

February 26, 2024 TTSD School Board Work Session and Meeting Minutes

Tigard-Tualatin School District, 23J

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

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

Board Members Present:

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

Sarah Mehrabzadeh, Controller, TTSD
Karen Hughart, Teacher,
Karen Emerson, Community Member
Owen Ahlbrecht, Student Representative, Tigard HS
Briana Castellanos Zuniga, Student Rep. Tigard HS
Lily Story, Student Representative, Tualatin HS
Atticus Beckley, Student Representative, CCHS
Jamie Hartmann, Student Representative, Tualatin HS
Cleon Cox, Community Member
Kelly Shelton, Associate Director, Student Services
Robin Bridgeman, Parent, Hazelbrook MS & Tualatin HS
Brad Vest, Parent, Twality MS
Duncan Brown, Financial Advisor, PFM
Carol McCoog, Bond Counsel, Hawkins Delafied & Wood
Hiromi & Casey Corrigan, Parents, Tualatin HS, Hazelbrook MS, & Byrom ES
Nicole Pratt, LSA, Durham ES
Julie Mattson, LSA, Durham ES
Travis Pratt, Parent, Tualatin HS
Leslie Kolb, Teacher, Durham ES
Kristi Baker, Parent, Templeton ES
Nikole Emerson, Teacher, Durham ES
Molly Haag, Teacher, Durham ES
Alyssa Alarcon, Staff, Creekside Community HS
Ricky Alarcon, Spouse, Creekside Community HS
Jan Merchant, LSA, Durham ES
Maureen Wolf, City Council, City of Tigard
Tamie Lamb, Teacher, Durham ES
Danna Ogden, Parent, Durham ES
Bettina Megowan, Teacher, Durham ES
Treena Maginnis, Teacher, Durham ES
Allison Hutchins, Teacher, Durham ES
Ronnie Proudfoot, Teacher, Durham ES
Stacy Newman, Teacher, Durham ES
Brad Vest, Parent, Twality MS
Dawn Gorski, Staff, Alberta Rider ES
Bill Ervin, Staff, Art Rutkin ES
Cathy Garcia, Bookkeeper, Bridgeport ES
Angela Paulsen, LSA, Byrom ES
Gaby Velazquez, Staff, CF Tigard ES
Dylona Flaherty, LSA, Deer Creek ES
Tracy Wanderscheid, Staff, Mary Woodward ES
Amy Krebs, Dean, Mary Woodward ES

Administrators Present:

Dr. Susan Rieke-Smith, Superintendent
David Moore, CFO
Len Reed, Director, Human Resources
Susan Barnard, Director, IT
Darin Barnard, Director, Bond/Operations
Carol Kinch, Director, Student Services
Dr. Zinnia Un, Director, Equity & Inclusion
Amber Fields, Director, Secondary Education
Dr. Lisa McCall, Assistant Superintendent
Todd Robson, Director, Teaching & Learning
Cassey Petrie, Principal, Alberta Rider ES
Jamie Kingery, Principal, Art Rutkin ES
Jordan Mills, Principal, Bridgeport ES
Cleann Brewer, Principal, Durham ES
Rory Moore, Principal, Templeton ES
Bobbie Brown, Principal, Tualatin ES
Jessica Swindle, Principal, Metzger ES
Tim Gross, Principal, CF Tigard ES
Dina Christopherson, AP, Deer Creek ES
Lisa Dailey, Principal, Hazelbrook MS
Susan Kosmala, Principal, Twality MS
Melissa Baran, Principal, Tigard HS
Russ Romas, Principal, Creekside Comm. HS

Others Present:

Patty Roberts, Executive Assistant
Lisa Burton, Community Relations Manager
Thor Kuhn, Teacher & Technology Support
Paul Verstraete, District Data Coordinator
Officer Jon Moehring, SRO
Stace Shillitto, Safety & Security
Kelly Shelton, Associate Director, Student Services
Brian Bailey, Associate Director, Human Resources
Shawn Christensen, Project Manager, Otak
Kevin Montague, Facilities Manager, TTSD
Debbie Pearson, Project Manager, Otak

