



HOOD RIVER COUNTY SCHOOL DISTRICT

Excellence. Every student. Every day.

Welcome to this Public Meeting of the Hood River County School District Board of Directors
April 10, 2019 – 6:30 p.m. Nathaniel Coe Administration Center – 1011 Eugene Street – Hood River, OR 97031

5:30PM	<u>EXECUTIVE SESSION UNDER ORS 192.660 (2) (D) Labor Negotiations</u>	Chrissy Reitz
6:30PM	<u>REGULAR SESSION</u> <u>WELCOME & CALL TO ORDER</u> Board: Board Chair Chrissy Reitz, Board Vice Chair Rich Truax, Board Members: Corinda Hankins Elliot, Julia Garcia Ramirez, Tom Scully, and Brandi Sheppard	Chrissy Reitz
6:31PM	I <u>REVIEW/REVISION OF AGENDA</u>	Chrissy Reitz
6:32PM	II <u>SUPERINTENDENT & BOARD COMMUNICATION</u>	Dan Goldman
6:42PM	III <u>RECOGNITION & GOOD NEWS</u>	Catherine Dalbey
6:52PM	IV <u>PUBLIC COMMENT/HEARING OF DELEGATIONS OR VISITORS</u> <i>The Hood River County School District Board of Directors requests comments be limited to three (3) minutes per speaker. Speakers will state their name and home address for the record. The Board appreciates community members sharing information during public comments. While the Board does not respond to public comment, following the meeting, the Chair, Vice Chair, and Superintendent will together determine the appropriate level of response. Speakers may offer objective criticism of district operations or programs but the Board will not hear complaints concerning specific district personnel.</i>	Chrissy Reitz
7:02PM	V <u>CONSENT AGENDA</u> a. March 13, 2018 Meeting Minutes..... b. Human Resources Report/Personnel Action..... c. Acceptance of Benjamin Sheppard Resignation.....	Chrissy Reitz Catherine Dalbey Chrissy Reitz
7:04PM	VI <u>REPORTS AND DISCUSSIONS</u> a. Response to Intervention & Instruction at Westside (RTIi)..... b. Unified Sports Project..... c. Bond Projects Report..... d. Hiring for Diversity.....	Bill Newton, Sarah Maddox, Dannielle Kamerer Anne Carloss & Trent Kroll Jose Aparicio Steve Nelsen Catherine Dalbey
8:25PM	VII <u>ACTION ITEMS</u> a. Acceptance of Donations..... b. Approve Career-Technical Education Facilities Master Plan..... c. Approve Resolution #18-19/14 Supplemental Budget - Grant Funds..... d. Approved Riding for Focus Grant Award.....	Chrissy Reitz Steve Nelsen & Jose Aparicio Saundra Buchanan Sarah Braman Smith
9:00PM	VIII <u>BOARD MEMBER COMMENTS</u>	Chrissy Reitz

DATES TO REMEMBER: Schedule of Hood River County School District Board of Director Meetings 2018-2019

<u>DATE</u>	<u>LOCATION</u>	<u>TIME</u>
April 24, 2019	Pine Grove School	6:30
May 8, 2019	District Administration Office-1011 Eugene	6:30
May 22, 2019	Hood River Valley High School	6:30
June 12, 2019	May Street Elementary School	6:30
June 26, 2019	District Administration Office-1011 Eugene	6:30

HOOD RIVER COUNTY SCHOOL DISTRICT BOARD OF DIRECTORS MEETING NORMS

- The Board and Superintendent will strive to have no surprises at board meetings
- Each board member has an opportunity to be heard
- Come prepared having read the information provided
- Stay engaged
- Discussions between members of the Board will serve as a model for positive and constructive public dialogue
- Honor the right of individual members to express opposing viewpoints and vote their convictions
- Seek consensus
- Regardless of one's vote, support the decision of the majority
- Respect executive session confidentiality

MISSION: Excellence. Every Student. Every Day.

District Goal: Every student graduates with the knowledge and courage to learn, serve, and pursue their dreams.

GOALS FOR THE HRCSD BOARD OF DIRECTORS

Goal 1: Increase Academic Growth and Success

- Increase the percent of all HRCSD students proficient in literacy and math.
- Increase the percent of Hispanic students proficiency in literacy.
- Increase the percent of Hispanic students graduating on time.
- Increase the percent of students enrolled in courses eligible for post-secondary credit.

Goal 2: Improve and Maintain the Public Trust

- Adopt a sustainable budget that supports the priorities and goals in the HRCSD 20/20 Vision and that, by the end of the 2018-19 school year, has a minimum of 8 percent of general fund expenditures in ending fund balance to address increased associated payroll costs (e.g., PERS, Health), emergencies and potential decreases in federal, state, or local revenues.
- Ensure capital bond resources are spent as promised to voters.
- The District will earn its 5th consecutive "unmodified opinion" from external auditors.

Goal 3: Support Excellent Staff Focused on Student Success

- Develop partnerships with post-secondary institutions towards increasing the diversity of HRCSD workforce.
- Increase and retain the number of bilingual staff members.
- Maintain focus on increasing equitable opportunities for all students.

Goal 4: Ensure Positive, Safe, and Inclusive Learning Environment

- Increase the percent of students attending school regularly.
- Reduce incidences of exclusionary discipline.
- Ensure preparedness for emergencies.

PUBLIC PARTICIPATION IN BOARD MEETINGS

1. A visitor may complete a 'Public Comment Card' and give it to the Board secretary at the Board table prior to the beginning of the meeting. After being recognized by the Board chair, the speaker will sit at the presenter's table and identify himself/herself with his/her full name and address and stating his/her purpose in addressing the Board.
2. A group of visitors with a common purpose should designate a spokesman for the group.
3. Comments or statements by members of the public are limited to 3 minutes and should be brief and concise unless otherwise authorized by the Chair.
4. Speakers may comment on a topic not on the published agenda, however, the Board - at its discretion - may require that the proposal, inquiry, or request be submitted in writing. The Board reserves the right to refer the matter to the administration for action or study and to report at a subsequent meeting.
5. When meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda or non-agenda item, may do so at the discretion of the Board chair. The Chair will determine the amount of time that will be allotted for each individual.
6. Speakers may offer objective criticism of district operations or programs but the Board will not hear complaints concerning specific district personnel. Complaints against individuals must be addressed by following the steps in Policy KL ("Public Complaints") and Procedure KL-AR ("Complaint Form").
7. These procedures will be published on the back of every Board meeting agenda.