



Northwest Regional Education Service District

Welcome to this Public Meeting of the NWRESD Board of Directors

November 8, 2022

Regular Meeting & Executive Session

Agenda Item Times Are Estimates

[Virtual Meeting Registration Link](#)

Regular Meeting

CALL TO ORDER

Chair Tomlin called the board to order at 6:00 pm

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, Christine Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf ABSENT: Yadira Martinez

Staff Attendance: Dan Goldman, Valerie White, Debbie Simons, Sherry Ely, David Williams, Brian Bain, Megan McCarter, Stacy Rager, Ryan Blasquez, Kristen Miyasaki

PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT

Director Erickson led the board in the pledge of allegiance and Director Wolf provided the land acknowledgement.

AGENDA REVIEW/REVISION

Superintendent Goldman proposed removing item D from the Consent Agenda. Director Wilkinson moved to approve the removal of item D from the consent agenda and place it on the December board consent agenda. The motion was seconded by Director Stephens and approved unanimously.

SUPERINTENDENT REPORT

Superintendent Goldman discussed the expected results of today's election and what we can expect this year with regard to the upcoming legislative session. He then reviewed his written report with the board.

PUBLIC COMMENT

None

RECOGNITION AND GOOD NEWS

[OMIC / STEM Hub](#) - Communications Director Kelsey Cardwell introduced the linked video with student responses to what they learned and enjoyed at the OMIC Manufacturing Day in early October. Myronda Schiding was unable to attend the board meeting, but was recognized by Superintendent Goldman and Director Erickson. Director Erickson attended this event and noted that he was glad students were back in-person and gave kudos for Myronda being a driving force for CTE training in our region as well as NWRESDs support of the program. Superintendent Goldman noted that it was great to see adults from the community support students and provide opportunities to students who don't always know all the career options that exist. Chair Tomlin noted that it was wonderful to see how many students attended this event to learn what is offered in manufacturing..

CONSENT AGENDA

- A. [Approve October Board Meeting Minutes](#)
- B. [Approve October Personnel Reports](#)
- C. [Approve: Policy EFA](#)
- D. ~~[Approve Grow Your Own Grant Amendment 2](#)~~
- E. [Approve REN Expansion of Capacity Funds](#)
- F. [Approve Small District Integrated Guidance Support](#)
- G. [Approve EI_ECSE Service Grant Amendment 8](#)
- H. [Approve OMIC Immersive Reality CTE Project](#)

Chair Tomlin entertained a motion by Director Stephens to approve the consent agenda as amended. The motion was seconded by Director Riley and approved unanimously.

REPORTS AND DISCUSSION

A. [Professional Learning Networks](#)

Interim Chief Academic Officer Megan McCarter presented all the PD offerings that our component districts have to participate in. Director Wolf expressed her appreciation of the individual district document Megan presented which delineates how each district uses NWRESD services. Chair Tomlin asked why PreK is at the bottom of the list of implemented programs in each district. CAO McCarter noted that the plans they have data on is three years old and that Early Learning has not been a requirement for districts. Director Wilkinson noted her appreciation of the intentionality of how programs are used and Megan's team's drive to show districts what else is available to them.

B. [Department Action Plans](#)

Chief of Staff David Williams introduced Director of Research, Assessment, and Evaluation Brian Bain. Director Bain introduced Director of Instruction Ryan Blasquez and Columbia County Service Center Administrator Stacy Rager to present their department's action plans as samples. Director Stephens noted that the process is well articulated and what one would expect from his experiences consulting on strategic plan implementation. Superintendent Goldman appreciated the shift from transactional to transformational design that Director Blasquez used in his team's action plans as well as Director Bain's efforts in gathering this information. Director Wolf wondered about outcomes that may require a mid-year check and if our team would bring these action plans back to the board for a check-in. Superintendent Goldman responded that our biannual stock-take would give us that update and that those results would be shared with the board.

C. [Local Service Plan](#)

Superintendent Goldman presented the 2023-24 LSP offerings to our component districts. CFO Ely presented financial information regarding the LSP and district offerings. Superintendent Goldman continued presenting new service menu additions for this year as well as future menu item considerations. The 2023-24 LSP will be considered by the board in December and provided to districts in January/February of 2023. Chair Tomlin asked what happens if the LSP does not meet the minimum requirements for implementation and Superintendent Goldman noted the ESD would have to revamp the plan and resubmit.

