

Welcome to this Executive Session and Regular Meeting of the
Tigard-Tualatin School District Board of Directors

Monday, May 20, 2024

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. EXECUTIVE SESSION ~ 5:00 PM
Convened under ORS 332.061(1) to conduct a review of a student's confidential medical records.
- II. ADJOURN EXECUTIVE SESSION ~ 6:00 PM
- III. REGULAR SESSION ~ Time: 6:30 PM
 - A. CALL TO ORDER - Presenter: Chair Tristan Irvin Page 03
David Jaimes, Vice-Chair, Kristen Miles, Crystal Weston, and Jill Zurschmeide (Members)
- IV. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ Time: 6:31 PM
 - A. CONSENT AGENDA ITEMS
 - 1. May 6, 2024 TTSD Board Work Session & Regular Meeting Minutes Page 06
 - 2. Human Resources/Personnel Report Page 14
 - 3. April Financial Report Page 15
 - 4. 2nd Reading: Board Policies Page 25
- V. ACTION ITEM'S, Part I ~ Time: 6:32 PM
 - A. Vote on Matter from 05/20/2024 TTSD Board Executive Session – Presenter: Chair Irvin ~ Time: 6:32 PM Page 26
 - B. Student Representative Resolutions – Presenter: Chair Irvin ~ Time: 6:45 PM Page 27
- VI. RECOGNITION & GOOD NEWS ~ Time: 7:00 PM
 - A. Recognition of TTSD After-School Programming Volunteers - Presenter: Lisa Burton Page 35
- VII. STUDENT REPRESENTATIVE REPORTS ~ Time: 7:15 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
- VIII. SUPERINTENDENT & BOARD COMMUNICATION ~ Time: 7:30 PM
- IX. PUBLIC COMMENT – **AGENDA & NON-AGENDA ITEMS** ~ Time: 7:45 PM
This 30-minute section of the agenda is for public comment related to both board agenda and 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. 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.
- X. REPORTS & DISCUSSION ITEMS ~ Time: 8:15 PM
 - A. Financial Update Report – Presenter: David Moore ~ Time: 8:15 PM Page 36
 - B. First Reading Board Policies – Presenter: Len Reed ~ Time: 8:30 PM Page 37
- XI. ACTION ITEMS, Part II ~ Time: 8:45 PM
 - A. 2024 - 2025 Calendar Adoption – Presenter: Len Reed Page 39
- XII. BOARD MEMBER REFLECTION TIME – Presenter: Chair Irvin ~ Time: 9:00 PM
This agenda item is provided for the Board to reflect at the end of their meeting and to have an opportunity to discuss, or talk about items to have on a future meeting agenda or if there is something that Board members wish to discuss further. This agenda item is available on an as needed basis.
- XIII. ADJOURN REGULAR SESSION ~ Time: 9:15 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.

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 seedling with three leaves is growing out of the soil. The background is a mix of light green, teal, and white washes, suggesting a natural, outdoor setting.

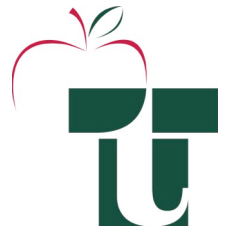
Art of Community

- 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 5 of 39 Rina Miyamoto-Sundahl for TTSD, updated August 2021*

May 6, 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

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
Amber Fields, Director, Secondary Education
Dr. Lisa McCall, Assistant Superintendent
Todd Robson, Director, Teaching & Learning
Michael Dellerba, Principal, Tualatin HS
Russ Romas, Principal, Creekside Comm HS
Casey Petrie, Principal, Alberta Rider ES
Bobbie Brown, Principal, Tualatin ES
Jordan Miles, Principal, Bridgeport ES
Matt Coleman, Principal, Byrom ES
Jamie Kingery, Principal, Art Rutkin ES
Lisa Dailey, Principal, Hazelbrook MS
Rory Moore, Principal, Templeton ES
Jerry Nihill, Principal, Mary Woodward ES
Tim Gross, Principal, CF Tigard ES

Others Present:

Patty Roberts, Executive Assistant
Lisa Burton, Community Relations Manager
Jeff Smith, Superintendent's Husband
Thor Kuhn, Teacher & Technology Support
Olivia Trone, Student Rep., Tualatin HS
Lily Story, Student Rep., Tualatin HS
Karen Emerson, Community Member, Tigard
Cleon Cox, Community Member, Tigard
Robin Bridgeman, Parent, Hazelbrook MS & Tualatin HS
Maria Morrison, Parent, Metzger ES
Liz Wood, Staff, Tigard HS, CE2
Brad Wood, Community Member
Jessica Seay, New CFO,
Adam Seay, Spouse
Bob Ripperger, 24-25 Manager, TTSD Transportation
Brian Lawrence, Parent, Metzger ES
Therese Briede, Medical Teams International
Andrew Miller, Parent, CE2
Edvin Garcia, Student, CE2
Eric Nelson, Parent, Metzger ES
Marcia Chapman, Community Member
Brad Vest, Parent, Twality MS
Josiah Lake, Community Member
Sarah Nicolas, Parent, Metzger ES
Krystal Evans, Teacher, CE2
Chris Evans, Spouse
Yanet Palacios, Parent, Metzger ES
And
Members of the Community via the Internet

I. WORK SESSION ~ 4:30 PM

Chair Tristan Irvin called the Board Work Session of the Tigard-Tualatin School District Board of Directors to order at 4:30 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 board members with information regarding the School Continuous Improvement Plans (CIPs).

This beginning of this Board work session was streamed live and can be found on the [TTSD YouTube Channel](#), [\(05/06/2024 TTSD Board Work Session\)](#). The Work Session broke into 5 groups for discussions regarding the following schools:

Chair Irvin sat with Principal Michael Dellerba, Tualatin HS and Principal Jerry Nihill, Mary Woodward ES; Vice Chair Jaimes sat with Principal Matt Coleman, Byrom ES, Principal Jamie Kingery, Art Rutkin ES and Principal Tim Gross, CF Tigard ES;

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

Board member Miles sat with Principal Jordan Mills, Bridgeport ES, and Principal Lisa Dailey, Hazelbrook MS; Board member Weston sat with Principal Russ Romas, Creekside Community HS, and Principal Casey Petrie, Alberta Rider ES; and Board member Zurschmeide sat with Principal Bobbie Brown, Tualatin ES, and Principal Rory Moore, Templeton ES.

A link for each schools CIP can be found in the agenda. Also, during the Board meeting, each Board member will provide an update on the information shared with them during the work session.

II. ADJOURN WORK SESSION ~ 5:56 PM

At 5:56 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 (00:03 Timestamp)

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 earlier this evening the Board had met in a Work Session regarding discussions about School Continuous Improvement Plans. This Board meeting was streamed live on the [TTSD YouTube Channel \(05/06/2024 Regular Meeting of the TTSD School Board\)](#).

IV. APPROVAL OF THE AGENDA & CONSENT AGENDA ~ 6:30 PM (0:34 Timestamp)

Chair Irvin asked Superintendent Rieke-Smith if there are any changes to the agenda. Superintendent Rieke-Smith shared that there no changes to the agenda. Chair Irvin asked for a MOTION to approve the Agenda and Consent Agenda consisting of the Human Resources/Personnel Report, PROCLAMATION: Asian American and Pacific Islander Heritage Month; and PROCLAMATION: Jewish American Heritage Month, as presented. Vice Chair Jaimes made a MOTION to approve the Agenda and Consent Agenda, 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.

XIII. RECOGNITION AND GOOD NEWS ~ 6:31 PM

A. New District Leadership - Presenter: Lisa Burton ~ Time: 6:31 PM (1:05 Timestamp)

Lisa Burton, Community Relations Manager, introduced the following new TTSD leaders:

Jessica Seay, 2024-25 CFO. Ms. Burton shared that Ms. Seay was selected as the new TTSD Chief Financial Officer (CFO) beginning on July 1, 2024. Jessica currently serves as the St. Helens School District Director of Fiscal Services and will step into the position currently held by CFO David Moore, who announced his retirement at the end of the 2023-2024 school year. Jessica holds a BA in Business Administration from Washington State university and a Certificate in Education Finance from Georgetown University. She is a Certified Public Accountant (CPA) and a member of the Oregon Association of School Business Officials, serving as the Professional Development Committee Chair. She is a current member of the Oregon Department of Education Program Budgeting and Accounting Manual Committee. And,

Bob Ripperger, 2024-25 TTSD Transportation Manager. Ms. Burton shared that Mr. Ripperger will be the new TTSD Transportation Manager, starting on July 1, 2024, replacing current Manager Geoff Smoke, who is retiring at the end of the school year. Mr. Ripperger has been a bus driver for TTSD since 2018. Before coming to work for TTSD he was a bus driver for Student Transportation of America (STA). Mr. Ripperger also brings knowledge and experience in routing, travel efficiency, state and federal safety law and management experience from over 30 years working with the United States Postal Service.

Board Members shared:

- Welcome to TTSD Team. You have some big shoes to fill & we are excited to have you be part of our team!

