November 4, 2024 TTSD School Board
Regular 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
Jessica Seay, CFO
Len Reed, Director, Human Resources
Darin Barnard, Director, Operations
Susan Barnard, Director, IT
Laura Kintz, Director, Teaching & Learning
Alex Pulaski, Interim Director, Communications
Carol Kinch, Director, Student Services
Jarvis Gomes, Operations Administrator
Jessica Swindle, Principal, Metzger ES

Others Present:
Patty Roberts, Executive Assistant
Thor Kuhn, Teacher & Technology Support
Brittany Granados, Student Rep., TTVA
Moss Weigel, Student Rep. Alternate, Tigard HS
Dr. Amanda Sanford, PSU
Dr. Shaheen Munir-McHill, PSU
Robin Bridgeman, Parent, Tualatin HS
Marcia Chapman, Financial Oversight Committee
Max Aispuro, Student, Tualatin HS
Don Berg, Deeper Learning Advocates
Isabel Castellanos, Student, Tigard HS
Santi Marquez, Student, Tigard HS
Sarina Farhangi, Student, Twality MS
Kennedy Keim, Student, Twality MS
Ayla Guthrie, Student, Twality MS
Axel Mortensen, Student, Tigard HS
Angela Martinez-Lopez, Student, Tigard HS

I. REGULAR SESSION ~ 6:30 PM

A. *CALL TO ORDER (00:01 Timestamp)*

Chair Tristan Irvin convened this Board meeting of the Tigard-Tualatin School District (TTSD) Board of Directors to order on Monday, November 4, 2024 at 6:30 PM at the Tigard-Tualatin School District Training Center, at 9550 SW Murdock St., Tigard, OR 97224. This Board meeting was streamed live on the ***TTSD YouTube Channel (11/04/2024 Regular Meeting of the TTSD School Board)***.

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

Chair Irvin asked Superintendent 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 October 28, 2024 TTSD Board Meeting Minutes, Preliminary September Financial Report, and Proclamation Honoring TTSD Veterans and All Veterans in the TTSD Community, 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.

III. RECOGNITION & GOOD NEWS – Time: 6:32 PM (01:15 Timestamp)

A. Honoring Tigard-Tualatin Veterans and all Veterans in the TTSD Community – Alex Pulaski ~ *Time: 6:32 PM*

Alex Pulaski, Interim Communications & Community Relations Director, shared that this evening we honor and recognize the following TTSD staff who have served and continue to serve our community and country, including: Amy West, Richard Salboro, Daniel Sanchez, Nathan Stanley, Matt Hamilton, Cindy Pellicci, Roger Dessert, Robert Odell, Zach Cooper, Michael Zienkiewicz, Tyler Swepston, Jason Depp, Michael Elliott, Kyle Mueller, Karen Rotunno, and Mike Clayton. Thank you for your service!

B. Celebration of TTSD partnership with the Comunicare program currently established at Tualatin HS, Hazelbrook MS, Twality MS, Tigard HS and Creekside Community HS – Presenter: Alex Pulaski ~ *Time: 6:34 PM* ***(2:20 Timestamp)***

Alex Pulaski, Interim Communication & Community Relations Director, introduced Kelly Schlegelmilch, with Comunicare along with several Tigard HS and Twality MS students who presented to the Board, using a PowerPoint presentation, a link is found in the agenda about Comunicare Oregon, which is a program of the Harold and Arlene Schnitzer CARE Foundation. The CARE Foundation provides an opportunity for TTSD students to learn about the needs of their community and how to become leaders through community service and the grantmaking process. Students from Tigard HS and Twality MS learn about the process of evaluating various grant applications from local nonprofits and deciding which nonprofits to fund.

The students discussed the variety of grants that they reviewed and awarded funding to several local nonprofit organizations.

Board Members asked and shared:

- Thank you for serving our community in this way.
- I am super impressed that you have raised so much money and the skills you have learned.
- Why did you choose to spend your valuable time on this type of project?
- Thank you for coming to the meeting tonight and what an enormous amount of money you have raised. You are role models to your peers.
- This is one of my favorite presentations of the year. It is cool to see familiar faces in the slides and in person tonight. How did you choose who to give the money to. I love that you get to start and finish this project.
- You all are really making a difference.

