

North Clackamas School District Budget Committee Informational Meeting

April 16, 2024 – 6:30 pm

MEETING DISCUSSION NOTES

Members present: Mitzi Bauer, Julie Skarphol, Simona Beattie, Tory McVay, Ankur Doshi, Paul Kemp, Jennifer Pope, Monica Di Pietrantonio, Jena Benologa

Members absent: Kathy Wai, Nicole Woodfill, Angeline Hill, Glenn Wachter, April Dobson

Staff present: Matt Makara, Shay James, Ivonne Dibblee, Dawna Burke, Tiffany Shireman, Michelle Riddell, Patricia Aherns, Petra Callin, Jennifer Dove-Kiltow, Khaliyah Williams-Rodriguez, Tammy O’Neill, Kim Wall

Facilitator: Executive Director of Finance & Business Services Matt Makara called the meeting to order at 6:38 p.m.

1. Call to Order

- a) Review April 2, 2024 Budget Committee Informational Meeting Notes
- b) Respond to Budget Committee Requests – Executive Director of Finance & Business Services Matt Makara provided a document answering questions asked by the Committee at the April 2, 2024 meeting

2. 2024 Legislative Update

Chief of Staff Tiffany Shireman presented information about the 2024 Oregon Legislative session. She highlighted priorities and passed legislation, funding and policies, and future legislative policies that interest our school district.

3. Instructional Report

Assistant Superintendent Ivonne Dibblee introduced the 2024 Instructional Report.

- Director of Student & Family Services & Integrated Programs Jennifer Dove-Kiltow discussed the funding and priorities of NCSD’s six Integrated Programs.
- Executive Director of Secondary Programs Petra Callin spoke about the requirements, priorities, staffing, and focus areas of College & Career Readiness (Measure 98). She stressed how vital future planning and using partnerships is to student success.
- Executive Director of Elementary Programs Patricia Aherns stated that the Oregon Department of Education recently approved NCSD’s proposal to utilize Early Literacy Grant funds. She discussed this grant's requirements, opportunities, reporting, allowable expenses, and funding. Ivonne Dibblee explained how NCSD will use the

literacy grant during summer learning to enhance foundational skills, close gaps, and focus on math engagement.

- Executive Director of Teaching, Learning, and Professional Development Tammy O’Neill described the state’s curriculum adoption requirements and schedule. She spoke about the expenses associated with curriculum materials purchases and staff training and support.
- Tammy O’Neill described how Federal Programs provide funding for NCSD to help our students and families experiencing poverty and support professional learning and services for English learners and migrant education. These programs also help provide family engagement support, affect academic outcomes and student health and safety, and provide after-school programming that includes academic enrichment, tutoring, field trips, and parent engagement events and workshops.

4. Committee Questions/Comments

Committee members surfaced questions and comments about proposed legislation, students and families experiencing poverty, summer learning, college and career readiness, special education, community outreach, integrated programs, early literacy, curriculum, migrant students and newcomer support, and how class size affects teachers and students.

5. Future Agenda Items

Executive Director of Finance & Business Services Matt Makara explained that the next meeting would include the election of officers, the budget message and presentation, and an opportunity for public comment. He also said that the final meeting would be very short.

6. Adjournment

As there was no further business before the committee, Executive Director of Finance & Business Services Matt Makara adjourned the Budget Committee meeting at 8:32 pm.

Notes submitted by Kim Wall