

School Board Business Meeting

October 28, 2020 • 7:00pm

Online Session



What Happened?

Board Recognition

Resolution 2020-2021-009 Proclaiming October as Native American Indian Heritage Month was read into the record.

Members of the Public

One community member spoke to the board.

Bargaining Group Updates

Evan Selby from REA, Suzi Mutschler from OSEA, and Lisa McDonald of RAA gave updates for their bargaining groups.

Presentation to the Board

Two candidates for the OSBA Board were presented to the board. Each candidate was given time to speak about their background and goals.

Board Reports

Board members spoke on various topics, including the importance of voting in the upcoming election and meeting with school administrators to discuss School Improvement Plans. Board Chair Valerie Tewksbury talked about Budget Committee vacancies and upcoming board meetings.

Superintendent's Reports

Dr. Diaz announced that Distance Learning will continue through the end of first semester (January 29, 2020) and discussed the Policy Review Committee. The Student Achievement report included information on virtual conferences, the Special Education Assessment Center, the CDL update, the district's compliance to Division 22 Standards, 2019-20 At-a-Glance School Profiles, and the Elementary Virtual Classroom Update. The Equity report discussed the SEL Work Group and the transportation and roles of counselors and social workers. Stephanie Field gave the Communications report and discussed the launch of the new websites and introduced the new Assistant Director of Public Relations and Partnerships. Christina Weinard gave the Financial and Enrollment reports.

Consent Agenda

It was moved to approve the consent agenda as presented. The board voted and the agenda was approved unanimously. A full list of items that were approved can be found in the board book on the district website.

Action Items

The board approved the continuation of CDL through first semester, discussed the Academic Calendar guidance, and approved the Authorization to Spend over \$150,000 for the Reynolds High School Gym Seismic Upgrade, the Authorization to Spend over \$150,000 for ESS Substitute Services, the Authorization to Spend over \$150,000 for CAL, the Board Operating Handbook, and the OSEA MOU regarding Outside Contracting.

BOARD GOALS

#1 Student Achievement

#2 Equity

#3 Fiscal Responsibility

#4 Communication

Upcoming School Board Meetings

Wednesday, November 18

Wednesday, December 16

Wednesday, January 27

Wednesday, February 24

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