



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
SPECIAL BOARD MEETING (Pre-Budget Information Session)
April 13, 2022
12 p.m.

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, Zoom Webinar

Link: <https://salkeizsd.zoom.us/j/87954796760>

An ASL Interpreter was present, and participants were able to toggle to other languages within the Zoom Webinar as needed.

1. CALL TO ORDER

a. Attendance

Board members present included Chair Avila, Vice Chair Carson Cottingham and Directors Guzman Ortiz, and Hinojos Pressey. Board members absent included Directors Bethell, Chandragiri, and Heyen.

Chair Avila welcomed the budget committee members who were invited to participate as guests in the board meeting. Those who attended included Lara Million, Nancy MacMorris-Adix, Lisa Harnisch, Barbara Ghio, Levi Herrera-Lopez, and Oni Marchbanks.

Superintendent Perry was speaking at an off-site event, so Assistant Superintendent Udosenata acted on her behalf to present information.

2. RESTRICTED GRANTS

Assistant Superintendent Udosenata presented information on the following restricted grants and programs:

- State School Fund (SSF): Explained how other restricted grants supplement the SSF.
- Student Investment Account (SIA): History of the SIA, details of how the SIA is braided with other funds, and spending in 2021-22.
- High School Success (Formerly Measure 98): Overall background of the grant, specific programs and funding, including dropout prevention, career and technical education, and college-level education opportunities.
- Elementary Secondary School Emergency Relief (ESSER): Three federal acts, timeline, key authorizations, and ESSER III requirements.
- Community/Stakeholder Engagement for input on allocation for the ESSER and SIA grants, as well as what types of supports are currently in place.

The board and budget committee members asked questions, which Assistant Superintendent Udosenata, along with Assistant Superintendent Cobb and Director of Strategic Initiatives Suzanne West, addressed.

3. ADJOURNMENT 12:47 p.m.