



BOARD OF DIRECTORS
Ashley Carson Cottingham, Chair
María Hinojos Pressey, 1st Vice Chair
Karina Guzmán Ortiz, 2nd Vice Chair
Osvaldo F. Avila, Danielle Bethell, Satya Chandragiri, Marty Heyen
PO Box 12024, Salem, Oregon 97309-0024 • 503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING

5:15 p.m. Executive Session (non-public session)

6:00 p.m. Work Session (public session)

September 27, 2022

Public access is available online:

English: <https://www.youtube.com/watch?v=EWyFLnh0IdE>

Spanish: <https://www.youtube.com/watch?v=vK0psnIOZUU>

ASL: Provided during the meeting.

The meeting was also broadcast on CC:Media, channel 21. Closed caption in English is available through CC:Media television and YouTube.

1. **CALL TO ORDER**

a. Attendance

All board members and student advisors were present except for Director Bethell. Director Heyen attended via Zoom.

2. **EXECUTIVE SESSION (non-public session)**

The board met in executive session under the following Oregon Revised Statute (ORS):

- 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.

3. **RECONVENE 6 p.m. (public session)**

a. Diverse Welcome Message

Board Chair Cottingham read a diverse welcome message, noting we will strive to be inclusive, respectful, and welcoming to our students, staff, educators, administrators, board members, and all community members.

b. Pledge of Allegiance

c. Agenda Modifications

There were no agenda modifications.

4. **BOARD GOALS**

The board will finalize goals for the 2022-23 school year and beyond.

Chair Carson Cottingham led the board through work on finalizing board goals for the 2022-23 school year and beyond. The board discussed details of the following five goals:

- Equitably improve the academic performance of students.
- Equitably improve the physical, mental social and emotional health for students and staff.
- Equitably improve the conditions and systems that lead to safe and welcoming schools for students and staff.
- Equitably improve board governance through policy updates and accountability structures.
- Equitably facilitate authentic engagement with parents, students, and community.

Chair Carson Cottingham stated discussion points made by board members will be incorporated, recirculated, and then most likely be placed on the next board meeting's agenda.

5. **BOARD OPERATING AGREEMENTS**

The board will continue its discussion and review of draft board operating agreements.

Chair Carson Cottingham led the board through work on the board operating agreement. The board discussed the topics of:

- Board Roles and Responsibilities
- How the Board Operates and Makes Decisions
- How the Board Communicates

After discussion, Chair Carson Cottingham asked board members to contact her if they had any requests for revisions. This item will come before the board at the next board meeting for possible final approval.

6. **ADJOURNMENT**: 9:04 p.m.