<p align="center">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>
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XIV. STUDENT REPRESENTATIVE REPORTS ~ Time: 6:35 PM (5:45 Timestamp)

Briana Castellanos Zuniga, Tigard HS Student Representative shared;

- Last Friday Tigard HS had our annual Nocha Latina and we had a great turnout and 16 of our MechA seniors were honored for their active participation within the club and we had two (2) recipients of the MechA scholarship, including me and my fellow classmate, Stephanie Hernandez.
- Yesterday, the Tigard Rotary held their annual Banquet and Achievement Award ceremony, and our ASB President, Julia Hernandez was honored with a \$4,000 scholarship and also two (2) seniors from Tigard HS, Angelina Martinez and Stephanie Hernandez received the Intercambio Rotary Award and also, two (2) Tualatin HS students, Twisha Santra and Amy Iturburo received the Intercambio Award as well.

Owen Ahlbrecht, Tigard HS Student Representative shared;

- Prom was at the Zoo and we had an amazing turnout. It was the best venue ever!
- THS also has IB testing going on.
- Sports:
 - Girls Tennis

Lily Story, Tualatin HS Student Representative, shared;

- Unity Week was held went off without a hitch and had a lot of fun activities and we will also have Culture week, soon;
- Grad Night registration is due May 8th;
- Fun Note: Theater went to State and don't know how well they did;
- Band also went to state. A friend is the second or third best drummer, competitively, in the state;
- Jewish Community Club will have their last field trip of the year on May 20th and will go to the Oregon Jewish Museum;
- Affinity Groups will be having their end of the year party, very soon.

Olivia Trone, Tualatin HS Student Representative, shared;

- Last week was Prom for both Tigard and Tualatin. It was a fun night.
- IB Exams have started, about a week and a half ago.
- Spring sports are going, including Golf and Track.

XV. SUPERINTENDENT & BOARD COMMUNICATION ~ 6:41 PM (10:53 Timestamp)

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

- 21st Century Learning Community;
- Tigard Library Maker Space; she shared a [PowerPoint presentation](#) a link is found here;
- Tigard Rotary Noon Club 60th celebration of Tigard HS Seniors;
- Tigard Chamber of Commerce will host their Shining Stars Gala on Friday, May 10th;
- On Wednesday, May 8th the TTSD Long Range Facilities will meet.

Board members shared **(16:15 Timestamp)**:

- Applications for 2024-25 Student Representatives closed on May 1st and we will be scheduling interviews soon.
- As a member of the Policy Committee, I am looking forward to hearing the discussion regarding all of the policies, found in the agenda. On Friday, I will get a tour of Hazelbrook MS and Tualatin Elementary and to visit with principals and see students in action.
- Attended the Shining Stars Awards Banquet with City of Tigard and it is the season to celebration students. THS has 47 valedictorians.

- Last week attended the Long-Range Facilities Planning Committee (LRFPC) meeting at Mary Woodward and we are starting to solidify that bond process and plan and listening to the results of the recent poll.
- Birthday Celebrations for Briana Castellanos Zuniga, Lily Story and Director Miles.

XVI. PUBLIC COMMENT ~ 6:46 PM (18:00 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. There are written public comments only:

Sarah Nicolas, 97223, Parent, shared her comments regarding 2024/2025 TTSD Budget Cuts. (18:55 Timestamp)

Yanet Palacois Martinez, Parent, 97223, shared her comments, in Spanish, about hiring more teachers to better support out English classes. (22:20 Timestamp)

Maria Morrison, 97223, Parent, shared comments [regarding the proposed budget cuts for Metzger ES.](#) (25:50 Timestamp)

Brian Lawrence, 97223, Parent, shared comments [regarding Metzger ES Budget Cuts](#) (29:15 Timestamp)

Theresa Briede, Medical Teams International, [CE2 Program support](#) (32:45 Timestamp)

XVII. PUBLIC COMMENT – SUPERINTENDENT SEARCH – Time: 7:05 PM

There were no public comments regarding the Superintendent Search.

XVIII. REPORTS AND DISCUSSION ~ Time: 7:05 PM

A. Board Director Reports on CIP Presentations ~ Time: 7:05 PM (35:30 Timestamp)

Vice Chair Jaimes – Sat with Byrom, Art Rutkin ES and CFT ES, he noted that the CIP plans have a lot of similarities. Focusing on oracy, learning by talking, and intentional focus on Social Emotional Learning (SEL) and developing relationships with staff, students and parents.

Director Weston – Met with Alberta Rider ES and Creekside Community HS. At Alberta Rider, with a lot of collaboration and focus on reading and spot checking on instruction and looking at data, and at Creekside Community HS, with a culture of support and empowerment so students feel they can contribute in a positive way. The schools can help to bring their communities together in an empowering way to break down barriers and have more real connections that are more genuine. There were really great discussions.

Director Miles sat with Bridgeport ES and Hazelbrook MS and they discussed several focus areas, including writing to teach about content. At Bridgeport ES they are focusing on equity with a Color World event that will bring more family involvement into multicultural events. Both schools are working on refocusing natural consequences and restorative practices, as well as disproportionate referrals by race and are focused on what they are seeing in discipline data.

Director Zurschmeide sat with Tualatin ES and Templeton ES and at Tualatin ES the focus was on oracy and also on math differentiation and on SEL. There is impressive gains around chronic absenteeism and she asked what is stopping students from coming to school. They discussed the response to EASH, and Principal Brown has

worked hard to determine a timeline to respond to a complaint. And at Templeton ES, with Principal Rory Moore, they are prioritizing science, and he mentioned, several times, that he has extreme respect for his staff.

Chair Irvin: Sat with Mary Woodward ES, Principal Jerry Nihill, and he mentioned how much he appreciates this consistent format regarding the CIP plans, measurements, etc. She shared that they discussed the 5% and 8% increases for reading and math. They discussed collaboration meetings, instructional design and practice, focusing on 5th graders transitioning to 6th grade at Fowler MS, and having listening session with various affinity groups and affinity families and broadening the idea of community.

And Tualatin HS with Principal Michael Dellerba, discussed holding teacher interest groups, redesign the professional development as planned by the teachers and the equity team with peers teaching and working with peers. A very cool student centered affinity positions on the ASB.

B. Funding Options for Class Size Committee Class Size Recommendations - Dr. Sue Rieke-Smith ~ Time: 7:25 PM (56:20 Timestamp)

Dr. Sue Rieke-Smith, Superintendent, David Moore, CFO and Todd Robson, Director of Teaching & Learning shared that per the Board's request for potential options using Title 1 funds and other resources, that are not general funds, to address the concerns that the class size committee presented at the last Board meeting. They shared information using a PowerPoint presentation (a link to the presentation is found in the agenda), that included:

- Title IA Requirements
- Potential District Fiscal Resources
- Elementary Classroom Reduction Costs
 - All schools
 - K-5 schools
 - Title 1 schools
 - K-5 schools
 - K-2 schools
- Funding Options and Considerations
- Questions and Discussion

Board members asked:

- As of now, schools can allocate for themselves and are using that for other interventions, other specialists and other resources, so we could be using that money, the same as the Tier III money in those counselors, but we would no longer have those supports in place, at the school level?
- We are only looking at moving the Title 1 funds? Is that the most viable option for the Board to consider.
- I would like to see other options.
- Where are the bigger buckets. What does that look like?
- On May 22nd at Alberta Rider ES is hosting a meeting with Oregon State Representative Courtney Neron, regarding what parent advocacy will look like for the upcoming Legislative session.
- I want to acknowledge that we are in a better fiscal position than most districts across the state. I want to honor equity and make sure that we're meeting everyone's needs. I am concerned about class sizes.
- I would love to hear from the class size committee's thinking is regarding the options we are considering.
- We need to find a balance in class size while providing student with multi-tiered supports to help the students with their additional needs.
- We are not eliminating anything, we are reducing the scope of some programs, but we are not eliminating.
- I don't think we want to consider the Tier III behavior support specialist, because I don't think it's a good idea.

A. First Reading: Board Policies – Len Reed ~ *Time: 8:05 PM (1:36:10 Timestamp)*

Len Reed, Human Resources Director, reviewed the following policies for first reading:

- AC – Nondiscrimination - Update
- BBF – Board Member Standards of Conduct – Update
- BBFC – Reporting of Suspected Abuse of a Child – Update
- BCBA – Student Representative to the Board – To Delete
- BCBA – Student Representative to the Board – NEW
- BCBA-AR - Student Representative to the Board – To Delete
- BCBA-AR – Student Representative to the Board – NEW
- CB – Superintendent – Update
- CBC – Superintendent’s Contract – Update
- CBG – Evaluation of the Superintendent – Update
- CCG – Evaluation of Administrators – Update

She reviewed the policies and updates and noted that these policies will be brought back for 2nd reading at the May 20, 2024 TTSD Board regular meeting.

Board members asked/commented:

- There was questions and discussion regarding Board Policy and Administrative Rule for BCBA – Student Representative(s) to the Board.
- There was discussion regarding Board Policy CBC for Superintendent’s Contract.

