

Portland Public Schools

# CBRC 01.16.2020

16 January 2020 / 6:00PM / ROOM: Mazama

## MEMBERS PRESENT

Members Present: Thomas Lannom, Betsy Salter, Judah McAuley, Roger Kirchner, Parker Myrus, Jennifer Samuels, Leesha Posey, Jeff Lewis, Brad Nelson, Judith Solomon, Tastonga Davis

## MEMBERS ABSENT

Christine Pitts, Irina Phillips, Krystine McCants

## STAFF AND OTHER PARTICIPANTS

Eilidh Lowery (Board), Cynthia Le (PSS), Nicole Bassen (PPS), Jordan Ely (PPS), Janice Hansen (PPS), Dani Ledesma (PPS), Elona Wilson (Stand for Children)

## AGENDA

Welcome and Introductions

Approval of Meeting Minutes from December 5, 2019

CBRC Bylaws Draft Review and Discussion using PPS RESJ Lens

Overview of PPS Budget

Wrap up & Discussion of Next Agenda

Adjourn

### Introduction

Call to order 6:00 pm

Approval of minutes

Overview of agenda

X &K ÇvšZ] > %œ}À] v }À œÀ] Á }WW^ om p B]šPo%Áœy šZ  
]•}]v• œ o š š} šZ]• ]š uX  
~%œ • vš š}]v • o] • Á]oo %µ o]•Z o}vP•] u]vµš ••  
îX D]vµš • %œœ}À o  
XD]vµš • %œœ}À µv v]u}µ•oÇ Ç u u œš}%œš v vš Á]šZ }œœ  
~: vv]( œ ^ uµ o• Áš • %œ œvšU îîîõ u š]vP•  
îX Ç o Á• šZœ}µPZ Z ^: > v• r ]• µš}]š}}šZÇv]š}uX ]•}]v œ o

i}µœv ôWió WD  
E œš šÁ} u š]vP•W  
îX:}]vš D š]vP Á]šœW-ŰÁ}œl••&••œµ œÇ õœUîîW DU D ì u Z}}u  
îX Z }voÇ u š]vPU îîîœ œWõUWDU D ì u Z}}u

/^ h^^/KE EKd ^

EKd > ,/','>/' ,d^  
• :}]vš Z Á}œl • ••}]v }v îîîñ r œ À] Á]œœœ Pj]•] %œ • v%œœ vuµ(o]œ •  
WW^ Á]oo Z À o]Pv U upoš]rÇ œ µ]v •• %œ o v •  
• œ (š µ P š À ]o b œš}}µv Z %œ]o óšZ or %œ œœ vš}œ}]v }v %œ]o î  
• WW^ ^šœ š P] µ P š š u Z • v •šœq]šZ•š ((%œ }v U] %œ œ • Űš ]À  
E• šš]vP ]v•šœµ š}}v o %œ] }œ]š]œ uv µœœš š P] • šZ š Á]oo ]v(  
• µ P š š u Á]oo %œµš }oo œ • š} %œ] }œ]š] •  
• ' v œ o (µv r • }v Ç œ }( ]vv]µu r Á}(œošPÇš œZ\_ (µw]vP Á š •  
P}À œv}œ[• µ P š r v}À] Á' œ œµœ&µœUÀ µš všœœ}µPZ ^^  
œ%œ š X  
• v ]vP (µv o v • (œ}œœ^zîšíœš]vP %œ]î]vš (P)œ îîî  
• KÀ œÀ] Á }( %œ}%œœšÇ š œ • v }u%œœ ••}]v  
Ñ ñXîóô9 œ š %œ œ "îîîî  
Ñ >} o }%œš}]v r }µo %œœœœÇ š} %œ]šZ o }œ }%œ œ Z}}vRv (š]v • U  
š š} ]vÀ •š o ÀÇ ŷv š}µoZ œœœœ Z vP %œµœš µ( v Á o ÀÇ X

&K µ P š@  
œ`îd• 0 0Đ @•œ }%œÙ"À µt2}v`l Á •šœ • `Đ µPv

can be used for any capital or operating expenses, if ballot language describes the change. Bond can only be used for capital improvements.

Local option revenues and expenditures are accounted the

How have students been intentionally involved? Would students s

## NEXT MEETING'S AGENDA MARCH 19TH, 2019

Approval of minutes

Introductions

RESJ lens to bylaws

Budget 201

end