

DRAFT MEETING MINUTES – VIRTUAL BOARD BUSINESS MEETING JULY 25, 2023**Board Members Present:**

Dr. Karen Pérez, Acting Chair
Dr. Tammy Carpenter
Ugonna Enyinnaya
Sunita Garg
Susan Greenberg
Dr. Melissa Potter
Justice Rajee

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Dr. Carl Mead
Dr. Heather Cordie
Susan Rodriguez
Shellie Bailey-Shah

Superintendent
Deputy Superintendent for Operations & Support Services
Deputy Superintendent for Teaching & Learning
Chief Human Resources Officer
Public Communications Officer

The meeting was held virtually and was open to the public to attend via live stream on YouTube.

I. OPEN MEETING

Dr. Karen Pérez, the board's vice chair for 2022–23, called the meeting to order at 7:00 p.m. The Oath of Office was led by Dr. Gustavo Balderas to the newly elected Board members, Dr. Melissa Potter, Justice Rajee and Dr. Tammy Carpenter. Roll call was taken and listed above. The board reviewed the agenda and did not request any changes. Susan Greenberg moved to approve the agenda and Sunita Garg seconded. The motion passed, 7:0.

II. SUPERINTENDENT REPORT**A. Comments by the Superintendent**

Superintendent Gustavo Balderas wanted to commend all of the new Board members for running. The summer is really business for many departments and we are hiring, facilities folks are implementing the Bond, and the Technology department is upgrading the computers in the district. He had the opportunity to visit a few summer programs that are going on and the CTE program at Westview High School. Kudos to all the staff that are supporting the students during the summer.

III. ITEMS FOR ACTION**A. Election of School Board Chair and Vice Chair****i. Board Chair**

Ugonna Enyinnaya nominated Karen Pérez to be board chair for the 2023–24 school year. The motion to elect Karen Pérez as chair passed 7:0, with 0 voting no.

The District prohibits discrimination and harassment based 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.

Use the following links to access board meeting information:

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

ii. Board Vice Chair

Susan Greenberg nominated Sunita Garg to be board vice chair for the 2023–24 school year. The motion to elect Sunita as vice chair passed 7:0, with 0 voting no.

IV. CONSENT AGENDA – Board Chair Dr. Karen Pérez

A. *Approve Personnel Actions*

B. *Approve Board Meeting Minutes –*

June 20, 2023 Business Meeting

C. *Approve Public Contracts*

D. *Approve Amended Board Meeting Calendar for 2023–24*

Susan Greenberg moved to approve the consent agenda as submitted and Justice Rajee seconded. The motion passed 7:0.

V. CLOSE MEETING

Board Chair Dr. Karen Pérez adjourned the meeting at 7:17 p.m.

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