



BOARD APPROVED 8/25/2021
Redmond School District
Board Work Session and Special Board Meeting
July 14, 2021

Board Members in Attendance: Board Chair Shawn Hartfield, Vice Chair Michael Summers, Directors Jill Cummings, Liz Goodrich, Keri Lopez

BOARD WORK SESSION

5:30 pm - Vincent Adams with Oregon School Board Association led a training session reviewing the basic roles and responsibilities of a board.

SPECIAL BOARD MEETING

Director Hartfield called the meeting to order at 7:35pm and established a quorum.

ELECTION OF OFFICERS

Director Goodrich made a motion to nominate Director Hartfield as Chair. Director Summers seconded the motion. Motion carried, 5-0.

Director Cummings made a motion to nominate Director Summers as Vice Chair. Director Lopez seconded the motion. Motion carried, 5-0.

AGENDA

There were no additions, deletions or questions regarding the agenda.

CITIZEN COMMENT

Shelly Baker, Deschutes County Moms for Liberty - The lines between our parental authority and public education has been blurred. All curriculum is being reviewed.

BJ Soper - Do not politicize our schools, your allegiance as a board belongs to us as a community.

Scott Stuart - Teach our children about the Oregon Constitution. The Governor cannot mandate masks, Redmond should non comply.

Liz Patterson - Children no longer feel safe or protected in our schools. Critical Race Theory (CRT) is just one more nail in the coffin.

Shelby Davidson - The district needs to say no to CRT and the Pride Agenda. We have removed our children from this district because of these teachings.

Richard Clough - The All Students Belong policy that was recently adopted is raced based, asking the board to revisit the policy. The board works for the voters of Redmond.

RESOLUTION 21:161

Director Goodrich made a motion to accept Resolution 21:161 OSCIM Grant award of \$7,605,501.

Director Cummings seconded the motion. Motion carried, 5-0.

HMK END OF MONTH REPORT

In the month of June, design meetings for OMS, Vern Patrick and McCall/EGMS have continued with a lot of progress made while getting Geotech scheduled and a HazMat Abatement consultant under contract. Intercom replacement and repair has been scheduled for July. There is a pre-bid meeting for the replacement of siding at Lynch with bids due July 13. Engineering firm MFIA was selected for the Hartman HVAC renovation with a pre fee negotiation walkthrough scheduled for early July.

SOLE -SOURCE PROCUREMENT

The District wishes to award a three-year contract, without competition, to the Huron Consulting Group, LLC dba Studer Education for executive coaching, professional development, strategic planning facilitation services, and aligned resources to support the targeted schools' planning and execution of strategic actions through a continuous improvement approach to achieve key strategic goals. The Evidence-Based LeadershipSM practices and framework that Studer Education offers is unique in that the approach includes both the alignment of priorities and goals that would be specific to Redmond School District, while also aligning to the research-based principles of the national Baldrige Excellence Framework. On the basis of ORS 297B.075(2)(d), i.e. that findings support the conclusion that the goods or services are available from only one source, the District is requesting a sole-source approval for Huron Consulting Group, LLC dba Studer Education for the consulting services described above. The District's research indicates that Studer Education is the only provider of this specific type of educational consulting services.

Director Goodrich moved to approve the sole-source procurement of consulting services from Huron Consulting Group, LLC dba Studer Education in the amount of \$332,595 for the period of July 15, 2021 to June 30, 2024. Vice Chair Summers seconded the motion. Motion carried, 5-0.

CONSENT AGENDA

Director Goodrich moved to accept the Consent Agenda as presented. Director Lopez seconded the motion. Motion carried, 5-0.

SUPERINTENDENT AND BOARD UPDATES

Superintendent Cline

- Mission and vision development will be Aug 3 & 5 with approximately 40 members including staff and community members, we will have all board members present and post the meeting
- Continuing to develop a partnership with Deschutes County Mental Health, we are proposing to pay for the other half of the staff member they have at the school based health clinic to focus around drugs and alcohol
- We have approximately 500 students signed up for K-5 summer camps, we have 25 ESY students, Camp 6 about 100, Camp 9 about 100, HS credit recovery and electives there are about 500 signed up to attend

Director Lopez

- Has learned a lot and appreciate the staff and materials

Director Goodrich

- Attended an OSBA conference about engaging student voices, looking forward to sharing what she learned with the team on how to engage students at a higher level
- Thank you to principals Haugen, Flaherty and Porter for their partnership with the schools she adopted this past year

Director Cummings

- Thank you for the support from staff
- Thanked the audience

Vice Chair Summers

- Thanked the audience
- Looking forward to positive engagement

Chair Hartfield

- Looking forward to the summer electives
- Thanked the audience and encouraged them to keep attending

Vice Chair Summers made a motion to adjourn the meeting at 8:45 pm. Director Cummings seconded the motion. Motion carried, 5-0.


Shawn Hartfield, Chair


Gina Blanchette, Executive Assistant