

CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING

Hybrid – In person for Board & key staff
via the Zoom App for guests and attendees

Wednesday, June 22, 2022

Regular Meeting at 6:30 PM

The following Board members were present at the meeting: Chair Rose Solowski, Vice-Chair Erica Fuller, Claudia Andrews, Ronald “Jess” Hardin, David Linn (via Zoom) and Pam Shields.

The following District administrative team members also were in attendance:

James Owens	Superintendent
Tasha Katsuda	Assistant Superintendent/HR Director
Maureen Callahan	Director, Teaching and Learning
Denise Wright	Director, Student Services
Paul Southerton	Director, Finance & Operations
Pamela Jordan	Recording Secretary

1. CALL TO ORDER - Chair Solowski

1. Approval of Agenda

The Chair called the meeting to order at 6:33 p.m., then asked if there were any changes to the agenda. Superintendent Owens stated that the order of item 5 – Reports was reversed, with him making his report first, followed by Director Southerton with the CHS Stadium Complex Report. The approval of Powell Butte’s principal hire, Jared Austin, was added to the Confirmation Items under 6.5.4. Ms. Solowski then called for a motion to approve the agenda as amended. Director Shields made the motion, and Director Hardin seconded it. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

2. INTRODUCTION OF GUESTS (Optional)

1. Introduction of Incoming Patrick Lynch Principal Leslie Van Kleek

Superintendent Owens introduced Patrick Lynch’s incoming principal, Leslie Van Kleek, sighting her background, degrees earned and previous experience as a teacher and administrator. Following the introduction, the Superintendent asked Ms. Van Kleek, who was in attendance remotely, if she had anything to share with the group. She said she had been spending time with the current principal, Jeffrey Cerveny. Ms. Van Kleek said she is very excited about joining Centennial and that everyone has been very kind and supportive. Because of this, she believes the transition will be very smooth.

2. Elizabeth Durant - Chair - Parkrose School Board

Ms. Durant said she is the newly elected OSBA Legislative Policy Committee Representative for District 17. She is the liaison for Multnomah County school districts and OSBA’s lobbyists in Salem. The legislative session doesn’t start until January 2023, and she believes declining enrollment, state funding and gun violence will be part of those sessions. While it’s summer she’s introducing herself to Boards in the area to get to know people to make sure the area’s schools’ needs and concerns are represented at the legislature.

3. APPROVAL OF MINUTES

1. Approval of June 8, 2022 Board Meeting Minutes

Chair Solowski called for approval of the June 8th minutes. Director Hardin asked for a correction. He said he was not present until the New Business portion of the meeting – items 7.2.4, 7.2.5, and 7.2.6. The Board Secretary indicated the minutes would be corrected. The Chair then called for a motion to approve

the minutes. Vice Chair Fuller made the motion, and Director Hardin seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

4. PUBLIC FORUM

There were no comments for the Public Forum portion of the meeting.

5. REPORTS

1. Superintendent's End of Year Report - Superintendent Owens

Mr. Owens began his report by sharing Districtwide Priorities for 2021-2022, including;

- Return to Full-Time, In-Person Learning
- 2020 Capital Bond Projects
- Conversion of Oliver Elementary into Oliver Middle School
- Comprehensive Boundary Adjustment Process
- Reestablishment of Destination 2023

The Superintendent then advised the Board on actions taken under each area. He then shared the 2022-2023 Priority Areas, including;

- Implementing structures established in 2021-2022
- 6th Grade to Middle School Level
- Opening Oliver Middle

2. CHS Stadium Complex Report - Paul Southerton, Director of Business and Operations

Director Southerton presented a detailed report of the CHS Sports Complex Strategic Plan and Recommendations. The report began with objectives, which included:

- Determining the highest and best use of the CHS athletic facilities
- Consider all stakeholder groups
- Evaluating options with an equity lens
- Developing a long term vision that meets the needs of all stakeholders
- Emphasize quality and longevity over quantity of improvements

The report also included an aerial map of the campus with areas of opportunity, along with six recommendations of the CHS Stadium Complex Committee. Those recommendations include,

1. Stadium Multi-Sport All-weather field (Soccer/Football/Track/Physical Education Classes)
2. Bus Parking fully in the facilities lot, spectator and official parking north of Tennis Courts
3. Seismic and Safety Improvements to the Stadium
4. Future large lighted multi-use field in the southwest corner (varsity Soccer)
5. Future Turf and lighting of Baseball and Softball
6. Associated storage and amenities to fully support programming.

