

Welcome to this Work Session & Regular Meeting of the Tigard-Tualatin School District Board of Directors

Monday, September 11, 2023 - **REVISED**

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@ttsd.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. BOARD WORK SESSION ~ Time: 4:30 PM	
Updated Info. A. Equity Audit Review & Discussion – Presenter: Chair Tristan Irvin ~ Time: 4:30 PM	Page 03
II. ADJOURN WORK SESSION ~ Time: 6:00 PM	
III. REGULAR SESSION ~ Time: 6:30 PM	
A. CALL TO ORDER - Presenter: Chair Tristan Irvin ~ Time: 6:30 PM	Page 04
David Jaimes, Vice-Chair, Kristen Miles, Crystal Weston, and Jill Zurschmeide (Members)	
B. Patriot Day Moment of Silence: To honor the memory of those who were killed in the September 11 th attacks	
IV. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ Time: 6:35 PM	
A. CONSENT AGENDA ITEMS	
1. August 28, 2023 TTSD Board Meeting Minutes	Page 07
January 9, 2023 TTSD Board Executive Session & Meeting Minutes	Page 12
2. Human Resources/Personnel Report	Page 17
3. June 30, 2023 Bond Financial Report	Page 19
4. Cabinet & Assistant Superintendent Contract Revision.....	Page 27
5. PROCLAMATION: Hispanic Heritage Month.....	Page 28
V. RECOGNITION & GOOD NEWS ~ Time: 6:40 PM	
A. Introduction of New TTSD Administrators – Presenter: Traci Rose ~ Time: 6:40 PM	Page 31
B. OASBO Outstanding Service Award & GFOA Excellence in Financial Reporting Award – Presenter: Dr. Sue Rieke-Smith ~ Time: 6:55 PM	Page 32
C. Golden Hedgehog Awards Presentation – Presenter: Dr. Sue Rieke-Smith ~ Time: 7:10 PM	Page 33
VI. STUDENT REPRESENTATIVE REPORTS ~ Time: 7:25 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	
VII. SUPERINTENDENT & BOARD COMMUNICATION ~ Time: 7:40 PM	
VIII. PUBLIC COMMENT ~ Time: 7:55 PM	
<i>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@ttsd.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. <u>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.</u></i>	
IX. REPORTS & DISCUSSION ITEMS ~ Time: 8:25 PM	
A. Enrollment Update – Presenter: Len Reed ~ Time: 8:25 PM	Page 37
B. Report Summary of First Week of School – Presenters: Dr. Lisa McCall & Amber Fields ~ Time: 8:40 PM	Page 38
X. BOARD MEMBER REFLECTION TIME – Presenter: Chair Irvin ~ Time: 8:55 PM	
<i>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.</i>	
XI. ADJOURN - Presenter: Chair Irvin ~ Time: 9:10 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.



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

Date: September 11, 2023
TO: Board of Directors
FR: Tristan Irvin, Chair
RE: Work Session Agenda – Equity Audit Summary - REVISED

EXPLANATION:

This will be the first of several work sessions we will have throughout the year to evaluate our strategic plan and how it aligns with the data we have gathered from the equity audit. This first meeting will give us the opportunity to “set the table” with regards to these documents and the overall alignment to the goals and measures put forward in the strategic plan. The second meeting will focus on a continued look at pay-to-play fees and additional barriers to students playing sports, as well as revisiting the Extracurricular Equity Fund. The last meeting will be concentrated around the budget - are our investments placed where we want them? Are we getting the ROI that we wanted and anticipated?

Again, in this work session, the goal is to have a formative conversation that centers the equity audit data and the strategic plan goals and measures. During this time we will be looking at the those documents to answer the following guiding questions:

- Is there alignment between the equity audit and the strategic plan?
- Are there gaps and/or areas where we may want to make revisions or adjustments to the strategic plan measurements?

PRESENTER: Tristan Irvin, Chair

SUPPLEMENTARY MATERIALS: [REVISED Strategic Insights 2022-2023 \(Public\)](#) and [Strategic Plan](#)

RECOMMENDATION: None

PROPOSED MOTION: None

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 mix of light green and blue washes, suggesting a natural, outdoor setting.

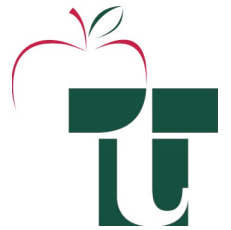
Art of Community

- 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 6 of 38 Rina Miyamoto-Sundahl for TTSD, updated August 2021*

August 28, 2023 TTSD School Board Executive Session & 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

Board Members Absent:

Crystal Weston

Administrators Present:

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

Todd Robson, Director, Teaching & Learning
Jarvis Gomes, Operations Administrator

Others Present:

Patty Roberts, Executive Assistant
Lisa Burton, Community Relations Manager
Jeff Smith, Superintendent's Husband
Thor Kuhn, Teacher & Technology Specialist
Paul Verstraete, District Assessment Coordinator
Owen Ahlbrecht, Student Representative, Tigard HS
Atticus Beckley, Student Representative, CCHS
Lily Story, Student Representative, Tualatin HS
Jamie Hartmann, Student Representative, Tualatin HS
Olivia Trone, Student Representative, Tualatin HS
Caitlin Blood, Executive Director, MITCH
And
Members of the Community via the Internet

I. EXECUTIVE SESSION – CANCELLED

II. ADJOURN EXECUTIVE SESSION

III. 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](#). Director Weston is absent this evening.

IV. 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 a few amendments to the agenda, including the removal of items I. Executive Session & II. Adjourn Executive Session, also ACTION Item, VIII. A. Vote on Matter from 8/28/2023 Executive Session. Chair Irvin asked for a MOTION to approve the agenda and Consent Agenda, as amended. Vice Chair Jaimes made a MOTION to approve the Agenda and Consent Agenda consisting of the August 14, 2023 TTSD Board Public Hearing and Regular Meeting Minutes, April 3, 2023 TTSD Board Work Session Minutes, and March 3, 2023 TTSD Board Work Session & Regular Meeting Minutes, Human Resources/Personnel Report, Preliminary June and July Financial Report, 2023-24 Board Operating Agreements, 2023-24 Board Goals Rubric, 2023-24 Board Assignments, 2023-24 Superintendent Goals, and 2021-22 English Language Learners Annual Report, as amended. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 4-0. The MOTION passed.

V. SUPERINTENDENT & BOARD COMMUNICATION ~ 6:31 PM

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

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

- 21st Century Community Learning Center Grant - Update
- All Staff Welcome Back: will be held on Wednesday, 8/30/23 at Tualatin HS beginning at 9:00–10:30 AM
- Durham ES vs District Office Staff Dodgeball Competition

The follow 2023-24 Student Representatives were introduced:

Atticus Beckley, Creekside Community HS Student Rep.

Owen Ahlbrecht, Tigard HS Student Rep., and shared that over the summer he has been working with THS leadership and other student affinity groups regarding how to restructure THS Leadership layout to be more productive. Looking to make positive changes at THS with Principal Baran.

Board members shared:

- Want to welcome all the staff back for the new school year. It's a very exciting time of year as well as hectic. Appreciate all the effort that is being put forward to make sure that students are able to show up and feel welcome.
- Last week I attended the new teacher orientation with a large batch of new staff. I was pleased to see the level of professionalism as we welcomed them in and taught them how to be a TTSD employee.
- I am looking forward to Wednesday's event.
- Shared appreciation for our TTSD student representatives. I appreciate that you are here and providing feedback to the Board.
- It is exciting to have all of our student reps attend our Board meetings.
- I am also excited for Wednesday's staff welcome back.
- Several of us attended the Town Hall last week with Senator Ron Wyden.

VI. PUBLIC COMMENT ~ 6:40PM

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. *There was no public comment.*

VII. REPORTS & DISCUSSIONS ~ 6:41 PM

A. End-of-Year 2022-23 Superintendent Report on Goals & Equity Audit Summary – Presenter: Dr. Sue Rieke-Smith ~ Time: 6:41 PM

Dr. Sue Rieke-Smith, Superintendent, Dr. Zinnia Un, Director of Equity and Inclusion, and Paul Verstraete, District Assessment Coordinator, shared information which focused on Board Policy ACC, and the Annual Equity Audit Summary. Dr. Rieke-Smith shared that tonight's presentation is focused on the accountability data required in Policy ACC and recommended that a board work session be scheduled to allow for in-depth review and discussion of the data implications by the board with Cabinet and Educational Equity Advisory Committee (EEAC) members, and that a complete equity analysis and implementation plan report is provided every three years. The team discussed the following information, through a PowerPoint presentation, found in the agenda:

- Policy ACC
- Overarching Goal for 2022-23
- Reading Goals for 2022-23
- Mathematics Goals for 2022-23
- Data Analysis:

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

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

- Reading Comprehension Participation
- Reading Comprehension
- Math Participation
- Mathematics
- Attendance
- Behavior
- Course Performance
- Credit Attainment
- Staff – Student Demographics

Board members provided the following questions & comments:

- What is the plan for the Administrators/Teachers/Staff who did not meet the 5 & 8% Goals?
- With bullying and harassment, are the incidents that students reported, also staff/teachers reported?
- Are there conversations happening around those imbalances of our demographics of students that are being referred and that are chronically absent? How are we wrapping around those students?
- The literacy i-Ready rates do not include TWI, will we be getting more information later?
- Regarding the attendance data, do we see a correlation due to a lack of relationships and a higher chronically absence rate?
- On the last slide: Student Demographics, Hispanic students compared to Hispanic staff – what are we doing to match student and staff demographics?
- I was noticing the effort that we are putting into our “Grow your own” program, and I am glad we are moving the direction to retaining our staff of color.

B. Enrollment Update – Presenter: Dr. Sue Rieke-Smith and David Moore ~ *Time: 7:22 PM*

Dr. Sue Rieke-Smith, Superintendent and David Moore, CFO, provided an overview of the current 2023-24 Student Enrollment Summary, as found in the agenda. Dr. Rieke-Smith reviewed the added staff, at each school, due to increased class sizes.

Director Moore shared information regarding the recent growth and he shared good news, including:

- Compared to the current enrollment number and the demographers report received in January 2023.
- He noted an increase of approximately \$600,000.

VIII. ACTION ITEMS ~ 7:30 PM

A. ~~Vote on Matter from 08/28/2023 Executive Session~~ – This agenda item was removed.

B. MITCH Charter School Contract - Presenter: David Moore & Todd Robson ~ *Time: 7:30 PM*

David Moore, CFO, Todd Robson, Director of Teaching and Learning, and Caitlin Blood, Executive Director of MITCH Charter School, explained the purpose of this agenda item. Director Robson reviewed the updates to the prior contract, as found in the agenda.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors approve the Tigard-Tualatin School District’s contract with MITCH Charter School, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. Director Kristen Miles shared that she will abstain from this vote, and said that there is no conflict of interest, as defined, because she has no financial interest in the contract, but she does work with MITCH in a professional setting, through her work with the Oregon School Board Association, and it was recommended that going forward, she should not take an official position on anything to do with the MITCH contract. There was no further discussion. The MOTION carried unanimously, 3-0-1. The MOTION passed.