III. STUDENT REPRESENTATIVES – *Time: 6:58 PM* ***(17:04 Timestamp)***

Jamie Hartmann and Sky Rowe, Tualatin HS Student Representatives and Nathan Tran and Evelyn Agosto Jeronimo were absent.

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

- Sports:
  - Football
  - Soccer
  - Cross County
  - Water Polo
- Night of the Living Dead is coming up on November 14th to 16th and November 21st through 23rd.
- Link Crew is hosting a freshman Fall Festival
- Senior portraits are due for the yearbook.
- This weekend is Art in the Burbs at Tigard HS from 9:00 AM to 6:00 PM

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

- TTVA has been cleared to offer NCAA approved courses. These courses offer opportunities for student athletes who are interested in pursuing online education and athletic goals.
- The Student Work Session went well and students were able to meet their teachers for the first time and they were able to have assistance and help, if needed.
- Thursday is the End of Quarter One;
- Wednesday TTVA will host a Family Listening Session; and will be discussing ways to improve the school year and the session is open to students, parents and staff.

IV. SUPERINTENDENT & BOARD COMMUNICATIONS ~ Time: 6:45 PM (19:34 Timestamp)

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

- This week is the OSBA Annual Convention;
- Bargaining with the Teachers Association;
- Bond - We will learn more this week and are talking to a polling firm; doing some long-range planning;
- Election tomorrow, 11/5/2024. He shared the significance of this election.

Board Members shared:

- Reminder to vote in the Election. Also, I had an opportunity to speak to a scout troop recently about how elections work and service. I hope for demonstrated strong civic participation while honoring our laws and each other, and don't forget to take care of each other.
- Regarding the current election, in Washington County, there has been approximately 56% of ballots turned in. Reminder to please turn in our ballot. And regarding the Tigard and Tualatin HS football game, that was kind of a blow out for Tualatin HS. It was fun and soaking wet.
- I want to recognize the Veterans Day holiday and to our staff who served our country, thank you for your service! I attended the last community conversations, at Tigard HS, and it was wonderful to hear from our community members about what we are doing well and what we could be working on, and hopes and dreams for TTSD. Please cast your ballots tomorrow and let your voice be heard in our Democratic process.
- Thank you to our veterans, and thank you for serving our country. I am excited about the upcoming OSBA Annual Conference. Also, I am running for Vice President of the members of Color Caucus. I am excited about the Election for selfish reasons, because this is the first election my kid, who has turned 18 years old, has been able to vote.
- Appreciation, acknowledgement and honor to all of our veterans, serving currently or have served; Excited about the OSBA Conference; Art in the Burbs is November 9th and 10th at Tigard HS, and is part of Foundation for Tigard-Tualatin School (FTTS) and all money spent goes back to our schools. Regarding the election – we are working to ensure that our schools are safe spaces. Elections bring out strong emotions and it can be stressful. Be here for each other.

V. PUBLIC COMMENTS ~ Time: 7:01 PM (34:15 Timestamp)

Chair Irvin confirmed that there were no public comments requested for this meeting.

VI. REPORTS & DISCUSSION ~ Time: 7:03 PM (34:20 Timestamp)

A. Metzger ES Partnership with PSU – Presenter: Laura Kintz ~ *Time: 7:03 PM*

Jessica Swindle, Principal, Metzger ES, Dr. Amanda Sanford, Co-Investigator, and Dr. Shaheen Munir-McHill, PSU Staff, they shared information regarding the PSU Metzger Elementary/TTSD Collaboration – Project DICE PLUSS Objectives partnership Summer Camp/Practicum. They shared information using a PowerPoint presentation, a link is found in the agenda, about DICE PLUSS. They provided information regarding:

- TTSD Team
- Project Staff
- Project DICE PLUSS Objectives
- The PLUSS Framework for MLs
- Summer Practicum Over time
- Who Did We Serve? – Kinder Jump Start
- Who Did We Serve? – Tutoring
- Who taught?
- What did teacher candidates do?
- Findings: Impact for Kindergarten Students
- Findings: Impact for 1st-5th grade students
- Findings: Impact for teacher Candidates
- Findings: Feasibility (Sample Comments)
- Findings: Sample Comments – "What ideas from the training will you implement?"

