

**Reynolds School District  
Board of Education Regular**

June 24, 2020

7:00 PM

Virtual Meeting

- I. **6:00p - Executive Session**
- II. **7:00p - Call to Order and Land Acknowledgement**
- III. **7:05p - Budget Hearing**
  - A. Public Comment
  - B. Board Discussion
- IV. **7:35p - Board Recognition**
  - A. Student Recognition
  - B. Staff Recognition
  - C. Volunteer/Community Partner Recognition
- V. **7:45p - Public to be Heard**
- VI. **7:55p - Presentation to the Board**
  - A. Talented and Gifted (TAG) Policy (first reading)
  - B. Clarification on Dedicating Renovated Space at Reynolds High School
- VII. **8:10p - Board Reports**
  - A. Board Announcements
    - i. Individual Board Members - Announcements and Reports
    - ii. Budget Committee Vacancies
    - iii. Upcoming Board Meetings
- VIII. **8:20p - Superintendent's Reports**
  - A. Announcements/Reports - Dr. Danna Diaz
    - i. COVID-19 Update
  - B. Fiscal Responsibility - Christina Weinard
  - C. Communications - Stephanie Field
  - D. Superintendent's Action Plan
    - i. Human Capital Management Review
    - ii. Facilities Report
    - iii. School and Department Improvement Plans
    - iv. Organizational Chart Review
    - v. Board Recognition Summary
    - vi. Let's Talk Update

- IX. **9:00p - Consent Agenda**
  - A. Approval of Personnel Order
  - B. Approval of Prior Meeting Minutes
  - C. Approval of the 2020-2021 Board Meeting Calendar
  - D. Authorization of Mt. Hood Aquatics 2020-2025 Agreement for Pool Operations
  - E. Authorization of the 2020-21 Fee Schedule
  - F. Adoption of Active Classroom for Secondary Social Sciences Curriculum
  - G. Approval of Settlement Agreement with Multnomah County for 238th Right of Way
  - H. Approval of Reynolds Arthur Academy Charter Agreement Addendum
  - I. Approval of KNOVA Leaning Oregon (RPA) Charter Agreement Renewal for 2020-2025
- X. **9:05p - Action Items**
  - A. Resolution Authorizing the Reallocation of Expenditure Appropriations in the 2019-2020 Budget
  - B. Resolution 2019-2020-016 Adopting the Annual Budget for Fiscal Year 2020-21
  - C. Resolution #2019-2020-017 Declaring, Imposing, and Categorizing Taxes for Fiscal Year 2020-2021
  - D. Authorization to Spend over \$150,000 for RHS Roofing Project Phase II
  - E. Acceptance of Agreement with Office of Emergency of Management to Receive Funds from FEMA  
related to COVID-19
  - F. Acceptance of Grant from SAIF Coronavirus Worker Safety Fund
  - G. Authorization to Spend Over \$150,000 on Computer and Technology Equipment Purchases  
in  
2020-21
- XI. **9:35p - Board Discussion**
- XII. **9:45p - Adjourn**