

**DRAFT MEETING MINUTES — BUSINESS MEETING JUNE 20, 2023****Board Members Present:**

Tom Colett, Chair  
Dr. Karen Pérez, Vice Chair  
Susan Greenberg  
Eric Simpson  
Sunita Garg  
Ugonna Enyinnaya (virtual)  
Becky Tymchuk

**Staff Present:**

Dr. Gustavo Balderas	Superintendent
Dr. Carl Mead	Deputy Superintendent for Operations & Support Services
Dr. Heather Cordie	Deputy Superintendent for Teaching & Learning
Mike Schofield	Associate Superintendent for Business Services
Kerry Delf	Chief of Staff
Susan Rodriguez	Chief Human Resources Officer
Shellie Bailey-Shah	Public Communications Officer
Camellia Osterink	General Counsel

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

**I. OPEN MEETING**

Chair Tom Colett called the meeting to order at 6:30 p.m. The board reviewed the agenda and did not request any changes.

**II. RECOGNITIONS****A. *First Dual Language Bilingual IB Diploma Candidate***

Southridge High School senior Oswaldo Covarrubias was recognized as the Beaverton School District's first student in a dual language program and first student with migrant status to be an eligible Diploma Candidate for an International Baccalaureate (IB) Bilingual Diploma.

**B. *2023 Verna Bailey Be the Change Award***

The Verna Bailey Be the Change Award is given to students of color in 6th or 7th grade who believe that building empathy for others, increasing racial awareness and promoting social justice are crucial elements in fostering a just and supportive community. The winning students will create projects that seek to build awareness of these issues. This year's five winners were recognized and spoke about their projects: Ava Carr, Whitford Middle School; Jaden Morataya Garcia, FLEX Online School; Neha Gopalswamy, Tumwater Middle School; Elizabeth Guzman, Five Oaks Middle School; and Mary Sall, Stoller Middle School.

**C. *U.S. Presidential Scholar***

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The board recognized Rishab Jain, a senior at Westview High School, who has been named one of 161 U.S. Presidential Scholars across the country. Rishab will be attending Harvard College this fall, pursuing a degree in computational neuroscience with the future goal of becoming an MD/PhD physician scientist.

**D. Dedication to Education Retiree Award**

Randall Renfro was recognized as the recipient of the Dedication to Education Award. This honor is annually awarded to the staff member retiring that year with the longest service to the district. Mr. Renfro taught physical education at the elementary, middle and high school level in BSD for 37 years, from 1986 to 2023, most recently at Scholls Heights Elementary School.

**E. Outgoing Board Member Appreciation**

The superintendent acknowledged and thanked outgoing board members Becky Tymchuk, Tom Colett and Eric Simpson for their years of volunteer service to the community as dedicated school board members.

**III. SUPERINTENDENT'S REPORT**

**A. Comments by the Superintendent**

Superintendent Gustavo Balderas spoke of the final day of school with students the following day. He was able to see students and staff in visits to all 54 campuses this year. He appreciated board members for their hard work and for attending the many graduation ceremonies. He thanked each staff member for all their work to rise as a collective after COVID, and noted we are still working through it but we are getting back to the pre-pandemic normal. He spoke of the students who had been recognized by the board, and noted our outstanding students are our center and a reflection of the Beaverton School District. He said he sees Beaverton as the best district in Oregon and thanked the board for allowing him the opportunity to be here.

**IV. PUBLIC COMMENTS**

**A. Public Hearing: 2023–24 Budget**

The board heard public comments from 4 speakers.

**B. Comments by Employee Groups**

BEA President Lindsay Ray commented to the board.

**C. Comments by Community Members**

The board heard public comments from 6 speakers. The board also received 17 written public comments.

**V. CONSENT AGENDA – Chair Tom Colett**

**A. Approve Personnel Actions**

**B. Approve Meeting Minutes**

Budget Committee Meeting – May 17, 2023

Board Business Meeting – May 22, 2023

Board Work Session: Student Advisory Committee – June 5, 2023

Board Work Session: School Board Self-Evaluation – June 5, 2023

**C. Approve Public Contracts**

**D. Approve Appointment of Budget Officer for 2023–24**

**E. Approve Appointment of Clerk and Deputy Clerks for 2023–24**

**F. Approve Appointment of Custodians of School Funds for 2023–24**

**G. Approve Appointment of Financial Auditor for 2023–24**

**H. Approve Appointment of Legal Counsel for 2023–24**

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- I. *Approve Designation of Depositories for 2023–24*
- J. *Approve Construction Excise Tax Increase*

Susan Greenberg moved to approve the consent agenda as submitted and Eric Simpson seconded. The motion passed 7:0.

## **VI. REPORTS**

- A. *Bond Accountability Report* – Presenters: Tom Quillan, Dr. Carl Mead

Tom Quillan, chair of the Bond Accountability Committee, spoke about the BAC and how it has provided community oversight of the execution of the 2014 bond, which is now complete and the bond program is shifting its focus to projects funded by the 2022 bond. He introduced the incoming chair, Dick Harbert, and vice chair, Randy Smith. Mr. Quillan thanked the outgoing and continuing board members for their support of the BAC, staff for their ongoing partnerships, and committee members for volunteering their time. A detailed report is attached in BoardBook. Board members thanked the committee for their dedicated service and hard work.

