Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Director Keri Lopez, Director Eric Lea, Director Alice DeWittie

Chair Summers called the meeting to order at 5:01 pm and a quorum was established.

Executive Session
ORS 192.660(2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Resume Board Meeting – 5:33 pm

Corrections, Additions, Deletions or Questions Regarding the Agenda
Vice Chair Goodrich moved to add the JUUL litigation to the agenda. Director Lopez seconded the motion. Motion carried, 5-0.

Director Lopez asked that the facilities use policy into committee to address camping on school district property. Superintendent Cline agreed to bring it forward to the Policy Committee.

Student Showcase
- John Tuck Elementary students demonstrated their programming skills in robotics
- Terrebonne Community School 5th grade student leaders presented their new PLAYWORKS program for unstructured time

Citizen Comment
Angelique Zonjic – Presented the Court Appointed Special Advocate (CASA) program and their need for additional volunteers to serve Redmond youth.

HMK End of Month Report – Chad Franke
Obsidian Middle School
- Continuing to investigate the automated portion of the HVAC system

Safety and Security
- Spring break will be the start of the first installation of the new security system at OMS
- Preparing for camera and access control installations this summer
• Some buildings will need entrance modifications to create safe vestibules

Tom McCall/Elton Gregory Annex and Vern Patrick
• Additions are dried in and drywall being installed and roofing to be installed soon
• Second modular building removed from Vern Patrick

HVAC Renovations
• Hugh Hartman’s HVAC system will be renovated this summer (dry side)
• Redmond High’s HVAC system will be renovated this summer (wet side)
• Kellcon, Inc. will be handling both renovations

Seismic Projects
• Hoping to get the seismic grant for Tumalo and run both Tumalo and Tuck work at the same time next summer

As a reminder, there is a link on the District’s website that goes directly to the HMK website, which includes social media posts, newsletters, quarterly updates, etc.

JUUL Litigation

Director DeWittie moved to accept the JUUL settlement and delegate Superintendent Cline to sign the Settlement Agreement and Consent on behalf of the Board. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

2023-24 School Calendar

Vice Chair Goodrich moved to accept the 2023-24 School Calendar with the addition of student hours added. Director Lea seconded the motion. Motion carried, 5-0.

Integrated Guidance Plan for Student Success

Assistant Superintendent Linda Seeberg presented a broad overview of the draft Integrated Guidance Plan for Student Success at the March 8, 2023 Board Work Session. Since then, the draft plan has been open for public review and comment via the District website and in hard copy in the District Office. At tonight’s meeting Seeberg presented a quick overview that included:
• A review of the March 8, 2023 presentation
• Budget updates since the last presentation
  • 2024-25 Budget completed
    ▪ Assumes: roll forward 23-24 budget activities + increased staffing costs + projected preliminary allocation
    ▪ This resulted in budget balancing adjustments for HSS: Dropout Prevention Tuition and SIA: Minus 1 FTE for K-1 Class size reduction, and was moved into Tiered Supports
  • Adjustment to 23-24 and 24-25 Budgets
    ▪ Reduced funding in BRYT Program Consultation and shifted that funding to add professional development for BRYT Program staff

Board feedback/questions on the Integrated Application included concerns regarding
• The District’s Adverse Childhood Experiences (ACES) scores being higher than the state average and wondering about root causes.
• Expectations of English Language Learners in working to bridge the achievement gap.
• Usage of the Oregon Equity Lens throughout the Plan.
• No alternative high school for those students who don’t succeed in the mainstream.
The meeting was open for public comment on the Plan. No comments were received in writing, virtually, or in person.

Vice Chair Goodrich moved that the Board approve the Redmond School District 2023 Integrated Application Plan and Budget. Director Lea seconded the motion. Motion carried, 5-0.

Superintendent Evaluation Tool & Timeline
The 360 submissions will remain anonymous and the distribution list will include:

- 13 Principals
- 4 District Office Administrators
- 1 Licensed Union Representative (actively teaching)
- 1 Classified Union Representative (in a school building)
- 3 Classified Staff (2 from District Office, 1 school building)
- 3 Licensed Teachers (who have a “pulse” on their building, 1 from each E/MS/HS)

The timeline for the evaluation process:

- Thurs, March 23 - Modified 360 distributed.
- Thurs, April 13 - Modified 360 response deadline.
- Thurs, April 13 - Superintendent self-evaluation deadline.
- Fri, April 14 - Evaluation tool, 360 responses, and superintendent self-evaluation distributed to board members.
- Wed, April 26 - Board meets in executive session at 4:30 pm to discuss evaluation.
- Wed, May 31 - Board Meeting - Chair Summers to present a summary of the superintendent evaluation.

The one page evaluation tool and the three additional questions will be distributed to everyone (360, Board, Superintendent Cline). “N/A” will be added as an answer choice for each question.

Vice Chair Goodrich moved to approve the timeline and evaluation tool for the superintendent evaluation as presented. Director Lea seconded the motion. Motion carried, 5-0.

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

Superintendent & Board Reports
Superintendent Cline

- Spring break is next week
- Daylong interviews and a meet and greet took place today for the principal position at Ridgeview High School. The executive team will interview the top two candidates and hope to have the process wrapped up by the first week back from spring break.
- Rayna Nordstrom and Carolyn Espinosa are retiring after many years of service to the District
- The co-chair’s budget has not yet been published, it will be released most likely April 1, from which we will be able to build a budget
• We just started the final trimester of the school year
• FFA State was held at Redmond High last week
• David, Linda, Chris and I attended a dynamic conference put on by Studer, which included a tour of Estacada, they are about four years ahead of us in the Studer work. There will be conference in Florida next year and have budgeted for two board members to attend.

Director DeWittie
• Participated in Read Across America with kindergarten students at Tumalo
• Have been attending City Council meetings around homelessness and continue to wonder how the District and the City Council can connect and participate in the situation (Superintendent Cline will extend an invitation to a future meeting)

Vice Chair Goodrich
• Last Saturday was the groundbreaking took place at the new Redmond Library
• ELA curriculum adoption meeting, process has slowed
• Attended the John Tuck Sock Hop on Saturday
• Spent lunch the Culture Club at Redmond High and listened to presentations from two foreign exchange students
• Participated in Read Across America at Vern Patrick
• Chaperoning a middle school dance this Friday

Chair Summers
• Was a judge at Mr. & Ms. RHS

Director Lopez
• Policy Committee met this week
• Participating in the Appeals Subcommittee for the OSBA Rural School Boards Advisory Committee
• ELA Adoption Committee wants to pilot two programs which will take 8-12 weeks each

Director Lea
• Met with principal Frank at Tom McCall and attended an assembly
• Attended my first Citizen Bond Oversight Committee
• Attended Mr. & Ms. RHS
• Invited to speak about civic engagement with the Central Oregon Women’s Group, encouraged volunteering in the District

Director Lopez moved to adjourn the meeting at 8:45 pm. Chair summers seconded the motion. Motion Carried, 5-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant