



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

**Wednesday, December 15, 2021 ~ Starting at 7pm**

**This Meeting will be held via Zoom:**

<https://us06web.zoom.us/j/85618174010?pwd=NUJ0cmd5VXlLaFVmU25HMWkwQTkzUT09>

**Meeting ID: 856 1817 4010 ~ Passcode: 243436**

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

**2. Introductions**

**3. Comments from the Audience About Non-Agenda Items**

**4. Presentations/Reports**

- a. 2020-2021 CGESD Audit Report – Accuity LLC/Kori Sarrett
- b. CGESD Superintendent’s Message
- c. CGESD Assistant Superintendent’s Report
- d. CGESD Department Reports
  - i. Personnel Report
  - ii. Finance Department Report
  - iii. Department Reports

**5. 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 Regular Meeting of the Board, held on November 17, 2021
- b. Ratify Financial Reports for November, 2021
- c. Acceptance of Awarded Grant Funds  
*There are currently none to be presented for consideration.*
- d. Approval of Contracts/Agreements
  - i. REN for Networked Improvement Learning and Support Platform
- e. Approval of Resolutions regarding Unanticipated Revenue
  - i. Resolution 2021-2022-10 ESSER II FUNDING
  - ii. Resolution 2021-2022-11 REN Capacity Fund Grant

## 6. Discussion/Action Items

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

- a. Second Reading, and adoption of, OSBA Recommended Policy Updates and Revisions for Columbia Gorge ESD Policies in Section E – Support Services
- b. Acceptance of the 2020-2021 Audit Report
- c. Election of Regional Representative for the OSBA Board of Directors

## 7. Informational Items

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

- **OSBA Recommended Policy Updates** and Revisions for ESD Policies in Section F – Facilities for a first reading.
- **Zone 3 Vacancy** – Since the last meeting, there have been no applications received.
- **Pending Zone 6 Vacancy** – After the first of the year, Ian Stromquist will be moving outside the boundaries of his zone. When he does move, Ian will need to submit his resignation. Ian currently represents Zone 6 in Hood River County (voting precincts 1, 2, and 5). The term for this position ends June 2023. A copy of CGESD Policy BBE has been included for your reference.
- **Save the Date:** Monday, April 11, 2022 for the OSBA Regional Listening Session in The Dalles. The OSBA Listening Sessions are being held in lieu of the traditional Fall Regional Meetings. The focus of these Listening Sessions; to discuss what are the region's needs from OSBA. The intention is to hold in-person events, to promote two-way communication; however, in the interest of prioritizing the health and safety of the attendees, COVID-19 safety measures may require a change to the meeting format.

## 8. Adjourn

### Component School District School Board Information Links

[Dufur School District](#)  
[Hood River County School District](#)

[North Wasco County School District](#)  
[South Wasco County School District](#)