



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

FEBRUARY 24, 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.

The Regular Meeting of the Board of Education came to order at 6:00pm at the call of Co-Chair Ruth Adkins in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

Board Members in Attendance:

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

Student Testimony

Zoe Ladu and Lucene Edenlord: spoke on opting-out of state tests.

Public Comment

Kara Colley, sibling preference for Spanish Immersion at Ainsworth
Amie Kurian, native language speakers are placed before sibling preference at Ainsworth
Scott Bailey, need for a PPS Educational Vision
Amy Dougherty: Spanish Immersion Program at Ainsworth
Aaron Smirl: opting-out of SBAC test
Dana Brenner-Kelley, opting-out of testing

The Board held a Public Hearing on:

Concordia Agreement, Portland General Electric Solar Panel Lease, and Interdistrict Transfers. No public comment was received.

The Following Reports were presented to the Board:

- Superintendent's Report
- Student Representative's Report
- Concordia Agreement
- Portland General Electric Solar Panel Lease
- Interdistrict Transfers
- 2015-16 Budget: Funded Programs



The Board approved the following action items:

Resolution 5023: Lease Agreement with Portland General Electric

Resolution 5024: Resolution to Recognize Classified Employees Appreciation Week, Marc 2-6, 2015

Resolution 5025: Authorizing the Superintendent to enter into a Disposition and Development Agreement
with Concordia University for replacement of Faubion PK-8 School

Resolution 5026: Inter-District Transfer Procedures for 2015-16 School Year

Business Agenda

Adjourn

Co-Chair Adkins adjourned the meeting at 8:21pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via videotape, 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.