

**DRAFT MEETING MINUTES – BOARD BUSINESS MEETING MAY 13, 2025****Board Members Present:**

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

**Board Members Absent:****Student Representatives:**

Safa Zainab Syeda

**Staff Present:**

Dr. Gustavo Balderas  
Dr. Heather Cordie  
Michael Schofield  
Casey Waletich  
Kerry Delf  
Steve Langford  
Shellie Bailey-Shah  
Camellia Osterink  
Robin Kowbrowski  
Dr. Shelly Reggiani  
Dr. Tatiana Cevallos  
Dr. Toshiko Maurizio  
Veronica Galvan  
Stafford Boyd  
Aaron Boyle  
Sarah Weiland

Superintendent  
Deputy Superintendent for Teaching & Learning  
Associate Superintendent for Business Services  
Associate Superintendent for Operations & Support Services  
Chief of Staff  
Chief Information Officer  
Public Communications Officer  
General Counsel  
Executive Administrator for PreK-8 Schools  
Executive Administrator for Equity & Inclusion  
Administrator for Equity & Inclusion  
Administrator for Multilingual Programs  
Administrator for Curriculum, Instruction & Assessment  
Administrator for Curriculum, Instruction & Assessment  
Administrator for Facilities Development  
Board Secretary & Executive Assistant

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

**I. OPEN MEETING**

Chair Karen Pérez called the meeting to order at 7:07 p.m. She noted that all seven board members were present and one student representative was present.

Board member Tammy Carpenter requested a contract authorization be pulled from the consent agenda: Raleigh Hills Elementary School Replacement Project Furniture, Fixtures & Equipment.

**II. RECOGNITIONS**

*A. Verna Bailey Be the Change Awards*

**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)*

Beaverton School District does not discriminate in any programs or activities on any basis protected by law, including but not limited to an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes.

The school board congratulated the middle school students who were winners of the 2025 Verna Bailey Be the Change Award. This award is given to 6th or 7th grade students of color 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 each create a project that seeks to build awareness of these issues. The students recognized were Amelia White from Conestoga Middle School, Leila Mphepo from Highland Park Middle School and Fadil Omer from Stoller Middle School.

#### *B. Math & Science Teaching Award*

The school board congratulated Matt McCollum, science teacher at Mountainside High School, for being selected as an Oregon state finalist for the Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST). Mr. McCollum was not able to be present at the meeting.

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

Superintendent Gustavo Balderas reported that the district had just held a budget committee meeting and was moving toward approval of a budget exceeding \$780 million, with a total district budget of approximately \$1.7 billion. He expressed concerns about state and federal funding, noting Oregon's state education budget was currently under consideration in Salem. At the federal level, the superintendent voiced serious concerns about the future of Title funds, particularly Title II, which may not be supported after September 30. There is also worry that other Title programs could be converted to block grants and reduced. Despite these challenges, Beaverton is in a strong financial position thanks to past and present leadership, a solid reserve fund, and effective budgeting led by Mike Schofield. While other Oregon districts are facing significant cuts — some with large staff reductions and up to 10 furlough days — Beaverton has remained stable due to its financial reserves and strong community and staff support. Dr. Balderas concluded by expressing gratitude for the community and emphasizing the district's continued progress toward budget approval.

### **IV. PUBLIC COMMENTS**

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

BEA Vice President Katie Lukins and OSEA President Kyrsti Sackman commented to the board.

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

The board heard public comment from 10 speakers. The board also received 41 written comments.

#### *C. Public Hearing: Instruction Time Exemptions*

The public hearing was held and no public testimony was received on instruction time exemptions.

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

#### *A. Generative AI Responsible Use*

Chief Information Officer Steve Langford and Curriculum, Instruction and Assessment Administrator Stafford Boyd provided an overview of the process undertaken to consider generative artificial intelligence (Gen AI) responsible use guidelines for staff and students. The Generative AI Advisory Committee was formed in January 2025, researched policy and practice impacts of Gen AI use, and began development of responsible use guidelines for student and staff use of Gen AI applications. The work to develop Gen AI guidelines will continue through summer 2025 to have guidance ready for the start of school in August.

#### *B. Bond Accountability Committee Report*

The current chair of the Bond Accountability Committee, Randy Smith, along with Facilities Development Administrator Aaron Boyle presented the Bond Accountability Committee's assessment of the

performance of the 2022 bond program. The report addressed the criteria from the school board goals for the bond.

#### *C. Equity Advisory Committee Report*

Executive Administrator Dr. Shelly Reggiani and Administrator for Equity & Inclusion Tatiana Cevallos presented an update on the activities of the Equity Advisory Committee from the 2024-25 school year. The EAC is a district committee that informs and advises the superintendent and school board about the educational equity impacts of policy decisions, the experiences of underserved student groups, situations that impact underrepresented students, and the larger districtwide climate.

#### *D. Financial Update*

Associate Superintendent Mike Schofield presented the monthly financial report, including general fund activity and forecast, a summary of revenues, expenditures and encumbrances, a report on classroom teacher staffing by school, information on investment activity, and a quarterly grant report. He also spoke about the state revenue forecast, and announced that as the district moves to a new software platform for finances, reports in the future may look different.

