



AUGUST 16, 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 6:08pm 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; Vice-Chair Kohnstamm; Directors Anthony, Buel, Knowles, and Esparza Brown (via phone for Interim Superintendent vote only); Student Representative Bradley; Chief Executive Officer Yousef Awwad

Absent: Director Esparza Brown

Student Comment

Michael Ioffe, Gabby Cosey, and Marin Christensen all asked that the Board place the next capital bond on the November 2016 ballot.

Public Comment

Tom Beckett: PPS has chosen not to fund any of its high school performing arts, yet PPS profits from the students and their successes. Mr. Beckett asked why the Board insists that high school art teachers must operate with a zero budget. You cannot sustain without investment.

Eric Lenard and Shaun Dalton asked the Board to place the next capital bond on the November 2016 ballot.

Tammy O'Neill, Cleveland Principal, Petra Callin, Madison Principal, and Carol Campbell, Grant Principal, all requested that the next capital bond be placed do the November 2016 ballot.

Action Items:

- Interim Superintendent Recommendation
Public Comment
None
- Bond Program Contingency Replacement
Public Comment
None

Reports:

- Bond Accountability Committee Quarterly Report
- 2012 Capital Improvement Bond Quarterly Report
- Health and Safety Update

The Board approved the following items:

- Resolution 5324: Authorization of Bond Program Contingency replenishment as Part of the 2012 Bond Program
- Resolution 5325: Interim Superintendent Recommendation
- Business Agenda

Adjourn

Chair Koehler adjourned the meeting at 8:36pm,

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.