

**Welcome to this Regular Meeting of the  
Tigard-Tualatin School District Board of Directors  
Monday, November 6, 2023  
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](mailto: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. REGULAR SESSION ~ Time: 6:30 PM
  - A. CALL TO ORDER - Presenter: Chair Tristan Irvin ~ Time: 6:30 PM..... Page 03  
David Jaimes, Vice-Chair, Kristen Miles, Crystal Weston, and Jill Zurschmeide (Members)
  
- II. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ Time: 6:33 PM
  - A. CONSENT AGENDA ITEMS
    - 1. Human Resources/Personnel Report ..... Page 06
    - 2. CTE Revitalization Grant Application ..... Page 07
    - 3. 2<sup>nd</sup> Reads: Board Policies ..... Page 09
    - 4. Resolution 2324-06: To Support Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction..... Page 10
    - 5. PROCLAMATION: Honoring TTSD Veterans and All Veterans in the TTSD Community ..... Page 12
  
- III. RECOGNITION & GOOD NEWS ~ Time: 6:35 PM
  - A. Celebrate Partnership with Comunicare Oregon and To Honor TTSD Veterans – Presenter: Lisa Burton..... Page 14
  
- IV. STUDENT REPRESENTATIVE REPORTS ~ Time: 6:50 PM
  - A. Creekside Community HS Student Representative: Presenter: Atticus Beckley
  - B. Tigard HS Student Representatives: Presenters: Owen Ahlbrecht, Briana Castellanos-Zuniga, Rima Hussein
  - C. Tualatin HS Student Representatives: Presenters: Jamie Hartmann, Lily Story, Olivia Trone
  
- V. SUPERINTENDENT & BOARD COMMUNICATION ~ Time: 7:05 PM
  
- VI. PUBLIC COMMENT ~ Time: 7:20 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](mailto:proberts@tsd.k12.or.us) to signup 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: 7:50 PM
  - A. First Reads: Board Policies – Presenter: Len Reed ..... Page 15
  
- VIII. BOARD MEMBER REFLECTION TIME – Presenter: Chair Irvin ~ Time: 8:05 PM
 

*This agenda item is provided for the Board to reflect at the end of their meeting and to have an opportunity to discuss, or talk about items to have on a future meeting agenda or if there is something that Board members wish to discuss further. This agenda item is available on an as needed basis.*
  
- IX. ADJOURN - Presenter: Chair Irvin ~ Time: 8:20 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.

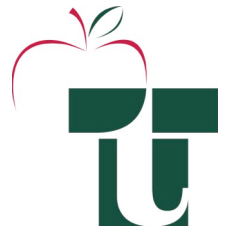
# Art of Community

- 
- A watercolor illustration on the left side of the page. It depicts two hands, one above the other, cupping a mound of dark brown soil. A small green plant with several leaves is growing out of the soil. The background is a soft, abstract wash of light green and blue colors, suggesting a natural, outdoor setting.
- 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 15 Rina Miyamoto-Sundahl for TTSD, updated August 2021*

November 6, 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
BADINGER	TAMI	HIRE	ADMINISTRATOR	DURHAM ES	TEMPORARY ASSOCIATE PRINCIPAL	1.000	ES ASSOC PRINC E	10/30/23	6/30/24
MILLER	ANGELITA	TERM	ADMINISTRATOR	DURHAM ES	ASSOCIATE PRINCIPAL	1.000	ES ASSOC PRINC E	10/27/23	

### HUMAN RESOURCES REPORT - LICENSED

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS
OSOFSKY	JILLIAN	HIRE	LICENSED	HAZELBROOK MS	SCHOOL PSYCHOLOGIST- TEMPORARY	0.600	A1	10/23/23	6/14/24