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

Donovan Manfredi, LSA, Metzger ES
Sheri Cach, Staff, Nutrition Services
Arlene Counsil, Staff, Templeton ES
Jackie Jacobo, Staff, Tigard HS
Jessica Zaiger, Staff, Tualatin ES
Stephanie Kensinger, Staff, Tualatin HS

Caleb Kozla, Staff, Twality MS
Fausto Puentes, Custodial Manager
Kim Leung, Manager, Nutrition Services
And
Members of the Community via the Internet

I. WORK SESSION ~ 5:01 PM

Chair Irvin called the Board Work Session of the Tigard-Tualatin School District Board of Directors to order at 5:01 PM in the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224. She welcomed everyone to this work session. Chair Irvin shared that this work session will provide a bond refunding update.

This Board work session was streamed live and can be found on the [TTSD YouTube Channel, \(02/12/2024 TTSD Board Work Session\)](#).

(Please access the online video of this meeting for full verbiage in its entirety, see Timestamp beside each title below)

A. Bond Refunding – Presenter: David Moore ~ Time: 5:01 PM (00:03 Timestamp)

David Moore, CFO, and Dr. Sue Rieke-Smith, Superintendent, provided information to the regarding a financial update for the TTSD general fund, using a PowerPoint presentation, a link is found in the agenda. Director Moore introduced Duncan Brown, the District’s Financial Advisor from PFM Financial Advisors, LLC, and Carol McCoog, the District’s Bond Counsel with Hawkins, Delafied & Wood, LLP, who are in attendance to discuss the refunding and related authorizing resolution in addition to answering any questions. Mr. Brown provided the plan of finance, which includes the elements, found in the PowerPoint presentation, and discussed, in detail:

- Plan of Finance
- Authorizing Resolution
- Timing of Key Financing Steps
- Market Update
- Recent AAA BVAL Yield Curve Movement
- Historical AAA BVAL Position
- U.S. Treasury and AAA BVAL Rate Movement
- Municipal Market Supply & Demand
- Historical and Forecasted Interest Rates

Board members made the following questions & comments:

- Why would we want to do this bond refunding?
- What are the advantages to the district and the constituents?
- Would this be paying the bond sooner, rather than later? But, this is not part of our operating budget, correct?
- Regarding the Bond that we are going to “float” to voters, would pick up in 2026 and carry that line (graph on Plan of Finance slide) straight across and that is the logic behind this bond refunding? Is there any interest benefit, since we will front load our payments, and is there a savings overall in the amount of payment we’re going to be making?
- When we sold these bonds in 2016, presumably there was a very different interest rate then there is now, and how does that comparison happen?
- In 2037, you’ve got that piece that says “refunded prior Bond Debt Service? What does that mean in 2037?
- One of the main reasons is that this is helpful right now in anticipation of the bond that we are going to be going out for, so for voters to not have that volatile sort of change but keep things essentially status quo.
- Have we done anything like before, in the past, with taking indebtedness from the future and moving it into the present?

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- It looks like the 2024 amount, that we would pay, is a little bit bigger than then the amount we would pay in 2026 or 2027, so if we're paying it off sooner, under this scenario, is that because the discount rate has been factored in or would we be paying less, in real dollars, if we paid it sooner?

Director Moore noted that if TTSD have had the election in November 2023 instead of November 24, we would have been set up appropriately, and he shared that there was discussion that we wanted to have the election in the general presidential election. He also mentioned that there will be another work session on March 11th and both Carol and Duncan will be present, virtually, and then later that evening there will be the action item to approve the resolution.

II. ADJOURN WORK SESSION ~ 5:22 PM

At 5:22 PM Chair Irvin adjourned this Tigard-Tualatin School District Board Work Session.

(Please access the online video of this meeting for full verbiage in its entirety, see Timestamp beside each title below)

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

A. CALL TO ORDER

Chair Tristan Irvin convened this Board meeting of the Tigard-Tualatin School District (TTSD) Board of Directors to order at 6:30 PM at the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224. She shared that the Board had met in a Work Session regarding a Bond Refinance opportunity. This Board meeting was streamed live on the [TTSD YouTube Channel \(02/12/2024 Regular Meeting of the TTSD School Board\)](#).

