

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING FEBRUARY 20, 2024**Board Members Present:**

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

Board Members Absent:**Staff Present:**

Dr. Gustavo Balderas
Dr. Heather Cordie
Dr. Carl Mead
Michael Schofield
Kerry Delf
Susan Rodriguez
Corey Waletich
Shellie Bailey-Shah
Camellia Osterink
Craig Beaver
Sarah Weiland

Superintendent
Deputy Superintendent for Teaching & Learning
Deputy Superintendent for Operations & Support Services
Associate Superintendent for Business Services
Chief of Staff
Chief Human Resources Officer
Chief Facilities Officer
Public Communications Officer
General Counsel
Administrator for Transportation
Executive Assistant

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

I. OPEN MEETING

Board Chair Dr. Karen Pérez called the meeting to order at 7:00 p.m. She acknowledged that all board members were present, with six attending in-person and Ugonna Enyinnaya attending virtually.

The board reviewed the agenda and Tammy Carpenter requested to remove two items from the consent agenda: Item VI.D Athletic Turf Field Budget, and the related contract authorization in item VI.C Public Contracts. The items were moved to agenda section VII: Items for Action.

II. RECOGNITION**A. Stoller MS Acapella Choir**

Choir students from Stoller Middle School performed a song a capella and were recognized by the board.

B. ORABSE Black Excellence Award**Belong. Believe. Achieve.**

Use the following links to access board meeting information:

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

Mountainside High School Principal Natalie Labossierre was recognized by this board for being awarded the Black Excellence Award by the Oregon Alliance of Black School Educators (ORABSE).

III. SUPERINTENDENT'S REPORT

Dr. Balderas spoke about multi-tiered systems of support, expanding dual language programming, career technical education, and preschool expansion. He also noted that the bond work on two major builds is on budget and on time, classrooms have upgraded technology, and the middle school and bell schedules have been updated to better serve our students. Budget work has begun and Dr. Balderas announced the first Beaverton School District mariachi band is being formed.

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 4 speakers, 3 in-person and 1 virtually. The board also received 15 written public comments.

V. ITEMS FOR INFORMATION

A. Program Report: Transportation

The Transportation Department report provided information on the 2024–25 bell schedule change, grants and partnerships including the EPA Clean School Bus Grant, electrification expansion, and staffing. It also included information on project work over the next several months.

B. Financial Report

Mike Schofield presented the monthly financial update, including the general fund activity and forecast; a summary of revenues, expenditures and encumbrances for all other funds; a report on classroom teacher staffing by school; and information on investment activity as required by policy.

VI. CONSENT AGENDA

A. Personnel

B. Meeting Minutes

- i. School Board Executive Session, January 30, 2023
- ii. School Board Business Meeting, January 30, 2023

C. Public Contracts

D. Athletic Turf Field Budget

E. Interdistrict Transfers

Item D Athletic Turf Field Budget and the related contract authorization in item C Public Contracts were removed from the consent agenda and addressed separately as individual items for action, as requested during agenda review. Susan Greenberg moved to approve the consent agenda with the exception of the two items that were removed, and Sunita Garg seconded. The motion passed unanimously 7:0.

VII. ITEMS FOR ACTION

A. NWRESD Local Service Plan

Susan Greenberg moved to approve the Northwest Regional Education Service District's Local Service Plan for the 2024–25 school year, and Sunita Garg seconded. The motion passed unanimously 7:0.

B. Board Policy Revisions

- i. CB Superintendent

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

Susan Greenberg moved to approve the policy revisions as submitted, and Sunita Garg seconded. The motion passed unanimously 7:0.

C. Athletic Turf Field Budget

Dr. Carl Mead, Casey Waletich and Aaron Boyle shared information about the planned bond project to install synthetic turf fields for baseball and softball at Southridge to provide equitable athletic facilities, changes in projected costs largely due to increased requirements for stormwater management for impermeable and semipermeable surfaces, and answered questions from board members.

Tammy Carpenter made a motion to postpone the vote on approving the athletic turf field budget change until the next regularly scheduled school board meeting. Sunita Garg seconded the motion to enable discussion. After further discussion, Tammy Carpenter and Ugonna Enyinnaya voted to approve the motion to postpone; Susan Greenberg, Melissa Potter, Sunita Garg, Karen Pérez and Justice Rajee voted to oppose the motion. The motion did not pass with a 2:5 vote.

Susan Greenberg moved to approve transferring \$1.7 million from the 2022 Bond Program Contingency to the Southridge High School Softball/Baseball Synthetic Turf Project. Sunita Garg seconded this motion. Susan Greenberg, Melissa Potter, Sunita Garg, Karen Pérez, Ugonna Enyinnaya and Justice Rajee voted to approve the motion, and Tammy Carpenter voted to oppose. The motion passed with a 6:1 vote.

D. Public Contracts: Synthetic Turf for Southridge High School Softball and Baseball Fields

Susan Greenberg moved to approve authorizing the contract for the Southridge High School Softball/Baseball Synthetic Turf Bond Project. Sunita Garg seconded the motion. Susan Greenberg, Melissa Potter, Sunita Garg, Karen Pérez, Ugonna Enyinnaya and Justice Rajee voted to approve the motion, and Tammy Carpenter voted to oppose. The motion passed with a 6:1 vote.

VIII. ITEMS FOR ACTION AT A FUTURE MEETING

A. Transportation Supplemental Plan 2024-25

Craig Beaver and Dr. Carl Mead presented the proposed transportation supplemental plan for the 2024–25 school year for review and consideration for approval at a future meeting.

B. Board Policy Revisions

- i. GBNA Hazing, Harassment, Intimidation, Bullying – Staff
- ii. IL Assessment Program

Camellia Osterink and Kerry Delf presented recommended revisions to two 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 DECA, Black History Month, students' mental health, the overwhelming talent in Beaverton schools, youth library cards, utilizing school buildings during emergencies, the Youth Services Program, opportunities to hear about school discipline data, aligning with strategy, and thanked the counselors and staff who are helping students move into the next transition in school.

X. CLOSE MEETING

Dr. Pérez adjourned the business meeting at 9:07 p.m.