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
BEAN	BEAN	EMPLOY	CLASSIFIED	TUALATIN HS	LEARNING SPECIALIST ASSISTANT	0.875	I6	10/31/23	6/13/24
BORYSKA	MARIA	EMPLOY	HOURLY	TEMPLETON	TITLE 1 ASSISTANT	0.531	H4	10/12/23	2/7/24
BOOTSMA	MARGARET	EMPLOY	HOURLY	ART RUTKIN	INSTRUCTIONAL ASSISTANT 2	0.469	G6	11/1/23	6/13/24
DELOS REYES	SARA	EMPLOY	CLASSIFIED	CF TIGARD	LEARNING SPECIALIST ASSISTANT	0.813	I6	10/23/23	
DWYER	DEBBIE	EMPLOY	TEMP CLASSIFIED	BYROM	INSTRUCTIONAL ASSISTANT 3 EARLY LEARNING	1.000	H6	10/23/23	6/13/24
FALL	JUSTINE	EMPLOY	CLASSIFIED	TUALATIN HS	LEARNING SPECIALIST ASSISTANT	0.875	I6	10/30/23	6/13/24
JOHNSON	JENNY	EMPLOY	HOURLY	METZGER	TITLE 1 ASSISTANT	0.750	H4	10/25/23	2/16/24
LEWIS	KATHERINE	EMPLOY	HOURLY	METZGER	TITLE 1 ASSISTANT	6.250	H3	10/30/23	2/16/24
LIVINGSTON	JANET	EMPLOY	HOURLY	TEMPLETON	TITLE 1 ASSISTANT	0.531	H7	10/19/23	2/14/24
MORALES	SANDRA	EMPLOY	CLASSIFIED	DEER CREEK	LEARNING SPECIALIST ASSISTANT	0.813	I2	11/2/23	
PHAM	CASSANDRA	EMPLOY	CLASSIFIED	BYROM	LEARNING SPECIALIST ASSISTANT	0.813	I6	10/23/23	
SHYUU	MELODY	EMPLOY	HOURLY	TUALATIN ES	NUTRITION SERVICES ASSISTANT 1	0.438	C2	11/27/23	6/13/24
SANTIBANEZ	ALEXANDRA	EMPLOY	CLASSIFIED	DEER CREEK	LEARNING SPECIALIST ASSISTANT	0.813	I4	11/6/23	
STEIN	ROSALYN	EMPLOY	HOURLY	TUALATIN ES	INSTRUCTIONAL ASSISTANT 1	0.313	E5	10/19/23	6/13/24
VILDOZOLA VERGARA	IVAN	EMPLOY	CLASSIFIED	TIGARD HIGH	UTILITY/CLEAN TECH	1.000	F6	10/30/23	
WEINKAUF	HEIDI	TERM	HOURLY	DURHAM ES	NUTRITION SERVICES ASSISTANT 1	0.438	C8	11/9/23	

### HUMAN RESOURCES REPORT - EXTENDED RESPONSIBILITY

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS
ALLEN	RYAN	EMPLOY	COACH	TUALATIN HS	BOYS BASKETBALL ASST COACH	1.000	\$2,500.00	11/13/23	2/24/24
VOLAND	JACK	EMPLOY	COACH	TUALATIN HS	BOYS BASKETBALL ASST COACH	0.500	\$1,300.00	11/13/23	2/24/24
SCOTT	PAT	EMPLOY	COACH	TUALATIN HS	GIRLS JV BASKETBALL COACH	1.000	A6	11/13/23	2/24/24
HIEB	JASON	EMPLOY	COACH	TUALATIN HS	VARSITY SWIM COACH	0.500	F2	11/13/23	2/24/24
HIEB	JASON	EMPLOY	COACH	TUALATIN HS	JV2 SWIM COACH	0.500	F2	11/13/23	2/24/24
CARNEY	ALLYSON	CHANGE	COACH	TUALATIN HS	CHG VARSITY TO HEAD DANCE COACH	1.000	E5	11/13/23	3/16/24
COMBS	ELLIE	CHANGE	COACH	TUALATIN HS	CHG HEAD TO CLUB FUNDED VARSITY DANCE COACH	1.000	\$3,000.00	11/13/23	3/16/24



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

Date: November 6, 2023

TO: Board of Directors  
FR: David Moore and Chris Lieuallen  
RE: CTE Revitalization Grant

**EXPLANATION:**

TTSD recently learned of a CTE Revitalization Grant opportunity through Oregon Department of Education during the 2023-2025 grant cycle. CTE TOSA, Chris Lieuallen, and CTE Instructor, Thomas Woodward, have drafted the application, which is due on November 6<sup>th</sup>. A grant of \$250,000 would enhance the manufacturing program at Tigard High School. The effective grant period is December 2024 through June 2025. A similar grant benefited Tualatin High School in the prior CTE Grant cycle.

