



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 (Business Session)

6 p.m.

November 9, 2021

This meeting was held by electronic means only, with board member/participant access online only as well as the public viewing access.

Public Access: Electronic, Live-stream

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

Spanish: <https://www.youtube.com/watch?v=ag4aOygiN5k>

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 were present.
- b. Land Acknowledgement
A recorded video was shown highlighting Native American Heritage Month and included the land acknowledgement and blessing.
- c. Pledge of Allegiance
- d. Agenda Modifications
There were no agenda modifications.

2. SPOTLIGHTS

- a. Spotlight on Success
 - (1) Jon Lemmond, Lead Pastor, Trinity Covenant Church, Community Partner of the Month
 - (2) Sarah Head, Katie Titus, Abby Bielemeier, Diana Laront, and Analy Tiamanao, Financial Services, Department Spotlight
 - (3) Rachele Zavalza-Arellano, Senior at South Salem High School, Student Advisor to the Oregon Department of Education, Student Spotlight

3. PUBLIC COMMENT

Director of Community Relations and Communications Sylvia McDaniel read a summary of written public comment received. The following individuals provided written public comment: Written public comment was provided by the following individuals: Mike Slagle, Anna (did not provide full name), Patrice and Michael Pollard, Kathleen Johnson, Paul Krissel, Jillian Harris, Wa-chaazee Jackson, and Rachel Thorsett. The summary and written public comment were posted on the website the day following the board meeting.

The board heard public comment from the following individuals on the Student Investment Account, Education Support Professionals Proclamation, Native American Heritage Month Proclamation, and other agenda and non-agenda topics: Casity Troutt, Amira Stanley, Tabitha Gonzales, Josie Ryan-Pugh, Yadira Juarez,

Julisa Rodriguez, Maricela Lagos, Linda Farrington, Matthew Ingalls, Annalivia Palazzo-Angulo, Luis (did not provide full name), Nayeli Cruz, Mae (did not provide full name), Santos (did not provide full name), Alex (did not provide full name).

4. REPORTS

a. Superintendent's Report

Superintendent Perry reported on the following: Outdoor school and health standards/curriculum and human sexuality in education. Superintendent Perry, along with Director Heyen, reported on board zone redistricting, including maps and public comment timeline. Board members asked commented and asked questions, which Superintendent Perry, Director Heyen, Director Hinojos Pressey, and Attorney Paul Dakopolos addressed.

b. Key Performance Indicators: Reading, Math, Sense of Belonging

Assistant Superintendent Olga Cobb provided a report on Key Performance Indicators (KPIs), including information and data on reading, math, and sense of belonging. Board members asked clarifying questions, which Assistant Superintendent Cobb addressed.

c. Student Investment Account (SIA) Annual Report 2020-21 (see also Action Item 5.a)

Director of Strategic Initiatives Suzanne West provided the SIA annual report for 2020-21. The report included information on the following: overview and highlights of SIA, next steps, requirements for annual reporting, ESSER timelines and authorization, ESSER III requirements, and response to unfinished learning. Board members asked clarifying questions, which Dr. West, as well as Director of School Improvement Sandie Price and Assistant Superintendent Iton Udosenata addressed.

5. ACTION ITEMS

a. Approve the Student Investment Account (SIA) Annual Report 2020-21

Director Carson Cottingham moved and Director Guzman Ortiz seconded to approve the Student Investment Account (SIA) Annual Report for 2020-21. There was no discussion. The motion passed unanimously.

b. Approve the Native American Heritage Month Proclamation

Superintendent Perry provided an overview of the proclamation. Director Bethell read the proclamation. Director Chandragiri moved and Director Heyen seconded to approve the Native American Heritage Month Proclamation. There was no discussion. The motion passed unanimously.

c. Approve the Education Support Professionals Day Proclamation

Superintendent Perry provided an overview of the proclamation. Director Heyen read the proclamation. Director Chandragiri moved and Director Bethell seconded to approve the Education Support Professionals Proclamation. Board members commented. The motion passed unanimously.

d. Adopt Resolution No. 202122-3: Adopting Supplemental Budget and Making Appropriations for the Fiscal Year 2021-22

Superintendent Perry provided an overview of the resolution. Director Heyen moved and Director Chandragiri seconded to adopt Resolution No. 202122-3: Adopting Supplemental Budget and Making Appropriations for the Fiscal Year 2021-22. Board members asked questions, which Director of Budget and Finance Sarah Head addressed. The motion passed unanimously.

6. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Approval of Personnel Action Items
- c. Adopt Resolutions No. 202122-4 through 202122-9 Granting Fiscal Authority for the 2021-22 School Year
- d. Approve Acceptance of the Lester & MaryLou Green Donation and Authorize the District to Take All Necessary Steps to Complete Acceptance of the Donation
- e. Approve Anthony Medina and Melissa LaCrosse as Salem-Keizer School Board's Official Ballot Selections to Oregon School Boards Association (OSBA) Board of Directors, Marion County Region, Positions 11 and 12, Respectively
- f. Approve María Hinojos Pressey and Ashley Carson Cottingham as Salem-Keizer School Board's Official Ballot Selections to Oregon School Boards Association (OSBA) Legislative Policy Committee, Marion County Region, Positions 11 and 12, Respectively

Director Chandragiri moved and Director Hinojos Pressy seconded to approve the consent calendar. Board members asked a couple questions around item 6.c, which Superintendent Perry addressed. The motion passed unanimously.

7. READINGS

- a. Resolution No. 202122-10: Authorizing Agreement of Request from the City of Salem to the Salem-Keizer School District Taxing District

Superintendent Perry provided an overview of the request from City of Salem, including explanation of funding: property taxes, general fund, per-pupil funding. This area is part of the urban renewal area. Board members asked questions; Superintendent Perry will reach out to the city for further clarification. The item will come before the board for approval at the December 14 board meeting.

8. INFORMATION/STANDARD REPORTS

- a. Board Meeting Schedule

Chair Avila noted the next board meeting is a work session scheduled for November 16 beginning at 6 p.m. The meeting will be online only.

9. BOARD REPORTS

- a. Director Guzman Ortiz: Appreciates work on SIA
- b. Director Chandragiri: Wants to encourage courageous conversations
- c. Director Heyen: Attended McKay ribbon cutting; working on redistricting with Director Hinojos Pressey and Superintendent Perry; attended and really liked the community learning session November 8
- d. Director Bethell: Commented on health curriculum; commented on violence in schools; commented on Mike Wolfe's retirement and thanked him for his service
- e. Student Advisor Caldwell: Taking applications for peer mentors at McKay
- f. Chair Avila: Commented that no concerns on the quick responses and actions by the district on violence in schools
- g. Director Hinojos Pressey: Attended SKATS policy committee; toured Grant Elementary;
- h. Director Carson Cottingham: Attended MWVHA meeting; thanked Lester and MaryLou Charitable Trust; attended first CBOC meeting, and thanked Mike Wolfe; attended South Salem ribbon cutting

10. ADJOURNMENT: 10:17 p.m.