

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING JUNE 2, 2025**Board Members Present:**

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

Board Members Absent:**Student Representatives:**

Tasiyah Ahmed
Safa Zainab Syeda

Staff Present:

Dr. Gustavo Balderas
Dr. Heather Cordie
Michael Schofield
Casey Waletich
Kerry Delf
Shellie Bailey-Shah
Susan Rodriguez
Camellia Osterink
Aaron Boyle
Ron Umali
Sarah Weiland

Superintendent
Deputy Superintendent for Teaching & Learning
Associate Superintendent for Business Services
Associate Superintendent for Operations & Support Services
Chief of Staff
Public Communications Officer
Chief Human Resources Officer
General Counsel
Administrator for Facilities Development
Administrator for Maintenance & Custodial Services
Board Secretary & Executive Assistant

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

I. OPEN MEETING

Chair Karen Pérez called the meeting to order at 7:00 p.m. She noted that all seven board members were present and two student representatives were present.

Board member Tammy Carpenter requested to remove an item from the consent agenda: Barnes Gym Cafeteria Design Build Alternative Procurement.

II. RECOGNITIONS**A. ACMA Performing Arts**

ACMA students Sammy Parsons and Oliver Cotta performed an original piece and a classical duet.

B. Presidential Awards for Excellence in Mathematics and Science Teaching

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Use the following links to access board meeting information:

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

Matt McCollum, science teacher at Mountainside High School, was recognized for having been selected as an Oregon state finalist for the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) and a candidate for consideration for the 2025 PAEMST Awardee, the nation's highest honor for U.S. K-12 teachers in science, technology, engineering, mathematics and computer science.

C. Dedication to Education Retiree Award

The board recognized Emily Gaston as the recipient of the Dedication to Education Award in honor of her 40 years of service as a bus driver for BSD.

D. ABSA Scholarship Awardees

High school seniors Maggie Cole (Mountainside), Ibrahim Al-Khazraji (Southridge), Giovanni Dillanes (Beaverton) and Leila Walker (Mountainside) were recognized for having been awarded the 2025 Association of Beaverton School Administrators scholarship.

E. BMAC Scholarship Awardees

Beaverton High School student Gabby Gonzalez was recognized as the winner of the 2025 Beaverton Minority Administrators Community "Make a Difference" Scholarship. This scholarship was established by BMAC to provide financial aid to a BSD graduating senior who wishes to pursue teaching as a profession.

F. Board Member Appreciation

Board members expressed their appreciation for the countless hours of service given in support of Beaverton schools, students and staff by outgoing board members Susan Greenberg (12 years) and Ugonna Enyinnaya (4 years). Board members also expressed appreciation to the outgoing student representatives.

III. SUPERINTENDENT'S REPORT

Dr. Balderas began by expressing gratitude to Susan Greenberg and Ugonna Enyinnaya for their dedication and positive impact in their service on the board.

Dr. Balderas mentioned that a \$1.7 billion all-funds district budget would be considered the board for approval the following week. He noted that cuts were mainly at the district office level. Lastly, Dr. Balderas spoke about his thanks for retiring Deputy Superintendent Dr. Heather Cordie and Chief Human Resources Officer Susan Rodriguez for their decades of service in K-12 education.

IV. PUBLIC COMMENTS

A. Comments by Employee Groups

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

B. Comments by Community Members

The board heard public comment from 10 speakers. The board also received 102 written comments.

V. ITEMS FOR INFORMATION

A. Superintendent Evaluation

The board announced that they had completed their annual evaluation of Superintendent Dr. Gustavo Balderas for the 2024-25 school year. Dr. Karen Pérez noted that the board was pleased with the superintendent's overall performance, progress toward board-established goals and the continued effectiveness of his leadership. She shared that the progress made was appreciated and also recognized the complex work ahead.

B. Bond Program Update

Aaron Boyle, Administrator for Facilities Development, presented an update on the bond program, which included 18 summer high school internship positions and an overview of ongoing and new projects.

C. Department Report: Facilities

Ron Umali, Administrator for Maintenance & Custodial Services, and Aaron Boyle, Administrator for Facilities Development, presented a report on the facilities department. The report highlighted recent accomplishments and upcoming projects across Facilities Development, Maintenance Projects, Maintenance Services, Custodial Services and Energy and Resource Conservation.

D. Financial Update

Associate Superintendent for Business Services Mike Schofield presented the monthly financial report, including general fund activity and forecast, a summary of revenues, expenditures and encumbrances, a report on classroom teacher staffing by school, and information on investment activity.

VI. CONSENT AGENDA

A. Personnel

B. Meeting Minutes

- i. School Board Business Meeting, May 13, 2025
- ii. School Board Executive Session, May 27, 2025
- iii. School Board Executive Session, May 29, 2025
- iv. School Board Special Meeting, May 29, 2025

C. Public Contracts

D. Alternative Construction Contracting Procedure

E. Appointment of Budget Officer

F. Appointment of Clerk and Deputy Clerk

G. Appointment of Custodians of School Funds

H. Designation of Depositories

I. Appointment of Financial Auditor

J. Appointment of Legal Counsel

Susan Greenberg 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.

VII. ITEMS FOR ACTION

A. Barnes Gym Cafeteria Design Build Alternative Procurement

Susan Greenberg moved to approve the contract authorization as presented. Justice Rajee seconded. After discussion, the motion passed unanimously, 7:0.

B. NWRESD Board Election

The term of the Zone 4 position on the Northwest Regional Education Service District Board of Directors will expire on June 30, 2025. Vacancies of NWRESD numbered zone positions are filled through election by the component district boards in that zone. NWRESD has completed the application process for candidates and received one application from Michelle Graham, the incumbent.

Susan Greenberg moved to endorse Michelle Graham, the incumbent and sole candidate, to fill the position. Justice Rajee seconded. The motion passed unanimously 7:0.

C. PPS Boundary Adjustment

A 12-parcel residential subdivision is being developed within the service boundary of Portland Public Schools in a location that is isolated from PPS campuses and would require significant transportation in PPS. The developer, new property owners, and Portland Public Schools have asked BSD to adjust the district service boundary for the 12 parcels to be located in the BSD service boundary. Susan Greenberg moved to approve the boundary adjustment as presented. Justice Rajee seconded. The motion passed unanimously 7:0.

F. Board Policy Revisions

- a. GCBDD – Sick Leave
- b. IKF – Graduation Requirements

General Counsel Camellia Osterink and Chief of Staff Kerry Delf had presented proposed policy updates in the previous meeting and were available for questions. Susan Greenberg moved to approve the policy revisions as recommended. Justice Rajee seconded. The motion passed unanimously 7:0.

VIII. ITEMS FOR ACTION AT A FUTURE MEETING

-NONE-

IX. BOARD COMMUNICATION

A. Comments & Committee Reports

Student representatives reflected on how meaningful it was to be part of the board this year, emphasized the importance of students having a voice, and highlighted the importance of civic responsibility.

Board members expressed deep thanks to departing directors Susan Greenberg and Ugonna Enyinnaya, acknowledging the personal sacrifices, long hours and lasting positive impact they made on students and the community. Both Susan and Ugonna gave heartfelt thanks for the opportunity to serve.

X. CLOSE MEETING

Chair Karen Pérez adjourned the meeting at 9:13 p.m.