Meeting was called to order at 5:30 pm by Chair Hartfield and a quorum was established.

Citizen Comment
Jensine Peterson – OMS Principal
Parker Cole and Ryleigh Sanders – OMS Students – School Activity and Program Updates
Paulina Figueroa – RHS Student – School Activity and Program Updates
Jordan Portier – Thanked the district for upholding the mask mandate
Rachael Haring – What is the next action item following the adoption of Resolution 21:163
Jim Lussier – Keep schools open by following mandates to keep our community safe

Executive Session – 6:00 pm
Per ORS 192.660(2)(f) for the purpose of considering information or Shawn Hartfield records that are exempt by law from public inspection.

Resume Board Meeting 6:35 pm

Termination Hearing
A termination hearing for was held for certified employee Tori Caudell. Superintendent Cline was given 15 minutes to present on behalf of the district explaining Ms. Caudell’s refusal to abide by the mask mandate. Ms. Caudell was given 15 minutes to present, she explained she is exercising her constitutional right to medical sovereignty over her body. Superintendent Cline and Ms. Caudell were each given five minutes for rebuttal.

Vice Chair Summers moved to disapprove the termination of Ms. Caudell. Director Lopez seconded the motion. Motion carried, 4-1. Director Goodrich voted no.

AP Geography, Medical Terminology, and Anatomy and Physiology Textbooks
David Burke explained that one of Redmond School District’s strategic actions in creating ready graduates is to grow Advanced Placement and Career and Technical Education course offerings while increasing student enrollment within advanced courses across our high schools.

This year we are adding three new courses: AP Human Geography, Medical Terminology and Anatomy and Physiology. Typically we adopt advanced placement and career and technical education materials alongside our larger adoption cycles that happen in the spring. However, because we have three new courses within the AP and CTE sequence, we are running a process this fall to ensure our teachers have
the books they need for these new courses. In the future, all adoption processes, including processes for new courses, will run in the spring so that materials can be purchased over the summer and be in place by the start of the school year. This short, off-cycle adoption of three textbooks is simply a result of our desire to innovate within our course offerings and support our teachers with the materials they need. While this adoption process is progressing, the teachers teaching these three courses have been approved to use supplemental materials until textbooks are purchased.

Copies of the books have been ordered for public viewing and will be made available to parents and the broader community in the coming week. Public input will be documented. Once materials are adopted by the board in an upcoming meeting, the district team will make the final purchase.

**Right-of-Way Dedication – Tony Pupo**
Pahlisch Homes currently owns the property directly north to property owned by the Redmond School District directly west of Ridgeview High School. Pahlisch Homes intends to develop the property into a single-family home community. Development of the subdivision will require the extension of SW Coyote Avenue to the west. In order to move forward with the preferred alignment of SW Coyote Ave, right-of-way (ROW) is required from the Redmond School District at the NW property line just south of the Pahlisch Property. If the ROW is dedicated from the school district, SW Coyote Ave will be a 60-foot ROW as required by the City of Redmond. If the ROW is not dedicated, Pahlisch will design SW Coyote Ave to have a 40-foot ROW solely on Pahlisch property which will need to be extended to a 60-foot ROW if the school district property develops in the future. The dedication area equates to approximately 20,559 square feet. In exchange for the ROW dedication from Redmond School District, Pahlisch proposes to improve SW Coyote Ave through sidewalk, allowing the school district to only develop the planter strip at the time of future development. Pahlisch will also compensate the school district at the appraised value of $80,000 per acre which equates to $37,800 for the 20,559 square feet of dedicated area.

*Director Lopez moved that the Board approve the dedication of a right-of-way of approximately 20,599 square feet for the alignment of the SW Coyote Ave, at the NW property line just south of the Pahlisch property for development of the ROW and compensation to the district in the amount of $37,800, as well as the sidewalk and planter strip area. Director Cummings seconded the motion. Motion carried, 5-0.*

**Consent Agenda**
*Director Goodrich moved to approve the Consent Agenda. Director Lopez seconded the motion. Motion carried, 5-0.*

**Superintendent and Board Reports**

**Superintendent Cline**
- Policy Committee met to review policy updates
- Equity Advisory Committee met Monday, reviewed new senate bill, need additional members
- Administration will be attending Studer Education training on October 8, Board training will be on October 13
- Nutrition received a grant from Farm to School for approximately $20,000 to purchase more fresh fruits and vegetables
- Jaqua Athletic Sports Complex work has begun
- Been out visiting schools, teachers and students are doing great work

*Director Lopez*
• Thank you to everyone in the district, great to see buses running, kids in school, extracurricular activities running
• Policy Committee and Facilities Committee both met recently
• Great to hear the student reports tonight

Director Cummings
• Loved hearing from the students, impressed and excited for our future leaders
• Appreciate all of the district’s hard work to keep kids in school

Director Goodrich
• Attended first Finance Committee meeting last week
• Hopes the best for leadership as we move forward into, what might be, a chaotic time given the board’s decision tonight

Vice Chair Summers
• Have been attending sporting events, great to see all staff and students engaged and energetic
• Appreciate the Board members, looking forward to more positive work as we move forward

Chair Hartfield
• Attending sporting events, turnouts are great
• Great to see students back in school
• Participated in a portion of the Finance Committee on Friday
• Participated in the Equity Advisory Committee meeting on Monday
• Thankful for the Board and district administration through difficult discussions

Vice Chair Summers moved to adjourn the meeting at 8:42 pm. Director Cummings seconded the motion. Motion carried, 5-0.

[Signature]
Shawn Hartfield, Chair

[Signature]
Gina Blanchette, Executive Assistant