



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 (Limited Business Session to include Public Hearing and Executive Session)

February 27, 2018

7 p.m.

Support Services Center, 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 Lee.
- c. Agenda Modifications:
The executive session on the agenda is canceled.

2. **PUBLIC COMMENT**

- a. Public comment related to agenda items only
There was no public comment.

3. **PUBLIC HEARING – FINDING OF FACT FOR ALTERNATIVE CONTRACTING**

- a. Open Hearing
- b. Present Hearing Item
- c. Receive Public Testimony on Hearing Item
- d. Close Hearing

Chair Kylo opened the hearing. Mike Wolfe, chief operations officer, reviewed Findings of Fact in Support of the Use of CMGC Methodology for the 2018 General Obligation Construction Bond. There was no public testimony. Chair Kylo closed the hearing.

4. **ACTION ITEMS**

- a. Approve *Findings of Fact in Support of the Use of Construction Manager/General Contractor Methodology for the 2018 General Obligation Construction Bond* and grant an exemption from the competitive bidding requirement for a public improvement contract or class of public improvement contracts as stated in said Findings of Fact document.

Director Green moved and Director Heyen seconded to approve *Findings of Fact in Support of the Use of Construction Manager/General Contractor Methodology for the 2018 General Obligation Construction Bond* and grant an exemption from the competitive bidding requirement for a public improvement contract or class of public improvement contracts as stated in said Findings of Fact document. The motion passed unanimously.

- b. Concur with City of Salem and Marion County agencies for Catholic Community Services Foundation Tax Exempt Status for Low-income Housing.

Director Heyen moved and Director Lippold seconded to concur with City of Salem and Marion County agencies for Catholic Community Services Foundation Tax Exempt Status for Low-income Housing. The motion passed unanimously.

5. **INFORMATION** (These items are information only unless pulled for individual consideration.)
 - a. Next Board Meeting: March 13, 2018, 6 p.m.
 - b. Next Budget Committee Meeting: March 20, 2018, 6 p.m.
6. **PUBLIC COMMENT**
 - a. Public comment related to non-agenda items only
There was no public comment.
7. **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 canceled.
8. **ADJOURNMENT**: 7:11 p.m.