

School Board Business Meeting

November 20, 2019 • 7:00pm

H.B. Lee Middle School, 1121 NE 172nd Ave., Portland, OR



What Happened?

Student & Staff Recognition

Twelfth grader Syairah Sims from Reynolds High School and teacher Brad Jubitz from Reynolds Middle School were recognized by the board for their outstanding achievement and service.

Volunteer/Community Partner Recognition

This month's community partner was the U.S. Soccer Foundation, who were instrumental in the creation of two mini-pitches at Wilkes Elementary and Reynolds Middle. U.S. Soccer Foundation board member Charles Marshall accepted the reward on behalf of the organization.

High School Reporters

The Reynolds High School (RHS) reporters spoke to the board about recent sports results; the Club Fair; Living History Day; the fall musical, *The Little Mermaid*; and the upcoming Season of Giving. The Reynolds Learning Academy (RLA) reporter was not present.

Members of the Public

Eight community members spoke to the board.

Presentation to the Board

There were no presentations this evening.

Board Reports

The Student Board Representative spoke about the recent completion of the first nine-week grading quarter and upcoming academic initiatives. Board members spoke on various topics, including recent activities and upcoming opportunities and events. Board Chair Yesenia Delgado talked about the budget input information being gathered in the coming months, Budget Committee vacancies, and upcoming board meetings.

Superintendent's Reports

Dr. Diaz talked about the improvement plans presented by schools and departments at the work session, the District's use of restorative practices, upcoming interviews and consultations, the recent focus groups, and the upcoming facilities assessment of Glenfair Elementary.

Dr. Nicole MacTavish, Chief Academic Officer, spoke about the current work on the Continuous Improvement Plan, which will be updated with ODE in June. Christina Weinard, Director of Finance, gave the enrollment report and the financial report. Stephanie Field, Director of Communications and Community Relations, spoke about current and upcoming projects, including community engagement events and new customer service software.

Consent Agenda

It was moved to approve the consent agenda as amended. 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 voted on OSBA board positions and legislative policy committee positions, and approved authorization on bus replacements and a resolution to modify the 2019-20 adopted budget.

BOARD GOALS

#1 **Student Achievement**

#2 **Equity**

#3 **Fiscal Responsibility**

#4 **Communication**

Upcoming School Board Meetings

Wednesday, December 18

Wednesday, January 22

Wednesday, February 26

Wednesday, March 18

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