

MEETING MINUTES – BOARD WORK SESSION AUGUST 13, 2024**Board Members Present:**

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

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Dr. Heather Cordie
Michael Schofield
Casey Waletich
Kerry Delf
Susan Rodriguez
Steven Langford
Dr. Shelly Reggiani
Shellie Bailey-Shah
Camellia Osterink
Sarah Weiland

Superintendent
Deputy Superintendent for Teaching & Learning
Associate Superintendent for Business Services
Associate Superintendent for Operations & Support Services
Chief of Staff
Chief Human Resources Officer
Chief Information Officer
Executive Administrator for Equity & Inclusion
Public Communications Officer
General Counsel
Board Secretary & Executive Assistant

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

I. OPEN MEETING

Board Chair Dr. Karen Pérez called the meeting to order at 6:26 p.m. She noted that all seven board members were present with Ugonna Enyinnaya joining virtually.

II. SCHOOL CONSTRUCTION UPDATE

Associate Superintendent for Operations & Support Services Casey Waletich shared a brief update on current projects being supported by the bond. Discussion included an update on the Raleigh Hills Elementary School build including building demolition, site prep, foundation work in progress and groundbreaking scheduled for August 23. Mr. Waletich noted that in the near future, the district will be exploring interior design and programming options.

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Use the following links to access board meeting information:

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

II. LONG RANGE FACILITIES PLANNING PROCESS

Mr. Waletich shared an overview of the district's preliminary plans to undertake a facility planning process, outreach and future phases. Mr. Waletich noted that this process will be conducted with transparency and will continue to engage the community.

Board members reiterated that the board had not to that point had any discussion about school closures and consolidations and that further conversations about what is best for the entire district will be held over the next 18–24 months. Other comments included the recognition of student and adult voices as a whole and noting that board members hear the concerns expressed and that voices will be appreciated in the process going forward. Dr. Balderas noted that the superintendent's role is to recommend closing or opening of schools and the authority to do either of those things lies with the board.

III. CLOSE MEETING

Chair Pérez adjourned the work session at 7:01 p.m.

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