
A Regular Meeting of the Board of Education came to order at 6:18 pm at the call of Chair Rita Moore in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Moore, Vice-Chair Esparza Brown, Directors Anthony, Bailey, Brim-Edwards, Kohnstamm, and Rosen; Student Representative Paesler; Superintendent Guerrero; Interim General Counsel Large.

Student and Public Comment

Virginia LaForte: Spoke about the 2017 bond funds allocation and that \$150 million was intended for existing buildings.

Steve Buel: Thanked Director Anthony for his work on the school board. He thinks that sometimes board member needs get ahead of student needs.

Superintendent's Report

Superintendent Guerrero's report included: summer professional development for teachers; introductions of Kregg Cuellar as new Deputy Superintendent of Instruction and School Communities, Dr. Russel Brown as Chief of System Performance and Dr. Lian O'Banion as Director of Title IX; Portland Public School participation in the Pride Parade; Summer Arts Academy; adoption of the Vision and the 2019-20 Budget; Acknowledgement of departing board member: Mike Rosen,art:ent

school buildings where lock down messages can be heard. Currently the VOIP system cannot be heard in hallways or the gymnasium.

- " Adoption of Portland Public School's "Portland Public Schools reimagined: Preparing Our Students to Lead Change and Improve the World: as the district Vision.
Public Comment
None
- " Amendments to the 2019-20 Agreement between Portland Association of Teachers and Portland Public Schools
Public Comment
None
- " Resolution to Endorse Public Records Processing Guidelines as Part of Portland Public Schools Memorandum of agreement with Portland Association of Teachers
Public Comment
None
- " 2019-20 Budget Adoption
Public Comment
None
- " Motion to Postpone Resolution 5917
Public Comment
None
- " Business Agenda
Public Comment
None

The Board Approved the Following Items

- " Resolution 5907 Superintendent's Performance Appraisal 2018-19
- " Resolution 5908 Amendment of Reserve Funds Policy 8.10.025-P
- " Resolution 5909 Adoption of Portland Public Schools "Portland Public Schools reimagined: Preparing Our Students to Lead Change and Improve the World" as the district Vision
- " Resolution 5910 Benson Campus Master Plan Revisions & Updates
- " Resolution 5911 Amendments to the 2019-20 Agreement between Portland Associations of Teachers and Portland Public Schools
- " Resolution 5912 Resolution to endorse public records processing guidance as part of PPS Memorandum of Agreement with Portland Association of Teachers
- " Resolution 5913 Adoption of the 2019-20 Budget
- " Resolution 5914 Adoption of the Healthy and Safe Schools Plan
- " Resolution 5915 Resolution to Authorize Superintendent's Contract Extension
- " Resolution 5916 Approve a COLA Increase for Non-represented Employees
- " Resolution 5918 Appealing a Recommendation for Dismissal of a Contract Teacher
- " Resolution 5919 Appealing a Recommendation for Dismissal of a Contract Teacher
- " Resolution 5920 Appealing a Recommendation for Dismissal of a Contract Teacher
- " Resolution 5921 Motion to Postpone Resolution 5917
- " Business Agenda

Adjourn

Chair Moore adjourned the meeting at 10:23 pm.