

**Welcome to this Public Hearing & Regular Meeting of the
Tigard-Tualatin School District Board of Directors**

Monday, August 14, 2023 - UPDATED

Tigard-Tualatin Training Center, 9550 SW Murdock St., Tigard, OR 97224

Public participation on agenda items occurs at the discretion of the chair. Please indicate your interest by submitting an email to Patty Roberts @ proberts@tsd.k12.or.us, no later than 4:00 PM on Board meeting day, and provide your name, community, and the reason or topic for your public comment. At 9:00 PM the Board may take a five-minute recess, and the chair will review the agenda for possible rescheduling of items. The public meeting will not go beyond 9:30 PM without a majority vote of the board. For assisted listening/speech call.503-431-4002 (voice) or 503-431-4047 (FAX) no later than 48 hours prior to the meeting.

I. PUBLIC HEARING ~ Time 6:30 PM

A. CALL TO ORDER - Presenter: Chair Tristan Irvin ~ Time 6:30 PM
David Jaimes, Vice-Chair, Kristen Miles, Crystal Weston, and Jill Zurschmeide (Members)

B. MITCH Charter School Renewal Consideration – Presenter: David Moore ~ Time 6:30 PM

C. MITCH Charter School Renewal PUBLIC COMMENT ~ Time: 6:31 PM

This section of public comment is for items directly related to the MITCH Charter School Contract Renewal. Please email Patty Roberts, Board Secretary @ proberts@tsd.k12.or.us, to sign-up to provide public comment, by 4:00 PM on Board meeting day. Include your name, community, and the reason or topic for your public comment. Public comments are limited to three (3) minutes and should be brief and concise.

II. ADJOURN PUBLIC HEARING ~ Time: 7:00 PM

III. REGULAR SESSION ~ Time: 7:00 PM

A. CALL TO ORDER - Presenter: Chair Tristan Irvin Page 03
David Jaimes, Vice-Chair, Kristen Miles, Crystal Weston, and Jill Zurschmeide (Members)

IV. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ Time: 7:01 PM

A. CONSENT AGENDA ITEMS

- 1. June 26, 2023 TTSD Board Executive Session, Budget Hearing & Meeting Minutes Page 06
- July 3, 2023 TTSD Board 2023-24 Organizational Meeting Minutes Page 19
- July 24, 2023 TTSD Board Retreat Meeting Minutes Page 22
- 2. Human Resources/Personnel Report Page 26

V. SUPERINTENDENT & BOARD COMMUNICATION ~ Time: 7:03 PM

VI. PUBLIC COMMENT ~ Time: 7:15 PM

This 30-minute section of the agenda is for public comment related to both board agenda as well as non-agenda items. Any member of the public who has not provided comment within the 30-minute period will have an opportunity at the end of the agenda to do so. Please email Patty Roberts, Board Secretary @ proberts@tsd.k12.or.us to sign up to provide public comment, by 4:00 PM on Board meeting day. Include your name, community, and the reason or topic for your public comment. Public comments are limited to three (3) minutes and should be brief and concise. Speakers may offer objective criticism of district operations or programs, but the Board will not hear complaints concerning specific district personnel. If this public comment agenda item exceeds 30 minutes, time for the remainder of the public comments will be provided at the end of this meeting.

VII. REPORTS & DISCUSSION ITEMS ~ Time: 7:45 PM

- A. 1st Reading: 2023-24 Board Operating Agreements – Presenter: Chair Irvin ~ Time: 7:45 PM Page 30
- B. 1st Reading: 2023-24 Board Goals Rubric – Presenter: Chair Irvin ~ Time: 8:00 PM Page 32
- C. 1st Reading: 2023-24 Board Assignments – Presenter: Chair Irvin ~ Time: 8:15 PM Page 34
- D. 1st Reading: 2023-24 Superintendent Goals – Presenter: Dr. Sue Rieke-Smith ~ Time: 8:30 PM Page 35

VIII. ACTION ITEMS ~ Time: 8:45 PM

- A. MITCH Charter School Renewal Request – Presenter: David Moore ~ Time: 8:45 PM Page 36
- B. Resolution 2324-02: 2023-24 Construction Excise Tax Rates – Presenter: David Moore ~ Time: 9:00 PM Page 39
- C. 2023-24 Meal and Milk Prices – Presenter: David Moore ~ Time: 9:15 PM Page 43
- D. Nutrition Services Bid Rollovers and RFP Awards for 2023-24 – Presenter: David Moore ~ Time: 9:30 PM .. Page 44
- E. Early Learning Preschool Promise Application – Presenter: Dr. Lisa McCall ~ Time: 9:45 PM Page 46

Added Item

IX. BOARD MEMBER REFLECTION TIME: Presenter: Chair Irvin ~ Time: 10:00 PM

X. ADJOURN - Presenter: Chair Irvin ~ Time: 10:15 PM

Public Participation in Board Meetings

1. To provide public comment please send an email to [Patty Roberts](#), Board Secretary to sign up to provide public comment, by 4:00 PM on Board meeting day. Include your name, community, and the reason or topic for your public comment.
2. A group of visitors with a common purpose should designate a spokesman for the group.
3. Comments or statements by members of the public are limited to 3 minutes and should be brief and concise unless otherwise authorized by the Chair.
4. Speakers may comment a topic not on the published agenda, however, the Board, at its discretion, may require that the proposal, inquiry, or request be submitted in writing. The Board reserves the right to refer the matter to the administration for action or study and to report at a subsequent meeting.
5. When meetings are large or controversial, anyone wishing to speak before the Board, either as an individual or as a member of a group, on any agenda or non-agenda item, may do so at the discretion of the Board chair.
6. Speakers may offer objective criticism of district operations or programs but **the Board will not hear complaints concerning specific district personnel.**
7. These procedures will be published on the back of every Board meeting agenda.

~ Matters Permitted for Executive Session ~

ORS 192.620 The Oregon form of government requires an informed public aware of the deliberations and decisions of governing bodies and the information upon which such decisions were made. It is the intent of ORS 192.610 to 192.690 that decisions of governing bodies be arrived at openly. However, a school board may hold an Executive Session, which excludes the public after the Board Chair has identified one or more of the following reasons:

As per ORS 332.061

- (1) Any hearing held by a district school board or its hearings officer on any of the following matters shall be conducted in executive session of the board or privately by the hearings officer unless the student or the student's parent or guardian requests a public hearing:
 - (a) Expulsion of a minor student from a public elementary or secondary school.
 - (b) Matters pertaining to or examination of the confidential medical records of a student, including that student's educational program.

As per ORS 192.660

- (2) The governing body of a public body may hold an executive session:
 - (a) To consider the employment of a public officer, employee, staff member or individual agent.
 - (b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.
 - (c) To consider matters pertaining to the function of the medical staff of a public hospital licensed pursuant to ORS 441.015 to 441.063, 441.085, 441.087 and 441.990 (3) including, but not limited to, all clinical committees, executive, credentials, utilization review, peer review committees and all other matters relating to medical competency in the hospital.
 - (d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.
 - (e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
 - (f) To consider information or records that are exempt by law from public inspection.
 - (g) To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.
 - (h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
 - (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.
 - (j) To carry on negotiations under ORS chapter 293 with private persons or businesses regarding proposed acquisition, exchange or liquidation of public investments.
- (3) Labor negotiations shall be conducted in open meetings unless both sides of the negotiators request that negotiations be conducted in executive session. Labor negotiations conducted in executive session are not subject to the notification requirements of ORS 192.640.
- (4) Representatives of the news media shall be allowed to attend executive sessions other than those held under subsection (2)(d) of this section relating to labor negotiations or executive session held pursuant to ORS 332.061 (2) but the governing body may require that specified information subject of the executive session be undisclosed.
- (5) When a governing body convenes an executive session under subsection (2)(h) of this section relating to conferring with counsel on current litigation or litigation likely to be filed, the governing body shall bar any member of the news media from attending the executive session if the member of the news media is a party to the litigation or is an employee, agent or contractor of a news media organization that is a party to the litigation.
- (6) No executive session may be held for the purpose of taking any final action or making any final decision.
- (7) The exception granted by subsection (2)(a) of this section does not apply to:
 - (a) The filling of a vacancy in an elective office.
 - (b) The filling of a vacancy on any public committee, commission or other advisory group.
 - (c) The consideration of general employment policies.
 - (d) The employment of the chief executive officer, other public officers, employees and staff members of a public body unless:
 - (A) The public body has advertised the vacancy;
 - (B) The public body has adopted regular hiring procedures;
 - (C) In the case of an officer, the public has had the opportunity to comment on the employment of the officer; and
 - (D) In the case of a chief executive officer, the governing body has adopted hiring standards, criteria and policy directives in meetings open to the public in which the public has had the opportunity to comment on the standards, criteria and policy directives.
- (8) A governing body may not use an executive session for purposes of evaluating a chief executive officer or other officer, employee or staff member to conduct a general evaluation of an agency goal, objective or operation or any directive to personnel concerning agency goals, objectives, operations or programs.

Art of Community

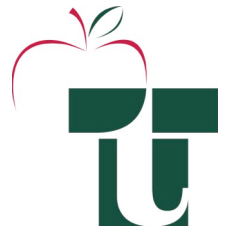
- We acknowledge that we bring our lived experiences into our conversations
- We strive to be in community with one another with care
- We try to stay curious about each other
- We recognize that we need each other's help to become better listeners
- We slow down, so we have time to think and reflect
- We remember that conversation is a natural way we think together
- We expect it to get messy at times
- We will listen with intention to learn something new



Equity Lens


When making decisions and taking action, utilize the following questions:

- *Does the decision align with the Four Pillars of the District's Strategic Plan?
- *Does the decision being made ignore or worsen existing disparities or produce other unintended consequences?
- *Whom does this decision affect both positively and negatively?
- *Are those being affected by the decision included in the process?
- *What other possibilities were explored? Is this decision/outcome sustainable?



2019

Land Acknowledgement



We acknowledge that we are gathered on the ancestral lands of many tribal nations who made their home here and/or traveled the Columbia River seasonally. The Confederated Tribes of Warm Springs, the Umatilla, and the Yakama Nation have a strong relationship to this region as do the Confederated Tribes of Siletz, the Confederated Tribes of Grand Ronde and the Chinook Tribe.

In Tigard-Tualatin we are situated on [traditional Atfalati \(Tualatin\) Kalapuya lands](#). These lands were taken by the federal government for settlers traveling the Oregon Trail long before they were legally ceded, first in the unratified treaty of 1851 and then in the ratified Willamette Treaty of 1855. Much more can be learned from the K-12 [curriculum written by local tribal leaders](#) under Senate Bill 13, which we are determined to implement in our district.

We solemnly reflect on the genocide and displacement of families and relatives. We commit ourselves to moving forward towards tribal sovereignty and reconciliation. We humbly look to Indigenous leadership on Indigenous lands. In a community process we solidified that commitment by making visible and known for future generations that we are on Kalapuya land through the naming of our early childhood center Kalapuya in Spring 2021.

*Shared from Dr. Julie Esparza-Brown, adapted by
Page 5 of 46 Rina Miyamoto-Sundahl for TTSD, updated August 2021*

June 26, 2023 TTSD School Board Executive Session, Budget Hearing and Meeting Minutes Tigard-Tualatin School District, 23J

The minutes are official after Board approval and will be posted at www.ttsdschools.org

Board Members Present:

Tristan Irvin, Chair
David Jaimes, Vice Chair
Ben Bowman
Crystal Weston
Jill Zurschmeide

Administrators Present:

Dr. Susan Rieke-Smith, Superintendent
Dr. Lisa McCall, Assistant Superintendent
David Moore, CFO
Traci Rose, Director, Communications
Debbie Ebert, Director, HR
Susan Barnard, Director, IT
Darin Barnard, Director, Bond/Operations
Todd Robson, Director, Teaching & Learning
Carol Kinch, Director, Student Services
Jarvis Gomes, Operations Administrator
Dr. Zinnia Un, Director, Equity & Inclusion
Michael Dellerba, Principal, Tualatin HS

Others Present:

Patty Roberts, Executive Assistant
Gustavo Flores, Communications Specialist
Brad Dorsey, Parent & EEAC Vice Chair

Jacob DeGraw, Parent & EEAC Vice Chair (virtually)
Jami Flicker, Parent, Hazelbrook MS & Tualatin HS
Holly Polivka, Parent, Tigard HS
Evy Polivka, Student, Tigard HS
Alicia Wherry, Parent, Tigard HS
Emily Wherry, Student, Tigard HS
Jeff Cowan, Parent, Tigard HS
Henry Castillo, Graduate, Tigard HS
Idaly Bazoria-Castillo, Student, Fowler MS
Brian Miller, SRO, Tualatin Police Department
Nick Nunn, SRO, Tigard Police Department
Stace Shillitto, TTSD Security & Safety
Owen Ahlbrecht, Student Representative, Tigard HS
Aishiki Nag, 2022-23 Student Representative, Tigard HS
Olivia Trone, 2023-24 Student Representative, Tigard HS
Robin Bridgeman, Parent, Hazelbrook MS & TuHS
Shannon Krahel, THS Alumni
Marta Veahman, EEAC Member
Octavia Horne, Staff & EEAC Member
Nynna Le, Teacher and EEAC Member
Craig Hausman, Teacher, Tualatin HS
Lauren Kelly, Teacher, Tigard HS
Alison Heath, TOSA, TTSD

And

Members of the Community via the Internet

I. EXECUTIVE SESSION ~ 5:03 PM

Board Chair Tristan Irvin convened this Executive Session of the Tigard-Tualatin School District Board of Directors to order at 5:03 PM, at the TTSD Training Center at 9550 SW Murdock St., Tigard, OR 97224. Present at the Executive Session were: Board Chair Tristan Irvin, Board Vice Chair, David Jaimes, Board Members Ben Bowman, Crystal Weston and Jill Zurschmeide, also in attendance were: Superintendent Dr. Susan Rieke-Smith, Assistant Superintendent, Dr. Lisa McCall, Dr. Zinnia Un, Director of Equity and Inclusion, Board Secretary, Patty Roberts and Board Technology Specialist, Gustavo Flores, Communications Specialist for meeting technology help, and Durham ES parents. The Executive Session was convened under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection, and were discussed. The minutes for this executive session will not be made public. The meeting was recessed and the family excused at 5:35 PM.

Board Chair Irvin re-convened this executive session of the Tigard-Tualatin School District Board of Directors to order at 5:43 PM in the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224. Present at this Executive Session were: Board Chair Tristan Irvin, Board Vice Chair, David Jaimes, Board Members Ben Bowman, Crystal Weston and Jill Zurschmeide, also in attendance were: Superintendent Dr. Susan Rieke-Smith, Debbie Ebert, Director of Human Resources, Nancy Hungerford, Esq. representing TTSD, Board Secretary, Patty Roberts and Gustavo Flores, Communications Specialist for meeting technology help, and Justin Heath, OSEA Representative, a staff member and Alleghay Mata-Boreego, Passport to Languages Interpreter. The Executive Session was convened under ORS 192.660(2)(b) to consider the dismissal or disciplining of or to hear complaints

**2022-2023 Tigard-Tualatin School District Board of Directors:
Tristan Irvin, Chair, David Jaimes, Vice Chair; Ben Bowman, Crystal Weston and Jill Zurschmeide Directors**

or charges brought against a public officer, employee, staff member or agent, unless he or she requests an open meeting and were discussed. The minutes for this executive session will not be made public. The invited attendees were excused at 6:15 PM.

