

July 02, 2019



BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

**July 02, 2019 MEETING OVERVIEW**

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*The purpose of this document is to provide an overview of the actions taken by the School Board and to provide a listing of the reports given. Anyone interested in viewing the full meeting, please visit the website listed below.*

A Regular Meeting of the Board of Education came to order at 6:01pm at the call of Chair Rita Moore in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

**Attendance**

Present: Chair Moore; Vice-Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, and Scott; and Student Representative Latterell  
Absent: None

**Student Comment**

None

**Public Comment**

None

**Superintendent's Report**

Superintendent Guerrero discussed some of the things that the district is working on over the summer. They are working to fill a lot of leadership positions, interviewing for principals and assistant principal positions, much of which is due to many added assistant principal positions around the district. They are excited to be planning for a leadership academy upcoming in August. In addition, there are about 3000 students in summer scholars. He specifically met with one social studies class for an interview, which included inquiries about improving and expanding summer and evening scholars. At the state level some important education legislation has recently been passed. He then welcomed new board directors and thanked the remaining board members for their continued work for our students.

**Review of Year by Chair Moore**

Chair Moore reviewed some accomplishments from the previous school year; including creating a workable budget despite shortfalls, worked with the district to develop new district wide curriculum, opening two new middle schools and stabilizing a third, completing the visioning process that will lead to multi-tiered supports and are influencing board goals, lobbied for legislation, and embarking on a venture for professional development which includes how the board conducts business.

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### **Charter School Committee Report**

Director Kohnstamm gave an update regarding the students who were displaced due to the closure of Trillium Charter School, stating that out of the approximately 145 students 101 are returning to their neighborhood school, 43 are attending focus option or other charter schools, and only a few are undecided.

### **Policy and Governance Committee Report**

Director Brim-Edwards shared that the Policy and Governance Committee is going through three big policy revisions, the Student Discipline Policy, the Substance Free Schools Policy, and the Professional Conduct Between Staff and Students Policy.

### **Audit Committee Report**

Director Brim-Edwards shared that the Audit Committee met with the Bond Performance Auditors to finalize the Bond Budget Gap Audit and a full report will be forthcoming.

### **Action Items**

- Election of Board Leadership  
Public Comment  
None

### **The Board Approved the Following Items**

- Resolution 5925: Election of Board Chairperson
- Resolution 5931: Election of Board Vice Chairperson
- A motion to add back to the Business Agenda Resolution 5924
- Business Agenda

### **Adjourn**

Chair Moore adjourned the meeting at 7:29 pm.