



# Northwest Regional Education Service District

## Welcome to this Public Meeting of the NWRESD Board of Directors

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**December 13, 2022**

Executive Session & General Session

*Agenda Item Times Are Estimates*

### **EXECUTIVE SESSION**

EXECUTIVE SESSION CALL TO ORDER - Chair Tomlin called the Executive Session to order at 5:35 p.m.

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

Staff Attendees: David Williams, Valerie White, Debbie Simons, Dan Goldman, Sherry Ely

Guest Attendees: Beth Plass, attorney

ORS 192.660(h): To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

ADJOURN - Chair Tomlin adjourned the Executive Session at 5:52 p.m.

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### **GENERAL SESSION**

GENERAL SESSION CALL TO ORDER - Chair Tomlin called general session to order at 6:01 p.m.

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

Staff Attendees: Dan Goldman, Valerie White, Aaron Sackett, Cathy Jensen, David Williams, Jaimie Brady, Sara Franklin, Kevanna Doolittle, Jerome Townsend, Kelsey Cardwell, Kristen Miyasaki, Megan McCarter, Rosa Gilbert, S. Liwaru, Sherry Ely, Melissa Hampton.

### **PLEDGE OF ALLEGIANCE / LAND ACKNOWLEDGEMENT**

Vice Chair Dougherty led the board in the pledge of allegiance and Director Cunningham provided the land acknowledgement.

### **AGENDA REVIEW/REVISION**

None

### **SUPERINTENDENT REPORT**

Superintendent Goldman recognized public educators for their hard work, perseverance and flexibility in continuing to serve the students in our region. He also reviewed a decision made regarding closing two adjoining NWRESD school sites due to a COVID outbreak this week, discussed legislative changes due to the recent election and federal & state funding projections for the next two bienniums. New building search information was also shared with the board.

### **RECOGNITION AND GOOD NEWS**

Kelsey Cardwell, Communications Director and Rosa Gilbert, Director of Student and Family Support Services introduced the Oregon Migrant Parent of the Year Award recipient, Mabel Delgado. Ms Delgado has been an involved participant in the PAC for a decade in various capacities. She has improved migrant parent access to their schools, represented migrant families with the Oregon legislature, and assisted with inviting parents to professional development for summer school staff to address concerns of both parents and instructors. Mabel answered several questions about her involvement, asked by the board through an interpreter.

PUBLIC COMMENT - None

## CONSENT AGENDA

[Approve November Board Meeting Minutes](#)

[Approve November Personnel Reports](#)

[Approve Policy: JGAB; GCDA/GDDA-AR](#)

[Approve Grow Your Own Grant Amendment 2](#)

[Approve NOSS Cedar Ridge Agreement](#)

[Approve NOSS Meriwether Agreement](#)

[Approve GEER Computer Science Grant - ODE](#)

[Approve Data Storage Purchase](#)

[Approve LTCT Grant](#)

[Approve Regional Inclusive Services Grant](#)

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

## REPORTS AND DISCUSSION

[Integrated Guidance: Technical Assistance for Districts](#) - Megan McCarter, Interim Chief Academic Officer and Rosa Gilbert, Director of Student and Family Support Services presented the Integrated Guidance program and the assistance it offers districts, focusing on technical assistance of the application process and data support, through the ODE. Rosa Gilbert discussed Native and Indigenous youth and family community engagement, CTE plans for districts, and community partnership toolkits. CAO McCarter introduced the Integrated Guidance Needs Assessment process for districts. Board directors Wilkinson and Wolf acknowledged and applauded the efforts of NWRESD staff to create the process, needed documents, toolkits and a state-wide data dashboard based on ODE's guidance - and have generously shared them with districts outside of our ESD boundaries.

[NWRESD Career & College Readiness Programming](#) - Professional Learning Coaches Jaimie Brady & Sarah Franklin and Project Management Specialist, Kevanna Doolittle presented the data they have collected to ensure equitable access to Career & College Readiness for all students, particularly BIPOC and marginalized youth. Chair Tomlin asked about transitioning high school students to CTE and post-secondary paths. Director Wolf requested opportunities for herself and others to assist with Jr Achievement once it is up and running in Hillsboro.

[First Read Policies: JHFE, GBNAB, GBLA](#) - CHRO Debbie Simons presented two policies for update with notes included, as well as one policy for removal due to redundancy. The board did not have any questions or comments.

[Administrative Reports](#) - Superintendent Goldman mentioned Cathy Jensen's Special Student Services report about NWRESD SEL students who attended a workshop presented by Steph Littlebird to learn about Indigenous peoples and their artistic contributions.

## ACTION ITEMS

[Adopt Resolution #22-003](#): Approval of 2023-24 Local Service Plan - Interim CFO Sherry Ely, presented the resolution and LSP documentation created by Communications Director Caldwell. Chair Tomlin and Director Cunningham commented on the ease of readability of the LSP document. Chair Tomlin entertained a motion by Director Cunningham to adopt Resolution #22-003 - Approval of 2023-24 Local Service Plan as presented. The motion was seconded by Director Wilkinson and approved unanimously.

[Approve October 2022 Financial Report](#) - CFO Ely reviewed the October 2022 Financial Report, discussing the State School Fund and ODEs actions, the status of the NWRESD audit process and the timeline struggles auditors experience due to staffing issues. Chair Tomlin asked about districts our fiscal department assists with their own audits due to inexperienced district staff. Chair Tomlin entertained a motion by Director Wolf to accept the financial report as presented. The motion was seconded by Vice Chair Dougherty and approved unanimously.

[Approve Revised 2022-23 Board Meeting Schedule](#) - Superintendent Goldman congratulated Director Wolf on her election to the Tigard City Council and discussed the updated start time of 4:30 p.m. for board meetings for the remainder of the school year. Director Wolf expressed her appreciation to the board for making this change to accommodate her new venture. Chair Tomlin entertained a motion by Vice Chair Dougherty to accept the Revised 2022-23 Board Meeting Schedule as presented. The motion was seconded by Director Riley and approved unanimously.

BOARD MEMBER COMMENTS - Director Wolf and Chair Tomlin expressed their appreciation for Superintendent Goldman, NWRESD staff, regional superintendents and their efforts in bringing the LSP to fruition.

ADJOURN - Chair Tomlin adjourned the meeting at 7:34 p.m.