



BOARD OF DIRECTORS  
Paul Kylo, Chairperson • Chuck Lee, Vice Chairperson  
Sheronne Blasi • Kathy Goss • Jim Green  
Marty Heyen • Jesse Lippold  
PO Box 12024, Salem, Oregon 97309-0024  
503-399-3001

Christy Perry, Superintendent

## MINUTES

### BOARD MEETING (Work Session)

January 23, 2018

5 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, OR 97302.

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION**

The Board met in executive session for the following purposes:

- a. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing, pursuant to ORS 192.660(2)(i).
- b. To consult with counsel concerning the legal rights and duties of a public body regarding current or possible litigation pursuant to ORS 192.660(2)(h).

3. **RECONVENE** 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance: All Board members were present.
- c. Agenda Modifications: None

4. **WORK SESSION**

- a. Contracting Methodologies for the General Obligation Bond  
Mike Wolfe, chief operations officer, gave an overview of public contracting methodologies of "Construction Manager/General Contractor" (CM/GC) and "Design-Bid-Build" (DBB), along with variables of, "A+B " and Design-Build," and distributed information regarding each concept. He explained that the Board will give the district authority to use a methodology, with parameters. The bond projects will likely incorporate both kinds of methodologies. CM/GC provides for complexities.

5. **ACTION ITEMS**

- a. None

6. **SUPERINTENDENT'S REPORT**

Superintendent Perry provided an update on the district's work with Pearson, reporting we have almost reached an agreement with Pearson for additional materials. Director Green commented on our process, thanking the district for its work.

7. **ADJOURNMENT:** 6:28 p.m.