It is recommended that the improvements to the stadium complex take place in three phases.

Phase I

- Stadium Multi-Sport All-weather field (Soccer/Football/Track/Physical Education)
- District-wide Pupil Transportation Improvements, spectator and official parking north of Tennis Courts
- Seismic and safety Improvements to the Stadium

Phase II

- Large Multi-use All Weather Field in the SW Corner of the Campus
 - Varsity Soccer
 - JV Baseball and Softball
 - JV Football Field

- Add complex wide storage facilities
- Improve spectator seating and bleachers to new all-weather field
- Additional Stadium Improvements
- Improve Concessions

Phase III

- Replace Baseball and Softball grass fields with all-weather artificial turf fields
- Add covered batting cages
- Improve spectator seating and bleachers
- Improve Concessions

Total estimated cost for all improvements: \$6.42 million

Following the presentation, Director Hardin recommended Phase I with the addition of the improvement of the CHS track. Other Directors expressed concerns about financing of Phase II and Phase III by drawing down Board Reserve Funds. Director Andrews brought up Bond Reserve Funds, but reminded the group that the community did not want to use Bond funds for the stadium complex. Questions regarding seismic improvements at the stadium and a policy around using Bond Reserve and Board Reserve funds were brought up by Director Shields. Following the discussion Chair Solowski called for a 10 minute break at 7:48 p.m.

The meeting was called back to order at 7:58 p.m.

The Chair called for a motion and a second to confirm item 6, the Confirmation Items. Director Shields made a motion, and Vice Chair Fuller seconded the motion.

Director Hardin pointed out that item 6.5.2. and 6.5.3. have the same person. He asked for a correction. The Board Secretary said the correction could be made.

The following Directors voted in favor of the motion with the correction: Andrews, Fuller, Hardin, Shields and Solowski. Director Linn had connection issues and was not present for the vote, so the Chair said his vote would be marked as an abstention.

6. CONFIRMATION ITEMS (Confirmed en masse)

- 1. Site Council Minutes**
- 2. Miscellaneous Items**
- 3. Financial Statements**
- 4. Enrollment Reports**
- 5. Human Resources**
 1. Resignation - Admin
 2. Resignations - Licensed Teachers
 3. Appreciation & Recruitment Bonus - CEA (with MOU revisions)
 4. Employment - Admin
- 6. Business/Operations**
 1. 2022-2023 Student Fees
 2. 2022-2023 Student Meal Prices
- 7. Board Policies (Deletions/Legal Reference Changes Only)**
- 8. Student Services**
- 9. Student Travel**

7. BOARD ACTION ITEMS

1. OLD BUSINESS

1. Consider Approval of CHS Multi-Sport Turf Field Project (Non Bond) - Paul Southerton, Director of Business and Operations

Director Southerton asked for approval of the CHS Turf Field Project using Board Reserve Funds, pointing out the current issues with the turf field and sharing advantages of an all-weather turf field, costing \$1.9 million dollars.

The Chair called for motion and a second. Vice Chair Fuller made the motion and Director Hardin seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

2. Consider Approval of CHS Stadium Seismic Improvement Project (Non Bond) - Paul Southerton, Director of Business and Operations

Director Southerton said the administration is recommending the seismic improvement project for the CHS stadium, reminding the Board that the stadium was built more than 60 years ago with no improvements. The cost would be \$715,000. He added that there are opportunities to add additional bracing at \$360,000 and to improve the public restrooms at \$140,000. In addition there is the opportunity to improve the stadium's team facilities at \$220,000.

Director Andrews made a motion to approve the project and Director Hardin seconded the motion. Chair Solowski asked if the Board would be approving the additional three items – bracing, restrooms and team facilities. Mr. Southerton said the motion would need to be amended to add the other items.

The Chair opened up the matter to discussion. Directors Linn, Hardin and Fuller were in favor of adding the items. Directors Andrews and Shields were opposed.

The Chair then asked for an amendment to include the additional items, bringing the total to \$1,435,000 from Board Reserve Funds, with efforts to identify other funding sources.

