

Redmond School District  
**School Board Meeting**  
**October 30, 2013**

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**In Attendance:** Chair AJ Losoya, Vice-Chair, Ron Munkres, and Directors- Lisa Klemp, Rick Bailey, Superintendent Mike McIntosh, RSD Staff: Linda Seeberg, Kathy Steinert, Nicole MacTavish, Trish Huspek, Kelly Richard, REA representative, Kelly Hicks, Media – Scott Hammond (*Bend Bulletin*), City Councilman, Tory Allman. Bob Perry was absent.

AJ Losoya called the meeting to order with a quorum of four at 5:30 p.m.

### **PROCEDURAL ITEMS**

#### **Additions, Deletions and Corrections to the Regular Agenda**

Added to the agenda was an action item regarding the resignation of a current board member. Board members concurred with the addition to the agenda.

#### **Citizen Participation for Non-Agenda Items**

- *Megan Bryant –A Junior at the Redmond Proficiency Academy (RPA). Also in attendance from the RPA were Tatiyana Ulam, and Kirsten Ruben and Sandy Cloud. Megan reported the following activities at the RPA:*
  - This week the RPA participated in spirit week.
  - Friday is homecoming
  - Living History Day will be on November 7<sup>th</sup> from 8:00-3:00pm at the West Campus of the RPA. The activity will include having veterans from wars come to the school to share their experiences during the war. A few students will have the opportunity to have lunch with the veterans. There are many community members are donating money to purchase the food that will be served.
  - The RPA just recently opened a student store where the freshman will work to obtain work experience.
  - There are national retailers donating things to the school to give to families who are in need. The students are excited to give household items to the families.

### **PRESENTATIONS**

#### **Insurance Review**

Debbie Laszlo, Risk Benefits and Matt McGowan from PayneWest Insurance, the district's Agent of Record, were in attendance to review the current insurance policies for the district. The district is insured with PACE. Pace is member owned by all of the school districts in Oregon. It does not make a profit and tries to craft their policies to meet school district and education district needs. It is a pool program.

Matt McGowan reviewed the coverage limits in the following categories; Commercial General Liability, Automobile, Property, Machinery Breakdown, Crime, Worker Compensation, and Storage Tank Pollution Liability (In-ground fuel tanks at the bus garage). Also reviewed was the Comparative Renewal Costs. The premiums compared to the 2012-2013 school year have increased but it is important to note the new premiums include adding a new high school to the policy.

## **Superintendent Report**

- Superintendent McIntosh wanted to make it clear that the budget for high school athletics has not been decreased. “We have done much in this district to not pit these programs against other programs.” Superintendent McIntosh further stated that athletics is being funded at a very appropriate level at that the district has made conscious choices on what to fund. “We have a finite amount of money and every choice to fund one thing means we can’t fund something else.”

## **Association Reports**

*REA – Kelly Hicks, Sarah Cochran, assistant director.*

- Common Core vs. OAKS – They have started focusing on math at the elementary level. Because there is no set curriculum, the teachers are working very hard to pull resources together and attending weekly mandatory meetings to create the curriculum. “Teachers are working with it but it is a curve ball. It is more labor intensive than what they had anticipated.” Teachers at the elementary level are concerned that they are taking OAKS this year and moving to Smarter Balance next year. Middle school level is also experiencing the same things.
- There was further conversation regarding the concerns and challenges regarding OAKS and Common Core.
  - OAKS testing does not align 100% with Common Core Standards. The district made the decision to shift into Common Core so that they would be ready for the assessments related to Common Core.
  - It is important to note that all districts in the state are experiencing the same situation. Superintendent McIntosh stated they expect our test scores to take a dip because we are going to teach to the next test. “We know Smarter Balance is coming and that test has a new set of standards. We are in a limbo year because of that. What we are teaching doesn’t line up 100% with the OAKS test that will be used this year.” Sarah Cochran, who teaches at the middle school level stated that they have been spending a great deal of time trying to explain to parents that this is a transition year. They don’t seem to be concerned, just confused. They have expressed appreciation to the teachers knowing that they are working hard for their students.

