



OCTOBER 2, 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 6:03pm at the call of Board Chair Rita Moore in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

Attendance

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

Proclamation: Dyslexia Awareness Month

The Board proclaimed October 2018 as Dyslexia Awareness Month.

Student and Public Comment

David Morrison: asked the Board if they had read the safety instructions for iPads. Mr. Morrison read from the iPad instructions which included susceptibility to seizures and black-outs, the need to take frequent breaks, to be used in a well-lit room, there were five antennas on the iPad, and the iPad puts out a burst of radiation 900 times per hour.

Richard Belson: parent of a Scott student, stated that Scott was a diverse and vibrant school and relied heavily on a dedicated staff. He asked the Board to implement meaningful boundary changes and review this year. Boundary grandfathering allows kids and siblings to attend that school when they could be affected by a boundary change. With more Scott students, they will receive adequate funding for the school.

Noelle Allen: teaches art at Alliance High School at Benson. She asked the Board to vote that Alliance be Included in the Benson High School Plan. The Board passed a resolution once that included Alliance at Benson, and the resolution also stated that an analysis should be prepared on siting the schools. There was also an action plan a few years ago. She asked the Board to revisit the resolution.

Superintendent's Report

Superintendent Guerrero reported on the following: continue to add to the Senior Leadership Team; continues to visit schools road along with Special Education bus driver Jeff; central office staff participated in "Shadow a Student Day"; and, today was his one year anniversary with Portland Public Schools.

Action Items

- Superintendent's Evaluation
Public Comment

Steve Buel: the Superintendent was making an error on testing emphasis. Much could be done to alleviate that, but it was not happening. In addition, for the last 25 years, one's zip code identified the quality of education you would receive.

- District 2018-19 Priorities
Public Comment
None.
- Construction Excise Tax Exception to Policy
Public Comment
None
- Alternative Procurement: Lead Paint Stabilization
Public Comment
None

Reports to the Board

- Shadow a Student Day
- Ombudsman's Report
- First Reading of Board Policy: Preservation, Maintenance and Disposition of District Real Property
- First Reading of Board Policy: Professional Conduct between Staff and Students
- First Reading of Five Policy Recissions: Real Estate Transaction Process, Public Information Program, Teachers Transfers, Non-contractual Grievance Procedures, and Administrative Recommendations on Employment of Relatives
- Student Representative Paesler reported that he participated on the Joint Committee on Student Success Roundtable the previous week, and that a Student Summit would be held on December 1, 2018.

The Board Approved the Following Items:

- Resolution 5735: Superintendent's Performance Appraisal 2017
- Resolution 5736: Adopting Board Priorities for 2018-19
- Resolution 5737: Authorizing Usage of Construction Excise Fund
- Resolution 5738: Lead Paint Stabilization Project: Exemption from Competitive Bidding and Authorization for Use of an Indefinite Delivery/Indefinite Quantity Alternative Contracting Method
- Resolution 5741: King Neighborhood Facility – Neighborhood Coalition of NE Neighborhoods (NECN) Lease Renewal
- Business Agenda

Adjourn

Chair Moore adjourned the meeting at 9:22pm.

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.