Duncan's office. He stated he would converse with Mr. Duncan concerning the Poverty Act and its implications for public and private schools.

Mr. Swanson also reported on a letter he had received from the Lane County Livestock Association requesting schools to refrain from the use of "imported" meats in their school lunch programs. The Board discussed this matter and decided this should be referred to local boards for local discussion.

b) Director Johnson reported the scheduling of the Computers In

1/14/65

## 4. (Continued)

Education Conference, a traveling workshop, to be held in Palo Alto and Sacramento, California, on February 24, 25, and 26.

c) Director Hansen reported on her concern for a more realistic approach to Civil Defense. She suggested that perhaps a more workable program could be developed with the Weather Bureau to establish a system for notification of schools in emergency situations.

d) Superintendent Parnell reported to the Board that twelve districts had passed the resolutions on the I.M.C. and Computer Centers.

He also presented a rough draft of a proposed legislative change (ORS 530.110 (1) (b) ). This legislation would involve a change in the procedure of distributing the proceeds from county owned forest land. Chairman Swanson suggested that copies of the proposed change be forwarded to Tom Rigby, Executive Secretary of the Oregon School Boards Association, and the State Board of Education; and that we seek sponsorship through the Lane County Legislators.

Director Johnson moved that the Superintendent bring the proposed change to the attention of such people in the state as might have a direct interest in the change. Director Benjamin seconded, and the motion carried. (Copies of the proposed change had previously been sent to the Mapleton School Board since they are most directly affected.)

e) It was announced that the National School Boards Association will meet in Boston, April 3, 4, 5, and 6, and the Board was urged to send a representative.

5. Bills  
approved

5. Director Hansen moved and Director Turay seconded the motion to pay the Audit Filing Fee of \$80.00 to the Secretary of State. This is to be paid from the County School Fund on behalf of the second class districts. Motion carried.

Director Hansen moved and Director Johnson seconded the motion to bring the law concerning the payment of audit fees to the attention of the Lane County Legislators with a letter stating that the Board questions the desirability and necessity of this fee. Motion carried.

Director Benjamin moved that the bills for the month of December in the amount of \$35,832.32 be paid as listed. Director Turay seconded, and the motion carried.

## 6. Financial report

6. The financial report was presented, discussed and approved.

7. Public Law  
88-210

7. A research-study proposal under Public Law 88-210 concerning technical-vocational offerings in high schools in Lane County, was presented and discussed. Director Turay moved that the Superintendent be given authority to proceed with the application. Director Hansen seconded, and the motion carried.

8. Neighborhood  
Youth Corps  
Title I B

8. A proposal for participation in the Neighborhood Youth Corps program was presented and discussed. Chairman Swanson suggested that a policy statement concerning the Intermediate Education District's responsibility to this program be drawn up and placed in the handbook.

Director Elliott moved that the I.E.D. proceed with the application for a three-month period for the program. Director Turay seconded, and the motion carried.

9. Other

9. Director Johnson suggested that Title II A of the Poverty Bill in connection with remedial reading might be something to investigate. Howard Bird was directed to study this section of the bill to determine its implications for Lane County Schools.

Director Benjamin suggested that some thought might also be given to the education of migrant children in Lane County.

10. Date of next  
meeting

10. The next meeting of the Lane County Board of Education for the Intermediate Education District will be with the Budget Committee and was set for Tuesday, January 19, 1965, at 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned.

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Ray Swanson, Chairman



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Dale Parnell, Secretary

THE SCHOOL DISTRICT BOUNDARY BOARD  
FOR LANE COUNTY, OREGON

In the Matter of Petition for	)	
Boundary Change between School	)	
District No. 4, Lane County, Oregon,	)	ORDER GRANTING
and School District No. 52, Lane County,	)	PETITION
Oregon.	)	

THIS MATTER coming before the District Boundary Board for Lane County, Oregon; upon a petition for changing of the boundary between School District No. 4, Lane County, Oregon, and School District No. 52, Lane County, Oregon, and a hearing having been held on the 13th day of October, 1964, and sworn testimony having been received, and arguments having been heard, and the Boundary Board having been advised in the premises, hereby makes the following:

FINDINGS OF FACT

1. Said petition was presented to the District Boundary Board during the fiscal year 1964-65, to wit: On September 8, 1964.
2. That said petition was signed by seven (7) people, all of whom are resident taxpayers and qualified voters living in the area under consideration.
3. That the affected area is contiguous to School District No. 52, Lane County, Oregon.
4. That said petition was directed to the District Boundary Board of the county, to wit: Lane County, wherein the affected area does lie.
5. That said petition contains a concise statement of the type of change requested.
6. That said petition contains the signatures and resident addresses of the petitioners and the names of the school districts in which they reside.
7. That said petition contains a legal description of the territory to be annexed and the school districts affected thereby.
8. That the District Boundary Board caused notice of the proposed change and the sessions of the Board when the same would be considered to be published in at least two issues of a newspaper, to wit: Eugene Register Guard, having circulation in the school districts affected.
9. The first publication was not more than 25 days, nor less than 15 days preceding said session of the Board, and the second publication was not more than 14 days, nor less than 8 days preceding such session of the Board.

10. The proposed change will result in the educational facilities being closer to the children in the affected area.
11. The proposed change is not made solely for tax advantages to the property owners in the affected area.
12. The proposed change is not likely to have an adverse effect upon any contemplated reorganization under the provisions of ORS 330.505 to 330.595, and 330.610 to 330.780.
13. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.
14. Subsequent to the hearing above mentioned as a result of which the above facts were found and within 20 days thereof no remonstrance was filed by more than 5% of the legal votes in School District No. 4 or School District No. 52, Lane County, Oregon.

IT IS HEREBY ORDERED that the following described territory be and the same is hereby changed from School District No. 4, Lane County, Oregon, to School District No. 52, Lane County, Oregon:

The Northwest one-quarter of Section 19, the Southwest one-quarter of Section 19, and the West one-half of the Southeast one-quarter of Section 19, T17S R4W.

IT IS FURTHER ORDERED that said change become effective on June 30, 1965.

IT IS FURTHER ORDERED that subsequent to June 30, 1965, the boundaries of School District No. 4, Lane County, Oregon shall be as follows, to wit:

Beginning at the Southwest corner of Section 30, Township 18 South, Range 4 West, W.M.; thence North 1/2 mile, thence West 1 1/2 miles to the center of Section 26, T18S R5W; thence North to the South line of the John C. Richardson D.L.C. No. 43 of said Township and Range; thence West to the Southwest corner of said D.L.C. No. 43. Thence North to the South line of the Northeast 1/4 of the Northwest 1/4 of Section 23, said Township and range; thence West 41.23 chains to a point 14.55 chains East of the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 22, said Township and Range; thence North 50.31 chains to the South line of the Nicholson Felddivert D.L.C. No. 55, said Township and Range; thence West to Coyote Creek; thence down Coyote Creek to a point 27.60 chains North of the South line of the Jonathan Conger D.L.C. No. 49; thence West to a point 27.60 chains North of the Southwest corner of said D.L.C. No. 49; thence North to a point 18.01 chains North of the South quarter corner of Section 2, Township 18 South, Range 5 West; thence North 22° 15' East 37.5 chains to Coyote Creek; thence down the Creek to the North boundary of Section 16, Township 17 South, Range 5 West; thence East to the North quarter corner of Section 15, Township 17 South, Range 5 West, W.M.;

thence South 1/2 mile; thence East 1 1/2 miles; South 1/2 mile; thence East 1 mile; thence South 1 mile; thence East 1 mile; thence South 3/4 mile; thence East 1 mile; thence South 3/4 mile; thence East 1 mile to the quarter corner on West side of Section 34; thence North 1/2 mile; thence East 1/4 mile; thence North 7.14 chains; thence East along property line 22.66 chains to the property corner; thence North 22.86 chains to a point 3/8 mile North of the South line of Section 27; thence East to the East line of said Section; thence South 3/8 mile to the West quarter section corner of Section 35, Township 17 South, Range 4 West; thence East 1 mile to the West quarter section corner of Section 36; thence North to the Northeast corner of Section 35; thence East to the Southerly line of Oregon Electric Company; thence Easterly along the South line of said Railway and the South line of Fifth Avenue to a point due North of the Northwest corner of the James Huddleston D.L.C. No. 37; thence North to the South line of the Blair Addition; thence West to the Southwest corner of said Addition; thence North to the Northwest corner of McLaren's Plat; thence East to the Eugene City Limits; thence North to the Northwest corner of said City Limits and North to the Center line of the Southern Pacific Railway r/w; thence North along the Center line of said right-of-way to the North line of Section 22, Township 17 South, Range 4 West; thence East about 1/8 mile to the Northeast corner of Section 22; North 1 mile and 1637 feet to South line of the Abraham Peek D.L.C. No. 51, said T17S R4W; thence West 840 feet to the Southwest corner of said D.L.C. No. 51; thence North along said West line 2265.0 feet to a point West of a point on the East line of Section 10, said Township and Range, which is 1328.0 feet South of the Northeast corner of Section 10 of said Township and Range; thence East 840.0 feet to said point; thence North 1 mile and 1328.0 feet to the Northwest corner of Section 2, said Township and Range; thence East to West line of Garrett Maupin D.L.C. No. 42, Township 16 South, Range 4 West; thence North 19.65 chains to a point 572.2 feet South of Northeast corner of the Jas. Watson D.L.C. No. 41; thence North 89° 20' West 1169.0 feet to the River Road; thence North 14° 37' West 592.4 feet along River Road to South line of Howard Maupin D.L.C. No. 43, said Township; thence South 89° 30' East 11.29 chains to a point 10.10 chains West of the Southeast corner of said Claim No. 43; thence North 16° 55' West 10.28 chains; thence East 12.89 chains to East line said Claim No. 43; thence North 0.78 chains to a point 10.78 chains North of Southeast corner of said D.L.C. No. 43; thence East 53.32 chains to East line of West 1/2 of Garrett Maupin D.L.C. No. 42; thence North to North line D.L.C. No. 42; thence West to Southeast corner of the John Brown D.L.C. No. 44 in Township 16 South, Range 4 West; thence North to Northwest corner of Lot 6 of Section 36, said Township 16, thence East along North line Lot 6 to Center line of Willamette River in said Section 36; thence down the Willamette River to the North line of the South 1/2 of Section 23, Township 16 South, Range 4 West, Willamette Meridian; thence East to the East 1/4 Section corner of Section 19, Township 16 South, Range 3 West, Willamette Meridian; thence North to the North line of the John Jas. Brown Donation Land Claim No. 56, Township 16 South, Range 3 West, Willamette Meridian; thence East 1/2 mile; thence North to the North line of the George R. Ward Donation Land Claim No. 55, said Township and Range; thence West to the East line of the Southern Pacific Railway right-of-way; thence Northwesterly and North along said East line to the South line of Section 8, said Township and Range; thence East 118 rods to the Southwest corner of the William Herman property; thence North to the

North line of the South 1/2 of said Section 8; thence East 122 rods to the County Road; thence North to the County boundary; thence East 4 1/4 miles; thence South about 8 1/4 miles to the McKenzie River; thence down said McKenzie River to a point due East of the 1/4 corner on the West line of said Section 23 of said Township and Range; thence West along the Center line of Sections 22 and 23 to a point due North of the Northeast corner of Donation Land Claim No. 47; thence South to a point 32.67 chains North of said Northwest corner; thence West along the property lines to a point 30.61 chains East of the West line of Wm. Stevens Donation Land Claim No. 46; thence South to the South line of said Donation Land Claim No. 46 and the County Road; thence West along the County Road to a point 16.85 chains East of the Northwest corner of John C. Day Donation Land Claim No. 58, said Township and Range; thence South to the Northwest corner of Robert Campbell Donation Land Claim No. 59; thence South to a point which is South 87° 30' East 16.65 chains of a point on the West line of Donation Land Claim No. 57; thence North 87° 30' West to the intersection of the Center line of the relocated Pacific Highway No. 99; thence Southerly along said Center line to its intersection with the Willamette River; thence up said river to the North line of South 1/2 of Section 2, Township 18 South, Range 3 West; thence West to a point 12.78 chains West of the East line of Section 3, said Township and Range; thence South to the North line of the A.H. Coryell Donation Land Claim No. 59, said Township and Range; thence to the Northwest corner of said Claim; thence South to the South line of Lot 5, said Section 2; thence West to the Southwest corner of said Lot 5; thence South to the Southeast corner of the Zara Sweet Donation Land Claim No. 44, said Township and Range; thence West to the East line of Section 9, thence South to the Southeast corner of Section 16, said Township and Range; thence East 1/2 mile; thence South 1/2 mile; thence West 1/2 mile; thence South 1/2 mile; thence West about 3/4 mile to the County Road No. 269 to a point 3/4 mile East of the Southwest corner of Section 32; said Township and Range; thence West about 1 3/4 miles to the Southwest corner of Section 31, Township 18 South, Range 3 West; thence South 1 1/2 miles to the East 1/4 corner Section 12, Township 19 South, Range 4 West; thence West 4 miles; thence South 1 mile; thence West 2 miles; thence North 1/2 mile; thence West 1/2 mile; thence North 2 miles to the North 1/4 corner of Section 1, Township 19 South, Range 5 West; thence East about 1/4 mile to the Southeast corner of Township 18 South, Range 5 West; thence North 1 mile to the point of beginning.

IT IS FURTHER ORDERED that subsequent to June 30, 1965, the boundaries of School District No. 52, Lane County, Oregon shall be as follows, to wit:

Beginning at the Northwest corner of Township 17 South, Range 4 West, Willamette Meridian; East 2 miles; North 1/2 mile to West 1/4 corner of Section 33, Township 16 South, Range 4 West; East to West line of Howard Maupin Donation Land Claim No. 43, said Township; South to Southwest corner of said Maupin Claim; West to West line of Section 34, said Township; South to Southwest corner of said Section 34; East 1 mile to Northeast corner of Section 3, T17S R4W; South 1 mile and 1328.0 feet; thence west 840 feet, more or less, to the intersection with the West line of the Abraham Peek D. L. C. No. 51, in T17S R4W; thence South along said West line 2265.0 feet to the Southwest corner of said D. L. C.; thence East along the South line of said D. L. C.



840.0 feet to the intersection with the East line of Section 10 of Township 17 South, Range 4 West; thence South 1 mile and 1637 feet to the Southeast corner of Section 15, said Township and Range; West to Center line of O. & C. Railroad; Southeasterly along said Center line to a point North of the Northwest corner of the City Limits of Eugene; South to said Northwest corner; South to North line of McLaren's Plat; West to Northwest corner of said McLaren's Plat; South to Southwest corner of Blair Addition; East to City Limits of Eugene; South to 5th Street; West along 5th Street and the South line of the right-of-way of the Oregon Electric Railroad to the North line of Section 36, said Township; thence West to the Northwest corner of said Section 36; South to West 1/4 corner said Section 36; West 1 mile; North 7/8 mile; West to a point 42.66 chains East of West line of Section 27, said Township; South 22.86 chains; West 22.66 chains; South 7.14 chains; West 1/4 mile to Northeast corner of Section 33, said Township; South 1/2 mile; West 1 mile to West 1/4 corner of said Section 33; North 3/4 mile; West 1 mile; North 3/4 mile; West 1 mile; North 1/2 mile; West 1 mile to Southwest corner of Section 13, Township 17 South, Range 5 West; North 1/2 mile; West 1 1/2 miles; North 1/2 mile to the South 1/4 corner of Section 10, Township 17 South, Range 5 West; thence West to the East branch of Long Tom Creek; down said Creek to North line of Section 34, T16S R5W; East to the Northeast corner of Section 34, said Township; South 1/4 mile; East 1 1/4 miles; South 3/4 mile; East 3/4 mile to place of beginning.

Dated this 12th day of January, 1965.

Board of Education for the Lane County Intermediate Education District sitting as the District Boundary Board for Lane County, Oregon

Ray C. Swanson  
Ray C. Swanson, Chairman

Laura K. Johnson  
Laura K. Johnson, Vice-Chairman

Paul S. Elliott  
Paul S. Elliott

Joyce Holmes Benjamin  
Joyce Holmes Benjamin

Vera H. Hansen  
Vera H. Hansen

Marvin Hendrickson  
Marvin Hendrickson

Milton Turay  
Milton Turay

Dale P. Parnell  
Dale P. Parnell, Supt. - Clerk

INTERMEDIATE EDUCATION DISTRICT  
BUDGET COMMITTEE MEETING

December 15, 1964

7:30 P.M.

Minutes  
in brief

1. Attendance
  1. The first meeting of the Lane County Intermediate Education District Budget Committee was held in the Board Room, 748 Pearl Street, with the following members present: Ray Swanson, Laura Johnson, Henry Nilsen, Richard Martin, Vera Hansen, Daren Engel, Don Davidson, Milton Turay, Paul Elliott, Dr. A. J. Brauer, Gerald Flanagan, Joyce Benjamin, and Board Secretary Dale Parnell. Also present were Bob Brownlee, Howard Bird, Mel Mead, and Ruth Gould of the County School Office; and Walter Cox of the Eugene Register-Guard.
2. Election of Budget Committee chairman
  2. Director Elliott nominated Mr. Henry Nilsen as chairman of the Budget Committee. Director Turay seconded. There being no further nominations, Mr. Nilsen was declared elected chairman for 1964-65.
3. Election of Budget Committee Secretary
  3. Director Benjamin nominated Gerald Flanagan as secretary. Director Elliott seconded. There being no further nominations, Mr. Flanagan was declared elected secretary of the Budget Committee 1964-65.
4. Board Chairman Swanson reports
  4. Ray Swanson, Chairman of the Lane County Intermediate Education District Board of Education, reported on a 3-day tour he had taken with other members of the State Board of Education to observe several educational institutions and programs throughout the state. The Lane County Intermediate Education District office had been included in the tour.

Chairman Swanson commented that he was proud to be a member of the Lane County Intermediate Education District Board. He felt that it was only through the apparent fine cooperation and leadership of the local districts that the Lane County Intermediate Education District was able to offer the type of services that are available.

Mr. Swanson believed that the state was looking to the Lane County Intermediate Education District office for ideas and leadership in setting the pace for other areas of the state.
5. Budget message and document presented
  5. Superintendent Parnell presented the budget document and budget message. The budget message included a discussion and explanation of the following:
    - a. Basic factors affecting the Intermediate Education District Budget.

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5. (Continued)

- b. The local budget law, the Intermediate Education District budget law, and resolution requests from local districts.
- c. Six budget schedules:
  - (1) Schedule I - General Fund
  - (2) Schedule II - Cooperative Instructional Materials Center
  - (3) Schedule III - Cooperative Data Processing Center
  - (4) Schedule IV - Special Education Services
  - (5) Schedule V - Clearing Account (joint purchasing)
  - (6) Schedule VI - Local District Equilization Appropriations

A tour was taken of the Intermediate Education District facilities - including the Instructional Materials Center and the Data Processing Center. After the tour, Superintendent Parnell completed a line by line explanation of the 1964-65 budget.

Two proposals were presented, a status quo budget and a program improvement budget. The status quo budget would require a tax levy of \$289,315.00, while the program improvement budget would require a tax levy of \$356,886.00.

Four items in the program improvement budget were given priority by the Board:

- a. The setting up of a computer center.
- b. Completing the equipping of the Instructional Materials Production Center.
- c. Expanding the library of prepared materials.
- d. Providing for salary increases (between 4 and 5%).

6. Date of next meeting

6. The next meeting of the Budget Committee was set for Tuesday, January 19, 1965, at 7:30 P.M. in the Board Room, 748 Pearl Street.

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Henry Nilsen, Chairman

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Gerald Flanagan, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, December 8, 1964  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Keith Parks and Paul Weber, County Commissioners Office; Dr. & Mrs. Mylon Buck and Mr. & Mrs. Trommler, patrons of the Bethel District; Bob Brownlee, Mel Mead, Howard Bird, and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Johnson moved that the minutes of the November 10th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Legal opinion  
regarding bound-  
ary board change  
received

3. Secretary Parnell read a letter received from Attorney Thomas Brownhill in answer to two questions submitted to him by the Board.

It is Attorney Brownhill's opinion that the Boundary Board cannot act on its own motion to alter a petition submitted by reducing the area to be changed.

If a proposed change is defeated by an election, "...the same or substantially similar change cannot be considered by the Boundary Board until 12 months has elapsed after the election..."

On the second request for an opinion concerning the meaning of "a school district or area affected by the proposed change," Attorney Brownhill stated, "It is our opinion that where there is a proposed transfer of territory from one district to another, the area 'affected' includes the territory of both districts."

4. Boundary Board  
policy state-  
ment to be ready  
next meeting

4. Three major points that should be included in a policy statement regarding boundary changes in the metropolitan area of Eugene, Springfield, and Bethel were discussed. Included in the proposed policy statement will be the following:

a. Adopt District #4's and District #52's joint policy regarding boundary changes.

b. Use the Goldhammer Boundary Study of 1961 as a guide for future metropolitan area boundary changes.

c. Discourage single dwelling changes wherever possible, and encourage districts to exchange students when feasible.

12/10/64

## 4. (Continued)

Superintendent Parnell was instructed to draft a policy statement including these three statements. The rough draft should be sent to the Boards of Bethel, Eugene, and Springfield for their comments and suggestions before further consideration by the Boundary Board.

## 5. Boundary change granted

5. Superintendent Parnell reviewed the facts of the Buck Boundary Petition between District #52 and District #4.

Director Elliott moved that the petition be granted. Director Benjamin seconded, and the motion carried.

Chairman Swanson declared the boundary change granted, provided no remonstrance is filed. Change to be effective June 30, 1965.

## 6. Letter from Commissioners discussed

6. A letter of commitment from the Lane County Commissioners concerning the usage of the IBM System 360 was discussed with Mr. Keith Parks and Paul Weber.

A firm commitment of a total of four hours of prime time - normal time - per day for the usage of the System 360 was guaranteed. The rental cost of the System 360 will be \$35 per hour as measured by an electric clock installed on the computer.

## 7. Bills approved

7. Director Elliott moved that the audit bill in the amount of \$4,885.00 be paid from the County School Fund. Director Hendrickson seconded and the motion carried.

<u>District Number</u>	<u>Amount</u>
32	\$775.00
43	850.00
66	760.00
71	750.00
79	550.00
90	600.00
117	<u>600.00</u>
	\$4,885.00

Director Johnson moved that the November bills in the amount of \$13,213.64 be paid. Director Benjamin seconded, and the motion carried.

## 8. Financial report

8. The financial report was discussed. Director Elliott moved that the financial report be accepted with commendations to Superintendent Parnell. Director Benjamin seconded, and the motion carried.

## 9. Budget message discussed

9. The budget message and recommended priorities were discussed. Priorities established by the Board for Budget Committee consideration include:

- a. Computer Center - \$78,000.00 increase
- b. Production Service - \$15,000.00 increase

9. (Continued)

c. New material for IMC - \$6,500.00 increase

d. Salary (approximately 4%) increase

Director Elliott asked that Superintendent Parnell draw up a salary comparison study for the Board's consideration at the next meeting.

Director Benjamin expressed an interest in Schedule B of the County School Board's Salary Committee Report as it might apply to the professional staff of the County Office. The Superintendent was instructed to discuss this with the staff and report back to the Board with suggestions for the possibility of adopting a similar salary schedule.

10. Date of next meeting

10. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Tuesday, January 12, 1965, at 7:30 P.M. in the Board Room, 748 Pearl Street.

The Budget Committee will meet on Tuesday, December 15th at 7:30 P.M. in the Board Room, 748 Pearl Street.

Meeting adjourned..

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Ray Swanson, Chairman



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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, November 10, 1964  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were Ron Babcock, auditor from Rowan, Iskra and Babcock; Dr. and Mrs. Mylon Buck and Mrs. R. Trommler, patrons of the Bethel District; Howard Bird, Bob Brownlee, Mel Mead and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Benjamin moved that the minutes of the October 27th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Reports

3. Superintendent Parnell read a letter from Mr. Homer Dixon, superintendent of school District #69, in appreciation of the professional services of Mr. Howard Bird, Director of Special Education.

Copies of letters from Superintendent Pond, District #4, and Superintendent Powers, District #52, were distributed and discussed. These letters stated the policies of the individual boards in relation to boundary transfer requests.

It shall be the policy of School Districts #52 and #4, Lane County Oregon, to adopt in principle the recommendations of the February, 1961, report of the University of Oregon Bureau of Educational Research, and to use such report as the general direction toward which all school district boundary transfers should move with the understanding that if unusual developments occur, the affected school districts will jointly re-examine their position with relation to their boundary transfer policy and jointly resolve the problem at hand.

In consideration of any boundary transfer requests, the affected school districts will establish their positions relative to the zone with the following in mind, after having discussed it jointly:

1. Compliance with the provisions of O.R.S.
2. Wishes of the people who are residents in, or own property in, the affected territory.
3. Geographic conditions.
4. Assessed value per student.
5. Present and projected school sites.

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3. (Continued)
  6. City boundaries and services.
  7. Projected population distributions.
  8. Transportation conditions.
4. Bills approved

4. Director Johnson moved that the bills in the amount of \$98,433.55 be paid. (This includes \$80,000 operating expense loan.) Director Elliott seconded, and the motion carried.
5. Financial report

5. The financial report was presented and discussed.
6. Audit report given

6. Ron Babcock, auditor from Rowan, Iskra and Babcock, reviewed the audit report for 1964-65. Mr. Babcock explained the new distribution formula of tax collections and how it affects different districts. A discussion of this law (ORS 311.385) followed,
7. Boundary Board business

7. Chairman Swanson called for discussion related to the boundary transferral request of Dr. and Mrs. Buck, and others, for a change from District #4 to District #52.

The Board directed Secretary Parnell to obtain a legal opinion as to the meaning of "affected area" (entire or partial).

A discussion followed on the overall policies of boundary change, position of the two involved boards, and the relation of the area involved to the Goldhammer Report.

Secretary Parnell was instructed to check with Mr. Brownhill on two questions:

  1. Does the Boundary Board have the right to divide a petition?
  2. Can a remonstrance come from anywhere in either district?

The Board also instructed Superintendent Parnell to draft a policy statement (in accordance with the Goldhammer Report) regarding various boundary change problems including number of acres, number of families, general improvement of education, that can be used as a guide in making boundary changes.
8. Date for Boundary Board decision set for Dec. 8

8. Director Benjamin moved that the decision on the Buck petition be placed on the Board agenda for December 8th. Director Turay seconded, and the motion carried.
9. Computer Commitments to be in writing

9. Director Benjamin moved that Superintendent Parnell be instructed to obtain, in writing, a commitment from the Commissioners guaranteeing a certain amount of prime computer time.

Director Hansen seconded, and the motion carried.
10. Salary and Personnel policies discussed

10. The Lane County School Boards Association Salary and Personnel Policies Report was discussed briefly.



11. Daren Engel to  
serve on budget  
committee

11. Secretary Parnell reported that Don Ebbert was unable to serve as a budget committee member from Zone 3, and that Daren Engel, the alternate, had accepted.

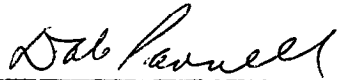
12. Date of next  
meeting

12. The next meeting of the Lane County Board of Education for the Intermediate Education District will be a joint dinner meeting with the budget committee and local district superintendents. This meeting will be held in the Springfield Administration Building, 525 Mill Street, November 24th at 6:30 P.M.

Meeting adjourned.

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Ray Swanson, Chairman

  
Dale Parnell, Secretary

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## Legal Methods of Changing School District Boundaries

### 1/ Consolidation

Two or more school districts may call for a consolidation election by a petition (to the Boundary Board) of the registered voters within each district voting. If the majority of the voters at the election vote favorably, the districts are considered consolidated effective at once or the first of July following. Under consolidation, the board of the most populous district is in charge until the next annual election at which time members of this board that have served their full term may be replaced or re-elected. According to the petition and ballot title the districts may pool their assets and liabilities or pool only their assets.

### 2/ Reorganization

An area desiring to reorganize presents a plan to the Boundary Board (or the Boundary Board by its own action may initiate a plan)(or Boards if two counties are involved.) The plan describes the territory, indicates the number of board members and whether they come from zones or elected at large, may indicate transportation problems and use of buildings. Assets and liabilities may be pooled or assets alone pooled. The vote is by elementary districts. If a favorable vote is received in all districts the reorganization is declared effective next July 1 if the vote is before May, or a year from July 1 if the vote is in May or June. If a part of the area votes against reorganization the remaining area may be reorganized without them.

### 3/ Extending the Union High School

A union high school must include grades 9, 10, 11, and 12. By a vote of the elementary districts involved the union high school may be extended downward any number of grades. If it is extended down to include grade 1, the elementary districts are dissolved and the union high school board is in control until the next annual election. In union high school voting the ballots are counted by elementary districts. A favorable vote must include a majority of the elementary districts plus a total majority vote.

### 4/ Consolidation of Union High Schools

Two or more union high school districts may vote to consolidate without effecting the elementary districts involved.

### 5/ Unification

An elementary district may vote to consolidate with a unified district. If this vote is favorable the elementary district may then withdraw from the Union High School to which it belongs to thus avoiding a double union high school tax.

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6/ Boundary Change

A part of a district may petition the Boundary Board, (or the Boundary Board on it's own action) (or Boards if involving two counties) for a boundary change moving them from one school district to another school district. If this is acted on favorably by the Boundary Board the change becomes effective on June 30th. It is possible for a remonstrance to be filed to the Boundary Board action through a petition signed by 5 percent or 500 persons, whichever is the less, of the legal voters in a school district. The matter is then put to a vote of the people in the district from which the remonstrance was submitted. This does not necessarily free the area changed from future liability of bonded debt.

7/ O.R.S., Chapter 330, Section 13 Outlines Some Criteria to be Following in Deciding Boundary Changes

(a) The district boundary board on its own motion or on petition of three persons residing or owning or occupying real property within territory embraced within a proposed merger or consolidation, annexation or boundary change may alter the boundaries of districts, annex territory to districts or merge or consolidate smaller districts into larger districts in the manner hereinafter provided if it finds:

(1) The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

(2) The proposed change will result in improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected.

(3) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.

(4) The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.780.

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 22, 1964  
1:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Vice-chairman Laura Johnson, Vera Hansen, Paul Elliott, Joyce Benjamin, Marvin Hendrickson, and Secretary Dale Parnell. Also present were Bob Brownlee and Margaret Blanton of the Intermediate Office; and Del Hood of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Hansen moved that the minutes of the September 8th meeting be approved as received by mail. Director Elliott seconded, and the motion carried.

3. Reports of  
Board  
Members

3. Director Benjamin and Director Elliott reported on their attendance at the Intermediate Education District Levy Committee meeting.

Director Hansen reported on her attendance at the meeting of the Committee on Family Relations, recently formed.

Secretary Parnell reported that the Lane County School Boards Association Teacher Salary and Personnel Policy Committee will present their report in printed form at the November 5th meeting.

Director Hansen was very much interested in a change of law on the use of school buildings.

Secretary Parnell suggested that a study might be made for inclusion within the curriculum of several study units on developing responsibility.

4. School  
Calendar

4. A proposed school calendar consisting of a plan for a four-quarter program was discussed.

Secretary Parnell was directed to draft a proposed resolution on the above. Secretary Parnell requested Director Elliott to assist with the drafting of the resolution to be presented to the State School Boards Convention.

5. Legislative  
changes

5. Secretary Parnell suggested that any other proposed resolutions should be drafted soon in order to be ready for presentation at the School Board's Convention in November.

6. Sale of car  
and lease  
of car

6. Secretary Parnell reported that the 1957 Ford had been taken in for repairs and from the high estimate of repair cost, recommended that said car be sold and an additional Volkswagen be leased.

Director Hendrickson moved that the 1957 Ford be sold to the highest bidder and lease an additional Volkswagen under the current lease arrangement. Director Benjamin seconded, and the motion carried.

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7. Board  
Policies  
reviewed

7. The balance of the meeting dealt with a review of Board Policies.

8. Boundary  
Board  
Hearing

8. The Board was reminded of the hearing on the petition requesting the transfer of certain territory from Eugene to Bethel, to be held on Tuesday, October 13th at 7:30 P.M. in Harris Hall.

9. Date of  
next  
meeting

9. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, October 13th, beginning with a dinner meeting at Stanley's Del Rey Restaurant, 845 Willamette Street, at 5:30 P.M., with the members of the Data Processing Committee invited. Following the dinner meeting, the Board will adjourn to Harris Hall for the Boundary Board Hearing and meeting.

Meeting adjourned.

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Ray Swanson, Chairman

*Dale Parnell*  

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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, October 27, 1964  
1:30 P.M.

Minutes  
in brief

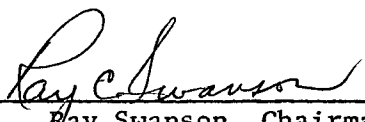
1. Attendance
  - 1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Laura Johnson, Paul Elliott, Joyce Benjamin, Vera Hansen, and Secretary Dale Parnell. Also present were Mel Mead, Robert Brownlee and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved
  - 2. Director Elliott moved that the minutes of the October 13th meeting be approved as received by mail. Director Hansen seconded, and the motion carried.
3. Board convenes to discuss Boundary Board business
  - 3. Director Hansen moved that the Intermediate Education District Board convene as the Boundary Board for the purpose of boundary problems. Director Elliott seconded, and the motion carried.
4. Letter from Mr. and Mrs. Bennett read
  - 4. Secretary Parnell read a letter from Mr. and Mrs. Bennett, renters in the property petitioned for change from District #4 to District #52, stating their position in opposition to the change. This letter will be placed in the Boundary Board file for further reference.
5. Boundary problems discussed
  - 5. The general problems of boundary changes between District #4 and District #52 were discussed.
6. Boundary Board to meet on November 10th
  - 6. Director Elliott moved that the next Boundary Board meeting be held on November 10th at 7:30 p.m. (not a public hearing) in the Board Room, 748 Pearl Street, to study the Buck boundary change petition.  
  
Director Johnson seconded, and the motion carried.
7. Boundary Board meeting adjourned
  - 7. Director Hansen moved that the Boundary Board meeting adjourn. Director Benjamin seconded, and the motion carried.
8. Reports
  - 8. Director Swanson reported that the State Board will meet in Salem on Friday, October 29th to canvass the votes of the Lane County Community College election.

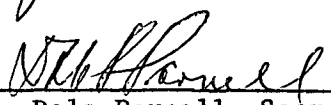
On November 4, the Lane County Community College Board will hold its first official meeting. Eugene Fisher, chairman of the State Board of Education will swear in the seven elected board members.

Secretary Parnell distributed the booklet entitled, "Summary of the

11/2/64

8. (Continued) Assessment and Tax Roll" for the year 1964-65, and commended Assessor Kenneth Omlid for a realistic explanation and summary of property taxes.
9. Superintendent authorized to pay Community College election clerks 9. Director Benjamin moved that Superintendent Parnell be authorized to pay the Community College election clerks from available funds, not to exceed \$1,000.  
Director Hansen seconded, and the motion carried.
10. Budget message for new budget discussed 10. Following a discussion of the budget message for the new budget, a few minor changes from the 1964-65 message were suggested.  
The Computer Study Report will be studied at the next regular meeting of the Intermediate Education District Board. Also on the next board agenda will be an Instructional Materials Center report.
11. Richard P. Martin appointed to Budget Committee 11. Secretary Parnell read a letter from Director Turay nominating Mr. Richard Martin, board member from Creswell #40, as a member of the Intermediate Education District Budget Committee.  
Director Benjamin moved that Richard Martin be appointed to the I.E.D. Budget Committee to represent Zone 4 for a three year term. Director Johnson seconded, and the motion carried.
12. Don Ebbert appointed to Budget Committee (Daren Engel as Alternate) 12. Director Hansen moved that Don Ebbert, board member from Springfield, be appointed as a member of the Intermediate Education District Budget Committee representing Zone 3 for a three year term, and that Mr. Daren Engel be considered as an alternate should Mr. Ebbert be unable to serve.  
Director Benjamin seconded, and the motion carried.
13. Resolutions of the OSB's Convention discussed 13. Several resolutions that will be presented at the November 19-20 Oregon School Boards Convention were discussed.
14. Visitation to study problems of cultural deprivation discussed 14. Superintendent Parnell announced that the Oregon School Study Council has planned a visitation to Portland to study problems of cultural deprivation and minority groups in education on November 5th and 6th.
15. Date of next meeting 15. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be held on Tuesday, November 10th at 7:30 p.m. in the Board Room, 748 Pearl Street.  
Meeting adjourned.

  
Ray Swanson, Chairman

  
Dale Parnell, Secretary

LANE COUNTY SCHOOL DISTRICT NO. 52

4640 BARGER AVENUE  
EUGENE, OREGON - 97402

October 29, 1964

Dr. Dale Parnell, Superintendent  
Lane County Intermediate Education Board  
Eugene, Oregon

Dear Dale:

The Bethel School Board, at a meeting held October 28, adopted the enclosed policy on Boundary Transfer Requests.

Because the Bethel School Board feels the pending request for boundary change presented by Dr. Mylon Buck meets the requirements of this policy, it requests the Lane County Intermediate Board to approve the petition and allow the boundary change.

The reasons the Bethel School Board of District Number 52 took this stand are as follows:

1. The petition complies with the provisions of the Oregon Revised Statutes.
2. The petition also indicates the wishes of the residents of the area involved.
3. Boundary change is in agreement with the recommendations made by the Report of the University of Oregon Bureau of Educational Research, frequently referred to as The Goldhammer Report.
4. The assessed valuation per pupil is less than the average for either of the school districts involved; consequently School District Number 4 will not suffer financial loss nor will the Bethel School District make a financial gain.
5. The matter was discussed with the Eugene School Board Number 4 at a joint meeting held October 21.
6. We do not feel that it would be possible to make a full-scale change of the entire area in the section known as Area G in the Goldhammer Report.

Sincerely yours,



TOM POWERS  
Superintendent

TP:wb  
enclosure



Eugene, Oregon  
RECEIVED  
October 20, 1964

OCT 21 1964

LANE COUNTY SCHOOLS

Dear Sir:

This letter is in regards to the October 13<sup>th</sup> school board meeting at which time the dispute over the boundaries between Bethel District and District 4 came before you.

I did not attend this meeting but was told by two different people that there was a statement made concerning me. Something to the effect that I did not sign Dr. Buck's petition because of some influence that Mrs. Beulah Soultz had over me. (My landlady.)

This statement is completely false and I do not understand why anyone would say such a thing.

My children attended Bailey Hill School last year as they are

doing again this year. They are settled and doing well and I do not wish to change them. Especially in view of the fact that Bethel is over-crowded already.

That was and still is our reason for not signing Dr. Buck's petition.

Sincerely yours,  
Mr. C. C. Bennett  
Mrs. Marcelle Bennett

Lane County  
School District Boundary Board Meeting  
Regarding  
Marcola-Springfield School District Boundary Change  
September 5, 1963  
Harris Hall

All Board members present.

Ray Swanson, Chairman  
Laura Johnson, Vice-Chairman  
Joyce Benjamin  
Paul Elliott  
Vera Hansen  
Marvin Hendrickson  
Milton Turay  
and  
Dale Parnell, Secretary

SWANSON: The meeting will please come to order. The purpose of this meeting is to hear testimony for and against the proposition to transfer the area of the Marcola District 79 to Springfield District 19 as listed in petition. We have some fairly simple rules of procedure which we will follow. Witnesses who testify will be requested to take an oath. We will ask them to give their name and address, the district from which they come. One person will speak at a time, and we request that they use the rostrum because we are taping the proceedings. However, if they do not wish to use the rostrum, the secretary will take notes. At this time, I would like to ask the secretary of the Boundary Board to explain the petition and give us a short explanation of the law. Mr. Parnell...

PARNELL: Mr. Chairman: The Boundary Board operates under a new law which was passed this legislature, Oregon Revised Statutes, Chapter 330, Section 13. (Then followed a reading of the law.) This is the law under which this Board operates. We have a petition here today for the Board; the names on the petition have been checked with the Department of Records and Election and have been certified. We have other items to be called to your attention here today. The first item is a letter from Mrs. Irene Walters, Clerk of School District 79 stating that the Marcola Board is taking no position on this change as a Board, but will express themselves as individual members. We also have a petition to the Lane County District Boundary Board dated August 6, 1963, signed with 87 names and requesting that this petition be denied. We also have memorandums which were discussed at a previous board meeting in August; a memorandum from our board attorney, Mr. Brownhill, having to do with various possibilities of the boundary change of the new law; we have a letter from Mr. Commons, Superintendent of School District 19, drawing attention to the fact the Springfield Board would take no stand in this matter and further that they are asking the Boundary Board to delay its decision until after September 23, at which time they are holding a bond election. We also have a letter from Mr. Turnbull,

Deputy Superintendent of the State Department. We discussed his letter at a prior meeting and he lists the various possibilities also.

The notice of this meeting today was posted in both districts as per the legal requirement; the publication of the notice of the meeting and change request was published in the Springfield News at two different times as per the legal requirement also. The Boundary change itself looks something like this: (Mr. Parnell then went to the map which was flashed on the wall by means of an overhead projector and proceeded to point out the boundary change which was the issue at hand.)

SWANSON: Thank you, Mr. Parnell. I might mention that the delay of the decision has been requested by the Springfield District. We have not yet had any indication from the Marcola Board. The hearing will be held open after testimony is made today for a period of time in order that other evidence may be included in the record for the board to study. Now I think we're ready to move on with the hearing. I think we'll call first on the witness for the proponents.

HARMS: I'm Ed Harms, attorney for the resident taxpayers and voters seeking the change in favor of the proposed petition. I must say, Mr. Chairman, and members of the Board, that it is unusual for an attorney to be sworn, and, of course, the information that I'll give to you is based upon the best of my information and belief obtained from the property owners. These resident taxpayers and voters are present, and if the Boundary Board has specific questions of them, perhaps these questions, if I cannot answer them, may better be directed to the individual property owners. We have a number of those people who are interested particularly in this matter who are with us here today. As I said I represent the 28 taxpayers who are, as your secretary has said, 100 per cent of the resident taxpayers and 100 per cent of the qualified voters of the land which is sought to be transferred from District 79 to District 19. The position of these petitioners is that under the present statute as changed by the legislature this year, the Boundary Board has no choice provided that those things found in Section 10 which your secretary has read to you can be found by the Board. This section, again reading it to you so that we might examine whether or not these requirements are met one by one. It says "The Boundary Board shall order the change where you have 100 per cent of the resident taxpayers and 100 per cent of the qualified voters. The change to be made, effective at the end of the fiscal year, provided the property is contiguous and the requirements of Sub-Section 1 are met."

Now, let's take a look again at these requirements of Sub-Section 1. The first of these, of course, is that there be no substantial adverse effect upon the ability of the district to provide an educational program. Now, I emphasize the word substantial because your Board will take notice of the fact that the petition adverse to the change simply says that the change will adversely affect the district. And, this, of course, is not the test of the statute. The test of the statute

is and the word of the statute is that the proposed change will have no substantial adverse effect on the ability of the district affected to provide the educational program required by law. The facts are, as they have already been stated, and which we wish to emphasize to you here today, is that the valuation that is concerned is only about \$38,000 or something less than three per cent, about 2.8 per cent of the total value of the district. We believe this clearly demonstrates that taking this property from School District 79, transferring it to School District 19, would be what lawyers like to call diminious, it would have a very small effect and could by no stretch of the imagination be considered to have a substantial adverse effect upon either of the districts. As a matter of fact, in the previous meetings we had, when the time for this hearing was to be set, the evidence seemed to indicate that there were about 20 to 22 students affected by this change who would go to Springfield and that the loss of income at 65 mills would represent on this assessed valuation something under \$2500. It seemed to indicate that Marcola School District 79 loses money by having these children since the per-pupil cost of education in the Marcola District, according to the discussions at the previous meetings that we had on setting this date today, costs considerably more than the per-student income from the taxation involved; so I think we can say pretty clearly that there would be no substantial adverse effect.

You have also before you the information consisting of the personal opinions as reported by the clerk of the Marcola District 79 Board, in the effect amounting to a three to two vote that in their considered opinion the effect would not be substantial. I think that the Chairman, Mr. Wilt, said that there would be some effect but he doubted if it would be substantial enough to cause him to be against having the proposed change carried out.

Now the second one of these requirements is that it result in an improvement of the educational facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the districts affected, and this, of course, is an alternative clause, it doesn't require vote. We do not believe that this Board could seriously consider that in view of the facilities program and curricula available, particularly at the high school level, that the educational facilities available to these children would not be improved by the transfer to Springfield School District 19. Certainly, this is the considered judgment of the parents and with regard to fact finding on this, we will leave this to the members of the Board.

The third requirement is that the proposed change not be made solely for tax advantages. The facts are quite clear in this case that there is little or no change. Last year the taxes in Springfield were slightly higher than they were in the Marcola District. I think the exact figure for 1962-63 year was 65.3 mills for Springfield as against 65 mills even for District 79 of Marcola. Obviously, the property owners who seek this change are not doing it for a tax advantage. This year we understand the millage rates will be much less in Marcola than

in Springfield. Further evidence that this is the indication is the fact that the parents are primarily interested in educational opportunity that would be brought about by this change for their children, is the fact that some of these property owners will have property remaining in the Marcola School District upon which they will continue to pay taxes. The fact is they want their children to attend in the Springfield School District and this would also tend to indicate that the change is not being sought for tax advantages.

The fourth requirement, of course, is that the proposed change is not likely to adversely affect any contemplated reorganization. This is speculative to some extent. These petitioners do not believe that it is likely to adversely affect reorganization considering the past results of consolidation attempt. This is only 28 voters and fortunately or unfortunately, depending upon your point of view, the votes in the past concerning reorganization in the district have not been that close. We wish the Board to seriously consider the effect on the children if they are held in the district after the past history in the district concerning consolidation and with this requested boundary change. It has unfortunately become in the district an intensely personal matter; some of these parents feel that it is in fact making it difficult for their children to have equal educational opportunities in the school. The petitioners in this case have tried all they could for reorganization; they felt this was the best solution. This was not acceptable to the electorate in the area, and we would request that this Board act upon this petition with dispatch so that if possible, the children might attend School District 19 this year. We feel that this matter, of effect on the children, is most important. We feel that the effect is twofold: first the effect upon these children personally because of the unfortunate animosities and recriminations that have taken place in the community because of this and, secondly, I think those of you who have had school children or had them change from school to school, whatever the reason, recognize this business of changing is difficult enough and we certainly think that it should be done this school year if at all possible. With regard to the educational benefits to be derived by these children, we would point to the somewhat more extended curricula in the Springfield Schools, a larger variety of programs, the opportunity of competing with other students and the quality of instruction. And we would like to again say, as we did at the previous hearing, this is not a statement that the quality of instruction in the Marcola District, particularly as far as the teachers are concerned, is not adequate. But they are sometimes required to teach, because of a limited number of instructors, in subjects which they are perhaps less experienced than they would like to be. We recognize, these taxpayers recognize, that they will continue to pay a tax in Marcola this year and they may, if a bond issue is voted in the future, continue to be liable for some portion of the levy, as your attorney advised you at previous meetings, to pay off the bonds if there should be any default in these things. We believe that the overwhelming consideration in this case is the children. This year is extremely important to them. We do not believe that there would be any adverse effect on any

Springfield bond issue although, of course, we recognize that this is a matter of opinion. We would, therefore, request that you act promptly. We feel that the proof is more than adequate that these requirements may be found by the Boundary Board as to the things that must appear to your satisfaction; whereupon if the 100 per cent rule applies, we understand it is mandatory that this Boundary Board take this action.

With regard to attending the Springfield School District, there has been no definite decision made; some preliminary discussions have taken place, and I believe that I correctly state the impressions at least that were received by the parties that the matter may be worked out without difficulty to the Springfield School District if this change should take place, while making it clear at the same time that they are taking no position as to whether or not the boundary change should take place. I would be happy to try to answer any questions which you might have if I can, or perhaps the property owners directly affected can answer them if I cannot. Thank you very much for your attention.

SWANSON: Any questions? Mr. Elliott. . .

ELLIOTT: Does this property include all the property that these petitioners own in the district?

HARMS: It does not.

ELLIOTT: Is there some reason for that?

HARMS: I'd have to refer that question to Mr. Eymann.

EYMANN: (He goes on to explain that he had 106 acres and is leaving 30 to 33 acres in the Marcola District because the railroad runs through that part.) Mr. Elliott then asked Mr. Eymann to show them on the map. Mr. Eymann did so, outlining his property, the amount of his property that would be included in the boundary change if it went into effect, and the amount which would be left in the Marcola District.

SWANSON: Yes, I have another question: If there are 22 youngsters leaving the district, how much state and county money will be lost to the district as a result of that?

HARMS: I'm afraid that perhaps your Superintendent is better qualified to answer that than I.

PARNELL: They would lose about \$134 a child from the rural beginning next year. They continue to get basic school support money throughout this year and would not lose that money until next year. They would receive the basic support money even though the children are not there. We'll know after October 15 the amount of basic. Actually they will receive this money this year even though they were not educating the children this year.

ELLIOTT: I believe they receive about \$200 per child in Marcola.

HARMS: Mr. Chairman, I don't wish to interrupt Mr. Elliott but only to make this point that I believe, and those of you who are here can correct me if I'm wrong because this is based upon an imperfect recollection, that the testimony was from someone in the school district that the cost of instruction was about \$600 per pupil. Was this correct?

PARNELL: For the Marcola School District?

HARMS: Yes.

PARNELL: I think that would be about average cost for grades one through 12 per pupil.

HARMS: Yes, and even with the loss of basic school support money plus the loss of tax revenue, it would still represent less per student than the cost of instruction. This was my point. The amount of property tax revenue involved would probably be, as you have pointed out, about half the actual loss of revenue.

SWANSON: Any more questions? Mr. Elliott. . .

ELLIOTT: One more. Do you believe that tutoring is better instruction than in large groups?

HARMS: Well, I'm a lawyer and not an educator except a part-time educator, and I think there are advantages and disadvantages to tutoring. Of course, this would be something that we would find most difficult to achieve in a system of public education in any event, and it would be my estimate based upon observation and conversation with educators that the ideal solution would be something in between. With sufficient students to give competition, an opportunity to compete and compare yourself with other students, together with a broad curricula and small enough classes with teachers experienced in those subjects to reach every student individually.

SWANSON: Any further questions? If there are no more, thank you very much, Mr. Harms. Now, I think we should have the spokesman for the opponent side. Anyone here?

BARTLE: I am William W. Bartle. I have been an attorney in and around Eugene since 1932 and a very short time ago some members of the Marcola school district consulted me and asked me if I would appear today in view of the fact that they understood that Mr. Harms was going to appear for the proponents. As you will note in the file, there are many, many opponents from the Marcola area to this proposition. They have what I consider good reason to oppose this proposition; and in addition from my understanding of the map when it was presented to me, there are many of these areas that will be isolated and they are not contiguous to Springfield School District and also there would be considerable timber land, and land owned by corporations who are not voters, that are property owners, but are not voters. And some of this land would



isolate some of the people who have petitioned. As I understand it, as far as Mr. Eymann is concerned, and his next door neighbor, if they are contiguous to the Springfield School District, there would be no particular opposition to their withdrawing and the boundary including them in the Springfield School District. However, the people opposing this believe that it would be a great financial burden to the district if all the area included in the map shown there were withdrawn and transferred to the Springfield School District. Now, I may be in error but as I understood in the map that I have seen that there were corporations that owned timber land in between some of the people who have signed the petition to withdraw and by the definition as I understand it, if the property is contiguous, the Board can go ahead and then make a new boundary from the findings that you find in view of the fact that you find certain items in here that Mr. Harms went through and there be no substantial adverse effect upon the ability of the district to provide the educational program required by law. Now, the people opposing this feel that there would be a substantial adverse effect, and that it would result in the substantial operating economies of the district. They don't say that this is solely for tax advantage because the millage in Springfield would be in excess of the millage of Marcola and I believe, from reading newspaper clippings, and if the Springfield school superintendent were here he could testify that the new buildings are needed in Springfield including a junior high school presently constructed, enlargement of present facilities, the building of three new grade schools and the possibility of a new high school before 1967. I am wondering where the money is going to come from.

