



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

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

July 26, 2023

6:00 PM

Wood Village City Hall

24200 NE Halsey

Wood Village, Oregon 97060

I.	5:30p - Executive Session	3
	The Reynolds School Board and the Superintendent will recess into Executive Session at 6:00p, under ORS 192.660(2)(a) Personnel. Executive Session is closed to the public.	
II.	6:00p - Call to Order	4
	A. Roll Call	
	B. Consider Approval of the July 26, 2023 Agenda	
	C. Pledge of Allegiance	
	D. Land Acknowledgement	5
	E. Mission and Vision	6
III.	6:10p - Oath of Office	7
IV.	6:15p - Election of Board Officers	9
	A. Elect a 2023-2024 Board Chair	
	B. Elect a 2023-2024 Board Vice Chair	
V.	6:25p - Public to be Heard	11
	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.	
VI.	6:40p - Superintendent's Reports	12
	A. Announcements/Reports	
	B. Communications Report	13
	C. Financial Report	21
VII.	7:00p - Consent Agenda	24
	A. Approval of Personnel Order	
	B. Approval of Prior Meeting Minutes	25
	C. Approval of the 2023-2024 Board Calendar	28
	D. Resolution 2023-2024-001 Designating District Officers, Clerks, Agents, and Depositories of Funds	30
	E. Authorization to Spend in Excess of \$500,000 for 2023-2024 for Nutrition Supplies	34

VIII.	7:05p - Action Items	
	A. ESSER Facilities Projects	41
IX.	7:10p - Board Announcements and Discussion	48
	A. Individual Board Members - Announcements and Reports	
	B. Upcoming Board Meetings	
X.	7:15p - Adjourn	49



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To: Board of Directors
From: Frank Caropelo, Superintendent
Subject: Executive Session
Type: Action Item Report / Presentation
Policy: BDC: Executive Session
Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |
-

Summary / Background:

The Board met in Executive Session under ORS 192.660(2)(a) Personnel.

Executive Session is closed to the public.

Previous Board Action:

Not Applicable.

Financial Implications:

Not Applicable.

Motion:

Not Applicable.



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To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Call to Order

Type: Action Item Report / Presentation

Policy: BDDF: Conduct of Board Meetings

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |
-

Roll Call:

- | | |
|--------------------------------------|---|
| • Position 1: Director Aaron Muñoz | • Position 5: Director Patty Carrera |
| • Position 2: Director Joyce Rosenau | • Position 6: Director Ana Gonzalez Muñoz |
| • Position 3: Director Michael Reyes | • Position 7: Director Francisco Ibarra |
| • Position 4: Director Cayle Tern | |

Motion to Approve Agenda:

- A. Motion Made by Board Member:
 - a. I move that the Board approve the July 26, 2023 agenda as presented.
- B. Motion Seconded by Another Board Member
- C. Points of Clarification / Discussion
- D. Call for Board Vote

Pledge of Allegiance

Land Acknowledgement

Mission and Vision

Land Use Acknowledgment & Guidelines



Approved and Apdopted on May 27, 2020

Reynolds School District expresses our gratitude and appreciation to traditional village sites of the Multnomah, Kathlamet, Clackamas, bands of Chinook, Tualatin, Kalapuya, Molalla and many other Tribes who made their homes along the Columbia River, and which is now home to a vibrant native community representing over 400 different tribal nations.

We believe that it is our responsibility as a school district to educate our students, staff and families about the true history of colonialism and the continued need to address colonialism today. This land acknowledgement will encourage our community to reflect upon the land we are standing on and engage in conversations centered in honoring the land.

Land acknowledgments will take place in conjunction with the Pledge of Allegiance, which will be recited after the Land Use Acknowledgement, during the following times:

- School Board meetings
- District-wide community meetings
- School assemblies
- Athletic Competitions
- Parent and community school evening events

Land Use Acknowledgment

We respectfully acknowledge that the land on which we are gathering today is the traditional homeland of a diverse array of indigenous tribes and bands. Multnomah County rests on traditional village sites of the Multnomah, Wasco, Cowlitz, Kathlamet, Clackamas, Bands of Chinook, Tualatin, Kalapuya, Molalla, and many other tribes who made their homes along the Columbia River, creating communities and summer encampments to harvest and use the plentiful natural resources of the area. Multnomah County is now home to a vibrant indigenous community representing over 400 different tribal nations.

We recognize Indigenous peoples as the traditional stewards of this land and acknowledge the enduring relationship between the land and the people since time immemorial. We make this acknowledgement to open a space of recognition, inclusion, and respect for our sovereign tribal partners and all indigenous students, families, and staff in our community.

Mission and Vision Statements



MISSION:

We lead with equity to educate and support all students to graduate with the skills and confidence to thrive.

VISION:

As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Oath of Office

Type: Action Item Report / Presentation

Policy: BBB: Board Elections; BBBB: Board Member Oath of Office

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- Marginalized Students
- Culturally Responsive Teaching
- Student and Staff Wellness
- Professional Development

Summary / Background:

Positions 5, 6, and 7 were on the May 2023 ballot for election on their normal cycle. The elected Board members for positions 5, 6, and 7 will serve until their term ends June 30, 2027. Position 2 was on the May 2023 ballot for a special election due to a Board resignation and this term will end June 30, 2025.

According to policy BBBB: Board Member Oath of Office, Board members must take the Oath of Office before assuming their duties.

- Position 2: Joyce Rosenau
- Position 5: Patty Carrera
- Position 6: Ana Gonzalez Muñoz
- Position 7: Francisco Ibarra

Oath of Office:

I, (name of Board Electee or Appointee), having been duly elected a member of the School Board of Reynolds School District #7, Multnomah County, Oregon, do solemnly swear that I will support the Constitution of the United States and of the State of Oregon, and the policies of the Reynolds School District. During my term I will faithfully and impartially discharge the responsibilities of the office of Reynolds School District board member to the best of my ability, [so help me God].

Previous Board Action:

Board members must always take the Oath of Office following an election.

Financial Implications:

Not Applicable.

Motion:

Not Applicable.



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Board Officer Elections

Type: Action Item Report / Presentation

Policy: BC/BCA: Board Organization/Board Organizational Meeting, BCB: Officers of the Board and Duties

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

Marginalized Students

Culturally Responsive Teaching

Student and Staff Wellness

Professional Development

Summary / Background:

According to Policy BCB (Officers of the Board and Duties), at its first scheduled meeting after July 1, but not later than July 31 in an election year, the Board will elect one of its members to serve as chair and one to serve as vice chair. No member of the Board may serve as chair more than four years in succession. If a Board member is unable to continue to serve as an officer during the year, a replacement will be elected immediately. The replacement officer will serve the remainder of the term until the following July organizational meeting. The Board chair will:

1. Assist the superintendent in establishing the agenda for regular Board meetings;
2. Call special meetings when required;
3. Preside at all meetings of the Board and enforce the rules of order;
4. Sign the minutes and other official documents that require the signature of the chair;
5. Represent the district and the Board at official functions, unless this duty is delegated by the chair or the Board to another Board member;
6. Appoint all committees and will be an ex-officio member of all such committees unless otherwise ordered by the Board;
7. Have the right to discuss issues and vote on any issue.

Previous Board Action:

The Board elects officers at the July Business meeting annually.

Financial Implications:

Not Applicable.

Motion:

- A. Are there any nominations for Board Chair?
- B. Are there any other nominations?

- C. Do the nominated directors accept?
- D. Once all nominations have been made, call for the vote. If there is only one nomination, directors can respond aye or nay. If there are multiple nominations, directors should respond with a name. Board chair will be elected based on a majority vote.

Repeat for Vice Chair.



