October 28, 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, Virtually
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
Amber Fields, Director, Teaching & Learning
Alex Pulaski, Interim Director, Communications
Carol Kinch, Director, Student Services
Jarvis Gomes, Operations Administrator
Eric Nesse, Administrator, Special Projects
Michael Dellerba, Principal, Tualatin HS
Rory Moore, Principal, Templeton ES
Marni Watts, Associate Principal, Fowler MS

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
Nathan Tran, Student Rep., Tigard HS
Moss Weigel, Student Rep. Alternate, Tigard HS
Sky Rowe, Student Rep., Tualatin HS
Jamie Hartmann, Student Rep., Tualatin HS
Robin Bridgeman, Parent, Tualatin HS
Marcia Chapman, Financial Oversight Committee
Connie Ramaekers, Advisor, Tigard Turns the Tide
Sunshine Navarro Shively, Advisor, Tigard Turns the Tide
Paul Schlichting, Student, Tualatin HS
Evianne Convoy, Student, Tigard HS
Maiyah Kashi, Student, Tigard HS
Reese Scott, Student, Tigard HS
Joshua Block, Student, Tigard HS
Justin Sampson, Student, Tualatin HS
Cosimah Slider, Student, Tualatin HS
Nathan Jones, Student, Tualatin HS
Bergen Lien, Student, Tualatin HS
Max Aispuro, Student, Tualatin HS
Don Berg, Deeper Learning Advocates

I. REGULAR SESSION ~ 6:31 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, October 28, 2024 at 6:31 PM at the Tigard-Tualatin Training Center, at 9550 SW Murdock St., Tigard, OR 97224. Chair Irvin shared that Superintendent, Dr. Udosenata, is joining this Board meeting virtually, through a Zoom Meeting link. This Board meeting was streamed live on the ***TTSD YouTube Channel (10/28/2024 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 14, 2024 TTSD Board Executive Session & Meeting Minutes, Human Resources/Personnel Report, 2nd Reading of Board Policies, and Proclamation in support of Red Ribbon Week, October 23-31, 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. Red Ribbon Week, October 23-31 – Presenter: Lisa Burton ~ Time: 6:32 PM ***(23:13 Timestamp)***

Lisa Burton, Community Relations Manager shared that October 23-31 is National Red Ribbon Week and is a great way to remind students, staff and parents of the dangers of drug and alcohol use. This year the theme is "Life is a Movie, Film Drug Fee." The Tigard HS STUDD (which stands for: Stop Tigard Underage Drinking & Drug Use) students were introduced including: Evianne Conroy, President; Josh Block, Reese Scott, Nathan Tran and Maiyah Kashi, along with Connie Ramaekers, and Sunshine Navarro Shively, Advisors. Using a PowerPoint presentation, a copy is attached to these minutes, they shared information regarding their STUDD goals, and activities that will remind students to make good and healthy choices. The Tualatin HS LEAP (which stands for Leadership Education Advocacy Prevention) students, including: Paul Schlichting, Justin Sampson, Cosimah Slider, Nathan Jones, Bergen Lien & Max Aispuro and they also shared information regarding their LEAP goals and activities.

STUDD at Tigard High School and LEAP Youth Alliance at Tualatin High School are the student groups committed to preventing the use and abuse of alcohol and drugs in their school communities. The students shared gifts with each Board Member and Superintendent Udosenata.

Board Members asked and shared:

- STUDD
  - Thank you for coming and presenting to the Board.
  - Thank you for your mission and I like that you reach out to the lower grades!
  - Thank you for all that you do. Thank you for reaching out to the littles.
  - Collaboration is so cool between your groups, STUDD and LEAP!
- LEAP
  - Thank you for coming tonight and sharing your information
  - Thank you.
  - Thank you and I appreciate that you shared historical information

IV. STUDENT REPRESENTATIVES** – Time: 6:58 PM **(25:00 Timestamp)

Moss Weigel, Student Representative Alternate, Tigard HS, was absent.

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

- Introduced their herself, including:
  - She is a Junior and is excited to serve as the TTVA Student representative;
  - TTVA will have a student work session on November 1st;
  - The virtual family listening session, will be held on November 9th, for parents, students and staff to share ideas, thoughts, and any concerns or suggestions.
  - The end of quarter one is on November 7th.

