



NOVEMBER 29, 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 6:04pm 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, Rosen and Esparza
Brown: Student Representative Bradley; Interim Superintendent Bob McKean

Student Performance

Chair Koehler thanked the BRAVO Orchestra from George Middle School for performing at the Board Meeting. Seth Truby, Executive Director of BRAVO, reported that BRAVO was part of a worldwide movement of social change through music. Student Michelle Chavez stated that this was her third year with BRAVO and that the teachers were always supportive and cheer the students on. Parent Veronica Garcia Acosta commented that BRAVO was a wonderful organization and the students work hard for each performance. Tamala Newsome, Principal of George Middle School, invited the Board to their Winter Concert on December 8th at 6:00pm.

Student Comment

None

Public Comment

Gabrielle Mercedes Bolivar: asked the Board to slow down the Superintendent Selection process, asking them to step back, reflect and move forward cautiously while continuing to engage stakeholders as they work to conduct a national search.

Janelle Zhao, wan Ping, Wanna Lei, Phil Liu, and Rui Mei Chen all asked the Board to support a third Chinese Immersion program in southeast Portland.

Student Representative's Report

Student Representative Bradley reported that SuperSAC was doing some great work, and she thanked the students for organizing around their student bodies post-election and pushing that the organizing was inclusive.

Interim Superintendent's Report

Interim Superintendent McKean reported on the following: honoring diversity; Oregon Counselor of the Year Winner was from Franklin High School; soccer champions at George Middle School; and the Jackson Middle School Maker Experience Program.

Presentations

- Quarterly Report: Bond Accountability Committee
- Quarterly Report: Capital Improvement Bond
- Board Member Conference Reports

Action Items

- Board Consideration: Step 3 Complaint Appeal
Public Comment
Nicole Iroz Elardo: the Board needs to weigh-in on her complaint as TAG students are ignored in the District.
Scholle McFarland: Provided a memo dated October 19, 2016 to the Board regarding ACCESS Academy Admissions Complaint.
- Cash Management Policy
Public Comment
None

The Board Approved the Following Items

- Oregon School Board Association Ballot Vote
- Resolution to Adopt Cash Management Policy 8.20.010-P
- Business Agenda

Adjourn

Chair Koehler adjourned the meeting at 9:31pm.

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.