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To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Public to be Heard

Type: Action Item Report / Presentation

Policy: BDDH: Public to be Heard; BDDH-AR: Public to be Heard at Board Meetings

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- Marginalized Students Culturally Responsive Teaching
- Student and Staff Wellness Professional Development

Summary / Background:

Members of the public will address the Board with comments and the Board will listen only. The Board may choose not to address a request if it does not fall within the scope of Board Governance. Oregon law prohibits the Board from discussing specific employees or their job performance.

Those wishing to speak must complete a Public Comment Form before the beginning of the meeting. The first 7 submissions will be able to speak for 3 minutes.

Written Public Comment can be submitted on the RSD website at any time.

Previous Board Action:

Not Applicable.

Financial Implications:

Not Applicable.

Motion:

Not Applicable.

To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Superintendent's Report

Type: Action Item Report / Presentation

Policy: BD/BDA: Board Meetings; BDDF: Conduct of Board Meetings

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |

Summary / Background:

Superintendent Caropelo will provide announcements and reports to the Board:

- a. Superintendent Report – Frank Caropelo
- b. Communication Report – Steve Padilla
- c. Financial Report – Holly Langan
- d. Enrollment Report – Holly Langan

Previous Board Action:

Not Applicable.

Financial Implications:

Not Applicable.

Motion:

Not Applicable.



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Superintendent¹³ Report: Communications

Steve Padilla, Director of Communications

July 26, 2023

RSD Communications Activities in August

- Elementary school welcome back Facebook live videos;
- Partner summit;
- Securing b-roll footage for future video production;
- Prepare communications efforts for upcoming school year!



RSD social media in August

Social media activities

- Children's Eye Health and Safety Month;
- International Day of World's Indigenous People – 9th;
- Women's Equality Day – 26th;

RSD Bond Update:

- Communications team met with Jeremy Wright, Wright Public Affairs for communications outreach timeline;
- Communications team creating “look” for the RSD bond:



Award-winning Sabes que – Did You Know!

- We interviewed Gary Schuh, District Instructional Technology Coach/TOSA – Aired on 7/20/23;
- We will secure an interview with Frank to discuss the upcoming school year.
- Our Podcasts can be found on Amazon Music, Spotify, iHeartRadio, Pandora and Apple Podcasts!

19





Questions?



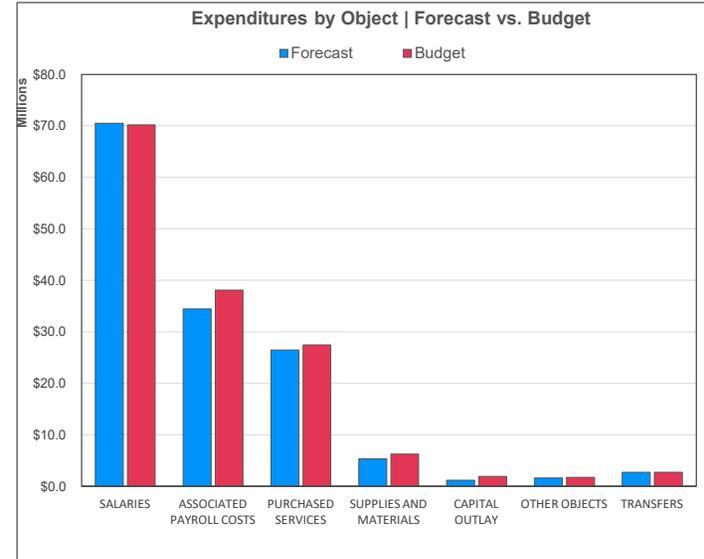
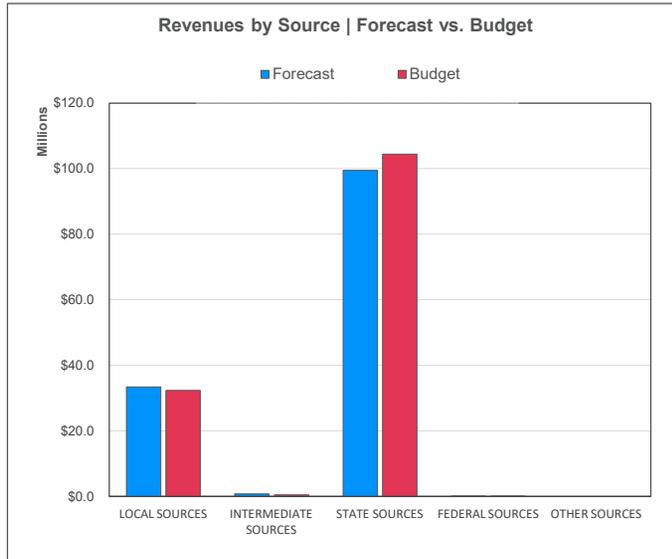
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100 General Fund | Financial Projection by Object

For the Period Ending June 30, 2023

	Prior YTD	Current Year Budget	Current YTD	% of Budget	Annual Forecast	Variance Fav / (Unfav)
RESOURCES						
Operating Revenues						
Local Sources	\$ 32,037,736	\$ 32,332,859	\$ 33,407,276	103.32%	\$ 33,407,276	\$ 1,074,417
Intermediate Sources	41,251	501,800	744,166	148.30%	744,166	242,366
State Sources	106,034,817	104,355,789	99,453,903	95.30%	99,453,903	(4,901,886)
Federal Sources	32,756	60,000	42,995	71.66%	42,995	(17,005)
Other Sources	215,987	-	-	0.00%	-	-
Total Operating Revenues	\$ 138,362,547	\$ 137,250,448	\$ 133,648,339	97.38%	\$ 133,648,339	\$ (3,602,109)
Beginning Fund Balance	24,654,907	34,006,549	37,766,143	111.06%	37,766,143	3,759,594
TOTAL RESOURCES	\$ 163,017,454	\$ 171,256,997	\$ 171,414,482	100.09%	\$ 171,414,482	\$ 157,485
REQUIREMENTS						
Operating Expenditures						
Salaries	\$ 63,290,932	\$ 70,211,510	\$ 70,524,386	100.45%	\$ 70,524,386	\$ (312,876)
Associated Payroll Costs	31,780,006	38,069,363	34,451,102	90.50%	34,451,102	3,618,261
Purchased Services	22,223,008	27,427,494	26,472,958	96.52%	26,472,958	954,536
Supplies and Materials	4,108,796	6,226,267	5,345,391	85.85%	5,345,391	880,876
Capital Outlay	461,200	1,902,393	1,150,293	60.47%	1,150,293	752,100
Other Objects	3,160,537	1,714,645	1,619,506	94.45%	1,619,506	95,139
Transfers	1,763,354	2,721,650	2,721,650	100.00%	2,721,650	-
Total Operating Expenditures	\$ 126,787,833	\$ 148,273,322	\$ 142,285,285	95.96%	\$ 142,285,285	\$ 5,988,036
Contingencies	-	14,638,103	-	0.00%	-	14,638,103
Unappropriated Ending Fund Balance	-	8,345,572	-	0.00%	-	8,345,572
TOTAL REQUIREMENTS	\$ 126,787,833	\$ 171,256,997	\$ 142,285,285	83.08%	\$ 142,285,285	\$ 28,971,711
Ending Fund Balance					\$ 29,129,196	
OPERATING SURPLUS / (DEFICIT)	\$ 11,574,714	\$ (11,022,874)	\$ (8,636,946)		\$ (8,636,946)	\$ (9,590,145)

(Operating Revenue less Operating Expenses)





