



BOARD OF DIRECTORS
Marty Heyen, Chairperson • Jesse Lippold, Vice Chairperson
Danielle Bethell • Sheronne Blasi • Satya Chandragiri
Kathy Goss • Paul Kylo
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Limited Business Session)

February 25, 2020

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.
- a. Pledge of Allegiance
- b. Agenda Modifications
There were no agenda modifications.

2. PRESENTATION

- a. Student Investment Account Application Update

Superintendent Perry opened, noting there are a number of changes in the district's SIA application, though mostly word changes. She also verified that a universal class size plan would not be supported.

Assistant Superintendents Kraig Sproles and Linda Myers presented an update to the Student Investment Account application. They reviewed changes to the application, presented charter school summaries, addressed class size questions that had been previously raised, and reviewed Plan B considerations. They then addressed multiple questions from board directors.

3. PUBLIC COMMENT: Agenda Items (only)

The board heard public comment directly related to items on the agenda. Each spoke to the SIA application.

- a. Yadira Juarez
- b. Maria Juarez
- c. Hunter Burr
- d. Jamie Keene
- e. Benny Williams
- f. John Larson
- g. Carole Allred
- h. Peter Teller
- i. Vicki Mashos
- j. Heather Rutkowski
- k. Ross Swartzendruber
- l. Kathy Schliesmayer
- m. Annalivia Palazzo Angulo
- n. Joanne Sweeney
- o. Rita Glass
- p. Virginia Stapleton

4. ACTION ITEMS

- a. Approve the Student Investment Account Application

Director Goss moved and Director Lippold seconded to approve the Student Investment Account application. Board members commented on the motion. The motion passed six to one with Director Kyllö opposed.

5. READINGS

- a. Transportation Proposal

Chief Operations Officer Mike Wolfe presented the first reading of the transportation proposal. He provided a background and history of district transportation services. He reviewed reimbursements, offsets, and payments and the overall financing proposal. The recommendation is that the board authorize issuance of Full Faith & Credit Obligation Bonds not to exceed \$65 million to build a new transportation facility and replace nearly 200 buses. Board members asked clarifying questions, which Mr. Wolfe addressed. This item will come before the board for action at the March 10, 2020, board meeting.

6. REPORTS

- a. National School Board Association (NSBA) Conference Report

This report postponed to a future meeting.

7. ADJOURNMENT: 9:05 p.m.