



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 (WORK SESSION)
August 25, 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=sWGAuPKbHI4>

Spanish: https://www.youtube.com/watch?v=z_FRC7Bm3lg

The meeting was also broadcast on Capital Community Media (formerly known as CCTV), channel 21.

1. CALL TO ORDER

Chair Chandragiri read a land acknowledgement.

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

2. DISTRICT UPDATES

Superintendent Perry provided district updates, including the following:

- a. Immigration Reminders and Policy
- b. EDGE Enrollment
- c. Staffing
- d. Student Task Force: SROs and School Safety
- e. SIA Process and School Board Approval
- f. Childcare
- g. Taking Care of Business Days, including info around student belongings, technology, student supplies, curriculum distribution, library books, musical instruments, equipment, and events for first three weeks of school.
- h. Family Outreach – Next Steps
- i. Athletics and Activities

Assistant Superintendent Iton Udosenata provided updates around social studies curriculum. He also provided an update about embedded honors classes.

Board members asked questions, which Superintendent Perry and Assistant Superintendent Iton Udosenata addressed.

3. SCHOOL REENTRY PLANNING

For information, the following link is to the latest guidance from ODE:
[ODE Ready Schools, Safe Learners - Guidance for School Year 2020-21](#)

Assistant Superintendent Kraig Sproles provided an update on school reentry planning. He reviewed Marion County COVID-19 data and stages for reentry to school (with the district currently in stage 2). Dr. Sproles provided information about targeted small groups, referrals for special education, kindergarten, students learning See Saw or Canvas, and Tier 2 and Tier 3 students. Dr. Sproles then addressed Student Support Mondays, which could include professional development, teaming, teacher prep, and student/family support.

Superintendent Perry, Chief Operations Officer Mike Wolfe, and Dr. Sproles addressed board member questions around reentry planning.

4. BOND WORK UPDATE

Chief Operations Officer Mike Wolfe provided a report on bond construction updates. The report included the following:

- Bond Program Overview
- Program Totals
- Construction Update
- Returning Money to the Economy
- Program Financial Overview
- Contingency Summary

The board asked clarifying questions, which Superintendent Perry and Chief Operations Officer Mike Wolfe addressed.

5. TRANSPORTATION INVESTMENT PLAN UPDATE

Chief Operations Officer Mike Wolfe provided an overview and reminder of the February board approval of the issuance of Full Faith and Credit Obligation bonds not-to-exceed \$65 million to build a new transportation facility and replace nearly 200 buses. This project was laid aside temporarily during the beginning of the pandemic and the intention now is to move forward. No further action needed for the board. Board members commented on the item.

6. EXECUTIVE SESSION

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

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

7. ADJOURNMENT

The public session of the meeting concluded at 6:54 p.m. with Chair Chandragiri noting the meeting would not reconvene following executive session, and no further board business would be conducted following adjournment of executive session.