



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

Christy Perry, Superintendent

MINUTES
BOARD MEETING
September 22, 2020
6 p.m.
Electronic, Live-stream

The board meeting was held electronically due to social distancing guidelines in accordance with the governor's executive orders and COVID-19.

The link to view the meeting:

English: <https://youtu.be/f9yMVHRe6Ho>

Spanish: <https://youtu.be/vzWSZbC3Yjg>

The meeting was also broadcast on CC:Media (formerly CCTV), channel 21.

Board Chair Chandragiri read a statement around community response in relation to the wildfire situation. He then congratulated Superintendent Perry on being selected as the 2021 Oregon Superintendent of the Year.

1. CALL TO ORDER

- a. Board Attendance
All board members were present, with Director Goss joining late due to technical issues.
- b. Pledge of Allegiance
- c. Agenda Modifications
There is one agenda modification: Reading, Item 6.a, revision of Board Governance Policy No. 11 providing for the appointment of a student advisory, non-voting member, to the school board.

2. SPOTLIGHTS

- a. Spotlights on Success
 - (1) SKPS Social Studies Teachers, Staff Success
 - (2) Zimmer Frey, Delivery Driver with Marion Polk Food Share, Community Partner of the Month
 - (3) Capitol Dental Care, Community Partner of the Month
 - (4) McKay 2020 Summer Graduates, Student Success

3. PUBLIC COMMENT: Agenda Items (only)

- a. The board heard public comment on items related to the agenda:
 - (1) Damaris Dousten, Item 4.a
 - (2) Josue Perez, Item 4.a
 - (3) Julisa Rodriguez, Item 4.a
 - (4) Tony Villaneda, Item 4.a
 - (5) Luis Acosta, Item 4.b
 - (6) Alex Navarro, Item 4.b
 - (7) Cindy Gaytan, Item 4.b
 - (8) Angelique Prater, Item 4.b
 - (9) Nayeli Cruz, Item 4.b
 - (10) Roberto Garces Mendez, Item 4.a
 - (11) Alex Buron, Item 4.b
 - (12) Sandra Hernandez, Item 4.b

Director of Communications and Community Relations Sylvia McDaniel read written comment provided by the following individuals:

- (1) Marysia Koos, Item 4.a
- (2) Sarah Evans, Items 4.a and 4.b
- (3) Kris Bifulco, Item 4.a
- (4) Krista Hoffman, Item 4.b

- b. Due to time constraints, written comment from the following individuals was not heard in the meeting but was posted on the website: Sean Nikas, Robert Braendle, Stacey Vieyra-Braendle, Brynn Eiffler, Ross Swartzendruber, Lee Ogle, Molly Ziriach, Bethany Loberg, Elizabeth Swan, Brinsley Hammond-Brouwer, Isaiah Swan, Jessica Apodaca, Autumn Knights, Robert Gonzalez, Heather Ferguson, Anita Olson, Marysia Koos, Sarah Rohrs, Michael Pollard, Sarah Evans, Lorene Fontaine, Kris Bifulco, Caitlin Fewx, Krista Hoffman

4. ACTION ITEMS

- a. Adopt Resolution No. 202021-1 Safe & Welcoming Schools, Reaffirming the Board's Commitment for the 2020-21 School Year.

Superintendent Perry briefly provided some history around the resolution. Director Bethell read the proclamation.

Director Kylo moved and Director Goss seconded to adopt Resolution No. 202021-1 Safe & Welcoming Schools, reaffirming the Board's commitment for the 2020-21 school year. The board discussed the item, with Superintendent Perry adding comments. The motion passed unanimously.

- b. Approve the Hispanic Heritage Month & Welcoming Week Proclamation

Superintendent Perry reviewed the proclamation, noting the district works in cooperation with the Coalition for Equality on drafting the proclamation. Director Heyen read the proclamation.

Director Heyen moved and Director Blasi seconded to approve the Hispanic Heritage Month & Welcoming Week Proclamation. The board discussed the item. The motion passed unanimously.

