

Board Retreat
Saturday, October 31, 2020 9:00 AM

Virtual

Agenda

1. Introduction
2. Guardrails Around Board Goals
3. Meetings Norms
4. Communication Norms
5. Future Self-evaluations
6. Adjourn

Meeting Date	Meeting Type	Agenda Topic	Topic Category	Time- Scheduled	Time- Actual	Difference	Difference Type
9/22/2020	Regular	Resolution 6173: Resolution Proclaiming the Celebration National Hispanic Heritage Month in Portland Public Schools	Ceremonial	5	13	8	Over
9/22/2020	Regular	Consent Agenda	Housekeeping	15	5	-10	Under
9/22/2020	Regular	Student and Public Comment	Community Input	15	35	20	Over
9/22/2020	Regular	Resolution 6178: Amendment to the Fiscal Year 2020-21 Budget	Budget	20	12	-8	Under
9/22/2020	Regular	Discussion: 2021-2022 Budget Calendar	Budget	10	16	6	Over
9/22/2020	Regular	Resolution No. 6179: Superintendent Evaluation Template	Superintendent's Evaluation	30	70	40	Over
9/22/2020	Regular	Board Committee and Conference Reports	Housekeeping	10	10	0	Even
9/22/2020	Regular	Other Business / Committee Referrals	Housekeeping	5	0	-5	Within 5 minutes (Under)
9/22/2020	Regular	Bond Plug	Bond	0	4	4	Within 5 minutes (over)
9/8/2020	Regular	Consent Agenda	Housekeeping	15	4	-11	Under
9/8/2020	Regular	Student and Public Comment	Community Input	15	1	-14	Under
9/8/2020	Regular	Discussion: Superintendent Evaluation Template	Superintendent's Evaluation	30	42	12	Over
9/8/2020	Regular	Board Committee and Conference Reports	Housekeeping	5	6	1	Within 5 minutes (over)
9/8/2020	Regular	Other Business / Committee Referrals	Housekeeping	5	3	-2	Within 5 minutes (Under)
9/22/2020	Study Session	Climate Change / Justice Curriculum	Curriculum	45	69	24	Over
9/22/2020	Study Session	Community Engagement Framework		45	0	-45	Under
10/6/2020	Special Meeting	Formal Complaint 2020-09	Compliance	50	28	-22	Under
10/6/2020	Regular	Consent Agenda	Housekeeping	15	3	-12	Under
10/6/2020	Regular	Resolution 6186: Resolution to Approve a Cost-of-Living Adjustment for Non-Represented Employees for Fiscal Year 2020-21	Budget	15	2	-13	Under
10/6/2020	Regular	Proclamations (there were 3 different procolmations that night)	Ceremonial	20	34	14	Over
10/6/2020	Regular	Student and Public Comment	Community Input	15	22	7	Over
10/6/2020	Regular	Superintendent's Report		10	10	0	Even
10/6/2020	Regular	Update: Racial Equity and Social Justice and On-Line Learning	COVID/Reopening	30	43	13	Over
10/6/2020	Regular	Update: Comprehensive Distance Learning (CDL) for the Month of October	COVID/Reopening	40	55	15	Over

10/6/2020	Regular	Board Committee and Conference Reports	Housekeeping	10	6	-4	Within 5 minutes (Under)
10/6/2020	Regular	Other Business / Committee Referrals	Housekeeping	5	5	0	Even
10/6/2020	Regular	Bond Plug	Bond	0	3	3	Within 5 minutes (over)
10/20/2020	Study Session	Dyslexia	Curriculum	45	71	26	Over
10/20/2020	Regular	Resolution 6192: Resolution to Recognize November 9-13, 2020 as National School Psychology Week	Ceremonial	5	5	0	Even
10/20/2020	Regular	Consent Agenda	Housekeeping	15	10	-5	Within 5 minutes (Under)
10/20/2020	Regular	Student and Public Comment	Community Input	15	9	-6	Under
10/20/2020	Regular	Report to the Board: Division 22	Compliance	25	27	2	Within 5 minutes (over)
10/20/2020	Regular	Dr. York Appointment to the Teachers Standards and Practices Committee (TSPC)	Ceremonial	10	9	-1	Within 5 minutes (Under)
10/20/2020	Regular	Board Committee and Conference Reports	Housekeeping	5	6	1	Within 5 minutes (over)
10/20/2020	Regular	Other Business / Committee Referrals	Housekeeping	5	5	0	Even
10/20/2020	Regular	Bond Plug	Bond	0	13	13	Over
10/20/2020	Regular	Other (conversation regarding state anti-hate resolution)		0	9	9	Over