

**Portland Public School District 1J, Multnomah County, Oregon
Board of Education's
Finance, Audit and Operations Committee Meeting**

**April 17, 2018
Informal Minutes**

The meeting of the Board's Finance, Audit and Operations Committee convened on the above date at 3:04pm at the call of Chair Rita Moore, in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon St., Portland, Oregon, 97227.

There were present:

Board Committee Members

Rita Moore, Chair
Amy Kohnstamm
Mike Rosen
Paul Anthony

Staff

Guadalupe Guerrero, Superintendent
Jerry Vincent, Chief Operating Officer
Dan Jung, Senior Director of School Modernization
Jim Scherzinger, Interim Chief Finance Officer
Joe LaFountaine, Interim Senior Director of College and Career Readiness
Ashleigh Gunter, Finance Consultant
Daniel Cogan, TOSA, School Performance
Ryan Dutcher, Interim Budget Director
Shawn Helm, Analytics and Evaluation Analyst

Budget: Staffing and Central Office

In a follow-up from the April 3rd Committee Meeting, Ms. Gunter and Mr. Cogan provided a PowerPoint presentation on staffing, stating that as of April 17th, 22 additional positions have been added. Additional FTE has been budgeted for 2018-19. Those additions will be paid for with revenue, Central Office reductions, and shifted resources (shift from large schools to small schools). Items that still need to be improved for the budget are: single strands, PAT workload, K-8 model no perfect, and communication with Principals.

Mr. Dutcher provided a PowerPoint presentation on the 2018-19 budget, stating that the following initiatives have been included in the budget: Risk Management Software at an investment of \$50,000 and an annual cost of \$19,000; budget software at an investment of \$125,000 and \$15,000 annually; and, high school fiber network with an investment of \$50,000. Initiatives not included in the budget at this time are: schools garden proposal; funding for external support for a strategic planning process and plan development; FTE or external consultant capacity to support additional boundary reviews and adjustments, including support for community engagement to accompany boundary changes; FTE or external consultancy capacity for a districtwide focus option review; and, resources/capacity for bond planning, a long-term facilities plan, and the health/safety/accessibility strategy to be developed.

Mr. LaFountaine provided a PowerPoint presentation on the equity allocation, stating that the concern was variation in the use of Equity allocation results in unclear connection to student outcomes. The first step to improve the equity allocation is to have schools articulate how their Equity Allocation would support student outcomes.

Adjourn

Chair Moore adjourned the meeting at 5:10pm.

Submitted by:

Caren Huson-Quiniones, Board Clerk
PPS Board of Education