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

- Culture Week is an interactive fair where students get a passport and learn about other cultures, and activities.
- Sports:
  - Fall sports are coming to an end;
  - Boys soccer beat Tigard HS for a playoff spot;
  - Girls Soccer are also in a good position to make a playoff run;
  - Cross Country Three Rivers League Championship is this Wednesday;
  - Cheer has a competition on Saturday.

Sky Rowe, Student Representative, Tualatin HS, shared:

- Family Partnership Day, last week. The day went smooth for parents and teachers.
- College applications are due Nov. 1st, this coming Friday
- The Chamber Orchestra concert today.

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

- Homecoming was last Saturday. Had a lot of positive remarks. With Assembly, Parade and Dance;
- Homecoming football game later on Friday
- LinkCrew will be hosting their second event of the year, Fall Fest, for Freshman.

Nathan Tran, Student Representative, Tigard HS, shared:

- Monday, a Rocktober Guitar Concert
- Read more activities
- Night of the Living Dead play is coming up soon
- Upcoming sports update:
    - Water Polo match vs Lake Oswego
    - Girls Soccer game vs Oregon City
    - Cross Country TRL Championship meet

V. SUPERINTENDENT & BOARD COMMUNICATIONS ~ Time: 7:05 PM (34:15 Timestamp)

Dr. Iton Udosenata, Superintendent, shared:

- Apologize for not being there in person, due to being under the weather.
- October is National Principals Month, and a shout out to all of our principals, for their very hard work.
- October 8th marked his 100th day on the job. He shared a PowerPoint presentation, a link is found here. He shared that he:
    - Has met with all Board members/all administrators/all principals/many community partners/elected officials/had many classroom visits/LEAP visits/STUDD visits/1:1 meetings
    - He discussed building connections & relationships
    - Has met with students and staff
    - Visited schools
    - He shared a map of where he has gone during his first 100 days, the map is found in his presentation;
    - Community conversations
    - Reaching community groups, including organization, such as: Tualatin Together, Tigard Chamber of Commerce, and the Foundation for Tigard Tualatin Schools;
    - Amplifying our reach through the media
    - 100 down, 265 days to go.
    - This is a great job, in a great district, there are challenges and a lot of rewards.
    - Working to schedule a mid-year Board retreat, & Cabinet retreat;
    - And also starting to engage the Long-Range Facility Planning Committee;
    - Looking to strengthen our relationships with our Associations;
    - Plan to focus on student engagement;
    - He wants to engage our diverse communities, like IRCO, REAP & Juntos;
    - The next 90 days focus will be on Budget and mid-year retreat.

Board Members shared:

- This is a great update and I enjoyed seeing people out and about at homecoming; thank you to parents, students, teachers and community members for supporting TTSD schools and for attending the Community Conversations events. People don't always agree but they will show up because they care. Thank you for supporting our schools.

- I was pleased to attend the Community Conversations, people like what we are doing. During National School Lunch Week I had lunch at Byrom ES. I want to give a shout out to Emily Arnold, Byrom ES music teacher, who invited me into her classroom to hear her students playing marimba. At the Portland Airport's new atrium they have added learning stairs, like the ones we have at Tigard HS.
- Thank you, Brittany, for sharing information for TTVA. Thank you, Dr. Udosenata, for your update, you have accomplished a lot during your first 100 days. I appreciate that you are focused on getting to know students and teachers.
- I attended Durham ES when the "School Meals for All group, including State Representatives Courtney Neron and Ben Bowman were there to observe lunch. It was shared that approximately 94% of public schools now offer free meals to their students. Went to Twality MS and Tigard HS and got to see options available for lunch. I joined delegation of TTSD folks for GFOA Conference regarding AROI, in Chicago, and I learned a lot. The Tigard HS Homecoming parade was amazing. The last Community Conversations is next Wednesday, October 30th. The TTSD Levy is on the ballot and please vote. Regarding the 100 days report, thank you for working hard and authentically, and for your commitment to TTSD.

VI. PUBLIC COMMENTS *~ Time: 7:28 PM* ***(57:08 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 were no public comments this evening***.