XIX. ACTION ITEMS ~ Time: 8:27 PM

A. Ednetics, Inc. Contract Award for District-Wide Security Project – Presenter: David Moore ~ *Time: 8:27 PM (1:57:35 Timestamp)*

David Moore, CFO and Darin Barnard, Director of Bond and Operations, shared information regarding this agenda item. They shared the district received a proposal from Ednetics, Inc. to provide and install cameras and paging devices in buildings throughout the district as part of the Bond security upgrade project. This project will bring all of the district buildings up to meet district standards for camera coverage and paging systems. Pricing provided for the project is based off the Organization for the paging systems. Pricing provided for the project is based off the Organization for Educational Technology and Curriculum (OETC) Cooperative Contract #OETC - 191-PhysicalSecurity. OETC is a purchasing co-op that provides member schools with pre-determined pricing by approved vendors whose product has already been bid at a national level. The total cost of this contract will be \$1,749,729.97 and includes freight and installation costs. The Bond Oversight Committee authorized \$2,200,000 for the entire security project. This is one portion of the overall project.

Board Members had no questions or comments.

Vice Chair Jaimes made a MOTION to award a contract to Ednetics, Inc. for providing and installing cameras and paging devices throughout the district in the amount of \$1,749,729.97, as presented. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried, 5-0. The MOTION passed.

B. Johnson Controls, Inc. Contract Award for District-Wide Security Project – Presenter: David Moorer ~ *Time: 6:57 PM (1:59:48 Timestamp)*

David Moore, CFO and Darin Barnard, Director of Bond and Operations, shared information regarding this agenda item. They shared that the district received a proposal from Johnson Controls, Inc. to provide and install access control devices (card readers) in buildings throughout the district as part of the Bond security upgrade project. Pricing provided for the project is based off the Sourcewell Cooperative Contract #070121-JHN. Sourcewell is a purchasing co-op that provides member schools with pre-determined pricing by approved vendors

whose product has already been bid at a national level. The total cost of this contract will be \$255,914.87 and includes freight and installation costs. The Bond Oversight Committee authorized \$2,200,000 for the entire security project. This is one portion of the overall project.

Board Members had no questions or comments.

Vice Chair Jaimes made a MOTION to award a contract to Johnson Controls, Inc. for providing access control devices throughout the district in the amount of \$255,914.87, as presented. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried, 5-0. The MOTION passed.

C. Superintendent Search Process – Presenter: Chair Irvin ~ *Time: 8:30 PM (2:01:20 Timestamp)*

Ci. Adoption of Qualities and Characteristics for the Permanent Superintendent ~ *Time: 8:30 PM (2:01:20 Timestamp)*

Chair Irvin explained that McPherson & Jacobson LLC, Executive Recruitment & Development consultants met with the Board to develop the permanent Superintendent Search Qualities & Characteristics. The Board reviewed the qualities and characteristics as they consider candidates to consider for interviews, as found in the agenda. Board Members had no questions or comments.

Vice Chair Jaimes made a MOTION to adopt the updated Qualities and Characteristics for the Permanent Superintendent, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried, 5-0. The MOTION passed.

Cii. Authorization to Negotiate the Contract – Presenter: Chair Irvin ~ *Time: 8:34 PM (2:03:30 Timestamp)*

Chair Irvin shared that as part of the executive search and hiring process, and as discussed in the work session on April 24th, it is recommended that Board Chair Irvin be authorized to negotiate the superintendent contract not to exceed \$285,000, in total compensation. Board Members had no questions or comments.

Vice Chair Jaimes made a MOTION to authorize Board Chair Irvin to negotiate the superintendent contract not to exceed \$285K in total compensation, as presented. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no further discussion. The MOTION carried, 5-0. The MOTION passed.

A. NWRESD Board Vacancy Election, Zone 1 – Presenter: Chair Irvin ~ *Time: 8:34 PM (2:04:50 Timestamp)*

Chair Irvin shared that the NWRESD Board Zone 1 position is up for election to begin July 1, 2024. NWRESD has completed the application process for candidates and received one application, included in the agenda packet.

Board members provided the following questions & comments:

- Christine Riley has a long history of doing amazing board work.

Director Zurschmeide made a MOTION that the Tigard-Tualatin School District Board move to endorse candidate, Christine Riley, as presented, to fulfill the full-term vacancy of NWRESD Zone 1 to begin July 1, 2024, as presented for Board approval. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried, 5-0, unanimously. The MOTION passed.

B. Consideration for Board to Hear Appeal for Complaint – Presenter: Chair Irvin ~ *Time: 8:35 PM (02:05:54 Timestamp)*

Chair Irvin shared that the Board is asked to consider the appeal of a complaint decision which has been reviewed and investigated by school administrators, district administrators and the Superintendent, as presented. Board Members had no questions or comments.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School Board will further consider a request to appeal the Superintendent’s decision regarding a complaint, as presented. Director Miles seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. Chair Irvin asked for discussion. The MOTION carried, 5-0, unanimously. The MOTION passed.

XII. BOARD MEMBER REFLECTION TIME ~ Time: 8:37 PM (2:06:46 Timestamp)

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

XIII. ADJOURN ~ 8:37PM (2:06.50 Timestamp)

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 8:37 PM.

APPROVED BOARD MEETING

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

DATE: 05/20/2024

CHAIRMAN:

CLERK:

May 20, 2024

HUMAN RESOURCES REPORT

TIGARD-TUALATIN SCHOOL DISTRICT 23J

HUMAN RESOURCES REPORT - CONFIDENTIAL/MANAGER

LASTNAME	FIRSTNAME	RECOMMENDED ACTION		CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE DATE ENDS
RIPPERGER	ROBERT	EMPLOY	HIRE	CONF/MANAGER	HIBBARD	TRANSPORTATION MANAGER	1.000	MANAGER F2	7/1/24

HUMAN RESOURCES REPORT - ADMINISTRATOR

LASTNAME	FIRSTNAME	RECOMMENDED ACTION		CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE DATE ENDS
DAILEY	LISA	TERM	RESIGN	ADMINISTRATOR	HAZELBROOK	PRINCIPAL	1.000	MS PRIN STEP E	6/30/24
HARVEY-FOLTZ	CHRISTOPHER	CHANGE	CHANGE OF POSITION	ADMINISTRATOR	HAZELBROOK	INTERIM PRINCIPAL	1.000	MS PRIN STEP E	7/1/24 6/30/25
KINTZ	LAURA	CHANGE	CHANGE OF POSITION	CABINET	HIBBARD	PREK DIRECTOR OF PRINCIPALS AND T&L	1.000	CABINET STEP E	7/1/24
SEAY	JESSICA	EMPLOY	HIRE	CABINET	HIBBARD	CHIEF FINANCIAL OFFICER	1.000	CABINET STEP E	7/1/24

HUMAN RESOURCES REPORT - LICENSED

LASTNAME	FIRSTNAME	RECOMMENDED ACTION		CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE DATE ENDS
BONICA	ANDREW	CHANGE	RESIGN .5 FTE	LICENSED	TUALATIN HS	TEACHER SOCIAL STUDIES	0.500	F15	8/26/24
BRADSHAW	LEANNE	TERM	RETIRE	LICENSED	TIGARD HS	COUNSELOR	1.000	F15	6/17/24
FEBUS ROQUE	MILAGROS	TERM	RESIGN	LICENSED	HAZELBROOK	TWI SOCIAL STUDIES/ LANGUAGE ARTS/ ELECTIVE	1.000	D15	6/17/24
FIFE RAPP	KAREN	CHANGE	RESIGN .25 FTE	LICENSED	TTVA/STUDENT SERVICES	ELD/ MATH CREDIT RECOVERY	0.750	E15	8/26/24
HALVORSON	CAROL	TERM	RETIRE	LICENSED	DEER CREEK	LITERACY SPECIALIST	1.000	C15	6/17/24
PATNODE	ERIN	TERM	RESIGN	LICENSED	ART RUTKIN	LEARNING SPECIALIST	0.500	D8	6/17/24
RISHER	MEGAN	TERM	RESIGN	LICENSED	DEER CREEK	TEACHER 1ST GRADE	1.000	C15	6/17/24
STRAND	MARK	TERM	RETIRE	LICENSED	TIGARD HS	TEACHER SCIENCE	1.000	F15	6/17/24
TOPPEL	KATHRYN	CHANGE	RESIGN .5 FTE	LICENSED	DURHAM	TEACHER ELD	0.500	F15	8/26/24
TRACY	JARRETT	TERM	RESIGN	LICENSED	THS	LEARNING SPECIALIST	1.000	E1	6/17/24

CPEC=Classified Position Evaluation Committee per OSEA-TTSD Bargaining Agreement

**Salary placement may be adjusted in accordance with prevailing OSEA Bargaining Agreement

+ Redline

++Grandfathered

HUMAN RESOURCES REPORT - CLASSIFIED

LASTNAME	FIRSTNAME	RECOMMENDED ACTION		CATEGORY	BUILDING	ASSIGNMENT	FTE	RATE	EFFECTIVE DATE ENDS
ADAMS	JULIE	TERM	RETIRE	CLASSIFIED	DURHAM	NUTRITION SERVICES ASSISTANT 2	1.000	E11	6/14/24
INDALECIO	JASMINE	TERM	RESIGN	CLASSIFIED	HIBBARD	ADMINISTRATIVE ASSISTANT 2	1.000	J6	5/16/24
KELLER	KYLA	TERM	RESIGN	CLASSIFIED	DEER CREEK	LEARNING SPECIALIST ASSISTANT	0.813	I6	6/14/24
MAYNARD	MICHAEL	TERM	RESIGN	CLASSIFIED-TEMP	HIBBARD	WEB AND SYSTEMS ADM	1.000	AA8	6/30/24
MILETTI VEGA	SARIYOAN	TERM	RESIGN	CLASSIFIED	FOWLER	SECRETARY 3	0.938	I2	6/14/24
RIPPERGER	ROBERT	TERM	RESIGN	CLASSIFIED	HIBBARD	SCHOOL BUS COVER DRIVER	1.000	J9	6/30/24
RIVAS	CHRISTINE	TERM	RETIRE	CLASSIFIED	HIBBARD	ADMINISTRATIVE ASSISTANT 3	1.000	K11	6/30/24
ROMERO ROBLES	GLORY	TERM	RESIGN	CLASSIFIED	TWALITY	LEARNING SPECIALIST ASSISTANT	0.875	I8	6/14/24
TREJO FLORES	STEPHANY	TERM	RESIGN	HOURLY	BRIDGEPORT	TITLE 1 ASSISTANT	0.469	H3	5/16/24



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

May 20, 2024

TO: Board of Directors
FR: David Moore
RE: April Financial Report

EXPLANATION

This month's financial report includes the April 2024 statements and the MITCH financial statements for March 2024.

