



INFORMAL MINUTES

A Board of Education Work Session came to order at 8:50 pm at the call of Chair Amy Kohnstamm in the Willamette Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

There were present:

Board Directors

Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, Scott, Student Representative Latterell

Staff and Community Partners

Dr. Shawn Bird - Chief of Schools
Kara Bradshaw - Executive Assistant, Board of Education
Judy Brennan - Director Enrollment Planning
Dr. Russell Brown - Chief of Systems Performance
Shanice Clark - Director of Community Engagement
Kregg Cuellar - Deputy Superintendent, Instruction & School Communities
Jonathan Garcia - Chief Engagement Officer
Guadalupe Guerrero - Superintendent
Janice Hansen - Auditor
Claire Hertz - Deputy Superintendent, Business & Operations
Joe LaFontaine - Regional Superintendent
Liz Large - Interim General Counsel
Cynthia Le - Chief Financial Officer
Dr. Esther Omogbehin - Regional Superintendent
Sharon Reese - Director of Human Resources
Rosanne Powell - Senior Board Manager
David Roy - Interim Senior Director, Communications
Dr. Keeley Simpson - Regional Superintendent
Stephanie Soden-Back - Executive Chief of Staff
Dr. Luis Valentino - Chief Academic Officer
Tyler Vic - FLO Analytics

Enrollment and Program Balancing Process

Dr. Russell Brown introduced the Enrollment Balancing Plan, including how the plan is grounded in the Portland Public Schools vision and core values, the outcome goals for the plan, and the approach and sequence of the work. Shanice Clarke provided an overview of the community engagement process, which included engagement that has already been done and the plan for future engagement.

Tyler Vic provided an overview of the current Portland Public Schools enrollment data as well as the Portland State University projected forecast, and the current grade configurations across the district. He noted that there are 7 K-8 schools in the South East and that the area is the most densely served by options. Dr. Bird provided an overview of the provided chart which shows enrollment considerations by school, including building capacity, projected enrollment, percentage of underserved students, current utilization, and co-located programs. Claire Hertz opened the room to questions.

The Board Directors worked with a partner in an activity to discuss the sections in the Proposed Scope of Work, thinking about what the strengths are and identifying any outstanding questions. The sections to be considered in the Proposed Scope of Work are Introduction, Core Values, Outcome Goals, Approach and Sequence. The Board Directors came back as a group and each shared their top two responses. They then applied all of their comments and questions to the corresponding section on the wall. The group

walked around and looked at all the responses and questions. In closing, each Board Director make one closing statement.

Public Comment

None.

Adjourn

Chair Kohnstamm adjourned the meeting at 10:24 pm.

After Chair Kohnstamm adjourned the meeting, the superintendent and senior leadership provided an informal staffing update.

Submitted by:



Kara Bradshaw, Executive Assistant
Portland Public Schools Board of Education