VII. REPORTS & DISCUSSION *~ Time: 7:29 PM*

A. Cell Phone Policy – Presenter: Dr. Lisa McCall *~ Time: 7:29 PM* ***(57:18 Timestamp)***

Dr. Lisa McCall, Assistant Superintendent, Eric Nesse, Special Projects Facilitator, Rory Moore, Principal, Templeton ES, Marni Watts Tupou, Associate Principal, Fowler MS, and Michael Dellerba, Principal, Tualatin High School provided information using a PowerPoint presentation, found in the agenda. They shared information regarding:

- Work Group Participants; including teachers, administrators and specialists from all levels;
- Goals / Objectives of the Workgroup;
- Current Landscape of Cell Phones;
- In Summation;
- Feedback from Community Conversations: A Continuum of Perspectives;
- TTSD Personal Electronics Policy;
- Where does TTSD fit with neighbor districts?
- Aligning practices around our new policy;
- Initial recommendations (with survey results pending)

Board members shared the following comments and questions:

- Thank you for this presentation and I love that TTSD is also looking to educate students to become a better and productive member of society. We are also teaching students about digital citizenship.
- We have received questions from our public about our cell phone policy. There is a separate District Board policy about electronic devices and a special note that this policy is part of the Student Rights & Responsibility Handbook. I think this is really good work.
- Thank you for all of this work. I want to be sure that students with IEPs or 504 plans that have something written into their plans that requires them to have music or something else, that they would typically access

on their phone, that would continue to be served/noticed if they don't have another device. I interested to see the survey results. Thank you for backing with research.

- Thank you for addressing the issue, thoughtfully and thoroughly. I want to make sure to mention, that they heard that students had fun, in class, when they did not have their cell phones. The way students interact & learn is changing. There is a related issue and if we are able to reduce the use of cell phones that students bring from home, then we are handing students, especially our youngest students, an iPad and requiring that they be on it all day, it is just another screen. Kids are smart and can access video games and by-pass security control measures.
- Want to acknowledge the wide range of feelings around this topic. This topic has come up during our Community Conversations. We have really researched this topic and also our recommendations. Students are engaging with this new policy and they are learning to regulate themselves regarding their use of cell phones.
- I want to hear from our Student Representatives and as an educator, I do not think that having students on iPads is what we are doing, we are incorporating that technology so that we are teaching them and also using technology so that it can enhance the learning experience. iPads are not used as babysitters. Also, there are students that are experiencing disabilities or that are on IEPs that technology is a lifeline to them having access to our content. A cell phone is different technology then we have in our classrooms.
- There is a lot of good things with this cell phone policy, my only concern is students should be trying to focus in on self-control.
- I agree, especially for upperclassmen, when they have college to focus on, classes are less moderated and they are larger. And students need to practice not having their phones at school. Students need to learn to make decisions for themselves.
- I also agree, this policy has helped a lot with engagement at our schools. I see students are more engaged. Teachers are feeling more appreciated. Students are thinking about the consequences and having more self judgement about not being on their phone.
- I personally believe there is a lot of benefit for this policy. However, I feel like I am being punished, because I do not use my phone in class and I feel hindered by this policy. I feel a lot more restricted and that I am being punished for things that other students are doing. This policy is hindering my ability to be productive. I use my class time to get my work done. I use messages, and Instagram for all of the clubs that I run and officer groups. I have to ask my teachers for permission to use my phone, because I am scared that I'll get punished for using my phone in class, when my classwork is already done. This policy does not help students who are already following the rules.
- I agree that it does harm students that are following the rules completely, but it is important to have a set punishment for those that choose not to follow the rules.

B. Community Engagement Update – Presenter: Alex Pulaski ~ *Time: 8:02 PM* ***(1:31:40 Timestamp)***

Alex Pulaski, Interim Director of Communications, shared information using a PowerPoint presentation, a copy is attached to these minutes, regarding the four "Community Conversations" events at various district sites. The Goals include gathering community input and providing a forum for Dr. Udosenata to introduce himself to our constituents and discuss TTSD's unique aspects, the upcoming local option levy, the May 2025 bond election, our strategic plans, and budget challenges. He discussed:

Community Conversations prioritized six (6) focus areas that include:

- Safety
- Class size
- Specialized learning Opportunities
- Sense of belonging
- Extracurricular activities
- Athletics

Director Pulaski noted that attendees have also engaged with our staff facilitators in small round-table discussions and they shared responses to the following questions:
What is TTSD doing well to serve our students and communities?
What can we do better?
What are your dreams for the district?
What else should we be looking at?

He referred to the information, found in the agenda, that includes:
Perceived strengths: Programs and Student Engagement, Safety and Discipline, Communication and Transparency, Inclusivity and Equity Initiatives, and Dedicated staff and supportive environment.

Perceived Area for Improvement: Expanded Academic Support and Advanced Programming; Class size and Individual Attention; Safety and Behavioral Concerns; Equitable Resource Allocation; and Improved Communication.