Chris Lieuallen provides the following Project Abstract:

*Tigard High School (THS) will enhance its manufacturing program by adding an industry grade CNC 5-axis mill, a coordinate measuring machine (CMM), and a waterjet cutter to create a production lab. Strong partnerships with Lam Research and Ascentec Engineering, who have consulted on equipment selection and committed to supporting curriculum development and student mentorship, will bring more relevancy to the THS Manufacturing Program. Students will learn on equipment that can be found on the shop floors of local high tech manufacturing companies and develop skills that are immediately applicable in the workforce. In addition to raising the relevance of the program, these machines will allow students to collaborate with other school programs to fabricate tools and parts to spec, exercising their skills for practical outcomes. With the addition of the THS Production Lab, students will experience all aspects of manufacturing from design to prototyping to production to quality control.*

PRESENTER: Chris Lieuallen and Amber Fields (if presentation is required)

SUPPLEMENTARY  
MATERIALS: TTSD Grant Application Form

RECOMMENDATION: Approval of submission of the CTE Revitalization Grant Application.

PROPOSED MOTION: I move to approve the submission of the CTE Revitalization Grant Application.



## TIGARD-TUALATIN SCHOOL DISTRICT 23J GRANT APPLICATION APPROVAL REQUEST

**This form is required prior to submission of the application and before any staff time is expended. Any and all staff time expended must have prior approval from the Director of Curriculum and Instruction.**

Project Title: Tigard High School Manufacturing Lab

Submitted by: Chris Lieuallen and Thomas Woodward

Date: 10/26/23

School: Tigard High School

Due Date: 11/6/23

Funding Agency: Oregon Department of Education

New  Renewal

Purpose: Add industry level machining equipment to the THS manufacturing program

Amount of Application: \$ 250,000      Period of Grant: 12/15/2024 to 6/30/2025

Description (*attach copy of RFP, if appropriate, or guidelines of funding source*):  
See attached RFP.

How does the grant fit with school improvement goals? Content Area?

This grant will support Tigard High School's efforts to continuously improve CTE programs to reflect industry standard. If funded, students in the THS manufacturing program will train on equipment that is in use in local high tech manufacturing.

Are there District matching fund requirements?  Yes  No If 'yes', how much? \$

Will grant be utilized to hire new staff?  Yes  No

Will grant be utilized to increase FTE for existing staff?  Yes  No

If 'yes' to either of the above, explain:

Person(s) writing Grant: Chris Lieuallen

Student Target Population: All students - special emphasis on recruiting non-male identifying students

Staff Participants: Chris Lieuallen, Thomas Woodward, Jessica Renhard

Applicant Signature:

Date: 10/26/2023

**APPROVED:**

<p style="text-align: center; margin: 0;"><i>Principal</i></p>	<p style="font-size: 1.2em; margin: 0;">11-1-23</p> <p style="margin: 0;"><i>Date</i></p>
<p style="text-align: center; margin: 0;"><i>Director of Curriculum &amp; Instruction</i></p>	<p style="font-size: 1.2em; margin: 0;">11-1-23</p> <p style="margin: 0;"><i>Date</i></p>
<p style="text-align: center; margin: 0;"><i>Chief Financial Officer</i></p>	<p style="font-size: 1.2em; margin: 0;">11-1-23</p> <p style="margin: 0;"><i>Date</i></p>



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

Date: November 6, 2023

TO: Board of Directors

FR: Len Reed

RE: Second Reading Board Policies

**EXPLANATION:**

The following policies are submitted to the Board for second reading under the Consent Agenda.

<b>Policy</b>	<b>Title</b>	<b>Action</b>	<b>Explanation</b>
<a href="#">BD_BDA</a>	Board Meetings	Update	House Bill 2805 & House Bill 2806 added new provisions to Public Meetings Law. <b><i>Optional</i></b>
<a href="#">BDC</a>	Executive Sessions	Update	(HB 2806) New public meetings law provisions now include considering matters relating to safety. <b><i>Optional</i></b>

PRESENTER: Len Reed

SUPPLEMENTARY MATERIALS: [11-6-23 Second Reads](#)

RECOMMENDATION: 2<sup>nd</sup> Reading

PROPOSED MOTION: Approval



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

Date: November 6, 2023

TO: Board of Directors

FR: Tristan Irvin, Board Chair

RE: Resolution 2324-06: In Support of Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction

EXPLANATION: Information regarding this resolution was brought forward during the Red Ribbon Week presentation at the October 23, 2023 Board meeting. Connie Ramaekers, Advisor for the Tigard High School Tigard Turns the Tide/STUDD, shared this Resolution, asking for the Board's support to advocate for legislation to end the sale of flavored tobacco products which are targeting our youth.