APRIL 2024 GENERAL FUND

Revenue:

Earlier this month, the ODE released the May adjustments to the State School Fund, which result in a net decrease in forecasted revenue of \$96,000 as follows:

- The final reconciliation of the 2022-23 State School Fund indicates a positive adjustment of \$600,000. TTSD prepared a preliminary estimate and reported additional revenue of \$207,000 in the June 30, 2023 financial statements for the adjustment, which means only \$393,000 in additional revenue will be realized in 2024-25.
- The final closeout for the 2022-23 High Cost Disability Fund reflects a positive adjustment of \$449,000.
- The preliminary estimate for the 2023-24 High Cost Disability Fund indicates \$3,410,000 compared to the \$3,450,000 TTSD budgeted, a decrease of \$40,000.

Projected revenue includes estimates for revenue to be received for the remainder of the year. Estimates will be refined as we move forward to the end of the year.

Expenditures:

There are no significant differences in projected General Fund expenditures as of the end of April. Projected expenditures for the year include expenditures to date plus projected payroll costs for all employees and all other expenditures for the remainder of the year.

Expenditure projections will be refined each month as the annual projections include more actual data.

Projected Ending Fund Balance:

As of the end of April, projected ending fund balance for June 30, 2024 is \$18.9 million compared to the budgeted \$12.98 million as noted below. Updates to the projected ending fund balance will be made as changes are noted in revenue and expenditure actual activity compared to the projections.

2023-24 Budgeted Ending Fund Balance:

The budgeted General Fund ending fund balance for the 2023-24, if there is no transfer of contingency funds, is \$12.98 million. Approximately \$8.5 million of the beginning fund balance will be applied to balance the budget in order to maintain the current service level of 2022-23. The report on page 86 of the [2023-24 Adopted Budget](#) in the column for the General Fund outlines the use of the reserves.

The monthly Board Financial Report will focus on changes that will impact the ending fund balance. Monitoring ending fund balance and use of reserves will also monitor the district’s ability to sustain program in future years. During the year, we will share a monthly analysis under the section titled **Projected Ending Fund Balance**. Some future items to track and monitor that could impact District finances include the following:

- Future economic forecasts which will project state revenue in the current biennium and beyond.
- Future enrollment, as enrollment drives Average Daily Membership weighted (ADMw), a primary element of the State School Fund revenue formula, in addition to staffing needs. The enrollment used to determine budgeted SSF revenue for 2023-24 is 11,248, a decline from 11,325 students in the fall of 2022. The actual October 1 enrollment number is 11,267, which is the base for the update to the 10-year enrollment forecast published in January. The forecast estimates a further decline to 11.153 students in the fall of 2024.
- Additional staffing needs in response to enrollment shifts
- Use of the Student Investment Account (SIA) and federal emergency relief funds (ESSER).

District Board policy DBDB requires specific reserves based on the budgeted operating revenue.

- Contingency 2%
- Rainy Day Reserve 5%
- Unappropriated Ending Fund Balance 5%

The Board may transfer funds to other appropriation levels by resolution only.

The budgeted reserves are broken down as follows below. Note that the Board approved drawing down the Rainy Day Reserve to 1% of operating revenues in the 2023-24 budget.

Contingency	
Operating Contingency	\$ 3,236,223
Ending Fund Balance	
Unappropriated Ending Fund Balance	8,090,556
Rainy Day Reserve	1,652,816
	<u>\$12,979,595</u>

PRESENTER: David Moore

SUPPLEMENTARY MATERIALS: April 2024 Financial Statements and the MITCH financial statements for March 2024.

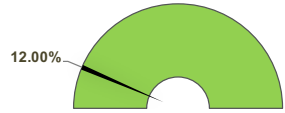
RECOMMENDATION: NONE

PROPOSED MOTION: NONE

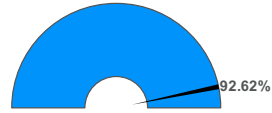
Tigard Tualatin School District 23J General Fund | Revenue Dashboard Summary

For the Period Ending April 30, 2024

Projected Year End Balance as % of Budgeted Revenues

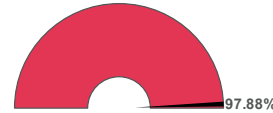


Actual YTD Revenues



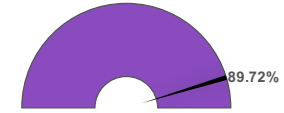
Projected YTD Revenues
86.60%

Actual YTD Local Source



Projected YTD Local Sources
87.10%

Actual YTD State Sources



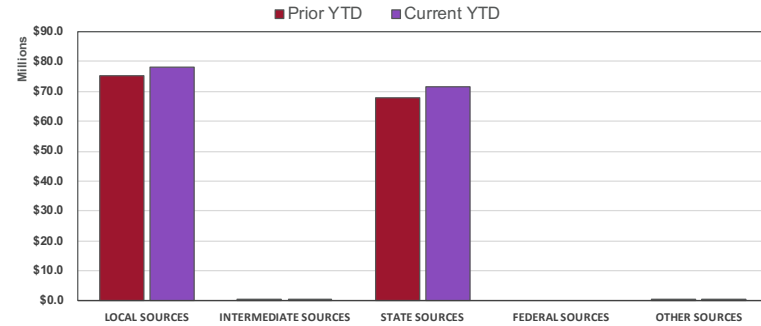
Projected YTD State Sources
88.36%

Revenue Analysis

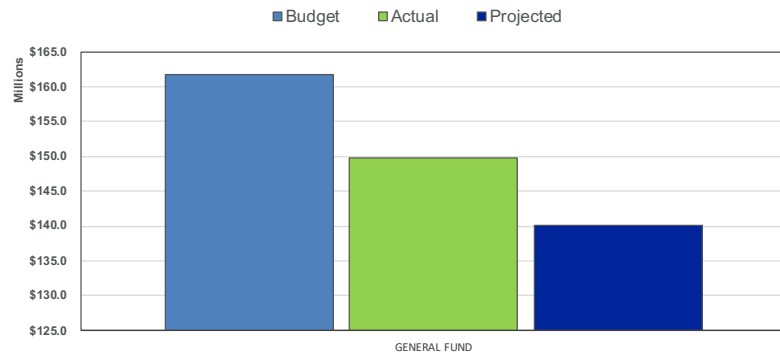
Top 10 Sources of Revenue (Year-to-Date)

Unrestricted Grants-in-Aid	\$71,453,698
Ad Valorem Taxes Levied by District	\$64,919,021
Local Option Ad Valorem Taxes Levied by District	\$11,725,637
Interest on Investments	\$1,057,834
Miscellaneous	\$217,880
Unrestricted Revenue	\$156,559
Penalties and Interest on Taxes	\$122,503
Recovery of Prior Years Expenditure	\$84,129
Other Intermediate Sources	\$52,429
Admissions	\$48,808
Percent of Total Revenues Year-to-Date	99.98%

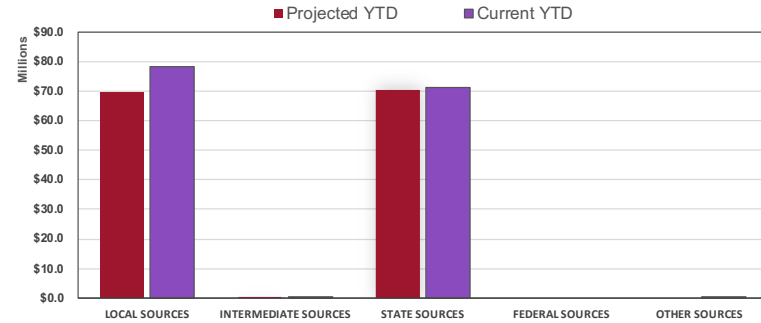
Revenues by Source | Prior YTD vs. Current YTD



Revenues by Fund | Budget / Actual YTD / Projected YTD



Revenues by Source | Projected YTD vs. Current YTD



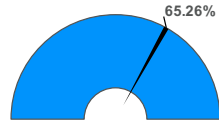
Tigard Tualatin School District 23J General Fund | Expenditure Dashboard Summary

