



CENTENNIAL SCHOOL DISTRICT 28JT GOVERNING BOARD MEETING

Hybrid Format

Board and key staff at CSD District Office

Guests attended via the Zoom App

Wednesday, November 13, 2024

Regular Meeting at 6:30 pm

The following Board of Directors were present at the meeting:

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|----------------------|---|
| Rose Solowski | Position 5 - At Large (<i>attended virtually</i>) |
| David Linn | Position 1 - Zone 1 |
| Ronald "Jess" Hardin | Position 2 - Zone 2 |
| Claudia Andrews | Position 3 - Zone 3 |
| William Mohring | Position 6 - At Large |
| Melissa Standley | Position 4 - At Large |

Absent members were: Pam Shields

The following District administrative team members were in attendance:

| | |
|-------------------|--|
| James Owens | Superintendent |
| Dr. Tasha Katsuda | Assistant Superintendent |
| Paul Southerton | Director of Finance & Operations |
| Denise Wright | Director of Student Services |
| Christine Andregg | Chief Communications Officer (<i>attended virtually</i>) |
| Marin Miller | CHS Principal |
| Missy Grindle | Board Secretary |

1. CALL TO ORDER - *Chair Solowski*

Chair Solowski called the meeting to order at 6:31 pm.

1. *Approval of November 13, 2024 Board Meeting Agenda*

Director Hardin moved to approve the agenda as presented. Director Linn seconded the motion. The motion passed unanimously.

2. INTRODUCTION OF GUEST (Optional)

There were no introduction of guests.

3. APPROVAL OF MINUTES

1. *Approval of October 13, 2024 Board Meeting Minutes*

Director Linn moved to approve the October 13, 2024 minutes as presented. Director Hardin seconded the motion. The motion passed unanimously.

Chair Solowski called for a break at 6:35 pm to attend to technical issues. The meeting reconvened at 6:44 pm.

4. PUBLIC FORUM

There was no public comment.

5. REPORTS

1. ***Student Representative Report - CHS Students, Lashmey Kitthisane and Kler Say***

The Student Representatives reported on the following topics:

- CHS sporting achievements and specific athlete/coach recognitions
- Unity Week activities
- Spirit Week activities
- Upcoming events, including: winter formal, canned food drive and gratitude gram fundraiser
- Three CHS students of the week
- Eagle Expo Day

2. ***2023-2024 Student Investment Account (SIA) Annual Reflection Report - Maureen Callahan, Director of Curriculum & Student Learning***

Superintendent Owens introduced Director Callahan, noting that she would be presenting the annual SIA Report for the 2023-2024 school year. Director Callahan began by outlining the purpose of the report, which includes a review of Longitudinal Performance Growth Targets (LPGT), Integrated Plan Outcomes, responses to two ODE-required annual questions, and a summary of upcoming work.

She provided an overview of ODE's 5-year targets and the Integrated Plan outcomes for 2020-2027. Additionally, she discussed the two key questions posed by ODE to grant recipients: reflecting on overall plan implementation and progress toward plan/LPGT outcomes, and identifying barriers, challenges, or impediments to progress that may require support. Director Callahan shared the district's responses to these questions and concluded with a summary of future work. She also addressed board members' questions regarding the data and implementation details.

3. ***Behavior Safety Assessment & Annual Restraint and Seclusion Report - Denise Wright, Director of Student Services***

Director Wright presented the behavior safety assessment and the annual restraint and seclusion report. Director Wright shared with the group the outcomes of the report, which include: developing a deeper awareness of district systems/processes, review data from across multiple years, and to review annual information about restraint and seclusion from the 2023-24 school year.

Director Wright reviewed the various supports, management plans and assessments the district has in place. She talked about response to sexual incidents, benefits of a collaboration when assessing risk and the multi-tiered processes used. The group reviewed historical assessment data across grade level, type of assessment, race, ethnicity and gender. She answered specific board member questions related to the presented data.

Director Wright reviewed the physical restraint and seclusion report for the 2023-2024 year; highlighting specific data. Board members asked clarifying questions around reported incidents and injuries.

