



FEBRUARY 6, 2017 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 6:30pm at the call of Chair Tom Koehler in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Koehler; Directors Knowles, Buel, Kohnstamm, Rosen and Esparza Brown; Student Representative Bradley; Interim Superintendent Bob McKean
Absent: Director Anthony

Student Testimony

None.

Public Comment

Kevin Jones and Lesli Monjes stated that the mission of the August Wilson Red Door Project is to change the racial ecology of Portland through the arts. They invited the Board to attend the Portland's August Wilson Monologue Competition on February 27, 2017 at the Newmark Theatre.

Sean Egusa: stated his concern about the possible elimination of the Capstone Program for the Japanese Dual Language students.

Ken Diener: in June 2016, PPS staff said that there was some plaster damage that contained lead at the Buckman pool. The pool was subsequently closed. Mr. Diener indicated that PPS wanted the Rolls Royce fix for the pool, but he believes the lead paint could be encapsulated and the pool reopened in two weeks. He requested an independent assessment of the pool and Director Kohnstamm asked staff to follow-up.

Christine Yun: the Buckman Pool has co-existed with Buckman for over 90 years. The closure of the pool has affected the community and added that an additional 2,005 new housing units will be placed in the area.

Recognition: Transportation Services

The Board recognized those employees who drive the streets between 3:00am and 5:00am to advise staff on whether schools needed to be closed for inclement weather.

Reports

- Update on Maker Space
- Superintendent's Boundary Change Recommendation: Peninsula and Chief Joseph
- Environmental Health and Safety Update

The Board Approved the Following Items

- Business Agenda

Adjourn

Chair Koehler adjourned the meeting at 9:17pm.

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.