



## WORK SESSION MEETING INFORMAL MINUTES

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*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/playlist?list=PL8CC942A46270A16E>*

A Board of Education Work Session came to order at 6:23 pm at the call of Chair Eilidh Lowery. This meeting was held virtually due to Covid-19 and streamed live at: <https://www.youtube.com/user/ppskomms/videos>

### **There were present:**

#### Board Directors

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

#### Community Budget Review Committee (CBRC) Members

Renee Anderson, Sara Kerr, Roger Kirshner, Judah McAuley, Brad Nelson, Irina Phillips, Jennifer Samuels, Lisa Selman; District Student Council Committee Representatives Parker Myrus and Jackson Weinberg

#### Staff and Community Partners

Nicole Bassen – Director of Budget & Grant Accounting  
Kara Bradshaw – Executive Assistant, Board of Education  
Dr. Russell Brown – Chief of System Performance  
Dr. Gregg Cuellar – Deputy Superintendent, Instruction & School Communities  
Leslie O'Dell – Senior Director, Funded programs  
Megan Salvador – Project Manager  
Nolberto Delgadillo – Chief Financial Officer  
Claire Hertz – Deputy Superintendent of Business and Operations  
Jonathan Garcia – Chief Engagement Officer  
Guadalupe Guerrero – Superintendent of Schools  
Liz Large – Contracted General Counsel  
Rosanne Powell – Senior Manager, Board of Education  
Terry Proctor – Manager, Multimedia Services  
David Roy – Senior Director, Communications

### **Pre-meeting**

The virtual meeting opened for attendees to arrive at 6:00 pm. No deliberation or decisions were made prior to the start of the meeting.

### **Review the Strategic Plan and Multi-Year Business Plan**

Time: 6:24 pm

Chair Lowery stated that the Board and the Community Budget Review Committee (CBRC) would hear an update on the 2021-2025 Strategic Plan, the budget process, and a preview of the 2021-2022 Budget. Guadalupe Guerrero shared that the goal is to show how key investments and resource management are aligned with the District's values. Rosanne Powell reviewed engagement protocols for the evening. She

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asked everyone to introduce themselves, noting how many times they have participated in a joint budget process and one thing they hope to learn. Attendees took turns introducing themselves. Jonathan Garcia provided an overview of the Portland Public Schools Vision, the graduate portrait, educator essentials, and the need for educational system shifts to make them a reality. He shared that the student-focused board goals align with the vision and provided a brief overview of them. Mr. Garcia asked attendees to imagine what it will look like when the vision has been successfully attained and opened the room for some attendees to share what they imagined.

Mr. Garcia provided an overview of the system shifts and the implemented investments that have been made to realize the vision. Dr. Kregg Cuellar detailed Year 1 Strategic Investments and outcomes.

**Break 8:02 – 8:07 pm**

Time: 8:08 pm

Superintendent Guerrero provided an introduction to the 2021-2022 Strategic Planning objectives. Mr. Garcia shared an overview of some of the identified priority shift areas. Dr. Russell Brown provided an overview of the metrics that will be used to measure the success of the shifts. Claire Hertz shared a high-level overview of the identified funding categories, including what is known about recovery funds that will be or are proposed to be distributed to the District, 2021-2022 funding commitments, and investments to be made in learning acceleration. Superintendent Guerrero noted some of the ideas for summer programming that can be implemented with the relief funds. Attendees asked questions throughout the presentation. Guadalupe shared that he will be interviewing candidates for a Director of Learning Acceleration and Extended Learning.

**Adjourn**

Chair Lowery adjourned the meeting at 9:15 pm.

Submitted by:



Kara Bradshaw, Executive Assistant  
PPS Board of Education