



BOARD OF DIRECTORS
Satya Chandragiri, Chairperson • Danielle Bethell, Vice Chairperson
Sheronne Blasi • Kathy Goss • Marty Heyen
Paul Kylo • Jesse Lippold Peone
PO Box 12024, Salem, Oregon 97309-0024
503-399-3001

Christy Perry, Superintendent

MINUTES

BOARD MEETING

June 15, 2021

5:00 p.m. Executive Session (non-public session)

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

Board Members/Designated Staff only: Support Services Center, 2575 Commercial Street SE, Salem, OR 97305

Currently, only board members and designated staff will be admitted to the board room; public access is online only.

Public Access: Electronic, Live-stream

English: <https://youtu.be/nQC59sLAv-8>

Spanish: <https://youtu.be/iAg7RSBRkAY>

The meeting was also broadcast on CC:Media, channel 21.

1. CALL TO ORDER/EXECUTIVE SESSION 5 p.m.

The Board met in executive session under the following Oregon Revised Statutes:

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.
- b. ORS 192.660(2)(e) to conduct deliberations with persons designated to negotiate real property transactions.

2. RECONVENE/BUSINESS SESSION (PUBLIC) 6:09 p.m.

Chair Chandragiri noted the previous board executive session was called to order at 5 p.m. and that the executive session was noticed to the public Friday, June 11, by posting on the agenda and the website.

a. Board Attendance

All board members were present.

b. Land Acknowledgement

Director Lippold Peone read a land acknowledgement, recognizing the Indigenous tribes and bands that have been apparent on the lands of the Willamette Valley, across Oregon, and throughout the Americas since time immemorial.

c. Pledge of Allegiance

d. Agenda Modifications

Chair Chandragiri proposed an agenda modification that SKPS consider designating a free speech area on location, but also a no-trespass zone, with the goal to ensure free speech, ensure the board can conduct business without interference and that the public can hear what occurs during board meetings, and to ensure safety.

Director Bethell moved and Director Heyen seconded a motion to direct the district in two parts: (1) that the district establish a free-speech zone in this location or any location in which the board is meeting, and (2) to authorize the district through its security department to establish a no-trespass zone directly around the perimeter of the building in order to allow the board to conduct public meetings without interference or disruption. The action would apply only to the perimeter of the building in which the board is conducting a board meeting.

The motion passed five to two with Directors Goss and Kylo opposed.

3. **SPOTLIGHTS**

- a. Spotlights on Success
 - (1) PH Tech/Providence, SKPS Partner of the Month
 - (2) Phil Rodin, Sprague High School Teacher, NCWIT Teacher of the Year Oregon and SW Washington
 - (3) South Salem Student Mina Morris, NCWIT Aspirations in Computing Student Award
 - (4) Salem-Keizer Music Education, NAMM Foundation 2021 Best Communities for Music Education 2021

4. **PUBLIC COMMENT: Agenda and Non-Agenda Items**

The board received one piece of written public comment from Gregory Anderson, which was read aloud in the meeting. The written public comment is posted on the website.

5. **REPORTS**

- a. Superintendent's Report

Superintendent Perry reported on graduation ceremonies and celebrations, including all six comprehensive high schools, Roberts High School, Early College High School, Teen Parent Program, Community Transition Program, Native American Education Program, Black and African American Graduation Celebration, and Native Hawaiian and Pacific Islander Graduation Celebration. She also reported on valedictorians, salutatorians, and biliteracy seals.
- b. Key Performance Indicators (KPI)

Assistant Superintendent Olga Cobb reported on Key Performance Indicators. The review included academic measures, secondary reading risk levels, secondary academic KPIs, and bright spots and next steps. Board members asked clarifying questions, which Assistant Superintendent Cobb addressed.
- c. NYU Engagement Follow-up

Assistant Superintendent Iton Udosenata introduced Matt Gonzales and Richard Gray from NYU, who provided a follow-up from the second phase of their work with the district. They highlighted phase 1 reframing the discussion, phase 2 listening sessions, methodology, rationale, engagement activities, essential questions, intro to findings, themes, recommendations, and concluding thoughts. Assistant Superintendent Udosenata discussed student safety and well-being moving forward.

6. **2021-22 BUDGET HEARING**

- a. Open Hearing

Chair Chandragiri opened the 2021-22 budget hearing.
- b. Summary of 2021-22 Budget

Superintendent Perry provided a brief summary of the budget.
- c. Public Testimony on the 2021-22 Budget

There was no public testimony received related to the budget.
- d. Close Hearing

Chair Chandragiri closed the 2021-22 budget hearing.

7. **ACTION ITEMS**

- a. Approve the LGBTQ+ Pride Month Proclamation

Superintendent Perry thanked Bailey Anderson, LGBTQ+ Program Associate, who worked with a group to rewrite the proclamation this year. Chair Chandragiri and Director Blasi shared in reading the proclamation.

