December 9, 2024 TTSD School Board
Work Session, Regular Meeting & Executive Session Minutes

Tigard-Tualatin School District, 23J

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

Board Members Present:
Tristan Irvin, Chair
David Jaimes, Vice Chair
Dr. Kristen Miles
Crystal Weston
Jill Zurschmeide

Administrators Present:
Dr. Iton Udosenata, Superintendent, Virtually
Jessica Seay, CFO
Len Reed, Director, Human Resources
Darin Barnard, Director, Operations
Susan Barnard, Director, IT
Laura Kintz, Director, Teaching & Learning
Amber Fields, Director, Teaching & Learning
Alex Pulaski, Interim Director, Communications
Carol Kinch, Director, Student Services
Jarvis Gomes, Operations Administrator
Eric Nesse, Special Projects Administrator
Casey Petrie, Principal, Alberta Rider ES
Rory Moore, Principal, Templeton ES
Dr. Sarah Hedges, Principal, Durham ES
Cori Waufle, Principal, Deer Creek ES
Susan Kosmala, Principal, Twality MS
Dr. Jordan Mills, Principal, Bridgeport ES

O***thers Present:***
Patty Roberts, Executive Assistant
Lisa Burton, Community Relations Manager
Thor Kuhn, Teacher & Technology Support
Brittany Granados, Student Rep., TTVA
Evelyn Agosto Jeronimo, Student Rep., Tigard HS
Moss Weigel, Student Rep. Alternate, Tigard HS
Sky Rowe, Student Rep., Tualatin HS
Jamie Hartmann, Student Rep., Tualatin HS
Tim Blackburn, Associate Principal, Bridgeport ES
Suzy Yanez Benitez, Family Partnership Advocate, BPES
Becky Segundo, Attendance Secretary, Bridgeport ES
Robin Bridgeman, Parent, Hazelbrook MS & TuHS
Marcia Chapman, Financial Oversight Committee
Lindsey Voorhees, Parent, Mary Woodward ES
Kristi Baker, Parent, Twality MS & Tigard HS
Brooke Diaz, Parent, Mary Woodward ES
Karen Hughart, Teacher, TAG
Jacob DeGraw, Parent, Tualatin HS & EEAC Chair
Nynna Le, Teacher, Bridgeport ES & EEAC Member
Barb Doyle, Teacher, Deer Creek ES & EEAC Member
Sarah Darland, Parent, CFT ES & Tigard HS
Karen Hughart, TOSA, TAG
Licensed and Classified Staff Members,
And
Members of the Community via the Internet

I. WORK SESSION ~ 5:02 PM

Continuous Improvement Plans (CIPs) Roundtable Discussion: This work session was not streamed live. Board members met with Principals this evening to discuss and review their school continuous improvement plans and artifacts in a roundtable format, to provide the Board and Cabinet members to make connections, ask for clarifications, and share insights or curiosities. A link for each CIP can be found in the agenda.

Tristan Irvin, Board Chair, met with Twality Middle School Principal Susan Kosmala;
David Jaimes, Board Vice Chair, met with Deer Creek Elementary School Principal Cori Waufle;
Kristen Miles, Director, met with Durham Elementary School Principal, Sarah Hedges;
Crystal Weston, Director, met with Alberta Rider Elementary School Principal, Casey Petrie; and
Jill Zurschmeide, Director, met with Templeton Elementary School Principal, Rory Moore.

Later, during the Reports and Discussions Board meeting agenda item, Board members will share a brief review of their discussion, clarifications, insights and curiosities.

II. ADJOURN WORK SESSION ~ 6:02 PM

III. REGULAR SESSION ~ 6:30 PM

A. ***CALL TO ORDER ~*** *6:30 PM* ***(00:01 Timestamp)***

Chair Tristan Irvin convened this Board meeting of the Tigard-Tualatin School District (TTSD) Board of Directors to order on Monday, December 9, 2024 at 6:30 PM at the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224. Chair Irvin shared that the Board had met, earlier, in a work session, with principals, to discuss their school's continuous improvement plans (CIPs) in a roundtable discussions format. This Board meeting was streamed live on the ***TTSD YouTube Channel (12/09/2024 Regular Meeting of the TTSD School Board)***.

