



BOARD OF DIRECTORS  
Satya Chandragiri, Chairperson • Danielle Bethell, Vice Chairperson  
Sheronne Blasi • Kathy Goss • Marty Heyen  
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Christy Perry, Superintendent

**MINUTES**  
**SPECIAL BOARD MEETING – WORK SESSION**  
**July 7, 2020**  
**5 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:**

English: <https://www.youtube.com/watch?v=95br5KpIHxQ>

Spanish: <https://www.youtube.com/watch?v=aHR8nKWvDqA>

The meeting was also broadcast on CCTV, channel 21.

**1. CALL TO ORDER**

- a. Board Attendance  
All board members were present.
- b. Pledge of Allegiance
- c. Agenda Modifications  
There were no agenda modifications.

**2. SCHOOL RE-ENTRY PLANNING**

For information, the following link is to the latest guidance from ODE:

[ODE Ready Schools, Safe Learners - Guidance for School Year 2020-21](#)

Superintendent Perry introduced Assistant Superintendent Kraig Sproles and Chief Operations Officer Mike Wolfe, who presented information on 2020-21 school re-entry planning. The presentation included the following:

- Overview of board work sessions on July 7, 14, 21, and 28
- Guiding principles around students, instruction, relationships, and decision-making, including flexible systems and continuity of operations
- Assumptions around maximizing onsite instruction while ensuring safety, being digital learners and digital educators, remaining flexible and nimble throughout the process, and operational support structures
- Planning process, including organization of four re-entry teams and instructional scenarios, review of survey and interview data, development of instructional models and planning principles, organization of eight blueprint teams, working collaboratively with four other large districts, community listening/feedback sessions, creation of district teams to monitor and adjust plans
- Factors impacting planning, including facilities restrictions, staffing/personnel, transportation restrictions, cleaning and disinfecting protocols, possibility of outbreak of COVID cases, financial implications, and families feeling safe to return students to school
- Re-entry timelines

- Proposed instructional models, including online academy, K-2 onsite plan, grades 3-12 onsite plan, number and frequency of classes for middle school and high school
- Review of Oregon Department of Education (ODE) guidance
- Operational blueprint for re-entry, including public health protocols, facilities and school operations, and response to outbreaks

Board members commented and asked clarifying questions throughout the presentation, which were addressed by Superintendent Perry, Assistant Superintendent Sproles, Chief Operations Officer Mike Wolfe, and Director of Technology and Information Services Robert Silva.

**3. ADJOURNMENT:** 6:41 p.m.