



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

June 9, 2020

6 p.m.

Electronic, Live-stream

The board meeting was held electronically due to social distancing guidelines in accordance with the governor's executive orders and COVID-19.

The link to view the meeting: <https://www.youtube.com/watch?v=i6H6M5jyd8I>

The meeting was broadcast on CCTV, channel 21.

1. **CALL TO ORDER**

a. Board Attendance

All members were present except Chair Heyen. Vice Chair Lippold served as chair for the meeting. Chair Heyen joined the meeting late, with Vice Chair Lippold remaining as Acting Chair.

b. Pledge of Allegiance

c. Agenda Modifications

Though not formal agenda modifications, the following items were moved in the agenda:

(1) Reports, item 8.a and 8.b were moved to the June 23 board meeting.

(2) Public comment on the LGBTQ Pride Month Proclamation was moved to the action item for the proclamation.

Superintendent Perry provided a statement around commitment to anti-racism and engagement in dismantling racist structures; Pride Month and our LGBTQ+ community; and concerns around school resource officers (SROs), noting the board will hear a lot of public comment around this item during the meeting.

2. **SPOTLIGHTS**

a. Spotlights on Success

(1) ARCO AM/PM on SE Commercial Street, Business Partner of the Month

(2) The Kitchen on Court Street, Business Partner of the Month

(3) Oregon Lions Sight & Hearing Foundation, Community Partner of the Month

(4) Finance Services Department, Staff Spotlight

3. **PUBLIC COMMENT: Agenda Items (only)**

Public comment on the LGBTQ Pride Month Proclamation was moved to the proclamation agenda item (5.a).

4. 2020-21 BUDGET HEARING

- a. Open Hearing
- b. Summary of 2020-21 Budget
- c. Public Testimony on the 2020-21 Budget
- d. Close Hearing

Acting Chair Lippold opened the hearing. Superintendent Perry provided a summary of the 2020-21 budget. She particularly called out funding in the budget for SROs, noting whether the budget is approved tonight or postponed to June 23, there can still be discussion and changes around contracts for SROs.

The following people provided public testimony on the 2020-21 budget, particularly around school resource officers in schools: Ryan Perkins, Debra Patterson, Sandra Hernandez, Luis Acosta, Tony Villaneda, Gerald Turner, Alex Navaro for Vicente Olivas, Adriana Miranda, Kalia Flocker, Gisela Espinoza, Emma Dorland, Clair Clark, Laura Vigeland, Nadene LeCheminant, Jennifer Magee, Ray Quisenberry, Meg Hummon, Alan Scott, Chandra Timm, Angelique Pratter, Alondra Sanchez, Erika Perkins, Hannah Jeanseau, Tanner Russ, Leah DeVito, Jim Schepcke, Rochelle Santiago, Marisol Espinosa, Catalin Mitituc, Sean Nikas, Gary Miller and Hollie Oakes-Miller, Sarah Evans, Virginia Stapleton, Cindy Gaytan, Raquel Marquez-Guerrero, Elizabeth Swan, Crystal Espinosa, Isaiah Allen Swan, Cobey Walker, Jenny Johnson, Shea Bodine Watkins, Bryon Harmon, Paul Boers, Snarfy Knutson, Beth Koloszar, Alexander Korsynsky, Carlee Wright, Kira Nguyen Manahan, Audrey Von Maluski, Desta Simine, Maria Janel Young, Janet Lorenzen, Sarah Crawford, Jessyca Jones, Anna Lyn Schaler Monk, Emanuel Macias, Julianne Jackson, Margaret Stephens, Peter Sorensen, Joshua Dolar, Christine Shanaberger, Cayla Skillen-Brauchle, Vicky Falcon-Fazquez, Ross Swartzendruber.

The board and budget committee members made comments regarding Superintendent Perry's clarifying comments and public testimony around SROs.

Acting Chair Lippold closed the hearing.

5. ACTION ITEMS

- a. Approve the LGBTQ Pride Month Proclamation

The board heard public comment on the LGBTQ Pride Month Proclamation from Andrea Doyle Hugmeyer and Hillary Arthur.

