



DECEMBER 13, 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 6:03pm 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, Knowles, Rosen and Esparza Brown; Student Representative Bradley; Interim Superintendent Bob McKean

Student Testimony

None

Public Comment

Greg Burrill: stated that everyone needs to work together to save public education. Teachers continue to work tirelessly to give students the education they deserve; but, teachers do burn-out.

Gabrielle Mercedes Bolivar: thanked the teachers and principals at Chief Joseph and Ockley Green.

Lisa Kensel: asked the Board to please include Kellogg in the 2017 bond package. In the short-term, all K-8 students need a robust programming and requested that the Board include adequate funding of K-8s in the 2017-18 budget.

Pattie Renouard: spoke on the Grant to Marshall transportation issue. It is a long way from the Grant catchment area to Marshall, over an hour in each direction. She asked the Board to place funding for some district-provided transportation in the 2017-18 budget.

Hong: her daughter has been on the waitlist for four years for the Mandarin dual language program at Woodstock. Parents were promised in 2014 that a third Chinese Immersion Program would be initiated.

Student Representative's Report

Student Representative Bradley reported that SuperSAC was continuing their work.

Interim Superintendent's Report

Interim Superintendent McKean reported on the following: inclement weather; Roosevelt's School-based Health Clinic reopening; GSA Student Summit; Oregon School Librarian of the Year, Paige Battle from Grant High School; the PPS/PTA Student Clothes Closet; Successful Schools Survey; and, the PPS Pulse newsletter.

Presentations

- District-Wide Boundary Review Advisory Committee Update
- Budget Overview

Action Items

- Budget Amendment No. 1 to 2016-17 Budget
Public Comment
None
- Comprehensive Annual Financial Report
Public Comment
None

The Board Approved the Following Items

- Amendment No. 1 to the 2016/17 Budget
- Acceptance and Approval of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133
- Authorized Addition of Two Instructional Days
- Business Agenda

Adjourn

Chair Koehler adjourned the meeting at 8:20pm.

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.