Chair Summers called the meeting to order at 5:30 pm and a quorum was established.

**Corrections, Additions, Deletions or Questions Regarding the Agenda**

*Director Lopez moved to add City of Redmond Ordinance #2023-02 Section 5.710 1.E. regarding prohibited camping boundaries to the agenda. Director Lea seconded the motion. Motion carried, 4-0.*

*Director Lopez moved to add an update on Superintendent Committees to the agenda. Chair Summers seconded the motion. Motion carried, 4-0.*

*Director Lopez moved to add a discussion regarding how to add an item to the agenda. Director Lea seconded the motion. Motion carried, 3-1. Vice Chair Goodrich voted no.*

**Student Showcase**

Karen Mitchell presented a video of students and programs at StepUP.

**Citizen Comment**

Judy Dow – Expressed support of the Board submitting a letter to the City of Redmond to keep marijuana dispensaries out of Redmond.

(Director DeWittie joined the meeting.)

**HMK End of Month Report – Chad Franke**

Obsidian Middle School
- Wrapping up a few loose ends and working through HVAC issues
- Tom McCall/Elton Gregory Annex and Vern Patrick
  - Additions getting windows installed and will then be dried in
  - Making some adjustments to the McCall/EGMS playground space

**Safety and Security**
- Preparing for camera and access control installations this summer
Some buildings will need entrance modifications to create safe vestibules

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

John Tuck
- Working on an RFP for the seismic project for next summer

Local Service Plan (LSP)
Paul Andrews, Superintendent for High Desert Education Service District (HDES)D presented the 2023-24 Local Service Plan, which includes a menu of services that HDES provides to our District.

Vice Chair Goodrich moved to approve the High Desert ESD Local Service Plan as presented. Director Lopez seconded the motion. Motion carried, 5-0

Classified Employee Appreciation Week
Director Lea moved to adopt the resolution (proclaiming March 6-10, 2023 to be Classified Employee Appreciation Week). Director Lopez seconded the motion. Motion carried, 5-0.

Letters to Redmond City Council
Opposing Marijuana Dispensaries:
The Board reviewed a letter regarding opposition to marijuana dispensaries in Redmond, originally drafted by former board member Bob Perry, then reviewed by Director DeWittie and Vice Chair Goodrich. Director Lea suggested two word changes.

Director Lopez moved to approve the letter with Director Lea’s two suggested changes. Director DeWittie seconded the motion. Motion carried, 5-0.

When the topic will be discussed at a City Council meeting, the Board agreed to have Chair Summers submit the letter to be included in the Council packet, sign up for public comment, and read the letter during public comment.

Prohibited Camping Boundary:
Director Lopez presented a letter she drafted asking City Council to consider amending Ordinance #2023-02 Section 5.710 1.E to prohibit camping within 1,000 feet of a school zone, it currently reads 500 feet.

Director DeWittie suggested adding a sentence at the end, “Redmond School District stands ready to be a part of the conversation to find solutions.”

Director Lea moved to approve the letter with the addition of the suggested wording by Director DeWittie. Director Lopez seconded the motion. Motion carried, 5-0.

The Board agreed to have Director Lopez read the letter at the City Council meeting on February 28, 2023.
Policy Updates – 1st Reading
Director Lea would like more clarification as to why #11 is being suggested for removal in Policy IK.

Director Lopez moved to approve policies EFA, IGBAF, IGBAF-AR, JGAB as presented, and hold out IK for further clarification. Director Lea seconded the motion. Motion carried, 5-0.

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

Superintendent Committee Update
Current Committee Assignments:
- Policy Committee – Director Lopez & Director DeWittie
- Curriculum Committee – Director Lopez & Vice Chair Goodrich (as a new curriculum cycle begins, other board members could rotate in)
- Finance Committee – OPEN POSITION & Director DeWittie
- Bargaining Committee – Vice Chair Goodrich – Licensed & Chair Summers – Classified
- Facilities Committee – Chair Summers & Director Lopez
- Bond Oversight Committee – OPEN POSITION
- Equity Advisory Committee – Director DeWittie

Newly appointed Director Lea has been and asked and agreed to join the Finance Committee and Bond Oversight Committee, as well as take over the open school assignments at Terrebonne and McCall.

Adding Agenda Items
The Board clarified that if a Board member would like to add something to an agenda, they will email that request to the Board Chair. The Board Chair and the Superintendent will decide if it is added to the agenda. If it is not added, a Board member can make a motion at a Board meeting to add an item and the Board will vote.

Superintendent & Board Reports
Superintendent Cline
- State economists gave a positive report today with a possible mild recession
- HB 3198 is promoting the science of reading which would be helpful to our District
- Concerning is SB 819 which would require parent’s consent for a student with a disability to be placed on an abbreviated day. It is being passed as an emergency and would be implemented after spring break. We have approximately 15 students that could be affected.
- Visited the Lava Ridge Autism Program today, as our District is planning to create a program for KG-1st for next year.

Director Lea
- Met with Cyndi Ganfield at Terrebonne
- Going to reschedule a meeting with Drew Frank at Tom McCall
- Attended Alice in Wonderland at Ridgeview High School – highly recommend going

Vice Chair Goodrich
- Met with Director Lea
- Met with Director DeWittie and Paul Andrews to review the LSP – appreciate their work
- Spent a full day with the ELA curriculum adoption team
• Attended the unveiling of the state of the art cancer center that St. Charles will be building
• Homeless camp sweeps are happening and will put a lot of people in risky situations and they are scared

Chair Summers
• Also met with Paul Andrews to review the LSP – very interesting
• Ran into HD Weddel who shared that we should be encouraged about what is happening in the Redmond School District – on a good, innovative path
• Enjoy seeing “signs of life” throughout Redmond and many because of the District, such as athletic events, performances, etc.

Director Lopez
• Attended the last City Council meeting - thank you for supporting the ordinance letter
• Spent a full day with the ELA curriculum adoption team – they have narrowed it down to two sets of curriculum. It is alarming to review the data regarding the low number of students who are next level ready.
• Reached out to Courtney Snead and hope to connect soon
• Policy Committee met and were able to get through the policies the Board passed tonight

Director DeWittie
• Visited Tami Nakamura regarding the increasing concern about drug use and our students and how do we well inform our parents. Tami shared some events and publications that will going out to families in the spring.

Vice Chair Goodrich moved to adjourn the meeting at 7:58 pm. Director Lea seconded the motion.
Motion carried, 5-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant