



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

MAY 12, 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, Buel, and Regan;
Superintendent Smith.
Absent: Student Representative Jayaswal

Public Comment

Franki Dennison: Thanked the Board for recognizing her during Teacher Appreciation Week.
Michelle Cacka: Concerned with Human Resources management. Buckman community would like to be involved with Principal selection.

The Following Reports were presented to the Board:

- Citizen Budget Review Committee

Public Hearings

Foster Site Agreement with NAYA

Nick Christenson: Spoke in favor of the Foster Site Agreement with NAYA.
Robert Schultz: Prefers the Foster Site be sold to the public at large. Repugnant to convert public school land into low income housing.

The Board held a discussion on the following items:

- Budget Amendment No. 3
- 2015-16 Budget

The Board approved the following items:

- Resolution 5087: Authorization to enter into agreements with the City of Portland and the Native American Youth and Family Center (NAYA) for developing a Regional Early Learning Academy and Longhouse Community Center at the Foster School Site.
- Business Agenda

Adjourn

Co-Chair Adkins adjourned the meeting at 8:10pm.

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.