



Beaverton School Board Special Meeting

District Office
1260 NW Waterhouse Avenue
Beaverton, Oregon 97006
Tuesday, June 10, 2025 5:30 PM
Video Stream: www.youtube.com/beavertonschools
Meeting Materials: beavertonsd.org/boardmeetings

AGENDA

- I. OPEN MEETING**
 - A. Call to Order
 - B. Attendance
 - C. C. Agenda Review
- II. PUBLIC HEARING: 2025-26 BUDGET**
- III. CONSENT AGENDA**
 - A. Minutes: Budget Committee Meeting, May 27, 2025 2
- IV. ITEMS FOR ACTION**
 - A. Adopt 2025-26 Budget Resolution 6
 - B. Executive Search Services 10
- V. CLOSE MEETING**
 - A. Closing Comments
 - B. Adjourn

CONSENT AGENDA — ITEM FOR ACTION**APPROVAL OF BUDGET COMMITTEE MEETING MINUTES****SUMMARY**

Attached are the minutes for the May 27, 2025 Budget Committee meeting.

BACKGROUND

Since the budget committee does not reconvene prior to the next fiscal year, it's standard practice for the School Board to approve the minutes from the final budget committee meeting.

RECOMMENDATION

The superintendent recommends the board approve the proposed minutes to the May 27, 2025 Budget Committee meeting.

SUGGESTED MOTION

I move that the minutes of the May 27, 2025 Budget Committee meeting are hereby approved.

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Zone	Budget Committee Members	Budget Committee Members
1	Susan Greenberg	Jessica McBride (Virtual)
2	Dr. Karen Pérez, Chair (Virtual)	Brian Bean, Chair
3	Dr. Melissa Potter	Dr. Jasmine Sears
4	Sunita Garg	Alok Mehrotra
5	Ugonna Enyinnaya (Virtual)	Rekha Sridhar
6	Justice Rajee, Vice Chair	Amy Webb
7	Dr. Tammy Carpenter	Dr. Lisa Shultz, Vice Chair
District Staff Present:		
Dr. Gustavo Balderas, Superintendent Michael Schofield, Associate Superintendent for Business Services Kerry Delf, Chief of Staff Shelly Regianni, Executive Administrator for Equity & Inclusion Camelia Ayres Osterink, General Counsel		Steve Langford, Chief Information & Technology Officer Shellie Bailey-Shah, Public Communications Officer Jessica Jones, Budget Manager Marcie Davis, Executive Assistant to Associate Superintendent for Business Services Kristie Starr, Budget Analyst

Livestream was made available on <https://www.youtube.com/c/BeavertonSchools>

I. Welcome and Opening Remarks – Superintendent Dr. Gustavo Balderas & Budget Committee Chair Brian Bean
 Budget Committee Chair Brian Bean (“Budget Chair Bean”) called the meeting to order at 5:45 p.m. Introductions of the Budget Committee (the “Committee”) commenced and rollcall was taken. School Board members Dr. Karen Pérez from Zone 2, School Board member Ugonna Enyinnaya of Zone 5 and Budget Committee member Jessica McBride from Zone 1 attended via Zoom. All other Committee members were present.

Superintendent Dr. Gustavo Balderas (“Supt. Dr. Balderas”) welcomed everyone and thanked the Committee for their continued engagement. He also reminded the Committee that, despite numerous uncertainties that could impact the budget—such as the upcoming PERS Board meeting and the less favorable May state revenue forecast—this proposal represents the most balanced and thoughtful plan possible under current conditions. The primary objective for the upcoming year is to eliminate structural deficit spending and align the budget with sustainable, long-term goals.

Associate Superintendent of Business Services Michael Schofield described the agenda for this approval meeting.

II. Approval of Minutes from May 13, 2025 Budget Committee Meeting – Budget Chair Brian: YouTube: 11:36
 Budget Committee Vice Chair Dr. Lisa Shultz moved to approve the minutes from the May 13, 2025 Budget Committee meeting and School Board Member Dr. Melissa Potter seconded the motion. The May 13, 2025 Budget Committee meeting minutes were voted on and unanimously approved 14:0.

III. Review Written Public Comment – Budget Chair Bean: *YouTube: 12:21*

No written public comment was received.

IV. Adjustments to Proposed Budget – Jessica Jones: *YouTube: 12:35*

Budget Manager Jessica Jones stated there were no adjustments in appropriation levels from the 2025-26 budget proposed on May 13, 2025.