Director Linn made the motion to include the additional items and Director Hardin seconded the motion.

The following Directors voted in favor of the motion: Director Linn, Hardin, Vice Chair Fuller and Chair Solowski. Directors Andrews and Shields were opposed.

The following Directors voted in favor of the amended motion: Director Linn, Hardin, Vice Chair Fuller and Chair Solowski. Directors Andrews and Shields were opposed.

Directors Andrews and Shields believed the Bond Oversight Committee's input was disregarded, and "below-the-line" Bond needs were not taken into consideration before this vote. Director Shields also said that approval of the amended item brings the Board Reserve Fund below the \$7 million stated in policy that would be maintained. Director Linn said previous Board's wishes tie the hands of future boards for spending on needed items. Director Hardin strongly believes other funds can be located to offset the \$1.4 million cost. Director Shields reminded the Board that approval of the Board Reserve Fund amount made it possible for the District to secure the bond rating it held.

3. Consider Approval of District-wide Bus Facilities Improvement Project (Non Bond) - Paul Southerton, Director of Business and Operations

Director Southerton reminded the Board that the auxiliary bus lot was sold for \$2.1 million after being declared unneeded. The administration has received estimates on improving the facilities adjacent to the current transportation yard to accommodate operational and storage needs. The cost for the improvements would be between \$400,000 and \$450,000. The administration is recommending approval of this item

Chair Solowski called for a motion and a second. Director Hardin made a motion and Vice Chair Fuller seconded the motion. The following Directors approved the motion: Andrews, Linn, Hardin, Shields, Vice Chair Fuller and Chair Solowski.

4. Consider Approval of Additional Waterproofing Scope for Pleasant Valley Bond Project - Paul Southerton, Director of Business and Operations

Director Southerton presented items 7.1.4, 7.1.5 and 7.1.6 together as additional bond projects for added waterproofing at Pleasant Valley, ventilation CHS's Pool and seismic work for Powell Butte Elementary. Board members asked questions about each item and their funding sources. Director Southerton answered them to the Board's satisfaction.

Vice Chair Fuller made a motion to approve the three agenda items. Director Shields seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

5. Consider Approval of Additional Ventilation Scope for CHS Pool Bond Project - Paul Southerton, Director of Business and Operations

Director Southerton presented items 7.1.4, 7.1.5 and 7.1.6 together as additional bond projects for added waterproofing at Pleasant Valley, ventilation CHS's Pool and seismic work for Powell Butte Elementary. Board members asked questions about each item and their funding sources. Director Southerton answered them to the Board's satisfaction.

Vice Chair Fuller made a motion to approve the three agenda items. Director Shields seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

6. Consider Approval of Additional Seismic Scope for Powell Butte Elementary School Bond Project - Paul Southerton, Director of Business and Operations

Director Southerton presented items 7.1.4, 7.1.5 and 7.1.6 together as additional bond projects for added waterproofing at Pleasant Valley, ventilation CHS's Pool and seismic work for Powell Butte Elementary. Board members asked questions about each item and their funding sources. Director Southerton answered them to the Board's satisfaction.

Vice Chair Fuller made a motion to approve the three agenda items. Director Shields seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

2. NEW BUSINESS

1. Board Vacancy Candidate Interviews - Chair Solowski

Two people applied for the vacant Board position, Nouredine Es-sahb and Roger Gregory.

Directors asked the following questions of each candidate:

1. Why did you decide to apply for this position?
2. What is your understanding of a school board's basic duties and

responsibilities?

3. What are the two most critical issues currently facing our school district and what is the basis of your thinking?
4. The Board works together to prepare a strategic plan for the district.
5. What initiatives would you raise as a board member for our next strategic plan for the district?

Mr. Es-Sahb was interviewed first, followed by Mr. Gregory.

Following the interview, a vote was taken by the Directors. Directors Andrews, Hardin, Solowski, Linn and Fuller voted for Mr. Es-Sahb. Director Shields voted for Mr. Gregory.