IV. AGENDA ~ 6:31 PM ***(00:20 Timestamp)***

Chair Irvin asked Superintendent Dr. Udosenata if there are any changes to the agenda. Superintendent Udosenata stated that there are no changes to the agenda. Chair Irvin asked for a MOTION to approve the Agenda and Consent Agenda consisting of the November 18, 2024 TTSD Board Work Session & Meeting Minutes, Human Resources/Personnel Report, Preliminary October Financial Report, Second Reading: Board Policies, Approved Administrative Rules, For Information Only, and Investment Policy DFA, Annual Readoption, as presented. Vice Chair Jaimes made a MOTION to approve the Agenda and Consent Agenda, 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.

*V. **RECOGNITION & GOOD NEWS** – Time: 6:33 PM*

A. Bridgeport Elementary School Super Team – Presenter: Alison Heath & Bryce Bennett ~ Time: 6:33 PM ***(1:36 Timestamp)***

Alex Pulaski, Interim Communications Director, introduced the Bridgeport Elementary Super Team, consisting of Jordan Mills, Principal, Bridgeport ES Tim Blackburn, Associate Principal, Bridgeport ES, Suzy Yanez Benitez, Family Partnership Advocate, Bridgeport ES, and Becky Segundo, Attendance Secretary, Bridgeport ES. This team was recently spotlighted in the news for reducing Bridgeport ES's chronic absenteeism over the past few years. The Bridgeport ES staff have reduced chronic absenteeism by 13.4 percentage points by connecting with families and utilizing caring and targeted strategies. They shared specific information about their outreach efforts and strategies, using a PowerPoint presentation, a link is found in the agenda.

Board members shared the following comments and questions:

- I know you care about helping our students succeed and being there for students. I really appreciate you being there for students.
- Thank you for the amazing work you have done. I know that you have built up a trust with your students and their families and when you make a call to them it has a much greater effect.
- This is one of the areas that is a state and nation-wide "thing" that everybody is focused on and one of the things that you must be doing is making school a place where everybody wants to be, and making that true for staff and students. Thank you for your efforts!
- Thank you for all of your work. Attendance is really important and for making that a priority.
- Thank you and what is evident is that you are really engaging with students and their families in an authentic and meaningful way, where they want to come to school and they feel seen and heard and valued.
- Thank you for your amazing work at Bridgeport.

Alex Pulaski, Interim Communications Director introduced Superintendent Iton Udosenata who shared that this is an early farewell to Board Secretary Patty Roberts who has made the decision to retire. Patty has been the glue to the district leadership team and also in supporting the board. He said that in his time in TTSD Patty has been kind, and she has been a very hard worker and she has been patient. He said she has embodied what community service means and what student service to a school district is.

Board members shared the following comments and questions:

- Thank you for your long service to the district. It is great news that you are retiring and I know you will be missed here.
- Thank you so much Patty, for everything you have done. You are one of the kindest and most welcoming person that I have had the pleasure of knowing.
- I will miss you and thank you for everything you have done. Thank you for taking care of five (5) board members who rotate every couple of year. I wish you well in retirement.
- You were one of the biggest sources of welcoming, for me, when I came into the District. You have always been kind, patient and full of information.
- Thank you for helping me to get my feet under me when I was new. You have given all of us the confidence to do this work because you have the institutional knowledge and you know the people involved and are seeing all those things behind the scenes. I really appreciate your calm nature. We will really miss you.

VI. STUDENT REPRESENTATIVES *– Time: 6:48 PM* ***(18:06 Timestamp)***

Nathan Tran, Student Representative, Tigard HS, was absent.

Jamie Hartmann, Student Representative, Tualatin High School, shared:

- We had our first "WIN" time and it was a great success. It helped students get a set built-in time of day to get help, especially students who have to take the bus or have work immediately after school. We will have a couple more next week.
- Most college applications are due January 1st.
- Clubs:
  - Communicare club has chosen to fund raise for non-profit organizations fighting to help domestic violence victims.
  - Math Honor Society has completed its first competition, which is a group bracket style, and from a round of 64, they made it to the round of 16!
- Sports:
  - Winter season is underway and cheer has already won their first competition.

Sky Rowe, Student Representative, Tualatin HS, shared:

- Next Monday is our Winter Pep Assembly;
- ASB conducting the Wolf Pak Hygiene Drive, beginning today and all donations will be made to the TTSD Family Resource Center;
- TuHS The Wolf, newspaper, was in Eugene today for their fall media conference where they won "Best in the West"
- IB students have finished their extended essays and many other IB students are starting on their IAs.

