



CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Virtual Meeting Format

All participants attended via the Zoom App

Wednesday, October 23, 2024

Work Session Meeting at 6:30 pm

The following Board of Directors were present at the meeting:

David Linn	Position 1 - Zone 1
Ronald “Jess” Hardin	Position 2 - Zone 2
Claudia Andrews	Position 3 - Zone 3
William Mohring	Position 6 - At Large
Rose Solowski	Position 5 - At Large

Absent members were: Pam Shields and Melissa Standley

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
Denise Wright	Director of Student Services (Virtual)
Marin Miller	CHS Principal
Missy Grindle	Board Secretary

1. CALL TO ORDER - *Chair Solowski*

Chair Solowski called the meeting to order at 6:30 pm.

1. *Approval of October 23, 2024 Board Meeting Agenda*

Director Andrews moved to approve the October 23rd agenda as presented. Director Linn seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUESTS (Optional)

1. Student Services Administrator - *Amy Schroeder*

Superintendent Owens introduced Amy Schroeder, the new Student Services Administrator and provided a brief overview of her experience. Director Wright commented on her background in education. Ms. Schroeder attended the meeting and shared her excitement to be part of the District.

3. APPROVAL OF MINUTES

1. *Approval of October 9, 2024 Board Meeting Minutes*

Director Hardin moved to approve the October 9th minutes as presented. Director Mohring seconded the motion. The motion to approve the minutes from October 9, 2024 passed unanimously.

4. PUBLIC FORUM - *(None at this work session)*

5. REPORTS

1. ***Division 22 Standards Report for the 2023-2024 School Year*** - *Dr. Tasha Katsuda, Assistant Superintendent*

Dr. Katsuda provided an overview of the standards set by the State Board that must be met to be qualified as a standard school district, as outlined in Division 22. She discussed the accountability model tied to this requirement, along with the specific categories and standards involved. She also explained the process districts must follow when they are out of compliance in any of these areas.

Dr. Katsuda reported on the 2023-2024 school year, highlighting identified waivers, new rules, and rule revisions. She confirmed that the District is fully compliant with 100% of the Division 22 Standards for the 2023-2024 school year. Additionally, she provided an overview of the new and revised rules and requirements for the 2024-2025 school year. Board members asked clarifying questions regarding the district's previous non-compliance with standards in the 2022-2023 school year. Director Callahan and Director Wright noted that the district developed a plan to address the two areas—Human Sexuality Education and Career Learning—and has worked to meet the necessary requirements.

2. ***Superintendent Report*** - *James Owens, Superintendent*

Superintendent Owens reported on the following:

- Gresham Area Chamber of Commerce Breakfast held at CHS. Director Andrews shared her thoughts on the events
- DLR Architecture Group Open House Event
- Upcoming CHS Eagle Expo on November 14th

3. ***Legislative Look Ahead*** - *Stacy Michaelson, MESD Government Affairs Administrator*
At 7:05 pm Chair Solowski moved this agenda item for when Ms. Michaelson could arrive.

Ms. Michaelson joined the meeting at 7:36 p.m. Superintendent Owens introduced her to the group, outlining her role and work with county districts. She began her presentation by explaining the different types of funds used in Oregon's budget and the ways education is funded. She highlighted improvements to the current service levels in three areas: increased biennial allocation, an updated salary estimate model, and changes in local revenue.

Ms. Michaelson also discussed key policy areas that will be a focus for 2025, including attendance, cell phone use in schools, student mental health, workforce issues, extended learning, special education, facilities, and safety and security. She reminded the group that new policy changes or mandates could also lead to increased district spending. She highlighted issues/topics raised by East County Districts for 2025 and shared important upcoming legislative dates.

The group discussed the significance of advocacy opportunities for School Boards, what effective advocacy looks like, and how these efforts can be supported.

6. CONFIRMATION ITEMS (Confirmed en masse)

Chair Solowski called for a motion to approve the confirmation items as presented. Director Hardin moved to approve confirmation items as presented. Director Linn seconded the motion. The motion passed unanimously.

1. **Site Council Minutes**
2. **Miscellaneous Items**
3. **Financial Statements**
4. **Enrollment Reports**
5. **Human Resources**
 1. *New Hires*
 2. *Retirement*
6. **Business/Operations**
7. **Board Policies (Deletions/Legal Reference Changes Only)**
 1. *Second Read of Policies (from October 9, 2024 meeting) with Option to Adopt and/or Delete*
8. **Student Services**
9. **Student Travel**

7. BOARD ACTION ITEMS

1. OLD BUSINESS

1. Superintendent Evaluation Process- *Chair Solowski*

Chair Solowski sought input from Board Members on last year's superintendent evaluation process, noting that it had included feedback from Cabinet members. She proposed expanding this year's process to incorporate input from principals as well. Board Members reflected on the previous evaluation and concurred that adding principal feedback would be valuable. Superintendent Owens supported this, recognizing it as a logical next step. Chair Solowski concluded by stating she would refine the process, develop relevant questions, and present it to the Board for further review.

2. NEW BUSINESS

1. First Read of Policies: EBC - Emergency Plan and First Aid & EBCA; Safety Threats - *Paul Southerton, Director of Business and Operations.*

Superintendent Owens gave a summary of the policies under review. He reminded the group that this is the first reading, and since this is a work session without public comment, the policies are not up for adoption at this time. He added that if the community wishes to provide feedback on the policies, they will be brought forward for discussion at the business meeting next month.

Director Southerton explained that OSBA is recommending the removal of the current policy and splitting it into two separate policies as outlined. He pointed out some of the key changes. Board members asked clarifying questions, and the group agreed to move these policies forward as confirmation items for the next meeting.

Chair Solowski called for a break at 7:25 pm; reconvening at 7:36 pm.

8. FUTURE AGENDA ITEMS

Superintendent Owens shared a number of items that will be on the next meeting agenda, including:

- Student Investment Account Report
- Annual OSBA Elections

- Award of CTC Improvement Project
- Policies

Chair Solowski encouraged everyone to vote in the upcoming election.

9. ADJOURNMENT

Chair Solowski adjourned the meeting at 8:09 pm.

DRAFT