SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON Regular Meeting of the Board of Education May 05, 2020

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

A Regular Meeting of the Board of Education came to order at 6:0

Attendance

Present: Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, Scott; Student Representative Latterell, Superintendent Guerrero, Interim General Council Liz Large

Absent: None

Pre-meeting

The virtual meeting opened for attendees to arrive at 5:45pm. No deliberation or decisions were made prior to the start of the meeting.

Resolution 6107 to Celebrate Teacher and School Administrator Appreciation Week

May 05, 2020

shared that it is Cinco de Mayo and that last week children were celebrated on Dia de los Niños. Mr. Guerrero noted that the pandemic is having a negative budgetary impact and that staff is working to im

The following items were approved by the Board

- Business Agenda: Resolutions 6101 through 6110
- Resolution 6107: Resolution to Celebrate Teacher and School Administrator Appreciation Week
 of May 4, 2020
- Resolution 6108: Resolution to Amend the 2020-21 Budget Calendar aligned with Portland Public Schools ReImagined, Student Success Act and a Multi-Year Business Plan
- Resolution 6109: Resolution Approving 20% Furlough through July 2020 and Modifying 2019-20 School Calendar
- Resolution 6110: Appointment of Bond Accountability Committee Members
- Resolution 6111: Resolution to advocate for and approve additional federal education funding for public schools due to the COVID-19 pandemic

The following items were not approved by the Board

· None

<u>Adjourn</u>

Chair Kohnstamm adjourned the meeting at 8:52 pm

The Next regular meeting of the Board of Education i-13.2 (ETBT/MCID 36 te1.1 ()-24[014 0-1 1 T 1 Tfd 1 T 1 Tfo)-12.3(r)-4