



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
503-399-3001

Christy Perry, Superintendent

MINUTES
BOARD MEETING
November 10, 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:

English: <https://www.youtube.com/watch?v=v6vZ-Cq6USc>
Spanish: <https://www.youtube.com/watch?v=-RLvKvFQr9Q>

The meeting was also broadcast on CC:Media, channel 21.

1. CALL TO ORDER

- a. Land Acknowledgement
Chair Chandragiri read a land acknowledgement, recognizing the Indigenous tribes and bands that have been apparent on the lands of the Willamette Valley, across Oregon, and throughout the Americas since time immemorial.
- b. Board Attendance
All board members were present.
- c. Pledge of Allegiance
- d. Agenda Modifications
There were no agenda modifications.

2. SPOTLIGHTS

- a. Spotlights on Success
 - (1) Luke Clifton, Esha Puri, and Pranav Ramesh, Online School Tutoring Volunteers, Student Success
 - (2) Transportation Services, Staff Success
 - (3) Language Services, Staff Success

3. PUBLIC COMMENT: Agenda Items (only)

- a. The board heard public comment on agenda items as follows:
Julisa Rodriguez, item 4.a; Nayeli Cruz, 4.a and 4.d; Emily Loberg, 4.a and 6.b; Angelique Prater, 4.a; Roberto Mendez, 4.a; Luis Vega., 4.a; Hollie Oakes-Miller, 4.a; Jonneke Koomen, 4.a; Cindy Gaytan, 4.a; Alondra Sanchez, 4.a; Alex Navarro 4.a; Colin Cole, 4.a; Sandra Hernandez, 4.a

4. ACTION ITEMS

a. Approve the Native American Heritage Month Proclamation

Superintendent Perry introduced Gabriel Jurado, a member of Confederated Tribes of Siletz Indians and a McKay High School student and representative to the Indian Education Parent Advisory Committee (PAC). Gabriel shared there is not a standard image of native students; they are affiliated with different tribes, live differently, and represent their tribes and families in different ways. Additionally, student representatives to the Indian Education PAC – Natane Weller, a member of the Grand Portage Band of Minnesota Chippewa and a North Salem High School student, and Madison Cole, a member of the Choctaw Tribe and a Sprague High School student, provided video comment, as did Liora Wright, a member of the Klamath Modoc Tribe and a fifth-grader at Battle Creek Elementary School.

Director Lippold read the proclamation. Director Kylo moved and Director Heyen seconded to approve the Native American Heritage Month Proclamation. Board members commented on the item. The motion passed unanimously.

b. Approve the National Education Support Professionals Day Proclamation

Superintendent Perry noted November 18 is National Education Support Professionals Day and expressed great appreciation for the district's education support professional who have been essential workers during the pandemic.

Director Kylo read the proclamation. Director Kylo moved and Director Lippold seconded to approve the National Education Support Professionals Day Proclamation. Board members commented on the item. The motion passed unanimously.

c. Approve Revision to Board Governance Policy (BG-11) to Include Appointment of a Student Advisor to the School Board

Director Lippold reviewed the proposed revision to policy. Director Bethell moved and Director Kylo seconded to approve revision to Board Governance Policy 11 (BG-11) to include appointment of a student advisor to the school board. The board discussed the item, especially on how the process would work. Paul Dakopolos, attorney for the district, weighed in on operational guidance. The motion passed with six affirmative votes, with Director Heyen abstaining.

d. Appoint Community Members to the Budget Committee

Chair Chandragiri called on community member candidates for the budget committee to provide a statement that addresses *How will you advocate for all students as part of the budget committee?* Candidates Barbara Ghio, Riley Haragan, Lisa Harnisch, Wilma Marchbanks, James Parr, Mark Simpson, and Carmen Urbina provided a statement.

