

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING SEPTEMBER 15, 2026**Board Members Present:**

Justice Rajee, Chair
Dr. Melissa Potter, Vice Chair
Sunita Garg
Dr. Vân Truong
Dr. Karen Pérez
Syed Qasim
Dr. Tammy Carpenter

Board Members Absent:**Staff Present:**

Dr. Tony Smith
Dr. Shelly Reggiani
Casey Waletich
Kerry Delf
Steffanie Frost
Steve Langord
Jessica Jones
Patrick Preston
Lori Krumm
Jill O'Neill
Veronica Galvan
Andrew Robinson
Jason Guchereau
Rosa Garcia
Jenny Sanchez
Aaron Boyle
Karla Barrett-Curtis
Marcie Davis

Superintendent
Associate Superintendent for Teaching & Learning
Associate Superintendent for Operations & Support Services
Chief of Staff
Chief Human Resources Officer
Chief Information Officer
Chief Financial Officer
Director of Communications
Executive Director for Student Services
Executive Director for Teaching & Learning
Director for Curriculum & Instruction
Assistant Director for Multilingual Programs
Manager of Finance
TOSA, Student Behavior Specialist
Federal Program Facilitator
Director of Facilities Development
Executive Assistant and School Board Secretary
Executive Assistant

The meeting was open to the public to attend in person or via livestream on YouTube.

I. OPEN MEETING

Chair Justice Rajee called the meeting to order at 7:00 p.m. He noted that all seven board members were present. The board reviewed the agenda and did not request any changes.

II. STUDENT PERFORMANCES & RECOGNITIONS**A. Budget & Financial Reporting Excellence**

Belong. Believe. Achieve.

Beaverton School District does not discriminate in any programs or activities on any basis protected by law, including but not limited to an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes.

Use the following links to access board meeting information:

Video Livestream: youtube.com/BeavertonSchools • Meeting Materials: beavertonsd.org/boardmeetings

Chief Financial Officer Jessica Jones and Finance Manager Jason Guchereau were acknowledged on behalf of the business office for the national recognitions awarded to the district by ASBO International and GFOA for excellence and transparency in budget development and financial reporting. The awards recognized the district's 2026-27 adopted budget and 2024-25 comprehensive financial report.

III. SUPERINTENDENT'S REPORT

Dr. Smith shared reflections from visits to district schools at the start of the school year and expressed appreciation for educators, support staff, administrators and families. He reaffirmed the district's commitment to transparency and student success through ongoing state funding challenges.

IV. PUBLIC COMMENTS

A. Comments by Employee Groups

BEA President Adam Oyster-Sands and OSEA representative Kyrsti Sackman commented to the board.

B. Comments by Community Members

The board heard public comments from nine speakers. The board also received 30 written comments.

V. ITEMS FOR INFORMATION

A. Summer Programs Report

Staff reported that more than 4,000 students participated in summer learning opportunities, including Extended School Year services, kindergarten readiness, multilingual learner programs, Native American enrichment and high school credit recovery. Students earned 1,237 high school credits through summer programming. The district was able to provide expanded summer programming thanks to having received state grant funding for summer learning.

B. Integrated Programs Annual Report

Oregon provides funds for certain integrated programs, including Student Investment Account, High School Success and Perkins-funded CTE programs, to help increase academic achievement for all students, reduce academic disparities for historically underserved groups of students, and meet students' academic and behavioral health needs. An annual report is presented to the board and the community. Staff presented the report for 2025-26, with updates including early literacy grant implementation, secondary reading supports, career pathway exploration and use of the Zello career planning platform under SB3 requirements.

C. Bond Program Update

Staff provided an update on 2022 bond projects, noting the completion of the Beaverton High School rebuild, HVAC improvements at Aloha and Sunset High Schools, ongoing seismic and roofing projects, and continued construction of the Allen Transportation maintenance facility.

D. Long-Range Facility Planning Guidelines

Staff reviewed the district's long-range facility planning guidelines approved by the board in March 2026, and discussed next steps including annual enrollment trend reporting, building utilization studies, and policy review. The board indicated that the superintendent should develop a process and timeline for engaging community and developing recommendations for the board to make long-range planning decisions.

E. Financial Report

Chief Financial Officer Jessica Jones presented the monthly financial report and provided an overview of the district's current financial position.

VI. CONSENT AGENDA

A. Personnel

B. Meeting Minutes

- i. School Board Retreat, August 4, 2026
- ii. School Board Work Session, August 11, 2026
- iii. School Board Business Meeting, August 11, 2026

C. Public Contracts

Dr. Karen Pérez moved to approve the consent agenda as submitted. Dr. Melissa Potter seconded. The motion passed unanimously 7:0.

VII. ITEMS FOR ACTION

A. OSBA Board Nomination

Dr. Karen Pérez moved to nominate Syed Qasim for OSBA Board Position 15 representing the Washington Region. Dr. Melissa Potter seconded. The motion passed unanimously, 7:0.

B. Board Policy Revisions

i. KNA Immigration Enforcement on District Property

Dr. Karen Pérez moved to adopt the revised Board Policy KNA, Immigration Enforcement on District Property, including language clarifying that school property includes parking lots and grounds. Dr. Melissa Potter seconded. The motion passed unanimously 7:0.

VIII. ITEMS FOR ACTION AT A FUTURE MEETING

A. Board Goals

The board discussed proposed 2026-27 board goals focused on data-informed decision-making, legislative advocacy and supporting the superintendent's work.

B. Superintendent Goals & Evaluation Process

The board reviewed the superintendent's proposed priority goals and evaluation framework for 2026-27.

C. Declaration of Surplus Property

The board reviewed a proposed property disposition related to an equal-area property exchange involving a property lot line between Raleigh Park Elementary School and THPRD.

D. Board Policy Revisions

i. CBA Qualifications and Duties of the Superintendent

ii. CBG Evaluation of the Superintendent

The board reviewed OSBA-recommended revisions to Policies CBA and CBG for future consideration.

IX. BOARD COMMUNICATION

Board members shared updates regarding district events, school visits, community engagement activities and educational initiatives occurring throughout the district.

X. CLOSE MEETING

Chair Justice Rajee adjourned the meeting at 9:44 p.m.