



BOARD OF DIRECTORS
Ashley Carson Cottingham, Chair
María Hinojos Pressey, 1st Vice Chair
Karina Guzmán Ortiz, 2nd Vice Chair
Osvaldo F. Avila, Satya Chandragiri, Marty Heyen, Robert Salazar
PO Box 12024, Salem, Oregon 97309-0024 • 503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING

5:15 p.m. Modified/Limited Business Session (public session)

6:00 p.m. Executive Session (non-public session)

February 14, 2023

Board and designated staff only meet in person, Support Services Center, 2575 Commercial Street SE, Salem, Oregon.

Public access is available online:

English: <https://youtube.com/live/WWSaWXRa3oA>

Spanish: <https://youtube.com/live/oTzrGS6SEVo>

ASL: Services provided during meeting.

Meeting broadcast on CC:Media, channel 21. Closed caption in English through CC:Media television and YouTube.

In order to make time for deliberations in executive session, the sequence of February board meetings has been adjusted. February 14 was a limited business session, followed by executive session; February 28 will be the regular business session, at which time the board will hear public comment, both on the Integrated Application and other action items.

1. **CALL TO ORDER**

a. Attendance

All board members were present except Director Heyen. 2nd Vice Chair Guzmán Ortiz arrived at 5:30 p.m. Both student advisors were present.

b. Land Acknowledgement

Student Advisor Brennan read the Land Acknowledgement.

c. Pledge of Allegiance

d. Agenda Modifications

There were no agenda modifications.

2. **ACTION ITEMS**

a. Approve the Black History Month Proclamation

Superintendent Perry introduced Director of Community Relations and Communications Sylvia McDaniel, who provided a brief overview of the proclamation. Dr. Irving Brown, Education Chair for the Salem Chapter of NAACP, read the proclamation. Superintendent Perry acknowledged Cynthia Richardson the first African American high school principal and current director of the district's Office of Student Equity, Access and Advancement; Geraldine Hammond, for whom Hammond Elementary School is named; and the late Willie Richardson, the first Black member of the Salem-Keizer School Board and former Oregon Black Pioneers president.

1ST Vice Chair Hinojos Pressey moved and Director Chandragiri seconded to approve the Black History Month proclamation. Board members commented. The motion passed unanimously.

3. **READINGS/DISCUSSION**

a. Integrated Application

Superintendent Perry introduced Director of Strategic Initiatives Suzanne West, who provided a review of the district's Integrated Application. Topics included what integrated planning is, community input, continuous improvement cycle, aspects of budgeting, how the state understands success, longitudinal performance growth targets (LPGTs), and five-year growth targets in attendance, 3rd grade reading, 9th grade on-track, four-year graduation, and five-year completion.

Board members asked clarifying questions, which Superintendent Perry and Dr. West addressed. This item will come before the board for action at the February 28 board meeting.

4. **EXECUTIVE SESSION (non-public session)**

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

- a. ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or individual agent.

5. **ADJOURNMENT**

The public session of the board meeting concluded at 6:16 p.m. No regular board business was conducted following executive session.