



BOARD OF DIRECTORS  
Ashley Carson Cottingham, Chair  
María Hinojos Pressey, 1<sup>st</sup> Vice Chair  
Karina Guzmán Ortiz, 2<sup>nd</sup> 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. Business Session (public session)

November 8, 2022

#### *Public access was available online:*

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

Spanish: <https://www.youtube.com/watch?v=YMSUVXHwk4Y>

ASL: Services provided during meeting.

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. Attendance

All board members were present, except Director Heyen. At present time, the board consists of six board members, as the board member from zone 6 has resigned. Both student advisors were present, with Student Advisor McDonald arriving late due to conflicting event.

#### 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

2<sup>nd</sup> Vice Chair Guzman Ortiz read the Land Acknowledgement.

##### b. Pledge of Allegiance

##### c. Agenda Modifications

There were no agenda modifications.

#### 4. **SPOTLIGHT ON SUCCESS**

##### a. Spotlights

- (1) Financial Services, Department Spotlight
- (2) Good 360, Community Spotlight
- (3) Mike Riddle Construction, Community Spotlight

#### 5. **REPORTS/PRESENTATIONS**

##### a. Superintendent's Report

Superintendent Perry reported on the Student Investment Account (SIA), including highlights, strategies, wellness rooms and sensory spaces.

Superintendent Perry introduced Assistant Superintendent Cobb, who reported on K-5 health adoption update, including approach to adoption and curriculum, the Great Body Shop curriculum, pilot schools, information and parent meetings, and opportunity to provide feedback.

Superintendent Perry then reported on Education Support Professionals Day and Native American Heritage Month.

Board members asked clarifying questions, which Superintendent Perry and Assistant Superintendent Cobb addressed.

Superintendent Perry then turned the presentation over to 2<sup>nd</sup> Vice Chair Hinojos Pressey, who talked about the Cherriots Youth Zero Pass Program.

#### 6. **PUBLIC COMMENT**

The following individuals provided public comment during the board meeting on topics including appointment of a new zone 6 board director, superintendent hiring process and standards, Native American Heritage Month and Education Support Professionals Day proclamations, and other topics: S. Johnson (first name not provided), C. Johnson (first name not provided), Tyler Scialo-Lakeberg, Belle Prater, Lluvia Cruz, Angelique Prater, Christian N. (last name not provided), Maricela Lagos, Monse O. (last name not provided), Hunter Newton, Roberto Roberto, Maraline Ellis, Casity Troutt, and Abigail Eckhart.

The following individuals signed up to provide public comment but did not call in during the meeting: Cat Amos, Daisy Statemeyer, Jessica Rueda, Alondra S. (last name not provided), Angela Plowhead, and Pablo Silva.

The following individuals provided written public comment, which is posted on the district website: Alan Unruh, Tracie Cubitt, Nadine McNeill, Sarah Evans, Chad Bingham, Stacey Vieyra-Braendle, Kimberly Sickles, Mike Slagle, Shea Weiner, Robert Gonzalez, Cara Turnquist, Chelsea Harris, Maria Greene, Katie Trammell.

#### 7. **ACTION ITEMS**

- a. Appoint new Salem-Keizer Public Schools Board Director, Zone 6, to fill vacancy for the remainder of term ending June 30, 2023

Chair Carson Cottingham briefly reviewed the zone 6 vacancy and thanked candidates for applying for the position. The following individuals applied for the vacant zone 6 board director position: Clifford (Bob) Bemrose, Julianne Jackson, Mark Lidtke, Sue F. Myers, Rebeca Ramriez, Thais Brandao Rodick, Anthony Rosilez, Ph.D., J.D., Stephenie Russell, Robert Salazar, and Ross Ziesemer. Rebeca Jacobson, attorney for the district, facilitated elections. The board voted as follows:

*Round 1:*

Carson Cottingham: Salazar

Hinojos Pressey: Salazar

Guzman Ortiz: Salazar

Avila: Salazar

Chandragiri: Zeisemer

Following the first round of voting, Robert Salazar, received four votes, which is a majority of the board and means no further voting was required. Robert Salazar was appointed the new Salem-Keizer School District Board Director for Zone 6.

Chair Carson Cottingham administered the Oath of Office to Robert Salazar, now a duly appointed and sworn-in Salem-Keizer School Board Director. He was welcomed and remained in the meeting online but noted he would abstain from voting during this meeting as he did not feel he had enough in-depth knowledge of the items at this time.

- b. Approve the Superintendent Hiring Process and Standards

Director Chandragiri moved and Director Avila seconded to approve the Superintendent Hiring Process and Standards. Director Avila briefly commented. The motion passed with five votes, with Director Salazar abstaining.

8. **CONSENT CALENDAR**

- a. Acceptance of Grants
- b. Personnel Actions
- c. Approve the Native American Heritage Month Proclamation
- d. Approve the Education Support Professionals Day Proclamation

Superintendent Perry briefly commented that the personnel actions were updated, with the correct document included in the agenda on the website. 1<sup>st</sup> Vice Chair Hinojos Pressey moved and Director Avila seconded to approve the consent calendar as presented. The motion passed with five votes, with Director Salazar abstaining. Board members briefly commented on Native American Heritage Month.

9. **READINGS/DISCUSSION**

- a. Property Purchase for CTE Aviation Program Expansion

Superintendent Perry reported on CTEC expansion, including current specs and results. She talked about the drones and aviation program, including rationale, vision, outcomes, and benefits. She then discussed an overview of the prospective location, including specs, floor plan, research, estimated costs on the prospective location, perceived challenges and potential solutions, and summary of proposed expansion. Board members and Student Advisor Brennan asked questions, which Superintendent Perry addressed. CTEC Principal Rhodes also answered questions about the aviation program. This item will come before the board for action at the December board meeting.

- b. Oregon School Boards Association (OSBA) Legislative Policies and Principles

Chair Carson Cottingham briefly reviewed the item, noting the board will vote on the OSBA Legislative Policies and Principles in December. Director Chandragiri commented on including equity.

10. **INFORMATION/STANDARD REPORTS (written form only)**

- a. SIA Annual Report 2021-22
- b. Monitoring Data Report – October 2022
- c. Board/Budget Meeting Calendar

Superintendent Perry briefly commented on the November 30 special board meeting where the board will vote on the superintendent criteria.

11. **BOARD REPORTS**

Board reports are to share the work from formal committee assignments and activities of the board related to youth programs and school district activities.

- a. Chandragiri: Attended Pacific Islander community engagement session; attended speech and debate tournament
- b. Avila: Attended needs assessment hosted by Salem for Refugees
- c. Guzman Ortiz: Attended conference at student's school; attended health adoption conversation; attended community needs assessments community engagement; attended Sprague bond update walkthrough
- d. Carson Cottingham: Attended community engagement session for special education; visited McKay High School; noted she would be attending Tribal Consultation tomorrow
- e. Hinojos Pressey: Visited McKay High School; participated in SKATS meeting;
- f. Student Advisor Brennan: Attended speech and debate tournament; Sprague band participated in State; helped give tour of Sprague new bond work; Sprague is starting Hoover gift drive
- g. Student Advisor McDonald: West Salem HS new commons opened; West awards night tonight, which included awards for sports, academics, music; West is starting food drive

12. **ADJOURNMENT:** 8:08 p.m.

Chair Carson Cottingham reminded everyone of the upcoming Special Board Meeting Wednesday, November 30.