Work Session Thursday, June 6, 2024 5:30 PM Oakdale Middle School Room 230 815 S. Oakdale Ave. Medford, OR 97501

Michelle Atkinson: Present Lilia Caballero: Present Kendell Ferguson: Present Jeff Kinsella: Absent Suzanne Messer: Present

Michael Williams: Present (via Zoom)

Cynthia Wright: Present (via Zoom)

A video recording of the Board meeting can be found on the district website at this link: <a href="https://portal.stretchinternet.com/msbm">https://portal.stretchinternet.com/msbm</a> and the slide presentation can be viewed at this link: <a href="https://meetings.boardbook.org/Meeting/Supplementals/1545?meeting=638314">https://meetings.boardbook.org/Meeting/Supplementals/1545?meeting=638314</a>

## 1. Call to Order / Pledge of Allegiance / Roll Call

Board Vice Chair Lilia Caballero called the meeting to order at 5:30 PM and led the Pledge of Allegiance. Roll was called.

Vice Chair Caballero welcomed the public, stated the district's vision statement, and read the public meeting civility standards for Medford School District (MSD) Board meetings.

# 2. Agenda Adjustments and Approval

Hearing no objections, the agenda was approved by unanimous consent.

### 3. Recognitions

### 3.a. Tennis State Championships

Superintendent Bret Champion acknowledged the state placer from South Medford High School who could not be in attendance.

### 3.b. Track & Field State Championships

North Medford High School (NMHS) Principal Allen Barber acknowledged the state placers. Certificates of recognition were presented. He noted Coach Pieter Voskes was unable to attend as he was watching a former NMHS student athlete compete in the NCAA National Championships in Eugene.

South Medford High School Coach Robyn Schiffer provided a brief background of the student athlete's accomplishments. Students were presented with certificates of recognitions.

Superintendent Champion reminded the Board that Coach Schiffer was awarded the State Coach of Year in Swimming.

#### 4. Recess

The meeting was briefly recessed to take photos with those recognized.

# 5. Public Hearing for the 2024-25 Approved Budget

Vice Chair Caballero opened the public hearing for the budget and recited the guidelines.

**Marisa Petersen**/Community member/Shared positive comments regarding senior projects, post pandemic efforts for students, Innovation Academy, and a budget and Board that support schools.

**Justin Eager**/Teacher/Shared his decision to leave the construction industry to become a teacher, and multiple ways Innovation Academy meets the needs of students that would not feel at home in a traditional high school.

Vice Chair Caballero concluded the public hearing.

#### 6. Work Session Items

# 6.a. Kids Unlimited Academy (KUA) Contract Renewal Update

Deputy Superintendent Jeanne Grazioli provided an overview of the revisions in the KUA proposed contract that included:

- Change from K-8 to K-5 Model
- Continue facility expansion on campus
- Enrollment cap of 600 students
- Maintain 85% ADMw language in expiring amendment

Grazioli noted that staff would bring the contract forward for Board approval at the June 20 meeting.

## 6.b. The Valley School Request to Increase Enrollment Update

Grazioli provided a brief overview of The Valley School request to amend their contract to add 8 additional students. She noted that staff would bring the amendment forward for Board approval at the June 20 meeting.

### 6.c. Legislative Priorities Update

Chair Wright provided an update on the discussions and tasks assigned that took place at the legislative priorities subcommittee meeting on May 28. She reminded the Board that the legislative advocacy plan was centered on three priorities:

- fully fund public schools in Oregon
- fully fund special education without a cap
- not add any unfunded mandates

Chair Wright acknowledged the next meeting would take place on June 11. She was encouraged to attend and share information at the monthly Board chair meetings.

# 7. Consent Agenda

- 7.a. Staff Assignment Report
- 7.b. Minutes from previous meetings

Hearing no objections, the consent agenda was approved by unanimous consent.

### 8. Announcements

8.a. New Date for Next School Board Meeting - June 20, 2024 at Oakdale Middle School - 5:30 PM

Vice Chair Caballero announced the next Board meeting was rescheduled for June 20 at Oakdale Middle School.

# 9. Adjournment

There being no further business before the Board, the meeting was adjourned at 6:00 PM.

		Chair o	of the District	School Board
		Me	dford School	District 549C
ATTEST:				
Superintendent-Clerk				