

SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON  
Regular Meeting of the Board of Education  
January 21, 2020

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 6:25 pm at the call of Chair Amy

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Superintendent's Report

Called attention to the events and activities where Dr. Martin Luther King Jr. was celebrated, including student group performances, volunteer work, and art projects, noting it's important to not just celebrate the teachings of Dr. King in February, but all year long. District is building a resources page. He shared that it is School Board recognition month, and thanked the board for their work, noting that they are unpaid volunteers who give many hours of their time, and are vital to district success. He introduced the new Chief of Schools, Dr. Shawn Bird, who will lead the regional and area superintendents. Dr. Bird introduced himself, noting he was drawn to the work that is being done in the district on racial equity, and that he is looking forward to getting to know the schools and their leaders.

Student Reprn2

that while there was need for a Health Center, that creating a highly specialized space that would likely remain empty, as the Grant Clinic is currently, would take away from a space that could be more flexible.

#### Policy Committee

Director Moore share that currently the final revisions to the meals, beverages and gifts policy were being made. The committee received a very brief timeline update on the anticipated policies that would need revision for upcoming enrollment balancing. The board will have a work session regarding enrollment balancing on February 4, 2020.

#### School Improvement Bond Committee

Director Scott shared that at the last committee meeting they received updates on the Jefferson, Wilson, and Cleveland community engagement on the modernization master plan. The committee also briefly discussed bond criteria and it was decided that the whole board needed to have a work session on the topic, which is scheduled for February 13. He noted that district staff will sent to the board in advance the information that they have from the previous bond planning, and he asked that the board members come prepared with concrete suggestions for criteria.

#### Charter and Alternative Programs Committee

Director Lowery shared that the Charter school was attended by many Community Based Organizations (CBOs) and Charter School Representatives. The Board will have a charter extension hearing a -0.002 Tc 0.001 T17.4 (y) 12 (ng

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