



# CENTENNIAL SCHOOL DISTRICT 28JT

## GOVERNING BOARD MEETING

Virtual Meeting Format

All participants attended via the Zoom App

**Wednesday, April 22, 2026**

**Work Session Meeting at 7:30 pm**

The following Board of Directors were present at the meeting:

Rose Solowski	Position 5 - At Large
Pam Shields	Position 7 - At Large
Will Mohring	Position 3 - Zone 3
Ronald "Jess" Hardin	Position 2 - Zone 2
David Linn	Position 1 - Zone 1
Michael Newman	Position 6 - At Large

Absent members were: Melissa Standley

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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
Christine Andregg	Chief Communications Officer
April Olson	Director of Curriculum & Student Learning
Denise Wright	Director of Student Services
Marin Miller	CHS Principal
Missy Grindle	Executive Assistant

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

Chair Shields called the meeting to order at 7:39 pm.

#### 1. *Approval of April 22, 2026 Board Meeting Agenda*

Director Hardin moved to approve the April 22, 2026 agenda with the removal of agenda item 7.1.1.2; *2026-2027 Board Meeting Schedule*. Director Newman seconded the motion. The motion passed unanimously.

### 2. INTRODUCTION OF GUEST (Optional)

#### 1. *Licensed Staff Appreciation Week*

Board Members each read a portion of the proclamation into the record acknowledging Teacher Appreciation Week.

### 3. APPROVAL OF MINUTES

#### 1. *Approval of April 8, 2026 Board Meeting Minutes*

Director Newman moved to approve the April 8, 2026 minutes as presented. Director Hardin seconded the motion. The motion passed unanimously.

### 4. PUBLIC FORUM - *(Not applicable for work session meetings)*

### 5. REPORTS

#### 1. *Mt. Hood Community College (MHCC) Bond Update - Dr. Lisa Skari, MHCC President and Timur Ender, MHCC Board Member*

The Board received a presentation from Dr. Lisa Skari, MHCC President and Timur Ender, MHCC Board Member, regarding current programs, partnerships, and future initiatives. Information was shared on the college's service area, student demographics, and program offerings, including dual credit, career technical education, transfer pathways, and workforce development.

They highlighted MHCC's economic and community impact, as well as recognition for affordability and transparency. An update was provided on the recently approved bond measure, including planned facility improvements, modernization efforts, and project timelines.

The Board also heard about the ongoing partnership between MHCC and the Centennial School District, including dual enrollment opportunities that support student access to college and career pathways. Additionally, information was shared regarding MHCC's upcoming 60th anniversary and efforts to expand community engagement. Board Members congratulated them on passing their bond and asked follow up questions.

2. ***Superintendent Report - James Owens, Superintendent***  
Superintendent Owens reported on the following topics:

- Administrative Professional's Day
- Teacher Appreciation Week Breakfast
- Connect to Kindergarten Events
- Summer Learning
- Equity Focused Professional Learning Series
- CHS 9th and 10th Grade Fall Data Summit
- Spring Student and Staff Perception Surveys
- Measles Exposure
- Elementary FTE Allocation Meeting
- Governor's Executive Order Regarding Instructional Time
- 2026-2027 School Calendar Update

Board Members asked specific questions regarding the student survey, 2026-2027 School Calendar and the building impact of the recent measles exposure.

## 6. CONFIRMATION ITEMS

Director Solowski moved to approve confirmation items as presented. Director Linn seconded the motion, requesting more information regarding the budget outline for the CHS soccer trip. The motion passed with five affirming votes (Vice Chair Mohring was not in the meeting at the time)

1. ***Site Council Minutes***
2. ***Miscellaneous Items***
3. ***Financial Statements***
4. ***Enrollment Reports***
5. ***Human Resources***
6. ***Business/Operations***
7. ***Board Policies (Deletions/Legal Reference Changes Only)***
8. ***Student Services***
9. ***Student Travel***
  1. ***CHS Boys Soccer OSAA Pre Season Games***

## 7. BOARD ACTION ITEMS

1. ***OLD BUSINESS***
  1. ***Board Calendaring Discussion - Pam Shields, Chair***
    1. ***2026 Board Retreat***

The Board discussed member availability for a summer retreat and the July Regular Business Meeting. Director Hardin is unavailable July 14 - August 9, and Director Newman is unavailable July 7 - 13. Director Solowski advised against scheduling the meeting on the Friday before or the Monday after the July 4th holiday. Chair Shields said we will work within these guidelines to determine next steps.

2. *2026-2027 Board Meeting Schedule (Days of the Week)*

This item was removed from the meeting agenda.

2. *Superintendent Policy Committee Updates - Pam Shields, Chair*

Chair Shields reminded the group of the previous discussed policy committee and asked for an update from each facilitator:

- *BHD - Board Member Compensation and Expense Reimbursement* - Director Linn shared that the committee met and hopes to have a draft to present at the May meeting. Superintendent Owens added that we are working with OSBA to have a draft resolution to accompany the policy.
- *DBEA - Budget Committee* - Director Solowski reported that the committee is planning a follow up meeting to finalize the policy.
- *IIC/IICA - Field Trips and Excursions* - Chair Shields reported that information is still being gathered with the goal of having consistent and best practices used across the district.

**2. NEW BUSINESS**

1. *First Read of Policy BK - Evaluation of Board Operational Procedures*

Director Newman shared that he, Vice Chair Mohring, Director Standley and Ms. Grindle met to review the Board Evaluation policy and agreed the current version is outdated. A shorter, simplified draft based on OSBA sample policy was discussed, with an emphasis on maintaining flexibility for future boards. He explained the committee recommended beginning with a board self-evaluation and expanding over time to include Cabinet, schools, and eventually a periodic 360-degree evaluation with community input, potentially supported by an outside facilitator.

Board Members raised questions about the purpose, cost, workload, and use of evaluation results. While some noted the Board already reflects during retreats, others explained that a more formal process could provide clearer standards and help guide goal-setting. Initial costs were described as modest, and the process as structured but manageable.

Concerns were also expressed about the draft being too vague, with a need for clearer timelines, roles, and intent. There was agreement that the current policy is not being followed and that revisions offer an opportunity to reset expectations and strengthen Board leadership. Members emphasized aligning the policy with existing operational agreements and provided initial feedback on language and grammar. The committee will meet again to continue refining the policy.

**8. FUTURE AGENDA ITEMS - James Owens, Superintendent**

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

- Patrick Lynch Elementary School Report
- CHS Club Awards

- Triple “C” Recognition
- Asian American Pacific Islander Month Recognition
- PBOT/SRTS Report
- Non Union and Administrators Agreements
- 2026-2027 School Calendar
- Board and Budget meeting calendar
- Social Science adoption
- Policy - board member compensation
- Board Meeting Schedule day of week

## **9. ADJOURNMENT**

Chair Shields adjourned the work session meeting at 9:11 pm

DRAFT