



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

September 11, 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.

3. RECONVENE 6 p.m.

- a. Pledge of Allegiance
Chair Goss called for a moment of silence in recognition of the attacks of September 11.
- b. Board Attendance
All board members were present.
- c. Agenda Modifications
None

4. SPOTLIGHTS

- a. Spotlights on Success:
 - (1) Columbia Bank, Business Partner of the Month, recognized for partnership with and donation to CTEC
 - (2) Susana Perez, Volunteer of the Month at Hoover Elementary School
 - (3) Eden McCall, 12th Grade Student at Sprague High School, Winner of Oregon Department of Consumer and Business Affairs Student Video Contest

5. PUBLIC COMMENT

- a. Public comment related to agenda items only:
 - (1) Shelaswau Crier, Item 6.a
 - (2) Kudzai Kampaura, Item 6.a
 - (3) Yumaira Tarula, Item 6.a
 - (4) Jan Montes, Item 6.a
 - (5) Paul Krissel, Item 6.a
 - (6) Patrice Pollard, Item 6.a
 - (7) Michael Pollard, Item 6.a
 - (8) Rita Glass, Item 6.a
 - (9) Mindy Merritt, Item 6.a, and 9.a
 - (10) Angela Lopez, Item 6.a
 - (11) Alex Sosa, Item 6.a

- (12) Cindy Rico, Item 6.a
- (13) Tony Villaneda, Item 6.a
- (14) Itzel Ibarra, Item 6.a
- (15) Adrianna Miranda, Item 6.a
- (16) Clair Barnes, Item 6.a.

6. ACTION ITEMS

- a. Adopt Resolution No. 201819-2 – Safe and Welcoming Schools, reaffirming the board’s commitment for the 2018-19 school year.

Chair Goss asked Director Blasi to read the Safe and Welcoming Schools resolution in its entirety. Director Blasi moved and Director Lippold seconded to reaffirm the Safe and Welcoming Schools resolution for the 2018-19 school year. Directors Blasi and Lippold spoke in connection to the resolution. The motion passed unanimously.

7. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions

Director Kylo moved and Director Green seconded to accept the consent calendar. The motion passed unanimously.

8. READINGS

- a. Board Governance Policy 10: Agenda Planning
There was no discussion regarding the agenda item.

9. REPORTS

- a. Executive Limitations No. 4: Relationships with Staff and Volunteers
Superintendent Perry reported on Executive Limitation No. 4: Relationships with Staff and Volunteers. She highlighted a few items in the policy – items 4, 6, 7, and 9. She also noted a couple pending policies/procedures. The board asked clarifying questions, which Superintendent Perry addressed. The board accepted the report by consensus.
- b. National Disaster Preparedness Month
Director Heyen talked about September as National Disaster Preparedness Month and the importance for individual and community planning and preparedness.

10. INFORMATION

- a. Board Meeting Schedule
Next board meeting will be September 25, with the possibility of action item(s) on the agenda.
- b. Boundary Review Task Force Meeting Schedule
Chief Operations Officer Mike Wolfe provided information about the Boundary Review Task Force. The task force will consist of 50 volunteers appointed by the superintendent and will provide recommendations for boundary changes to superintendent and board.
- c. Community Bond Oversight Committee (CBOC)
Chief Operations Officer Mike Wolfe provided information about the Community Bond Oversight Committee. The committee will consist of nine to twelve members appointed by the board and will provide progress reports to the board during the bond process.

11. PUBLIC COMMENT

- a. Public comment related to non-agenda items only:
 - (1) Nick Bondauswren, food waste

12. BOARD ACTIVITY REPORT

- a. Director Heyen attended CTEC's ribbon-cutting event for new programs.
- b. Director Blasi met with most of the principals in her zone before school began.
- c. Director Lee attended the CTEC ribbon-cutting event. On August 30, he also attended an appreciation lunch for Keizer teachers/administrators, hosted by the Keizer Chamber and sponsored by Northwest Natural.
- d. Director Kylo attended the two Every Day 24J! events and the SEKF luncheon.
- e. Chair Goss attended several events, including the Every Day 24J! community event at Auburn.

13. SUPERINTENDENT'S REPORT

Superintendent Perry reported on the following:

- a. Crystal Apple award nominations are due October 11.
- b. The SK Coalition for Equality is helping with additional resources for schools in North High feeder system, in connection with Every Day 24J!
- c. September 15 – October 15 is National Hispanic Heritage Month.
- d. Attended the community forum sponsored by the Salem NAACP and the Salem Coalition of Churches, August 22 at CTEC.

14. ADJOURNMENT: 7:25 p.m.