



BOARD OF EDUCATION  
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

**SEPTEMBER 27, 2016 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 6:03pm 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, Esparza Brown and Rosen; Student Representative Bradley  
Absent: Director Knowles, Interim Superintendent Bob McKean

**Student Comment**

Michael Ioffe read a statement written by him, Student Representative Bradley, and the joint Benson-Lincoln student leadership, which outlined goals and proposals to ensure that serious communication errors do not happen again. Chair Koehler asked SuperSAC to review the goals and proposal and refine them.

**Public Comment**

Ron Popkin and Craig Giber: asked the Board to consider partnering with the Oregon Outreach Inc. Alternative School, a non-profit that operates on several campuses.

Greg Burrill: the Board was doing the best they could with a bad situation. Maintenance had been deferred to keep money in the classroom. He hopes things continue to change for the better. The process of changing the central office and the culture of PPS was largely the Interim Superintendent's responsibility, and he must identify the most trusting and respected workers in the central office.

Nicole Iroz Elardo: feels there is a lack of urgency in completing DBRAC's recommendations.

Lori Lyons Lachman: Roosevelt, Jefferson and Madison clusters were concerned that delays to the DBRAC process will result in a mere reconfiguration of K-5s and middle schools, without adjusting boundaries. She encouraged the Board to prioritize the process and to become an active partner with DBRAC and ensure that boundaries are adjusted.

Gabrielle Mercedes Bolivar: there is an urgency to have balanced enrollment in the schools and DBRAC must continue their charge immediately.

**Action Items:**

- Second Reading: Revised Civic Use of Buildings Policy  
Public Comment  
None
- Borrowing Funds for Architect Selection, Pre-Design Planning, and Environmental Health and Safety Request for Proposal and Assessment  
Public Comment  
None

- Revised Follow-up to Audit on Administrative Compensation  
Public Comment  
None

**Reports:**

- Student Representative's Report
- Updated: Environmental Health and Safety
- Update: Enrollment and Fall Balancing

**The Board approved the following items:**

- Resolution 5337: Amend Community Use of School Buildings and Facilities Policy
- Resolution 5338: Resolution Calling for Publication of Notice and Authorizing Full Faith and Credit Bonds
- Resolution 5339: Revised Follow-up to Audit on Administrative Compensation
- Business Agenda

**Adjourn**

Chair Koehler adjourned the meeting at 9:01pm.

*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.*