



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

MINUTES
BOARD MEETING
July 14, 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=LMeMVf3_F8E

Spanish: <https://www.youtube.com/watch?v=X1HaoVDrYWU>

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.

Prior to the work session, Superintendent Perry made a statement around the governor's new directive and graduation ceremonies.

2. WORK SESSION

- a. 2020-21 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 provided a brief overview and then turned the work session over to Assistant Superintendents Craig Sproles and Iton Udosenata, along with Chief Operations Officer Mike Wolfe. The work session included the following items:

- Overview of July board work sessions
- Updates since last work session
- Questions from school board members
- Review of ODE guidance and operational blueprints for re-entry
- Facilities and school operations
- Response to outbreaks
- Equity critical components
- Instruction models: EDGE Academy, on-site, hybrid, and comprehensive distance learning
- Family and community engagement

- Mental, social, and emotional health
- Staffing and personnel
- EDGE Academy overview

Board members commented and asked clarifying questions which were addressed by Superintendent Perry, Assistant Superintendents Kraig Sproles and Iton Udosenata, Chief Operations Officer Mike Wolfe, and Jim Orth, Director of Strategic Initiatives.

3. RECESS/RECONVENE: 6:30 p.m.

Following a brief break after the work session, the business portion of the board meeting reconvened at approximately 6:48 p.m.

Chair Chandragiri made a statement about challenging times in our community. He read a statement about the SRO process.

4. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Capital Community Television (CCTV Salem), Community Partner of the Month
 - (2) SKPS “Warmline” School Counselors, Staff Spotlights

5. PUBLIC COMMENT: Both Agenda and Non-agenda Items

To ensure the board hears as much public comment as possible within the timeframe for tonight’s meeting, the board will hear public comment on both agenda and non-agenda items during this time and has set aside one hour for public comment.

The board heard the following public comment:

- a. Isaiah Allen Swan – board conduct, accountability, racism
- b. Shea Marie Bodine Watkins – school re-entry, SROs
- c. Julisa Rodriguez – school re-entry, SROs
- d. Charles Wynns – board conduct and racial culture
- e. Alex Buron – board dysfunction, racism
- f. Sandra Hernandez – school safety, SROs, board standing advisory committee, board member resignations
- g. Shelaswau Crier – SROs, board standing advisory committee
- h. Tony Villaneda – board conduct, racism, SROs
- i. Alex Navarro – SROs, board standing advisory committee, racism, board member resignations
- j. Alondra Sanchez – SROs, board standing advisory committee
- k. Luis Acosta – board chair/vice chair, board conduct and racism, board member resignations
- l. Cindy Gaytan – board conduct and racism
- m. Abigail Agustin Paz – board conduct and racism, SROs, board member resignations
- n. Kyla Goulding – hybrid learning model
- o. Laura Herrmann – election of board
- p. Krista Hoffman – board members confirm read public comment, removal of board members
- q. Jamie King – school re-entry
- r. Nancy MacMorris-Adix – chair/vice chair election, board advisory committee
- s. Rosella Mariotti-Jones – SROs, racism, resignation of board members
- t. Julianne Jackson –SROs, board resignations

Director of Community Relations and Communication Lillian Govus read public comment from the following individuals:

- a. Grada Libby – politicism, education, school board
- b. Pete Teller – board standing advisory committee
- c. Eric Coville – board standing advisory committee
- d. Jim Scheppke – election of chair/vice chair
- e. Kristin Bar - board standing advisory committee
- f. Teralyn Croker – board standing advisory committee
- g. Kira Lynn Manahan - SROs

Additionally, those who provided public comment that was not heard at tonight’s meeting included the following, with written comment made available on the district’s website:

