BEAVERTON SCHOOL DISTRICT
School Board Meeting
District Office, 1260 NW Waterhouse Ave.
Tuesday, October 13, 2026

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING OCTOBER 13, 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	Superintendent
Dr. Shelly Reggiani	Associate Superintendent for Teaching & Learning
Casey Waletich	Associate Superintendent for Operations & Support Services
Kerry Delf	Chief of Staff
Jessica Jones	Chief Financial Officer
Steve Langord	Chief Information Officer
Patrick Preston	Director of Communications
Jill O'Neill	Executive Director for Teaching & Learning and Option Schools
Veronica Galvan	Director for Curriculum & Instruction Assessment
Robert McCracken	Demographer & Facilities Planning Specialist
Karla Barrett-Curtis	Executive Assistant and School Board Secretary
Marcie Davis	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 7:01 p.m. with all seven board members present. During agenda review, Dr. Tammy Carpenter moved to amend the agenda to include a first reading of a new board policy on generative AI, and Syed Quasim seconded the motion. After discussion regarding the need for additional process including staff and community input, the motion failed, with Tammy Carpenter and Syed Qasim voting yes and the other five board members voting no. The board then unanimously approved the original agenda.

II. PERFORMANCES & RECOGNITIONS

A. Aloha High School Theater Performance

Theater students from Aloha High School performed the balcony scene from Romeo and Juliet and noted the play will be produced in performances open to the public October 22–24.

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.

B. Student Board Representatives Introduction
Four new student board representatives for the 26-27 school year were introduced: Issac Cuenca, Gauri Mahajan, Anamika Tawdekar and Eva Weiss. Superintendent Dr. Tony Smith administered the oath of office.

C. September BSD Achievers
The board recognized the district's September BSD Achievers: Sue Plew, Julia Eggers and Andy Phillips.

III. SUPERINTENDENT'S REPORT
Dr. Smith expressed gratitude to district staff and community members for welcoming him into schools, commended participants on the technology committee, and emphasized collaboration and student-centered decision-making as BSD addresses upcoming 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 9 speakers. The board also received 28 written comments.

V. ITEMS FOR INFORMATION
A. Beaverton Education Foundation Report
BEF leaders presented an update on 38 years of community partnership, highlighting nearly $7 million invested in BSD schools across 3,300 projects. Key initiatives include STEAM grants, hands-on math professional development for Title I schools, middle school before- and after-school programs, student leadership development, and the annual "Feed My Body, Feed My Brain" campaign providing winter break grocery support to over 1,700 students.

B. Pension Obligation Bond Information
District staff and Piper Sandler representatives provided information about pension obligation bonds to address unfunded PERS liability. Past issuances of pension bonds have saved the district more than $90 million over time. While current market rates are not favorable, staff will recommend that the school board consider authorizing the district to issue pension bonds at a future time if market conditions support the district's financial objectives.

C. Division 22 Compliance Report
Each year, districts must report to the school board, the community and the Oregon Department of Education whether they are in compliance with the state standards set forth in Oregon Administrative Rules Chapter 581, Division 22, the state's foundational standards for elementary and secondary education. Staff presented the board with this annual report for the 2025-26 school year. Of the 58 Division 22 standards addressed in the required annual assurances, the district was in compliance with 57. A state-approved corrective action plan is in place for the remaining standard, with the curriculum adoption currently underway for fall 2027 implementation. The detailed report is available to the public on the district website.

D. Financial Update
Chief Financial Officer Jessica Jones presented the monthly financial report, which included general fund activity and forecast, a summary of revenues and expenditures, a report on classroom teacher staffing by

schools, and information on investment activity. She noted the upcoming November 18 state economic forecast will help shape preliminary revenue expectations for the 2027–2029 State School Fund.

