



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

AUGUST 4, 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 6:08pm 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, and Knowles; Student Representative Bradley; Chief Executive Officer Yousef Awwad
Absent: Director Rosen

Presentation

Roger Kirchner, Oregon PTA Region 2 Director, presented Certificates of Appreciation to Board Members.

Public Comment

Mike Mathie: questioned abuse, assault and fighting in public schools.

Action Items:

- Compensation Audit Follow-Up
Public Comment
None

Reports:

- Health and Safety Update

The Board approved the following items:

- Resolution 5317: Follow-Up to Audit on Administrative Compensation
- Resolution 5318: Acceptance of Superintendent Selection Criteria for Portland Public Schools
- Resolution 5319: Approval of Salary for Acting Chief Executive Officer
- Business Agenda
Public Comment
Joel Cisneros: hiring the next Superintendent will be a huge decision, and the current perception is that the communities of color are not going to be at the table for the hiring decision. Mr. Cisneros asked the Board to please remember to include those families who elected them.

Adjourn

At 6:53pm, Chair Koehler recessed the Board from their Regular Meeting and reconvened into Executive Session. At 7:24pm, Chair Koehler reconvened back into the Regular Meeting and adjourned the meeting.

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.