2022-2023 Reynolds SD 7 | General Fund Overview - Revenue

YTD Local Sources

103.32% of Budget

Prior Year YTD: 100.00% of Actuals

YTD State Sources

95.30% of Budget

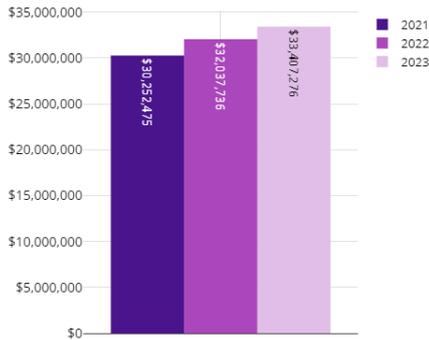
Prior Year YTD: 100.00% of Actuals

YTD All Sources (except 5400s)

97.38% of Budget

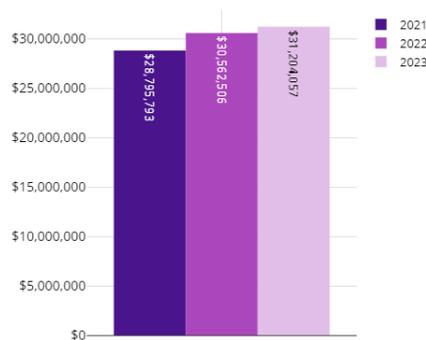
Prior Year YTD: 100.00% of Actuals

Local Sources (1000s)



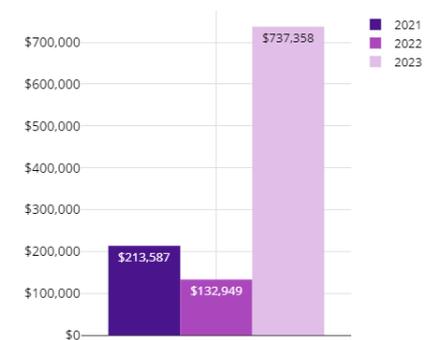
For the Period JUL - JUN

Property Taxes (1100s)



For the Period JUL - JUN

Interest Earnings (1500s)



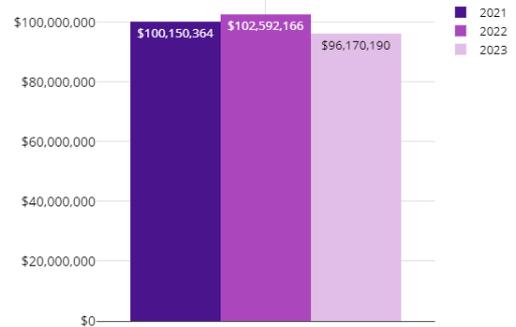
For the Period JUL - JUN

State Sources (3000s)



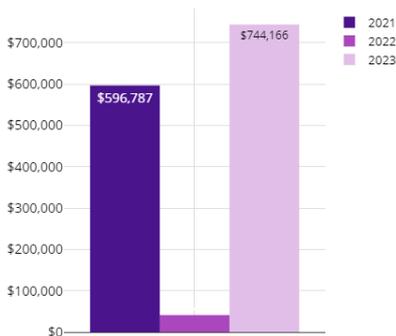
For the Period JUL - JUN

State School Fund (3101)



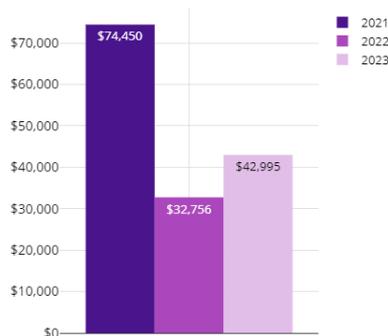
For the Period JUL - JUN

Intermediate Sources (2000s)



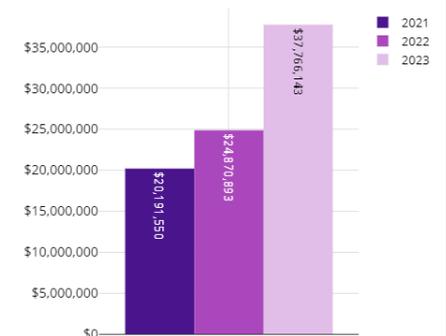
For the Period JUL - JUN

Federal Sources (4000s)



For the Period JUL - JUN

Other Sources (5000s)



For the Period JUL - JUN



2022-2023 Reynolds SD 7 | General Fund Overview - Expense

YTD Salary and Benefits

96.95% of Budget

Prior Year YTD: 100.00% of Actuals

YTD Purchased Services

96.52% of Budget

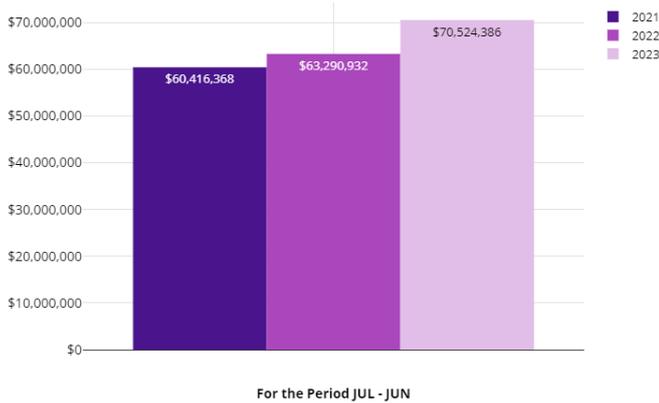
Prior Year YTD: 100.00% of Actuals

YTD Other Expenses

86.25% of Budget

Prior Year YTD: 100.00% of Actuals

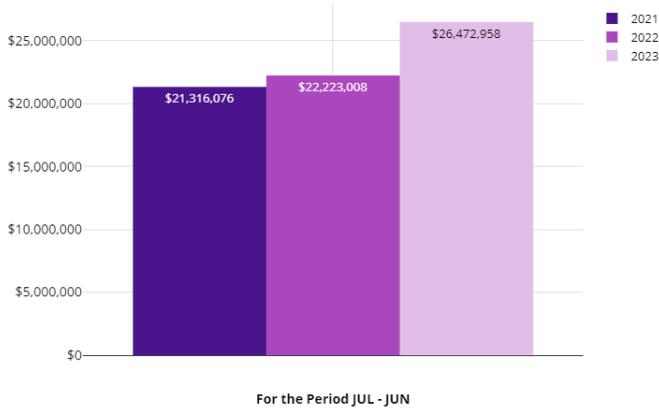
Salaries (100s)



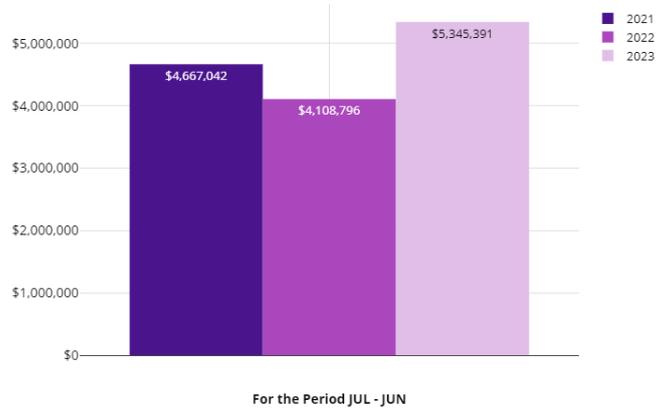
Benefits (200s)



Purchased Services (300s)



Supplies (400s)



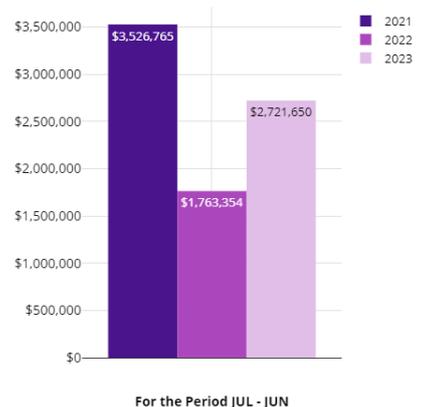
Capital Outlay (500s)



Other Objects (600s)



Transfers (700s)





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To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Consent Agenda

Type: Action Item Report / Presentation

Policy: BD/BDA: Board Meetings; BDDF: Conduct of Board Meetings

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- Marginalized Students
- Student and Staff Wellness
- Culturally Responsive Teaching
- Professional Development

Summary / Background:

- A. Approval of Personnel Order
- B. Approval of Prior Meeting Minutes
- C. Approval of the 2023-2024 Board Calendar
- D. Resolution 2023-2024-001 Designating Officers, Clerks, Agents, and Depositories of Funds
- E. Authorization to Spend in excess of \$500,000 for 2023-2024 Nutrition Supplies.

