Portland Custodians' Civil Service Board Established 1937 October 24, 2024 Board Minutes Summary

The Official Minutes of the Portland Public Schools Custodian Civil Service Board are Sound Recordings of the Meetings. The following is a summary of the October 24, 2024 meeting.

A meeting of the Portland Public Schools Custodian Civil Service Board was held on October 24, 2024, via Google Meet. Mr. Frank Leavitt and Ms. Roshni Sabedra hosted the meeting remotely from their offices in the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon. CCSB Board Chair Brian Caufield, Board Member Mr. Paul Hathaway, Board Secretary Jo McClain, Tim Curtin for SEIU, and Chanh Nguyen for PPS were also in attendance.

The meeting was called to order at 4:02 p.m.

OLD BUSINESS

1. Approval of Proposed Minutes of October 08, 2024

Mr. Caufield moved to approve the minutes of the October 08 meeting as read. Mr. Hathaway approved and seconded the motion.

2. Approval of Hiring List

There was no hiring list for this meeting, and this item was tabled for the following meeting.

3. Approval of Rule Three Changes

Mr. Caufield noted that he had submitted proposed changes which were mostly stylistic. Mr. Leavitt said he had accepted and included the suggestions that had not already been added by PPS. Following some discussion, Mr. Caufield added that he was prepared to approve the Rules as submitted. In response to a question from Mr. Leavitt, Mr. Caufield noted that he thought the involvement of HR was a good thing, and that the new rules would streamline the hiring process. After confirming that he had the most current version, board member Hathaway also approved the new Rule Three language. The Rules were adopted as written. Mr. Leavitt said he and Ms. Sabedra would update the CCSB website after posting the new rules under "Public Notices and Meetings" to begin the required 10-day waiting period. At that time, he would also do some housekeeping on the rules to put a page break between each rule to make it easier to replace old rules with updated ones.

The next meeting was set per the two week schedule for November 5, 2024. The meeting was adjourned at 4:07.

Jo McClain / CCSB Secretary