School Board Business Meeting

September 23, 2020 • 7:00pm



6:00pm* Executive Session - Closed to Public

7:00pm* Call to Order and Land Acknowledgement

7:10pm* **Board Recognition** Resolution 2020-2021-004 Proclaiming the Second Monday of October as Indigenous

> Resolution 2020-2021-005 Proclaiming the Celebration of National Principals Month Resolution 2020-2021-006 Proclaiming the Celebration of National Bullying Prevention Month and LGBTQ+ History Month

> Resolution 2020-2021-007 Proclaiming the Celebration of National School Lunch Week

Public comment requests will be accepted while meetings are virtual. Written comments may be submitted on the School Board page on the district website.

7:45pm* **Bargaining Group Updates** REA, OSEA, RAA

Public Comment

Peoples' Day

7:20pm*

7:55pm*

Presentation to the Board

Board Announcements

Resolution 2020-2021-008 Authorizing the Issuance and Negotiated Sale of a Full Faith and Credit Agreement; Designating an Authorized Representative; Authorizing the

Execution and Delivery of a Financing Agreement; and Related Matters 8:30pm* **Board Reports**

8:40pm* Superintendent's Reports

> Announcements/Reports School and Department Improvement Plan Work Sessions

Comprehensive Distance Learning Presentation

Communications

Fiscal Responsibility

9:15pm* **Consent Agenda**

Approval of Personnel Order

- Approval of Prior Meeting Minutes - Approval of Resolutions (see listed above under Board Recognition)
- Approval of 2020 Extended School Year and K-12 Therapeutic School Contract with
- Serendipity Center, Inc. - Approval of Contracting with Trillium Family Services for Mental Health and Education Support Services
- Approval of an IGA between Reynolds School District and Portland Public Schools on Behalf of the Columbia Regional Program
- Acceptance of Grants from Nourishing Neighbor: Feed Local Families in Need During
- Crisis and GenYOUth: COVID-19 Emergency School Nutrition Funding

9:20pm* **Action Items**

- Approval of Resolution 2020-2021-008 Authorizing the Issuance and Negotiated Sale of a Full Faith and Credit Agreement; Designating an Authorized Representative; Authorizing the Execution and Delivery of a Financing Agreement; and Related Matters
- Approval of RSD Vision, Mission, and Goals (may be moved to a later meeting)
- Approval of the Board Operating Handbook (may be moved to a later meeting)

9:30pm* **Board Discussion**

9:45pm* Adjourn

> You can view the meeting live on Wednesday, September 23 at 7:00pm using this link: https://zoom.us/i/97391918628

A recording of the meeting will also be posted online after the meeting.

*Agenda times are estimates.

Agenda is accurate at time of publication, subject to change.

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All school board meetings are public (except for executive sessions).

We encourage you to attend!

When are school board business meetings held?

Reynolds School District School Board Business Meetings are typically held at 7:00pm on the fourth Wednesday of every month in the Multi-Purpose Room at Reynolds High School (with some exceptions due to holidays). Board business meetings are open to the public (except executive sessions).

Board work sessions are held most months and are open to the public (except any executive session). You can view a schedule of all board meeting dates on our website at www.reynolds.k12.or.us.

What is the difference between the business meeting, work session, and executive session?

Board business meetings are held monthly, need a quorum present (4 or more members in this case), are public, and cover many of the topics as seen to the left.

Work sessions are held most months, do not need a quorum present, are public, and sometimes cover larger topics where more discovery, research or discussion is necessary.

A board may be called or decide to meet in executive session at any time during a regular, special, or emergency session to discuss certain matters only such as school safety plans or threats, employment issues, negotiations with labor unions, property transactions, litigation, performance of superintendent, expulsion of student, or review of medical records. These sessions are not public, and voting/decisions are not held.

How can I speak at a board meeting?

Anyone can speak at a board meeting. The board encourages public to share their ideas, opinions, raise questions, offer concerns, or compliments. Requests to speak during public comment are taken by the board secretary before the start of the board meeting. Public is limited to three minutes per individual.

When you are called to speak, you are allowed to spend your allotted time speaking on any matter, but will not be allowed to name complaints of specific employees. The board will listen to your comments but will not respond. Written comment is also accepted, and the public comment form allows space to do so and give to the board secretary.

Are there other ways I can express my views?

Yes! You may call, write, or email school board members, submit comments through the online contact form on the district website, speak to a board member in person, or contact the Superintendent's office.

Where can I get more information?

Please visit www.reynolds.k12.or.us/district/school-board for more information including previous meeting minutes, board calendar, agendas, and information on board members.

Student Achievement Equity

Fiscal Responsibility

Communication