



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
6 p.m. Business Session
December 13, 2022

Public access is available online:

English: <https://www.youtube.com/watch?v=51FQTfOlxFY>

Spanish: <https://www.youtube.com/watch?v=ri-v3vZYpSQ>

ASL: Services provided during meeting.

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

1. **CALL TO ORDER**

a. Attendance

All members and student advisors were present, except Director Chandragiri, with Directors Guzmán Ortiz and Heyen present online.

b. Land Acknowledgement

Director Salazar read the Land Acknowledgement.

c. Pledge of Allegiance

d. Agenda Modifications

There were no agenda modifications

2. **SPOTLIGHT ON SUCCESS**

a. Spotlights

(1) Native Education Program, Parent Advisory Committee, Program Spotlight

(2) CC:Media, Community Spotlight

(3) McKay Boys Soccer, Team Spotlight

3. **REPORTS/PRESENTATIONS**

a. Superintendent's Report:

(1) Chemeketa Community College

(2) United Community Foundation

Superintendent Perry was joined by Chemeketa Community College and United Way leaders for portions of the presentation.

Chemeketa President Jessica Howard and her team of Board Vice Chair Neva Hutchinson, Dean Sara Hastings, and Instructor Kevin Olson, provided a brief overview of SKPS-Chemeketa partnership and programs.

Superintendent Perry provided information on discipline and behavior data, restorative practices and support systems, and work with community partners. The part of the presentation focused on curriculum was postponed until January.

United Way CEO Rhonda Wolf, joined by former CEO Ron Hays and Enrichment Director Jodi Blackman, provided an overview of programs provided by United Way. Ron Hays then talked about United Way's current project of creating the supporting organization of United Community Foundation to help support SKPS schools.

b. Chair's Update on Superintendent Search:

(1) Community Interview Panel Recommendations

Chair Carson Cottingham provided an update on the superintendent search process. She discussed next steps with the board and Human Capital Enterprises, and then the next phase of confidential community panel interviews.

4. **PUBLIC COMMENT**

The following individuals provided public comment during the board meeting on topics including budgetary transfers of appropriates, property purchase, OSBA policies and board director, revision of BG and Results policies, monitoring data report, and other topics: Kristi Tomlin, Maricela Lagos Garcia, Joelle Camillo, Abigail Eckhart, Tyler Scialo-Lakeberg, and Maraline Ellis

The following individuals signed up to comment during the meeting but did not call in: Casity Troutt and Julisa Rodriguez,

The following individuals provided written public comment, which is posted on the district website: Anna Mu, Linda Farrington, and Mike Slagle

5. **ACTION ITEMS**

a. Adopt Resolution No. 202223-4: Resolution Authorizing Budgetary Transfers of Appropriations for Fiscal Year 2022-23

Superintendent Perry briefly reviewed the resolution. Director Avila moved and 1st Vice Chair Hinojos Pressey seconded to adopt Resolution No. 202223-4 Resolution Authorizing Budgetary Transfers of Appropriations for Fiscal Year 2022-23. Chair Avila asked a clarifying question, which Superintendent Perry addressed. The motion passed unanimously.

b. Approve Property Purchase at 3080 25th Street SE, Salem, and authorize the Superintendent or Chief Operations Officer as the Superintendent's Designee, to conduct, authorize, and sign all transactions on behalf of the District

Superintendent Perry reviewed the property purchase and CTEC programming. 1st Vice Chair Hinojos Pressey moved and Director Avila seconded to approve the property purchase at 3080 25th Street SE, Salem, and authorize the superintendent or chief operations officer as the superintendent's designee, to conduct, authorize and sign all transactions on behalf of the district. Board members commented and asked questions, which CTEC Principal Rhodes addressed. The motion passed unanimously.

6. **CONSENT CALENDAR**

a. Acceptance of Grants

b. Personnel Actions

c. Approve Oregon School Boards Association (OSBA) Legislative Policies and Principles

d. Approve Bill Graupp as Salem-Keizer School Board's Official Ballot Selection to Oregon School Boards Association (OSBA) Board of Directors, Marion County Region, Position 12

Director Heyen pulled item 6.c.

Director Heyen moved and 1st Vice Chair Hinojos Pressey seconded to approve the consent calendar, with the exception of item 6.c. The motion passed unanimously.

Director Heyen noted she will not vote in favor of 6.c. Director Avila moved and 1st Vice Chair Hinojos Pressey seconded to approve consent calendar item 6.c. The motion passed five to one, with Director Heyen opposed.

7. **READINGS**

- a. Revision to Board Governance (BG) Policies 1, 3, 4, 7, 9

Chair Carson Cottingham reviewed the item, noting the board has worked on incorporating initial work on a board operating agreement into current board governance policies. Board members were encouraged to review and provide feedback on policies, which will come before the board for action at a future meeting. Superintendent Perry noted BG-12 Role of the Budget Committee needs a slight adjustment to include the new requirement per Oregon statute to include a member of the District Equity Advisory Committee on the budget committee, so that policy will be brought forward for the board's action as well.

8. **DISCUSSION**

- a. Revision to Board Results Policy (R-2) Academic Achievement

Chair Carson Cottingham noted this work is ongoing and will be brought before the board for a reading in January. The concept is to have board policies, strategic plan, and board goals all in alignment.

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

- a. Monitoring Data Report – November 2022
b. Board/Budget Meeting Calendar

Superintendent Perry noted the board has an aggressive meeting schedule beginning in January. She also noted the appointment process for the budget committee also opens in January and will include one appointment from the District Equity Advisory Committee, as required by Oregon statute.

10. **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. Director Heyen: Attended Keizer parade and saw a decorated school bus and marching bands.
b. 2nd Vice Chair Guzmán Ortiz: Noted health curriculum material is still available for review. (Assistant Superintendent Cobb noted that material is on Library Media, open to the public from 9 a.m. to 4 p.m. until Friday, and there is also a survey available.)
c. Director Avila: Attended OSBA conference in Portland. Attended celebration of McKay Boys soccer team. Had a refresher with district's dual language committee.
d. 1st Vice Chair Hinojos Pressey: Attended SKATS committee meeting.
e. Director Salazar: As a new board member, has just been assigned to committees, so nothing to report at this time.
f. Student Advisor Brennan: Attended South Salem High School's fall/winter production of "Trapped." Reported on Sprague and South speech and debate tournament medals and the Sprague/Hoover gift drive.
g. Student Advisor McDonald: Attended Winter at West production. Attended the District Student Equity Advisory Committee. Shout-out to school athletics and robotics.
h. Chair Carson Cottingham: Attended Salem Rotary, highlighting South Salem High School. Participated in Tribal Consultation with the Confederated Tribes of Siletz Indians. Attended a town hall at Sprague. Attended community engagement session with Black/African American community. Attended the Mid-Willamette Valley Council of Governments meeting.

11. **ADJOURNMENT**: 8:18 p.m.