



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

JULY 6, 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 6:01pm at the call of Co-Chair Pam Knowles in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

Attendance:

Present: Co-Chair Knowles; Directors Anthony, Buel, Esparza Brown, Koehler, Kohnstamm, and Rosen.
Superintendent Smith.

Absent: Student Representative Davidson

Public Comment:

Maria DeSilva, Donna Cohen, Siobhan Higgins Burke, Barb Macon, and Jim Muggenburg all stated that the STEM area proposed for Roosevelt High School was half of what it should be and that it should be expanded now before construction begins.

Greg Burrill: We must begin with forgiveness. Teachers should choose their own principals and the Board should pay more attention to those who work directly with students.

The following reports were presented to the Board:

- Update: District-Wide Boundary Review Advisory Committee

Chair and Vice-Chair Vote

Director Koehler was elected Chair of the Board, and Director Kohnstamm was elected Vice-Chair.

Other Board Business

Chair Koehler announced that the Board would return to the Committee Structure, and announced the following 2015-16 Board Committees: Budget and Operations, School Improvement Bond, Teaching and Learning, Audit, and Charter.

The Board approved the following items:

- Resolution 5119: Industrial Technology Assistant
- Resolution 5120: Appointment of Citizen Budget Review Committee Members
- Business Agenda

Adjourn:

Chair Koehler adjourned the meeting at 8:13pm.

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.