

**CENTENNIAL SCHOOL DISTRICT
GOVERNING BOARD MINUTES
September 11, 2019**

A Regular Session of the Board of Trustees of Centennial School District was held Wednesday, September 11, 2019, beginning at 7:00 PM in the District Office Boardroom – 18135 SE Brooklyn St., Portland, OR 97236

The following Board members were in attendance: Chair Pam Shields, Rod Boettcher, Sumitra Chhetri, Rhonda Etherly, Ronald “Jess” Hardin and Amanda Schroeder. Director Ernie Butenschoen was absent.

The following district administrative team members also were in attendance:

Paul Coakley	Superintendent
James Owens	Assistant Superintendent/Director, Human Resources
Cheryl Wangeman	CEO of Finance and Operations
Angela Hubbs	Director, Curriculum & Student Learning
Carol Fenstermacher	Chief Communications Officer
Denise Wright	Director, Student Services
Candice Vickers	Principal, Centennial Park School
Mairi Scott-Aguirre	Principal, Centennial High School
Pamela Jordan	Recording Secretary

1. CALL TO ORDER - Board Chair, Pam Shields

1. 1. Adoption of Agenda for September 11, 2019

Chair Shields called for a motion to adopt the agenda for the September 11, 2019 meeting with flexibility. Director Schroeder moved and Director Boettcher seconded the motion. The motion was approved by the following directors: Boettcher, Chhetri, Etherly, Hardin, Shields, and Schroeder.

Following the adoption of the agenda, Chair Shields asked for a moment of silence out of respect for the people who lost their lives during the 9/11 events 18 years ago.

2. INTRODUCTION OF GUESTS (Optional)

3. APPROVAL OF MINUTES

3. 1. Board Minutes from August 7, 2019

Chair Shields called for a motion to adopt the minutes from the August 7, 2019 meeting. Director Schroeder moved and Director Boettcher seconded the motion. Director Schroeder asked that the minutes be amended to state during the oath of office portion that it reads elected officials, not appointed officials. It was agreed that the change will be made. The motion was approved by the following directors: Boettcher, Chhetri, Etherly, Hardin, Shields, and Schroeder.

4. PUBLIC FORUM

Avery Hendrickson came to say goodbye as Centennial Education Association president, and introduced the new CEA president, Alicia Brown.

Alicia said she's been active in the union for 18 years, works at Rosemary Anderson School, and has longtime ties to the school district. She is looking forward to working with the board.

5. REPORTS

5. 1. Enrollment Update Report - Cheryl Wangeman

Ms. Wangeman gave 10 minute overview of initial enrollment numbers across the district. At the time of the report 6244 students were enrolled in CSD schools. She then explained how the enrollment numbers are tied to state funding. Based on current enrollment and the state funding formula tied to each student the CSD has a budgeted shortfall of \$625,450. Ms. Wangeman believes the numbers will change somewhat, but not enough to significantly offset the shortfall.

Chair Shields said it was not good news, but it was informative. Ms. Wangeman said she would give board members quarterly reports regarding enrollment.

5. 2. Student Representative's Report - Travis Huynh

Student Representative to the Board Mr. Huynh gave board members quick highlights of activities taking place at the high school. Those activities included:

- Homecoming
- New start time
- Largest incoming freshman class ever at CHS

5. 3. Superintendent's Report - Dr. Coakley

During the Superintendent's Report, Dr. Coakley reviewed the proposed Facilities Planning Timeline. He stated that the document he shared was a living document that will grow larger and change as additional steps are added to the process. When adjustments are made to the document he said he will provide the board with the updated version via email.

The superintendent also reviewed Facilities Planning Dos and Don'ts for Board Members and Employees. He said the document should be used as a guide as the district implements its Facilities Planning Timeline.

Dr. Coakley let the board know that he has a number of speaking engagements where he will share information with community members the district's facilities planning efforts.

Carol Fenstermacher also told board members that the moment they vote to put a bond on the ballot employees can no longer advocate for or against the bond.

Dr. Coakley's report including questions from board members was approximately 20 minutes.

Following the superintendent's report, Chair Shields called for a 10 minute break at 8:04 p.m. At 8:14 p.m. Chair Shields called the meeting to order.