Previous Board Action:

Not Applicable.

Financial Implications:

Not Applicable.

Motion:

- A. Motion Made by Board Member:
 - a. I move that the Board approve all Consent Agenda items as presented.
- B. Motion Seconded by Another Board Member
- C. Points of Clarification / Discussion
- D. Call for Board Vote



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

June 28, 2023

7:00 PM

Wood Village City Hall

Present: Ana Gonzalez Muñoz, Francisco Ibarra, Aaron Muñoz, Michael Reyes, Joyce Rosenau, Cayle Tern,
Absent: Yesenia Delgado.

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) and (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

- Board Chair Ana Gonzalez Muñoz called the June 28, 2023 Business Meeting to order at 7:21p.

A. Roll Call

B. Consider Approval of the June 28, 2023 Agenda

I move that the Board move agenda item IX.A up after agenda item II and approve the agenda as amended. This motion, made by Aaron Muñoz and seconded by Francisco Ibarra, Passed.

Yea: 6, Nay: 0

C. Pledge of Allegiance

D. Land Acknowledgement

- Director Michael Reyes read the Land Acknowledgement into the record.

III. 7:10p - Board Recognition

A. Student Recognition

B. Volunteer/Community Partner Recognition

C. Staff Recognition

IV. 7:25p - Budget Hearing

V. 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.

VI. 7:55p - Presentation to the Board

A. End of the Year Data Review

- Why don't we see as much growth for the EL students?
 - We have had a significant amount of newcomers this year district-wide.

- What is the percentage of new-comers in each grade?

VII. 8:15p - Superintendent's Reports

A. Announcements/Reports

B. Communications Report

C. Financial Report

D. Enrollment Report

VIII. 8:30p - Consent Agenda

I move that the Board approve all Consent Agenda items as presented. This motion, made by Aaron Muñoz and seconded by Francisco Ibarra, Passed.

Yea: 6, Nay: 0

A. Approval of Personnel Order

B. Approval of Prior Meeting Minutes

C. RHS Field Trip: Thunderbird Dance Camp

D. RHS Field Trip: UCA Cheer Camp

E. Grant Acceptance: STEM Computer Science - Esports

F. Resolution 2022-2023-026 Designating Officers, Clerks, Agents, and Depositories of Funds

G. MOU with OSEA in Bus Driver Compensation

H. Authority to Negotiate/Execute HOLLA School Lease

IX. 8:35p - Action Items

A. Executive Session Action

I move to deny all grievances presented in executive session. This motion, made by Aaron Muñoz and seconded by Francisco Ibarra, Passed.

Yea: 6, Nay: 0

B. Authorization to Spend: Student Devices

I move that the Board authorize the expenditure of more than \$500,000 to replace aging student devices. This motion, made by Francisco Ibarra and seconded by Michael Reyes, Passed.

Yea: 6, Nay: 0

C. Resolution 2022-2023-027 Amending the Adopted Budget

I move that the Board adopt Resolution 2022-2023-027, a resolution amending the 2022-2023 adopted budget by appropriation transfers from major function levels as presented. This motion, made by Michael Reyes and seconded by Cayle Tern, Passed.

Yea: 6, Nay: 0

D. Resolution 2022-2023-028 Adopting the Annual Budget for Fiscal Year 2023-2024

I move that the Board adopt Resolution 2022-2023-028, adopting the 2023-2024 Budget and appropriating funds, as presented. This motion, made by Francisco Ibarra and seconded by Michael Reyes, Passed.

Yea: 6, Nay: 0

E. Resolution 2022-2023-029 Declaring, Imposing, and Categorizing Taxes for Fiscal Year 2023-2024

I move that the Board adopt Resolution 2022-2023-209, a resolution declaring, imposing, and categorizing taxes for fiscal year 2023-2024. This motion, made by Michael Reyes and seconded by Aaron Muñoz, Passed.

Yea: 6, Nay: 0

X. 8:55p - Board Discussion

A. Individual Board Members - Announcements and Reports

B. Upcoming Board Meetings

XI. 9:05p - Adjourn

- Board Chair Ana Gonzalez Muñoz adjourned the June 28, 2023 Business Meeting at 8:44p.

To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: 2023-2024 Board Calendar

Type: Action Item Report / Presentation

Policy: BC/BCA: Board Organization/Board Organization Meeting

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |
-

Summary / Background:

Policy BC/BCA: Board Organization/Board Organizational Meeting calls for the Board to establish a time and place for regular meetings. Attached is the proposed calendar for 2023-2024 meetings.

Previous Board Action:

The Board approves a meeting calendar annually.

Financial Implications:

Not Applicable.

Motion:

- A. Motion Made by Board Member:
 - a. I move that the Board approve the Board Calendar as presented.
- B. Motion Seconded by Another Board Member
- C. Points of Clarification / Discussion
- D. Call for Board Vote

July 2023							January 2024										
2	3	4	5	6	7	8	Business Meeting: 6p Wood Village City Hall	31	1	2	3	4	5	6	Work Session: 6p Edgefield, Building I		
9	10	11	12	13	14	15		7	8	9	10	11	12	13		Business Meeting: 6p Wood Village City Hall	
16	17	18	19	20	21	22		14	15	16	17	18	19	20			
23	24	25	26	27	28	29		21	22	23	24	25	26	27			
30	31							28	29	30	31						

August 2023							February 2024										
		1	2	3	4	5	Board PD Edgefield, Building I					1	2	3	Work Session: 6p Edgefield, Building I		
6	7	8	9	10	11	12		Business Meeting: 6p Wood Village City Hall	4	5	6	7	8	9		10	Business Meeting: 6p Wood Village City Hall
13	14	15	16	17	18	19			11	12	13	14	15	16		17	
20	21	22	23	24	25	26			18	19	20	21	22	23		24	
27	28	29	30	31					25	26	27	28	29				

September 2023							March 2024									
					1	2	Work Session: 6p Edgefield, Building I						1	2	Business Meeting: 6p Wood Village City Hall	
3	4	5	6	7	8	9		Business Meeting: 6p Wood Village City Hall	3	4	5	6	7	8		9
10	11	12	13	14	15	16			10	11	12	13	14	15		16
17	18	19	20	21	22	23			17	18	19	20	21	22		23
24	25	26	27	28	29	30			24	25	26	27	28	29		30

October 2023							April 2024											
1	2	3	4	5	6	7	Work Session: 6p Edgefield, Building I	31	1	2	3	4	5	6	Work Session: 6p Edgefield, Building I			
8	9	10	11	12	13	14		Business Meeting: 6p Wood Village City Hall	7	8	9	10	11	12		13	Budget Comm PD: 6p Edgefield, Building I	
15	16	17	18	19	20	21			14	15	16	17	18	19		20		Business Meeting: 6p Wood Village City Hall
22	23	24	25	26	27	28			21	22	23	24	25	26		27		
29	30	31							28	29	30							