Mrs. Hicks stated, “In my 21 years of teaching I have never worked so hard and I have never seen my colleagues work so hard. Teachers are feeling like it should be spring time already. The Common Core kind of just rattled everyone.”

Superintendent McIntosh stated, “I would like to express my appreciation to the teachers across the district who are working very hard to create lessons that align with the Common Core.”

## **CMGC Process Update**

Jerry Milstead, Construction Manager, thanked the board and the administrative staff who have been extremely supportive of him for the past four years.

Mr. Milstead further reported that the district used a CMGC process for Redmond High School. The Oregon Revised Statutes (ORS) require that all public improvement contracts not constructed by competitive bidding be evaluated at the end of the project and the evaluation be delivered to the Local Contract Review Board. Below are the highlights of the report:

1. The actual project costs as compared with the original project estimates
  - a. The original budget for the remodel was \$10,353,000 the final cost will be \$10,528,000
  - b. The original budget for construction was \$7,500,000 and the initial GMP was \$7,336,000. The final construction cost will be \$7,900,000.
2. The amount of any Guaranteed Maximum Price (GMP)
  - a. The final GMP with all change orders is \$8,550,436

3. The number of change orders issued by the contracting agency
  - a. During the course of construction there were fourteen (14) change orders issued to the original contract. The major change was the replacement of the domestic hot water system and the replacement of the heating boilers.

The success is the final result of the remodel. Well over a million and a half dollars were added to the scope of the project in asbestos removal, a new domestic hot water system and a more efficient heating system. The addition of windows and a new lighting system has dramatically enhanced the classroom environment.

AJ Losoya stated that speaking on behalf of the board everyone is going to miss Jerry. “When we take a look at the \$110 million bond that was passed Jerry played a huge part of that success. The managing of the taxpayer dollars was extraordinary and the district appreciates everything he and his team have done.”

Ron Munkres stated that the high school remodel was an amazing feat considering they were working on half of the building while students populated the other half during construction.

### **Bond Projects Wrap-up Report**

Kelly Richard, Brett Hudson and Jerry Milstead produced a video presentation highlighting all of the construction and remodel projects that were accomplished with bond money.

Superintendent McIntosh stated that he is extremely happy with the results of using the \$110 million to modernize the Redmond School District in amazing ways. “In addition the district realized \$4 million in interest earnings that was applied to the construction projects. Every structure in our district has been touched with this money. When the projects first began three objectives were identified as priorities; extend life of buildings, energy savings, and improve and enhance student instruction. As you can see in the pictures we have accomplished those objectives in a grand fashion. Thanks to a competitive bid market and fiscal management we have stretched that \$114 million a long way. Without the community support none of this would have happened.”

Kelly Richard reported that over the course of the last few months Brett and Jerry have helped her understand the scope of the projects. Tonight’s presentation will be placed on the website and presented in community meetings to show the public what has been done at each school.

Superintendent McIntosh stated, “I don’t know if there could have been resources directed differently to achieve a bigger gain in our physical buildings. The last several months we have been looking at how much money was left so that projects could be accomplished in stages without going over the bond proceeds. I would like to give kudos to the team, including Doug Snyder, for the amazing work that they accomplished.”

Brett Hudson stated that we spent six months visiting with the community on what to do with the money that was saved during the construction of Ridgeview and Sage Elementary. “Ultimately the board decided to invest those savings into the other buildings in the district. The impact to over 3000 students in the district is immeasurable.”

AJ Losoya stated, “Education in a school district is at the core of a community. We have created an amazing atmosphere for our students and community.”

AJ Losoya recessed the regular session to open the public hearing regarding the supplemental budget at 7:00pm.