Now, in regard to this matter of being contiguous, there are some legal definitions in the State of Oregon and in order to define contiguous. . . (Mr. Bartle cites here for several minutes the definition of contiguous from several volumes. He interprets contiguous to mean that each person's property must be contiguous and not the entire parcel requested to be changed, therefore many of the parcels on the northern part of this change are not contiguous.) I would like to call on several persons from the district who have signed as objecting to this boundary change. I would like to call on Mrs. Paschelke. . . Have you made an investigation of what effect this withdrawal of these students would have on the state and other agencies?

PASCHELKE: I have checked the records of the clerk of School District 79.

The figures that her records showed gave this difference in addition to the loss of the assessed valuation of the land. Now, in basic school support as affected by this withdrawal, we would lose \$3,289.00; in taxes, the loss, based upon current figures, would be \$1,938.00. In the county school fund, we would lose \$612.26 and in the rural fund, we would lose \$2,827.02; in the common school fund, it would be \$208.38 which would total \$8,874.66 which would come to approximately 5 3/4 mills in taxation at our present rate. Now, our taxation rate at the present time for our school district is 11 mills, I believe, under Springfield for this next year. We have felt, those of us who are opposing this withdrawal, that in the light of the fact that we have a good school

up there, our students appear able, from current records to have been able to keep up to date, to go to a good school of their choice and make a good record if they so choose. We think they can go out into the world and make an excellent record if that is what they want to do, and that there is no particular reason to say that our school is sub-standard and we have records that we can present to show this. We have an excellent faculty with good training and the records will show this, too. The fact that we are contemplating a building program, we feel that in the light of this new regulation, as it has been publicly stated by a local official, that this withdrawal could possibly be only the beginning of a series of withdrawals, that, as it was stated, it could lead to the gradual disintegration of our district. And as we are looking forward to building, we feel we cannot afford this. That the program we are planning to undertake, if possible, that we will be well able to undertake it without any proven chance of excessive taxation. There has been at least three or four times in the past when predictions have been made that we would have an excessive tax rate facing us in the near future. No single time has there ever been actual happenstance of that occurring. So we feel there is just as much chance that our taxes are not going up if we build in the light of the taxes that will be coming into the district. There is heavy logging going on now, and true they will reduce our valuation, but it will also bring severance taxes that will help offset this. We are expecting severance taxes to help lower the taxes on our regular school operating fund enough so that we will be able to comfortably be able to pay off our bond issue in the future. So for that reason we object, that if one group goes out without a well-proven reason for it, and surely if they are going out at the bottom of the school ladder down in the early grades where it has been stated time after time that we have a good grade school -- there has been no objection made to it at anytime -- that surely they are jumping the gun so to speak in going out for a good education. That unless we were very suddenly under the standards, we feel they have no particular right to go, especially since they moved into the district knowing it was a small district and we feel we need to keep our district intact if we are to build and maintain another high school.

BARTLE: Did you, through the clerk's office, examine the boundaries and more or less make a map of the owners' property included in the area?

PASCHELKE: A rough map, yes. I did not have access to the exact figures.

BARTLE: If the machine were turned on, could you step to the map and with your map to refresh your memory, point out to the members of the Board where the different property owners are that have petitioned and where the owners of the timberland might be?

PASCHELKE: Yes, I believe I could (she then goes to the map and points out this information).

BARTLE: Does the Willamette Valley Company own property there in that area?

PASCHELKE: Yes (she points the property of that company out on the map).

BARTLE: Were you placed on a committee last year in regard to the study of the schools?

PASCHELKE: I was.

BARTLE: What committee was that?

PASCHELKE: I was placed on the curriculum sub-committee of a larger committee studying school district reorganization.

BARTLE: Would you be in a position to testify as to what the curriculum of the two schools would be in comparison?

PASCHELKE: I don't believe I have the records here today. You have other witnesses who are more qualified, but we felt that Springfield schools are a fine school system for those pupils who reside in the Springfield area. But we feel that we have an excellent small school system at Marcola. In fact, state officials have said that it is unusual for its size. And we feel that our youngsters would lose more than they would possibly gain by going down and if they couldn't gain quite a bit by going to Springfield over what they are now getting, which is certainly a good basic curriculum, they would lose more than they would gain by going. And so we felt that was the basis of our being negative to reorganization because we know . . . (interruption).

BARTLE: Do you feel the change would have a substantial adverse effect on the ability of the district to provide an adequate educational program as provided by law?

PASCHELKE: I do because I feel that we would not be able to count on our district. In the light of this new law where it says that these withdrawals can be made as long as they are contiguous that we could not possibly be able to count upon a continuing district. I am one who firmly believes that children should be educated in the area where they live if at all possible. And I see nothing in our millage experience to indicate that it is not possible.

BARTLE: Is there anything that I have not asked you that you feel would have an important bearing from any facts that you have studied and given that you would care to tell the Board?

PASCHELKE: I can't remember that I had anything personally that some of the others could not tell better.

SWANSON: Does the Board have any questions?

ELLIOTT: What millage for schools do you feel Marcola District would be willing to pay in order to keep the present schools and add a new building?

PASCHELKE: The millage that I feel we will be asked to pay will be not too much out of line with what we have been paying because it has been brought out time after time there's timber being cut in our area; some of that timber comes under one type of severance tax and some under another. There is heavy logging going on now which is, true enough, reducing our valuation but it is bringing in larger severance taxes than we have gotten in the past and we feel that will be equalizing the load so there is no particular reason to anticipate a heavy millage. What I have figured on what I think will be the amount spent, I feel that there won't be more than an increase of 15 mills for our bond issue because we have dropped our millage. The only thing that would adversely affect it that we could not count on right now would be this referendum on the tax system. But that would hurt all the other districts too so we all would be in the same boat together.

ELLIOTT: I believe your millage for this coming year is 51 mills. Did you know that if the Rural School Board fiscal budget had failed to exceed the 6% limitation that your millage up there would be 61 mills for this year?

PASCHELKE: We all voted for the Rural budget, and we felt that we did everything we could for that but that is something that we all have to take into account. What I'm going by is the past experience of the district in the light of the fact that there have been at least three different times that we have been threatened with heavy millage increase but there are different things that offset that as our district grows and it is growing by leaps and bounds. We will be getting more state aid and there is no official up at the state office that has told us that they will withhold that from us. And as we get more severance taxes, I feel that we have every reason to anticipate life more or less as usual. Personally, my husband and I feel that we pay heavy taxes but we are willing to pay proportionately larger taxes for a good education because as generations go by, everything is going up in price. And I feel that a good education is worth paying an increased price for, too.

ELLIOTT: Of course, there are a number of districts in this county who pay more taxes than you are paying and they are contributing to the county equalization fund exceeding the 6% limitation.

PASCHELKE: We have contributed up to this year. I think this last year was when we changed to a receiving district.

SWANSON: Any other questions? I have one: What do you consider a substantial adverse effect upon the district in percentage?

PASCHELKE: In percentage? You mean, ultimate? 2.8% -- that's the percent assessed valuation of the transfer property, is it not? Well, 2.8% plus these other figures that I read to you perhaps might not show the whole picture. For instance, as our district is growing people are sub-dividing. Now, there's at least one person withdrawing who now resides in the Marcola water district and there is a great deal of

feeling that a person who lives that close to the center of the district should logically be considered a part of the Marcola School District. If a place is being divided and sold, we might logically expect a great number of people to be coming into the area that would create quite a jump in assessed valuations. But it would be a lot more than it is now.

SWANSON: In terms of percentage, what would you consider substantial?

PASCHELKE: Well, I think that any change right now is substantial, anything going out of the district; because as it was considered lately, we were talking of bonding capacity, well, property owners didn't care to bond to capacity but as long as we are considering getting near that, I think we should say that unless people have a really good reason to go out -- and I think the level of our education is good enough so that they do not have that good a reason. And so far as discrimination is concerned, I have seen nothing of it. People have leaned over backwards to be friendly. And if these people weren't afraid the taxes were going sky-high in the very near future, perhaps they wouldn't be quite so determined to get out. It doesn't look now that that is the reason, but that is the only one that makes sense to us up there living with them.

SWANSON: Any more questions? Thank you, Mrs. Paschelke.

BARTLE: I'd like to call Mrs. Landreth.

LANDRETH: I'm Mrs. Landreth from the Marcola District.

BARTLE: Where do you reside in the Marcola District?

LANDRETH: We live on the west side of the Marcola District connecting the Eymann property which he is not including into the Springfield District, which he is not having changed. It's along the main highway leading to Marcola. It would have to be on the right hand side of the road as you're going to Marcola. (Mr. Parnell goes to the map and with the help of Mrs. Landreth's directions, points out her property on the map).

PARNELL: Is your property contiguous with the Springfield District?

LANDRETH: Yes. It connects the Springfield District. And I feel that since we live so close to the Marcola District - its much closer to grade school and high school - only two to two and a half miles -- for if the children would travel to the Springfield District to either the Springfield High School or the Thurston High School, it would be 14 miles or more. That is the closest travel time. If you would consider the property line clear up to the county line of the Marcola School District, that is taking considerable more mileage and travel time. I do know the children that do go to school in the Springfield District catch their bus at five after seven in the morning and do not arrive back to the same destination until 25 after four in the afternoon. Figure up how much time they are away from home. I do not feel that my

children would have the proper advantage of sports, and of time at home if they lived that far away and if they had a chance to go to the Springfield District, although there are many things to consider in the schools there. They are good schools and the Springfield Schools have good schools, but I feel that we have the advantage of giving our children the sports and not being on the way that long.

BARTLE: Do you hold an office in the PTA or similar organization?

LANDRETH: No, but I have in the past. I was the president of the P.T.A. at one time.

BARTLE: Did you serve on a committee in regard to a previous boundary reorganization?

LANDRETH: No.

BARTLE: Have you made a study of the matter of curriculum?

LANDRETH: No, I think there is another lady that has that.

BARTLE: Oh. Your property is adjacent to the Springfield School District?

LANDRETH: Yes.

BARTLE: You and others would be isolated if this change were made?

LANDRETH: Yes, and there is another family that is farther down than I am that would be isolated more than we are. That is the name of Dunn. They are farther down and have a small piece of property. I don't know how they can be connected to the Marcola area when they are surrounded by the Springfield District as they are. And as I understand it, even up in the Parsons Creek area, there is people that would be surrounded. I can't see that there would be so much confusion. Anybody moving into this area would not know which district that they would be in since there is jogging here and jogging there, especially up Parsons Creek area. There is a lot of building up there. They would wonder where their line would be, what district they would be in and I feel it would be so much better if we can keep our school there and not change the boundary line.

BARTLE: In order to speed the meeting up, I know the Boundary Board is interested in facts. Is there anything I have not asked you in regard to fact that you may have personal knowledge of that you feel would enlighten them?

LANDRETH: No.

SWANSON: Are you aware of the basis for the decision on which this transfer is considered? Principally, the substantial adverse effect?

LANDRETH: Yes, I do. I feel that my children are getting a very well-balanced education there in the high school for they are enjoying it and are getting what they have asked to take, and they are taking what is standard for them.

BARTLE: I'd like to call Mrs. Hobeck.

HOBECK: I'm Mrs. Dean Hobeck, Marcola District.

BARTLE: Would you tell the Board where you reside in the Marcola District?

HOBECK: Yes, I live approximately three miles on the other side of Marcola.

BARTLE: Do you hold an office in the P.T.A.?

HOBECK: I'm current president.

BARTLE: Have you been on a committee or made a study regarding the Marcola School District?

HOBECK: Yes, I'm one of the trouble makers.

BARTLE: What committee have you served on?

HOBECK: I came in new to the area after all these committees had been formed, but I took it upon myself to do a little quality education investigation. Through the Attorney General Thornton, I got an appointment with Dr. Minear whom I'm sure you all know. He gave me the state survey about high schools graduating under 100 students and all through the state, it is found that they do have poor education, and costs more per student. They don't go on to college and they drop out. But Mohawk is an exception. (She gives some sheets from these surveys to the Board for examination) Our teachers are more than well qualified, and I think it should be definitely understood that our teachers are teaching in their fields. Three of our teachers have their Masters and the other three will have theirs at the end of next summer. We hope to keep them because they are well qualified. Here's our curriculum if you would like to see that. (She gives the sheet to the Board). I did a little follow-up on some of our graduates. We have numerous teachers; actually many of them are teaching in the Eugene and Springfield Districts; school superintendents, geologists, one of our teachers won a Fulbright scholarship, one was on a research fellowship; we have at least 2 doctors, retail executives, a judge. I think that is all I have to say.

BARTLE: Do you think this change would have a material adverse effect upon the ability to meet the state qualifications?

HOBECK: I can't help but definitely feel that it would.

BARTLE: You have given the Board your survey and the benefit of your findings in regard to the curriculum. Is there anything else?

HOBCEK: I don't think so. Only that I should say at Salem they were under the impression that Marcola was a dying community. It is a small community but we are definitely growing. I thought that was one misrepresentation - that and the quality of our education. So that was what I set out to find out.

SWANSON: Any more questions of the Board? If not, thank you.

BARTLE: One last witness I might call. Mr. Paschelke, who is the chairman of the school board. Correction -- School board member.

MR. PASCHELKE: I'm Leo Paschelke, Marcola board member, District 79. There's one thing in this withdrawal that puzzles me and that is the attitude of what I might class as newcomers to our area - people who have been there just a few years. Surely before making a move into a small school district, they certainly must have investigated very thoroughly the advantages or disadvantages of a small district. And if they did not like a small district, the thing that puzzles me is why they did make that move and now when we do have a building program in the future plus a bigger and better school system, why they want to withdraw from our area and leave a larger burden on the remaining people. I believe this is the sum of what I have to say today.

SWANSON: Do you have any questions of Mr. Paschelke, Mr. Bartle?

BARTLE: No.

SWANSON: Does the Board have any questions?

ELLIOTT: Has anybody every appeared before your board and asked you to increase the number of teachers in the high school or increase the budget to step up the salaries of the teachers?

MR. PASCHELKE: No, I don't recall any at the moment.

ELLIOTT: It would be unusual if they did.

SWANSON: In terms of percentage, what do you consider to be a substantial adverse effect? What would you consider a minimum before it would be substantial? Would 1% be minimum?

MR. PASCHELKE: Very possibly so, yes. In following that up, considerable of this property involved in this withdrawal is potential subdivision property which in the future will no doubt come up in value. That is also one of my reasons for the financial look at this thing.

SWANSON: Are there any other questions? If not, thank you.

BARTLE: May it please the members of the Board. Two ladies appeared at my office from Springfield opposing this matter and whether they have any facts pertinent to their own personal knowledge . . . did you ladies have any facts?



LADY IN AUDIENCE: I don't have any facts but I do have some opinions.

SWANSON: Could we reserve the opinions until after we hear the testimony?

BARTLE: Yes. I do not believe I have any more witnesses.

SWANSON: Do the members of the Board have any questions of Mr. Bartle?

JOHNSON: I would like to clear up what Mr. Bartle was implying about continuity. You were implying, I think that corporation-owned land would prevent continuity of land in two different portions of the district?

BARTLE: That is my impression of the Oregon law. Now, as I understand it, if it is contiguous then it becomes contiguous to the adjacent school district and they define the word contiguous as being adjacent so that then the Board could go ahead and operate on their own. If they find a portion of this is not contiguous, then it would seem to me that it would come under Sub Section 4, of Section 12, of Chapter 282 of the Laws of 1943 which were just enacted which reads: (read law) Our contention is that if there is intervening land of corporations and judging from the people who signed the petition in favor of the change, there were portions that would be isolated and would not be contiguous. Our contention also is that their intervening land, the property up north, would not be contiguous and, therefore, it would be a matter for the election of the people first in Marcola and then in Springfield. Then, of course, if we have to define the word contiguous, then the way we could do it would be to read a review of the circuit court. This is a new section of the law and it is the first time that it has been presented as far as I know as to the definition of contiguous in this particular matter; and as I say, from the persons who signed the petition, the opponents were of the opinion that there were many of them that were not contiguous. In fact, one school bus would be coming almost through the city of Marcola to take the students to Springfield. But anyway, that is our contention that it is a matter that should be submitted to the Board. I am not in the position to say from the map that was flashed on the board whether there is an intervening property in there but if I understand Mrs. Paschelke that there was some timber land in there owned by Willamette Valley that would separate some of those to the north up Parsons Creek. "

SWANSON: Section 10 states that 100% of the qualified voters in the area, qualified voters rather than property owners, would that change the definition of contiguous as you interpret it?

BARTLE: That changes it as I interpret it by having something intervening in there because it is stated in there that even though a person would have a 50 foot strip for half a mile that they were not contiguous just for the purpose of remaining in the school district. In regard to the size of the district, the Attorney General stated (he gives here what the Attorney General said about an area not only connecting and adjoining, but also reasonably compact). And our contention is that it

would be unreasonable to extend it on up that far and through territories that are owned by timber companies. It says 100% of the resident taxpayers and 100% of the qualified voters of an area. So that is a matter that would have to be determined, I don't know. That is our understanding.

SWANSON: Do you say that this petition doesn't include 100% of the resident taxpayers or 100% of the qualified voters?

BARTLE: In that particular area. Our contention is that that would isolate them the same as a stream or a street.

SWANSON: Are there other questions? If not, thank you. I think it might be appropriate since we have heard from the opposing side to hear from the proposing side. Mr. Harms?

HARMS: I might say that the most advisable course for the district Boundary Board is to refer this question to their own attorney rather than relying upon the statements of either the proponents or the opponents in this. But based upon some experience in teaching in the field of municipal corporations at the University of Oregon Law School, the cases which Mr. Bartle cites are those cases referring to what a thin strip of land is developed - this business about it being reasonably compact - these are all cases where you have strip developments - the 50 foot strip of land - for a half mile which he cited. And the definition in the law ordinarily the general rule, is stated by McQuellen that "Several tracts may be annexed as being contiguous if one tract is contiguous to the municipality and the other tracts are contiguous to each other." This property certainly meets the test. The property on the South and West is contiguous to the School District 19 and all of the other tracts included in this are contiguous to each other. This meets the rule which is the general definition. It is found in Volume 2 of McQuellen on Municipal Corporations, Section 7.20 of Page 312. The Oregon court in the case in relation to petition of the Board of Directors of the Tillamook Public Utility District 160 Oregon at 530 said the territory concluded to be contiguous does not necessarily need to be contiguous itself so long as it is contiguous to other territory that is at some point. The definition of continuity is different than that of being adjacent. Two pieces of property, for example, which came together only at a corner would be considered adjacent but not contiguous. This is not the case here and according to the test if Mr. Bartle's assumption that intervening land where the person is not a resident taxpayer and not a qualified voter would have the effect of reading this completely out of the law. This changes the requirements to 100% of the property owners owning 100% of the property and this is not what the code says. 100% of the resident taxpayers, and if you assume that his definition that if there's any property in there owned by a non-resident, therefore not a resident taxpayer or not a qualified voter, you're making something entirely different out of the statute -- you're taking the meaning of these words right out of the statute

and we have to assume in interpreting the language that the legislature makes in any case that they intended that each word have some meaning. And it is obvious in this case that is why the words were inserted "resident taxpayers" because there are many other places in the law such as an annexation on the part of cities where it can be done by 100% consent - where the requirement is 2/3 of the property owners, for example, owning 2/3 of the property. This is the test in this case. The requirement is made that these tests will apply and that the Board shall act if it is 100% of the resident taxpayers with 100% of the qualified voters and this is certainly the case here. Thank you very much.

SWANSON: Mr. Harms has had two chances. Would you like another opportunity to comment, Mr. Bartle? (Mr. Bartle says he has nothing more to add.) Since we have given the opponents several opportunities to speak, are there other proponents who wish to testify?

EYMANN: Mr. Chairman and Members of the Board: This boundary change comes after a long effort over a long period of time to arrive at another solution as far as the people who are involved are concerned to the Marcola School District. I personally felt for some time that reorganization is the proper answer not only for the education of the youngsters, that an equal or better level of educational opportunity will be given the students if the school district is consolidated. Secondly, that reorganization will accomplish a lower combined cost of education compared to the two districts being separated; and finally since both school districts get state support and are supported also or give support, depending upon the situation, from the rest of the county, it is good economy to operate as efficiently as possible. This effort for reorganization has failed. There is another approach that can be taken. We who are involved feel to solve our own problems at our end just as strongly as those who felt that they do not want to be included in a consolidated school district and now we have this opportunity at our end as a minority in the district to solve our problem by ourselves and under the law and become part of School District 19. The comment has been made upon what is substantial adverse effect. The comment was also made that the timber harvest was being taken out but severance taxes would be supplied. My own opinion is that the testimony that has been given is optimistic. But if the testimony is correct, a greater amount of tax value is coming out each half year in timber value being cut and taken out of the district, than what is involved in this boundary change. This small percentage, less than three per cent, cannot be an adverse effect, if the value (or volume?) of timber being taken out each half year is greater than that, and if there's confidence, that removal of volume will permit the district to continue to operate and build a new school. As to the quality of education and the problems that we have in the Marcola School District at the high school level, I refer you to the report of the State Board of Education on approval, reluctant approval, of these plans for a new high school building in which the Board indicated that they reluctantly approved them but that they did not believe this was a solution to solving the problem, the problem

of providing education at the high school level in Marcola. We will continue as taxpayers in that portion of the school district, to continue to contribute to the Marcola School District through the rural school levy - some of us have property left in the district, and we would be paying income taxes as valuation goes down or as an equalization goes up at the state level, we will continue to pay income taxes which will continue to flow to the Marcola School District. So we will be making our contribution. And one other point must be made very clear that there is not a single resident taxpayer and not a single voter isolated or out on an island from the property that is to be included in School District 19. It is all contiguous property or a portion of the property involved. And no one remaining in Marcola is separated from the rest of the Marcola School District. I urge your prompt action on this. If you do refer it to your attorney to look into this one matter of continuity in your own sessions, I would hope that you can arrive at a decision pending possibly on this one question of what your attorney advises you. But it's important to the school children that if you can arrive at a decision with dispatch, and that this change be accomplished this school year if possible. I am extremely reluctant to mention this next item because I don't pay much attention to it but at our home we had a number of phone calls, threatening phone calls, as to why we are taking the action that we are. The feeling is intense, I think its coming from teenagers rather than adults. Again, I suggest your acting with dispatch on this matter, for the reasons I have cited. Primarily, the level of education in the Springfield School District we think is better or superior especially at the high school level and because of the evident friction which has been developed because of this situation.

SWANSON: Any questions?

ELLIOTT: Mr. Eymann, are there other large taxpayers in Marcola District besides Southern Pacific?

EYMANN: Southern Pacific does not have any ownership at the present time as far as I know in the Marcola District. The land was purchased by Weyerhauser. The railroad, it is now rather than being on a centrally assessed basis, it is not part of the timber holdings and the timber lands. Weyerhauser is the primary holder of value in the district at the present time and if I'm not mistaken they own somewhere between 52 and 60% of the valuation in the district. There are other timber operators but almost all of those lands have been cut over in recent years and so it doesn't represent a substantial amount. Some of it is in forest fee yield of Georgia Pacific property, that's in the Wendling area, and until it reaches a point of harvest which can be anywhere . . . there is very little to be harvested in the next ten years, most of it will be 20 to 30 years away. Currently, it is yielding in revenue at 10 cents an acre. Of course, at the time of harvest, it will be 12½ per cent of the value.

SWANSON: Any questions? I have one. Can you tell me, Mr. Eymann, what subjects your children take at the Springfield School District that are not offered in Marcola?

EYMANN: One of them that I recall this last year was a combination program of Social Economics (this is a senior year course) in cooperation with the Oregon State University. It was an early morning class which made use of the television facilities as well as the teacher who was a specialist in this field. It was a college level course and is not offered at the Marcola School District. In the field of languages, I believe, the only language offered in the Marcola School District is Spanish. Our youngsters have taken German and one of them is planning to take Russian in the Springfield School District. The offerings in the sciences are, I believe, biology and physics if there's a request for it. But Marcola does not offer a chemistry course.

SWANSON: Has this been requested at Marcola?

EYMANN: If it has been requested, you cannot get a chemistry course. Chemistry is one of them (courses offered in Springfield, not in Marcola), they have taken foreign languages not offered in Marcola School District, they have taken an economics course which is not offered at the Marcola School District and in the field of athletics, wrestling and track. Both my youngsters earned letters in both of them which are not offered in the Marcola District.

SWANSON: Do your children plan to attend the Springfield School District this year whether or not the boundary is changed?

EYMANN: Up beyond the 6th grade - if we can work it out with the Springfield School District. It is a question of working this out. In one case possibly where if they had taken us in earlier, we would have gotten started earlier on this program beyond the 6th grade. But a larger number now want to go in, and the matter of working a tuition system out compatible and acceptable by the Springfield School District is involved and this becomes extremely difficult if there is no prospect that we will become resident taxpayers in the Springfield School District, and no prospect of qualifying for county equalization and no prospect of qualifying for state support, because it is resident ADM'S, as I understand it, which are important in the distribution. They are resident ADM's, as I understand it, in Marcola when we are there but even though our youngsters are going to Springfield, they are not eligible for basic.

SWANSON: I think probably we should have another proponent if there are any.

BELL: I'm Helen M. Bell, Marcola District. My people have held property in that district since 1903. I'm really an oldtimer. It seems to me that most of the testimony has dealt more or less with consolidation but that really isn't the question under consideration here. This is boundary change. Now, this is a free country, and why can't these

people get out if they want to get out? Who's to say what's good for somebody's children except those people themselves? As far as the difference, adverse effect, that timber is going out in half a year, enough to more than amount to this change. Anybody who watches the log trains go by and the trucks, they go by just by the dozens. They run not only one log train but sometimes two in one day. As far as I'm concerned, I think this petition should be granted. They say, "Well, somebody else might want to go." Well, why do they want to go? It seems to me that . . . if they made the Marcola district attractive enough, people might want to stay. We don't have any children in school but I've lived there a long time and I have that district's interests very much at heart, and I want to say that I'm very much for letting them go if they want to. I don't think their withdrawal will cripple the district. If it would, then the Marcola district is indeed in very deep financial condition.

SWANSON: Do you live in the area that's proposed for transfer?

BELL: No I don't. I'd be delighted to get out if I was contiguous but I'm not!

SWANSON: Would your property be contiguous provided this change was made?

BELL: No. It doesn't make a great deal of difference - we're not heavy property owners. I just have a conscientious objection to some of the things that go on up there. I don't believe in keeping them against their will.

SWANSON: In your opinion there would not be a substantial adverse effect?

BELL: Indeed not, in my opinion. They're in very very poor condition if such a small amount of money would be a substantial adverse blow to them. Now that's my opinion. You understand I'm no expert, I just live there. Thank you.

PARNELL: Mr. Chairman, we have a representative of Weyerhaeuser here. I wonder if he might have a comment.

WEYERHAUSER REPRESENTATIVE: No comment.

ELLIOTT: Mr. Chairman, I'd like to ask the chairman of the board again the question relative to their plans. There is another district in this county with almost an identical property valuation. They have a new building. They are paying from 90 to 100 mills a year for schools. Would Marcola be willing to pay 90 to 100 mills for a new school up there?

MR. PASCHELKE: Correction: I'm a former chairman. Evidently from all indications of the people, they are willing to put up a new building.

ELLIOTT: Regardless of cost?

MR. PASCHELKE: Naturally, I won't say regardless, there has to be some limitation within reason.

ELLIOTT: Of course, you're limited by bonding ability. This district I'm speaking of has a building that costs \$375,000. With your present valuation it would probably be about 15 to 20 mills; 15 mills for interest and payment on the bond and another five mills for operation. I bring this up because several people have told me they're not happy about it now - pay off the bonds - and you can't change the horse in the middle of the stream.

MR. PASCHELKE: I believe that when the actual cost is brought up on the building that the millage would be bigger right now than the mills before the bids are actually accepted. That will be up to the people at that time.

SWANSON: Have you discussed the matter with Weyerhaeuser since they're paying 50 or 60% of the taxes for a new building?

MR. PASCHELKE: Oh, they'd like to put up two new buildings - they figure one isn't enough.

SWANSON: Mrs. Landreth?

LANDRETH: I was wondering about residents down along the river by the name of Dunn - could you show me on the map how they are connected to the district if the property is changed to the Springfield District. (Mr. Eymann goes to the map and shows her)

MR. PASCHELKE: My wife and I did have some conversation with Mr. Kronenberg on the school construction and he did feel that Weyerhaeuser did have a stake in the school construction because of the increased population due to their activities in the valley. And he thought that it was reasonable enough if the financing did not exceed the reasonable limits. Whether he wanted to be quoted on that, I don't know, but I quoted him.

SWANSON: Mrs. Hobeck?

HOBECK: If some of these people, that are withdrawing, next year decide to withdraw the rest of their property, they would be above Marcola, further up toward Linn county line. What is to stop them next year from drawing up a petition for another boundary change? Do you understand what I mean?

SWANSON: No, I don't believe so. Would you like to show us on the map? (She does so and repeats her question. . .)

SEGER: They wouldn't be residents after this property change, they wouldn't be resident property holders of the Marcola District.

HOBECK: I think it would be a very clever move to take up part of the property this year and the rest of it next year and Marcola would be a little island.

PARNELL: The law provides the only way the Boundary Board can operate is where 100% of the resident voters and 100% of the resident property owners sign. This boundary change is considered only for people who live in that area.

DOWNING: Lee Downing, board member from District 79. I would like to just state to Mr. Elliott - he asked Mr. Paschelke if he felt the residents of Marcola were willing to bond to full capacity. I would like to say that there are quite a few people in that area who aren't willing to bond to full capacity. When the plan was first presented by the board to build to capacity, there were several people who objected to this. They did not feel that they could stand full bonding capacity. So a group of people submitted a petition asking the board to bond to \$350,000. In my estimation I feel that this isn't as good as the \$450,000 or our full capacity because we have these things that the state has stated we have to do if we stay as a district. And prolonging this building program in that way, by getting something started at \$350,000 we are going to have to go ahead and build to complete eventually and the way our valuation is slipping due to timber, I feel that we are going to be in worse shape in a few years to build this building than we are at the present time. If I had my choice as to vote on one, either \$350,000 or \$450,000 or half a million, I would rather go for the half a million because we are in much better shape now. It is hard to say or pick on Weyerhaeuser, but they are going to help us pay it now. If they move this timber, we are not going to have this help. Another thing that could happen if we do go to \$350,000, they could come in and remove this timber faster, and if we have to float this new bond in a few years to build our P.E. plant and so our education facilities there are going to be in worse shape, in my estimation, than they are at the present time. I feel that this group of people who want this school so bad, a good share of them are not paying this load of taxes. I feel if they had to pay some of this load that they would consider this building program a little more thoroughly than they are. I believe we will greatly better ourselves if we could have an education similar to Springfield and I don't see how we can do this just through this building program. We're going to have to broaden our curriculum, I feel, and I don't see how we're going to broaden our curriculum if we are going to spend all our money for a building and with the building program that the board set up, we're going to have very minimum equipment. And to me building a building without proper equipment in it and teachers, what good is a building to the people? You have got to have the students and teachers and equipment in this building. So I don't see how we, a district the size we are, can go ahead and provide an education in this day and age, I just don't see how we can.

HENDRICKSON: As I understand it, this proposed building would not include a gym?



DOWNING: No, they have cut the gym out and that was one of the things that the people in the area have all hollered about - they wanted this gym. At their last budget meeting a year ago, they came to us and they were concerned about the parking in the area and about the seating in the gym we have now. By the time that the two schools get their students in, they fill the seating almost to capacity. And there was quite a concern to the budget board last year to enlarge the seating capacity of the present gym. Under my assumption as a board member when the first building program started that we needed a gym very badly. We actually were going to use both gyms. The new gym was going to be a split gym and they were going to use two areas of it, a division - and we were talking on this new building program of a 6-6 system. With the six grades and the 7th and 8th being added to our school we needed the larger facilities to handle the gym. Now they come up to the board that they don't need the new gym, that we can get along with the old one just fine. It doesn't sound to me like why they needed it so bad in the start and now they don't need it. Mrs. Landreth said sports was one of her main reasons for opposing the withdrawal. Our gym and facilities such as our shower room and things, I can't see where sports in that type of conditions can be a real strong factor.

ELLIOTT: I notice on this program of studies there are seven teachers. In this other school system about your size here in Lane County, they have nine teachers. Have you considered any more teachers? Is the teacher load heavy?

DOWNING: I believe it is, yes. My wife happens to be one of the teachers in that school. The load is real heavy. She's teaching out of her field - and I know that the statement was made here today that teachers weren't teaching out of their field. She has her Masters in Business. Last year she had to teach P.E. and this year it's Home Ec. I think they should stay in their own fields; that's where they can do the best job.

ELLIOTT: There is not space enough for more teachers? Is that one of the problems?

DOWNING: We are in need of space and that's one thing for the building program. We have had so many other problems - I know we need more teachers. I feel that the publicity and that there are the people who have been hurt on this building problems - there are other sides.

MRS. SHULTZ: I wonder if Mr. Parnell would point out Parsons Creek Road, how it is affected by the boundary change? Does it run through the boundary change? There are many of us who live above that. Actually we are isolated.

PARNELL: School district boundaries have nothing really to do with other types of municipal boundaries.

SHULTZ: Is this an unusual situation or does it appear in other districts?

PARNELL: No.

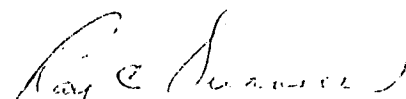
SWANSON: Any other comments?

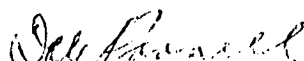
JOHNSON: Mr. Mauney, I was wondering if these two sets of test scores we have seen today are representative of every year? Are these the two best classes in recent years?

MAUNEY: There are records for other years.

HOBECK: That is this year's seniors' tests taken when they were 9th graders.

SWANSON: If there are no further comments, I want to thank you for attending and this meeting is adjourned.

  
\_\_\_\_\_  
Ray Swanson, Chairman

  
\_\_\_\_\_  
Dale Parnell, Secretary

FOR THE CONSIDERATION OF THE LAKE COUNTY BOUNDARY BOARD

320 Acres of Willamette Valley reforestation land which is included in the proposed withdrawel from District 79, is taxed now at 10% per acre per year, and brings in only \$32 into the school district. However, two contractors who are soon to go into operation will be cutting timber that, at the time of cutting, has a market value set by the county assessor at \$25.50 per thousand board feet. To simplify my figures here, I used the amount of \$25 and that would figure out to a total value of \$25,000 for a million board feet.

The severance tax on this type of timber is 12.5% of the market value, or \$3125 on each million board feet. There is already one logger at work in the Parson Creek basin and two more are due to go in. With this much Willamette Valley land involved in the withdrawel and with much of the blowdown still in place, you can begin to see why those who oppose the withdrawel feel that this is too high a price for the district to pay to satisfy the few families involved.

Add to this, the \$38,000 loss in assessed valuation and the corresponding drop in District 79 bonding capacity and the loss in actual yearly school income of \$8,875 (equivalent to 5.75 mills) and I feel sure that you, the members of the Boundary Board can see why there are many people in the district who feel that this plan threatens a very real loss to the school district.

Timber company land (excepting Weyerhaeuser Co.) in Dist. 79, for the most part, does not appear on the tax rolls since it is mainly in reforestation but as the figures above show, the value

is still there and the severance tax is substantial. Georgia-Pacific has three contractors now at work in their reproduction, some of which, in the Wendling area, is as much as 50 years old and crowded to the point of ceasing growth. Our county assessor, Mr. Omlid said last fall that G-P plans to log out everything in the area that is over 12 inches in diameter. This apparently being true, you can begin to understand the basis I had for my estimate, at your hearing, that a building bond issue for the Marcola School District might reasonably be expected to start at about 15 mills.

The Eymann and Conley families have long wished to become part of the Springfield School District and past experience shows that they seem to have some justification for their feelings. Popular opinion in Marcola does not object to the change for those two families, alone, but we feel that any more than that would create a serious division of property within the district, with a corresponding financial loss that would be uncalled for.

Respectfully submitted,

*Leo Paschelke*  
(Mrs. Leo Paschelke, Marcola, Oregon)

MARCOIA BOUNDARY CHANGE STATISTICS

1. Per pupil true cash value of property.

(Based upon:)

Present - \$20,799

(a. 324 pupils)

If change were made - \$21,664

( 304 pupils)

(b. \$6,738,980 T.C.V.)

(c. \$6,585,860 T.C.V.)

2. Per pupil bonding capacity.

Present - \$498,684.52 - Total

Per pupil - \$1539.48

Change - \$487,353.64 - Total

Per pupil - \$1603.13

3. Per pupil receipts

Present - \$160,368.58

Per pupil - \$494.96

Change - \$150,283.00

Per pupil - \$494.10

ASSESSMENT DATA ON TAXABLE PROPERTIES OF SCHOOL DISTRICT 79 (CODES 79-00 & 79-01)

	<u>1958</u>	<u>1959</u>	<u>1960</u>	<u>Gain (Loss)</u>	<u>1961</u>	<u>Gain (Loss)</u>	<u>1962</u>	<u>Gain (Loss)</u>	<u>1963</u>	
Real (Other than Timber)-----			\$ 400,890	\$ 91,430	\$ 492,320	\$ 460	\$ 492,780	\$ (360)	\$ 594,700	-- 31%
Timber-----			1,216,260	335,440	1,551,700	(551,620)	1,000,080	(160,660)	839,420	-- 52%
Personal Property-----			91,080	13,340	104,420	(15,670)	88,750	99,030	187,790	-- 12%
Public Utilities-----			40,435	17,034	57,469	7,088	64,557	?	62,835	-- 5%
Total Assessed Value-----			1,748,665	457,644	2,206,309	(560,142)	1,646,167	(61,980)	1,684,745	

Per Cent of Timber  
Value to the Total

			69.5%		70.3%		60.7%		52.9%
Timber Inventory	544,448 m.b.f.	544,214 m.b.f.	542,838 m.b.f.		539,933 m.b.f.		512,122 m.b.f.		434,875 m.b.f.
Timber Depletion	234 m.b.f.	1,376 m.b.f.	8,905 m.b.f.		21,811 m.b.f.		42,503 m.b.f.		
Storm Destruction							34,744 m.b.f.		

LEVY CALCULATIONS

	<u>1959</u>	<u>1960</u>	<u>1961</u>	<u>1962</u>	<u>1963</u>
Total Budget	\$103,149.88	98,675.80	\$121,876.80	\$114,352.83	\$106,486.95
Rural Offset	29,425.47	33,376.49	34,915.03	40,204.22	45,584.62
Basic School Offset	5,820.29	1,215.42	2,724.74	4,227.32	---
Total School Levy	67,904.12	64,083.89	84,237.03	69,921.29	60,902.33
Additional Timber Tax Offset					11,553.79
Forest Fee Offset	768.06	925.87	263.80	656.50	3,640.37
Trailer House Fee Offset		20.17	167.25	336.43	171.54
Net Tax Levy	67,136.06	63,137.85	83,805.98	68,928.36	45,536.63
School District Millage	40.6	36.2	38.0	41.9	27.1
Rural School Levy Millage	20.0	22.9	20.6	23.1	23.9
Total School Levy	60.6	59.1	58.6	65.0	51.0

LANE COUNTY BOARD OF EDUCATION  
September 5, 1963

BETHEL SCHOOL DISTRICT NUMBER 52  
4640 Barger Avenue  
Phone 344-2269  
Eugene, Oregon  
October 28, 1964

TO: Board of Directors, School District Number 52

SUBJECT: Proposed Statement of Policy on Boundary Transfer Requests  
(Adopted by School District No. 4, October 26, 1964)

It shall be the policy of School District No. 52, Lane County, Oregon, to adopt in principle the recommendations of the February, 1961 report of the University of Oregon Bureau of Educational Research, and to use such report as the general direction toward which all school district boundary transfers should move with the understanding that if unusual developments occur, the affected school districts will jointly re-examine their positions with relation to their boundary transfer policy and jointly resolve the problem at hand.

In the consideration of any boundary transfer requests the affected school districts will establish their positions relative to the zone with the following in mind, after previously having discussed it jointly:

1. Compliance with the provisions of O.R.S.
2. Wishes of the people who are residents in, or own property in the affected territory.
3. Geographic conditions.
4. Assessed value per student.
5. Present and projected school sites.
6. City boundaries and services.
7. Projected population distributions.
8. Transportation conditions.



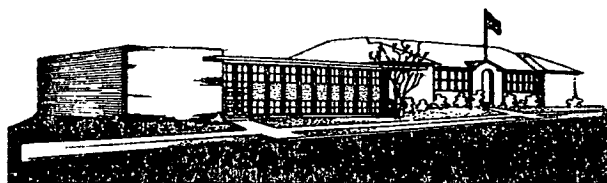
TOM POWERS  
Superintendent

*Adopted - Oct. 28, 1964*

TP:wb

MILLARD Z. POND, SUPERINTENDENT-CLERK  
LLOYD F. MILLHOLLEN, DEPUTY SUPERINTENDENT  
L. L. ERDMANN, ASSISTANT TO SUPERINTENDENT, SCHOOL PLANT  
S. WARNER KIRLIN, DIRECTOR OF PERSONNEL  
VERNON W. SMITH, DIRECTOR OF BUDGET AND BUSINESS AFFAIRS

# Eugene Public Schools



ADMINISTRATION BUILDING

SCHOOL DISTRICT 4, LANE COUNTY • 275 SEVENTH AVENUE, EAST • EUGENE, OREGON 97401

October 28, 1964

RECEIVED

OCT 27 1964

Lane County Boundary Board  
County Superintendent of Schools  
748 Pearl Street  
Eugene, Oregon

LANE COUNTY SCHOOL SUPT.

Attention: Dr. Dale Parnell,  
County Superintendent of Schools

Gentlemen:

At its October 26, 1964 meeting, the Board of Directors of School District 4 gave further consideration to the proposed transfer of territory from District 4 to 52 and took the action set forth in the following paragraph:

"Mr. Miller moved that School District No. 4 inform the District Boundary Board that concerning transfer of land in Section 19, it approved the transfer to District 52, but that the Board wishes to make certain that this does not imply any intention to transfer other land adjacent to this property to District 52. The motion was seconded by Dr. Stauffer. Dr. Stauffer then moved, and Mr. Sikes seconded, that the preceding motion be amended to read that District 4 approves the transfer of property provided there is 100% acquiescence by persons residing, or owning, or occupying real property in the area affected. The amendment was approved and the motion, as amended, was then approved."

The Board of Directors also approved the following statement of policy to govern the boundary transfer requests in the future. In taking this action, it was understood that District 52 and District 19 would also be giving further consideration to establishing a similar policy.

It shall be the policy of school District No. 4, Lane County, Oregon to adopt in principle the recommendations of February, 1961 report of the University of Oregon Bureau of Educational Research, and to use such report as the general direction toward which all school district boundary transfers should move with the understanding that if unusual developments occur, the affected school districts will jointly re-examine their boundary transfer policy and jointly resolve the problem at hand.



October 28, 1964

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In the consideration of any boundary transfer requests the affected school districts will establish their positions relative to the zone with the following in mind, after previously having discussed it jointly:

1. Compliance with the provisions of O.R.S.
2. Wishes of the people who are residents in, or own property in the affected territory.
3. Geographic conditions.
4. Assessed value per student.
5. Present and projected school sites.
6. City boundaries and services
7. Projected population distributions.
8. Transportation conditions.

Sincerely yours,



Millard Z. Pond,  
Superintendent-Clerk

MZP:lj

cc: Mr. Tom Powers, Superintendent  
of Schools  
4640 Barger Avenue  
Eugene, Oregon

LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Tuesday, October 13, 1964  
Harris Hall  
7:30 P.M.

Minutes  
in brief

1. Attendance
  1. Members of the Lane County Boundary Board present were: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell.
2. Hearing
  2. Chairman Swanson called the meeting to order for the expressed purpose of hearing debate on the requested boundary change between District #4 Eugene and District #52 Bethel, as described by petition.
3. Dale Parnell presents petition and reads letter from District #4 Board
  3. Chairman Swanson called on Secretary Parnell for presentation of the petition and other preliminary remarks.

The petition as presented and signed by seven citizens, gave the following description of the proposed area:

That portion of Section 19, Township 17, South Range 4 West Willamette Meridian; which now lies within School District No. 4. The area involved is the Northwest one-quarter of Section 19, the Southwest one-quarter of Section 19, and the West one-half of the Southeast one-quarter of Section 19, T17S, R4W.

A letter from the Board of District #4 requested the Boundary Board to delay their decision until the Boards of #52 and #4 have had an opportunity to meet and discuss the problem.

Chairman Swanson asked for testimony from the floor.

Board members Vern Hoffman, chairman of District #4 Board, and Robert Blanding, Chairman of District #52 Board, reviewed briefly the actions of their respective boards. District #52 Board has no objections to the change and District #4 Board asked for a delay in the decision.

Dr. Mylon Buck, using a large map including the proposed area for change, spoke in behalf of the petitioners.

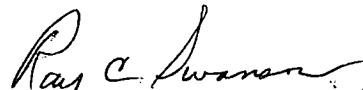
Several patrons of both areas were given an opportunity to talk -- some in favor of the petition, others in opposition. (The complete tape recording of the hearing will be kept for further reference.)
4. Decision to be delayed
  4. Director Benjamin moved that the Boundary Board delay their decision until the District #4 and District #52 Boards have had an opportunity to meet and present a recommendation to the Boundary Board.


10/22/64

4. (continued)

Director Hansen seconded, and the motion carried.

Hearing adjourned.

  
\_\_\_\_\_  
Ray Swanson, Chairman

  
\_\_\_\_\_  
Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 8, 1964  
7:30 P.M.

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, 748 Pearl Street, with the following members present: Chairman Ray Swanson, Joyce Benjamin, Milton Turay, Laura Johnson, Paul Elliott, Vera Hansen, and Secretary Dale Parnell. Also present were Mrs. Mylon Buck, patron from District #52; Mel Mead, Bob Brownlee, Howard Bird and Ruth Gould of the Intermediate Office; and Del Hood of the Eugene Register-Guard.

2. Minutes  
approved

2. Director Turay moved that the minutes of the August 11th meeting be approved as received by mail. Director Benjamin seconded, and the motion carried.

3. Hearing date set  
for boundary  
board change

3. A petition requesting a boundary board change from the Eugene District #4 to Bethel District #52 was presented and discussed. The area involved is off Royal Avenue and concerns approximately nine families. Mrs. Mylon Buck, a patron of this area, explained briefly the reasons for the request and felt it would be helpful to have a decision on this as soon as possible even though she realized that should a change be made, it could not be legally effective until June 30, 1965.

Director Elliott moved that the hearing be set for Tuesday, October 13, 1964, at 7:30 P.M. in Harris Hall. Director Turay seconded, and the motion carried.

4. Reports of Board  
members

4. Chairman Swanson reported that he had been re-appointed to the Legislative Committee of the State School Boards Association.

Director Elliott reported on his attendance at the Oregon School Superintendents' meeting and called to the attention of the Board, two resolutions:

(1) The promotion of a four-quarter school year. A suggested calendar was proposed to implement this four-quarter system. The Board indicated a desire to look at this matter further at the next meeting.

(2) A resolution concerning a required four-year high school P.E. program as opposed to the required two-year, with an optional in the 11th and 12th grades, was rejected by the Superintendents' Association.

5. Bills approved

5. Director Turay moved that the bills in the amount of \$37,242.88 be approved for payment. Director Benjamin seconded, and the motion carried.

6. Property valuations  
& levies reported

6. Superintendent Parnell reported that the assessed property value in the Lane County Intermediate Education District jumped

9 114 164

## 6. (Continued)

from \$245,541,302.00 (1964) to \$264,844,821.00 (1965), an 8% increase. The millage rate for the District dropped from 23.9 (1964) to 22.5 (1965), a one and a half mill drop.

## 7. Report on Data Processing Center

7. Superintendent Parnell explained the status of the Data Processing Center by reporting that with the present personnel and installation, the capacity had been reached both in financial reporting and educational applications. Districts are still requesting services in both areas and perhaps the Board might consider establishing a priority system.

## 8. Intake for new service requests closed

8. Director Elliott moved that the requests for new Data Processing services be listed for the present time, and that a list be maintained for each type of service. If an opening to supply additional service should occur, the district would be notified. Priorities shall be given to those services which will fit into the existing pattern of applications.

Director Hansen seconded, and the motion carried.

## 9. I.E.D. Board and Lane County School Boards Association co-sponsor "Open Forums"

9. Director Hansen moved that the Lane County Board of Education co-sponsor with the Lane County School Boards Association, a series of three "open forum" meetings whereby candidates for the Community College Board would have an opportunity to speak. These 8 P.M. meetings are to be held on September 29 in Mapleton; October 6 in Pleasant Hill; and October 15 at the Eugene Technical-Vocational School in Eugene.

Director Benjamin seconded, and the motion carried.

## 10. Special Education program discussed

10. Assistant Superintendent Ruth Gould gave a brief report on the special education program indicating that due to a change in practice which provided added service to the schools but added extra cost to travel expense, a directive was needed from the Board.

Mr. Howard Bird, Director of Special Education, explained in detail the resources and expenses as presently contracted, and then presented three possible plans for a solution to the problem.

## 11. Vehicles to be leased for Special Education teachers

11. Director Benjamin moved that Volkswagens be leased and maintained for use of the two Remedial Reading teachers, Speech Therapist and School Psychologist, and so specified in contract addendums for each individual.

Director Elliott seconded, and the motion carried.

## 12. Plan "C" of Special Education program schedules adopted

12. Director Turay moved that Plan "C" of the proposed program schedules be adopted. This plan provides daily service to each district contracted for remedial reading and a three-day - two-day per week for speech therapy.

Director Benjamin seconded, and the motion carried.

## 13. Certification request to be appealed

13. Director Benjamin moved that a request be made to the State Certification Review Committee to review the case of Mr. Albert Wach as a certified Remedial Reading teacher.

13. (Continued)

Director Johnson seconded, and the motion carried.

14. Members appointed  
to Blachly School  
Board

14. Director Benjamin moved that upon the recommendation of the Blachly School District Board, Mrs. Theran Wilson and Mr. Robert Shrode be appointed to the Board of the Blachly School District #90 to replace Mrs. Ivy Lambert and Mr. Ed. Johnson who have resigned.

Director Hansen seconded, and the motion carried.

15. Lane County School  
Boards Association  
to meet

15. The Lane County School Boards Association will meet on September 17 at 7:00 P.M. at the Centennial Elementary School in Springfield. The program will include a report from Ray Swanson on State Board activities and possible legislation in 1965, and also a discussion of the "Income Tax versus Sales Tax" by Mrs. Laura Johnson and Mr. Lou Norris of the Oregon Farm Bureau.

16. Date of next  
meeting

16. The next regular meeting of the Lane County Board of Education for the Intermediate Education District will be Tuesday, September 22nd at 1:30 P.M. in the Board Room, 748 Pearl Street. The main agenda item will be to review Board policies.

Meeting adjourned.

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Ray Swanson, Chairman

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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, April 14, 1964

Minutes  
in brief

1. Attendance
  1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Joyce Benjamin, Vera Hansen, Marvin Hendrickson, Paul Elliott, and Secretary Dale Parnell. Also present were Bert Dotson, Executive Secretary of the Lane County Community College Study Committee; Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved
  2. Director Hansen moved that the minutes of the March 24th meeting be approved as received by mail. Director Johnson seconded, and the motion carried.
3. Chairman Swanson will not attend N.S.B.A.
  3. Chairman Swanson announced that it would not be possible, as previously planned, for him to attend the National School Boards Association Convention in Huston, Texas.
4. Correspondence read by Secretary Parnell
  4. Secretary Parnell read the following correspondence:
    - a. A request from three Special Education Staff members to give private psychological and reading service evenings and week-ends.

Since this matter is taken care of in the policies of the Board, no action was felt necessary. The Superintendent is to handle this within the framework of these policies.
    - b. A letter from Mr. Tom Powers, Superintendent from Bethel, District #52, stating that he and his board members would be unable to attend the April 15th meeting on the equalization levy due to this being their regular board meeting night.
    - c. Letters of resignation from Jane Lane and Iris Laswell, remedial reading teachers; and Betty Clark, Supervisor of Special Education.
5. Resignations accepted
  5. Director Elliott moved that the resignations of Iris Laswell, Jane Lane and Betty Clark be accepted with regret. Director Hansen seconded, and the motion carried.
6. Financial report
  6. Superintendent Parnell presented the financial report. In addition to the regular forms, Superintendent Parnell used a new form of reporting which he called a "decision making" report. The new report gave the following:
    - a. Budget estimate.