November 2023							May 2024										
			1	2	3	4	Business Meeting: 6p Wood Village City Hall				1	2	3	4	Business Meeting: 6p Wood Village City Hall		
5	6	7	8	9	10	11		Work Session: 6p Edgefield, Building I	5	6	7	8	9	10		11	Work Session: 6p Edgefield, Building I
12	13	14	15	16	17	18			12	13	14	15	16	17		18	
19	20	21	22	23	24	25			19	20	21	22	23	24		25	
26	27	28	29	30					26	27	28	29	30	31			

December 2023							June 2024									
					1	2	Work Session: 6p Edgefield, Building I							1	Business Meeting: 6p Wood Village City Hall	
3	4	5	6	7	8	9		Business Meeting: 6p Wood Village City Hall	2	3	4	5	6	7		8
10	11	12	13	14	15	16			9	10	11	12	13	14		15
17	18	19	20	21	22	23			16	17	18	19	20	21		22
24	25	26	27	28	29	30			23	24	25	26	27	28		29

To: Board of Directors

From: Holly Langan, Executive Director of Financial Services

Subject: Resolution #2023-2024-001 Designating District Officers, Clerks, Agents and Depositories of Funds

Type: Action Item Report / Presentation

Policy: DGA: Authorized Signatures; DG: Depository of Funds

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|---|---|
| <input type="checkbox"/> Marginalized Students | <input type="checkbox"/> Culturally Responsive Teaching |
| <input type="checkbox"/> Student and Staff Wellness | <input type="checkbox"/> Professional Development |
-

Summary / Background:

Oregon Revised Statutes and Board Policy requires that certain areas of fiscal authority be delegated on an annual basis. This resolution allows for the continued operation of district business. Some of the resolutions, such as appointment and authorization of Custodian of Funds, are required by statute, while others are submitted as a matter of practice.

Please refer to the following attachments:

Resolution 2023-2024-001 Designation of District Officers – Depositories of Funds

Previous Board Action:

The Board approved a similar resolution at the July 27, 2022 Business Meeting.

Financial Implications:

Not Applicable

Motion:

- A. Motion Made by Board Member:
 - a. I move the board adopt Resolution 2023-2024-001, a Resolution Designating District Officers, Clerks, Agents, and Depositories of Funds for the 2023–2024 fiscal year.
- B. Motion Seconded by Another Board Member
- C. Points of Clarification / Discussion
- D. Call for Board Vote



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

RESOLUTION 2023–2024-001

A RESOLUTION DESIGNATING DISTRICT OFFICERS, CLERKS, AGENTS, AND DEPOSITORIES OF FUNDS FOR THE 2023–24 SCHOOL YEAR

DISTRICT CLERKS

WHEREAS, Frank Caropelo, Superintendent of Reynolds School District #7, is designated by law as Clerk/Chief Executive Officer of said District for the 2023–24 fiscal year;

WHEREAS, the Chief Operations Officer, Executive Director of Financial Services, Chief Academic Officer, and Executive Director of Human Resources are qualified to act as Deputy Clerks of Reynolds School District #7, and the Board desires that they be authorized under the direction and/or in the absence of the Clerk to receive, hold in custody, and expend all funds of the District as required by law and as directed by the Board, to furnish bonds as required by law, and together with the Board Chairperson, execute legal documents.

NOW, THEREFORE BE IT RESOLVED, pursuant to ORS 332.515, that Superintendent is hereby authorized to sign as Clerk and to receive, hold in custody, and expend all funds of the district as required by law and as directed by the Board, and

BE IT FURTHER RESOLVED, that by direction of, or in the absence or inability of the Clerk, the said Deputy Clerks are hereby authorized to exercise such authority on behalf of the district for the 2023–24 fiscal year in accordance with District Policy DGA: Authorized Signatures.

DESIGNATION OF LOCAL PUBLIC CONTRACT REVIEW BOARD

BE IT RESOLVED that the governing body of Reynolds School District #7, the Board of Directors, be designated as the Local Public Contract Review Board for 2023–24, in accordance with ORS 279.

SIGNING OF AGREEMENTS

BE IT RESOLVED, that the Clerk, Deputy Clerk, or designees as assigned by the Clerk be authorized to sign contracts, conveyances or other documents for products, materials, supplies and other services that are in the current budget appropriations and make appropriate payments on behalf of the District as necessary in accordance with District Policy DJA, District Purchasing.

BUDGET OFFICER

BE IT RESOLVED, that Frank Caropelo, Superintendent of Reynolds School District #7 is hereby designated to serve as Budget Officer for the fiscal year 2023–24 in accordance with Board Policy DB.

GRANT OFFICER

WHEREAS, grant funding may become available through Federal, State or other sources; and

WHEREAS, certain available grant funds may be deemed beneficial toward improvement of the District's educational system;

BE IT RESOLVED, that the Superintendent and Executive Director of Financial Services, or designees as assigned by the clerk, be named as the Local Agency Representative and shall hereby be authorized to execute and file application(s) for and on behalf of the District and otherwise act as District officials in all activities related to grants during fiscal year 2023–24.

RESOLUTION 2023–2024-001 (continued)

LEGAL COUNSEL

BE IT RESOLVED, that Garrett- Hemann, Robertson, The Hungerford Law firm, Miller Nash, LLP, and Hawkins Delafield & Wood are hereby designated to serve as General, Labor, or Bond Counsel for the Reynolds School District #7 during fiscal year 2023–24.

AUDITOR

BE IT RESOLVED, that Pauly & Rogers P.C. is hereby designated to serve as Auditor for the Reynolds School District #7 and to complete the 2022–23 annual audit, during the 2023–24 fiscal year and in accordance with District Policy DIE: Audits.

AUTHORIZATION TO FILL VACANCIES

BE IT RESOLVED, that the Superintendent or designee is hereby authorized to accept resignations and fill vacancies, and report these actions to the board during fiscal year 2023–24.

APPLICATION FOR FEDERAL IMPACT AID

BE IT RESOLVED, that Executive Director of Financial Services is designated as the authorized representative of the district in connection with filing for Federal Impact Aid for Reynolds School District #7 during fiscal year 2023–24.

DISTRICT REPRESENTATIVE FOR ASBESTOS HAZARD EMERGENCY RESPONSE ACT (AHERA)

BE IT RESOLVED, that the Director of Facilities is appointed as representative for the Reynolds School District #7 during fiscal year 2023–24.

DESIGNATION OF DISTRICT SAFETY OFFICER and ASSISTANT SAFETY OFFICER

BE IT RESOLVED, that the Chief Operations Officer is appointed as the Official District Safety Officer and the Risk Manager is appointed as the Official Assistant Safety Officer, for Reynolds School District #7 during fiscal year 2023–24.

AMERICANS WITH DISABILITIES ACT (ADA)

BE IT RESOLVED, that the Chief Operations Officer, Executive Director of Human Resources, and the Director of Facilities are appointed as ADA District Coordinators for the Reynolds School District #7 for the fiscal year 2023–24.

AGENT OF RECORD, PROPERTY INSURANCE

BE IT RESOLVED, that Brown & Brown Insurance, Oregon, is hereby designated to serve as Agent of Record for the Reynolds School District #7 for all insurance other than Health Benefits during fiscal year 2023–24.

NEWSPAPERS FOR LEGAL NOTICE

BE IT RESOLVED, that *The Gresham Outlook* be designated as the newspaper in which required legal notices will be published.

