



BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

JANUARY 8, 2019, MEETING OVERVIEW

The purpose of this document is to provide an overview of the actions taken by the School Board and to provide a listing of the reports given. Anyone interested in viewing the full meeting, please visit the website listed below.

A Regular Meeting of the Board of Education came to order at 6:01pm at the call of Board Chair Rita Moore

Action Items

- Second Reading: Cash Management Policy, Reimbursement of Expenses, and Student Representative Policy

Public Comment:

Steve Buel: it would be nice to have a children-driven district instead of a data-driven district. The Board was going backwards on some important initiatives from the previous Board. The amended Student Representative Policy changes the status of the student representative who has always been seen as an equal member of the Board. You are taking power away from the student representative and taking away student voice. The new policy makes it seem like they will just shadow the school board. It was a destructive thing for student voice.

Reports to the Board

- Division 22 Report to the Community
- Performance Auditing and Audit Committee Work Plan
- First Reading: Policy Rescissions

The Board Approved the Following Items:

- Resolution 5786: Amendment of Cash Management Policy 8.20.010-P
- Resolution 5787: Amendment of Reimbursement of Expenses – Board of Directors Policy 1.40.080-P
- Resolution 5789: Election of Board Chairperson: Rita Moore
- Resolution 5790: Election of Board Vice-Chair: Julie Esparza Brown
- Business Agenda

Adjourn

Chair Moore adjourned the meeting at 9:00pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>. The