C. **Contract Award for Student Voice and Youth Advocacy Services (REAP)** – Presenter: David Moore & Dr. Zinnia Un ~ *Time: 7:33 PM*

David Moore, CFO, and Dr. Zinnia Un, Director of Equity and Inclusion, explained the purpose of this agenda item, and shared that last year TTSD took a pause on REAP programming so that we could calibrate some services and some supports and we now are bringing back REAP to Twality MS.

Dr. Un highlighted the positive impact that REAP has had, and we've had our Integrated Plan, and our Strategic Plan processes and it has been because of our partners that we have gotten the voices of our racially, culturally and linguistically diverse community members, and we want to be sure to grow that moving forward.

Board members provided the following questions & comments:

- This is a terrific program, and I am really excited to make a motion!

Director Zurschmeide made a MOTION that the Tigard-Tualatin School District Board of Directors approve the contract in 2023-24 with REAP for a fee of \$150,000.00, as presented. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 4-0. The MOTION passed.

D. **Resolution 2324-03: IRCO Professional Services Agreement** - Presenter: David Moore & Dr. Zinnia Un ~ *Time: 7:35 PM*

David Moore, CFO, and Dr. Zinnia Un, Director of Equity and Inclusion, explained the purpose of this agenda item, and shared that there are some changes to this year's work, in that, as we are headed towards our 3rd year of a more robust program with IRCO, we've received feedback from our secondary Administrators and also our partners, and they had been expanding, after the pandemic, into the middle school to support our students but our partners have had split shifts, which puts a lot of stress on our community partners. Director Un said that as we head into a full analysis of the program, and program inventory and a return on investment, we want to make sure that we set the conditions for success. We are moving to have our partners at the high schools, full time. Last year IRCO supported students at the middle school and high school and they also facilitated family groups, for all families across our district. We have been having open gym sessions, where we invite all of our PI community to those events, and we are also networking and connecting our families also with resources but also one another to support engagement and empowerment. As we were doing the pilot study around attendance and those that were furthest from justice, our PI community, it's been noted, not only in our district, but also Washington County, our PI community has been disproportionately impacted by unstable housing, and so with that we've found that as we put a strong focus on supporting the family unit, as our partners are working with our high school students who also have siblings across our district, and they are also serving the family as well. We will use this model for study to see how we can support and stabilize families, and support access to resources and also stabilizing the needs of the family unit.

Board members provided the following questions & comments:

- I am excited to see this work and the updated models will be good to see.
- I love this program. I know that we have other refugees that could benefit from this, not just Pacific Islanders, so hopefully we can continue this program with IRCO. How do we measure our return on investment.
- How will we select the 15 families that IRCO will be working with?
- This fits well with our Strategic Plan.
- This is an important program. As we look at next year's budget, can we look at ways to expand our IRCO program with another person who isn't split between middle school and high school, can focus on our middle schools?

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors adopt Resolution 2324-03, as submitted, to grant a special exception that authorizes the Superintendent to negotiate and execute an agreement with the Immigrant and Refugee Community Organization (IRCO) for the delivery of culturally-

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

specific services to students and families from the Pacific Islands in the amount of \$240,000, as presented. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 4-0. The MOTION passed.

E. Electric School Bus Grant Acceptance – Presenter: Jarvis Gomes ~ 7:47 PM

Jarvis Gomes, Operations Administrator, shared that TTSD has officially been awarded our second PGE electric bus grant. This award amount is for up to \$494,424.00 for two (2) Type C electric school buses and up to \$25,000.00 for charging infrastructure. Which totals up to \$521,424.00.

Board members provided the following questions & comments:

- The additional infrastructure will that be more charging stations at the bus lot?
- Do we foresee a lot of cost for repair and/or initial wear and tear?
- Will we get more electric busses?

Vice Chair Jaimes made a MOTION that Tigard-Tualatin School Board accept the grant from Portland General Electric for two (2) Type C school buses for the amount of \$521,424.00, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 4-0. The MOTION passed.

F. Electric Vehicle Charging Station Rates – Presenter: Jarvis Gomes ~ 7:52 PM

Jarvis Gomes, Operations Administrator, explained this agenda item. He said that there are four (4) dual electric vehicle charging stations installed at Art Rutkin Elementary School. The charging stations will be open for public use throughout the day. There will be a service fee to use the chargers. The proposed rates are found in the agenda.

Board questions or comments

- Does the electricity at Art Rutkin Elementary School come from their solar panels?

Director Zurschmeide made a MOTION that Tigard-Tualatin School Board adopt the electric vehicle charging station rates, as presented. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 4-0. The MOTION passed.

IX. BOARD MEMBER REFLECTION TIME ~ Time: 7:57 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 an 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.*

X. ADJOURN ~ 7:57 PM

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 7:57 PM.

APPROVED BOARD MEETING

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

DATE: _____

CHAIRMAN: _____

CLERK: _____

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

January 9, 2023 School Board Executive Session, 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, *arrived at 5:37 PM*
Jill Zurschmeide, virtually through Zoom

Carol Kinch, Director, Student Services
Brian Bailey, Principal, Tigard HS

Others Present:

Patty Roberts, Executive Assistant
Lisa Burton, Community Relations Manager
Thor Kuhn, Teacher, Tualatin HS
Stace Shillitto, Safety & Security
Owen Ahlbrecht, Tigard HS Student Representative
Aishiki Nag, Tigard HS Student Representative
Amayah Simms, Creekside Community HS Student Rep.
Kasey Fernandez, District Library/Media Specialist
And
Members of the Community via the Internet

Administrators Present:

Dr. Susan Rieke-Smith, Superintendent
Dr. Lisa McCall, Assistant Superintendent
Amber Fields, Director of Secondary Education
David Moore, CFO
Traci Rose, Director, Communications
Debbie Ebert, Director, Human Resources
Susan Barnard, Director, IT
Darin Barnard, Director, Bond & Operations
Todd Robson, Director, Teaching & Learning

I. EXECUTIVE SESSION ~ Time: 5:30 PM

Chair Tristan Irvin convened this Executive Session of the Tigard-Tualatin School District Board of Directors to order at 5:30 PM, at the TTSD Training Center at 9550 SW Murdock St., Tigard, OR 97224 and including through a Zoom Meeting Link. Present at the executive session were Superintendent Dr. Sue Rieke-Smith, Board Chair Tristan Irvin, Vice Chair David Jaimes and Directors Ben Bowman, and Jill Zurschmeide, also in attendance were Assistant Superintendent Dr. Lisa McCall, Director of Secondary Education Amber Fields, Tigard HS Principal Brian Bailey and Tigard HS parents. This Executive Session was convened under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection. Minutes for the Executive Session will not be made public. Chair Irvin adjourned the Executive Session at 6:14 PM.

II. ADJOURN EXECUTIVE SESSION ~ 6:14 PM

III. REGULAR SESSION - 6:30 P.M.

A. CALL TO ORDER ~ 6:30 PM

Board Chair Tristan 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 and the meeting was streamed live on the [TTSD YouTube Channel](#). She noted that the Board had met in an Executive Session prior to this Board meeting.

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

Chair Irvin asked Superintendent Rieke-Smith if there were any changes to the agenda. Superintendent Rieke-Smith stated that there are no changes to the agenda. Chair Irvin asked for a MOTION to approve of the agenda and Consent Agenda consisting of the November 21, 2022 TTSD Work Session & Meeting minutes, January 2, 2023 TTSD Special Board Meeting minutes, Human Resources/Personnel Report, and 2nd Reading of Board Policies and Informational Administrative Rules, as presented. Vice Chair Jaimes made a MOTION to approve the agenda and Consent Agenda, as presented. Director Bowman seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 4-0. The MOTION passed.

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

V. RECOGNITION AND GOOD NEWS ~ 6:32 PM

A. School Board Recognition Month- Presenter: Lisa Burton

Lisa Burton, Community Relations Manager and Kasey Fernandez, District Library/Media Specialist

They shared a PowerPoint presentation honoring the TTSD School Board Appreciation month.

Kasey shared the title of books that will be donated to 5 of our schools, in honor of each Board member.

The Board thanked the District for the way they are honored.

Lisa Burton, Community Relations Manager, and Kasey Fernandez, District Library/Media Specialist, shared that January is designated in Oregon as a month to honor and celebrate the amazing work of School Board Representatives across the state. Ms. Burton shared her gratitude to the TTSD elected public servants who support the district with important and vital work throughout the year. Our Board of Directors have stepped up to address serious concerns and challenges with grace and dedication to listening and making equitable decisions and change. She shared information using the attached [PowerPoint presentation link](#) and each Board member was presented with a Book that will be dedicated to a TTSD school library, in their honor. The books presented include: The Beautiful Struggle, by Ta-Nehisi Coates, presented to Chair Tristan Irvin and donated to Tigard HS Library; Charlie Hernandez & the League of Shadows, by Ryan Calejo, presented to Vice Chair David Jaimes and donated to Twality MS Library and Stinetingers: all New Stories by the Master of Scary Tales, by R.L. Stine, presented to Director Jill Zurschmeide and donated to Byrom ES Library; and also presented to former director Dr. Marvin Lynn and donated to Durham ES; and Beautifully Me, by Nabela Noor, presented to Director Ben Bowman and donated to Tualatin ES Library.

Board members shared their appreciation and thanks for this recognition and also for keeping the book dedication alive! Superintendent Rieke-Smith thanked each Board member for their hard work and dedication to the students and staff of TTSD.

VI. STUDENT REPRESENTATIVE REPORTS ~ 6:36 PM

Owen Ahlbrecht, Tigard HS Student Representative, shared:

- Tigard HS Winter Formal is on January 28th and with the Winter Festival just the day before, January 27th. Tickets can be purchased via the Tigard High Instagram
- NHS Projects are taking off:
 - Blood Drive on January 16th at Rise Church, and
 - Hand crocheted baby blankets for babies in the NICU

Aishiki Nag, Tigard HS Student Representative, shared:

- Successful food drive through NHS;
- Winter Sports are going on;
- Orchestra and Choir concerts happened on the last week of Winter Break, and went pretty well;
- We have an ICC meeting and club meeting;
- Club Presentations coming on soon;
- End of Semester one is fast approaching and students are practicing good study methods;

VII. SUPERINTENDENT & BOARD COMMUNICATION ~ 6:39 PM

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

- Upcoming Integrated Guidance Community Meeting, on Tuesday, 1/10/2022
- Future Bond Task Force Meetings
- No School on Wednesday, 1/11/2023 due to Licensed Staff Inservice Day
- No School on Monday, 1/16/2023 in Observance of Dr. Martin Luther King Jr's birthday.

Board members shared:

- Shout-out to Board Chair Tristan Irvin, as she has taken on the Chair position, on short notice and has done a great job.

<p>2022-2023 Tigard-Tualatin School District Board of Directors: Tristan Irvin, Chair, David Jaimes, Vice Chair; Ben Bowman and Jill Zurschmeide Directors</p>
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- Appreciate that the books given to our library's in our names.
 - Congratulations to our new state representative, Ben Bowman, who was sworn in today!