4/20/64

6. (Continued)

- b. Amount spent during the month.
- c. Amount spent during the year, by percent.
- d. Balance remaining in account.
- e. Estimated balance needed for normal operation.
- f. Summary of cash position.

The Board expressed their interest and approval of the new form.

7. Bills approved

7. Director Benjamin moved that the bills for the month of March in the amount of \$7,551.64 be approved for payment. Director Hendrickson seconded, and the motion carried.

8. Bert Dotson reports on Community College

8. Mr. Bert Dotson, Executive Secretary of the Lane County Community College Study Committee, gave a comprehensive report on the Lane County Community College Project.

9. Intermediate Education District to support Community College

9. Director Hansen moved that the Board of the Intermediate Education District give all possible support to the creation of a Lane Community College District. The planning committee and newly elected Board, should the voters create the district, are urged to give serious consideration toward keeping the tuition rates as low as possible and thereby having a truly "open door" school.

Director Benjamin seconded, and the motion carried.

10. Meeting for April 15th discussed

10. The plans for the April 15th meeting concerning the equalization levy was discussed. The discussion of principles, not statistics, should be planned for the agenda.

Two charts on Units of Effort (a new plan for computing equalization formula) were discussed.

11. Two publications presented

11. Superintendent Parnell distributed two publications that had been completed - Manual for School Election Boards, and Directory of Referral Services for the Guidance of Children and Youth in Lane County.

12. Boundary Board action discussed

12. Superintendent Parnell reported on the following items of Boundary Board activities:

- a. Action in the Harrisburg Union High area.
- b. The area of land previously reported in the Eugene area, but belonging in Junction City, is in the Junction City District and rightfully so. No further action is necessary at this time.
- c. There will be another meeting on April 20th in the Westfir and Oakridge Districts to discuss any future action for that area.

13. Recommended school calendar adopted

13. Director Hansen moved the adoption of the following recommended school calendar for the 1964-65 school year. Director Benjamin seconded, and the motion carried.



13. (Continued)

Opening date for classes	- September 8, 1964
Christmas Vacation	- December 23, 1964-January 3, 1965
Spring Vacation	- March 21-March 25, 1965
Closing date	- June 11, 1965

14. Date of next meeting

14. The next regular meeting of the Lane County Board of Education will be Tuesday, April 28th in the Board Room, Room 100, Courthouse at 1:30 p.m.

Meeting adjourned.

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Ray Swanson, Chairman



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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, February 4, 1964

Minutes  
in brief

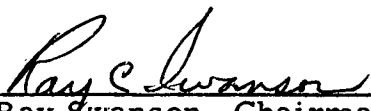
1. Attendance      1. Special session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, on February 4th, prior to the Budget Committee meeting. The following members were present: Vice-Chairman Laura Johnson, Milton Turay, Marvin Hendrickson, Paul Elliott, Vera Hansen, Joyce Benjamin, and Secretary Dale Parnell. Also present were Ruth Gould, Melvin Mead, Ed Seger, Gordon Dudley, and Margaret Blanton of the County School Office, and Del Hood of the Eugene Register-Guard.
2. Purpose of Meeting      2. The meeting was called to canvass the election returns from the Coburg School District election held on February 3rd, on the question of merging School District No. 43, Coburg, into School District No. 4, Eugene. The result was found to be as follows:

For merging School District	)	Yes- - -	256
No. 43 into School District	)	No - - -	114
No. 4	)	Invalid -	<u>1</u>
			371

Director Hansen moved that the canvass be accepted and the merger declared effective June 30, 1964. The motion was seconded by Director Hendrickson, and carried. The Clerk was instructed to prepare the legal order to this effect.

NOTE: A copy of the order is included with the minutes.

Meeting adjourned.

  
Ray Swanson, Chairman

  
Dale Parnell, Secretary

217/64

THE SCHOOL DISTRICT BOUNDARY BOARD  
FOR LANE COUNTY, OREGON

In the Matter of Petition for Merger	)	
of School District No. 43, Lane	)	
County, Oregon, into School District	)	ORDER GRANTING
No. 4, Lane County, Oregon	)	PETITION

THIS MATTER coming before the District Boundary Board for Lane County, Oregon, upon a petition for merger of School District No. 43, Lane County, Oregon, into School District No. 4, Lane County, Oregon, and a hearing having been held on the 6th day of January, 1964, and sworn testimony having been received, and arguments having been heard, and the Boundary Board having been advised in the premises, hereby makes the following:

FINDINGS OF FACT

1. Said petition was presented to the District Boundary Board during the fiscal year 1963-64, to wit: On December 9, 1963.
2. That said petition was signed by all (5) of the current School District No. 43 Board members, the District Superintendent, and the District Clerk, all of whom are resident taxpayers and qualified voters in School District No. 43.
3. That the affected area is contiguous to School District No. 4, Lane County, Oregon.
4. That said petition was directed to the District Boundary Board of the county, to wit: Lane County, wherein the affected school districts lie.
5. That said petition contains a concise statement of the type of change requested.
6. That said petition contains the signatures and resident addresses of the petitioners and the names of the school districts in which they reside.
7. That said petition contains a legal description of the territory to be annexed and the school districts affected thereby.
8. That the District Boundary Board caused notice of the proposed change and the sessions of the board when the same would be considered to be published in at least two issues of a newspaper, to wit: Eugene Register Guard, having circulation in the school districts affected.
9. The first publication was not more than 25 days, nor less than 15 days preceding said session of the board, and the second publication was not more than 14 days, nor less than 8 days preceding such session of the board.

10. The proposed change will result in improvement of the educational facilities available to the children in the affected area, and will result in substantial operating economy for School District No. 43.
11. The proposed change is not made solely for tax advantages to the property owners in the affected area.
12. The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595, and 330.610 to 330.780.
13. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

Subsequent to the hearing above mentioned as a result of which the above facts were found and within 20 days thereof a remonstrance was filed by more than 5% of the legal voters in School District No. 43, Lane County, Oregon. That Thereupon the District Boundary Board submitted the question of the proposed change to the voters of School District No. 43, Lane County, Oregon in the manner in which elections are held in such school district. The date of the election was Monday, February 3, 1964. The election results were canvassed by the District Boundary Board on Tuesday, February 4, 1964. From the canvass the District Boundary Board determined that a total of 371 votes were cast, of which 256 were in favor of the proposed change, 114 were against the proposed change, and one ballot was invalid. No remonstrance signed by legal voters in School District No. 4, Lane County, Oregon was filed with the District Boundary Board.

IT IS HEREBY ORDERED that School District No. 43, Lane County, Oregon be and the same is hereby merged into School District No. 4, Lane County, Oregon.

IT IS FURTHER ORDERED that said merger become effective on June 30, 1964.

IT IS FURTHER ORDERED that upon said merger the debts of School District No. 4, Lane County, Oregon and School District No. 43, Lane County, Oregon shall be shared by School District No. 4, Lane County, Oregon as it exists subsequent to this merger. This includes bonded indebtedness.

IT IS FURTHER ORDERED that all unexpired serial tax levies in School District No. 4, Lane County, Oregon and School District No. 43, Lane County, Oregon be continued for its unexpired portion by School District No. 4 as it exists subsequent to this merger.

IT IS FURTHER ORDERED that subsequent to June 30, 1964, the boundaries of School District No. 4, Lane County, Oregon shall be as follows, to wit:

Beginning at the Southwest corner of Section 30, Township 18 South, Range 4 West, W.M.; thence North 1/2 mile; thence West 1 1/2 miles to the center of Section 26, T18S R5W; thence North to the South line of the John C. Richardson D.L.C. No. 43 of said Township and Range; thence West to the Southwest corner of said D.L.C. No. 43, thence North to the South line of the Northeast 1/4 of the Northwest 1/4 of Section 23, said Township and Range; thence West 41.23 chains to a point 14.55 chains East of the Southwest corner of the Northeast 1/4 of the Northeast 1/4 of Section 22, said Township and Range; thence North 50.31 chains to the South line of the Nicholson Feldivert D.L.C. No. 55, said Township and Range; thence West to Coyote Creek; thence down Coyote Creek to a point 27.60 chains North of the South line of the Jonathan Conger D.L.C. No. 49; thence West to a point 27.60 chains North of the Southwest corner of said D.L.C. No. 49; thence North to a point 18.01 chains North of the South quarter corner of Section 2, Township 18 South, Range 5 West; thence North 22° 15' East 37.5 chains to Coyote Creek; thence down the Creek to the North boundary of Section 16, Township 17 South, Range 5 West; thence East to the North quarter corner of Section 15, Township 17 South, Range 5 West, W.M.; thence South 1/2 mile; thence East 1 1/2 miles; South 1/2 mile; thence East 1/4 mile; thence South 1/2 mile; thence East 1/4 mile; thence South 3/4 mile; thence East 1 mile; thence South 3/4 mile; thence East 1 mile to the quarter corner on West side of Section 34; thence North 1/2 mile; thence East 1/4 mile; thence North 7.14 chains; thence East along property line 22.66 chains to the property corner; thence North 22.86 chains to a point 3/8 mile North of the South line of Section 27; thence East to the East line of said Section; thence South 7/8 mile to the West quarter section corner of Section 35, Township 17 South, Range 4 West; thence East 1 mile to the West quarter section corner of Section 36; thence North to the Northeast corner of Section 35; thence East to the Southerly line of Oregon Electric Company; thence Easterly along the South line of said Railway and the South line of Fifth Avenue to a point due North of the Northwest corner of the James Huddleston D.L.C. No. 37; thence North to the South line of the Blair Addition; thence West to the Southwest corner of said Addition; thence North to the Northwest corner of McLaren's Plat; thence East to the Eugene City Limits; thence North to the Northwest corner of said City Limits and North to the center line of the Southern Pacific Railway right-of-way; thence North along the center line of said right-of-way to the North line of Section 22, Township 17 South, Range 4 West; thence East about 1/8 mile to the Northeast corner of Section 22; North 1 mile and 1637 feet to South line of the Abraham Peek D.L.C. No. 51, said T17S R4W; thence West 840 feet to the Southwest corner of said D.L.C. No. 51; thence North along said West line 2265.0 feet to a point west of a point on the East line of Section 10, said Township and Range, which is 1328.0 feet South of the Northeast corner of Section 10 of said Township and Range; thence East 840.0 feet to said point; thence North 1 mile and 1328.0 feet to the Northwest corner of Section 2, said Township and Range; thence East to West line of Garrett Maupin D.L.C. No. 42, Township 16 South, Range 4 West; thence North 19.65 chains to a point 572.2 feet South of Northeast corner of the Jas. Watson D.L.C. No. 41; thence North 89° 20' West 1,169.0 feet to the River Road; thence North 14° 37' West 592.4 feet along River Road to South line of Howard Maupin D.L.C. No. 43, said Township; thence South 89° 30' East 11.29 chains to a point 10.10 chains West of the Southeast corner of said Claim No. 43; thence North 16° 55' West 10.28 chains; thence East 12.89 chains to East

line said Claim No. 43; thence North 0.78 chains to a point 10.78 chains North of Southeast corner of said D.L.C. No. 43; thence East 53.32 chains to East line of West 1/2 of Garrett Maupin D.L.C. No. 42; thence North to North line D.L.C. No. 42; thence West to Southeast corner of the John Brown D.L.C. No. 44 in Township 16 South, Range 4 West; thence North to Northwest corner of Lot 6 of Section 36, said Township 16; thence East along North line Lot 6 to center line of Willamette River in said Section 36; thence down the Willamette River to the North line of the South 1/2 of Section 23, Township 16 South, Range 4 West, Willamette Meridian; thence East to the East 1/4 Section corner of Section 19, Township 16 South, Range 3 West, Willamette Meridian; thence North to the North line of the John Jas. Brown Donation Land Claim No. 56, Township 16 South, Range 3 West, Willamette Meridian; thence East 1/2 mile; thence North to the North line of the George R. Ward Donation Land Claim No. 55, said Township and Range; thence West to the East line of the Southern Pacific Railway right-of-way; thence Northwesterly and North along said East line to the South line of Section 8, said Township and Range; thence East 118 rods to the Southwest corner of the William Herman property; thence North to the North line of the South 1/2 of said Section 8; thence East 122 rods to the County Road; thence North to the County boundary; thence East 4 1/4 miles; thence South about 8 1/4 miles to the McKenzie River; thence down said McKenzie River to a point due east of the 1/4 corner on the West line of said Section 23 of said Township and Range; thence West along the centerline of Sections 22 and 23 to a point due North of the Northeast corner of Donation Land Claim No. 47; thence South to a point 32.67 chains North of said Northwest corner; thence West along the property lines to a point 30.61 chains East of the West line of Wm. Stevens Donation Land Claim No. 46; thence South to the South line of said Donation Land Claim No. 46 and the County Road; thence West along the County Road to a point 16.85 chains East of the Northwest corner of John C. Day Donation Land Claim No. 58, said Township and Range; thence South to the Northwest corner of Robert Campbell Donation Land Claim No. 59; thence South to a point which is South 87°30' East 16.65 chains of a point on the West line of Donation Land Claim No. 57; thence North 87°30' West to the intersection of the centerline of the relocated Pacific Highway No. 99; thence Southerly along said centerline to its intersection with the Willamette River; thence up said river to the North line of South 1/2 of Section 2, Township 18 South, Range 3 West; thence West to a point 12.78 chains West of the East line of Section 3, said Township and Range; thence South to the North line of the A. H. Coryell Donation Land Claim No. 59, said Township and Range; thence to the Northwest corner of said Claim; thence South to the South line of Lot 5, said Section 2; thence West to the Southwest corner of said Lot 5; thence South to the Southeast corner of the Zara Sweet Donation Land Claim No. 44, said Township and Range; thence West to the East line of Section 9; thence South to the Southeast corner of Section 16, said Township and Range; thence East 1/2 mile; thence South 1/2 mile; thence West 1/2 mile; thence South 1/2 mile; thence West about 3/4 mile to the County Road No. 269 to a point 3/4 mile East of the Southwest corner of Section 32, said Township and Range; thence West about 1 3/4 miles to the Southwest corner of Section 31, Township 18 South, Range 3 West; thence South 1 1/2 miles to the East 1/4 corner Section 12, Township 19 South, Range 4 West; thence West 4 miles; thence South 1 mile; thence West 2 miles; thence North 1/2 mile; thence West 1/2 mile; thence North 2 miles to the North 1/4 corner of Section 1, Township 19 South, Range 5 West; thence East about 1/4 mile to the Southeast

corner of Township 18 South, Range 5 West; thence North 1 mile to the point of beginning.

Dated this \_\_\_\_\_ day of February, 1964.

Board of Education for the Lane County Intermediate Education District  
sitting as the District Boundary Board for Lane County, Oregon

Ray C. Swanson, Chairman

Laura K. Johnson  
Laura K. Johnson, Vice-Chairman

Paul S. Elliot  
Paul S. Elliot

Joyce Holmes Benjamin  
Joyce Holmes Benjamin

Vera H. Hansen  
Vera H. Hansen

Marvin Hendrickson  
Marvin Hendrickson

Milton Turay  
Milton Turay

Dale P. Parnell  
Dale P. Parnell, Supt.-Clerk

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, January 14, 1964

Minutes  
in brief

1. Attendance

1. A special session of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, on January 14th, prior to the Budget Committee meeting. The following members were present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Milton Turay, Paul Elliott, Joyce Benjamin, and Secretary Dale Parnell. Also present were Ed Seger, Ruth Gould, and Margaret Blanton of the County Office; and Del Hood of the Eugene Register-Guard.


2. Purpose of  
meeting


2. The meeting was called for the purpose of acting on the remonstrance from the Coburg School District. Said remonstrance requested a vote in the Coburg District on the question of merging the Coburg School District with the Eugene School District.

The remonstrance contained 104 legal names as checked by the Election Department.

Director Benjamin moved that the election be called in the Coburg District on Monday, February 3, 1964. Director Turay seconded, and the motion carried.

Meeting adjourned.

  
Ray Swanson, Chairman

  
Dale Parnell, Secretary

1/17/64



LANE COUNTY BOUNDARY BOARD HEARING  
Intermediate Education District  
Monday, January 6, 1964  
Harris Hall

Minutes  
in brief

1. Attendance

1. Members of the Lane County Boundary Board present were: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Paul Elliott, Milton Turay, Marvin Hendrickson, and Secretary Dale Parnell.

2. Hearing

2. Chairman Swanson called the meeting to order for the expressed purpose of hearing debate on the requested boundary change which would include the entire Coburg District #43 becoming a part of the Eugene District #4.

Chairman Swanson explained that this request had been made by a unanimous decision of the Coburg School Board. He further explained the law that grants the people the right to file a remonstrance which allows for a vote of the people in the affected district.

Secretary Parnell presented the petition to the Board. He reviewed the new law concerning boundary change - ORS 282, Sect. 13, which lists four considerations in the case of a boundary change:

(a) The proposed change will have no substantial adverse effect upon the ability of districts affected to provide the educational program required by law.

(b) The proposed change will result in improvement of the education facilities available to the children in the area affected by the proposed change or will result in substantial operating economies in the district affected.

(c) The proposed change is not made solely for tax advantages to the property owners in the district or area affected by the proposed change.

(d) The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595 and 330.610 to 330.780.

Secretary Parnell read a letter from the Board of District #4 and signed by Dr. Millard Pond, Superintendent-Clerk, stating that the Eugene School Board has gone on record as not opposing this boundary change.

Chairman Swanson asked for testimony from the floor.

Mr. Richard Miller, Chairman of the Eugene Board, spoke in confirmation of the letter previously read by Secretary Parnell. The Eugene Board reaffirmed their agreement with the written statements previously agreed upon by the Coburg and Eugene Boards.

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## 2. (Continued)

Mr. Kenneth Williams, Superintendent of Coburg District #43, presented nine (9) transparencies which included the following:

- (1) A letter from the State Department concerning standardization.
- (2) A letter from Dr. Willard Bear, State Department, concerning the school program.
- (3) A letter from Eugene School District #4, concerning grade nine students.
- (4) A chart on the cost of sending students to Eugene School District -- tuition and enrollment trends.
- (5) Building facilities -- necessary additions.
- (6) A summary chart including the present millage, the cut in Basic School Support, and the necessary increase in budget.
- (7) Agricultural Income Chart for Lane County.
- (8) Comparison chart of the six small districts of Lane County -- operation costs.
- (9) Comparison chart of the six small districts of Lane County -- assessed evaluation.

Mr. Williams stated that because of building needs and bond election, the school board had taken the initiative in the presentation of the petition for the boundary change. He further stated that an early decision is important.

Director Benjamin requested that the materials presented by Mr. Williams be made available to the Boundary Board.

Mr. Williams, in reply to a question concerning the elementary grades, (1-6) of Coburg, stated that Eugene District #4 had previously agreed that the school for the elementary children would remain in the Coburg area.

Mr. Jim Broughton, patron of Coburg District, expressed the feeling that the Coburg School Board members had acted in opposition of the people's wishes.

Mr. William Stevenson, board member of District #43, explained that the board had held two meetings, open to the public and publicized in the paper, and only a very few people had appeared.

Mr. Lyle Jacobsen, school board member of District #43, said that the board members were aware of previous elections and only after serious consideration of all the statistics and facts had come to the decision that the boundary change was economically feasible.

Mr. Stevenson remarked that although many parents with children in Sheldon had changed their attitude in favor, there was still strong

2. (Continued)

feeling against the change.

Director Johnson expressed her feeling that the people in Coburg should have a vote, and she would desire that a remonstrance be filed.

Director Hansen reported on the Intermediate Education District Board's visit to Coburg, and the many possibilities for the use of the Coburg High School building as a Community Center building.

3. Petition  
allowed

3. Director Elliott moved that the boundary change, as requested by petition, be allowed.

Director Hendrickson seconded, and the motion carried, with no dissenting votes.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Monday, December 9, 1963

Minutes  
in brief

1. Attendance	1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Laura Johnson, Vera Hansen, Joyce Benjamin, Marvin Hendrickson, Milton Turay, Paul Elliott, and Secretary Parnell. Also present were Edward Cooper, Superintendent of Applegate, District #66; Kenneth Williams, Superintendent of Coburg, District #43; Mr. Leon Funk, patron of Coburg; Mel Mead, Ed Seger and Ruth Gould of the County Office; and Del Hood of the Eugene Register-Guard.
2. Minutes approved	2. Director Elliott moved that the minutes of the November 7th meeting be approved as received by mail. Director Turay seconded, and the <u>motion carried</u> .
3. Financial report	3. The financial report was presented and discussed. Superintendent Parnell reported that next month's report would be the end of the sixth month, or mid-way point, and a good time to review the financial status for the year.
4. Bills approved	4. Director Benjamin moved that the bills for the month of November in the amount of \$19,173.51 be approved for payment. Director Hansen seconded, and the <u>motion carried</u> .
5. Writ of Review discussed	5. Superintendent Parnell reviewed the meaning of a "Writ of Review" in the case of the Marcola-Springfield boundary decision and discussion followed.
6. Attorney Brownhill retained	6. Director Turay moved that attorney Tom Brownhill be retained to represent the Board of Education in the court review of the Marcola-Springfield boundary decision and that all materials pertaining to the boundary decision be made available to the court. Director Elliott seconded, and the <u>motion carried</u> .
7. Coburg petition presented	7. Superintendent Parnell presented a petition from the Coburg Board requesting that the Coburg District be annexed to the Eugene School District effective July 1, 1964.  Kenneth Williams, Superintendent of Coburg District, spoke on the problems facing the Coburg Board and expressed the need for a hearing on the petition at the earliest possible date.
8. Board hearing to be held on January 6, '64	8. Director Benjamin moved that the Coburg hearing be held on January 6, 1964, at 1:30 P.M. in Harris Hall, and that a letter be written to the Eugene Board requesting their review and opinions of this situation. Director Hansen seconded, and the <u>motion carried</u> .

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| 9. Tour of Coburg School scheduled                                       | 9. Members of the Board will meet at 10:00 P.M. on Friday, December 13th at the County Office and go to Coburg to view the facilities, school program, and district boundaries.   |
| 10. Computer Study Committee appointed                                   | <p>10. Director Hendrickson moved the following:</p> <p style="margin-left: 40px;">A. Pursuant to the recommendations of Eugene, Springfield, and Bethel Superintendents as presented at the December 2nd dinner meeting, it is recommended that the Intermediate Education District Board appoint a data processing and computer study committee composed of:</p> <p style="margin-left: 80px;">Bob Brownlee.....Springfield<br/>Bob Dusenberry.....South Lane<br/>Erwin Juilfs.....Eugene<br/>Tom Powers.....Bethel<br/>Homer Dixon.....Junction City<br/>Bob Butler.....Lowell<br/>Carl Rhoda.....Oakridge<br/>Dick Shollenberger.....Florence</p> <p style="margin-left: 40px;">B. That Hank Kelly and Ed Seger of the office staff be assigned to work with the committee.</p> <p style="margin-left: 40px;">C. That the committee study the need for a computer installation to serve the Lane County Schools. If the need is found to exist, the committee should prepare a recommendation presenting the most desirable configuration of computer equipment and staff organization. This recommendation should include a recommended time schedule for ordering and employing personnel; further, the recommendation should present cost estimates and translate these estimates to a budget program.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p> |
| 11. Director Johnson appointed to study committee                        | 11. Director Hansen moved that Director Johnson be included on the Computer Study Committee. Director Hendrickson seconded, and the <u>motion carried</u> .   |
| 12. Resolution concerning Data Processing requested                      | <p>12. Director Turay moved that Superintendent Parnell prepare a bulletin requesting local district boards to consider the matter of including in their minutes a resolution to place data processing in the Intermediate Education District Levy for the 1964-65 budget year (not to exceed \$20,000), and that any printed forms or special jobs peculiar to a single district, be paid for by the local district. The Intermediate Education District Levy would carry the machine rental and personnel salaries. This equipment would then be available to each local district to use as they so desired.</p> <p>Director Hansen seconded, and the <u>motion carried</u>.</p>  |
| 13. Instructional Materials Center to be included in resolution requests | 13. Director Benjamin moved that Secretary Parnell be instructed to also prepare a bulletin describing the Lane County Instructional Cooperative Materials Center and requesting the local district boards by resolution to include the Instructional Materials Center (not to exceed \$135,000), for the 1964-65 Budget in the Intermediate Education District Levy.   |

13. (Continued)

Director Hansen seconded, and the motion carried.

The matter of how to handle these resolutions received considerable discussion. It was brought out that local boards should not be asked for blanket resolutions, but that some maximum amounts should be indicated. It was then pointed out the problem of stating any dollar amounts because these programs are still subject to Intermediate Education District Budget Committee review. Therefore, even though local boards approve by resolution that either of these services be placed on the Intermediate Education District Levy, the dollar amounts must be set finally by the budget committee.

Superintendent Parnell was instructed to make an explanation of this problem a part of the bulletin asking for the resolutions.

14. Mr. Cooper reports

14. Mr. Ed Cooper, Chairman of the Equilization Levy Study Committee, gave the final report of the committee:

A. That a state-wide study be undertaken to indicate methods whereby the Intermediate Education District Equilization Levy and State Basic School Support Funds might be coordinated and harmonized. Legislation along this line should then be prepared for consideration by the 1965 Legislature. (State School Boards Association is now investigating ways by which this can be accomplished. This was initiated by the Lane County Board Education.)

B. The beginning phase of the Intermediate Education District Equilization Levy as referred to in O.R.S. 334.260 speaks of "the estimated local school tax levies for operating purposes." Therefore, every effort should be made by the Intermediate Education District Board in computing the amount of this levy, to arrive at truly operational expenses.

C. In harmony with item (B), that all local district capital outlay expenses be deducted when computing the levy amount.

D. The item of uncollected taxes was discussed, but the Lane Superintendents recommended that this matter be left as at present whereby each local school district handles this locally.

Chairman Swanson thanked Mr. Cooper for the report and for the fine work of the committee, and said that the Board will study this report carefully.

15. Community Colleges to be discussed at next meeting

15. Superintendent Parnell announced a meeting to be held at 7:30 P.M. on December 12th, at Springfield Junior High, concerning a Lane County Community College.

Director Elliott moved that the item of a Lane County Community College be included for discussion on the agenda of the next regular meeting of the Board, and that at the December 12th meeting the facilities of the Lane County Board of Education Office be made available to the committee studying the community college problem.

Director Benjamin seconded, and the motion carried.

16. Television  
program  
discussed

16. Ruth Gould, Assistant Superintendent, announced that on January 12th, the Board would be featured in a television program on the Intermediate Education District. The program will be taped Wednesday evening, January 8, and shown Sunday, January 12th over K.E.Z.I. The time of the program will be announced later.

17. Sheldon High  
to be  
commended

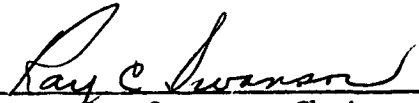
17. Director Hansen moved that the Board commend the Board of Eugene District #4, and the architects of Sheldon High, for their foresight toward a year-around education program with the installation of air conditioning; and that they be further commended on the general attractiveness of the building. The Board also wished to express their appreciation for the use of Sheldon High on December 2nd for the Superintendents-Budget Committee Dinner meeting.


Director Hendrickson seconded, and the motion carried.

13. Date of next  
meeting

18. The date of the next regular meeting will be Monday, January 13th at 1:30 in the Board Room, Room 100, Courthouse. Other dates are: Coburg Hearing - January 6th, 1:30 P.M.; 1st Budget Committee meeting, January 14, 7:30 P.M.

Meeting adjourned.

  
Ray Swanson, Chairman

  
Dale Parnell, Secretary

THE SCHOOL DISTRICT BOUNDARY BOARD  
FOR LANE COUNTY, OREGON

In the Matter of Petition for Change    )  
of a Portion of School District No. 79    )  
Lane County, Oregon, to School District   )  
No. 19, Lane County, Oregon.            )

ORDER GRANTING  
PETITION

THIS MATTER coming before the District Boundary Board for Lane County, Oregon, upon a petition for change of a portion of School District 79, Lane County, Oregon, to School District 19, Lane County, Oregon, and a hearing having been held on the 5th day of September, 1963, and sworn testimony having been received, and arguments having been heard, and the Boundary Board having been advised in the premises, hereby makes the following:

FINDINGS OF FACT

1. Said petition was presented to the District Boundary Board during the fiscal year 1963-64, to wit: On July 29, 1963.
2. That said petition was signed by 100% of the resident taxpayers and 100% of the qualified voters of the affected area.
3. That the affected area is contiguous to School District No. 19, Lane County, Oregon.
4. That said petition was directed to the District Boundary Board of the county, to wit: Lane County, wherein the affected school districts lie.
5. That said petition contains a concise statement of the type of change requested.
6. That said petition contains the signatures and resident addresses of the petitioners and the names of the school districts in which they reside.
7. That said petition contains a legal description of the territory to be annexed and the school districts affected thereby.
8. That the District Boundary Board caused notice of the proposed change and the sessions of the board when the same would be considered to be published in at least two issues of a newspaper, to wit: Springfield News, having circulation in the school districts affected.
9. The first publication was not more than 25 days, nor less than 15 days preceding said session of the board, and the second publication was not more than 14 days, nor less than 8 days preceding such session of the board.
10. The proposed change will result in improvement of the educational facilities available to the children in the affected area.
11. The proposed change is not made solely for tax advantages to the property owners in the affected area.



12. The proposed change is not likely to adversely affect any contemplated reorganization under the provisions of ORS 330.505 to 330.595, and 330.610 to 330.780.
13. The proposed change will have no substantial adverse effect upon the ability of the districts affected to provide the educational program required by law.

In this regard the board found the following specific facts:

(a) Per pupil true cash value of District No. 79 property.

Present	-	\$20,799.00
After change	-	\$21,664.00

(b) Per pupil bonding capacity of District No. 79.

Present	-	\$498,684.52 total
Per pupil	-	\$1,539.15
After change	-	\$487,353.64 total
Per pupil	-	\$1,603.14

(c) Per pupil receipts of District No. 79.

Present	-	\$160,368.58
Per pupil	-	\$494.96
After change	-	\$150,283.00
Per pupil	-	\$494.35

These statistics are based upon:

Present	-	324 pupils
After change	-	304 pupils
Present true cash value	-	\$6,738,980.00
True cash value after change	-	\$6,585,860.00

It is hereby ordered:

1. That the following described property be changed from School District No. 79, Lane County, Oregon, to School District No. 19, Lane County, Oregon, to wit:

Beginning at the center of Section 26, Township 16 South, Range 2 West, Willamette Meridian; thence North 1850 feet, more or less, to a point on the Southerly line of the tract of land conveyed to Huston G. and Ruby M. Dunn, by deed recorded in Book 396, Page 125, Lane County Oregon Record of Deeds; thence South 51° 40' East to the Southerly Southeast corner of said Dunn property; thence North 39° 11' East 290.40 feet to the Easterly Northeast corner of said Dunn property; thence North 1340.0 feet, more or less, to the Southerly line of the Weyerhaeuser Company's Railroad; thence along said Southerly line of said railroad North 66° 04' East 3650.0 feet, more or less, to a point on the west line of a private roadway if extended South; thence North 0° 23' East 1620.0 feet, more or less, to the North line of County Road No. 20; thence South 81° West to a point on the East line of the

tract of land deeded to Mae B. West, recorded on Reel 164, Clerk's Filing No. 18003, Lane County Oregon Record of Deeds, thence North to the Northeast corner thereof; thence South  $81^{\circ}$  West to the East line of County Road No. 500; thence Northerly along said East line to a point on the South line of the tract of land conveyed to Nelson E. and May Helen Alcorn by deed recorded on Reel 102-60-D, Clerk's Filing No. 17113, Lane County Oregon Record of Deeds; thence North  $89^{\circ} 58'$  East to the Southeast corner thereof; thence North  $29^{\circ}$  East along the East line of said Alcorn tract to the North line of Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence East 250.0 feet, more or less, to the Southeast corner of the Southwest one-quarter of the Southwest one-quarter of Section 13, Township 16 South, Range 2 West, Willamette Meridian, thence North to the North line of County Road No. 494; thence Northwesterly along the North line of said County Road No. 494 to the North line of the Southwest one-quarter of the Southwest one-quarter of the said Section 13; thence West 3230.0 feet, more or less, to the Southwest corner of the East one-half of the Northwest one-quarter of the Southeast one-quarter of Section 14, Township 16 South, Range 2 West, Willamette Meridian; thence North one-quarter mile; thence East  $5/8$  miles; thence North one-half mile; thence West one-quarter mile; thence North one-half mile; thence East  $3/4$  mile; thence South one-quarter mile; thence East one-quarter mile; thence South  $1-1/4$  miles to the Southeast corner of Section 13, Township 16 South, Range 2 West, Willamette Meridian; thence West 1780.0 feet, more or less, to a point on the West line of Donation Land Claim No. 44, in Section 24, Township 16 South, Range 2 West, if extended Northerly; thence South to the Northeast corner of the Donation Land Claim No. 40, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence West 350.0 feet; thence South to the North line of County Road No. 20; thence Southwesterly along said North line to a point on the Westerly line of the tract conveyed to H.B. Gray and O. B. Gray, recorded in Book 440, Page 313, Lane County Oregon Record of Deeds, if extended Northerly; thence Southwesterly along said West line and its extension to the North line of Weyerhaeuser Company's Railroad; thence South  $66^{\circ} 04'$  West to the center of Parson's Creek; thence Southerly along the center of Parson's Creek and the Mohawk River to a point; thence South  $76^{\circ} 45'$  East to a point that bears North  $14^{\circ} 04'$  West 86.96 feet from the interior angle corner of Donation Land Claim No. 38, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence South  $14^{\circ} 04'$  East 86.96 feet; thence South to the center of Section 25, Township 16 South, Range 2 West, Willamette Meridian; thence West 6200 feet, more or less, to the point of beginning.

2. It is further ordered that said change become effective on June 30, 1964.

3. It is further ordered that subsequent to June 30, 1964, the boundaries of School District No. 79, Lane County, Oregon, shall be as follows, to wit:

Beginning at the Southwest corner of Section 2, Township 16 South, Range 2 West; West 4 miles; South 2 miles; East  $3-1/2$  miles; South  $1/2$  mile; East  $1/2$  mile; South  $1/4$  mile; East  $1/2$  mile; thence South 2110.0 feet, more or less to a point

on the southerly line of the tract of land conveyed to Huston G. & Ruby M. Dunn, by deed recorded in Book 396, Page 125, Lane County Oregon Record of Deeds; thence South 51° 40' East to the Southerly Southeast corner of said Dunn property; thence North 39° 11' East 290.40 feet to the Easterly Northeast corner of said Dunn property; thence North 1540.0 feet, more or less, to the Southerly line of the Weyerhaeuser Company's Railroad; thence along said Southerly line of said railroad North 66° 04' East 3650.0 feet, more or less to a point on the West line of a private roadway if extended South; thence North 0° 23' East 1620.0 feet, more or less, to the North line of County Road No. 20; thence South 81° West to a point on the East line of the tract of land deeded to Mae B. West, recorded on Reel 164, Clerk's Filing No. 18003, Lane County Oregon Record of Deeds; thence North to the Northeast corner thereof; thence South 81° West to the East line of County Road No. 500; thence Northerly along said East line to a point on the South line of the tract of land conveyed to Nelson E. and May Helen Alcorn by deed recorded on Reel 102-60-D, Clerk's Filing No. 17113, Lane County Oregon Record of Deeds; thence North 89° 58' East to the Southeast corner thereof; thence North 29° East along the East line of said Alcorn tract to the North line of Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence East 250.0 feet more or less, to the Southeast corner of the Southwest one-quarter of the Southwest one-quarter of Section 13, Township 16 South, Range 2 West, Willamette Meridian; thence North to the North line of County Road No. 494; thence Northwesterly along the North line of said County Road No. 494, to the North line of the Southwest one-quarter of the Southwest one-quarter of the said Section 13; thence West 3230.0 feet, more or less, to the Southwest corner of the East one-half of the Northwest one-quarter of the Southeast one-quarter of Section 14, Township 16 South, Range 2 West, Willamette Meridian; thence North one-quarter miles; thence East 5/8 miles; thence North one-half mile; thence West one-quarter miles; thence North one-half mile; thence East 3/4 miles; thence South one-quarter mile; thence East one-quarter miles; thence South 1-1/4 miles to the Southeast corner of Section 13; Township 16 South, Range 2 West, Willamette Meridian; thence West 1780.0 feet, more or less, to a point on the West line of Donation Land Claim No. 44; in Section 24, Township 16 South, Range 2 West, if extended Northerly, thence South to the Northeast corner of the Donation Land Claim No. 40, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence West 350.0 feet; thence South to the North line of County Road No. 20; thence Southwesterly along said North line to a point on the Westerly line of the tract conveyed to H. B. Gray and O. B. Gray, recorded in Book 440, Page 313, Lane County Oregon Record of Deeds, if extended Northerly; thence Southwesterly along said West line and its extension to the North line of Weyerhaeuser Company's Railroad; thence South 66° 04' West to the center of Parson's Creek; thence Southerly along the center of Parsons Creek and the Mohawk River to a point; thence South 76° 45' East to a point that bears North 14° 04' West 86.96 feet from the interior angle corner of Donation Land Claim No. 38, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence South 14° 04' East 86.96 feet; thence South to the East and West Centerline of Section 25, Township 16 South, Range 2 West, Willamette Meridian; thence East 3.35 miles, more or less to the East 1/4 corner of Section 28, Township 16 South, Range 1 West, Willamette Meridian; thence South 1/2 mile;

East 1 1/2 miles; North 1/2 mile; East 3 miles to center of Section 29, Township 16 South, Range 1 East; North 1 mile; East 3 1/2 miles; North 6 1/4 miles to County line; Westerly along County line to West line of Section 7, Township 15 South, Range 1 West; South 2 miles to Southeast corner of Section 13, Township 15 South, Range 2 West; West 2 miles and South 4 miles to place of beginning.

4. It is further ordered that subsequent to June 30, 1964, the boundaries of School District No. 19, Lane County, Oregon shall be as follows, to wit:

Beginning at the Northwest corner of Section 19, Township 16 South, Range 2 West, WM; thence East 3 1/2 miles to the quarter corner on the North line of Section 22; thence South 1/2 mile to the center of Section 22; thence East 1/2 mile to the quarter corner on the East line of said Section; thence South 1/4 mile to the Northeast corner of the Southeast quarter of the Southeast quarter of Section 22; thence East 1/2 mile to the Northeast corner of the Southeast quarter of the Southwest quarter of Section 23; thence South 2150.0 feet, more or less, to a point on the Southerly line of the tract of land conveyed to Huston G. & Ruby M. Dunn, by deed recorded in Book 396, Page 125, Lane County Oregon Record of Deeds; thence South 51° 40' East to the Southerly Southeast corner of said Dunn property; thence North 39° 11' East 290.40 feet to the Easterly Northeast corner of said Dunn property; thence North 1540.0 feet more or less, to the Southerly line of the Weyerhaeuser Company's Railroad; thence along said Southerly line of said Railroad North 66° 04' East 3650.0 feet, more or less to a point on the West line of a private roadway if extended South; thence North 0° 23' East 1620.0 feet, more or less, to the North line of County Road No. 20; thence South 81° West to a point on the East line of the tract of land deeded to Mae B. West, recorded on Reel 164, Clerk's Filing No. 18003, Lane County Oregon Record of Deeds; thence North to the Northeast corner thereof; thence South 81° West to the East line of County Road No. 500; thence Northerly along said East line to a point on the South line of the tract of land conveyed to Nelson E. and May Helen Alcorn by deed recorded on Reel 102-60-D, Clerk's Filing No. 17113, Lane County Oregon Record of Deeds; thence North 89° 58' East to the Southeast corner thereof; thence North 29° East along the East line of said Alcorn tract to the North line of Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence East 250.0 feet more or less, to the Southeast corner of the Southwest one-quarter of the Southwest one-quarter of Section 13, Township 16 South, Range 2 West, Willamette Meridian, thence North to the North line of County Road No. 494; thence Northwesterly along the North line of said County Road No. 494, to the North line of the Southwest one-quarter of the Southwest one-quarter of the said Section 13; thence West 3230.0 feet, more or less, to the Southwest corner of the East one-half of the Northwest one-quarter of the Southeast one-quarter of Section 14, Township 16 South, Range 2 West, Willamette Meridian; thence North one-quarter miles; thence East 5/8 miles; thence North one-half mile; thence West 1/4 mile; thence North 1/2 mile; thence East 3/4 miles; thence South 1/4 mile; thence East 1/4 mile; thence South 1 1/4 miles to the Southeast corner of Section 13, Township 16 South, Range 2 West, Willamette

Meridian; thence West 1780.0 feet, more or less, to a point on the West Line of D.L.C. No. 44, in Section 24, Township 16 South, Range 2 West, if extended Northerly, thence South to the Northeast corner of the D.L.C. No. 40, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence West 350.0 feet; thence South to the North line of County Road No. 20; thence Southwesterly along said North line to a point on the westerly line of the tract conveyed to H. B. Gray & O. B. Gray, recorded in Book 440, Page 313, Lane County Oregon Record of Deeds, if extended Northerly; thence Southwesterly along said West line and it's extention to the North line of Weyerhaeuser Company's Railroad; thence South  $66^{\circ} 04'$  West to the center of Parsons creek; thence Southerly along the center of Parsons Creek and the Mohawk River to a point; thence South  $76^{\circ} 45'$  East to a point that bears North  $14^{\circ} 04'$  West 86.96 feet from the interior angle corner of D.L.C. No. 38, in Section 24, Township 16 South, Range 2 West, Willamette Meridian; thence South  $14^{\circ} 04'$  East 86.96 feet; thence South to the center of Section 25, Township 16 South, Range 2 West, Willamette Meridian; thence East 3.33 miles, more or less, to the East one-quarter corner of Section 28, Township 16 South, Range 1 West, Willamette Meridian; thence South to the Southwest corner of Section 27; thence East  $1\frac{1}{2}$  miles to the quarter corner on the North line of Section 35, T16S R1W; thence North  $\frac{1}{2}$  mile to the center of Section 26; thence East 3 miles to the center of Section 29, T16SR1E; thence North 1 mile to the center of Section 20; thence East  $3\frac{1}{2}$  miles to the quarter corner on the East line of Section 23; thence South  $1\frac{1}{2}$  miles to the Northeast corner of Section 35; thence East 1 mile to the Northeast corner of Section 36, T16S R1E; thence South 7 miles to the Southeast corner of Section 36, T17S R1E; thence West 6 miles to the Northeast corner of Section 1, T18S R1W; thence South 2 miles to the Southeast corner of Section 12, said Township and Range; thence West 2 miles; thence South  $\frac{1}{2}$  mile; thence West 1 mile; thence North 1 mile to the quarter corner on the East line of Section 9, T18S R1W; thence West  $2\frac{3}{4}$  miles to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 7; thence North 1 mile to the Southeast corner of the Southwest quarter of the Northwest quarter of Section 6; thence West  $\frac{1}{4}$  mile to the quarter corner on the East line of Section 1, T18S R2W; thence North to the Northeast corner of said Section 1, T18S R2W; thence West to the quarter corner on the North line of Section 1; thence South  $\frac{1}{4}$  mile to the Northeast corner of the Southeast quarter of the Northwest quarter of Section 1; thence West  $\frac{1}{2}$  mile to the Northwest corner of the Southwest quarter of the Northwest quarter of Section 1; thence South 1 mile to the Southeast corner of the Northeast quarter of the Northeast quarter of Section 11, T18S R2W; thence West to the Northwest corner of the John C. Looney D.L.C. #39; thence South 10.70 chains; thence West to the East Southeast corner of the John Smith D.L.C. #48, T18S R2W; thence West to the Old Channel of the Willamette River; thence down said channel to the West line of Section 5, T18S R2W; thence South approximately  $1\frac{3}{4}$  miles to a point due West of the Northeast corner of Wm. Russell D.L.C. #46; thence East to said Northeast corner of D.L.C. #46; thence South to the North line of Section 20; thence West to the Northwest corner of Section 19, T18S R2W; thence South to the North line of John F. Wooley D.L.C. #56, thence West 1.78 chains; thence South to the South line of D.L.C. #56; thence East 1.78 chains; thence South to the quarter section corner on the East side of Section 25, T18S R3W; thence West  $\frac{1}{4}$  mile; thence South 1 mile; thence East  $\frac{1}{4}$  mile; thence South  $\frac{1}{2}$  mile to the Southeast corner of T18S R3W; thence West to the

West line of O & C RR R/W; thence Northeasterly along said West line to a point 1/4 mile South of the North line of Section 35, T18S R3W; thence West to the Southwest corner of the Northeast quarter of the Northeast quarter of Section 34 said Township and Range; thence North 1 1/4 miles; thence West 3/4 mile; thence North 1/2 mile; thence East 1/2 mile; thence North 1/2 mile; thence West 1/2 mile; thence North almost 2 miles to South line of Zara Sweet D.L.C. #44, T18S R3W; thence East to Southeast corner of said Claim #44; thence North to Southwest corner said Lot 5, Section 3, said Township; thence East to West line of the A.H. Coryell D.L.C. #59; North to Northwest corner said Claim #59; thence East to a point 12.78 chains West of the East line Section 3, said Township; thence North to North line of South 1/2 of Southeast 1/4, said Section 3; thence East to Willamette River; thence Down said Old Channel of the Willamette River to its intersection with the center line of the Relocated Pacific Highway No. 99; thence Northerly along said center-line to a point S 87° 30' E 8.34 chains and North 20.02 chains of the Southeast corner of the Mahlon Harlow D.L.C. #57; thence North to a point South 13.90 chains and North 87° 30' West 8.51 chains of the Northwest corner of the Robert Campbell D.L.C. #59; thence South 87° 30' East 8.51 chains; thence North 13.90 chains to the Northwest corner of said Campbell D.L.C. #59, and on North to a point on the North line of the John G. Day D.L.C. #58, 16.85 chains East of the Northwest corner of said Day D.L.C.; thence East along County Road to a point 30.61 chains East of the West line of Wm. M. Stevens D.L.C. #46; thence North 32.56 chains; thence East on property lines to a point 32.67 chains North of the westerly Northwest corner of the Jacob Halstead D.L.C. #47; thence North to Mid-section line of Section 22, said Township and Range; thence East to McKenzie River; thence up McKenzie River to the East line of Section 24, T17S R3W; thence North approximately 6 1/4 miles to the point of beginning, all in Lane County, Oregon.

Dated this 7th day of October, 1963.

Board of Education for the Lane County Intermediate Education District sitting as the District Boundary Board for Lane County, Oregon.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Vice Chairman

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
Milton Turay

Joyce Holmes Benjamin  
Marion Henderson  
Robt. L. Powell - Asst. Clk.

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Monday, October 7, 1963

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in Harris Hall, with the following members present: Chairman Ray Swanson, Joyce Benjamin, Vera Hansen, Laura Johnson, Paul Elliott, Milton Turay, and Secretary Dale Parnell. Also present were several patrons of the Marcola District; Tom Brownhill, attorney; Ruth Gould of the County Office; and Mike Richmond of the Eugene Register-Guard.

2. Boundary  
change  
granted

2. Chairman Swanson called the meeting to order and requested Superintendent Parnell to review briefly the reasons for not delaying the Springfield-Marcola boundary decision any longer. In the review, he referred to a letter from Mr. Shuler, bond attorney, to Walter Commons, Superintendent of Springfield District #19, in which Mr. Shuler said the proposed boundary change would not affect sale of bonds in the Springfield District. Board attorney Tom Brownhill also ruled in the same direction.

Attorney Edward Harms, representing the patrons requesting the boundary change, assured the Board of the continuing interest and concern of his clients.

Mr. William Wilt, member of Marcola Board, stated that he and all other members of the Marcola Board had received the letter from Secretary Parnell stating the reasons for not delaying the boundary decision any longer, and that this cleared up several questions.

After some discussion on the matter, Director Benjamin moved that the boundary change, as requested by the petitioners, be ordered and that Secretary Parnell be authorized to work with the board attorney to draw up the legal order necessary. Director Hansen seconded, and the motion carried with no dissenting vote.

3. Minutes  
approved

3. Director Johnson moved that the minutes of the September 24th meeting be approved as amended (the name of Joyce Benjamin to be added to item 1, attendance, under members present). Director Hansen seconded, and the motion carried.

4. Financial  
report

4. The financial report and a listing of the current bills was presented and discussed in detail.

5. Bills  
approved

5. Director Elliott moved that the bills for the month of September in the amount of \$49,734.67 be approved for payment. Director Johnson seconded, and the motion carried. (This amount included the payment for cooperative purchasing items.)

6. Referendum  
activities

6. Secretary Parnell reported briefly on the many activities relating to the referendum and the effects in case of a "no" vote on October

10/11/63

6. Continued
- 15th to the County Board budget. If state funds were cut, particularly in the area of Special Education, it could mean a real problem for the Board.
7. News release authorized
7. Director Hansen moved that Secretary Parnell be authorized to distribute news releases explaining how a "no" vote would affect the finances and operation of the Lane County School Districts. Director Benjamin seconded, and the motion carried.
8. Appointment of committee of superintendents to study Intermediate Equalization Levy
8. Director Hansen moved that the following superintendents, as recommended by the superintendents, be appointed to the committee to study Intermediate Equalization Levy:
- |                         |                 |               |
|-------------------------|-----------------|---------------|
| Chairman, Edward Cooper | - District #66  | - Applegate   |
| Nile Williams           | - District #28J | - Fern Ridge  |
| Larry Oslund            | - District #40  | - Creswell    |
| Millard Pond            | - District #4   | - Eugene      |
| Walter Commons          | - District #19  | - Springfield |
| Al Johnson              | - District #117 | - Westfir     |
- Director Turay seconded, and the motion carried.
9. Budget Calendar adopted
9. Director Benjamin moved that the following 1963-64 Budget Calendar be adopted:
- |                  |  |                       |
|------------------|--|-----------------------|
| December 2, 1963 | - Superintendents' Budget Committee Meeting----- | 6 P.M. dinner meeting |
| December 9, 1963 | - Board Work Session-----                        | 1:30 P.M.             |
| January 14, 1964 | - 1st Budget Committee Meeting-----              | 7:30 P.M.             |
| January 21, 1964 | - 2nd Budget Committee Meeting-----              | 7:30 P.M.             |
| February 4, 1964 | - 3rd Budget Committee Meeting-----              | 7:30 P.M.             |
| March 9, 1964    | - Budget Hearing-----                            | 1:30 P.M.             |
| May 4, 1964      | - Election                                       |                       |
|                  | a. Intermediate Equalization Levy                |                       |
|                  | b. Board members                                 |                       |
- Milton Turay seconded, and the motion carried.
10. First report on work of committee to study Intermediate Equalization Levy
10. Ed Cooper, Superintendent of Applegate District #66, and chairman of the Superintendents' Study Committee, reported briefly on activities of the Study Committee and possible results of the study. Mr. Cooper reported that if a long-range study becomes necessary, financial assistance would be requested from the University of Oregon Bureau of Education Research to help in the gathering of statistics and information. At present, the committee is charged with a short-range program to result in a recommendation for the 1964-65 Intermediate Equalization Levy.
11. Appointment of Budget Committee members tabled
11. The appointment of three Budget Committee members was tabled until the next meeting of the Board to allow time to contact potential members personally.



12. Audit report  
given

12. Ron Babcock, auditor from Lemon, Rowan, Iskra and Babcock, reviewed briefly the audit report for the 1962-63 year. He commended the Board for the excellent set of financial and related records.

Mr. Babcock recommended that the Board give consideration to ORS 294.348 which provides a working capital fund, as well as continuing to pursue with the Department of Finance and Auditing the matter of investing idle funds and proper crediting of interest earned.


13. State School  
Boards Association  
meeting

13. Secretary Parnell called the Board's attention to the State School Boards Association meeting which will be held in Portland on November 14-15. If the Board plans to submit a resolution for consideration it must be done before November 1st.

14. Date of next  
meeting

14. The date of the next meeting will be Monday, October 28, at 1:30 in the Board Room, Room 100, Courthouse.

Meeting adjourned.

