

**DRAFT MEETING MINUTES – BOARD BUSINESS MEETING JANUARY 30, 2024****Board Members Present:**

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

**Board Members Absent:****Staff Present:**

Dr. Gustavo Balderas  
Dr. Heather Cordie  
Dr. Carl Mead  
Michael Schofield  
Kerry Delf  
Shellie Bailey-Shah  
Camellia Osterink  
Dr. Patrick Meigs  
Craig Beaver  
Kari Skinner  
Sara Doig  
Jenna Thoma  
Sarah Weiland

Superintendent  
Deputy Superintendent for Teaching & Learning  
Deputy Superintendent for Operations & Support Services  
Associate Superintendent for Business Services  
Chief of Staff  
Public Communications Officer  
General Counsel  
Executive Administrator for K-8 Schools  
Administrator for Transportation  
Public Safety Administrator  
Teacher on Special Assignment, Teaching & Learning  
Teacher on Special Assignment, Teaching & Learning  
Board Secretary

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

**I. OPEN MEETING**

Board Chair Dr. Karen Pérez called the meeting to order at 7:02 p.m. She acknowledged that all board members were present, with six attending in-person and board member Sunita Garg attending virtually. The board reviewed the agenda and did not request any changes.

**II. RECOGNITION****A. School Board Appreciation Month**

Superintendent Balderas shared that January is School Board Appreciation Month, and expressed gratitude for the dedication and efforts of the Beaverton School Board.

**B. EPA Clean School Bus Grant**

**Belong. Believe. Achieve.**

*Use the following links to access board meeting information:*

*Video Livestream: [youtube.com/BeavertonSchools](https://youtube.com/BeavertonSchools) • Meeting Materials: [beavertonsd.org/boardmeetings](https://beavertonsd.org/boardmeetings)*

Transportation Administrator Craig Beaver and the BSD Transportation Department were recognized by the board following the award of a nearly \$20 million grant for BSD's fleet electrification project from the Environmental Protection Agency's Clean School Bus Grant Program. The grant will fund the replacement of 50 of the district's 225 renewable-diesel-powered school buses with zero-emission electric school buses.

#### *C. YoungArts National Competition Winners*

Westview High School students Sarah Baglin and Eunji Ryu were recognized for having been named winners in the 2024 YoungArts National Competition — Sarah for Theater/Musical Theater and Eunji for Writing/Play or Script. YoungArts identifies exceptional young artists and selects award winners through a blind adjudication process conducted by an independent panel of accomplished artists.

### **III. SUPERINTENDENT'S REPORT**

Dr. Balderas expressed his appreciation to the school board and Craig Beaver for his hard work in earning a large grant to fund electric buses. He noted that the vision of the transportation administrator and the board to cultivate sustainability options in all of the district's systems was applaudable.

Dr. Balderas also expressed his gratitude to all the employees who worked hard during the recent ice storm, from the facilities and maintenance team members who worked through the storm to keep buildings as safe and ready as possible, to the transportation team and district administrators who drove starting around 3:30 a.m. to evaluate street and sidewalk conditions, as well as neighboring superintendents who were in communication in the early morning. He noted that closing schools is a hardship on all and is a decision never taken lightly.

### **IV. PUBLIC COMMENTS**

#### *A. Comments by Employee Groups*

BEA President Lindsay Ray and OSEA President Kyrsti Sackman commented to the board.

#### *B. Comments by Community Members*

The board heard public comments from 7 speakers, 6 in-person and 1 virtually. The board also received 22 written public comments.

### **V. ITEMS FOR INFORMATION**

#### *A. Program Report: Behavioral Health and Wellness*

Dr. Heather Cordie, Dr. Patrick Meigs, Sara Doig and Jenna Thoma presented a report and answered board members' questions about the Behavioral Health and Wellness Program, including the district's purposeful focus on safe and thriving students in alignment with its strategic plan. Each BSD school has a behavioral health and wellness team, composed of several school staff in varied roles, that helps the school meet the academic and social-emotional needs of each child.

#### *B. Financial Report*

Mike Schofield presented the monthly financial update.

#### *C. Youth Services Program Data Report*

Dr. Carl Mead, Kari Skinner, and Beaverton Police Captain Ed Mastripolito presented an update from the Youth Services Program and answered questions from board members. The data report compiled and presented by the Beaverton Police Department tracked the number and type of incidents that involved a Beaverton YSO at each school and included demographic information.

## **VI. CONSENT AGENDA**

### *A. Personnel*

### *B. Meeting Minutes*

- i. School Board Executive Session, December 12, 2023
- ii. School Board Business Meeting, December 12, 2023

### *C. Public Contracts*

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

## **VII. ITEMS FOR ACTION**

### *A. Board Policy Revisions*

- i. BBF Board Standards of Conduct
- ii. BDDH Public Comment in Board Meetings
- iii. KBA Public Records

Susan Greenberg moved to approve the board policy revisions as submitted and Justice Rajee seconded. The motion passed unanimously 7:0.

## **VIII. ITEMS FOR ACTION AT A FUTURE MEETING**

### *A. NWRES D Local Service Plan*

Northwest Regional Education Service District superintendent Dan Goldman and board member Becky Tymchuk presented NWRES D's proposed local service plan for review and consideration for approval at a future meeting.

### *B. Board Policy Revisions*

- i. CB Superintendent
- ii. CPA Layoff & Recall of Administrators
- iii. LBE Public Charter Schools

Camellia Osterink and Kerry Delf presented recommended revisions to three board policies for review and consideration for approval at a future meeting.

## **IX. BOARD COMMUNICATION**

Board members made individual comments and committee reports, including about recent meetings of the Bond Accountability Committee and the Beaverton Education Foundation, BEF's work to supplement school supports, appreciation for staff and the recent ice storm, school funding and the upcoming short session of the state legislature, the recent Washington County legislative summit, advocacy to federal legislators about IDEA and Title funding, contracting with providers for high-dosage tutoring, oversight of the Youth Services Program, a student concert to support the McKinney-Vento program, and recent visits to schools.

## **X. CLOSE MEETING**

Dr. Pérez adjourned the business meeting at 9:44 p.m.