VIII. PUBLIC COMMENT – Current Agenda Items Only ~ 6:44 PM

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. 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 public comment this evening.*

IX. REPORTS & DISCUSSIONS ~ 6:45 PM

A. Presentation of the District's FY 2021-22 Annual Comprehensive Financial Report – Presenter: David Moore
~ Time: 6:45 PM

David Moore, CFO, introduced District Auditor, Tara Kamp, with Pauly Rogers & Co. and they reviewed information, found in the agenda, regarding the audit report. Ms. Kamp joined the meeting virtually through Zoom, and she reviewed the Governing Body Letter, in detail, found in the agenda. Ms. Kamp shared that the Auditors have provided a “clean” opinion with no reservations; there were no exceptions or issues requiring comment; and they found no issues of non-compliance and no questioned costs.

Director Moore discussed:

- The Letter of Transmittal, on pages 1-4; and
- The Management's Discussion and Analysis, found on pages 15-25, of the Comprehensive Financial Report should be read together.
- Director Moore suggested that another useful section of the report can be found beginning on page 99, and provides the Statistical Section.
 - Revenue Capacity
 - Debt Capacity
 - Demographic and Economic Information
 - Operating Information

Board comments:

- Thanks to the Pauly Rogers Team for your work with TTSD.
- Thank you to the TTSD Business office for their hard work with our Audits, over the years.
- Also thanks to our Financial Oversight Committee also.

B. Financial Oversight Committee Report – Presenter: David Moore ~ Time: 6:53 PM

David Moore, CFO and Jim Kelleher, Financial Oversight Committee Member, provided information regarding the FOC meetings, including the agenda and meeting notes and minutes. Director Moore shared that there are two Board members who serve on the Financial Oversight Committee (FOC), including, Director Bowman and Vice Chair Jaimes, and Mr. Kelleher, Marcia Chapman, Chair of the Committee, and Shannon Moxley and Dr. Rieke-Smith, Superintendent. Mr. Kelleher shared that FOC meet two times per year and he shared that the FOC reviews:

- The financial systems and controls of TTSD;
- Meet with the external Auditor to discuss the district's financial records;
- Review District's Insurance Coverage;

- Review and propose changes to the District’s Investment Policy
- Review questionnaire at each meeting.
- No concerns by the committee regarding the District.

Board comments:

- Thank you for your expertise and hard work on behalf of TTSD.
- I appreciate this high-level review, etc.
- Appreciate the FOC and the extra layer of security that they provide regarding our finances.

X. ACTION ITEMS ~ 7:04 PM

A. Vote on Matter from January 9, 2023 Executive Session - Presenter: Chair Tristan Irvin ~ Time: 7:04 PM
 Chair Irvin shared that the Board met in an Executive Session prior to this Board meeting for the appeal of decision by the Superintendent, convened under ORS 192.660(2)(f) to consider information or records that are exempt by law from public inspection.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors uphold the Superintendent’s recommendation regarding the matter discussed in executive session on January 9, 2023. Director Bowman seconded the MOTION. Chair Irvin asked for discussion. There was no further 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>	_____	_____
Jill Zurschmeide	<u>X</u>	_____	_____

The MOTION carried unanimously, 4-0-0. The MOTION passed.

B. Fiscal Year 2023-24 Budget Calendar - Presenter: David Moore ~ 7:06 PM

David Moore, CFO, explained the purpose of this agenda item is to approve the 2023-24 Budget Calendar. He noted that the Demographer will be at the next Board meeting on January 23, 2023, with enrollment projections and forecast. He reviewed the timeline and events found on the draft budget calendar, as found in the agenda.

Board members provided the following questions & comments:

- Would the decisions about what we’re cutting or how we’re going to make those cuts, with the community engagement for those decisions that the Board ultimately would have to make happen in this current existing structure. I am curious how we would structure cuts.

Dr. Rieke-Smith shared that in terms of our advocacy at the Legislature and helping them to see that education is one of the three top priorities for now Governor Kotek and bringing the information forward from the Strategic Plan and the metrics that we have put in place to get our students to eight (8) percent or better proficiency and being able to assign a cost to those percentages and present that for the legislature’s consideration will be our main goal.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors approve the 2023-24 Budget Calendar, as presented Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

XI. PUBLIC COMMENT – Non-Agenda Items ~ 7:15 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

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

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.

Paul Morrison, community member at 97062. He is here on behalf of the Tualatin Backpackers, and we support athletics, band, and choir at Tualatin HS. Some of the major projects we have funded in the past include the concession stand on the main field, a weight room on campus, uniforms for multiple sport teams and many other items as requested by the school’s athletic director, Ted Rose. I’m here tonight to bring the district an update to the Tualatin high School video scoreboard for the main field and give special recognition to several who are instrumental in making this project happen. First, we’d like to thank the district school Board for working with the Backpackers, last spring, on approving the video scoreboard for the Tualatin HS main field; thanks to David Moore, Darin Barnard, and Kevin Montague. The video scoreboard on the main field will be installed in late February and the framing has already been completed and we expect final operational scoreboard sometime in late March or early April. The Tualatin Backpackers have already raised eight-one thousand dollars (\$81,000) in sponsorship money. Although this is gross, not net, it is still a substantial amount of funds that will be available to pay back any additional over cost for the project and to begin funding additional sports, band and choir projects at Tualatin HS. Although there are several items high on our list, including a new sound system for the main field, and video cameras to coordinate video with the scoreboard and remodel concession stand with permanent bathrooms, is my first bid. These and several other important projects are on the drawing board and of course it’s up to Ted Rose, Michael Dellerba, the future Backpacker boards and the district to make those decisions. The video scoreboard project began as a vision of Athletic Director Ted Rose in 2016, and became a reality when we began the Tualatin Brew Fest, as a major fundraiser for the project. Over the last three years, we have been silent because of COVID protocols, but I’m happy to report on January 28th a fourth annual Tualatin Brew Fest will be held at Stickman Brewery. We invite everyone to participate and attend this amazing fundraiser event. Thank you for your time and please feel free to reach out to me or any Tualatin Backpacker board member.

IX. ADJOURN ~ 7:20 PM

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 7:20 PM.

APPROVED BOARD MEETING

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

DATE: _____

CHAIRMAN: _____

CLERK: _____

September 11, 2023

HUMAN RESOURCES REPORT

TIGARD-TUALATIN SCHOOL DISTRICT 23J

HUMAN RESOURCES REPORT - CLASSIFIED

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS	
AGUILAR	ALICIA	EMPLOY	REPLACE	CLASSIFIED	TWALITY	NUTRITION SERVICES ASST 1	0.688	C2	9/6/23	
AGUILAR	SHANNON	EMPLOY	REHIRE	HOURLY	DEER CREEK	TITLE 1 ASSISTANT	0.469	H7	9/8/23	6/7/24
AGUILAR FIGUEROA	PERLA	TERM	RESIGN	CLASSIFIED	METZGER	LEARNING SPECIALIST ASSISTANT	0.813	I7	6/15/23	
ANDERHALT	KAREN	EMPLOY	REHIRE	HOURLY	DEER CREEK	TITLE 1 ASSISTANT	0.469	H2	9/7/23	6/7/24
ANDERHALT	TERESA	EMPLOY	REHIRE	HOURLY	DEER CREEK	INSTRUCTIONAL ASSISTANT 1	0.281	E4/G4	9/5/23	6/13/24
ANUNTAK	SHERLINA	EMPLOY	HIRE	HOURLY	WOODWARD	INSTRUCTIONAL ASSISTANT 1	0.281	E3	9/5/23	6/13/24
BADRANE	CARINE	EMPLOY	REHIRE	HOURLY	WOODWARD	INSTRUCTIONAL ASSISTANT 1	0.281	E7	9/5/23	6/13/24
BARNETT	MIRANDA	EMPLOY	REPLACE GORDON	HOURLY	CF TIGARD	INSTRUCTIONAL ASSISTANT 1	0.281	E2	9/5/23	6/13/24
BRANDON	DARLENE	TERM	RESIGN	CLASSIFIED	BRIDGEPORT	LEARNING SPECIALIST ASSISTANT	0.813	I2	6/15/23	
BERGGREN	ROBERTA	EMPLOY	REHIRE	HOURLY	BYROM	INSTRUCTIONAL ASSISTANT 2	0.469	G11	9/18/23	5/24/24
BLACKMER	MARIA	EMPLOY	REPLACE	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.469	H6	9/11/23	6/12/24
BLAETTLER	CHRISTY	EMPLOY	REHIRE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	H8	9/7/23	6/5/24
BOJORQUEZ DAGNINO	JENIFFER	REVISED	CORRECTION	HOURLY	ALBERTA RIDER	INSTRUCTIONAL ASSISTANT 1/INSTRUCTIONAL ASSISTANT 2	3.000	E4/G4	9/5/23	6/13/24
BRANDS	WENDY	EMPLOY	REHIRE	HOURLY	WOODWARD	ELL ASSISTANT	0.469	H8	9/5/23	6/13/24
CAMERON	SHELBY	TERM	RESIGN	CLASSIFIED	TUALATIN HIGH	LEARNING SPECIALIST ASSISTANT	0.875	I4	9/15/23	
CAUDILLO	BRUCE	EMPLOY	HIRE	HOURLY	DURHAM	INSTRUCTIONAL ASSISTANT 1	0.250	E2	9/5/23	6/13/24
CESERANI	LEAH	EMPLOY	REHIRE	HOURLY	BYROM	INSTRUCTIONAL ASSISTANT 2	0.469	G11	9/18/23	5/24/24
COPPING	CHRISTOPHER	EMPLOY	HIRE	HOURLY	TIGARD HIGH SCHOOL	FOOD SERVICE ASSISTANT 1	0.438	C5	9/5/23	6/13/24
CORTES-TZINTZUN	CYNTHIA	TERM	RESIGN	CLASSIFIED	BRIDGEPORT	LEARNING SPECIALIST ASSISTANT	0.813	I2	6/15/23	
CORRALES	ROSEMARY	EMPLOY	REPLACE	CLASSIFIED	BRIDGEPORT	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	
CORRIGAN	HIROMI	EMPLOY	REPLACE COWMAN	CLASSIFIED	HAZELBROOK	LEARNING SPECIALIST ASSISTANT	0.875	I2	9/5/23	
CURTIS	MEGHAN	EMPLOY	REPLACE	CLASSIFIED	BRIDGEPORT	LEARNING SPECIALIST ASSISTANT	0.813	I2	9/5/23	
DAWSON	SARA	CHANGE	NEW POSITION	CLASSIFIED	ART RUTKIN	LEARNING SPECIALIST ASSISTANT	0.813	I4	9/5/23	
DIAZ ABARCA	MARIA	EMPLOY	REPLACE	HOURLY	TUALATIN ELEMENTARY	UTILITY TECH	0.438	F6	8/24/23	
FAST	MADAE	EMPLOY	REHIRE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	FH7	9/7/23	6/5/24
FERGUSON	RACHEAL	EMPLOY	REPLACE	HOURLY	FOWLER MS	NUTRITION SERVICES ASST 1	0.438	C6	9/7/23	6/13/24
FERNANDEZ	MARICAR	EMPLOY	REHIRE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	H8	9/7/23	6/5/24
FULLER	SUSAN	EMPLOY	REPLACE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	H6	9/7/23	6/5/24
GORDIN	CHRISTINE	EMPLOY	REHIRE	HOURLY	BYROM	INSTRUCTIONAL ASSISTANT 2	0.469	G10	9/18/23	5/24/24
GRIFFIN	ROXANNE	EMPLOY	HIRE	HOURLY	WOODWARD	INSTRUCTIONAL ASSISTANT 1	0.281	E2	9/5/23	6/13/24
GUTHRIE	KEMAL	EMPLOY	HIRE	HOURLY	ART RUTKIN	INSTRUCTIONAL ASSISTANT 1	0.313	E3	9/5/23	6/13/24
HARTMAN	DIANNA	EMPLOY	REHIRE	HOURLY	DURHAM	INSTRUCTIONAL ASSISTANT 1	0.125	E6	9/5/23	6/13/24
HENNESSEY FORD	STACY	EMPLOY	REPLACE BARRY	CLASSIFIED	TEMPLETON	HEAD SECRETARY	1.000	K6	8/30/23	
JOHNSON	PRISCILLA	EMPLOY	REHIRE	HOURLY	DEER CREEK	TITLE 1 ASSISTANT	0.469	H9	9/8/23	6/7/24
KOVACH	PENNY	EMPLOY	REHIRE	HOURLY	BYROM	INSTRUCTIONAL ASSISTANT 1	0.281	E2	9/5/23	6/13/24
MALDONADO GARCIA	LUZ	EMPLOY	REPLACE	HOURLY	TUALATIN ELEMENTARY	INSTRUCTIONAL ASSISTANT 1	0.250	E2	9/11/23	6/13/24
MANSFIELD	VANESSA	EMPLOY	REPLACE	HOURLY	METZGER	INSTRUCTIONAL ASSISTANT 1	0.313	E6	9/5/23	6/13/24
MAHER	SAMANTHA	EMPLOY	REHIRE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	H4	9/7/23	6/5/24
MENDONCA	PATRICK	EMPLOY	REPLACE	CLASSIFIED	DEER CREEK	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	
MONTES	CARMEN	EMPLOY	REPLACE	HOURLY	DEER CREEK	NUTRITION SERVICES ASST 1	0.438	C6	9/6/23	6/13/24
MORGANSON	REBECCA	EMPLOY	REPLACE	HOURLY	TUALATIN ELEMENTARY	TITLE 1 ASSISTANT	0.469	H6	9/7/23	6/7/24
MORRIS	JOSEPH	EMPLOY	REHIRE	HOURLY	DURHAM	INSTRUCTIONAL ASSISTANT 1	0.250	E7	9/5/23	6/13/24
NEWLAND	REBECCA	EMPLOY	REHIRE	HOURLY	DEER CREEK	TITLE 1 ASSISTANT	0.469	H2	9/7/23	6/7/24
OBERMILLER	KATHRYN	EMPLOY	REPLACE	HOURLY	DEER CREEK	TITLE 1 ASSISTANT	0.469	H2	9/5/23	6/13/24
O'FARRELL	CHARLENE	EMPLOY	REHIRE	HOURLY	WOODWARD	INSTRUCTIONAL ASSISTANT 1	0.281	E8	9/5/23	6/13/24
OGDEN	CHRISTY	EMPLOY	REPLACE VALDOVINO	CLASSIFIED	TUALATIN ELEMENTARY	ELL ASSISTANT	0.750	H7	9/5/23	
OLEA	YAJAIRA	EMPLOY	REPLACE LOCKWOOD	CLASSIFIED	CF TIGARD	LEARNING SPECIALIST ASSISTANT	0.813	I6	9/5/23	
OLIVAS	ANTOINETTE	EMPLOY	REHIRE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	H7	9/7/23	6/5/24
ORPHANIDES	HEATHER	EMPLOY	REPLACE	HOURLY	ALBERTA RIDER	INSTRUCTIONAL ASSISTANT 1	0.250	e2	9/6/23	6/13/24
ORTIZ	DEVIN	EMPLOY	REPLACE	CLASSIFIED	TUALATIN HIGH	UTILITY TECH	1.000	F3	9/5/23	
ORTIZ	JESS	EMPLOY	REPLACE HARRINGTON	CLASSIFIED	TRANSPORTATION	VAN DRIVER FOR STUDENTS	0.750	H2	9/5/23	
PEREZ	AMANDA	EMPLOY	REPLACE	HOURLY	CF TIGARD	INSTRUCTIONAL ASSISTANT 1	0.281	E6	9/5/23	6/13/24
PEREZ	JENNIFER	CHANGE	POSITION	CLASSIFIED	TUALATIN HIGH	BUILDING LIBRARY MEDIA COOR-PRIM TRANS	1.000	J7	8/21/23	