  
Ray Swanson, Chairman

  
Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Tuesday, September 24, 1963

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vera Hansen, Laura Johnson, Milton Turay, and Secretary Parnell. Also present were Robert Hamill, Executive Secretary of the Legislative Interim Committee on Education; several patrons of the Marcola area; Richard Shollenberger, Superintendent of Florence School District #97J; Tom Tuttle, Superintendent of McKenzie School District #68; Ruth Gould of the County Office; and Don Robinson of the Eugene Register-Guard.
2. Informal discussion of 1963-64 budget calendar

2. While waiting for a quorum, Vice-Chairman Johnson opened the meeting for informal discussion of the 1963-64 budget calendar. Director Johnson requested that the discussion be recorded for future reference. Superintendent Parnell presented a possible budget calendar and flow chart. The Board will study the charts and a definite budget calendar will be determined at the next meeting of the Board.
3. Minutes approved

3. With enough members present for a quorum, Chairman Swanson called the meeting to order at 2:00 P.M. Director Johnson moved that the minutes of the September 9 meeting be approved as received by mail. Director Hansen seconded, and the motion carried.
4. Marcola Board requests delay of boundary decision

4. Secretary Parnell read a letter from Mrs. Irene Walters, Clerk of School District #79, requesting the Intermediate Education District Board to delay its decision regarding the boundary change until after the high school bonds are voted and possibly sold, this time estimated to be by January 1, 1964.
5. Attorney Brownhill's letter read

5. A letter from Board Attorney Tom Brownhill was read. This letter was in reply to the Board's request for his opinion concerning the effect which the date of the Boundary Board's decision regarding the petition for annexation of a portion of Marcola School District to Springfield School District would have upon a proposed bond issue in the Marcola District, and a proposed bond issue in the Springfield District. He indicated that the date of decision would have no effect on the bond issues. The dates that really counted were the dates of filing the petition and the effective date of the change (June 30, 1964), should a change be made.
6. Marcola patrons request early decisions

6. Attorney Edward Harms, representing the patrons requesting a boundary change between Marcola District #79 and Springfield District #19, urged the Board to reach a decision at the current meeting.

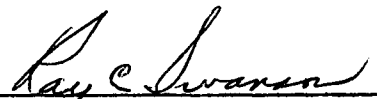
Mr. Richard Eymann expressed his concern over further delay in the boundary decision. Mr. Eymann related a conversation with Superintendent Commons of Springfield District #19, in which Superintendent Commons of District #19, Springfield, in which Superintendent Commons informed Mr. Eymann that it had been the Board's decision at the

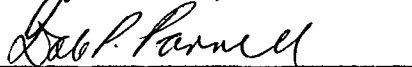
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6. (Continued) regular meeting on Monday evening, September 23, to charge the students from the Marcola District attending the Springfield Schools the full tuition fee, payable on a monthly basis.
7. Next meeting set for October 7 7. Director Johnson moved that the next regular meeting of the Lane County Board of Education be held on Monday, October 7, in the Board Room, Room 100, Courthouse. One of the purposes of the meeting would be to make a decision on the boundary change between Marcola District #79 and Springfield District #19. Director Benjamin seconded, and the motion carried.
- Superintendent Parnell was instructed to reply to the Marcola Board letter indicating that factors existent at the time of the first decision delay as requested by the Springfield Board no longer exist due to the recent legal opinion. Therefore, the Board will be making a decision on this matter at the October 7th meeting.
8. Superintendents Richard Shollenberger and Tom Tuttle speak on Intermediate Equalization levy 8. Superintendent Parnell introduced Richard Shollenberger, Superintendent of Florence District #97J, who spoke on two points of concern as related to his district and the Intermediate Equalization Levy.
- a. The time lapse which is necessary between the time when a district pays a "lower" millage and receives a "higher" amount of equalization. Mr. Shollenberger said he felt this was "just" and necessary to allow time to bring the education program up to a better standard.
  - b. Although the wealth of District #97J is in forest land, this timber is owned by the government. Consequently, this money is not available to District #97J exclusively, but comes to the County and is distributed to all districts. Thus, many funds, although not identified as such, are truly equalization funds.
- Mr. Tom Tuttle, Superintendent of McKenzie District #68, pointed out that in Idaho all funds are distributed at the State level. Mr Tuttle expressed his concern over an equalization law that would allow a district to receive equalization monies if the millage in that district were lower than a paying district. He suggested that it might be advisable to have a set millage to which every district must reach before being eligible for help.
9. Board to study Intermediate Equalization levy 9. Director Benjamin moved that a study of the Lane County Intermediate Equalization Levy be conducted in two parts:
- a. A short concentrated study to be compiled by the Spring of 1964 and made by a selected committee of Superintendents of Lane County Schools.
  - b. A long-range study by the Lane County Board of Education for presentation and possible legislative changes in the law.
- Director Turay seconded, and the motion carried.

10. A part-time school psychologist to be added
10. Gordon Dudley, Director of Pupil Personnel Services, discussed problems arising from the heavy demand for school psychological services. He recommended that a part-time person be employed to relieve the present situation, and to provide services on a contractual basis to Marcola District #79 and Blachly District #90.
- Director Turay moved that Gary Navarre (dependent upon meeting certification regulations) be offered a contract. Director Hansen seconded, and the motion carried.
11. Instructional Materials Center Advisory Committee appointed
11. Director Johnson moved that the following people be appointed to the Advisory Committee to the Instructional Materials Center: Lloyd Millhollen, Douglas Olds, William Jones, Nile Williams, and Claude Martin.
- Director Hansen seconded, and the motion carried.
12. Members appointed to Lane County Curriculum Committee
12. Director Turay moved that the following people be appointed to serve on the Lane County Curriculum Committee:
- Evert Snyder.....Central Office, Springfield  
 Ralph Nafzinger.....Springfield High School  
 Molly Lansing.....Creslane Elementary School  
 Ray Bradshaw.....Danebo Elementary School  
 Tom Newton.....Shasta Junior High School  
 Delmar Brown.....Willamette City Elementary  
 Don Ellickson.....Marcola Elementary School  
 Robert Franz.....Triangle Lake Elementary  
 Margaret McCall.....Westfir Elementary School
- Director Benjamin seconded, and the motion carried.
13. Invitation from Oregon Study Council
13. Secretary Parnell read an invitation from the Oregon Study Council to attend a Council Meeting at Milton Freewater on October 17 and 18.
14. Superintendent Parnell to negotiate for new facilities
14. Director Turay moved that Superintendent Parnell be directed to negotiate with the Lane County Board of Commissioners to furnish comparable space and furnishings in the Osburn Apartments adjacent to the present Instructional Materials Department for that portion of the County Office now remaining in the Courthouse if a move becomes necessary. Director Benjamin seconded, and the motion carried.
15. Board to support statement on bond election in #79
15. Director Hansen proposed that the Board prepare and support a statement regarding the bond election in District #79, Marcola. This statement is to be released to the people of Marcola at their public hearing on this matter in Marcola on October 23rd.
16. Date of next meeting
16. The next regular meeting of the Lane County Board of Education will be on Monday, October 7, 1:30 P.M. in the Board Room, Room 100, Courthouse.

Meeting adjourned.

  
 Ray Swanson, Chairman

  
 Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Intermediate Education District  
Monday, September 9, 1963

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Intermediate Education District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vera Hansen, Paul Elliott, Laura Johnson, and Secretary Dale Parnell. Also present were Mr. William Wilt, Marcola; Mr. Sam Huston (Board agent of record from McCracken Insurance Agency); Mel Mead, Ed Seger, and Ruth Gould of the County Office; and Don Bishoff of the Eugene Register-Guard.
2. Minutes approved

2. Director Hansen moved that the minutes of the previous meeting be approved as amended (page 3, item 5, line 4) to read: "September 18" rather than "September 10." Director Elliott seconded, and the motion carried.
3. Reports

3. Chairman Swanson commended each member for his presence at the September 5th Boundary Board Hearing.
4. Paschelke letter read

4. Secretary Parnell read a letter from Mrs. Leo Paschelke containing additional information on the boundary change between Marcola and Springfield. The Board directed Secretary Parnell to enter the letter in the Boundary Board records.
5. Correspondence concerning insurance

5. Secretary Parnell read a letter from Mr. Sam Huston, Board agent of record from McCracken Insurance Agency, concerning the insurance on material belonging to school district #4 and housed in the County Instructional Materials Center.
6. Financial report

6. Secretary Parnell presented the financial report and the current bills using the new Budget Allocation Register.
7. Bills approved

7. Director Johnson moved that the bills for the month of August in the amount of \$9,482.21 be approved. Director Hansen seconded, and the motion carried.
8. Willima Wilt expresses concern on boundary information

8. Mr. William Wilt expressed his concern over information given at the Boundary Board hearing on September 5th as reported in the news media. He felt that the figures and other information presented were misleading, and in some cases, in error.
9. Clerk's Workshop scheduled for September 24

9. Mr. Ed Seger, Administrative Intern, described the tentative program as planned for the clerk's data processing workshop to be held at Harris Hall on September 24 beginning at 10 A.M. Each district has been invited to send three representatives to the workshop. Consultants for the day will be Margaret Blanton, Ronald Babcock, Ed Seger, John Rooney, and Henry Kelley.

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10. Meeting to  
be held con-  
cerning In-  
structional  
Materials  
Center  
Insurance

10. Mr. Sam Huston explained briefly the present insurance policy of School District #4 on their Instructional Materials Center materials -- the problems involved in the housing of this material in the County Instructional Materials Center at 710 Pearl Street.

Director Hansen moved that Superintendent Parnell be directed to get together with the administrators of District #4, the insurance agent of District #4 and the agent for the Intermediate Education District for the purpose of negotiating a satisfactory insurance program. Director Johnson seconded, and the motion carried.

11. Part-time  
Secretary  
authorized

11. After some discussion, Director Elliott moved that through an arrangement with the Oregon Education Association, an additional secretary be employed to work on a temporary part-time basis for the Oregon Education Association and part-time for the Intermediate Education District. It is understood that the Oregon Education Association will pay one half the salary and any other expenses involved. This arrangement is to be reviewed periodically by the Board with the possibility of terminating or altering the agreement by mutual consent. Director Hansen seconded, and the motion carried.

12. Legislation  
regarding  
change to  
Intermediate  
Education  
District

12. SB 409 (Chapter 544) Creates the Intermediate Education District in lieu of the Rural School District. Secretary Parnell presented the salient features of this new law and its effect upon the Lane County operation. (Effective September 3, 1963)

- 1/ "Section 1. It is the purpose of this Act to provide maximum excellence in education and as nearly equal educational opportunities for all the children of this state as is feasible under optimum local control. In order to accomplish this purpose the Legislative Assembly intends that the intermediate education districts established under the provisions of this Act shall succeed the rural school district and provide professional services and facilities in education and shall furnish such services and facilities, on a cooperative basis with local districts, as may further the intent and purposes of this Act."
- 2/ Transfers the rights, powers, duties and obligations of the rural school board to the intermediate education district board.
- 3/ Permits Intermediate Education District (IED) to provide a wide range of special services to local districts when:
  - (a) These are agreed upon before March 1 by resolution of 2/3 of the local district boards having over 50 percent of the prior year ADM.
  - (b) The services are authorized by law.
  - (c) The Superintendent of Public Instruction approves.
- 4/ Permits IED to contract on reimbursable basis for other services.
- 5/ Transfers statutory duties from the county school superintendent to the IED Board. The superintendent becomes the executive officer of the board.

## 12. Continued

- 6/ The qualifications for board members remains as in the past. However, appointed budget committee members shall be local school board members.
- 7/ A procedure is established for consolidating an IED with another IED.
- 8/ A procedure is established for abolishing the office of the superintendent and his duties shall be carried out by the county seat local district superintendent.
- 9/ "344.240. (1) The intermediate education district board shall be subject in all respects to the Local Budget Law (ORS 294.305 to 294.415), except that in addition to other qualifications, members of the budget committee under ORS 294.410 who are not members of the intermediate education district board shall be directors of local school district boards within the intermediate education district. The board of ... the intermediate education district is authorized, not later than March 15 each year, to prepare and adopt a budget for its own expenses ... including expenses for travel, for providing the board ... with professional and clerical assistance, and for such services, equipment and supplies as the board ... may require. The board's expenses may include amounts necessary to provide special services and facilities as provided in subsection (1) of section 10 of this 1963 Act."

13. Intermediate  
Tax Levy  
discussed

13. Director Swanson discussed the possibility of forming a group of Lane County citizens to study and discuss the Intermediate Equalization Tax Levy and its implications in the operation of the schools in Lane County. He was particularly interested in studying the effect of the levy upon the operation of the 18 local districts.

Director Elliott moved that Superintendent Parnell prepare a chart showing various financial statistics including millages, amounts and sources of income received by individual districts and present these facts at the next meeting. Further action will be determined after looking at the various facts. Director Hansen seconded, and the motion carried.

14. Tax Referral  
discussion

14. Implications of the tax referral matter were discussed and a decision was made to wait until after the School Boards Association Meeting, on September 18, before deciding on further action. The serious nature of this election was stressed.

15. Proposed  
meeting  
with former  
committee  
members

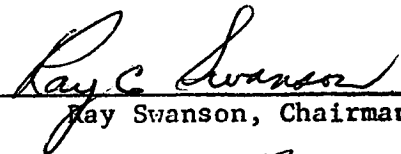
15. The possibility of an informal meeting with former County Board and Budget Committee members of the past ten or twelve years was discussed. The purpose of the meeting would be to bring former members "up-to-date" on the activities of the Intermediate Education District. Further action on this was delayed until a future meeting.

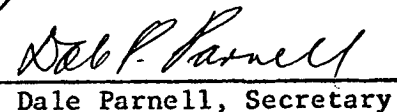
16. Discussion  
on implica-  
tions of new  
local budget  
law

16. Secretary Parnell discussed briefly the material on the new local budget law. It primarily means that an additional public hearing is to be held before the budget committee officially begins work on the budget. Personal services must be itemized in the two publications of the budget, and it legalizes revolving funds. For the Intermediate Board all budget freeholders must also be local board members.

17. Appointment of Instructional Materials Center Advisory Committee
17. Secretary Parnell presented the following names to form an Advisory Committee for the Instructional Materials Center: Douglas Olds, Assistant Superintendent of Springfield, District #19; Dr. Lloyd Millhollen, Deputy Superintendent of Eugene, District #4; Dr. Bill Jones, Assistant Superintendent of Bethel, District #52; Claude Martin, Superintendent of Mapleton, District #32; and Nile Williams, Superintendent of Fern Ridge, District #28J. Due to a lack of a quorum at this time of the meeting, the appointments will be included in the order of business for the next meeting.
18. Date of next meeting
18. Director Elliott moved that the next regular meeting of the Lane County Board of Education be set for Tuesday, September 24 at 1:30 P.M. Director Hansen seconded, and motion carried.

Meeting adjourned.

  
Ray Swanson, Chairman

  
Dale Parnell, Secretary



LANE COUNTY BOARD OF EDUCATION MEETING  
Rural School District  
Monday, August 12, 1963

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the Board Room, Room 100, Courthouse, with the following members present: Chairman Ray Swanson, Vera Hansen, Paul Elliott, Joyce Benjamin, Marvin Hendrickson, Milton Turay, and Secretary Dale Parnell. Also present were Mr. Tom Brownhill, attorney; Mr. Sam Huston (Board agent of record from McCracken Insurance Agency); Mel Mead, Henry Kelley, Ed Seger, and Ruth Gould of the County Office; and Don Robinson of the Eugene Register-Guard. Several patrons of the Marcola District, including Lucille Dickey, principal of Marcola High School; William Wilt, board member of District #79; Mr. and Mrs. Richard Eymann; and Mr. Ed Harms, attorney, attended the first part of the meeting.

2. Minutes  
approved

2. Director Hansen moved that the minutes of the two previous meetings, July 8 and July 29, be approved as received by mail. Director Turay seconded, and the motion carried.

3. Date for  
boundary  
hearing set

3. In courtesy to the large representation of patrons from Marcola District #79, Chairman Swanson moved to agenda item three to discuss the setting of a date for a hearing on a Springfield-Marcola boundary change petition.

Mr. Ed Harms, attorney representing the (28) taxpayers making the request for the change of boundary, spoke briefly urging the Board to set the hearing date as expeditiously as possible, thereby allowing as much time as possible for the patrons of the affected area to work with the Springfield District to obtain admittance to the Springfield Schools this year.

Secretary Parnell read a letter from Mr. Walter Commons, Superintendent of Springfield Schools, explaining that the Springfield School District #19 plans to hold a bond election on or before September 26, 1963, and requesting that the Boundary Board delay their decision until after this election.

Mr. Richard Eymann spoke also on the need for an early hearing and the additional education benefits to be gained in the Springfield District, especially for the junior high and high school students.

Secretary Parnell presented a petition signed by 88 patrons of the Marcola District requesting the Board to reject the withdrawal of the proposed area from the Marcola School District.

Chairman Swanson asked Attorney Brownhill to comment on several questions that had been submitted to him earlier by the Board. Mr. Brownhill stated that the date of an election in not the date for the incurrence

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3. (Continued)

of the indebtedness, but the time when the Board issues the bonds determines the date of indebtedness.

Secondly, Mr. Brownhill stated that if the Boundary Board allowed this change, the bonds of both Marcola and Springfield would apply to the area involved from the standpoint of long-term liability.

It was Mr. Brownhill's opinion that this boundary change would have no effect on the marketability of bonds, but he said that all attorneys did not agree with him on this point.

Mr. Brownhill made the following statements regarding the timing of the sale of bonds:

If the bonds were authorized before June 30, 1964, but issued and sold by the Board of Directors after June 30, 1964, the number of bonds which could be issued by the Marcola School District Board of Directors would be reduced by the assessed valuation of the area annexed to the Springfield School District under the formula set out in ORS 328.245 entitled "Limitation on Bonded Debt of School Districts Generally."

If the Marcola School District were to issue their bonds prior to June 30, 1964, and Springfield School District Board of Directors were to issue their bonds after June 30, 1964, the property owners of the affected area being transferred from the Marcola to the Springfield School District would be obligated and required to pay taxes on both sets of bonds.

Secretary Parnell stated that September 5, 1963, was the earliest date possible for a hearing, and recommended that the Board have the hearing as soon as possible on a date other than regular board meeting date, and delay decision on the hearing until after Springfield District bond election.

Director Hendrickson moved that the hearing on the proposed boundary change be held on Thursday, September 5, 1963, at 1:30 P.M. in Harris Hall. Director Benjamin seconded, and motion carried.

4. Insurance program discussed

4. Mr. Sam Huston, Board agent of record, reviewed the present status of the Board of Education's insurance coverage. He pointed out the difference in rate on the portion of insured material within the Courthouse, and that within the Osburn Apartments. He stated many factors contributed to the higher rate of the Osburn facilities; age and construction of building, residential apartments, mobile content of material, etc. Further discussion was held on the insurance coverage for materials in the Center belonging exclusively to Eugene, District No. 4.

Director Elliott moved that information and recommendations concerning insurance on the materials belonging to Eugene Public Schools, District No. 4, and housed in the Osburn facilities, be brought to the next Board meeting. Director Hendrickson seconded, and motion carried.

5. Board to host County School Boards Association  
5. Secretary Parnell was directed to pursue the idea of the County Board of Education hosting a County School Boards Association no-host dinner during the State School Boards Association Regional Meeting on September 10. An open house at the new Instructional Materials Center facilities would precede this dinner and invitations would be extended to all board members attending the Regional Board Meeting.
6. Preview showing  
6. Secretary Parnell announced the preview showing of Mr. Novak -- a new film and T.V. series depicting a teacher of today -- on Wednesday, August 21. This would be the first Westcoast preview showing of this educational N.B.C. series.
7. Financial report  
7. Secretary Parnell presented the financial report in two forms -- the familiar and regular form as used in the past, and a parallel form as prepared by the data processing department. This latter form is to be used solely in the future.
8. Bills approved  
8. The bills for the month of July were presented and discussed. Director Benjamin moved that the bills in the amount of \$6,824.16 be paid. Director Hansen seconded, and motion carried.
9. Data Processing report  
9. Ed seger gave a brief report on the progress of the data processing usage and contracts within the county.
10. Bid on Ford Falcon accepted  
10. A brief discussion was held on the purchase of another office vehicle for the Pupil Personnel section. Director Hendrickson moved that the purchase of the Ford Falcon at \$1,650.00, as bid by Lane County, be accepted. Director Turay seconded, and the motion carried.
11. Board issued resolution on dropouts  
11. Director Benjamin moved that Secretary Parnell draft a resolution urging the citizens of the community to participate in a program to encourage students to continue their education. This resolution to be circulated to all media of communication. Director Hendrickson seconded, and the motion carried.
12. Endorsement of referendum petition  
12. Director Hansen moved that the Lane County Board of Education endorse the letter from Mr. Tom Rigby, Secretary of the School Boards Association, and urge citizens not to sign the referendum petition. Director Hendrickson seconded, and the motion carried.
13. Re-numbering Section in Benton County  
13. Director Hendrickson moved that the area of land formerly known as Lane County Elementary District 155J be re-numbered to Lane County Union High 2J. This was necessary since the Benton County Board had now included this area in the Monroe Union High District. Director Turay seconded, and the motion carried.
14. Invitation to sessions on juvenile delinquency  
14. Superintendent Parnell extended an invitation to members of the Board to attend workshop sessions on the prevention of juvenile delinquency during a special conference being held at the University of Oregon, August 11-15, sponsored by the Oregon Juvenile Judges Association.
15. Board brochure presented  
15. Ruth Gould, Assistant Superintendent, presented a mock-up of a proposed brochure outlining the services of the Board of Education. The Board recommended the purchase of 2500 of these brochures at a

15. (Continued)

cost of \$240.00 from Quick Service Litho-Print Company. These pamphlets are to be distributed to all public school personnel in Lane County.


16. Date of next meeting

16. The date of the next meeting will be Thursday, September 5, at 1:30 P.M. in Harris Hall. The next regular Board meeting will be on September 9, in the Board Room, Room 100, Courthouse, at 1:30 P.M.

Meeting adjourned.



Ray Swanson, Chairman



Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Rural School District  
Monday, January 14, 1963

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Rural School District was held in Harris Hall, Courthouse, Eugene, with the following members present: Chairman Joe Richards, Laura Johnson, Vera Hansen, Milton Turay, Dorothy Leeper, Marvin Hendrickson, Ray Swanson, and Secretary Parnell. Also present were Register Guard reporters Don Robinson and Dean Rea; Aubrey Trimble, County School Office; Superintendent Kenneth Williams of Coburg; and Merle Short, Stanley Jensen, and Leon Funk of Coburg.

2. Minutes  
approved

2. Director Turay requested that the minutes of December 10th be corrected with the following addition: Page 3, Item 14 (next to bottom line after the word participate), "as long as it would not interfere with services to the Lane County districts."

Director Hendrickson moved that the minutes of December 10th be approved with the correction. The motion was seconded by Director Hansen and carried.

Director Hansen moved that the minutes of the December 17th meeting at Harrisburg be filed for future reference. The motion was seconded by Director Leeper and carried.

3. Reports

3. Director Hansen indicated that she felt a need for this Board to keep in close touch with our Lane County Legislators on education matters.

Secretary Parnell presented a letter from the Coburg School Board stating their request to the Eugene School Board to accept their 10th, 11th and 12th grade students on a tuition basis commencing September, 1963 and continuing on this basis for a three year period.

Secretary Parnell presented a letter from Ray Osburn, State Department of Education, commending the Board on the County School Office operation.

Secretary Parnell presented a letter from the Oregon Study Council extending an invitation to the Board Members to visit Forest Grove on February 7th and 8th.

Secretary Parnell presented the final figures of the Lane County school census, as of October 25, 1962. The total amount shown was 58,112.

4. Financial  
Report

4. Financial report of the Board operation for the month of December was presented, discussed and filed.

5. Bills  
approved

5. The bills for the month of December, 1962, were presented and discussed. Director Hendrickson moved that the bills as presented be approved for payment. The motion was seconded by Director Turay and carried.

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6. Boundary  
Board  
Business

6. Director Hansen moved that the petition from Merle Short requesting transfer of his property from School District No. 43 to School District No. 4, which had been tabled previously, be taken from the table. The motion was seconded by Director Turay and carried.

Mr. Merle Short informed the Board that his request for the transfer was made mainly for the welfare of his son who attends 9th grade at Cal Young on a tuition basis, as he felt the high school at Coburg did not provide an adequate education. He pointed out that Eugene accepted his son at Cal Young on a tuition basis until the matter is settled.

Director Swanson asked Mr. Short if the requested boundary change is granted would it relieve him of tuition payments for the balance of the year?

Mr. Short stated that it would if the change were effective now.

Mr. Leon Funk of Coburg spoke in favor of this boundary change.

Mr. Short requested the Board to hold a hearing on his petition at the earliest possible date.

Director Johnson moved that a hearing on Mr. Short's petition be held on February 11, 1963, in Harris Hall. The motion was seconded by Director Turay and carried. The Superintendent is to check with the Coburg and Eugene Boards relative to this petition.

7. Letter from  
Coburg  
School  
Board  
Discussed

7. Superintendent Williams of Coburg stated that he did not know of any local opposition to the Coburg Board's proposal to send their top three grades to Eugene on a tuition basis. Mr. Stan Jensen of Coburg felt this proposal was being accepted quite well as the people know they have to do something.

Superintendent Williams explained that the proposal was for a contractual agreement to be made yearly for a period of three years.

Superintendent Parnell reported that he had received some phone calls from patrons opposing tuitioning students to Eugene, and who would like another vote.

Mr. Leon Funk substantiated Superintendent Parnell's statement. Patrons are afraid this arrangement might boomerang and defeat a future vote.

Superintendent Williams pointed out that Coburg has to take into consideration that the majority of people have said "no" to reorganization. He stated they had called the State Department in for help on this. The State Department made clear their position and what their action might be. The Coburg Board was faced with either joining with Harrisburg, voting a bond issue, or abandonment of their high school. After careful study they decided unanimously on the proposal of tuition to Eugene, if possible, but to keep the first nine grades in Coburg.

Superintendent Williams pointed out that the Eugene School District has unsold bonds and this may affect any boundary change.

Mr. Leon Funk asked if it wasn't possible for grades 7-8-9 to go to Eugene also on a tuition basis.

7. Cont'd.

Superintendent Williams stated they did not feel this was a wise plan.

Director Swanson stated that the County Board does not have jurisdiction in the tuition matter and therefore a statement should be relayed to the Eugene Board to the effect that the plan of the Coburg Board to tuition students to the Eugene School District would not appear to conflict with present reorganizations plans.

8. Keith Parks  
Lane Co.  
Adm. Ass't.

8. Mr. Keith Parks, Lane County Commissioners' Administrative Assistant, appeared before the Board relative to the problems of the County School Office space confronting the Board of Commissioners. He pointed out that the Board of Commissioners is faced with substantial building changes made necessary by reorganization under the County Charter, and that the space now housing the County School Office will be needed soon. Thus, it will be necessary for the County School Office to find other suitable quarters. When asked if the County Commissioners would consider building for the County School Office at the Fairgrounds or perhaps incorporating quarters in the building to be built for the County Extension Service, he pointed out that the Commissioners were not interested in doing this at this time, and that the Lane County Board of Education should make other negotiations for office space. The Commissioners would like the office space vacated by July 1, 1963, or as soon as possible after that.

Regarding the Service Bureau, Mr. Parks pointed out that the County Commissioners must discuss this more thoroughly, but it would appear that a joint Service Bureau operation would have a number of problems to iron out and he did not think the Commissioners were ready to move in this area.

Regarding Data Processing, Mr. Parks pointed out that the County Commissioners are very interested in a joint operation of this and want to discuss it soon. With the County Charter it will, no doubt, be necessary to expand facilities--perhaps going to a 1440 IBM computer oriented operation. This appeals very much to the County.

Director Turay moved that Chairman Richards and Superintendent Parnell be authorized to explore further with the Commissioners the matter of office space and Service Bureau matters. Seconded by Director Hansen and carried.

9. Budget  
Preparation

9. Superintendent Parnell presented some tentative budget figures and discussed the budget process. Discussion was held as to what general appropriation items the Board wished to have prepared for the Budget Committee consideration.

Director Hendrickson moved that the proposed general appropriations and the general concept of the Service Bureau be presented to the Budget Committee for consideration. The motion was seconded by Director Hansen and carried. It was understood that this action did not mean commitments, but only gave the Superintendent guidance in preparing the budget instrument.

Director Leeper moved that no amount be allowed in the budget for a distressed district fund for local districts from the Rural Levy, and that the date of May 6, 1963, be set for the Rural 6% Limitation election. The motion was seconded by Director Turay and carried.

10. Proposed  
School  
Calendar  
1963-64

10. Director Hendrickson moved that the Board circulate to the districts the following suggested school calendar for the 1963-64 school year:

September 2 -----Labor Day  
September 9 -----Begin Classes  
November 11 -----Veterans Day  
November 28-29 -----Thanksgiving  
December 23-January 6 -----Christmas Vacation  
January 6 -----Classes Resume  
March 16-20 -----Professional Conference &  
School Activities Week  
June 12 -----Last Day of Classes  
(182 classroom days)

The motion was seconded by Director Hansen and carried.

11. Seminar

11. Secretary Parnell informed the Board of a Seminar on School Business Management being conducted at the University of Oregon, and asked if the Board would like for him to attend this 10 week seminar.

Director Turay moved that Superintendent Parnell be authorized to attend the Business Management Seminar and that the fee in the amount of \$38.50 be paid from the In-service fund. The motion was seconded by Director Hendrickson and carried.

12. OEA Citizen  
of the Year  
Nomination

12. Secretary Parnell informed the Board that Board Member Ray Swanson had been nominated by the Lane County OEA for the "Citizen of the Year" Award. Director Hansen moved that the Board send a letter to the OEA recommending Ray Swanson for this award. The motion was seconded by Director Leeper and carried.

13. Letter to  
Legislators

13. Secretary Parnell was directed to draft a letter to the Lane County Legislators on the Interim Committee report, and to send this draft out to the Board Members for their suggestion.

14. Next  
Meeting

14. Next meeting will be the first formal Budget Committee Meeting to be held in the County School Office on January 29th at 7:30 P.M. The next regular Board Meeting is on Monday, February 11th at 1:30 P.M.

15. Adjourn

15. Meeting adjourned.

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Joe Richards, Chairman

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Dale Parnell, Secretary



LANE COUNTY BOARD OF EDUCATION MEETING

Rural School District

Monday, September 24, 1962

Minutes  
in brief

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the County School Office, Courthouse, Eugene, with the following members present: Vera Hansen, Laura Johnson, Dorothy Leeper, Ray Swanson, Milton Turay, Chairman Joe Richards, and Secretary Dale Parnell. Also present were: Mr. and Mrs. Dick Reed, Dr. Keith Goldhammer, Howard Buford, Jim Izett, Springfield News reporter Barbara Cloud, and Register Guard reporter Ralph Olive.
2. Boundary Board and Reorganization

2. Chairman Richards called the meeting to order and stated this meeting of the Lane County Board of Education was for the purpose of considering Boundary Board and Reorganization business.
3. Minutes Approved

3. Director Leeper moved that the minutes of the September 10, 1962 board meeting be approved as received by mail. Director Johnson seconded and the motion carried.
4. Boundary Board Business

4. Chairman Richards stated that the Boundary Board business is the consideration of the petition for the transfer of certain territory from School District No. 4 to School District No. 19; that Dr. Goldhammer of the University of Oregon and Howard Buford of the Planning Commission had been requested to attend the meeting.

Chairman Richards administered the oath to Dr. Goldhammer who gave the background as how he proceeded in his study on the boundaries of the metropolitan area school districts.

He stated that on this particular study of Districts No. 4, 19, and 52 the three boards got together and discussed plans to have a study made jointly for the development of a master boundary plan for this area. In February, 1960 he submitted copies of the report. At that time he recommended that the whole area that is now East of the freeway and South of the McKenzie River be transferred from District No. 4 to District No. 19. This would take into consideration Game Bird Village and Deadmond's Ferry area.

Director Swanson pointed out that the Boards of Districts No. 4 and 19 endorsed the Goldhammer Report but on this petition we find a difference of opinion. He asked if there is a proposal for an elementary school in this particular area and where it would be located?

Dr. Goldhammer did not know of any plan of District No. 4 for a school in this area. He pointed out that schools should be located for the best education of the children and the proper development of the community so the educational function can be utilized to the greatest efficiency of the taxpayer. He asked about the location of the Guy Lee

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Boundary  
Board  
Business  
Continued

school in relation to this transfer and pointed out that a school across the street from residents whose children cannot attend usually adds up to trouble. The issue is not future plans but the current situation. Children associate with each other on all bases, not only schools. A bus runs East on Harlow Road to Springfield and West on Harlow Road to Eugene. The dollar for education is scarce. It is not good business to run buses in this manner. He is not in favor of a street being the boundary line for education units. "In the projections that we have made we know that eventually there will have to be several schools located in this area. We question there is a sufficient number of children in Game Bird Village and Deadmond's Ferry area for a single elementary school. We would envisage this as the dairy property to be served by the Lee School and another school to serve the North part of Game Bird Village and Deadmond's Ferry area in about 1980; another junior high school to serve the area known as the North Fifth and Page; a third high school for Springfield located in the area of the Page school. Thus, the whole area should be included in District No. 19 and not in District No. 4. Traffic is always a hazard for children, but I do not think the traffic on Harlow Road is too hazardous. A child on foot is in less danger than a child in a vehicle. Mr. Buford and I are in agreement with our pattern in this area. I have seen no evidence since presenting the report that would make me change my mind."

Director Leeper asked Dr. Goldhammer if he used this development plan dated 1959? Did you agree with the neighborhood areas. That Beverly Park would be served by the Lee School?

Dr. Goldhammer projected 259 children for Beverly Park. He pointed out that elementary schools for metropolitan areas should not have more than 500 children. Beverly Park will have less than a full school. Deadmond's Ferry and Game Bird Village area will have more than enough for one school but not enough for two.

Director Johnson asked if the dairy is being subdivided?

Dr Goldhammer - "My supposition is that this whole area will be divided. When I refer to the Game Bird Village I refer to everything North of Harlow Road. Everything that is approximately North of Q Street and West of the Farm Road as extended, that area would require two elementary schools and 2/5 of a junior high school. We are talking about 25 years into the future on this, based upon studies made by the Planning Commission.

Director Johnson asked how many houses were in the tentative plan?

Dr. Goldhammer - "For each elementary school we project somewhat less than .6 of a child per residential development. For 500 children you would have to have over 800 homes. It takes approximately 1000 homes to require an elementary school at the size we would consider for this area."

Dick Reed stated that his property contains 170 acres and if subdivided there would be between three and four houses per acre. This allows for streets and a park. There has to be a division somewhere between schools.

Boundary  
Board  
Business  
Continued

Chairman Richards administered the oath to Howard Buford of the Planning Commission, who generally agreed with the proposals contained in Dr. Goldhammer's report.

Director Leeper asked Mr. Buford which was most hazardous, foot traffic or the freeway?

Mr. Buford pointed out that there is much congestion on Harlow Road; that it was highly desirable to make it unnecessary to cross this street. He stated he would rather have children in a bus crossing a freeway that independently going across the street.

Chairman Richards asked Mr. Buford that on the Reed property drawing was there some discussion as to plans for a school in this area?

Mr. Buford replied that at the Southwest corner of Game Bird Village, which Mr. Reed referred to, was an imaginative proposal of the Planning Office for a school.

Director Hansen suggested that Student Patrols operated in the area would be very beneficial and that the road hazard on Harlow Road did not appear any more surmountable than other areas of our county.

Mr. Buford stated that what Dr. Goldhammer states in his report calls for less than an 18-20 room school to serve each of these areas. If anything, it is an underestimate of what is going to happen. As areas mature the price of land goes up and more units will need the property. The plan Mr. Reed refers to is what we have recommended.

Secretary Parnell asked Mr. Buford if he would foresee a problem involved in a crossing at or near Lee School?

Mr. Buford felt that Harlow Road is going to serve as a major traffic way and will continue.

Director Leeper asked if there might be a possible commercial development of Harlow Road and if so, could this make more dwellings North of Harlow?

Mr. Buford pointed out that commercial developments had already been granted along Harlow Road and he could see little further commercial development.

Chairman Richards administered the oath to Mrs. Dick Reed who asked Mr. Buford if he did not think it would be desirable to keep the dairy and Game Bird Village in one unit and provide a school in this unit?

Mr. Buford stated that all plans he had projected had included this as a unit.

Mrs. Reed pointed out that the "Q" Street-Laura Street area is as large as the dairy area and could not understand why Dr. Goldhammer has not made provisions for homes in this area.

Boundary  
Board  
Business  
Continued

Dr. Goldhammer pointed out that there were some provisions for residential property. Basically, the question you raise, as far as the long-term plan, is true. All of this area should be considered a single area.

Mrs. Reed stated that since there are no children in the area the need is not immediate.

Dr. Goldhammer - "My suspicion is that Springfield purchased the Lee School land prior to actually knowing the location of the children. "

Jim Izett, Springfield Board member, stated that the purchase of the Lee School site was done long before any of this thinking. The Plan did not exist when the site was purchased.

Director Swanson asked if there was a conflict between Mr. Buford and Dr. Goldhammer.

Dr. Goldhammer stated that population change takes place over a gradual period. You will have to have two schools in this area before you have three. I agree with Mr. Buford's reasoning but I am thinking in terms of the next 25 years and I can see two schools emerging in this area during that time. Eventually three schools may be desirable - locating the second school much further to the North of Mallard Lane. My answer to your question is that I see two schools for now. Lee School serving its present area plus the dairy property and a new school serving Game Bird Village-Deadmond's Ferry area.

Director Hansen pointed out that all of this area belongs to Willamalane Park and children will avail themselves of the Park's activities.

Mrs. Reed stated that Willamalane also owns a park area on Mallard Lane.

Mr. Buford pointed out that we should look at the Deadmond's Ferry area. He felt it will increase in intensity but not development nearly as rapidly as the rest of the area.

Dr. Goldhammer - "As I see this boundary change proposal, it does not encompass the intention of our report. It changes only one boundary for another boundary which does not encompass the same objective. Our Plan called for the inclusion of the Game Bird Village and the Deadmond's Ferry area into the Springfield School District. Anything other than this would not complete the objective. By doing it piecemeal we have three or four conflicts over the issue instead of one. When housing goes up it will cause friction in the Lee School area. We should consider what is best for children and what we are going to get for the dollar spent on education. Are we making the most effective use of our educational dollar or are we going to put patches on a leaky ship? Eugene and Springfield is one metropolitan area and we should set about to solve this problem. Actually as we look at the metropolitan area, no school district boundaries really make much sense. One school district would serve the metropolitan area most admirably. "

Motion  
Defeated

Director Johnson moved that the motion be called from the table. The motion was seconded by Director Hansen and carried. Chairman Richards then called for a vote on the motion that petition be granted. The motion was defeated by the following vote:

- 2 - Yes
- 2 - No
- 1 - Abstained
- 1 - "No" vote was cast by Chairman Richards  
(breaking the tie) who explained his reasons  
as follows:

There had been insufficient showing of evidence on the part of District No. 19 to show this is the best for the children, or the economic dollar. The evidence is all projected in the future. There appears to be little harm in waiting until the area has developed and there are houses. Then the people involved can decide where they want their children to attend school.

Secretary Parnell thanked Dr. Goldhammer and Howard Buford for appearing before the meeting.

Dick Reed thanked the Board for their time and consideration.

5. Reorgan-  
ization  
  
Marcola-  
Springfield

5. Secretary Parnell stated that he had met recently with the Springfield and Marcola School Boards and that the Joint Statement of facts, as presented, was approved. The two boards were not recommending the merger, but only agreeing on certain facts as they saw them. It will now be necessary for the Board to draw up the plan and set a date for the County Hearing. He pointed out that the Marcola Board would like this issue resolved before budgets are made for the coming year.

Director Johnson moved that Secretary Parnell make the necessary arrangements for a hearing to be held in the Mohawk High School on Wednesday, October 17, 1962. The motion was seconded by Director Hansen and carried.

Director Swanson moved that Superintendent Parnell be authorized to meet with citizens, at their request, for the purpose of providing pertinent information in making their decisions on reorganization issues. The motion was seconded by Director Turay and carried.

Coburg-  
Harrisburg

Superintendent Parnell reported that he had met with the Linn County Superintendent relative to a plan for the Harrisburg-Coburg area. It was felt that it would be best to hold a vote on this issue in January or February, prior to making budgets for the coming year. It was recommended that a tentative plan be drawn up and sent to all component districts included, and requesting their suggestions and recommendations. As soon as these are received from the component districts, a joint meeting of the Linn and Lane County Boards will be set up. Secretary Parnell requested that he be authorized to draw up a tentative draft.

Director Turay moved that Secretary Parnell draw up a tentative draft for the reorganization of the Harrisburg-Coburg area and send to the component districts for suggestions. The motion was seconded by Director Swanson and carried.

6. Letter from  
Olga  
Freeman

6. Secretary Parnell read a letter addressed to the Board from Olga Freeman, County Clerk, relative to proposed legislation whereby all elections would be held on the same date.

Director Turay moved that the Board oppose this proposal due to many complications that can be foreseen. Director Swanson seconded and the motion carried.

7. Brochure on  
Services

7. Secretary Parnell presented a tentative draft of a brochure entitled "Services of the Board of Education."

Director Leeper moved that the Board authorize the publishing of the Services Brochure. Director Hansen seconded and the motion carried.

The chair was vacated by Chairman Richards and Vice-Chairman served as Chairman for the balance of the meeting.

8. Film  
Racks

8. Secretary Parnell reported that he had contacted the Finance sub-committee since the September 10th meeting requesting the purchase of four additional film racks. The sub-committee gave their approval for the purchase. (Price: Approximately \$180.00 each.)

9. T.V.  
Program

9. Secretary Parnell reported that the Board would be featured on KEZI, October 8th from 7:00 to 7:30 P.M. Some time was given to the planning of this program.

10. Next  
Meeting

10. Next meeting of the Board will be held on Monday, October 8, 1:30 P.M. in the County School Office.

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Joe Richards, Chairman

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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Rural School District  
Monday, September 10, 1962

Minutes  
in brief

- |                            |   |
|----------------------------|---|
| 1. Attendance              | 1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the County School Office, Court House, Eugene with the following members present: Vera Hansen, Marvin Hendrickson, Laura Johnson, Dorothy Leeper, Ray Swanson, Milton Turay, Chairman Joe Richards, Secretary Dale Parnell, and several interested citizens.   |
| 2. Reading of Minutes      | 2. Chairman Richards called the meeting to order and called for a motion to dispense with the reading of the last boundary board minutes. Director Hendrickson moved that we forgo the reading of the minutes. The motion was seconded by Director Hansen and <u>carried</u> .  |
| 3. Minutes Approved        | 3. Director Johnson moved that the minutes of August 13, 1962 board meeting be approved as received by mail. Director Turay seconded and the motion <u>carried</u> .  |
| 4. Boundary Board Business | <p>4. Chairman Richards opened the discussion on the proposal from District No. 19 to transfer certain territory from School District No. 4 to School District No. 19.</p> <p>Secretary Parnell presented the following opinion from Attorney Riddlesbarger regarding the above proposed change:</p> <p style="padding-left: 40px;">"In our opinion the fact that there are no children in the area involved in parcel one is not determinative of the right of the district boundary board to make the proposed change. One of the other of the matters set forth in ORS 329.730 (2) (b) is to be found. Thus, if the board found that the proposed change would result in substantial operating economies in the districts affected it would be sufficient, notwithstanding the non-existence of children in one of the areas. This operating economy need not be at the present time, but could be in the future. The decision is discretionary with the board and is only reversible for an abuse of this discretion. If the board after fully considering the matter, finds that the proposed change meets the requirements of ORS 329.730 (2) as set out on page one of this letter, there is no legal reason why the change should not be made. "</p> <p style="padding-left: 40px;">Further, relative to ORS 329.730 (7) "This subsection requires that the matter be submitted to the voters of the districts if the school district to be annexed has ten (10) or more children of school age. - - - * * * In our opinion this subsection refers only to annexation of a <u>whole district</u>, and does not refer to a bondary change in any portion of a school district. - - - * * *."</p> <p>Director Hansen moved that the District No. 19 petition be granted. Motion was seconded by Director Swanson.</p> |

Legal  
Opinion

9/12/62

Director Swanson questioned whether or not the Goldhammer boundary study report included the Reed property in the same school district as the Gamebird Village and Deadmond's Ferry area.

Secretary Parnell read from the Goldhammer report that the property South of the McKenzie River and West of the freeway will probably be solid residential and should be transferred to School District No. 19.

Director Swanson stated he would like more information from Dr. Goldhammer regarding projected location of schools before making a decision. He pointed out that the basic Goldhammer report was adopted by the Eugene and Springfield school boards. We find the Eugene Board not in favor of this piece-meal change and the Springfield Board in favor. The difference between the two boards seems to hang up on this point.

Motion  
Tabled

Director Swanson moved that the Board table the motion, pending a conference with Dr. Goldhammer and Mr. Buford of the Planning Commission, until the next regular meeting or a specially called meeting. Motion was seconded by Director Leeper and carried. The Secretary was instructed to arrange for this meeting on September 24th if possible.

Coburg  
Board  
Letter

Secretary Parnell presented a letter from the Coburg School Board listing the following recommendations adopted at their August 20th board meeting:

- a. Hold up on the consideration of boundary changes in the Coburg District until a Harrisburg-Coburg election can be held.
- b. The Coburg Board has no plans at this time for the calling of a bond issue to build a new high school.
- c. The Coburg Board is in favor of allowing the people to vote on a plan of reorganization between Harrisburg and Coburg school districts.
- d. Another election with Eugene should not be considered at this time, but to consider after a reorganization election with Harrisburg and Coburg.

Director Swanson cited that a consolidation election of Districts No. 4 and 43 lost; that three reorganization elections of Districts No. 4 and 43 lost; that numerous boundary changes have been made.

Director Swanson felt the Committee should now work with the Linn County Board and propose a plan that would offer the people the opportunity to vote on a plan that would combine Harrisburg and Coburg. This is proposed as the law provides that local Boards shall act in an advisory capacity in preparing a suitable plan. If the people do not favor the plan proposed by the Committee; therefore, some alternate plan may be proposed.

Harrisburg-  
Coburg Plan  
Proposed

Director Swanson moved that we enter into discussion with the Linn County Board concerning a plan of reorganization including the component elementary districts of the Harrisburg Union High School and



Coburg. Motion was seconded by Director Leeper and carried. Secretary Parnell was instructed to set up a meeting with the Linn County Board to discuss the formation of a plan.

Mierle Short of the Coburg School District requested the exclusion of his property from such a plan. He stated he was putting his boy in the Eugene schools under a tuition basis. He felt he was entitled to one boy in the Eugene schools for the taxes he pays in the Eugene district. He had no opposition to holding off on his petition, but was interested that it be kept alive.

Director Swanson felt that if the whole Coburg area goes with Harrisburg it should be a Lane County district. He did not feel it is feasible to bite off chunks of the Coburg district by boundary changes. He feels the Coburg-Harrisburg proposal has to be reconciled. Mr. Short's petition is presently tabled pending a basic policy decision of the Board. At the present time it is under study. Mr. Short requested that he be notified before any action is taken.

Mr. Leon Funk, Coburg, asked if the Board had a legal ruling relative to more than 10 people going out of a district.

Secretary Parnell referred him to the legal opinion rendered by Attorney Riddlesbarger quoted previously in the minutes.

5. Financial Report  
5. The financial report to September 1, 1962 was presented, discussed, and approved.
6. Bills Approved  
6. The bills for the month were presented and discussed. Director Turay moved that the bills as presented be paid. Director Hendrickson seconded and the motion carried.
7. Short Term Loan  
7. Secretary Parnell presented a resolution to authorize a short-term loan for the purpose of meeting current expenses between the present time and tax turnover time in December. He explained that previously the County Treasurer had thought she could carry the office until tax turnovers are made but has been advised by her auditor that she cannot do so. The amount needed between now and December is about \$100,000. Mr. Virgil Cameron of the First National Bank had been contacted and stated the interest on the proposal would be at the rate of 3-3/4%.  
  
Director Swanson moved the resolution to authorize a short-term loan with the First National Bank of Oregon in the amount of \$100,000 be approved. Director Hendrickson seconded and the motion carried.
8. P.T.A. State Convention  
8. Secretary Parnell informed the board that the County P.T.A. is making a bid for the Oregon Congress of Parents and Teachers to hold their 1963 State Convention in Eugene.  
  
Director Hendrickson moved that the Lane County Board of Education extend an invitation to the Oregon Congress of Parents and Teachers to hold their 1963 State Convention in Eugene. Motion was seconded by Director Leeper and carried.
9. Industry-Education Council  
9. Secretary Parnell presented to the Board the idea (as previously discussed last January) of the establishment of a Lane County Industry Education Council. The Board expressed further interest in the proposal and urged the Superintendent to explore the possibilities further.

10. IMC

10. Assistant Superintendent Ruth Gould presented an over-all picture of the present status and progress of the establishment of the Lane County Instructional Materials Center - relating to films, tapes, film strips, great art prints, curriculum aid kits, records, and etc. A policy for use of the Center was discussed.

Director Hansen moved that the use of the films and materials be limited to public schools in the districts comprising the Lane County Rural School District, in accordance with the language contained in the rental and loan agreements. Motion was seconded by Director Johnson and carried.

Relative to the distribution of the catalog it was agreed that a charge of \$1.00 per catalog be made to other than Lane County Public School personnel -- this to be at the discretion of the Superintendent.

11. Marcola-Springfield Proposal

11. Secretary Parnell announced that arrangements had been made for the Marcola and Springfield School Boards to meet jointly on September 17th to draft a final agreement on the reorganization plan including the Marcola and Springfield School Districts. Perhaps the Board might want to consider this plan at the September 24th meeting. The consensus indicated the "green light" on this schedule.

12. Oregon Study Council Invitation

12. Invitation was extended to the members of the Rural School Board to visit the Klamath County School District on September 27th and 28th as sponsored by the Oregon School Study Council.

13. Office In-service Program

13. Secretary Parnell presented an outline of a personnel plan as a portion of the office in-service program for the 1962-63 year.

Director Hendrickson moved that the office in-service program as outlined be approved. The motion was seconded by Director Leeper and carried.

14. Youth Study Board

14. Secretary Parnell introduced Don Call, (Research Director of the Lane County Youth Study Board) who informed the Board that a Youth Study Board was in existence which parallels the Guidance Committee earlier appointed by the Board; that the Youth Study Board is to receive a grant from the Federal Government in the amount of \$192,000 to carry out the project. Mr. Call pointed out that practically all recognized agencies have pledged their support in the project, which includes the study of delinquency and drop-outs. The research grant of \$192,000 is to stretch over an 18 month period.

Gordon Dudley, Director of Pupil Personnel Services, explained the drop-out study previously set up, and with the grant it would appear we have available to us the sources we need to go into it cooperatively.

It was generally agreed that since this opportunity has arisen, that the Superintendent write letters to each of the Guidance Committee people to relate this development and to relate a postponement of further Guidance Committee work until the possibilities of the Youth Study proposals have been ascertained.

It was further generally agreed to offer whatever office support possible to the Youth Study Board.

15. IMC Hours      15. Secretary Parnell announced that part-time help has been secured whereby the office would be open between the hours of 8:00 A.M. and 10:00 P.M., Monday through Thursday; 8:00 A.M. to 5:00 P.M. on Friday; and 9:00 A.M. to 11:00 A.M. on Saturdays.
16. Letter to the Editor      16. Director Swanson called attention to a letter to the editor appearing in the Register-Guard relative to helping small schools. The article suggested that more effort be given to building the curriculum in the small schools rather than putting so much effort in building larger schools. Mr. Swanson felt that an answer might be given to this article relating the various County Office aids to such schools.
17. Budget Committee      17. The matter of election of budget committee members was discussed. It was agreed to postpone this until the October 8th meeting.
18. The next meeting of the Board for the consideration of Reorganization and Boundary Board business will be held on September 24th, 1962, 1:30 P.M. The next regular meeting of the Board of Education will be held on October 8, 1962, at 1:30 P.M. Both meetings will be held in the County School Office.

Meeting adjourned.