V. Budget Committee Final Comments - Budget Chair Bean: *YouTube: 13:04*

Budget Chair Bean invited each Committee member to make comments and ask questions. The following items were discussed:

- Several Committee members acknowledged the transparency demonstrated in recent years, as well as appreciation for the foresight of previous board members in establishing reserves to address potential future deficits.
- Concerns were raised about a possible shortfall in state school funding, federal funding uncertainties, and the spend down of reserves. Members requested clarification on the process for identifying and implementing necessary budget reductions. The Committee also highlighted the need for a clear and strategic communication plan to inform the broader community about the upcoming challenges.
- The Committee reminded everyone to continue advocating for students with their state legislators.
- The Committee recognized the value and appreciated the levy and bond funding, as well as the financial reserves that will help cushion the impact of the anticipated shortfall.
- Members also expressed interest in seeing a quantified Academic Return on Investment (AROI) that aligns with both operational efficiency and the district’s vision for academic excellence.
- The Committee commended the decision to prioritize reductions at the central office level, thereby preserving resources and support at the school level. However, there is concern that continued central office cuts over time could diminish the level of administrative support available to students and staff. Members emphasized the importance of minimizing any negative impact on students and their learning experience.

Overall, most members indicated they were comfortable with the proposed budget assumptions and appropriation levels.

VI. Approval of Budget and Tax Levies – Budget Chair Bean: *YouTube: 47:41*

School Board member Susant Greenberg moved to approve the 2025-26 Budget. The motion was seconded by Budget Committee member Dr. Jasmine Sears.

I move that the Beaverton School District budget in the amount of one billion six hundred sixty million seven hundred ninety eight thousand eight hundred sixty five dollars (\$1,660,798,865) for all funds for 2025-26 be approved, the permanent tax rate of four dollars point six nine three cents (\$4.6930) per \$1,000 of assessed value be assessed in support of the General Fund, a local option tax rate of \$1.25 per \$1,000 of assessed value be assessed in support of the General Fund, and a tax of ninety five million seven hundred six thousand eight hundred six dollars (\$95,706,806) be approved for the service of bonded debt obligations of the School District.

There was no further discussion on the motion. The motion was voted on and passed 13:1.

VII. Closing Remarks – Supt. Dr. Balderas and Budget Chair Bean: *YouTube: 49:33*

Supt. Dr. Balderas noted likely reductions to federal funding as well as the unknowns within the state budget. Supt. Dr. Balderas communicated that Beaverton SD is in a unique position of having financial reserves as compared to other districts across Oregon, which is preventing deep cuts. He also acknowledged that tough decisions would need to be made to reduce the district’s budget deficit in future years, with the continued goal of limiting impact to students.

Budget Chair Bean adjourned the Budget Meeting at 6:31 PM.

Brian Bean, Budget Committee Chair

Submitted by Marcie Davis

ITEM FOR ACTION

APPROVE RESOLUTION ADOPTING 2025-26 BUDGET, MAKING APPROPRIATIONS & IMPOSING TAXES

SUMMARY

To comply with the requirements of Oregon Revised Statutes (ORS), the School Board must adopt the 2025-26 Budget, make appropriations and impose and categorize taxes prior to July 1, 2025.

The Budget Committee approved the District’s 2025-26 Budget on May 27, 2025.

BACKGROUND

To comply with the requirements of Oregon Revised Statutes (ORS), the School Board must adopt the 2025-26 Budget, make appropriations and impose and categorize taxes prior to July 1, 2025.

The Budget Committee approved the District’s 2025-26 Budget on May 27, 2025.

After a public hearing, the School Board may adopt the budget in compliance with Oregon Revised Statutes. The Beaverton School District School Board must appropriate legally adopted budget amounts for 2025-26 prior to making expenditures or transfers, in accordance with ORS 294.456.

2025-26 BUDGET SUMMARY

	<u>General Fund</u>	<u>All Other Funds</u>	<u>Total All Funds</u>
Revenue Approved by Budget Committee:	\$ 786,914,149	\$ 873,884,716	\$ 1,660,798,865
Adopted Revenue Budget	<u>\$ 786,914,149</u>	<u>\$ 873,884,716</u>	<u>\$ 1,660,798,865</u>
Expenditures Approved by Budget Committee:	\$ 786,914,149	\$ 873,884,716	\$ 1,660,798,865
Adopted Expenditures Budget	<u>\$ 786,914,149</u>	<u>\$ 873,884,716</u>	<u>\$ 1,660,798,865</u>

RECOMMENDATION

It is recommended that the School Board approve the attached resolution (25-610A) adopting the 2025-26 budget, making appropriations and imposing taxes.

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**RESOLUTION NO. 25-610A
ADOPTION OF 2025-26 BUDGET,
MAKING APPROPRIATIONS, IMPOSING TAXES**

BE IT RESOLVED that the Board of Directors of Beaverton School District hereby adopts the budget for the 2025-26 fiscal year in the total of \$1,660,798,865 now on file at the District's Office of the Associate Superintendent for Business Services, located at 1260 NW Waterhouse Avenue, Beaverton, Oregon 97006.

