



Columbia Gorge
EDUCATION SERVICE DISTRICT

June 16, 2021 – 7:00 p.m.
Budget Hearing & Board Meeting Agenda

Via Zoom
<https://us02web.zoom.us/j/83537640958?pwd=S1cwUmRVQ3hJeGFMSGVhSWNDZUN5Zz09>
 Meeting ID: 835 3764 0958
 Passcode: 488680

Budget Hearing for Fiscal Year 2021-2022

1. Call to Order and Flag Salute
2. Introductions
3. 2020-2021 Budget Updates
4. Public comments regarding budget document
5. Close Budget Hearing

Regular Board Meeting – Immediately following the Budget Hearing

1. CALL TO ORDER

2. COMMENTS FROM AUDIENCE ABOUT NON-AGENDA ITEMS

(Information, questions, or requests, from district citizens which are not already on the agenda.)

3. PRESENTATIONS / REPORTS

(Brief reports to the Board about the activities of the ESD, component school districts, and partners.)

- a. Legislative UpdatePaul Zastrow
- b. CGESD Superintendent’s Message Pat Sublette
- c. CGESD Assistant Superintendent’s Report.....Penny Grotting
- d. Department Reports
 1. CGESD Personnel Report..... Bob Dais
 2. CGESD Financial ReportKim Domenighini
 3. Other Reports.....

4. CONSENT AGENDA - Routine items that require Board action.

Consent agenda items are to be approved or disapproved collectively. The Board may remove one or more items from the agenda, by majority vote, and proceed to vote on the balance of the remaining items.

- a. Approve Board Meeting Minutes from May, 19, 2021 Pat Sublette
- b. Ratify Financial Reports for May 2021Kim Domenighini
- c. Hiring of Temporary Licensed Staff for Migrant Summer School Program Bob Dais
- d. Approval of Contracts/Agreements
 1. North Central ESD for 2021-22 Superintendent Services Pat Sublette
 2. North Central ESD for 2021-22 Fiscal Services Pat Sublette
 3. North Central ESD for Human Resources Services Pat Sublette
 4. Darla Kroll for 2021-22 EI/ECSE Physical Therapy Services Maggie Lowe
 5. OSBA for ESD Policy Manual Rewrite/Update Pat Sublette
 6. Triple W Properties, LLC for additional space for the EI/ECSE Program Pat Sublette
 7. Mid-Columbia Children’s Council, Inc. Lease Extension for the EI/ECSE Pat Sublette
 8. Qualtics Data Analysis Program Pat Sublette
 9. Ronald B Roybal LEAP Program Training, Coaching and Support Pat Sublette
 10. ConnectWise IT Management Support Pat Sublette

5. DISCUSSION / ACTION ITEMS - Non-routine items which require discussion/action individually.

- a. Resolution Adopting 2020-2021 Budget; Imposing & Categorizing the Tax..... Pat Sublette

6. INFORMATIONAL ITEMS – Items not requiring Board approval/General information for Board members.

- a. Agenda Items for the Next Regular Meeting of the board, scheduled for July 21st.
- b. News Article – Long Term Health center at The Dalles High School

7. ADJOURN