At 6:16 PM the Board deliberated and the Executive Session was adjourned at 6:30 PM.

II. ADJOURN EXECUTIVE SESSION ~ 6:30 PM

III. BUDGET HEARING ~ Time: 6:37 PM

A. CALL TO ORDER ~ 6:37 PM

Chair Tristan Irvin called the Budget Hearing of the Tigard-Tualatin School District Board of Directors to order at 6:37 PM at the Tigard-Tualatin School District Training Center at 9550 SW Murdock St., Tigard, OR 97224, and the hearing was streamed live on the [TTSD YouTube Channel](#).

B. BUDGET HEARING PUBLIC COMMENT ~ 6:38 PM

Chair Irvin shared the public comment participation process noting that each person will have 3 minutes to share their comments with the Board. She stated that public comments may offer objective criticism to the District operations or programs but the Board will not hear complaints concerning specific personnel. The following public community members shared their comments:

Alicia Wherry, Parent, 97224 – RE: “Support of the THS Japanese Program”

Holly Polivka, Parent, 97224 – RE: “Japanese program at High School”

Shannon Krahel, THS Alumni, Class of ‘91, 97005 – RE: “The support of the THS Japanese Program”

IV. ADJOURN BUDGET HEARING ~ 6:50 PM

Chair Irvin adjourned the Budget Hearing at 6:50 PM

V. REGULAR SESSION ~ 6:50 P.M.

A. CALL TO ORDER

Chair Irvin convened this Board meeting of the Tigard-Tualatin School District Board of Directors to order at 6:50 PM at the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224, following an Executive Session under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection and under ORS 192.660(2)(b) to consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or agent, unless he or she requests an open meeting. Also held was the annual Budget Hearing which was streamed live on the [TTSD YouTube Channel](#).

VI. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ 6:50 PM

Chair Irvin asked Superintendent Rieke-Smith if there are any changes to the agenda. Superintendent Rieke-Smith said there are no changes to the agenda. Chair Irvin asked for a MOTION to approve the agenda and Consent Agenda. Vice Chair Jaimes made a MOTION to approve the Agenda and Consent Agenda consisting of the June 12, 2023 TTSD Retirement Reception and Regular Meeting Minutes, June 13, 2023 TTSD Board Executive Session Minutes, Human Resources/Personnel Report, May 31, 2023 Bond Financial Report, Canvass May 16, 2023 Special District Election Results, and Resolution 2223-21: Appropriation Transfer for General Fund, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

VII. RECOGNITION AND GOOD NEWS ~ Time: 6:51 PM

A. Introduction of the 2023-24 TTSD Student Representatives – Presenter: Traci Rose ~ Time: 6:51 PM

Board Chair Tristan Irvin, Superintendent Dr. Sue Rieke-Smith, and Traci Rose, Director of Communications, Introduced the selected 2023-2024 Student Representatives, as follows:

Creekside Community HS – Atticus Beckley

Tigard HS – Owen Ahlbrecht, Rima Hussein, and Briana Castellanos Zuniga.

B. To Honor Ben Bowman – Presenter: Dr. Sue Rieke-Smith, Superintendent ~ *Time: 6:54 PM*

Superintendent Rieke-Smith shared that since Director Bowman has joined the TTSD School Board in 2019, he has established a practice of decision making & governance that is rooted in ensuring that all voices are heard and acknowledged. As Board Chair he was a true partner, working collaboratively with her in creating spaces and practices in listening, responding, collective problem solving with all stakeholders. He has led with uncompromising dedication to student success. He has lived this commitment by making sure students are included and their voices are heard in all major District decision making that has directly impacted them. As Vice Chair Director Bowman convened student leaders, staff and parents in creating the TTSD Policy GBB/JBC, Bias Incident and Hate Speech, which was adopted in August of 2020. This policy created a formal process in how the district would respond to acts of hate and bias by committing to a process dedicated to education, accountability, solutions, and healing (EASH). The EASH committee was formed and meets regularly throughout the school year and now has rolled up to the Educational Equity Advisory Committee to evaluate the ongoing progress of this work. She shared that as Chair, Director Bowman was a champion for investing in District academic formative resources. These resources have identified and benchmarked student achievement baselines for teachers in the district as they returned to in-person instruction and provided ongoing data helping educators identify gaps and map each student's progress. Following the adoption of policy GBB/JBC, mentioned earlier, you have played an integral role in creating and advocating for Board policy ACC, Educational Equity and Racial Justice, which upholds the district's commitment to our students, staff and families by detailing the prioritization of resources and accountability ensuring every student will have full access to a high-quality education. She shared that priorities outlined in this policy identify key areas of focus to ensure academic success for all is included. Dr. Rieke-Smith said that the trust and respect that Director Bowman has built with leaders in the city, state and federal levels is invaluable and has elevated TTSD's ability to advocate for resources. Creating new policies, and convening influencers and decision-making processes all dedicated to the academic success of TTSD students. You are highly regarded by TTSD's four municipalities, Tigard, Tualatin, Durham and King City, where you called on them repeatedly to confer on issues important to the district and our communities. She shared that additionally Director Bowman has built, with our local leaders, which includes the joint creation of both PRIDE and Juneteenth community-wide celebrations, that have now become an annual partnership between the City of Tigard and TTSD. She said that Director Bowman's commitment to student safety is proven in his continuous advocacy to the state and local leaders, and you joined our educational leaders in advocating for gun safety and most recently, worked with Tigard city leaders in evaluating the physical safety for our students and their routes to schools. This team has identified key areas of risk and the resources needed to improve dangerous traffic patterns on SW Hall Boulevard. She shared her pride to celebrate Director Bowman's success in helping to secure funding for this important project. She said that as Director Bowman steps down from his position on the Board, he should know that he has created a true and lasting legacy and his leadership will go down in district history as creating programs and policies that will continue to change lives, during this most challenging time for education in our history. She shared thinking back on Director Bowman's accomplishments and his uncompromised commitment to equity and justice stands tall! She noted that he is one of our own, Tualatin HS 2010 graduate, who has never forgotten where he came from and he never will. She said he navigated our system and came back to make it better! We are so fortunate for the time and talents that you have shared with us and we now stand in support of this work at the state level knowing you will always be here for TTSD, and more specifically, always for our students. Dr. Rieke-Smith said that we are forever grateful and Thank You Director Bowman!

On behalf of the District, Dr. Rieke-Smith presented Director Bowman a District retirement plaque, which is a handmade wooden plaque of the State of Oregon, and a gift card to Al's Garden Center.

Chair Tristan Irvin shared that Director/Representative Bowman has changed the trajectory, in terms of students knowing and understanding, of the power that they have in terms of the board, the representatives, their voice, student unions, and affinity groups, etc. She noted that he has been instrumental in encouraging students and

<p style="text-align: center;">2022-2023 Tigard-Tualatin School District Board of Directors: Tristan Irvin, Chair, David Jaimes, Vice Chair; Ben Bowman, Crystal Weston and Jill Zurschmeide Directors</p>
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student groups to be a part of building policy, etc. She shared that as long as she is on the board she plans to continue to build and to grow and to make sure that students really understand their place here and that it's a place that can change things and a place where their voices are heard, and ask questions. You have been an advocate and a champion for students and for racial and social justice at the state level. I thank you!

Vice Chair Jaimes said thank you so much for everything that you have done for us and for the students. We cannot thank you enough for your legacy.

Aishiki Nag, Tigard HS Student Representative, said that Director Bowman believes in her leadership of youth. We have so many people around Tigard and Tualatin that want to do great things as students. She shared that Director Bowman has helped to make sure that TTSD is more inclusive and more open to hear students. Thank you, Director Bowman, for making sure that TTSD stands out for the better.

Owen Ahlbrecht, Tigard HS Student Representative, I remember Director Bowman sharing ways for me to get involved, for example with the EASH committee. Thank you for getting every student involved and I really appreciate you. Thank you!

Director Weston said thank you for your leadership and your example of making policies that makes a difference and bring youth voice to the council and showing that example for others. I appreciate you as a person and it has been a pleasure working with you.

Director Zurschmeide said it has been a pleasure working with Director Bowman and getting to know you better. I thank you for helping us to keep student voice turned up. I am grateful that you are going to the state legislature representing us and I have confidence that you will not forget where you come from.

Director Bowman said the last four years have been incredibly formative in making me a better and more effective leader. Thank you to Maureen Wolf, former school board member, who mentored me. Dr. Rieke-Smith, you have been the rock of this district and thank you for your patience with me in support of the many endeavors that went down over the last four years. Thank you especially to the educators, teachers and classified staff who do the real work in classrooms and in schools, and to Cabinet members who I appreciate and admire their commitment to the district. I hope that the lasting legacy is not just student voices on the board, but students continue to engage in civic affairs and public service. Thank you all very much.

VIII. SUPERINTENDENT & BOARD COMMUNICATION ~ 7:04 PM

Dr. Sue Rieke-Smith, Superintendent shared:

I want to share with our community that after 3 years of committed work, relative to the use of the formative assessments and raising student proficiency to grade level, we have six (6) of our schools who have posted either five and eight percent improvement relative to reading and/or Math. For example: Bridgeport ES met their 5% growth in all students in reading; and 8% growth in historically underserved; CFT ES met both 5% and 8% in reading, in the same manner; Deer Creek Es hit 5% in Math; Durham ES hit both 8% for historically underserved in reading and 5% of proficiency in Math; Mary Woodward ES hit 8% for historically underserved in reading and 5% in Math; and Fowler MS hit 8% in historically underserved in Math. While that doesn't sound like a large number, these are significant numbers of students who have shown that much growth relative to being on grade level by the end of the school year over their previous mark the year before. This is significant because these assessments are meant to be predictive of how students should do on the state assessments and as soon as we get our state assessment results and into align those and see how close those estimations are. It is also positive, for TTSD, in the sense that we have had many years where we have not been able to close gaps for our historically underserved and so 8% represents that those students need to grow a year plus to hit that mark and to have school hit that mark says a great deal about our Educators, about the support systems that we put in and that our eye continues to be on the prize, in terms of every student that walks through our doors of being able to perform at

high levels. I commend the teachers, the administrators, the support staff and Cabinet staff, all of whom had a hand in getting to where we are today.

Board members shared:

- There was a great Juneteenth celebration in Cook Park on Monday, 6/19/23, there was a great partnership with the City and School District. It was a great event. Thank you, Octavia for putting together this wonderful event. This was a successful event, by all accounts, and I appreciate this is now a state holiday in Oregon.
- Yesterday, July 2, 2023, the 82nd Legislative Assembly adjourned and my high points are that overall it was a very positive session for public education. I am particularly excited about the early learning legislation that will provide additional resources to teach our youngest learners how to read. And we got to \$10.2B.
- And I want to thank everyone for offering public comment today.

IX. PUBLIC COMMENT – Current Agenda Items Only ~ 7:14 PM

Chair Bowman shared that the Tigard-Tualatin School Board meetings are public meetings where the business of the Board is conducted in an open meeting for the public to observe as required by law, however regular public comment at board meetings is a policy choice of the Board and is not a legal requirement. As the Board values the input from our students, parents and district community members that we serve. The Board provides these opportunities for community members to provide input on important topics. In addition to public comment, community members may submit written comments to the Board secretary, Patty Roberts, at each meeting or email comments directly to the Board. This section of public comment is for items directly related to Board meeting agenda items. For public comments that are about something else in the district or something that's not on this meeting's agenda, time will be provided at the end of this meeting. Public comments are limited to three (3) minutes for each comment and should be brief and concise. Speakers may offer objective criticism of school operations and programs. The Board will not hear complaints concerning specific personnel. *There was no current agenda items public comment.*

X. REPORTS & DISCUSSIONS ~ 7:14 PM

A. Educational Equity Advisory Committee Report – Presenter: Brad Dorsey ~ Time: 7:14 PM

Dr. Zinnia Un, Director of Equity and Inclusion introduced Educational Equity Advisory Committee (EEAC) Chair Brad Dorsey who provided committee information using a [PowerPoint presentation, found here](#). Chair Dorsey shared information regarding Senate Bill 732, Establishment of an Educational Equity Advisory Committee. He said that this presentation is the output of the committee's activities in the first, of a two-year term for all committee members. We decided to implement standards of operation and create the approach that Equity was and is the committee's focus. He shared the committee charge is elevating underrepresented families/caregivers, employees, students, and community member voices by uplifting equity impacts of policy decisions, and identifying and raising district wide the experiences of underrepresented students, staff, and families/caregivers and how to support them. He introduced Jacob DeGraw, EEAC Vice Chair, who shared information about EEAC Assets and Artifacts, and 2023 Committee timeline, Learn, Do and Grow. Nynna Le, Bridgeport ES Teacher and EEAC member, discussed the EEAC/EASH Policy Sub-Committee. Octavia Horn, Culturally Responsive Liaison and EEAC member, discussed Extra Curricular Activities Fund Sub Committee. Chair Dorsey shared that the committee is dedicated to its charge and they are very eager to have more training on equity and bias.

Board members provided the following questions & comments:

- Thank you for all of the work you have put into this and to help educate and re-engage the students, and including it in our Continuous Improvement Plan so that it's a living document.
- Thank you for the many hours of volunteer work you have put into this committee. For your consideration, have you thought about what the work plan for the upcoming year might look like and what that might include?
- I want to express my gratitude to this group for the important work you are doing and also this work is really difficult and there can be difficult interactions.

<p style="text-align: center;">2022-2023 Tigard-Tualatin School District Board of Directors: Tristan Irvin, Chair, David Jaimes, Vice Chair; Ben Bowman, Crystal Weston and Jill Zurschmeide Directors</p>
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- I would hope that your bullet point for the future equity and bias trainings would include invitations to board members to be able to attend. Thank you for all of your hard work.
- Thank you to the committee for stepping into this space.
- This is an interesting process because we had this homegrown, and thoughtfully created EASH system already in process and then the state caught on and wanted to do something similar. I want to recognize the really lovely and thoughtful and seamless way that the committee members had to translate and transfer all of the EASH work into this new EEAC Senate Bill. Thank you!

B. Restraint & Seclusion Training – Presenter: Carol Kinch ~ Time: 7:31 PM

Carol Kinch, Director of Student Services shared that in accordance with policy JCAB-Restraint & Seclusion Policy, the district conducts an annual review of the use of restraint and seclusion to ensure compliance with the requirements. This annual report shall be made available to the public on the district’s website and to the Board. She shared that in 2021-2022 TTSD had 140 incidents and for 2022-2023 have 197 incidents. The majority of restraint and seclusions happen at the elementary level. She discussed the Safety-Care Crisis Prevention Care training program.

Board members provided the following questions & comments:

- Regarding the numbers found in your report, if you are in an incident involving seclusion, does that mean you also have the school restraint?
- Are you surprised by the difference in the number of students by gender being restrained with so much more male students than female students?
- What do you attribute the increase in incidents to from 2021-22 to the 2022-23?
- You mentioned that our building leaders will now be getting the second day of training, can you elaborate more on that training? And there has been times when staff have felt unsafe in classrooms sometimes, what are we doing to mitigating the situation of feeling unsafe and rather understanding what is going on and how to prevent this from happening? How are we communicating with our staff that this is an important circumstance and when these students are removed and returned to the classroom are there any restorative practices or talks that happen between the teacher and students?
- My comment is based on the discussion around trauma informed and to underscore how important that is.
- Is there a trend or a correlation between events that happen to this student that makes them go into this crisis situation or are they all different events, different days, is there a way that we can see that it’s going to happen before it actually happens.

XI. ACTION ITEMS ~ 7:51 PM

A. Vote on Matters from 6/13 and 6/26 Executive Sessions - Presenter: Chair Irvin ~ Time: 7:51 PM

Chair Irvin stated that this item is to make decisions regarding the information brought to the Board in Executive Sessions on Tuesday, June 13, 2023 and earlier this evening on Monday, June 26, 2023.

Matter #1: On June 13, 2023 the Executive Session was held under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. The minutes from the Executive Session will not be made public, but the Board is required by law to make its decision in open session. She said the Board will not be discussing the issue but will be voting on the matter in Open Session.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors will uphold the Superintendent’s recommendation regarding the matter discussed in executive session on June 13, 2023, regarding ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. Chair Irvin conducted a roll call vote.

Board Member	Aye	Nay	Abstain
Ben Bowman	<u>X</u>	_____	_____
Tristan Irvin	<u>X</u>	_____	_____
David Jaimes	<u>X</u>	_____	_____

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Crystal Weston	<u>X</u>	_____	_____
Jill Zurschmeide	<u>X</u>	_____	_____

The MOTION carried, 5-0. The MOTION passed.

Matter #2: On June 26, 2023 the Executive Session was held under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. The minutes from the Executive Session will not be made public, but the Board is required by law to make its decision in open session. She said the Board will not be discussing the issue but will be voting on the matter in Open Session.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors will uphold the Superintendent’s recommendation regarding the matter discussed in executive session on June 13, 2023, regarding ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. Chair Irvin conducted a roll call vote.

Board Member	Aye	Nay	Abstain
Ben Bowman	<u>X</u>	_____	_____
Tristan Irvin	<u>X</u>	_____	_____
David Jaimes	<u>X</u>	_____	_____
Crystal Weston	<u>X</u>	_____	_____
Jill Zurschmeide	<u>X</u>	_____	_____

The MOTION carried, 5-0. The MOTION passed.

Matter #3: On June 26, 2023 the Executive Session was held under ORS 192.660(2)(b) to consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or agent, unless he or she requests an open meeting. The minutes from the Executive Session will not be made public, but the Board is required by law to make its decision in open session. She said the Board will not be discussing the issue but will be voting on the matter in Open Session.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors will uphold the Superintendent’s recommendation regarding the matter discussed in executive session on June 13, 2023, under ORS 192.660(2)(b) to consider the dismissal or disciplining of or to hear complaints or charges brought against a public officer, employee, staff member or agent, unless he or she requests an open meeting. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. Chair Irvin conducted a roll call vote.

Board Member	Aye	Nay	Abstain
Ben Bowman	<u>X</u>	_____	_____
Tristan Irvin	<u>X</u>	_____	_____
David Jaimes	<u>X</u>	_____	_____
Crystal Weston	<u>X</u>	_____	_____
Jill Zurschmeide	<u>X</u>	_____	_____

The MOTION carried, 5-0. The MOTION passed.

B. Superintendent Evaluation - Presenter: Chair Irvin ~ *Time: 7:55 PM*

Chair Irvin explained the purpose of this agenda item, and shared that Dr. Rieke-Smith is now completing her fifth year as superintendent of the Tigard-Tualatin School District (TTSD). She read Dr. Rieke-Smith’s evaluation, [a link is found here](#), based upon the following adopted performance standards:

1. Visionary Leadership
2. Policy Governance
3. Communications & Community Relations
4. Management of Resources and Personnel
5. Instructional Leadership

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Vice Chair Jaimes made a MOTION to approve the TTSD Superintendent's Evaluation, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. Board members expressed their appreciation for the Superintendent's leadership for the students and staff of TTSD. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

C. Superintendent's Agreement – Presenter: Chair Irvin ~ *Time: 8:11 PM*

Chair Irvin reviewed the information regarding the Superintendent's Agreement, as found in the agenda, including Terms of Agreement, and Compensation. Dr. Rieke-Smith has requested that her pay be frozen for the 2023-25 biennium, due to budget constraints and asks that her salary be re-evaluated for the 2025-26 school year.

Board members provided the following questions & comments:

- I don't like that the Superintendent has requested to freeze her salary for two years! I think that one year would be sufficient. And then we could re-evaluate her compensation next spring.

Chair Irvin suggested a change to the agreement to be: Dr. Rieke-Smith will change her request so that her pay will be frozen for the 2023-24 year, due to budget constraints and that her salary be re-evaluated for the 2024-25 school year.

Director Zurschmeide made a MOTION that the Tigard-Tualatin School District Board ratify the tentative agreement between the District and the Superintendent with a modification that the pay raise be frozen for the 2023-24 school year, as presented. Director Weston seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

D. Resolution 2223-23: Adopting the Budget, Making Appropriations and Imposing and Categorizing Taxes - Presenter: David Moore ~ *Time: 8:15 PM*

David Moore, CFO, presented for adoption Resolution 2223-23 to adopt the 2023-24 Budget, Making Appropriations, and Imposing and Categorizing Taxes. He shared that this budget is based on the approval of a three-part resolution, including:

- Adopting the \$324,049,8912 budget;
- Making appropriations for the eight (8) funds; and
- Imposing and categorizing taxes for the District's permanent rate levy of \$4.9892/\$1,000, the local option tax levy of \$1.000/\$1,000, and taxes required for the voter approved general obligation debt in the amount of \$24,698,400.

Board members provided the following questions & comments:

- I appreciate Director Moore's presentation. Director Moore provides the most prudent fiscal course as we expect and appreciate as he will deliver, however, my concerns are not only financial or legal but on the impacts to young people. I will review my concerns with this budget recommendation, with all due respect, to everyone else's views and the work that went into this budget.
 - The 6% reserves were expressed as reasonable and prudent when presented to the Board, in February.
 - The teachers that lost their jobs, some were able to return when others retired or quit, but the number of teaching positions remain the same, and that means larger classrooms with this scenario.
 - Some cuts that have already happened are therefore a default option.
 - Keeping more teaching positions now prioritizes current students over future students. However, I feel that this cohort of young people have been impacted so disproportionately by the pandemic, that this is warranted, even with the incredible dedication of so many.
 - I would support a motion to request an alternative budget that considers reserves at 6% or 7% and/or balancing the proposed budget cuts so that it includes teaching positions with some reductions of Administration staff, this might include prioritizing resources for the schools that did not meet the 5% or 8% goals.

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- This is not a protest or political stunt, but a preferred possible reality. I respect the work and viewpoints of the cabinet, Superintendent and the rest of this Board, but I wanted to respectfully present my view for consideration.
- I support the budget as presented. This is a years long process to yield this product, and it requires engagement with community members, budget committee, budget advisory committee. And making a massive substantive change would be irresponsible, in my view. There is and are opportunities in this process to make amendments and as do happen in the process, but we are four days away from the end of the fiscal year.
- I appreciate all the things that aren't included in this budget. And I am keenly aware of the fact that student needs have gone up since the pandemic and money is going down. We don't have the ESSER money anymore, we also don't have 1100 students that we used to have.
- Class sizes have been small, but the money is not there anymore.

Vice Chair Jaimes MOTIONED that the Tigard-Tualatin School District Board of Directors adopt Resolution 2223-23, Adopting the Budget, Making Appropriations, and Imposing and Categorizing Taxes, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried, 4-1, with Directors Bowman, Vice Chair Jaimes, Chair Irvin and Director Zurschmeide voting yes, and Director Weston voting no. The MOTION passed.

At 8:27 PM Chair Irvin recessed the meeting and she reconvened the meeting at 8:34 PM.

E. Cities of Tigard and Tualatin SRO IGA's - Presenter: David Moore & Zinnia Un ~ *Time: 8:34 PM*

Jarvis Gomes, Operations Administrator, introduced David Moore, CFO, Dr. Zinnia Un, Director of Equity & Inclusion, Brian Miller, Tualatin HS SRO and Nick Nunn, Tigard HS SRO. They provided overall data, found in the agenda, and our SRO's will provide highlights, through two PowerPoint presentations, links are found in the agenda. Also, Director Moore will provide information regarding the Intergovernmental Agreements (IGAs) for the two cities agreements that we have with them for our school resource officers.

Brian Miller, Tualatin HS SRO, shared:

- One Community/Working together – Tualatin HS and TTSD
- For the safety and education of our children
- Number of reports taken by Tualatin SROs
- Report Type Breakdown & Statistics
- 2022-23 Juvenile Arrests, Breakdown, By race, and by sex
- We all make a difference

Nick Nunn, Tigard HS SRO, shared:

- Tigard SRO Goals
- SROs and Investigations
- Number & Types of Reports
- 2022-23 Referrals & Arrests by race & sex
- 2022-23 Victims by Race & Reporting Parties
- 2018-19, 2019-20 & 2021-2022 Youth Referrals & Adult Arrests
- Thanks for a great year!

Board members provided the following questions & comments:

- Thank you for your service and what you do for our community. There was a question regarding the difference in the numbers of Youth Referrals & the number of Victims & Reporting Parties for 2022-23. The numbers do not match up. Why is that?
- Since we are seeing an overrepresentation, in terms of arrest, for our Hispanic students, what are we doing to mitigate that from happening? How are we ensuring that we're not having an overrepresentation?

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- I understand that the SROs are participating in the anti-bias training and Equity training, and I want to commend you all for the work that you are putting in to try and mitigate this overrepresentation and I would like to hear how we're doing to re-engage the Latino community and our communities of color. There is a cause of concern as to where is the problem. As a district what are we doing to prevent this from happening.
- There has been talk, in the past, about trying to have our SRO's build relationships with student affinity groups, clubs, and other student groups, would you mind sharing some of that work that has gone on over the last year, and what that looked like at the school?
- Thank you for your partnership!
- You can see a shift, from previous years, of those relationships that are being built, between you and other SRO's and students.
- I really appreciate this report. I found it fascinating when I was looking at the sorts of reports that you were making that DHS referrals was number one, by far, for both schools.
- Part of the Tigard role is paid for by the public safety levy? Where are we at with the Levy process, timeline wise?

Director David Moore said that there is not much change in the 2023-24 contract from last year's contract. We are adjusting the compensation level, Exhibit B and the term of the contract, which is now a year-to-year contract, and the new term will expire June 30, 2024.

Vice Chair Jaimes made a MOTION to approve the 2023-24 SRO Intergovernmental Agreements with the Cities of Tigard and Tualatin, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

F. Strategic Financial Plan Adoption – Presenter: David Moore ~ Time: 8:57 PM

David Moore, CFO, shared that the Strategic Financial Plan is presented for adoption. This is the first version of the new 2022-2027 plan that aligns with the 2022-2027 Strategic Plan. He shared that the Strategic Financial Plan serves as a guiding document for budget decision. This is a fluid document and, on a year-to-year basis, includes updates to strategic investments, the five-year financial projection and the long-term investment reports as new decisions are made and assumptions change. In the Glossary of the proposed Strategic Financial Plan is defined as: *A plan to fund the desired outcomes of the District's Strategic Plan. This plan is the link between the themes of the District's Strategic Plan and the decisions made in the District's budget process.*

He shared significant highlights of this 5-year plan, that can be found in the agenda, that includes:

- Dr. Sue Rieke-Smith's letter to the Community;
- Long Term Investment Reports;
- Strategic Investments Summary & Framework;
- Five-Year History and Forecast;
- TTSD at a Glance; and
- Glossary and Abbreviations.

Board members provided the following questions & comments:

- Really glad we have this document that helps us to figure out what we are doing.
- This is a huge undertaking and I appreciate this work.

Director Zurschmeide made a MOTION that the Tigard-Tualatin School District Board of Directors adopt the TTSD Strategic Financial Plan, dated June 26, 2023, as presented. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

G. Resolution 2223-22: Explanation DBDB Fund Balance – Presenter: David Moore ~ Time: 9:09 PM

**2022-2023 Tigard-Tualatin School District Board of Directors:
Tristan Irvin, Chair, David Jaimes, Vice Chair; Ben Bowman, Crystal Weston and Jill Zurschmeide Directors**

David Moore, CFO, explained the purpose of this agenda item. He shared that the proposed budget was approved by the Budget Committee on May 24, 2023 and due to the decline of enrollment and corresponding revenue decreases, the need to retain as many positions as possible as students continue their learning loss recovery from the pandemic, and the District's use of reserves to sustain programs, the budget proposed by the Budget Officer and approved by the Budget Committee requires the Board to approve a resolution that allows the District a one-year modification to Board Policy DBDB Fund Balance. The 2023-24 proposed budget plans for the following level of reserves by category:

- Operating Contingency is budgeted at \$3.23 million or 2% of current operating revenue, which meets the Board Policy.
- Unappropriated Ending Fund Balance is budgeted at \$8.09 million or 5% of current operating revenue, which meets the Board Policy.
- Sustainability Reserve is budget at \$1.65 million or 1% of current operating revenue, which is less than the 5% under Board Policy and is an exception to Policy DBDB as described in the proposed resolution.

Board members provided the following questions & comments:

- I hate this, and I love that fact that we've got these funds available so that when we hit hard times, we can spend it down. The sustainable fund is really our rainy-day fund, and it is raining!
- This is a hard decision to make, and it is not a sustainable decision. The State has a greater level of rainy-day funds and education stability funds, than it has every had before, which does give me a little additional comfort, to make a decision like this. I think that there is a conversation that should be had, both at the district level and at the state level, about what should a District's reserves be?
- TTSD began their rainy-day fund before the state had one. And then when the State started it we talked about getting rid of ours because the State had one and what we quickly discovered was that we couldn't control when the state released the money and so we wanted to have our own, so that we could have that control.
- How much risk are we putting ourselves in by reducing the fund balance?
- Does this have an impact on our bond ratings for future bonds?

Director Zurschmeide made a MOTION that the Tigard-Tualatin School District Board of Directors adopt Resolution 2223-22, Modifying Designations in Board Policy DBDB "Fund Balance" for the 2023-24 Fiscal Year, as submitted. Director Weston seconded the MOTION. Chair Irvin asked for discussion. What happens if this resolution does not pass? There was not further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

H. New Course Proposal – Presenter: Todd Robson ~ *Time: 9:17 PM*

Todd Robson, Director of Teaching and Learning, and Michael Dellerba, Tualatin HS Principal, shared information regarding a new course proposal, Drones and Robotics, as part of the freshman wheel. Mr. Dellerba described in detail the new course proposal, as found in the agenda.

Board members provided the following questions & comments:

- Are you using existing FTE?
- This sounds like a nice option for students. Thank you for your work.
- Have we partnered with any community groups?
- How are we recruiting BIPOC students for this course?
- What projects will they do in the class?

Director Bowman made a MOTION that the Tigard-Tualatin School District Board of Directors approves the new course proposal Drones and Robotics as a part of the freshman wheel at Tualatin High Schools, as presented. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. Student Representatives were asked about how cool they think this course is? There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

I. Curriculum Adoption for 9-12 World History, Government and Economics – Presenter: Todd Robson ~ *Time: 9:28 PM*

Todd Robson, Director of Teaching and Learning, introduced Alison Heath, TOSA, Craig Hausman, TuHS Social Studies Teacher & Instructional Coach, and virtually, Lauren Kelly, THS Teacher. They shared information regarding the curriculum adoption for 9-12 World History, Government and Economics, using a PowerPoint presentation, a link is found in the agenda, including:

Social Science Curriculum Recommendation

- TTSD HS Social Science Adoption Team
- Curriculum Adoption Roadmap
- Setting the Stage for success
- Three Foundational Documents
- Determining the Need for Curriculum Adoption
 - SWOT Analysis – Purpose and Protocol
 - Analyzing our Current System
 - Standards Coverage
 - Mapping Coverage of Time, Space and Events
 - Mapping Coverage of Time, Space and Major Historical Events
 - Instructional Materials
- Summarizing our Finds & Deciding on the Path Forward
- Three Phases Curricula Screening Process
 - Social Science Resources to Consider
 - Developing a Screening Tool
 - Phase 1 Curricula Screening: Key Criteria
- Top Two Recommendations
 - McGraw Hill
 - TCi
 - Phase 2 Curricula Screening: Support Criteria
 - Consensus Protocol Results and Final Curriculum Adoption Recommendation
- Voices from the Committee
 - Lauren Kelley, virtually, provided input, as she currently uses the TCi curriculum, and she loves it.
 - Craig Hausman, in-person, shared that the Spanish versions built in for almost everything, which was an essential aspect for our teams’
 - Includes active student learning with role plays and mini-simulations that connect with standards
 - Includes many DOK3 and some DOK4 level questions, including in assessments

They shared a video from TCi, Brings Learning Alive!, found within the presentation. It was noted that Director Zurschmeide was also part of the review committee, and she highlighted some of the components that will work well with our teachers.

Board members provided the following questions & comments:

- Was student voice incorporated into the process.
- In terms of differentiation, were any specialists, SpED or ELD, involved?
- Will TTSD use the textbook and digital versions?
- Will you offer opportunities for parents to review?

- I have heard of situations, in other districts, where there are people that are upset with curriculum, especially around history and things that some people think are controversial. I was just wanted to mention if there becomes an issue please reach out to the Board so that we can show support.
- In the past, I have used a textbook where there were a lot of historical assertions that were being made that we have to go back and relearn in the future. Do you know if this current textbook has a lot of historical assertions or any very simplified nuanced topics?
- How easily accessible is this curriculum for students? How easy is it for students to see what assignments they need to do, etc. Can it be accessed through Canva?
- How culturally responsive is it, would you say, was that one of the markers that you used for your rubric? And, if it is, how well does this curriculum set us up to meet the upcoming ethnic study standards?

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors approve the purchase of a seven-year adoption of 2023 TCI social science curricula for secondary grades 9-12th World History, Government and Economics including a professional development package in an amount not to exceed \$364,000. as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

VII. PUBLIC COMMENT – Non-Agenda Items ~ 10:09 PM

Chair Irvin again shared that Tigard-Tualatin School Board meetings are public meetings where the business of the Board is conducted in an open meeting for the public to observe as required by law, however regular public comment at board meetings is a policy choice of the Board and is not a legal requirement. As the Board values the input from our students, parents and district community members that we serve, and provides public comment opportunities for community members to give input on important topics. In addition to public comment, community members may submit written comments to the Board secretary, Patty Roberts, at each meeting or email comments directly to the Board. This section of public comment is for items not directly related to Board meeting agenda items. Public comments are limited to three (3) minutes for each comment and should be brief and concise. Speakers may offer objective criticism of school operations and programs. The Board will not hear complaints concerning specific personnel.

Jami Flicker, Parent, Tualatin HS, 97062 – RE: [Inclusion in Extracurricular Activities, her written comments, are attach here.](#)

IX. ADJOURN ~ 10:13 PM

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 10:13 PM.

APPROVED BOARD MEETING

This Board Meeting was streamed on the [TTSD YouTube Channel.](#)

DATE: _____

CHAIRMAN: _____

CLERK: _____

School Board Minutes
Tigard-Tualatin School District, 23J

The minutes are official after Board approval and will be posted at www.ttsdschools.org

Board Members Present:

Tristan Irvin
David Jaimes, Virtually
Kristen Miles
Crystal Weston
Jill Zurschmeide

Administrators Present:

Dr. Susan Rieke-Smith, Superintendent
David Moore, CFO
Traci Rose, Director, Communications
Darin Barnard Director, Operations
Len Reed, Director, Human Resources

Others Present:

Patty Roberts, Executive Assistant
Gustavo Garcia Flores, Communications Specialist
Jeff Smith, Superintendent's Husband
Stace Shillitto, Safety & Security Manager
Robin Bridgeman, Parent, Hazelbrook MS & TuHS
Randy Bridgeman, Parent, Hazelbrook MS & TuHS
Charlotte Bridgeman, Student, Hazelbrook MS
Jake Bridgeman, Student, Tualatin HS
Emerson Johnson, Student, Hazelbrook MS
Matt Johnson, Parent, Hazelbrook MS
And
Members of the Community

I. BOARD ORGANIZATIONAL MEETING REGULAR SESSION ~ 6:30 P.M.

A. CALL TO ORDER ~ 6:30 PM

Board Chair Tristan Irvin convened the 2023-24 annual organizational meeting of the Tigard-Tualatin School District Board of Directors to order at 6:30 PM at the Tigard-Tualatin Training Center at 9550 SW Murdock St., Tigard, OR 97224 and through a live stream on the TTSD YouTube Channel.

B. OATH OF OFFICE ~ Time: 6:31 PM

In compliance with Tigard-Tualatin School District Board Policy BBBB, elected Directors must take an oath of office before assuming the duties of a member of the Board. On May 16, 2023 Kristen Miles was elected to Position #2 for a four-year term; Jill Zurschmeide was re-elected to Position #4, a four-year term and Crystal Weston was elected to Position #5, a two-year term. Superintendent Dr. Susan Rieke-Smith administered the oath of office to the elected Directors Miles, Zurschmeide and Weston.

At 6:33 PM Chair Irvin asked Superintendent Rieke-Smith if there are any changes to the agenda. Dr. Rieke-Smith shared that there is revised information found in Action Item C. Designation of Meeting Schedule, Dates & Times, as found in the agenda. Chair Irvin asked for a MOTION to approve the agenda, as amended. Director Zurschmeide made a MOTION to approve the agenda, as amended. Director Weston seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

II. ACTION ITEMS ~ 6:34 PM

A. Election of 2023-24 Board Chair and Vice Chair – 2022-23 Chair Tristan Irvin ~ 6:34 PM

Oregon Revised Statutes (ORS) 332.040 requires that immediately following July 1st, the Board is required to meet and organize by electing a chairman and vice chairman from its members and no member shall serve as chair for more than two years in succession.

TTSD 2023-24 Board Chair Election:

Director Jaimes nominated Director Tristan Irvin to serve as the Chair for the 2023-24 school year. There were no further nominations and the nominations were closed. Director Irvin shared that she is honored to serve as Chair again. Director Zurschmeide seconded the nomination. Chair Irvin asked for discussion. There was no

2023-2024 Tigard-Tualatin School District Board of Directors:
Tristan Irvin, Chair, David Jaimes, Vice Chair; Kristen Miles, Crystal Weston, and Jill Zurschmeide Directors

July 3, 2023 TTSD Board 2023-2024 Organizational Meeting Minutes

discussion. Chair Irvin conducted a choral vote and the nomination was approved unanimously, 5-0. The nomination passed.

TTSD 2023-24 Board Vice Chair Election:

Chair Irvin nominated Director David Jaimes to serve as the Vice Chair for the 2023-24 school year. There were no further nominations and the nominations were closed. Director Jaimes shared that he will accept the nomination for Vice Chair. Director Weston seconded the nomination. Chair Irvin asked for discussion. There was no discussion. Chair Irvin conducted a choral vote and the nomination was approved unanimously, 5-0. The nomination passed.

B. Resolution 2324-01: Designation of District Officers, Clerks, Agents and Depositories of Funds – David Moore ~ 6:36 PM

David Moore, CFO, shared that this annual resolution will adopt, designation of district officers, clerks, agents and depositories of funds. No significant change from the previous year. Director Moore shared that certain appointments are required by Oregon Law and other appointments are required by TTSD Board Policy BCA: Board Organizational Meeting. The resolution defines guidelines for the District to follow in relation to legal notices, investment of funds, and authorized limits for the Superintendent as Clerk and CFO as Deputy Clerk. He reviewed the resolution, in detail.

He noted that there is an open Board member appointment relating to real property transactions, and Chair Tristan Irvin has volunteered to serve in this capacity. Chair Irvin shared that she is willing to continue to serve in this designation. Director Moore reviewed the various designations, as found in the agenda.

There were no questions or comments from the Board.

Director Weston MOTIONED that the Tigard-Tualatin School District Board of Directors adopt Resolution 2324-01: Designation of District Officers, Clerks, Agents and Depositories of Funds, as modified to include that Chair Tristan Irvin to conduct real property transactions. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

C. Designation of Meeting Schedule, Dates, Times and Place – Dr. Sue Rieke-Smith ~ 6:41 PM

Dr. Rieke-Smith read the agenda page and reviewed the Board meeting dates, as revised. She noted that the 2024-25 Organizational meeting should be offered on July 1, 2024, as noted on the revised agenda page, found attached to these minutes and as found on the Board meeting webpage. She shared that the Board will decide on a date for the July 2023 Board Retreat.

Board members provided the following questions and comments:

- The Board retreat will likely be held on Monday, July 24, 2023.
- Are there any dates that will not work for other Board members?
- There was a question regarding the possibility of tabling the determination of the Retreat dates to a future meeting?

Director Zurschmeide MOTIONED that the Tigard-Tualatin School District Board of Directors adopt the calendar that sets 6:30 PM on typically the second and fourth Monday evening of each month for regular Board Meetings, as presented and, further that we tentatively agree that Monday, July 24, 2023 will be our Board retreat at 8:00 AM, pending last minute details to be determined. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for any discussion. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

D. TTAD Roofing Bids/Contracts – Presenters: David Moore ~ *Time: 6:45 PM*

David Moore, CFO noted that TTSD has an agreement with Tigard Tualatin Aquatic District for a lease on the two pool facilities at each high school campus. He said that both facilities are in need of some roofing work and we want to have this approved by the Board in order to have some lead time on ordering and receiving the materials. He shared that this will be a Fall project. The work to be done at the Tigard location is more significant because the HVAC unit is on the rooftop, and is in need of replacement. He shared that per our agreement, TTSD is responsible for the building “envelope”, which means: roofing, siding and anything on the outside of the building, whereas the Aquatic district is responsible for the pool system, inside the facility. He said we have received access to a cooperative agreement between the Intermountain ESD and Weather Proofing Technologies, Inc. for the bid pricing. He noted that bids were solicited from those that are authorized to install the Tremco products. That is the district standard. Director Moore shared that we have received four (4) bids and are recommending a contract be awarded, for the work on both facilities, to Anderson Roofing, for a total of \$794,170, as presented. He shared that this does not include the cost of the HVAC unit.

Board members asked:

- Concerned at the amounts of the bids and the wide range of numbers that we are seeing. Why is there such disparity?
- Have we worked with Anderson Roofing before?
- When we replaced the HVAC unit, will that come out of the Construction Excise Tax dollars or is that going to be from a different funding source?
- If the Board approves this project what will be the approximate balance of the Construction Excise Tax fund?

Director Zurschmeide MOTIONED that the Tigard-Tualatin School District Board approve the award of a contract through a cooperative agreement to Anderson Roofing Co., Inc., for the Tigard and Tualatin Swim Centers Roofing Upgrades and Restoration Projects in the amount of \$794,170.00, as presented. Director Weston seconded the MOTION. Chair Irvin asked for any discussion. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

IV. ADJOURN – 6:52 PM

Board Chair Tristan Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 6:52 PM.

APPROVED BOARD MEETING

DATE:

CHAIRMAN:

CLERK:

July 24, 2023 TTSD School Board Retreat Minutes

Tigard-Tualatin School District, 23J

The minutes are official after Board approval and will be posted at www.ttsdschools.org

Board Members Present:

Tristan Irvin, Chair
David Jaimes, Vice Chair
Kristen Miles
Crystal Weston
Jill Zurschmeide

Administrators Present:

Dr. Susan Rieke-Smith, Superintendent
Traci Rose, Director, Communications

Others Present:

Patty Roberts, Executive Assistant
Lisa Burton, Community Relations Manager
Thor Kuhn, Teacher & Technology Help
Janet Avila-Medina, Board Dev Specialist, OSBA

I. RETREAT ~ 8:00 AM

A. CALL TO ORDER

Chair Irvin convened this Board retreat of the Tigard-Tualatin School District Board of Directors to order at 8:00 AM.

II. BOARD RETREAT ~ 8:00 AM

A. Designation of Schools:

Chair Irvin asked each Board member to let her know their desired designation of schools for the 2023-24 school year. The designations include:

Chair Irvin
Vice Chair Jaimes
Kristen Miles
Crystal Weston
Jill Zurschmeide

B. Board Roles & Responsibilities and the development of Board Agreements – Presenter: Janet Avila-Medina – Time: 8:30 AM

Janet Avila-Medina, OSBA Board Development Specialist, provided professional development for the TTSD Board and used a [PowerPoint presentation, link found here](#), that including the following information:

- Introduction & Why are you here?
- Reflection
- School Board Impact Students
- Collective Governance
- Who are your students?
- Data Reflecting Questions
- Why data? (quantitative/qualitative)?
- All students can learn
- Reflection

At 9:34 AM, Chair Irvin recessed the retreat and at 9:41 AM she reconvened the retreat.

2023-2024 Tigard-Tualatin School District Board of Directors:
Tristan Irvin, Chair, David Jaimes, Vice Chair; Kristen Miles, Crystal Weston and Jill Zurschmeide Directors

Board Development Specialist, Janet Avila-Medina, continued with her presentation, and providing professional development to the Board, through a PowerPoint presentation.

- Research & Best Practices
 - Chronology of Applicable Research Informing Effective Boardmanship
 - Improving School Board Effectiveness
 - Standard 1: Vision ...
 - Board set the strategic direction
 - Superintendent creates Strategic Plan
 - Strategic District Goal Setting Process
 - Vision, Stakeholder Input, Planning, Alignment, and Monitoring
 - Summary
 - Standard 2: Community Engagement
 - Public Comment
 - Community Engagement Overview
 - Community Engagement Plan:
 - Summary
 - Standard 3: Effective Leadership
 - Governance /Management – What vs How
 - Summary
 - Standard 4: Accountability
 - Balanced Governance: Aggregate Data
 - Professional Development Plan
 - Summary
 - Standard 5: Using Data for Continuous Improvement & Accountability
 - Summary
 - Standard 6: Cultural Responsiveness
 - Summary
 - Standard 7: Culture & Climate
 - Collaborative Governance
 - Balanced Governance
 - Communication/Behavior/Actions – Board Culture & Climate
 - Board Operations – How to run effective meetings?
 - Summary
 - Standard 8: Learning Organization
 - Summary
 - Standard 9: Systems Thinking
 - Summary
 - Standard 10: Innovation & Creativity
 - Summary
 - Standard 11: Board Member Conduct, Ethics and Relationship with Superintendent
 - Board-Superintendent Relationship
 - What vs How
 - Board
 - Superintendent
 - Summary
 - Standard 12: Budgets and Financial Accountability
 - Summary
 - Scenarios:

-
- Board Operating Agreements ~ *Time: 10:33 AM*
 - The Purpose ~ What is it and why is it needed?
 - Communication
 - Instructions
 - Board-Superintendent Expectations
 - Tools & Resources
 - Some Commonly Used Policies
 - We're here for you!
 - Newsclips / OREDNEWS
 - Upcoming OSBA Events
 - Board Development Team
 - Questions?

Complete of Board Agreements/Norms – Presenter: Chair Irvin ~ *Time: 11:35 PM*
 Chair Irvin and all Board members worked on updating their Board Operating Agreements.

Recess for lunch ~ *Time: 12:03 PM*

Working Lunch ~ *Time: 12:13 PM* – The Board continued working on updating their Board Operating Agreements. The [updated 2023-24 Board Operating Agreements DRAFT, link can be found here](#). Chair Irvin will prepare a draft, and have it reviewed by Ms. Avila-Medina with OSBA, and the Chair will forward to the Board prior to placing the agreements on the August 14, 2023 Board Meeting Agenda.

Board member communications, bond process and long-range facilities community process – Presenter: Traci Rose ~ *Time: 12:36 PM*

Traci Rose, Director of Communications & Community Relations provided information using a [PowerPoint presentation, link found here](#), regarding the 2023 Communication & Community Relations. She shared details of the big things that are coming up this year. Her presentation included:

- Communications / Community Relations Team
- Communications – Platforms used
- External Communications
- Internal Communications
- Community Relations
- Advocacy
- 2023-2024 Influences
- Long-Range Planning Bond Campaign
- 2016 Bond Priorities
- Facilities Assessments & Cost Estimates
- The Planning Process
- Future Committee Meetings
- Survey's To-Date
- The Committee's Charge
- Intention / Projected Growth Boundaries Facilities
- Local Options / Levy's
- Outreach and Engagement
- Reputation Management
- Reputational Impact
- District of Choice
- Branding

2023-2024 Tigard-Tualatin School District Board of Directors:
Tristan Irvin, Chair, David Jaimes, Vice Chair; Kristen Miles, Crystal Weston and Jill Zurschmeide Directors

-
- Media Relations

C. 2023-24 Board Committee Assignments – Presenter: Chair Irvin ~ *Time: 1:53 PM*

Chair Irvin lead a discussion to update the 2023-24 TTSD Board Assignments. Each Board member selected various committees, and areas of interest, where they would like to serve. A [updated 2023-24 DRAFT Board Committee Assignments document link](#) will be provided in these minutes as well as posted on the TTSD Board Webpage.

D. Board Goals & Passion Projects – Presenter: Chair Irvin ~ *Time: 2:24 PM*

The Board members discussed potential updates to the 2023-24 Board Goals & Passion projects. Their [updated 2023-24 Goal Rubric DRAFT, link can be found here](#).

E. 2023-24 Superintendent Goals – Presenter: Dr. Sue Rieke-Smith ~ *Time: 3:08 PM*

Dr. Rieke-Smith provided detailed Superintendent goal information using a [PowerPoint presentation, link found here](#).

She discussed:

- 22-23 Superintendent Evaluation Themes
- ACTION: Sustain a systemwide cultures of collective efficacy
- ODE Early Literacy Framework
- Our Collective Identity Continuing our Equity Story
- Goal 1.0
 - 1.1 ~ Fidelity of Implementation of the Educational Equity and Racial Justice Policy ACC
 - 1.2 ~ Fidelity of Implementation of the Educational Equity and Racial Justice Policy ACC/Hate Speech Policy ACB
- Goal 2.0:
 - Community Trust and Engagement
- District Work 2023-2024

IX. ADJOURN ~ 4:00 PM

Board Chair Irvin adjourned the Board retreat of the Tigard-Tualatin School District Board of Directors at 4:00 PM.

APPROVED BOARD MEETING

This Board Meeting was streamed on the [TTSD YouTube Channel](#).

DATE: _____

CHAIRMAN: _____

CLERK: _____

August 14, 2023

HUMAN RESOURCES REPORT

TIGARD-TUALATIN SCHOOL DISTRICT 23J

HUMAN RESOURCES REPORT - ADMINISTRATOR

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS
MCKAY	ALYSON	EMPLOY	REPLACE BLACKBURN	ADMIN	HIBBARD	TITLE 3 ADMINISTRATOR	1.000	DIRECTOR A STEP E	8/7/23

HUMAN RESOURCES REPORT - CONFIDENTIAL/MANAGERS

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS
NAKANISHI	COLLEEN	EMPLOY	NEW POSITION	CONF/MNGER	RESOURCE CENTER	SOCIAL SERVICES COORDINATOR	1.000	B1	7/26/23

HUMAN RESOURCES REPORT - LICENSED

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS
ADAMSON	ANDREA	EMPLOY	REPLACE	LICENSED	HIBBARD	SCHOOL SOCIAL WORKER	1.000	A1	8/24/23
ALIK	BRANDON	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	HIBBARD	SCHOOL SOCIAL WORKER	1.000	E9	8/24/23
ACKERMAN	JULIANNE	TERM	RESIGN	LICENSED	HAZELBROOK	TEACHER/ LANGUAGE ARTS	1.000	D6	6/16/23
ALBEE	ALLISON	EMPLOY	REPLACE ERIC PETERSEN	LICENSED	CFT	TEACHER 4TH GRADE	1.000	A1	8/24/23
ANDERSON	ANDREA	EMPLOY	REPLACE (LEYSHOCK MOVED TO 1ST GRADE)	LICENSED	BYROM	LITERACY SPECIALIST	0.500	A1	8/24/23
ARROYO	JAQUELINE	EMPLOY	REPLACE	LICENSED	BRIDGEPORT	TWI TEACHER	1.000	A1	8/24/23
AVILA GUTIERREZ	SINDY	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TUHS	CULTURALLY RESPONSIVE COORDINATOR	1.000	D6	8/24/23
BAILEY	ROBIN	EMPLOY	TEMPORARY (RETIREE WORKING TEMP 23/24)	LICENSED TEMP	TUHS	TEACHER SPANISH	1.000	F15	8/24/23
BERRY	VICTORIA	EMPLOY	REPLACE	LICENSED TEMP	ARE	TEMPORARY TEACHER 4TH	1.000	D15	8/24/23
BIEKER	ANITA	TERM	RIF-ON CALL BACK	LICENSED	THS	TEACHER JAPANESE	0.500	F15	6/16/23
BONFIGLIO	BRENT	TERM	RESIGN	LICENSED	MWW	COUNSELOR/SCHOOL PSYCH	1.000	F8	6/16/23
BONILLA	RACHEL	EMPLOY	REPLACE ESD	LICENSED	HIBBARD	SPEECH & LANGUAGE PATHOLOGIST	1.000	A1	8/24/23
BOSCHMA	ALAN	TERM	RESIGN	LICENSED	TWALITY	TEACHER PE	1.000	F15	6/16/23
BOWERSOX	ELIZABETH	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	DEER CREEK	LEARNING SPECIALIST	1.000	A6	8/24/23
BRACK	TY	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TTVA	TEACHER LANGUAGE ARTS	1.000	E11	8/24/23
BRAZIER	JILL	EMPLOY	REPLACE GIVENS	LICENSED	DEER CREEK	ELD TEACHER	1.000	A1	8/24/23
BURKE	STEVEN	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	LIFEWORCS	TEACHER GENERAL EDUCATION	1.000	F2	8/24/23
BUTLER	KERI	EMPLOY	REPLACE	LICENSED	LIFEWORCS	LEARNING SPECIALIST	1.000	F15	8/24/23
CALDERON ESCUTIA	JANETTE	EMPLOY	REPLACE PENNA ALFARO	LICENSED	BRIDGEPORT	TWI TEACHER	1.000	A1	8/24/23
CAMPBELL	SHANTI	EMPLOY	NEW POSITION	LICENSED	TTVA	HEALTH & PE	0.670	A1	8/24/23
CARTER	JESSICA	CHANGE	ON LEAVE (.25 FTE)	LICENSED	TUHS	COUNSELOR/SCHOOL PSYCH	0.750	E10	8/24/23
CASTANEDA	PAMELA	EMPLOY	REPLACE	LICENSED	BRIDGEPORT	TWI TEACHER	1.000	A1	8/24/23
CAVANAUGH	CHRISTOPHER	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TUHS	ON TRACK COORDINATOR	1.000	F15	8/24/23
CHAVEZ	JAZMIN	EMPLOY	REPLACE	LICENSED	TUHS	COUNSELOR	1.000	A2	8/24/23
COOK	ERIN	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TTVA	TEACHER LANGUAGE ARTS/ SOCIAL STUDIES	1.000	D5	8/24/23
CORONA	CRYSTAL	EMPLOY	TEMPORARY POSITION DUE TO FUNDING	LICENSED TEMP	TUHS	TEACHER ENGAGEMENT/ LIIFT - TEMPORARY	1.000	A3	8/24/23
COURSELLE	HANNAH	TERM	RIF- ON CALL BACK	LICENSED	FOWLER	TEACHER SOCIAL STUDIES	1.000	D6	6/16/23
CREASMAN	JASON	EMPLOY	REPLACE BAYHA	LICENSED	THS	TEACHER COMPUTER & TECHNOLOGY	1.000	A1	8/24/23
DASLER	KAITLYN	CHANGE	ON LEAVE	LICENSED	CFT/BYROM	TAG SPECIALIST	0.500	A10	8/24/23
DAVIS	REGINA	EMPLOY	REPLACE ANDERSON	LICENSED	DEER CREEK	TEACHER KINDERGARTEN	1.000	A13	8/24/23
DELANO	COURTNEY	EMPLOY	TEMPORARY (WHITE LWOP)	LICENSED TEMP	TUHS	TEACHER ART	1.000	D1	8/24/23
DORMAN	DOUGLAS	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TTVA	TEACHER ART	1.000	D8	8/24/23
DUDLEY	KATHERYN	EMPLOY	REPLACE GILLAM	LICENSED	TUES	SCHOOL PSYCH/COUNSELOR	1.000	A1	8/24/23
ELLISEN	TAYLOR	EMPLOY	REPLACE PELHAM	LICENSED	DEER CREEK	SCHOOL PSYCH/COUNSELOR	1.000	A1	8/24/23
FOUTTY	NORA	EMPLOY	REPLACE KRIPAKARAN	LICENSED	CFT	LEARNING SPECIALIST	1.000	A1	8/24/23
FREEDMAN	LEAH	TERM	RIF- ON CALL BACK	LICENSED	THS	TEACHER BIOLOGY	1.000	D2	6/16/23
GABRISH	PATRICIA	EMPLOY	REPLACE (DONIN LWOP)	LICENSED	BYROM	LEARNING SPECIALIST	1.000	A1	8/24/23
GRANDQUIST	KATRINA	EMPLOY	REPLACE ASTER	LICENSED	DURHAM	2ND GRADE	1.000	A1	8/24/23
HAY	RACHEL	EMPLOY	REPLACE GOFF	LICENSED	DEER CREEK	TOSA: K-5 INSTRUTIONAL COACH	1.000	A1	8/24/23
HASUIKE	LISA	CHANGE	ON LEAVE	LICENSED	TWALITY	TEACHER MUSIC	1.000	F15	8/24/23
HILLIS	KIMBERLI	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	DEER CREEK	TEACHER 5TH GRADE	1.000	D10	8/24/23
HOLLAND	TEO	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	CFT	TEACHER 2ND	1.000	E5	8/24/23
HORWITZ	ALEXANDER	EMPLOY	REPLACE JESSI JANSEN	LICENSED	BRIDGEPORT	SCHOOL PSYCH/COUNSELOR	1.000	A1	8/24/23

