



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

August 27, 2019 MEETING OVERVIEW

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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 School Board website at <https://www.pps.net/domain/219>.

A Regular Meeting of the Board of Education came to order at 6:06pm at the call of Chair Amy Kohnstamm in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, and Scott; Student Representative Latterell; Superintendent Guerrero  
Absent: None

Student Comment

Ella Shriner, Katja Erringer, Elliot Nopp, Lana Perice: Student Climate Strike Coalition. Students presented their comments together as one. A letter was delivered to the Superintendent regarding the Student Climate Strike. They are counting on Portland Public Schools to support them. Many students will want to join and would like the district to partner with veteran administrators. He interviewed each principal in the final round of hiring himself. Project Community Care was a huge success and he thanked all of the volunteers who were there. A video was shown from Project Community Care day. He introduced Dr. Russel Brown, the new Chief of Systems Performance.



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### Discussion of Board Governance Structure

The committees on the table to continue forward with are: Audit Committee, Charter and Alternative Programs Committee, Bond Committee, and Policy and Governance Committee. Most meetings would like each committee to have a monthly cadence, with the Audit committee meeting quarterly and the charter committee would meet less, until renewals came around. The individual board members will meet with Chair Kohnstamm to figure out where the interests are in committees which will result in a complete list of committees and appointments to the committees to vote on.

### Board Committee and Conference Reports

The Audit Committee put together a draft work plan, with discussion on the essential elements. There was discussion on hiring the new auditor. They referred the Audit Charter to the Board.

The Policy and Governance Committee has a few policies on the table. The Professional Conduct Policy is hopefully going to be in the final round of review by the committee. The Healthy and Substance Free Schools Policy will likely be referred to the board for the first reading at the next meeting and the committee will be looking at the Search and Seizure Policy for the first time.

### Resolutions pulled from the Business Agenda for Discussion

- Resolution 5958: Director Brim-Edwards reviewed the changes that were made to the Audit Committee Charter since its original posting. The Board discussed those changes and questions they have. The resolution was withdrawn pending further discussion.
- Resolution 5956: A motion was made to amend the resolution, changing the word "supporting" in the second to last paragraph of the resolution to "support".
- Resolution 5951: The INVO Healthcare Associates contract was added to the business agenda late. It was added late because the contract would provide services to students with Autism and autism like needs they should begin when school begins.

### Action Items

Portland Federation of School Professionals Contract Ratification

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The Board Approved the Following Items

Resolution 5954: Resolution to authorize 2019-21 Agreement between Portland Federation of School Professionals and School District No. 1J, Multnomah County, OR  
Resolution 5955: Resolution to authorize 2019-21 Agreement between Amalgamated Transit Union and School District No. 1J, Mult