

# BEAVERTON SCHOOL DISTRICT School Board Work Session District Office, 1260 NW Waterhouse Ave. Tuesday, September 17, 2024

# **MEETING MINUTES – BOARD WORK SESSION SEPTEMBER 17, 2024**

**Board Members Absent:** 

#### **Board Members Present:**

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

## Staff Present:

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Dr. Gustavo Balderas	Superintendent
Dr. Heather Cordie	Deputy Superintendent for Teaching & Learning
Michael Schofield	Associate Superintendent for Business Services
Casey Waletich	Associate Superintendent for Operations & Support Services
Kerry Delf	Chief of Staff
Susan Rodriguez	Chief Human Resources Officer
Steven Langford	Chief Information Officer
Dr. Shelly Reggiani	Executive Administrator for Equity & Inclusion
Shellie Bailey-Shah	Public Communications Officer
Camellia Osterink	General Counsel
Sarah Weiland	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 6:25 p.m. She noted that all seven board members were present with Ugonna Enyinnaya joining virtually.

## **II. BOARD GOALS**

Facilitator Erika Lopez reminded the board of the ideas for goals board members shared during the August 27 board retreat and suggested three goals created from those ideas: Student Representative Onboarding/Support Plan, Legislative Advocacy and Board Evaluation Process/Cycle. The board agreed that these three goals will be their focus for 2024-2025. The facilitator will work with staff to bring back suggested wording of the goals.

Board members discussed which of the goals they would like to work on developing, and the assigned teams were Susan Greenberg, Melissa Potter and Tammy Carpenter on legislative advocacy; Justice

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Use the following links to access board meeting information: Video Recording: youtube.com/BeavertonSchools • Meeting Materials: beavertonsd.org/boardmeetings

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Rajee and Sunita Garg on the student representative onboarding and support plan; and Karen Pérez and Ugonna Enyinnaya on the board evaluation process and cycle.

# **III. CLOSE MEETING**

Chair Pérez adjourned the work session at 6:55 p.m.