



PORTLAND PUBLIC SCHOOLS
OFFICE OF DEPUTY SUPERINTENDENT
501 North Dixon Street / Portland, OR 97227
Telephone: (503) 916-3380

Date: October 20, 2020
To: School Board
From: Claire Hertz, Deputy Superintendent of Business & Operations
Subject: Appointment of new CBRC members

BACKGROUND

Each year, the Board of Education (Board) appoints a Community Budget Review Committee (CBRC) to assist in the annual budget process. The CBRC reviews, evaluates, and makes recommendations regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC also monitors and advises the Board on the allocation and expenditure of Local Option Levy funds.

The CBRC is composed of eight to twelve volunteer members appointed by the Board and typically meets on a monthly basis during the course of the budget development season. In addition, one or two student representatives are appointed by the Student Council to participate in the CBRC.

There are currently four vacant positions on the Committee, and applications were accepted through September 30, 2020. Staff received 7 applications and the CBRC Selection Committee consisting of the CBRC Chair, Board Liaison, Board Chair, and Director of Community Engagement. They reviewed and selected candidates for interviews based on their experience with the district and the ability to dedicate the time needed. That Committee also focused on the goal of achieving a diverse and district-wide representation. The CBRC Interview Committee consisting of CBRC Chair, Board Liaison, and Board Chair met and selected four candidates to recommend to the Board for three-year terms.

RELATED POLICIES/BEST PRACTICES

N/A

ANALYSIS OF SITUATION

a) Two committees were formed to review and select the new members for making recommendations to the Board. Factors for consideration include relevant experience, volunteerism, school association, geographic representation from within the boundaries of PPS, commitment to Racial Equity and Social Justice, availability to attend meetings, ability to deliver on the charter of the CBRC, and ability to provide advice to the Board regarding the investment of district resources to support the district's vision.

The CBRC Selection Committee members were: CBRC Chair Sara Kerr, Board Liaison Rita Moore, Board Chair Eilidh Lowery, and Director of Community Engagement Shanice Clarke.

The CBRC Interview Committee members were: CBRC Chair Sara Kerr, Board Liaison Rita Moore, and Board Chair Eilidh Lowery.

b) The Student Council appointed two student representatives for participating in the CBRC Committee.

FISCAL IMPACT

N/A

COMMUNITY ENGAGEMENT (IF APPLICABLE)

N/A

TIMELINE FOR IMPLEMENTATION / EVALUATION

N/A

BOARD OPTIONS WITH ANALYSIS

No further analysis beyond the analysis section above.

CONNECTION TO BOARD GOALS

N/A

STAFF RECOMMENDATION

Staff recommends the passage of the board resolution to appoint new Community Budget Review Committee members, Renee Anderson, Hoang Samuelson, Elona Wilson, and Lisa Selman; and student representatives, Parker Myrus and Jackson Weinberg.

As a member of the PPS Executive Leadership Team, I have reviewed this staff report.

___CH___ (Initials)

ATTACHMENT

Resolution to appoint new Community Budget Review Committee members and Student Representatives.