Brittany Granados, Student Representative, Tigard Tualatin Virtual Academy (TTVA), shared:

- Winter Break Raffle, for students with unexcused absences from December 5-20 will be entered into a raffle to win a $20 gift card. This raffle will help to improve attendance.

Moss Weigel, Student Representative Alternate, Tigard HS, shared:

- 15 students at Tigard HS attended the fall media day and I won "Best in Show" for portrait photography and then a staff writer. Our news magazine also got graded excellent for opinion writing.
- Our next student roundtable is this Wednesday, December 11th.

Evelyn Agosto-Jeronimo, Student Representative, Tigard HS, shared:

- Theater – Princess Tea Party on December 14th, at Deb Fennel Auditorium.
- Movie night will be held on December 13th and will show Little Women, at Deb Fennel Auditorium.

VII. SUPERINTENDENT & BOARD COMMUNICATIONS ~ Time: 6:52 PM (22:19 Timestamp)

Dr. Iton Udosenata, Superintendent, shared: (his comments can be found here)

- Welcome to TTEA, and thank you for attending this board meeting today. We see you.
- Updates:
  - Enrollment is down, a little bit, from last year.
  - Looking at Smarter School Spending about ways to be more thrifty while still giving services to students.
- As we wrap up the 2024 calendar
  - Some bright spots are:
    - Improving attendance and working to remove barriers;
    - Behavior: referrals are down, our climate and culture data is showing improvement.
    - Continuing to focus on inclusion and equity in our schools
- Moving forward we will focus on ways to support all students;
- Last week I visited Tigard HS and met with a couple of student groups and discussed:
  - Transportation;
  - Areas of discrimination;
  - Experiences that students are having that we need to focus on and improve;
  - And other ways we can improve and show up for students;
  - Students seem to be having a great experience in school and feel valued and represented;
  - An it was great to meet with all the students who were just honest and candid about ways that we can improve schools for them, and they also gave us compliments on ways that we are showing up for them.
- There is some nasty bug going on out there. Stay well!

Board Members shared: *(27:40 Timestamp)*

- Thank you for our TTEA members & leaders, who make our schools great and who advocate to improve working and learning conditions for students & teachers. Thank you for showing up today. I want to say a few words for a loss in our community of Andrea Doering, who served the Twality MS community and her family. For her family, I am so sorry for your loss. I also want to express appreciation for the parents, community members and district employees who worked on addressing cell phones in schools. And again, thank you to everyone that showed up today.
- Governor Kotek came out with her proposed budget last week, and her number, $11.3M, for education, which is bigger than it has been before. However, we need to make sure that the legislature passes it at that level or higher.
- Last week was the COSA Law Conference, and there were some really great sessions, regarding board and admin work. I learned some really great information. One of big pieces is Legislative advocacy and there will be some legislative road shows/open houses for Washington County that will be offered through the Oregon School Boards Association (OSBA) in January. More information to come.
- What is best for our teachers, staff
- Twality MS suffered a tragic loss over Thanksgiving weekend and there has been an outpouring of support by both the Byrom and Twality communities.

VIII. PUBLIC COMMENTS *~ Time:* 7:02 *PM (32:09 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. Chair Irvin shared that there are several public comments this evening, and any written comments can be found through a link below and are included in these minutes.

- Lindsey Voorhees, 97224, Parent, shared their comments regarding the District-Wide Smartphone Policy (requesting a full BAN on Smartphones). *(34:25 Timestamp)*
- Kristi Baker, 97223, Parent, shared their comments about Smartphones in school - distraction. *(38:07 Timestamp)*
- Brooke Diaz, 97223, Parent, shared their comments regarding "my concerns with current smartphone policy and data supporting suggested changes." *(40:42 Timestamp)*
- Sarah Darland, 97223, Parent, shared comments regarding the smartphone policy. *(44:03 Timestamp)*
- Marcia Chapman, 97223, Parent, & Chair of TTSD Financial Oversight Committee, shared their comments regarding the negotiations of a new teacher's contract. *(46:42 Timestamp)*

The Board was provided the following written comments:
- Cagney Ringnalda, 97223, regarding: Smartphone Policy.
- Anna Murphy, 97223, regarding: Smart Phone Policy.
- Cara Kawahara, MD, 97224, regarding: Smartphone Policy.
- Cara Unger-Fink, 97224, regarding: TTSD Smartphone Policy.
- Marianne Schnell-Bruton, 97223, regarding: Smartphone Policy.
- Fawn McCool, 97224, regarding: TTSD's Smartphone Policy.

