

**Reynolds School District
Board of Education Business Meeting**

February 26, 2020 at 7:00 PM

I. 6:00p - Executive Session

The Reynolds School Board and the Superintendent will recess into Executive Session at 6:00p, under ORS 192.660(2)(a) Personnel, ORS 192.660(2)(b) Personnel, ORS 192.660(2)(d) Negotiations, ORS 192.660(2)(e) Real Estate, and ORS 192.660(2)(h) Legal Counsel. Executive Session is closed to the public.

II. 7:00p - Call to Order

- A. Appreciation to Attendees
- B. *Pledge of Allegiance*
- C. Consider Approval of the February 26, 2020 Agenda

III. 7:10p - Board Recognition

- A. Student Recognition
- B. Volunteer/Community Partner Recognition
- C. Staff Recognition
- D. Resolution 2019-2020-010 for Classified Employee Appreciation Week

IV. 7:20p - High School Reporters

- A. Reynolds High School - Po San and Joel Catheysue

V. 7:30p - Public Hearing: Charter Schools

VI. 7:40p - Public to be Heard

Members of the public will address the board with comments and the board will listen only. Public Comment will be limited to 7 speakers with 3 minutes each. Forms must be turned in before the meeting start time.

VII. 8:01p - Presentation to the Board

- A. ELD Program Assessment from PCG - Jack McLaughlin and Rob Neu
- B. PBIS/RJ Presentation - Dr. Jeffrey Sprague

VIII. 8:50p - Board Reports

- A. Student Board Representative - Kendy Schwing
- B. Board Announcements
 - I. Individual Board Members - Announcements and Reports
 - a. Budget Committee Vacancies
 - II. Upcoming Board Meetings

IX. 9:10p - Superintendent's Reports

- A. Announcements/Reports - Dr. Danna Diaz
 - I. Announcements

B. Student Achievement

- I. Star and Grad Data Presentation - Patty Carrera and Debra Nicolai
- II. Academic Calendar - Debra Nicolai

C. Equity

- I. Article 18 - Dr. Christopher Ortiz
- II. RSD Formal Student Discipline Report - Dr. Christopher Ortiz

D. Fiscal Responsibility

- I. Financial Report - Margaret Breithaupt
- II. Enrollment Report - Regina Sampson

E. Communications - Stephanie Field

F. Superintendent's Action Plan: Facilities Master Plan Report - Stephanie Field

X. 9:40p - Consent Agenda

A. Approval of Personnel Order

B. Approval of Prior Meeting Minutes

C. Approval of the 2020-2021 Academic Calendar

D. Field Trips

- I. RHS Varsity Baseball Team - Overnight Trip to Boise, Idaho
- II. H.B. Lee/Outward Bound - Field Trip to Smith Rock State Park
- III. RHS Theatre Department - Overnight Field Trip to The State Thespian Festival in Salem, Oregon
- IV. RHS Choir Pro Cantorum - Overnight Field Trip to Camp Angelos in Corbett, Oregon

E. Charter Schools SIA Agreements

F. Resolution 2019-2020-010 for Classified Employee Appreciation Week

G. Resolution 2019-2020-011 MESD Local Service Plan 2020-2021

H. IGA with Multnomah County SUN Program - RSD1920.364 Multco Sun DCHS-IGA-NFA-11706-2020

XI. 9:45p - Action Items

A. Grant Acceptance: DEQ / Transportation Bus Grant

B. Approval of the Superintendent's Contract 2020-2023

XII. 9:55p - Board Discussion

XIII. 9:55p - Executive Session

The Reynolds School Board and the Superintendent will resume Executive Session at 9:55p, under ORS 192.660(2)(d) Negotiations and ORS 192.660(2)(e) Real Estate. Executive Session is closed to the public.

XIV. 11:00p - Adjourn