

# School Board Business Meeting

**February 26, 2020 • 7:00pm**

Reynolds High School, 1698 SW Cherry Park Rd., Troutdale, OR



## What Happened?

### Student & Staff Recognition

Fourth grader Samra S. from Davis Elementary School and Site Supervisor Darla Lau from Nutrition Services were recognized by the board for their outstanding achievement and service.

### Volunteer/Community Partner Recognition

This month's community partner was Tokola Properties, chosen for their generous donations to the Reynolds Education Foundation. They donated \$5,000 for the 2018-19 school year, and have donated \$16,600 for the 2019-20 school year.

### High School Reporters

The Reynolds High School (RHS) reporters spoke to the board about recent sports results, student athletes signing Letters of Intent, tryouts for spring sports, the Valentine's Day SPED dance, ASB elections, the upcoming winter play, the Art Show, Chromebook distribution, and the upcoming Senior All Night Party.

### Public Hearing

Executive Director John Nelsen and principals Maria McCollum and Danielle Barnard from Rockwood Preparatory Academy spoke to the board regarding the renewal of the school's charter. Community members also made public comments regarding the issue.

### Members of the Public

Four community members spoke to the board.

### Presentation to the Board

Jack McLaughlin and Rob Neu from PCG reviewed the recent ELD Program Assessment with the board. Dr. Jeffrey Sprague of Oregon University called in via web conference to present the results of his PBIS/RJ review.

### Board Reports

The Student Board Representative was not in attendance. Board members spoke on various topics, including recent activities and upcoming opportunities and events. Board Chair Yesenia Delgado talked about Budget Committee vacancies and upcoming board meetings.

### Superintendent's Reports

Dr. Diaz talked about the most recent Cabinet meeting, which was held at Wilkes Elementary, and how the Cabinet members got to visit classrooms and eat lunch with students. Patty Carrera and Debbie Nicolai presented on STAR and graduation data. The board reviewed the academic calendar. Dr. Christopher Ortiz presented on Article 18 and formal student discipline. Grant Accountant Margaret Breithaupt gave the financial report and Senior Accountant Regina Sampson gave the enrollment report. Stephanie Field, Director of Communications and Community Relations, postponed the communications report and instead spoke about the progress of the Facilities Master Plan Report.

### Consent Agenda

It was moved to approve the consent agenda as presented. The board voted and the agenda was approved unanimously. A full list of items that were approved can be found in the board book on the district website.

### Action Items

The board approved the DEQ/Transportation Bus Grant and for Board leadership to take the lead on negotiating Dr. Diaz's new contract.

### Executive Session

The Board, Superintendent, and Cabinet resumed the Executive Session.

## BOARD GOALS

#1 **Student Achievement**

#2 **Equity**

#3 **Fiscal Responsibility**

#4 **Communication**

## Upcoming School Board Meetings

Wednesday, March 18

Wednesday, April 22

Wednesday, May 27

Wednesday, June 24

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