IX. REPORTS & DISCUSSION *~ Time: 7:19 PM*

A. Board Director Reports on CIP Presentations – Presenter: Chair Irvin ~ *Time: 7:19 PM* ***(49:00 Timestamp)***

Chair Irvin shared that board members will be reporting on the CIP presentations that they have had with various schools, earlier this evening.

Chair Tristan Irvin, met with Susan Kosmala, Principal at Twality Middle School, and they discussed some really cool things happening at Twality MS, and there is also some really hard things going on right now. Twality is leaning into, not just Math, but really our multilanguage learners and trying to drill down into where that disparity is happening and how do we help to build that back up? Twality MS is working with a teacher development group in Math, working through problems, and understanding the whys. They got a grant from the Americorp, and that person is working with 40 students, during the day. Teachers are working in PLC's and are having a positive and fun experience in Reading in vertical teams in content areas, and talking about strategies, effective discourse strategies. There are a lot of opportunities for teachers to try on and to see how these strategies work.

Vice Chair Jaimes, met with Cori Waufle, Principal of Deer Creek Elementary School, and they discussed Reading & Math, and targeted implementation of Ignite Tutoring for 2nd grade and they want to expand to 3rd and 4th grades. Tutoring provides best supports for students. They are also focusing on pushing into the classroom for ELD supports for Multilingual students; using funds from the foundation to hire additional math inventions support; they are focusing on Kinder attendance and are increasing interventions for Native Hawaiian and Pacific Islander communities. We also talked about imprint lessons and upstander and teasing versus bullying lessons that are implemented in their EASH plan.

Director Kristen Miles, met with Sarah Hedges, Principal, Durham Elementary School, discussed three (3) big areas: Language, Math with i-Ready implementation, and a lot of instructional coaching in Math; and the biggest item we talked about school culture and climate. Durham ES is having a lot of community events, and all tier 2 and tier 3 teams are new. She shared that with Durham's attendance focus many of the grades are at 90% attendance. Students and staff really want to be at school. Principal Hedges has a coffee cart that she takes

around the school. Director Miles asked for most exciting thing at Durham and Principal Hedges shared that there is a need for a lot of healing and she is focusing on creating a place where people want to be.

Director Crystal Weston, connected with Casey Petrie, Principal, Alberta Rider Elementary School, and they discussed: Kinder attendance and seems to be doing better over time. Challenges with family vacations, winter breaks, etc. Also talked about the office referral rate is especially high for students with disabilities along with supports for these students, and we heard some success stories

Director Jill Zurschmeide, met with Rory Moore, Principal of Templeton Elementary School and they discussed: using an SEL screener tool, that helps to track individual students and the teacher can see who is on task and then provides tools to help each individual student to help get them back on task, when needed. Templeton ES has a dedicated 30-minute daily writing block, along with a 90-minute reading block. The new I-Ready math curriculum is more rigorous than our previous curriculum. She also mentioned that some student data was inaccurate, regarding referrals, from the state

B. 2024-25 First Quarter Open Enrollment and ODE 3% Report – Presenter: Alex Pulaski ~ *Time: 7:34 PM* ***(1:04:25 Timestamp)***

Alex Pulaski, Interim Communications Director and Lisa Burton, Community Relations Manager, shared that the purpose of this agenda item is to provide the Board with a formal report of TTSD's student transfer and open enrollment activity and the ODE 3% calculation report for the first quarter of the 2024-25 school year. They provided information using a PowerPoint presentation, a link is found here.

They reviewed the TTSD Transfers slides in detail, including:

- Inter-District Transfer Summary
  - Incoming
  - Outgoing
- In-District Transfer Summary
- Durham Boundary Update – Rising & Legacy Transfers
- Fall 2024 Charter and Online School Enrollment
- 2025-26 Transfer Proposal will be presented February.