2. Approve Curriculum Materials and Purchase of World Language Curriculum, Maureen Callahan, Director of Curriculum and Student Learning

Director Callahan asked the Board to approve curriculum materials and the purchase of World Language curriculum not exceeding \$250,000. She shared additional details regarding the curriculum selected for CSD and its approval process by the state. The chair called for a motion to approve the item. Vice Chair Fuller made a motion, and Director Hardin seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

3. First Read (with option to approve): Policy DH - Loss Coverage - Paul Southerton, Director of Business and Operations

Director Southerton told the Directors that Policy DH, previously titled Bonded Employees and Officers, has been updated to Loss Coverage and language revised to reflect current terms and practices. The Chair then called for a motion and a second on approving the policy. Vice Chair Fuller made a motion, and Director Linn seconded the motion. The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

4. First Read (with option to approve): Policy IGBI - Bilingual Education - Maureen Callahan, Director of Curriculum and Student Learning

Ms. Callahan explained the Oregon Legislature changed the wording of requirements for students from English Language Arts to Language Arts, along with other modifications. The Chair called for a motion and a second. Vice Chair Fuller made a motion, and director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

5. First Read (with option to approve): Policy IL - Assessment Program - Maureen Callahan, Director of Curriculum and Student Learning

This policy gives students the choice to opt out of the statewide summative assessment permanently, said Director Callahan. The Chair then called for a motion to approve the policy. Director Linn made the motion, and Vice Chair Fuller seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

6. First Read (with option to approve): Policy GBA - Equal Employment Opportunity - Dr. Tasha Katsuda, Assistant Superintendent, and Director of HR

Dr. Katsuda told Directors that the legislature revised the statutory definition of sexual orientation (removed gender identity) and created a new definition for gender identity.

The Chair then called for a motion and a second. Vice Chair Fuller made a motion, and Director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

7. First Read (with option to approve): Policy GBEA - Workplace Harassment - Dr. Tasha Katsuda, Assistant Superintendent, and Director of HR

Dr. Katsuda told the Board that the legislature revised the statutory definition of sexual orientation (removed gender identity) and created a new definition for gender identity. The Chair then called for a motion and a second to approve the policy. Director Shields made a motion, and Director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

8. First Read (with option to approve): Policy GBL - Personnel Records - Dr. Tasha Katsuda, Assistant Superintendent and Director of HR

Dr. Katsuda told the Board that the legislature reviewed model sample policies GBL and GBLA, and decided to combine the two policies. The resulting changes are proposed in this issue which includes the deletion of GBLA in lieu of changes made to model sample policy GBL

Chair Solowski called for a motion and a second to approve the policy. Director Shields made the motion and Director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

9. First Read (with option to approve): Policy IGBAF - Special Education/IEP Program - Denise Wright, Director of Student Services

Director Wright told the Board that House Bill 3183 specifically asked that school districts during an IEP meeting share information with families if they have a child who is deaf or hard of hearing about placements and services that are offered in the district, the ESD regional programs or at the org and the Oregon School for the Deaf.

Vice Chair Fuller made a motion to approve the policy, and Director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

10. First Read (with option to approve): Policy IGBAG - Procedural Safeguards - Denise Wright, Director of Student Services

Director Wright said this policy is similar to the previous one, asking districts to share information at the individualized education program (IEP) meeting about relevant services and placements offered by the district, the ESD, regional programs and the Oregon School for the Deaf.

Vice Chair Fuller made the motion, and Director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

11. First Read (with option to approve): Policy IJ - Student Counseling Programs - Denise Wright, Director of Student Services

Mrs. Wright told the Directors that this policy revised the definition of sexual orientation, removing gender identity, similar to one of Dr. Katsuda's previous policies.

Vice Chair Fuller made a motion to adopt the policy, and Director Andrews seconded the motion.

The following Directors voted in favor of the motion: Andrews, Fuller, Hardin, Linn, Shields and Solowski.

8. FUTURE AGENDA ITEMS

Superintendent Owens said a number of items would come before the Board at future meetings, including:

- The introduction of the district's new Athletic Director
- The introduction of Powell Butte Elementary's incoming principal, Jared Austin
- The Board retreat on August 17, 2022 at McMenamins Edgefield
- Board Boundary Revisions

Vice Chair Fuller mentioned that the Supreme Court's Roe vs Wade decision was imminent, and she would be away working on behalf of reproductive rights for much of July.

9. ADJOURNMENT - Chair Solowski

Director Solowski adjourned the meeting at 9:59 p.m.