



# CENTENNIAL SCHOOL DISTRICT 28JT

## GOVERNING BOARD MEETING

Hybrid Format

Board and key staff at CSD District Office

Guests attended via the Zoom App

**Wednesday, December 11, 2024**

**Executive Session at 6:30 pm**

**Regular Meeting at 7:30 pm**

The following Board of Directors were present at the meeting:

Rose Solowski	Position 5 - At Large
Ronald "Jess" Hardin	Position 2 - Zone 2
Claudia Andrews	Position 3 - Zone 3
William Mohring	Position 6 - At Large ( <i>joined virtually at 8:14pm</i> )
Pam Shields	Position 7 - At Large

Absent members were: Melissa Standley and David Linn

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The following District administrative team members were in attendance:

James Owens	Superintendent
Dr. Tasha Katsuda	Assistant Superintendent
Paul Southerton	Director of Finance & Operations
Maureen Callahan	Director of Curriculum & Student Learning
Denise Wright	Director of Student Services
Marin Miller	CHS Principal
Missy Grindle	Board Secretary

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### EXECUTIVE SESSION

The Centennial School District Governing Board met in executive session pursuant to ORS 192.660 (2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Chair Solowski called the executive session to order at 6:30 pm. Attendees include: Chair Solowski, Vice Chair Pam Shields, Director Andrews, and Director Hardin.

Superintendent Owens, Assistant Superintendent Dr. Katsuda, Director Southerton, Ms. Grindle and CDR Labor Law Attorney Chris Duckworth were also present.

The group discussed and deliberated on upcoming labor negotiation matters.

Chair Solowski adjourned the executive session at 7:27 pm.

#### **1. CALL TO ORDER - Chair Solowski**

Chair Solowski called the meeting to order at 7:51 pm:

##### **1. Approval of December 11, 2024 Board Meeting Agenda**

Chair Solowski suggested moving the Budget Update Report prior to the Roadmap 27 report. There were no objections and the agenda moved forward with the suggested change.

#### **2. INTRODUCTION OF GUEST (Optional)**

There was no introduction of guests.

### 3. APPROVAL OF MINUTES

#### 1. *Approval of November 13, 2024 Board Meeting Minutes.*

Director Hardin moved to approve the minutes from the November 13, 2024 meeting as presented. Director Andrews seconded the motion. The motion passed unanimously.

### 4. PUBLIC FORUM

There was no public comment.

### 5. REPORTS

#### 1. *Student Representative Report - CHS Students, Lashmey Kitthisane and Kler Say*

The student representatives were not in attendance.

#### 2. *Budget Update Report - Paul Southerton, Director of Business & Operations*

Director Southerton provided an overview of the 2023-2024 fiscal year, highlighting enrollment, revenue, and expense outcomes. He then discussed current trends in these areas for the 2024-2025 school year and their potential budgetary impact. He noted the uncertainty surrounding funding for the 2025-2026 school year and emphasized that school funding in Oregon remains insufficient. While the District is in a stronger financial position compared to previous years, the inadequate funding necessitates deficit spending to sustain current services for students, a practice he stressed is unsustainable. He also reviewed roll-up costs and additional budget considerations for the upcoming school year.

Director Southerton outlined the next steps in the budget process as follows:

- January 2025: Work Session to establish priorities
- April 2025: First Budget Meeting
- May 2025: Second Budget Meeting with public comment
- June 2025: Board adopts the budget and appropriates funds

Board members posed questions regarding state school funding, enrollment, and calculations for maintaining current service levels.

#### 3. *Roadmap '27 First Trimester Report - Dr. Tasha Katsuda, Assistant Superintendent*

Dr. Katsuda provided an overview of Roadmap '27, focusing on the excellence targets. She explained that these targets are derived from measures in the Strategic Plan, prioritized based on Equity Audit findings, and designed to reflect the goals with an emphasis on transparency and accountability. She outlined the five district focus goal areas, detailing the processes for goal setting, professional learning at various levels (District, School, and Practitioner), and how progress is monitored. Dr. Katsuda highlighted the integration of improvement cycles through trimester data summits with school leadership teams, monthly administrator meetings, student learning observations, monthly implementation staff meetings, and weekly Professional Learning Communities at the school level.

Additionally, Dr. Katsuda presented the Fall Update Excellence Targets Data Dashboard, available on the District website, and reviewed the data by specific district goals. She provided an in-depth explanation of how the data is collected, assessed, and compared over time. Responding to Board Members' questions, she engaged in a detailed discussion about the results and emphasized that the dashboard is intended to enhance accessibility and understanding. She also noted that the data will be updated as necessary, and the website will continue to be improved.

#### 4. *Superintendent Report - James Owens, Superintendent*

Superintendent Owens reported on the following topics:

- District Equity Leadership Team
- District Equity Committee
- Fall Data Summit
- Meeting with City of Gresham, Mayor Stovall
- Portland Clean Energy Fund
- Governor's Newly Proposed Budget
- Overview of East County Legislative Agenda for 2025 (*handout*)
- Meetings with State Legislators
- Upcoming Holidays

## **6. CONFIRMATION ITEMS**

Vice Chair Shields moved to approve confirmation items as presented. Director Andrews seconded the motion. The motion passed unanimously.

- 1. *Site Council Minutes***
- 2. *Miscellaneous Items***
- 3. *Financial Statements***
- 4. *Enrollment Reports***
  - 1. Student Count*
  - 2. Class Size Analysis*
- 5. *Human Resources***
  - 1. Resignation*
  - 2. New Hire*
  - 3. Dismissal of Licensed Staff*
  - 4. Classified Vacation Expiration Extension MOU*
- 6. *Business/Operations***
  - 1. Appoint CDR Labor Law as Additional Legal Counsel for District*
- 7. *Board Policies (Deletions/Legal Reference Changes Only)***
- 8. *Student Services***
- 9. *Student Travel***

## **7. BOARD ACTION ITEMS**

- 1. *OLD BUSINESS***

There were no old business agenda items.

- 2. *NEW BUSINESS***

There were no new business agenda items.

## **8. FUTURE AGENDA ITEMS**

Superintendent Owens reviewed the upcoming board meeting agenda items, which include:

- Athletic recognition (*individual student recognitions forthcoming*)
- Equity Advisory Committee Report
- Creation of classroom textbook, equipment, & furniture fund

He talked about work that will take place around the “Profile of a Graduate”, specifically, community forums beginning in January. He said there will be more information to come.

## **9. ADJOURNMENT**

Chair Solowski adjourned the meeting at 9:12 pm.