Board members shared the following comments and questions:

- I am curious about the increase in the overall number of students that is going up. Is that because we are losing enrollment there is more room in schools for kids to move around?
- Does the number, this year, count towards the grandfathered numbers for the students who stayed at Durham?
- We want our families to be happy about their schools. I'm disappointed that this is not true for more families. We have a lot of great things happening in programs, and schools and teachers, but I am concerned seeing the director of some of these numbers and I am wondering if there is any information about the age, any particular schools, based on the boundaries, or any input from families.
- A large housing development going in the south-end of Tualatin, Basalt Creek Area, and the students in those houses are all going to Sherwood SD, and I know of many families who would love to be going to TTSD schools, but they cannot because Sherwood won't release them.
- Regarding the 3%, districts have the option of not saying no at 3% to releasing students.

C. Cell Phone Work Group Recommendation – Presenter: Eric Nesse ~ *Time: 7:47 PM* ***(1:17:51 Timestamp)***

Eric Nesse, Special Projects Administrator, Marni Watt-Tupou, Associate Principal, Fowler MS; Jonathan Holm, Dean of Students, Tigard HS and Rory Moore, Templeton ES Principal, provided information regarding the Cell Phone Work Group recommendation, using a PowerPoint presentation, found here. This fall the TTSD Cellphone Workgroup, comprising teacher, administrator representatives from all three levels, met multiple times to examine the impact of cellphones in our schools. At the October 28, 2024 Board meeting, representatives from the Workgroup shared an initial set of recommendations, which were contingent on the results of a cellphone survey

distributed to students, families and staff. Now that the survey window has closed and the results have been compiled, the Workgroup is pleased to present this final report.

They discussed in detail:
- Workgroup Initial recommendation (shared 10/28);
- Survey questions posed to students, staff and families;
- Survey Highlight: What is your satisfaction with TTSD's current Policy on student cell phone usage in school?
- Survey Highlight: Main themes found in "open ended" question 6, ranked by frequency of response
- Workgroup Final: Recommendations
- Questions?

Board members shared the following comments and questions:
- I appreciate that you are considering the research, while engaging with staff, families and students, and that you are taking a grade level approach to the recommendation.
- I want to double check that our current policy, which allows for students to have their cell phones available for medical reasons, as part of their IEP or 504 plan, will continue.
- Thank you for doing this work and looking at the data, it looks like there is more concern in middle school around cell phone use. Middle school can be more of a challenge. Our current policy says PreK-8th phones are to be powered off at school. I have seen a lot of variation in the implementation of this policy and maybe this policy isn't strong enough. What happens when a student does use their phone? I think we need to have consistency.
- Thank you for all of this work and being really thoughtful about the process. There is a really nuanced approach to this and recognizing that K-5 is very different than middle and high school. Also, the consistency and fidelity piece is tricky. There has been a lot of progress at the HS level. A lot of work has gone into this process and policy work.
- Chair Irvin asked our students representatives for their input:
    - Thank you for advocating on behalf of students and for not disbanding it, because we do need to learn how not to use our phones all the time. I know a lot of my peers are very addicted to their cell phones.
    - Thank you to Superintendent, for your comments. I feel that this is a bigger issue, and a flat-out ban is not the step that needs to be taken at this level. A ban does not set us up well for the long term.

D. 2023-24 Integrated Guidance Program – Presenter: Dr. Iton Udosenata ~ *Time: 8:12 PM* ***(1:42:45 Timestamp)***

Dr. Iton Udosenata, Superintendent and Carol Kinch, Director of Student Services presented, using a PowerPoint presentation, as found in the agenda. They shared that the ODE requires an Integrated Programs Annual Report for 2023-24 to the School District's Board members. The requirements of the annual report submitted to ODE in Smartsheet form and summarized in the Annual Report Presentation include:
- The report to the Board with meeting minutes provided as evidence to ODE;
- Posting the TTSD 2023-24 Integrated Programs Annual Report Narrative Responses on the District website and providing for public comment at the meeting where the Board receives the report.

Superintendent Udosenata and Director Kinch discussed:
- Our Time Together
- What is the Integrated Guidance?
- Why We are Here
- 2023-24 Integrated Program Grants
- What is the Student Investment Account (SIA)
- 2023-24 Integrated Program Highlights
- Celebrating Successes
- Areas of Growth
- What is the work ahead?