Round 1 – Board selecting 3 committee members from all 7 candidates

- Ghio – 4 votes: Blasi, Goss, Kylo Lippold
- Haragan – 3 votes: Bethell, Chandragiri, Heyen
- Harnisch – 3 votes: Blasi, Goss, Kylo
- Marchbanks – 6 votes: Bethell, Blasi, Chandragiri, Heyen, Kylo, Lippold
- Parr – 3 votes: Bethell, Chandragiri, Heyen
- Simpson – 0 votes
- Urbina – 2 votes: Goss, Lippold

Appointed: Marchbanks with 6 votes; Ghio with 4 votes

Round 2 – Board selecting 1 committee member from remaining 5 candidates

- Haragan – 3 votes: Bethell, Chandragiri, Heyen
- Harnisch – 3 votes: Blasi, Goss, Kylo
- Parr – 0 votes
- Simpson – 0 votes
- Urbina – 1 vote: Lippold

Appointed: No candidate secured enough votes

Round 3 – Board selecting 1 committee member from remaining 2 candidates

- Haragan – 3 votes: Bethell, Chandragiri, Heyen
- Harnisch – 4 votes: Blasi, Goss, Kylo, Lippold

Appointed: Harnisch with 4 votes

The board appointed Barbara Ghio, Wilma Marchbanks, and Lisa Harnisch as community members to the budget committee, with terms to expire June 30, 2023.

5. **CONSENT CALENDAR**

- a. Acceptance of Grants
- b. Approval of Personnel Action Items

Director Blasi moved and Director Bethell seconded to accept the Consent Calendar. There was no discussion. The motion passed unanimously.

6. **READINGS**

- a. Oregon School Boards Association (OSBA) Resolution to Adopt the OSBA 2021-22 Legislative Priorities and Principles as Recommended by the Legislative Policy Committee

Chair Chandragiri reviewed the item, noting he is on the OSBA Legislative Policy Committee. Board members briefly commented on the item. The item will be moved to the December 8 board meeting for action.

- b. Revision of Language in Board Governance Policy 11 (BG-11), Item 6, to Define Board Chair's Authority to Set Parameters for Public Comment

Chair Chandragiri reviewed the item. The board discussed the item at length. Paul Dakopolos, attorney for the district, weighed in as legal counsel.

7. **REPORTS**

- a. Executive Limitation 6: Staff Evaluation

Superintendent Perry briefly reviewed the report, noting changes due to the pandemic. She highlighted licensed and administrator evaluations, noting those were halted in March; however, this is not an area of non-compliance as the district followed Oregon Department of Education guidance. The district is working with licensed educators and SKEA around streamlining licensed evaluations for this year.

- b. Head Start Pre-Kindergarten Program

Assistant Superintendent Kraig Sproles highlighted a couple items about Head Start, noting this is the first of two yearly Head Start reports. He reported that under the umbrella of the Student Success Act, the district had an influx of funds for Head Start, with a budget increase of approximately 80 percent.

c. COVID Metrics Update

Assistant Superintendent Kraig Sproles provided a brief update on COVID metrics. He reviewed the new measurements for when we might be able to return to in-person learning and how those measurements are calculated. He noted our area is still in Stage 2, and he talked about the governor's new two-week pause and the goal of getting students back in schools.

8. INFORMATION

a. Board Meeting Schedule

9. PUBLIC COMMENT: Non-agenda Items

a. The board heard public comment on items not necessarily related to the agenda as follows. Each caller spoke on the topic of school resource officers in schools: Patrice Pollard, Paul Krissel, Bethany Loberg, Isaiah Swan, Caitlin Gibson, Elizabeth Swan, Chris Tarver

b. Written and video comment that was not heard tonight due to time constraints will be posted on the district's website, covering a variety of topics: Jim Scheppke, Stefanie Knowlton, Andrea Heywood, Anita Olson, Julianne Jackson, Sarah Rohrs, Holly Carter, Sarah Shinn, Roberta Cade, Sarah Crawford, Anderson Beals, Karen Heywood, Ryan Perkins, Laura Herrmann, Stephanie Koski, Shea Bodine Watkins, Courtney Buys, Ray Quisenberry, Amy East, Laura Mack, Tammy Hansen, Megan Carr, Kelsey Redmond, Jaylene Gookin, Aimee Fritsch, Hailey Thommen, Lee Ogle, Amanda Hemmer, Laura LaDue, Clifford Eiffler-Rodriguez, Krista Hoffman, Beth Yutzi Sell, Ivy Clark Henry, Craig Hammond, Therese Holmstrom, Karly Foster, Richard Kansky, Shalyse Olson, Laurie Dougherty, Lorene Fontaine, Roberto Mendez, Amory McKeever

10. BOARD REPORTS

Board reports postponed due to the length of the board meeting.

11. SUPERINTENDENT'S REPORT

Superintendent's report postponed due to the length of board meeting.

12. EXECUTIVE SESSION

The Board met in executive session under the following Oregon Revised Statutes:

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

13. ADJOURNMENT

The public session of the meeting concluded at 10:20 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.