IV. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ 6:31 PM (0:25 Timestamp)

Chair Irvin asked Superintendent Rieke-Smith if there are any changes to the agenda. Superintendent Rieke-Smith shared that due to the number of questions posed by board members relative to the discipline matrix she requested that ACTION Item D. Student Rights and Responsibilities Handbook & TTSD Discipline Framework will be moved to a Work Session to address those questions, and then this item would be brought back for consideration at the March 11, 2024 Board meeting; in addition, she asked that ACTION Item E. Approval of S24 Boiler Replacement Project will be moved to become ACTION A. There are no other changes to the agenda. Chair Irvin asked for a MOTION to approve the Agenda and Consent Agenda consisting of the February 26, 2024 TTSD Board Work Session & Meeting Minutes, Human Resources/Personnel Report, and January Financial Report, as amended. Vice Chair Jaimes made a MOTION to approve the Agenda and Consent Agenda, as amended. Director Weston seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

Chair Irvin called for a moment of silence in honor of Hazelbrook MS PE Teacher Rich Reiss, who passed away last week.

V. RECOGNITION AND GOOD NEWS ~ 6:33 PM

A. Celebration Classified Appreciation Week – Presenter: Lisa Burton ~ Time: 6:33 PM (1:36

Timestamp)

Brian Bailey, Human Resources Associate Director, introduced the 22 TTSD Classified Employees of the Year recipients, in person and through a PowerPoint presentation., a link is found in the agenda. Dr. Sue Rieke-Smith, Superintendent, introduced the 2024 Bev Farnsworth Classified Employee of the Year Award Winner, Jeff Wassom, HIBBARD District Office Mail Courier. Our TTSD Principals were in attendance to present awards and gifts to each recipient. CONGRATULATIONS!

VI. ACTION ITEMS, Part 1 ~ 6:46 PM

A. Resolution 2324-11: Classified Employees appreciation Week, March 4-8, 2024 ~ Time: 6:46 PM (15:00 Timestamp)

Lisa Burton, Community Relations Manager, shared that the week of March 4-8, 2024 has been designated as a week to acknowledge the valuable work of the Classified Employees in our schools. Without our Classified Staff we simply could not educate our students because of the important tasks Classified Staff perform in all areas of District services. The following are just a few:

- ◆ Keeping our schools clean, warm, safe
- ◆ Providing nutrition for students
- ◆ Safely driving our students to and from school
- ◆ Greeting the public in a helpful and positive fashion
- ◆ Helping students learn – to read, do math, tie their shoes
- ◆ Keeping track of records, budget, inventory
- ◆ Nurturing our students
- ◆ Improving the educational environment
- ◆ Helping students learn to behave

With this agenda item we join all schools in the State of Oregon in proclaiming the diverse talents of our Classified Staff for their dedication to educating our students. Ms. Burton asked a board member to read Resolution 2324-11 recognizing the excellent work performed by the classified employees of our District and proclaiming the week of March 4, 2024 as Classified employee Appreciation Week, as presented.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School Board adopt Resolution 2324-11 recognizing the excellent work performed by the classified employees of our District and proclaiming the week of March 4, 2024 as Classified Employees Appreciation Week, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

VII. STUDENT REPRESENTATIVE REPORTS ~ Time: 6:50 PM (18:55 Timestamp)

Owen Ahlbrecht, Tigard HS Student Representative, shared;

- Today is the start of Spring Sports;
- MECHA holding a dance on this Friday;
- This past week, held “Tigard Coffee House” and it was a super cool morning event, where people came early, got their breakfast, and there was live performances, music, thespian performances, and artists showed off their art;
- Two weeks ago, Tigard HS held kindness week which was hosted by STUDD.

Lily Story, Tualatin HS Student Representative, shared;

- ASB held a Blood Drive;
- Affinity dinner will held this Thursday for both THS and TuHS;
- Tualatin HS won Basketball game on Friday;
- STUDD and LEAP celebrated the start of Chris Herron Week.

