

**School District No. 1J, Multnomah County, Oregon
Board Work Session of June 27, 2017**

INFORMAL MINUTES

A Work Session of the Board of Directors came to order at 5:06pm at the call of Vice-Chair Amy Kohnstamm in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Board of Directors:

Tom Koehler, Chair - *absent*
Amy Kohnstamm, Vice-Chair
Pam Knowles
Paul Anthony
Steve Buel - *absent*
Julie Esparza Brown
Mike Rosen

Board Elect:

Julia Brim-Edwards
Rita Moore
Scott Bailey

Staff:

Bob McKean, Interim Superintendent
Sascha Perrins, Interim Chief of Staff
Yousef Awwad, Deputy Chief Executive Officer
Ryan Dutcher, Interim Chief Financial Officer
Jerry Vincent, Chief Operating Officer
Chris Russo, Assistant Superintendent, Teaching and Learning
Antonio Lopez, Assistant Superintendent,
Stephanie Harper, Senior Legal Counsel
Jim Harris, General Counsel
Sharon Reese, Interim Chief Human Resources Officer
Laura Parker, Interim
Jeanine Fukuda, Senior Director Equity
Joe Crelier, Risk Management Director
Harry Esteve, Strategic Communications Director
David Northfield, Media Relations Director
Rick Kirschmann, Assistant Director, Academic Programs
Rosanne Powell, Board Office Manager

Vice-Chair Kohnstamm called the Work Session to order at 5:06pm.

Superintendent McKean and staff reviewed the working draft of the Board Priorities for the 2016-17 school year. Assistant Superintendent Russo reported that SBAC and DIBELS data would be available by the end of July, adding that the Middle School Framework document had been completed.

Director Esparza Brown stated her displeasure that the District did not apply for the Oregon RTI grant and recommended that staff visit Tigard/Tualatin school district to review their tracking system.

Ms. Brim-Edwards commented that staff should also look at Beaverton in terms of what they are doing for the PE requirement.

Ms. Moore stated that it seems there are a lot of initiatives all at once and wondered if they needed to be streamlined the Board/staff refocus. Superintendent McKean responded that you could make that argument and that it would be part of a strategic planning process. In addition, Board members could ask its administrative team for recommendations on the projects; the Board's job is to provide overall focus of the district.

Superintendent McKean distributed his draft organization chart.

ADJOURN

Vice-Chair Kohnstamm adjourned the Work Session at 6:50pm.

Submitted by:

Caren Huson-Quiniones, Board Clerk
PPS Board of Education