PEREZ	LILIANA	EMPLOY	REPLACE PASCUAL	CLASSIFIED	DURHAM	LEARNING SPECIALIST ASSISTANT	0.813	I2	9/5/23	
RAJENDRAN	VIJAYALAKSHMI	EMPLOY	REPLACE	HOURLY	DEER CREEK	INSTRUCTIONAL ASSISTANT 1	0.281	E3	9/5/23	6/13/24
REED	ERIN	CHANGE	REDUCE FTE	CLASSIFIED	DEER CREEK	INSTRUCTIONAL ASST 4, EBS/A 1	0.781	110/E10	9/5/23	
REYES	LOURDES	EMPLOY	REHIRE	HOURLY	BYROM	FOOD SERVICE ASSISTANT 1	0.438	C6	9/5/23	6/13/24
REYNOLDS-KHOURI	AINE	EMPLOY	REHIRE	HOURLY	DEER CREEK	ELL ASSISTANT	0.375	H7	9/5/23	6/13/24
ROBERTS	GRYFFIN	EMPLOY	REHIRE	HOURLY	DURHAM	INSTRUCTIONAL ASSISTANT 1	0.250	E3	9/5/23	6/13/24
ROBINSON	MONICA	TERM	RESIGN	CLASSIFIED	DURHAM	INSTRUCTIONAL ASSISTANT 3, EL	1.000	H4	9/8/23	
RODRIUGE Z RODRIGUEZ	MAYRA	EMPLOY	REPLACE	HOURLY	DURHAM	INSTRUCTIONAL ASSISTANT 1	0.231	E2	9/6/23	6/13/24
ROSE	SAVANNAH	EMPLOY	REPLACE WILSON	CLASSIFIED	TWALITY	LEARNING SPECIALIST ASSISTANT	0.875	I8	9/5/23	
RUIZ NAVARRETE	ALONDRA	EMPLOY	REHIRE	HOURLY	METZGER	INSTRUCTIONAL ASSISTANT 1/INSTRUCTIONAL ASSISTANT 2	0.438	E3/H3	9/5/23	6/13/24
SALBORO	SARAH	EMPLOY	REPLACE ODOM	CLASSIFIED	HAZELBROOK	SECRETARY 3	0.938	I8	8/29/23	
SCHMIDT	SABINA	EMPLOY	HIRE	HOURLY	ART RUTKIN	INSTRUCTIONAL ASSISTANT 1	0.313	E2	9/6/23	6/13/24
SCHNELL-BRUTON	MARIANNE	EMPLOY	REPLACE	HOURLY	DEER CREEK	INSTRUCTIONAL ASSISTANT 1	0.281	E2	9/5/23	6/13/24
SERRANO	LINNET	EMPLOY	REPLACE HERNADEZ	CLASSIFIED-TEMP	METZGER	ELL ASSISTANT	0.688	H3	9/5/23	6/13/24
SIMONOFF	GEORGE	EMPLOY	REHIRE	HOURLY	DURHAM	ELL ASSISTANT	0.438	H7	9/5/23	6/13/24
SMART	DANIELLE	EMPLOY	REHIRE	HOURLY	WOODWARD	INSTRUCTIONAL ASSISTANT 1	0.344	E10	9/5/23	6/13/24
SMITH	KAYLIE	EMPLOY	REPLACE JULIAN	CLASSIFIED	DEER CREEK	LEARNING SPECIALIST ASSISTANT	0.813	I2	9/5/23	
STORM	BRITANI	EMPLOY	REHIRE	HOURLY	BYROM	INSTRUCTIONAL ASSISTANT 1	0.281	E3	9/5/23	6/13/24
SUTTON	MONA	EMPLOY	NEW POSITION	CLASSIFIED	TIGARD HIGH	NUTRITION SERVICES ASST 1	0.688	C5	9/5/23	
TAINER	PAMELA	EMPLOY	REHIRE	HOURLY	DURHAM	TITLE 1 ASSISTANT	0.469	H11	9/7/23	6/5/24
THOMAS	COURTNEY	EMPLOY	REPLACE KIM	HOURLY	WOODWARD	FOOD SERVICE ASSISTANT 1	0.438	C4	9/5/23	6/13/24
WATTS	SHAYLA	EMPLOY	REPLACE GRICE	CLASSIFIED	HAZELBROOK	LEARNING SPECIALIST ASSISTANT	0.875	I4	9/5/23	
WEENER	KATRINA	EMPLOY	REPLACE	HOURLY	TUALATIN ELEMENTARY	TITLE 1 ASSISTANT	0.469	H6	9/7/23	6/7/24
WHITAKER	CHEERY	EMPLOY	REHIRE	HOURLY	DURHAM	INSTRUCTIONAL ASSISTANT 1	0.250	E2	9/5/23	6/13/24
WILSON	AMANDA	TERM	RESIGN	CLASSIFIED	TWALITY	LEARNING SPECIALIST ASSISTANT	0.875	I6	6/15/23	

