



MEETING OVERVIEW

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 School Board website at <https://www.pps.net/domain/219>.

A Regular Meeting of the Board of Education came to order at 6:18 pm 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 Esparza Brown, Directors Anthony, Bailey, Brim-Edwards, Kohnstamm, and Rosen; Student Representative Paesler; Superintendent Guerrero; Interim General Counsel Large.

Student and Public Comment

Virginia LaForte: Spoke about the 2017 bond funds allocation and that \$150 million was intended for existing buildings.

Steve Buel: Thanked Director Anthony for his work on the school board. He thinks that sometimes board member needs get ahead of student needs.

Superintendent's Report

Superintendent Guerrero's report included: summer professional development for teachers; introductions of Kregg Cuellar as new Deputy Superintendent of Instruction and School Communities, Dr. Russel Brown as Chief of System Performance and Dr. Lian O'Banion as Director of Title IX; Portland Public School participation in the Pride Parade; Summer Arts Academy; adoption of the Vision and the 2019-20 Budget; Acknowledgement of departing board member: Mike Rosen, Paul Anthony, Julie Esparza Brown and Student Representative Paseler.

Action Items

- Superintendent's Evaluation
Public Comment
None
- Superintendent's Contract Extension
Public Comment
None
- Second Reading: Reserves Fund Policy
Public Comment
None
- Step 3 Appeal Complaint 2019-03
Public Comment

Lin Lin Hutchinson-Read a statement about her experience at Wilson during a false lock down and being reminded of her time at a previous district when she was in a building during a school shooting and how traumatic being in a false lock down was for her.

Rou Rou Hutchinson-Shared his response to the false lock down at Wilson. Students and staff should get the same message being sent to parents so they know what is going on.

Shellie Hutchinson-Parent to two Wilson students who were in a false lock down. She would like to see improvements in teacher training on how to handle these situations and increased areas in

school buildings where lock down messages can be heard. Currently the VOIP system cannot be heard in hallways or the gymnasium.

- Adoption of Portland Public School's "Portland Public Schools reimagined: Preparing Our Students to Lead Change and Improve the World: as the district Vision.
Public Comment
None
- Amendments to the 2019-20 Agreement between Portland Association of Teachers and Portland Public Schools
Public Comment
None
- Resolution to Endorse Public Records Processing Guidelines as Part of Portland Public Schools Memorandum of agreement with Portland Association of Teachers
Public Comment
None
- 2019-20 Budget Adoption
Public Comment
None
- Motion to Postpone Resolution 5917
Public Comment
None
- Business Agenda
Public Comment
None

The Board Approved the Following Items

- Resolution 5907 Superintendent's Performance Appraisal 2018-19
- Resolution 5908 Amendment of Reserve Funds Policy 8.10.025-P
- Resolution 5909 Adoption of Portland Public Schools "Portland Public Schools reimagined: Preparing Our Students to Lead Change and Improve the World" as the district Vision
- Resolution 5910 Benson Campus Master Plan Revisions & Updates
- Resolution 5911 Amendments to the 2019-20 Agreement between Portland Associations of Teachers and Portland Public Schools
- Resolution 5912 Resolution to endorse public records processing guidance as part of PPS Memorandum of Agreement with Portland Association of Teachers
- Resolution 5913 Adoption of the 2019-20 Budget
- Resolution 5914 Adoption of the Healthy and Safe Schools Plan
- Resolution 5915 Resolution to Authorize Superintendent's Contract Extension
- Resolution 5916 Approve a COLA Increase for Non-represented Employees
- Resolution 5918 Appealing a Recommendation for Dismissal of a Contract Teacher
- Resolution 5919 Appealing a Recommendation for Dismissal of a Contract Teacher
- Resolution 5920 Appealing a Recommendation for Dismissal of a Contract Teacher
- Resolution 5921 Motion to Postpone Resolution 5917
- Business Agenda

Adjourn

Chair Moore adjourned the meeting at 10:23 pm.