



Portland Public Schools Board of Education

January 10, 2023 Work Session with Consent Agenda

In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=XsWo-1nYnL8&list=PL8CC942A46270A16E&index=7>

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PORTLAND PUBLIC SCHOOLS
Board of Education
January 10, 2023

OVERVIEW: WORK SESSION WITH VOTE ON CONSENT AGENDA

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at:

<https://www.youtube.com/watch?v=DSHy7buJDJl&list=PL8CC942A46270A16E&index=5>

A Regular Meeting of the Board of Education came to order at 6:00 pm at the call of Board Chair Andrew Scott. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppskomms/videos>.

Attendance

Board of Education

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, Greene, Kohnstamm and Lowery; Student Representative McMahon; Superintendent Guerrero

Absent: None

Other Attendees

- Dr. Renard Adams – Chief of Research, Assessment, & Accountability
- Dr. Kimberly Armstrong – Chief Academic Officer
- Kara Bradshaw – Executive Assistant, Board of Education
- Jey Buno – Interim Chief of Student Support Services
- Margaret Calvert – Regional Superintendent
- Daniel Cogan - Academic Programs Administrator
- Dr. Jon Franco – Chief of Schools
- Jonathan Garcia – Chief of Staff
- Guadalupe Guerrero – Superintendent
- Liz Large – Contracted General Counsel
- Dr. Esther Omogbehin – Regional Superintendent
- Rosanne Powell – Senior Manager, Board of Education
- Dr. Cheryl Proctor – Deputy Superintendent, Instruction & School Communities
- Terry Proctor – Manager, Multimedia Services
- Sharon Reese – Chief Human Resources Officer

Agenda

Time Started / Agenda Title

6:01 pm	Consent Agenda
6:04 pm	Discussion: Proposed 2023-2024 School Year Calendar
6:37 pm	Update: Discipline Data

Agenda Topic Tabled or Withdrawn

None

Action Items

- Consent Agenda Passed
- Resolution 6629 - Adoption of the Index to the Minutes
 - Resolution 6630 - Expenditure Contracts
 - Resolution 6631 - Revenue Contracts
 - Resolution 6632 - Harrison Park Contracting Exemption

Proposed 2023-2024 School Year Calendar Discussion Overview

Staff: Dr. Cheryl Proctor and Daniel Cogan

Staff provided an overview of the proposed calendar and the considerations taken in the development of the calendar. It was noted that three days were added for professional development that would be required for teachers at schools with certain designations (TSI & CSI schools) and optional for all other teachers.

Board Directors asked questions. There was discussion regarding the number instructional hours for students by grade, and the list of religious and cultural days to avoid. It was noted that it is legally complicated to determine which dates to include, and that there will be multiple tiers of communication regarding the selected dates.

Discipline Data Update Overview

Staff: Dr. Renard Adams and Jey Buno

Staff provided an overview of discipline data trends and goals, student supports, and the multiple-tiered system of support (MTSS). It was noted that the district's data reflects the national rate of discipline for students by race, with black students being disciplined three times more than white students. Staff provided an overview of MTSS, including data monitoring, professional development, social emotional learning, and collaborative school discipline. Board Directors asked questions, including how feedback is gathered and how we know if the system is supports are working. There was discussion regarding the different tiers of MTSS and how students and partners access the program.

An overview of the discipline data, including referral data by grade, by race and special education designation, and exclusion data was provided. It was noted that not all referral resulted in discipline and that the data has been consistent over a three-year period. Staff shared that moving forward the plan is to remain student focused, to continue to build on MTSS, instructional framework, and professional development. Board Directors asked questions. There was discussion regarding accountability for over referring teachers.

Adjourn

Board Chair Andrew Scott adjourned the meeting at 8:12 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education



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(Adopted 02/07/23)

Work Session with Consent Agenda
January 10, 2023

This document is a record of the actions taken by the Board of Education at the Work Session with Consent Agenda held on January 10, 2023. In accordance with ORS 192.650, the District’s official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>

Board Member Attendance

Present: Chair Scott; Vice-Chair Hollands; Directors Brim-Edwards, DePass, Greene, Kohnstamm, and Lowery; Student Representative McMahon

Absent: None

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Statements for the Record	NA

RESOLUTIONS

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6632	Harrison Park School Conversion Project: Exemption from Competitive Bidding and Authorization for Use of a Request for Proposals Alternative Contracting Method	09

ACTIONS TAKEN

- **Consent Agenda – Resolutions 6629 through 6632**

Director Kohnstamm moved and Director DePass seconded the motion to approve the Consent Agenda, including Resolutions 6629 through 6632. The motion was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Greene: Yes, Director Hollands: Yes, Director Amy Kohnstamm: Yes, Director Eilidh Lowery: Yes, Director Andrew Scott: Yes; Student Representative McMahon: Yes (Unofficial)