- c. Approve the Salem-Keizer Public Schools Healthy & Safe Schools Plan

Superintendent Perry briefly commented on the plan. Director Kylo moved and Director Bethell seconded to approve the Salem-Keizer Public Schools Healthy & Safe Schools Plan. There was no discussion. The motion passed unanimously.

- d. Nominate Jesse Lippold to the Oregon School Boards Association (OSBA) Board of Directors, Marion Region

Director Lippold shared his vision of serving on the OSBA board of directors. Director Blasi moved and Director Bethell seconded to nominate Jesse Lippold to the Oregon School Boards Association (OSBA) Board of Directors, Marion Region. The motion passed with 5 affirmative votes, with Directors Kylo and Heyen abstaining.

5. CONSENT CALENDAR

- a. Acceptance of Grants
- b. Approval of Personnel Action Items
- c. Adopt Resolution No. 202021-2 Confirming Approval of ORS 190 Entity Related to Mid-Willamette Valley Homeless Alliance

Director Blasi moved and Director Heyen seconded to approve the Consent Calendar. Director Lippold addressed the motion. The motion passed unanimously.

6. READINGS

- a. Added as an agenda modification: Revision of Board Governance Policy No. 11 providing for the appointment of a student advisory, non-voting member, to the school board.

Director Lippold withdrew his proposed agenda modification, which will come before the board at a future meeting.

7. REPORTS

- a. Executive Limitation 4: Relationships with Staff and Volunteers

Superintendent Perry made a brief statement that the report is a look at last year, mostly regarding items in the human resources department. The board asked a couple clarifying questions, which Superintendent Perry addressed.

- b. Student Investment Account (SIA)

Assistant Superintendents Kraig Sproles and Iton Udosenata provided a report on the Student Investment Account (SIA), which included the following topics:

- (1) Superintendent's Charge to the SIA Committee
- (2) SIA Committee Members
- (3) How Student Success Act Invests in Students
- (4) Allowable SIA Uses
- (5) Requirements of SIA
- (6) Community Engagement
- (7) Universal, Strategic, and Targeted Priorities
- (8) Original SIA Strategies
- (9) Funding
- (10) Grant Agreement Process
- (11) Proposed Timeline

Board members asked clarifying questions, which Assistant Superintendents Sproles and Udosenata addressed.

- c. Back-to-School Update

Assistant Superintendents Kraig Sproles provided a back-to-school update, which included the following topics:

- (1) First Week's Schedule
- (2) Kindergarten Orientation
- (3) Highlights of Week One
- (4) Technology Issues Week One and Technology Issues Resolved
- (5) Schedule Moving Forward

Board members asked questions, which Superintendent Perry and Assistant Superintendent Sproles addressed. Director Bethell specifically thanked Director of Technology & Information Services Bob Silva for his impressive leadership and work on all tech fronts that enabled us to get students back in school, which Superintendent Perry echoed.

8. INFORMATION

- a. Board Meeting Schedule
- b. Budget Committee Appointment Schedule
 - (1) September 25: Budget Committee Appointment Process Opens
 - (2) October 23: Budget Committee Appointment Process Closes
 - (3) November 10 (Board Meeting): Board Appoints Community Members to Budget Committee

9. PUBLIC COMMENT: Non-agenda Items

- a. The board heard public comment on items not necessarily related to the agenda.
 - (1) Patrice Pollard: LUS students and school recourse officers
 - (2) Isaiah Swan: board members
 - (3) Ross Swartzendruber: college and career readiness
 - (4) Clifford Eiffler-Rodriguez: Safe & Welcoming Schools Resolution

10. BOARD ACTIVITY REPORT

Board activity reports were postponed to a future meeting.

11. SUPERINTENDENT'S REPORT

This report was postponed to a future meeting.

12. EXECUTIVE SESSION

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

- a. ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations.

13. ADJOURNMENT

The public session of the meeting concluded at 10:35 p.m. with Chair Chandragiri noting the meeting would not reconvene following executive session, and no further board business would be conducted following adjournment of executive session.