Jamie Hartmann, Tualatin HS Student Representative, shared;

- Freshman through Juniors began forecasting today.
- Activities/Sports:
 - Spring sports Tryouts this week;
 - Cheer Team won nationals, in back-to-back years;
- Tualatin’s performance of “The Curious Incident of the Dog in the Nighttime” will be held as a Main Stage event at Oregon State Festival, in Salem, on April 3rd.

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Briana Castellanos Zuniga, Tigard HS Student Representative, shared;

- MECHA will hold a dance this Friday, 3/1;
- Intercambio has begun their recruitment.

Atticus Beckley, Creekside Community HS Student Representative, shared;

- ACTION Squads:
 - Communicare has passed the fundraising and now will choose applicants to interview.

VIII. SUPERINTENDENT & BOARD COMMUNICATION ~ 6:55 PM (23:28 Timestamp)

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

- Sports
- Thanks to Melissa Baran for her work on the Celebration of Life for Shawn Alderman at THS yesterday
- Asking for Board Support on HB 4082, advocating to extend summer learning
- District Boundary Adjustment Work

Board members shared:

- I attended the OCCA Cheer competition with Tigard HS Cheer, and took 3rd place. And also watched Tualatin Cheer take first place in Coed Cheer competition.
- Thank you to Dr. Sue for her retirement announcement and for her career here with us. Thank you so much.
- TTSD has really wonderful days and challenging days, that includes:
 - A difficult budget season coming up with no easy button for this work;
 - The Board sets the direction of the work and passes policies;
 - Our public servants are being criticized for that direction and for those decisions, and are doing their best with the resources that we have;
 - I hope we get summer learning and a robust State School Fund
 - Families are going for Packed with Pride food boxes; and schools are doing too much with too little;
 - Thank you to Dr. Sue for your service, and I hope we can keep moving forward.
- Thank you to Dr. Sue for your years of tireless service to this District and the community and for doing what is right for every student.
- House Bill 4082: Summer Learning, I sent an email to our Senator and encourage all board members to send letters regarding Summer Learning, which is not just summer enrichment.
- Thank you to Dr. Sue especially for the legislative advocacy that you have done and the six (6) years that you have spent in TTSD, have been filled with many pieces, including:
 - COVID-19;
 - Vaccines;
 - CRT;
 - Masking;
 - Etc. and there has been a lot to navigate, and I appreciate Dr. Sue.

IX. PUBLIC COMMENT ~ 7:06 PM (35:37 Timestamp)

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

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Bettina Megowan, Durham ES Teacher, 97035, [Motivated by a recent incident, it's about our school Durham ES](#). (37:24 Timestamp)

Tamie Lamb, Durham ES Teacher, 97002, Concerns about lack of staff at Durham ES (40:50 Timestamp).

Karen Davidson, Durham ES Teacher, 97223, [A few kids in the building needed much more than traditional classroom supports](#). (43:15 Timestamp)

Danna Ogden, Parent, Durham ES, 97224, [Related to my observations of under resourced kindergarten and the subsequent mental health implications](#). (46:56 Timestamp)

Maureen Wolf, 97224, Member of the Tigard City Council, regarding Resolution 2324-10: In support of SROs and Mental Health Training. (50:42 Timestamp)

X. REPORTS AND DISCUSSION ITEMS ~ Time: 7:25 PM (53:50 Timestamp)

A. Policy JFCP-AR DRAFT and Matrix – Presenter: Dr. Lisa McCall ~ Time: 7:25 PM (53:50 Timestamp)
Dr. Lisa McCall, Assistant Superintendent, Dr. Zinnia Un, Director of Equity and Inclusion, Russ Romas, Principal Creekside Community HS, and Kelly Shelton, Student Services Associate Director who shared information found in a [PowerPoint presentation, a link is found here](#). They discussed:

- JFCP-AR Goals
- How We Got Here
- Administrative Rule 101
- 2022-2027 Strategic Plan Goals
- Timeline
 - Opportunities for Feedback
- JFCP-AR Writing Committee
- Changes to the AR included the following
 - Sections 1, 2, 3, 4 & 5
- Questions

