BOARD APPROVED 8/23/23
Redmond School District
Special Board Meeting
July 26, 2023

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

Michael Summers called the meeting to order at 8:00 am and a quorum was established.

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

Oath of Office
Chair - Liz Goodrich nominated Michael Summers for Chair, and Keri Lopez seconded the nomination. A vote was taken to elect Michael Summers as Chair. Vote was unanimous, 5-0.

Vice Chair - Keri Lopez asked to be considered as Vice Chair, and Eric Lea seconded the nomination. Liz Goodrich asked to be considered as Vice Chair, and Amanda Page seconded the nomination. A roll call vote was taken for Vice Chair. Amanda Page - Liz Goodrich, Eric Lea - Keri Lopez, Keri Lopez - Keri Lopez, Liz Goodrich - Liz Goodrich, Chair Summers - Liz Goodrich. Liz Goodrich is voted Vice Chair, 3-2.

Ratification of Collective Bargaining Agreement with REA & OSEA - Kelly Hicks
Vice Chair Goodrich moved to ratify the 2023-2025 Collective Bargaining Agreement between the Redmond Education Association and the Redmond School District. Director Lea seconded the motion. Motion carried, 5-0.

Director Lopez moved to ratify the 2023-2025 Collective Bargaining Agreement between the Oregon School Employees Association and the Redmond School District. Chair Summers seconded the motion. Motion carried, 5-0.

Superintendent Committee Selections
Finance  Vice Chair Goodrich & Director Lea
Facilities  Director Lopez & Chair Summers
Bond Oversight  Director Lopez & Chair Summers
Curriculum  Vice Chair Goodrich & Director Lopez (ELA), Directors Lea & Page (Science)
Negotiations  Liz Goodrich (both associations this school year)
Policy  Keri Lopez & Amanda Page
School Adoptions
Chair Summers  Hugh Hartman, Tumalo, Ridgeview High
Vice Chair Goodrich  Sage, Obsidian
Director Lopez  M.A. Lynch, Redmond High
Director Lea  Terrebonne, Tom McCall, Elton Gregory
Director Page  Vern Patrick, John Tuck, StepUP

District, Board, and Superintendent Goals
Director Lopez drafted and presented suggested goals in all three categories that align with the District vision.

Superintendent Cline reviewed some suggested goals in all three categories that align with the current Studer Scorecard work the District has been implementing and the Longitudinal Performance Growth Target.

The Board reviewed both sets of goals. In an attempt to blend the two sets of goals, Superintendent Cline and Linda Seeberg will bring back District goals that are more aspirational goals that are aggressive, but achievable around academic achievement, behavior, attendance, and parent/community engagement. Then they will align the Superintendent goals with the District goals.

The Board goals include:
1) The Board will implement the Carver Model of governance through a process of developing approximately 12 Executive Limitations over the 2023-2024 school year.
2) The Board will complete a self-evaluation of their performance in May or June of 2024.
3) Board members will actively participate in the development of a capital bond proposal to be placed on the ballot for the November 2024 Election.
4) During the 2023/2024 school year, Board members shall attend an outside Board related professional development/training and share takeaways with the Board.
5) January 2024, Board will review and familiarize ourselves with previous Board budgets and past expenditures and identify areas for opportunities for 2024-25 expenditures.

Vice Chair Goodrich moved to accept the five goals presented. Director Lopez seconded the motion. Motion carried, 5-0.

Board Operating Agreement (BOA)
The Board reviewed the last BOA that was adopted by the last Board. Director Page asked that a sentence be added under “Meeting Protocol” stating, "We will strive to make decisions in a collaborative spirit.”

Vice Chair Goodrich moved to adopt the Board Operating Agreement as presented, including the tracked changes, including the tracked changes under #10. Chair Summers seconded the motion. Motion carried, 5-0.

Director Lopez moved to adjourn the meeting at 11:34 am. Chair Summers seconded the motion.
Motion carried, 5-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant