

November 20, 2023 TTSD School Board

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
Kristen Miles
Jill Zurschmeide
Crystal Weston

Administrators Present:

Dr. Susan Rieke-Smith, Superintendent
Dr. Lisa McCall, Assistant Superintendent
Traci Rose, Director, Communications
David Moore, CFO
Susan Barnard, Director, IT
Darin Barnard, Director, Bond/Operations
Todd Robson, Director, Teaching & Learning
Len Reed, Director, Human Resources
Carol Kinch, Director, Student Services
Zinnia Un, Director, Equity & Inclusion

Others Present:

Patty Roberts, Executive Assistant
Thor Kuhn, Teacher & Technology Specialist
Stace Shillitto, Security
Officer Nick Nunn, Tigard Police Department
Atticus Beckley, Student Representative, CCHS

(Please access the online video of this meeting, through the [TTSD YouTube Channel](#), for full verbiage in its entirety.)

I. REGULAR SESSION ~ 6:30 P.M.

A. CALL TO ORDER

Chair Irvin convened this Board meeting of the Tigard-Tualatin School District Board of Directors to order at 6:30 PM at the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224. This Board meeting was streamed live on the [TTSD YouTube Channel](#).

II. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ 6:31 PM

Chair Irvin asked Superintendent Rieke-Smith if there are any changes to the agenda. Superintendent Rieke-Smith shared that there are no changes to the agenda. Chair Irvin asked for a MOTION to approve the agenda and Consent Agenda, as presented. Vice Chair Jaimes made a MOTION to approve the Agenda and Consent Agenda consisting of the December 12, 2022 TTSD Board Meeting Minutes; October 9, 2023 TTSD Board Work Session & Meeting Minutes; October 23, 2023 TTSD Board Work Session & Meeting Minutes; November 6, 2023 TTSD Board Meeting Minutes; Human Resources/Personnel Report, Preliminary October Financial Report; September 30, 2023 Bond Financial Report; Second Reading of Board Policies; Tualatin HS PSO Events; and Proclamation: Native American Heritage Month, 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.

2023-2024 Tigard-Tualatin School District Board of Directors:

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III. RECOGNITION AND GOOD NEWS ~ 6:32 PM

A. Native American Heritage Month & Oregon Senate Bill 13: Tribal History/Shared History ~ Time: 6:32 PM (0:06 Timestamp)

Traci Rose, Director of Community Relations Manager, introduced Alison Heath, Social Science, Health & TAG TOSA (Teacher on Special Assignment), who introduced Bryce Bennett, 6th grade teacher at Twality MS, and Amy Curtis, ELD Teacher at Tualatin HS. They shared information about the work that is happening across the district to implement Senate Bill 13, Tribal History/Shared History, and used PowerPoint presentation, that can be found in the agenda. They said that along with professional development for TTSD staff the state plan includes objectives, such as: “Every school district in Oregon implements (K-12) historically accurate, culturally embedded, place-based, contemporary, and developmentally appropriate Native American/Alaska Native curriculum.” (as found on the [Oregon.gov website](https://www.oregon.gov)).

Moss Weigel, President and Vanessa Trejo, Vice President of Tigard High School Indigenous Student Union, who shared their student experiences and perspectives of the Tribal History/Shared History instruction and curriculum. [The student’s comments can be found here.](#)

Board Members shared the following questions and comments:

- Thank you for speaking so eloquently on such an important issue. And I really appreciate that you challenge us and we recognize that SB 13 is a good first step for TTSD.
- Thank you both for coming here to share with the Board. I think that everything you said is right on the point of understanding more about the native tribes.
- You did a great job, and recognize that you take care of yourself.
- Thank both of you for coming to speak tonight and sharing your student perspective. I appreciate your courage for standing up, even when you are the only one in the room.
- Thank you both for speaking tonight and sharing your perspective and maybe we could be more intentional about opening this up to more people.
- Thank you for coming tonight. Hearing from students is the most important thing that we can do. I appreciate your honesty with respect to both the benefits of what is happening, the authentic implementation that’s going on and then the challenges of that implementation. I appreciate you speaking up about that. I appreciate the district’s comprehensive approach to Senate Bill 13 implementation and it is important to hear from students about the impact of that implementation, and I appreciate both of you coming and speaking your truth about your experiences with it.
- I appreciate the challenges that you bring to us. In terms of SB 13, I think that it was written by tribal leaders, and I really appreciate that.

IV. STUDENT REPRESENTATIVE REPORTS ~ Time: 7:05 PM (33:27 Timestamp)

Atticus Beckley, Creekside Community HS Student Representative, shared;

- Tomorrow is Creeksgiving, and we have the whole day to spend as a community together and having community building activities and having fun, making and eating food.
- GSA has started up recently.
- The new quarter has started and new classes have begun.
- Creekside Café Sandwiches with homemade bagels, are available on Friday’s between 9-11AM. The sandwiches are popular.

