



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

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Work Session)

August 21, 2018

3 – 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 members were present except Director Lee.

2. STRATEGIC PLAN OVERVIEW

Superintendent Perry introduced and outlined the report. Level Directors Sandie Price, Heidi Litchfield, Olga Cobb, Matt Biondi, Larry Ramirez, and teachers Lindsey Hedding, Shandra Brown, and Sharlee Blackwell, presented and engaged the board in learning activities around the Strategic Plan. Topics included ECRI curriculum, summer school data, ReadyGen and bilingual strategies, and AVID. Special Education Director Eric Richards, along with David Fender from the Office of Behavioral Learning, reviewed the special education redesign, family engagement, teaching and learning, and district programs and resources.

3. BOND OVERSIGHT COMMITTEE – DECISION-MAKING, ROLES/RESPONSIBILITIES

Chief Operations Officer Mike Wolfe reviewed the bond program, including delivery, decision-making, structure, and formation of the Community Bond Oversight Committee (CBOC) and the boundary review process.

4. COMMUNICATION PROTOCOL WITH BOARD

Director of Communications and Community Relations Lillian Govus, reviewed the district's communication protocols, including those specifically with the board. She outlined procedures for both internal and external communication for both general and emergency situations.

5. BOARD GOVERNANCE

Chairperson Goss led the board through an exercise of reviewing what the board feels they did well, and not so well, last year. She also briefly reviewed board policies.

6. ADJOURNMENT: 7 p.m.