

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=K9NddMXtfJw&list=PL8CC942A46270A16E&index=3

A Board of Education Work Session came to order at 7:30 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/ppscomms/videos.

## There were present:

#### **Board Directors**

Chair DePass; Vice-Chair Scott; Directors Brim-Edwards, DePass, Hollands, and Lowery; and Student Representative Weinberg

Absent: Directors Greene and Kohnstamm

### Staff and Other Attendees

Dr. Renard Adams - Chief of Research, Assessment, & Accountability Kara Bradshaw - Executive Assistant, Board of Education Jordan Cooper – Executive Assistant, Chief Financial Officer Nolberto Delgadillo - Chief Financial Officer Jonathan Garcia - Chief of Staff Guadalupe Guerrero – Superintendent Claire Hertz - Deputy Superintendent of Business and Operations Roger Kirchner – CBRC Member Alexandra Martin - Business Operations Manager Parker Myrus - CBRC Student Representative Rosanne Powell - Senior Board Manager Dr. Chervl Proctor - Chief Academic Officer Terry Proctor - Manager, Multimedia Services Lisa Selman – CBRC Member Hobbs Waters – CBRC Member Elona Wilson - CBRC Member

#### **Introductions**

Staff: Dr. Renard Adams, Nolbert Delgadillo, and Dr. Cheryl Proctor

CBRC: Roger Kirchner, Parker Myrus, Lisa Selman, Hobbs Waters, and Elona Wilson

Roger Kirchner provided a brief overview and history of the Community Budget Review Committee (CBRC). Each CBRC member in attendance introduced themselves and provided a brief background. Staff provided an overview of the agenda.

Staff provided an overview of the key focuses of the budgeting process, including planned equity investments and how they are tied to outcomes.

The CBRC Members and Board Directors discussed a series of budget-related questions.

- 1. What elements of this framework and its relationship to our student achievement data are most compelling to you and why?
- 2. What elements of this framework and its relationship to our student's achievement data give you pause and why?
- 3. What Elements of this framework and its relationship to our student achievement data would you be interested in knowing more about?

# <u>Adjourn</u>

The meeting was adjourned at 8:50 pm by Board Chair DePass.

Submitted by:

Kara Bradshaw, Executive Assistant

PPS Board of Education