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Joe Richards, Chairman

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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING  
Rural School District  
Monday, August 13, 1962

- |                            |   |
|----------------------------|---|
| 1. Attendance              | 1. The regular meeting of the Lane County Board of Education for the Rural School District was held in Harris Hall, Courthouse, Eugene with the following members present: Vera Hansen, Marvin Hendrickson, Laura Johnson, Dorothy Leeper, Ray Swanson, Milton Turay, Chairman Joe Richards, Secretary Dale Parnell, and several interested citizens.   |
| 2. Boundary Board Business | 2. Chairman Richards called the meeting to order and stated the first business on the agenda was the petition from Springfield requesting the change of boundaries along the freeway between Eugene District No. 4 and Springfield District No. 19.   |
| Oath Explained             | The following persons were scheduled to speak: Mr. Gordon Vance, Chairman of School District No. 19 Board; Mr. Richard Miller, Chairman of School District No. 4 Board; Mr. and Mrs. Dick Reed; Attorney Donald Husband (representing the Reeds), and, Al Lindley. Inasmuch as Boundary Board business was a legal hearing, the Chairman indicated that he would administer the following oath to each person speaking on the facts:<br><br>"I promise to tell the truth, the whole truth and nothing but the truth, so help me God."   |
| Vance Testimony            | Secretary Parnell read the Springfield petition requesting boundary changes between the Eugene and Springfield School Districts and projected the present boundaries and the proposed changes on the overhead projector.<br><br>Gordon Vance took the oath and made the following statements:<br>"That he would like to correct a statement which was made -- That I am not Chairman, I am ex-chairman of District No. 19. I am quite familiar with the facts of the proposed change, however. I would like to point out a few things which we feel are pertinent. Parcels #1 and #3 are both areas which, under the present conditions, are isolated to the school district serving them. Area #1 is bounded on two sides by District No. 19 and on the third side by the freeway, which does not allow access to the property. Area #3 is bounded on three sides by District No. 4 and on the fourth side by the freeway, and is isolated from the district serving it. Another similarity in these two areas is that there is no protest from parents involving the action. In Area #3 all parents favor. In Area #1 there are no children involved. The valuation of the areas is approximately the same. Neither district would lose valuation. Other facts: District No. 19 made substantial investment in the Lee School located directly across the road from Parcel #1. In order to promote a cooperative school and park (William-alane Park District) District No. 19 will plan a joint development and thus avoid duplicate expenditures. The transfer of territory in this |

8/22/62

petition would be efficient and economical in educating children in this area. Also, no duplication of school transportation services would exist. We do not feel that single transfer of areas should be made where a comparable exchange can be made."

Miller  
Testimony

Richard Miller took the oath and made the following statements: "On July 24th a letter was directed to Superintendent Parnell from Dr. Millhollen concerning the two petitions that are under discussion at this meeting. It is the opinion of the Eugene Board that this petition (the Springfield petition) should not be granted for the primary reason that this would jeopardize subsequent conditions to the Master Plan. The board is in favor of the transfer of Parcel #3, as they feel there are children living there now who have attended Eugene schools. We protest the transfer of Parcel #1 as there are no children living in the area and also the belief of the board that District No. 4 would lose valuation. In Parcel #3 there are children and it would be satisfactory to make the change. It is the question of the Eugene and Springfield boards as to just how the Master Plan should be implemented. It is the opinion of the Eugene board that this is not the proper way at this time."

Boundary Board member Dorothy Leeper questioned the difference in assessed valuation of Parcels #1 and #3?

Richard Miller - "I do not feel this is the issue with the Eugene Board at this time. The District No. 4 Board simply feels the timing for such a change is wrong."

Boundary Board Chairman Richards called attention to ORS 329.730, (2) (b), which states:

"The proposed change will result in improvement of the educational facilities available to the children in the area transferred or in the area comprising a newly created district or in areas of districts being abolished and attached to existing or newly created districts or will result in substantial operating economies in the districts affected."

He asked Mr. Miller: "Do you think that in view of the fact there are no children in Parcel #1 that this board has the power to change childless land?"

Richard Miller - "Yes, I think when the legislature culminated such criteria to be considered by the board that it was thinking of all assessed value land. I do not have the assessed valuation of Parcel #1. We recognize there is some assessed valuation and recognize some compelling reason for the change if there were children. We are not saying that it should be done piece by piece or at one time. If there is a step by step procedure we have not agreed what should be the first step. We have not gone on record -- except as approving the Master Plan."

Reed  
Testimony

Dick Reed took the oath and made the following statements: "Mrs. Reed has lived on this place for some 35 or 36 years. She has educated her family in the Eugene schools and my family has also been educated in Eugene. We are attached to the Eugene schools. We have

been real cooperative in all the changes that have come along. In the future we would like to see Eugene and Springfield cities together. There is no hard feeling except we feel real badly that we have not been contacted by the Springfield Board about this change. We want you to know that we do not want to come into the Springfield district for the reasons mentioned. In regard to what Mr. Vance said, when they put in the freeway there is no barrier as far as children are concerned. If they would separate us from Game Bird Village there may be problems. No doubt the area will be sub-divided. In Game Bird Village 90% came in and protested and they were left off. We protest and do not want it. (Mr. Reed presented a map showing proposed subdivision made by Mr. Buford of the Planning Commission, including the Reed property and the Calef property.) Another thing regarding our land, we cannot tell whether it will be homes or something else."

Mrs. Reed agreed that her testimony would be the same as that given by her husband.

Chairman Richards asked Mr. Reed the valuation of Parcels #1 and #3.

Mr. Reed assumed the assessed or potential value was about the same.

Director Swanson asked Mr. Reed if there are homes adjacent to his property across the road that would be in Springfield?

Mr. Reed stated that there were about 80 homes in Beverly Park and also some houses along the road. These homes have a Eugene address.

Director Johnson asked if the children could walk to Washington School?

Mr. Reed stated that the children in Game Bird Village go to the Willakenzie School and go through the underpass.

Husband  
Testimony

Donald Husband, Attorney for the Reeds, took the oath and made the following statements: "I feel Mr. Richards has put his finger on this situation. The new law set up some criteria. Previously there was no criteria on which the Boundary Board could operate. I feel the Reeds can say the Boundary Board has no legal basis for making this change. No argument on 329.730 (1), but we do come within (2) (b) of that section: "The proposed change will result in improvement of the educational facilities available to the children in the area transferred or in the area comprising a newly created district or in the areas of districts being abolished and attached to existing or newly created districts or will result in substantial operating economies in the districts affected. There is not a child in Parcel #1. In addition, we would have to find where it would improve educational facilities. Both Eugene and Springfield are excellent school districts. I do not think the board has any basis legally for changing. The new law was put in to give some guideposts for boundary changes. Mrs. Reed wishes it to remain as it now is. The farm has been used many years for a dairy and they are very happy with the present arrangement. Dr. Goldhammer's study no doubt brought this about. According to law the District Boundary Board has no power to annex a school district having more than ten children to one or more districts without a vote of the people. Game

Lindley  
Petition

Bird Village did not wish to become annexed to District No. 19. The freeway has not proven to be a barrier. You go up and over the freeway is the only change. I do not think this Boundary Board should make any change at this time."

Al Lindley took the oath and made the following statements: "We can appreciate all that has been said today. We are concerned with Parcel #3. Parcels #1 and #2 do not affect us. In our area there are six homes and 100% of the parents favor. The area just south of the Day Island area is a part of the metropolitan park. The area directly west will soon be in the city of Eugene. In the Chase Gardens area there is going to be a subdivision. There will be thirty-one homes directly west of our house. Nine students are involved this year. We feel this change should be made now. I know that the residents in the area would not be so receptive next year as they are this year. We are on Eugene Rural Route, Eugene Telephone, Eugene Water, and a Fire District is under consideration. Nearly all social organizations figure the freeway as the dividing line. If division takes place very likely Eugene school buses will come down our street to pick those children up. Also, if our children had to cross the freeway they would cross on an overpass on Centennial Drive. This is a very fast street and not considered safe. We feel we fit in on the section of law quoted in ORS 329.730, (2) (b).

Director Leeper asked if the children living in the six houses mentioned attend in Springfield?

Al Lindley answered that not all of them had been attending in Springfield.

Chairman Richards stated that the board is also hearing the Lindley petition at this time, since Mr. Lindley must leave the hearings as soon as possible.

Donald Husband asked if it is the theory of the Boundary Board if they must accept all parcels listed on a petition or may accept one or more of the parcels listed?

Director Leeper - "We must first accept or reject the Springfield petition then act upon the Lindley petition separately.

Secretary Parnell stated there was no response from local owners in Parcel #2. This includes only a small amount of territory around the Q St. interchange and was also recommended in the Goldhammer report.

Chairman Richards asked if anyone else had a question to ask at this time.

Gordon Vance apologized to the Reeds for not being invited into Springfield. He further pointed out that, "the address of the Lee school is 4300 Harlow Road, Eugene; that many people in Beverly Park have a Eugene address and telephone exchange. At the time the parcel for Lee school was purchased in 1956 there was no thought of boundary changes. I think it is very pertinent in education that we think of the future. We have seen the character of this country change so rapidly. The time to make a decision is to make it before homes and children are in the

proposed changes. Now is the time to make a change. As to the proposed land development in Parcel #1 made by Mr. Buford of the Planning Commission, was this made as a service or was it at the request of the Reeds?" He also asked, "if the assessed value of the entire Parcel #3 is greater than the value of Parcel #1, since much of Parcel #3 is included in a park area. The proposed change of a parcel of land would be taken in consideration on what the probable future development of this land would be. This is an area that is surrounded by residences. A great deal of it will be homes in the not too distant future. Consideration should be given to this change now before it becomes all homes.

Dick Reed - In July, 1960, Mr. Buford suggested that he do this as he was very much interested. It was done mutually, I am sure that Parcel #1 in assessed valuation has perhaps 10 times the potential as Parcel #3. The Parcel #1 property is assessed at approximately \$900 per acre.

Gordon Vance asked Mr. Reed if his property was in the Willamalane Park district?

Mr. Reed answered that it was.

Mrs. Reed asked, if their property is subdivided where would grade school children go to school?

Gordon Vance - "All 16 rooms of the Guy Lee school will be used. About 100 pupils living in Menlo Park attend here though. We have purchased property in the Menlo Park area so when that school is built the children living in that area will attend that school. Eugene will provide schools as Springfield will do, if the number of children calls for such. We have attempted to locate schools so that children can walk to school in a radius area. Eugene, I'm sure, does the same."

Mrs. Lindley - In Parcel #3 the assessed valuation of \$80,000 is just for homes - it does not take in the park area.

Director Swanson asked if the Board of District No. 4 had a separate feeling on the Lindley petition?

Dr. Pond, Superintendent of District No. 4, stated District No. 4 would favor transferring Parcel #3 at this time, but according to their Board minutes, had not stated a position on Parcel #1 and #2.

Director Johnson asked if District No. 4 and Willamalane Park district could have joint cooperation?

Dr. Pond said that he could see no reason why they couldn't.

Chairman Richards asked the Board for a motion on action to be taken.

Director Hansen moved that the Springfield petition be adopted. There was no second and the motion died for lack of a second.

Director Swanson moved that the Springfield petition be taken under advisement. Director Hansen seconded and the motion carried.



Lindley  
Petition  
Granted

The Lindley petition requesting the transfer of certain territory from School District No. 19 to School District No. 4 was read by Secretary Parnell.

"Beginning at the intersection of County Road No. 388 with the centerline of the relocated Pacific Highway No. 99; thence North 87°30' West to the East line of D.L.C. No. 57; thence West 2.66 chains; thence South 19.33 chains to the South line of D.L.C. 57; thence West 7.34 chains; thence South to the Willamette River; thence up said river to its intersection with said Pacific Highway; thence Northerly along said Pacific Highway to the place of beginning."

Director Leeper moved that the Lindley petition be granted, and to become effective immediately. Director Hendrickson seconded and the motion carried.

Coburg  
Petition  
Received

Secretary Parnell presented a petition from Mr. Merle Short, of School District No. 43, Coburg, to take territory from School District No. 43 and add to School District No. 4, Eugene. The petition was signed by 12 legal voters and represents 34 acres of land with a valuation of \$25,000. The land is owned by Mr. and Mrs. Merle Short. They have one school age child.

Director Turay moved that the petition be taken under advisement and considered at some future meeting. Director Swanson seconded and the motion carried.

A request was made to Secretary Parnell to secure legal opinion on ORS 329.730, (2) (b). Also on other legal aspects pertaining to petitions containing more than one parcel, childless area, and other Boundary Board procedures.

Chairman Richards declared the Boundary Board business concluded and stated the next Boundary Board meeting would be held on September 10, 1962 at 1:30 P.M. Standard time.

3. Wyatt  
Meeting  
Report

3. Chairman Richards reported on the meeting held recently in the Wyatt School district. He reported that the meeting was attended by approximately 100 persons representing two groups - one group approving the joining of Coburg schools with Harrisburg schools, the other group disapproving the joining of Coburg with Harrisburg. He felt no one showed a great deal of interest in the Coburg-Harrisburg merger. The main question in this area was high school education.

4. Minutes  
Approved

4. Director Hendrickson moved that the minutes of July 9, 1962 board meeting be approved as received by mail. Director Hansen seconded and the motion carried.

5. Financial  
Report  
Accepted

5. The financial statement for the Month of July, 1962 was presented. Director Turay moved that the financial statement be accepted. Director Leeper seconded and the motion carried.

6. Bills Approved  
6. The bills for the month were presented and discussed. Director Hendrickson moved that the bills as presented be paid. Director Turay seconded and the motion carried.
7. Financial Advisory Committee Appointed  
7. Director Leeper moved that the Board set up a finance sub committee to work with the Superintendent on emergency expenditure items. Director Hendrickson seconded and the motion carried. The committee consisting of Directors Laura Johnson and Milton Turay was appointed.
8. IMC Progress Report  
8. James McDonald, Instruction Materials Director, presented the progress report on the Center. He pointed out that the catalog, which would list available films, tapes, records, and etc. for loan, was ready to be printed. He reported price estimates for the printing and asked for the Board's recommendation.  
  
Director Leeper moved that the Board permit the Superintendent to negotiate for the printing of the catalog, staying within the low bid price of \$3,015.85. Director Hendrickson seconded and the motion carried.  
  
Mr. Mc Donald explained to the Board the arrangements that had been made on the Rent-to-Own purchase of films.
9. Inservice Programs  
9. Ruth Gould reported on the local district Inservice Programs that her office was helping arrange in the various districts and to be held this fall.
10. Pupil Personnel  
10. Gordon Dudley, Director of Pupil Personnel Services was introduced and reported on a proposed cooperative "Pupil Personnel Study" with the State Department of Education. This study would identify all persons in Lane County of legal school age who were not enrolled in school. Not only would the effort be made to find out who is not in school, but as close to the real reasons of why they are not in school as possible. The study, if approved by the State Department, would be financed jointly by the State Department and the Lane County Board of Education.  
  
Director Hendrickson moved that Mr. Dudley be instructed to negotiate with the State Department on the proposed cooperative "Pupil Personnel Study." Director Turay seconded and the motion carried.
11. Next Meeting  
11. The next meeting of the Lane County Board of Education will be held on September 10, 1962, 1:30 P.M., Standard time.

Joe Richards, Chairman

Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING

Minutes  
in Brief

Rural School District  
Monday, July 9, 1962

1. Attendance

1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the Lane County School Office with the following members present: Directors Laura Johnson, Vera Hansen, Milton Turay, Ray Swanson, Marvin Hendrickson, Dorothy Leeper, Chairman Joe Richards, and Secretary Dale Parnell. Register Guard reporter Ralph Olive and Sam Houston of the McCracken Insurance Agency were also present.

At the opening of the meeting approximately 40 patrons of the Coburg School District appeared and the space being inadequate in the library, the meeting was adjourned to Harris Hall.

2. Canvass  
of Coburg  
Election

2. The results of the June 27, 1962 election in the Coburg School District were presented by Secretary Parnell, which were as follows:

To approve the Inclusion of  
District #43 in the Proposed  
Administrative District -----204

To reject the Inclusion of  
District #43 in the Proposed  
Administrative District -----210

(Note: 418 persons were listed on the Poll List. 1 void ballot was cast. 3 "yes" votes that were challenged were illegal as they were not on the list of legal voters as checked by the County Elections Department.)

Director Leeper moved that the canvass of the Coburg election results be accepted and the election declared lost. The motion was seconded by Director Turay and carried.

3. Alternatives  
for the  
Coburg  
District  
Discussed

3. Chairman Richards opened the meeting for discussion of the Coburg School District situation. Leon Funke, Coburg, stated he was interested in obtaining a petition to withdraw from the Coburg District and add to the Eugene District. Approximately thirty other patrons present indicated by a raise of hands that they were also interested in withdrawing from the Coburg District for the principle reason of high school educational advantages in the Eugene District.

Secretary Parnell called attention to the legal requirement that any transfer of territory from one district to another requires that the

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Coburg  
District  
Alternatives  
Continued

territory be contiguous. He also explained that the duties of the Reorganization Committee were delegated to the Rural School Board on July 1, 1962, and that another Reorganization election on the plan to form an administrative school district of the Eugene and Coburg school districts could not be held until after May 7, 1963.

Director Swanson felt that when a known situation is changed to an unknown situation controversy results. It is going to be harder to accomplish plans in the future. The State Department has been holding off being too critical of the Coburg High School pending the outcome of elections, but there is a chance they might get tough now regarding standardization.

Kenneth Williams, Superintendent, Coburg, felt the Rural Board should supply them with guide-lines. The Harrisburg situation is a difficult situation as there are separate elementary and high school districts. Whatever is done should be done along guide-lines of reorganization - Grades 1 through 12. The best alternative was an affirmative vote. Whatever takes place now should be through coordinated efforts. He feels that unless things are handled carefully, there is a possibility of creating a civil war which would greatly interfere with the educational program.

There is an outside group from Harrisburg working for the unification of the Coburg and Harrisburg districts and there is some sentiment in Coburg for such a plan.

By a consensus of the Rural Board it was decided to ask the Coburg Board for reaction and recommendation on the following:

- a. What is the Coburg reaction to boundary change that would bring some Coburg residents into the Eugene district?
- b. What does the Coburg Board think of further discussion on the question of unifying the Coburg and Harrisburg schools? This proposal has been considered in the past.
- c. Is there any possibility of calling a bond issue election, to raise funds for a new high school in Coburg?
- d. Is there still interest in another election to bring the Eugene and Coburg districts together?

The Board then returned to the library in the County School Office for the remainder of the meeting.

4. Insurance

4. Sam Houston of the McCracken Insurance Agency presented recommended coverage for the Lane County School Office as follows:

Instructional Materials Coverage

- a. The floater policy on the instructional materials has a limit of \$200,000 coverage in the Court House Building, \$20,000 at any other location and \$10,000 in transit. The deposit premium for the policy will be \$360.00. Monthly reports of actual value will be made and the premium adjusted on the coverage of the monthly reports at a rate of 36¢ per \$100.00
- b. We recommend that the equipment owned by the County Board and permanently located in the office be insured for: fire, extended coverage, and vandalism. The rate for this coverage is 83¢ per \$1,000 per year. We do not believe it necessary to carry burglary insurance on this equipment.
- c. We recommend that in lieu of insuring the valuable papers located in the office that they be microfilmed.
- d. The Board may want to consider carrying a blanket fidelity bond on its employees. This would cover loss resulting from theft of School District property as well as money. We do not have an estimate of premium for this coverage at this time.
- e. Each claim for loss or damage shall be adjusted separately and from the amount of each adjusted claim the sum of \$100.00 shall be deducted.

Comprehensive Liability Insurance

- a. Limits: \$100,000 per person/ \$300,000 per occurrence, Bodily Injury  
\$100,000 per occurrence, Property Damage  
\$100,000 Personal Injury
- b. Coverage Includes: Autos and trucks, including physical damage to vehicles  
Employees auto non-ownership  
Office premises  
Owners protective (for liability from contractors operations)  
Products and completed operations  
Teachers Liability, including corporal punishment

Insurance  
Continued

Blanket contractual (liability assumed by contract)

Personal Injury liability hazards:

- (1) False arrest, Detention or Imprisonment or Malicious Prosecution
- (2) Libel, Slander or Defamation of Character
- (3) Invasion of Privacy, Wrongful Eviction or Wrongful Entry
- (4) Interference with Contractual Relationships

- c. Named Insured: Lane County Rural School District, Board of Education, Administrators, Supervisors, Teachers, Employees and Agents acting in the capacity as such
- d. Premium Basis: The premium is a deposit based on the exposures to loss existing at the inception of the policy. The policy is audited annually and the premium adjusted on the basis of changes in exposures.
- e. Estimated Deposit Premium: \$553.45 (If the Board wishes to carry limits of \$300,000/ \$1,000,000 Bodily Injury and \$300,000 Personal Injury, the deposit premium would be \$590.71)

TOTAL DEPOSIT PREMIUM

\$360.00 - Instructional Materials  
\$553.45 - Liability  
 \$913.45 - Total

After considerable discussion, Director Swanson moved that the insurance coverage submitted by McCracken Insurance Agency, with deposit premium of \$913.45 be accepted. The motion was seconded by Director Leeper and carried.

5. Boundary  
Board  
Business

5. A legal petition was presented from the School District #19 Board of Education requesting certain boundary changes in the area between Springfield and Eugene.

An alternate date was discussed for holding the Lindley petition hearing.

In view of the Springfield Board petition which covers the Lindley petition territory, the question of considering both petitions on the same day was discussed.

Director Hendrickson moved that the hearing on both petitions be held on Monday, August 13, 1962, at 1:30 P.M. Standard Time. The motion was seconded by Director Turay and carried.

6. Minutes  
Approved

6. Director Leeper moved that the minutes of June 11, 1962 be approved as received by mail with the following correction: No. 15 - motion was seconded and carried. The motion was seconded by Director Swanson and carried.

7. Financial  
Statement  
& Bills  
Approved

7. The financial statement and bills for the Month of June, 1962 were presented, explained, and discussed. Director Hendrickson moved that the bills as presented, with the exception of the following which were ordered paid with the July bills, and the financial statement for the 1961-62 fiscal year, with the following deductions, be accepted:

Brooks Office Machines (Main & Repair) ---	\$ 34.00
Clary Business Machines (Main & Repair) --	5.00
IBM Corporation ( Main & Repair) -----	94.50
Science Research Associates (Testing) -----	1,300.14

This leaves a cash balance on hand for the 1961-62 fiscal year in the amount of \$11,750.22 which is \$5,750.22 above the budget committee estimate. The motion was seconded by Director Swanson and carried.

8. Vehicle  
Information

8. Secretary Parnell submitted quotations on vehicles for the 1962-63 year. The following were the quotations for a 2-car and 1 truck van monthly lease charge:

Gibson Motor Company -----	\$ 186.00
Lew Williams -----	240.00
Kendall Motors -----	252.00

Director Leeper moved that Secretary Parnell negotiate with Gibson Motor Company for the three vehicles. The motion was seconded by Director Hendrickson and carried.

9. IMC  
Progress

9. James McDonald, Director of Instructional Materials, reported on the progress of the Center and indicated that everything was on schedule. Unless providentially hindered, all materials should be ready for teacher use by the opening of school.

10. Lane  
County  
Treasurer

10. Discussion on the relationship between the office of the Lane County Treasurer and the County Board of Education was held. Board members agreed that they would like a meeting with the Treasurer sometime soon after the fall election to discuss the investment of funds and apportionments. The policy of making apportionments as fast as possible, was reaffirmed with the feeling expressed that any money belonging to local districts should be apportioned to them as quickly as possible after the money has been collected.

11. Report on  
Legislative  
Interim  
Committee  
Study

11. Secretary Parnell reported on the progress of the Legislative Interim Committee Study.

- a. The Legislative Interim Committee on Education has devoted a great deal of time and effort to the study of the problem of the Intermediate Unit. Much testimony has been presented and hearings have been held throughout the state.
- b. At this time, it appears that the following principles have been pretty well agreed upon.
  - (1) There needs to be an intermediate unit (Office similar to the present office of county school superintendent.)
  - (2) The present rural school district should be continued with a change in name.
  - (3) The powers and duties of the intermediate district board should be defined.
  - (4) These powers and duties should be vested in the board.
  - (5) The county school superintendent or intermediate district superintendent should be the executive officer of the board and should carry out the powers and duties under the direction of the board.
  - (6) The intermediate district should be financed locally with no state assistance
  - (7) Those services which apply to all districts should be defined and these should be financed by a uniform tax levy in the entire intermediate district.
  - (8) Provision should be made to furnish any lawful service requested by component districts on a contract basis with the cost of such services being paid solely by the districts benefiting.
  - (9) Permissive legislation should be provided which would establish the machinery for voluntary consolidation of two or more intermediate districts.



Legislative  
Interim  
Committee  
Study  
Continued

- (10) Where it is deemed more advantageous, a local district should be able to contract for services from an intermediate district other than the one in which it is located.
- (11) Intermediate districts should be authorized to contract for services with each other.
- c. At the present time, probably the most difficult task is determining just what are the required services. Such items have been mentioned as the following:
  - (1) Registration of papers of teachers and other employees.
  - (2) Gathering and compiling census, attendance, financial and other data.
  - (3) Hearing appeals.
  - (4) Assisting the State Department with assigned tasks.
  - (5) Boundary Board activity.
  - (6) Reorganization activity.
  - (7) Furnishing information and reports requested by the State Department.
  - (8) Exerting leadership to encourage better educational practices.
  - (9) Coordinating activities between school districts.
  - (10) Coordinating activities between other county agencies and the local district.
  - (11) School Law interpretations and legal opinions.
  - (12) Auditing and financial apportionments.
  - (13) School Standardizations and evaluations
  - (14) Minimum Testing Program

12. Joint  
Gas Bid

12. The joint Gas Bid in cooperation with the County Commissioners was recapped and discussed.

13. Next  
Meeting

13. The next County Board of Education Directors' meeting has been called for Monday, August 13, 1:30 P.M. in the County School Office.

Meeting adjourned.

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Joe Richards, Chairman

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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING

Minutes  
in brief

Rural School District  
Monday, January 22, 1962

1. Attendance  
1. A special meeting of the Lane County Board of Education for the Rural School District was held in the Lane County School Office with the following members present: Directors Ray Holcomb, Laura Johnson, Dorothy Leeper, Ray Swanson, Joe Richards, Chairman Milton Turay, and Secretary Dale Parnell.
2. Minutes approved  
2. Director Leeper moved that the minutes of the January 8th meeting be approved as received by mail. Mr. Holcomb seconded and the motion carried.
3. Boundary Hearing set for Monday, March 12  
3. After receiving legal advice that a boundary hearing should not be held on February 12, Lincoln's birthday, Director Swanson moved that consideration of a petition from Mr. Mitchell Fox for a boundary change between School Districts #1 Pleasant Hill, and #71 Lowell, be changed to Monday, March 12, 1:30 P.M. The motion was seconded by Director Leeper and carried.
4. Salary appropriation  
4. There was discussion centering around Item #111 in the budget estimate, which has to do with salaries for the Superintendent, the Administrative Assistant, and the Certification Clerk. Director Richards moved that the Budget Committee be requested to appropriate \$21,570.00 for this item. The motion was seconded by Director Swanson and carried.
5. Additional space  
5. Director Richards moved that the Superintendent be instructed to negotiate a lease with the County Commissioners for additional space at not more than \$75.00 a month. The motion was seconded by Director Leeper and carried.
6. Next meeting  
6. The date of the next Board meeting was set for Monday, February 12th, 1:30 P.M. in the County School Office.

Meeting adjourned.

Milton Turay, Chairman

Dale Parnell, Secretary

1/20/62

LANE COUNTY BOARD OF EDUCATION MEETING

Minutes  
in brief

Rural School District  
Monday, January 8, 1962

1. Meeting  
Attendance

1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the Lane County School Office with the following members present: Directors Ray Holcomb, Laura Johnson, Dorothy Leeper, Vera Hansen, Ray Swanson, Joe Richards, Chairman Milton Turay, and Secretary Dale Parnell. Also present were Mr. Ralph Olive, Register Guard reporter, and Mrs. Beeson, an observer from the Deadman Ferry area interested in the boundary change.

2. Minutes  
Approved

2. Director Johnson moved that the minutes of the December 11 meeting be approved as received by mail. Mrs. Hansen seconded and the motion carried.

3. Financial  
Statement

3. The financial statement for the month of December was presented, discussed, and approved.

4. Bills  
Approved

4. Director Leeper moved that the bills presented, and as itemized, be approved and authorized for payment. The motion was seconded by Director Johnson and carried.

5. Boundary  
Board  
Action

5. A petition from Mr. Mitchell Fox for a boundary change between School Districts #1 Pleasant Hill and #71 Lowell was read. The petition change involves about 80 acres with a valuation of \$580.00. The reasons given for requesting the transfer of the territory were:

- a. So the boundary lines between the districts would follow the section lines.
- b. To get all the Mitchell Fox property in one school district.

This small change was agreed upon by the Pleasant Hill and Lowell Boards at a joint meeting in the spring of 1961 when other changes were being considered. At that time, Mr. Fox was requested to wait until all bond issues were passed and sold before requesting this change. The legal petition signed by ten legal voters reads as follows:

"We, the undersigned residents and legal school voters of the territory affected, hereby petition your Honorable Body to change the boundary between School Districts #1 and #71, by taking the following described territory from School District #1 and adding it to

1/12/62

## School District #71.

Beginning at the 1/4 corner between Sections 19 and 30, Township 18 South, Range 1 West, Willamette Meridian, and running thence South 1/4 mile; thence West 1/2 mile; thence North 1/4 mile; thence East 1/2 mile to the place of beginning."

Director Richards moved that the Boundary Board hold a hearing on this petition in the Lane County School Office at 1:30 P.M. on Monday, February 12, 1962. The motion was seconded by Director Holcomb and carried.

The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by law.

6. Eugene -  
Springfield  
Boundary  
Change

6. The possible boundary change between School District #4 and School District #19 was also discussed. The Superintendent reported that the Eugene Board and the Springfield Board might be reconsidering the proposed boundary change in the evening meeting of January 8, and that more could be reported after that meeting.

7. Suggested  
School  
Year  
Calendar

7. Discussion was held on the possibilities of a uniform 1962-63 school calendar in each of the 18 school districts in Lane County. The problem of the school year calendar will always have local exceptions. The County Board Members are urging that since Lane County now has 18 unified school districts, it would seem wise for them to be as close together on the calendar as possible. The Board is also interested that school districts provide for as nearly as possible 180 days of classroom instruction.

Director Hansen moved that the County Board adopt the following school year calendar for the 1962-63 school year.

September 3	Labor Day
September 4	Opening day of classes
November 12	Veterans' Day
November 22, 23	Thanksgiving
December 24 - Jan. 1	Christmas Vacation
January 2	Resumption of classes
March 18 - 22	Professional Conference & Activities Week
May 30	Memorial Day
June 5	End of school year

Days of classroom instruction would total 181 days. The motion was seconded by Director Leeper and carried.

8. Regional Instructional Materials Center  
8. Implementation of Oregon School Law 326.080 which pertains to instructional materials centers was discussed. Director Richards moved that the Lane County Board of Education request that the State Board of Education consider naming the Lane County School Office as a regional instructional materials and film library center. The resolution would be left open-ended for the State Board to include school districts from other counties if this be deemed necessary. The motion was seconded by Director Leeper and carried.
9. Budget Member Resignation  
9. A letter was read from Budget Committee Member, Mr. Laurence Jensen of Mapleton, stating that he would find it impossible to attend the budget committee meetings this year and submitted his resignation from the Budget Committee. Director Swanson moved that the resignation of Mr. Jensen be accepted with regret, and that a letter be sent to Mr. Jensen in appreciation for his years of service. The motion was seconded by Director Hansen and carried.
10. New Budget Member Named  
10. After contacting Mr. A.E. Ellingson of Mapleton by phone, Director Swanson moved that Mr. Ellingson be named as the Budget Committee Member to replace Mr. Jensen. The motion was seconded by Director Leeper and carried.
11. Correspondence  
11. Correspondence was read from Baker and Jefferson counties requesting the Lane County Superintendent to participate in these two county-wide curriculum evaluations. Director Leeper moved that the Superintendent be allowed to participate in these evaluations if it can be worked into his schedule. The motion was seconded by Director Hansen and carried.
12. Skipworth Home Teacher  
12. A letter was read from Mr. Jewel Goddard, Director of the Lane County Juvenile Department requesting the Lane County Board of Education to finance and operate the school at Skipworth Home. The letter stated that he feels it would seem most appropriate that the County School Office provide for the education of children at Skipworth Home inasmuch as these children come from all of Lane County; and that he feels having the County School Office provide and supervise this aspect of the Juvenile Department program would improve the quality of service to these children.  
  
He also expressed appreciation in the letter for the publication of the Directory of School Officers and Teachers, stating that each of his staff use this directory daily and it is the only directory of its kind available to them.  
  
The Board indicated they would take this letter under advisement as they make their budget considerations.
13. O.S.B.A.  
13. A letter was read from Mr. Tom Rigby, Executive Secretary, Oregon School Boards Association, relative to the new membership

fee schedule. The fee for the Lane County Board of Education for the 1962-63 school year would be \$400.00. Director Richards moved that the Lane County Board renew membership in the Oregon School Boards Association on the basis of the new fee schedule. The motion was seconded by Director Swanson and carried.

The Board generally discussed membership in the Oregon School Boards Association and strongly backed the organization and participation in the organization by local boards.

14. Additional  
Office  
Space  
Needed

14. The Superintendent was directed to work with the County Commissioners on concrete proposals for solving the additional space problem. It was the general consensus of opinion from the Board that they would very much like to have the present Veterans' Office space if available.

15. Work  
Session

15. The Board then spent the rest of the session in a work meeting, preparing budget proposals for presentation to the Budget Committee, and set the Date of January 22, 1962 at 2:00 P. M. as the time for the first Budget Committee meeting. The Superintendent was instructed to prepare budget proposals from this work session and to notify the Budget Committee of this meeting.

16. Next  
Meeting

16. The date of the next meeting has been set for Monday, January 22, 1:30 P. M., in the Lane County School Office.

Meeting adjourned.

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Milton Turay, Chairman

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Dale Parnell, Secretary

LANE COUNTY BOARD OF EDUCATION MEETING

Minutes  
in brief

Rural School District  
Monday, December 11, 1961

- |   |  |
|---|--|
| 1. Attendance   | 1. The regular meeting of the Lane County Board of Education for the Rural School District was held in the Lane County School Office with the following members present: Directors Ray Holcomb, Laura Johnson, Dorothy Leeper, Vera Hansen, Ray Swanson, Joe Richards, Chairman Milton Turay, and Secretary Dale Parnell. Also present were Mr. Sam Freer, Register Guard reporter, an observer from the Bloomberg Road area interested in the boundary change, and Commissioners Ken Nielsen, Jess Hill, Frank Elliott, and Administrator, Keith Parks.   |
| 2. Minutes approved   | 2. Director Johnson moved that the minutes of the November 13th meeting be approved as received by mail. Mrs. Hansen seconded and the motion <u>carried</u> .  |
| 3. Financial statement  | 3. The financial statement for the month of November was presented, discussed, and approved.   |
| 4. Bills approved   | 4. Director Johnson moved that the bills presented, and as itemized, be approved and authorized for payment. The motion was seconded by Director Swanson and <u>carried</u> .  |
| 5. Boundary change discussion<br><br>Reorganization committee must consider | 5. The boundary change between School District #4 and School District #19 was discussed, particularly as to procedure. The Superintendent was directed to work with the Eugene and Springfield Administrators and Boards in working out the details of this proposal. Since all boundary changes must first go to the Reorganization Committee for their stamp of approval or veto, it was the consensus of opinion from the Board that they would take no action until the Reorganization Committee had considered the petitions. The Reorganization Committee meets Tuesday, January 16th, 1962. |
| 6. Legislative Interim meeting reviewed                                     | 6. The Superintendent reviewed the November 28th Legislative Interim Committee meeting held here in Lane County. Correspondence has indicated that the Interim Committee felt they had gained much from their meeting here. Particularly, they appreciated the board members and superintendents being present and testifying before the committee.  |
| 7. Budget procedure   | 7. Wednesday, January 3, 6:30 P. M., at the Colonial Inn was set as the first session of the budget committee. This will be a dinner meeting. The Superintendent was instructed to so notify the budget committee and to extend invitations to all the school district superintendents in Lane County. The purpose of the meeting would be to  |

12/14/61



talk in terms of services to be offered from the Lane County Office for the 1962-63 school year. It is the desire of the Board to discuss with the superintendents and other budget committee members this service program and to allow opportunity for full and free discussion among all present. Next, the Board will call a work session to develop tentative figures which they would like to present to the entire budget committee at the first formal budget committee meeting. The date for this meeting was not set, however.

8. Commis-  
sioners &  
Board  
discussion

8. The Lane County Commissioners were welcomed to the meeting and the Superintendent explained they had been invited in order that the two groups could discuss certain mutual interests, as well as continue close liaison between the County School Office and Commissioners.

Joint  
bidding  
approved

- a. The first item discussed was relative to the possibility of some of the school districts in Lane County cooperating with the Commissioners on joint bidding for certain items. The items most prominently mentioned were petroleum products, paper, and vehicles. The Commissioners indicated that they would be perfectly willing to work on joint bidding, on a cooperative basis, with those districts that so desire.

Director Richards moved that the Superintendent be instructed to work out tentative arrangements with the Commissioners, and local districts that would desire this service, to implement activity in the area of centralized purchasing and bidding. The motion was seconded by Director Hansen and carried.

County  
Office to  
explore  
greater  
usage of  
multilith

- b. Mr. Parks, Administrator for the Commissioners reviewed the printing situation, whereby the "B" Leagues of the county, a few years ago, had contributed about a third of the cost toward purchase of the multilith machine, which is in the basement of the Court House. This had been done with the idea of getting certain amounts of printing done for the small schools on this basis. The County Office has also used this operation from time to time on a time and material basis, but is fast approaching the time where they will be requiring a considerable amount of multilith work. As a budgetary item, the Board will need to consider in which direction to move in this area; whether

it should contract all the work out with local printers or to try to make greater use of the present multilith situation.

After considerable discussion, as to the merits of operating the present multilith, as opposed to using private printers, Director Ray Swanson moved that the Superintendent be instructed to work with Mr. Parks to explore the details further of the present Court House multilith operation, how the County Office can get greater use of this equipment, and report back to the Board at the January meeting. This motion was seconded by Director Leeper and carried.

Summer  
Forestry  
Camp  
discussed

- c. The 1961 Summer Forestry Camp was discussed by Board members and Commissioners and all agreed that this was a desirable and most encouraging program.

The Board members expressed to the Commissioners their desire that more boys be involved in the camp, if possible, for the 1962 summer program.

The Commissioners indicated that this would be possible and that they were planning to present to their budget committee plans for the operation of the 1962 program.

County  
Office space  
situation

- d. The problem of County Office space was discussed. As the law now stands, the County Commissioners are obligated to furnish the County School Superintendent with an office in the County Court House, or available location, and furnish necessary office furniture. The Lane County Board is wondering if they move into other activities such as guidance center, curriculum materials center, etc.; what the Commissioners policy would be relative to space. The Commissioners indicated that other space in the Court House was extremely limited, and it was their feeling if the County School Office were to enter into other services that the Board think in terms of renting space. It was indicated that it might be possible to arrange additional space on the main floor of

the Court House by moving one department and doing considerable additional construction on the fourth floor.

Director Richards suggested that the Board defer further discussion on this subject, and that the Superintendent work with Mr. Parks on a concrete proposal, as well as to allow the Board members time to think about this problem.

#### 9. Reports

Guidance  
center

County-  
wide  
survey in  
progress

Education  
television  
discussed

Instructional  
materials  
center  
discussed

#### 9. Reports were heard on various activities:

- a. Mr. Tom Dodson, Special Education Director, reported on the present guidance center study. At the present time, he is involved in making a county-wide survey relative to potential school drop-outs in the elementary grades, plus the drop-out problem in the secondary schools, and that further guidance center discussion would be delayed until these statistics had been gathered.
- b. The Lane County Education Television proposed program for the 1962-63 school year was presented and discussed. The Superintendent reported that the majority of the school districts in the county had indicated they would be willing to participate on a contractual basis in a county-wide education television program. It would mean that each district would probably be asked to contribute something in the neighborhood of \$1.50 per ADM for the support of such a program for the next school year. As it is tentatively projected, the Eugene District would administer this program and the County Office would work with them in a coordinating way. The Board discussed this situation relative to the administration of the program and instructed the Superintendent to work closely with the superintendents and coordinating council on this program.
- c. The possible establishment of a Lane County instructional materials center was also discussed. Mr. Bill Jones, Assistant Superintendent of the Bethel School District is heading a committee to study this. The Board indicated that they are very much interested in Mr. Jones

making a presentation on this proposed center as soon as possible. Perhaps this could be worked into the January 3rd meeting.

10. Next  
meeting

10. The date of the next meeting will be Wednesday, January 3, 6:30 P. M., at the Colonial Inn. That meeting will be followed by a regular board meeting in the Lane County School Office at 1:30 P. M. on January 8th.

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Milton Turay, Chairman

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Dale Parnell, Secretary

LANE COUNTY RURAL SCHOOL DISTRICT  
BOUNDARY BOARD MINUTES

Minutes  
in brief

Monday, October 30, 1961

1. Attendance  
1. Meeting of the Lane County District Boundary Board was held at 1:30 P.M. in the Lane County School Office with the following Boundary Board members present: Laura Johnson, Dorothy Leeper, Vera Hansen, Joe Richards, and new board member Ray Swanson, Chairman Milton Turay, and Secretary Dale Parnell.
2. Swanson installed  
2. Secretary Parnell read the installation ceremony and Mr. Ray Swanson took his oath of office as a board member.
3. Boundary Board Audit  
3. ORS 328.420 states: "The district boundary board shall secure the services of one or more competent accountants who shall audit the books and accounts of the second and third class districts and file with the district boundary board a statement setting forth the financial condition of each of these districts. The district boundary board shall thereupon direct the County School Superintendent to draw a warrant upon the county school fund in favor of the accountants in payment of said audit." The firm of Lemon, Rowan, Iskra and Babcock submitted the 1960-61 audit as follows:

Apportionment of Total

<u>Dist.</u>	<u>Amount</u>	<u>Dist.</u>	<u>Amount</u>
25J	415.00	79	535.00
31	310.00	80	248.00
32	645.00	84	325.00
43	630.00	90	527.00
48	225.00	93	360.00
66	645.00	117	590.00
71	960.00	128	335.00
75	310.00	177	365.00
		191	<u>304.00</u>
Total			<u>\$7,729.00</u>

Director Richards moved that the Boundary Board direct the County School Superintendent to draw a warrant on the county school fund in favor of this firm and that the Boundary Board accept these audits. Motion was seconded by Director Johnson and carried.

11/2/61

- |                                     |   |
|-------------------------------------|---|
| 4. Minutes of<br>past meet-<br>ings | 4. Director Leeper moved that the minutes of the September 25<br>and October 9 meetings be approved as read. The motion was sec-<br>onded by Director Hansen and <u>carried</u> . |
| 5. Adjourn-<br>ment                 | 5. Boundary Board meeting adjourned at 2:00 P. M.   |

LANE COUNTY DISTRICT BOUNDARY BOARD

Milton Turay  
Milton Turay, Chairman

Dale Parnell  
Dale Parnell, Secretary

BOUNDARY BOARD MINUTES  
Rural School District  
Monday, October 9, 1961

Minutes  
in brief

1. Attendance

1. Meeting of the Lane County District Boundary Board was held at 1:30 P.M. in the Lane County School Office with the following Boundary Board members present: Laura Johnson, Dorothy Leeper, Vera Hansen, Joe Richards, Chariman Milton Turay, Secretary Dale Parnell, and Ray Holcomb. Also in attendance were: Ron Babcock, auditor; Kenneth Williams, Coburg Superintendent; Stanley Jensen, vice-chairman of the Coburg Board; and Leon Funk, Coburg citizen.

2. Legal  
petition  
presented

2. Pursuant to Oregon School Law 329.730, a legal petition was presented for final hearings on a request to change the boundary between School Districts #4 and 43 by taking the following described territory from School District #43 and adding it to School District #4.

Beginning at the intersection of the South line of Section 4, Township 17 South, Range 3 West, W.M., with the centerline of the County Road known as Coburg Road; thence North-erly along the centerline of said Coburg Road to the North-erly point of the tract of land conveyed by that certain deed to Ray D. Holcomb and Frances J. Holcomb, recorded in Book 447 at Page 30, Lane County Record of Deeds; thence South 48°26' West to the McKenzie River; thence up the McKenzie River to the South line of said Section 4, Town-ship 17 South, Range 3 West W.M., thence East to the place of beginning.

This territory involves ten acres of land in the Armitage Bridge area. There are two owners of property in the affected territory.

3. Letter read  
from petition-  
er Ray Holcomb

3. A letter was read from Mr. Ray Holcomb, petitioner, stating that this transfer was requested because of:

- a. Proximity to District #4 schools.
- b. Educational advantages for the children attending the secondary schools of School District #4.

This letter also indicated surprise at the Coburg School Board's resolution to object to the requested boundary change due to the pending R-4 reorganization election, and because the Coburg Board did not want to set a precedent of individual's or group's peti-tioning boundary changes. The letter also indicated that consoli-dation and reorganization plans had been in the pending process in District #43 for several years, and as the children involved are in their 10th and 12th years of school, it was felt that action should be taken now and not at some distant time in the

10/10/61

future.

4. Position  
of Coburg  
Board

4. Mr. Jensen, vice-chairman of the Coburg Board spoke in opposition to this change. He indicated that on Monday, September 11th, the Coburg School Board passed a unanimous resolution to object to the requested boundary change. The reasons given for this opposition were:

- a. That a reorganization election between Eugene and Coburg was pending, and that the Coburg Board does not wish to enter into this situation on a piecemeal basis, nor set a precedent of individual's or group's petitioning for Boundary changes.

5. Citizen  
in favor

5. Mr. Leon Funk of Coburg spoke in favor of the proposed boundary change.

6. Question

6. Questions were asked by Boundary Board members about the effect of this boundary change on both the Coburg and Eugene School Districts, and whether the assessed value was significant to the Coburg School District. Mr. Williams of Coburg indicated that this was of negligible consideration.

7. Approval of  
petition  
granted

7. Director Joe Richards moved that the Boundary Board approve this petition for the following reasons:

- a. All the resident property owners of this area are in agreement on desiring the change, and only property owned by these people is involved.
- b. No concrete evidence has been presented that this change would precipitate other changes in this area.
- c. This change has been approved and coincides with the Lane County School District Reorganization plans.
- d. There is no material effect on the valuation of property in the Coburg School District.

This change is to be effective immediately, and the secretary is directed to inform the administration of both school districts as to this action. Director Dorothy Leeper seconded this motion and the motion carried.

(Mr. Ray Holcomb abstained from voting on this petition due to his personal involvement).

8. Adjournment

8. Boundary Board meeting adjourned at 2:15 P. M.

LANE COUNTY DISTRICT BOUNDARY BOARD

Milton Turay -Chm.  
Bob P. Vennet Sec.



BOUNDARY BOARD MINUTES  
Rural School District  
Monday, September 25, 1961

Minutes  
in brief

- |  |   |
|--|---|
| 1. Attendance<br>at meeting                  | 1. Meeting of the Lane County District Boundary Board was held at 1:30 P. M. in the Lane County School Office with the following Boundary Board members present: Laura Johnson, Ray Holcomb, Dorothy Leeper, Vera Hansen, Joe Richards, Chairman Milton Turay, and Secretary Dale Parnell. Also present was Ralph Olive, Register Guard Reporter.   |
| 2. Minutes<br>approved                       | 2. Director Leeper moved that the minutes of the September 11th Boundary Board meeting be approved as received by mail. Mrs. Johnson seconded and the motion <u>carried</u> .   |
| 3. Hearing<br>postponed<br>until<br>Oct. 9th | 3. Due to the failure of posting notices in the Coburg School District, the Boundary Board hearing regularly scheduled for this day will need to be postponed and re-scheduled at a later date. Mrs. Johnson moved that the Boundary Board hold a hearing on this petition in the Lane County School Office at 1:30 P. M. on Monday, October 9, 1961. The motion was seconded by Mrs. Hansen and <u>carried</u> . |
| 4. Posting<br>and<br>publishing              | 4. The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as prescribed by law.  |

  
Milton Turay, Chairman

  
Dale Parnell, Secretary

10/1/61

LANE COUNTY RURAL SCHOOL DISTRICT

BOUNDARY BOARD MINUTES

Monday, September 11, 1961.

Minutes  
in brief

1. Attendance

1. Meeting of the Lane County District Boundary Board was held at 1:30 P.M. in the Lane County School Office with the following Boundary Board members present: Laura Johnson, Ray Holcomb, Vera Hansen, Earl Whittaker, Chairman Milton Turay, and Secretary Dale Parnell.

2. Zone  
changes  
for  
Director  
elections

2. Pursuant to Oregon School Law 334.025, the Boundary Board re-divided the Lane County Rural School District into 5 zones for the purpose of Lane County Board of Education director election representation. Director Johnson moved that the Rural School District be re-divided as here listed. The motion was seconded by Director Hansen and motion carried.

Zone I

Applegate  
Fern Ridge  
Mapleton  
Blachly  
Florence

Zone II

Bethel  
Junction City  
Monroe (154J)

Zone III

Springfield  
Marcola  
McKenzie

Zone IV

Creswell  
Cottage Grove  
Pleasant Hill  
Lowell  
Oakridge  
Westfir

Zone V

Eugene  
Coburg

In this action the zoning will be effective immediately and at the next annual election, directors for the Rural School District will be elected to represent these zones properly. Directors are to be elected or re-elected from Zones I and II and the At Large position.

DISTRICT BOUNDARY BOARD

Milton Turay  
Milton Turay, Chairman

Dale Parnell  
Dale Parnell, Secretary

9/14/61

Lane County School District  
BOUNDARY BOARD MINUTES  
Monday, August 21, 1961

Minutes  
in brief

1. Attendance
1. Meeting of the Lane County District Boundary Board was held at at 2:00 P.M. (Standard Time) in the Lane County School Office with the following Boundary Board members present: Laura Johnson, Ray Holcomb, Dorothy Leeper, Vera Hansen, Joe Richards, Chairman Milton Turay, and Secretary Dale Parnell.
2. Petition Involving Coburg and Eugene
2. A legal petition was presented, signed by more than three legal voters, requesting the Boundary Board to change the boundary between School District #43-Coburg and School District #4-Eugene, by taking the following described territory from School District #43 and adding it to School District #4:

Beginning at the intersection of the South line of Section 4, Township 17 South, Range 3 West, W.M., with the centerline of the County Road known as Coburg Road; thence Northerly along the centerline of said Coburg Road to the Northerly point of the tract of land conveyed by that certain deed to Ray D. Holcomb and Frances J. Holcomb, recorded in Book 447 at Page 30, Lane County Record of Deeds; thence South 48°26' West to the McKenzie River; thence up the McKenzie River to the South line of said Section 4, Township 17 South, Range 3 West, W.M.; thence East to the place of beginning.

This territory involves ten acres of land in the Armitage Bridge area. There are two owners of property in the affected territory. The reasons given for requesting this transfer of territory are:

1. Proximity to District #4 schools.
2. The educational advantages in the children attending the secondary schools of School District #4.

Mrs. Johnson moved that the Boundary Board hold a hearing on this petition in the Lane County School Office at 1:30 P.M., Monday, September 25, 1961. The motion was seconded by Mrs. Hansen and carried.

The secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by law. The secretary was also authorized and instructed to work with the superintendents and boards of School Districts #43 and 4 before the date of this hearing to study the effects of this proposed boundary change.

NOTE: It is to be noted here that Boundary Board member Ray Holcomb withdrew from this entire discussion, and withdrew from

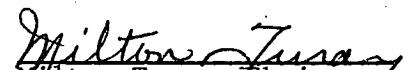
8/21/61

participation in this part of the Boundary Board action, due to his personal involvement in the petition.

3. Director Zone Changes      3. The Boundary Board discussed the possibilities in the readjustment of the boundaries of the various zones from which County Board of Education directors are elected. Mr. Richards moved that action on this zoning be tabled until 1:30 P.M. on Monday, September 11, 1961, to allow time for study on the problem. The motion was seconded by Mrs. Johnson and carried.

The Lane County Boundary Board adjourned at 2:30 P.M.

DISTRICT BOUNDARY BOARD

  
Milton Turay, Chairman

  
Dale Parnell, Secretary

Meeting of the Lane County District Boundary Board was held at 10:00 A.M. (Standard Time) in the County Board of Commissioners Room with Commissioners Kenneth Nielsen, Jess Hill, Frank Elliott, and Secretary Dale Parnell, present. Also present were representatives of School District No. 4 and patrons living in the Bob-o-link area.

