

COMMUNITY BUDGET REVIEW COMMITTEE
September 21, 2017 Meeting Minutes; 6:00 P.M.; Willamette Conference Room

Members Present: Justin Elardo, Sara Kerr, Roger Kirchner, Alice Perry, Irina Phillips, Harmony Quiroz, and Betsy Salter.

Members Absent: Dick Cherry, Nicole Kennedy, Judah McCauley and Gabrielle Mercedes Bolivar.

Others Present: Ryan Dutcher, Mei Lee, staff. Paul Anthony, board member.

I. INTRODUCTIONS (All; 30 minutes)

We welcomed new members and made thorough introductions of members and staff. We also welcomed Mei Lee, the new CFO for Portland Public Schools.

II. ELECTION OF CO-CHAIRS (All; 10 minutes)

We postponed election of co-chairs until the October meeting so that all members can have a say.

III. BUDGET REVIEW

We discussed the charge of CBRC. An overview of CBRC and copies of last year's reports can be found here: <https://www.pps.net/Page/1677>

We reviewed the 2017/2018 Adopted budget materials including the budget summary document and a PowerPoint that reviewed key components in the final adopted budget. These materials can be found here: <https://www.pps.net/Page/1403>

The committee will review Communications' proposed edits to the Budget Summary document and return feedback to Ryan Dutcher and Mei Lee.

IV. AGENDA FOR 2017/2018 CBRC MEETINGS (All; 30 minutes)

The committee discussed topics to focus on for the 2017/2018 year. These are listed below:

- Budget Improvements/Changes
- Briefings aligned with board briefings
- Equity
 - Equity allocation
 - DBRAC process
 - Staffing formula
 - Disproportionate Discipline
- Zero-based budgeting
 - Transportation audit/assessment
 - SpEd, ELL/ESL, Equity
- ELL/ESL spending
- Research and Evaluation

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- Measure 98 funding
- Health and Safety update/Bond spending
- Vacancies in Central Office

IV. NEXT MEETING (All; 5 minutes)

The next meeting is TBD. Harmony will send out a doodle poll asking for members' preferences for meeting dates.