

**School District No. 1J, Multnomah County, Oregon
Board Training Session of July 25, 2017**

INFORMAL MINUTES

A Training Session for the Board of Directors came to order at 5:23pm at the call of Chair Julia Brim-Edwards in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Board of Directors:

Julia Brim-Edwards, Chair
Julie Esparza Brow, Vice-Chair
Rita Moore, Vice-Chair
Amy Kohnstamm
Paul Anthony (via phone)
Mike Rosen
Scott Bailey
Moses Tran, Student Representative

Staff:

Yousef Awwad, Interim Superintendent
Jim Harris, General Counsel
Caren Huson-Quiniones, Board Clerk

OVERVIEW OF OREGON PUBLIC MEETINGS LAW FOR SCHOOL DISTRICTS

Attorney Jeff Condit provided an informational handout to the Board and reviewed the following:

- All meetings of a governing body or a public body shall be open to the public (ORS 192.630(1)).
- No quorum of a governing body shall meet in private for the purpose of deciding on or deliberating toward a decision on any matter (ORS 192.630(2)).
- ORS 192.620 establishes a presumption in favor of open meetings in cases of doubt.
- The law is applicable to any “governing body” of a public body, which is broadly defined as “the members of any public body which consists of two or more members, with the authority to make decisions for or recommendations to a public body on policy or administration” (ORS 192.610(3)).

Mr. Condit provided an overview of the Handy v. Lane County case (sequential deliberations among a quorum is a potential violation).

ADJOURN

Chair Brim-Edwards adjourned the meeting at 5:58pm.

Submitted by:

Caren Huson-Quiniones, Board Clerk
PPS Board of Education