HUMAN RESOURCES REPORT - EXTENDED RESPONSIBILITY

LASTNAME	FIRSTNAME	RECOMMENDED ACTION	CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE	DATE ENDS	
KUHN	THOR	EMPLOY	NEW POSITION	COACH	TUALATIN HIGH SCHOOL	ESPORTS	1.000	F1	9/5/23	6/10/24
RAOS	CHRISTINE	EMPLOY	NEW POSITION	STIPEND	TIGARD HIGH SCHOOL	TWI DEPARTMENT CHAIR	1.000	M1	9/5/23	6/10/24
PECK	LAUREL	EMPLOY	NEW POSITION	STIPEND	TIGARD HIGH SCHOOL	ELD DEPARTMENT CHAIR	1.000	M1	9/5/23	6/10/24
SWINDLE	JAMES	EMPLOY	NEW POSITION	STIPEND	TIGARD HIGH SCHOOL	CTE/ELECTIVES/COMP NETWORK DEPT CHAIR	0.500	K1	9/5/23	6/10/24
MCISAAC	CHRISTOPHER	EMPLOY	NEW POSITION	STIPEND	TIGARD HIGH SCHOOL	CTE/ELECTIVES/COMP NETWORK DEPT CHAIR	0.500	K1	9/5/23	6/10/24
MCISAAC	JILL	EMPLOY	NEW POSITION	STIPEND	ALBERTA RIDER ES	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/24
ALARCON	BRENDA	EMPLOY	NEW POSITION	STIPEND	BRIDGEPORT ES	MUSIC ASST	0.700	I1	9/5/23	6/10/24
REED	MARIA	EMPLOY	NEW POSITION	STIPEND	BRIDGEPORT ES	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/24
BOCZ	DEANNA	EMPLOY	NEW POSITION	STIPEND	BYROM ES	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/24
LAVALLEE	DUSTIN	EMPLOY	NEW POSITION	STIPEND	CHARLES F TIGARD ES	MUSIC ASST	0.700	I1	9/5/23	6/10/24
LAVALLEE	DUSTIN	EMPLOY	NEW POSITION	STIPEND	CHARLES F TIGARD ES	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/24
CLAUSSEN	ASHLEY	EMPLOY	NEW POSITION	STIPEND	DEER CREEK ES	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/24
RICHNER	TARA	EMPLOY	NEW POSITION	STIPEND	DURHAM ELEMENTARY	ELEM FIELD DAY COORDINATOR	0.500	P1	9/5/23	6/10/24
MEGOWAN	BETTINA	EMPLOY	NEW POSITION	STIPEND	DURHAM ELEMENTARY	ELEM FIELD DAY COORDINATOR	0.500	P1	9/5/23	6/10/24
RICHNER	TARA	EMPLOY	NEW POSITION	STIPEND	DURHAM ELEMENTARY	MUSIC ASST	.3 OF .7	I1	9/5/23	6/10/23
MEGOWAN	BETTINA	EMPLOY	NEW POSITION	STIPEND	DURHAM ELEMENTARY	MUSIC ASST	.7 OF .7	I1	9/5/23	6/10/23
CUTSFORTH	DONOVAN	EMPLOY	NEW POSITION	STIPEND	TEMPLETON ES	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/23
NIEMI	DANIELLE	EMPLOY	NEW POSITION	STIPEND	MARY WOODWARD ELEM	MUSIC ASST	0.700	I1	9/5/23	6/10/23
NIEMI	DANIELLE	EMPLOY	NEW POSITION	STIPEND	MARY WOODWARD ELEM	ELEM FIELD DAY COORDINATOR	1.000	P1	9/5/23	6/10/23
SWEENEY	MEGAN	CHANGE	FTE FROM 1 TO .625	COACH	TUALATIN HIGH SCHOOL	GIRLS JV SOCCER COACH	0.625	C4	8/14/21	10/30/23
LIEUALLEN	CHRIS	EMPLOY	REPLACE .375 FTE	COACH	TUALATIN HIGH SCHOOL	GIRLS JV SOCCER COACH	0.375	C6	8/14/21	10/30/23
MAYARES AYALA	IMANOL	EMPLOY	REPLACE	COACH	TUALATIN HIGH SCHOOL	BOYS JV2 SOCCER COACH	0.500	C1	8/14/23	10/30/23



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

September 11, 2023

TO: Board of Directors
FR: David Moore
RE: June 30, 2023 Bond Financial Report

EXPLANATION:

The current bond financial reports represent expenditures and commitments through June 30, 2023.

UNALLOCATED CONTINGENCY:

As of June 30, 2023, the unallocated contingency is \$4,820,667 includes unallocated Bond Premium, Interest Earnings and Alternative District Sources; these funds will remain unallocated until needed for bond projects and associated bond costs.

To date the Board has allocated \$31M of Bond Premium I for projects at Byrom, Bridgeport Durham, Mary Woodward, Templeton, and Art Rutkin Elementary Schools, and Tigard and Tualatin High Schools. In addition, the Board has allocated \$21.6M of Bond Premium II towards the following projects: Art Rutkin Elementary; Roof Projects at Hibbard Administration Building and Byrom Elementary; the Secure Vestibules projects at Alberta Rider, Charles F. Tigard, Metzger, Deer Creek, and Tualatin Elementary Schools and Hazelbrook Middle School; Paving Projects at Tualatin High and Hazelbrook Middle Schools; Tualatin High Modification Project; the Templeton Core Early Learning and Training Facility; Fire Alarm Upgrades at Tualatin High, Fowler Middle School, Bridgeport Elementary and Hazelbrook Middle School; and Playground Paving at Byrom, Bridgeport and Mary Woodward Elementary Schools . Interest Earnings are targeted to cover bond administrative costs including bond issuance and staffing costs.

BALANCE SHEET:

Total assets as of June 30, 2023, are \$32,331,661 (from both bond issuances and include investments through Government Portfolio Advisors, Local Government Investment Pool and money market accounts.

INCOME STATEMENT:

Total revenue of \$361,166,561 as of June 30, 2023, consists of bond proceeds, the Oregon School Capital Improvement Matching (OSCIM) Grant, the Fowler Bridgeport & Templeton Seismic Grant, investment earnings and Alternative District Sources. Bond program expenditures to date total \$328,834,900.

PROJECT BUDGET SUMMARY:

The Bond Summary reflects the total Bond budget of \$356,345,894 which includes the following resources: 1) bond par amount of \$291,313,326 2) program contingency allocation of \$52,674,484 (\$31,042,365 bond premium I and \$21,632,119 bond premium II) 3) the OSCIM Grant of \$3,050,000 4) seismic grants of \$1,524,046 5) interest earnings of \$6,164,960 and 6) alternative District sources of \$1,619,079 from outside of the bond.

BOND SUMMARY:

Forecasting includes completion of anticipated projects: Art Rutkin Elementary; Technology; and Curriculum.

BUDGET REVISION:

The Budget revisions since May 31, 2023 include setting aside \$588,172 for Summer 2024 Projects from the Hazelbrook Locker and CFT Playground Resurfacing projects, which won't be completed at this time out of the Bond.

PRESENTER: David Moore

SUPPLEMENTARY MATERIALS: June 30, 2023 Bond Financials

ACTION: Approve the June 30, 2023 Bond Financial Report as presented.

PROPOSED MOTION I move to approve the June 30, 2023 Bond Financial Report as presented.

**Tigard Tualatin School District
2017 Bond Program Fund
Unallocated Contingency
6/30/2023**

Bond Resources

Bond Par Amount	\$291,313,326	
Bond Premium I (Program Contingency)	\$31,042,365	
Bond Premium II (Program Contingency)	\$21,929,576	
Portfolio Interest Earnings I (First Bond Sale)	\$6,164,960	
Portfolio Interest Earnings II (Second Bond Sale)	\$3,206,345	
Seismic Grants	\$1,524,046	
Oregon School Capital Improvement Matching Program	\$3,050,000	
Alternative District Sources	\$2,805,977	
Energy Trust of Oregon	\$129,967	
Total Bond Resources		\$361,166,561

Bond Program Budget

Original Program Budget	\$291,313,326	
Oregon School Capital Improvement Matching Program	\$3,050,000	
Fowler Seismic Grant	\$1,041,661	
Bridgeport Seismic Grant	\$152,464	
Templeton Core Seismic Grant	\$329,921	
THS Auditorium Seismic Grant	\$0	
Alternative District Sources	\$1,619,079	
District Bond Administration Costs*	\$6,164,960	
Allocated Program Contingency I	\$31,042,365	
Allocated Program Contingency II	\$21,632,119	
Total Bond Program Budget		\$356,345,894

Unallocated Contingency	\$4,820,667
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*(Bond sales fees & staff compensation)

Tigard Tualatin School District
2017 Bond Program Fund
Balance Sheet
6/30/2023

Assets

Current Assets:

Cash	\$1,998,737	
City of Tigard Trust Account	\$22,493	
LGIP	\$2,475,465	
Umpqua Bank MM	\$0	
Total Current Assets		\$4,496,695

Long-Term Assets/ Investments:

Long-Term Investments@Total Value	\$31,484,298	
Total Long-term Assets / Investments		\$31,484,298

Total Assets		\$35,980,993
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Liabilities and Fund Balance

Current Liabilities:

Accounts Receivable	\$0	
Retainage Payable	\$3,649,332	
Total Current Liabilities		\$3,649,332

Long-Term Liabilities:

	\$0	
Total Long-Term Liabilities		\$0

Total Liabilities		\$3,649,332
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Fund Activities:

Beginning Fund Balance	\$0	
Operating Income (Loss)	\$32,331,661	
Fund Balance		\$32,331,661

Total Liabilities & Fund Balance		\$35,980,993
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**Tigard Tualatin School District
2017 Bond Program Fund
Income Statement
6/30/2023**

Revenue:

Bond Par Amount	\$291,313,326
Bond Premium I	\$31,042,365
Bond Premium II	\$21,929,576
Senate Bill 1149	\$0
Oregon School Capital Improvement Matching Program	\$3,050,000
Seismic Grant(s)	\$1,524,046
Energy Trust of Oregon	\$129,967
Alternative District Sources	\$2,805,977
Investment Earnings & Interest	\$9,371,305
Total Revenue	<u>\$361,166,561</u>

Expenditures Life-To-Date:

Bond Program Expenditures	<u>\$328,834,900</u>
Total Expenditures	
Net Operating Income	<u><u>\$32,331,661</u></u>

