



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

Christy Perry, Superintendent

MINUTES

BOARD MEETING (Work Session)

6 p.m.

June 28, 2022

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=o4DR5ZFtLQ>

Spanish: <https://www.youtube.com/watch?v=9tsqBObW-eM>

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

1. **CALL TO ORDER**

- a. Board Attendance
All board members were present.
- b. Diverse Welcome Message
Chair Avila read a diverse welcome message, noting we will strive to be inclusive, respectful, and welcoming to our students, staff, educators, administrators, board members, and all community members.
- c. Pledge of Allegiance
- d. Agenda Modifications
There were no agenda modifications.

2. **BOARD OPERATING AGREEMENTS**

Presenter: Vince Adams, Board Development Specialist, Oregon School Boards Association

- a. Board-Superintendent Operating Agreement

Mr. Adams worked with the board on developing content for the board-superintendent operating agreement. Topics for input included the following: role and expectations of board leadership and superintendent, communication, and collaborative governance. Board members and the superintendent contributed to concepts to include in the draft board-superintendent operating agreement. The superintendent commented on reviewing existing policies and delegated authority to create alignment.

- b. Board Operating Agreement

This item will be brought back at a future meeting.

3. BOARD DISCUSSION

- a. Oregon Revised Statute (ORS) 166.377 Possession of Firearms in Certain Public Buildings

Chair Avila facilitated discussion on ORS 166.377, which allows school districts to prohibit concealed firearms on district property. Board members commented.

- b. Public Comment Considerations

Chair Avia facilitated discussion and asked for input from the board on the board's process for public comment.

4. ADJOURNMENT: 9:20 p.m.