

# School Board Business Meeting

**June 12, 2019 • 7:00pm**

Fairview City Hall, 1300 NE Village St., Fairview, OR



## What Happened?

### Budget Hearing

There were no public comments or board comments. The hearing was adjourned.

### Student Spotlight

Students from RHS and RLA were recognized for their contributions throughout the year. These contributions included acting as a board representative, being high school reporters, participating in the Students 4 Equity panel, giving public testimony to legislators, and presenting to the Oregon Association of Latino Administrators.

### Volunteer/Community Partner Recognition

This month's community partner was Every Child a Reader, who work with Davis students and parents to provide books and literacy support. Multnomah County Library staff Annie Lewis and Mary Conde-Rivera accepted the reward on behalf of the program.

### Members of the Public

No community members spoke to the board.

### Presentation to the Board

Government Affairs Administrator Stacy Michaelson from MESD gave an update on the progress of the Student Success bill and the related budget bills waiting on a vote from the floor. RHS principal Wade Bakely spoke to the board about upcoming field trips.

### Board Reports

Board member Joe Teeny wanted to acknowledge Dane Nickerson's ten years of service to the school board and thank him for his contributions. Board chair Tewksbury also thanked Dane, discussed the RLA graduation, and gave an overview of the outcome of the Superintendent Performance Evaluation Results covering Superintendent Diaz's first year.

### Superintendent's Reports

Dr. Diaz thanked the board for a wonderful first year and said that she's been enjoying the end-of-year activities, such as graduations, field days, and the retirement celebration. She spoke about the approaching interviews for the new Chief Academic Officer and Executive Director of Schools, and pointed out that the upcoming customer service training would be the first ever system-wide professional development for the district. Dr. Diaz also provided a report to the board on the ODE District Improvement Plan.

Dan Ryan and Erin Flanagan from All Hands Raised presented Chapter 4. Deputy CEO Rachel Hopper gave the enrollment and financial reports. Stephanie Field, Director of Communications and Community Relations, spoke about upcoming summer projects.

### Consent Agenda

It was moved to approve the consent agenda as presented. The board voted and the agenda was approved unanimously.

### Action Items

The board approved the IGA for Learning Specialists, the RHS science curriculum, the meal rate schedule for 2019-20, and the 2019 District Healthy & Safe Schools Plan. Resolutions were passed regarding a Nutrition equipment grant, a Facilities grant, adopting the 2019-20 budget, and declaring and categorizing taxes for fiscal year 2019-20. The 2019-20 fee schedule, the authorizations to spend for technology equipment, abatement services, and roofing repair and maintenance services, the 2019-20 school board meeting calendar, and upcoming field trips were all approved.

## BOARD GOALS

**#1 Student Achievement**

**#2 Equity**

**#3 Fiscal Responsibility**

**#4 Communication**

## Upcoming School Board Meetings

Wednesday, June 12 at 6:00pm

Wednesday, July 10 at 6:00pm

Wednesday, August 14 at 6:00pm

Wednesday, September 11 at 6:00pm

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