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 5:30 pm and a quorum was established.

Corrections, Additions, Deletions or Questions Regarding the Agenda
Vice Chair Goodrich moved to add to the agenda a discussion regarding how letters should be handled that are submitted for citizen comment. Director DeWittie seconded the motion. Motion carried, 5-0.

Student Showcase
Ridgeview High School students Irie and Brody, demonstrated their pottery spinning skills and shared their stories about how the class, taught by Brian Manselle, has positively influenced their high school career.

Citizen Comment
Monica Huey – Thanked the board members for their time and dedication, and running respectful campaigns.

HMK End of Month Report – Chad Franke
Vern Patrick Addition
• Wrapping up with the punch list
• This summer will finish landscaping and replace the failing parking lot
• Coming in under budget, even with a number of unforeseen issues

Tom McCall/Elton Gregory Annex
• Wrapping up with final punch list
• This summer will replace and update the ADA portion of the parking lot

Hugh Hartman
• This summer the HVAC system will be upgraded (dry side)

Redmond High School
• This summer portions of the roof will be replaced in areas that are leaking
• A portion of the HBAC system will be upgraded (wet side), the remainder will be done next summer
• The CTE wing will have its own stand-alone system
• A portion of the budget savings from the McCall/EGMS Annex and Vern Patrick will go to this project

Seismic Projects
• Received a seismic grant for Tumalo Community School
• Design RFP’s will be going out for both Tumalo and John Tuck projects

Safety and Security – District-wide
• Preparing for camera and access control installations this summer
• Five school buildings will need entrance modifications to create safe vestibules
• A portion of the budget savings from the McCall/EGMS Annex and Vern Patrick will go to this project

Citizen Comment Submitted in Writing
Policy BDDH – Public Participation in Board Meetings does not address citizen comment submitted in writing. The Board agreed to take the policy to the Policy Committee and update it to include that citizen comment submitted in writing will be added to the agenda packet, but not read aloud at the meeting by the Board. If the person submitting the letter, can attend and read their letter themselves. Comments do not have to pertain to agenda items.

CTE Investments
David Burke explained that the District targeted $200,000 of ESSER III COVID-relief Funds to spend on updates and enhancements for District Career and Technical Education (CTE). After a comprehensive process in which teachers submitted proposals for funding that were reviewed by a committee of District and CTE Consortium administrators, several projects were approved for funding. Capital expenditures for fixed assets (equipment or facilities expenses that exceed $5,000) using ESSER funds require approval from the Oregon Department of Education (ODE). Capital expenditures for fixed assets using ESSER funds that exceed $25,000 require school board review and approval according to the approval process set forth by ODE.

The following two projects to update equipment and facility for Redmond High School CTE programming, specifically for agriculture and construction technology, require an outlay of ESSER III funds that exceeds $25,000 for each project:

1. The use of ESSER III funds for the purchase of a metal garage/cover for construction technology at Redmond High School at a cost of $30,000.

2. The use of ESSER III funds for the purchase of 10 welders for the Redmond High School Ag Shop at a total cost of $58,000.

Cory O’Neill, Alan Wheeler, and Audrey Haugan explained the purchases in detail.

Chair Summers moved that the Redmond Board of Directors approve $58,000 in ESSER III Funds for the purchase of 10 welders for the Agriculture shop and $30,000 in ESSER III Funds for the purchase of a metal garage cover for Construction Technology. Director Lea seconded the motion. Motion carried, 5-0.
Alternative Learning Options – Annual Evaluation
Kathy McCollum, High Desert ESD, presented her annual evaluation of the District’s alternative learning options, which include RPA and COIC Redmond Skill Center. A written statement from the District’s business office confirms that for fiscal year 2022-23 the ALO and charter school providers have submitted financial and enrollment information as required, and are in compliance with their contracts regarding expenditures. McCollum reports RPA and COIC have met the conditions set forth in their respective contracts. Dr. Jon Bullock, RPA, Patrick Jordan and Dustin Gurley, COIC, highlighted their programs and the options they provide to students.

Vice Chair Goodrich moved to recommend that the Redmond School Board of Directors accept the report as written. I further recommend that the Redmond School Board approve a new contract for the 2023-24 school year with COIC Redmond Skills Center. (RPA has a 10-year contract with the District.) Director DeWittie seconded the motion. Motion carried, 5-0.

