

DRAFT MEETING MINUTES – BOARD BUSINESS MEETING MAY 28, 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. Heather Cordie
Dr. Carl Mead
Michael Schofield
Kerry Delf
Susan Rodriguez
Casey Waletich
Camellia Osterink
Shellie Bailey-Shah
Robin Kobrowski
Dr. Toshiko Maurizio
Veronica Galvan
Jill O'Neill
Aaron Boyle
Diane Fitzpatrick
Bianca Bebb
Madeline Shick
Chrissy Lawrence
Marcela Ullibarry-Cabrera
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
Chief Facilities Officer
General Counsel
Public Communications Officer
Executive Administrator for PK-8 Schools
Administrator for Multilingual Programs
Administrator for Curriculum, Instruction and Assessment
Administrator for Curriculum, Instruction and Assessment
Administrator for Facilities Development
Principal, Beaverton Academy of Science and Engineering
Assistant Principal, Beaverton High School
Teacher on Special Assignment
Teacher on Special Assignment
Teacher on Special Assignment
Board Secretary & Executive Assistant

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 7:34 p.m. She noted that all seven board members were present. The board reviewed the agenda and did not request any changes.

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Use the following links to access board meeting information:

Video Livestream: [youtube.com/BeavertonSchools](https://www.youtube.com/BeavertonSchools) • Meeting Materials: [beavertonsd.org/boardmeetings](https://www.beavertonsd.org/boardmeetings)

II. SUPERINTENDENT'S REPORT

Dr. Balderas noted that the district's business office had presented a \$1.8 billion budget for 2025–26 and reiterated that, while Beaverton School District is fortunate to have a robust reserve fund, advocating to legislators for needed service level funding in advance of and during the upcoming long session will be necessary. To that end, staff from Beaverton are serving on statewide work groups and are advocating for both program and budget models, and that the board will create a legislative agenda. Dr. Balderas also spoke on the engagement of the community around long-term facilities planning and how this shows that community members care about their schools. He remarked that there will be continued dialogue through the summer around long-term planning and that the district would seek clear direction from the board for moving forward with future developments districtwide.

III. PUBLIC COMMENTS

A. Comments by Employee Groups

BEA President Lindsay Ray and OSEA President Kyrsti Sackman commented to the board.

B. Comments by Community Members

The board heard public comments from 10 speakers, one of whom commented virtually. The board also received 47 written public comments.

C. Public Hearing: Instruction Time Exemptions

The public hearing was held and no community members requested to provide public comment on instruction time exemptions.

IV. ITEMS FOR INFORMATION

A. Program Report: Career Technical Education

Dr. Heather Cordie, Jill O'Neill, Madeline Shick, Diane Fitzpatrick and Bianca Bebb gave a report on the district's career technical education program. The district's CTE offerings are focused on six learning areas including Agriculture, Food & Natural Resource Systems; Business & Management; Human Resources; Arts, Information & Communication; Health Sciences; and Industrial & Engineering Systems. This program partners with local industry and businesses to offer internships and other learning opportunities for Beaverton students.

The board took a break at 9:02 p.m. and reconvened at 9:08 p.m.

B. Bond Accountability Committee Report

Bond Accountability Committee Chair Dick Harbert, accompanied by BAC Vice Chair and Chair-Elect Randy Smith, Administrator for Facilities Development Aaron Boyle and Chief Facilities Officer Casey Waletich, presented a report to the board regarding the committee's assessment of the performance of the 2022 bond program. Mr. Harbert explained that the BAC continues to work with staff to present transparent, detailed and meaningful information to accurately assess the performance of the 2022 Bond scope. Mr. Harbert noted that all projects are currently on track, although this could be impacted if there are delays in issuing permits.

C. Financial Report

Associate Superintendent Mike Schofield presented the monthly financial update, including the general fund activity and forecast; a summary of revenues, expenditures and encumbrances for all other funds; a report on classroom teacher staffing by school; and information on investment activity.

V. CONSENT AGENDA

A. Personnel

B. Meeting Minutes

- i. School Board Business Meeting, April 30, 2024
- ii. School Board Executive Session, April 30, 2024
- iii. School Board Executive Session, May 14, 2024
- iv. School Board Executive Session, May 21, 2024

C. Public Contracts

D. Legal Settlement

E. Instruction Time Exemptions

Susan Greenberg moved to approve the consent agenda as submitted and Sunita Garg seconded. The motion passed unanimously 7:0.

VI. ITEMS FOR ACTION

A. Language Arts & English Language Proficiency Curriculum Adoption

Deputy Superintendent Dr. Heather Cordie and her team presented the K-5 Language Arts/English Language Proficiency Adoption Committee's recommendation for instructional materials for language arts and English language proficiency for grades K-5. In alignment with board policy IIA and administrative regulation II/IIA-AR, the committee completed its review and recommended to the superintendent that the district adopt Houghton Mifflin Harcourt *Into Reading* and *iArriba la Lectura!*.

Susan Greenberg moved to approve the resolution adopting the Houghton Mifflin Harcourt curriculum for elementary language arts and English language proficiency and authorizing its purchase as recommended. Sunita Garg seconded. The motion passed unanimously 7:0.

B. School Board Meeting Calendar for 2024-25

Chief of Staff Kerry Delf was available for any questions from the board regarding the previously discussed board meeting calendar. Susan Greenberg moved to approve the school board meeting calendar as submitted. Sunita Garg seconded. The motion passed unanimously 7:0.

C. Budget Calendar for 2025-26 Budget

Associate Superintendent Mike Schofield was available for any questions from the board regarding the previously discussed budget meeting calendar. Susan Greenberg moved to approve the budget calendar as submitted and Sunita Garg seconded. The motion passed unanimously 7:0.

D. Board Policy Revisions

- i. BCB Board Officers
- ii. BBF Board Member Standards of Conduct
- iii. BBAA Individual Board Member's Authority and Responsibility
- iv. BD/BDA Board Members
- v. DG Depository of Funds
- vi. DGA Authorized Signatures
- vii. IJ School Counseling Program

Chief of Staff Kerry Delf and General Counsel Camellia Osterink presented two alternate versions of board policy BCB regarding the election of board officers, reflecting discussion by the board in the previous meeting, and were available for any questions from the board regarding the previously discussed policy revisions. Susan Greenberg moved to approve the policy revisions as submitted with Version B of policy BCB, and Sunita Garg seconded. The motion passed unanimously 7:0.

VII. ITEMS FOR ACTION AT A FUTURE MEETING

A. Board Policy Revisions

- i. AC Nondiscrimination
- ii. BCBA Student Representatives to the Board (new)
- iii. DJ District Purchasing
- iv. IGBAF & IGBAF-AR Special Education – Individualized Education Programs
- v. IGBAF & IGBAF-AR Special Education – Procedural Safeguards
- vi. IGBAH-AR Special Education – Evaluation & Eligibility

General Counsel Camellia Osterink and Chief of Staff Kerry Delf presented and answered questions from the board on recommended revisions to board policies for consideration for approval at a future meeting, with discussion around threshold of approvals and continuing to be good stewards of taxpayer funds.

VIII. BOARD COMMUNICATION

Board members made individual comments and committee reports, with topics including appreciation for the people who have come and shared comments to the board, recent school visits, year-end events, YSO ride-alongs, international conflicts and local impacts, the Beaverton Education Foundation's fundraising efforts, thoughtful and community-engaged long-term facilities planning, and a heartfelt thank you to all educators as the school year comes to a close.

IX. CLOSE MEETING

Dr. Pérez adjourned the May 28, 2024 business meeting at 9:57 p.m.