

Meeting Minutes

Tigard-Tualatin School District, 23J

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

Board Members Present:

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

Budget Committee Members

Laura Baker
Kevin Curry
Jan Kittelson
Jerry Larsen
Maureen Wolf

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
Jennifer Nelson, Director of Alternative Education

Others Present:

Patricia Keller, Executive Assistant
Elizabeth Michels, Controller
Lou Ortega
Todd Gydesen

Dominic VanHorn
Margaret Koch
Felipa Santos-Urbina
Barb Chiapuzio
Shannon Moxley
Deanna Nihill
Margie Greene
Lisa Johnson
Esmerelda Friaz-Perez
Jamal Tarhuni
Jim Graham
Pat Kostol
Bev Colisch
Maryjane Smith-West
Diane Bonica
Sue Scott
Liz Kenney
Joann Brinkman
Dave Reines
Kim Kelleher
Dean Brosowske
Joe Calpin
Al Spencer
Paula Kingsbury
Donna Crane
Linda McDaniel
Phil Wentz
Maryann Escriva
Rosemary Pasteris
Jorge Martinez

7:00 PM MEETING

Superintendent Rob Saxton welcomed everyone to the Budget Process Meeting at 7:03 PM at the Tigard High School Library, 9000 SW Durham Road, Tigard, OR 97224.

Mr. Saxton shared some basic budget information that the committee will use during the decision making process.

- Average employee cost and/or savings
- Class size cost impact
- Instructional day cost impact
- Roll-up costs for next year

Committee members formed small groups of 6-8 people to develop a list of five guiding principles for guiding the budget process. Groups shared their suggestions for guiding principles and after the whole list was developed, each participant was given 5 dots to vote for their top choices. When everyone had voted the dots were counted and those principles receiving the most votes will be the guiding principles that will be used throughout the process. The entire list that was developed and the results of the voting are posted on the District website at: <http://www.ttsd.k12.or.us/district/business/budget-committee-2008-09>.

The administration assigned participants to six area study groups; Elementary, Middle School, High School, Alternative Education, Student Services and District Office. Group participants moved to individual rooms to begin deliberating on a

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

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

January 14, 2009 Budget Process Minutes, Page 2 of 2

10% reduction recommendation. After groups prepare their list of recommendations, all participants will prioritize the combined list.

The next meeting is scheduled for Wednesday, January 21, 2009, 7:00 – 9:00 PM in the Tigard High School Library.

Adjourn

The meeting was adjourned at 9:00 PM.