For the Period Ending April 30, 2024

Projected Year End Balance as % of Budgeted Expenditures

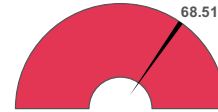


Actual YTD Expenditures



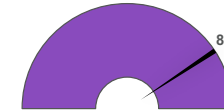
Projected YTD Expenditures
65.11%

Actual YTD Salaries/Benefits



Projected YTD Salaries/Benefits
69.50%

Actual YTD All Other Objects



Projected YTD All Other Objects
73.46%

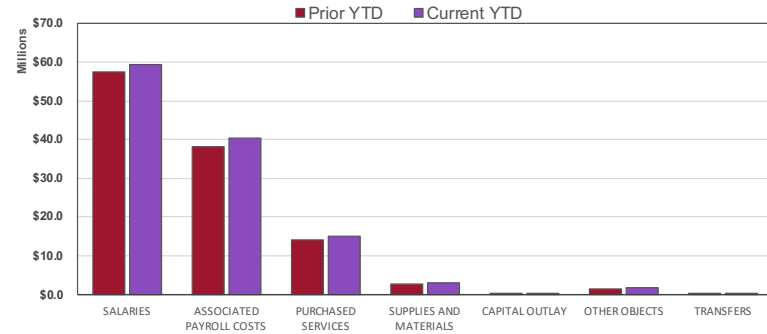
Expenditure Analysis

Top 10 Expenditures by Object (Year-to-Date)

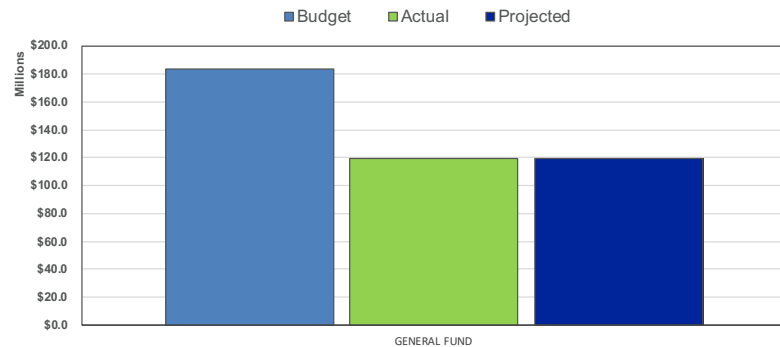
LICENSED SALARIES	\$37,192,799
CLASSIFIED/CONF SALARIES	\$12,462,572
OPSRP EMPLOYER CONTRIB	\$8,468,079
HEALTH INS - LICENSED	\$7,166,337
HEALTH INS - CLASSIFIED	\$5,219,743
ADMINISTRATOR SALARIES	\$5,208,165
F I C A	\$4,636,594
PERS EMPLOYER CONTRB	\$4,243,603
REIMB STUDENT TRANSPORT	\$3,990,477
PERS EMPLOYEE CONTR-P/U	\$3,412,397

Percent of Total Expenditures Year-to-Date 76.91%

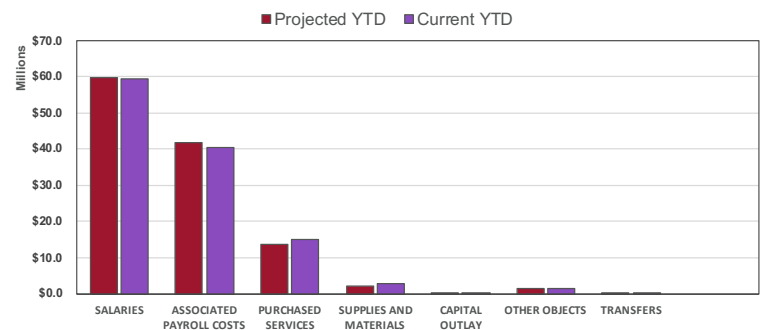
Expenditures by Object | Prior YTD vs. Current YTD



Expenditures by Fund | Budget / Actual YTD / Projected YTD



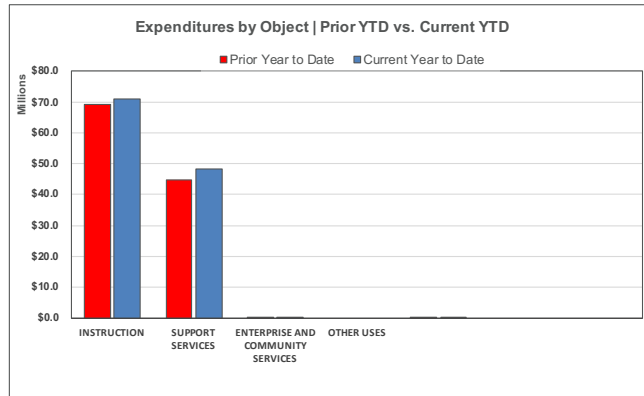
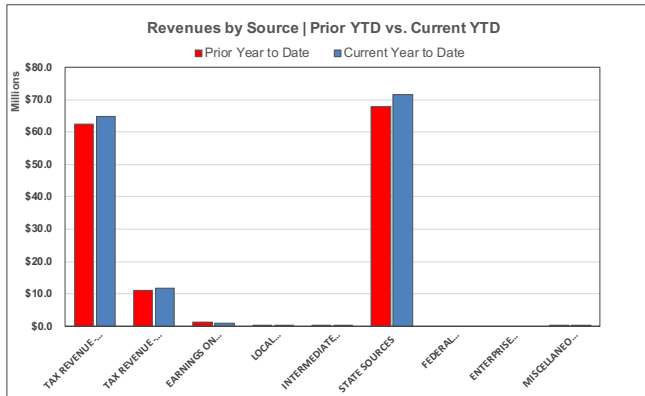
Expenditures by Object | Projected YTD vs. Current YTD



Tigard Tualatin School District 23J General Fund | Financial Summary

For the Period Ending April 30, 2024

	Prior YTD			Current YTD		
	Prior YTD	Prior Year Total	% of PY Actual to Total	Current YTD	Annual Budget	YTD % of Budget
July Beginning Fund Balance	\$29,776,191	\$29,776,191	100.00%	\$22,024,276	\$21,500,000	102.44%
REVENUES						
Tax Revenue - Local Property Taxes	\$62,376,504	\$63,831,741	97.72%	\$64,919,021	\$65,800,000	98.66%
Tax Revenue - Local Option Taxes	11,168,120	11,426,452	97.74%	11,725,637	11,700,000	100.22%
Earnings on Investments	1,226,363	1,464,801	83.72%	1,057,834	750,000	141.04%
Local Sources - Other	46,318	283,050	16.36%	84,689	940,000	9.01%
Intermediate Sources	306,825	2,265,957	13.54%	208,988	2,270,000	9.21%
State Sources	67,906,972	74,635,692	90.98%	71,453,698	79,641,862	89.72%
Federal Sources	0	1,973	0.00%	0	0	
Enterprise and Community Services	0	82,965	0.00%	0	0	
Miscellaneous Sources	173,060	562,344	30.77%	217,880	423,265	51.48%
All Other Sources	136,688	244,119	55.99%	196,557	286,000	68.73%
TOTAL REVENUE	\$143,340,850	\$154,799,092	92.60%	\$149,864,304	\$161,811,127	92.62%
EXPENDITURES						
Instruction						
Salaries & Benefits	\$63,073,156	\$95,842,338	65.81%	\$64,620,291	\$98,958,515	65.30%
Purchased Services	4,991,181	6,215,719	80.30%	5,166,804	4,848,699	106.56%
Supplies and Materials	1,015,289	1,276,559	79.53%	864,766	908,313	95.21%
Capital Outlay	5,519	11,519	47.91%	0	2,300	0.00%
Other Objects	230,640	248,693	92.74%	260,686	142,574	182.84%
Transfers	0	0		0	0	
Other Uses of Funds	0	0		0	0	
Total Instruction	\$69,315,785	\$103,594,828	66.91%	\$70,912,547	\$104,860,401	67.63%
Support Services						
Salaries & Benefits	\$32,260,074	\$42,725,548	75.51%	\$35,051,273	\$46,632,639	75.16%
Purchased Services	9,149,097	12,575,127	72.76%	9,771,209	13,736,263	71.13%
Supplies and Materials	1,828,759	2,412,698	75.80%	2,064,955	2,504,366	82.45%
Capital Outlay	194,724	325,905	59.75%	7,710	153,650	5.02%
Other Objects	1,286,659	1,366,309	94.17%	1,424,868	1,561,939	91.22%
Transfers	0	0		0	0	
Other Uses of Funds	0	0		0	0	
Total Support Services	\$44,719,313	\$59,405,586	75.28%	\$48,320,015	\$64,588,857	74.81%
Enterprise and Community Services						
Salaries & Benefits	\$259,503	\$340,482	76.22%	\$316,042	\$361,876	87.33%
Purchased Services	3,677	5,834	63.03%	8,469	39,508	21.44%
Supplies and Materials	7,623	11,438	66.64%	9,777	26,890	36.36%
Total Enterprise Community Services	\$270,803	\$357,754	75.70%	\$334,287	\$428,274	78.05%
Total Facilities Acq. And Construction	\$0	\$0		\$0	\$0	
Other Uses						
Transfers	54,000	54,000	100.00%	54,000	454,000	11.89%
Total Other Uses	\$54,000	\$54,000	100.00%	\$54,000	\$454,000	11.89%
Total Contingencies	\$0	\$0		\$0	\$3,236,223	0.00%
Total Unappropriated Ending Fund Balance	\$0	\$0		\$0	\$9,743,372	0.00%
TOTAL EXPENDITURES	\$114,359,900	\$163,412,168	69.98%	\$119,620,850	\$183,311,127	65.26%
SURPLUS / (DEFICIT)	\$28,980,950	(\$8,613,075)		\$30,243,454		
Current Month Ending Fund Balance	\$58,757,141			\$52,267,730		