Board members provided the following questions & comments:

- Thank you, I appreciate this document. It is very clear. My question is about section 3.5, if I report and incident, and the originator retaliates against me, their consequences will be increased? (1:13:42 Timestamp)
- This is very thoughtful work and I appreciate all the work that has been done on the A/R and also the discipline matrix. It is important for students to have clear and high expectations. I appreciate that we will have a work session regarding the discipline matrix and Administrative Rules. I am concerned overall and I think we have a bit of a paradigm regarding punitive responses. (1:16:17 Timestamp)
- Thank you for this work and it is so clear and thoughtful. (1:18:23 Timestamp)
- This will be going to Cabinet for review and will it come back to the Board for final review? (1:20:30 Timestamp)
- I love the prevention and proactive section. This is a very thoughtful and caring way to think about everyone involved. (1:21:20 Timestamp)

B. 2nd Quarter Academic Update, 2023 Graduation Rates and Semester 1 HS Data – Presenter: Dr. Sue Rieke-Smith ~ Time: 7:57 PM (1:25:19 Timestamp)

Dr. Sue Rieke-Smith, Superintendent, Paul Verstraete, District Assessment Coordinator, Amber Fields, Director of Secondary Education and Todd Robson, Director of Teaching and Learning and they shared information using a PowerPoint Presentation, a link if found here, that included:

- Overarching Goal for 2023-24

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- Data Analysis: Reading Comprehension
 - Data Analysis: Reading Comprehension –
 - iReady ELA On-Grade Trend
 - Acadience Composite
 - Data Analysis: Spanish Reading Comprehension
 - Data Analysis: Mathematics Participation
 - Data Analysis: Spanish Reading Comprehension
 - Data Analysis: Mathematics Participation
 - Data Analysis: Mathematics
 - On-Track to 5% / 8% - Estimate
 - Formative vs Summative Assessment
 - Oregon Student SBAC Participation 2014-2022
 - Validity of the State Results
 - HB 2656 (2023) State Accountability Framework
 - ESSER 1 and II Investments, \$7.2 million
 - ESSER III Investments, \$12.9 million
 - Data Analysis: Attendance
 - Data Analysis: Behavior (Office Discipline Referrals)
 - Data Analysis: Course Performance
 - Overall 4-Year Graduation Rates
 - Overall 5-Year Completer Rates
 - TTSD as compared to the State of Oregon
 - 9th Grade On-Track as Predictor of Graduation
 - Questions

Board members provided the following questions & comments: *(2:01:45 Timestamp)*

- Thank you for putting this together, and I can see that teachers and students are working hard. Looking at the data there is a little bit of backsliding, and not that much progress and so that is disappointing. I don't know if our District's Opt Out Rate is demographically different than the Opt Out Rate of other District's in Oregon. It might make sense to look at some of the interventions that have shown promise, such as: high dose tutoring. I think we're not where we want to be and I don't want to discount the work everyone has been doing, we are going to have less resources, and we need to recognize where we are at.
- I am really impressed with our five-year completer rates. I think it's important to remember, the Oregon Student SBAC participation 2014-2022 slide, shows that it is hard to keep up. Things change and it is hard to keep up. Some data is skewed, for various reasons.
- Students who are opting out are the higher achieving students, because they know the "stuff" and can opt out of the 3 days for this testing.
- Thank you, Paul, for your comment regarding the asterisks on all of this data. It is frustrating that we can't get clean data, and each year we have different set of kids. Each year the data will be a little bit different because we have different kids each year. I am encouraged by the attendance improvement that bodes well for all of the other things, as you said, and they kind of fall behind and once the attendance picks up the academics pick up. I am worried about:
 - The completer rate for 9th grade On-Track and how that is going to roll out over the next 3 years
 - Our graduation rate as that bubble of pandemic kids comes through the high school and the importance of summer school and Credit Recovery classes, now more than ever.