INVESTMENT DEPOSITORIES

WHEREAS, Reynolds School District #7 has statutory authority for investment of funds,

RESOLUTION 2023–2024-001 (continued)

BE IT RESOLVED, that in accordance with District Policy DG: Depository of Funds, the following depositories are hereby approved as official depositories of Reynolds School District #7 funds during the 2023–24 fiscal year:

1. US Bank
2. Piper Sandler & Co
3. UBS Financial Services, Inc.
4. Oregon State Local Governmental Investment Pool

BE IT FURTHER RESOLVED that, in accordance with District Policy DFA: Investment of Funds, the investment instruments listed below are permitted for 2023–24:

1. US. Treasury securities and other lawfully issued general obligations of the United States, including general obligations of agencies and instrumentalities of the United States or enterprises sponsored by the United States government.
2. Debt of the agencies and instrumentalities of the states of Oregon, California, Idaho, and Washington and their political subdivisions
3. Time deposit open accounts, certificates of deposit, share accounts, and savings accounts.
4. Banker’s acceptances
5. Corporate indebtedness
6. Repurchase Agreements
7. Oregon Short-term Fund, also known as Local Government Investment Pool (LGIP)
8. Commercial Paper

BE IT FURTHER RESOLVED, that the Clerk, Deputy Clerk, or designees as assigned by the clerk, as Custodian of Funds, are authorized to establish accounts and to issue checks against such accounts bearing the original signature of the Clerk or the Deputy Clerk or the facsimile signature of the Clerk and/or the Deputy Clerk in accordance with District Policy.

DISPOSAL OF SURPLUS PROPERTY

BE IT RESOLVED that the Clerk, Deputy Clerk, or designees as assigned by the clerk hereby are authorized to dispose of surplus property in accordance with Board Policy DN – Disposal of District Property.

Duly passed this 26th day of July 2023, at the regular meeting of the Board of Directors of Reynolds School District #7.

Signed:

Attest:

Chair, Board of Directors

Superintendent of Schools / Clerk



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

To: Board of Directors

From: Wade Bakley, Chief Operations Officer

Subject: Authorization to Spend in Excess of \$500,000 for 2023-2024 for Nutrition Supplies

Type: Action Item Report / Presentation

Policy: DJC: Bidding Requirements

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|---|---|
| <input checked="" type="checkbox"/> Marginalized Students | <input type="checkbox"/> Culturally Responsive Teaching |
| <input type="checkbox"/> Student and Staff Wellness | <input type="checkbox"/> Professional Development |

Summary / Background:

The District purchases nutrition supplies and materials from vendors under price agreements Oregon Child Nutrition Coalition (OCNC). The agreements were entered by the District in 2023 and extend through 2024.

Staff is requesting Board authorization to expend more than \$500,000 for 2023-24 nutrition food and supplies from vendors utilizing the procurement agreements.

The District utilizes cooperative price agreements for procurement of food and supplies. The contracts were entered into in June 2017 following review of the required RFP processes and supplemental notices published for interstate agreements.

It is proposed that the use of the cooperative agreements continue for 2023-24.

Attached are the following document:

- Cooperative Purchasing Agreement Oregon Child Nutrition Coalition 2022-2023

Previous Board Action:

August 24, 2022 Board Approved Cooperative Purchasing Agreement Oregon Child Nutrition Coalition for use of Vendor Price Agreements for nutrition food and supplies.

Financial Implications:

The 2023-24 Budget includes the appropriations necessary to complete the procurement of food and supplies for nutrition for the school year.

Estimates of expenditures by vendor that will exceed \$150,000 for 2023-24 are as follows:

Vendor: Sysco

Description of the Procurement: Major Grocery Purchases

Administrating Contracting Agency: Oregon Child Nutrition Coalition

Procurement will not be limited to vendors under contract with the OCNC and pricing comparisons will be completed on an ongoing basis to secure the best pricing for purchases.

Participating in cost savings through the cooperative procurement agreements is in the best interest of the District to obtain the most cost-efficient pricing available at any given time.

Motion:

A. Motion Made by Board Member:

- a. I move that the Board authorize an expenditure in excess of \$500,000 to vendors approved under the Cooperative Purchasing Agreement Oregon Child Nutrition Coalition for 2023-24 nutrition food and supplies.

B. Motion Seconded by Another Board Member

C. Points of Clarification / Discussion

D. Call for Board Vote

MEMBER AGREEMENT

Cooperative Purchasing Terms and Conditions Oregon Child Nutrition Coalition

This agreement is to define the cooperative purchasing group agreements referred to as the Oregon Child Nutrition Coalition.

The name of the purchasing group shall be the Oregon Child Nutrition Coalition, hereinafter referred to as the "OCNC". "Members" are districts and programs operating as ODE-approved School Food Authorities (SFA's) that, together, let competitive procurement opportunities in order to increase purchasing power by measure of increased volume. Members agree to cooperatively purchase upon the following terms and conditions:

Basic Tenets

1. The members of the OCNC are duly constituted SFA's within the state of Oregon operating not for profit food service programs in school districts, private schools, residential childcare centers, or approved programs. All members have approved agreements with the Oregon Department of Education as SFA's..
2. The members of OCNC have joined together for the purpose of letting bids for the purchase of selected commodity-processed products and purchased food, supplies, and chemicals
3. All bid awards shall be in accordance with state and federal laws and regulations. The members of OCNC agree to establish such contracts to the extent permitted by law, respective local policy, and to the extent agreed to by the parties.
4. No member of OCNC will accept responsibility for the performance of any purchasing contract by the Proposer and/or the payment of the purchase price by any other member
5. The food service departments of the members will not contract for service of any kind with a for-profit food service management company. In the event, during the time the purchase agreement is in effect, any member's food service function becomes contracted with or purchases services from a for-profit food service management company, that district will no longer be eligible for OCNC membership. Said district will therefore no longer have access to the pricing provided by OCNC bid awards ninety (90) days after signing the agreement or begins purchasing through the FSMC pricing agreements. If the district is using a for-profit management company's service as a temporary measure, they will not be eligible to be a member of OCNC on the 91st day after signing an agreement or purchasing a service. During the 90-day period the district must buy all foodservice-related products only from OCNC's bid award or the management company's bid award; not from both. In the event a previous member discontinues the contract or stops purchasing services from the for-profit food service management company, they may reapply for membership. The application-processing fee will be waived for the previous member if they rejoin in the same school year.
6. Broadline distributor contract award shall be to a single Proposer. The agreement is based on an extended bottom line total to which weighted quality indicator values are added or subtracted.
7. The final approval of the bid award is the sole responsibility of the governing body of the individual members of OCNC. **Any and all contracts are entered into by the individual districts, private schools, programs, or residential childcare centers.**

Member Responsibilities (OCNC Member Agreement, continued)

- A. Members agree to purchase not less than 80% of the total dollars they annually expend on the Broadline Distributor listed bid items through OCNC. (Note – pricing may be obtained separately for milk, produce, bread and chemical products. *These are not considered part of the items included in the 80% minimum purchasing requirement. Members may or may not purchase these items through OCNC and may bid them separately.*)
- B. Members are allowed to purchase up to 20% of their total dollars expended on bid items listed by other purchasing processes if they were not included in the estimates.
- C. Each member agrees to make a good faith estimate of the quantity of each individual product that they expect to purchase during the first year of each five-year bid cycle. These estimates shall be consolidated and distributors will be requested to quote prices based on this total volume. **Estimates are due before any purchases are made.**
- D. **Members agree to purchase all products they estimated from the awarded distributor.** Members are responsible to notify the distributor if their award purchases differ from the estimates by plus or minus 15%. Failure to uphold purchasing commitments or to follow OCNC agreements may result in the distributors refusing to sell products to members at the agreed upon price.
- E. Members agree to comply with all reasonable distributor timelines and minimum and maximum order quantities.
- F. Members understand all products purchased must be priced by the vendor according to the terms, instructions, and conditions defined in the Broadline Distributor RFP document or subsequent Memorandums of Understanding (MOU's). No member is to be charged additional fees or granted additional discounts for products they have included in the estimates submitted to OCNC for the purposes of issuing this RFP, other than those fees included in the RFP.
- G. All members agree to pay an annual fee based on the number of enrolled students to cover the costs incurred in developing, issuing, and managing the price agreements and/or minimum fees. Fees are established each year by the OCNC Board of Directors at the annual board meeting.
- H. Each member's fee is due no later than 45 days after receipt of the invoice. Any member not paid in full by August 31st of each school year shall be assessed a late charge as established by the OCNC Board. Members who have not paid by October 15th shall lose access to bid pricing until the bill is paid in full. Checks shall be made out to "Oregon Child Nutrition Coalition."
- I. Members will find the original pricing agreement awards posted on the OCNC website www.ocnc.org.
- J. **Not all items on the OCNC program have been reviewed for compliance with Child Nutrition Program standards. Some items are only appropriate for catering or ala carte sales.**

New Members

- 1. A new member may apply to join at any time during the term of this contract.
- 2. New member applications must be approved by both the awarded Proposer and the OCNC Board.
- 3. New members may be required to estimate a full year's purchase amount by items if needed by the awarded distributor.
- 4. New members are required to pay a first time member fee plus the annual fee when joining.
- 5. New members are subject to delivery minimums as outlined in the RFP.