Tigard Tualatin School District 23J
2017 Bond Program
Project Budgets

Project Description	Original Budget (4/19/16)	Budget Adjustments	Program Contingency I Allocated	Program Contingency II Allocated	Seismic & OSCIM Grants	Interest Earnings	Alternative District Sources & ETO Rebates	Total Project Budget 6/30/23
Alberta Rider Elementary School Secure Vestibule	\$ -	\$ 140,289	\$ -	\$ 373,333	\$ -	\$ -	\$ -	\$ 513,622
Art Rutkin Elementary School	\$ 36,267,043	\$ -	\$ 19,250,000	\$ 3,750,000	\$ -	\$ -	\$ -	\$ 59,267,043
Bridgeport Elementary School	\$ -	\$ 1,751,598	\$ 39,173	\$ -	\$ 152,464	\$ -	\$ -	\$ 1,943,235
Byrom ES - Vestibule Access Point & Roof Project	\$ -	\$ 1,900,558	\$ 370,000	\$ 756,975	\$ -	\$ -	\$ -	\$ 3,027,533
CF Tigard Elementary School Secure Vestibule	\$ -	\$ 129,705	\$ -	\$ 238,333	\$ -	\$ -	\$ -	\$ 368,038
Curriculum	\$ 5,250,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,250,000
Deer Creek Elementary School Secure Vestibule	\$ -	\$ 152,004	\$ -	\$ 363,333	\$ -	\$ -	\$ -	\$ 515,337
District Bond Administration Costs*	\$ -	\$ 740,352	\$ -	\$ -	\$ -	\$ 6,164,960	\$ -	\$ 6,905,312
Creekside Community High School (Durham Education Center)	\$ 7,458,671	\$ 1,066,461	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8,525,132
Durham Elementary School	\$ -	\$ 2,225,859	\$ 195,138	\$ -	\$ -	\$ -	\$ 325,804	\$ 2,746,801
Fowler Middle School	\$ 2,983,671	\$ 1,924,503	\$ -	\$ -	\$ 4,091,661	\$ -	\$ -	\$ 8,999,835
Infrastructure - Covered Play Structure Alberta Rider	\$ -	\$ 216,085	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 216,085
Infrastructure Investment - FF&E	\$ -	\$ 2,387,063	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,387,063
Hazelbrook MS Secure Vestibule	\$ -	\$ 160,177	\$ -	\$ 388,333	\$ -	\$ -	\$ -	\$ 548,510
Infrastructure Investment - 2022 Envelope Projects	\$ -	\$ 970,260	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 970,260
Infrastructure Investment - 2022 Mechanical	\$ -	\$ 1,430,451	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,430,451
Infrastructure Investment - Fowler Sewer Investigation	\$ -	\$ 213,650	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 213,650
Infrastructure Investment - Hazelbrook MS Mechanical	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Infrastructure Investment - Hazelbrook MS Track & CFT Playground Resurfacing	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 364,606	\$ 364,606
Infrastructure Investment - Interior Flooring (MTZ, DC, DES, BPT, BYR & MWWW)	\$ -	\$ 238,542	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 238,542
Infrastructure Investment - Mechanical	\$ -	\$ 1,746,646	\$ -	\$ 2,710,755	\$ -	\$ -	\$ -	\$ 4,457,401
Infrastructure Investment - Parking & Paving (HMS DC Parking lot & Playground Blacktop BRY, BRPT & MWWW)	\$ -	\$ 1,938,539	\$ -	\$ 1,272,711	\$ -	\$ -	\$ -	\$ 3,211,250
Infrastructure Investment (Original)	\$ 16,667,698	\$ (16,667,698)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Infrastructure Investment Misc. (DO 5 year Roof & Ramps DW)	\$ -	\$ 567,290	\$ -	\$ 483,025	\$ -	\$ -	\$ -	\$ 1,050,315
Mary Woodward Elementary School	\$ -	\$ 2,170,218	\$ 180,000	\$ -	\$ -	\$ -	\$ 147,292	\$ 2,497,510
Metzger Elementary School Secure Vestibule	\$ -	\$ 144,139	\$ -	\$ 288,333	\$ -	\$ -	\$ 15,398	\$ 447,870
Infrastructure - FMS Main Gym Flooring	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 315,719	\$ 315,719
Safety & Sec. Upgrades	\$ 8,321,808	\$ (8,321,808)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Safety & Security - Cameras	\$ -	\$ 418,968	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 418,968
Safety & Security - Fire Alarm	\$ -	\$ 1,080,000	\$ -	\$ 1,674,203	\$ -	\$ -	\$ -	\$ 2,754,203
Safety & Security - Interior Doors Hardware, Exterior Doors & Fire Doors	\$ -	\$ 660,105	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 660,105
Solar Requirement 1.5	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,000,000
Technology	\$ 18,000,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18,000,000
Templeton ES - Core Remodel & Seismic Improvement	\$ -	\$ 1,416,216	\$ -	\$ 7,500,000	\$ 329,921	\$ -	\$ 450,259	\$ 9,696,396
Templeton ES - New Construction Project	\$ 34,776,516	\$ (4,092,580)	\$ 4,000,000	\$ -	\$ -	\$ -	\$ -	\$ 34,683,936
Templeton/Tuality Portables	\$ -	\$ 3,911,885	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,911,885
THS Modernization	\$ 75,777,756	\$ (4,165,678)	\$ 5,000,000	\$ -	\$ -	\$ -	\$ -	\$ 76,612,078
Tigard HS - Auditorium/Cafeteria Roof & Infill Improvements	\$ -	\$ 1,199,115	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,199,115
Tigard HS - Tennis Court Relocation (includes FMS Tennis)	\$ -	\$ 951,676	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 951,676
Tigard HS - Varsity Softball	\$ -	\$ 1,035,749	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,035,749
Tigard HS Field Improvements	\$ -	\$ 367,596	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 367,596
Tigard HS Fire Code Upgrades to Theater Curtains and Rigging	\$ -	\$ 278,014	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 278,014
Tualatin Elementary School Secure Vestibule	\$ -	\$ 275,299	\$ -	\$ 348,333	\$ -	\$ -	\$ -	\$ 623,632
Tualatin High School Modification Project	\$ 23,570,502	\$ (959,550)	\$ 2,000,000	\$ 684,450	\$ -	\$ -	\$ -	\$ 25,295,402
Tualatin HS - Lockers (Infrastructure)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Tualatin HS - Multipurpose Sport Field	\$ -	\$ 4,572,828	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,572,828
Tualatin HS - Parking Lot Repaving (Infrastructure)	\$ -	\$ 1,936,114	\$ 8,054	\$ 800,000	\$ -	\$ -	\$ -	\$ 2,744,168
Twality Middle School	\$ 62,239,661	\$ (7,698,811)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54,540,850
Reserved For Summer 2024 Projects	\$ -	\$ 588,172	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 588,172
Sub Total - Current Allocated Bond Program Budget	\$ 291,313,326	\$ -	\$ 31,042,365	\$ 21,632,119	\$ 4,574,046	\$ 6,164,960	\$ 1,619,079	\$ 356,345,894
Unallocated Balance	\$ -	\$ -	\$ -	\$ 297,457	\$ -	\$ 3,206,345	\$ 1,316,865	\$ 4,820,667
TOTAL - Total Bond Resources	\$ 291,313,326	\$ -	\$ 31,042,365	\$ 21,929,576	\$ 4,574,046	\$ 9,371,305	\$ 2,935,944	\$ 361,166,561

Tigard Tualatin School District 23J
2017 Bond Program
Bond Summary

PROJECT:	ORIGINAL BUDGET (4/19/16)	CURRENT BUDGET 6/30/23	EXPENDITURE Life to Date 6/30/23	ENCUMBRANCE as of 6/30/23	FORECAST as of 6/30/23	COMMITTED, EXPENSED & FORECASTED TO DATE	BALANCE REMAINING	MILESTONES or PERCENT TO COMPLETE
Alberta Rider Elementary School - Secure Vestibule	\$ -	\$ 513,622	\$ 513,622	\$ -	\$ -	\$ 513,622	\$ -	Complete
Art Rutkin Elementary School	\$ 36,267,043	\$ 59,267,043	\$ 49,792,641	\$ 3,961,214	\$ 2,400,000	\$ 56,153,855	\$ 3,113,188	Complete
Bridgeport Elementary School	\$ -	\$ 1,943,235	\$ 1,943,234	\$ -	\$ -	\$ 1,943,234	\$ -	Complete
Byrom ES - Vestibule Access Point & Fire Code Upgrades to Theatre Curtains	\$ -	\$ 3,027,533	\$ 2,939,999	\$ 87,535	\$ -	\$ 3,027,533	\$ -	Complete
CF Tigard Elementary School - Secure Vestibule	\$ -	\$ 368,038	\$ 368,038	\$ -	\$ -	\$ 368,038	\$ -	Complete
Curriculum	\$ 5,250,000	\$ 5,250,000	\$ 5,102,041	\$ -	\$ 147,959	\$ 5,250,000	\$ -	N/A
Deer Creek Elementary School - Secure Vestibule	\$ -	\$ 515,337	\$ 515,337	\$ -	\$ -	\$ 515,338	\$ -	Complete
District Bond Administration Costs*	\$ -	\$ 6,905,312	\$ 6,584,964	\$ 320,348	\$ -	\$ 6,905,312	\$ -	N/A
Creek Side Community High School - Durham Education Center	\$ 7,458,671	\$ 8,525,132	\$ 8,473,036	\$ 52,096	\$ -	\$ 8,525,132	\$ -	Complete
Durham Elementary School	\$ -	\$ 2,746,801	\$ 2,746,801	\$ -	\$ -	\$ 2,746,801	\$ -	Complete
Fowler Middle School	\$ 2,983,671	\$ 8,999,835	\$ 8,999,835	\$ -	\$ -	\$ 8,999,835	\$ -	Complete
Hazelbrook Middle School Secure Vestibule (& Lockers)	\$ -	\$ 548,510	\$ 548,510	\$ -	\$ -	\$ 548,510	\$ -	Complete, Lockers Budget Transferred
Infrastructure Investment (Original)	\$ 16,667,698	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	N/A
Infrastructure Investment - 2022-23 Envelope Projects	\$ -	\$ 970,260	\$ 498,681	\$ 471,579	\$ -	\$ 970,260	\$ -	Complete
Infrastructure Investment - 2022 Mechanical	\$ -	\$ 1,430,451	\$ 1,241,192	\$ 189,259	\$ -	\$ 1,430,451	\$ -	Complete
Infrastructure Investment - Fowler Sewer Investigation	\$ -	\$ 213,650	\$ 111,547	\$ 102,103	\$ -	\$ 213,650	\$ -	Construction Documents (both interior & exterior projects)
Infrastructure - Alberta Rider Track	\$ -	\$ 216,085	\$ 212,849	\$ 3,237	\$ -	\$ 216,085	\$ -	Complete
Infrastructure Investment - FF&E	\$ -	\$ 2,387,063	\$ 44,574	\$ 2,926	\$ -	\$ 47,500	\$ 2,339,563	Some Deferred
Infrastructure Investment - Hazelbrook MS Track & CFT Playground Resurfacing	\$ -	\$ 364,606	\$ 364,606	\$ -	\$ -	\$ 364,606	\$ -	Complete; Remaining funds Reallocated
Infrastructure Investment - Interior Flooring (MTZ, DC, DES, BPT, BYR & MWW)	\$ -	\$ 238,542	\$ 238,542	\$ -	\$ -	\$ 238,542	\$ -	Complete
Infrastructure Investment - Mechanical	\$ -	\$ 4,457,401	\$ 4,009,455	\$ 447,946	\$ -	\$ 4,457,401	\$ -	Complete
Infrastructure Investment Misc. (DO Roof & DW Ramps)	\$ -	\$ 1,050,315	\$ 1,048,766	\$ -	\$ 1,549	\$ 1,050,315	\$ -	Complete
Infrastructure Investment - Parking & Paving (HMS DC Parking lot & Playground Blacktop BYR, BRPT & MWW)	\$ -	\$ 3,211,250	\$ 1,581,391	\$ 1,060,303	\$ -	\$ 2,641,694	\$ 569,556	Construction
Mary Woodward Elementary School	\$ -	\$ 2,497,509	\$ 2,497,509	\$ -	\$ -	\$ 2,497,509	\$ -	Complete
Metzger Elementary School - Secure Vestibule	\$ -	\$ 447,870	\$ 447,870	\$ -	\$ -	\$ 447,870	\$ -	Complete
Fowler Middle School - Main Gym Floors	\$ -	\$ 315,719	\$ 315,719	\$ -	\$ -	\$ 315,719	\$ -	Complete
Safety & Security - Fire Alarm Upgrades (TuHS, FMS, BPT & HMS)	\$ -	\$ 2,754,203	\$ 217,230	\$ 2,536,973	\$ -	\$ 2,754,203	\$ -	Construction
Safety & Sec. Upgrades	\$ 8,321,808	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	N/A
Safety & Security - Cameras	\$ -	\$ 418,968	\$ 349,784	\$ 28,001	\$ -	\$ 377,785	\$ 41,183	Complete
Safety & Security - Interior Doors Hardware Replacement	\$ -	\$ 660,105	\$ 601,984	\$ 58,120	\$ -	\$ 660,105	\$ -	Complete
Solar Requirement 1.5% (TuHS)	\$ -	\$ 1,000,000	\$ 730,571	\$ 235,325	\$ -	\$ 965,896	\$ 34,104	Construction
Technology	\$ 18,000,000	\$ 18,000,000	\$ 14,407,204	\$ 601,125	\$ 2,991,671	\$ 18,000,000	\$ -	N/A
Templeton ES - Core Remodel & Seismic Improvement	\$ -	\$ 9,696,396	\$ 8,393,679	\$ 1,302,717	\$ -	\$ 9,696,396	\$ -	Complete
Templeton Elementary School - New Construction	\$ 34,776,516	\$ 34,683,936	\$ 34,683,936	\$ -	\$ -	\$ 34,683,936	\$ -	Complete
Templeton/Twality Portables	\$ -	\$ 3,911,885	\$ 3,911,885	\$ -	\$ -	\$ 3,911,885	\$ -	Complete
Tigard HS - Auditorium/Cafeteria Roof & Infill Improvements	\$ -	\$ 1,199,115	\$ 1,095,160	\$ 103,955	\$ -	\$ 1,199,115	\$ -	Complete
Tigard HS - Field Improvements	\$ -	\$ 367,596	\$ 367,596	\$ -	\$ -	\$ 367,596	\$ -	Complete
Tigard HS - Tennis Court Relocation (includes FMS Tennis)	\$ -	\$ 951,676	\$ 951,676	\$ -	\$ -	\$ 951,676	\$ -	Complete
Tigard HS - Varsity Softball	\$ -	\$ 1,035,749	\$ 1,035,749	\$ -	\$ -	\$ 1,035,749	\$ -	Complete
Tigard HS Fire Code Upgrades to Theater Curtains and Rigging	\$ -	\$ 278,014	\$ 278,014	\$ -	\$ -	\$ 278,014	\$ -	Complete
Tigard HS Modernization	\$ 75,777,756	\$ 76,612,078	\$ 75,920,904	\$ 691,174	\$ -	\$ 76,612,078	\$ -	Complete
Tualatin Elementary School - Secure Vestibule	\$ -	\$ 623,632	\$ 623,632	\$ -	\$ -	\$ 623,632	\$ -	Complete
Tualatin High School Modification Project	\$ 23,570,502	\$ 25,295,402	\$ 24,961,550	\$ 333,853	\$ -	\$ 25,295,402	\$ -	Complete
Tualatin HS - Lockers (Infrastructure)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Funds moved to Main Project
Tualatin HS - Multipurpose Sport Field	\$ -	\$ 4,572,828	\$ 4,572,828	\$ -	\$ -	\$ 4,572,828	\$ -	Complete
Tualatin HS - Parking Lot Repaving	\$ -	\$ 2,744,168	\$ 2,744,168	\$ -	\$ -	\$ 2,744,168	\$ -	Complete
Twality Middle School	\$ 62,239,661	\$ 54,540,850	\$ 51,846,592	\$ 2,694,258	\$ -	\$ 54,540,850	\$ -	Complete
Reserved for Summer Projects 2024	\$ -	\$ 588,172	\$ -	\$ -	\$ -	\$ -	\$ 588,172	N/A
Bond Program Budget	\$291,313,326	\$356,345,894	\$328,834,900	\$15,284,046	\$5,541,179	\$349,660,126	\$6,685,767	