### **VI. CONSENT AGENDA**

#### *A. Personnel*

#### *B. Meeting Minutes*

- i. School Board Executive Session, April 8, 2025
- ii. School Board Work Session, April 8, 2025
- iii. School Board Business Meeting, April 8, 2025
- iv. School Board Work Session, April 22, 2025
- v. School Board Executive Session, April 22, 2025
- vi. School Board Special Meeting, April 29, 2025
- vii. School Board Executive Session, April 29, 2025
- viii. School Board Executive Session, April 30, 2025

#### *C. Public Contracts*

#### *D. Budget Calendar Revision*

#### *D. Instructional Time Exemptions & Credits*

Susan Greenberg moved to approve the consent agenda as submitted with the exception of the item that was removed. Justice Rajee seconded. The motion passed unanimously 7:0.

The board recessed for a break at 9:06 p.m. and reconvened at 9:13 p.m.

### **VII. ITEMS FOR ACTION**

#### *A. Contract Authorization: Raleigh Hills ES Replacement Project Furniture, Fixtures & Equipment*

Associate Superintendent for Operations Casey Waletich provided additional information and answered board member questions regarding contract costs and portability of materials. Susan Greenberg moved to approve the contract authorization as presented. Justice Rajee seconded. After discussion, the motion passed 6:1 with Tammy Carpenter opposing.

#### *B. Licensed Substitute Agreement*

Chief of Staff Kerry Delf shared that the Beaverton School District and the Beaverton Education Association had completed negotiations and reached a tentative agreement on April 30 on a three-year contract for licensed substitutes — guest teachers and licensed specialists. The agreement had been ratified by bargaining unit members with 96.8% of voting members in favor, and was presented for

school board approval. Susan Greenberg moved to approve the terms of the collective bargaining agreement for licensed substitutes. Justice Rajee seconded. The motion passed unanimously 7:0.

*C. Language Arts/English Language Proficiency Middle/High School Curriculum Adoption*

Teaching & Learning Department staff had presented the proposed Integrated Guidance: Aligning for Student Success application in the previous meeting and were available for questions. Susan Greenberg moved to approve the Integrated Guidance application as presented. Justice Rajee seconded. The motion passed unanimously 7:0.

*D. School Board Calendar for 2025-26 Year*

Chief of Staff Kerry Delf had presented the proposed 2025-26 school board calendar in the previous meeting and was available for questions. Susan Greenberg moved to approve the school board calendar for 2025-26 as presented. Justice Rajee seconded. The motion passed unanimously 7:0.

*E. Budget Calendar for 2026-27 Budget*

Associate Superintendent Mike Schofield had presented the proposed calendar for the 2026-27 budget development process in the previous meeting and was available for questions. Susan Greenberg moved to approve the budget calendar for the 2026-27 budget as presented. Justice Rajee seconded. The motion passed unanimously 7:0.

*F. Board Policy Revisions*

- a. JFCEB Personal Electronic Devices
- b. GCBDA Family & Medical Leave
- c. GCBDC Domestic Violence, Harassment, Sexual Assault, Bias or Stalking Leave

General Counsel Camellia Osterink and Chief of Staff Kerry Delf had presented proposed policy updates in the previous meeting and were available for questions. Susan Greenberg moved to approve the policy revisions as recommended. Justice Rajee seconded. The motion passed unanimously 7:0.

*G. Youth Services Officers Program*

The board had previously heard presentations about the Youth Service Officers program and Associate Superintendent Casey Waletich was available for questions. Susan Greenberg moved to affirm the continuation of the Youth Services Program and authorize the superintendent to execute the contract renewals for continued delivery of services. Justice Rajee seconded. After further discussion, the motion passed 4:3 with Susan Greenberg, Karen Pérez, Melissa Potter and Sunita Garg voting yes and Ugonna Enyinnaya, Justice Rajee and Tammy Carpenter voting no.

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

*A. PPS Boundary Adjustment*

A twelve parcel residential subdivision is being developed within the service boundary of Portland Public Schools (PPS). These twelve parcels are isolated from PPS campuses, which would require significant transportation requirements if students attended PPS schools. The developer, new property owners, and Portland Public Schools have asked Beaverton School District to adjust the service boundary to allow the twelve parcels to be located in the BSD service boundary. The board will take action at its next meeting on June 2, 2025.

*B. NWRESD Board Election*

The Northwest Regional Education Service District Board of Directors Zone 4 position's term will expire on June 30, 2025. Vacancies of NWRESD numbered zone positions are filled through election by the component district boards in that zone. NWRESD has completed the application process for candidates

and received one application from Michelle Graham, the incumbent. This was presented for initial consideration. The board will take action at its next meeting on June 2, 2025 to decide whether to vote for the candidate for the NWRESD Zone 4 seat.

*C. Board Policy Revisions*

- a. IKF Graduation Requirements
- b. GCBDD Sick Leave

General Counsel Camellia Osterink and Chief of Staff Kerry Delf presented and answered questions from the board on recommended revisions to board policies for consideration for approval at a future meeting.

**IX. BOARD COMMUNICATION**

*A. Comments & Committee Reports*

Board members and student representatives spoke on a variety of topics, including supports for students with IEPs or 504 plans and those who don't follow traditional paths, prioritizing mental health supports for students, thoughts on the youth service officers program, and appreciation for the audit committee's role. Board members also shared positive reflections from school visits, noted appreciation events and expressed deep gratitude for BSD staff and this year's retirees, and stressed the importance of advocating for full school and special education funding during the state legislative session.

**CLOSE MEETING**

Chair Karen Pérez adjourned the meeting at 10:15 p.m.