Legal petition was presented for final hearing on the request to change the boundary between School Districts No. 4 and 52, by taking the following described territory from School District No. 52 and adding it to School District No. 4:

Beginning at a point on the East line of Section 10, Township 17 South, Range 4 West, Willamette Meridian, 1328.0 feet South of the Northeast corner of said Section 10; thence South 2265.0 feet, more or less, to the South line of the Abraham A. Peek Donation Land Claim No. 51; thence West 840.0 feet, more or less, along the South line of said Claim to the Southwest corner thereof; thence North to a point West of the beginning; thence East to the place of beginning.

There are 35 acres involved with a valuation of \$28,000. There are 13 property owners involved with 7 school-age children affected.

Reasons given for the proposed change are:

- a. It is in the direction of a long-range plan for boundary changes in the area.
- b. Safety of children is involved, especially in regard to crossing the Southern Pacific Railroad tracks.

A letter was read from Mr. Tom Powers, Superintendent of District No. 52, stating the District No. 52 School Board unanimously went on record to not oppose this change if it met the approval of the Boundary Board and District No. 4 School Board. If the change in boundaries is approved, that the effective date be July 1, 1961.

Mr. Miller, member of the District No. 4 Board was present and spoke to the effect that District No. 4 agreed with the position of the District No. 52 Board and felt this was a move in the right direction.

Commissioner Hill moved that the petition BE GRANTED with effective date of July 1, 1961. The motion was seconded by Commissioner Elliott and carried.

In other business it was moved and seconded that the County Treasurer be instructed (according to provision of Chapter 674, ORS 1955) to transfer from

the Non-High School District Fund the amounts as indicated below to the school districts listed:

School District No. 28J -----	\$ 134.94
School District No. 32 -----	450.22
School District No. 45 -----	287.59
School District No. 52 -----	226.67
School District No. 55J -----	407.28
School District No. 69J -----	324.05
School District No. 71 -----	284.85
School District No. 143J -----	142.83
School District No. 154J -----	445.86
School District No. 165J -----	286.87
	<u>\$ 2,591.16</u>

Meeting adjourned.

DISTRICT BOUNDARY BOARD

\_\_\_\_\_  
Chairman

J. H.

Del. P. Harrell  
Secretary

Eugene, Oregon  
April 24, 1961

Meeting of the Lane County District Boundary Board was held at 8:30 A. M. in the County Board of Commissioners' Room with Commissioners Frank Elliott, Kenneth Nielsen and Secretary Dale Parnell, present.

This meeting was held for the purpose of discussing the selection of the Lane County Boundary Board auditor for the 1961-61 audit. Districts to be audited are: #'s 1, 25J, 31, 32, 43, 48, 66, 71, 75, 79, 80, 84, 90, 117, 128, 177 and 191. The following facts were considered in the selection of an auditor:

1. There will be a substantial reduction in the number of Lane County school districts effective July 1, 1961, and in anticipation of this, much auditing will need to be done during the month of June.
2. It is necessary the auditor have considerable background of assistance to schools upon consolidation, in order to achieve an orderly transfer of financial matters to the administrators of the reorganized districts.
3. Of particular concern this year is the transfer of monies in the ten boundary board school districts which will become a part of the Cottage Grove reorganized School District #45 on July 1, 1961.
4. Considerable thought must be given to the auditor's role during the transitional period in reorganized or unified school districts.

It was moved and seconded that the firm of Lemon, Rowan, Iskra, and Babcock be selected for the 1960-61 Boundary Board Audit, and that the prior contract terms be continued with the understanding that the services include the usual assistance on Basic School Reports and the Superintendent's Annual report. The motion carried.

The secretary was authorized and instructed to properly notify Mr. Ron Babcock, and districts involved of the selection for his firm to do this audit.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

\_\_\_\_\_  
Chairman

571  
\_\_\_\_\_  
Secretary

Eugene, Oregon,  
March 29, 1961.

Meeting of the Lane County District Boundary Board was held at 11:00 A.M. in the County Board of Commissioners' Room with Commissioners Frank Elliott, Jess Hill, Kenneth Nielsen, and Secretary Dale Parnell, present.

Petition was presented for final hearing on the request to withdraw the following described territory from School District No. 71:

Beginning at the Northeast corner of Township 20 South, Range 1 West; West 1 mile to the Southwest corner of Section 36, Township 19 South, Range 1 West; North about  $2\frac{1}{2}$  miles; West  $1\frac{1}{2}$  miles; North to a point 11.77 chains South of the South line Section 15, Township 19 South, Range 1 West, Willamette Meridian; West 17.0 chains; North 11.77 chains to South line Section 15; West to the West line of said Section 15; North to the Willamette River; down the Willamette River to a point East of the Northerly Northwest corner of the John Stoops Donation Land Claim No. 41 in Township 19 South, Range 1 West; West to a point on the North line of the John Stoops Donation Land Claim No. 41, said Township, which point is 36.12 chains East of the Northerly Northwest corner of said Claim No. 41; thence South  $25^{\circ}38'$  West 27.73 chains to centerline of old Willamette Highway, County Road No. 95; thence along said road North  $24^{\circ}10'$  West 6.18 chains; thence North  $40^{\circ}51'$  West 8.87 chains; North  $44^{\circ}50'$  West 6.92 chains, more or less, to a point North  $83^{\circ}40'$  East of the corner in angle of said Claim No. 41; South  $83^{\circ}40'$  West 10.67 chains to corner in angle Claim No. 41; West to Westerly Northwest corner of said Claim; South to Southeast corner of Section 18; West 1 mile; South 6 miles to Southwest corner of Section 18, Township 20 South, Range 1 West; East  $\frac{1}{2}$  mile; South 1 mile; East 1 mile; South 1 mile; East  $\frac{1}{2}$  mile; South 1 mile to the Southwest corner of Section 33, Township 20 South, Range 1 West; East 4 miles to Southeast corner of Township 20 South, Range 1 West; North 6 miles to point of beginning.

It was moved and seconded that this described territory be withdrawn from District No. 71, and motion carried. Union High School District No. 9 is automatically dissolved and School District No. 71 becomes a unified School District.

The secretary was authorized and instructed to properly notify the involved districts of this action.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Chairman

*Dale Parnell*

Secretary

JH.



Eugene, Oregon  
March 20, 1961

Meeting of the District Boundary Board was held in the County Board of Commissioners Room with Commissioners Frank Elliott, Kenneth Nielsen, and Secretary Dale Parnell, and Charles Funk, Superintendent, Pleasant Hill Schools, present.

Petition was presented for final hearing on the request to withdraw the following described territory from Union High School District No. 9:

Section 14, Township 18 South, Range 1 West; South 1/2 of Section 15, Township 18 South, Range 1 West; North 1/2 of Section 22, Township 18 South, Range 1 West, Willamette Meridian.

It was moved and seconded that this described territory be withdrawn from Union High School District No. 9, and motion carried.

Petition was then presented for final hearing on the request to add the above described territory to Union High School District No. 1: It was moved and seconded that this territory be added to Union High School District No. 1 and motion carried. This area of the School District formerly known as Union High School District No. 1 shall be given the number of School District No. 1.

A petition was presented, signed by more than three (3) legal voters, requesting the Boundary Board to change the boundary between School District No. 4 and No. 52 by taking the following described territory from School District No. 52 and adding it to School District No. 4:

Beginning at a point on the East line of Section 10, Township 17 South, Range 4 West, Willamette Meridian, 1328.0 feet South of the Northeast corner of said Section 10; thence South 2265.0 feet, more or less, to the South line of the Abraham A. Deek Donation Land Claim No. 51; thence West 840.0 feet, more or less, along the South line of said Claim to the Southwest corner thereof; thence North to a point West of the beginning; thence East to the place of beginning.

This territory involves 35 acres with a valuation of \$28,000.00. There are 13 owners of property in the affected territory. The reasons given for requesting this transfer of territory are:

1. Proximity to District No. 4 schools
2. Convenience
3. Safety, particularly in regard to crossing the Southern Pacific Railroad tracks
4. Community interest

Motion was made, seconded and carried to hold a hearing on this petition in the County Commissioners Office at 10:00 a.m. Tuesday, June 27, 1961.

The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by

March 20, 1961

law. The secretary was authorized and instructed to work with the Superintendents and Boards of School Districts No. 4 and 52 before the date of this hearing, to study the effects of the proposed boundary change.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

\_\_\_\_\_  
Chairman

*J.H.*

*W. Parnell*  
\_\_\_\_\_  
Secretary

## CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County Committee for the Reorganization of School Districts, at a meeting held on March 22, 1961, \_\_\_\_\_ did \_\_\_\_\_

(did, did not)

resolve that the following described change in school district boundaries was desirable and not in conflict with the comprehensive plan of school district reorganization for Lane County:

Request for withdrawal of territory located in Dexter-Lost Creek, in-  
cluded in School District No. 1 and Union High School District No. 1.

**Signed:**

**County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.**

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
March 22, 1961, \_\_\_\_\_ did  
(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Withdrawal of two (2) Sections of land (included in School District  
No. 1 and located on Hill's Creek) from Union High School District  
No. 9.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_

Signed: W. L. Parnell  
County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
March 22, 1961, \_\_\_\_\_ did

(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Addition of two (2) Sections of land (formerly in U-9 and located on  
Hill's Creek) to Union High School District No. 1.

Signed: \_\_\_\_\_

*Walter Parnell*  
County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

Eugene, Oregon  
March 10, 1961

Meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Jess Hill, Frank Elliott, Kenneth Nielsen, and Secretary Dale Parnell, present.

A Petition was presented and signed by more than three (3) legal voters, requesting the Boundary Board to withdraw the following described territory from Elementary District No. 71:

Beginning at the Northeast corner of Township 20 South, Range 1 West. West 1 mile to the Southwest corner of Section 36, Township 19 South, Range 1 West; North about  $2\frac{1}{2}$  miles, West  $1\frac{1}{2}$  miles, North to a point 11.77 chains South of the South line Section 15, Township 19 South, Range 1 West, Willamette Meridian, West 17.0 chains; North 11.77 chains to South line Section 15; West to the West line of said Section 15; North to the Willamette River down the Willamette River to a point East of the Northerly Northwest corner of the John Stoops Donation Land Claim No. 41 in Township 19 South, Range 1 West. West to a point on the North line of the John Stoop D.L.C. No. 41, said Township, which point is 36.12 chains East of the Northerly Northwest Corner of said claim No. 41; thence South  $25^{\circ}38'$  West 27.73 chains to center-line of Old Willamette Highway, County Road No. 95, thence along said road North  $24^{\circ}10'$  West 6.18 chains; thence North  $40^{\circ}51'$  West 8.87 chains, North  $44^{\circ}50'$  West 6.92 chains, more or less, to a point North  $83^{\circ}40'$  East of the corner in angle of said Claim No. 41; South  $83^{\circ}40'$  West 10.67 chains to corner in angle Claim No. 41, West to Westerly Northwest corner of said Claim, South to Southeast corner of Section 18, West 1 mile; South 6 miles to Wouthwest corner of Section 18 Township 20 South, Range 1 West, East  $1\frac{1}{2}$  mile, South 1 mile, East 1 mile; South 1 mile, East  $1\frac{1}{2}$  mile, South 1 mile to the Southwest corner of Section 33, Township 20 South, Range 1 West; East 4 miles to Southeast corner of Township 20 South, Range 1 West; North 6 miles to point of beginning.

If the above proposed withdrawal is granted, the boundaries of School District No. 71 will be as follows:

Beginning at the Northwest corner of Section 29, Township 18 South, Range 1 West, Willamette Meridian; East 2 miles; North  $1\frac{1}{2}$  mile, East 1 mile; North  $1\frac{1}{2}$  mile; East 1 mile; North 1 mile, East 1 mile; North 2 miles, East 24 miles; South 6 miles to the Southeast corner of Township 18 South, Range 4 East, Willamette Meridian, West 6 miles, South 2 miles; West 2 miles; South 1 mile, West 4 miles; South 3 miles; West 3 miles to the Northwest corner of Section 3, Township 20 South, Range 2 East, Willamette Meridian; South 6 miles, West 1 mile to the Southwest corner of Section 33, Township 20 South, Range 2 East, Willamette Meridian; South to a point on the divide between Row River and the Willamette River; Northwesterly along the said divide to the Southeast corner of Section 35, Township 20 South, Range 1 East; West 5 miles to the Southeast corner of Township 20 South, Range 1 West, Willamette Meridian, North 6 miles; West 1 mile to the Southwest corner of Section 36, Township 19 South, Range 1 West; North  $2\frac{1}{2}$  miles; West  $1\frac{1}{2}$  miles North to a point 11.77 chains South of the South line of Section 15, Township 19 South, Range 1 West, Willamette Meridian, West 17.0 chains, North 11.77 chains to the South line of said Section 15; West to the West line of said

March 10, 1961

Section 15; North to the Willamette River; down said river to the West line of Section 30, Township 18 South, Range 1 West, Willamette Meridian; North to the South line of the North 1/2 of the North 1/2 of said Section 30; East 1/2 mile North 1/4 mile, East 1/2 mile to the point of beginning.


Motion was made, seconded and carried, to hold a hearing on the petition requesting the withdrawal of the above sections from Elementary District No. 71, In the County Board of Commissioners; Office, Court House Eugene, at 11:00 o'clock a.m. on Wednesday, March 29, 1961. The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by law. The Certificate of Approval of the Lane County Reorganization Committee on this transaction was given on September 20, 1960.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

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Chairman

  
Secretary

RECEIVED  
MAR 2 1961  
LANE COUNTY SCHOOL SUPT.  
BY.....

February 24, 1961

TO WHOM IT MAY CONCERN

This is to certify that the curriculum of the Pleasant Hill Elementary and Secondary Schools has been approved by the Superintendent of Public Instruction.

*Leon P. Minear*

LEON P. MINEAR  
Supt. Public Instruction



Eugene, Oregon  
March 2, 1961

Meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Jess Hill, Frank Elliott, Kenneth Nielsen, and Secretary Dale Parnell present.

Petitions were presented, signed by more than three (3) legal voters, requesting the Boundary Board to withdraw the following described territory from Union High School District #9 and add the described territory to Union High School District #1:

Section 14, Township 18 South, Range 1 West; South  
1/2 of Section 15, Township 18 South, Range 1 West;  
and North 1/2 of Section 22, Township 18 South,  
Range 1 West, Willamette Meridian.

Motion was made, seconded and carried, to hold a hearing on the petition of the withdrawal from U-9 and addition to U-1 of the above described territory in the County Commissioners' Office at 10:00 o'clock a.m., Monday, March 20, 1961. The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by law.

The Certificate of election and Report of Union High School Board No. 1 on Union High No. 1 election to "Lengthen the course of study" pursuant to ORS 335.490 - 335.505 was received.

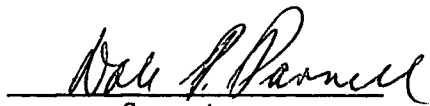
Motion was made, seconded and carried, declaring the election valid.

The Secretary was authorized and directed to notify the affected school districts of this Boundary Board action.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

Eugene, Oregon,  
January 19, 1961.

Meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Jess Hill, Frank Elliott, and Kenneth Nielsen, and Secretary Dale Parnell, present.

Petition was presented for final hearing on the request to add Sections 23 and 24, T19S R2W, WM, to Union High School District No. 1.

Jess Hill moved that Sections 23 and 24, T19S R2W, WM, be added to Union High School District No. 1. Frank Elliott seconded and motion carried.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
*Dale P. Parnell*  
Secretary

Eugene, Oregon,  
Dec. 29, 1960.

Meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Jess Hill, Ralph Petersen, and Kenneth Nielsen, and Secretary Ruth Gould, present.

A petition was presented, signed by more than three (3) legal voters, requesting the Boundary Board to add the following described territory to Union High School District No. 1:

Sections 23 and 24 of Township 19 South, Range 2  
West, Willamette Meridian.

Motion was made, seconded and carried, to hold a hearing on the petition requesting the addition of the above two (2) sections to Union High School District No. 1, in the County Board of Commissioners' Office, Court House, Eugene, at 10:00 o'clock a.m. on Thursday, January 19, 1961. The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by law. The Certificate of Approval of the Lane County Reorganization Committee on this transaction was given on September 20, 1960.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Chairman

Secretary

*Ruth E. Gould* P.S.

Eugene, Oregon,  
November 29, 1960.

Meeting of the District Boundary Board was held in the Board of Commissioners room on Tuesday, November 29, 1960, with Kenneth Nielsen, Jess Hill, and Ruth Gould, present.

The votes were canvassed from the consolidation elections held in School Districts No. 67 and 71 on November 21, 1960, and the results were found to be as follows:

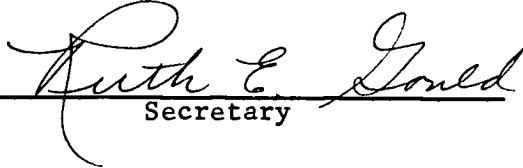
	<u>For Consolidation</u>			
School District No. 67 -----	YES	84	-	NO 11
School District No. 71 -----	YES	101	-	NO 7

Since the majority of the votes cast in each district were in favor of said consolidation, it is hereby ordered and declared that School Districts No. 67 and 71 are consolidated with the sharing of outstanding indebtedness -- to become effective November 29, 1960 and to be known as School District No. 71, Lane County.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

Eugene, Oregon,  
Nov. 22, 1960.

Meeting of the District Boundary Board was held in the Board of Commissioners' room on Tuesday, November 22, 1960, with Jess Hill, Ralph Petersen, Kenneth Nielsen, and Ruth Gould, present.

Minutes of the meetings of June 13th, June 23rd, July 18th, and October 25th, were approved.

Motion was made by Ralph Petersen and seconded by Kenneth Nielsen, to grant the petition requesting withdrawal of Sections 23 and 24, T19S R2W, from Union High School District No. 12. Motion carried.

Motion was made by Ralph Petersen, seconded by Kenneth Nielsen, and carried, to authorize payment of \$50.00 to the Secretary of State -- filing fee of audit reports for Lane County 2nd and 3rd-class school districts.

Ruth Gould presented audit bill for audit of 2nd and 3rd-class school district records for the year ending June 30, 1960, in the amount of \$7,551.00. Motion was made by Kenneth Nielsen and seconded by Ralph Petersen, to approve said bill for payment. Motion carried.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

\_\_\_\_\_  
Chairman  
*Ruth E. Gould*  
\_\_\_\_\_  
Secretary

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
November 15, 1960, did

(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Petition from the School Board of Union High No. 1 requesting  
approval for a vote in Union High School District No. 1 to  
extend the curriculum downward through Grade 1.

Signed: \_\_\_\_\_

Ruth E. Gould  
County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
November 15, 1960, \_\_\_\_\_ did  
(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Transfer of approximately 35 acres from School District No. 52 to  
School District No. 4.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_

Signed: Ruth E. Gould  
County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

Eugene, Oregon,  
October 25, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Jess Hill, Ralph Petersen, and Secretary Ruth Gould, present.

A petition was presented from Union High School District No. 12, signed by eleven (11) legal voters, requesting the Boundary Board to withdraw the following described territory from Union High School District No. 12:

Sections 23 and 24 of Township 19 South, Range 2 West,  
Willamette Meridian.

A motion was made, seconded and carried, to hold a hearing on the petition requesting the withdrawal of the above two (2) sections from Union High School District No. 12, in the County Board of Commissioners' Office, Court House, Eugene, at 10:00 o'clock a.m. on Tuesday, November 22, 1960. The Secretary was authorized and directed to prepare the necessary hearing notices and to supervise the posting and publishing of notices as required by law. The Certificate of Approval of the Lane County Reorganization Committee on this transaction was given on September 20, 1960.

Petitions were presented from School Districts No. 67 and 71, signed by the required number of legal voters, requesting an election to be held in the above mentioned districts on the question of consolidating School Districts No. 67 and 71 with the sharing of outstanding indebtedness.

The Secretary reported that School Districts No. 67 and 71 had obtained a resolution from the Lane County Committee for the Reorganization of School Districts stating that this proposed consolidation was desirable and not likely to conflict with the comprehensive plan of reorganization for Lane County.

A motion was made, seconded and carried, to call the election on the question of consolidating School Districts No. 67 and 71 with the sharing of outstanding indebtedness to take place on November 21, 1960. The Secretary was authorized and directed to prepare the necessary election materials and to supervise the posting and publishing of notices as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Jess Hill  
Chairman  
Ruth E. Gould  
Secretary



CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
October 19, 1960, \_\_\_\_\_ did

(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Consolidation of School Districts No. 67 and 71, with the sharing of  
outstanding indebtedness.

Signed:

*Ruth E. Gould*

County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

## CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County Committee for the Reorganization of School Districts, at a meeting held on September 20, 1960, did  
(did, did not)

resolve that the following described change in school district boundaries was desirable and not in conflict with the comprehensive plan of school district reorganization for Lane County:

Withdrawal of Sections 23 and 24, T19S R2W from Union High School Dis-  
No. 12 - THEN, the addition of Sections 23 and 24, T19S R2W to Union  
High School District No. 1.

**Signed:**  
(Acting)

(Acting) County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

Eugene, Oregon,  
July 18, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Kenneth Nielsen, Jess Hill, Ralph Petersen, and Secretary Ruth Gould, present.

A petition was presented for final hearing, requesting a transfer of territory from School District No. 28J to School District No. 66 (see minutes of June 23, 1960, for legal description of territory). Approximately eight (8) persons were present and all were in favor of said transfer.

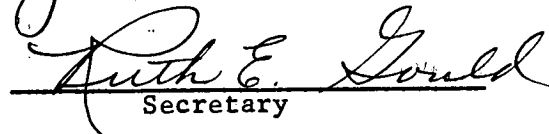
Motion was made by Mr. Nielsen, seconded by Mr. Petersen, and carried, to approve the transfer of territory as described from School District No. 28J to School District No. 66. The Secretary was instructed to request concurrence from the Douglas County District Boundary Board. As soon as concurrence is received from Douglas County, the Secretary was instructed and authorized to establish said transfer.

It was called to the attention of the Boundary Board that an error was noted in the boundaries of School District No. 66. The Boundary Board directed the County Superintendent to make the necessary corrections in the legal description of the boundaries of District No. 66 with the above transfer included.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Concurred by Douglas County District Boundary Board  
on October 7, 1960 (See attached copy of minutes)

OF EDUCATION

McCee, CHAIRMAN...CANYONVILLE  
George Wilcox.....OAKLAND  
Fred Booth.....YONCALLA  
Frank White.....GARDINER  
Harry Young.....GLIDE  
James R. Finlay.....ROSEBURG  
John L. Meier, Jr....MYRTLE CREEK

Kenneth F. Barneburg, SUPERINTENDENT  
W. M. Campbell, ASSIST. SUPERINTENDENT  
M. L. Christensen, DIRECTOR OF EDUCATION

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**DOUGLAS COUNTY SCHOOL DISTRICT**

OFFICE OF THE COUNTY SCHOOL SUPERINTENDENT  
PHONE ORCHARD 2.3311, EXT. 63

Roseburg, Oregon

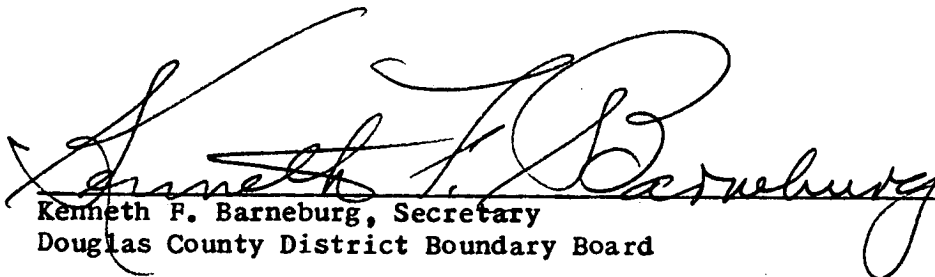
June 14, 1960

Mr. William Woodie  
County School Superintendent  
Courthouse  
Eugene, Oregon

Dear Mr. Woodie:

As of this date the Douglas County District Boundary Board concurs with the Lane County District Boundary Board in the matter of the change of School District No. 1-J from Linslaw, 102-J to District No. 28, Veneta, Lane County, Oregon.

Very truly yours,

  
Kenneth F. Barneburg, Secretary  
Douglas County District Boundary Board

KFB:lc

October 7, 1960

The District Boundary Board of Douglas County, Oregon, met in the office of the County Court, Roseburg, Oregon, on October 7, 1960, at 2:00 p.m. Members present were V. T. Jackson, Chairman; Huron Clough, Member; Elmer Metzger, Member, and Kenneth F. Barneburg, Secretary.

The Board met for the purpose of considering a request from the Lane County Boundary Board to transfer territory from Lane County School District No. 28J (Douglas County J-1), to School District 66, Lane County, as described in the Lane County Boundary Board minutes dated June 23, 1960.

A motion was made and seconded and passed to concur with the action of the Lane County District Boundary Board.

ATTEST:

Kenneth F. Barneburg, Secretary

SIGNED:

V. T. Jackson, Chairman

Huron Clough, Member

Elmer Metzger, Member

Eugene, Oregon,  
June 23, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Kenneth Nielsen and Jess Hill, and Secretary Ruth Gould, present.

A petition was presented, signed by the required number of legal voters, requesting a transfer of territory from School District No. 28J to School District No. 66. The territory described by the petition is as follows:

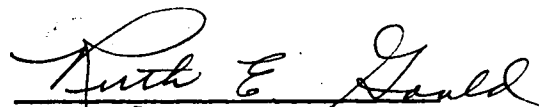
Beginning at a point where Coyote Creek crosses the South line of the Nicholas Feldivert D.L.C. #55, T18S R5W; thence West to Southwest corner said D.L.C. #55; Westerly to the Northeast corner of the Stephen Jenkins D.L.C. #44; Westerly to the Northwest corner of said D.L.C. #44; N 15°24'W to a point which is North 12.00 chains and East 27.00 chains from the Southeast corner of Section 17, T18S R5W; West 27.00 chains; South 12.00 chains to the Southeast corner of Section 17; West 3/4 mile; North 1/2 mile; West 1/4 mile; North 1/2 mile to the Southwest corner of Section 8, T18S R5W; thence East along South line said Section 8 to Westerly line of Lucy B. Brown D.L.C. #50, in said Township and Range; thence Northeasterly along said Westerly line to Northwest corner of said Brown D.L.C.; thence Southeasterly along Northerly line of said Brown D.L.C. to intersection with South line of said Section 8; thence East 1-3/4 miles to Southeast corner of Southwest 1/4 of Southwest 1/4 of Section 10, said Township and Range; thence North 1/4 mile; East 1/2 mile; South to Northwest corner of the Nicholas Feldivert D.L.C. #55, said Township and Range; thence East to Northeast corner said D.L.C. #55; thence South to Coyote Creek; thence up Coyote Creek to the Southerly line of the Feldivert D.L.C., and place of beginning.

A motion was made by Mr. Nielsen, seconded by Ruth Gould and carried, to hold a hearing in the County Board of Commissioners' Office at 10:00 o'clock A.M. on Monday, July 18, 1960, to hear arguments regarding this transfer of territory.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
June 21, 1960, \_\_\_\_\_ did  
(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Transfer of territory from School District No. 28J to School District  
No. 66.

Signed: Ruth E. Gould  
Asst. County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

Eugene, Oregon,  
June 13, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Kenneth Nielsen, Ralph Petersen, Jess Hill, and Secretary Ruth Gould, present.

Minutes of the meetings held on May 26th and May 27th, 1960, were read and approved.

A petition was presented, signed by the required number of legal voters and requesting a transfer of territory from School District No. 102J1, Lane and Douglas Counties, to School District No. 28 (see minutes of May 10, 1960 for description of territory), for final hearing. Approximately 12 persons were present and all were in favor of said transfer.

Motion was made by Mr. Nielsen, seconded by Mr. Petersen, and carried, to approve the transfer of territory from School District No. 102J1, Lane and Douglas Counties, to School District No. 28. The Secretary was instructed to request concurrence from the Douglas County Boundary Board. As soon as concurrence is received from Douglas County, the Secretary was instructed and authorized to establish said transfer.

Action on the petition requesting transfer of territory from School District No. 4 to School District No. 52, postponed from the hearing set for May 26th, 1960, was considered.

Motion was made by Mr. Petersen, seconded by Mr. Nielsen, and carried, to deny petition requesting the transfer of territory from School District No. 4 to School District No. 52.

In compliance with action taken on May 5, 1960, authorizing and directing the Secretary to negotiate a contract with LEMON, ROWAN, ISKRA and BABCOCK for 1960-61 audit services to cover the fiscal year of 1959-60, contracts were presented and signed -- a copy of which is included herewith.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

\_\_\_\_\_  
Chairman

  
\_\_\_\_\_  
Secretary

Concurred by Douglas County Boundary Board 6-15-60



THIS AGREEMENT, made this 13th day of June, 1960, in accordance with the requirements of Oregon Revised Statutes 297.610 through 297.740 between Lemon, Rowan, Iskra and Babcock of Eugene, Oregon, hereinafter known as the Party of the First Part, and Lane County Boundary Board of Lane County, State of Oregon, hereinafter known as the Party of the Second Part.

1. IT HEREBY IS AGREED that the Party of the First Part shall conduct an audit of the accounts and fiscal affairs of the Party of the Second Part for the period beginning July 1, 1959, and ending June 30, 1960, in accordance with the prescribed Minimum Standards of Audit Reports, Certificates, and Procedures.

2. Party of the First Part agrees that the services he has contracted to perform under this contract shall be rendered by him or under his personal supervision and that the work will be faithfully performed with care and diligence.

3. It is understood and agreed that, should unusual conditions arise or be encountered during the course of the audit whereby the services of the Party of the First Part are necessary beyond the extent of the work contemplated, written notification of such unusual conditions shall be delivered to the Party of the Second Part who shall instruct in writing the Party of the First Part concerning such additional services, and that a signed copy of each such notification and instruction shall be delivered immediately to the Secretary of State by the party issuing the same.

4. The audit shall be started as soon after this contract is executed as is agreeable to the Parties hereto and shall be completed and a written report thereon rendered within a reasonable time after the close of the audit period covered by this contract. Notless than four copies of such report shall be rendered to the Party of the Second Part and its form and content shall be in accordance with and not less than that outlined in the Minimum Standards of Audit Reports, Certificates, and Procedures.

5. In consideration of the faithful performance of the conditions, covenants, and undertakings herein set forth, the Party of the Second Part

hereby agrees to pay the Party of the First Part \$6.00 per hour for auditing, and \$2.50 per hour for typing and the Party of the Second Part hereby affirms that proper provision for the payment of such fee has been or will be duly made and that funds for the payment thereof are or will be made legally available.

Lemon, Rowan, Iskra and Babcock  
by Ronald G. Babcock Party of the First Part

\_\_\_\_\_  
Party of the Second Part  
By James H. Biegg  
Walter Telepen  
Kenneth Nielsen  
\_\_\_\_\_

Eugene, Oregon,  
May 27, 1960.

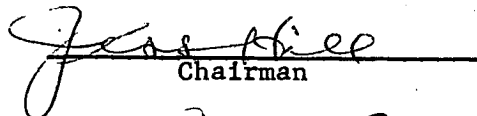
A meeting of the District Boundary Board was set for 10:00 o'clock a.m. with Commissioner Jess Hill and Secretary Wm. R. Woodie, present.

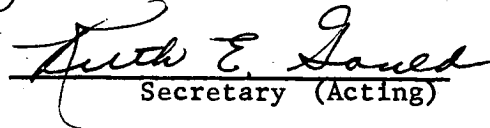
The hearing set at this time was the requested transfer of territory from School District No. 102J1, Lane and Douglas Counties, to School District No. 28, Lane County.

Since a quorum was not present and no action could be taken, a new hearing was set for June 13th at 11:00 o'clock a.m. -- new notices of hearing to be posted and published according to law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary (Acting)

Eugene, Oregon,  
May 26, 1960.

A meeting of the District Boundary Board was set for 10:00 a.m., with Commissioner Jess Hill and Secretary Wm. R. Woodie, present. However, due to less than a quorum present no action could be taken on the requested transfer of territory from School District No. 4 to School District No. 52.

The following persons were present from School District No. 4: Richard Miller and Sarah K. Stafford, Board Members, and Dean Mickelwait, Administrative Assistant; opposing the requested transfer. They wished to wait until the entire picture could be reviewed by a third party. They are opposed to a piece-meal approach. They pointed out that the size of the school was not exactly predictable and was not a valid reason for requesting a change. They also pointed out that the assessed value per student is higher in the requested transfer located on Stewart Road than in School District No. 4, i.e.: Dist. No. 4 - \$5,250/pupil; Stewart Road area - \$10,857/pupil.

Dean Mickelwait presented a map showing the territory requested for change:

Mr. Tom Powers, Superintendent of the Bethel School District, was present and stated that he was not in opposition if the Eugene School Board would agree. He felt that both boards should agree to a transfer involving their districts. He suggested that the Planning Commission and University of Oregon should help decide this matter; also, that approval should be demonstrated by a majority of the people living in the area.

Since a quorum was not present, no action could be taken at this time.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

D.B.B. - May 27, 1960

Miller - #4 Bd.

Stuffed #4 Bd

Kindergarten Admin Asst.

1. opposed to transfer

a) Western part of region

b) Wishes to wait until

entire picture can be  
reviewed - by a third

party -

c) piece meal approach

d) assessed value / student

is higher than in dist #4

#4 \$5,250 / pupil      Stewart Rd.  
10,857 / pupil

e) size of school is  
not exactly predictable and  
is not a valid reason for  
requesting transfer -

Hill - Where are boundaries  
at present

Ream - Displayed map -

Ream - Not in opposition if  
Engine Bd. would agree -  
Both parties should agree  
to transfer. Planning comm.  
U of O will help to decide.  
also in #19 -

Approval should be done  
by a majority of the

People living in the area.

---

## CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County Committee for the Reorganization of School Districts, at a meeting held on May 17, 1960, did  
(did, did not)

resolve that the following described change in school district boundaries was desirable and not in conflict with the comprehensive plan of school district reorganization for Lane County:

Transfer of territory from School District No. 102J, Lane County, and  
School District No. 1J, Douglas County, to School District No. 28,  
Lane County.

**Signed:**

**County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.**



Eugene, Oregon,  
May 10, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Kenneth Nielsen, Ralph Petersen, and acting Secretary Margaret Blanton, present.

A petition was presented, signed by the required number of legal voters, requesting a transfer of territory from School District No. 102J1, Lane and Douglas Counties, to School District No. 28. The territory described by the petition is as follows:

Sections 28, 33, 34, and 35 of Township 17 South, Range 8 West;  
Section 4 and the West 1/2 of Section 3, Township 18 South, Range 8 West; and,

Beginning at the North 1/4 corner of Section 22, T18S R8W; South 2 miles; East 1/2 mile; South 1/2 mile to the East 1/4 corner of Section 34, T18S R8W; East 2 miles; South 1/2 mile; East to North 1/4 corner of Section 6, T19S R7W; South 2 miles; East 1 1/2 miles to Northeast corner of Section 17, said Tp.; South 2 miles; West approximately 2 miles to Northwest corner of Section 30, T19S R7W; thence South 2 miles to North line of Township 20 South, Range 8 West; thence West 6 miles along said Township line; thence North 5 1/2 miles to Southeast corner of Section 1, on the County line; thence West along County line 2 miles; thence North 2 miles; East 1/4 mile; North 2 miles; East 5 1/2 miles to place of beginning.

A motion was made, seconded and carried, to hold a hearing in the County Board of Commissioners' office at 10:00 o'clock A.M. on Friday, May 27th, to hear arguments regarding this transfer of territory.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
May 5, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Kenneth Nielsen, Ralph Petersen, and Secretary William Woodie, present.

Minutes of the meetings held on April 11th and April 28th were read and approved.

The ballots cast in the consolidation election held in School Districts No. 28, 44, 88, 118 and 139 were canvassed and the results were found to be as follows:

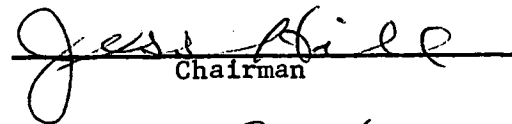
	For Consolidation		
	Yes	No	Void
District No. 28 -----	127	38	1
District No. 44 -----	65	30	5
District No. 88 -----	68	55	
District No. 118 -----	31	25	1
District No. 139 -----	103	43	


Since the majority of the votes cast in each of the above school districts favored consolidation, it is hereby ordered and declared that School Districts No. 28, 44, 88, 118 and 139, are consolidated with the sharing of outstanding indebtedness -- to become effective on May 6, 1960 and to be known as School District No. 28, Lane County.

A motion was made, seconded and carried to authorize and direct the Secretary to negotiate a contract with Lemon, Rowan, Iskra and Babcock for audit services to the District Boundary Board for the 1960-61 school year. This audit is to cover the fiscal year of 1959-60 which is to be conducted according to the procedure outlined in the contract prepared.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
April 28, 1960.

A meeting of the District Boundary Board was held in the County Court House with Commissioners' Kenneth Nielsen, Ralph Petersen, Jess Hill and Secretary Wm. R. Woodie present.

Ballots cast in the consolidation election on April 21st held in School Districts 1, 67, and 71 were canvassed and found to be as follows:

For Consolidation	<u>Yes</u>	<u>No</u>	<u>Void</u>
District 1	312	149	2
" 67	87	31	
" 71	114	230	10

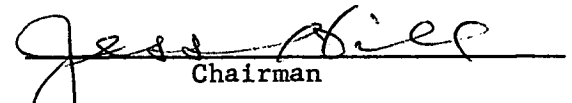
Since a majority of the ballots cast in School Districts No. 67 and 71 opposed consolidation the Secretary was authorized and directed to notify each district that the proposal to consolidate had failed.

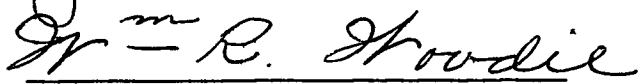
A petition was presented, signed by the required number of legal voters and requesting a transfer of territory from School District 4, Eugene to School District 52, Bethel. The territory described by the petition is as follows:

Beginning at the West 1/4 corner of Section 35, T17S R4W; thence West 1 mile to the West 1/4 corner of Section 34, said Township and Range; thence North  $\frac{1}{2}$  mile to Northeast corner Section 33, said Township and Range; thence East 1/4 mile; thence North 7.14 chains; thence East 22.66 chains; thence North 22.86 chains; thence East 42.66 chains; thence South 7/8 mile to place of beginning.

A motion was made, seconded and carried to hold a hearing in the County Board of Commissioners' office at 10:00 o'clock A.M. on May 26th to hear arguments regarding this transfer of territory.

Meeting adjourned.

  
Chairman

  
Secretary

Eugene, Oregon,  
April 11, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Office with Commissioners Kenneth Nielsen, Jess Hill and Secretary William Woodie present.

Minutes of the meetings held on February 15th, February 19th, and March 29th were read and approved.

The ballots cast in the remonstrance election held in School Districts 28, 44, 118 and 139 were canvassed and results found to be as follows:

	<u>Yes</u>	<u>No</u>	<u>Void</u>
District 28	37	92	0
" 44	5	70	0
" 118	4	51	0
" 139	19	73	1

A motion was made, seconded and carried to declare the consolidation of School Districts 28, 44, 118 and 139 under the remonstrance feature of the consolidation law NOT CARRIED.

Petitions were presented from School District 28, 44, 88, 118 and 139 signed by the required number of legal voters requesting an election in the aforementioned districts on the question of consolidating these districts with the sharing of outstanding indebtedness as provided for in ORS 330.110 to 330.140 and ORS 330.250. A motion was made, seconded and carried to call the election on the question of consolidating Districts 28, 44, 88, 118 and 139 to take place on May 2, 1960. The Secretary was authorized and directed to prepare the necessary election materials and supervise the posting and publishing of notices as required by law (see attached certificate of approval from Lane County Committee for School District Reorganization.)

Meeting adjourned.

  
Chairman

  
Secretary

Eugene, Oregon,  
March 29, 1960.

A meeting of the District Boundary Board was held in the County Court House with Commissioners Kenneth Nielsen, Ralph Petersen, Jess Hill, and Secretary William Woodie present.


The minutes of the meetings held on January 25th, February 15th, February 19th, and March 11th were approved.

Petitions were presented from School District No. 1, 67, and 71 signed by the required number of legal voters, and requesting an election to be held in the above mentioned districts on the question of consolidating these districts with the sharing of outstanding indebtedness as provided in ORS 330.110 (2) 330.140 and ORS 330.250.

The Secretary reported that Districts No. 1, 67, and 71 had obtained a resolution from the Lane County Committee for the Reorganization of School Districts stating that this proposed consolidation was desirable and not likely to conflict with the comprehensive plan of reorganization for Lane County.

A motion was made, seconded and carried to call the election on the question of consolidating Districts No. 1, 67, and 71 with a sharing of outstanding indebtedness to take place on April 21st, 1960. The Secretary was authorized and directed to prepare the necessary election materials and to supervise the posting and publishing of notices as required by law.

Meeting adjourned.

  
Chairman

  
Secretary

Notice Published-Register-Guard  
1st Publication--April 4th  
2nd Publication--April 12th

Posted  
#1 April 5th  
#67 April 5th  
#71 April 5th

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
March 15, 1960, Did

(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Consolidation election - School Districts No. 1, 67, and 71.

Signed: *Wm R. Hardie*

County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

Eugene, Oregon,  
March 11, 1960.

A meeting of the District Boundary Board was held in the conference room of the Court House cafeteria with Commissioners Kenneth Neilsen, Ralph Petersen, Jess Hill, and Wm. Woodie present.

The matter of re-zoning the Rural School Districts was discussed. The secretary reported that according to law, the zones are to follow district boundaries and are to be nearly equal in school population as is practicable. No other criteria for zoning are provided.

The secretary was authorized and directed to remove the following districts due to reorganization that has eliminated them or placed them in other counties for school purposes.

Zone I  
114J - Alsea  
143 - Ten Mile  
165 - Ryan

Zone II  
55J - Ward-Wyatt  
155J - Noraton  
186 - Alvadore

Zone V  
36 - Lorane

The zones at present are as follows:

Zone I - Director: M. E. Whittaker

<u>Dist. No.</u>	<u>Census</u>
28 -----	625
32 -----	719
88 -----	271
90 -----	303
97J -----	1,629
102J -----	18
112 -----	32
118 -----	94
154J -----	3
Total -----	3,694

Zone II - Director: Ray Holcomb

<u>Dist. No.</u>	<u>Census</u>
43 -----	551
52 -----	3,533
69J -----	1,959
79 -----	374
139 -----	491
Total -----	6,908

Zone III - Director: Waldo Taylor

<u>Dist. No.</u>	<u>Census</u>
1 -----	854
19 -----	9,911
67 -----	178
68 -----	790
71 -----	679
76 -----	1,537
117 -----	327
Total -----	14,276

Zone IV - Director: Milton Turay

<u>Dist. No.</u>	<u>Census</u>
25J -----	379
31 -----	44
45 -----	2,122
48 -----	75
75 -----	138
80 -----	49
84 -----	102
93 -----	148
128 -----	186
177 -----	138
191 -----	82
Total -----	3,463

Zone V - Director: O. O. Mathews

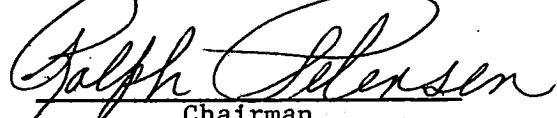
<u>Dist. No.</u>	<u>Census</u>
4 -----	20,674
40 -----	1,117
44 -----	81
66 -----	531
Total -----	22,403

Because of the unequal population now existing in the zones it was agreed that no further changes in zones take place that will tend to increase these inequalities until an opinion can be obtained from a competent authority regarding the criteria that must be followed in establishing or re-establishing the zones of the rural school district.

The secretary was authorized and directed to obtain such an opinion.

Meeting adjourned.

DISTRICT BOUNDARY BOARD.

  
Chairman

  
Secretary



Eugene, Oregon,  
February 19, 1960


A meeting of the District Boundary Board was held in the County Board of Commissioner's Office with Commissioners Kenneth Neilsen, Ralph Petersen, and Secretary Wm. Woodie present.

The ballots cast in the consolidation election on February 16th held in School Districts 44, 28, 88, 118 and 139 were canvassed and found to be as follows:

	<u>YES</u>	<u>NO</u>	<u>VOID</u>
For Consolidation-District 28-136	106	2	
" 44- 52	33	1	
" 88- 44	65	1	
" 118- 35	27	1	
" 139- 83	41	0	

Since a majority of the ballots cast in District 88, Noti did not favor consolidation, the Secretary was authorized and directed to prepare the necessary notices to each district approving the consolidation, such notices to state that unless a remonstrance was filed with the District Boundary Board prior to March 4, that those districts would be consolidated according to law.

Meeting adjourned.

  
Chairman

  
Secretary

Eugene, Oregon,  
February 15, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioner's office with Commissioners Kenneth Nielsen, Ralph Petersen, and Secretary Wm. Woodie present.

A petition was presented, signed by the required number of legal voters and requesting a transfer of territory from School District No. 52, Bethel, to School District No. 4, Eugene (see minutes January 15th, 1960 for description of territory), for final hearing. Approximately 25 persons were present to discuss this proposed transfer.

Richard Miller, Director of School District No. 4, stated that the Eugene Board objected to this particular transfer of children from District No. 52 to District No. 4, unless accompanied by a proportionate amount of assessed value. He stated that the Eugene district was interested in studying all of their common boundaries before recommendations for change were to be made. He also stated that he did not feel that the Eugene Board would object to using the westerly right-of-way line of the railroad property on this proposed change, instead of the easterly right-of-way line.

The several patrons from the Bethel district voiced opposition to this change, citing that if it were made there would probably be many students walking along Maxwell Road to attend the Eugene schools and they felt that this might be equally as dangerous as the present situation where the bus is crossing the railroad.

Several patrons from the area were also present to speak in favor of the transfer of property. A Mr. Adams stated that much research had been done prior to petitioning for this transfer. He also stated that many of the petitioners felt as if the students of the area were being made pawns of the Southern Pacific Railroad due to a dispute over the amount of assessed value in this transfer. He also stated that in prior years students of this area had attended the Eugene schools on an exchange basis, whereby students of the Eugene district in other areas were attending the Bethel schools. He further stated that the petitioners felt the railroad constitutes a hazard in that it is an unmarked crossing at Irving. He stated that the petitioners felt that the schools in the Eugene area which were closer to their homes could be attended by the students with less chance of accidents occurring.

A Mrs. Yates of this area presented a mileage table showing the respective distances from the area to the Eugene schools and to the Bethel schools. The table indicated that the Eugene schools were considerably closer.

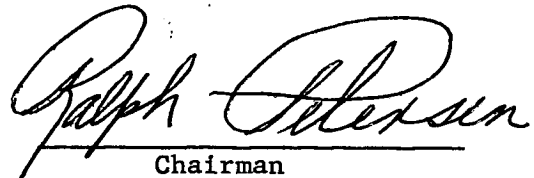
Mr. Powers, the Superintendent of the Bethel district, stated that he felt that a boundary change at this time might possibly jeopardize reorganization of the Bethel area. He did not personally believe that a transfer could be accomplished before September.

Mr. Miller, Eugene Director, stated that he felt that the most equitable solution to this problem was to conduct a study of the needs of the area that will lead towards a mutual understanding on the part of both the Bethel and Eugene Board on a common boundary.

Mrs. Yates stated that she would like to have the trading of the children that had taken place in the past to continue. Mr. Powers stated that since there had been so many requests for swapping students between schools that both the Eugene and Bethel Board had agreed to discontinue the process since it often leads to confusion.

A motion was made, seconded and carried that the petition for the above described change in territory from the Bethel school be denied.

Meeting adjourned.

  
Chairman

  
Secretary

Eugene, Oregon,  
January 25, 1960.

A meeting of the District Boundary Board was held in the County Commissioner's office with Commissioners Jess Hill, Kenneth Nielsen, and Secretary Wm. Woodie present.

The minutes of the meeting held on January 15th were approved.

Petitions were presented from School Districts No. 28, 44, 88, 118, and 139, signed by the required number of legal voters and requesting an election to be held in the above mentioned districts, on the question of consolidating these districts with a sharing of outstanding indebtedness as provided in ORS 330.110 to 330.140 and ORS 330.250.

A motion was made, seconded and carried, to call the election on the question of consolidating Districts No. 28, 44, 88, 118, and 139, to take place on February 16, 1960. The Secretary was authorized and directed to prepare the necessary election materials and to supervise the posting and publishing of notices as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

  
Chairman

  
Secretary

Notice Published - RG

1st Publication - January 28th

2nd Publication - February 4th

Posted:

# 28 - January 27th

# 44 - January 28th

# 88 - January 27th

#118 - January 27th

#139 - January 30th

CERTIFICATE OF APPROVAL

THIS IS TO CERTIFY that, in accordance with ORS 330.645, the Lane County  
Committee for the Reorganization of School Districts, at a meeting held on  
January 19, 1960, \_\_\_\_\_ did  
(did, did not)

resolve that the following described change in school district boundaries was  
desirable and not in conflict with the comprehensive plan of school district  
reorganization for Lane County:

Consolidation election - School Districts No. 28, 44, 88, 118,  
and 139.

Signed: \_\_\_\_\_

*Wm R. Woodie*  
County School Superintendent and Secretary,  
Lane County Committee for School District  
Reorganization.

Eugene, Oregon,  
January 15, 1960.

A meeting of the District Boundary Board was held in the County Board of Commissioner's office with Commissioners Jess Hill, Kenneth Nielsen, Ralph Petersen and Secretary Wm. Woodie present.

The minutes of the meeting held on December 14th were read and approved.

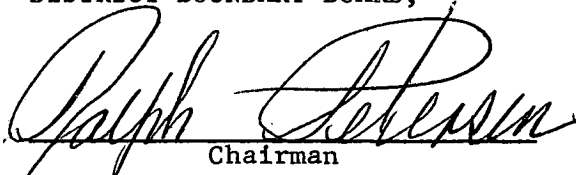
A petition was presented, signed by the required number of legal voters, and requesting a transfer of territory from School District No. 52, Bethel, to School District No. 4, Eugene. The territory described by the petition is as follows:

Beginning at a point on the East line of Section 10, Township 17 South, Range 4 West, Willamette Meridian, said point being 1328.0 feet South of the Northeast corner of said Section 10; thence South approximately 1-3/4 miles to the South line of Section 15, said Township and Range; thence West to the easterly right-of-way line of the Southern Pacific Railway; thence Northerly along said easterly line to the South line of the James Peek D.L.C. #50; thence East 2040.0 feet along said South line and County Road #196 to the Southeast corner of said D.L.C. #50; thence North  $0^{\circ}4\frac{1}{2}'$  East along the East line of said D.L.C. #50 and West line of the Abraham Peek D.L.C. #51, 2349.4 feet to an iron pipe; thence South  $89^{\circ}56'$  East, 780.0 feet to the place of beginning.

A motion was made, seconded and carried, to hold a hearing in the County Board of Commissioners office at 10:00 o'clock a.m. on Monday, February 15th for the purpose of hearing arguments for or against this transfer of territory. The Secretary was authorized and directed to supervise the posting and publishing of the required notices.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
December 14, 1959.

A meeting of the District Boundary Board was held in the County Board of Commissioner's office with Commissioners Kenneth Nielsen, Ralph Petersen, and Secretary Wm. Woodie present. The minutes of the meeting held on December 1st were read and approved.

A petition was presented for final hearing requesting the transfer of territory from the Non-High School portion of District 44, Central to the Union High School No. 4, Elmira. (See minutes of November 9th, 1959 for description of territory.) Approximately 30 patrons were present from the area involved in this transfer to speak against allowing the petition. The School Superintendent and other persons from a neighboring school district, not involved in this transfer, were also present. Mr. Odyne Mathews, speaking for the residents of the Non-High School portion of Central, stated that they would prefer a reorganization election in the area prior to any boundary changes by petition, and he requested that the petition be denied. Several other patrons stated that they felt the petition had a marked effect upon school district reorganization and believed that the petition should be denied. The Secretary stated that since there was obviously much confusion existing in the district in regard to the purposes and effects of the petition, that he believed the residents should prepare a more acceptable petition before June 30, to prevent double taxation for high school purposes on those people living in the Central district, but presently within the Elmira Union High School.

A motion was made, seconded, and carried that the petition be denied.

