School District No. 1J, Multnomah County, Oregon
Board Work Session of June 12, 2019

INFORMAL MINUTES

A Work Session of the Board of Directors came to order at 1:00 pm at the call of Chair Rita Moore in the
Wy’East Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland,
Oregon, 97227.

There were present:

Board
Rita Moore - Chair
Julie Esparza Brown - Vice-chair
Scott Bailey
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litators
AJ Crabill - Deputy Commissioner for Governance, Texas Education Agency

Staff
Guadalupe Guerrero - Superintendent of Schools
Dani Ledezma - Senior Advisor on Racial Equity and Social Justice
Kara Lazcano-Huff - Executive Assistant to the Board of Education
Stephanie Soden - Executive Chief of Staff

Governance

AJ Crabill continuing the conversation regarding goal setting, by specifically connecting SMART goals
and school board governance.

As a group, the Board Members and Mr. Crabill discussed what goals should look like, how specific they
should be and how they get measured. Mr. Crabill stated that the board should be as explicit as possible
about the outcome they wanted to measure, and that it then becomes of the job of the superintendent to
find a measuring tool. The board members discussed the importance of community governance, staying
aligned with the district’s vision, and communicating effectively with the community in a way that can
easily be understood.

It was asked by Director Bailey, if the board sets goals that do not include a specific focus, for exampd sif the if, udg(i)3.1 (f13.Df)-1213 0 Tf13.Df22.9 (i)3.1 an, if 9 (c)-8 (8.1 (am)-2.45o3a.Du2c)80 Tw g (om)]TJ

After dinner they searched for a different data
 set
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 and then shared and discussed
 the information. The
group discussed
 what was interesting or surprising about the data,
 the act of finding the data, and what
their takeaways were
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The current and future Board Members
 came back into a circle and Mr. Crabill summarized SMART
goals, and what to expect at the Boston retreat.

Adjourned

Chair Moore adjourned the Work Session at 7:10 pm

Submitted by:

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Kara Lazcano
-Huff, Executive Assistant

PPS Board of Education