

School District No. 1J, Multnomah County, Oregon
Board Work Session of May 1, 2018

INFORMAL MINUTES

A Work Session of the Board of Directors, sitting as the Budget Committee, came to order at 3:40pm at the call of Vice-Chair Rita Moore in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Board of Directors:

Julia Brim-Edwards, Chair
Rita Moore, Vice-Chair
Julie Esparza Brown, Vice-Chair
Am Kohnstamm
Paul Anthony
Scott Bailey
Mike Rosen
Moses Tran, Student Representative

Staff:

Guadalupe Guerrero, Superintendent
Luis Valentino, Chief Academic Officer
Stephanie Soden, Chief of Staff
Ryan Dutcher, Interim Chief Budget Officer
Molly Bradley, Financial Consultant
Ashleigh Gunter, Finance Consultant
Stephanie Cameron, Senior Director Communications
Yvonne Curtis, Deputy Superintendent
Antonio Lopez, Chief of Schools
Brenda Martinek, Chief of Student Support Services
Rosanne Powell, Board Office Manager
Caren Huson-Quiniones, Board Clerk

Dr. Curtis reported that the proposed budget was an alignment of all the work they do in schools with instruction as a focus. Priorities include: develop a relational and collaborative team culture that intentionally builds trust, engages in healthy debate, is committed to results and holds one another accountable for students' success. She provided her organizational structure chart, adding that 24.5% of the general fund is her budget. Dr. Curtis explained how her department will work together.

Dr. Valentino stated that the Office of Teaching and Learning Mission was to ensure that all students, particularly those who have been historically underserved, have access to a guaranteed and viable curriculum, across all disciplines, that is rigorous, authentic, equitable, comprehensive and sustainable. Priorities for 2018-19 include: complete and roll out the core curriculum in language arts, math and science; implement a Professional Development plan; recalibrate the CTE framework; and, implement PE/health course requirements. The Office of Teaching and Learning budget was 6.1% of the general fund.

Ms. Martinek reported that her office was newly formed and the mission was to provide culturally responsive services, programs and systems of supports to students and families which contribute to the academic and social emotional success for students. Vice-Chair Moore requested a report that outlines what we are doing in terms of our out OCR compliance items with Division 22, and asked if the District plans on billing Medicaid. Mr. Dutcher responded that the interim Chief Financial Officers was looking into that and the pros and cons. Ms. Martinek added that Medicaid

was also a workload issue and would have to be built into the budget. The Student Support Services budget is 12.9% of the general fund.