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.

Student Showcase
M.A. Lynch students shared their multi step projects which included sphero tours of three national parks.

Citizen Comment
Donna Ablelein, Citizen - Shared views about DEI.
April Elliott Polzel, Parent - Concerned with the treatment of students by OHSET.
Jessica Meyer, Redmond Fire & Rescue - Recommends voting no on granting the Redmond Landing tax exemption.

HMK - Sole Source Procurement - Chad Franke
HMK is requesting an exemption from the competitive bidding requirements for sole source procurement of goods and services for Alerton controls systems, for HVAC automated control systems, in an estimated amount of $2,500,000.

There was no public comment submitted.

Acting as the Local Contract Review Board for the District:
Director Lea moved to approve the sole source procurement for the Alerton controls systems. Director Lopez seconded the motion. Motion carried, 5-0.

2024 Bond Polling Results - Jeremy Wright
In preparation for a 2024 Bond, a community poll was conducted February 18-22, 2024. The polling company reached 400 likely voters in the Redmond School District using a voter file sample of registered voters. The bond is designed to increase safety and security, repair and update schools. In the initial ask if the responders would vote yes or no on a bond measure, 50% yes, 38% no, 13% undecided. After clarifying that the bond will not increase taxes, the results were 56% yes, 36% no, 8% undecided. They also asked that if Redmond High School must be closed down for a year to make necessary repairs to the HVAC piping, which would you prefer, consolidating the high schools or house students in temporary portable classrooms? 69% preferred the proposed merger of the high schools, and 18% preferred housing the students in temporary portable classrooms until repairs were completed. In general, the responders strongly favored bond projects that address modernizing facilities and advancing educational programs and CTE opportunities. At the end of the survey, they asked again if they would vote yes or no on a bond measure, 60% yes, 36% no, 4% undecided. The District will be conducting listening sessions with staff and community members.

2024-2025 School Calendar
Director Lopez moved to approve the calendar as presented. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.
Property Tax Exemption for VBT Redmond Landing LP
Redmond Landing is a proposed 156 unit low income housing project and they applied for a tax exemption, as they meet the requirements. The housing would be exclusively reserved for households equal to or less than 60% of area median income. The City of Redmond approved a tax exemption. If the Redmond School District approves the tax exemption, the combined exempted taxes of those two taxing districts will exceed the 51% of all property taxes imposed on Redmond Landing. This would be a tax exemption for 20 years. It is difficult to calculate the financial impact on the District. Local revenues are part of the State Formula Revenue calculation and are "equalized" at the state level based on ADMw. The tax exemptions granted by many school districts throughout the state impact the revenues from the State/ODE that all districts receive. However, the impact is not direct. Redmond Landing would set aside a number of units for Redmond School District employees. They cannot give preference to all units, but they can set aside a number of them. Set-asides are usually tied to percentage of overall units, and 10% or 20% are commonly used set-aside amounts. That would be about 15 or 30 units respectively.

Director Page moved to approve the property tax exemption for Redmond Landing. Vice Chair Goodrich seconded the motion. Motion carried, 3-2. Directors Lea and Lopez voted no.

Executive Limitations
Director Lea moved to approve Executive Limitation #3 - Treatment of Students, Families & Community and Executive Limitation #4 - Financial Planning & Administration as presented. Director Lopez seconded the motion. Motion carried, 5-0.

Policy Updates - 1st Reading
EFA - Local Wellness Program - Required
GCBDA/GDBDA - Family Medical Leave - Highly Rec
GCPC/GDPC - Retirement of Employees - Optional
IGBHD - Program Exemptions - Highly Rec
LBE - Public Charter Schools - Highly Rec
LBEA - Resident Student Denial for Virtual Public Charter School Attendance - Required

All policies were reviewed and ready for 2nd reading at the next meeting.

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

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

Vice Chair Goodrich moved to adjourn the meeting at 8:11 pm. Chair Summers seconded the motion. Motion carried, 5-0.

Michael Summers, Chair
Gina Blanchette, Executive Assistant