HUFF	HAILEY	EMPLOY	REPLACE FULLER	LICENSED	FOWLER	LEARNING SPECIALIST	1.000	A1	8/24/23	
KNIFE	YING	EMPLOY	REPLACE HARVEY (RESIGNED FROM LEAVE)	LICENSED	TWALITY	TOSA: 6-8 INST. COACH	1.000	F14	8/24/23	
LANDOLFE	JONATHAN	TERM	RESIGN	LICENSED	CCHS	ALT ED TEACHER	1.000	A6	6/16/23	
LI	NAN	TERM	RESIGN	LICENSED	TUHS	TEACHER MATH	0.500	D2	6/16/23	
LOWE	HAYLEY	EMPLOY	TEMPORARY POSITION DUE TO ENROLLMENT	LICENSED TEMP	MWW	TEACHER 5TH TEMPORARY	1.000	A1	8/24/23	6/14/24
MALMUTH	DANIEL	TERM	RESIGN	LICENSED	THS	TEACHER MATH	1.000	E2	6/16/23	
MCMILLEN	MAKENNA	EMPLOY	REPLACE	LICENSED	TWALITY	COUNSELOR	1.000	C1	8/24/23	
MILLER	SANDRA	EMPLOY	REPLACE PORRATA	LICENSED	BRIDGEPORT	TWI TEACHER 4TH	1.000	A1	8/24/23	
MILLS	GARRETT	TERM	RESIGN	LICENSED	TUHS	LEARNING SPECIALIST	1.000	D5	6/16/23	
MORRIS	EMILY	EMPLOY	REPLACE	LICENSED	HIBBARD	SCHOOL PSYCH	1.000	A1	8/24/23	
MUEHLECK	ANNE	TERM	RESIGN	LICENSED	TUHS	TEACHER MATH	1.000	D13	6/16/23	
MUNOZ-GARCIA	NANCY	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TEMPLETON	TEACHER PRE K	1.000	A2	8/24/23	
NAKAMINE	STEPHANIE	EMPLOY	REPLACE BAKER	LICENSED	TTVA	TEACHER MATH & SCIENCE	1.000	A1	8/24/23	
NAKANO	SIERRA	EMPLOY	TEMPORARY POSITION DUE TO FUNDING	LICENSED TEMP	THS	TEACHER ENGAGMENT/ LIIFT - TEMPORARY	1.000	D3	8/24/23	6/14/24
NAYLOR	TRACEY	EMPLOY	REPLACE LENCHITSKY	LICENSED	DEER CREEK	TEACHER 2ND	1.000	A1	8/24/23	
NIVER-HUGHES	OLIVA	EMPLOY	REPLACE SULLIVAN	LICENSED	HAZELBROOK	LEARNING SPECIALIST	1.000	A1	8/24/23	
OLIVA	ANA LIA	EMPLOY	REPLACE ESD	LICENSED	HIBBARD	SPEECH & LANGUAGE PATHOLOGIST	1.000	A1	8/24/23	
PATNODE	ERIN	EMPLOY	REPLACE PEER (MOVING TO BYROM, .5 REDUCTION)	LICENSED	MWW	LEARNING SPECIALIST	0.500	A1	8/24/23	
PEPPER	KELSEY	EMPLOY	REPLACE RAY	LICENSED	TEMPLETON	SPEECH & LANGUAGE PATHOLOGIST	1.000	A1	8/24/23	
PETERS	JULIE	EMPLOY	REPLACE ESD	LICENSED	ARE	SPEECH & LANGUAGE PATHOLOGIST	1.000	A1	8/24/23	
RUTSCHMAN	CAROL	EMPLOY	TEMPORARY (RETIREE WORKING TEMP 23/24)	LICENSED	THS	TEMPORARY TEACHER MATH	0.500	F15	8/24/23	6/14/24
SANCHEZ	DANIEL	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	HAZELBROOK	LEARNING SPECIALIST	1.000	A2	8/24/23	
SEARLE	SOPHIE	EMPLOY	TEMPORARY (REDDING LWOP)	LICENSED	CFT	TEACHER 1ST GRADE- TEMPORARY	1.000	A1	8/24/23	6/14/24
SEITZ	MATTHEW	EMPLOY	REPLACE FULLER	LICENSED	FOWLER	LEARNING SPECIALIST	1.000	A1	8/24/23	
SELFRIDGE	RICHARD	TERM	RIF-ON CALL BACK	LICENSED	THS	TEACHER BIOLOGY	1.000	D2	6/16/23	
SIXTOS-GUTIERREZ	EVELIN	EMPLOY	REPLACE LOPEZ	LICENSED	BRIDGEPORT	TWI TEACHER KINDERGARTEN	1.000	A1	8/24/23	
STORMBERG	KIMBERLY	EMPLOY	NEW POSITION-TEMPORARY	LICENSED TEMP	BRIDGEPORT	TWI MENTOR TEACHER	0.375	A1	8/24/23	6/14/24
STUKEL	EMILY	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TTVA	CREDIT RECOVERY	1.000	F15	8/24/23	
VALDOVINOS	LAURA	EMPLOY	REPLACE	LICENSED	BRIDGEPORT	TWI TEACHER	1.000	A1	8/24/23	
WALLACE	ANNE	TERM	RESIGN	LICENSED	CCHS	ALT ED TEACHER	1.000	E13	6/16/23	
WALTRIP	JUSTIN	TERM	RESIGN	LICENSED	HIBBARD	TOSA: STUDENT EDUCATION FACILITATOR	1.000	F11	6/16/23	
WEST	ELISE	EMPLOY	REPLACE DEUTH	LICENSED	DEER CREEK	TEACHER KINDERGARTEN	1.000	A2	8/24/23	
WHITNEY	MORGAN	EMPLOY	REPLACE	LICENSED	HIBBARD	TOSA: RTI	1.000	A1	8/24/23	
WRENN	MARGAUX	EMPLOY	REPLACE SELF (WAS TEMPORARY 22/23)	LICENSED	TWALITY	TEACHER ESOL/ 7TH GRADE ARTS	1.000	D2	8/24/23	
ZUBKO	LINDSAY	TERM	RESIGN	LICENSED	METZGER	TEACHER 4TH GRADE	1.000	D9	6/16/23	

CPEC=Classified Position Evaluation Committee per OSEA-TTSD Bargaining Agreement

**Salary placement may be adjusted in accordance with prevailing OSEA Bargaining Agreement

+ Redline

++Grandfathered

HUMAN RESOURCES REPORT - CLASSIFIED

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS
AGUILAR HERNANDEZ	MARGARITA	CHANGE	REPLACE CACH	TEMPLETON	NUTRITION SERVICES ASSISTANT 2	0.875	E10	9/5/23	
ANDRES	KARL	EMPLOY	REPLACE SHERWOOD	METZGER	LEARNING SPECIALIST ASSISTANT	0.813	I3	9/5/23	
AL JUMAAH	HALAH	EMPLOY	REPLACE NGUYEN	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I7	9/5/23	
BACA	LIZ	CHANGE	REPLACE CHAVEZ	TUALATIN HIGH	FAMILY PARTNERSHIP ADVOCATE-PT	1.000	J10	8/14/23	
BARRY	LAURIE	TERM	RESIGN	TEMPLETON	HEAD SECRETARY	1.000	K11	6/27/23	
BRAWLEY	ANTHONY	TERM	DISCHARGED	DURHAM	UTILITY/CLEAN TECH	1.000	F6	6/23/23	
BURNETTE	EMILY	EMPLOY	REHIRE	BRIDGEPORT	INSTRUCTIONAL ASSISTANT 1	0.406	E4	9/6/23	6/15/24
BUTTS	JENNIFER	EMPLOY	REHIRE	TUALATIN HIGH	CAREER COORDINATOR	0.469	I10	8/14/23	6/26/24
CACH	SHERI	CHANGE	NEW POSITION	ART RUTKIN	NUTRITION SERVICE ASST 2	0.500	E11	9/5/23	
CADMAN	HELEN	CHANGE	LOCATION	FOWLER	LEARNING SPECIALIST ASSISTANT	0.875	I5	9/5/23	
CIRAULO	SAMANTHA	EMPLOY	REPLACE MANSILLA	TEMPLETON	INSTRUCTIONAL ASSISTANT 3, EL	1.000	H4	9/5/23	
CLARK	TRACY	TERM	RESIGN	TIGARD HIGH	NUTRITION SERVICE ASST 1	0.938	C11	6/15/23	
COLLETT	STEVEN	EMPLOY	REPLACE CADMAN	TWALITY	LEARNING SPECIALIST ASSISTANT	0.875	I3	9/5/23	
CORBIN	THOMAS	EMPLOY	REPLACE REBITZKE	OPERATIONS	MAINTENANCE GROUNDS	1.000	I4	8/14/23	
DANIELS	PATRICIA	EMPLOY	REHIRE	CF TIGARD	TITLE 1 ASSISTANT	0.469	H5	9/13/23	6/13/24
DAY	CATHERINE	EMPLOY	REHIRE	TUALATIN ES	FOOD SERVICE ASSISTANT 1	0.438	C6	9/5/23	6/14/24
DEGIOVANNI	IRENE	EMPLOY	REHIRE	TUALATIN ES	TITLE 1 ASSISTANT	0.469	H7	9/7/23	6/7/24

DESKINS	ASHLEY	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.469	H7	9/11/23	6/12/24
DEVERS	ALLISON	EMPLOY	REPLACE FOX	CLASSIFIED	TIGARD HIGH	LEARNING SPECIALIST ASSISTANT	0.875	I6	9/5/23	
DOMINGUEZ	KIM	EMPLOY	REHIRE	HOURLY	MARY WOODWARD	FOOD SERVICE ASSISTANT 1	0.438	C6	9/5/23	6/14/24
DOMINGUEZ	PAOLA	EMPLOY	NEW TEMP POSITION	CLASSIFIED-TEMP	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	6/13/24
EUZENT	MICHELLE	EMPLOY	REHIRE	HOURLY	TUALATIN ES	TITLE 1 ASSISTANT	0.469	H3	9/7/23	6/7/24
FLORES	ERIKA	EMPLOY	REPLACE HANSEN	CLASSIFIED	TUALATIN HIGH	BOOKKEEPER	1.000	K6	8/14/23	
FOX	ANA	TERM	RESIGN	CLASSIFIED	TIGARD HIGH	LEARNING SPECIALIST ASSISTANT	0.875	I7	6/15/23	
FOX	ANA	EMPLOY	REPLACE	CLASSIFIED TEMP	TIGARD HIGH	ELD ASSISTANT	0.500	H8	9/5/23	6/13/24
GALINDO	MATTHEW	CHANGE	LOCATION	CLASSIFIED	BYROM	LEARNING SPECIALIST ASSISTANT	0.813	I4	9/5/23	
GARCIA ROBLES	ANGIE	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT/INSTRUCTIONAL ASSISTANT	0.469	H4/E4	9/6/23	6/15/24
GHARDA	CORINNE	EMPLOY	NEW TEMP POSITION	CLASSIFIED-TEMP	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I7	9/5/23	6/13/24
GIRARDI	MARGARET	EMPLOY	REHIRE	HOURLY	TUALATIN ES	TITLE 1 ASSISTANT	0.469	H11	9/7/23	6/7/24
GOECKS	NATASHA	EMPLOY	REHIRE	HOURLY	CF TIGARD	INSTRUCTIONAL ASSISTANT 1	0.281	E3	9/5/23	6/14/24
GOMEZ LOPEZ	BELINDA	EMPLOY	REHIRE	HOURLY	CF TIGARD	ELD ASSISTANT	0.469	H6	9/5/23	6/14/24
GONZALEZ RODRIGUEZ	GABRIELA	EMPLOY	REHIRE	HOURLY	HAZELBROOK	INSTRUCTIONAL ASSISTANT 1	0.375	E2	9/5/23	6/14/23
GOODELL	NINA	EMPLOY	REHIRE	HOURLY	TUALATIN HIGH	SECRETARY 3	0.250	I2	8/14/23	06/26/024
GORSEK	GINA	CHANGE	REPLACE CARVER	CLASSIFIED	TRANSPORTATION	DISTRICT BUS DRIVER	0.750	I8	9/5/23	
HAAG	LOIS	EMPLOY	REHIRE	HOURLY	TUALATIN ES	TITLE 1 ASSISTANT	0.469	H11	9/7/23	6/7/24
HANSEN	KASSANDRA	CHANGE	REPLACE BACA	CLASSIFIED	TUALATIN HIGH	SECRETARY 3	1.000	I8	8/14/23	
HASSAN	DALAL	EMPLOY	REPLACE HAEPTLE	CLASSIFIED	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I4	9/5/23	
HAMILTON	MARY	EMPLOY	REHIRE	HOURLY	TIGARD HIGH	FOOD SERVICE ASSISTANT 1	0.438	C5	9/15/23	6/14/24
HARRINGTON	TARA	TERM	RESIGN	CLASSIFIED	TRANSPORTATION	VAN DRIVER FOR STUDENTS	0.750	H6	6/15/23	
HIBBARD	BRACKEN	TERM	RESIGN	CLASSIFIED	HAZELBROOK	LEARNING SPECIALIST ASSISTANT	0.875	I4	6/15/23	
ISLAS	SUSANA	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.375	H5	9/11/23	6/12/24
JACQUEZ	PATRICIA	EMPLOY	REPLACE	CLASSIFIED	BRIDGEPORT	ELD ASSISTANT	0.813	H7	9/5/23	
JIMENEZ	MARY	EMPLOY	REPLACE REYES	CLASSIFIED	TTVA	SECRETARY 3	1.000	I6	8/25/23	
KARVER	CHAD	EMPLOY	REPLACE NARCAVAGE	CLASSIFIED	TUALATIN HIGH	NUTRITION SERVICE ASST 3	1.000	F6	9/5/23	
KENNEDY	JEFFREY	EMPLOY	REHIRE	HOURLY	HAZELBROOK	INSTRUCTIONAL ASSISTANT 1	0.375	E4	8/28/23	6/14/24
KERLEY	KATRINA	EMPLOY	REPLACE ROBINSON	CLASSIFIED	TIGARD HIGH	LEARNING SPECIALIST ASSISTANT	0.875	I6	9/5/23	
LARSON	HEIDI	EMPLOY	REHIRE	HOURLY	CF TIGARD	FOOD SERVICE ASSISTANT 1	0.438	C4	9/15/23	6/14/24
LINDEMANN	ELIZABETH	EMPLOY	REHIRE	HOURLY	ALBERTA RIDER	FOOD SERVICE ASSISTANT 1	0.438	C7	9/5/23	6/14/24
LUCHAU	LYNNETTE	EMPLOY	REHIRE	HOURLY	CF TIGARD	INSTRUCTIONAL ASSISTANT 1	0.281	E8	9/5/23	6/14/24
MA	EVA	EMPLOY	REPLACE DUSTAN	CLASSIFIED	TEMPLETON	LEARNING SPECIALIST ASSISTANT	0.813	I2	9/5/23	
MADRIGAL	DIANA	CHANGE	REPLACE FLYNN-GRABINGER	CLASSIFIED	HIBBARD	PAYROLL AND BENEFITS SPECIALIST 2	1.000	K5	7/18/23	
MANDUJANO	NELLY	CHANGE	NEW POSITION	CLASSIFIED	ART RUTKIN	FAMILY PARTNERSHIP ADVOCATE-PT/SEC 3-PT	1.000	J10	8/14/23	
MARTINEZ	BRIZAIDA	TERM	RESIGN	CLASSIFIED	TUALATIN HIGH	UTILITY/CLEAN TECH	1.000	F3	8/4/23	
MARTINEZ INIGUEZ	MARIA	EMPLOY	REPLACE HERNANDEZ	CLASSIFIED-TEMP	METZGER	ELD ASSISTANT	0.688	H5	9/5/23	6/13/24
MCQUEEN	RACHEL	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.469	H6	9/11/23	6/12/24
MOFFITT	DEBRA	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	INSTRUCTIONAL ASSISTANT 1	0.313	E11	9/6/23	6/15/24
MORALES	MAXIMUS	EMPLOY	REHIRE	HOURLY	TUALATIN ES	INSTRUCTIONAL ASSISTANT 1	0.344	E4	9/5/23	6/14/24
MUNOZ-HERNANDEZ	ARACELI	CHANGE	INCREASE FTE	CLASSIFIED	DURHAM	ELD ASSISTANT	0.813	H3	9/5/23	
NARCISO	STEPHANI	TERM	RESIGN	CLASSIFIED	TUALATIN HIGH	STUDENT SUPPORT-ISS	0.750	I5	6/15/23	
ODELL	ROBERT	CHANGE	HORIZONTAL ADVANCEMENT RECLASS	CLASSIFIED	TRANSPORTATION	LEAD DRIVER TRAINER	1.000	K11	8/14/23	
OGDEN	CHRISTY	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.375	H7	9/11/23	6/12/24
PASCUAL	ADELENI	EMPLOY	REPLACE	CLASSIFIED	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	
PATINO	PERLA	CHANGE	REPLACE AVALOS	CLASSIFIED	HIBBARD	ADMINISTRATIVE ASSISTANT 3	1.000	K7	8/14/23	
PELHAM	MELANIE	EMPLOY	REPLACE	CLASSIFIED	TEMPLETON	LEARNING SPECIALIST ASSISTANT	0.813	I2	9/5/23	
PENDERGRASS	STACY	EMPLOY	REPLACE	CLASSIFIED	ALBERTA RIDER	LEARNING SPECIALIST ASSISTANT	0.813	I3	9/5/23	
PEREZ	ANDREA	EMPLOY	NEW POSITION	CLASSIFIED	ART RUTKIN	SECRETARY 3	0.750	I6	9/5/23	
PEREZ FERNANDEZ	JUAN	EMPLOY	REPLACE MANDAJANO	CLASSIFIED	HAZELBROOK	FAMILY PARTNERSHIP ADVOCATE	1.000	I4	8/14/23	
POTTER	CLAIRE	EMPLOY	REHIRE	HOURLY	CF TIGARD	TITLE 1 ASSISTANT	0.469	H8	9/13/23	6/14/24
RAED	SEMERIN	EMPLOY	NEW POSITION	CLASSIFIED	FOWLER	LEARNING SPECIALIST ASSISTANT	0.875	I2	9/5/23	
RAMIREZ LOPEZ	AFRICA	CHANGE	NEW POSITION	CLASSIFIED	STUDENT SERVICES	ADMINISTRATIVE ASSISTANT 3 -PRIM TRANS	1.000	L11	7/12/23	
REESE	KATHEE	EMPLOY	REPLACE NAKANISHI	CLASSIFIED	HAZELBROOK	HEAD SECRETARY	1.000	K6	7/1/23	
RIPPERGER	ROBERT	CHANGE	NEW POSITION	CLASSIFIED	TRANSPORTATION	SCHOOL BUS COVER DRIVER	1.000	J9	9/5/23	
RODRIGUEZ	SARAH	EMPLOY	REHIRE	HOURLY	TUALATIN ES	TITLE 1 ASSISTANT	0.469	H10	9/7/23	6/7/24
ROMERO	CARLOS	CHANGE	LOCATION	CLASSIFIED	HAZELBROOK	LEARNING SPECIALIST ASSISTANT	0.875	I3	9/5/23	
RUSSO-BARKLEY	NICHOLAS	CHANGE	LOCATION	CLASSIFIED	TEMPLETON	LEARNING SPECIALIST ASSISTANT	0.813	I7	9/5/23	
SEGER	TRACY	EMPLOY	REHIRE	HOURLY	TUALATIN ES	INSTRUCTIONAL ASSISTANT 1	0.344	E3	9/5/23	6/14/24
SCHMIDT	MELISSA	EMPLOY	REPLACE LINCOLN	CLASSIFIED	TEMPLETON	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	
SHIMOJIMA	MERL DIANNE	EMPLOY	REHIRE	HOURLY	CF TIGARD	TITLE 1 ASSISTANT	0.469	H9	9/13/23	6/14/24
SHOTTS	CHELSEA	CHANGE	LOCATION	CLASSIFIED	BYROM	LEARNING SPECIALIST ASSISTANT	0.813	I7	9/5/23	