Community Aspirations: Enhanced Life Skills and Real-World Preparation; Increased Mental health and Social-Emotional Support; Inclusive Family Engagement; and Equity and Diversity Initiatives.

Board members shared the following comments and questions:

- Community aspirations are District aspirations which are things we hear about in our board meetings from our administrators and staff about programs, that they are working hard to do, including: increased mental health, inclusive family engagement and equity and diversity initiatives. It is gratifying to see that what the community wants us to work toward is what we are working toward.
- I have attended two of the three meetings, so far, and having good dialogue with parents and principals. People are feeling connected and heard, because of these conversations, and a lot of these tie into our strategic plan.
- When we are sitting in a small group and there is someone from the district and they are giving more information, our constituents are asking more questions, which leads to rich conversations.
- Also, there are people came to the table with ideas, but people are sharing that all needs are not yet being met. There is room for improvement and to make it better for students.
- Thank you for bringing everyone together.

VIII. <u>ACTION ITEMS</u> *~ Time: 8:18 PM* ***(1:47:39 Timestamp)***

A. Division 22 Assurances – Presenter: Dr. Lisa McCall *~ Time: 8:18 PM*

Dr. Lisa McCall, Assistant Superintendent, provided an overview of the Division 22 Standards Assurances using a PowerPoint presentation, a link is found in the agenda. She discussed:

- What are the Division 22 Standards;
- Division 22 Rule Categories;
- Snapshot: Division 22 Rules;
- What are the Division 22 Standards Assurances?
- Division 22 Standards & Assurances of Compliance "Our Why";
- What happens if the district is out of compliance?
- Report for the 2023-2024 School Year;
- Division 22 Waivers for 2023-24;
- Rule Revision in Effect for the 2023-24 SY;
- District Report on Compliance with Division 22 Standards;
- Looking Ahead: Compliance for the 2024-25 SY;
- 581-022-2360 Postponement of Purchase of State-Adopted Instructional Materials;
- Instructional Materials Corrective Action Implemented
- New/Revised Rules & Requirements;
    - District Curriculum;

    - Diploma Requirements;
    - Modified Diploma, Extended Diploma, and Certificate of Attendance
    - Substance Use Prevention and Intervention Plan
- Questions?

Board members shared the following comments and questions:

- Regarding the lack of compliance for local skills testing: It disturbs me that we would ever have been out of compliance with that and I think the other skills testing was Statewide testing that was waived due to the pandemic. And regarding the Science curriculum our assessments are not showing very high science achievement and do we feel that our science curriculum is adequate, it does concern me. I have personally seen some well-done science classes in curriculum at our high school level.
- Is there any way that we could find out how much time students spend taking a test and correlate that with their score?

Vice Chair Jaimes corrected the current MOTION, found in the agenda, that the Tigard-Tualatin School District Board of Directors approve the Division 22 Assurances, 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.

VIII. ADJOURN *~8:39 PM* ***(2:08:30 Timestamp)***

Board Chair Irvin adjourned the Board meeting of the Tigard-Tualatin School District Board of Directors at 8:39 PM.

APPROVED BOARD MEETING

DATE: 11/04/2024

CHAIRMAN: _____

CLERK: _____

This Board Meeting was streamed on the TTSD YouTube Channel.



Tigard High School

STUDD Club
2024-2025

TIGARD
TURNS THE TIDE



a community coalition
est. 1987

Tigard High Admin Supports Red Ribbon-2024



National
RED RIBBON Theme
2024

Life is a Movie.
Film it Drug Free

October 23-31, 2024



RED RIBBON Week – 2023 (Last Year's photo)