- B. *Financial Update* – Presenter: Mike Schofield

Associate Superintendent Mike Schofield presented a monthly financial update. The detailed report is attached in BoardBook. Board members asked questions about what the state's final budget means for the district's budget and what the district can do to maintain reserves moving forward.

- C. *Superintendent Evaluation* – Presenter: Chair Tom Colett

The board has completed its evaluation of Superintendent Gustavo Balderas's performance for the 2022–23 school year. The board chair took the opportunity to publicly thank the superintendent for all of his efforts and shared a statement about his evaluation, saying: "We note and appreciate Dr. Balderas' implementation of student-centered systems changes, his strong communication skills, and his ability to connect with students, community members, and local, statewide, and national leaders. We are thankful for the increased engagement opportunities that Dr. Balderas has provided our community, as well as his strong fiscal responsibility in budgeting matters. The school board looks forward to working closely with Dr. Balderas on future initiatives and co-creating accountability measures and timelines that will be implemented with the rollout of the strategic plan. We recognize this is a baseline as Dr. Balderas's first year with the district, and we look forward to seeing the effect of this year's systems changes on student achievement in future years." Dr. Balderas stated that he was thankful for the opportunity to lead this year, to be able to help support the community that has done so much for him and his family. He noted we have phenomenal staff here and a solid plan of action with our new strategic plan. He expressed great appreciation for all the hard work of the board.

## **VII. ITEMS FOR ACTION AT A FUTURE MEETING – None**

## **VIII. ITEMS FOR ACTION AT THIS MEETING**

- A. *Adoption of the 2023–24 Budget Resolution* – Presenter: Mike Schofield

Susan Greenberg moved to approve the 2023–24 Budget Resolution as submitted and Eric Simpson seconded. The motion passed 7:0.

- B. *Budget Calendar for the 2024–25 Budget* – Presenter: Mike Schofield

Susan Greenberg moved to approve the budget calendar for the 2024–25 budget as submitted and Eric Simpson seconded. The motion passed 7:0.

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- C. *School Board Meeting Calendar for 2023–24* – Presenter: Kerry Delf  
Susan Greenberg moved to approve the school board meeting calendar for 2023–24 as submitted and Eric Simpson seconded. The motion passed 7:0.
- D. *Board Zone Focus School Assignments* – Presenter: Kerry Delf  
Susan Greenberg moved to approve the revised assignments of focus schools for each board zone as submitted and Eric Simpson seconded. The motion passed 7:0.
- E. *Capital Construction Bond Program Goals* – Presenters: Dr. Carl Mead, Aaron Boyle  
Susan Greenberg moved to approve the goals for the 2022 capital construction bond program as submitted and Eric Simpson seconded. The motion passed 7:0.
- F. *Budget Authorization for Youth Services Program Contract* – Presenter: Dr. Carl Mead  
Susan Greenberg moved to approve authorization to obligate the district for the outlined expenditures subject to successful contract negotiations (as determined by district staff) as submitted, and Eric Simpson seconded. The motion passed 7:0.
- G. *Board Policy Revisions – Weapons* – Presenters: Camellia Osterink, Kerry Delf  
i. KGBB Firearms Prohibited  
ii. JFCJ Weapons in Schools  
Susan Greenberg moved to approve adoption of new board policy KGBB and revisions to policy JFCJ as submitted and Eric Simpson seconded. The motion passed 7:0.
- H. *Board Policy Revisions – Enrollment* – Presenters: Camellia Osterink, Kerry Delf  
i. JECA Admission of Resident Students  
Susan Greenberg moved to approve the proposed revisions to policy JECA as submitted and Eric Simpson seconded. The motion passed 6:1, with Tom Colett, Karen Pérez, Susan Greenberg, Eric Simpson, Ugonna Enyinnaya and Sunita Garg voting yes, and Becky Tymchuk voting no.
- I. *Board Policy Revisions* – Presenters: Camellia Osterink, Kerry Delf  
i. DH Bonded Employees and Officers  
ii. IKF Graduation Requirements  
iii. JECB Admission of Non-Resident Students  
iv. JHFDA Suspension of Driving Privileges (delete)  
v. KL Public Complaints  
vi. LBE Public Charter Schools  
Susan Greenberg moved and Eric Simpson seconded to approve as submitted the revisions to policies DH, JECB, KL and LBE; deletion of existing administrative rule IKF/IKFA/IKH-AR and existing board policy IKF and adoption of new board policy IKF; and deletion of existing board policy JHFDA. The motion passed 7:0.
- J. *Election of School Board Chair and Vice Chair* – Presenter: Chair Tom Colett  
Karen Pérez made a motion to elect the school board chair and vice chair, and Susan Greenberg seconded the motion. Ugonna Enyinnaya nominated Karen Pérez to be board chair for the year ending June 30, 2024. Becky Tymchuk made a motion to table the discussion until after the new board members begin on July 1, 2023. The motion to table the election until July was passed 7:0.

## **IX. BOARD COMMUNICATION**

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*Comments and Committee Reports by Individual Board Members*

Board members shared individual comments, including thanking the outgoing board members for their service, closing thoughts shared by outgoing board members, celebration of students' achievements and the graduation and promotion ceremonies board members had attended, and appreciation to staff.

**X. CLOSE MEETING**

Board Chair Tom Colett adjourned the meeting at 9:26 p.m.

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