



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 (Business Session, to include Executive Session)

February 13, 2018

6 p.m.

2575 Commercial Street SE, Salem, Oregon 97302

1. CALL TO ORDER

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

2. SPOTLIGHTS

- a. Spotlight on Success
 - (1) Bob and Pat Wright, Volunteers of the Month, who have volunteered as a couple at Bush Elementary every Tuesday for the past 22 years.
 - (2) Salem Electric, Business Partner of the Month, Walker Middle School.
 - (3) Cameron Vandecoevering, 5th grader at Forest Ridge Elementary School, and Jasmine Miller, 5th grader at Optimum Learning Environment Charter School, who were Kid Governor Finalist Candidates.

3. PUBLIC COMMENT

- a. Public comment related to agenda items only
 - (1) Jackie Franke addressed the Board regarding Catholic Community Services Foundation.
 - (2) Matt Hale addressed the Board about the bond.

4. ACTION ITEMS

- a. Resolution No. 201718-3: Calling a Measure Election to Submit to the Electors of the District the Question of Contracting General Obligation Bonded Indebtedness in an Aggregate Principal Amount not to Exceed \$619,700,000 to Finance Capital Costs; and Related Matters

Director Lee moved and Director Lippold seconded to adopt Resolution No. 201718-3: Calling a Measure Election to Submit to the Electors of the District the Question of Contracting General Obligation Bonded Indebtedness in an Aggregate Principal Amount not to Exceed \$619,700,000 to Finance Capital Costs; and Related Matters. The motion passed unanimously.

5. CONSENT CALENDAR

- a. Appropriation of Grant Budgets
- b. Personnel Actions

Director Blasi moved and Director Heyen seconded to approve the Consent Calendar. The motion passed unanimously.

6. READINGS

- a. Math Curriculum Adoption – First Reading

Assistant Superintendent Kelly Carlisle presented information regarding the district's recommended math curriculum adoption. He shared that changes in standards and assessments that have occurred necessitate a new math curriculum. He shared the review process for adopting new curriculum according to district policy. The Board asked a few clarifying question, which Mr. Carlisle and Sue Luthra, curriculum coordinator, addressed.

- b. Catholic Community Services Foundation Tax Exemption Request – First Reading

Chief Operations Officer Mike Wolfe presented the first reading of the Catholic Community Services Foundation's request for tax exemption.

7. REPORTS

- a. Monitoring Report: Executive Limitation 8 – Financial Administration

Superintendent Perry reported on Executive Limitation 8 – Financial Administration, giving a brief overview of a couple areas of non-compliance. She noted the auditors were pleased with our timeliness and organization around the materials we submitted. We do not have any material weakness, just a notation, but the district wants to be transparent about any findings and corrections. The Board accepted the report.

- b. Monitoring Report: Strategic Plan 3 – Balanced Assessment System, Response to Intervention, Early Warning System

Director of Strategic Initiatives Linda Myers provided the Strategic Plan 3 report. She reviewed a balanced assessment system, which includes the main components of screening, diagnostics, progress monitoring, outcome assessments, and accountability. She also reviewed how data shows in an Early Warning System for At-Risk Students, which includes grades, attendance, test scores, discipline, and work habits.

- c. Student Safety Report

Mike Wolfe, chief operations officer, introduced John Van Dreal, director of safety and risk. Mr. Van Dreal provided a report on student safety, including the district's threat assessment system, which helps with early identification and prevention of dangerous behaviors in five focus areas: violence directed at other people, suicide risk, student sexual misconduct, fire-setting behavior, and threats made by adults directed at staff or students.

8. INFORMATION

- a. Board & Budget Committee Calendar
Next Board meeting: February 27, 2018, 7 p.m., following budget committee meeting.
- b. Upcoming public hearing as part of February 27, 2018, Board meeting regarding Finding of Fact for Alternative Contracting
Mike Wolfe noted this is for information only to help build background for the upcoming public hearing as part of the February 27 Board meeting.

9. PUBLIC COMMENT

- a. Public comment related to non-agenda items only
 - (1) Rita Glass, Bonnie O'Hern, Alyson Budde, Tatyana Hatzenbihler, Cindy Hoffert, and Lynn Lanham each addressed the Board regarding school-based health assistance positions.
 - (2) April MacVicar, Sarah Chavez, and Edie Hayden each addressed the Board about bullying.
 - (3) Ross Swartzendruber addressed the Board about SBAC and Common Core.

10. BOARD ACTIVITY REPORT

- a. Director Lee reported he attended the statewide CTE Summit.
- b. Director Heyen reported she went to the MLK celebration at McKay.
- c. Director Lippold reported he went to McKay's theatre performance, *Xanadu*. He also attended the OSBA Legislative Policy Committee meeting.
- d. Director Kylo attended the middle school honor band program and the McKay performance of *Xanadu*.

11. SUPERINTENDENT'S REPORT

- a. Superintendent Perry reported on the CTE Summit and did a shout-out to CTE teachers as they are doing a great job with recruitment. Approximately 300 people attended the parent night.
- b. Leslie Middle School is doing a community safety summit, which is coming up March 1 at Leslie Middle School.

12. EXECUTIVE SESSION (canceled)

- 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).

Executive session was canceled.

13. ADJOURNMENT: 7:58 p.m.