

**DRAFT MEETING MINUTES – BOARD WORK SESSION, MARCH 5, 2024**

**Board Members Present:**

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

**Board Members Absent:**

**Staff Present:**

Dr. Gustavo Balderas  
Dr. Carl Mead  
Dr. Heather Cordie  
Michael Schofield  
Kerry Delf  
Susan Rodriguez  
Shellie Bailey-Shah  
Camellia Osterink  
Dr. Josh Fritts  
Todd Corsetti  
Dr. Perla Rodriguez  
Bao Vang  
Jill O'Neill  
Pat McCreery  
Chrissy Lawrence  
Sarah Weiland

Superintendent  
Deputy Superintendent for Operations & Support Services  
Deputy Superintendent for Teaching & Learning  
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 Option Programs  
Executive Administrator for K-8 Schools  
Executive Administrator for K-8 Schools  
Administrator for Curriculum, Instruction and Assessment  
Administrator for Equity and Inclusion  
Teacher on Special Assignment for Elementary Language Arts  
Board Secretary

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

**I. OPEN MEETING**

Board Chair Dr. Karen Pérez called the meeting to order at 5:47 p.m. She noted that six board members were in attendance and the seventh, Susan Greenberg, would be arriving shortly.

**II. CONSENT AGENDA**

**A. Personnel Actions**

**B. Meeting Minutes**

- i. School Board Work Session, February 20, 2024

**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)*

- ii. School Board Executive Session, February 20, 2024
- iii. School Board Business Meeting, February 20, 2024
- iv. School Board Retreat, February 22, 2024

Sunita Garg moved to approve the consent agenda, and Melissa Potter seconded. The motion passed 6:0 with Susan Greenberg not being present at the time of the vote.

Susan Greenberg arrived at 5:49 p.m.

### **III. MULTI-TIERED SYSTEMS OF SUPPORTS (MTSS)**

Dr. Heather Cordie, Dr. Josh Fritts, Dr. Perla Rodriguez, Jill O'Neill, Pat McCreery and Chrissy Lawrence shared information about multi-tiered systems of supports including the connection to the district's strategic plan, universal screening, assessment framework and implementation plan.

### **IV. STUDENT CONDUCT & DISCIPLINE Q&A**

Dr. Heather Cordie, Todd Corsetti, Pat McCreery, Bao Vang, Robin Kobrowski and Dr. Josh Fritts answered additional questions from board members about student conduct and discipline, following the presentation and discussion in the board retreat on February 22.

### **V. BOARD GOALS & LEGISLATIVE OUTREACH PLAN**

In a discussion about next steps for the board's short-term goal about legislative outreach and advocacy, Justice Rajee, Dr. Melissa Potter and Susan Greenberg presented potential ways for board members to strengthen relationships with legislators. Suggestions included sending postcards at the end of the short legislative session, attending events with legislators, and holding a back-to-school breakfast.

### **VI. CLOSE MEETING**

Dr. Pérez adjourned the work session at 8:00 p.m.