D. [First Read: Policies GCDA/GDDA, JGAB](#)

CHRO Simons presented policy updates for fingerprinting / background check (GCDA/GDDA) and Use of Restraint or Seclusion (JGAB). Director Stephens discussed his participation in the Board Equity Policy Advisory committee RE: dismissed charges and/or other issues when background checks are rejected. Dir. Stephens discussed understanding language, legal access, cultural differences as well as discerning intentional misinformation vs unintentional and how NWRESD decides to either offer grace in these circumstances or penalize an applicant. Superintendent Goldman discussed how removing absolutes and employing an equity lens can help NWRESD to move applicants through the hiring process in cases when questions arise from background checks.

E. [Administrative Reports](#)

ACTION ITEMS

A. [Approve September 2022 Financial Report](#)

CFO Ely reviewed her report. Audits are delayed throughout the state due to staffing issues, new business managers and new GASB requirements. Superintendent Goldman asked CFO Ely what happens when districts are late with their audits with regard to the state releasing funds. CFO Ely stated that if ODE has not received audits by January that they can withhold funds, but ODE is looking at ways to extend this deadline as so many districts are struggling to get audits completed. Chair Tomlin entertained a motion by Director Stephens to approve the September 2022 financial audit as presented. The motion was seconded by Director Wilkinson and approved unanimously.

B. [Approve Cas/Pac Lease Extension](#)

CFO Ely reviewed the amended lease agreement as well as our current lessors' willingness to extend our lease as needed. Chair Tomlin entertained a motion by Director Riley to approve the Cas/Pac Lease Extension as presented. The motion was seconded by Director Stephens and approved unanimously.

C. 2022 OSBA Election

i. [Resolution to adopt the OSBA 2022-23 Legislative Priorities and Principles](#)

ii. Board of Directors Election - [Positions 15 and 16](#)

Superintendent Goldman presented the OSBA Board of Directors Election information for positions 15 and 16 as well as the Resolution to adopt the OSBA 2022-23 Legislative Priorities and Principles.

Chair Tomlin entertained a motion by Director Riley to approve the Resolution to adopt the OSBA 2022-23 Legislative Priorities and Principles . The motion was seconded by Director Wolf and approved unanimously.

Chair Tomlin entertained a motion by Director Riley to elect Susan Greenburg to position 15 and Maureen Wolf for position 16 of the OSBA Board of Directors.. The motion was seconded by Director Cunningham and approved unanimously.

BOARD MEMBER COMMENTS

Director Wolf commented on the work our teams have taken on while listening to district needs with the significant challenges of financial unknowns.

ADJOURN

Chair Tomlin adjourned the meeting at 7:53 pm.

Executive Session

EXECUTIVE SESSION CALL TO ORDER [Executive Session Statement](#)

Chair Tomlin called this Executive Session of the board to order at 8:08 pm and read the Executive Session Statement.

Board Attendance: Karen Cunningham, Doug Dougherty, Tony Erickson, Christine Riley, Ernest Stephens, Ross Tomlin, Diane Wilkinson, Maureen Wolf ABSENT: Yadira Martinez

Staff Attendance: Dan Goldman, Valerie White, Debbie Simons, Sherry Ely, Todd Hendrickson, David Williams

Guest Attendance: Realtor Mike Thomas, Karen Lisignoli

[192.660\(2\)\(d\)](#) To conduct deliberations with persons designated by the governing body to carry on labor negotiations

[192.660\(2\)\(e\)](#) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

ADJOURN

Chair Tomlin adjourned the meeting at 8:54 pm.

PUBLIC PARTICIPATION IN BOARD MEETINGS

A speaker may complete a Public Comment Card and give it to the Board Secretary prior to the beginning of the meeting when held in-person. After being recognized by the Board Chair, the speaker will sit at the presenter's table and identify themselves with their full name and address, and stating their purpose in addressing the Board.

A speaker may complete the Public Comment Request online at least one hour prior to the beginning of the meeting when held virtually. After being recognized by the Board Chair, the speaker will be invited to the virtual panel and identify themselves with their full name and address, and stating their purpose in addressing the Board.

A group of visitors with a common purpose should designate a speaker for the group. 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.

Speakers may comment on 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.

Speakers may offer objective criticism of district operations or programs but the Board will not hear complaints concerning specific district personnel. Complaints against individuals must be addressed by following the steps in Policy KL ("Public Complaints") and Procedure KL-AR ("Complaint Form").

The Board appreciates community members sharing information during public comments. The Board will listen, but not comment, on information heard. Following the meeting, the chair, vice chair and superintendent will together determine the response.

These procedures will be published on the back of every board meeting agenda.