



AUGUST 15, 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 6:04pm at the call of Chair Julia Brim-Edwards in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Brim-Edwards; Directors Anthony, Bailey, Esparza Brown (*arrived at 7:45pm*), Moore, Kohnstamm, and Rosen; General Council Jim Harris; Interim Superintendent Awwad absent.

Student and Public Comment

- Marty Stockton: Co-Founder of the Alameda Dyslexia Community provided four Calls to Action for PPS:
- 1) PPS establish a public process to review and develop a PPS dyslexia legislation implementation plan in response to SB612 and SB1003 to be approved by the Board;
 - 2) PPS address policy gaps and inequities in the current online version of the PPS SB612 Implementation Plan;
 - 3) PPS ensure the provision of free and appropriate public education by supporting teachers in providing instruction that is systematic, explicit and evidence-based to meet the educational needs to students with dyslexia; and,
 - 4) PPS Board to recognize October as Dyslexia Awareness Month by an adopted ceremonial resolution.
- Elizabeth Israel Davis: member of the ODE's Oregon Dyslexia Advisory Council, stated that at least one teacher in every K-5 and K-8 school must receive training from the ODE's list of approved dyslexia-related training opportunities. She asked the Board to establish a public process to build policy and procedures for students with dyslexia and their families.
- Steven Goldberg: it was alarming for him to read the verdict against the District last May and the hostile work environment that two PPS maintenance workers experienced. Please accept the jury's verdict and to not appeal their decision.

Reports

- Superintendent Recruitment Update
- Anti-Harassment Policy Update
- Middle School Plan Update
- Draft Complaint Policy and Process
- Finance, Audit and Operations Committee Report
- Enrollment and Forecasting Committee Report

The Board Approved the Following Items

- Resolution 5499: Revising the Wages for Bus Drivers effective August 14, 2017
- Business Agenda

Adjourn

Chair Brim-Edwards adjourned the meeting at 9:00pm.

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.