C. 2024-2025 TTSD Student Calendar Preview – Presenter: Len Reed ~ *Time: 8:43 PM (2:11:56 Timestamp)*

Len Reed, Human Resources Director, reviewed the important dates as found in the agenda, including:

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September 3, 2024 – Student’s First Day
November 11, 2024 – No School: Veteran’s Day
November 28-29, 2024 – No School: Thanksgiving
December 23, 2024 - January 3, 2025 – No School: Winter Break
January 20, 2025 – No School: MLK Jr. Day
February 17, 2025 – No School: Presidents Day
March 24-28, 2025 – No School: Spring Break
May 26, 2025 – No School: Memorial Day
June 11-13, 2025 – Possible Student’s Last Day

She explained that we are hoping to share these dates on our website and in school newsletters for next year, however, the reason that we currently do not have a calendar is that we are going to be entering into bargaining and as you know the work year calendar is something that we bargain, and we will need to have that settled before we put together a full school year calendar. The calendar will be a priority for bargaining. She shared that we’d like to communicate to families is what they can expect for the first day of school, significant holidays and breaks, and the potential end of the school year.

There were no questions or comments from the Board.

D. Budget Assumptions – Presenter: David Moore ~ *Time: 8:45 PM (2:13:22 Timestamp)*

David Moore, CFO, provided an overview of the budget assumptions for 2024-25. He shared that Budget assumptions related to resources include the economic outlook, the State School Fund and other factors impacting future State resources including the most recent enrollment forecast. Budget cost assumptions include payroll cost updates in addition to other operational cost increases. He reviewed the Working Draft Number 1, as found in the agenda. He discussed:

- Statewide Issues
- Funding Level Assumptions
- Student Enrollment
- PERS Rate
- Impact on Negotiated Contracts
- Contractual Days
- Benefit Costs
- Other Contractual Services Increase
- Transportation
- Local Option Dollars
- Discretionary School Budgets
- Estimated Ending Fund Balances
- Early Retirement
- Nutrition Services
- Class Size
- MITCH Charter School, and
- Technology Replacement Plan

There were no questions or comments from the Board.

At 8:53 PM Chair Irvin called for a recess, and at 9:00 PM she reconvened the meeting.

XI. ACTION ITEMS ~ *Time: 9:00 PM (2:28:58 Timestamp)*

- A. Approval of S24 Boiler Replacement Project – Presenter: David Moore ~ *Time: 9:00 PM (2:28:58 Timestamp)*

David Moore, CFO and Darin Barnard, Director of Operations, Kevin Montague, Facilities Manager, Chris Woo, (Virtually) Bond Oversight Committee and Debbie Pearson, Project Manager, Otak, shared that the district recently completed a Request for Proposals (RFP process for Contractor Construction Services for the Summer 2024 Boiler Replacement Project using a bid plus qualification format. The estimated budget for the project scope was \$2,268,389. They explained the process and noted that the Bond Oversight Committee (BOC) had reviewed the bidding process and voted to recommend to the board awarding construction contractor services to Apollo Mechanical Contractors. Director Moore said that the Board is asked to approve a contract award to Apollo Mechanical Contractors for construction services in an amount not to exceed \$2,387,110.

Board members provided the following questions & comments:

- I appreciate the process and the thoughtful and appropriate and legal steps in order to get where we are.
- No other questions or comments.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School Board award Apollo Mechanical Contractors for the Summer 2024 Boiler Replacement Project for an amount not to exceed \$2,387,110., as presented. Director Weston seconded the MOTION. Chair Irvin asked for discussion. Director Weston shared her appreciation for Debbie Pearson regarding the process and the reason for the compressed timeline, and driving the method of the bid. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

B. Second Reading: 2024-25 Open Enrollment / Inter-District/In-District Transfer Process – Presenter: Lisa Burton ~ *Time: 9:04 PM (2:32:45 Timestamp)*

Lisa Burton, Community Relations Manager, reviewed a summary of the recommendation for the 2024-2025 district transfer processes, for a second reading and approval, as included in the Board agenda. She noted that there is one correction in the In-District transfer considerations that was not updated, and that includes moving the transfer process open date from April 1st to March 1st, is what is being recommended. The process will still have the June 1st close date, for Inter-district transfers. She shared that for the 2024-25 school year inter-district transfer process as amended, we recommend staying with the current process of 20 spots for lottery release. Hardship releases after the application deadline of June 1st and unlimited number for incoming students.