Owen Ahlbrecht, Tigard HS Student Representative, shared;

- With no-school November, we’ve only had nine school days since we last met.
- Fall sports are officially complete as our last Football game was two weeks ago.

Briana Castellanos-Zuniga, Tigard HS Student Representative, shared;

- Not a lot to report on and I will give my support to Tualatin Football, as they are in the finals.

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Jamie Hartmann, Tualatin HS Student Representative, shared;

- Last week Tualatin put on the production of *The Curious Incident of the Dog in the Nighttime*, this was the first play of the year.
- We are looking forward to a five-day weekend.

Lily Story, Tualatin HS Student Representative, shared;

- For E-Sports, we have our six chess Brawlhalla which made it to the playoffs.

Olivia Trone, Tualatin HS Student Representative, shared;

- Tualatin Football is in the finals.
- Most Winter sports have started, including:
 - Swimming
 - Basketball will be starting soon
- Seniors have done early action, and are feeling relieved.
- Seniors are beginning the process of internal assessment in their IB classes.

V. SUPERINTENDENT & BOARD COMMUNICATION ~ Time: 7:09 PM (38:36 Timestamp)

Dr. Sue Rieke-Smith, Superintendent shared, [a link to her comments can be found here](#):

- Sit with Sue's
- Met with Portland State University President Anne Cudd
- Acts of Aggression & Violence Community Engagement Session
- 2nd meeting of the Teachers Behavior Committee
- Meeting with Tualatin Together Communities with Care Key Leaders
- Weekly visits to Tigard HS continue
- ODE Director Dr. Williams visited Durham ES to observe Ignite! Tutoring program.
- Have been attending long-range facilities planning and boundaries meetings.
- Cheered Tualatin HS Football team on to victory on Friday, against Sherwood and this coming Friday, Tualatin will face Central Catholic for the state finals at 12:30 PM at Hillsboro Stadium.

Board members shared: (43:48 Timestamp)

- I've been working with the Teaching & Learning Department on various curriculum adoptions, Math for K-8 and World Languages for high school level;
- Attended the Communities of Care Key Leaders Meeting, last week;
- I met with students at THS and had great conversations about what is going on in our schools;
- Reminder to please make sure to be aware of those that do not celebrate Thanksgiving;
- I worked at the OSBA annual convention, and all sessions were "fantastic";
- Working with the policy committee;
- Also attending the curriculum adoption committee meetings;
- Attended the community work group meeting regarding our new policy. This is not typical of have parents, staff and students come together regarding policy development.
- I attended the OSBA Conference and attended sessions regarding anti-racist policy and student success;
- Talked about legislative priorities, school funding, etc.;
- Attended the TTSD Safety Alliance meeting.

VI. PUBLIC COMMENT ~ 7:21 PM (49:55 Timestamp)

Chair Irvin 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. 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.

- Ben Mangum, 97062, Parent and Chair of the TTSD Alliance for Safety & Education, spoke regarding: the progress towards new violence policies.

VII. PUBLIC COMMENT – Annual SIA Agenda Item Only ~ 7:23 PM (53:30 Timestamp)

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VIII. REPORTS & DISCUSSIONS ~ 7:24 PM (53:33 Timestamp)

A. Student Investment Account (SIA) Annual Report – Presenter: David Moore

David Moore, CFO, Todd Robson, Director of Teaching & Learning, Dr. Zinnia Un, Director of Equity & Inclusion, and Amber Fields, Director, Secondary Education, shared that the Oregon Department of Education (ODE), using a PowerPoint presentation, found in the agenda, including the 2022-23 Activities TTSD Budget, Annual Reporting: TTSD; and Optional TTSD Progress Markers and this process requires a Student Investment Account (SIA) Annual Report for 2022-2023, which is due by November 30, 2023. The requirements of the Annual Report submitted to ODE in Smart Sheet format and summarized in the Annual Report presentation include:

- SIA Annual Report Requirements
- TTSD SIA Activities
- TTSD Successes
- TTSD Challenges
- TTSD Learnings

Board members provided the following questions & comments:

- With the loss of ESSER funding this year, and am incredibly grateful for this SIA funding; and I appreciate the progress markers piece, as that information is helpful for me.

B. First Reading: Board Policies – Presenter: Len Reed ~ Time: 7:42 PM (1:11:52 Timestamp)

Len Reed, Director of Human Resources, reviewed the proposed updates to the following Board Policies for first reading, links are found in the agenda, including:

CHCA – Handbooks

EFA – Local Wellness

LBE – Public Charter Schools

LBEA – Resident Student Denial for Virtual Public Charter School Attendance

GCBDA/GDBDA_R – Family Leave AR (Version 1)

GCBDA/GDBDA_R – Old Family Leave AR (To be deleted)

GCBDF/GDBDF_R – Paid Family Medical Leave Insurance (PFMLI)

These policies will be presented to the Board on December 11, 2023 for second reading & approval.

