December 18, 2024 TTSD School Board
Special Meeting Minutes

Tigard-Tualatin School District, 23J

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

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

Administrators Present:
Dr. Iton Udosenata, Superintendent
Dr. Lisa McCall, Assistant Superintendent
Alex Pulaski, Interim Director, Communications
Len Reed, Director, Human Resources

O***thers Present:***
Patty Roberts, Executive Assistant
Thor Kuhn, Teacher & Technology Support

I. SPECIAL SESSION ~ 4:00 PM

A. ***CALL TO ORDER ~ 4:00 PM (00:01 Timestamp)***
Chair Tristan Irvin convened this Board special meeting of the Tigard-Tualatin School District (TTSD) Board of Directors to order on Wednesday, December 18, 2024 at 4:00 PM, virtually, through a ZOOM Meeting link. This Board special meeting was streamed live on the ***TTSD YouTube Channel (12/18/2024 Regular Meeting of the TTSD School Board)***.

II. APPROVAL OF AGENDA ~ 4:00 PM (00:20 Timestamp)

Chair Irvin stated that there are no changes to the agenda and she asked for a MOTION to approve the agenda, as presented. Vice Chair Jaimes made a MOTION to approve the 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.

III. ACTION ITEM – Time ~ 4:01 PM

A. Suspend & Review of Board Policy BCB: Board Officers – Presenter: Chair Irvin ***(1:36 Timestamp)***

Chair Irvin shared that the TTSD Board Policy BCB: Board Officers is slightly different than Oregon School Boards Association (OSBA), Oregon Department of Education (ODE) board policy around board leadership terms and you will note in the policy it talks about the length of the term of a board officer is two calendar years. It also talks about if you take over for a board officer who has become incapable or incapacitated and cannot finish their, but is does not clarify when the "clock" begins on that term. Chair Irvin spoke with OSBA who has reviewed our policy, and agrees that our policy is a little vague. She shared that since she began her term as Board Chair in December, 2022, taking over for Director Ben Bowman, who vacated the Chair position. She shared that to avoid any confusion, and at the guidance of OSBA, Chair Irvin is suggesting that the Board temporarily suspend Board Policy BCB: Board Officers, effective today, so that the TTSD policy committee can review and add language around when you take over mid-term for another board member. She shared that the board wants to stay transparent and make sure that they are clear about that piece of policy. When we go through our board leadership voting and nomination process, for the next time, there will not be questions, in terms of whether the board is in compliance with their own policy.

Board members shared:

- I like the idea of adding a sentence, or so, about if you are completing a term for someone else, that it won't count towards your two-year limit.

Director Zurschmeide made a MOTION to temporarily suspend policy BCB: Board Officers, for the remainder of this school year, as presented. Director Weston seconded the MOTION. Chair Irvin asked for discussion. There was no discussion. The MOTION carried unanimously, 5-0. The MOTION passed.

Chair Irvin shared that she will communicate with the Policy committee, in terms of this work and she thanked everyone for attending this meeting this afternoon.

IV. ADJOURN *~4:06 PM* ***(5:01 Timestamp)***

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 4:06 PM.

APPROVED BOARD MEETING

DATE: 1/13/2025

CHAIRMAN:

CLERK:

This Board Meeting was streamed on the TTSD YouTube Channel.