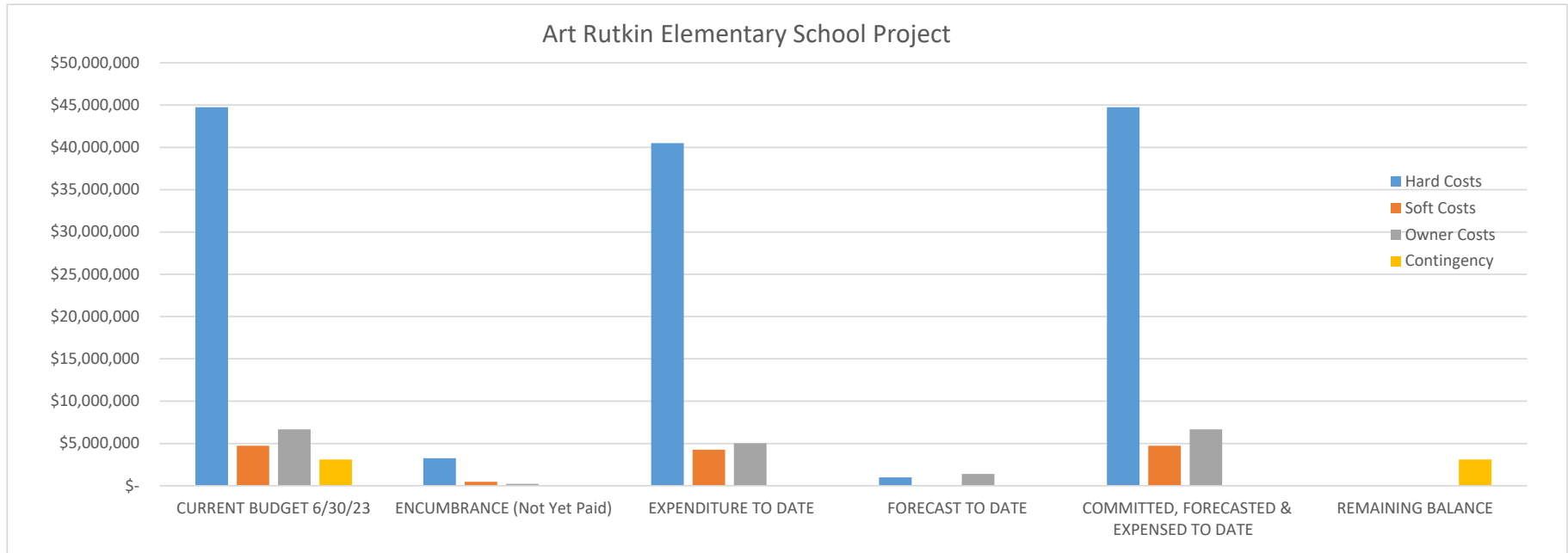
Art Rutkin Elementary School Project
Project Budget Summary

BOND FUNDS	CURRENT BUDGET 6/30/23	ENCUMBRANCE (Not Yet Paid)	EXPENDITURE TO DATE	FORECAST TO DATE	COMMITTED, FORECASTED & EXPENSED TO DATE	REMAINING BALANCE
Hard Costs	\$ 44,745,331	\$ 3,248,114	\$ 40,497,217	\$ 1,000,000	\$ 44,745,331	\$ -
Soft Costs	\$ 4,740,700	\$ 475,859	\$ 4,264,841	\$ -	\$ 4,740,700	\$ -
Owner Costs	\$ 6,667,824	\$ 237,240	\$ 5,030,584	\$ 1,400,000	\$ 6,667,824	\$ -
Contingency	\$ 3,113,188	\$ -	\$ -	\$ -	\$ -	\$ 3,113,188
TOTAL BOND PROJECT BUDGET	\$ 59,267,043	\$ 3,961,214	\$ 49,792,641	\$ 2,400,000	\$ 56,153,855	\$ 3,113,188

Project Update:

* Substantial Completion 5/26/23

* Access to Rutkin is only through River Terrace Blvd





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

September 11, 2023

TO: Board of Directors
FR: Dr. Sue Rieke-Smith, Superintendent
RE: Cabinet and Assistant Superintendent Contract Revision

EXPLANATION:

On February 27, 2023 the Board approved financial elements of the 2022-2024 contracts with the Administrator and Cabinet Groups, including the monthly District contribution of \$2,054.38 toward health insurance benefits in 2023-24.

The District shares 50% of the unused monthly health insurance surplus with employees in all groups. The Cabinet members and Assistant Superintendent, currently, can only contribute their share of the surplus to a Health Savings Account or Health Reimbursement Account, depending on their medical plan.

Employees in the Administrator and Licensed groups may currently select from the following menu for distribution of their 50% surplus, or a combination thereof:

1. Section 125 medical expense reimbursement plan.
2. Section 129 dependent daycare assistance plan.
3. Health Savings Account.
4. The balance may be taken as wages.

I recommend that the contracts of Cabinet members and Assistant Superintendent be revised as of October 1, 2023 so that they have the same options as the Administrator and Licensed groups for distribution of their 50% monthly health insurance surplus.

PRESENTER: Dr. Sue Rieke Smith, Superintendent

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: The Superintendent recommends that the contracts for Cabinet members and Assistant Superintendent be revised as presented, effective October 1, 2023.

PROPOSED MOTION: I move that the contracts for Cabinet members and Assistant Superintendent be revised as presented, effective October 1, 2023.



TIGARD-TUALATIN SCHOOL DISTRICT 23J
6960 SW Sandburg Rd.
Tigard, OR 97223

September 11, 2023

TO: Board of Directors
FR: Traci Rose
RE: Hispanic Heritage Month Board Proclamation

September 15 - October 15, we nationally recognize Hispanic Heritage Month, celebrating the history, traditions, and culture of the Hispanic and Latino/a/e/x residents in the cities of Tigard, Durham, King City, and Tualatin.

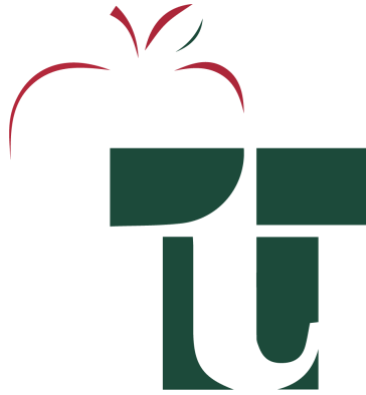
On behalf of the Tigard-Tualatin School District, I present this Board Proclamation in observance of 2023 Hispanic Heritage Month.

PRESENTERS: Consent Agenda

SUPPLEMENTARY MATERIALS: Hispanic Heritage Board Proclamation

REQUESTED ACTION: None

PROPOSED MOTION: Consent Agenda Approval



TIGARD-TUALATIN SCHOOL DISTRICT 23J
BOARD PROCLAMATION
TO COMMEMORATE HISPANIC HERITAGE MONTH

Whereas, September 15 - October 15, we nationally recognize Hispanic Heritage Month, and the contributions made by Hispanic and Latino/a/e/x Americans in the United States; and

Whereas, Hispanic Heritage Month celebrates the history, traditions, and culture of the Hispanic and Latino/a/e/x residents in the cities of Tigard, Durham, King City, and Tualatin. We admire the invaluable ways they contribute to our school district by bringing rich diversity and growth; and

Whereas, Hispanics continue their rich tradition of significant and diverse contributions to the cultural, educational, economic and political vitality of the Tigard Tualatin School District; and

Whereas, Hispanic and Latino families have worked to overcome many challenges, often in the face of systemic racism; and

Whereas, we strive to continue to commemorate this month by recognizing and dedicating ourselves to working together to address the challenges that still face our Hispanic and Latino/a/e/x population.

NOW, THEREFORE, BE IT RESOLVED, that on this 11th day of September 2023, the Tigard Tualatin School Board does hereby proclaim September 15th – October 15th, 2023 as Hispanic Heritage Month and encourage all students, families, and community members to celebrate our unique and vibrant history and recommit ourselves to making equitable outcomes for all students possible.

