School Board Business Meeting

July 10, 2019 • 7:00pm

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



What Happened?

Board Member Oath of Office

Yesenia Delgado, Ricki Ruiz, and Ana Gonzalez Muñoz were inducted into new terms of office.

Board Elections

Yesenia Delgado was elected as Board Chair. Valerie Tewksbury was elected as Board Vice Chair.

Volunteer/Community Partner Recognition

This month's community partner was Champions, who provide summer and before/after-school childcare programming to the district. Area Manager Josh Hamilton accepted the reward on behalf of the organization.

Members of the Public

No community members spoke to the board.

Presentation to the Board

Government Affairs Administrator Stacy Michaelson from MESD gave an update on various education bills and the status of the school-based health clinic.

Board Reports

The board heard reports from the Reynolds Education Foundation and the Citizen Oversight Committee, plus the Owner's Report. Board members spoke on various topics, including budget committee vacancies and upcoming budget committee meetings.

Superintendent's Reports

Dr. Diaz talked about recent training to use a web-based tool to assist with planning sessions and departmental/school improvement plans. She noted that the 2018-19 student achivement data will be shared with the board at the October work session. She spoke about the importance of solutions vs initiatives, and forming a comprehensive strategic plan for the next five years that includes needs assessments. Executive Director of Student Services Michelle Murer gave the quarterly student behavior report. Christina Weinard, Director of Finance, gave the financial report. Stephanie Field, Director of Communications and Community Relations, spoke about upcoming projects, such as the district website redesign.

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 Modification to Board-Approved School-Based Health Clinic Location at RHS. The resolution regarding designating district officers, clerks, agents, newspaper of record, and depositories of funds was passed, and the 2020-21 budget calendar and timeline and outside placements were approved.

SOARD GOALS

#1 Student Achievement

#<u>/</u> Equity

Fiscal Responsibility

Upcoming School Board Meetings

Wednesday, June 12 at 6:00pm Wednesday, July 10 at 6:00pm Wednesday, August 28 at 6:00pm Wednesday, September 25 at 6:00pm

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