4. ***Superintendent Report - James Owens, Superintendent***

Superintendent Owens reported on the following topics:

- Featured School Artwork in District Office Lobby

- National Native American Heritage Month
- National School Psychologist Week
- OSBA Fall Regional Dinner
- Portland Clean Energy Fund Award
- Operations Department Work Sessions
- Fall Data Summit; *First of three for the 2024-25 school year*
- Profile of a Graduate Planning
- Native Hawaiian Pacific Islander & Latinx Student Success Plan Grant Awards
- CHS Eagle Expo tomorrow night
- Election Results and focus on maintaining a positive, supportive environment

Board members asked questions around the district’s protocols/procedures if immigration authorities show up on campuses and any past experiences. Directors Andrews commended the work of staff to receive grant funding and asked about the status of a district grant writer. Director Southerton explained there is more research necessary to determine if such a position would be cost effective.

6. CONFIRMATION ITEMS

Director Mohring moved to approve the confirmation items as presented. Director Linn seconded the motion. The motion passed unanimously.

1. **Site Council Minutes**
2. **Miscellaneous Items**
3. **Financial Statements**
 1. *September Financial Statement*
4. **Enrollment Reports**
 1. *Student Count*
 2. *Class Size Analysis*
5. **Human Resources**
 1. *Resignation*
 2. *Employment of Interim Administrator*
 3. *New Hire Licensed Staff*
6. **Business/Operations**
7. **Board Policies (Deletions/Legal Reference Changes Only)**
 1. *Second Read of Policies (from October 23, 2024 Work Session) with Option to Adopt and/or Delete - EBC: Emergency Plan and First Aid & EBCA: Safety Threats*
8. **Student Services**
9. **Student Travel**

Chair Solowski called for a break at 7:52 pm; reconvening at 8:03 pm.

7. BOARD ACTION ITEMS

1. **OLD BUSINESS**
 1. **Consider Award of the Centennial Transition Center (CTC) Renovation Project - Paul Southerton, Director of Business & Operations**
Director Southerton asked for the Board to approve the award of the construction renovation contact for the Centennial Transition Center to Kirby Naleghout Construction in the amount of \$840,000 and authorize the

Superintendent and Director of Business and Operations and designees to sign all contracts and agreements necessary to complete the renovation project. He shared with the group a graphic of the layout of the building and said that with the construction award; they will be on track to complete by the beginning of the 2025 school year and on budget.

Director Linn moved to approve the construction award as presented. Director Standley seconded the motion. The motion passed unanimously.

2. NEW BUSINESS

1. OSBA Elections - Chair Solowski

1.1. Consider Candidates for Oregon School Board Association Board of Directors - Position 17 and 19

Director Linn moved to approve both candidates for position 17 and 19 on the OSBA Board of Directors. Director Andrews seconded the motion. The motion passed unanimously.

1.2. Consider OSBA Resolution to Amend the OSBA Dues Schedule

Board members discussed the OSBA dues schedule resolution. Superintendent Owens offered to have an OSBA representative come and speak to the Board about this topic if they would like. Director Hardin moved to approve the OSBA Dues Schedule as presented. Director Mohring seconded the motion. The motion passed unanimously.

1.3. Consider OSBA Resolution to Create the OSBA Members PRIDE Caucus and Designate a Seat on the OSBA Board of Directors and Legislative Policy Committee

Director Mohring moved to approve the OSBA Resolution to create the OSBA members PRIDE Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee. Director Standley seconded the motion. The motion passed unanimously.

1.4. Consider OSBA Resolution to Adopt the Proposed Amendments to the 2023 OSBA Bylaws.

Director Linn moved to approve the resolution to adopt the proposed amendments to the 2023 OSBA bylaws. Director Standley seconded the motion. The motion passed unanimously.

2. First Read of Policies with Option to Adopt; JHCA/JHCB - Immunizations and School Sports Participation- Denise Wright, Director of Student Services

Director Wright highlighted the changes to the presented policy. She indicated that the recommended changes are due to the legislative actions requiring a written health plan for all students.

Director Hardin moved to approve policy JHCA/JHCB - Immunizations and School Sports Participation as presented. Director Standley seconded the motion. The motion passed unanimously.

8. FUTURE AGENDA ITEMS

Superintendent Owens reviewed the upcoming agenda items, which include:

- First Report for Roadmap '27; including the new data dashboard
- Annual Budget Update Report
- Policies
- Tentative Executive Session for Bargaining. *The district has been notified by Centennial Education Association of their intent to bargain.*

Board members shared upcoming community events

9. ADJOURNMENT

Chair Solowski adjourned the meeting at 8:22 pm.