Director Lippold Peone moved and Director Goss seconded to approve the LGBTQ+ Pride Month Proclamation.

Director Heyen moved to amend the LGBTQ+ Pride Month Proclamation as follows:

WHEREAS LGBTQ+ youth face increased bullying and are almost five times more likely to have attempted suicide compared to youth who identify as non-LGBTQ+; and ***WHEREAS*** the school board is committed to helping end the crisis of bullying and suicide in our schools and community; and

Director Kylo seconded the amendment. Board members commented on the motion to amend. Superintendent Perry added information about reasoning behind how the proclamation was written. The motion to amend passed five to two with directors Lippold Peone and Blasi opposed to the amendment.

Directors then discussed the proclamation, to include the amended statements. The motion to approve the LGBTQ+ Pride Month proclamation with the stated amendments passed unanimously.

b. Appoint a Student Advisor to the School Board

Superintendent Perry introduced the four candidates for the position of Student Advisor to the School Board, who provided a statement on the following question: *As a student advisor to the school board, you will represent all students across all our high schools. How will you bring their voice to the board?*

The four candidates: Grace Caldwell, Dara Elkanah, Paul Quach, and Isaac Vega (via video).

Attorney for the district, Paul Dakopolos facilitated the election. Board members voted as follow:

Director Blasi: Grace Caldwell
Director Bethell: Grace Caldwell
Director Chandragiri: Grace Caldwell
Director Goss: Dara Elkanah
Director Heyen: Grace Caldwell
Director Kylo: Paul Quach
Director Lippold Peone: Dara Elkanah

With a total of four votes, Grace Caldwell was appointed Student Advisor to the School Board for the 2021-22 school year.

c. Adopt Resolution No. 202021-4: Adoption and Appropriation of the 2021-22 Budget Including Resolution to Close Loretta Isom Scholarship Fund, Close Small Memorial Fund, and Resolution to Impose and Categorize Taxes for the Fiscal Year 2021-22

Superintendent Perry presented a brief overview of the item. Director Blasi moved and Director Bethell seconded to adopt Resolution No. 202021-4: Adoption and Appropriation of the 2021-22 Budget Including Resolution to Close Loretta Isom Scholarship Fund, Close Small Memorial Fund, and Resolution to Impose and Categorize Taxes for the Fiscal Year 2021-22. The motion passed five to two with Directors Kylo and Heyen opposed.

d. Adopt Resolution No. 202021-5: Resolution to Utilize the 2019-20 May Adjustment State School Fund General Purpose Grant in Fiscal Year 2020-21

Director Kylo moved and Director Bethell seconded to adopt Resolution No. 202021-5: Resolution to Utilize the 2019-20 May Adjustment State School Fund General Purpose Grant in Fiscal Year 2020-21. The motion passed unanimously.

e. Determine and Approve the May 18, 2021, Special District Election Results for Four School Board Member Seats

Superintendent Perry provided a brief overview of the item. Director Bethell moved and Director Kylo seconded to determine and approve the May 18, 2021, special district election results for four school board member seats. The motion passed unanimously.

8. CONSENT CALENDAR

- a. Acceptance of Grants: None
- b. Approval of Personnel Action Items
- c. Approval of Contract for Olga Cobb as Assistant Superintendent
- d. Adoption of Annual Resolution Nos. 202021-6, 202021-7, 202021-8, 202021-9, 202021-10, and 202021-11, Granting Fiscal Authority for the 2021-22 Fiscal Year

Director Heyen pulled item 8.b.

Director Bethel moved and Director Kyлло seconded to approve the consent calendar, less item 8.b. The motion passed unanimously.

Director Heyen then asked about the number of resignations. Executive Director of Human Resources John Beight noted the resignation number is typical. Director Heyen moved and Director Kyлло seconded to accept item 8.b of the consent calendar. The motion passed unanimously.

9. READINGS

- a. None

10. INFORMATION/STANDARD REPORTS

- a. 2021 Graduation
Superintendent Perry noted an updated report would be added to the website to include an additional valedictorian at South Salem High School.
- b. Executive Limitations 11 Academic Program
- c. Executive Limitations 12 Legally Required Policies
- d. Monitoring Data
- e. Board Meeting Schedule
The first board meeting of 2021-22 is July 13 and will include swearing in of new board members and election of a chair and vice chair.

11. BOARD REPORTS

The board thanked outgoing board members Sheronne Blasi, Kathy Goss, Paul Kyлло, and Jesse Lippold Peone, for their service on the board and provided each a personalized Resolution, recognizing their accomplishments. The board thanked Student Advisor to the School Board Leanette Mabinton for her service to the board, bringing student voice to the school board. Former school board directors Jim Green and Nancy MacMorris-Adix joined the meeting online and expressed kind thoughts and appreciation for outgoing board members. Then staff and the board members made appreciative comments and reminisced about time on the board.

12. ADJOURNMENT: 9:50 p.m.