High School English Language Arts Adoption Proposal
At the last meeting, Stacy Stockseth presented the Board with the core curriculum for 9-12th grade ELA, Savvas my Perspectives ELA. Stacy is requesting approval for adoption at this meeting. In addition to the core curriculum, we are requesting approval of adoption of Galeria, for grades 6-8 as Language Arts curriculum for the Dual Language Program. Also, there are three individual teacher requested materials:
- Sociology: A Down to Earth Approach, for grades 10-12 as elective curriculum
- AP Government: Story of a Nation, for grade 12 as elective AP curriculum
- Various plays for grades 9-12 as elective drama curriculum
The public outreach for the above curriculum as announced on KBND morning news, posted on the website, posted on social media, a press release was sent to all local news agencies and shared with staff and families, and published by KTVZ, Newsbreak, and KBND. Estimated reach of 10k people.

Director Lopze moved to approve the Savva myPerspectives ELA curriculum for 9-12th grade. Director DeWittie seconded the motion. Motion carried, 5-0.

English Language Development Curriculum Adoption Postponement
Stephanie Wilcox and Alishia Anderson explained that the elementary Language Arts curriculum adoption is currently in process. The team will be extending the adoption process timeline to be completed and instructional materials recommended during the 2023-24 school year. The LA adoption committee includes elementary teachers, ELD and Title IA specialists, building and district administrators and two school board members.

The Title III (English Learners and Immigrant Youth) team is recommending the adoption of English Language Development (ELD) curriculum be postponed to the 2023-24 school year to be in alignment with the current elementary Language Arts curriculum adoption timeline and previous curriculum adoption cycle. A K-12 ELD Adoption Committee will be established in the fall of 2023 to review, pilot and recommend instructional materials. The committee will include elementary and secondary ELD specialists, administrators, and a School Board member.

Vice Chair Goodrich moved that the Redmond School Board of Directors approve the postponement of the English Language Development curriculum adoption and Language Arts curriculum adoption for grades K-5 to the 2023-24 school year. Chair Summers seconded the motion. Motion carried, 5-0.
Resolution 23:180 – Transfer Appropriations
Kathy Steinert presented a resolution to transfer appropriations in the General Fund, Grant Programs Fund and Fee Supported Programs Fund for the Fiscal Year 2022-23 Budget. The appropriation and contingency transfers in the Fiscal Year 2022-23 budget are required to provide for the expenditure of funds not anticipated at the time the budget was adopted.

Director Lea moved to approve Resolution 23:180, a resolution to transfer appropriations in the General Fund, Grant Programs Fund and Fee Supported Programs Fund for the Fiscal Year 2022-23 Budget. Director DeWittie seconded the motion. Motion carried, 5-0.

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

Policy Updates
- ACB – Every Student Belongs – Director Lopez suggested the District’s Equity Stance be removed from Policy ACB and added to Policy JBB – Educational Equity. Vice Chair Goodrich agrees to remove the stance from ACB only if it is added to JBB.
- CPA – Layoff/Recall – Administrative Personnel – No changes.
- IKF – Graduation Requirements – No changes.
- IMB – Student Achievement Program – No changes.
- JHC – Student Health Services and Requirements – Director Lea requested to remove the second grayed optional paragraph starting with “The nurse(s) employed by the District...”.
- KBA – Public Records – No changes.
- KG – Community Use of District Facilities – No changes.

Superintendent Evaluation Summary
Chair Summers read the evaluation summary.

Superintendent & Board Reports
Superintendent Cline
- State superintendents met yesterday and announced $10.2 budget has passed the Ways and Means Committee, but can’t pass the full legislature until they have a quorum
- HB 819, regarding the abbreviated day, is up for a vote
- If a quorum is reestablished, it is most likely that only budget bills will be voted on and policy bills may not be voted on during this session
- Bargaining continues with both union groups

Director Lopez
- Attended awards ceremony at RVHS and senior recognition for student athletes
- Will attend policy committee next week

Vice Chair Goodrich
- Congratulations to Eric Lea and Keri Lopez on their election
- Bargaining continues, difficult to align with an unknown budget
- Attended the RPA graduation

Chair Summers
- Involved in the bargaining with the classified group, well thought out requests
- Attended the RPA graduation
• Looking forward to RHS and RVHS graduations

Director DeWittie
• Shout out to the math committee, great work and thinking
• Would like to honor our RSD families and staff on Memorial Day for those of them that have served
• Another shout out to the finance committee and the staff of the finance department – stellar work

Director Lea
• Would like to welcome Amanda Page to the board, but sad to be losing Alice
• Attended the City Council meeting regarding dispensaries, much opposition and contradictions

Director Lea moved to adjourn the meeting at 8:50 pm. Motion carried, 5-0.

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Michael Summers, Chair

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Gina Blanchette, Executive Assistant