## PUBLIC HEARING

### **Supplemental Budget**

Kathy Steinert, Director of Fiscal Services provided an overview of the supplemental budget for fiscal year 2013-2014. The public hearing is needed because the Capital Projects fund is being increased by more than 10%. The FY 2012-2013 ending fund balance for the 2004 General Obligation Bond Fund, a Capital Projects Fund, was \$300,900 greater than budgeted primarily due to the timing of expenditures related to the Elton Gregory Middle School roofing project. We anticipated that a higher level of spending would occur in FY 2012-2013 than actually occurred. Therefore, the adopted budget for FY 2013-2014 appropriated less expenditures than needed in Facilities Acquisition and Construction Services. In addition during the FY 2013-2014, the District received notice of the following grant awards which were not anticipated at the time the FY 2013-2014 budget was prepared:

- A \$20,500 grant from the Ford Family Foundation through the Oregon Community Foundation designated toward sustainability of the Community Learning Center (CLC) programs.
- A \$10,000 mini-grant from the Redmond Education Foundation's proceeds from the Stars in the Sagebrush fundraiser to be used toward sustainability of the Community Learning Center (CLC) programs.
- A \$24,400 federal grant award through the Oregon Department of Education to participate in a program run by the School Wide Integrated Framework for Transformation (SWIFT) Center. The funds are to be used toward professional development with Special Services.

No public comments – resumed regular session at 7:07pm

## ACTION ITEMS

### **Resolution 13:076 – Supplemental Budget**

In order to comply with local budget law, the School Board must take action to increase the adopted budget to enable the District to spend revenue not anticipated or appropriated in the FY 2013-14 budget.

*Rick Bailey moved and Lisa Klemp seconded a motion to approve Resolution 13:076 to adopt and appropriate a supplemental budget for 2013-14 in the amounts specified in the resolution. Motion carried 4-0.*

### **Budget Committee Openings**

The Redmond School District currently has three members of the Budget Committee with terms that expired on June 30, 2013. In addition, Rick Bailey was serving on the Budget Committee in a term that expires in June 30, 2015. Both David Imig and Sharon Rosen have expressed interest in serving another three year term on the budget committee. The board has the authority to reappoint those members. Holly Sides served on the RSD budget committee for 12 years while also serving on the Foundation Board and the ISC board.

AJ Losoya expressed his appreciation to Holly Sides for her service to the district. “She has done a great deal for this district.”

*Rick Bailey moved and Lisa Klemp seconded a motion to reappoint David Imig and Sharon Rosen to an additional three-year term, to declare two openings on the Redmond School District Budget committee, and to direct district staff to advertise the vacancies and accept applications. Motion carried 4-0.*

### **Consent Agenda**

- Personnel Report
- Finance Reports
- Board Meeting Minutes from September 25, 2013
- Board Work Session Minutes from October 9, 2013

- Gifts to the District
- Out of State Field Trip

*Rick Bailey moved and Lisa Klemp seconded a motion to approve the consent agenda as presented. Motion carried 4-0*

### **Board Member Resignation**

AJ Losoya stated that he has received a letter of resignation from Lisa Klemp. “In the short period of time she has been with us she has provided a skill set we were missing with her law background. Being a father of five children I know what you are about to embark on with a new baby on the way. I wish you the best.”

Lisa Klemp stated that she has enjoyed the opportunity to be on the board. “I have appreciated and enjoyed my time here. It was a difficult decision to make.”

*Rick Bailey moved to accept the resignation of Director Klemp as of October 31, 2013. Ron Munkres seconded the motion – motion carried 4-0.*

## **DISCUSSION ITEMS**

### **Board Member Appointment Process**

Board members were provided with a draft vacancy timeline to fill the position.

- Vacancy posting will be placed in the Bend Bulletin on Monday, November 4 and Monday, November 11
- Application Deadline – November 15 at 5:00pm
- Board Screens Applications – November 20
- Interview Candidates – December 18
- Term of Appointment: January 8, 2014 – June 30, 2015 (will serve out the unexpired term of Lisa Klemp)

Board Member Updates

- CTE Grant has been applied for

AJ Losoya

- OSBA regional conference last week – very informative. Went through all of the house bills in the last session. It was clear the representatives from OSBA were here to listen to superintendents and board members. Their focus was how they can serve us better.
- Attended a Title I meeting that happened at Sage Elementary last night. This will be a meeting that will be duplicated at several schools over the next few weeks. Impressed with how they stressed parent involvement. They will be creating parent involvement teams over the next few months.

## **ADJOURN**

*Lisa Klemp moved and Rick Bailey seconded a motion to adjourn the regular meeting at 7:30 p.m. Motion carried 4-0.*

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AJ Losoya, Board Chair

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Trish Huspek, Executive Assistant