



MARCH 6, 2018 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 6:04pm at the call of Board Chair Julia Brim-Edwards in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

Present: Chair Brim-Edwards; Vice-Chair Esparza Brown, Vice-Chair Moore; Directors Anthony, Bailey, Kohnstamm, and Rosen; Student Representative Tran; Superintendent Guerrero; Senior Counsel Large.

Classified and Non-Represented Employee Appreciation

The Board recognized the work of Classified and Non-Represented employees.

Board Policy First Readings

A First Reading was held on the following policies:

- Anti-Harassment and Non-Discrimination – Policy 1.80.020-P
- New Policy: Teen Dating Violence/Domestic Violence – Policy 4.XX.XXX-P

Superintendent's Report

Superintendent Guerrero's report included: District response to Parkland, Florida shooting; March 14th identified to pause and reflect on the incident; worked with principals on events that will take place on March 14th; student safety as our first concern; middle school update; March 13th Portland Work Alliance Job Fair for students; high school musical season; and, high school basketball teams.

Student and Public Comment

Lisa Zuniga: took in two foster children and started looking into summer school activities. Title 1 schools have summer programs, and a handful of SUN Schools have summer classes with little or no support from the District. Offering year-round supports for all struggling students should be a priority.

John Brady: the Beaumont PK program was losing its space, yet it was in line with the District goal of enhancing childhood education. Why was a good program closing down for no good reason? Sabin offered to take the PK program, but instead the program is going to close its doors because they are not sure what is happening next year. Mr. Brady asked the Board to find a home for the great program next year.

Andy Lohrer: the District promised space to the Beaumont PK program for next year, but last month the District pulled the program from Beaumont. This was a PK program with dedicated teachers and one of the most affordable programs in the City. Mr. Lohrer asked the Board to keep their promise to Beaumont.

Ben Hoffman: a Pediatrician at Doernbecher, he supported initiatives that would delay school start times for adolescents in PPS. Teens need 8.5-9 hours of sleep at night; the most restful sleep was between 11pm and 8am. High School classes should begin no earlier than 8:30am. Seattle high school classes begin between 8:30am and 8:45am.

Steve Novick: suggested beginning high school classes at 9:00am. If you give high schools students a later start time, graduation rates have been shown to increase by 13%.

Action Items

- Resolution on Gun Violence in our Schools
Public Comment:
None
- 2018-19 School Calendar
Public Comment:
None

Reports to the Board

- 2018-19 Budget Discussion
- Report from Director Anthony on the Board's Charter Committee
- Report from Student Representative Tran on SuperSAC

The Board Approved the Following Items:

- Resolution 5606: Resolution on Gun Violence in our Schools
- Resolution 5607: Adoption of 2018-19 Calendar
- Resolution 5608: Resolution Approving the Request for Extension of the Charter Agreement with Portland Arthur Academy Public Charter School
- Resolution 5609: Resolution Approving the Request for Extension of the Charter Agreement with The Emerson Public Charter School
- Resolution 5610: Resolution Approving the Request for Extension of the Charter Agreement with Opal Public Charter School
- Resolution 5611: Resolution Approving the Request for Extension of the Charter Agreement with Portland Village Public Charter School
- Business Agenda
- The Board voted unanimously to hear a Step 3 Complaint.

Adjourn

Chair Brim-Edwards adjourned the meeting at 9:04pm.

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.