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

Michael Summers calls the meeting to order at 5:30pm and a quorum is established. No changes or questions regarding the agenda. Chair Summers notes that Superintendent Cline is attending a national conference and Assistant Superintendent Tony Pupo is joining the meeting in his place.

Student Showcase
Sage Elementary students shared poems they wrote. These poems were created around respect, their character trait of the month at Sage.

Citizen Comment
Donna Abelein, Citizen - Believes the draft Oregon Health Standards contributes to the pedophilia epidemic.

FoodCorps - Somer Eckert
Somer introduced the FoodCorps program in our District and her role. FoodCorps partners with schools and communities to nourish kids’ health, education, and sense of belonging. FoodCorps has had a food education service member at Lynch since 2021. Somer’s areas of focus include local wellness policy, to increase awareness of programs available, to integrate student and family voice in menu development, and continuous improvement of programs.

HMK End of Month Report - Chad Franke
McCall/EGMS & Vern Patrick Additions
- About to release retention, just finishing up the operations and maintenance manuals

Security Update
- Most access controls are all installed, now we need to sit down with the consultants and understand how we want the systems to work in the buildings, taking advantage of the higher enc technology and all the capabilities of the system.
- Outdoor cameras are being installed, but due to lack of daylight it may take a bit longer
- Vestibule storefront material lead time has been stalling the projects, they will be scheduled during winter break and other breaks given they are at the main entrance of the buildings.

Hugh Hartman - HVAC
- GMP about to be signed and then will start ordering all materials

Redmond High School - HVAC
- Drained the HVAC system to look at clamps, gaskets and fittings and assess the best fix
- They will replace all the main clamps and gaskets in the main lines running through the spine of the school, then install isolation valves through the school so smaller areas can be worked on if leaks are present in the future. This will allow us to get it done in 10 weeks and keep us under budget.
- Moving forward with engineering approval, plans and go out for rebid

Seismic Projects
• RFP for CM/GC was released, received three, one was non-responsive, so there were 2 proper proposals
• Griffin Construction and CB Construction were the proposals chosen, Griffin Construction scored highest. We are asking the Board to award CM/GC for the seismic upgrades to Griffin Construction for both the John Tuck and Tumalo seismic projects.

Vice Chair Goodrich moved that the Board award the CM/GC for the seismic upgrades to Griffin Construction and the Board authorize a pre-construction services contract in the amount not to exceed $37,500 for John Tuck and $37,500 for Tumalo Community School. Director Lopez seconded the motion. Motion carried, 5-0.

2022-23 Division 22 Assurances - Linda Seeberg
Each year, Oregon's school districts are required to review the Oregon Administrative Rules (OAR), located in Chapter 581, Division 22, related to Oregon's standards for public schools. Each district must assess whether the district is in compliance with those standards. On or before November 1 of this school year, school district superintendents are to provide a Community Report to their local school board regarding the district's standing with respect to all Standards for Public Elementary and Secondary Schools as set forth in Oregon Administrative Rules 581-022-2305. Districts are to post the Report to the Community on their district website by November 1, 2023. Following that report, districts will complete and submit to the Oregon Department of Education (ODE) the annual Elementary and Secondary Schools Assurance Form by November 15, 2023.

The district is in compliance for 2022-23 for all standards except two (2):

1) Independent Adoption of Instructional Materials

STATUS: Implementing Corrective Action
RSDFlex, our district online option, has not gone through the formal process of adoption for instructional materials. We designated this as out-of-compliance for the 2021-22 SY with the plan of running an adoption process to be completed by the start of the 2023-24 school year. Other curriculum adoption processes took longer than anticipated and had to be extended. This impacted the start of the RSDFlex curriculum adoption process. We have applied for an extension with ODE.

Updated timeline for Corrective Action:
With both School Board and ODE approval, the district will extend its timeline and run an adoption process for RSDFlex instructional materials, to be completed by the start of the 2024-25 school year. This adoption process work is already underway.

2) Physical Education Requirements for Grades 6th-8th

STATUS: Out of Compliance with 2022-23 requirements (225/week) and with revised requirements (150/week average)
P.E. in grades 6th through 8th is offered as part of the elective rotation at our middle schools, and therefore, most, but not every student receives P.E. throughout the entire school year.

Corrective Action Plan/Timeline:
To be in compliance with P.E. minutes at the middle school level, RSD will assemble a team to review the structure of middle school master schedules, and elective rotations to ensure a system where each student has an average of at least 150 minutes over the course of the school year (see update below).

UPDATE: HB 3199 (passed in the 2023 legislative session) included two significant changes: 1) the reduction of the weekly time requirement from 225 min/wk to 150 min/wk, and 2) the 150 minutes are calculated as an average over the duration of the year.

This prompted a discussion with the Board members about some of the complexities of redesigning master schedules while attempting to address multiple and sometimes competing priorities. We continue to reach out to partners in
other districts to learn about how they are solving similar challenges.

An opportunity for public comment was presented. There was no public comment.

The Board acknowledged the 2022-23 Division 22 Assurances as presented.

