



**MAY 22, 2018 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 6:02pm at the call of Board Chair Julia Brim-Edwards in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

**Attendance**

Present: Chair Brim-Edwards; Vice-Chair Esparza Brown, Vice-Chair Moore; Directors Anthony, Bailey, Kohnstamm, and Rosen; Student Representative Tran; Superintendent Guerrero; Interim General Counsel Large.

**Recognition**

The Board recognized Roger Kirchner for his years of service to PPS students as an Oregon PTA representative, and also recognized George Weatheroy, Security Director, upon his retirement.

**Valedictorian Recognition**

The Board recognized the 152 Valedictorian students for 2017-18.

**Superintendent's Report**

Superintendent Guerrero's report included: new organizational structure; visioning process at the beginning of the new school year; two new middle schools at the end of August 2018; touring schools; continue to build leadership team; the Golden Mind celebration; and, a meeting with the Oregonian editor regarding the Whitehurst investigation.

**Student and Public Comment**

Kenia Claros, Ester Pizarro, and Karla Rodriguez: shared their recommendation that schools partner with SARC (Sexual Assault Resource Center). The students were doing this as part of their PSU Senior Inquiry Action project. Currently there are two SARCs being piloted in the district-one at Cleveland and one at Franklin.

Grant Yamamoto: spoke on the Right to Return to Roosevelt High School. He has witness the decline of students of color at Roosevelt. Students of Color were being displaced from Roosevelt and gentrification was breaking up the neighborhoods.

Jimmy Applehantz: third year as a PPS bus driver and has been without a contract for 11 months. The union has declared an impasse. The mediators have asked both sides to meet again on May 31<sup>st</sup>. He asked that the Board convince t heir team to go to the table and actually negotiate.

Sarah Carter Adams: reminded the Board about their commitment to Roosevelt and the additional CTE space. Delaying the project means that promises made have not been met. They have a much improved campus, but it is not complete and does not provide equity.

Jessie Colby on behalf of Scholle McFarland: since hiring a dedicated TAG director, they have seen

Improvement, but many issues still remain. ELL students continue to be the most under represented.

Frank Hendricks: PPS should value its bus drivers and pay them for what they do, they deserve it.

April Whipple: loss of music at Scott school next year, and she does not agree with the staffing proposed for next year. More art is a good thing, but not when it comes to the cost of music. Smaller elementary schools should share an art and music teacher. Scott already has a music room and musical instruments. Split the time between music and art.

### **Action Items**

- Madison Master Plan Approval

Public Comment:

Petra Callin: Madison Principal, commented school buildings have been in dire straits for years.

Rebuilding Madison is important for the health and welfare of the school and community.

It's vital that the Madison rebuild not become another inequity.

Kevin Spellman: Chair of the Bond Accountability Committee, stated that the present scope for Madison will exceed that which was allotted in the 2017 bond. Does that mean \$150M less for Lincoln and Benson? Compromises were made at Franklin, Roosevelt and Grant, and that's how the process works. You need to do the same here. There is a need for external validation of cost estimates. You must accept the same rigorous process as the other high schools.

- Second Reading: Conflict of Interest – Nepotism Policy

Public Comment:

None

### **Reports to the Board**

- Whitehurst Implementation Planning
- First Reading: Student Wellness Policy
- Franklin Mascot Renaming: 2018-19 Process and School District Property Naming Administrative Directive
- Update on PSU Study on Tubman Air Quality
- Report from the Community Budget Review Committee
- Discussion on the 2018-19 Budget

### **The Board Approved the Following Items:**

- Resolution 5653: Resolution to Adopt the 5.10.065-P, Conflict of Interest – Nepotism Policy
- Resolution 5654: Resolution Authorizing Madison High School Modernization Master Plan as Part of the 2017 Capital Bond Program
- Resolution 5655: Resolution to Increase School Lunch Prices for 2018-19
- Business Agenda

### **Adjourn**

Chair Brim-Edwards adjourned the meeting at 12:07am on May 23, 2018.

*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.*