



BOARD OF DIRECTORS
Karina Guzmán Ortiz, Chair
Cynthia Richardson, 1st Vice Chair
Ashley Carson Cottingham, 2nd Vice Chair
Satya Chandragiri, Lisa Harnisch, Krissy Hudson, María Hinojos Pressey
PO Box 12024, Salem, Oregon 97309-0024 • 503-399-3001

Andrea Castañeda, Superintendent

MINUTES

BOARD MEETING

4:30 p.m. Executive Session (non-public session)

6:00 p.m. Superintendent's Budget message (public session)

7:00 p.m. Business Session (public session)

May 7, 2024

Location: Boardroom, 2575 Commercial Street SE, Salem, Oregon.

Public access is available online:

English: <https://youtube.com/live/LYfDUud7aYU?>

Spanish: <https://youtube.com/live/amXPstHyP1Y?>

ASL: Services provided during meeting.

Spanish audio interpretation: via Interactio app. Launch the app and use event code: **SKPS2024**

Meeting broadcast on CC:Media, channel 21. Closed caption in English through CC:Media television and YouTube.

1. **CALL TO ORDER** Chairperson
 - a. Attendance
All board members were present except for Directors Carson Cottingham and Hinojos Pressey who arrived at 8:04 p.m. Student advisors Hirsig-Gutierrez and Pappas were absent.

2. **EXECUTIVE SESSION (non-public session)** Chairperson

The board will meet in executive session under the following Oregon Revised Statute (ORS):

 - a. ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.
 - b. ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee, or staff member who does not request an open hearing.

3. **RECONVENE 7:12 p.m. (public session)** Chairperson
 - a. Land Acknowledgement
Director Lisa Harnisch read the Land Acknowledgement.
 - b. Pledge of Allegiance
 - c. Agenda Modifications
There were no agenda modifications.

4. **SPOTLIGHT ON SUCCESS** Chairperson
 - a. Spotlights – presented by Sonia Bosquez, Olga Cobb, Melissa Glover, Calley Owings, Laura Lethe, and Jamie Peters.
 - (1) Heart to Soles; community spotlight.
 - (2) Grass Roots After School Soccer Program (GRASSP); community spotlight.
 - (3) Amanda Burke, District Instructional Mentor; Shaun Dohman, Special Education Teacher (Sprague); Steve Adams and Hemingway, The PAC for coordination of the Oly Cup; staff spotlights.
 - (4) Elementary, Middle, and High students from across the district for excellence in math; student spotlights.
Superintendent Castañeda acknowledged our dedicated Principals and licensed educators for their contributions to our schools and students.

5. **REPORTS/PRESENTATIONS** Superintendent
 - a. Superintendent's Report
Superintendent Castañeda provided a brief update highlighting various musical accomplishments across the district and acknowledged our dedicated Principals and licensed educators for their tireless work and contributions to our schools and students.

6. **PUBLIC COMMENT**

Chairperson

The board provided the opportunity for public comment in person, by phone call, virtually, or by written submission.

The following individuals provided public comments on a variety of topics, including anti racist policy, reduction in force, and other topics: Ronald Pereira, Maraline Ellis, Brandy Balas, Kelsey Miller, and Tyler Scialo-Lakeberg.

No written public comments were submitted for this meeting.

7. **OVERVIEW OF CANDIDATES FOR STUDENT ADVISOR TO THE SCHOOL BOARD**

Chairperson

a. Overview of applicants and interview process for Student Advisor to the School Board

Chairperson Guzmán Ortiz outlined the application and video interview process for student advisors to the school board. The district received a total of five applications, will review individual video interviews, and will elect up to two candidates at the June 11th board meeting to serve as student advisor(s) to the board.

