

RESOLUTION No. 6600

Appointment of Community Budget Review Committee Members and Student Representatives

RECITALS

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. On November 5, 2019, the voters of the Portland Public School (PPS) District passed a renewal Local Option Levy, Measure 26-207, which became effective in 2020, which mandated independent community oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to three year terms with one or two student members appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or appearance of impropriety, and exercise care in performing their duties.
- E. Three members of the committee are in the last year of their three-year term: Lisa Selman, Renee Anderson and Elona Wilson were appointed two years ago to serve through June 30, 2023. One member is entering their second year; Roger Kirchner was appointed last year to serve through June 30, 2024.
- F. Recruitment of additional members continued, and 34 applications, three of which are student applicants, were received to fill a minimum of four positions.
- G. Applications have been reviewed, and selected applicants have been interviewed. After the interview phase a group of both pre-selection and interview panelists convened to discuss the final scores. They concluded their selections and made the decision to include an additional selection bringing the total number of selected applicants to nine. The CBRC Selection Committee recommends the Board appoint Dashiell Elliott, Grace Groom, Mariah Dula, Paul Freese, Sonya Harvey, Stephan Lindner, Tasha Ferguson, Oscar Calvert and Max Niederman.
- H. The CBRC pre-selection panel members were: Board Director Eilidh Lowery, CBRC member Lisa Selman, CBRC member Roger Kirchner and Community Engagement Specialist Maria Hernandez. The Interview panel members were: Board Director Eilidh Lowery, Board Vice-Chair Gary Hollands, CBRC member Elona Wilson, CBRC member Lisa Selman, CBRC member Roger Kirchner, two current PPS students, Community Engagement Specialist Maria Hernandez, and Confidential Executive Assistant Jordan Cooper.

RESOLUTION

- 1. Dashiell Elliott, Grace Groom, Mariah Dula, Paul Freese, Sonya Harvey, Stephen Lidner, Tasha Ferguson are hereby appointed as members of the Community Budget Review Committee for a three-year term through June 30, 2025.
- 2. Oscar Calvert and Max Niederman are hereby appointed as student representative members of the Community Budget Review Community for a one-year term through June 30, 2023.