



Portland Public Schools Board of Education

October 26, 2022 Intergovernmental Committee

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/6wnYroRn_rk

Document Type	Page Number
Meeting Overview	02
Index to the Minutes*	None

*The Index to the Minutes is a document which details the actions taken by the full Board of Education at a meeting and which includes the Resolutions that were adopted.



INTERGOVERNMENTAL COMMITTEE MEETING OVERVIEW

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://youtu.be/6wnYroRn_rk

A meeting of the board's Intergovernmental Committee came to order at 1:03 pm at the call of Committee Chair Amy Kohnstamm. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscmms/videos>.

Attendance

There were present:

Committee Members

Directors on the committee Amy Kohnstamm (Committee Chair) and Eilidh Lowery McMahon

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education
Jonathan Garcia – Chief of Staff
Lidia Lopez Gamboa – Business Operations Analyst II
Dani Ledezma – Senior Advisor, Racial Equity and Social Justice
Lisa Merrick – Legislative Liaison
Meanroth Ny – RESJ SUN Program Manager
Rosanne Powell – Senior Board Manager
Terry Proctor – Manager, Multimedia Services
Courtney Westling – Director, Government Relations
Kate Wilkinson – Associate General Counsel

Agenda

Time Started	Agenda Title
1:03 pm	Overview: Schools Uniting Neighborhoods (SUN)
1:44 pm	Discussion: Legislative Agenda
2:12 pm	Update: Right to Return
2:20 pm	Update: Cully Tax Increment Finance (TIF) Plan
2:26 pm	Update: Multnomah Educational Service District (MESD) Board Legislative Dinner
2:27 pm	Update: Bias Acts
2:30 pm	Adjourn

Committee Referrals

None

Committee Discussions

SUN School update

Staff: Dani Ledezma, Meanroth Ny, Lidia Lopez Gamboa

Staff provided an overview of the current SUN programming, highlighting the supports that are provided by the program, the program redesign that is in progress, and areas for improved services.

- SUN provides mental health support and distributes food boxes to families.
- SUN supports the instructional framework and provides culturally responsive programming.
- SUN services are provided by SEI, IRCO, Latino Network, Impact NW, and Portland Parks and Recreation.

- Portland Public Schools would like the program to align to the school year schedule, to serve kindergarteners, and to align their professional development for sun staff with district professional development.

Legislative Update

Staff: Lisa Merrick and Courtney Westling

Staff shared that the 2022-23 legislative agenda is being drafted, noting that it is expected to be before the Board for approval in mid-December. The Committee discussed areas of legislative action to potentially be included on the agenda.

- The Legislative Agenda provides categories of focus that are aligned with board goals and District Vision. It is not meant to be an exhaustive list.
- Potential areas of action to be included on the agenda: Advocating for funding that allows for full implementation of the Quality Education Model (QEM) and funding for annual inflation; and violence reduction advocacy, including providing mental health supports and gun regulations.

Update: Right to Return

Staff: Courtney Westling and Lisa Merrick

Staff provided an overview of the Right to Return program, including the current practice and the goal for implementation of a formal process. Staff is working with other districts to construct a Right to Return Memorandum of Understanding which will set up a process for allowing families to come back to Portland Public Schools when they move out of the district. The goal is to create a more formal process, in an effort to make it easier for families to navigate.

Cully Tax Increment Finance (TIF) Plan

Staff: Jonathan Garcia

Staff provided an overview of the Cully Tax Increment Finance (TIF) and how it would affect Portland Public Schools, noting that the City of Portland is considering a Tax Increment Financing plan which is intended to improve and revitalize communities.

- Meant to improve and revitalize communities.
- Land and business owners can request portions of TIF funds for capital projects. Projects cannot be directly for education services.
- Portland Public Schools is the steward of three properties within the Cully TIF boundaries.

Update: Multnomah Educational Service District (MESD) Board Legislative Dinner

Staff: Courtney Westling

A Board Legislative Dinner is being hosted by Multnomah Educational Service District (MESD), which will follow a planning meeting. The intent of the meeting and dinner is to plan an agenda for legislative action so that the area school districts can present a united front on common issues in Salem during the legislative season.

Bias Incidents

Staff: Dani Ledezma

Staff shared that the District tracks bias incidents and that there is currently no way for the police bureau to investigate any incidents of bias when there isn't a clear victim, resulting in crimes not being

October 26, 2022

investigated. Staff has worked with the city to draft legislative language to help put in place a better response system to bias incidents.

Adjourn

Committee Chair Amy Kohnstamm adjourned the meeting of the Intergovernmental Committee at 2:30 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education