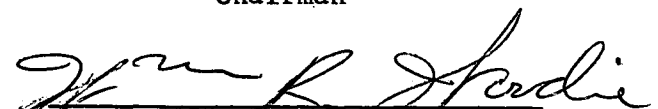
A petition was presented for final hearing requesting the transfer of certain territory in the Non-High School portion of School District No. 139 to the Union High School No. 4, Elmira (see minutes of November 9th for description of territory to be added.) There being no one present to speak on this transfer, a motion was made, seconded and carried to allow the transfer of territory to become effective July 1, 1960.

A petition was presented for final hearing requesting the transfer of certain Non-High School territory in School District No. 28, Veneta, to the Union High School No. 4, Elmira. (See minutes of November 9th, 1959 for description of territory.) A motion was made, seconded and carried to allow transfer of territory as petitioned, to be effective July 1, 1960.

A petition was presented for final hearing requesting the transfer of 19.92 acres of land belonging to William A. and Minnie E. Crispin from School District No. 117, Westfir to School District No. 76, Oakridge. (See minutes of November 9th for description of territory to be transferred.) A motion was made, seconded and carried that the petition for the transfer of territory be allowed, to become effective July 1, 1960.

Meeting adjourned.

  
Chairman

  
Secretary

Eugene, Oregon,  
December 1, 1959.

A meeting of the District Boundary Board was held in the Lane County Board of Commissioner's Office with Commissioners Ralph Petersen, Jess Hill and Secretary Wm. R. Woodie, present.

Ballots cast in the annexation election in Lane County School Districts No. 143 and 165 on Tuesday, November 17th, were canvassed and the results found to be as follows:

School Dist. No. 143

For Annexation - YES 25

For Annexation - NO 1

School Dist. No. 165

For Annexation - YES 23

For Annexation - NO 0

Lincoln County School District

For Annexation of District No. 165 - YES 358 NO 26

For Annexation of District No. 143 - YES 350 NO 26

Since a majority of the ballots cast in each of the school districts favored annexation of Districts No. 165 and 143 to Lincoln County School District, the election was declared carried.

Motion was made, seconded and carried, to concur in the annexation of School Districts No. 165 and 143 to Lincoln County School District and the Secretary was directed to transmit this concurrence to the Lincoln County Boundary Board.

A petition was presented for final hearing bearing the signatures of 10 legal voters and requesting the transfer of the Non-High portion of School District No. 71, Lowell, to Lowell Union High School District No. 9. Legal description is said territory is as follows:

Beginning at the Northeast corner of T18S R1E; thence East 18 miles; thence South 6 miles; thence West 6 miles; thence South 2 miles; thence West 2 miles; thence South 1 mile; thence West 4 miles; thence South 3 miles; thence West 3 miles; thence South 2 miles, more or less, to the divide between Winberry Creek and the Middle Fork of the Willamette River; thence Northwesterly along said Divide to a point on the South line of Section 25, T19S R1E, which point is 29.50 chains west of the Southeast corner of said Section 25; thence East 25.90 chains to said Southeast corner of Section 25; thence North 11 miles to place of beginning.

Motion was made, seconded and carried, to approve the petition requesting the transfer of the above described Non-High portion of School District No. 71, Lowell, to Lowell Union High School District No. 9 -- said transfer to become effective on June 30, 1960.

Motion was made, seconded and carried, to authorize payment of \$50.00 to the



Page 2, District Boundary Board Minutes of December 1, 1959.

Secretary of State - filing fee of audit reports for Lane County 2nd and 3rd Class School Districts.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

*Hermuth Nielsen*

Chairman

*Wm. R. Hawdie*

Secretary

Eugene, Oregon,  
November 9, 1959.

A meeting of the District Boundary Board was held in the County Board of Commissioners' office with Commissioners Kenneth Nielsen, Jess Hill, and Secretary Wm. R. Woodie, present.

The minutes of the meeting held on October 22nd were read and approved.

The ballots cast in the annexation election held in School Districts No. 52 and 186 were canvassed and the results found to be as follows:

	<u>Dist. #52</u>		<u>Dist. #186</u>
For Annexation - YES -----	199	-	51
For Annexation - NO -----	81	-	40
VOID -----	1	-	0

A motion was made, seconded and carried, that since a majority of the votes cast in each district favored annexation with the sharing of outstanding indebtedness, that the election be declared carried, effective November 12, 1959.

Motion was made, seconded and carried, to approve the temporary bus route for Lincoln County School District starting at Yachats, proceeding south to the mouth of Ten Mile Creek; thence up Ten Mile Creek approximately nine (9) miles; thence down Ten Mile Creek to Highway 101; thence South from the mouth of Ten Mile Creek approximately three (3) miles; thence North along Highway 101 to Yachats.

A petition was presented signed by at least three (3) legal voters and requesting a transfer of the following described territory from the Non-High School portion of School District No. 139 to the Elmira Union High School District No. 4:

Beginning at the Southwest corner of T16S R5W; thence North 1/2 mile to the West 1/4 corner of Section 31, said Township and Range; thence East 1 mile to East 1/4 corner of said Section 31; thence South 1/2 mile to the Southeast corner said Section 31; thence West 3/4 mile to the Northeast corner of the west 1/2 of the Northwest 1/4 of Section 6, T17S R5W; thence South 1/2 mile; thence West 1-1/4 miles to West 1/4 corner of Section 1, T17S R6W; thence North 1/2 mile; thence East 1 mile to place of beginning. (Being the South 1/2 of Section 31, T16S R5W; the West 1/2 of the Northwest 1/4 of Section 6, T17S R5W, and; the North 1/2 of Section 1, T17S R6W, containing 720 acres, located in School District No. 139).

A petition was presented, signed by at least three (3) legal voters, requesting a transfer of the following described territory from the Non-High School portion of School District No. 28, Veneta, to Union High School District No. 4, Elmira:

Beginning at the North 1/4 corner of Section 18, T18S R5W; thence South 1679 feet to Northeast corner of the Robert E. Perry property; thence West 1690.5 feet to centerline of the Territorial Road and the North corner of the Edward E. Cooper property; thence South 28° West 1190 feet, more or less, to the east and west centerline through Section 18, T18s R5W; thence West 800.0 feet to the 1/4 corner on West line of said Section 18; thence West 1/4 mile; thence North 1/2 mile to North line of Section 13, T18S R5W; thence East 3/4 mile to place of beginning.

A petition was presented, signed by at least three (3) legal voters, requesting the transfer of the following territory from the Non-High portion of School District No. 44, Central, to Union High School District No. 4, Elmira:

Beginning at the Northwest corner of Section 4, T18S R5W, WM; South 2 miles to Southeast corner of Section 8, T18S R5W; West 1 mile; South 1/2 mile; East 1/4 mile; South 1/2 mile; East 3/4 mile; North 12.00 chains; East 27.00 chains; S 15°24'E to Northwest corner of the Stephen Jenkins D.L.C. No. 44; Easterly to Northeast corner of said Claim No. 44; Easterly to the Southwest corner of the Nicholas Feldivert D.L.C. No. 55, said Tp.; East to Coyote Creek; down Coyote Creek to a line 27.60 chains North of South line of the Jonathan Conger D.L.C. No. 49; West to West line of the D.L.C. No. 49; North to a point 18.01 chains North of the South 1/4 corner of Section 2; N 22°15'E, 37.50 chains to Coyote Creek; down Coyote Creek to the North line of the South half of Section 35, T17S R5W; West to the East line of the John Riley D.L.C. No. 53, said Tp.; North to the Northeast corner of said Claim No. 53; West 48.00 chains to the West line of Section 27, said Tp.; South to the West 1/4 corner of Section 34, said Tp.; West 1 mile; South 1/2 mile to place of beginning.

A petition was presented, signed by at least three (3) legal voters in School District No. 76, and by at least three (3) legal voters in School District No. 117, requesting the transfer of the following described territory from School District No. 117 to School District No. 76:

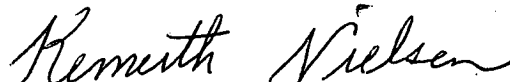
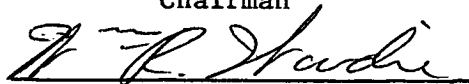
Beginning at the corner of Sections 26, 27, 34, and 35, T20S R3E, WM, Lane County, Oregon; thence North 0°03'E 10.00 chains; thence S 75°W 41.26 chains to a point on the South line of Section 27, said Township and Range; thence N 89°01'E along the Section line 39.85 chains to place of beginning. (Being Homestead Entry #74 in Section 27, T20S R3E, containing 19.92 acres).

A motion was made, seconded and carried, to hold a hearing on the above transfers of territory in the County Board of Commissioner's Hearing Room at 10:00 A.M. on December 14th.

The Secretary was authorized and directed to prepare the required legal notices and to supervise their posting and publication.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

Eugene, Oregon,  
October 22, 1959.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Hearing Room, with Commissioners Kenneth Nielsen, Jess Hill, Ralph Petersen, and Secretary Wm. R. Woodie, present.

The minutes of the meeting held on October 19, 1959, were read and approved.

A petition signed by three (3) legal voters interested, was presented, requesting the addition of the Non-High School portion of School District No. 71 to Union High School No. 9. Motion was made, seconded and carried, to authorize and direct the Secretary to prepare the necessary notices calling a hearing before the District Boundary Board on December 1st, on the above petition. The hearing was set in the Board of Commissioners' Hearing room at 10:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
October 19, 1959.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Hearing Room, with Commissioners Kenneth Nielsen, Jess Hill and Secretary Wm. R. Woodie present.

The minutes of the meeting held on May 17, 1959 were read and approved.

The bill for \$8,059.76 was presented by the Secretary as the audit fee from Lemon, Rowan, Iskra and Babcock for conducting the school district audits of the second and third class districts under the jurisdiction of the District Boundary Board.

A motion was made, seconded and carried to pay the audit bill in the amount of \$8,059.76.

A petition from School District 186, Alvadore, signed by at least 10 legal voters and a petition from School District 52, Bethel, signed by at least 100 legal voters, and requesting an annexation of School District 186 to School District 52 with a sharing of assets and liabilities was presented by the Secretary. A motion was made, seconded and carried to set November 5th as the date of an election in School Districts 186, Alvadore and 52, Bethel to vote on the question of annexation with a sharing of assets and liabilities..

The Secretary was authorized and directed to prepare the necessary forms for publication and posting and to supervise the election.

Meeting adjourned.

  
Chairman

  
Secretary

Eugene, Oregon  
May 17, 1959


A meeting of the District Boundary Board was held in the Lane County Board of Commissioners Office for the purpose of canvassing the ballots cast in the consolidation election held in School Districts No. 88 and 118 on May 11th. The results of the election were determined to be as follows:

District 118 - Lyons-for Consolidation	Yes 16
	No 70
District 88 - Noti -for Consolidation	Yes 22
	No 8

Since a majority of the votes cast in the Lyons school district did not favor consolidation, the election was declared "not carried".

Meeting adjourned.

DISTRICT BOUNDARY BOARD

  
Chairman

  
Secretary

Eugene, Oregon,  
April 15, 1959.

A meeting of the District Boundary Board was held in the County Commissioner's office, Court House, with Commissioners Jess Hill, Ralph Petersen, Kenneth Neilsen, and Secretary Wm. Woodie present.

Minutes of the meetings on March 12th and 16th were read and approved.

Petitions were presented from District 118, Lyons, bearing the signatures of nine (9) legal voters and District 88, Noti, bearing the signatures of 50 legal voters requesting an election in said school districts for the purpose of voting on the question of consolidation with the sharing of outstanding indebtedness. Motion was made, seconded and carried to set the date of May 11th for a consolidation election in Districts 118 and 88 on the question of consolidation with the sharing of outstanding indebtedness. The Secretary was authorized and directed to supervise the posting and publishing of notices as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

Kenneth Neilsen Chairman

Wm. Woodie Sec.

Eugene, Oregon,  
March 16, 1959.

A meeting of the District Boundary Board was held in the Court House with Commissioners Kenneth Neilsen, Ralph Petersen, Jess Hill and Secretary Wm. Woodie present.

The minutes of the meeting on February 2, 1959 were read and approved.

The ballots cast on the consolidation election held in School Districts No. 112 and No. 32 were canvassed and the results found to be as follows:

District 112 - Deadwood - For Consolidation

Yes - 21

No - 23

District 32 - Mapleton

Yes - 56

No - 2

Since the majority of the ballots cast in District 112 did not favor consolidation, the election was declared NOT CARRIED.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

Kenneth Neilsen

Wm. Woodie Sec.



Eugene, Oregon,  
March 12, 1959.

A meeting of the Lane County District Boundary Board was held in the Board of Commissioners' Office in the Lane County Court House, with Commissioners Jess Hill, Ralph Petersen, and Secretary Wm. R. Woodie, present.

Minutes of the meeting on February 11th were read and approved.

A petition requesting a transfer of certain territory from School District No. 43, Coburg, to School District No. 4, Eugene, was presented for final hearing (see minutes of February 11th for description of territory involved). Approximately 40 people were present from School District No. 43, Coburg, to discuss the petition for transfer of territory. Commissioner Petersen requested the Secretary to review the sequence of events leading to the hearing. Commissioner Petersen asked if anyone present had statements to make or questions to ask. An unidentified patron speaking against the transfer of territory cited the original attachment of the Deadmond's Ferry area to Coburg and stated that it was originally proposed as a consolidation with Eugene, but that the people decided that Coburg would be better. Another patron stated that the removal of this territory from the Coburg district, in his opinion, would hamper future reorganization of the area. Another patron stated that the support of the Deadmond's Ferry patrons would be lost to the rest of the districts' patrons who favored reorganization of the entire district. Mr. Leon Funke of the Coburg district proposed that the transfer of territory be allowed to become effective on June 30, 1959, thus making it possible for the district to vote in its entirety in a reorganization election which would be coming up probably before April 30th. If the district voted at that time to reorganize with Eugene, the action then would have no effect. If the district failed to vote to reorganize the Deadmond's Ferry group at least would then be annexed to Eugene effective June 30, 1959. Mr. William Bowerman, of the Deadmond's Ferry area, stated that all the parents in the area had signed the petition requesting the change. He also stated that the request was made primarily because of educational advantages to the students involved and pointed out that the taxes were not to be a major concern at this time. He also stated that he felt the patrons of the Deadmond's Ferry area would support the reorganization election and therefore, he would be in favor of having this change become effective on June 30th. Mr. Petersen asked what the effect would be if they postponed the decision on this matter until after the reorganization election. John Jaqua of the Deadmond's Ferry district stated that he felt that a decision should be made immediately in order that budgets could be made for the coming year. Superintendent Williams of the Coburg district stated that he thought a decision should be made at the present time for convenience in making the budget.

Secretary Woodie asked the patrons present if they would oppose the transfer of territory if it were effective June 30th. Two patrons stated that they would oppose the transfer on the grounds it would hamper reorganization of the entire district. Commissioner Petersen and Commissioner Hill pointed out that all patrons in the entire Coburg district would still have an opportunity to vote on the question of reorganizing the entire district before the effective date of this boundary change.

A motion was made, seconded and carried, to allow the transfer of above described territory to become effective June 30, 1959.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Kenneth Nelson, Chm.  
Wm. R. Woodie, Sec.

Eugene, Oregon,  
Feb. 11, 1959.

X  
A meeting of the District Boundary Board was held in the County Court House with Commissioners Kenneth Nielsen, Ralph Petersen, Jess Hill, and Secretary Wm. R. Woodie, present.

A petition signed by eight (8) legal voters of School District No. 4, and by six (6) legal voters of School District No. 43, requesting transfer of the following described territory from School District No. 43, Coburg, to School District No. 4, Eugene, was presented:

Beginning at the Northeast corner of T17S R3W, W.M.; thence West 1 mile; South 1 mile; West to the McKenzie River; up said River to the Deadmond Slough in Section 15, said Township; thence up said slough to the McKenzie River; thence up said River to the East line of T17S R3W; thence North to the place of beginning.

A motion was made, seconded and carried, to hold a hearing on the transfer of the above described territory from School District No. 43, Coburg, to School District No. 4, Eugene, at 11:00 o'clock A.M. in the County Board of Commissioners' Room, Lane County Court House, Eugene, Oregon, on Thursday, March 12, 1959.

The secretary was authorized and directed to prepare and supervise the publication of notices in regard to the hearing, as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
February 2, 1959

A meeting of the District Boundary Board was held in the County Court House, with Commissioners Kenneth Neilsen, Ralph Petersen, Jess Hill, and Secretary Wm. Woodie, present.

The minutes of the meeting of January 7, 1959 were read and approved.

Petitions were presented bearing signatures of 7 legal voters from District 112, Deadwood, and 55 legal voters in District 32, Mapleton, and requesting a consolidation election to be held in said districts with the sharing of outstanding indebtedness.

A motion was made, seconded and carried to set the date of Monday, March 9 for the consolidation election in District 112 and District 32 on the question of consolidation of said districts with the sharing of outstanding indebtedness. The Secretary was authorized and directed to prepare and supervise the posting and publication of notices as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Kenneth Neilsen, Chm.

Wm. R. Woodie, Sec.

W. H. DOLMYER  
County School Superintendent  
IANICE WHITMAN, Secretary

MARY KEENAN, Supervisor  
HELEN TRACY, Supervisor

Office of  
Linn County School Superintendent  
ALBANY, OREGON

RECEIVED  
JAN 16 1959  
COPY

LANE COUNTY SCHOOL SUPT.

BY W. H. Dolmyer

January 15, 1959

The Linn County District Boundary Board met in the Commissioners' Room with the following members present: E. G. Arnold, County, Judge, Burl Ingram and W. H. Dolmyer, secretary.

Ballots were counted from the Election held on January 12th, 1959, in Harrisburg S.D. No. 42 and Noraton S.D. No. 155J29, Lane and Benton Counties, Oregon, voting on the question of consolidation.

The result of the Election was as follows:

Harrisburg S.D. No. 42

Noraton S.D. 155J29

Yes Votes 70  
No Votes 0

Yes Votes 33  
No Votes 15

Whereas, there was a majority of "Yes" votes in both districts, the Linn County District Boundary Board declared the two districts consolidated, effective January 15th, 1959, following written requests from both boards.

Meeting adjourned.

(E. G. Arnold)  
County Judge

(Burl Ingram)  
County Commissioner

(W. H. Dolmyer)  
County School Supt.

County Commissioner

Please get a concurrence from the Lane County District Boundary Board in this matter.

*W. H. Dolmyer*

Concurred 1-19-59

W. H. DOLMYER  
County School Superintendent  
JANICE WHITMAN, Secretary

MARY KEENAN, Supervisor  
HELEN TRACY, Supervisor

Office of  
Linn County School Superintendent  
ALBANY, OREGON

RECEIVED  
JAN 16 1959  
LANE COUNTY SCHOOL SUPT.  
BY WHD

Albany, Oregon  
January 14, 1959

The Linn County District Boundary Board met in the Commissioners' Room with the following members present: E. G. Arnold, County Judge, Floyd D. Jenks, Burl Ingram, and W. H. Dolmyer, Secretary.

The ballots of the Election held on January 12th, 1959, in School Districts 63C (Ward) and U-5J regarding the transfer of that part of Wyatt School District 63C now in Lane County Non-high School District to Harrisburg Union High School District U-5J, Linn-Lane Counties, Oregon.

The result of the vote was as follows:

S.D. No. 63C (Ward)

Yes 25  
No 8

Harrisburg U-5J

Yes 72  
No 0

As there was a majority of "yes" votes in each district, the Election was declared carried and Ward part of Wyatt School District 63C now in Lane County Non-high School District is now transferred to Harrisburg Union High School District U-5J, Linn-Lane Counties, Oregon, effective as of June 30th, 1959.

Meeting adjourned.

(E. G. Arnold)  
County Judge

(Floyd D. Jenks)  
County Commissioner

(W. H. Dolmyer)  
County School Superintendent

(Burl Ingram)  
County Commissioner

Please get a concurrence of the Lane County District Boundary Board in this matter.

*WHDolmyer*

*Concurred. 1-19-59*

BOARD OF EDUCATION  
Ray McGee, CHAIRMAN  
George Wilcox  
Gilbert Weaver  
Fred Booth  
Frank White  
Harry Young  
Neal Brown

Kenneth F. Barneburg, SUPERINTENDENT  
W. M. Campbell, ASSIST. SUPERINTENDENT

*Current D.B.B.*

DOUGLAS COUNTY SCHOOL DISTRICT

OFFICE OF THE COUNTY SCHOOL SUPERINTENDENT

PHONE ORCHARD 2-3311, EXT. 63

ROSEBURG, OREGON

January 27, 1959

RECEIVED  
JAN 29 1959

LANE COUNTY SCHOOL SUPT.

BY *W.M.*

Mr. Wm. R. Woodie  
County School Superintendent  
858 Pearl Street  
Eugene, Oregon

Dear Bill:

This will advise you that as of a recent date, the Douglas County Committee for the Reorganization of School Districts and the Douglas County District Boundary Board have both concurred in the matter of the change of boundaries for School District # 97 J in Lane County.

Sincerely yours,

*Barney*  
Kenneth F. Barneburg  
County School Superintendent

KFB/wgj

Eugene, Oregon,  
Jan. 7, 1959.

A meeting of the Lane County District Boundary Board was held in the Board of Commissioners' Office in the Lane County Court House with Commissioners Kenneth Nielsen, Jesse Hill, Ralph Petersen, and Secretary Wm. R. Woodie, present.

The minutes of the meeting on December 1, 1958 were read and approved.

The ballots cast in the consolidation election held in School Districts No. 43 and 4 were canvassed and the results found to be as follows:

	<u>For Consolidation</u>		
District No. 4 - Eugene -----	YES - 230	NO - 223	
District No. 43 - Coburg -----	YES - 150	NO - 198	VOID - 5

Since a majority of the ballots cast in District No. 43 did not favor consolidation, the election was declared NOT CARRIED.

A petition was presented for final hearing requesting the addition of unorganized territory to School District No. 97J, Florence. (See minutes of December 1, 1958 for legal description of territory to be added).

A second petition was presented for final hearing requesting the addition of certain unorganized territory to School District No. 32, Mapleton. (See minutes of December 1, 1958 for description of territory to be added).

Motion was made, seconded and carried, to approve the addition of the above mentioned unorganized territory to School District No. 97J, Florence, and School District No. 32, Mapleton -- to become effective on January 7th, 1959.

The Secretary was authorized and directed to request concurrence of the boundary change involving District No. 97J, from the Douglas County District Boundary Board and Douglas County Reorganization Committee.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
Dec. 1, 1958.

A meeting of the Lane County District Boundary Board was held in the Board of Commissioners' Office in the Lane County Court House with Commissioners Kenneth Nielsen, Robert Straub, Ralph Petersen, and Secretary Wm. R. Woodie, present.

The minutes of the meeting on September 19th were read and approved.

Petitioners bearing the signatures of at least 50 legal school voters from School District No. 43, Coburg, and at least 100 legal school voters from School District No. 4, Eugene, requesting an election in said districts on the question of consolidating the two districts with the sharing of outstanding indebtedness, were presented by the Secretary. Secretary was authorized and directed to supervise the posting and publishing of notices as required by law for a consolidation election to be held in School Districts No. 43 and 4 on January 6th, 1959.

The remainder of the audit bill and filing fee for the school year ending June 30, 1958, in the amount of \$4,396.13, was approved for payment.

A petition was presented bearing the signatures of at least three legal voters from School District No. 97J, Florence, requesting the transfer of the following territory, presently unorganized, to School District No. 97J:

Beginning at the West quarter corner of Section 7, Township 16 South, Range 11 West, WM; thence East 4 miles; thence South 1/2 mile to the Northwest corner of Section 13, said Township; thence West 4 miles; thence North 1/2 mile to the place of beginning, being the South half of Sections 8, 9, 10 and 11, Township 16 South, Range 11 West, WM.

A second petition was presented signed by at least three legal school voters from District No. 32, Mapleton, requesting the transfer of unorganized territory, as described, to School District No. 32:

Beginning at the Northwest corner of Section 5, Township 18 South, Range 10 West, W.M.; thence North 2 miles; East 1 1/2 miles; South 2 miles; West 1 1/2 miles to the place of beginning, being Sections 29 and 32 and West halves of Sections 28 and 33 of Township 18 South, Range 10 West.

Motion was made, seconded and carried, to conduct a hearing on the question of the above mentioned transfers of territory in the County Board of Commissioners' room on January 7th, 1959, at 11:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary



Eugene, Oregon,  
Sept. 19, 1958.

A meeting of the District Boundary Board was held in the County Board of Commissioners' Room with Ralph Petersen, Robert Straub, Kenneth Nielsen, and Secretary Wm. R. Woodie, present.

Minutes of the meeting held on August 15, 1958, were read and approved.

The ballots cast in the consolidation elections held in School Districts No. 32 and 112 were canvassed and results found to be as follows:

For Consolidation

District No. 32 - Mapleton -----	YES - 56	NO - 5
District No. 112 - Deadwood -----	YES - 19	NO - 20

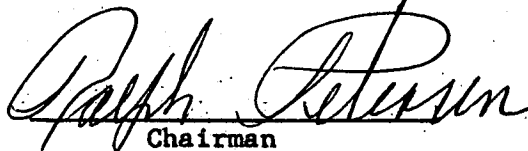
Since a majority of the ballots cast in District No. 112, Deadwood, did not favor consolidation, it was declared not carried.

A bill was presented from Lemon and Rowan, Certified Public Accountants, in the amount of \$4,000.00, representing partial payment of the audit fees for the 1957-58 school district audit.

Motion by Petersen, seconded by Nielsen, and carried, that the bill in the amount of \$4,000.00 from Lemon and Rowan, be paid.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
August 15, 1958.

A meeting of the District Boundary Board was held in the County Board of Commissioners conference room with Commissioners Ralph Petersen, Robert Straub, Kenneth Nielsen, and Secretary Wm. Woodie, present.

Minutes of the meeting on July 23rd were read and approved.

The ballots cast in the consolidation elections held on August 4th, in School District No. 79, Marcola, and School District No. 19, Springfield, were canvassed, and the results found to be as follows:

For Consolidation

School Dist. No. 19, Springfield -----	YES 147 - NO 62
School Dist. No. 79, Marcola -----	YES 121 - NO 176

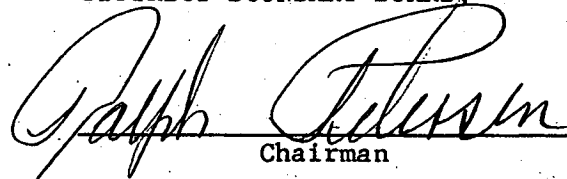
Since the majority of the ballots cast in School District No. 79, Marcola, were opposed to consolidation, the election was declared NOT CARRIED.

Petitions bearing the signatures of at least 5 legal voters from School District No. 112, Deadwood, and at least 50 legal voters from School District No. 32, Mapleton, requesting an election in said districts on the question of consolidating the two districts with the sharing of outstanding indebtedness, were presented by the secretary.

The secretary was authorized and directed to supervise the posting and publishing of notices as required by law for a consolidation election to be held in School Districts No. 32 and 112, on September 11, 1958.

Meeting adjourned.

DISTRICT BOUNDARY BOARD.

  
Chairman

  
Secretary

Eugene, Oregon,  
July 23, 1958.

A meeting of the District Boundary Board was held in the County Court House with Commissioners Ralph Petersen, Kenneth Nielsen, Robert Straub, and Secretary Wm. R. Woodie, present.

Minutes of the meetings held on June 11th and July 2nd were read and approved.

The ballots cast in the consolidation elections held on July 14th in School District No. 36, Lorane, and School District No. 66, Crow-Applegate, were canvassed, and the results were found to be as follows:

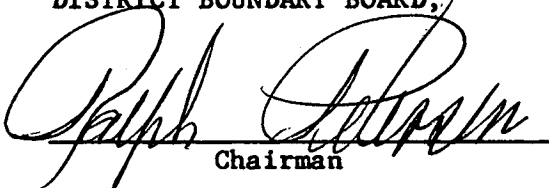
For Consolidation

District No. 36, Lorane ----- YES 71 - NO 34  
District No. 66, Crow-Applegate --- YES 87 - NO 8 - Void 1

Motion was made by Mr. Straub, seconded by Mr. Nielsen, and carried, to declare School District No. 36, Lorane, and School District No. 66, Crow-Applegate, consolidated with the sharing of outstanding indebtedness -- said consolidation to become effective July 23, 1958, and to be known as School District No. 66, Crow-Applegate. The board of District No. 66 will serve as the board of the consolidated district.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
July 2, 1958.

Meeting of the District Boundary Board was held in the County Court House with Commissioners Kenneth Nielsen, Ralph Petersen, and secretary Wm. R. Woodie, present.


A petition bearing more than 100 signatures of legal voters from School District No. 19 and a petition bearing more than 50 signatures of legal voters from School District No. 79, requesting the District Boundary Board to hold an election in School Districts No. 19 and 79 for the purpose of voting on the question of consolidating said two districts with the sharing of outstanding indebtedness, was presented.

Motion was made by Mr. Petersen, seconded by Mr. Nielsen, and carried, to call an election on August 4th in School District No. 19, Springfield, and School District No. 79, Marcola, for the purpose of voting on the question of consolidating said two districts with the sharing of outstanding indebtedness.

Secretary Woodie was authorized and directed to supervise the preparation of notices for the consolidation election as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
June 11, 1958.

A meeting of the District Boundary Board was held in the County Court House with Commissioners Kenneth Neilsen, Ralph Petersen, and secretary Wm. Woodie, present.

Minutes of the meeting on May 28th were read and approved.

Petitions were presented, bearing the signatures of at least fifty (50) legal school voters each, from School District No. 66, Crow-Applegate, and School District No. 36, Lorane, requesting that an election be held in said school districts on the question of consolidating School Districts No. 36 and 66 with the sharing of outstanding indebtedness.

Motion by Neilsen, seconded by Petersen, and carried, to call an election on July 14th, 1958, for the purpose of voting on the question of consolidating School District No. 66 and School District No. 36 with the sharing of assets and liabilities.

The secretary was authorized and directed to prepare the proper notices and supervise their posting and publishing, according to law.

A letter concurring the transfer of territory from the non-high portion of School District No. 177, Disston, to School District No. U-14J, Cottage Grove Union High School, was read and approved -- from Douglas County. (See minutes of May 28th for Lane County Boundary Board action on this transfer of territory.)

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

CHARLES DOERNER, CLERK  
MORRIS C. BOWKER, ASSESSOR  
BERT LAURANCE, TREASURER  
FRED M. DARBY, SURVEYOR

ROBERT M. STULTS, DISTRICT ATTORNEY  
KENNETH BARNEBURG, SCHOOL SUPT.  
IRA C. BYRD, SHERIFF  
L. L. POWERS, CORONER

RECEIVED  
JUN 10 1958  
LANE COUNTY SCHOOL SUPT.  
BY *WPM*

DOUGLAS COUNTY  
ROSEBURG, OREGON  
June 9th, 1958

Mr. Wm. R. Woodie, Secretary  
Lane County District Boundary Board  
858 Pearl Street  
Eugene, Oregon

My dear Mr. Woodie:

In accordance with the instructions of the Douglas County District Boundary Board, you are hereby notified as follows:

That the Douglas County Committee for the Reorganization of School Districts, at a meeting held on June 4th, 1958, at 7 p.m., voted to concur with the Lane County Committee and the Lane County District Boundary Board in the matter of the change of boundaries in that part of School District No. 177, Disston, in Lane County, from Non-High status to become a part of Union High School District No. 14J, Cottage Grove.

Also, that the Douglas County District Boundary Board, at a meeting held on June 9th, 1958, at 9:30 a.m., voted to concur with the action of the District Boundary Board of Lane County, on the above proposed transfer of territory, and as described in the minutes of the Lane County District Boundary Board, dated April 30th, 1958.

Sincerely yours,

*Kenneth F. Barneburg*  
KENNETH F. BARNEBURG, Secretary  
Douglas County District Boundary Board

eb

Eugene, Oregon,  
May 28, 1958.

A meeting of the District Boundary Board was held in the County Board of Commissioners' room with Ralph Petersen, Kenneth Nielsen, and secretary Wm. Woodie, present. Robert Dusenberry, principal of Cottage Grove Union High School was also present.

The minutes of the meeting on April 30th were read and approved.

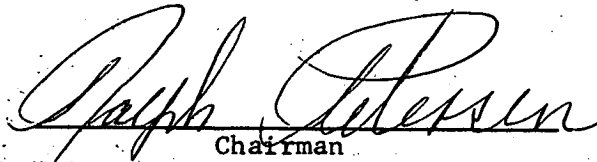
A petition was presented for final hearing requesting the transfer of certain territory from School District No. 177, Disston, to Union High School District No. 14J, Cottage Grove Union High School. (See minutes of April 30th for legal description of territory involved.)

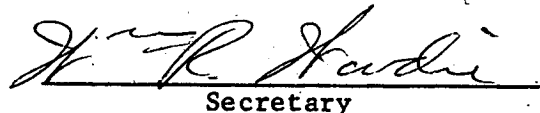
Motion was made, seconded and carried to approve the transfer of the territory as described in the petition from the Non-High portion of School District No. 177, Disston, to Union High School District No. 14J, Cottage Grove Union High School -- to become effective on June 30th, 1958.

The secretary was authorized and directed to request concurrence of this boundary change from the Douglas County District Boundary Board and the Douglas County Reorganization Committee.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

WRW:m

Eugene, Oregon,  
April 30, 1958.

A meeting of the District Boundary Board was held in the County Board of Commissioners' room with Commissioners Kenneth Nielsen, Ralph Petersen, Robert Straub, and Secretary Wm. R. Woodie, present.

Minutes of the meeting of March 26th were read and approved.

A discussion was held on retaining an accountant for audit services to the District Boundary Board. Motion was made, seconded and carried, to invite Ronald Babcock of Lemon and Rowan, Certified Public Accountants, to submit a contract for Lane County School District audits.

A petition was presented from Union High School District No. 14J, signed by at least three (3) legal voters, requesting the transfer of the following described territory, which is the non-high school portion of School District No. 177, to Union High School District No. 14J:

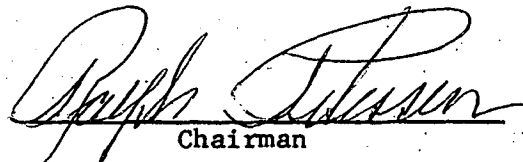
*Valuation*  
*\$249,510*  
*Assessor*

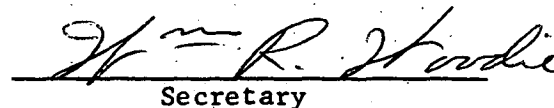
Beginning at the Northwest corner of Section 2, T21S R1W, WM; thence East approximately 7 miles to the summit of divide between the Willamette River and Row River; thence Southeasterly along the divide to a point due South of the Southwest corner of Section 33, T20S R2E; thence East 2 miles to the East quarter section corner of Section 15, T21S R2E; thence South  $3\frac{1}{2}$  miles; thence East 2 miles; thence South 18 miles to the County boundary; thence West 12 miles; thence North 15 miles; thence East 2 miles to the Northeast corner of Section 20, T22S R1E; thence North 4 miles; thence West 4 miles; thence North 5 miles to the place of beginning.

Motion was made, seconded and carried, to conduct a hearing on the transfer of territory from the Non-High portion of District No. 177 to Union High School District No. 14J, on Wednesday, May 28th, in the Commissioners' office at 11:00 A.M., and the secretary was authorized and directed to prepare and have notices posted as required by law.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary



THIS AGREEMENT, made this 8th day of May, 1958, in accordance with the requirements of Oregon Revised Statutes 297.610 through 297.740 between Lemon and Rowan, Certified Public Accountants of Eugene, Oregon hereinafter known as the Party of the First Part, and the Lane County Boundary Board, State of Oregon, hereinafter known as the Party of the Second Part.

1. IT HEREBY IS AGREED that the Party of the First Part shall conduct an audit of the accounts and fiscal affairs of the Party of the Second Part for the period beginning July 1, 1957, and ending June 30, 1958, in accordance with the prescribed Minimum Standards of Audit Reports, Certificates, and Procedures.

2. Party of the First Part agrees that the services he has contracted to perform under this contract shall be rendered by him or under his personal supervision and that the work will be faithfully performed with care and diligence.

3. It is understood and agreed that, should unusual conditions arise or be encountered during the course of the audit whereby the services of the Party of the First Part are necessary beyond the extent of the work contemplated, written notification of such unusual conditions shall be delivered to the Party of the Second Part who shall instruct in writing the Party of the First Part concerning such additional services, and that a signed copy of each such notification and instruction shall be delivered immediately to the Secretary of State by the party issuing the same.

4. The audit shall be started as soon after this contract is executed as is agreeable to the Parties hereto and shall be completed and a written report thereon rendered within a reasonable time after the close of the audit period covered by this contract. A minimum of twelve copies of such report shall be rendered to the Party of the Second Part and its form and content shall be in accordance with and not less than that outlined in the Minimum Standards of Audit Reports, Certificates, and Procedures.

5. In consideration of the faithful performance of the conditions, covenants, and undertakings herein set forth, the Party of the Second Part hereby agrees to pay the Party of the First Part

\$4.00 per hour for auditing, \$2.00 per hour for typing, plus the actual costs of reproducing the audit report, other incidental costs attributable thereto, and any necessary travel expenses incurred and the Party of the Second Part hereby affirms that proper provision for the payment of such fee has been or will be duly made and that funds for the payment thereof are or will be made legally available.

LEMON AND ROWAN  
CERTIFIED PUBLIC ACCOUNTANTS

By: Ronald E. Schrock  
Party of the First Part

LANE COUNTY DISTRICT BOUNDARY BOARD

Party of the Second Part

By: Ralph Tolson  
Kenneth Nielsen  
Robert W. Strunk

Eugene, Oregon,  
March 26, 1958.

A meeting of the District Boundary Board was held in the County Board of Commissioners' room with Commissioners' Kenneth Nielsen, Ralph Petersen, and Secretary Wm. R. Woodie, present.

The ballots from the consolidation election held on March 24th in School Districts No. 27 and No. 69J were canvassed and the results found to be as follows:

For Consolidation

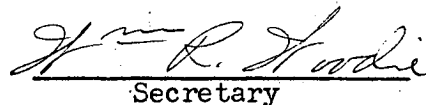
School District No. 27	-----	YES	15	-	NO	4
School District No. 69J	-----	YES	113	-	NO	3

Since a majority of the ballots cast in each district favored consolidation the election was declared carried. Motion was made, seconded and carried that School District No. 69J, Junction City, and School District No. 27, Liberty, become consolidated to be known as School District No. 69J, Lane County, Oregon, with the sharing of outstanding indebtedness, to become effective on March 24th, and/or upon concurrence of the Linn County District Boundary Board. (The School Board and clerk of School District No. 69J shall become the board and clerk of the consolidated district.)

Meeting adjourned.

DISTRICT BOUNDARY BOARD

  
Chairman

  
Secretary

Concurrence received from Linn County District Boundary Board on April 1, 1958. Effective date of consolidation declared as April 1, 1958.

W. H. DOLMYER  
County School Superintendent  
JANICE WHITMAN, Secretary

MARY KEENAN, Supervisor  
HELEN TRACY, Supervisor

Office of  
Linn County School Superintendent  
ALBANY, OREGON

RECEIVED  
APR 1 1958  
LANE COUNTY SCHOOL SUPT.  
BY *W.H. Dolmyer*

March 31, 1958

Wm. R. Woodie  
County School Superintendent  
858 Pearl Street  
Eugene, Oregon

Dear Mr. Woodie:

This is to notify you that the Linn County District Boundary Board met on this the 31st day of March 1958, and confirmed the change in boundary lines of Junction City School District No. 69J, created by the addition of Lane County School District No. 27, Liberty, to said district by consolidation.

Sincerely,

*W.H. Dolmyer*

W. H. Dolmyer  
County School Superintendent

*E. G. Givoley*  
County Judge

*H. E. Downing*  
County Commissioner

*Floyd D. Jenks*  
County Commissioner

*W. H. Dolmyer*  
County School Supt.

Supt. J. C.

This is to inform you that day action of the  
Linn County District Boundary board taken on March  
21<sup>st</sup> 1958

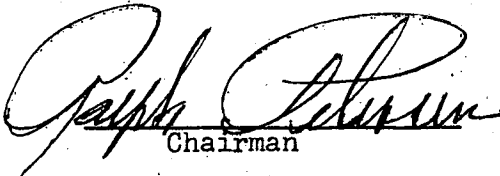
Eugene, Oregon,  
March 3, 1958.


A meeting of the District Boundary Board was held in the County Board of Commissioners' room with Commissioners' Robert Straub, Ralph Petersen, and Kenneth Nielsen, and Wm. R. Woodie, Secretary present.

A petition was presented from School District 27, Liberty, containing signatures of 12 legal voters and from School District 69J containing signatures of 111 legal voters requesting an election in said school districts for the purpose of voting on the question of consolidating said districts with the sharing of outstanding indebtedness. Motion was made, seconded and carried to authorize and direct the Secretary to notify School Districts 69J and 27 that an election will be held on the question of consolidation in both districts on March 24th.

Meeting adjourned.

DISTRICT BOUNDARY BOARD

  
Chairman

  
Secretary

Eugene, Oregon,  
Oct. 7, 1958.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Robert Straub, Kenneth Nielsen, Ralph Petersen, and Wm. Woodie, present.

Rezoning of the Rural School District was considered as specified in Oregon Laws, Chapter 678, 1957.

Motion was made, seconded and carried, to Zone the Rural School District as follows:

<u>Zone I</u>	<u>Zone II</u>	<u>Zone III</u>	<u>Zone IV</u>	<u>Zone V</u>
28	27	1	25J	4 ✓
32	43	19	31	36 ✓
88	52	67	45	40 ✓
90	55J	68	48	44 ✓
97J	69J	71 —	75	66 ✓
102J	79	76	80	
112	139	117	84	
114J	155J		93	
118	186		128	
143			177	
154J			191	
165				

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

x Robert W. Straub  
Chairman

Wm. R. Woodie  
Secretary

Eugene, Oregon,  
Sept. 30, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Robert Straub, Ralph Petersen, Kenneth Neilsen, and Wm. R. Woodie, present.

Bill was presented from Percy W. Brown and Company in the amount of \$4500.00 -- partial payment for the audit of clerks' records for the year ending June 30, 1957. Motion was made, seconded and carried that secretary be instructed and authorized to draw an order on the County School Fund to Percy W. Brown and Company in the amount of \$4500.00.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

x Robert W. Straub  
Chairman

Wm. R. Woodie  
Secretary



Eugene, Oregon,  
Sept. 23, 1957.

A meeting of the District Boundary Board was held in Court Room No. 2 at the County Court House with Robert Straub, Ralph Petersen, Kenneth Nielsen and Wm. Woodie, present.

Petition was presented for final hearing from School Districts No. 44 and 66, requesting the transfer of certain territory from School District No. 44 to School District No. 66 (See minutes of September 3, 1957 for description).

Discussion was held relative to the District Boundary Board's authorizing any change of school district boundaries without the proposed change being a part of the plan for reorganization of school districts as defined in Oregon Laws 1957, Chapter 619.

Motion was made by Mr. Neilsen, seconded by Mr. Petersen, and carried, that the matter be tabled until such time as the Reorganization Committee created according to Oregon Laws 1957, Chapter 619, has an opportunity to act on the matter.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

x Robert W. Straub  
Chairman

Wm. R. Woodie  
Secretary

Eugene, Oregon,  
Sept. 3, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' Room with Kenneth Nielsen, Ralph Petersen, Robert Straub, and Wm. R. Woodie, present.

Petition was presented from School Districts No. 44 and 66, signed by three (3) legal voters in School District No. 44 and by three (3) legal voters in School District No. 66, requesting the Boundary Board to transfer the following described territory from School District No. 44 to School District No. 66:

Beginning at the Northwest corner of Section 17, T18S R5W; thence S  $89^{\circ}54'E$  along section line 10.45 chains to a point on the West boundary of the Lucy B. Brown D.L.C. No. 50, said Township and Range; thence N  $17^{\circ}30'E$ , 9.30 chains to the Northwest corner of said D.L.C. No. 50; thence S  $72^{\circ}30'E$ , 29.60 chains to a point S  $89^{\circ}54'E$ , 1.20 chains from the North  $1/4$  corner of said Section 17; thence East about  $2\frac{1}{4}$  miles to a point on the West boundary of the Nicholas Feldvert D.L.C. No. 55, which is 6.55 chains South of the Northwest corner of said D.L.C. No. 55; thence South to the Southwest corner of said D.L.C. No. 55; thence Southwesterly to the Northeast corner of the Stephen Jenkins D.L.C. No. 44; thence S  $74^{\circ}36'W$ , 98.00 chains to the Northwest corner of said D.L.C. No. 44; thence N  $15^{\circ}24'W$ , 13.80 chains; thence West 27.00 chains; thence South 12.00 chains to the Southeast corner of Section 17, said Township and Range; thence West  $3/4$  mile; thence North  $1/2$  mile; thence West  $1/4$  mile; thence North  $1/2$  mile to the place of beginning.

Motion was made, seconded and carried, that the secretary be instructed and authorized to send notices to the clerk of each district, calling a hearing before the District Boundary Board on Monday, September 23rd, at 9:00 o'clock A.M.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Robert W. Straub  
Chairman

Wm. R. Woodie  
Secretary

Eugene, Oregon,  
June 20, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Kenneth Nielsen, Robert Straub, and Wm. R. Woodie, present.

Minutes of the meetings of March 25, 1957 and May 21, 1957 were read and approved.

Votes were canvassed from the elections held in School Districts No. 98, LeBleu, and 504C, Eugene, on the question of annexing School Districts No. 98 and 504C with the sharing of outstanding indebtedness, and the results were found to be as follows:

	<u>For Annexation</u>
School District No. 98 -----	Yes 26 - No 3
School District No. 504C -----	Yes 887 - No 284 - Void 41

Since the majority of votes cast in both district were in favor of annexing with the sharing of outstanding indebtedness, the election was declared CARRIED. It was moved, seconded, and carried, that the annexation be declared effective on June 30, 1957, and that the district be known as School District No. 504C, Eugene.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
May 21, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Ralph Petersen, Kenneth Nielsen, Robert Straub, and Wm. R. Woodie, present.

A letter from Eugene, District No. 504C, School Board was read requesting the District Boundary Board to authorize District 504C to restore their former district number - No. 4. Motion was made, seconded and carried, to authorize School District No. 504C to change their number designation to School District No. 4, by the authority granted under ORS Chapter 89 (HB 165), such change to become effective on July 1, 1957.

Motion was made, seconded and carried, to contract for audit services with Percy W. Brown and Company for the 1956-57 fiscal year; said auditor being on the roster of Accountants Authorized to Conduct Municipal Audits. (See attached contract.)

Petitions were presented from School District No. 504C, containing more than 100 signatures of legal voters, and School District No. 98, containing more than 10 signatures of legal voters, requesting that the District Boundary Board call an election for the purpose of voting on the question of annexing School District No. 98 to School District No. 504C, with the sharing of outstanding indebtedness.

Motion was made, seconded and carried, to authorize and direct the secretary to notify the district school boards of Districts No. 504C and 98, that an election will be held in each district on Monday, June 17, 1957, from 2:00 to 8:00 o'clock p.m., to vote on the question of annexation with the sharing of outstanding indebtedness.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

CONTRACT FOR AUDIT OF SCHOOL DISTRICTS

LANE COUNTY, OREGON

THIS AGREEMENT, made this 21st day of May, 1957 in accordance with the requirements of Oregon Revised Statutes 297.610 through 297.740 between PERCY W. BROWN & CO. of Eugene, Oregon, hereinafter known as Party of the First Part, and the DISTRICT BOUNDARY BOARD OF LANE COUNTY, State of Oregon, hereinafter known as the Party of the Second Part, WITNESSETH:

1. IT IS HEREBY AGREED that the Party of the First Part shall conduct an audit of the accounts and fiscal affairs of the Party of the Second Part for the period beginning July 1, 1956 and ending June 30, 1957, in accordance with the prescribed Minimum Standards of Audit Reports, Certificates and Procedures.

2. Party of the First Part agrees that the services he has contracted to perform under this contract shall be rendered by him or under his personal supervision and that the work will be faithfully performed with care and diligence.

3. It is understood and agreed, that, should unusual conditions arise or be encountered during the course of the audit, whereby the services of the Party of the First Part are necessary beyond the extent of the work contemplated, written notification of such unusual conditions shall be delivered to the Party of the Second Part who shall instruct in writing, the Party of the First Part concerning such additional services, and that a signed copy of each such notification and instruction shall be delivered immediately to the Secretary of State by the party issuing the same.

4. The audit shall be started as soon after this contract is executed as is agreeable to the Parties hereto and shall be completed by September 1, 1957; and written reports thereof shall be completed and submitted as soon thereafter as is possible. Five(5) copies of the audit report, two(2) copies of the Clerk's Annual Report for Elementary Districts, three(3) copies of the Clerk's Annual Report for Districts maintaining High Schools, and two(2) copies of the County Superintendent's Report to the State (which is a summary of receipts and disbursements), shall be rendered to the Party of the Second Part and its form and content shall be in accordance with and not less than that outlined in the Minimum Standards of Audit Reports, Certificates and Procedures.

5. In consideration of the faithful performances of the conditions, covenants, and undertakings herein set forth, the Party of the Second Part hereby agrees to pay the Party of the First Part \$4.00 per hour for the auditor in charge, \$3.50 per hour for each other auditor, and \$2.00 per hour for typing, and in addition the actual costs of necessary travel, and of lithographing or printing the report. The Party of the Second Part hereby affirms that proper provision for the payment of such fee has been or will be duly made and that funds for the payment thereof are or will be made legally available.

6. It is further agreed that Party of the Second Part shall pay Party of the First Part for services rendered under the contract to August 31, 1957, upon submission by Party of the First Part of a bill for such services, and such payment shall apply on bill for the complete audit.

Percy W. Brown Co.  
Party of the First Part

DISTRICT BOUNDARY BOARD OF LANE  
COUNTY, OREGON  
Party of the Second Part

By Robert W. Strawn  
Ralph Peterson  
Wm. R. Hoodie  
Kenneth Nielsen

CHARLES DOERNER, CLERK  
MORRIS C. BOWKER, ASSESSOR  
BERT LAURANCE, TREASURER  
FRED M. DARBY, SURVEYOR



ROBERT M. STULTS, DISTRICT ATTORNEY  
KENNETH BARNEBURG, SCHOOL SUPT.  
IRA C. BYRD, SHERIFF  
L. L. POWERS, CORONER

## DOUGLAS COUNTY

ROSEBURG, OREGON

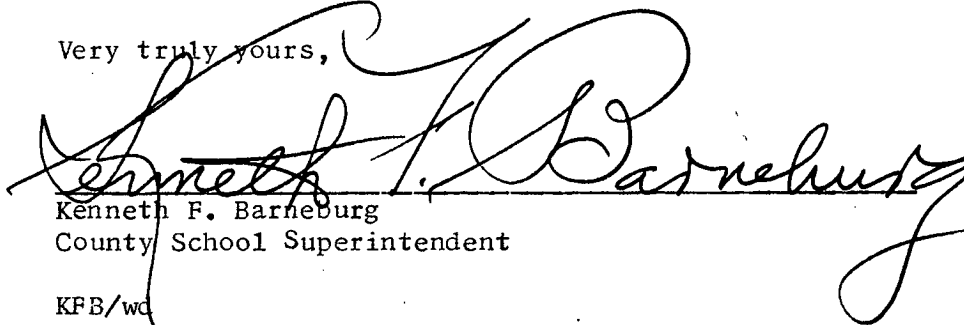
April, 1957

Mr. William R. Woodie  
County School Superintendent  
858 Pearl Street  
Eugene, Oregon

Dear Mr. Woodie,

This will advise you that the Douglas County District Boundary Board has concurred in the action taken by your District Boundary Board on March 25, 1957, in the matter of a change of boundaries between School District No. 45 and School District No. 25J, both in Lane County.

Very truly yours,

  
Kenneth F. Barneburg  
County School Superintendent

KFB/wc

Eugene, Oregon,  
March 25, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Kenneth Nielsen, Robert Straub, and Wm. R. Woodie, present.

Minutes of the meeting of March 19, 1957, were read and approved.

