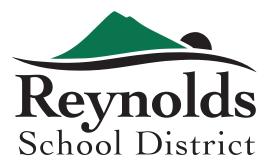
# **School Board Business Meeting**

## May 27, 2020 • 7:00pm

**Online Session** 



### What Happened?

#### Student & Staff Recognition

Twelfth grader Joshua Johnson from Reynolds High School and Nutrition Services cook Pixie Ertz from Wilkes Elementary were recognized by the board for their outstanding achievement and service.

#### Volunteer/Community Partner Recognition

This month's community partner was Pedro Villagomez, the SUN Site Coordinator for Wilkes Elementary. Pedro was chosen for his deep committment to serving and supporting the families and staff at his school.

#### Members of the Public

There will be no spoken public comment for virtual meetings, but written comments can be submitted via the online form on the district website.

#### Presentation to the Board

The third reading of the Land Acknowledgement was given.

#### **Board Reports**

The Student Board Representative was not in attendance. Board members spoke on various topics, including recent activities and upcoming opportunities and events. Board Chair Yesenia Delgado talked about Budget Committee vacancies and upcoming board meetings.

#### Superintendent's Reports

Dr. Diaz talked about entering Phase III of our COVID-19 plans and said that the Reopening Task Force will begin meeting next week. The group will include teachers, classified staff, Cabinet members, students, and parents. For the COVID-19 update, Dr. Nicole MacTavish, Dr. Angela Freeman, and Dr. Christopher Ortiz discussed new ODE guidelines, device and hotspot delivery, reaching out to students regarding social-emotional needs, grading guidelines, teacher surveys, kindergarten registration, and providing summer learning packets. Rachel Hopper gave an Operations update and talked about technology needs, groundskeeping, custodial, and plans to deliver devices and meals throughout the summer. Robery Neu discussed the Work Share program and meeting with unions to approve furlough days. Stephanie Field spoke about various communications platforms and how they're helping us keep in touch with the Reynolds community.

Regina Sampson presented the financial report. Stephanie Field gave an overview of communications and how grants and partnerships have been assisting the Reynolds community. Dr. Freeman gave a presentation on providing equity training as part of professional development. Rachel Hopper discussed the Facilities Master Plan. Dr. Ortiz introduced a revised District Professional Development plan. Chris Greenhalgh spoke about technology grants. John Krull of Tech Reformers gave the Technology Assessment.

#### 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 authorization to purchase WiFi hotspots, acceptance of the Environmental Protection Agency (EPA) 2019 Diesel Emission Reduction Act (DERA) School Bus Rebate and Acceptance of Portland General Electric (PGE) 2020 Electric School Bus Grant, the application for Work Share, the MOU suspending licensed evaluations, and the revised 2019-2020 school year calendar.