There were no questions or comments from the Board.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board approve the 2024-2025 TTSD Open Enrollment Process/District Transfer Process, as presented, for second reading. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

C. Resolution 2324-10: In Support of SROs and Mental Health Training – Presenter: Tristan Irvin ~ *Time: 9:06 PM (2:34:16 Timestamp)*

Board Chair, Tristan Irvin, explained that the City of Tigard will be asking voters to consider a Local Option Levy in May, 2024 focused on public safety and mental health training. The purpose of this resolution is to recognize the importance of School Resource Officers in our schools and the value of mental health training. Chair Irvin read Resolution 2324-10: Support of School Resource Officers and Mental health Training, into the meeting record.

Board members provided the following questions & comments:

- I appreciate how the SRO's came to the table to help to problem solve with students and staff and they understand what is going on in the schools.

Director Zurschmeide made a MOTION that the Tigard-Tualatin School Board adopt Resolution 2324-10 in support of School Resource Officers and Mental Health Training, as presented. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. Director Weston shared that she had deep misgivings about police after the tragic death of George Floyd and I also know that our police respond to the worst that our community

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has to offer and many are serving for the right reasons. Director Weston shared that she benefited personally from extra police patrols after our school board was threatened with violence. She also wanted to mention that the city of Tigard's anti-racism resolution also applies to City police, and without hesitation I support this resolution. Vice Chair Jaimes shared that we do not see in every other school districts what we see in Tigard-Tualatin, and we have some amazing resource officers and they are welcoming to students and they've taken the time to ensure that there's been training had and that they've attended those trainings and TTSD serves as a model for other school districts, not only in Oregon, but in all of the United States, because what our SRO's and what we have done, as a district, to combine them and to include them in most of our DEI training is phenomenal work. I didn't think that SRO's belonged in schools after the George Floyd incident, given what we have done here at TTSD, I think that I would be a proponent of SRO's in other school districts. Chair Irvin shared that the SRO's came, especially when we were doing Strategic Planning, and we had student work sessions and they came and sat knee-to-knee with students that had a lot of concerns and experiences and they sat and listened and acknowledged, asked questions, and continued to figure out what do I need to learn, and what do I need to know how, and how do I need to grow, in terms of how I am here in this space, because it is not my space, it is the student's space. I appreciate everyone of having this united sense that this is something special and we don't see it everywhere. This is a really wonderful program with really wonderful folks in place. There was no further discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

D. New Course Proposals – Presenter: Todd Robson ~ Time: 9:13 PM (2:41:29 Timestamp)

Todd Robson, Director of Teaching and Learning, and Melissa Baran, Principal of Tigard High School shared information regarding the new courses proposals, as found in the agenda, including:

- Link Crew Proposal;
- Musical Theatre New Course Proposal;
- Makeup and Costume Design;
- IB Computer Science, and
- CTE Internship.

Board members provided the following questions & comments:

- With the addition of these courses are we dropping any additional courses?
- I support the internship program and the IB computer science course.
- I am really excited about the Costume and Makeup classes.
- I like how much is being offered with an efficient use of resources.
- I am impressed with the costume design class and it gives students an outlet.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School Board approved the following new courses at Tigard High School, including: Link Crew Proposal, Musical Theatre New Course Proposal, Makeup and Costume Design, IB Computer Science and CTE Internship, as presented. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

- E. Student Rights and Responsibilities Handbook & TTSD Discipline Framework – This agenda item was removed from the agenda and will be presented at the March 11, 2024 Board meeting.**

XII. BOARD MEMBER REFLECTION TIME ~ Time: 9:22 PM (2:50:52 Timestamp)

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

XIII. ADJOURN ~9:22 PM (2:50:55 Timestamp)

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 9:22 PM.

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

APPROVED BOARD MEETING

DATE: 04/08/2024



CHAIRMAN:



CLERK: