



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

FEBRUARY 3, 2016 MEETING OVERVIEW

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 6:02pm 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, Knowles, and Rosen;
Student Representative Davidson; Superintendent Smith

Public Comment:

Winston Chamberlain: asked the Board to reject DBRAC Scenarios 2a and 2b, and asked whether the Board had performed a root cause analysis of the schools on the west side.

Kim Brechin: spoke in support of DBRAC Scenario 2b as it addresses many of the community's concerns and would allow a more diverse set of students to access the Spanish Immersion program.

Jennifer Hornick: spoke on behalf of Tara Graham who was in favor of Scenario 2b.

John Pierce: supports the recommendation of DBRAC.

Jeff Dey: asked the Board to work with the community and suggested the use of temporary portables to relieve overcrowding in west side schools; walkability was very important.

Nicole Iroz-Elardo: the TAG compliance form needs to be completed and immediate TAG teaching needs to occur.

Scholle McFarland: shared her concerns in a two-page information sheet which she distributed to the Board. A PPS survey of parents showed great dissatisfaction district-wide with TAG services. TAG funding has not been increased since 2001. PPS needs well documented services and needs to make parents are aware them.

The following reports were presented to the Board:

- Graduation Rates
- Division 22 Report
- 2016-17 Budget Forecast
- First Reading: Public Contracting Rules

Public Hearings:

- 2015-16 Budget Amendment
Public Comment:
None received.

The Board approved the following items:

- Resolution 5207: Amendment No. 1 to the 2015/16 Budget for School District No. 1J, Multnomah County, Oregon
- Business Agenda

Other Board Actions

- Director Koehler moved and Director Rosen seconded the motion to provide direction to the Superintendent to spend up to \$100,000 from the current budget for high school AP and IB textbooks. The motion passed by a vote of 4-3 (4-yes, 3-no [Kohnstamm, Knowles, Esparza Brown]) with Student Representative Davidson voting yes, unofficial).

Adjourn:

Chair Koehler adjourned the meeting at 9:54pm.

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.