

## DRAFT MEETING MINUTES – BOARD BUSINESS MEETING SEPTEMBER 26, 2023

### Board Members Present:

Dr. Karen Pérez, Chair  
Sunita Garg, Vice Chair (*virtually*)  
Susan Greenberg  
Dr. Melissa Potter  
Justice Rajee  
Dr. Tammy Carpenter

### Board Members Absent:

Ugonna Enyinnaya

### Staff Present:

Dr. Gustavo Balderas	Superintendent
Dr. Heather Cordie	Deputy Superintendent for Teaching & Learning
Dr. Carl Mead	Deputy Superintendent for Operations & Support Services
Michael Schofield	Associate Superintendent for Business Services
Kerry Delf	Chief of Staff
Shellie Bailey-Shah	Public Communications Officer
Camellia Osterink	General Counsel
Jill O'Neill	Administrator for Curriculum, Instruction & Assessment
Vanessa Davalos	Administrator for K–12 Summer Programs / Assistant Principal

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

### I. OPEN MEETING

Board Chair Dr. Karen Pérez called the meeting to order at 7:06 p.m. She acknowledged that five board members were attending in-person, Sunita Garg was attending virtually and Ugonna Enyinnaya was excused. The board reviewed the agenda and Dr. Pérez pulled one item from the consent agenda, the contract authorization for renovation of the District Auxiliary Facility (District Support Center) Building C, to request more information be provided by staff.

### II. STUDENT PERFORMANCE

A. *Sunset HS Acapella Group Free to Breathe*

### III. SUPERINTENDENT'S REPORT

A. *Comments by the Superintendent*

Superintendent Gustavo Balderas spoke about the budget, assessment results and middle school schedules. Dr. Balderas thanked the community for supporting the levy and said tough decisions will need to be made due to other funds declining, with ESSER dollars expiring in September 2024 and the district's student enrollment declining. He spoke about the state test results that had been released, showing that students across Oregon and in Beaverton are not yet returning to pre-pandemic scores. He noted supporting our kids is a continual process and it will take years to fully recover. Lastly, he spoke

**Belong. Believe. Achieve.**

*Use the following links to access board meeting information:*

*Video Recording: [youtube.com/BeavertonSchools](https://youtube.com/BeavertonSchools) • Meeting Materials: [beavertonsd.org/boardmeetings](https://beavertonsd.org/boardmeetings)*

about work to review middle school schedules in a yearlong process that would culminate in a decision on potential schedule changes this fall.

#### **IV. PUBLIC COMMENTS**

##### *A. Comments by Employee Groups*

BEA President Lindsay Ray and OSEA President Kyrsti Sackman commented to the board.

##### *B. Comments by Community Members*

The board heard public comments from 10 speakers. The board also received 36 written public comments.

#### **V. ITEMS FOR INFORMATION**

*A. Enrollment 10-Year Forecast* – Presenters: Dr. Carl Mead, Robert McCracken, Charles Rynerson  
Dr. Mead introduced Charles Rynerson, Senior Data Analyst with Flo Analytics, who presented the results of the 10-year enrollment forecast. The district periodically commissions long-range enrollment forecasts to help guide enrollment, facility planning and program planning. Staff from BSD and FLO Analytics presented the results of a new 10-year enrollment forecast for the Beaverton School District. The detailed report is attached in BoardBook.

*B. Middle School Schedule Review* – Presenters: Dr. Heather Cordie, Jill O'Neill  
Dr. Cordie was assisted by Jill O'Neill and colleagues from Education Northwest to discuss the middle school schedule review, following a qualitative study they conducted last school year. The consultants' final report includes findings and suggestions. Teaching & Learning leadership and middle school principals will consider the review's findings and recommendations to inform the creation of proposals for the superintendent's consideration. Any changes to the middle school schedule will be decided this fall and implemented in fall 2024. A detailed report on the review is attached in BoardBook.

The board recessed for a brief break from 8:47–8:53 p.m.

##### *C. Program Report: Summer School* – Presenter: Vanessa Davalos

Ms. Davalos provided an overview of the summer learning programs BSD operated in summer 2023. Each summer, Beaverton School District provides learning opportunities through multiple summer programs for targeted groups of students. Sessions offer both academic and enrichment opportunities. In 2023, BSD summer programs served 6,581 students from incoming kindergarten through age 21. More information is attached in BoardBook.

##### *D. Financial Update* – Presenter: Mike Schofield

Mr. Schofield presented a monthly financial update including the general fund activity and forecast; a summary of revenues, expenditures and encumbrances for all other funds; a report on classroom teacher staffing by school; and information on investment activity as required by policy. The detailed report is attached in BoardBook.

##### *E. Committee Assignments* – Presenter: Dr. Karen Pérez

Dr. Pérez assigned board members to board committees and seats on associated bodies.

#### **VI. CONSENT AGENDA** – Board Chair Dr. Karen Pérez

##### *A. Approve Personnel Actions*

##### *B. Approve Board Meeting Minutes*

- i. School Board Work Session, August 29, 2023
- ii. School Board Business Meeting, August 29, 2023
- iii. School Board Work Session, September 12, 2023

##### *C. Approve Public Contracts*

#### *D. Budget Committee Selection Process*

Susan Greenberg moved and Sunita Garg seconded to approve the consent agenda as submitted, with the exception of the contract authorization item that was removed. The motion passed 6:0.

### **VII. ITEM FOR ACTION**

#### *A. Contract Authorization: District Support Center (District Auxiliary Facility) Renovation – Building C*

Dr. Pérez opened the discussion regarding the item that was pulled from the consent agenda, contract authorization for renovation of the District Support Center (a.k.a. District Auxiliary Facility) Building C to provide professional development and meeting space. The chair asked Dr. Carl Mead to provide more information for the board to consider before voting. Dr. Mead provided background information on the proposal, and the board asked questions and had a robust discussion. Melissa Potter made a motion to delay the vote until the next business meeting. Sunita Garg seconded the motion. The motion did not pass 1:5 with Melissa Potter voting yes and the other five members present voting no. Melissa Potter made a motion to extend debate, and Tammy Carpenter seconded. The motion did not pass with the required two-thirds majority, with Susan Greenberg, Melissa Potter, Sunita Garg and Tammy Carpenter voting yes and Karen Pérez and Justice Rajee voting no. Susan Greenberg moved to approve authorizing the contract. The motion passed 5:1 with Susan Greenberg, Karen Pérez, Justice Rajee, Sunita Garg and Tammy Carpenter voting yes, and Melissa Potter voting no.

### **IX. ITEM FOR ACTION AT A FUTURE MEETING**

#### *A. Board Policy Revisions – Presenters: Camellia Osterink, Kerry Delf*

- i. GBL – Personnel Records (revise)  
GBLA – Disclosure of Information (delete)
- ii. IB – Freedom of Expression (revise)
- iii. JHFE/GBNAB & JHFE/GBNAB-AR – Suspected Abuse of a Child Reporting Requirements (adopt)  
JHFE & JHFE-AR – Reporting of Suspected Abuse of a Child (delete)
- iv. JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements (adopt)  
JHFF – Reporting Requirements Regarding Sexual Conduct with Students (delete)

Policy revisions were presented for consideration. The district's General Counsel and Chief of Staff shared information about changes in state law and the proposed policy changes. The proposed policy changes and more information are attached in BoardBook.

### **X. BOARD COMMUNICATION**

#### *A. Comments and Committee Reports by Individual Board Members*

Board members shared individual comments and updates on the bond accountability and audit committees.

### **XI. CLOSE MEETING**

Dr. Pérez adjourned the business meeting at 10:41 p.m.