

## **MEETING MINUTES – BOARD WORK SESSION JUNE 18, 2024**

### **Board Members Present:**

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

### **Board Members Absent:**

### **Staff Present:**

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

Superintendent  
Deputy Superintendent for Teaching & Learning  
Deputy Superintendent for Operations & Support Services  
Associate Superintendent for Business Services  
Chief of Staff  
Chief Facilities Officer  
Chief Human Resources Officer  
Public Communications Officer  
General Counsel  
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 5:46 p.m. She noted that all seven board members were present, with six attending in-person and Ugonna Enyinnaya attending virtually.

### **II. FACILITIES PLANNING PROCESS**

Chief Facilities Officer Casey Waletich shared a brief history of Beaverton School District long-range facility planning and current projects being supported by the bond. Discussion included the process of evaluating the adequacy of existing educational facilities within the context of current educational objectives, enrollment and capacity (understanding how student populations will be accommodated over the next 10 years and beyond), and facility condition (considering deferred maintenance, modernization, and replacement of existing buildings).

**Belong. Believe. Achieve.**

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

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

Further discussion included which schools were over/under capacity, how the strategic plan and equity lens will be incorporated into long range planning, family and community involvement during the planning process, optimal number of classes per grade and current space needs.

Mr. Waletich reiterated that there have been no board discussions around boundary changes or school closures and that there would be more information about facilities planning discussed in the August board meeting.

### **III. CLOSE MEETING**

Chair Pérez adjourned the work session at 6:35 p.m.