6. CONFIRMATION ITEMS (Confirmed en masse)

6. 1. Site Council Minutes

6. 2. Miscellaneous Items

6. 3. Financial Statements

6. 4. Enrollment Reports

6. 5. Human Resources

- 6. 5. 1. Employment for 2019-2020 School Year
- 6. 5. 2. Approve Resignation of Licensed Teachers
- 6. 5. 3. Approved Resignation of Licensed Teacher
- 6. 5. 4. Approve Resignation of Administrator

6. 6. Business/Operations - none

6. 7. Board Policies (Deletions/Legal Reference Changes Only) - none

6. 8. Student Services - none

6. 9. Student Travel

- 6. 9. 1. Approve Trip Request: CHS Future Business Leaders of America to Portland, Oregon
- 6. 9. 2. Approve Trip Request: CHS Drama Students to Salem, Oregon
- 6. 9. 3. Approve Trip Request: CHS Varsity Girls Basketball Retreat. Astoria, OR
- 6. 9. 4. Approve Trip Request: CHS Speech & Debate State Tournament, Monmouth, OR
- 6. 9. 5. Approve Trip Request: CMS 7th Grade Wolves Team to Ape Caves, WA
- 6. 9. 6. Approve Trip Request: CHS Drama Students to Salem, Oregon
- 6. 9. 7. Approve Trip Request: CHS Varsity Boys Soccer Team to Rockaway, OR

Chair Shields asked for motion to approve the Confirmation Items. Director Hardin asked that a correction be made to item 6.9.1. He asked that a supporting document under that item be removed because it was not related to the item itself. The board secretary agreed to remove the item. Chair Shields again asked for a motion. Director Hardin then moved, and Director Schroeder seconded the motion. The following board members approved the motion: Boettcher, Chhetri, Etherly, Hardin, Shields, and Schroeder.

7. BOARD ACTION ITEMS

7. 1. OLD BUSINESS - none

7. 2. NEW BUSINESS

7. 2. 1. Approve Transfer \$42,000 from Support Services to Elementary Instruction - Cheryl Wangeman

Ms. Wangeman stated that a transfer of a budget appropriation in the Capital Projects Reserve Fund is necessary for facilities planning work, in order to more accurately reflect the amount of time Chief Communications Officer Carol Fenstermacher is working.

Chair Shields then called for a motion to approve item 7.2.1. Director Etherly moved and Director Boettcher seconded the motion. The motion was approved by the following directors: Chhetri, Boettcher, Etherly, Hardin, and Shields. Director Schroeder abstained.

7. 2. 2. Approve Transfer \$40,000 from Building Acquisition, Construction, Improvement to Information Services - Cheryl Wangeman

Ms. Wangeman explained that \$40,000 was intended to be spent for both student and staff computers, but wound up being spent for only student computers. So she is asking that the money be moved from the student support program code to the direct student instruction program code.

Chair Shields then called for a motion to approve item 7.2.2. Director Boettcher moved and Director Etherly seconded the motion. The motion was approved by the following directors: Chhetri, Boettcher, Etherly, Hardin and Shields. Director Schroeder abstained.

At 8:21 p.m., following the vote on item 7.2.2., Chair Shields called for an executive session under ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

At 8:22 p.m. a gentleman from the public stated that he was here to advocate for the district to provide transportation for students at the Springtree Apartments. He stated students walk 25 minutes to get to Patrick Lynch School. Chair Shields thanked him for his comments.

The executive session continued at 8:25 p.m.

Chair Shields ended the executive session at 8:55 p.m.

7. 2. 3. Consider Ratification of OSEA-CSD Contract - James Owens, Cheryl Wangeman

Mr. Owens and Ms. Wangeman reviewed the negotiations process for the contract with the Oregon School Employees Association.

Chair Shields called for a motion to approve item 7.2.3. Director Schroeder moved and Director Boettcher seconded the motion. The motion was approved by the following directors: Chhetri, Boettcher, Etherly, Hardin, Shields, and Schroeder.

Following the vote on 7.3.2. Director Schroeder asked to see the data used to make the determination for denying the Springtree Apartments bus transportation to and from Patrick Lynch Elementary School.

Chair shields asked Dr. Coakley, Mr. Owens and Ms. Wangeman to provide the information to Director Schroeder.

8. FUTURE AGENDA ITEMS

A number of future agenda items were discussed including:

- Superintendent's Goals - October
- Facilities Planning
- CHS Tour of CTE Measure 98 additions
- OSBA Board Roles and Responsibilities training
- Policy updates

9. ADJOURNMENT

Chair Shields adjourned the meeting at 9:06 p.m.