

DRAFT MEETING MINUTES – BOARD EXECUTIVE SESSION DECEMBER 12, 2023**Board Members Present:**

Dr. Karen Pérez, Chair
Sunita Garg, Vice Chair
Susan Greenberg
Dr. Melissa Potter
Ugonna Enyinnaya (arrived at 5:49)
Justice Rajee
Dr. Tammy Carpenter

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Dr. Heather Cordie
Michael Schofield
Kerry Delf
Susan Rodriguez
Shellie Bailey-Shah
Camellia Osterink
Sarah Weiland
Brian Hungerford

Superintendent
Deputy Superintendent for Teaching & Learning
Associate Superintendent for Business Services
Chief of Staff
Chief Human Resources Officer
Public Communications Officer
General Counsel
Board Secretary
External Counsel

I. OPEN MEETING

Board Chair Dr. Karen Pérez called the meeting to order at 5:47 p.m. She noted that six board members were in attendance and the seventh, Ugonna Enyinnaya, would arrive soon.

II. LABOR NEGOTIATIONS – ORS 192.660(2)(d)

Outside Counsel Brian Hungerford and Chief Human Resources Officer Susan Rodriguez outlined the process, trends, and board member responsibilities for labor negotiations with the district's licensed employee association, which will begin in spring 2024.

III. CLOSE MEETING

Dr. Pérez adjourned the study session at 6:47 p.m.

Belong. Believe. Achieve.