From: Roedel, Nathan [roedeln@hsd.k12.or.us]
To: Christy Foote [CFoote@rsd7.net], ocncorg@gmail.com [ocncorg@gmail.com]
Subject: RE: Membership Agreement
Sent: Tue 7/18/2023 8:52 AM GMT-05:00
Importance: Normal

WARNING: This email originated from outside of the Reynolds School District 7 email system. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good morning Christy,

Your membership agreement is in effect until replaced. We refreshed language last year to coincide with the new distributor agreement and will likely follow the same practice when the next RFP lands in 2027.

Here's a link to your current [membership agreement](#), if that's helpful.

Have a great week,
-Nate

From: Christy Foote <CFoote@rsd7.net>
Sent: Monday, July 17, 2023 2:38 PM
To: ocncorg@gmail.com
Subject: Membership Agreement

This is from a non-HSD account: Do not open attachments or links unless it is expected, and you are sure it is safe.

Good afternoon Nate and Cyndi,

I am working on my board documents for purchasing and need to get the 23/24 membership agreement. We have submitted the invoice for payment. Do we need to wait for the agreement?

Thanks,

Christy Foote
Director of Nutrition Services
Reynolds School District #7
[1204 NE 201st Street • Fairview, Oregon 97024](#)
PH: [503.661.7200](tel:503.661.7200) x3226 | EM: cfoote@rsd7.net



NOTICE: This email message, including any attachments, is for the sole use and the intended recipient(s) regarding Reynolds School District #7, and may contain confidential and privileged information protected

by federal and state law. Any unauthorized review, use, disclosure, or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply email and destroy all copies of the original message.



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

To: Board of Directors

From: Wade Bakley, Chief Operations Officer

Subject: Authorization to Spend: ESSER Facilities Projects

Type: Action Item Report / Presentation

Policy: DJ: District Purchasing

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |

Summary / Background:

ESSER III funds of \$31 million are available for the District to expend prior to 30 September 2024. Staff is proposing to spend approximately \$13.5 million. At the May 24, 2023 Business Meeting, the Board gave approval for the district to submit a proposal to ODE with the following projects:

- ADA access improvements at playgrounds at 8 elementary schools
- Covered play structures at 3 elementary schools
- Playground equipment at 3 elementary schools
- Multi-sport turf field and field lighting at Reynolds High School
- Repairs of the roof at Reynolds Middle School

ODE approved the proposal on July 14, 2023. The district is now requesting the Board give authorization to spend the funds.

Previous Board Action:

The Board previously approved using ESSER funds in August 2022 and February 2023.

Financial Implications:

The estimated cost to complete the proposed projects is \$13.5 million.

Motion:

- A. Motion Made by Board Member:
 - a. I move that the Board authorization the expenditure of over \$500,000 for facilities projects using ESSER funds.
- B. Motion Seconded by Another Board Member
- C. Points of Clarification / Discussion
- D. Call for Board Vote



Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Capital Expenditure Approval Form

Submit form **in Excel format** to ODE.ESSER@ode.oregon.gov

District ID:	2182
District Name:	Reynolds SD 7

Contact Name:	April Olson
Email:	aolson@rsd7.net

Fund Source:	ESSER III
* For ESSER III ONLY,	<i>Expense IS included in the district's submitted ESSER Integrated Planning Tool (IPT)</i>
District Allocation:	\$31,042,759.72

Project Tag:	2182-21
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Expenditure Name:	Reynolds Middle School Roof Replacement
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Expenditure	\$3,534,170.00
Expenditure	Reynolds Middle School
Expenditure	June 2023-September 2024

Expenditure	Full roof replacement at Reynolds Middle School, including HVAC rooftop units.
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Expenditure Type:	<i>Significant Remodel (>\$25,000)</i>
* ESSER III ONLY, Unfinished Learning:	Is this project part of the district's plan to address Unfinished Learning and will it count towards the 20% of ESSER III funds for this purpose? If the district intends for this capital expenditure to be included as a part of their Unfinished Learning funds, please provide a brief rationale below and send an email to ode.esser@ode.oregon.gov for more information on how to proceed.
	No

Expenditure Relation to COVID-19:	Please provide a detailed response on how this expenditure directly addresses an impact of COVID-19 and/or why this expenditure is necessary to maintain normal operations during the pandemic or to recover from the pandemic.
	Roof is leaking causing molds and mildews that contribute to poor air quality and causes damage to classrooms, including ceiling tiles and flooring.

Additional Question 1:	What percentage of students/staff from the district will be impacted by this expenditure?
	9% of students

Additional Question 2:	How does this project address the needs of those students most impacted by the pandemic and/or historically underserved students?
-------------------------------	--

	>95% of Reynolds Middle School students are eligible for free meals, and 82% are nonwhite.
--	--

Additional Question 3:	Who was involved in the decision making process for this expenditure and how was the community and other stakeholder input included in this decision making?
	A new roof is a Tier 1 Project in the Reynolds Long Range Facilities Master Plan. The Plan was developed through a series of information-gathering activities which informs the District's capital improvement goals for ten years. The process, led by BRIC, Architecture Inc., included multiple stakeholders including Board members, staff, members of the community and informed by Facilities Condition Assessments, Educational Adequacy Assessments, School Safety and Security Reviews, Playground Assessments, Athletic Field Reviews, School Enrollment Projections, School Capacity Analyses, and District Visioning/Community Input.

Additional Question 4:	What are the short and long-term effects of this expenditure on student outcomes?
	Both short and long-term effects are a safer learning environment for students.

Additional Question 6:	Why is it important for this expenditure to be completed now, as opposed to putting resources toward other priorities? (What makes this expenditure the best use of ESSER funds for your district?)
	Current roof is past its useful life.

School Board Engagement:	For expenditures greater than or equal to \$25,000, your district must engage their school board to review and approve the expenditure.
	Please enter your initials in the box below to certify that this requirement has been met. If your district's expenditure is less than \$25,000, enter "n/a".
	AO

Certification:	By entering your name and title in the box below, you certify that the district is aware of and will adhere to the laws and regulations listed on the "Instructions" tab, as well as any other applicable laws and regulations regarding capital expenditures. You are also aware that "prevailing wage" regulations are applicable for projects over \$2000.
	April Olson

FOR ODE USE ONLY

Approved?



