



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

**FEBRUARY 10, 2015 MEETING OVERVIEW**

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*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 6:01pm 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:**

Co-Chairs Adkins and Knowles; Directors Morton, Belisle, Regan, Buel, Koehler, and Student Representative Jayaswal; Superintendent Smith

**Public Comment**

Anne Witt: Importance of week-long Outdoor School  
Emelia Witt: Importance of week-long Outdoor School  
Scott Bailey: Need for Educational Vision and Strategic Plan for District

**The Board held a Public Hearing on:**

- Superintendent's Plan for Additional Investment in Improved Outcomes for PPS Students, to be Reflected in 2014-15 Budget Amendment No. 3  
Public Comment:  
Margi Brown: invest in teachers; retain a sufficient contingency fund.
- Second Reading: Anti-Harassment Policy  
Public Comment:  
None

**The Following Reports were presented and discussed by the Board:**

- Quarterly Update: Bond Accountability Committee
- Quarterly Update: Capital Improvement Bond
- Superintendent's Plan for Additional Investment in Improved Outcomes for PPS Students, to be Reflected in 2014-15 Budget Amendment No. 3
- Update: Eliminating Disproportionate Discipline Rate
- Second Reading: Anti-Harassment Policy

**The Board approved the following Resolutions:**

- Resolution No. 5018, Plans for Additional Expenditures in the 2014-15 Budget for School District No. 1J, Multnomah County, Oregon (Director Regan moved and Director Morton seconded the motion to adopt Resolution 5018 as amended. VOTE: Unanimous
- Resolution No, 5019, Resolution to Adopt Revised Anti-Harassment Policy 4.30.060-P (VOTE: Unanimous

**Adjourn**

Co-Chair Adkins adjourned the meeting at 9:54pm.

*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.*