8. **ACTION ITEMS**

Chairperson

Deputy Superintendent Olga Cobb provided an overview of High School English Language Arts, Middle School Math, and Middle & High School Newcomer ELD curriculums, timeline and process, and recommendations for curriculum adoptions.

a. Adoption of AP Literature High School English Language Arts Curriculum

First Vice Chair Richardson moved, and Director Chandragiri seconded adoption of the AP Literature High School English Language Arts Curriculum. Board members asked clarifying questions. The motion to adopt the AP Literature High School English Language Arts Curriculum was approved unanimously.

b. Adoption of High School English Language Arts Curriculum

Director Chandragiri moved, and First Vice Chair Richardson seconded adoption of the high school English language arts curriculum. Board members provided comments. The motion to adopt the English language arts curriculum was approved unanimously.

c. Adoption of AP Language High School English Language Arts Curriculum

Director Hinojos Pressey moved, and Director Chandragiri seconded adoption of the AP language high school English language arts curriculum. Board members provided comments. The motion to adopt the AP language English language arts curriculum was approved with six votes for approval and one dissenting vote.

d. Adoption of Middle School Math Curriculum

First Vice Chair Richardson moved, and Director Hudson seconded adoption of the middle school math curriculum. Board members provided comments. The motion to adopt the middle school math curriculum was approved unanimously.

e. Adoption of the Newcomer English Language Development Curriculum

First Vice Chair Richardson moved, and Second Vice Chair Carson Cottingham seconded adoption of the Newcomer English language development curriculum. Board members provided comments. The motion to adopt the Newcomer English language development curriculum was approved unanimously.

f. Approval of the 2024 Transportation Supplemental Plan

Chief Operations Officer, Bob Silva briefly reviewed the 2024 Transportation Supplemental Plan annual submission to the Oregon Department of Education. First Vice Chair Richardson moved, and Second Vice Chair Carson Cottingham seconded approval of the 2024 Transportation Supplemental Plan. Board members provided comments. The motion to approve the Transportation Supplemental Plan was approved unanimously.

9. **CONSENT CALENDAR**

Chairperson

- a. Acceptance of Grants
- b. Approve the Teacher Appreciation Month Proclamation
- c. Approve the Asian American, Native Hawaiian, Pacific Islander Heritage Month Proclamation
- d. Approve Resolution No. 202324-8 – Dual Language Expansion
- e. Approve Food Services Management Contract
- f. Personnel Actions

Superintendent Castañeda emphasized the Teacher Appreciation Proclamation and thanked everyone for their work.

Director Chandragiri pulled item 8.b, the Teacher Appreciation Proclamation.

Director Chandragiri moved, and Director Hudson seconded approval of the Consent Calendar with the exception of item 8.b. The motion to approve the Consent Calendar with the exception of item 8.b pass unanimously.

Director Chandragiri thanked all teachers and noted what a difference they make in the lives of students. Director Chandragiri moved, and Director Hudson seconded approval of item 8.b, the teacher appreciation proclamation. Board members provided comments. The motion to approve item 8.b, approval of the teacher appreciation proclamation was approved unanimously.

10. **INFORMATION/STANDARD REPORTS (written form only)**

Superintendent

- a. Board/Budget Meeting Calendar

11. **BOARD REPORTS**

Chairperson

Board reports are to share the work from formal committee assignments and activities of the board related to youth programs and school district activities.

Director Chandragiri: thanked the Superintendent and staff.

Director Hinojos Pressey: noted the SKATS meeting took place last month and is working on approving a unified work plan.

Director Richardson: wished everyone a happy teacher appreciation week. She attended the Pacific Islander graduation celebration last weekend. She congratulated the McKay third place finish at the a cappella contest, she encouraged people to stop by the McKay High School plant sale going, congratulated the 2024 Crystal Apple nominees, and thanked the Superintendent for the budget message.

Second Vice Chairperson Carson Cottingham: attended the AVID Showcase at McNary, read, and thanked the community for sending emails, and has conducted meetings with EDGE educators. She thanked educators district-wide.

Student Advisors Hirsig-Gutierrez and Pappas were absent for this portion of the meeting.

Director Hudson: was impressed with the spirit and level of musicality from all the district music programs and thanked teachers and parents for working supporting these programs.

Director Harnisch: acknowledged teacher appreciation week and is looking forward to the upcoming graduation celebrations.

Chairperson Guzmán Ortiz: Noted that Kindergarten registration opened and thanked you everyone.

12. **ADJOURNMENT 8:45 pm**

Chairperson