

DRAFT MEETING MINUTES – BOARD RETREAT FEBRUARY 22, 2024**Board Members Present:**

Dr. Karen Pérez, Chair
Sunita Garg, Vice Chair
Susan Greenberg (virtually, 2:16–3:00)
Dr. Melissa Potter
Ugonna Enyinnaya
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
Shellie Bailey-Shah
Camellia Osterink
Dr. Josh Fritts
Todd Corsetti
Bao Vang
Robin Kobrowski
Veronica Galvan
Pat McCreery
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
Public Communications Officer
General Counsel
Executive Administrator for Teaching & Learning
Executive Administrator for High Schools and Options Programs
Executive Administrator for PK–8 Schools
Executive Administrator for PK–8 Schools
Administrator for Curriculum, Instruction & Assessment
Administrator for Equity & Inclusion
Board Secretary

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 2:10 p.m. She acknowledged that all board members would be present for the board retreat with Susan Greenberg attending virtually. Board Member Greenberg joined the meeting at 2:16 p.m.

II. BOARD GOALS**A. Short-Term Goals**

Facilitators Mike Scott, Erika Lopez and board members discussed and agreed on short-term goals:

- a. Establish a relationship between BSD board members and local legislators

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Use the following links to access board meeting information:

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

- i. Understand issues
- ii. Build understanding
- b. Deepen relationship with OSBA and develop a shared understanding of their lobbying process

Further discussion was held to determine how to meet these goals. Dr. Melissa Potter, Susan Greenberg and Justice Rajee will draft a timeline and suggest next steps at the March 5 work session.

B. Criteria for Long-Term Goal Setting

Mike Scott and Erika Lopez discussed criteria that can be utilized during the August retreat to set long-term goals for the 2024–25 school year. Board members broke into small groups to discuss and then shared potential additional criteria to consider. Mr. Scott and Ms. Lopez will create a flowchart by March 15 that will serve as a filter to determine board goals.

3:00 p.m. Susan Greenberg stepped out of the meeting.

The board recessed for a brief break from 4:02–4:07 p.m.

III. CURRICULUM ADOPTION PROCESS

Dr. Heather Cordie, Dr. Josh Fritts and Veronica Galvan presented an overview of the requirements and district processes for adoption of instructional materials.

IV. STUDENT CONDUCT & DISCIPLINE DATA

Dr. Heather Cordie, Todd Corsetti, Pat McCreery, Bao Vang, Robin Kobrowski and Dr. Josh Fritts presented an overview of discipline processes for the Beaverton School District including restorative practices and collaborative alternative solutions to exclusion, and shared discipline data from the first semester of the 2023–24 school year.

The board recessed for a brief break and room change.

V. STUDENT ADVISORY COMMITTEE

Members of the Superintendent’s Student Advisory Committee discussed their work and shared suggestions to improve student engagement.

VI. CLOSE MEETING

Dr. Pérez adjourned the board retreat at 6:09 p.m.