STUDD Club Meetings



Club Rush - September 2024



Tigard El Tigre Fest – October 5, 2024

Celebrating Hispanic Heritage Month



Tigard Homecoming Parade

October 25, 2024



Tigard Drug Take Back Event

October 26, 2024

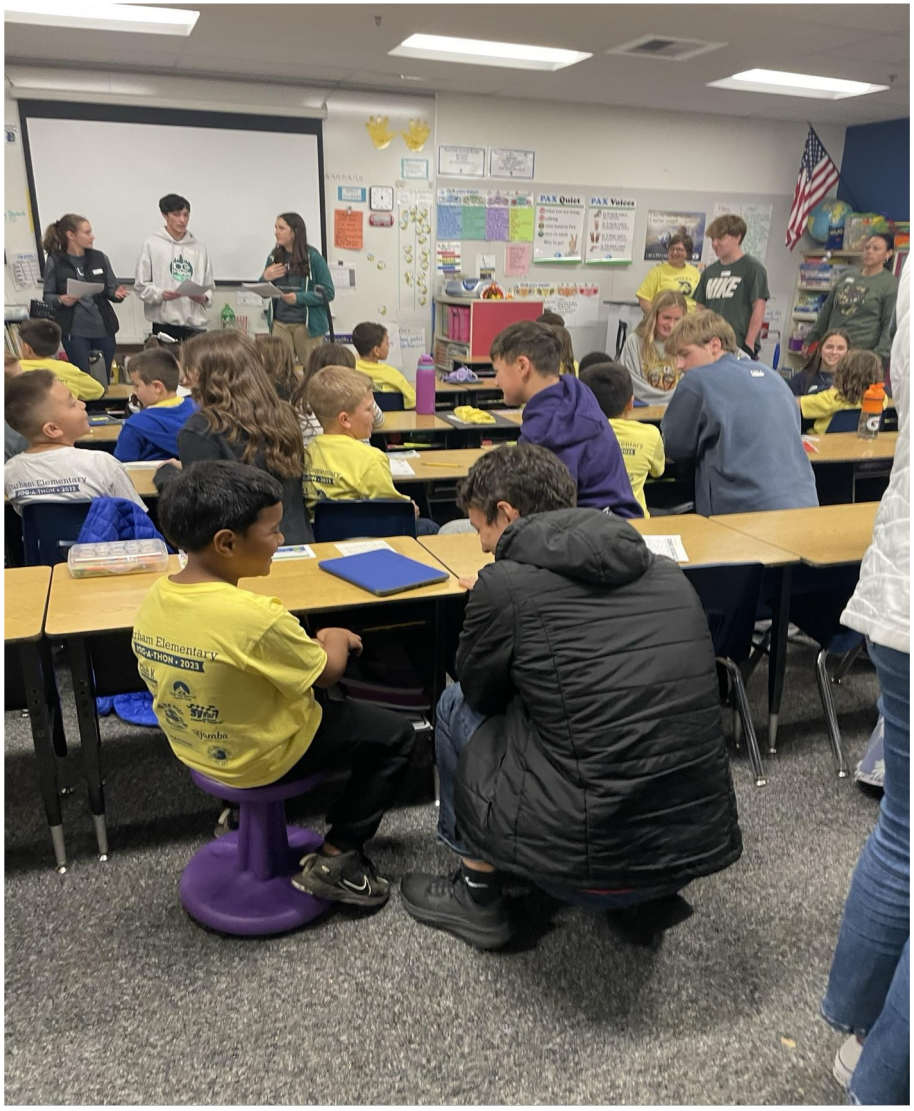


Durham 2nd grade Classroom Visits-2024
(happening tomorrow)



Durham Visit 2023





Tigard STUDD and Tualatin LEAP Basketball Game 2024



Community–wide Educational Event

April 2024



Tigard and Tualatin Join Forces

Raising Voices Saving Lives Community Event April 2023



Partnership Club Meeting October 2024

Tigard High Leadership, Service Club, No Place For Hate, Leadership, National Honor Society & Work to Be Well Club



STUDD Events for 2025

- National Random Acts of Kindness Week - February 2025
- National Wellness Week – March 2025
- National Wellness Week – March 2025
- Community–wide Educational Event - April 2025
- National Mental Health Awareness Week May 2024
- STUDD Year-end Celebration June 2025

Tigard High Mental Health Hope Rallies



Hope Rally - 2024



National Random Acts of Kindness Week Activities

February 2024



National Wellness Week – March 2024



National Mental Health Awareness Week
May 2024



STUDD Year-end Celebration - June 2024



STUDD's Motto

'Be the Light'

'Shine your light and make a positive impact on the world! There is nothing more honorable as helping to improve the lives of others!'

Roy **T. Bennett**

Thank You!

LEAP Youth Alliance

Leadership Education Advocacy Prevention

Tualatin students focused on mental health and youth substance use prevention

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Tualatin Together

Tualatin Community Coalition

https://tualatintogether.org/standup-tualatins-youth-coalition/

Community Engagement Update

Alex Pulaski
Interim director of communications and community relations














COMMUNITY
CONVERSATIONS
IT'S A NEW DAY IN TTSD




Español
A-B
The Newbery Medal




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