



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

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Business Session, including Executive Session)

July 24, 2018

5 p.m.

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302

1. CALL TO ORDER

2. EXECUTIVE SESSION

The Board met in executive session under the following Oregon Revised Statutes:

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.
- b. ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions.
- c. 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body regarding current or possible litigation.

3. RECONVENE 6 p.m.

- a. Pledge of Allegiance
- b. Board Attendance – All board members were present.
- c. Agenda Modifications

Superintendent Perry made a brief announcement regarding the LEA (agenda item 8.a) noting there has been some confusion around this issue. She assured the audience we are not voting on this item tonight, noting she will be doing some listening sessions around the issue before action is taken. She is collecting email addresses from those who wish to participate. She asked if people who signed up to comment on item 8.a would be willing to move that comment to public comment on non-agenda items so they can first hear the report on the resolution.

4. SPOTLIGHTS

- a. Spotlight on Success
 - (1) Karma Krause, Aaron Harada, Bryan Anderson, Emily Hicks, Caleb Roberts (SKPS Office of Community Relations and Communications), National School Public Relations Association Awards
 - (2) Yes for Salem-Keizer Public Schools, for support of 2018 Bond Measure

5. PUBLIC COMMENT

- a. The following people addressed the board regarding agenda items:
 - (1) Michal Pollard, agenda item 8.a.

6. ACTION ITEMS

- a. Approve the purchase of the property located at 4130 Portland Road NE, Salem, Oregon, 97301, and authorize the chief operations officer to complete the transaction.

Director Kylo moved and Director Heyen seconded to approve the purchase of property located at 4130 Portland Road NE, Salem, Oregon 97301, and to authorize the chief operations officer to complete the transaction. The motion passed unanimously.

7. CONSENT CALENDAR

- a. Personnel Actions
- b. Appointment of Legal Counsel for 2018-19

Director Green moved and Director Lippold seconded to approve the consent calendar. The motion passed unanimously.

8. READINGS

- a. Resolution to designate Salem-Keizer Public Schools Safety and Risk Management Services as a Law Enforcement Agency (LEA)

Mike Wolfe, chief operations officer, reviewed Resolution No. 201819-1, designating Salem-Keizer Public Schools Safety and Risk Management Services as a Law Enforcement Agency (LEA). The purpose is to improve the district's safety and security posture. The board asked clarifying questions, which Mr. Wolfe and Superintendent Perry addressed, also acknowledging public interest in the resolution.

9. REPORTS

- a. Monitoring Report: Executive Limitations No. 1 – Global Executive Constraint

Superintendent Perry reported on Executive Limitations No. 1 – Global Executive Constraint. She noted items on the report are similar to past reports. Last year we had changes in mandatory reporting. One of our training components this year will be prevention of child abuse of minors. She noted we have a number of audits to ensure we maintain compliance with federal and state laws. The district has procedures in place to address employee actions and adhere to legal requirements, and the district conducts annual employee growth and evaluation. The board accepted the report.

- b. Monitoring Report: Executive Limitations No. 2 – Emergency Superintendent Succession

Superintendent Perry reported on Executive Limitations No. 2 – Emergency Superintendent Succession. She noted that the assistant superintendent would serve in her absence. She also reminded the board that in any sort of event, there is a leadership team in place to ensure continuity. The board accepted the report.

c. Boundary Change Process

Mike Wolfe, chief operations officer, presented information about the district's boundary review process. We want to ensure we align our projected student enrollment with where the capacity will be within the next 10-plus year. The approximate eight-month process is in three phases, which begins with an internal staff analysis, then involves the boundary review task force, and finally culminates in board approval in February of 2019.

10. INFORMATION

a. Board & Budget Committee Calendar

The next board meeting will be a regular business meeting scheduled for August 14.

11. PUBLIC COMMENT

- a. This portion of the agenda is normally intended for public comment related to non-agenda items, of which there was none. As indicated by Superintendent Perry in agenda modifications, public comment on agenda items was allowed during this portion of the agenda.

The following people addressed the board regarding agenda item 8.a:

Pete Teler, Alex Buron, Mindy Merrit, Zoe Diacou, Sandra Hernandez, Tony Villaneda, Michele Roland-Schwartz, Adriana Miranda, Audry Von Maluski, Marilyn Williams, Aurora Cedillo, and Analivia Palazzo-Angulo.

12. BOARD ACTIVITY REPORT

- a. Director Kylo reported he attended SKATS.
- b. Director Lippold reported he and Director Goss attended the OSBA conference in Bend.
- c. Director Blasi attended the NAACP and Salem Coalition of Pastors and Coalition of Equity Celebration.
- d. Director Heyen reported she got to drive a school bus.

13. SUPERINTENDENT'S REPORT

Superintendent Perry reported on the following:

- a. Attended the NAACP and Salem Coalition of Pastors and Coalition of Equity.
- b. Next Thursday night is Summer Graduation.

14. ADJOURNMENT: 7:54 p.m.