SIGUAQUE-BLANCO	KELVYN	EMPLOY	REPLACE	CLASSIFIED	TUALATIN HIGH	LEARNING SPECIALIST ASSISTANT	0.875	I2	9/5/23	
SMITH	KATIE	EMPLOY	REHIRE	HOURLY	CF TIGARD	INSTRUCTIONAL ASSISTANT 1	0.281	E8	9/5/23	6/14/24
STANLEY	ALLISON	EMPLOY	REPLACE MOISO	CLASSIFIED	FOWLER	LEARNING SPECIALIST ASSISTANT	0.875	I7	9/5/23	
SUGURA	CHRIS	EMPLOY	REPLACE KAUFMANN	CLASSIFIED	HIBBARD	EXECUTIVE ASSISTANT	1.000	M6	7/10/23	
SUTTON	MONA LISA	EMPLOY	REHIRE	HOURLY	TIGARD HIGH	FOOD SERVICE ASSISTANT 1	0.438	C5	9/5/23	6/14/24
SWAYZE	HEIDI	EMPLOY	REPLACE	CLASSIFIED	METZGER	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	
SWIGER	SHERRY	EMPLOY	REHIRE	HOURLY	TWALITY	FOOD SERVICE ASSISTANT 1	0.438	C11	9/5/23	6/14/24
TREJO FLORES	STEPHANY	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.469	H3	9/11/23	6/12/24
VANDERBILT	HEATHER	CHANGE	LOCATION	CLASSIFIED	BYROM	LEARNING SPECIALIST ASSISTANT	0.813	I10	9/5/23	
VARGAS MARTINEZ	ALICIA	EMPLOY	REPLACE	CLASSIFIED	DEER CREEK	NUTRITION SERVICES ASSISTANT 2	0.875	E5	9/5/23	
VELASQUEZ SANCHEZ	MAGALY	EMPLOY	REHIRE	HOURLY	TWALITY	INSTRUCTIONAL ASSISTANT 1	0.469	E3	9/25/23	6/13/24
VILLALTA ALANEZ	KARLA	CHANGE	REPLACE	CLASSIFIED	TEMPLETON	INSTRUCTIONAL ASSISTANT 3, EL	1.000	H6	9/5/23	
VILLAVICENCIO HERNANDEZ	VIOLETA	EMPLOY	REHIRE	HOURLY	TUALATIN ES	INSTRUCTIONAL ASSISTANT 1	0.344	E2	9/5/23	6/14/24
VOHLAND	ELIZABETH	EMPLOY	REHIRE	HOURLY	TUALATIN ES	INSTRUCTIONAL ASSISTANT 1	0.469	H9	9/7/23	6/7/24
WEINKAUF	HEIDI	EMPLOY	REHIRE	HOURLY	DURHAM	FOOD SERVICE ASSISTANT 1	0.438	C8	9/5/23	6/14/24
WILCOCK	SUSAN	EMPLOY	REHIRE	HOURLY	BRIDGEPORT	AFTER SCHOOL ENRICHMENT/INSTRUCTIONAL ASSISTANT 1	0.469	E10/I10	9/6/23	6/15/24
FLORES	PAIGE	EMPLOY	REPLACE	CLASSIFIED	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I3	9/5/23	
WOLFF	JENNIFER	EMPLOY	REHIRE	HOURLY	TUALATIN ES	INSTRUCTIONAL ASSISTANT 1	0.375	E6	9/5/23	6/14/23
ZHANG	XIUMEI	EMPLOY	NEW POSITION	CLASSIFIED	CF TIGARD	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	

Tigard-Tualatin School Board Working Agreements, 2023-24

The members of the Tigard-Tualatin School District Board of Directors believe that successful organizations are the result of effective and culturally responsive leadership. We also recognize that board members who represent historically marginalized communities may be called upon by those communities to address long standing equity concerns and that those board members may feel a sense of responsibility to respond when called upon. When asked to comment or respond, the board member may speak from their personal experience and align their comments with board goals and our equity audit. Relevant staff will be included in conversations as appropriate.

In order to promote such leadership in our own district, we agree to the following guidelines for how we conduct our board business, communicate with each other, and foster positive district and community relations.

BOARD ROLES & RESPONSIBILITIES

1. Focus on governance: policy-making, strategic planning and evaluation (curriculum, district performance and superintendent).
2. Uphold the legal, compliance and confidentiality requirements on all matters arising from board meetings and executive sessions.
3. Recognize the role of the chair to speak for and about the board to the press and public groups. Recognize the role of the chair to convene meetings, execute documents as appropriate, and develop the agenda with the vice chair and superintendent.
4. The board and superintendent will participate annually in establishing and evaluating goals and objectives for themselves and the district.
5. The board will act as ambassadors to the schools, the community and the district.

HOW WE OPERATE & MAKE DECISIONS

6. Make decisions as a whole board only at properly called meetings.
7. Once a decision is made, members will support the decision of the majority. We acknowledge that we are “united but not uniform.”
8. Two board members must agree before an item is placed on a meeting agenda.
9. Start and end meetings on time.
10. Notify the school administration before visiting a school in the role of school board member.

HOW WE COMMUNICATE

11. Communicate directly with the superintendent when information is needed or a question arises. Specific questions concerning information contained in the board packet may be addressed to the person providing the information.
12. The chair responds to group email sent to the board.
13. Be mindful that you represent the board in public and that no individual board member has the authority to speak for the board.
14. Board members will communicate with one another should an issue or problem develop between them.
15. In the spirit of "no surprises" the board will bring concerns or questions to the superintendent or cabinet member before the board meeting when possible. Similarly, the superintendent will inform the board of all critical information, including relevant trends, anticipated adverse media coverage, or external or internal changes.
16. Board members will communicate with the same respect that they would like to be treated with. We realize the importance of recognizing the intent versus impact of our words or tone.
17. We all come with specific skill sets and we agree to honor each other's expertise, while also acknowledging that we are not experts in everything and will work to build trust so we can count on the expertise of others.
18. We agree to speak on behalf of just ourselves and not make assumptions about another person's perspective or opinion.

TTSD School Board Goals 2023-24 Rubric

Goal Area	Board Goal	Mechanisms for Success
<p>Learn together as a board</p>	<ol style="list-style-type: none"> 1. Attend the fall OSBA conference on November 11-12, 2023. 2. Form and participate in a policy review work group that will specifically address ACC and its alignment with the EEAC (Educational Equity Advisory Committee) 	<ul style="list-style-type: none"> ● Actively monitor the policy work group, EEAC, and incidents of hate speech on TTSD campuses.
<p>Create conditions for success</p>	<ol style="list-style-type: none"> 1. Use Academic Return on Investment and other mechanisms to invest dollars in serving students, improving academic achievement for all students, and closing the gaps for historically excluded students. 2. Ensure that all students and staff feel welcome, included, and empowered in TTSD spaces, including historically excluded students, so all TTSD community members can grow and thrive as independent learners. 3. Continue to support the whole child by monitoring and addressing unfinished learning, supporting students' social-emotional and mental-health needs, and using policy and resources to ensure students can fully participate in their learning. 4. Advocate for the resources and policy framework necessary for student success with statewide decisionmakers, including the legislature. 	<ul style="list-style-type: none"> ● Pass a budget that addresses student and staff needs as identified through the AROI and community budget process. ● Review student engagement and student outcome data throughout the year. ● Support the development of professional learning that is broadly inclusive and focused on the needs of all. ● Provide space for students to share their experiences, perspectives, and challenges ● Adopt curriculum that is vetted using an equity lens for historical accuracy and adequate representation. ● Review all programs (and data) including SEL programs, extended learning, community partnerships, and summer learning. ● Complete a TTSD legislative platform. ● Advocate for education policy and funding with our legislators.

Hold the system accountable	1. Thoroughly understand the annual equity audit and its implications for the district.	<ul style="list-style-type: none"> ● Complete the equity audit, and review and implement the recommendations.
Build public will	1. Maintain a positive working relationship with community partners, particularly as it relates to the upcoming bond.	<ul style="list-style-type: none"> ● Continue to offer public comment opportunities at board meetings. ● Provide multiple outlets to collect community input and communicate back to the community. ● Foster partnership opportunities and programs with our local government partners, chambers of commerce, local businesses, non-profits, and other community leaders.

Tigard-Tualatin School Board Assignments 2023-2024

Listed below are the board assignments for each board member for the 2023-24 school year. Additional standing committees and advisory committees may be created throughout the year.

Board Member	Assignment
Tristan Irvin <i>(Chair)</i>	Executive 2024 Bond Planning Long Range Facilities Planning Committee Boundary Committee Licensed Negotiations Authorized to Negotiate and Execute Real Property Transactions
David Jaimes <i>(Vice Chair)</i>	Executive Financial Oversight Strategic Financial Planning
Kristen Miles	Policy Financial Oversight Strategic Financial Planning
Crystal Weston	Policy Curriculum
Jill Zurschmeide	2024 Bond Planning Long Range Facilities Planning Committee Boundary Committee Licensed Negotiations Curriculum



Tigard-Tualatin School District 23J
6960 SW Sandburg Street
Tigard, OR 97223

Date: August 14, 2023

TO: Board of Directors

FR: Susan Rieke-Smith, Ed.D., Superintendent

RE: First Reading: 2023-24 Superintendent Goals

EXPLANATION:

In accordance with the Board's responsibility to annually evaluate the Superintendent's performance, the Superintendent submits annual professional performance goals aligned to the board and district's work for school year.

PRESENTER: Susan Rieke-Smith, Ed.D., Superintendent

SUPPLEMENTARY
MATERIALS: [2023-24 Superintendent Goals Slides](#)

RECOMMENDATION: First Reading

PROPOSED MOTION: None



Tigard-Tualatin School District 23J
6960 SW Sandburg Street
Tigard, OR 97223

August 14, 2023

TO: Board of Directors
FR: David Moore and Todd Robson
RE: MITCH Charter School Renewal Request

EXPLANATION:

The contract between MITCH Charter School and the Tigard-Tualatin School District expired on June 30, 2023. MITCH has applied to renew its charter with the district pursuant to ORS 338.065.

The MITCH Charter School Renewal processes have included the submission of a renewal application, MITCH's annual presentation to the Board on January 23, 2023, and a public hearing at the August 14th meeting so public comment can be heard related to the request. A Board decision to renew or non-renew in accordance with the criteria outlined in ORS 338.065 which include the following:

- (A) Is in compliance with this chapter and all other applicable state and federal laws;
 - (B) Is in compliance with the charter of the public charter school;
 - (C) Is meeting or working toward meeting the student performance goals and agreements specified in the charter or any other written agreements between the sponsor and the public charter school governing body;
 - (D) Is fiscally stable and has used the sound financial management system described in the proposal submitted under ORS 338.045 and incorporated into the written charter under this section; and
 - (E) Is in compliance with any renewal criteria specified in the charter of the public charter school.
- (b) The sponsor shall base the renewal evaluation described in paragraph (a) of this subsection primarily on a review of the public charter school's annual performance reports, annual audit of accounts and annual site visit and review as required by ORS 338.095 and any other information mutually agreed upon by the public charter school governing body and the sponsor.

Pending Board approval of MITCH's charter renewal request, District and MITCH representatives will present a new five-year charter agreement effective July 1, 2023 at the August 28th meeting for the Board's consideration for approval.

PRESENTER: David Moore and Dr. Sue Rieke-Smith

SUPPLEMENTARY MATERIALS: MITCH Charter School Renewal Request Letter; MITCH Annual Presentation to the Board

RECOMMENDATION: District administration recommends renewal of the MITCH charter for a five-year term effective July 1, 2023 and ending June 30, 2028.

