



DECEMBER 19, 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 at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Brim-Edwards; Vice-Chair Moore; Directors Anthony, Bailey, Kohnstamm, and Rosen; Student Representative Tran; Superintendent Guerrero; Senior Counsel Kane. Vice-Chair Esparza Brown absent.

Recognitions

The Board recognized Cleveland teacher Brenda Goron who won the Oregon Outstanding Biology Teacher Award. Chair Brim-Edwards and former Board member Carol Turned paid tribute to former Mayor Vera Katz.

Superintendent's Report

Superintendent Guerrero reported that: three PPSP art teachers which had won awards; Yvonne Curtis is the new Deputy Superintendent; he would continue to identify a leadership team; safe drinking water was flowing at eleven schools; he had met with the Pioneer community the previous week; and, staff had begun meeting with Head Start families at Applegate.

Student and Public Comment

Michael Hulsey: stated it was a mistake for PPS to stop using Peachjar as parents will now not be aware of after school programs. Parents prefer emailed flyers. The loss of Peachjar means less opportunities for kids.

Mark Bond: College and Career Coordinator at Alliance, stated that many were not aware of Alliance, which is a PPS high school. They are not a Community Based Organization, but they get lumped in with them. His students are the most underserved in the City, yet their graduates have been in the 90% graduation rate. They deserve their own site with wraparound services. It was an equity issue and PPS leaves his students down time and time again.

Kelly Rundle: teacher at Pioneer, spoke of the special need kids. Holladay works for the students. Applegate was not fenced in and has no gym, along with being close to a busy street. Many students are runners and are placed at Pioneer for that reason. Applegate lacks a library. Applegate was not suitable for Pioneer students.

Jimmy Applehantz: bus driver for PPS stated that their union has not negotiated with PPS since November. Their wages are not keeping up with the cost of living in Portland. A driver cannot afford the cost of a one bedroom apartment. PPS has disenfranchised their long-term drivers.

Jennie Brixey: parent from Applegate Head Start program where her daughter attends a Native American classroom. The loss of Head Start was a blow to the community who was used to displacement. The classrooms honored their indigenous history and the classrooms were critical to the students and family as they are culturally responsive. Community is how they keep their culture alive in an urban setting.

Trust is essential, but PPS back room decision do not do that. The Community is frustrated as the District is telling them that they do not matter.
Sydney Roberts: as a child who is a senior at Alliance at Meek. Alliance needs to be updated or relocated.

Action Items

- Comprehensive Annual Financial Report
Public Comment:
None
- Kellogg Master Plan
Public Comment:
Steve Buel: concerned that the school would not have a large enough gym. No one could teach in the outside area as indicated by the Master Plan. An auxiliary gym was needed.
- Madison High School CMGC Exemption
Public Comment:
None

Reports

- Tubman Environmental Update
- Director Anthony provided a report on Community Committee meetings he had attended.

The Board Approved the Following Items

- Resolution 5551: Acceptance and Approval of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirement of the Single Audit Act and OMB Circular A-133
- Resolution 5552 Resolution Authorizing Kellogg Middle School Full Replacement Master Plan as Part of the 2017 Capital Bond Program
- Resolution 5553: Madison High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method
- Business Agenda

Adjourn

Chair Brim-Edwards adjourned the meeting at 9:20pm.

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.