Board members provided additional edits.

2023-2024 Tigard-Tualatin School District Board of Directors:

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C. First Reading: Student Acts of Physical Aggression or Violence Board Policy – Presenter: Chair Irvin
~ Time: 8:08 PM (1:37:57 Timestamp)

Chair Tristan Irvin, reviewed the process to develop this new policy, including community work group meeting, staff review, word smithing, and the district will create an Administrative Rule for this policy. proposed policy following staff, student and community input and review. She also thanked Director Jill Zurschmeide for composing this policy using all of the data received from our community engagement session, student, staff and administrative input. Chair Irvin shared that throughout the process themes arose to the surface. There were themes that kept coming into focus, including: definition and communication; differentiation and specificity; and policy effectiveness and implementation. She said that what is found in this version of the draft policy are the reoccurring themes, what communication will look like, what is the timing of the policy, looking for clarity, definition and communication and where these themes have been placed in the policy.

Board members, Administrators, and student representatives reviewed and discussed the policy, in detail. Director Zurschmeide asked to have OSBA legal counsel review this full policy.

Board members provided the comments, and questions, including:

- Student Rights and Responsibilities Handbook
- Zero Tolerance
- EASH
- Social Media
- Electronically Devices
- Word-Smithing
- Oregon Department of Education definition/language
- TTEA Teachers Behavior Committee
- Due Process
- Public Listening Sessions
- Timelines
- Consequences
- Reporting/Communications
- Discipline/Consequence Matrix

At 9:26 PM Director Zurschmeide made a MOTION to extend the Board meeting to 10:00 PM. Director Weston seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

At 9:27 PM Chair Irvin recessed the meeting, briefly. At 9:34 PM Chair Irvin reconvened the Board Meeting.

This policy will be brought back before the Board on November 20, 2023 for second reading & approval. Director Zurschmeide suggested that OSBA Legal Counsel review our new policy, before the Board it is voted on for second reading, as there is no other policy like this one in our State. Chair Irvin has been in contact with Spencer Lewis of the OSBA Legal Department, who is expecting this policy and knows that it is coming to him for review.

IX. ACTION ITEMS ~ Time: 9:47 PM

A. OSBA Elections & Resolutions – Presenter: Chair Irvin ~ Time: 9:47 PM (3:16:40 Timestamp)
Chair Irvin shared that the Oregon School Boards Association annual election is underway. Board Members of the Tigard-Tualatin School District will be voting on open OSBA Board of Directors positions #15, #16, and #20; OSBA Legislative Policy Committee positions #15, #16, and #20; and Resolution #1 that creates the Oregon Rural School Board Members Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee, and Resolution #2 that adopts the proposed amendments to the OSBA Bylaws. *NOTE: There*

are no applicants for the Board of Directors positions #15 and #20 and no applicants for the Legislative Policy Committee positions #15 and #20.

Board of Directors Position #16 – Tristan Irvin, from Tigard-Tualatin School District 23J (running unopposed) and **Legislative Policy Committee Position #16** – Becky Tymchuk, from the Northwest Regional Education Service District (running unopposed). Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors support Tristan Irvin for OSBA Board of Directors position #16 and support Becky Tymchuk for the OSBA Legislative Policy Committee position #16, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. Director Zurschmeide shared that she is pleased to be voting for these two people. Both are good people and they’ll do the work very well. There was no further discussion. The MOTION carried unanimously, 4-0-1. The MOTION passed. Director Miles abstained due to her job at OSBA.

OSBA Resolution #1 that creates the Oregon Rural School Board Members Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee and OSBA Resolution #2 that adopts the proposal amendments to the OSBA Bylaws, as presented – Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors adopt OSBA Resolution #1 that creates the Oregon Rural School Board Members Caucus and designate a seat on the OSBA Board of Directors and Legislative Policy Committee and OSBA Resolution #2 that adopts the proposal amendments to the OSBA Bylaws, as presented, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 3-1-1. The MOTION passed. Director Weston opposed this MOTION and Director Miles abstained, also due to her job at OSBA.

IX. BOARD MEMBER REFLECTION TIME ~ Time: 9:49 PM

Chair Irvin noted that this agenda item is provided for the Board to provide reflection at the end of their meeting to have an opportunity to discuss, or talk about items to have on a future agenda or if there is something that the Board would like to talk through. This agenda item is available on an as needed basis. *There were no comments this evening.*

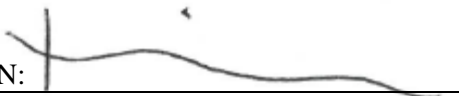
X. ADJOURN ~ 9:50 PM

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 9:50 PM.

APPROVED BOARD MEETING

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

DATE: 01/22/2024

CHAIRMAN: 

CLERK: 