



BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

DECEMBER 15, 2015 MEETING OVERVIEW

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*The purpose of this document is to provide an overview of the actions taken by the School Board and to provide a listing of the reports given. Anyone interested in viewing the full meeting, please visit the website listed below.*

A Regular Meeting of the Board of Education came to order at 6:03pm at the call of Chair Tom Koehler in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

**Attendance:**

Present: Chair Koehler; Directors Anthony, Buel, Esparza Brown, Kohnstamm, and Knowles;  
Student Representative Davidson; Superintendent Smith  
Absent: Director Rosen

**Public Comment:**

Karanja Crews: provided a report on the Teaching with Purpose Conference and invited Board to attend parent listening sessions.  
Dale Sherborne: K-8's have shown a reduction in violent behavior and they also out-perform middle schools. Not enough information has been provided to D-BRAC.  
Janine Partovi: concerned about split-feeder scenario being proposed for Bridlemile.  
Martin Pall: electromagnetic field affects from cell towers and wi-fi a health hazard.  
Daniel Berman: do not risk the health of students for cell tower money.  
Frank Spillers: deep concern with cell towers and wants to protect children as they are vulnerable.  
Jamaica Fitzgerald: boundary changes have affected Title 1 schools predominantly and not wealthy/white schools.  
Veronica Lopez Erickson: PPS policies are inequitable and unjust when it comes to boundary changes. Invited the Board to attend the next parents meeting.  
Fred Smith: community wants to be part of the boundary change conversation. The Cesar Chavez community was not consulted about the proposed boundary changes and they feel they have no voice.

**The following reports were presented to the Board:**

- First Reading: Cash Management Policy
- First Reading: Child Abuse Policy

**Public Hearings:**

- Grant Master Plan (no public comment received)
- Comprehensive Annual Financial Report (no public comment received)

**The Board approved the following items:**

- Resolution 5184: Acceptance and Approval of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133
- Resolution 5185: Authorizing Grant High School Full Modernization Master Plan Building Design as part of the 2012 Capital Bond Program
- Business/Consent Agenda

**Adjourn:**

Chair Koehler adjourned the meeting at 8:01pm.

*In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>. The agenda and back-up materials for this meeting can be accessed at <http://www.pps.k12.or.us/departments/board/7862.htm>. Please contact the School Board Office at 503-916-3741 for questions or help accessing information.*