Attached is a resolution from the American Heart Association asking school districts for their support for legislation ending the sale of flavored tobacco products in the 2024 Legislative session.

PRESENTER: Chair Irvin

SUPPLEMENTARY MATERIALS: Resolution 2324-06 in Support of Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction

RECOMMENDATION: Approve Resolution 2324-06 in Support of Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction.

PROPOSED MOTION: I move that the Tigard-Tualatin School District Board of Education approve Resolution 2324-06: In Support of Restricting the Sale of Flavored Tobacco Products and Protecting Kids from a Lifetime of Nicotine Addiction, as presented.



**Resolution 2324-06**  
**In Support of Restricting the Sale of Flavored Tobacco Products and  
Protecting Kids from a Lifetime of Nicotine Addiction**

WHEREAS, Big Tobacco’s use of candy flavors like bubblegum, blue raspberry, root beer, and minty menthol hooks generations of consumers – especially kids, students and communities of color – on the massive hits of nicotine their tobacco products can deliver; and

WHEREAS, the millions Big Tobacco spends on lobbying so retailers can continue selling their predatory, candy-flavored products has triggered what the Surgeon General and the FDA have called an “epidemic” of e-cigarette use across the nation; and

WHEREAS, big Tobacco spends \$115 million for marketing in Oregon each year; and

WHEREAS, 10.8% of Oregon 11th grade students use e-cigarettes, and 5,000 Oregon kids under 18 try cigarettes for the first time each year; and

WHEREAS, tobacco companies are creating a cycle of addiction that puts taxpayers – whether they smoke or not – on the hook for \$373.6 million in annual Medicaid costs caused by smoking in Oregon; and

WHEREAS, each year, tobacco use kills over 8,000 Oregonians and costs almost \$5.7 billion in medical expenses and lost productivity; and

WHEREAS, in 2022, 25% of tobacco retailers inspected in Oregon sold tobacco to underage buyers; and

WHEREAS, nine of 10 adults who smoke report that they started smoking by 18; and

WHEREAS, two thirds of Oregon youth tobacco users use flavored tobacco compared to about 26% of older adult tobacco users, thus beginning a life of addiction because of the attraction of flavors;

NOW, THEREFORE, BE IT RESOLVED, that the Tigard-Tualatin School District Board strongly encourages the Oregon Legislature to pass legislation ending the sale of flavored tobacco products. We must protect kids from Big Tobacco’s candy-flavored and minty-menthol tobacco used to lure young people into a lifetime of addiction.

Adopted this 6<sup>th</sup> day of November, 2023.

Attest:

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Tristan Irvin, Chair

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Dr. Sue Rieke-Smith, Superintendent



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

Date: November 6, 2023  
TO: Board of Directors  
FR: Lisa Burton  
RE: PROCLAMATION: Honoring Tigard-Tualatin Veterans and all Veterans in the TTSD Community

**EXPLANATION:**

In honor of National Veteran’s Day, November 11, 2023, and the service of our community members, the Board is asked to approve this Proclamation, as we express our gratitude and appreciation for Tigard-Tualatin staff who have served their community and country.

**PRESENTER:** Lisa Burton

**SUPPLEMENTARY MATERIALS:** Proclamation Honoring Veterans and Men and Women Currently Serving in the Armed Forces of the United States of America.

**RECOMMENDATION:** Approve Proclamation Honoring Veterans and Men and Women Currently Serving in the Armed Forces of the United States of America.

**PROPOSED MOTION:** Move to approve Proclamation to Honor Veterans and Men and Women Currently Serving in the Armed Forces of the United States of America, as presented.



