



BOARD OF DIRECTORS
Osvaldo F. Avila, Chairperson • Ashley Carson Cottingham, Vice Chairperson
Danielle Bethell • Satya Chandragiri • Marty Heyen
Karina Guzmán Ortiz • María Hinojos Pressey
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING

5 p.m. Executive Session (non-public session)

6 p.m. Business Session (public session)

August 10, 2021

Support Services Center, 2575 Commercial Street SE, Salem, OR 97302. The board room will be open to the public with a total capacity limit of approximately 65. Face coverings will be available.

Public Access: Electronic, Live-stream (in addition to in person)

English: https://www.youtube.com/watch?v=dn2lt_RfFxE

Spanish: <https://www.youtube.com/watch?v=iam32YgUKsY>

The meeting was also broadcast on CC:Media, channel 21. Closed caption in English was available through CC:Media television and YouTube.

1. CALL TO ORDER

- a. Board Attendance

All board members and the student advisor to the board were present.

2. 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.

The executive session originally scheduled under the following Oregon Revised Statute was canceled:

- b. ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions.

3. RECONVENE:

- a. Diverse Welcome Message

Chair Avila welcomed all to the board meeting, where we will strive to be inclusive, respectful, and welcoming to our students, staff, educators, administrators, board members, and all community members.

- b. Land Acknowledgement

Chair Avila noted we are in the process of consulting with Tribal Council on a land acknowledgement.

- c. Pledge of Allegiance

- d. Agenda Modifications

There were no agenda modifications.

4. PUBLIC COMMENT: Agenda and Non-Agenda Items

The board heard public comment from the following individuals on a variety of topics, mainly around public comment process, safe and welcoming schools resolution, and masking: Ronnie Daniels, Angelica Lagos, Maricela Lagos Garcia, Alma Campos, Andres Domingo, Yadira Juarez, Annalivia Palazzo-Angulo, Forrest Lippold, Abigail Eckhart, Janira Bannigan, Megan Lippold, Riley Haragan, Linda Farrington,

Lena Howden, Joelle Camillo, Kari Zohner, Alondra (declined to provide last name), Alex (declined to provide last name), Cindy Rico, Luis (declined to provide last name), Martiner Santos, Roberto Garces Mendez, Alex B. (declined to provide last name), Tabitha Arias, Angela Hurtado Mendoza.

Chair Avila called for a break due to disharmony within the audience. Upon reconvening, Chair Avila reminded all to be respectful.

Later in the meeting, Director of Community Relations and Communications Sylvia McDaniel noted the written public comment and summary would be posted on the website.

The following individuals provided written public comment: Greg Eckhart, Jessica King, Joelle Cooper, Jesse Anthony Martinez, Casity Troutt, Ruby McClorey, Michele Galban, Misty Bingham, Michael Helton, Tracy Pratt, Molly (no last name provided), Daniel A. Farrington, Jeannine Collins, Deb Romano, Savannah Wurzburg, Shannon Nelson, Daniel Kierce, Lorie Fontaine, Mark Simpson, Edie M. Buchanan, Sheryl (no last name provided), Karl Sanders, Elizabeth Silva Mendez, Tricia Fipps, Mike Slagle, Elizabeth Moore, Donnielle Shead, Charis Smith, Renee Trove, Isaiah Swan, Jenny Maguire, Mathhew Tjostolvson, Levi Herrera Lopez, Brooke Juarez, Hilda Simpson

5. **SPOTLIGHTS**

- a. On hiatus for the summer

6. **REPORTS**

- a. Superintendent's Report

This report was postponed to a future board meeting after the conclusion of summer school programs.

- b. Public Comment Proposal for In-person Board Meetings

In connection with the public comment proposal the board is considering, Superintendent Perry provided some updates, along with other avenues for connecting with the school board. She provided information on a couple changes that were made to the proposal and on changes to the website for additional accessibility. Board members made various comments around process and decorum.

- c. Return to School 2021-22

Director of Community Relations and Communications Sylvia McDaniel provided a report on work towards returning to school in the fall. The report included information on the following: 2021-22 back-to-school preparations, calendar, family engagement sessions and survey and what the district heard, and back-to-school outreach.

- d. Board Results Policy and Key Performance Indicators and Recommendations

Superintendent Perry provided some background and reviewed the current Results Policy, which has not been updated since 2017. Director of Strategic Initiatives Suzanne West reviewed Key Performance Indicators (KPIs), data monitoring processes and timeline, and the district's Strategic Plan, noting updates to leadership goals around interrupting systems of oppression and achieving equitable outcomes for students. Superintendent Perry noted the Results Policy is the board's "guiding light" for board governance and recommended getting back to it for this board and future boards. Board members asked questions, which Dr. West and Superintendent Perry addressed.

7. ACTION ITEMS

- a. Reappoint Paul Dakopolos/Rebekah Jacobson and/of the law firm Garrett Hemann Robertson, P.C. as legal counsel to the school board and district

Superintendent Perry reviewed the item, noting updated rates and the addition of Rebekah Jacobson in the contract. Director Chandragiri moved and Director Heyen seconded to reappoint Paul Dakopolos/Rebekah Jacobson and/of the law firm Garrett Hemann Robertson, P.C. as legal counsel to the school board and district. The board discussed the item. The motion passed unanimously. Mr. Dakopolos thanked the board for their confidence in him and his firm.

8. CONSENT CALENDAR

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

Director Heyen asked to pull item 8.b (regarding number of resignations). Director Carson Cottingham asked to pull item 8.a (regarding buses). Since both items were pulled, the directors noted their questions. Then, Director Heyen moved and Director Bethel seconded to approve the consent calendar. Board members discussed the items. The motion passed unanimously.

9. READINGS

- a. Safe and Welcoming Schools Resolution No. 202122-1

This item was not discussed, but the draft and background were provided in the board packet and public comment was heard on the item during tonight's meeting, so this item will come before the board as an action item at the September board meeting.

10. INFORMATION/STANDARD REPORTS

- a. Board Meeting Schedule
The next board meeting (work session), August 24, 2021, is tentatively scheduled to be held at the Chemeketa Community College New Ag Complex

11. BOARD REPORTS

Board members talked about the following:

- a. Director Heyen: earthquake preparedness; election of directors and zone boundaries
- b. Director Hinojos Pressey: Census data; transit company and electric buses
- c. Director Chandragiri: Family engagement session
- d. Director Carson Cottingham: Family engagement sessions; masking and protective protocols and perspectives
- e. Student Advisor Caldwell: Part of equity group and community meetings; students disciple engagement groups

12. ADJOURNMENT: 9:43 p.m.