Policy Updates
Policy updates to AC-AR, GBN/JBA, GBN/JBA-AR and JBA/GBN were all reviewed and agreed they would move to the consent agenda on November 29. JGE - Expulsion, the Board would like to retain in footnote on page 68 of the agenda packet “Evidence may include the relevant past history and student education records.” Gina will contact OSBA to see if we can retain that footnote. This policy will be brought back for a second reading on November 29.

Resolutions - Kathy Steinert
Resolution 23:182
To comply with local budget law (ORS 294.305 to 294.565), the School Board must take action by adopting a supplemental budget in order to increase the adopted budget to enable the District to spend revenue that was not anticipated or appropriated in the FY 2023-24 adopted budget or to reduce the adopted budget due to a reduction of resources that was not anticipated or appropriated in the adopted budget. The unanticipated revenue and expenditure increases and decreases have arisen because of the circumstances detailed below that occurred after the preparation of the District’s budget, which the Board adopted on June 28, 2023. The change of resources and appropriations as follows:

General Fund – Increase of $3,034,000 from $97,896,400 to $100,930,400.
Nutrition Services Fund – Decrease of ($58,600) from $4,647,800 to $4,589,200.
Asset Replacement Fund – Decrease of ($41,900) from $4,018,400 to $3,976,500.
Grant Programs – Increase of $1,154,800 from $15,940,700 to $17,095,500.
Fee Support Programs – Increase of $131,400 from $5,440,200 to $5,571,600.
Insurance Fund – Increase of $39,900 from $1,725,700 to $1,765,600.

Director Page moved that the School Board approve Resolution 23:182 to adopt and appropriate a supplemental budget for the 2023-24 fiscal year in the amounts specified in the resolution. Director Lea seconded the motion. Motion carried, 5-0.

Resolution 23:183 - There was no public comment.
Vice Chair Goodrich moved that the School Board approve Resolution 23:183 to adopt and appropriate a supplemental budget for the 2023-24 fiscal year in the amounts specified in the resolution. Director Page seconded the motion. Motion carried, 5-0.

Resolution 23:184
This is a request by Fiscal Services to authorize the recognition and appropriation of $119,900 of additional specific purpose grant funds not anticipated at the time the FY 2023-24 budget was prepared. This authorization will allow the expenditure of funds granted to the Redmond School District.

Vice Chair Goodrich moved to adopt Resolution 23:184 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.

Director Page moved to approve the 2024-25 Budget Calendar as presented. Director Lea seconded the motion. Motion carried, 5-0.
Consent Agenda
Director Lopez moved to approve the Consent Agenda as presented. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Board Updates
Director Page
- Visited StepUP, very enthusiastic and engaged team

Director Lopez
- Policy Committee met and some of the policies were brought forward to the Board tonight. There are several other policies regarding public participation and comments, board meetings, advisory committees to the Board, etc. The Committee felt it was important to review those policies as a whole board.
- Attended a presentation by Andi Buerger, Voices Against Trafficking. Attended another presentation about situational awareness and keeping kids safe online.
- Attended Community Day at Redmond Fire
- Attended Donuts with Grown Ups at Lynch Elementary
- Attended Leadership Redmond, learned about personalities and communications styles, then in the afternoon learned about service groups in Redmond and nonprofits.
- Attended the OSBA Roadshow, good legislative updates
- Attended Coffee Clatter in the Sky Box, RVHS were great hosts
- Caught the RVHS noise parade, BBQ and the Homecoming football game
- Attended a lunch and learn regarding insurance, there is additional coverage that board members might want to consider.

Chair Summers
- OSBA Roadshow, enjoyed the small group discussions
- Shout out to Baxter Builders for hosting the framing contest
- Been attending a lot of sporting events and am impressed with the sportsmanship of the Redmond athletes

Vice Chair Goodrich
- Point of clarification, the top 3 books that were banned in 2023 were by queer, gay, LGBTQ+ authors, as well as 5 of the top 10 books. The American Library Association is a good resource if you have questions about the books that are being banned. Grateful to be a part of this body of elected officials where we articulate clearly that we support all and each student.
- Attended an artist residency program at Caldera which was very interesting, participated in drumming and screen printing, etc.
- Attended Dia de los Muertos at Obsidian, fantastic event
- Attended the OSBA Roadshow and found the conversation interested around the abbreviated day, reached out to Rep Levy is interested to talk about the law
- Currently $350 million in improvements happening in Redmond, we are really positioning ourselves to be the hub, very grateful of the leadership in Redmond

Director Lea
- Attended a consortium meeting on Measure 110, very well informed group, there is a lot of momentum out there to overturn it.
- Attended Science Pup put on by OSU Cascades for a presentation, “You are what you click.” All about how social media is affecting our kids
- Attended the Radio Plays at Ridgeview High School, terrific show
- Attended the OSBA Roadshow also
- Wife and I are going to chaperone the EGMS dance next Friday

Assistant Superintendent Tony Pupo
- Considering placing a bond on the November 2024 ballot so conducting facilities assessments, long range facility planning, capacity study, and pulling together a community taskforce.

Director Lopez moved to adjourn the meeting at 8:30 pm. Director Lea seconded the motion. Motion carried, 5-0.