Amanda Davis, Christine Austin, Ryan Scott Perkins, Nathan Martin, Katie Kantrowitz, Marianne Freeborn, Ray Quisenberry, Margaret Stephens, Reyna Lopez, Karen Heywood, Alex Korsunsky, Kenneth W. Adams Jr., Lindsay Collins, Diane Chavez, Sean Nikas, Serena Miser, Patrice Pollard, Patience Dunbar, Michael Pollard, Snarfy Knutson, Kerry Moyer, Sarah June Rohrs, Brett Stoner-Osborne, Nate Carter, Sophia Goodwin-Rice, Elizabeth Koloszar, Dawn Farnsworth, Elizabeth Swan, Laurel Brown, Thea Simpson, Ivy Clark Henry, Jo Swan, Ranferi Herrera, Jesus Arellano, Clifford Eiffler-Rodriguez, Micah Davis, Kelly Manning-Smith, Deb Vaughn, Roberta Cade, Molly Nemecek, Gerald (Jerry) Braza, Reilly Borges, Adam Summerfelt, Clair Clark, Robert Rossi, Kristin Baugher, Steve and Terri Kroeker, Mauricio Collada, Jessica Apodaca, Jessica Davidson, Ritch Hanneman, Sarah Morscheck, Jonathan Thompson, Erik Colville, Kira Nguyen-Manahan, Andrew Manahan, Jillian Carey, Grecia Gomez, Justin Wanner, Sarah Currin-Moles, Paige Stanley, Sarah Fish, Erum Khaleeq, Braeda Libby, Jack-Lynn Black, Jennifer Stacy, Liberty Smith, Laurel Brown, Isabela Gaupo, Kate Ratcliffe, Lindsey Reed, Gordon Chan, Kathleen Johnson, Jesse Hayes, Hailey Kehoe Thommen, Ross Fuqua, Kristin Wilson, Brynn Eiffler, Sylvia Middlestadt, Lee Ogle, Ariel Knox, Kate Normand, Lucy Foster, Vasudha Butta, Caroline Spaulding, Toru & Susan Tanabe, Ross Swartzendruber, Shaunah Steele, Erika Martinez, Adam Reed, and Andrew Kalmen.

6. ACTION ITEMS

- a. None

7. CONSENT CALENDAR

- a. Approval of Personnel Actions
- b. Acceptance of Grants – None

Director Lippold moved and Director Kylo seconded to approve the consent calendar. There was no discussion. The motion passed unanimously.

8. READINGS

- a. ORS 190 Entity Agreement of the Mid-Willamette Valley Homeless Alliance (MWWHA)

Superintendent Perry reviewed the item, noting this creates the permanent IGA with the Mid-Willamette Valley Homeless Alliance, with Superintendent Perry as the representative to the 190 equity board. Attorney Paul Dakopolos reviewed the legal structure of the IGA. He noted the only substantive difference between interim and permanent agreements is that the permanent IGA expands who the board can appoint to the 190 entity board. Board members commented and asked questions, which Mr. Dakopolos addressed. This item will come before the board for action at the August 11 board meeting.

b. Board Standing Advisory Committee

Director Bethell reviewed the item, sharing the background and purpose of the committee. Board members commented on various concepts and structure of the committee. This item will be brought before the board again for subsequent reading(s).

9. REPORTS

a. Executive Limitation 11: Academic Program (from June board meeting)

Superintendent Perry turned the item over to Assistant Superintendent Sproles who provided the EL-11 report. He explained the report is for 2019 and the district had to drastically pivot its academic approach in March 2020 due to COVID-19. He acknowledged staff have done an excellent job with the transition.

b. Executive Limitation 1: Global Executive Constraint

Superintendent Perry noted modifications to staff trainings, which were cut short due to COVID 19, particularly Stewards of Light, which has been extended another year. The district has made progress in QPR training and started Youthline presentations in health classes. The district will double-down on these sessions once kids are back in school in a regular pattern. She also reminded the board that OSBA is a good resource for board guidance. Board members asked clarifying questions, which Superintendent Perry addressed.

c. Executive Limitation 2: Emergency Superintendent Succession

Superintendent Perry noted that, should the need arise, either of the two assistant superintendents could act as superintendent, as well as the executive director of human resources and the chief operations officer. Leadership experience has broadened in many ways during the current conditions with COVID-19.

10. INFORMATION

a. Board Meeting Schedule

11. BOARD ACTIVITY REPORT

Board members reported on the following:

- a. Director Lippold: Doing a lot of personal reflection on board operations. Will be bringing a proposal for adding a non-voting student representative to the board.
- b. Chandragiri: Thankful to the community for helping him in the learning process.

12. SUPERINTENDENT'S REPORT

Superintendent Perry reported on the following:

- a. Commented on Board Standing Advisory Committee, including thoughts on racial equity, building trust, being learners, and listening to what our students and community are telling us.
- b. Our last bond sale we secured another \$51.5 million in premiums. Creditors who were rating us were impressed with our high-functioning internal team.

13. ADJOURNMENT

Superintendent Perry, members of cabinet, and board members expressed appreciation for and said goodbye to Lillian Govus, director of community relations and communications, who is leaving the district.

Adjourned at 9:57 p.m.