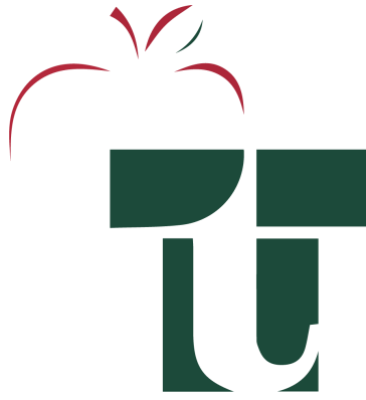
Adopted this 11th day of September, 2023.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



DISTRICTO ESCOLAR DE TIGARD-TUALATIN
PROCLAMACIÓN DE LA JUNTA
PARA CONMEMORAR EL MES DE LA HERENCIA HISPANA

Considerando que, del 15 de septiembre al 15 de octubre, reconocemos a nivel nacional el Mes de la Herencia Hispana y las contribuciones realizadas por los hispanos y latinos/as/es/x en los Estados Unidos; y

Considerando que, el Mes de la Herencia Hispana celebra la historia, las tradiciones y la cultura de los residentes hispanos y latinos/as/es/x en las ciudades de Tigard, Durham, King City y Tualatin. Admiramos las formas invaluable en que contribuyen a nuestro distrito escolar al brindar una rica diversidad y crecimiento; y

Considerando que, los hispanos continúan su rica tradición de contribuciones significativas y diversas a la vitalidad cultural, educativa, económica y política del Distrito Escolar de Tigard Tualatin; y

Considerando que, las familias hispanas y latinas han trabajado para superar muchos desafíos, a menudo frente al racismo sistémico; y

Considerando que, nos esforzamos a continuar a conmemorar este mes reconociendo y dedicándonos a trabajar juntos para afrontar los desafíos que aún enfrenta nuestra población hispana y latina.

AHORA, POR LO TANTO, SE RESUELVE, que en este día 11 de septiembre del 2023, la Junta Escolar de Tigard Tualatin proclama del 15 de septiembre al 15 de octubre del 2023 como el Mes de la Herencia Hispana y alienta a todos los estudiantes, familias y miembros de la comunidad a celebrar nuestra historia vibrante y volvemos a comprometernos a lograr resultados equitativos para todos los estudiantes.

Adoptado el día 11 de septiembre de 2023

firma:

Dar fe:

Tristan Irvin, Presidenta

Dra. Sue Rieke-Smith, Superintendente



TIGARD-TUALATIN SCHOOL DISTRICT 23J
6960 SW Sandburg Rd.
Tigard, OR 97223

September 11, 2023

TO: Board of Directors
FR: Traci Rose
RE: 2023-2024 New Administrators

EXPLANATION:

TTSD welcomes three new principals; three new associate principals; two new associate directors, one new administrator III, one new manager; and one new Director of HR this fall. Assistant Superintendent Dr. Lisa McCall and Director of Secondary Education Amber Fields will introduce and formally welcome the following new administrators:

Melissa Baran, Principal, Tigard HS
Tim Gross, Principal, CFT ES
Bobbie Brown, Principal, Tualatin ES
Tim Blackburn, Associate Principal, Bridgeport ES
Jessica Renhard, Associate Principal, Tigard HS
Chris Harvey-Foltz, Associate Principal, Hazelbrook MS

Len Reed, Director, Human Resources
Brian Bailey, Associate Director, Human Resources
Kelly Shelton, Associate Director, Student Services
Alyson McKay, Administrator III, Teaching & Learning
Colleen Nakanishi, Coordinator/Manager, Equity & Inclusion

SUPPLEMENTARY
MATERIALS: None

REQUESTED ACTION: None

PROPOSED MOTION: None



TIGARD-TUALATIN SCHOOL DISTRICT 23J
6960 SW Sandburg Rd.
Tigard, OR 97223

Date: September 11, 2023

TO: Board of Directors

FR: Dr. Sue Rieke-Smith, Superintendent

RE: OASBO Outstanding Service Award & GFOA Excellence in Financial Reporting Awards

OASBO Outstanding Service Award:

The OASBO Board of Directors seeks nominations for the Outstanding Service Award. Any OASBO member may nominate a candidate for the award. Eligible nominees must meet the following criteria:

- Current OASBO member (*active, retired, or lifetime; current board members are not eligible*).
- Has provided extended and significant service to OASBO and to the advancement of school business administration in Oregon.
- Be of good moral character and shown professional integrity throughout their career.

2023 OASBO Outstanding Service Award to **David Moore** has served in public education for 28 years. As the Chief Financial Officer for Tigard-Tualatin School District, he is an outspoken advocate for public education, a leader among peers and often one of the first to offer support and guidance to new business managers. David has spent hours advocating at the Oregon Legislature. He serves as the Chair of the OASBO Audit Committee auditing the Association's finances. Colleagues of David's say he treats everyone with respect, kindness and patience. That he holds himself accountable and crafts questions for clarity to get answer that help all schools of all sizes and locations. David is a true champion for students in Oregon.

GFOA Excellence in Financial Reporting Award:

The TTSD's annual comprehensive financial report for the year(s) ended June 30, 2022, which was awarded the Certificate of Achievement for Excellence in Financial Reporting by Government Finance Officers Association of the United States and Canada (GFOA). The Certificate of Achievement, awarded to **David Moore, CFO** and **Sarah Mehrabzadeh, Controller**, is the highest form of recognition for excellence in state and local government financial reporting. In order to be awarded a Certificate of Achievement, a government must publish an easily readable and efficiently organized annual comprehensive financial report. This report must satisfy both generally accepted accounting principles and applicable legal requirements. TTSD has achieved this award for 35 consecutive years.

A Certificate of Achievement is valid for a period of one year only. We believe that our current annual comprehensive financial report continues to meet the Certificate of Achievement Program's requirements and we have submitted it to GFOA to determine its eligibility for another certificate.

PRESENTERS: Dr. Sue Rieke-Smith

SUPPLEMENTARY MATERIALS: GFOA Awards & Press Release

REQUESTED ACTION: Recognition & Good News

PROPOSED MOTION: None



GOVERNMENT FINANCE OFFICERS ASSOCIATION
NEWS RELEASE

FOR IMMEDIATE RELEASE

8/2/2023

For more information contact:
Michele Mark Levine, Director/TSC
Phone: (312) 977-9700
Fax: (312) 977-4806
Email: mlevine@gfoa.org

(Chicago, Illinois)—Government Finance Officers Association of the United States and Canada (GFOA) has awarded the Certificate of Achievement for Excellence in Financial Reporting to **Tigard-Tualatin School District 23J** for its annual comprehensive financial report for the fiscal year ended June 30, 2022. The report has been judged by an impartial panel to meet the high standards of the program, which includes demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the report.

The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

Government Finance Officers Association (GFOA) advances excellence in government finance by providing best practices, professional development, resources, and practical research for more than 21,000 members and the communities they serve.



**The Government Finance Officers Association of
the United States and Canada**

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

David Moore

CFO

Tigard-Tualatin School District 23J, Oregon



The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date: 8/2/2023



**The Government Finance Officers Association of
the United States and Canada**

presents this

AWARD OF FINANCIAL REPORTING ACHIEVEMENT

to

Sarah Mehrabzadeh

Controller

Tigard-Tualatin School District 23J, Oregon



The Award of Financial Reporting Achievement is presented by the Government Finance Officers Association to the department or individual designated as instrumental in the government unit achieving a Certificate of Achievement for Excellence in Financial Reporting. A Certificate of Achievement is presented to those government units whose annual financial reports are judged to adhere to program standards and represents the highest award in government financial reporting.

Executive Director

Christopher P. Morrill

Date: 8/2/2023



TIGARD-TUALATIN SCHOOL DISTRICT 23J
6960 SW Sandburg Rd.
Tigard, OR 97223

Date: September 11, 2023
TO: Board of Directors
FR: Dr. Sue Rieke-Smith, Superintendent
RE: 2022-23 Golden Hedgehog Awards

As articulated in Board Policy ACC, the Tigard-Tualatin School District is committed to every student achieving or exceeding academic proficiency in reading and math. In support of this commitment, the superintendent has established annual student proficiency growth goals of 5% or more for all K- 8 students in reading and math and 8% annually for historically underserved student population to achieve the district target of 80% or more students who are proficient in reading and math by 2027. Student growth is measured by formative assessment results from Spring of the following year to Spring of the current school year.

This evening Superintendent Rieke-Smith will present the 2022-23 Golden Hedgehog Awards to **Bridgeport Elementary** for meeting the 5% and 8% goals in Reading academic outcomes; **CF Tigard Elementary** for meeting the 5% and 8% goals in Reading academic outcomes; **Deer Creek Elementary** for meeting the 5% goal in Math academic outcomes; **Durham Elementary** for meeting 5% goal in Math and 8% goal in Reading academic outcomes; **Mary Woodward Elementary** for meeting 5% goal in Math and 8% goal in Reading academic outcomes; and **Fowler Middle School** for meeting 8% goal in Math academic outcomes.

PRESENTERS: Dr. Sue Rieke-Smith

SUPPLEMENTARY MATERIALS: Schools Meeting Academic Outcomes

REQUESTED ACTION: Recognition & Good News

PROPOSED MOTION: None

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

DATE: September 11, 2023

TO: Board of Directors

FR: Len Reed

RE: Enrollment Update

EXPLANATION:

The information provided during this presentation will give you an overview of the district's enrollment broken down by level and grade. Also provided is the annual enrollment forecast prepared by the Population Research Center of Portland State University. In addition to the enrollment forecast, TTSD's enrollment for 2023-2024 is attached as a link below.

PRESENTER: Len Reed & David Moore

SUPPLEMENTARY MATERIALS:

[2023–24 to 2032–33 Enrollment Forecasts Report—Tigard-Tualatin School District](#)

[TTSD enrollment for 2023-2024](#)

[TTSD enrollment for 2022-2023](#) (for reference only)

RECOMMENDATION: Reports and Discussion

PROPOSED MOTION: None



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

September 11, 2023

TO: Board of Directors

FR: Dr. Lisa McCall, Assistant Superintendent / Director of Elementary Programs

RE: Report Summary of First Week of School

EXPLANATION:

TTSD schools opened their doors to receive students for the 2023-2024 school year on September 5, 2023 with a total district enrollment of 11,625. TTSD also opened our new school K-5 Art Rutkin Elementary.

Before the school year began, our school's leadership and staff were actively preparing to welcome students, with a particular emphasis on fostering discourse and social-emotional learning (SEL) as a means to enhance academic rigor. School administrators and teams communicated their plans through various channels, including pre-service professional development sessions, the school community newsletters, and back-to-school meetings like Kindergarten Connections. These communications detailed what students could expect during their first week of school and throughout the academic year. This presentation will include the following:

- Highlights from the first four days of school through a brief slideshow
- Opening of our new school Art Rutkin Elementary

PRESENTER: Dr. Lisa McCall, Assistant Superintendent & Elementary Director
Amber Fields, Director of Secondary & High School Success (M98)

SUPPLEMENTARY MATERIALS: Slides (to be presented at Board meeting)

REQUESTED ACTION: None

PROPOSED MOTION: None