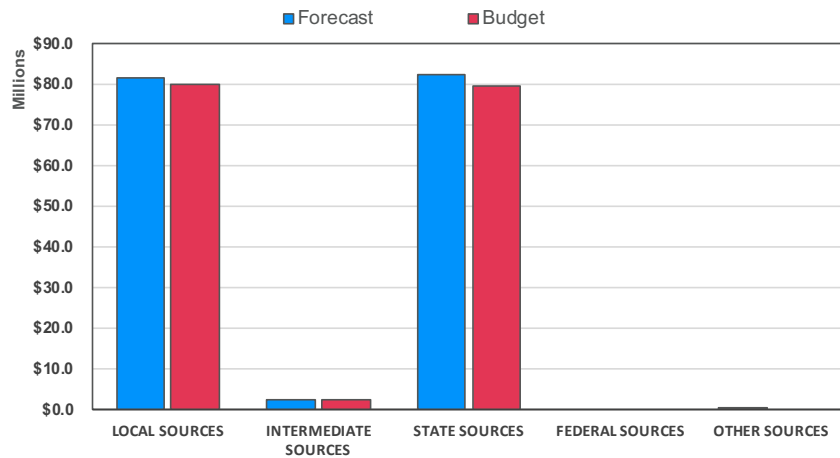


Tigard Tualatin School District 23J General Fund | Financial Projection

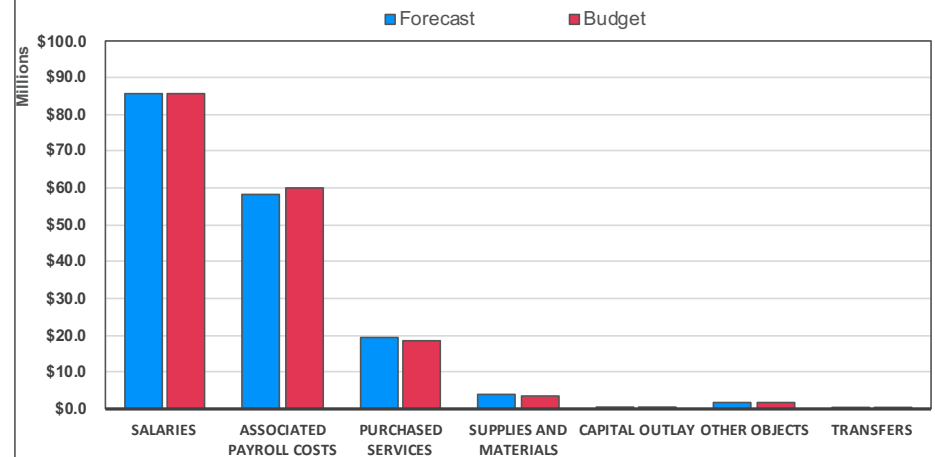
For the Period Ending April 30, 2024

	Prior YTD	Current YTD	Add: Projections	Annual Forecast	Annual Budget	Variance Fav / (Unfav)
Beginning Fund Balance	\$29,776,191	\$22,024,276		\$22,024,276	\$21,500,000	\$524,276
REVENUES						
Local Sources	\$75,118,988	\$78,201,572	\$3,312,559	\$81,514,131	\$79,899,265	\$1,614,866
Intermediate Sources	306,825	208,988	2,105,000	2,313,988	2,270,000	43,988
State Sources	67,906,972	71,453,698	10,965,671	82,419,369	79,641,862	2,777,507
Federal Sources	0	0	0	0	0	0
Other Sources	8,065	46	0	46	0	46
TOTAL REVENUE	\$143,340,850	\$149,864,304	\$16,383,230	\$166,247,535	\$161,811,127	\$4,436,408
EXPENDITURES						
Salaries	\$57,532,412	\$59,481,657	\$25,994,779	\$85,476,436	\$85,771,132	\$294,696
Associated Payroll Costs	38,060,321	40,505,969	17,619,179	58,125,147	60,181,898	2,056,751
Purchased Services	14,143,954	14,946,482	4,316,075	19,262,558	18,624,470	(638,087)
Supplies and Materials	2,851,671	2,939,497	1,138,378	4,077,875	3,439,569	(638,306)
Capital Outlay	200,243	7,710	81,738	89,447	155,950	66,503
Other Objects	1,517,299	1,685,555	158,156	1,843,711	1,704,513	(139,198)
Transfers	54,000	54,000	400,000	454,000	454,000	0
Contingencies	0	0	0	0	3,236,223	3,236,223
Unappropriated Ending Fund Balance	0	0	0	0	9,743,372	9,743,372
TOTAL EXPENDITURES	\$114,359,900	\$119,620,869	\$49,708,305	\$169,329,174	\$183,311,127	\$13,981,954
SURPLUS / (DEFICIT)	\$28,980,950	\$30,243,435	(\$33,325,074)	(\$3,081,640)	(\$21,500,000)	\$18,942,638
Ending Fund Balance	\$59,618,301	\$52,267,711		\$18,942,636	\$0	

Revenues by Source | Forecast vs. Budget

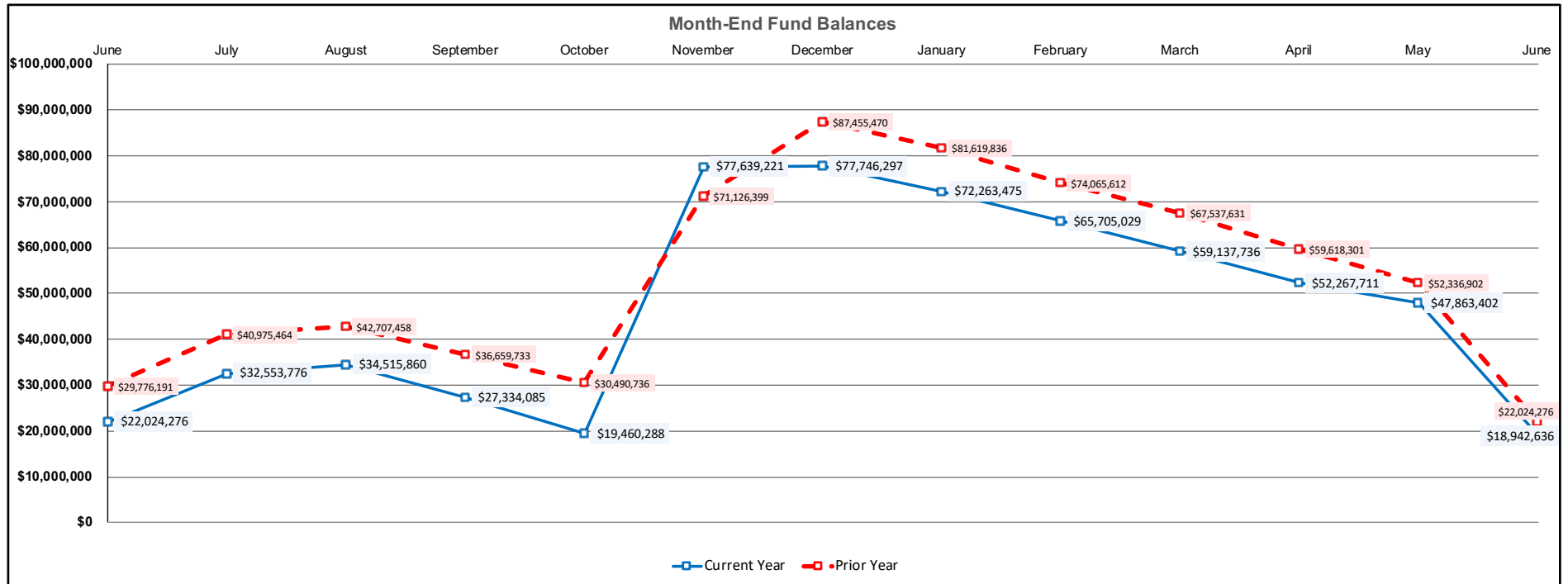


Expenditures by Object | Forecast vs. Budget



Tigard Tualatin School District 23J General Fund

Fund Balance Report | For the Period Ending April 30, 2024





Administration:
Caitlin Blood, Interim *Executive Director*

Members:
Sarah Parker, Chair
Kristen Hoover, Vice Chair
Jason Johnston, Treasurer
Neil Tosuntikool, Secretary

Corey Cabrera
Susan Noack

April 17, 2024

TO: MITCH Charter School Board of Directors
FROM: Jason Johnston, Treasurer
RE: March 2024 Financial Reports

Overall

General Fund

The MITCH fund grew \$25,405 over the previous month and is up \$173,680 over this same month last year.

Revenue:


YTD MITCH has received over 101% of our budget. TTSD funding accounts for 86% of MITCH's review. Including Grants, this accounts for more than 93% of all Revenue.

