

**Portland Public Schools TAG Advisory Council (TAGAC)  
May 13, 2014 6:30 – 8:00 p.m. (Special Meeting)  
Meeting Minutes**

**Attending Members:** Terese Bushnell, Johanna Colgrove, Mark Feldman, Callie Love, Brenda Ray Scott

**Absent Members:** D. Fleskes, Virginia La Forte, Mercedes MunozSusan Lattimore, , Diana Ortiz, Amy Rueda, , Miriam Zellnik

**Attending Guests:** Stacey Alonso

**Attending PPS Staff:**

**Absent PPS Staff:** Roxanne Coleman, Kimberly Matier

**I. Call to Order and Preliminaries**

**6:30**

A quorum was not present, so no official business could be conducted. Minutes from previous meeting were corrected, but the approval vote must be redone at next meeting because a quorum was not present.

**II. Old Business and Unfinished Action Items (AI)**

There was discussion of the proposed recommendation including the following points. Other discussion items will be captured in the next version of the document. We received especially valuable input from our guest who has elementary school teaching experience.

- There are various reading assessments.
- Ideally the same assessment tests should be used whenever testing is done.
- Several places discussing parental agreement for items will be deleted since we don't know for sure if that is necessary.
- Measure 3 should be modified to use term Flexible Grouping which is more accurate.
- Measure on TAG Staffing should be folded into Measure 4.
- The difference between the first two statistics in Measure 6 is not clear. Either explain or delete.

**III. Conversations with PPS**

none

**IV. Committee Sessions**

none

**V. New Business**

none

**VI. Questions and Comments from Guests**

none

**VII Adjourn**

**9:00**

**NEXT MEETING**

**Tuesday May 27, 2014 from 6:30 - 8:00 p.m.**

**BESC (District admin. building) at 501 N. Dixon St, 97227 Mazama Room (second floor behind cafeteria)**