



SEPTEMBER 26, 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 6:01pm 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 (*via phone*), Bailey, Esparza Brown, Moore, and Rosen; Student Representative Tran; General Counsel Jim Harris. Absent: Director Kohnstamm and Interim Superintendent Awwad.

Recognitions

The Board recognized the following: the efforts of Reconnect, which re-engages disconnected youth with educational opportunities; Governor Kate Brown signing three bills at Faubion; Oregon's 2018 Teacher of the Year is PPS' Matthew Bacon-Brenes; and, Project Giving Hope to donate supplies and cash to support Houston Independent School District and Miami-Dade County Public Schools.

Student and Public Comment

Gillian Murr: there was inequality and seclusion happening in Franklin in the classrooms. The Special Education classrooms are isolated and segregated and they are part of the renovated Franklin.

Students can barely move in those classrooms, and the classrooms are smaller than the District's specifications. She feels her concerns have been dismissed.

Amy Zajac: Applied Behavior Analysis (ABA) therapy is provided to her child, but the Special Education Department was rolling out a new policy that will directly affect her child. Her biggest concern is that the District was asking the ABA therapist to collect data and no longer interact with her child, and she asked the Board to review the new policy.

Gina Lunde: PPS just made a policy change stating that they will not allow ABA therapists in the classroom unless they were collecting data only. Her son is autistic that this new policy will directly affect him and his progress.

Joshua DeCristo: concerned about boundary changes proposed for King, Sabin and Alameda. Data has been provided to the Board by PPS on King that is inconsistent. He asked the Board to review the PSU data as without accurate data, the Board should not move forward with any boundary changes.

Colin Nederkoorn: concerned about the process being used to implement significant boundary changes. Parents are pitted against each other regarding the proposed changes. The Board should slow down their decision.

Action Items

- Resolution: Dyslexia Awareness Month

Public Comment:

Lisa Lyon and Meg Hagan thanked the Board for recognizing October 2017 as Dyslexia Awareness Month.

- Resolution: Bond 2017 Sequencing Work
Public Comment:
None

Reports

- First Reading: Public Records Policy
- Update: Health and Safety
- Update: Middle School Planning

The Board Approved the Following Items

- Resolution 5514: Resolution to Designate October 2017 as Dyslexia Awareness Month
- Resolution 5515: Authorization for OSM to Proceed with the 2017 Health and Safety Modernization Bond Sequencing Plan
- Resolution 5516: Resolution Amending Resolution No. 5467 to Clarify Intent to Levy Less for Bonded Indebtedness for FY 2017/18 Appropriations for School District No. 1J, Multnomah County, Oregon
- Director Kohnstamm nominated for Position 18 on the OSBA Legislative Committee
- Director Moore nominated for Position 19 on the OSBA Legislative Committee
- Business Agenda

Adjourn

Chair Brim-Edwards adjourned the meeting at 8:04pm.

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.