



REGULAR MEETING OVERVIEW

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=zece86YXWsg&list=PL8CC942A46270A16E&index=2&t=442s>

A Regular Meeting of the Board of Education came to order at 6:07 pm at the call of Board Chair DePass. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscmms/videos>.

Attendance

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

Absent: None

Recognition of Grant Girls Soccer Team

Time Started: 6:08 pm

Staff: Dialo Lewis – Assistant Director PIL; Manolis Tjuanakis – Coach

Staff introduced the grant women's soccer team and highlighted the team's year. Coach Minoli provided comment about the team and their season, including noting that they have a team combined 3.8 average grade point average (GPA). Each student was introduced by grade. Student Representative Weinberg read a proclamation recognizing the Grant Girls Soccer team.

Actions Taken

None

Board Leadership Declarations

Time Started: 6:21 pm

Director Scott stated his interest in continuing as Board Vice-chair and Chair DePass indicated her interest in continuing as Board Chair. It was noted that the leadership vote will occur at the first regular meeting scheduled for January 11, 2022.

Board Consent Agenda: Resolutions 6409 through 6416

Time Started: 6:24 pm

There was no Board Discussion. Board Directors thanked the Head Start Policy Council for their work. Superintendent Guerrero noted that there are spots open in the Head Start program.

Actions Taken

Director Scott moved and Director Brim-Edwards seconded the motion to approve the Consent Agenda, including Resolutions 6409 through 6416. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial).

Student and Public Comment

Time Started: 6:29 pm

Student Comment

- Ramona Sapru Henderson: Climate Crisis Response Policy
- Xander Lavine: Teachers Union
- Aanika Witt: Proposed changes to Bridger under-enrollment rebalancing
- Dany Cage: Climate Crisis Response Policy
- Adah Crandall: Climate Crisis Response Policy

Public Comment

- Gina Valencia: Proposed changes to the Spanish DLI (Dual Language Immersion) program
- Mike Rosen: Climate Crisis Response Policy
- Jane Comeault: Climate Crisis Response Policy
- Amy Higgs: Climate Crisis Response Policy
- Dylan Plummer: Climate Crisis Response Policy
- Katy Liljeholm: Southeast redistricting proposals

Student Representative's Report

Time Started: 7:05 pm

Student Representative Weinberg comment on the student voices heard during student comment and urged the board to vote swiftly on the climate crisis response policy.

Board Committee and Conference Reports

Time Started: 7:08 pm

- Audit Committee: The Office of Internal Performance Auditors (OIPA) has nearly completed the Automated Clearing House (ACH) audit. The Committee discussed upcoming work and added a new audit to the plan. The next topic to be added to the work plan will be an audit of the English Language Learners (ELL) program. There will be a follow-up meeting for the Secretary of State's audit.
- Charter Schools and Alternative Programs Committee: The December meeting was canceled, a meeting is scheduled in January, and school site visits will also begin in January.
- Facilities and Operations Committee: The Committee discussed the Americans with Disabilities Act (ADA) Transition Plan. Language revisions were requested. The Committee received a report on the Portland Parks and Recreation's (PPR) Intergovernmental Agreement, and an update on the West Sylvan field.
- Policy Committee: A meeting is scheduled for December 15, 2021. The Committee will be continuing working on the Foundation Policy, the Board Student Representative Policy, and the Climate Crisis Response Policy. There was discussion regarding the status of the Climate Crisis Response Policy.
- Teacher for a Day: Board Directors thanked the Portland Association of Teachers (PAT) and teachers for inviting them to spend the day in schools.

Break: 7:30 - 7:35

Long-Range Facilities Plan (Resolution 6421)

Time Started: 7:35 pm

Staff: Dan Jung – Chief Operating Officer; John Lyons – Senior Project Manager

Staff thanked the students who participated in the creation of the long-range facilities plan. It was noted that the plan is a living document that will be updated as needed. Board Directors asked questions and provided feedback.

Actions Taken

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6421. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial).

Southeast Guiding Coalition (SEGC) Recommendation and Feedback

Time Started: 7:51 pm

Staff and Presenters: Beth Cavanaugh – SEGC Co-Chair; Shanice Clarke – Director of Community Engagement, Strategic Partnerships; Claire Hertz – Deputy Superintendent of Business and Operations; Dr. Esther Omogbehin – Regional Superintendent; Adriel Person – SEGC Co-Chair

Staff introduced the three enrollment balancing proposals and highlighted the recent community engagement that has taken place. The Southeast Guiding Coalition co-chairs highlighted topics that have come up for the Committee. Staff summarized the transition plan, including noting ways to accelerate changes. There was discussion regarding the current legacy (sibling) policy. Staff asked if the board would like to use the current standard student assignment policy or accelerate implementation by suspending the legacy related Policy. There was discussion regarding Creative Science School options. Board Directors provided feedback on Creative Science School and the possibility for acceleration. There was a request for data showing the possible number of students impacted by implementation following current district policy and if the legacy related Policy was waived.