Board members shared the following comments and questions:

- How does this fit into our Strategic Plan? And I think it does within the Talent and Equity portions. I think it is important for teachers to learn about how inclusive instruction looks like throughout the day for students with and without IEPs.
- Thank you for your good work, and there is a lot of research on tutoring. Regarding the overidentification of young people of color with disabilities and I think this is an important issue, if that is happening out of bias. I think there are disproportionate access to care and I want people to get the services that they need.
- I am grateful to see your data regarding students and programing. Regarding the talent part of this program, can the student teachers come back to teach in TTSD. On your over time slide, you want to expand the program, is that moving to other schools or is that deepening the program at Metzger.
- One of the best things that this program offers is the opportunity for student teachers to work with real students, and you have been doing an amazing job.
- Thank you so much and I realize that this is a lot of work. Are there students that participate in this program over multiple years?

B. Enrollment Update – Presenter: Len Reed ~ *Time: 7:38 PM* ***(1:08:25 Timestamp)***

Len Reed, Human Resources Director, shared enrollment information found in the agenda and she discussed the enrollment information, found in the agenda, in detail. Including a view at class sizes at the secondary levels. She shared that overall we are down approximately 60 students. Director Reed said that we are seeing growth in secondary, and our largest MS is Twality.

Board members shared the following comments and questions:

- Thank you for the detailed summary of our enrollment and class sizes.

VII. ACTION ITEMS ~ *Time: 7:42 PM* ***(1:12:00 Timestamp)***

A. Contract with Speech and Language Pathologist – Presenter: Jessica Seay ~ *Time: 7:42 PM*

Jessica Seay, CFO, explained the purpose of this agenda item. She shared that the District has used a variety of methods related to retain speech and language pathologists in recent years including contracting services through Northwest Regional Educational Service District, hiring directly, and at times using a staffing agency. Providing services for the 2024-25 school year consists of a braiding of these historical methodologies as well as directly contracting with a professional through a personal services contract. As these services are those that could be provided by a member covered by the contract with the Tigard-Tualatin Education Association, all necessary steps have been taken to obtain a memorandum of understanding for this position for the 2024-25 school year. Verbal agreement has been received and the memorandum of understanding is in draft form with an anticipated execution date within the week.
As the proposed contract exceeds $150,000, Board of Director approval is required.

Board members did not have comments and questions, at this time.

Vice Chair Jaimes made a MOTION that the Tigard-Tualatin School District Board of Directors approve a contract with Karen Hillison, Speech & Language Pathologist, for $155,000, as presented. Director Zurschmeide seconded the MOTION. Chair Irvin asked for discussion. Director Weston asked about the thinking behind not hiring a someone directly rather than utilizing a contract? Superintendent Udosenata shared that there is a staff shortage for these types of positions. The MOTION carried unanimously, 5-0. The MOTION passed.

B. Grant Application Approval – Endorsing Student Transportation of America (STA) Electric School Bus Application – Presenter: Jessica Seay ~ *Time: 7:45 PM* ***(1:15:13 Timestamp)***

Jarvis Gomes, Operations Administrator shared that Student Transportation of America (STA) is applying for election school buses through the Environmental Protection Agency Clean School Bus Program. STA is seeking signature and support from the TTSD on the "School Board Awareness Certification".
Board members shared the following comments and questions:

- Do you know how many buses they anticipate going for? How many electric buses does TTSD own and are we expecting any more to come?

Director Weston made a MOTION that the Tigard-Tualatin School District Board of Directors approve to support for STA to apply for the EPA Clean School Bus Program grant, 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.

VIII. ADJOURN *~7:47 PM* ***(1:17:28 Timestamp)***

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 7:47 PM.

APPROVED BOARD MEETING

DATE: 11/18/2024

CHAIRMAN:

CLERK:

This Board Meeting was streamed on the TTSD YouTube Channel.