Expenses:

Overall, Expenses are under control despite additional and unplanned repairs as previously noted.

Cash and Assets:

The MITCH fund remains stable, with all areas tracking positive.

 4/18/2024

MITCH Charter School
Composition of Ending Fund Balance
3/31/2024

Prepared by Susan Matlack Jones & Associates
From MITCH Records / For MITCH Use Only
Unaudited

	3/31/2023	2/29/2024	3/31/2024	Change from Prior Month	Change from Prior Year
Cash and Investments	910,616	1,229,575	1,239,497	9,922	328,881
Accounts Receivable	154,157	104,688	127,927	23,239	(26,230)
Other Current Assets	44,826	32,904	29,137	(3,767)	(15,689)
Right of Use - Leases (net of Accumulated Amortization)	1,452,288	1,270,190	1,270,190	-	(182,098)
Fixed Assets (net of Accumulated Depreciation)	662,315	576,834	576,834	-	(85,481)
Accounts Payable	(14,506)	(15,249)	(13,460)	1,789	1,046
Payroll Liabilities	(23,978)	(26,420)	(26,125)	294	(2,147)
Lease Liability	(1,488,080)	(1,333,553)	(1,333,553)	-	154,527
Deferred Revenue	(26,215)	(19,272)	(25,344)	(6,072)	871
Fund Balance	1,671,422	1,819,697	1,845,102	25,405	173,680

MITCH Charter School
Statement of Revenue and Expenditures
09 Months Ending March 31, 2024

Prepared by Susan Matlack Jones & Associates
From MITCH Records / For MITCH Use Only
Unaudited

	Annual Budget	Year-to-Date Actual	Percent of Budget Realized	SIA - Actual Current Year-to-Date	ESSER 3 - Actual Current Year-to-Date
Resources					
TTSD-SSF	1,869,190	1,740,049	93.1%		
Government Grants	-	164,377			
Misc. Sources - Contributions	68,385	35,238	51.5%		
Local Sources - Activity Fees	66,975	67,074	100.1%		
Enterprise and Community Services	6,000	26,827	447.1%		
Board Fund Raising	-	211			
Interest and Dividend Income	-	693			
Total Resources	2,010,550	2,034,467	101.2%	122,043	37,633
Expenditures:					
Salaries	256,840	202,410	78.8%	-	-
Teacher Salaries - Licensed	767,789	662,180	86.2%	90,837	-
Teacher Salaries - Subs	30,000	21,346	71.2%	-	-
Payroll Taxes	21,821	17,023	78.0%	-	-
Teacher Payroll Taxes	70,607	59,189	83.8%	8,392	-
Employee Benefits	19,800	9,095	45.9%	-	-
Teacher Employee Benefits	75,393	29,975	39.8%	7,660	-
PERS Employer Contribution	60,686	49,720	81.9%	-	-
Teacher PERS Employer Contribution	196,198	138,858	70.8%	11,464	-
Worker's Comp	1,700	2,765	162.6%	-	-
Contract Services	-	1,135		-	-
Bookkeeping Services	32,200	23,836	74.0%	-	-
Payroll Services	2,375	3,616	152.2%	-	-
Audit Services	20,000	20,000	100.0%	-	-
Legal Services	3,000	1,271	42.4%	-	-
Technology Services	5,847	5,133	87.8%	-	-
Transportation Services	-	3,325		-	-
Instr. Staff Development	5,000	3,867	77.3%	2,164	509
Rent	242,586	143,736	59.3%	-	-
Utilities	20,000	24,152	120.8%	-	5,367
Cleaning Service	35,000	26,180	74.8%	-	20,380
Security Service	4,396	4,429	100.7%	-	2,647
Building Consumables	2,000	2,044	102.2%	-	1,458
Building Non-Consumables	3,000	5,500	183.3%	-	302
Equipment Lease	8,178	6,348	77.6%	-	-
Repairs & Maintenance	8,600	109,960	1278.6%	-	6,133
Telecommunications	1,440	-	0.0%	-	-
Supplies & Materials	-	2,056		200	-
Consumable Supplies & Materials	50,400	39,886	79.1%	-	-
Lunch/Food Services	1,000	316	31.6%	-	-
Textbooks	10,000	11,726	117.3%	558	838
Printing & Copying	4,000	1,692	42.3%	-	-
Postage & Delivery	500	175	35.0%	-	-
Marketing	500	-	0.0%	-	-
Event Expense	14,400	1,428	9.9%	-	-
Licenses & Fees	1,200	3,203	266.9%	-	-
Bank Charges & Merchant fees	500	1,296	259.3%	-	-
Insurance	26,000	19,387	74.6%	-	-
Dues & Subscriptions	7,594	11,822	155.7%	768	-
Miscellaneous Expenses	-	20		-	-
Shared Costs Allocation	-	-		-	-
Total Expenditures	2,010,550	1,670,102	83.1%	122,043	37,633
Excess of Revenue Over Expenditures	-	364,366		-	-



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

Date: May 20, 2024

TO: Board of Directors
 FR: Len Reed
 RE: Second Reading Board Policy

EXPLANATION:

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

Policy	Title	Action	Explanation
AC	Nondiscrimination	Update	Board must designate one or more civil rights coordinator(s) for the district. House Bill 2281 Required
BBF G2 (Version 2)	Board Member Standards of Conduct	Update	Align state law with DHS' current process for receiving child abuse reporting Highly Recommended
BBFC	Reporting of Suspected Abuse of a Child	Update	Align state law with DHS' current process for receiving child abuse reporting Optional
CB	Superintendent	Update	Delete footnote: Education Service Districts Highly Recommended
CBC	Superintendent's Contract	Update	Delete footnote: Education Service Districts Optional
CBG	Evaluation of the Superintendent	Update	Remove the word administrative, replace with superintendent's Required
CCG	Evaluation of Administrators	Update	Review policy on evaluation of the superintendent to ensure current practice and contract language match and to review administrator contracts Required

PRESENTER: Len Reed

SUPPLEMENTARY MATERIALS: [May 20th 2nd Reads](#)

RECOMMENDATION: 2nd Reading

PROPOSED MOTION: Adopt Board Policies



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

Date: May 20, 2024
TO: Board of Directors
FR: Tristan Irvin, Board Chair
RE: Vote on the Matter from May 20, 2024 Executive Session

EXPLANATION:

On May 20, 2024 the Board met in executive session under ORS 332.061(1) to conduct a review of a student’s confidential medical records. Specific minutes from the executive session will not be made public, but the board is required by Oregon public meetings law to make its decision in an open session.

PRESENTER: Tristan Irvin, Board Chair

SUPPLEMENTARY MATERIALS: None

RECOMMENDATION: None

PROPOSED MOTION: I move that the Tigard-Tualatin School District Board of Education [upholds/overturns] the Superintendent’s recommendation regarding the matter discussed in executive session on May 20, 2024.



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

Date: May 20, 2024

TO: Board of Directors

FR: Tristan Irvin, Board Chair

RE: Student Representative Resolutions

EXPLANATION:

Atticus Beckley, Owen Ahlbrecht, Rima Hussein, Briana Castellanos Zuniga, Jamie Hartmann, Lily Story and Olivia Trone have all done an exceptional job serving as the student representatives between their school and the Tigard-Tualatin School District Board of Directors, especially during another challenging school year. Tonight, the Board is asked to approve Resolution 2324-14 for Atticus Beckley, Resolution 2324-15 for Owen Ahlbrecht, Resolution 2324-16 for Rima Hussein, Resolution 2324-17 for Briana Castellanos Zuniga, Resolution 2324-18 for Jamie Hartmann, Resolution 2324-19 for Lily Story & Resolution 2324-20 for Olivia Trone, in recognition of their outstanding reporting and interaction with the TTSD Board.

PRESENTER: Tristan Irvin, Board Chair

SUPPLEMENTARY

MATERIALS: Resolutions 2324-14, 2324-15, 2324-16, 2324-17, 2324-18, 2324-19 and 2324-20.

RECOMMENDATION: Approval

PROPOSED MOTION:

I move that the Tigard-Tualatin School District Board of Directors approves Resolutions 2324-14, 2324-15, 2324-16, 2324-17, 2324-18, 2324-19, and 2324-20 recognizing the outstanding contributions of Creekside Community High School Student Representative, Atticus Beckley; Tigard High School Student Representatives, Owen Ahlbrecht; Rima Hussein and Briana Castellanos Zuniga; and Tualatin High School Student Representatives, Jamie Hartmann, Lily Story, and Olivia Trone, as presented.



