

**Redmond School District  
School Board Meeting  
April 13, 2011**

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**In Attendance:** Chair Jim Erickson, Vice-Chair Cathy Miller, Directors A. J. Losoya, Paul Rodby, Ric Little, Superintendent Shay Mikalson, RSD Staff-Mike McIntosh, Trish Huspek, Stephanie Curtis, Doug Snyder, Media-Leslie Pugmire-Hole (Spokesman), Association representatives, Judy Newman, Dru Carpenter, and Community Members, Bob Perry, Councilman Ed Boero, Mayor George Endicott

Board Chair Jim Erickson called the Board meeting to order with a quorum of five at 5:37 p.m.

**Citizen Participation for Non-Agenda Items**

None

**PRESENTATION**

**Annual Redmond Art Contest**

Mayor Endicott appeared before the Board to provide information on the annual “If I Were Mayor” contest. There are three levels of competition; grades 4-6, middle school, high school and college. Winners of the local contest will be announced in June. Those students will be invited to a City Council meeting to be recognized. Redmond winning entries will be submitted for the statewide contest, and the winners will be invited to the Oregon Mayors Association Annual Conference, planned for August 6, 2011, in Madras, Oregon. Mayor Endicott was looking for approval from the Board to distribute the information to our schools.

Jim Erickson congratulated the Mayor on the approval of Redmond Downtown Urban Renewal Plan.

**ACTION ITEMS**

**Consent Agenda**

- Personnel Changes
- School Board Minutes from March 30, 2011
- School Board Work Session Minutes from March 30, 2011
- Gifts to the District
- Out of State Field Trip

*Paul Rodby moved to approve the consent agenda as presented. Cathy Miller seconded the motion. Motion carried 5-0.*

Discussion: Out of State Field Trip – Cathy Miller asked for clarification regarding the sub costs. Superintendent Mikalson indicated that any costs for this field trip would come from building funds.

## DISCUSSION ITEMS

### **Naming of New Facilities – Policy FF**

Cathy Miller walked the Board through some changes to the Naming New Facilities and Dedicating Areas of School Facilities or Grounds policy. The changes were made based on what was learned during the naming of Ridgeview High School. There was discussion about the proposed amended policy, additional language changes were added.

*Paul Rodby moved to approve the revised policy, including the additional language changes. AJ Losoya seconded the motion. Motion carried 5-0.*

The student committee who worked on the colors and mascot will be at the board meeting on April 27<sup>th</sup>.

### **Educational Assistants – Policy GDA**

Updates to the policy were provided by OSBA as well as some language changes recommended by Lynn Evans. The purpose of the changes is to apply the recommendations to all of our educational assistants who are working with our students. Lynn Evans stated she has been working with all of our educational staff over the last couple years to get everyone of our assistant “highly qualified.” Lynn indicated that the district is very close to having all of them highly qualified. They will work with those employees who haven’t achieved that status until they qualify. There were suggestions for additional language changes by Board members.

*Paul Rodby moved to approve the policy, with the suggested language changes. Cathy Miller seconded the motion. Motion carried 5-0.*

### **Superintendent Report**

- ✓ Stars in the Sagebrush - Stated it was a great event and it was wonderful to acknowledge people who have been doing great things for the students and district, without recognition, for many years. Thanked Toni Duff for spearheading the event. Award winners were: Volunteer Award: Lois Northrup, Marilyn Warner, Cheryl Garr; Business Partnership Award: Dr. Brett Gingold; Education Achievement: Mary Davidson, Jake Roberts, Lisa Sage, Ansel Evans, Shannon Pegerude, George Hegarty.

AJ Losoya stated that it was by far the best event he has ever attended. “This event should occur annually and should be supported by our community.”

### **Association Reports**

Judy Newman

- Still working on negotiations and their proposal

Cathy Miller stated that she was amazed what teachers are paying for union dues. She asked Judy if there has been any discussion about forgoing those dues for one year to help during this crisis.

Judy stated that there has not been discussion about freezing those dues. They have had discussion about the OEA budget in general. Most of their dues go to pay for the part time president.

Dru Carpenter

- Nothing new – waiting to crunch some numbers to get to an agreement soon
- In response to Cathy Miller’s inquiry regarding association dues, Dru stated that they worked for two days at the last state conference to keep their dues at the same level

Paul Rodby stated that McDonalds has volunteered to provide lunch to 175 Skanska workers at Ridgeview High School on Thursday.

Jim Erickson stated to association membership that during the executive session the Board received an update on progress being made. He thanked them for staying at the table and appreciates that everyone is focusing on the process.

**Request for Agenda Items**

- ✓ Cathy Miller requested an overview of how the process will be for incoming freshman at Hartman and the progression to the IB program.
- ✓ Cathy Miller requested a report on recruitment polices as it relates to what is available to freshman
- ✓ Upcoming Schedule – Include graduation dates of RHS and RPA on the agenda

**ADJOURN**

*Paul Rodby moved and Ric Little seconded a motion to adjourn at 6:18pm. Motion carried 5-0.*

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Jim Erickson, School Board Chair

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Trish Huspek, Executive Assistant