



#### **MAY 5, 2015 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 Study Session of the Board of Education came to order at 6:00pm at the call of Co-Chair Ruth Adkins in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

## **Attendance:**

Present: Co-Chair Adkins; Directors Belisle, Knowles, Koehler, Morton, and Regan; Student Representative

Jayaswal; Superintendent Smith.

Absent: Director Buel

## **Public Comment**

Paul Carson: Thanked the District for their message of inclusion for Special Education students.

Maria deSilva: Sang a song in honor of Cinco de Mayo.

Greg Burrill: Teachers in each building should choose their principal. Return to Board Committee system.

Dave Porter: Opposes the NAYA proposal at the Foster site.

# The Following Reports were presented to the Board:

- Bond Accountability Committee Quarterly Report
- Foster Site Agreement with NAYA
- Quarterly Capital Bond Update
- English Language Arts Adoption
- Audit Committee Recommendation

## **Public Hearings**

#### Foster Site Agreement with NAYA

The following individuals spoke in support of the NAYA Regional Early Learning Academy and Longhouse Community Center at the Foster School site: Joe Dulaney, Hannah Morrison, Keith Thomajan, Carrie Green, Nicomi Levine, and Alissa Kenny-Guyer.

#### The Board held a discussion on the following item:

• 2015-16 Budget

# The Board approved the following items:

Business Agenda - Resolution Numbers 5082 and 5085. Resolutions 5083, 5084, and 5086 failed.

# <u>Adjourn</u>

Co-Chair Adkins adjourned the meeting at 9:50pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <a href="https://www.youtube.com/playlist?list=PL8CC942A46270A16E">https://www.youtube.com/playlist?list=PL8CC942A46270A16E</a>. The agenda and back-up materials for this meeting can be accessed at <a href="http://www.pps.k12.or.us/departments/board/7862.htm">https://www.pps.k12.or.us/departments/board/7862.htm</a>. Please contact the School Board Office at 503-916-3741 for questions or help accessing information.