

Portland Public Schools

CBRC 05.21.2020

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CBRC MEMBERS PRESENT

Thomas Lannom (Vice-Chair), Sara Kerr (Vice -Chair), Roger Kirchner, Je Lewis, Krys ne McCants, Brad Nelson, Irina Phillips, Chris ne Pi s, Leesha Posey, Betsy Salter, Jennifer Samuels, Judith Solomon (Student Representa ve), Parker Myrus (Student Representa ve).

CBRC MEMBERS ABSENT

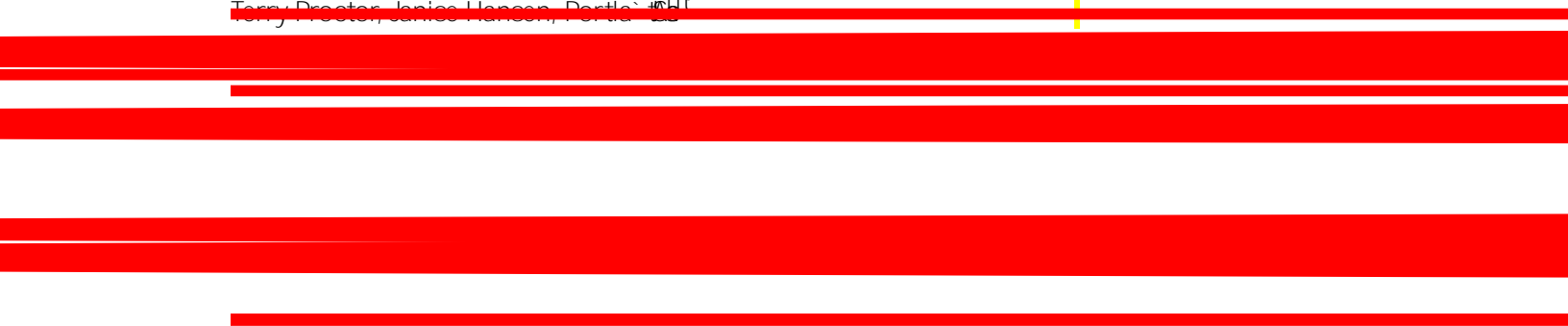
Judah McAuley, Tastonga Davis.

PPS STAFF PRESENT

Eilidh Lowery (Board Director - Liaison), Claire Hertz (Deputy Superintendent), Cynthia Le (Chief Financial Officer), Nicole Bassen (Budget Manager), Shanice Clark (Community Engagement Director), Yasury Valdez (Confiden al Execu ve Assistant), Stacey Hoang (Senior Budget Analyst).

OTHERS PRESENT

Terry Dreoter, Janice Hansen, Bertie ^{pi, œei} ~~CB~~



a f e e f ee A A

Some members indicated they cannot open the links via Google Docs and have requested that future documents also be attached. This agenda item was revisited at 6:51 p.m. There were no objections to the minutes and was thereby approved.

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Sara addressed this agenda item during agenda item #1 in acknowledging everyone's flexibility and patience as this temporary new form of meeting poses various challenges.

C ca e a d aff f

Jeff forwarded a news article regarding district furloughs and wanted to discuss it. He expressed that the biggest frustration during the April 30, 2020 CBRC meeting was that the issue of furlough was asked, but not addressed. Instead, an article appeared the next day announcing the district's plan for furloughs. Members indicated that it would have been helpful if this was shared or at the minimum addressed in a vague manner. Members felt blindsided and believed that the district could have been more forthcoming. CBRC members would be willing to sign confidentiality agreements that would afford some privacy in such matters possibly during an Executive Session. Board Liaison Eilidh indicated that counsel was consulted about Executive Sessions and that Executive Sessions were not allowed for personnel issues, but rather only state (OR) law for related topics were permissible.

U da e e a e Revenue Forecast f O e a d ac

District personnel Cynthia Le and Claire Hertz shared a PowerPoint presentation titled [Budget Update - State Revenue Forecast and Impacts to PPS](#). Since some members dialed in via phone, a request was made to send the presentation out via email so they can follow along. The presentation provided an update on the recently released revenue projections from the Oregon Department of Economic Analysis.

Presentation Summary:

- Since 2017 revenue forecast is \$2.7 billion

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These and many more things are currently being considered by the district before a new model of instruction can be budgeted and implemented.

Q8 - Can you please follow up with me (Parker Myrus) later about the multiple plans to re-open?

A8 - Yes, please send Claire an email to request the plans.

6. Discussion of District's four goals and outline of the CBRC Report to the Board

CBRC members were asked to refer to the [board goals](#) for this agenda item.

Q9 - What resources are being allocated or what measures are being considered to meet the board goals?

A9 - The district is using its 5 System Shifts to prioritize plans, and those same 5 System Shifts is how the district is responding to CBRC's goals. For example, one of the 5 System Shifts - Transformative Curriculum and Pedagogy - is being used to develop a district-wide curriculum adoption for reading, writing and math.

Q10 - Is there a specific page in the budget book that provides details about the district's priorities? Can you provide the page number?

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A14 - Tuesday's board meeting documents have not been posted due to the short timeframe between when the s