*Tigard-Tualatin School District 23J
Resolution 2324-14*

***Recognizing the Outstanding
Contribution of School-Community Relations of
Atticus Beckley***

Whereas, Atticus Beckley has served as Creekside Community High School Student Representative to the Board during the 2023-24 school year; and

Whereas, He has been an excellent liaison between the students of Creekside Community High School and the Tigard-Tualatin School Board of Directors; and

Whereas, His reports about the activities and events at Creekside Community High School and the achievements of Creekside Community High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which he has done his job this year, and the leadership skills he has shown have made him an exemplary representative of the Creekside Community High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Atticus Beckley be commended for the outstanding manner in which he has performed his responsibilities as Creekside Community High School Student Representative and for the contribution he has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



*Tigard-Tualatin School District 23J
Resolution 2324-15*

*Recognizing the Outstanding
Contribution of School-Community Relations of
Owen Ahlbrecht*

Whereas, Owen Ahlbrecht has served as Tigard High School Student Representative to the Board for the 2023-2024 school year; and

Whereas, He has been an excellent liaison between the students of Tigard High School and the Tigard-Tualatin School Board of Directors; and

Whereas, His reports about the activities and events at Tigard High School and the achievements of Tigard High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which he has done his job this year, and the leadership skills he has shown have made him an exemplary representative of the Tigard High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Owen Ahlbrecht be commended for the outstanding manner in which he has performed his responsibilities as Tigard High School Student Representative and for the contribution he has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



*Tigard-Tualatin School District 23J
Resolution 2324-16*

*Recognizing the Outstanding
Contribution of School-Community Relations of
Rima Hussein*

*Whereas, **Rima Hussein** has served as Tigard High School Student Representative to the Board for the 2023-2024 school year; and*

Whereas, She has been an excellent liaison between the students of Tigard High School and the Tigard-Tualatin School Board of Directors; and

Whereas, Her reports about the activities and events at Tigard High School and the achievements of Tigard High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which she has done her job this year, and the leadership skills she has shown have made her an exemplary representative of the Tigard High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Rima Hussein be commended for the outstanding manner in which she has performed her responsibilities as the Tigard High School Student Representative to the Board and for the contribution she has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



*Tigard-Tualatin School District 23J
Resolution 2324-17*

*Recognizing the Outstanding
Contribution of School-Community Relations of
Briana Castellanos Zuniga*

Whereas, Briana Castellanos Zuniga has served as Tigard High School Student Representative to the Board for the 2023-2024 school year; and

Whereas, She has been an excellent liaison between the students of Tigard High School and the Tigard-Tualatin School Board of Directors; and

Whereas, Her reports about the activities and events at Tigard High School and the achievements of Tigard High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which she has done her job this year, and the leadership skills she has shown have made her an exemplary representative of the Tigard High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Briana Castellanos Zuniga be commended for the outstanding manner in which she has performed her responsibilities as the Tigard High School Student Representative to the Board and for the contribution she has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



*Tigard-Tualatin School District 23J
Resolution 2324-18*

*Recognizing the Outstanding
Contribution of School-Community Relations of*

Jamie Hartmann

*Whereas, **Jamie Hartmann** has served as Tualatin High School Student Representative to the Board for the 2023-2024 school year; and*

Whereas, He has been an excellent liaison between the students of Tualatin High School and the Tigard-Tualatin School Board of Directors; and

Whereas, His reports about the activities and events at Tualatin High School and the achievements of Tualatin High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which he has done his job this year, and the leadership skills he has shown have made him an exemplary representative of the Tualatin High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Jamie Hartmann be commended for the outstanding manner in which he has performed his responsibilities as the Tualatin High School Student Representative to the Board and for the contribution he has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



*Tigard-Tualatin School District 23J
Resolution 2324-19*

*Recognizing the Outstanding
Contribution of School-Community Relations of
Lily Story*

Whereas, Lily Story has served as Tualatin High School Student Representative to the Board for the 2023-2024 school year; and

Whereas, She has been an excellent liaison between the students of Tualatin High School and the Tigard-Tualatin School Board of Directors; and

Whereas, Her reports about the activities and events at Tualatin High School and the achievements of Tualatin High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which she has done her job this year, and the leadership skills she has shown have made her an exemplary representative of the Tualatin High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Lily Story be commended for the outstanding manner in which she has performed her responsibilities as the Tualatin High School Student Representative to the Board and for the contribution she has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



*Tigard-Tualatin School District 23J
Resolution 2324-20*

*Recognizing the Outstanding
Contribution of School-Community Relations of
Olivia Trone*

Whereas, Olivia Trone has served as Tualatin High School Student Representative to the Board for the 2023-2024 school year; and

Whereas, She has been an excellent liaison between the students of Tualatin High School and the Tigard-Tualatin School Board of Directors; and

Whereas, Her reports about the activities and events at Tualatin High School and the achievements of Tualatin High students and staff members have been informative and articulate, and have addressed issues of concern to both the students and the School Board; and

Whereas, The outstanding manner in which she has done her job this year, and the leadership skills she has shown have made her an exemplary representative of the Tualatin High School student body to both the School Board and the community; and

Now Therefore, Be It Resolved on this 20th day of May, 2024;

By the Board of Directors of Tigard-Tualatin School District 23J that Olivia Trone be commended for the outstanding manner in which she has performed her responsibilities as the Tualatin High School Student Representative to the Board and for the contribution she has made toward school-community relations.

Adopted this 20th day of May, 2024.

Signed:

Attest:

Tristan Irvin, Chair

Dr. Sue Rieke-Smith, Superintendent



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

Date: May 20, 2024

TO: Board of Directors

FR: Lisa Burton

RE: Recognition of TTSD After School Programming Volunteers and Staff

EXPLANATION:

Bridgeport Elementary volunteers, Tracee Hiller and Leah and Daniel Bachhuber provide an opportunity for Bridgeport students to expand their writing skills while participating in the after-school newspaper class.

21st Century Community Learning Center after school program at Tualatin Elementary is a new program offered through the 21st Century Grant, providing equitable after school programming to students and families furthest from justice! Community member and parent, Robin Bridgeman, is sharing her time to support students in this program.

PRESENTERS: Lisa Burton

SUPPLEMENTARY MATERIALS: [Volunteer Appreciation Slides](#)
Tualatin Life article about the [Bridgeport Barker Newspaper Club](#)

RECOMMENDATION: Recognition & Good News

PROPOSED MOTION: None



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

May 20, 2024

TO: Board of Directors
FR: David Moore
RE: Financial Update Report

EXPLANATION:

The Financial Update Report will include a presentation regarding a financial update for the District's General Fund. Details include the following:

- The District's four-year General Fund preliminary estimate and forecast of revenue and expenditures based on the April financials for 2023-24, approved budget for 2024-25, and forecasts for 2025-26 and 2026-27 in the next biennium
- General Fund Balance history, preliminary estimate for 2023-24, approved budget estimate for 2024-25, and forecasts through the 2025-2027 biennium

The financial update accounts for reductions of \$6.25 million in the 2024-25 approved budget and drawdown of reserves to 8.06% of operating revenue. The forecasts for 2025-26 and 2026-27 are based on the assumptions of a 2025-2027 State School Fund of \$11 billion, additional reductions of \$9 million beginning in 2025-26, and drawdown of reserves to 6.34% and 5.19% in 2025-26 and 2026-27 respectively. All years reflect operating deficits and continued use of reserves.

PRESENTER: David Moore

SUPPLEMENTARY MATERIALS: [Financial Update Presentation](#)

REQUESTED ACTION: None

PROPOSED MOTION None



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

Date: May 20, 2024
 TO: Board of Directors
 FR: Len Reed
 RE: First Reading Board Policy

EXPLANATION:

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

Policy	Title	Action	Explanation
BCBA	Student Representative to the Board	Delete	Delete and replace with new.
BCBA	Student Representative(s) on the Board	New	The practice of having students on the Board has increased causing more regulations and ARs Optional
BCBA AR	Student Representative to the Board	Delete	Delete and replace with new Optional
BCBA AR	Student Representative(s) on the Board	New	The practice of having students on the Board has increased causing more regulations and ARs Optional
DJC	Bidding Requirements	Delete	Delete this version and adopt the proposed version.
DJC	Bidding Requirements	New	The Board serves as the Local Contract Review Board (LCRB) and has the ability to adopt its own procurement rules. The LCRB may also include as part of its rules portions of the Oregon Department of Administrative Services administrative rules in OAR Chapter 125, Divisions 269 - 249. Highly recommended.
EBBB	Injury or Illness Reports	Update	ORS 339.309 requires a district school board establish policy for reporting incidents, eg injury Required
EBBA	First Aid	Delete current	Considering recent changes to the health services OAR 581-022-2220, several OSBA model policies have been revised. This content has been revised according to the OAR.
EBBA	Student Health Services**	New	The requirement for school districts to develop and implement a the health services plan comes from OAR 581-022-2220. Highly recommended
IIBG	Responsible use of technology	New	New policy for responsible use of technology. Proposed by the IT department. Optional
IKI	Academic Integrity	New	New policy for Academic Integrity. Proposed by the IT department. Optional

PRESENTER: Len Reed

SUPPLEMENTARY
MATERIALS: [May 20th 1st Reads](#)

RECOMMENDATION: 1st Reading

PROPOSED MOTION: None

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

DATE: May 20, 2024

TO: Board of Directors

FR: Len Reed

RE: 2024 - 2025 Calendar Adoption

EXPLANATION:

TTSD would like the Board to adopt the proposed 2024-25 school year calendar with the understanding that the calendar may change in the second half of the year due to negotiations outcomes with TTEA.

PRESENTER: Len Reed, Human Resources Director

SUPPLEMENTARY
MATERIALS: [2024-2025 school year calendar](#)

RECOMMENDATION: Action Items

PROPOSED MOTION: I move that the Tigard-Tualatin School District Board of Directors adopt the proposed 2024-2025 school calendar, as presented.