Actions Taken

None

Annual Comprehensive Financial Report Presentation (Resolution 6422)

Time Started: 8:52 pm

Staff and Presenters: Nolberto Delgadillo – Chief Financial Officer; Tim Gillette - Talbot Korvola & Warwick, LLP

Staff shared that the audit is a clean, unmodified audit for the fourth year in a row. Mr. Gillette provided an overview of the Annual Comprehensive Financial Report, noting that there are specific requirements by the state of Oregon included in the report. He noted that a few small and common errors were found, but that they are not of concern, and that the number of instances has decreased since previous years. He noted that there was no action recommended. He stated that there were no findings in the Federally Required Audit Report. It was noted that the Audit Committee collectively recommended the board accept the audit.

Actions Taken

Director Greene moved and Director Holland seconded the motion to approve Resolution 6422. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial)

First Reading of Policies and Policy Rescissions

Time Started: 9:04 pm

Workplace Harassment Policy 5.10.060-P

Director Brim-Edwards introduced the proposed revision to the Workplace Harassment Policy 5.10.060-P, noting that the revisions are relatively minor and reflect statutory changes. The Policy will be posted on the District's policy webpage and will be open for public comment for a minimum of 21 days.

Policy Rescissions: Definitions 1.10.020-P and Teacher Membership on Committees 2.40.010-P

Director Brim-Edwards introduced the proposed policy rescissions, including the Definitions Policy 1.10.020-P and the Teacher Membership on Committees 2.40.010P. The reason for the rescissions was summarized. The policies will be posted on the District's policy webpage and be open for public comment for a minimum of 21 days.

Resolution to Adopt Revised PPS Cafeteria Plan Policy 5.10.090-P (Resolution 6417)

Time Started: 9:07 pm

Director Brim-Edwards highlighted the proposed changes to the Cafeteria Plan Policy 5.10.090-P. It was noted that the proposed policy was recommended by the Policy Committee and that no public comment was received during the public comment period.

There was no board discussion.

Actions Taken

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6417. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial)

Resolution to Adopt Revised Vacation and District Holidays for Non-represented Employees Policy 5.60.031-P (Resolution 6418)

Time Started: 9:10 pm

Director Brim-Edwards highlighted the changes to the proposed revised Vacation and District Holidays for Non-represented Employees Policy 5.60.031-P. It was noted that the proposed policy was recommended by the Policy Committee and that no public comment was received during the public comment period.

Actions Taken

Director Scott moved and Director Hollands seconded the motion to approve Resolution 6418. The motion was put to a voice vote and passed (6 yes, 1 no [Brim-Edwards]) with Student Representative Weinberg voting yes (unofficial)

Resolution to Adopt Revised Administrative Employees' Terms of Employment Policy 5.60.010-P (Resolution 6419)

Time Started: 9:10 pm

Director Brim-Edwards highlighted the proposed revisions to the Administrative Employees' Terms of Employment Policy 5.60.010-P. It was noted that the proposed policy was recommended by the Policy Committee and that no public comment was received during the public comment period. There were minor, non-substantive edits made to the policy at the most recent policy committee meeting.

Actions Taken

Director Greene moved and Director Kohnstamm seconded the motion to approve Resolution 6419. The motion was put to a voice vote and passed (7 yes, 0 no), with Student Representative Weinberg voting yes (unofficial)

Resolution to Rescind Board Policies (Resolution 6420)

Time Started: 9:12 pm

Director Brim-Edwards highlighted the proposed rescissions. It was noted that the proposed policy was recommended by the Policy Committee and that no public comment was received during the public comment period.

Actions Taken

Director Greene moved and Director Hollands seconded the motion to approve Resolution 6420. The motion was put to a voice vote and passed (7 yes, 0 no) with Student Representative Weinberg voting yes (unofficial).

Other Business

None

Adjourn

Chair Michelle DePass adjourned the meeting at 9:21pm.

The next regular meeting of the Board of Education is scheduled to be held on January 11, 2022.

Submitted by:

Kara Bradshaw
Kara Bradshaw, Executive Assistant
PPS Board of Education