



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

January 22, 2019

6 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 Chair Goss and Director Lee. Vice Chair Blasi officiated the meeting in Chair Goss's absence.

- c. Agenda Modifications
There were no agenda modifications.

2. WORK SESSION – BOUNDARY REVIEW TASK FORCE RECOMMENDATIONS

Chief Operations Officer Mike Wolfe led the board through a work session regarding the Boundary Review Task Force's (BRTF) recommendations. BRTF Co-chairs Adriana Miranda and Adam Kohler were present for the work session and provided informational comments as well. Key components of the committee were diversity and equity, being mindful about moving students, and minimizing the impact as much as possible. The board asked questions and made comments, which Mr. Wolfe and the BRTF co-chairs addressed.

3. PUBLIC COMMENT

- a. Public comment related to agenda items only
 - (1) Tana Garcia – Bond/Boundary
 - (2) Jesse Garcia – Bond/Boundary
 - (3) Bob Garcia – Bond/Boundary
 - (4) Jillian Carey – Bond/Boundary

4. READINGS

- a. Boundary Review Task Force Recommendations

Chief Operations Officer Mike Wolfe presented the first reading of the Boundary Review Task Force recommendations. Superintendent Perry noted the board reviewed material regarding the BRTF recommendation during the work session, so she opened the item for questions from the board. Chief Operations Officer Mike Wolfe reviewed the timeline and associated implications for approval of the recommendation.

b. Amendment to Howard Street Charter School Agreement

Superintendent Perry reviewed the first reading of the proposal from Howard Street Charter School, which asks for increase in number of students and change in contract language regarding bond indebtedness. Paul Dakopolos, attorney for the district, added explanatory comments regarding intercept agreement language. The board asked clarifying questions, which Mr. Dakopolos addressed.

5. **ACTION ITEMS**

a. Approve Memorandum of Understanding Between Salem-Keizer School District and Mountain West Career and Technical Education Center

Superintendent Perry briefly reviewed the Memorandum of Understanding (MOU). The board asked clarifying questions, which Superintendent Perry addressed.

Director Green moved and Director Lippold seconded to approve the Memorandum of Understanding Between Salem-Keizer Public Schools and Mountain West Career and Technical Education Center. There was no further discussion. The motion passed 5 to 0, with Chair Goss and Director Lee absent for the vote.

6. **ADJOURNMENT:** 8:07 p.m.