

**School District No. 1J, Multnomah County, Oregon
Board Work Session of April 2, 2019**

INFORMAL MINUTES

A Work Session of the Board of Directors came to order at 6:12pm at the call of Chair Rita Moore in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Board

Rita Moore, Chair
Paul Anthony
Scott Baily
Julia Brim-Edwards
Amy Kohnstamm
Mike Rosen
Julie Esparza Brown, Vice-Chair
Nick Paesler, Student Representative - *absent*

Staff

Guadalupe Guerrero, Superintendent
PPS Senior Leadership Staff

Jonathan Garcia, Chief Engagement Officer, provided a recap of the Visioning Process to date. Staff had been going out into the community for the last 4-5 months. May 11th will be the Community Installation event where the public could share and learn about the Vision and can provide any final feedback. May 11th thru June 25th, staff will work with the Board to craft the final Vision, with the last step being a vote by the Board.

Facilitators Fiona Hovenden and Sonja Lopes asked staff and the Board to browse materials (Adult Portrait, Graduate Portrait, and Educational System Shifts) they had posted on the walls.

The Board and staff dived into one piece of the Adult Portrait (different roles that adults may fall into). Everyone needed to prioritize how they thought about the adults. Each person had five voting dots that they placed by the categories to determine the Top 5 Adult Portraits.

Next, Board members and staff performed a deep dive on Adult Portraits, Graduate Portraits, and Educational System Shifts.

Staff and Board reviewed the "We Believe" statements and determined the Top 5, and again added dots on bullets under the statements.

Board and Staff Reflections:

- Common thread is interdependence between adults and students
- Seems we are talking about global learners; need to stay central. How do we take content learning and apply to global learners?
- We need to build on the languages kids bring to school. We need to communicate in a style that aligns with the audience.
- Need for collaboration.
- Decision-making is not called out; it's how we build trust.
- Some things are out of our reach.
- We have a lack of revenue.
- Grateful for the process.
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Adjourn

Chair Moore adjourned the Work Session at 8:48pm.

Submitted by:

Caren Huson, Board Clerk
PPS Board of Education