



JANUARY 25, 2017 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 4:04pm at the call of Chair Tom Koehler in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Koehler; Directors Anthony, Buel, Kohnstamm, Rosen and Esparza Brown;
Interim Superintendent Bob McKean
Absent: Director Knowles and Student Representative Bradley

Student Testimony

Nika Bartoo-Smith: asked the Board to including funding in the 2017-18 budget to provide feminine hygiene products in school restrooms.
F. Scott Grab: was recently accepted into the ACCESS Academy, and there is another student currently attending Rosa Parks that would benefit in ACCESS. Also, he hopes more students are eligible for the ACCESS Academy.

Public Comment

Gabrielle Mercedes Bolivar: five months into the school year, the Ockley Green community has not had a single community celebration, multi-cultural nights, or listening sessions. She asked what PPS was doing to promote the cultural diversity at Ockley Green Middle School
Amanda-Jane Elliott: had been told that Lincoln High School will have a 100% utilization of high school space and that teachers would not have their own classrooms. She asked that the Board allow teachers to have their own classrooms.
Scholle McFarland: PPS has reported itself out of State compliance with Talented and Gifted (TAG) programs. Staff has shown a commitment to improve TAG services and she asked the Board to please meet the legal requirements for TAG services,
J. Grab: he has seen the specialists for math and reading in the schools and asked the Board what the standard was that they were going to provide in the math and reading programs. The Board needs to ask some good questions and do some good research.
Stacy Dodson: Alliance High School has been the make or break point for their daughter and she was thriving and on the right track. She requested that the Board consider Alliance when working on next year's budget.

Service Employees International Union 503, PPS Local140 Comments

Leslie Phillips and Nina Smith, Nutrition Services employees, stated that SEIU employees only receive pay for the actual days they work, and the recent nine days of inclement weather has affected their income. They requested that the Board consider allowing them to use their Emergency and Personal Business Days to alleviate some of the financial hardship from the unpaid snow days.

Reports

- Update on Potential Revenue (SSF) Implications of Co-Chairs' Budget
- Division 22 Report to the Community

Action Items

- 2016-17 School Calendar
Public Comment
None

The Board Approved the Following Items

- Resolution 5381, Authorizing Addition of Instruction Time to 2016-17 Calendar
- Audit of Transportation and Student Activity Fees
- Resolution to Move Rosa Parks Teacher Planning Day
- Memorandum of Agreement between PPS and SEIU

Adjourn

Chair Koehler adjourned the meeting at 5:45pm.

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.