



Regular Meeting of the CGESD Board of Directors

Wednesday, July 21, 2021 ~ Starting at 7pm ~ UPDATED Agenda

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. Accept Results of the Special Election held on May 18, 2021

- a. Oath of Office for Newly Elected Board Member

4. Comments from the Audience About Non-Agenda Items

5. Presentations/Reports

- a. Legislative UpdatePaul Zastrow
- b. CGESD Superintendent's MessagePat Sublette
- c. CGESD Assistant Superintendent's Report.....Penny Grotting
- d. CGESD Department Reports
 - i. Personnel Report (Included)Bob Dais
 - ii. Financial ReportKim 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
 - iii. Approval of MOU with Hood River School District for Coaching Support aligned with Columbia REN goals and Theory of improvement
 - iv. Approval of MOU with Hood River School District for internal mentors to novice educators and professional learning support to identified mentors.
 - v. Approval of ProCare Therapy Agreement for Telepractitioner Services

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

- a. Organization of the Board for the new YearPaul 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
- c. Accept Letter of Resignation from Director Susan Gabay/Declare Zone 4
Vacant..... Pat Sublette

7. 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. Save the Date - Oregon School Boards Association Winter Convention,
November 11-13, 2021 in Salem.
- c. 2021-2022 Board of Directors Directory

8. Adjourn