

Meeting Minutes

Tigard-Tualatin School District, 23J

The minutes will be posted at www.tsd.k12.or.us.

Board Members Present:

Jill Zurschmeide, Vice-Chair
Barry Albertson
Art Rutkin

Budget Committee Members

Laura Baker
Kevin Curry
Jerry Larsen

Administration Present:

Rob Saxton, Superintendent
Ernie Brown, Human Resources Director
Bonnie Maplethorpe, Chief Financial Officer
Carla Randall, Curriculum & Instruction Director
Petrea Hagen-Gilden, Student Services Director
Susan Stark Haydon, Community Relations Director
Todd Robson, Templeton Elementary Principal
Shelley Corry, Fowler Middle School Principal
Jeff Smith, Tualatin High Principal

Others Present:

Patricia Keller, Executive Assistant
Elizabeth Michels
Todd Gydesen
Felipa Santos Urbina
Barb Chiapuzio

Eric Schulz
Shannon Moxley
Lisa Johnson
Jamal Tarhuni
Lisa Renshaw
Jim Graham
Pat Kostol
Bev Colisch
Kiersten Nyborg
Maryjane Smith-West
Kim Powell
Diane Bonica
Sue Scott
Liz Kenny
Emily Hilligso
Dave Reines
Dean Brosowske
Joe Calpin
Al Spencer
Paula Kingsbury
Linda McDaniel
Vickie Weckert
Deanna Nihill
Jorge Patiño
John Walch
Jennifer Clampet, *Times*

7:00 PM MEETING

Superintendent Rob Saxton welcomed everyone to the Budget Process Meeting at 7:05 PM at the Tigard High School Library, 9000 SW Durham Road, Tigard, OR 97224.

The first order of business was the self-introduction of all participants. Mr. Saxton explained the make-up of the committee; parents, licensed staff, classified staff, administrators and community members. Six meetings, two hours each are planned over the course of the next two months. Mr. Saxton talked about the current budget situation, Governor Kulongoski's budget message that was released on December 1, 2008 and the likely scenario for the 2009-11 biennium. He outlined the process steps and process resources. Participants were then told about District revenue sources including: State (SSF), local (Local Option, county, etc.), District reserves and rainy-day fund Board policy. Mr. Saxton walked the committee members through each category in the adopted District budget.

The next meeting is scheduled for Tuesday, December 9, 2008, 7:00 – 9:00 PM in the Tigard High School Library.

Adjourn

The meeting was adjourned at 9:08 PM.

2008-2009 Tigard-Tualatin School District Board of Directors:

Mark Chism, Chair; Jill Zurschmeide, Vice-Chair; Barry Albertson, Caroline Neunzert Art Rutkin, Directors