



## **Regular Meeting of the CGESD Board of Directors**

Wednesday, July 21, 2021 ~ Starting at 7pm

**This Meeting will be held Virtually, via Zoom**

<https://us02web.zoom.us/j/82862705834?pwd=QnNzVldNRFBMdXoyWkp1dFJGQ2luZz09>

Meeting ID: 828 6270 5834 ~ Passcode: 757338

### **1. Call to Order and Flag Salute**

### **2. Introductions**

### **3. Newly Elected Board Member Oath of Office**

### **4. Comments from the Audience About Non-Agenda Items**

### **5. Presentations/Reports**

- a. Legislative Update .....Paul Zastrow
- b. CGESD Superintendent's Message .....Pat Sublette
- c. CGESD Assistant Superintendent's Report.....Penny Grotting
- d. CGESD Department Reports
  - i. Personnel Report .....Bob Dais
  - ii. Financial Report .....Kim Domenighini
  - iii. Other Reports

### **6. 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 Minutes from the Budget Hearing and Regular Meeting of the Board held on June 16, 2021
- b. Ratify Financial Reports for June 2021
- c. Approval of Contracts/Agreements
  - i. Acceptance of Americans Rescue Plan for Homeless Children and Youth (ARP-HCY) Grant
  - ii. Acceptance of Donation from the Columbia Gorge Fruit Growers for the Migrant Summer School Program

### **7. Discussion/Action Items**

*Non-routine items which require discussion/action individually.*

- a. Organization of the Board for the new Year .....Paul Zastrow
  - i. Election of Board Chair
  - ii. Election of Board Vice Chair
  - iii. Approval of 2021-2022 Designation of Duties
- b. Columbia Gorge ESD Policy Review Update/Plan ..... Pat Sublette



## **8. Informational Items**

*General information for the Board and items not requiring Board approval.*

- a. Agenda Items for the Next Regular Meeting of the board.
- b. 2021-2022 Board of Directors Directory

## **9. Adjourn**

### **Agenda Items included in this packet:**

#### **Consent Agenda**

In your packet you will find:

- 6 - a. A copy of the Minutes from the Budget Hearing and Regular Meeting of the Board held on June 16, 2021
- 6 - b. A copy of the Financial Reports for the month of June 2021
- 6 - c. Approval of Contracts/Agreements  
Agenda Support has been included in this packet for the following:
  - i. The ARP-HCY Grant
  - ii. Fruit Growers donation for the Migrant Summer School Program

#### **Discussion/Action Items**

Agenda Support is included in this packet for:

- 7 - a. The Organization of the Board for the new Year and designation of ESD duties.
- 7 - b. Superintendent Sublette will provide an oral update regarding the Policy Review Process and will lead the discussion regarding the best way to move forward with the review and eventual adoption of them.

#### **Informational Items**

Are there agenda item suggestions for the next Regular Meeting of the board?

Copies of the following are provided in this packet:

- a. 2021-2022 Board of Directors Directory
- b.