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

INDEX TO THE MINUTES

August 11, 2017

Board Action Number

Page

Other Matters Requiring Board Approval

 August 11, 2017

Purchases, Bids, Contracts

The Interim Superintendent <u>RECOMMENDED</u> adoption of the following item:

Number 5496

Director Esparza Brown moved and the remaining Directors of the Board seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously. (7-yes, 0-no), with Student Representative Tran absent.

RESOLUTION No. 5496

Resolution to Authorize and Approve an Offer to a Superintendent Candidate

RECITALS

- A. Oregon law authorizes the Board of Education to employ a superintendent of schools, fix the terms and conditions of employment, and compensate for a contract term that does not exceed three years. ORS 332.505.
- B. Board Policy 1.10.010-P provides that the Board recruits and hires a superintendent as chief executive and evaluates the performance of the superintendent in accordance with the district's adopted mission, core values and strategic objectives.
- C. Board Policy 1.20.011-P provides for the duties of the Board chair, including signing instruments as the Board may authorize.
- D. The Board of Education has led a superintendent search process and is advancing a final candidate, to be hired as the new Superintendent of Portland Public Schools.

RESOLUTION

The Board of Education votes to authorize and approve an offer be extended to Guadalupe Guerrero to be the Superintendent of Portland Public Schools.