PROPOSED MOTION: I move that the Tigard-Tualatin School District Board of Directors renew the MITCH charter for a five-year term, effective from July 1, 2023 to June 30, 2028.



MITCH
Charter School
Board of Directors

Inspiring colorful acts of greatness

Members:

Danielle Olauson, Chair
Sarah Parker, Vice Chair
Jason Johnston, Treasurer

Corey Cabrera
Kimberly Lauman, Secretary

January 20, 2023

Superintendent Dr. Sue Rieke-Smith
Cc; Todd Robson, Director of Teaching and Learning and David Moore, Chief Financial Officer
6960 SW Sandburg
Tigard, OR 97223

Dear Dr. Rieke-Smith,

MITCH Charter School submits this letter on behalf of the entire MITCH community of students, families, and teachers, with the desire to renew our contract with the Tigard-Tualatin School District. We look forward to engaging in this process with TTSD leadership and are grateful for the District's support since 2002.

Much has changed at MITCH since the COVID pandemic of 2020. As such, the MITCH School Board has implemented a strategic vision to further align with ODE and TTSD's focus on educational equity and whole-child education. MITCH continues to evolve its innovative and flexible teaching methods, creating a learning atmosphere where all students belong, thrive, and are empowered to successfully meet and exceed State standards. Current statistics demonstrate the positive impact of our approach on student outcomes, and we are eager to further build upon this success.

MITCH has come far since inception, and we see a clear role within the Tigard-Tualatin School District. We look forward to partnering with you in the charter renewal process.

Sincerely,

Danielle Olauson
Chair, MITCH Charter School

01/23/2023

Date

Caitlin Blood
Interim Executive Director, MITCH Charter School

1-23-23

Date



Tigard-Tualatin School District 23J
6960 SW Sandburg Street
Tigard, OR 97223

Date: January 23, 2023
TO: Board of Directors
FR: Todd Robson
RE: MITCH Annual Presentation

EXPLANATION:

Per the MITCH Charter School Contract with the Tigard Tualatin School District, Caitlin Blood, Interim Director of MITCH, will be presenting the school's student data specific to 1) Enrollment Update, 2) Demographics, 3) Social Emotional Learning, 4) Reading Data and Strategies, 5) Math Data and strategies, 6) Equity. Caitlin, in her role as Interim Director, has done well to partner, as needed, with the Tigard Tualatin School District working to provide an equitable and rigorous education within the context of the charter that MITCH was founded on.

PRESENTER: Todd Robson, Director of Teaching & Learning and Caitlin Blood, Interim Executive Director Presenting

SUPPLEMENTARY MATERIALS: [MITCH PowerPoint Presentation](#) & [MITCH Strategic Plan](#)

RECOMMENDATION: Reports & Discussion Item

PROPOSED MOTION: None



Tigard-Tualatin School District 23J
 6960 SW Sandburg Street
 Tigard, OR 97223

August 14, 2023

TO: Board of Directors
 FR: David Moore
 RE: 2023-24 Construction Excise Tax Rates

EXPLANATION:

In February 2008, the Board approved a resolution to collect and remit construction excise taxes beginning March 1, 2008. One of the provisions contained in that 2008 resolution stated that "For years beginning on or after June 30, 2009, the tax rates stated in this resolution shall be adjusted for changes in construction costs. The Oregon Department of Revenue will determine the adjusted rate limitations and report to the District." The District has received notification that the Oregon Department of Revenue updated the Construction Excise Tax limits for the 2023-24 fiscal year.

The administration requests that the Board approve Resolution 2324-02, which will amend the Construction Excise Tax rates effective July 1, 2023 based on the limits updated by the Oregon Department of Revenue. The six governmental entities collecting the tax will be notified regarding these increases.

Construction Excise Tax funds are intended for capital purposes. Some examples include capital-related purposes when the District is between bonds, long-range facility and bond planning, additional resources for bond projects and property purchases.

The current Construction Excise Tax uncommitted fund balance is approximately \$8 million with the following amounts by jurisdiction collected in 2022-23:

Washington County	\$ 24,403.56
City of Tigard	\$ 84,207.81
City of Tualatin	<u>\$770,995.89</u>
Total	<u>\$879,607.26</u>

PRESENTER: David Moore, CFO

SUPPLEMENTARY MATERIALS: Department of Revenue Memo; Resolution 2324-02

RECOMMENDATION: Resolution 2324-02, as submitted

PROPOSED MOTION: I move to adopt Resolution 2324-02, as submitted, modifying Construction Excise Tax rates effective July 1, 2023.

Tigard-Tualatin School District 23J
Resolution 2324-02

Amendment to Construction Excise Tax

WHEREAS, the 2007 Oregon Legislative Assembly enacted ORS 320.170 to 320.189 (Senate Bill 1036) authorizing school districts to impose construction excise taxes (“CET”) to fund capital improvements to school facilities; and

WHEREAS, On February 7, 2008, the Tigard-Tualatin School District Board of Directors (“Board”) enacted Resolution 0708-14 imposing a CET pursuant to this Statute; and

WHEREAS, ORS 320.176 provides that a school district may adjust the CET tax rate and cap limitations each fiscal tax year based upon changes to the construction cost index as determined by the Oregon Department of Revenue (“DOR”), and

WHEREAS, on July 1, 2010, August 22, 2011, August 9, 2012, August 15, 2013, June 25, 2015, June 12, 2017, July 2, 2018, July 12, 2019, July 6, 2020, July 1, 2021 and July 13, 2022, the DOR issued the adjusted rate and cap limit numbers for fiscal years 2010-11, 2011-12, 2012-13, 2013-14, 2014-15, 2015-16, 2016-17, 2017-18, 2018-19, 2019-20, 2020-21, 2020-21, 2021-22 and 2022-23; and

WHEREAS, the Board desires to amend the District’s CET tax rate and cap to reflect the DOR adjustments.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The applicable CET rates/limits imposed pursuant to Resolutions 0708-14, 1011-02, 1112-04, 1213-03, 1314-02, 1415-04, 1516-02, 1617-06, 1718-02, 1819-02, 1920-02, 2020-21, 2122-02 and 2122-29 are amended as follows:
 - (a) \$1.56 per square foot on structures or portions of structures intended for residential use, including but not limited to single-unit or multiple-unit housing; and
 - (b) \$0.78 per square foot on structures or portions of structures intended for nonresidential use, not including multiple-unit housing of any kind.
 - (c) A construction tax imposed on structures intended for nonresidential use will not exceed \$39,100 per building permit or \$39,100 per structure, whichever is less.
2. The construction excise tax shall be assessed and collected pursuant to the provisions of ORS 320.170 to 320.189.
3. The Superintendent is hereby directed to provide notice of this amendment the District’s local government partners collecting the CET pursuant to intergovernmental agreements with the District under ORS 320.179(2).
4. This resolution takes effect on July 1, 2023.

Duly passed this 14th day of August 2023, at the Meeting of the Board of Directors of Tigard-Tualatin School District 23J.

Tristan Irvin, Board Chair

ATTEST:

Susan Rieke-Smith, Ed.D., Superintendent

Issue: Indexing of School Construction Tax Limits

Statute Reference: ORS 320.170

Last Updated: 7/5/2023

Background:

Passed in 2007, SB 1036 allowed school districts to impose a tax on new construction measured by the square footage of improvements (affordable housing, public buildings, agricultural buildings, hospitals, private schools, and religious facilities are exempt). SB 1036 defined and required revenues to be used for capital improvements. Construction taxes imposed by a school district must be collected by a local government, local service district, special government body, state agency or state official that issues a permit for structural improvements regulated by the state building code. An intergovernmental agreement with local governments collecting the tax is required and collection expenses are limited to 4% of tax revenue. DCBS is allowed to establish an administration fee of .25% of tax revenue. School districts with construction tax revenue are required to develop long-term facility plans. Construction taxes may be used for repayment of capital improvement debt.

Tax Limit Calculations:

SB 1036 set tax rate limits of \$1 per square foot for residential use and \$0.50 for nonresidential use, along with a \$25,000 tax limit on nonresidential properties. Beginning in 2009, tax rates were indexed to inflation using the Engineering News-Record Construction Cost Index. As prescribed in statute, DOR is responsible for updating tax rate limits and notifying affected districts. To notify affected districts DOR has partnered with Department of Education who receives updated limit calculations from DOR and notifies the affected districts.

Tax rate limits by fiscal year:

Fiscal Year	2021-22	2022-23	2023-24	2024-25
Residential*	1.41	1.45	1.56	1.63
Non-Residential*	0.70	0.72	0.78	0.82
Non-Residential Max	35,200	36,100	39,100	40,800
* Dollars per square foot				



Tigard-Tualatin School District 23J
6960 SW Sandburg Street
Tigard, OR 97223

August 14, 2023

TO: Board of Directors
FR: Kim Leung, RDN, Nutrition Services Manager
RE: 2023-24 Meal and Milk Prices

EXPLANATION:

The proposed price for meals for the 2023-2024 school year is as follows (\$.25 increase):
Elementary School Lunch will be \$4.00
Middle School and High School Lunch will be \$4.25
Adult Lunch will be \$6.00
Milk a la carte Price will be \$0.75 (stays the same)
Ala Carte Prices adjusted to break even (2½ times the raw food cost.)

Elementary School Breakfast will be \$2.50
Middle and High School Breakfast will be \$2.75
Adult Breakfast will be \$4.00

The Oregon legislature will continue funding through the Student Success Act (SSA) to eliminate the reduced-price payment for School Breakfast and School Lunch in the 2023-2024 school year; therefore, there will be no charge for reduced price students at breakfast or lunch.

In addition, the Student Success Act qualifies more students to be eligible for free meals through the Expanded Income Guidelines (EIG) recognizing eligibility at 300 percent of the federal poverty level, above the normal 185 percent under the federal regulations for eligibility.

The prices for paid lunches in a school food authority shall be determined in accordance with [7 CFR 210.14\(e\)](#). The above proposed paid lunch prices are equal to/greater than the reimbursement difference, meeting the paid lunch equity (PLE) pricing requirements.

Supply chain constraints will continue to be a major challenge in the school meal program across the nation with inflation and increased costs affecting all parts of the food service industry.

PRESENTER: David Moore

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: Approve the 2023-2024 meal and milk prices, as presented.

PROPOSED MOTION: I move to approve the meal and milk prices for the 2023-2024 school year, as presented.



Tigard-Tualatin School District 23J
6960 SW Sandburg Street
Tigard, OR 97223

August 14, 2023

TO: Board of Directors
FR: Kim Leung, RDN
RE: Nutrition Services Bid Rollovers and RFP awards for 2023-2024

EXPLANATION:

The RFP B2020-2025 for fresh Bakery Products was issued school year 2020-2021 in conjunction with the Dayton School District, Gervais School District, Lake Oswego School District, McMinnville School District, Newberg School District, North Marion School District, Sheridan School District, Sherwood School District, Tigard-Tualatin School District, Willamina School District, Woodburn School District and Yamhill-Carlton School District. The proposal included the possibility of one-year extensions upon mutual agreement of the vendor and the school districts. Tigard-Tualatin School District will be extending the contract and rolling it over for the fourth year of the contract. Goody Man Distributing will continue to be our main vendor for fresh Bakery Products. Total purchases from Goody Man Distributing last year were approximately \$43,360.30

The RFP D2020-2025 for Milk and Dairy Products was issued school year 2020-2021 in conjunction with the Dayton School District, Gervais School District, Lake Oswego School District, McMinnville School District, Newberg School District, North Marion School District, Sheridan School District, Sherwood School District, Tigard-Tualatin School District, Willamina School District, Woodburn School District and Yamhill-Carlton School District. The proposal included the possibility of one-year extensions upon mutual agreement of the vendor and the school districts. After technical evaluation of the submitted proposals, the Districts listed above issued an intent to award to Spring Valley Dairy. Tigard-Tualatin School District will be extending the contract and rolling it over for the fourth year of the contract. Spring Valley Dairy will continue to be our main Milk and Dairy Products vendor. Total purchases from Spring Valley Dairy last year were approximately \$136,772.52

The RFP #53017 for Food and Supplies was issued and processed by the Oregon Child Nutrition Coalition in 2017-2018 and a new RFP was issued #2023-01 for the 2022-23 school year. Total purchases from Sysco Portland last year under the RFP #53017 contract were approximately \$664,640.10

The *Tigard Tualatin School District* is a member of the Oregon Child Nutrition Coalition (OCNC). OCNC unanimously approved the extension of RFP #2023-01 for the 2023-24 school year, including approval of the 3% increase in fees proposed. Tigard-Tualatin School District will be extending the contract with Sysco Portland and rolling it over for the 2023-2024 school year.

Copies of the RFP and the response from SYSCO are posted on OCNC's web site at www.ocnc.org.

The RFP P2023-2028 for Produce was issued April 12th 2023 in conjunction with the McMinnville SD, Woodburn SD, Cascade SD, Tigard-Tualatin SD, North Santiam, North Marion SD and Gervais SD. The proposal included the possibility of one-year extensions upon mutual agreement of the vendor and the school districts. After technical evaluation of the submitted proposals, the Districts listed above issued an intent to award to Caruso Produce. Tigard-Tualatin School District will be entering a contract with Caruso Produce for the 2023-2024 school year.

PRESENTER: David Moore

SUPPLEMENTARY MATERIALS: None

REQUESTED ACTION: Approve to extend the contract award under RFP D2020-2025 for Milk and Dairy Products to Spring Valley Dairy and to extend the contract award under RFP B2020-2025 for fresh Bakery Products to Goody Man Distributing. Approve to extend the contract award for Food and Supply RFP #2023-01 to Sysco Portland. Approve that the District award the 2023-24 Produce RFP P2023-2028 to Caruso Produce.

PROPOSED MOTION: I move to approve extensions for the Spring Valley Dairy, Goody Man Distributing, and Sysco Portland contracts as presented and also move to award the RFP P2023-2028 produce contract to Caruso Produce as presented.



Tigard-Tualatin School District 23J
6960 SW Sandburg Street
Tigard, OR 97223

August 14, 2023

To: Board of Directors
FR: Dr. Lisa McCall
RE: Early Learning Preschool Promise Application

EXPLANATION:

This presentation will provide information on Oregon DELC, Dept of Early Learning and Care (formerly the Oregon Early Learning Division) which issued a Preschool Promise application for current PSP grantees interested in requesting additional slots for the 2023-24 & 2024-25 program years. Selected applicants must begin services for new slots awarded by Nov 30, 2023.

PRESENTERS: Lisa McCall, Assistant Superintendent
Kristina Kurtz, Early Learning Manager

SUPPLEMENTARY MATERIALS: [Summary Document](#)

RECOMMENDATION: District administration and staff should pursue application for the 2023 24 & 2024-25 Preschool Promise Grant, subject to Grant Approval by the Board which will be requested at a later meeting.

PROPOSED MOTION: I move that District administration and staff pursue application for these funds, subject to Grant Approval by the Board which will be requested at a later meeting, as presented.