RESOLUTION MAKING APPROPRIATIONS

BE IT RESOLVED that the amounts for the fiscal year beginning July 1, 2025, and for the purposes shown below are hereby appropriated:

General Fund

Instruction	\$ 398,178,155
Support Services	245,135,746
Enterprise and Community Services	250,000
Facilities Acquisition & Construction	100,000
Long-Term Debt Service	1,641,560
Transfers of Funds	2,900,000
Contingency	138,708,688
Total	<u>\$ 786,914,149</u>

Student Body & Special Purpose Fund

Instruction	\$ 10,747,082
Support Services	1,506,918
Enterprise and Community Services	350,000
Facilities Acquisition & Construction	1,000,000
Transfers of Funds	15,000
Total	<u>\$ 13,619,000</u>

Equipment Replacement Fund

Instruction	\$ 250,000
Support Services	8,747,851
Facilities Acquisition & Construction	1,600,000
Transfers of Funds	129,161
Total	<u>\$ 10,727,012</u>

Scholarship Fund

Enterprise and Community Services	\$ 535,000
Transfers of Funds	15,000
Total	<u>\$ 550,000</u>

Grant Fund

Instruction	\$ 60,392,374
Support Services	51,803,662
Enterprise & Community Services	1,358,065
Facilities Acquisition & Construction	8,505,000
Total	<u>\$ 122,059,101</u>

Long-Term Planning Fund

Contingency	\$ 40,650,000
Total	<u>\$ 40,650,000</u>

Nutrition Services Fund

Support Services	\$ 42,718
Enterprise and Community Services	27,949,689
Transfers of Funds	4,000
Total	<u>\$ 27,996,407</u>

Debt Service Fund

Long-Term Debt Service	\$ 121,012,843
Total	<u>\$ 121,012,843</u>

Capital Projects Fund

Instruction	\$ 5,400,000
Support Services	14,404,529
Facilities Acquisition & Construction	495,600,729
Transfers of Funds	1,934,742
Total	<u>\$ 517,340,000</u>

Insurance Reserve Fund

Support Services	\$ 8,371,106
Facilities Acquisition & Construction	100,000
Contingency	5,031,387
Total	<u>\$ 13,502,493</u>

Workers' Compensation Fund

Support Services	\$ 3,748,285
Contingency	2,679,575
Total	<u>\$ 6,427,860</u>

Total All Funds\$ 1,660,798,865**Belong. Believe. Achieve.**

Beaverton School District does not discriminate in any programs or activities on any basis protected by law, including but not limited to an individual's actual or perceived race, color, religion, sex, sexual orientation, gender identity, gender expression, national or ethnic origin, marital status, age, mental or physical disability, pregnancy, familial status, economic status, veteran status, or because of a perceived or actual association with any other persons within these protected classes.

RESOLUTION IMPOSING THE TAX

BE IT RESOLVED that the following ad valorem property taxes are hereby imposed for tax year 2025-26 upon the assessed value of all taxable property within the district:

- (1) At the rate per \$1,000 of assessed value of \$4.6930 for permanent rate tax;
- (2) At the rate per \$1,000 of assessed value of \$1.25 for local option tax;
- (3) In the amount of \$95,706,806 for debt service for general obligation bonds;

RESOLUTION CATEGORIZING THE TAX

BE IT RESOLVED that the taxes imposed are hereby categorized for purposes of Article XI section 11b of the Oregon Constitution as:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Limit	\$4.6930/\$1,000	
Local Option Tax	\$1.25/\$1,000	
General Obligation Debt Service		\$95,706,806

The above resolution statements were approved and declared adopted on this tenth day of June 2025.

X _____

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ITEM FOR ACTION**AUTHORIZE BOARD LEADERSHIP TO INITIATE SOLICITATION
FOR PROPOSALS FOR SUPERINTENDENT SEARCH SERVICES****SUMMARY**

With the current superintendent departing from the district by July 1, 2026, the district will need to conduct a process to identify the district's next superintendent. Board leadership may work with staff to issue a solicitation for executive search services and identify finalists for the board's consideration.

BACKGROUND

Superintendent Dr. Gustavo Balderas has announced he will be departing from the district by July 1, 2026. The district will need to conduct a process to identify the district's next superintendent. The services of an executive search consultant will be needed to assist the board with the search plan and recruitment process. Once selected, the board will work with the selected firm or individual to develop a superintendent search process and timeline.

RECOMMENDATION

It is recommended that the board authorize the chair and vice chair to work with district staff to issue a solicitation for proposals for executive search services, then review submissions and forward finalist firms or individuals to be considered by the board after the summer board hiatus.

SUGGESTED MOTION

I move to authorize board leadership to work with staff to issue a solicitation for executive search services, review submissions, and forward finalists to be considered by the board.

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