Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Eric Lea, Amanda Page and Keri Lopez

Michael Summers called the meeting to order at 5:30 pm and a quorum was established.

Vice Chair Goodrich moved to have the policy committee review two transportation policies for possible updates. Director Lea seconded the motion. Motion carried, 5-0.

School Board Recognition Month
Superintendent Cline thanked the Board for their service and read the Governor’s Proclamation. And Redmond High School students presented the Board with gifts and a poster. Ridgeview High School sent a video of students and staff thanking the Board.

Student Showcase
Principal Karen Mitchell shared the programs and celebrations happening at StepUP which included the Celebration of Lights and Giving Feast, Social Emotional Learning, NextSTEPS, Transition Program, and many more fun activities.

Citizen Comment
Donna Abelein, Citizen - Shared views about DEI.

HMK End of the Month Report
Chad Franke updated the Board on the two non-bond related seismic projects at John Tuck and Tumalo. The designs are getting complete and then a construction estimate will follow. Both projects are difficult to design and construct with the grant funds that are available for the projects. With regard to the bond projects, there are really only three projects that they are still working on, safety and security, Hartman HVAC renovation, and the Redmond High HVAC. Bids are coming in for RHS HVAC, they will be reviewed tomorrow. Chad also presented a simple to read budget summary sheet of the completed projects, ongoing, to b, determined, unallocated, future earnings (SB1149 and ETO).

Dual Language Development and Dual Language Program Updates
Trevor Flaherty shared that the Oregon Legislative Report for EL is available, the data is for the 2021-22 school year. The highlights in the report includes that statewide there are approximately 56,000 English learners, which is up approximately 5,000 in the last 5 years. There is an overrepresentation in special education and an underrepresentation in tag, in addition, they are more likely to graduate with a modified diploma. RSD is serving 470 English learners, over 100 in the last 3 years.

Some things the RSD Dual Language Program is currently focusing on include the 6th grade rollup, integrated ELD/ELA, possibly shifting Hartman to a DL magnet school, DL coordinator, hiring for 24-25 Hartman and OMS, professional development, partnership with COREN, and creating options for internal program assessments.

Secondary Science Curriculum Adoption Deferment
Stacy Stockseth is requesting the Board defer this year’s science adoption until the 2024-25 school year. The reason for the deferment is because several other adoptions have been delayed by COVID and/or lengthy adoption processes, these include ELA and Math. What Stacy would propose overall would be to take the state adoption schedule for the next 10 years and defer each adoption one year later.

Director Lopez moved to defer this year’s science adoption until the 2024-2025 school year. Director Page seconded the motion. The motion carried, 5-0.

Elementary Language Arts Adoption
Chris Morton and Stephanie Wilcox came to the Board with a recommendation for elementary Language Arts materials. The robust selection team consisted of 27 members. The curriculum selection adheres to the guidance of Division 22 standards, school Board policies, and ODE criteria. The selection team unanimously recommends Core Knowledge Language Arts for the new curriculum.

Vice Chair Goodrich moved that the Redmond Board of Directors approve the adoption of the Amplify CKLA/Caminos Language Arts curriculum at grades K-5 per the recommendation of the RSD K-5 Language Arts Adoption Committee. Director Lopez seconded the motion. The motion carried, 5-0.

Resolution 24:186 - Kathy Steinert
The District received notice of a 2023-25 biennial grant award of $1,013,617.03 for the Early Literacy School District Success Grant that was not anticipated at the time the fiscal year 2023-24 budget was prepared. This resolution is to authorize the appropriation of additional specific purpose grant funds of $331,700.

Vice Chair Goodrich moved to adopt Resolution 24:186 to recognize and appropriate additional specific purpose revenue in the grant programs fund for fiscal year 2023-24. Director Lopez seconded the motion. Motion carried, 5-0.

Executive Limitation #3 - Treatment of Students, Families and Community
At the last work session on January 10, 2024, Peggy Kinkade led the board through an exercise to create EL-3. Since then, some members of the Board would like to make fairly significant changes to EL-3.

Director Lopez moved to table Executive Limitation #3 to the March work session. Director Lea seconded the motion. Motion carried, 4-1. Vice Chair Goodrich voted no.

Consent Agenda
Vice Chair Goodrich moved to accept the Consent Agenda as presented. Director Page seconded the motion. Motion carried, 5-0.

Policy Committee Discussion
Director Lopez would like clarity on which committee meetings should be public and which are not, she believes the policy committee should be a public meeting. Superintendent Cline will reach out to Attorney Lauren Lester.

Superintendent & Board Updates
The Board and Superintendent shared their updates since the last meeting, no Board actions were taken.

Director Lea moved to adjourn the meeting at 8:44 pm. Vice Chair Goodrich seconded the motion. The motion carried, 5-0.

Michael Summers, Chair
Gina Blanchette, Executive Assistant