



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 15, 2019

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 Statute:

- a. 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
- b. Board Attendance
All board members were present.
- c. Agenda Modifications
There was one agenda modification – Item 8.b, a Memorandum of Understanding between Mountain West CTEC and Salem-Keizer Public School, was added to the agenda.
- d. Announcement – Public Comment Regarding Boundary Changes
The board would appreciate deferring public comment regarding boundary changes to the January 22 board meeting, which is after presentations but before deliberations and action at the February 12 board meeting. Thank you.

4. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Career and Technical Education Center, CTEC Law Enforcement Program and Students
 - (2) Angel Olms-Lopez, Senior at McNary High School, Board Member of Keizer Community Library
 - (3) School Board – January is School Board Appreciation Month
Hoover students presented the board with posters, and Superintendent Perry recognized board members individually for their service.

5. PUBLIC COMMENT

- a. Public comment related to agenda items only
 - (1) Tyler Scialo-Lakeberg – Emergent Student Needs

6. ACTION ITEMS

- a. None

7. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions

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

8. READINGS

- a. Resolution No. 201819-4: Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District

Mike Wolfe, chief operations officer, presented the first reading of the request from the City of Salem to the Salem-Keizer School District taxing district to provide a tax exemption for multiple-unit housing approved by the Salem City Council. The item will be brought for second reading and action at a future board meeting. The board asked clarifying questions, which Mr. Wolfe addressed.

- b. Memorandum of Understanding between Salem-Keizer School District and Mountain West Career and Technical Education Center.

This item came before the board as a result of an agenda modification (item 3.c).

Superintendent Perry presented the first reading of the Memorandum of Understanding (MOU). She noted the original Memorandum of Agreement (MOA) approved by the board June 10, 2014, and the interim MOU, approved by the board June 12, 2018, will sunset as of the date of the property transfer and be replaced by this MOU. The board asked clarifying questions which Superintendent Perry and Paul Dakopolos, attorney for the district, addressed.

9. REPORTS

- a. Emergent Student Needs

Kraig Sproles, director of academic achievement, introduced David Fender of the Office of Behavior Learning (OBL), who presented the second in a series of reports on emergent student needs. He provided an overview and history of OBL and information about action plans, school-wide systems of support, continuum of OBL services with intervention steps, social-emotional learning, and next steps. The board asked clarifying questions, which Mr. Fender addressed.

- b. Boundary Review Task Force

Mike Wolfe, chief operations officer, in conjunction with Adriana Miranda and Adam Kohler, co-chairs of the Boundary Review Task Force, presented a report on the boundary work and the task force's recommendation for boundary adjustments. They reviewed the reasons for adjusting boundaries, guiding principles, and equity focus. They also provided information about the task force's process and timeline, community input, and reviewed information and data in binders provided for the board's review. The task force presented their recommendations to the board. The board will have a work session and hear the first reading regarding the boundary recommendations on January 22. Information is posted on the district website.

c. Executive Limitation No. 8: Financial Administration

Superintendent Perry provided the Executive Limitation No. 8 report on financial administration. She highlighted item number 3, noting the issuance of the bond, and she highlighted item number 10 regarding the district's comprehensive annual financial report.

10. INFORMATION

- a. Board & Budget Committee Meeting Schedule
- b. Boundary Review Task Force Meeting Schedule
- c. Community Bond Oversight Committee (CBOC) Meeting:
Monday, January 28, 5:30 – 7:30 p.m., Lancaster Professional Center, Room 101

11. PUBLIC COMMENT

- a. Public comment related to non-agenda items only
 - (1) Rita Glass – School Board Appreciation; Resolution Red4Ed
 - (2) Willie Richardson – Oregon Black Pioneers Gala
 - (3) Ross Swartendruher, Anti-corruption Act

12. BOARD ACTIVITY REPORT

- (1) Director Heyen reminded everyone of McKay's upcoming production of *The Wiz*.
- (2) Director Lippold mentioned Junior Achievement and noted he met with a few groups of people to talk about education, and he went to CTEC for a haircut.

13. SUPERINTENDENT'S REPORT

Superintendent Perry reminded the board of the *Speak Up! Preventing Teen Suicide* event Wednesday, January 16, at McKay. She also thanked the board again for their leadership of our district.

14. ADJOURNMENT: 8:16 p.m.