



SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
Work Session of the Board of Education
February 04, 2020

INFORMAL MINUTES

A Board of Education Work Session came to order at 8:50 pm at the call of Chair Amy Kohnstamm in the Willamette Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

There were present:

Board Directors

Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, Scott, Student Dr. Russell
Chief of Systems P
Shanice Clark - Director of Community E
Kregg Cuellar - Deputy Superintendent,
Jonathan Garcia - Chief Engagement O
Guadalupe Guerrero - Superintendent
Janice Hansen - Auditor
Claire Hertz - Deputy Superintendent, B
Joe LaFontaine - Regional Superintend
Liz Large -

Interim General Counsel

Cynthia Le - Chief Financial Officer
Dr. Esther Omogbehin - Regional Superintendent
Sharon Reese - Director of Human Resources
Rosanne Powell - Senior Board Manager
David Roy - Interim Senior Director, Communications
Dr. Keeley Simpson - Regional Superintendent
Stephanie Soden-Back - Executive Chief of Staff and the approach and

sequence of the work. Shanice Clarke provided an overview of the comm
which included engagement that has already been done and the plan for t

Tyler Vic provided an overview of the current Portland Public Schools enr
Portland State University projected forecast, and the current grade configu
noted that there are 7 K-8 schools in the South East and that the area is th
options. Dr. Bird provided an overview of the provided chart which shows
school, including building capacity, projected enrollment, percentage of un
utilization, and co-located programs. Claire Hertz opened the room to que

The Board Directors worked with a partner in an activity to discuss the sec
Work, thinking about what the strengths are and identifying any outstandin
considered in the Prosed Scope of Work are Introduction, Core Values, O
Sequence. The Board Directors came back as a group and each shared t
then applied all of their comments and questions to the corresponding sec

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