



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

February 12, 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.

The board also met in executive session under the following Oregon Revised Statute:

- b. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

3. RECONVENE 6 p.m. or immediately following Executive Session

- a. Pledge of Allegiance
- b. Board Attendance
All members were present, with Director Lee present via conference call.
- c. Agenda Modifications
The Head Start report, item 9.a., will be moved to after Spotlights.

4. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Students at McNary High School, CTE Professional
 - (2) Alayna Garcia, 5th Grader, Kid Governor Finalist
 - (3) Mason Obery, Julie Chen, and Ned Harlan, Samsun Solve for Tomorrow, Oregon 1st Place
 - (4) Coach Erich Herber, National Federation of State High School Associations' Northwest Coach of the Year
 - (5) Spotlight for Department of Defense, Patriot Award was postponed.

4.5 HEAD START REPORT (moved from Reports per agenda modification)

Stephanie Whetzel, coordinator of early childhood programs, presented a report on the Head Start program. She presented information around goals, demographics, and data. Parents from the program also spoke about how Head Start has positively impacted their children.

5. PUBLIC COMMENT

a. Public comment related to agenda items only

- (1) The following people commented on item 6.f (educational funding): Rita Glass, Tyler Scialo-Lakeberg
- (2) The following people commented on item 6.b (boundary recommendations): Adriana Miranda, Kaellen Hessel, Gabriela Ortiz, Julio Quevedo, Phil Decker, Benny Williams, Reginald Richardson, Kelly Sipe, Javier Quior, Yadira Juarez, Lucia Sanchez, Arnolfo Zurita, Angelica Flores, Annalivia Palazzo, Jazmin Torres, Autumn Brietwieser, Tara Garcia, Lisa Taylor, Jillian Carey, Dona Siez, Aurora Cedillo, Marilyn Williams, Nicole Garcia, Larkin Foley, Ross Swarzendruber, Jadzia Beard, Adam Kohler, Robert Garcia, Jan Montez, Rachel Thorsett, Jesse Garcia, Angelina Lockhart, Rosanne Rice, Leanette Mabinton, Ariel Sims

SPECIAL NOTE: Chair Goss announced the board would consider the action items but postpone the rest of the agenda to a future meeting as needed.

SPECIAL NOTE: Director Lee confirmed he was still present via conference call.

6. ACTION ITEMS

a. Approve the Black/African American History Month Proclamation

Director Green read the proclamation. Director Green then moved and Director Kylo seconded to approve the Black/African American History Month Proclamation. The motion passed unanimously. Chair Goss signed the proclamation and presented a copy to the equity committee.

b. Approve the Boundary Review Task Force Recommendations

Director Kylo moved and Director Green seconded to approve the Boundary Review Task Force boundary recommendations. The board thanked the task force for their work, and thanked the public for their comments. The board made comments and asked clarifying questions, which Chief Operations Officer Mike Wolfe addressed. He also outlined a few recommendations and the mitigation of impact with implementation as examples. The motion passed 5 to 2, with Directors Goss, Green, Heyen, Kylo, and Lee voting yes and Directors Blasi and Lippold voting no.

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

Director Green moved and Director Blasi seconded to adopt Resolution No. 201819-4: Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District. The board asked clarifying questions, with Chief Operations Officer Mike Wolfe addressed.

Directors Goss, Blasi, and Green voted yes, and Directors Heyen, Kylo, and Lippold voted no. Director Lee was unable to vote due to a technical malfunction with the conference phone, so the motion failed due to lack of majority vote. Director Green then addressed the chair, changed his vote to no, and served notice of possible reconsideration, providing him the ability to bring the matter before the board at the next business meeting. The technical malfunction with the phone corrected, and Director Lee noted he would have voted yes; however, the vote had been taken and so stands until if/when the item is brought before the board for reconsideration.

d. Approve the Howard Street Charter School Agreement Amendment

Chief Operations Officer Mike Wolfe reviewed the amendment for the board. Director Heyen moved and Director Lippold seconded to approve the Howard Street Charter School Agreement Amendment. The board asked clarifying questions, which Christina Tracy, principal of Howard Street Charter School, addressed. The motion passed 4 to 3, with Directors Green, Lee, and Kylo voting no.

e. Adopt Resolution No. 201819-5: Authorizing Budgetary Transfers of Appropriations for Fiscal Year 2018-19

Director Green moved and Director Kylo seconded to adopt Resolution No. 201819-5: Authorizing Budgetary Transfer of Appropriations for Fiscal Year 2018-19. The motion passed unanimously.

f. Adopt Resolution No. 201819-6: Support of Adequate State Funding for Education

Director Green moved, and Director Kylo seconded to adopt Resolution No. 201819-6: Support of Adequate State Funding for Education. The motion passed 6 to 1 with Director Goss voting no.

7. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions

***SPECIAL NOTE:** Chair Goss noted the following items would be postponed to a future meeting as needed.*

8. READINGS

None

9. REPORTS

- a. Head Start – This report was provided after Item 4 per agenda modification.
- b. Student Achievement
- c. Community Bond Oversight Committee (CBOC)
- d. Executive Limitation No. 9: Asset Protection
- e. Superintendent Evaluation Process

10. INFORMATION

- a. Board & Budget Committee Meeting Schedule

11. PUBLIC COMMENT

- a. Public comment related to non-agenda items only

12. BOARD ACTIVITY REPORT

13. SUPERINTENDENT'S REPORT

14. ADJOURNMENT: 10:24 p.m.