



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

July 16, 2019

6 p.m.

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

1. CALL TO ORDER

a. Board Attendance

All board members were present. Chair Goss welcomed new members Danielle Bethell and Satya Chandragiri, noting swearing in of new members would be during action items.

b. Pledge of Allegiance

c. Agenda Modifications

One agenda modification (item 12.c): The board will also meet in executive session at the end of the meeting under the following Oregon Revised Statute: ORS 192.660(2)(e): to conduct deliberations with persons designated by the governing body to negotiate real property transactions.

2. SPOTLIGHTS

a. Spotlights on Success

1. Salem First Nazarene Church (Executive Pastor Jerry Morris), Community Partner of the Month

3. PUBLIC COMMENT

a. Public Comment – Agenda Items Only

- (1) Tony Martinez – Roberts High School Experience
- (2) Vincente Olivas – Diversity and ICE
- (3) Daniel Chavarria Gaytan – ICE
- (4) Alondra Sanchez – Inclusive Environment
- (5) Natalia Castillo – Inclusive Environment
- (6) Alex Sosa Navarro – Inclusive Environment
- (7) Fabi Cruz – Safe and Supportive Environment
- (8) Raul Perez – Safe and Supportive Environment
- (9) Dulce Hernandez – Mental Health in Schools
- (10) Luis Acosta – Inclusive Environment

4. ACTION ITEMS

- ##### a. Swear in Newly Elected Board Members: Danielle Bethell, Satya Chandragiri, and Marty Heyen
- Paul Dakopolos, attorney for the district, swore in the elected board members: Danielle Bethell, Satya Chandragiri, and Marty Heyen. Chair Goss thanked current board and district staff for their service and support this past year. Director Lippold thanked Chair Goss and Vice Chair Blasi for their leadership.

- b. Elect Board Leadership
 - (1) Elect Chairperson
Director Kylo nominated Director Heyen. The motion passed unanimously.
 - (2) Elect Vice Chairperson
Director Chandragiri nominated Director Lippold. The motion passed unanimously.
- c. Approve Summer Meals Week Proclamation
Director Kylo read the proclamation and then moved to approve the Summer Meals Week Proclamation. Director Lippold seconded. The motion passed unanimously.
- d. Approve Healthy & Safe Schools Plan
Chief Operations Officer Mike Wolfe reviewed the Healthy & Safe Schools Plan, noting it is posted on the district's website. He noted we apply the standards to all district buildings, not just schools.

Director Kylo moved to approve the Healthy & Safe Schools Plan, seconded by Director Bethell. The motion passed unanimously.
- e. Appoint Legal Counsel for 2019-20
Superintendent Perry noted that BG 10.2 requires the board name an attorney as legal counsel to the district and board.

Director Chandragiri moved and Director Blasi seconded to appoint Paul Dakopolos and/or the law firm Garrett Hemann Robertson P.C. as legal counsel to the school board and district. Board members spoke to the motion. Mr. Dakopolos thanked the district and introduced as a group the team working with him on the district's behalf. The motioned passed six to one with Director Kylo opposed.

5. CONSENT CALENDAR

- a. Personnel Actions
Director Kylo moved and Director Bethell seconded to approve the consent calendar. The motion passed unanimously.

6. READINGS

- a. None

7. REPORTS

- a. Executive Limitation 1: Global Executive Constraint
Superintendent Perry provided a review of Executive Limitation 1: Global Executive Constraint. She highlighted the following: refocusing on preventing and responding to sexual abuse of minors, providing training in suicide prevention, reporting requirements to TSPC and working with associations on employment matters.
- b. Executive Limitation 2: Emergency Superintendent Succession
Superintendent Perry provided an overview of Executive Limitation 2: Emergency Superintendent Success, noting the district is well prepared with a strong executive team should there be a need for an emergency succession. She reminded the board about reviewing HUM-A003 in the event of an emergency succession.

8. INFORMATION

a. Board and Budget Committee Meeting Schedule

The next board meeting will be Tuesday, August 13, beginning at noon. This meeting will be the board's summer work session, with a business session scheduled for 6 p.m.

9. PUBLIC COMMENT

a. Public Comment – Non-agenda Items Only

(1) Mindy Merritt – Equitable Education

10. BOARD ACTIVITY REPORT

1. Director Chandragiri – Reached out to families, to teachers, to others

2. Chair Heyen – Will attend summer strings orchestra concert

3. Director Bethell – Shared her personal journey and thanked Cynthia Richardson for finding her high school diploma

4. Vice Chair Lippold – Judged middle school cooking competition; spoke with students from sister city in India, along with Director Chandragiri

11. SUPERINTENDENT'S REPORT

1. Summer graduation is August 1, 7 p.m. at West Salem High School.

12. 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)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

c. ORS 192.660(2)(e) to conduct deliberations with persons designated by the governing body to negotiate real property transactions

13. ADJOURNMENT: 7:10 p.m.