

CENTENNIAL SCHOOL DISTRICT 28JT
GOVERNING BOARD MEETING

Centennial School District Main Office

Wednesday, June 8, 2022

Regular Meeting at 6:30 PM

(Amended following June 22, 2022 Board meeting)

The following Board members were present at the meeting: Chair Rose Solowski, Vice-Chair Erica Fuller, Pam Shields and David Linn. Ronald “Jess” Hardin joined the meeting following the executive session. Claudia Andrews was absent. Position 7 – At-Large is vacant.

The following District administrative team members also were in attendance:

James Owens	Superintendent
Tasha Katsuda	Assistant Superintendent/HR Director
Maureen Callahan	Director, Teaching and Learning
Denise Wright	Director, Student Services
Paul Southerton	Director, Finance & Operations
Pamela Jordan	Recording Secretary

1. CALL TO ORDER - Chair Solowski

Chair Solowski called the meeting to order at 6:38 p.m.

1. Approval of Agenda

The Chair called for a motion to approve the agenda as presented. Vice Chair Fuller made the motion, and Director Shields seconded the motion. The following Directors voted in favor of the motion: Fuller, Linn, Shields and Solowski. Director Hardin was absent for the vote.

2. INTRODUCTION OF GUESTS (Optional)

1. Triple C Recognition - Kassie Swenson, Chief Communications Officer

Ms. Swenson introduced the Triple C Award recipients for the 2021-2022 school year. The Triple C Awards honors employees who set high standards through their caring, commitment and creativity and make a difference every day. This year’s award winners are Kathy Fields, and Educational Assistant at Pleasant Valley Elementary School, and Julie Fife, Receptionist and CSD’s Central Office. Both winners were nominated by colleagues as exemplary employees of the highest caliber.

Pleasant Valley Elementary’s principal, Laura Nixon, and employee, Michelle Baker spoke extremely highly of Kathy praising her for leading by example with her kindness, flexibility, expertise and knowledge.

Ms. Fields added that she was honored to receive the award, praising her colleagues at Pleasant Valley, and sharing her belief that every student has the potential to learn.

Julie Fife, the second winner, was described as an employee who goes above and beyond for staff, students and families in the Centennial School District. A nominator said that Julie demonstrates the professionalism, care and courtesy that are critical elements that can make a difference in the experience of Centennial School District’s patrons.

Superintendent Owens and Colleagues Sonia Nelson-Carranza and Margaret Thran shared their praise for Julie’s consistency and ability to handle uncomfortable phone calls from parents and help staff with any request.

Mrs. Fife expressed gratitude for being recognized, and that many other people in the district deserve to be honored, as well.

2. Spring Athlete Recognition - Chad Smith, CSD Athletic Director
Athletic Director, Chad Smith introduced a video recognizing the outstanding CHS Spring sports athletes who were recognized by the Mt. Hood Athletic Conference.

3. APPROVAL OF MINUTES

1. Approve May 25, 2022 Board Meeting Minutes

Chair Solowski asked if there were any corrections or changes to the May 25th meeting minutes. Hearing none, she called for a motion to approve the minutes. Vice Chair Fuller made a motion, and Director Linn seconded the motion.

The following Directors voted in favor of the motion: Fuller, Linn, Shields and Solowski. Director Hardin was absent for the vote.

4. PUBLIC FORUM

1. Open Budget Hearing - Chair Solowski

2. Close Budget Hearing - Chair Solowski

Chair Solowski opened the Budget Hearing, asking if there are any comments on the budget. After hearing none, the Chair closed the budget hearing.

Director Shields praised Director Southerton and his staff for the budgeting process and how thorough it was and the opportunity for Budget Committee members to have input.

5. REPORTS

1. Superintendent's Report - Superintendent Owens

Superintendent Owens covered a number of items in his report, including:

- Senior Awards Night
- CHS/CVA Graduation
- CTC's Graduation
- The Spring 2022 Report to the Community

2. Sports Complex Update - Paul Southerton, Director of Business and Operations

Director Southerton gave a somewhat brief update regarding the sports complex at CHS, and the less than ideal state of the grass field. At the direction of the Board and working with R & C Management, the district issued an RFP for services to develop a strategic plan for the CSD Sports Complex. Robertson Engineering was awarded the contract to develop the strategic plan. The strategic planning included researching several options and configurations for the 34-acre campus, looking at the building, parking and associated facilities. Input from constituents including students and coaches was gathered.

Robinson Engineering developed three options:

- One: A large stadium multi use field, supporting football and soccer, and moving football next to the tennis courts
- Two: A large stadium multi use field, while keeping baseball and softball in their existing locations
- Three: A multiuse stadium field, relocating football south of the baseball field.

The next steps in the process are to continue refinement of the options, and reporting back to the board on June 22nd with a finalized phasing and cost estimate, and funding source.

The Directors asked a number of questions regarding the presentation, including configurations, types of turf and other items. Director Southerton answered the questions to the Board's satisfaction.

3. CEA Report - Alicia Brown, CEA President

Mrs. Brown said she is stepping down from the CEA presidency next year. Amanda Kassab will be taking over the position. She added that there were a lot of gains CEA made, and that it was a pleasure to serve. She plans to mentor Ms. Kassab, and that she plans to be treasurer for CEA next year.

