



JUNE 21, 2016 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 6:06pm 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; Vice-Chair Kohnstamm; Directors Anthony, Buel, Esparza Brown (via phone), Knowles, and Rosen; Student Representative Davidson; Superintendent Smith

Student Testimony

Savannah Mullen and Resyka Smith: asked the Board to change the name of King Elementary back to the original Martin Luther King Jr. Elementary School.

Public Comment

Teresa Raiford: stated that she had requested an audit last year regarding Grant and SEI as kids were failing in the school system and no leadership at PPS cares about their outcomes. There is no accountability or oversight on school funding. PPS does not give a damn about their children. Parent should get in touch with *Don't Shoot Portland*.

Ray Leary: If the Board would like to have a discussion, he would be happy to participate. Overtalk is not the only way to get a point across.

Thor Presley: stated that Oregon has a law about retrieving rainwater and that you could go to jail if you took rain from Oregon. He asked who was responsible for all the water in the schools. He asked the Board to explain to him who controls what goes in the water if it comes from the sky.

Kara Cauley: has a third grade daughter at Ainsworth and she was surprised at how many teacher absences occur. They were allowed 15 days a year: sick or family reasons, professional development, and PPS mandatory meetings. She has a problem with that and asked that teachers be kept in the classroom.

Public Hearings

- Amendment No. 2 to the 2015-16 Budget.
Public Comment:
None
- Adoption of 2016-2017 Budget
Public Comment:
None

The Board approved the following items:

- Resolution 5289: Amendment No. 2 to the 2015/16 Budget for School District No. 1J, Multnomah County Oregon
- Resolution 5290: Impose Taxes and Adoption of the FY 2016/17 Budget for School District No. 1J, Multnomah County Oregon
- Resolution 5293: Contract with CH2M Hill
- Resolution 5294: Contract with Kadalyst Health Partners, LLC
- Business Agenda

Adjourn

Chair Koehler adjourned the meeting at 7:24pm.

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.