*Tigard-Tualatin School District, 23J  
Proclamation*

*A proclamation of the Tigard-Tualatin School Board of Directors honoring Veterans and  
all Veterans in the TTSD Community*

**WHEREAS**, the United States of America was founded on principles of liberty, opportunity and justice for all; and as a Nation we have called on men and women in uniform to protect our national security and to preserve our rights and freedoms; and

**WHEREAS**, on Veteran's Day we recognize the men and women of our Armed Forces past and present, who have valiantly defended these values throughout our Nation's history; and

**WHEREAS**, the Tigard-Tualatin School District is proud and honored to recognize the contributions of Veterans and Military Members from our community and throughout the nation; and

**WHEREAS**, Veterans and Military Members from Tigard-Tualatin have served our country, state, and community with distinction to protect and defend our freedom and way of life; and

**WHEREAS**, we are proud to honor those who have served, putting their lives at risk to preserve our independence; and

**WHEREAS**, on Veterans and Military Members we honor today and every day throughout the year have provided the highest level of service to community and country; and

**WHEREAS**, we owe a profound debt of gratitude to the Veterans who left the comfort and safety of their homes and families to serve here and abroad to ensure the democracy we enjoy now continues into the future; and

**WHEREAS**, the Tigard-Tualatin School District Board of Education proclaims November 11, 2023 as a day of recognition of the valor, sacrifice, and service of Veterans and Military Members from our community and around the world.

**NOW, THEREFORE, BE IT RESOLVED**, that the Tigard-Tualatin School District Board of Education is hereby proud and honored to recognize all Veterans and the men and women that are currently serving in our Armed Forces in our community and around the world.

**DATED THIS 6<sup>th</sup> DAY of NOVEMBER, 2023**

*Attest:*

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Tristan Irvin, Board Chair

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Dr. Sue Rieke-Smith, Superintendent



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

Date: November 6, 2023

TO: Board of Directors

FR: Lisa Burton

RE: Celebration of Tigard-Tualatin School District (TTSD) partnership with the Comunicare program currently established at Tualatin High School, Hazelbrook Middle School, Twality Middle School, Tigard High School and Creekside Community High School, and

Honoring Tigard-Tualatin Veterans and all Veterans in the TTSD community

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**EXPLANATION:**

[Comunicare Oregon](#) is a program of the Harold and Arlene Schnitzer CARE Foundation. The CARE Foundation provides an opportunity for TTSD students to learn about the needs of their community and how to become leaders through community service and the grantmaking process. The hope is that students will continue to be leaders in the future.

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Tonight we honor and recognize the following Tigard-Tualatin staff who have served and continue to serve our community and country:

Amy West, Richard Salboro, Daniel Sanchez, Nathan Stanley, Matt Hamilton, Cindy Pellicci, Roger Dessert, Robert ODell, Zach Cooper, Michael Zienkiewicz, Tyler Swepston

PRESENTER: Lisa Burton and Kelli Schlegelmilch with the CARE Foundation

SUPPLEMENTARY  
MATERIALS: [Comunicare Program Slides](#)  
[TTSD Veterans Slides](#)

RECOMMENDATION: Recognition & Good News

PROPOSED MOTION: None



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

Date: November 6, 2023

TO: Board of Directors

FR: Len Reed

RE: First Reading Board Policy

**EXPLANATION:**

The following policies are submitted to the Board for a first reading under Reports and Discussions.

<b>Policy</b>	<b>Title</b>	<b>Action</b>	<b>Explanation</b>
<a href="#">GCBDA_GDB DA</a>	Family Medical Leave (Version 1)	Adopt new proposed policy	During the 2023 Legislative Session, multiple bills were passed amending Paid family Medical Leave Insurance and the Oregon Family Leave Act <b><i>Highly Recommended</i></b>
<a href="#">GCBDA_GDB DA</a>	Family Medical Leave	Delete	Delete to adopt new proposed policy
<a href="#">GCBDF_GDB DF</a>	Paid Family Medical Leave Insurance	Adopt new policy	During the 2023 Legislative Session, multiple bills were passed amending Paid family Medical Leave Insurance and the Oregon Family Leave Act <b><i>Highly Recommended</i></b>

PRESENTER: Len Reed

SUPPLEMENTARY MATERIALS: [11-6-23 First reads](#)

RECOMMENDATION: 1st Reading

PROPOSED MOTION: None