

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING SEPTEMBER 9, 2025

Board Members Present:

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

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Dr. Shelly Reggiani
Michael Schofield
Casey Waletich
Kerry Delf
Steffanie Frost
Steve Langford
Shellie Bailey-Shah
Jill O'Neill
Aaron Boyle
Veronica Galvan
Tanya Stremme
Sarah Weiland

Superintendent
Associate Superintendent for Teaching & Learning
Associate Superintendent for Business Services
Associate Superintendent for Operations & Support Services
Chief of Staff
Chief Human Resources Officer
Chief Information Officer
Public Communications Officer
Executive Administrator for Teaching & Learning
Administrator for Facilities Development
Administrator for Curriculum, Instruction & Assessment
Teaching & Learning TOSA
Board Secretary & Executive Assistant

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

I. OPEN MEETING

Chair Sunita Garg called the meeting to order at 7:00 p.m. She noted that all seven board members were present.

The board reviewed the agenda, and board member Tammy Carpenter requested a contract authorization be pulled from the consent agenda: Ignite Reading: High Dosage Tutoring.

II. SUPERINTENDENT'S REPORT

Dr. Balderas reported that the school year has started well despite early high temperatures, and he praised staff, particularly facilities and maintenance, for their excellent work managing HVAC challenges. He noted that student enrollment is currently below projections, with more detailed reporting expected once numbers stabilize. Dr. Balderas also highlighted that the district is monitoring potential federal

Belong. Believe. Achieve.

Use the following links to access board meeting information:

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

funding reductions for programs such as Title I, II and III in the upcoming federal budget. Emphasizing inclusivity, he reaffirmed that Oregon is a sanctuary state and that all students, regardless of status, are welcomed and supported. He stressed that staff remain committed to providing a free, appropriate and inclusive education for every student.

III. PUBLIC COMMENTS

A. Comments by Employee Groups

BEA President Katie Lukins and OSEA President Kyrsti Sackman commented to the board.

B. Comments by Community Members

The board heard public comment from 8 speakers. The board also received 11 written comments.

IV. ITEMS FOR INFORMATION

A. Summer School Program Report

Staff including Veronica Galvan, Administrator for Curriculum, Instruction & Assessment, presented a report on the district's summer programs in 2025. 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 2025 BSD summer programs did not receive state grant funding but without these funds were able to serve 3,675 students from incoming kindergarten through age 21. These programs included Kinder Academy, Elementary/Middle/High School Programs, Extended School Year Program, Newcomer Program, Migrant Education and Native LifeWays Camp.

B. Integrated Programs Annual Report

Jill O'Neill, Executive Administrator for Teaching & Learning, presented the integrated programs annual report. In 2022, the Oregon Department of Education implemented a new initiative referred to as Aligning for Student Success: Integrated Guidance for Six ODE Initiatives, requiring Oregon school districts and charter schools to undergo a comprehensive needs assessment and application process to continue receiving funds from several key grants and programs including High School Success, Student Investment Account, Continuous Improvement Planning, Career Technical Education, Every Day Matters and Early Indicator/Intervention Systems. Presenting this annual report to the board is a required element of the grant process.

C. Bond Program Update

Aaron Boyle, Administrator for Facilities Development, gave a recap of major summer construction projects, including Aloha HS HVAC, Mountain View MS Seismic (Phase 2), Meadow Park MS Seismic (Phase 1), Cooper Mountain Office Addition and West Tualatin View ES HVAC. Mr. Boyle also gave an overview of various projects around the district that are in process and upcoming including auditorium upgrades, security and paging upgrades, site improvements, modernization, dishwasher replacements and stadium fields.

D. Monthly Financial Report

Associate Superintendent Mike Schofield presented the monthly financial report. Oregon's September economic and revenue forecast was released on August 27. Expected revenue for the current biennium is now \$888 million less than was projected in May for the close of session forecast. State economists predict a slowdown through 2025 with growth picking up in early 2026. The primary driver of the revenue reduction is due to the passage of the federal H.R. 1 bill and the tax cuts it contained. The board was also presented with an update on general fund expenditures, revenue and staffing.

V. CONSENT AGENDA

A. Personnel

B. Meeting Minutes

- i. School Board Executive Session, August 11, 2025
- ii. School Board Special Meeting, August 11, 2025
- iii. School Board Business Meeting, August 12, 2025
- iv. School Board Retreat, August 26, 2025

C. Public Contracts

Dr. Karen Pérez moved to approve the consent agenda as submitted with the exception of the item that was removed. Justice Rajee seconded. The motion passed unanimously 7:0.

VI. ITEMS FOR ACTION

A. Contract Authorization: Ignite Reading: High Dosage Tutoring

Dr. Karen Pérez moved to approve as presented the contract authorization that had been pulled from the consent agenda. Justice Rajee seconded. After discussion, the motion passed 6:1 with Dr. Tammy Carpenter opposing.

B. OSBA Legislative Policy Committee Nomination

Chair Sunita Garg moved to nominate Melissa Potter for the OSBA Legislative Policy Committee in Position 15. Justice Rajee seconded. The motion passed unanimously 7:0.

C. Board Policy Revisions

- i. BBBA Board Member Qualifications
- ii. IGBHE Expanded Options Programs
- iii. KK Visitors to District Facilities

Dr. Karen Pérez moved to approve the board policy revisions as submitted. Justice Rajee seconded. The motion passed unanimously 7:0.

VII. ITEMS FOR ACTION AT A FUTURE MEETING

A. Board Policy Revisions

- a. JFCEB Personal Communication Devices
- b. JOA Directory Information
- c. JHFA Supervision of Students
- d. JN Student Fees

Chief of Staff Kerry Delf presented and answered questions from the board on recommended revisions to board policies for consideration for approval at a future meeting.

VIII. BOARD COMMUNICATION

A. Comments & Committee Reports

Board members provided updates on their committee involvement, including Bond Accountability Committee, Bright Futures, and the Beaverton Education Foundation, and expressed appreciation for staff support during back-to-school events and the start of the year. They highlighted the importance of classified staff in supporting students, acknowledged community concerns regarding classroom size and resources, and emphasized the need for culturally responsive mental health support and student voice. Members also noted the value of public comments in shaping district decisions, expressed gratitude for central office communication and coordination, and recognized the dedication of district staff including custodial, teaching, and administrative personnel. Looking ahead, board members expressed interest in school visits, upcoming initiatives such as suicide prevention sessions, audit committee work, and the superintendent search, while Superintendent Balderas affirmed ongoing collaboration with union leadership to ensure consistent communication and training across the district.

CLOSE MEETING

Chair Sunita Garg adjourned the meeting at 9:51 p.m.