



AUGUST 4, 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 Chair Tom Koehler in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

Attendance:

Present: Chair Koehler; Directors Anthony, Buel, Esparza Brown, Kohnstamm, and Rosen.
Student Representative Davidson and Superintendent Smith.
Absent: Director Knowles

Superintendent's Report:

Topics included: My Path Book; Rosa Parks year-round school; early kindergarten transition program; 750 new band instruments; bond work update; PPS summer intern program; summer meals; Camp Snowball; AVID conference; and, baseball camp.

Public Comment:

John Slaughter stated that the enrollment cap at Benson needs to be lifted.
Efrem Macon stated that he had filed a formal complaint but received no response from PPS.

The following reports were presented to the Board:

- Quarterly Bond Accountability Committee Report
- Quarterly Capital Bond Update
- Corrective Action Plan Update

Public Hearings

- Roosevelt High School Design Alternative
Public Comment:
Donna Cohen: PPS has a second chance to do STEM right at Roosevelt.
Scott Bailey: This was a second chance to make Roosevelt better.

The Board approved the following items:

- Resolution 5131: Authorizing Analysis of an Alternative to the Approved Master Plan and Schematic Design of Roosevelt High School as Regards Potential Re-Use of the Existing 1970 Shop Building.
- Business Agenda

Adjourn:

Co-Chair Adkins adjourned the meeting at 8:59pm.

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.