Director Blasi read the proclamation. Director Blasi moved and Director Kylo seconded to approve the LGBTQ Pride Month Proclamation. Board members commented on the item. The motion passed unanimously.

- b. Adopt Resolution No. 201920-8: Adoption and Appropriation of the 2020-21 Budget Including Resolution to Close External Customers Fund and Resolution to Impose and Categorize Taxes for Fiscal Year 2020-21

Superintendent Perry reviewed options for approval of the budget, including taking action at tonight's board meeting or moving the item forward for action at the June 23 board meeting.

Director Blasi moved and Director Goss seconded to postpone action on this item (Adopt Resolution No. 201920-8: Adoption and Appropriation of the 2020-21 Budget Including Resolution to Close External Customers Fund and Resolution to Impose and Categorize Taxes for Fiscal Year 2020-21) to the June 23 board meeting. Board members discussed the motion. The motion passed unanimously.

6. CONSENT CALENDAR

- a. Approval of Grant Acceptance
- b. Approval of Personnel Actions
- c. Approval of Annual Resolution Nos. 201920-9, 201920-10, 201920-11, 201920-12, 201920-13, and 201920-14 Granting Fiscal Authority for 2020-21 Fiscal Year

Director Kylo moved and Director Chandragiri seconded to approve the consent calendar. The motion passed unanimously.

7. READINGS

- a. None

8. REPORTS

- a. Executive Limitation 11: Academic Program
This report was moved to the June 23 board meeting.
- b. Key Performance Indicators (KPI)
This report was moved to the June 23 board meeting.
- c. Executive Limitation 12: Legally Required Policies
Superintendent Perry provided a report on Executive Limitation 12 – Legally Required Policies. She noted changes in existing policies and new policies created. She further noted that EL-12 is outdated and recommended the board review the policy for revisions during a future work session. Board members commented and asked questions, which Superintendent Perry addressed.

9. INFORMATION

- a. Board and Budget Committee Meeting Schedule (Updated)
Acting Chair Lippold noted the special board meeting scheduled for July 1, 2020, for the election of board chair and vice chair. The board discussed ideas around having candidates for chair or vice chair answer pre-formed questions or provide a statement. It was noted candidates typically provide a statement during the election process.

10. PUBLIC COMMENT: *Non-agenda Items*

The board heard public comment not necessarily related to the agenda.

- a. Phillip Dawson: collecting items from lockers
- b. Ceclia Orta: expectations for school in the fall

11. BOARD ACTIVITY REPORT

Board members reported on activities during the past month:

- a. Director Bethel: Participating in community food distribution. Working on a funding campaign with mortgage industry to continue food effort.
- b. Director Kylo: Working with nurses around equity and developing his own equity awareness.
- c. Director Blasi: Thankful the board heard from community at tonight's meeting. Reported SKEF voted today to dissolve the foundation; she acknowledged their hard work.
- d. Director Chandragiri: Reported he wrote a reflective article around trauma in our community and participated in a meeting with community leaders.
- e. Director Goss: Talked with multiple parents, noting their concerns around what next year will bring.
- f. Director Heyen: Attended McKay Booster Club meeting and Grant Community School neighborhood meeting.

- g. Director Lippold: Met and talked with McKay students through Young Life. Talking with other school boards throughout the state. Attended AIAN meeting as a regional director.

12. SUPERINTENDENT'S REPORT

Superintendent Perry reported on the following:

- a. As the school year closes: Expressed appreciation for staff.
- b. Public testimony tonight: Heartfelt; proud of staff for taking action.
- c. 2020-21 school year: Every effort to get as much in-person learning as we can. Some families will want full online school. Making plans for flexible options and robust online learning platform.
- d. Graduations: High school leaders making plans for in-person graduations in August that follow Phase II guidelines.
- e. Stuff and things: Will occur when we come back to school and will have transition plan. Families can contact principal if there is an urgent need.
- f. SKEF: Sad that SKEF is dissolving. Recognized their good work and strong board and executive director. Will need to think about Crystal Apple Awards and Awesome 3000, etc.
- g. Parents: Expressed appreciation for our parents and their diligence in distance learning.
- h. Reflection: Be reflective of what we heard tonight and step up to support our students of color.

13. ADJOURNMENT: 9:50 p.m.