Elementary and Secondary School Emergency Relief Fund (ESSER II & III) Capital Expenditure Approval Form

Submit form **in Excel format** to ODE.ESSER@ode.oregon.gov

District ID:	2182
District Name:	Reynolds SD 7

Contact Name:	April Olson
Email:	aolson@rsd7.net

Fund Source:	ESSER III
* For ESSER III ONLY,	<i>Expense IS included in the district's submitted ESSER Integrated Planning Tool (IPT)</i>
District Allocation:	\$31,042,759.72

Project Tag:	2182-22
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Expenditure Name:	Reynolds High School New Multi-Sport Athletic Field
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Expenditure	\$4,741,670.00
Expenditure	Reynolds High School
Expenditure	June 2023 - September 2024

Expenditure Description:	New multi-sport athletic field with artificial turf surface and new lighting and fencing.
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Expenditure Type:	<i>Grounds (including playgrounds)</i>
* ESSER III ONLY, Unfinished Learning:	Is this project part of the district's plan to address Unfinished Learning and will it count towards the 20% of ESSER III funds for this purpose? If the district intends for this capital expenditure to be included as a part of their Unfinished Learning funds, please provide a brief rationale below and send an email to ode.esser@ode.oregon.gov for more information on how to proceed.
	No

Expenditure Relation to COVID-19:	Please provide a detailed response on how this expenditure directly addresses an impact of COVID-19 and/or why this expenditure is necessary to maintain normal operations during the pandemic or to recover from the pandemic.
--	--

	<p>The internal sports field at Reynolds High School is an uneven and unsafe grass field. There is no stadium at RHS and track/field renovation is way past due. Our high school students have been seriously impacted by COVID school closures and social distancing requirements. Providing them the opportunity to offer more safe and robust physical education and athletic programs on a safe and quality field will encourage social-emotional growth, physical and mental health improvements, and engagement with the school community. A new field at this time allows us to have more equitable, safe, robust programming for track/field, football, soccer, cheerleading, and physical education programming at a crucial time in the pandemic recovery. The Reynolds community centers around student athletics and activities, and there is a critical need for increased and improved community and family engagement with our schools. Completing this project would allow Reynolds to have athletic and activity-related events onsite, rather than hosting them off-campus due to unusable facilities.</p>
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Additional Question 1:	What percentage of students/staff from the district will be impacted by this expenditure?
	25% of the district's students attend Reynolds High School

Additional Question 2:	How does this project address the needs of those students most impacted by the pandemic and/or historically underserved students?
	>95% of Reynolds High students are eligible for free lunch, 75% are non-white.

Additional Question 3:	Who was involved in the decision making process for this expenditure and how was the community and other stakeholder input included in this decision making?
	Construction of a true football stadium and field house is a Tier 1 Project in the Reynolds Long Range Facilities Master Plan. The Plan was developed through a series of information-gathering activities which informs the District's capital improvement goals for ten years. The process, led by BRIC, Architecture Inc., included multiple stakeholders including Board members, staff, members of the community and informed by Facilities Condition Assessments, Educational Adequacy Assessments, School Safety and Security Reviews, Playground Assessments, Athletic Field Reviews, School Enrollment Projections, School Capacity Analyses, and District Visioning/Community Input. This project will allow Reynolds SD to get one step closer to meeting this Tier 1 Project outcome.

Additional Question 4:	What are the short and long-term effects of this expenditure on student outcomes?
	In the short term the safety of our students when walking, running or playing on the field will be significantly increased. Longer term, students will be more engaged in school and their community, social-emotional skills will be addressed through athletic activity and opportunities to work as a team and feel more sense of belonging. Student athletes have improved academic performance. School athletics generates pride for communities and help young people learn skills such as self-discipline, motivation and leadership that impact not only them personally, but the community as a whole.

Additional Question 6:	Why is it important for this expenditure to be completed now, as opposed to putting resources toward other priorities? (What makes this expenditure the best use of ESSER funds for your district?)
-------------------------------	--

	A new field at this time allows us to have more equitable, safe, robust programming for track/field, football, soccer, cheerleading, physical education, etc programming at a crucial time in the pandemic recovery. The Reynolds community centers around student athletics and activities, and there is a critical need for increased and improved community and family engagement with our schools.
--	--

School Board Engagement:	For expenditures greater than or equal to \$25,000, your district must engage their school board to review and approve the expenditure. district's expenditure is less than \$25,000, enter "n/a".
	AO

Certification:	adhere to the laws and regulations listed on the "Instructions" tab, as well as any other applicable laws and regulations regarding capital expenditures. You are also aware that "prevailing wage" regulations are applicable for projects over \$2000.
	April Olson

FOR ODE USE ONLY

Approved?

Covered Play

Areas		<i>with soft costs</i>	Per 6/6/23 IPT
Alder	\$237,250.00	\$342,613.88	\$252,920
Davis	\$247,250.00	\$352,613.88	\$263,420
Glenfair	\$287,250.00	\$392,613.88	\$305,420
	\$771,750.00		

Rubber Surfacing

Alder	\$182,936.63	\$288,300.50	\$196,283
Davis	\$271,876.63	\$377,240.50	\$289,670
Glenfair	\$246,876.63	\$352,240.50	\$263,420
Hartley	\$226,076.63	\$331,440.50	\$241,580
Margaret Scott	\$211,876.63	\$317,240.50	\$226,670
Salish Ponds	\$311,876.63	\$417,240.50	\$331,670
Sweetbriar	\$211,876.63	\$317,240.50	\$226,670
Woodland	\$331,876.63	\$437,240.50	\$352,670
	\$1,995,273.00		

Playground Equipment

Hartley	\$341,250.00	\$446,613.88	\$357,920
Sweetbriar	\$341,250.00	\$446,613.88	\$357,920
Woodland	\$341,250.00	\$446,613.88	\$357,920
	\$1,023,750.00		

Roof Replacement

Reynolds MS	\$3,517,500.00	\$3,622,863.88	\$3,534,170
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Athletic Field

Reynolds HS	\$4,725,000.00	\$4,830,363.88	\$4,741,670
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Soft Costs

	\$105,363.88		
Subtotal	\$12,033,273.00		
GRAND TOTAL	\$13,719,095.00	\$13,719,095.00	\$12,300,000.00

	\$3,517,500.00	\$199,527.60	
		\$199,527.30	

Architect/Engineer	\$665,300.00
Professional Services	\$436,812.00
Hazard Mat Abatement	\$35,000.00
Permits/BOLI fees	\$141,060.00
Misc	\$75,000.00

Owner Contingency	\$332,650.00
\$1,685,822.00	
difference	\$1,020,522.00

Covered Play Structures	\$36,750.00
Rubber Surfacing	\$95,013.00
Playground Equipment	\$48,750.00
Roof Replacement	\$167,500.00

Athletic Field	\$225,000.00
\$573,013.00	



As a community, we prepare lifelong learners to achieve their full potential in a complex and interconnected world.

To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Board Discussion and Reports

Type: Action Item Report / Presentation

Policy: BD/BDA: Board Meetings; BDDF: Conduct of Board Meetings

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |

Summary / Background:

- A. Individual Board Member Reports or Announcements
- B. Upcoming Board Meetings
 - a. Board PD: August 4 and 5
 - b. Board Work Session: August 9
 - c. Board Business Meeting: August 23
- C. Board Discussion

Previous Board Action:

Not Applicable.

Financial Implications:

Not Applicable.

Motion:

Not Applicable.

To: Board of Directors

From: Frank Caropelo, Superintendent

Subject: Adjournment of Meeting

Type: Action Item Report / Presentation

Policy: BD/BDA: Board Meetings; BDDF: Conduct of Board Meetings

Date: July 26, 2023

Connection to Strategic Plan Goal Topics:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Marginalized Students | <input checked="" type="checkbox"/> Culturally Responsive Teaching |
| <input checked="" type="checkbox"/> Student and Staff Wellness | <input checked="" type="checkbox"/> Professional Development |

Summary / Background:

The Board Chair will adjourn the meeting.

Previous Board Action:

Not Applicable.

Financial Implications:

Not Applicable.

Motion:

Not Applicable.