



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

May 14, 2019

5:15 p.m. (Work Session) – 6 p.m. (Business Session)

Support Services Center, 2575 Commercial Street SE, Salem, Oregon 97302

1. CALL TO ORDER

a. Board Attendance

All members were present. Director Green arrived at 6:28 p.m., after notifying the board ahead of time about possible late arrival.

2. WORK SESSION

a. Mid-Willamette Homeless Initiative Continuum of Care

Jan Calvin, contractor with Mid-Willamette Valley Council of Governments, led the board through a work session regarding the Continuum of Care (CoC). She explained what a CoC is, history of the CoC in our region, main purpose of a CoC, structure, funding, requirements, policy questions that need to be answered, and next steps. The board asked clarifying questions, which Ms. Calvin addressed.

The resolution in connection with the Continuum of Care is on the agenda as a first reading (see item 9.b).

3. RECONVENE (Business Session) 6: 05 p.m.

a. Pledge of Allegiance

b. Agenda Modifications

There were three agenda modifications:

- (1) Added item 7.d, Dedication of Right of Way at North Salem High School (Action)
- (2) Added item 9.d, Delegate Authority of Complete Property Transactions (Reading)
- (3) Deleted item 4.b, Sodexo presentation, which will be postponed to a future meeting.

4. SPOTLIGHTS

a. Spotlights on Success

- (1) Boys and Girls Club of Salem, Marion and Polk Counties, Business Partner of the Month
- (2) South Salem Broadcast Journalism, First Amendment Press Freedom Award
- (3) Carter Lovell (5th Grader from Schirle) and Cate Nickel (4th Grader from Candalaria), 24 Challenge Math Competition
- (4) Straub Middle School Students and Waldo Middle School Students, Pentagames Math Competition
- (5) West Salem High School Students, Chemeketa Regional Math Contest

b. Sodexo Presentation

This presentation was postponed to a future board meeting.

5. PUBLIC COMMENT

- a. Public Comment – Agenda Items Only
 - (1) Mark Wigg: item 10, reports

6. 2018-19 SUPPLEMENTAL BUDGET HEARING

- a. Open Hearing
- b. Summary of 2018-19 Supplemental Budget
- c. Public Testimony on 2018-19 Supplemental Budget
- d. Close Hearing

Chair Goss opened the hearing for the 2018-19 Supplemental Budget. Superintendent Perry provided a brief summary of the supplemental budget. There was no public comment. Chair Goss closed the hearing.

7. ACTION ITEMS

- a. Approve the Asian Pacific American Heritage Month Proclamation

Director Kylo moved and Director Lippold seconded to approve the Asian Pacific American Heritage Month Proclamation. The motion passed unanimously. Chair Goss signed the proclamation and presented a copy to the McKay High School Pacific Islander Club. McKay senior and club member Maggie Babauta followed up with a statement about the proclamation.

- b. Adopt Resolution No. 201819-8: Adopting Supplemental Budget and Making Appropriations for Fiscal Year 2018-19

Superintendent Perry provided a brief statement about the resolution. Director Green moved and Director Lee seconded to adopt Resolution No. 201819-8: Adopting Supplemental Budget and Making Appropriations for Fiscal Year 2018-19. The motion passed unanimously.

- c. Vote on Candidate for Willamette Education Service District’s Board of Directors, Zone 4

Superintendent Perry made a statement, noting WESD has a governing structure that requires our board to vote on a candidate to the WESD board. Candidate Anna Ali made a statement about her candidacy to the WESD board.

Director Kylo moved and Director Lippold seconded to appoint Anna Ali to the WESD board. Director Green commented that she is filling the vacancy created by the passing of Phil Frey, noting Mr. Frey served our area, our students through WESD for more than 24 years. The motion passed unanimously.

- d. Dedication of Right of Way at North Salem High School (item added as agenda modification)

Chief Operations Officer Mike Wolfe reviewed the property transaction, noting it is needed to move North Salem bond projects forward. Director Kylo moved and Vice Chair Blasi seconded to authorize the superintendent, or chief operations officer as the superintendent’s designee, to sign the right-of-way dedication. The motion passed unanimously.

8. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Personnel Actions

Director Heyen pulled consent item 8.b.

Director Green moved and Director Lippold seconded to accept consent item 8a. The motion passed unanimously.

Director Heyen addressed consent item 8.b., asking if there is a way to separate resignations and retirements. Executive Director of Human Resources John Beight noted the district will move to that format in the future. Vice Chair Blasi asked about resignation and retirement numbers, which Mr. Beight noted are typical this time of year.

Director Green moved and Director Lee seconded to accept consent item 8.b. The motion passed unanimously.

9. READINGS

- a. Resolution No. 201819-9: Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District

Chief Operations Office Mike Wolfe reviewed the resolution, which is a tax abatement request similar to past requests. The board asked clarifying questions, which Mr. Wolfe addressed. This item will come before the board as an action item at the June 11, 2019, board meeting.

- b. Resolution No. 201819-10: Support of Continuum of Care for Mid-Willamette Region

Superintendent Perry noted the board had a work session around the “why” of forming a local Continuum of Care (CoC). The board made comments and asked clarifying questions. This resolution will come before the board as an action item at the June 11, 2019, board meeting.

- c. Property Transaction with City of Keizer and Signature Authority

Chief Operations Officer Mike Wolfe reviewed the property transaction with the City of Keizer regarding its water district. This item will come before the board as an action item at the June 11, 2019, board meeting.

- d. Delegate Authority to Complete Property Transactions (item added as agenda modification)

Superintendent Perry noted we are having a number of property issues coming up because of the bond work, and the district is asking for delegated authority to handle these types of routine transactions as they arise. Mr. Wolfe noted staff will report to the board following these transactions. This item will come before the board as an action item at the June 11, 2019, board meeting.

10. REPORTS

a. Bond Progress Update

Chief Operations Officer Mike Wolfe provided the board an update on bond work. He reviewed market conditions, program development, active and future projects, delivery schedule (design and construction), and work of the community bond oversight committee (CBOC). He also provided a financial overview, contingency summary, program expense projections, and review of total program expenditures.

11. INFORMATION

a. Board and Budget Committee Meeting Schedule

The next board meeting is scheduled for June 11, 2019, with a budget committee meeting scheduled for Monday, May 20.

12. PUBLIC COMMENT

a. Public Comment – Non-agenda Items Only

(1) Willie Richardson: thank you to the district's reprographics department

13. BOARD ACTIVITY REPORT

- a. Director Heyen reported on the McKay Art Sanctuary. She also reported on the upcoming play, *Clue*.
- b. Director Green gave a shout-out to high school music programs.
- c. Vice Chair Blasi reported on the Awesome 3000.
- d. Director Kyлло reported on the exchange program North Salem has with Japan.
- e. Director Lee reported on CTEC Signing Day, and he is looking forward to McNary groundbreaking. He also acknowledged Don Lebold of Town & Country Lanes, who has sponsored all expenses of the Turnaround Achievement Awards for the past 25 years.
- f. Chair Goss reported she was also involved in CTEC. She also attended the Turnaround Achievement Awards and AVID Senior Night.
- g. Director Lippold reported on upcoming Chopped Challenge on May 18 and Eagle Feather Graduation on May 22.

14. SUPERINTENDENT'S REPORT

- a. McNary Ribbon Cutting Ceremony, Father Gary will be attending.
- b. Student Success Act passed yesterday! Thank you to Director Green and OSBA, along with both our employee associations. Also, huge kudos to our transportation department for navigating all our student transportation needs on May 8.

15. 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.

16. ADJOURNMENT: 8:20 p.m.