



Index to the Minutes

(Draft for Approval)

Special Meeting

January 16, 2024

This document is a record of the actions taken by the Board of Education. 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://youtu.be/jFWUwfT5lac?si=dOl6cvjZnMY2q8D>

This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) located at 501 N Dixon St. Portland, OR 97217 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Board Member Attendance

Present: Chair Gary Hollands; Vice-Chair Herman Greene; Directors Julia Brim-Edwards, Michelle DePass, Andrew Scott, Patte Sullivan, and Eddie Wang; Student Representative Frankie Silverstein

Absent: None

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RESOLUTIONS

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Agenda

<i>Time Started</i>	<i>Agenda Title</i>
5:02 pm	Consent Agenda
5:08 pm	Superintendent Search Update
5:20 pm	Adjourned

Action Items

- **Consent Agenda – Resolution 6827**

Director Greene moved and Director Sullivan seconded the motion to approve the Consent Agenda, including Resolution 6827. The motion was put to a voice vote and passed (7 yes – 0 no).

Director Julia Brim-Edwards: Yes, Director Michelle DePass: Yes, Director Herman Greene: Yes, Director Gary Hollands: Yes, Director Andrew Scott: Yes, Director Patte Sullivan: Yes, Director Eddie Wang: Yes, Student Representative Silverstein: Yes (Unofficial)

Resolution No. 6827

Authorizing Limited-Term Employment for Incoming Interim Superintendent

The Board of Education recognizes that, to facilitate her effective transition to interim superintendent on February 12, 2024, Dr. Sandy Husk will spend time meaningfully preparing for the brief transition with Superintendent Guerrero and for her tenure as interim superintendent. The Board hereby authorizes the District to offer limited-term employment to Dr. Husk for up to 49 hours before February 11, 2024, at an hourly rate equivalent to her interim superintendent salary.