4. OSEA Report - Vicki Nelson, OSEA President

No OSEA representative was present for tonight's meeting.

6. CONFIRMATION ITEMS (Confirmed en masse)

1. Site Council Minutes

2. Miscellaneous Items

3. Financial Statements

4. Enrollment Reports

1. June 2022 Student Count
2. June 2022 Class Sizes

5. Human Resources

1. Unpaid Leave of Absence
2. Resignation
3. Employment - Admin
4. Retirement

6. Business/Operations

7. Board Policies (Deletions/Legal Reference Changes Only)

8. Student Services

9. Student Travel

1. CHS Cheerleading Camp Field Trip, Blue River, OR, July 31, 2022 - August 4, 2022

Chair Solowski called for a motion to approve all confirmation items as listed. Director Shields made the motion and Vice Chair Fuller seconded the motion. The following Directors voted in favor of the motion: Fuller, Linn, Shields and Solowski. Director Hardin was absent for the vote.

7. BOARD ACTION ITEMS

1. OLD BUSINESS

1. Bond: Approve Award of Mechanical Improvements at CHS, CMS, OE, PV & BC - Paul

Southerton, Director of Business and Operations

Director Southerton said that the district is recommending that the Board approve the award of the multistage mechanical repairs, ventilation improvements and control replacement projects to the low bidders Northwest Control Company for \$1,977,900, and Delta Connects for \$592,753.

Directors had no questions, and Chair Solowski called for a vote on the item. The following Directors voted in favor of the motion: Fuller, Linn, Shields and Solowski. Director Hardin was absent for the vote.

2. NEW BUSINESS: NOTE - Following agenda item 7.2.3., the Board will meet in executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations. No decision may be made in executive session. At the end of the executive session, the Board will return to open session and welcome the audience back into the room.

1. Adopt Budget for 2022 - 2023 Fiscal Year & Appropriate Funds for 2022 - 2023 - Paul Southerton, Director of Business and Operations
Director Southerton shared a number of details regarding the proposed budget totaling \$99,600,000. Chair Solowski called for a motion to approve adopting the budget. Vice Chair Fuller made the motion, and Director Linn seconded the motion.
The following Directors voted in favor of the motion: Fuller, Linn, Shields and Solowski. Director Hardin was absent for the vote.

Director Shields added that a policy and framework needs to be developed to guide the current and following Boards as to how to manage these funds.

2. Consider Purchase Amount for LA/ELD Adoption Materials - Maureen Callahan, Director of Curriculum and Student Learning

Director Callahan shared that after negotiating with the publishers she was able to land on an estimated cost for the curriculum of \$1.25 million. There will be other items that will most likely increase the cost, and those details are still being worked out. She then recommended that the Board approve an amount up to \$2,000,000 for the K-12 Language Arts and English Language develop curriculum, knowing that the actual cost will be much lower.

Chair Solowski then called for a motion to approve 7.2.2. Vice Chair Fuller made a motion and Director Linn seconded the motion.

The following Directors voted in favor of the motion: Fuller, Hardin, Linn, Shields and Solowski.

3. Screening of Board Vacancy Applicants - Chair Solowski

Chair Solowski stated she had not gone through this process before and asked longer serving members to share their ideas. Superintendent Owens indicated that he sent out questions that were used in previous Board vacancy interviews. He asked Directors to review those questions, and if they wanted to add or change the questions they reach out to Chair Solowski.

Chair Solowski called for a motion to move the two Board applicants forward for interviews at the next Board meeting.

Vice Chair Fuller made a motion and Director Linn seconded the motion.

The following Directors voted in favor of the motion: Fuller, Linn, Shields and Solowski. Director Hardin was absent for the vote.

Chair Solowski called for an end to the regular session at approximately 8:05 p.m.

Following the executive session, Chair Solowski called the regular session back to order at approximately 9:15 p.m.

4. Appreciation & Recruitment Bonus – OSEA

Chair Solowski called for a motion to approve the appreciation and recruitment bonus for OSEA. Director Shields made a motion and Vice Chair Fuller seconded the motion.

The following Directors voted in favor of the motion: Fuller, Hardin, Linn, Shields and Solowski.

5. Appreciation & Recruitment Bonus - Non Union

Chair Solowski called for a motion to approve the appreciation and recruitment bonus for non-union employees.

Vice Chair Fuller made a motion, and Director Linn seconded the motion.

The following Directors voted in favor of the motion: Fuller, Hardin, Linn, Shields and Solowski.

6. Appreciation & Recruitment Bonus – Administration

Chair Solowski called for a motion to approve the appreciation and recruitment bonus for administrators.

Vice Chair Fuller made the motion, and Director Linn seconded the motion.

The following Directors voted in favor of the motion: Fuller, Hardin, Linn, Shields and Solowski.

8. FUTURE AGENDA ITEMS - Superintendent Owens

Superintendent Owens mentioned a number of future agenda items, including:

- The Superintendent's evaluation
- Policies for approval by the Board
- The approval of World Language Curriculum and Purchase.

9. ADJOURNMENT - Chair Solowski

Chair Solowski adjourned the meeting at approximately 9:25 p.m.