

# School Board Business Meeting

**February 13, 2019 • 7:00pm**

Fairview City Hall, 1300 NE Village St., Fairview, OR



## What Happened?

### School Spotlight

Principal Danelle Heikkila and teacher Rosemarie El Youssef from HB Lee Middle School spoke about the AVID field trip to Smith Rock. AVID students shared their stories about the trip and spoke about how it helped them to gain self-confidence and build bonds with their peers. Principal Wade Bakely from Reynolds High School introduced the RHS Students for Equity group. The students, who range from sophomores to seniors, spoke about what they've accomplished so far this year, shared a video, and talked about future plans to collaborate with other school districts.

### Volunteer/Community Partner Recognition

This month's community partner was Healing Hope Seventh-day Adventist Fellowship, who worked with Glenfair Elementary to distribute \$150 Fred Meyer gift cards to 100 Glenfair families in need. Pastor Jonny Moor accepted the certificate on behalf of the organization.

### High School Reporters

The Reynolds High School (RHS) reporters were not present. The Reynolds Learning Academy (RLA) reporter spoke to the board about the blood drive in January, the start of basketball season, the MYC Community Garden at Sunrise Park, working with students at Roseway Heights Middle School, painting at the Columbia Slough, and planting at Woodland Elementary School with the younger students.

### Members of the Public

Four community members spoke to the board about various issues and offered suggestions as to their resolution.

### Presentation to the Board

RHS Principal Wade Bakely introduced Ina Howe, the school's new CTE internship coordinator. Ms. Howe discussed internship opportunities, partnering with teachers, and a series of lunchtime talks for students. Principal Bakely and RLA principal Aaron Ferguson spoke to the board about upcoming school trips. Independent auditor Roy Rogers presented the results of his financial audits of the district and Rockwood Prep to the board; both reports had no findings.

### Board Reports

Board members spoke about the NSBA Equity Symposium, visits to RSD schools, the Superintendent evaluation results, and Budget Committee vacancies.

### Superintendent's Reports

Dr. Diaz recognized the elected officials present at the meeting, spoke about her recent meeting with ODE to discuss improvement planning in our schools, and the upcoming survey that will be going out to students, parents, and staff. She made a preliminary announcement about the Verizon technology grant and discussed parent groups attending RTT meetings, the OALA conference, and transformations to processes at the district office. Assistant Superintendent Frank Caropelo, with assistance from Principal Bakely and Principal Ferguson, gave a presentation on graduation rates. He also spoke about the proposed school-based health clinic and presented new options for its location. Deputy CEO Rachel Hopper gave the enrollment report and the financial report, and Stephanie Field, Director of Communications and Community Relations, spoke about radon testing in schools, the CEE surveys going out in March, inclement weather procedures, and the plan to implement online registration to pilot schools in the fall.

### Consent Agenda

It was moved to approve the consent agenda as presented. The board voted and the agenda was approved unanimously.

### Action Items

The board approved the IGA with the cities of Fairview and Wood Village to allow the East County Recreation PlayEast program to utilize RSD facilities, the recognition of Classified Appreciation Week, the adoption of the MESD 2019-2020 Local Service Plan, the resolution of Support for Increasing Oregon Public School Funding, and the resolution in support of increasing education funding to the level recommended by the Quality Education Model.

## BOARD GOALS

#1 **Student Achievement**

#2 **Equity**

#3 **Fiscal Responsibility**

#4 **Communication**

### Learn more about the 2019-20 school year budget!

Sit in on the Budget Workshops

April 11 or April 18, 2019 at 6:00pm

Professional Development Center - Edgefield | 2408 SW Halsey St., Troutdale, OR

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