E. Annual Enrollment Trend Report
District demographer Robert McCracken presented the annual enrollment trend report, including enrollment by grade level, an evaluation of how current enrollment is tracking against the district's 10-year enrollment forecast, and school utilization data, as called for in the district's board-approved long-range planning guidelines. Mr. McCracken reported that BSD's enrollment is continuing to decline; the district has about 900 fewer students in 2026 compared with the previous year, and about 5,000 students fewer than at the start of the pandemic. The declining enrollment trend is driven by lower regional birth rates and smaller incoming kindergarten cohorts, and is projected to continue in future years. Ten-year projections indicate enrollment will drop to mid-1990s levels.

Superintendent Dr. Tony Smith discussed next steps to address the district's declining enrollment and introduced the "Strong & Sustainable Beaverton" two-phased framework, which outlined a 14-month engagement and decision-making process to align the district's budget, programs and facilities with its changing student population.

VI. CONSENT AGENDA
A. Personnel
B. Meeting Minutes
i. School Board Executive Session, September 15, 2026
ii. School Board Work Session, September 15, 2026
iii. School Board Business Meeting, September 15, 2026
C. Review Policy DFA Investment of Funds

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

VII. ITEMS FOR ACTION
A. Board Goals
Dr. Karen Pérez moved to approve the board goals as submitted. Sunita Garg seconded. The motion passed unanimously, 7:0.

B. Superintendent Goals & Evaluation Process
Dr. Karen Pérez moved to approve the superintendent evaluation process as submitted. Sunita Garg seconded. The motion passed unanimously 7:0.

C. Declaration of Surplus Property
Dr. Karen Pérez moved to declare the identified property at Raleigh Park Elementary School as surplus and authorize its disposition as presented. Sunita Garg seconded. The motion passed unanimously 7:0.

D. Board Policy Revisions
i. CBA Qualifications and Duties of the Superintendent
ii. CBG Evaluation of the Superintendent
Dr. Karen Pérez moved to approve the policy revisions as submitted. Sunita Garg seconded. The motion passed unanimously 7:0.

VIII. ITEMS FOR ACTION AT A FUTURE MEETING

A. Authorize Pension Obligation Bonds
Chief Financial Officer Jessica Jones presented a draft resolution which would authorize the district to issue pension obligation bonds if the market conditions support the district's financial objectives, within the limitations established in the resolution, with a 5% true interest cost ceiling. Authorization would not obligate the district to issue bonds; rather, it would provide flexibility to do so should market conditions support the district's financial objectives. Board discussion centered on risk tolerance and rate thresholds.

B. Tigard Enterprise Zone Fee
Chief Financial Officer Jessica Jones presented a recommendation to establish a 15% school support fee for qualifying commercial developments within the Tigard Enterprise Zone, to be paid in place of property taxes during years four and five. The 15% rate is consistent with the City of Beaverton, the City of Hillsboro, and the rate established by the Tigard-Tualatin School District, and would be expected to provide net revenue to the district of about $200 per $1 million of assessed property value in each of two years, if any business qualified for the enterprise zone and extended benefits. Board discussion addressed corporate tax contributions to public school funding.

C. OSBA Election
- *i. Board of Directors, Position 15*
- *ii. Resolution 1, Amends OSBA Bylaws*

Chief of Staff Kerry Delf provided information about the OSBA election process, the candidates for election, and the single proposed resolution updating OSBA bylaws to adjust governance structures. In the next board meeting, the board will be asked to vote on the bylaws resolution and on OSBA board position 15.

D. Board Policy Revisions
- *i. BBAA Individual Board Member's Authority and Responsibility*
- *Ii. BBE Vacancies on the Board*

Chief of Staff Kerry Delf presented proposed revisions to board policies JGA and GCBDE. Changes were generated by the Oregon School Boards Association, which provides policy recommendations to reflect changes in state statutes and/or regulations and best practices, and integrated and recommended by staff. Policies BBAA and BBE will be considered for approval in the next board meeting in November.

IX. BOARD COMMUNICATION
Student representatives and board members shared updates and reflections including student engagement, guardrails for generative artificial intelligence, promoting districtwide belonging and celebrating community partnerships.

X. CLOSE MEETING
Chair Justice Rajee adjourned the meeting at 11:37 p.m.

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