Board members shared the following comments and questions:

- Thank you for all of the work that is being done. I want to call out the narrative response of the integrated programs annual report has a couple of lines in it that are some of the finest writing I've seen and I want to call them out, including: the second question asks about what is getting in our way as we are trying to do this really important work? And two sentences really struck me: "The barriers and challenges we continue to face stem from the high expectations for services without adequate funding to support general operations while we strive to be strategic and innovative the absence of clear and sustainable funding streams for building and maintaining the necessary infrastructures leaves us relying on fragmented solutions." We saw that at our last meeting when we were talking about our diverse workforce and we're pulling together grants to get pieces together. We need a clear sustainable funding stream to do this incredibly important work.
- In looking at the presentation, I am wondering is there space for our attendance initiatives and where might those fit into where we are dividing up our money and initiative.
- I know, from experience, what a really complex and complicate4d system the integrated guidance piece is and I appreciate the clarity and transparency in which you present all of this work, because it is not easy and when we are braiding funds and looking at so many different pieces, I appreciate the work it takes and the time it takes to really spell it out for our community.

X. ***ACTION ITEMS*** *~ Time: 8:33 PM* ***(2:03:10 Timestamp)***

A. Resolution 2425-05: May 2025 Bond Measure Recommendation – Presenter: Alex Pulaski ~ *Time: 8:33 PM* ***(2:03:10 Timestamp)***

Alex Pulaski, Interim Communications Director and Darin Barnard, Director, Bond and Operations, shared that a committee of staff and community members has spent the last two (2) years studying the district's facility needs. Projected growth, and bond measure options and cost. In November, 2024 the committee conceptually endorsed plans to forward a formal bond proposal to the Board at the December 9, 2024 meeting. That proposal, at $421.3 million (an estimated additional .99/$1,000 assessed value) over 20 years, would include the replacement of Fowler Middle School, significant renovation at Bridgeport, Byrom, Durham and Mary Woodward elementary schools; curriculum and technology needs priority 1 and 2 infrastructure upgrades; safety upgrades; athletics and recreation opportunities. Staff shared an outline of these plans as well as recent polling at the November 18, 2024 Board meeting. Interim Pulaski thanked our community volunteers because without our vital community support we wouldn't get anywhere and I really appreciate that and including the advocacy that is going to have to happen for this bond to pass.

Board members had no questions.

Director Kristen Miles made a MOTION that the Tigard-Tualatin School District Board of Directors approve the May 20, 2025 bond measure resolution including the ballot title and explanatory statement language, as presented. Vice Chair Jaimes seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

Superintendent Udosenata, shared his appreciation for the support of the board and our community. We have a lot of work to do to ask our community to approve this bond. We don't take this hard work lightly,

B. Canvass November 5, 2024 Local Option Levy Election Results – Presenter: Alex Pulaski ~ *Time:8:37 PM* ***(2:07:43 Timestamp)***

Alex Pulaski, Interim Communications Director shared that the purpose of this agenda item is for the TTSD Board to approve the official abstract of votes from the November 5, 2024 Local Option Levy Election results. The Certified results reports from Washington and Clackamas Counties for Tigard-Tualatin School District Measure 34-341, which appeared on the November 5, 2024 General Election ballot.

Board members had no questions.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors approve the Abstract of Votes for the November 5, 2024 Election, 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.

XI. ADJOURN *~8:38 PM* ***(2:48:08 Timestamp)***

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 8:38 PM.

APPROVED BOARD MEETING

This Board Meeting was streamed on the TTSD YouTube Channel.

DATE: 1/13/2025

CHAIRMAN:

CLERK:

XII. EXECUTIVE SESSION *~8:44 PM*

Chair Tristan Irvin called the Board Executive Session of the Tigard-Tualatin School District Board of Directors to order at 8:44 PM in the Tigard-Tualatin Training Center, Board Room, at 9550 SW Murdock St., Tigard, OR 97224. This executive session was convened under ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations. Present in the Executive Session include: Chair Tristan Irvin, Vice Chair David Jaimes, Board Directors: Kristen Miles, Crystal Weston, and Jill Zurschmeide, also Dr. Iton Udosenata, Superintendent, Jessica Seay, CFO, Len Reed, Human Resources Director. Labor negotiations were discussed.

XIII. ADJOURN EXECUTIVE SESSION *~ 9:33 PM*

At 9:33 PM Chair Irvin adjourned this Tigard-Tualatin School District Board Executive Session.