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



SEPTEMBER 1, 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.

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 St, Portland, Oregon.

Attendance:

- Present: Chair Koehler; Directors Anthony, Buel, Kohnstamm, Knowles, and Rosen.
- Student Representative Davidson and Chief of Staff Amanda Whalen
- Absent: Director Esparza Brown and Superintendent Smith.

Public Comment:

Greg Burrill, Lisa Kane, Julie Barnes, Diana Collins, and Aubrey Pagenstecher all spoke on the importance of teacher and student safety in schools. Safe, effective supports were needed for the most vulnerable students.

Michael loffe, a junior at Lincoln High School, requested financial support from the Board for a production he was spearheading on September 14th at Portland Center Stage.

The following reports were presented to the Board:

- Safety Survey presented by the Portland Association of Teachers
- Back-to-School
- First Reading: Tax-Exempt Bond Post-Issuance Compliance

Public Hearings:

- Portland State University Memorandum of Understanding
 <u>Public Comment</u>
 None
- Underground Parking Partnerships at Lincoln High School <u>Public Comment</u>
 Will Dann: Concerned about the lack of community outreach regarding partnerships. Scott Bailey: District staff should have been working closely with the Lincoln community. Rita Moore: Provided suggestions on improving the design process. Robin Abadia: Asked the Board to keep in mind that the District is in the business of education, not real estate.

The Board approved the following items:

- Resolution 5140: Authorizing the Superintendent to execute a Memorandum of Understanding with Portland State University for Master Planning a potential Co-location of Portland State's Graduate School of Education with a fully Modernized Lincoln High School
- Resolution 5141: Authorizing the Superintendent to Pursue Partnerships for Underground Parking Facilities as part of the Lincoln High School Master Planning Process
- Business/Consent Agenda

Adjourn:

Chair Koehler adjourned the meeting at 8:32pm.

In accordance with ORS 192.650, the District's official School Board meeting minutes are maintained via video recording, which can be viewed at <u>https://www.youtube.com/playlist?list=PL8CC942A46270A16E</u>. The agenda and back-up materials for this meeting can be accessed at <u>http://www.pps.k12.or.us/departments/board/7862.htm</u>. Please contact the School Board Office at 503-916-3741 for questions or help accessing information.