Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Keri Lopez and Eric Lea. Absent: Alice DeWittie

Chair Summers called the meeting to order at 4:53 pm and a quorum was established.

Corrections, Additions, Deletions or Questions Regarding the Agenda
None.

Executive Session
Per 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 Regular Board Meeting (5:30 pm)

Oath of Office
Eric Lea, Amanda Page, Keri Lopez and Liz Goodrich were sworn into office by Chair Summers.

Citizen Comment
Lena Berry - Encouraged the Board to add the equity statement into JBB and reinstate the Equity Advisory Committee.

HMK End of Month Report - Chad Franke
Vern Patrick and Elton Gregory/Tom McCall Additions - Looking good, mostly landscaping left to finish up. Vern Patrick is receiving a new parking lot and EGMS/TM is receiving updated ADA spacing. Vern Patrick is also getting an HVAC upgrade.

Districtwide - Summer priority is to install all the safety and security package and controlled vestibules in the schools that do not have them, unsure all of the schools will get completed this summer.

Redmond High and Hugh Hartman – HVAC renovations is getting hit with some supply issues

Tumalo and Tuck - BBT was chosen as the architect for the seismic projects
OMS - This summer will finish up gate hardware, interior doors and safety and security issues.

High School Additional Materials Adoption - Stacy Stockseth
The Board adopted the Savvas myPerspectives ELA at the last Board meeting, this is core curriculum for 9-12th grade English Language Arts. Stacy presented the additional materials at that meeting as well, but it was decided that the Board would like to see more outreach for review. Since then, the District extended the preview, updated the posting so people could make appointments for viewing, reposted on the website and all social media, and reached out to the one citizen that emailed. The District estimates they reached approximately 10,000+ people. The additional materials include:
- Galeria - 6-8th grade Language Arts Dual Language Program (OMS)
- American Government: Stories of a Nation - AP Government, an elective course for grades 11-12
- Drama - Various plays used by RHS drama class, grades 9-12
- Sociology: A Down to Earth Approach - Sociology, an elective course for grades 10-12

Vice Chair Goodrich moved to adopt the four curricula presented by Stacy. Director Lea seconded the motion. Motion carried, 4-0.

Resolution 22:181 - 2023-24 Budget Adoption
No public comment was given.

Director Lea moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon hereby adopts the budget for the 2023-24 fiscal year in the sum of $170,736,500, now on file at the District Office, 145 SE Salmon Drive, Redmond, Oregon. Director Lopez seconded the motion. Motion carried, 4-0

Director Lea moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon, hereby imposes the taxes provided for in the adopted budget at the rate of $5.0251 per $1,000 of assessed value for the operations and in the amount of $15,713,100 for bonds; and that these taxes are hereby imposed and categorized for tax year 2023-24 upon the assessed value of all taxable property within the District. Director Lopez seconded the motion. Motion carried, 4-0.

Annual Procedural Business
As cited in Oregon Revised Statutes, there are procedural items that need to be reviewed and approved by the Board annual. This designates positions with names in our organization, institutions that are authorized as depositories for District funds, Insurance Agent of Record, etc.

Director Lopez moved to approve the Annual Procedural Business items as presented. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

Carver Model of Government
In all, the Board is intrigued by the idea of the Carver Model, but also unclear about how it will roll out. The Board would like to look into a possible facilitator to help get the process started.

Vice Chair Goodrich moved that the Redmond School District adopt the Carver Model in a slow,
methodical way, proceeding with caution and with a facilitator to help get us started. Director Lea seconded the motion. Motion rescinded.

Vice Chair rescinded her motion and would like to bring the topic up at the next meeting when there are all five members of the board present to discuss and vote. The Board will schedule a work session in July, if a facilitator for the Carver Model can be found, the Board will review future roll out and goal setting. If a facilitator is not found, the Board will move forward with setting goals.

Policy Updates – Second Reading
Bring back the policy at the next Board meeting for future discussion and consideration:
JBB – Education Equity

Move the following to the next Board meeting’s Consent Agenda for approval:
IGAI - Human Sexuality
IGBB - Talented and Gifted
IGBBA - Talented and Gifted Identification
IGBBC - Talented and Gifted Programs and Services - DELETE
CBC - Superintendent’s Contract
EH - Electronic Data Management
GCQB - Research
GDA - Instructional Assistants

Consent Agenda
Director Lopez moved to approve the Consent Agenda as presented. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

2023-24 Board Meeting Schedule
Vice Chair Goodrich approved the Board Meeting Schedule as presented, with the addition of a Board Work Session from 8am-12pm on July 26. Director Lopez seconded the motion. Motion carried, 4-0.

Superintendent & Board Updates
Director Lea
- Enjoyed handing out diplomas at the Ridgeview High graduation
- Attended Terrebonne and Tom McCall end of year activities

Vice Chair Goodrich
- Very pleased with the outcome of the tentative teacher’s contract, applaud the team that led the charge, and happy to see it fundamentally changing the salary structure
- Congratulations to Rayna Nordstrom and her retirement
- Walk being led by Gavin, student who spoke at the City Council meeting, Centennial Park, Friday at 3pm
- RHS graduation was phenomenal

Chair Summers
- Highlight of the year was attending both Redmond High and Ridgeview High graduations
- Happy with both the teacher’s contract and certified contract, positive experience

Director Lopez
- Congratulations to all the graduates
- Thank you to all the retirees in the District and the longevity
  Superintendent Cline
- Thank you to the Board for your service this year
- Graduations were great
- A lot of end of year celebrations were fun to attend
- Happy to see the settlement of both the contracts, substantial raises will be given over the next 2
  years, which puts us in a much more competitive place
- Principals retiring include Carolyn Espinosa and Rayna Nodstrom, and Jennifer Hesse is relocating
- JROTC got 3rd in Nationals in Washington DC

Director Lopez moved to adjourn the meeting at 8:02 pm. Vice Chair Goodrich seconded the motion.
Motion carried, 4-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant