

TAGAC Meeting Agenda for April 14, 2015

If you would like to offer suggestions for future agendas, please contact the Chair, Mark Feldman (email: ppsmark -AT-feldmark.com) or the PPS TAG Office (phone 503-916-3358).

Handouts

1. Sign-in sheet (Being passed around. Please read introduction and return to the Chair.)
2. Agenda
3. OATAG Young Scholar's Award press release
4. Draft minutes of previous meeting (March)
5. Application for TAGAC membership
6. Protocol for discussing TAGAC Measures
7. Measure 1 and PPS Response for Review

I. Call to Order and Preliminaries 6:30 (10 min)

1. Call for additional agenda items
2. Approval of previous meetings' minutes.
3. Announcements
 - Call for new TAGAC members – at least 3 open seats.
 - TAGAC member appointed to Assessment Committee (AI: Andrew)
Ongoing committee minutes and info here: <http://tinyurl.com/PPSAdoption>
 - OATAG Conference (“Supporting Success: What do TAG students really need?”) and Young Scholars award
October 10, 2015 at Floyd Light Middle School, speaker: Dr. James Webb <http://www.oatag.org>

II. Old Business and Unfinished Action Items (AI) 6:40 (10 min)

1. (AI: Andrew) Advertise availability of childcare in newsletter to TAG parents.
 - See newsletter under Parent Resources of TAG website.
2. (AI: Julie and Andrew) Find Compacted math URL and get link onto the TAGAC website.
 - Link is: <https://sites.google.com/site/ppshighschoolmath/family-resources>
 - On “Parent Resources” section of TAG website: <http://www.pps.k12.or.us/departments/tag/9097.htm>
3. (AI: Andrew and Melissa) Put TAGAC in contact with school administrators who might be able to help us contact HS students to testify at School Board meetings.
4. (AI: Mark) Contact student SB rep and ask to contact SuperSAC members
5. (AI: Johanna) Ask about a TAG question at the PTA school board candidate forum.
 - Wednesday April 22, 7:00 – 8:30 at BESC
 - See reverse of this agenda for list of candidates running in May 19 election
6. (AI: Andrew) Release updated SSA process on TAG website by April 15.

III. Committee Sessions 6:50 (10 min)

Equity Committee Report (Diana)

IV. New Business 7:00 (60 min)

1. Protocol for discussing TAGAC Measures
2. Detailed discussion about Measure 1 of Recommendations and the PPS Response.

VII Adjourn 8:00

NEXT MEETING

Tuesday May 12, 2015

6:30 - 8:00 p.m.

**Mazama Conference (2nd floor behind cafeteria)
BESC (District admin. building) at 501 N. Dixon St, 97227**

Candidates for PPS School Board Members

May 19, 2015 election

Sources:

http://www.oregonlive.com/education/index.ssf/2015/03/almost_a_dozen_candidates_to_c.html

<http://www.pps.k12.or.us/departments/board/843.htm>

The Oregonian article has links to the websites of each of the candidates.

Zone 1- four year term ending June 30, 2019: (current: Ruth Adkins)

- [Julie Esparza Brown](#)- professor at Portland State University
- [Andrew E. Davidson](#)- prior student representative to PPS board, Portland State University student

Zone 2- four year term ending June 30, 2019: (current: Matt Morton)

- [Paul D. Anthony](#)- Chief Financial Officer, Shannon Pratt Valuations, Inc.
- [Emma Russac Williams](#)- Historic Cemetery Program Coordinator, Metro
- [José González](#) - Executive Director and founder, Miracle Theatre Group
- [John Sweeney](#)- retired, land management consultant

Zone 3- four year term ending June, 30 2019: (current: Bobbie Regan)

- [Bobbie Regan](#)- incumbent, board member since 2003
- [Amy Carlsen Kohnstamm](#)- former board member with Portland Schools Foundation (All Hands Raised)
- [Gretchen Hollands](#)- Project manager, Portland Public Schools
- [Wes Soderback](#)- Systems Integrator, Soderback Associates

Zone 7- four year term ending June 30, 2019: (current: Greg Belisle)

- [Mike Rosen](#)- Watershed Division Manager, Portland Bureau of Environmental Services