



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

Christy Perry, Superintendent

MINUTES

BOARD MEETING

5:15 p.m. Executive Session (non-public session)

6:00 p.m. Work Session (public session)

October 25, 2022

Public access is available online:

English: https://www.youtube.com/watch?v=Zz6AePhl_E

Spanish: <https://www.youtube.com/watch?v=pihXtX4gBXg>

ASL: Services provided online during meeting

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. Attendance

All board members were present. At present time, the board consists of six board members, as the board member from zone 6 has resigned.

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

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

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

3. **RECONVENE 6 p.m. (public session)**

a. Land Acknowledgement

1st Vice Chair Hinojos Pressey read the land acknowledgement.

b. Pledge of Allegiance

c. Agenda Modifications

There were no agenda modifications.

Chair Carson Cottingham noted that Executive Director of Human Resources John Beight was sitting in for Superintendent Perry, who was absent due to a family event.

4. **ASSESSMENT AND DATA SYSTEMS**

- a. The board will have a work session on SKPS assessment systems, key performance indicators and student achievement results to develop an understanding of how we assess academic achievement.

Executive Director Beight began the work session, along with Assistant Superintendent Olga Cobb and Director of Strategic Initiatives Suzanne West, who took turns leading the board through different portions of the work session. The work session included the following information for study: District strategic plan, 2022-23 board goals, key performance indicators (KPIs), SKPS values, students learning English, what we know about English

language development, balanced assessment, formative assessment, summative assessment, district assessment, easy CMB, state assessments, state report cards, state accountability detail reports, and opportunity data explorer. As part of the session, the board participated in a sample grade 3 OSAS assessment question. The board then reviewed the board's role, specifically review of the results policy and potential changes. The board asked numerous questions, which Dr. West and Assistant Superintendent Cobb addressed. Dr. West and Assistant Superintendent Cobb will be some recommendations/proposal for the Results policy to the board for consideration.

5. **ADJOURNMENT: 8:51 p.m.**