



## 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 listening to the full meeting, please visit the School Board website at <https://www.pps.net/domain/219>.*

A Regular Meeting of the Board of Education came to order at 6:00 PM at the call of Chair Amy Kohnstamm in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

### **Attendance**

Present by Phone: Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, Scott; Student Representative Latterell, Superintendent Guerrero, Interim General Council Liz Large

Absent: None

### **Student and Public Comment**

All student and Public Comment was submitted in writing prior to the meeting.

### **Superintendent's Report**

Superintendent Guerrero thanked staff for stepping up during this challenging time. Today, the second day of the closure, Nutrition Services and central office staff were at 13 school locations with food and curriculum packets. About 2800 children showed up today for meals and they expect an upswing as word of mouth spreads. Just prior to board meeting the governor issued an executive order that extended the closure to April 28, 2020. Staff is quickly working to assess the number of areas that were included in the order and will send out communications as soon as possible after the board meeting. There have been a lot of offers for volunteering. Staff is keeping updates on the website. There is a PPS fund which is for collecting funds for students and families who were greatly impacted.

### **First Reading of the Nutrition Services, Meal Pricing and Purchasing Policy 3.60.040-P**

Director Rita Moore introduced the policy, noting that most of the revisions are legislative updates.

Public comment will accepted through April 07, 2020

### **Second First Reading of the District Funds for Purchase of Gifts, Meals, and Refreshments Policy 8.30.010-P**

Director Rita Moore introduced the policy, noting that the changes are in response to the findings of the Secretary of State Audit last year. She added that the changes are reflective in changes of practices that have already occurred on the district side and are pretty standard around the use of district funds for meals.

Public comment will accepted through April 07, 2020

### **Following Items were Approved by the Board**

- Business Agenda Resolutions 6077 through 6085

**Following Items were Not Approved by the Board**

- None

**Adjourn**

Chair Kohnstamm adjourned the meeting at 6:13 pm.

The Next regular meeting of the Board of Education is scheduled to be held April 07, 2020.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant  
PPS Board of Education