Notes from the Board Meeting

Board Clips

April 22, 2020

ROSEBURG PUBLIC SCHOOLS

Time & Location:

The April 22, 2020 School Board Meeting was held at 6:00 p.m. in the Administrative Office Board Room, located at 1419 NW Valley View Drive, Roseburg, Oregon, electronically via Zoom.



SUPERINTENDENT: JARED P. CORDON

<u>Superintendent's Report</u>

Superintendent Cordon echoed comments from both HR **Director Freeman and Roseburg Education Association President** Camron Pope, expressing his appreciation for everything our Board and staff are doing on behalf of students and our community. He continues to receive constant emails from staff, students and families as they continue to navigate the challenges of the mandated school closure. The Nutrition Services staff are doing a fantastic job feeding families and just added a dinner option as well, bringing our current daily meal total to just over 6,000 per day. Staff are pitching

Next Board Meeting:

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May 13, 2020 6:00 p.m. Administrative Office Board Room 1419 NW Valley View Drive Roseburg, Oregon electronically via Zoom in to support our first responders by providing daycare for their children at four elementary sites within the district. Slightly over 2,000 Chromebooks have been distributed to students and internet service via "hot spots" are being provided as they become available from suppliers. ODE provided guidance earlier today with regard to our kindergarten through 8th grade students. Jared recognized efforts being made by RHS Principal, Jill Weber, in reaching out to our graduating class families to gauge their preferences for options to celebrate our 2020 senior students. The survey will remain open through this Friday and Jill will update us on the results.

The first Budget Committee Meeting to consider the 2020-2021 proposed budget will be held virtually Wednesday, April 29th at 6:00 p.m. Only 27 days remain until the May 2020 election that will include the proposed district bond measure.

Action Items

The Consent Agenda was approved, including approval of the Agenda, Minutes of the April 8th School Board Meeting, Gifts to the District and a recommendation for hire as follows:

♦ Anna Patch, Music Teacher at Winchester Elementary School.

The Board was notified of resignations from licensed staff noted below:

- Hugh Heinrichsen, a Music Teacher at Fir Grove and Melrose Elementary Schools; and
- Emily Veale, Fifth Grade Teacher at Hucrest Elementary School.

<u>Approval of Program</u> <u>and Construction Project</u> <u>Management Services</u> <u>Contract, subject to</u> <u>Passage of the 2020 Bond</u>

Chief Operations Officer, Cheryl Northam, shared this request for contract approval following the completion of a mandatory post-selection protest and response period subsequent to the Intent to Award approved at the April 8th Board Meeting. This proposed contract with Cornerstone Management Group, Inc. includes hourly fee rates for preparatory work not to exceed \$8,000 in pre-bond approval services. Following passage of the bond, the construction management services are anticipated to approximate \$1,581,580 for safety and security (including new playground equipment, vestibule entries and fencing); five new detached gymnasiums at designated elementary schools; district-wide renovations including HVAC, paint, siding, roofing and other capital repairs; and rebuild of the Heritage building. The School Board unanimously approved this agreement for consultant services as designated by the Request for Proposal for Program and Construction Management Services.

<u>Revised 2019-2020 School</u> <u>Calendar</u>

Human Resources Director, Robert Freeman, explained that any adjustments to the annual adopted school calendar must also be approved by the Board. The revised calendar reflects when supplemental learning began, and then pivoted to Distance Learning for All as directed by the Oregon Department of Education. Conference days have been replaced with distance learning days as well.

Mr. Freeman did note that there could be further changes that are currently unknown to us at the present time. Robert also pointed out that the state froze all District student enrollment (ADM) as it existed at the end of March 2020.

<u>Student Success</u> <u>Act Update</u>

Teaching and Learning Director, Michelle Knee, reminded the Board that the District's application for Student Investment Account funding was submitted to the state prior to the statewide school closure. Since the economic impact of the COVID-19 is not known at this time, we have frozen any Student Investment Account (SIA) planned positions. Michelle assured the Board that if districts are allocated funds, we have our approved plans in place within potential incremental 20-40-60 and 80% reduced funding levels.

While we remain hopeful of receiving some funding, we will be prepared for any eventual revenue scenario.

School Board:
Joseph Garcia, Chair
Steve Patterson, Vice Chair
Rod Cotton
Micki Hall
Rev. Howard Johnson
Rebecca Larson
Charles Lee

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