Petition was presented for final hearing, from School Districts No. 45 and 25J, requesting the transfer of certain described territory from School District No. 45 to School District No. 25J (for description see minutes of March 11, 1957.) Motion was made by Kenneth Nielsen, seconded by Robert Straub, and carried, that said petition be GRANTED, and the secretary was instructed to request concurrence from Douglas County Boundary Board, since District No. 25J is a joint district with Douglas County. As soon as concurrence is received from Douglas County, the secretary was instructed and authorized to establish said transfer.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
March 19, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Kenneth Nielsen, Ralph Petersen, Robert Straub, and Wm. R. Woodie, present.

Minutes of the meetings of February 5, February 15, and March 11, were read and approved.

Petition was presented for final hearing on the question of transferring certain described territory from School District No. 139 to School District No. 28 (see minutes of February 15th for legal description.) Motion was made, seconded and carried, that said petition be GRANTED.

Petition was presented for final hearing on the question of transferring certain described territory from School District No. 71 to School District No. 1 (see minutes of October 10, 1956, for legal description.) Motion was made, seconded and carried, that said petition be DENIED.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary



Eugene, Oregon,  
March 11, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Kenneth Neilsen, Ralph Petersen, Robert Straub, and Wm. R. Woodie, present.

Petition was presented from School Districts No. 25J and 45, signed by three (3) legal voters in School District No. 25J, and signed by three (3) legal voters in School District No. 45, requesting the Boundary Board to transfer the following described territory from School District No. 45 to School District No. 25J:


Beginning 623 feet North and 680 feet West of the Southeast corner of the Jacob Kleinsmith D.L.C. #76 in Township 20 South, Range 3 West, W.M.; thence North 272.7 feet; thence East 350 feet; thence South 272.7 feet; thence West 350.0 feet to place of beginning; property of Ivan G. and Hazel J. Morris plus 25 ft. lane along the South side.

Motion was made, seconded and carried, that the Secretary be instructed and authorized to send notices to the clerk of each district, calling a hearing before the District Boundary Board on Monday, March 25 at 9:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
February 15, 1957.

Meeting of the District Boundary Board was held in the office of the County Board of Commissioners, at 10:00 o'clock A.M.


Petition was presented from School District No. 28, signed by three (3) or more legal voters, and School District No. 139, signed by three (3) or more legal voters, requesting the transfer of the following described territory from School District No. 139 to School District No. 28:

Beginning at the 1/4 corner on the South line of Section 35, T17S R6W, WM; thence West one mile to the 1/4 corner on the South line of Section 34, said Tp. and Range; thence North to the South boundary of the Geo. F. Herbert DLC #46, said Tp. and Range, at the Northeast corner of Lot 4 of Sec. 34, said Tp. and Range; thence East to the Southeast corner of said DLC; thence North to the North line of the South half of the South half of said Section 34; thence East to the Northeast corner of the Southeast 1/4 of the Southwest 1/4 of said Section 35; thence South 1/4 mile to the place of beginning, containing 179 $\frac{1}{2}$  acres.

Motion was made, seconded and carried, that the Secretary be instructed and authorized to send notices to the clerk of each district, calling a hearing before the District Boundary Board on March 19 at 9:30 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
February 5, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Kenneth Nielsen, Ralph Petersen, Robert Straub, and Wm. R. Woodie, present.

Minutes of the meeting of January 2, 1957, were read and approved.

Petition was presented for final hearing to transfer certain territory from School District No. 139, Elmira, to School District No. 28, Veneta. (See minutes of November 26, 1956 for legal description.) Motion was made by Ralph Petersen, seconded by Kenneth Neilsen, and carried, that said petition be DENIED.

The District Boundary Board recommended to the petitioning party that a new petition be prepared in such a fashion as to accomplish the exchange of property from School District No. 139, Elmira, to School District No. 28, Veneta, and include only the property upon which the houses involved and their access road are located. Patrons from both districts who were present were in agreement that such an exchange would be acceptable to both school districts.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
January 2, 1957.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Kenneth Neilsen, Ralph Petersen, and Wm. R. Woodie, present.

Minutes of the meeting of December 19, 1956, was read and approved.

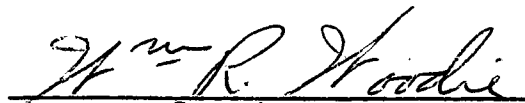
Petition was presented for final hearing, from School Districts No. 1 and 71, requesting the transfer of certain territory from School District No. 71 to School District No. 1. (See minutes of October 10, 1956, for description.) Motion was made by Kenneth Neilsen, seconded by Ralph Petersen, and carried, to table action on this petition until Tuesday, March 19th, at 9:00 o'clock a.m.

Petition was presented for final hearing, to transfer certain territory from School District No. 139 to School District No. 28. (See minutes of November 26, 1956, for legal description.) Motion was made by Ralph Petersen, seconded by Kenneth Neilsen, and carried, to table decision until Tuesday, February 5, 1957, at 9:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
Dec. 19, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Kenneth Neilsen, and Lucille L. Danielson, present.

\*

County Superintendent Lucille L. Danielson requested meeting for the purpose of making a correction on the legal description of the request for territory to be transferred from School District No. 139 to School District No. 28. The legal description for said request of transfer of territory should read as follows: (correction is underlined -- the description was formerly listed as T16S, R6W, first line of legal description, in minutes of November 26, 1956).

Beginning at the Northwest corner of Lot 5, Section 34, T17S R6W, WM; thence East to the West line of the Geo. F. Herbert D.L.C. No. 46, said Township and Range; thence South to the Southwest corner of said D.L.C.; thence East to the South Southeast corner of said D.L.C.; thence North to the North line of the South half of the South half of said Section 34; thence East to the Northeast corner of the Southeast 1/4 of the Southwest 1/4 of Section 35, said Tp.; thence South to the South 1/4 corner of said Section 35; thence West 1-1/2 miles to the Southwest corner of Section 34, said Tp.; thence North 1/4 mile to the place of beginning.

Note: Error was made by P. M. Morse, County Surveyor, on the original petition and request for correction was made by said County Surveyor.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

\*Minutes of November 26, 1956, were read and approved.

Eugene, Oregon,  
November 26, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Robert Straub, and Lucille L. Danielson, present.

Minutes of the meeting of October 31st, 1956, were read and approved.

Petition was presented for final hearing, to transfer certain described territory from School District No. 71 to School District No. 1 (see minutes of October 10, 1956 for legal description). Motion was made by Mr. Petersen, seconded by Mrs. Danielson, and carried, to table action until Tuesday, January 22nd, 1957, at 9:00 o'clock a.m.

Petition was presented from School Districts No. 28 and 139, signed by more than three (3) legal voters in District No. 28, and signed by more than four (4) legal voters in District No. 139, requesting the Boundary Board to transfer the following described territory from School District No. 139 to School District No. 28:

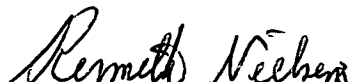
Beginning at the Northwest corner of Lot 5, Section 34, T16S R6W WM; thence East to the West line of the Geo. F. Herbert D.L.C. No. 46, said Township and Range; thence South to the Southwest corner of said D.L.C.; thence East to the South Southeast corner of said D.L.C.; thence North to the North line of the South half of the South half of said Section 34; thence East to the Northeast corner of the Southeast 1/4 of the Southwest 1/4 of Section 35, said Tp.; thence South to the South 1/4 corner of said Section 35; thence West 1-1/2 miles to the Southwest corner of Section 34, said Tp.; thence North 1/4 mile to the place of beginning.

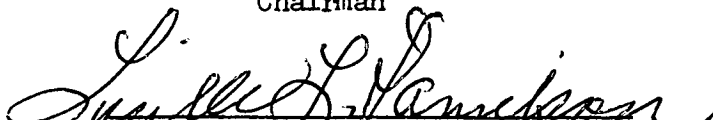
Motion was made, seconded and carried, that the Secretary be instructed and authorized to send notices to the clerk of each district, calling a hearing before the District Boundary Board on Tuesday, January 22nd, at 9:30 o'clock a.m.

Final audit bill was presented from Percy W. Brown and Company, totalling \$8,996.29. Subtracting the amounts advanced on said bill (\$7000.00), motion was made, seconded and carried that the Secretary be instructed and authorized to draw an order on the County School Fund for the balance due, in the amount of \$1,996.29.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
October 31, 1956.

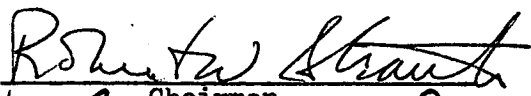
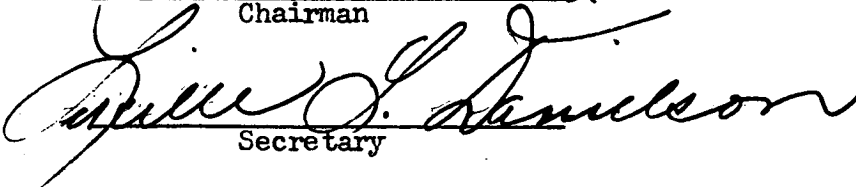
Meeting of the District Boundary Board was held in the County Board of Commissioners room with Kenneth Neilsen, Ralph Petersen, Robert Straub, and Lucille L. Danielson, present.

Minutes of the meeting of October 10, 1956, were read and approved.

Petition was presented for final hearing, from School Districts No. 1 and 71, requesting the transfer of certain territory from School District No. 71 to School District No. 1 (for description see minutes of October 10, 1956). Motion was made by Robert Straub, seconded <sup>by Ralph Petersen,</sup> and carried, to table decision until Monday, November 26th, at 9:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

CHARLES DOERNER, CLERK AND RECORDER  
MORRIS C. BOWKER, ASSESSOR  
OLIVER L. JOHNSON, TREASURER  
FRED M. DARBY, SURVEYOR

ROBERT M. STULTS, DISTRICT ATTORNEY  
KENNETH BARNEBURG, SCHOOL SUPT.  
IRA C. BYRD, SHERIFF  
L. L. POWERS, CORONER

## DOUGLAS COUNTY

ROSEBURG, OREGON

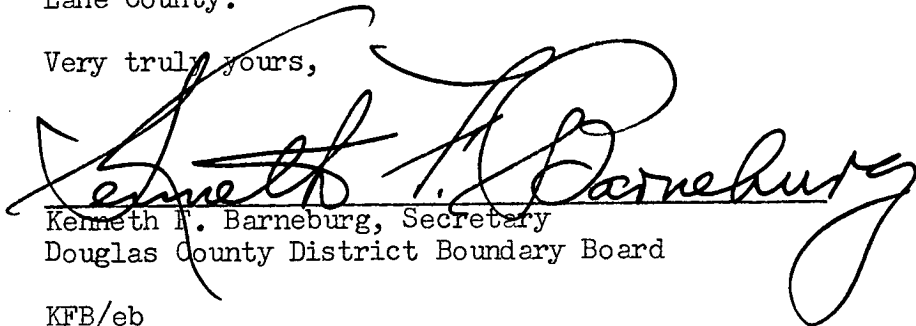
November 19, 1956

Mrs. Lucille L. Danielson, Secretary  
Lane County District Boundary Board  
Courthouse  
Eugene, Oregon

Dear Mrs. Danielson:

This will advise you that the Douglas County District Boundary Board has concurred in the action taken by your District Boundary Board in the matter of a change of boundaries between School District No. 25J and School District No. 45, both in Lane County.

Very truly yours,



Kenneth F. Barneburg, Secretary  
Douglas County District Boundary Board

KFB/eb



Eugene, Oregon,  
Oct. 10, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Robert Straub, Kenneth Neilsen, and Lucille E. Danielson, present.

Minutes of the meeting of September 21st were read and approved.

Petition was presented from School Districts No. 1 and 71, signed by three (3) legal voters in each district, requesting the District Boundary Board to transfer the following described territory from School District No. 71 to School District No. 1:

Beginning 20 chains West of the Southeast corner of the John Stoops D.L.C. No. 41, Township 19 South, Range 1 West, Willamette Meridian, Lane County, which point is also the most Northerly Northwest corner of the James Estes D.L.C. No. 42, said Township and Range; thence West 12.32 chains; thence North  $24^{\circ}22'$  East 8.37 chains to center line of the Old Willamette Highway, County Road #95; thence along the Highway North  $24^{\circ}10'$  West 10.00 Chains; thence leaving the Highway North  $25^{\circ}38'$  East 27.73 chains to a point on North line of the John Stoops D.L.C. No. 41, at a point 36.12 chains East of the most Northerly Northwest corner of said D.L.C. No. 41; thence East 39.50 chains along the North line of the said D.L.C. No. 41, and of the A. G. McDowell D.L.C. No. 43; thence South  $42^{\circ}15'$  West 54.69 chains to centerline of the Old Willamette Highway, County Road #95; thence South  $22^{\circ}30'$  West to place of beginning.

Motion was made, seconded and carried, that the secretary be authorized and instructed to send proper notices to the clerk of each district, calling a hearing before the District Boundary Board on Wednesday, October 31st, 1956, at 9:00 o'clock a.m.

Bill was presented from Percy W. Brown and Company, in the amount of \$2,000.00, partial payment for audit services for the school year ending June 30, 1956. Motion was made, seconded and carried, that the secretary draw an order on the County School Fund in the amount of \$2,000.00.

Petition was presented for final hearing, from School Districts No. 25J and 45, requesting the transfer of certain territory from School District No. 45 to School District No. 25J (for description see minutes of September 21, 1956). Motion was made by Robert Straub, seconded by Ralph Petersen, and carried, that said petition be GRANTED, and the secretary was instructed to request concurrence from Douglas County Boundary Board, since District No. 25J is a joint district with Douglas County. As soon as said concurrence is received from Douglas County, the Secretary was instructed and authorized to establish said transfer.

Minutes of Oct. 10, 1956.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Kenneth Nielsen  
Chairman

Paul L. Knudson  
Secretary

Eugene, Oregon,  
Sept. 21, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Kenneth Neilsen, Robert Straub, and Lucille L. Danielson, present.

Motion was made, seconded and carried that the reading of the minutes be dispensed with.

Petition was presented from School Districts No. 25J and 45, signed by three (3) legal voters in School District No. 25J, and signed by four (4) legal voters in School District No. 45, requesting the transfer of the following described territory from School District No. 45 to School District No. 25J:


Beginning at a point 623 feet North of the Southeast corner of the Jacob Kleinsmith Donation Land Claim No. 76 in Township 20 South, Range 3 West, W. M., Lane County, Oregon; thence North 272.7 feet; thence West 110 feet; thence South 272.7 feet; thence East 110 feet to place of beginning.

Motion was made, seconded and carried, that the Secretary be instructed and authorized to send proper notices to the clerk of each district, calling a hearing before the District Boundary Board on Wednesday, October 10th, at 9:00 o'clock a.m., to consider said petition.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon  
Sept. 7, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Kenneth Neilsen, and Lucille L. Danielson, present.

Minutes of the meeting August 16th were read and approved.

Secretary presented bill for partial payment (audit) from Percy W. Brown and Company. Motion was made by Ralph Petersen, seconded and carried, that the secretary be authorized and instructed to issue a warrant on the County School Fund in the amount of \$5,000.00 for partial-payment, audit of clerk's records for the year ending June 30th, 1956, to the Percy W. Brown and Company.

The matter of boundary changes which would result in the formation of new joint school districts was discussed. Motion was made by Lucille L. Danielson, seconded and carried, that the Lane County District Boundary Board go on record discouraging the formation of new joint districts -- unless it is an absolute necessity.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Kenneth Nielsen  
Chairman

Lucille L. Danielson  
Secretary

Eugene, Oregon,  
August 16, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Robert Straub, and Margaret Blanton, Acting Secretary, present.

Votes were canvassed from the elections held in School Districts No. 26 and 45 on August 8, 1956, on the question of annexing School Districts No. 26 and 45 with the sharing of outstanding indebtedness, and the results were found to be as follows:


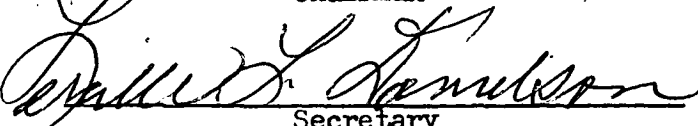
For Annexation

School District No. 26 ---- YES 46 - NO 16  
School District No. 45 ---- YES 36 - NO 1

Since a majority of votes cast in both districts were in favor of annexing said two districts with the sharing of outstanding indebtedness, said election is hereby declared carried -- to become effective immediately and to be known as School District No. 45, Lane County, Oregon. (The School Board and clerk of School District No. 45 shall become the board and clerk of the annexed district).

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

Eugene, Oregon,  
July 17, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room, with Kenneth Nielsen, Robert Straub, and Lucille L. Danielson, present.

Minutes of the meeting of June 21st, 1956, were read and approved.

Petition was presented for final hearing on the question of transferring certain described territory from School District No. 128 to School District No. 45. (See minutes of June 21, 1956, for legal description). After hearing pros and cons from persons present, a motion was made by Robert Straub, seconded and carried, to DENY said petition.

Petitions were presented from School Districts No. 26 and 45, signed by ten (10) legal voters in School District No. 26, and signed by one hundred two (102) legal voters in School District No. 45, requesting the Boundary Board to call an election in said two districts to vote on the question of annexing School District No. 26 to School District No. 45, with the sharing of outstanding indebtedness. Motion was made, seconded and carried, to authorize and instruct the Secretary to send proper notices to the clerk of each district -- calling an election in said two districts on Wednesday, August 8th, 1956, from 2:00 to 8:00 o'clock p.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
June 21, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Kenneth Nielsen, and Lucille L. Danielson, present.

Minutes of the meeting of April 13, 1956, were read and approved.

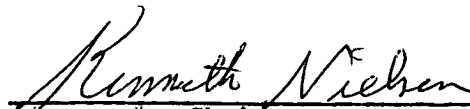
Petition was presented from School Districts No. 45 and 128 -- signed by seven (7) legal voters in School District No. 45, and signed by seven (7) legal voters in School District No. 128, requesting the transfer of the following described territory from School District No. 128 to School District No. 45:

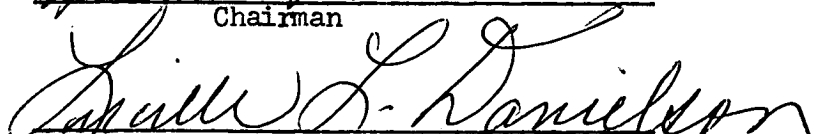
The Northeast 1/4 of Southwest 1/4 of Section 6, T21S R2W,<sup>\*</sup>  
containing 40 acres.

Motion was made, seconded and carried, that the Secretary be instructed and authorized to send proper notices to the clerk of each district, calling a hearing before the District Boundary Board on Tuesday, July 17, 1956, at 10:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

\*Correction made by P.M. Morse, County Surveyor, on original petition from R3W to R2W.

Eugene, Oregon,  
April 13, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners office with Kenneth Neilsen, Ralph Petersen, and Lucille L. Danielson, present.

Minutes of the meeting of March 21st, 1956, were read and approved.

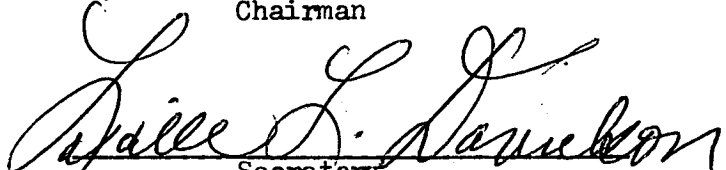
Letter was presented by Clarence Hines, Clerk-Superintendent, School District No. 4, Eugene, requesting that a new district number be assigned for District No. 4 - in compliance with ORS 329.775.

Motion was made by Superintendent Lucille L. Danielson, that District No. 504C be assigned to School District No. 4 - effective immediately. Motion Carried.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary



## EUGENE PUBLIC SCHOOLS

SCHOOL DISTRICT NO. 4  
ADMINISTRATION BUILDING  
275 SEVENTH AVENUE EAST  
EUGENE, OREGON

April 10, 1956

50110

Mrs. Lucille Danielson  
County School Superintendent  
and Secretary of the District  
Boundary Board  
858 Pearl Street  
Eugene, Oregon

Dear Mrs. Danielson:

The District 4 School Board has been informed that since consolidation of the Pine Grove School District with District 4 July 1, 1955, it will be necessary for District 4 to apply for a new district number before a bond issue approved by the voters last October can be sold. At its meeting April 9, the District 4 School Board voted unanimously to make application to the District Boundary Board for the assignment of a new number.

It will be appreciated if you will bring this matter to the attention of the District Boundary Board at its earliest convenience in order that action may be taken. District 4 will need to sell a portion of the bond issue voted within the next 60 days, hence the assignment of the new number has some urgency.

Very truly yours,



Clarence Hines  
Superintendent-Clerk

CH:c

Eugene, Oregon,  
March 21, 1956.

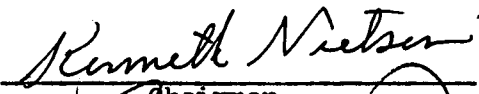
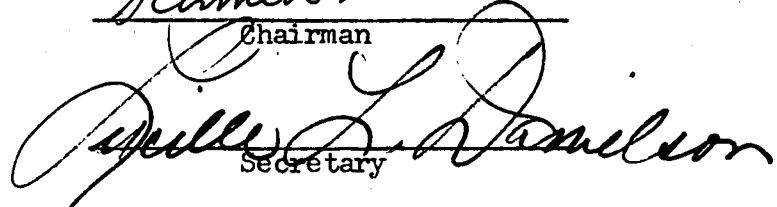
Meeting of the District Boundary Board was held in the County Board of Commissioners' Room, with Kenneth Nielsen, Robert Straub, Ralph Petersen, and Lucille L. Danielson, present.

Minutes of the meeting of February 21st were read and approved.

Contract for audit of accounts and fiscal affairs of the second and third class school districts in Lane County for the period beginning July 1, 1955 and ending June 30, 1956, was presented from Percy W. Brown. Motion was made, seconded and carried, that contract be given Percy W. Brown (copy of said contract is hereto attached). Said contract was signed by Kenneth Nielsen, Robert W. Straub, Ralph Petersen, and Lucille L. Danielson.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

CONTRACT FOR AUDIT OF SCHOOL DISTRICTS

LANE COUNTY, OREGON

THIS AGREEMENT, made this 21 day of March, 1956 in accordance with the requirements of Oregon Revised Statutes 297.610 through 297.740 between PERCY W. BROWN of Eugene, Oregon, hereinafter known as Party of the First Part, and the DISTRICT BOUNDARY BOARD OF LANE COUNTY, State of Oregon, hereinafter known as the Party of the Second Part, WITNESSETH:

1. IT IS HEREBY AGREED that the Party of the First Part shall conduct an audit of the accounts and fiscal affairs of the Party of the Second Part for the period beginning July 1, 1955 and ending June 30, 1956, in accordance with the prescribed Minimum Standards of Audit Reports, Certificates and Procedures.
2. Party of the First Part agrees that the services he has contracted to perform under this contract shall be rendered by him or under his personal supervision and that the work will be faithfully performed with care and diligence.
3. It is understood and agreed, that, should unusual conditions arise or be encountered during the course of the audit, whereby the services of the Party of the First Part are necessary beyond the extent of the work contemplated, written notification of such unusual conditions shall be delivered to the Party of the Second Part who shall instruct in writing, the Party of the First Part concerning such additional services, and that a signed copy of each such notification and instruction shall be delivered immediately to the Secretary of State by the party issuing the same.
4. The audit shall be started as soon after this contract is executed as is agreeable to the Parties hereto and shall be completed by September 1, 1956; and written reports thereof shall be completed and submitted as soon thereafter as is possible. Five (5) copies of the audit report, two (2) copies of the Clerk's Annual Report for Elementary Districts, three (3) copies of the Clerk's Annual Report for Districts maintaining High Schools, and two (2) copies of the County Superintendent's Report to the State (which is a summary of receipts and disbursements), shall be rendered to the Party of the Second Part and its form and content shall be in accordance with and not less than that outlined in the Minimum Standards of Audit Reports, Certificates and Procedures.
5. In consideration of the faithful performances of the conditions, covenants, and undertakings herein set forth, the Party of the Second Part hereby agrees to pay the Party of the First Part \$4.00 per hour for the auditor in charge, \$3.50 per hour for each other auditor, and \$2.00 per hour for typing, and in addition the actual costs of necessary travel, and of lithographing or printing the report. The Party of the Second Part hereby affirms that proper provision for the payment of such fee has been or will be duly made and that funds for the payment thereof are or will be made legally available.
6. It is further agreed that Party of the Second Part shall pay Party of the First Part for services rendered under the contract to August 31, 1956, upon submission by Party of the First Part of a bill for such services, and such payment shall apply on bill for the complete audit.

Percy W. Brown, Jr.  
Party of the First Part

DISTRICT BOUNDARY BOARD OF LANE  
COUNTY, OREGON  
Party of the Second Part

By Kenneth Nielsen  
Robert W. Stearns  
Ralph Peterson  
Walter S. Davidson

Eugene, Oregon,  
February 21, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners' room with Kenneth Nielsen, Robert Straub, and Lucille L. Danielson, present.

Minutes of the meeting of February 1st were read and approved.

Petition was presented for final hearing from School Districts No. 25J and 45, requesting the transfer of certain territory from School District No. 25J to School District No. 45 (for description see minutes of February 1, 1956). Motion was made by Robert Straub, seconded and carried, that said petition be GRANTED, and the Secretary was instructed to request concurrence from Douglas County, since District No. 25J is a joint district with Douglas County. As soon as said concurrence is received from Douglas County, the Secretary is instructed and authorized to establish said transfer.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

*Kenneth Nielsen*  
Chairman

*Lucille L. Danielson*  
Secretary

CHARLES DOERNER, CLERK AND RECORDER  
MORRIS C. BOWKER, ASSESSOR  
OLIVER L. JOHNSON, TREASURER  
BEN B. IRVING, SURVEYOR



ROBERT M. STULTS, DISTRICT ATTORNEY  
KENNETH BARNEBURG, SCHOOL SUPT.  
IRA C. BYRD, SHERIFF  
L. L. POWERS, CORONER

## DOUGLAS COUNTY

ROSEBURG, OREGON


April 17, 1956

Mrs. Lucille L. Danielson, Secretary  
Lane County District Boundary Board  
Courthouse  
Eugene, Oregon

Dear Mrs. Danielson,

This will advise you that the Douglas County District Boundary Board has concurred in the action taken by your District Boundary Board in the matter of a change of boundaries between School District No. 25J and School District No. 45, both in Lane County.

Very truly yours,

  
Kenneth F. Barneburg, Secretary  
Douglas County District Boundary Board

KFB/wd

Eugene, Oregon,  
February 1, 1956.

Meeting of the District Boundary Board was held in the County Board of Commissioners' Room with Kenneth Neilsen, Ralph Petersen, Robert Straub, and Lucille L. Danielson, present.

Minutes of the meeting of November 30, 1955, were read and approved.

Petition was presented from School Districts No. 25J and 45, signed by three (3) legal voters in School District No. 25J, and signed by three (3) legal voters in School District No. 45, requesting the Boundary Board to transfer the following described territory from School District No. 25J to School District No. 45:

Beginning at the 1/4 corner between Sections 33 and 34, T20S R3W, W.M., Lane County, Oregon; thence South 269 feet; thence West and along the South line of "Fetter Heights" as filed in Book 21, Page 23, of Lane County Plat records, 640 feet; thence South 272 feet; thence West to the divide between Brumbaugh Creek and the Coast Fork River; thence North-westerly along said divide to a point 1/4 mile East of the center of Section 33, said Township and Range; thence East to the place of beginning.

Motion was made, seconded and carried, that the Secretary be instructed and authorized to send proper notices to the clerk of each district, calling a hearing before the District Boundary Board on Tuesday, February 21st at 10:00 o'clock a.m., to consider said transfer of territory from School District No. 25J to School District No. 45.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

Kenneth Neilsen  
Chairman

Lucille L. Danielson  
Secretary

Eugene, Oregon,  
November 30, 1955.

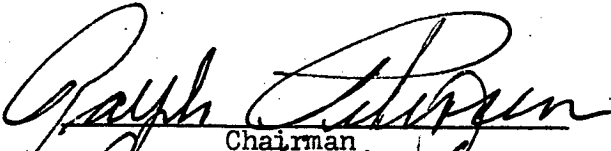
Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Kenneth Nielsen, Robert Straub, and Lucille L. Danielson, present.

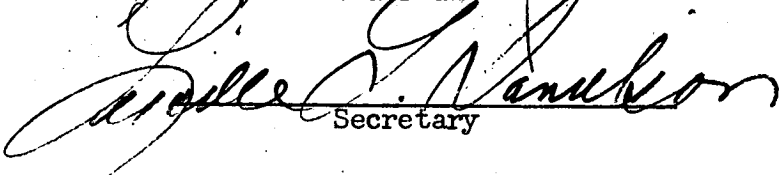
Minutes of the meeting of November 7th were read and approved.

Audit bill was presented from Percy W. Brown and Company, for the audit of the school district records for the year ending June 30th, 1955 - in the total amount of \$7,951.04. (Note: advance payment was made on the audit on September 14th in the amount of \$4200.00; thus, the amount due on the final bill is \$3,076.04). Motion was made by Mr. Nielsen, seconded by Robert Straub, to authorize and instruct the Secretary to pay said balance due on bill in the amount of \$3,076.04. Motion carried.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
November 7, 1955.

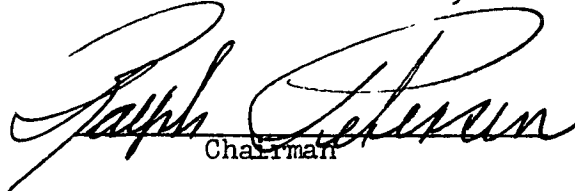
Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Robert Straub, Kenneth Neilsen, and Lucille L. Danielson, were present.

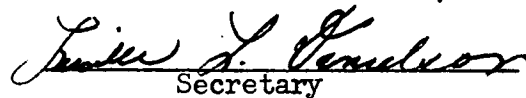
Petition was presented for final hearing, requesting the withdrawal of certain described territory from Union High No. 4, Elmira. (See minutes of October 17, 1955, for legal description.) Motion was made by Lucille L. Danielson, seconded by Kenneth Neilsen, and carried, that said petition be GRANTED.

Mr. Robert Wagner, District No. 69J, met with the Boundary Board to discuss presenting a second petition for a possible boundary change from School District No. 69J to School District No. 4. This was an informal discussion -- no action could be taken.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary



Eugene, Oregon,  
October 17, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Kenneth Nielsen, Robert Straub, and Lucille L. Danielson, present; Ralph Petersen, absent.

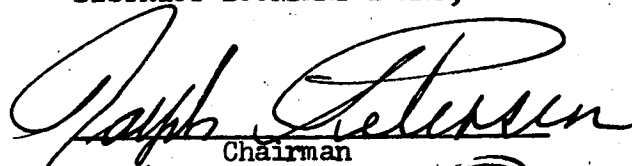
Petition was presented from School District No. 66, signed by the five (5) board members and clerk, requesting the Boundary Board to withdraw the following described territory from Union High School District No. 4: (Chapter 335.338, Part I, ORS 1954)

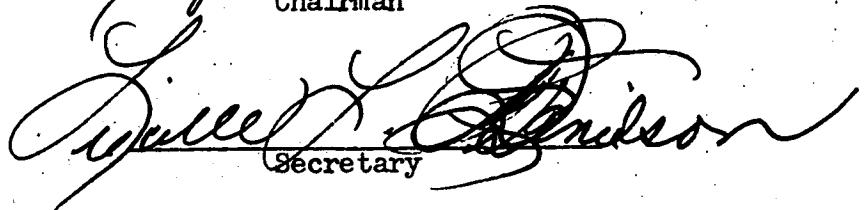
Beginning at a point 1678.0 feet South of Northeast corner of the Northwest quarter of Section 18, T18S R5W, WM, Lane County, Oregon, being the Northeast corner of the Robert E. Berry property; thence West 1690.5 feet to centerline of County Road and the North corner of the Edward E. Cooper property; thence South 28°West to a point 800.0 feet North 86°East of the 1/4 corner on the West side of said Section 18; thence North 86° East to center of said Section 18; thence North 961.0 feet to place of beginning.

Motion was made, seconded and carried, that the County Superintendent be instructed and authorized to send proper notices to the clerk of School Districts No. 66 and U-4, calling a hearing before the District Boundary Board on Monday, November 7, 1955, at 10:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
September 12, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioner's room with Ralph Petersen, Robert Straub, Kenneth Nielsen, and Lucille L. Danielson, present.

Minutes of the meeting of August 30th were read and approved.

Motion was made by Kenneth Nielsen, seconded by Lucille L. Danielson, and carried, to GRANT petition requesting transfer of certain described territory from School District No. 28 to School District No. 66 (August 15th, 1955, minutes for legal description).

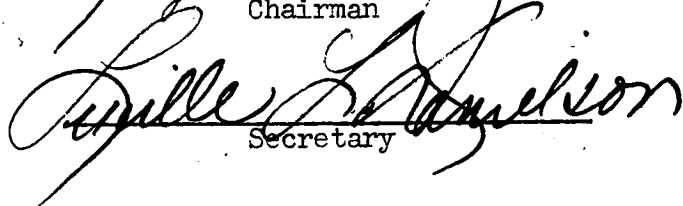
Secretary presented bill from Percy W. Brown and Company, in the amount of \$4,200.00 -- advance on fee for audit of school districts of second and third classes and Union High School districts for the fiscal year ending June 30th, 1955. Motion was made by Robert Straub, seconded by Kenneth Nielsen, and carried, that secretary be instructed and authorized to make advance payment according to law.

Motion was made by Robert Straub, seconded by Kenneth Nielsen, and carried, to deny petition requesting transfer of certain described territory from School District No. 69J to School District No. 4 (see minutes of August 30th, 1955, for legal description).

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
August 30, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioner's Room with Ralph Petersen, Kenneth Nielsen, and Lucille L. Danielson, present; Robert Straub, absent.

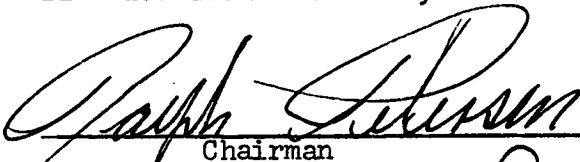
Petition was presented from School Districts No. 4 and 69J, signed by six (6) legal voters in School District No. 4, and signed by five (5) legal voters in School District No. 69J, requesting the District Boundary Board to transfer the following described territory from School District No. 69J to School District No. 4:

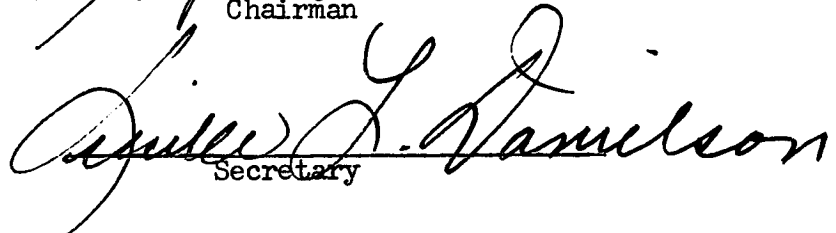
Beginning at a point which is 1819.0 feet South 0°40' West of a point on the north line of the James Watson DLC #41, which is North 89°20' West 2092.9 feet from the NE corner of said DLC #41, in Section 35, T16S R4W, WM; from said beginning point thence North 0°40' East 680.2 feet; thence South 89°20' East 1089.1 feet more or less to the centerline of the Old Pacific Highway; thence South 14°55' East along said centerline 700.5 feet to the South line of Section 35, T16S R4W; thence North 89°34' West 1275.9 feet to the place of beginning, containing 18.46 acres.

Motion was made by Petersen, seconded by Nielsen, and carried, to instruct the Secretary to send proper notices to the clerk of each district, calling a hearing before the District Boundary Board on Monday, September 12th, at 10:30 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
August 29, 1955.

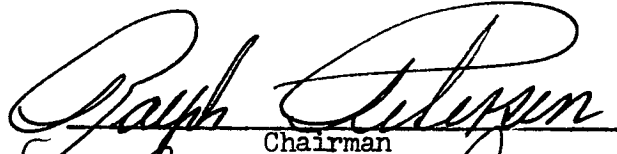
Meeting of the District Boundary Board was held in the County Board of Commissioner's Room with Robert Straub, Ralph Petersen, Kenneth Nielsen, and Lucille L. Danielson, present.

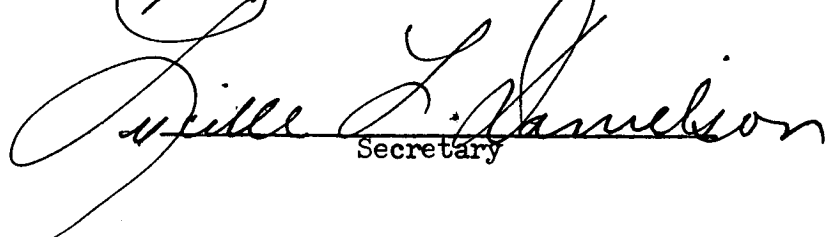
Minutes of the meeting of August 15th, 1955, were read and approved.

Petition was presented for final hearing, requesting change of territory from School District No. 28 to School District No. 66. Motion was made by Robert Straub, seconded by Kenneth Nielsen, and carried, to table action on petition until September 12th at 10:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

Eugene, Oregon,  
August 15, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners' Room on August 15th, 1955, with Ralph Petersen, Kenneth Neilsen, Robert Straub, and Lucille L. Danielson, present.

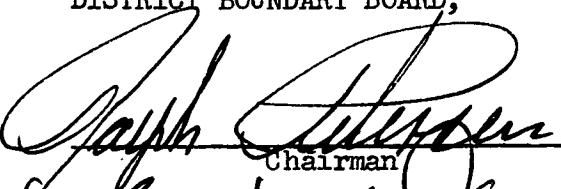
Petition was presented from School Districts No. 28 and 66, signed by five (5) legal voters in School District No. 28 and signed by four (4) legal voters in School District No. 66, requesting the District Boundary Board to transfer the following described territory from School District No. 28 to School District No. 66:

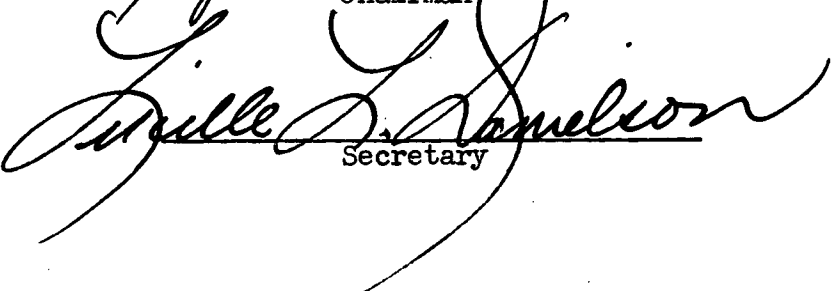
Beginning at a point 1678.0 feet South of Northeast corner of the Northwest quarter of Section 18, T18S R5W, WM, Lane County, Oregon, being the Northeast corner of the Robert E. Berry property; thence West 1690.5 feet to centerline of County Road and the North corner of the Edward E. Cooper property; thence South 28° West to a point 800.0 feet North 86° East of the 1/4 corner on the West side of said Section 18; thence North 86° East to center of said Section 18; thence North 961.0 feet to place of beginning.

Motion was made, seconded and carried, that the Secretary be instructed and authorized to send proper notices to the Clerk of Districts No. 28 and 66, calling a hearing before the County Boundary Board on Monday, August 29th, at 10:00 o'clock a.m.

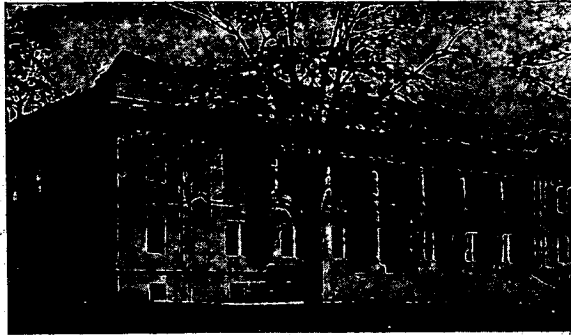
Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman

  
Secretary

CHARLES DOERNER, CLERK AND RECORDER  
MORRIS C. BOWKER, ASSESSOR  
OLIVER L. JOHNSON, TREASURER  
BEN B. IRVING, SURVEYOR  
F. C. FREAR, ENGINEER



ROBERT M. STULTS, DISTRICT ATTORNEY  
KENNETH BARNEBURG, SCHOOL SUPT.  
C. H. BAIRD, SR., SHERIFF  
AGNES M. PITCHFORD, PROB. OFFICER  
E. J. WAINSCOTT, HEALTH OFFICER  
L. L. POWERS, CORONER

## DOUGLAS COUNTY

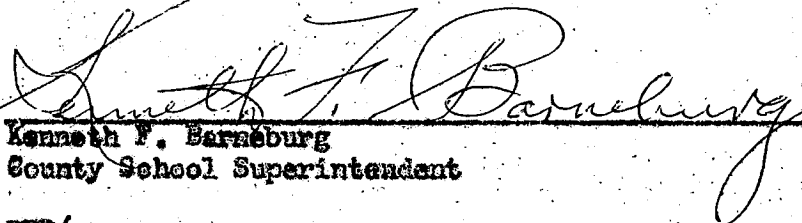
ROSEBURG, OREGON

June 22, 1955

TO: Mrs. Edith Gibbons  
Mr. Orville Mailey  
Mrs. Averyl W. Jackson  
Mrs. Maybelle Werthylake  
Mrs. Lucille Danielson

This will advise you that an official canvass of the ballots cast in the matter of changing the boundaries of Union High School District No. 13, Roseburg, so as to exclude District No. 143-J, Ada, showed that there were 8 votes for such boundary change and no votes against the change of boundaries. Therefore, the Douglas County District Boundary Board has ordered the change of boundaries to be made effective on June 20, 1955.

Sincerely yours,

  
Kenneth F. Barneburg  
County School Superintendent

RFB/zrp

March 15, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners Room with Kenneth Nielsen, Robert Straub, and Lucille L. Klinge, present.

Minutes of the meeting of February 17th, 1955, were read and approved.

Votes were canvassed from the elections held in School Districts No. 97J and 170J on March 8th, 1955 -- voting on the question of consolidating said two districts with the sharing of outstanding indebtedness, and the results were found to be as follows:

	<u>For Consolidation</u>
School Dist. No. 97J -----	YES 35 - NO 0
School Dist. No. 170J -----	YES 10* - NO 0

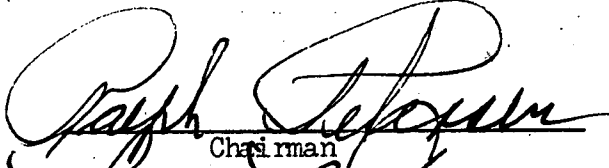
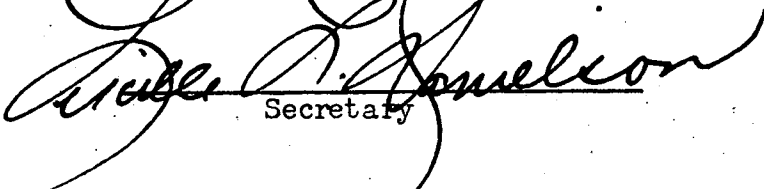
\*The votes which could legally be counted were those from Lane County. (The <sup>7</sup>votes from Douglas County residents could not be counted in this election.)

Since the election carried in both districts the consolidation is hereby declared carried -- to become effective on July 1, 1955, and to be known thereafter as School District No. 97J, Florence.

Since both districts are joint districts with Douglas County, the Secretary was instructed to secure concurrence of the Douglas County District Boundary Board.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

COPY

January 4, 1955

Mrs. Lucille L. Klinge  
County School Superintendent  
Eugene, Oregon

Dear Mrs. Klinge:

In response to your request for alternate methods of handling the situation in Fiddle Creek, School District No. 170J, we suggest the following possibilities.

Alternate No. I

Step 1. Petition Lane County Boundary Board to consolidate School District 170J with Florence School District 97J, under ORS 330.110, etc. This will leave Area "A" shaded in blue on the map, the Douglas County area, subject to double taxation for high school purposes since it will be a unified district, Florence, and also in the Reedsport Union High School District --- To correct this situation:

Step 2. The Florence School Board should request the Douglas County Boundary Board to remove area "A" from Reedsport Union High - under ORS 335.338. If this action is refused by the boundary board, then:

Step 3. Petition the Douglas County Boundary Board to remove Area "A" from School District 97J and annex it to Gardiner School District 9 under ORS 329.730.

Alternate No. II

Step 1. Petition Douglas County Boundary Board to consolidate School District 170J with Gardiner School District 9.

Step 2. If step 1 is successful, petition to include Area "B" in Lane County in Reedsport Union High School, under ORS 335.342.

I trust the foregoing is clear.

Sincerely yours,

REX PUTNAM  
Supt. Public Instruction

By - J. L. TURNBULL,  
Assistant Superintendent

JLT: jm

m



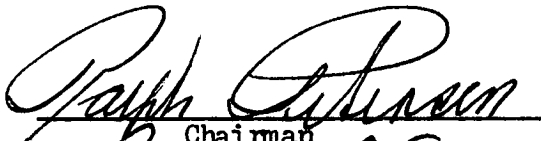
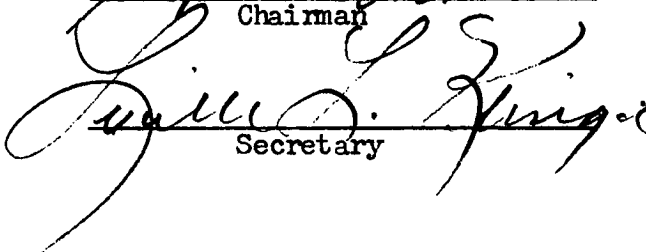
Eugene, Oregon,  
February 17, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Petersen, Kenneth Nielsen, Robert W. Straub, and Lucille L. Klinge, present.

Petitions were presented from School Districts No. 97J and 170J, signed by 101 legal voters in School District No. 97J and signed by six (6) legal voters in School District No. 170J, requesting the District Boundary Board to call an election in School Districts No. 97J and 170J to vote on the question of consolidating said two district with the sharing of outstanding indebtedness. Motion was made, seconded and carried, that the Secretary be instructed and authorized to send proper notices to the clerk of each district, calling an election on March 8th, 1955, at the Siuslaw High School in School District No. 97J from 2:00 to 8:00 o'clock p.m., and at the Fiddle Creek Elementary School in School District No. 170J from 7:30 to 8:30 o'clock p.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

Eugene, Oregon,  
March 7, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners room (transferred to Circuit Court Room #2 when noted that crowd was too large), with Ralph Petersen, Kenneth Nielsen, Robert Straub, and Lucille L. Klinge, present.

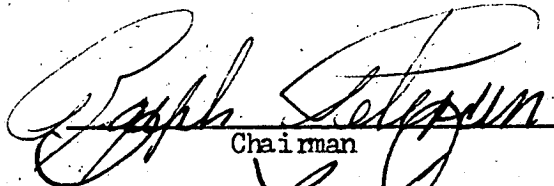
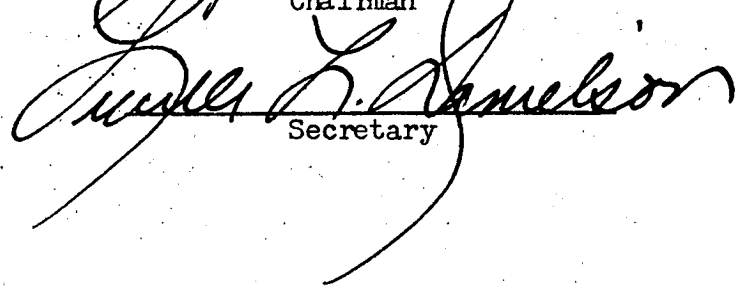
Minutes of the meeting of February 17th were read and approved.

Petitions were presented for final hearing, requesting the Boundary Board to transfer certain territory (see minutes of February 14th for legal description) from School District No. 4 to School District No. 52.

After considerable discussion a motion was made, seconded and carried, that petition be DENIED.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

Eugene, Oregon,  
February 14, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners' Room with Kenneth Nielsen, Ralph Petersen, Robert W. Straub, and Lucille L. Klinge, present.

Petitions were presented for final hearing on the question of transferring certain described territory from School District No. 117 to School District No. 76 (see minutes of January 25th for description of territory). Motion was made, seconded and carried, that said petition be granted.

Petition was presented from School Districts No. 4 and 52, signed by three (3) legal voters in School District No. 4, and signed by three (3) legal voters in School District No. 52, requesting the Boundary Board to transfer the following described territory from School District No. 4 to School District No. 52:

Beginning at Southeast corner of Northeast 1/4 of Southeast 1/4 of Section 30, Township 17 South, Range 4 West; thence West about 3-1/4 miles to old channel of Coyote Creek; thence down said creek to the North line of Section 16, Township 17 South, Range 5 West; thence East to North 1/4 corner of Section 15; South 1/2 mile; East 1-1/2 miles; South 1/2 mile; East 1-1/2 miles; South 1/2 mile; East 1/4 mile; South 1/2 mile; East 1/4 mile; South 3/4 mile to place of beginning, containing approximately 2400 acres, exclusive of the Reservoir.

Motion was made, seconded and carried, that Secretary be instructed and authorized, to send proper notices to the clerk in each district, calling a hearing before the District Boundary Board on Monday, March 7th, at 10:00 o'clock a.m.

Letter was presented from Percy W. Brown and Company, which read as follows:

"The District Boundary Board of Lane County  
Eugene, Oregon.

Gentlemen;

In order that we may be enabled to make our plans to the best advantage, in the securing of the most competent help, we are making our proposal at this time for the work of auditing the books of the school districts of the second and third classes and the Union High School Districts for the fiscal year ending June 30, 1955.

We propose to make such audits at the same price and terms as in 1954, namely:

\$3.50 per hour for auditing  
\$2.00 per hour for typing

in addition to any special charges for preparation of the report, such as lithographing, etc. We would plan to complete the audit work by September 1, 1955, and file the reports as soon thereafter as possible.

It is also requested that provision be made for interim payment on the above fee, to cover work done up to August 31, 1955, upon submission of itemized statement.

In this connection may I point out that the Rules of Professional Conduct adopted by the State Board of Accountancy prohibit the competitive bidding by professional accountants on engagements such as this, as not in the best interests of either the profession or the clients, and that an advertisement calling for such bids probably would produce no response.


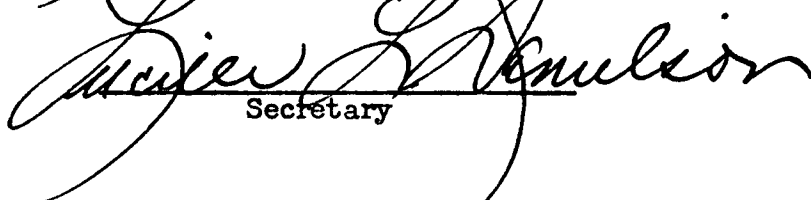
Yours very truly,

PERCY W. BROWN & CO.  
Certified Public Accountants "

Motion was made, seconded and carried, to employ Percy W. Brown and Company to audit school clerk's records for the year ending June 30th, 1955, according to the provisions of the above letter.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary

Eugene, Oregon,  
January 25, 1955.

Meeting of the District Boundary Board was held in the County Board of Commissioners room with Ralph Peterson, Robert W. Straub, Kenneth Neilson, and Lucille L. Klinge, present.

Minutes of the meeting of November 1, 1954, were read and approved.



Petition was presented from School Districts No. 76 and 117, signed by four (4) legal voters in School District No. 76, and signed by four (4) legal voters in School District No. 117, requesting the Boundary Board to transfer the following described territory from School District No. 117 to School District No. 76:

Beginning at the Northeast corner of Section 35, Township 20 South, Range 3 East; thence North 20 chains; thence West 80 chains; thence South 20 chains to North line of Section 35; thence East 80 chains to place of beginning.

Motion was made, seconded and carried, that the Secretary be instructed and authorized, to send proper notices to the clerk of each district, calling a hearing before the District Boundary Board on Monday, February 14, 1955, at 10:00 o'clock a.m.

Meeting adjourned.

DISTRICT BOUNDARY BOARD,

  
Chairman  
  
Secretary