



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

JUNE 23, 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 Regular Meeting of the Board of Education came to order at 6:03pm 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, Koehler, Morton, and Buel;
Superintendent Smith.

Absent: Co-Chair Knowles, Director Regan, and Student Representative Jayaswal

Superintendent's Report:

- Topics included: Faubion Farewell; Bond Modernization Work Begins; Summer Programs; Second Annual Children's Book Harvest; K-3 Summer Institute; Creston and James John Fight the "Summer Slide"; Roosevelt Rough Writers; partnership with Univision; and, Outgoing Board Reception.

Public Comment:

Doreen Roozee, Planning Coordinator for the Benson Tech Wellness Center, provided an update on the program.

The following reports were presented to the Board:

- Naming Rights for the Faubion / Concordia Project

The Board approved the following items:

- Resolution 5106: Amendment No. 4 to the 2014/15 Budget for School District No. 1J, Multnomah County, Oregon
- Resolution 5107: Impose Taxes and Adoption of the FY 2015/16 budget for School District No. 1J, Multnomah County, Oregon
- Resolution 5108: Acknowledging the Closure of Leadership and Entrepreneurship Public Charter School ("LEP") and Terminating the Contract between KOREducators and Portland Public Schools ("District")
- Resolution 5109: Authorizing a Superintendent's Committee to Review and Approve Naming of the Faubion Pk-8 School Facility Areas funded by Concordia University
- Business Agenda

Adjourn:

Co-Chair Adkins adjourned the meeting at 6:50pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <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.