



JANUARY 9, 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 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 Kane.

Recognitions

The Board recognized the Mindfulness Program at Marysville.

Superintendent's Report

Superintendent Guerrero report included: January was School Board Recognition Month; Stephanie Soden was chosen as the new Chief of Staff; middle school updates; school visits; Marshall Haskins, Athletics Director, would be recognized and receive a Lifetime Achievement Award at the Martin Luther King Jr. Highland Center Tribute; bargaining progressed with PAT; Marysville energy savings; Grant Magazine again nominated for Gold Crown Award; and, Connect to Kindergarten.

Student and Public Comment

Ron Popkin: spoke on the McCoy Academy which is accredited by the same agency as PPS, yet they receive zero support for the 15 PS eligible students. They are eligible for PPS support yet receive only a small amount of Title 1 funds. McCoy is a small non-profit and they do not advertise. He requested that someone from PPS should sit down with their Director to see if there is any way the student can receive funding support.

Julia DeGraw: lives in the Montavilla area and was running for Portland Commissioner. She was concerned about the PAT bargaining taking so long, and she felt the District's public comment process was undemocratic and urged the Board to open the public comment portion longer. In addition, she supported the Pioneer Program.

Laramie Stabler: stated the move of the Pioneer Program was not safe and the facilities at Rice and Applegate were not suitable for their needs. She asked that they not be uprooted from their building that works for the Pioneer population. The decision and process has been disrespectful. It was unethical to provide an even smaller building for the Pioneer students. She also asked what it would cost to move the students.

Gavin Reidel: the gyms at both Rice and Applegate were too small for the Pioneer students. The gyms were unsafe for students and staff. He added that the District was being unjust to the Pioneer students.

Mia Pisano: stated that the District needs to retire the name of the Quaker religious faith from Franklin High School. PPS needs to revise their policy on the names the schools use.

Jeff McNeal: spoke against placing Pioneer Program students at Applegate. Applegate was unsafe for Pioneer students. It has no library, cafeteria, etc. How much will it cost to upgrade Applegate? What about the two NAYA classrooms at Applegate? Moving Pioneer student was a poor decision.

Gm Garcia: staff should be respected; parents should be assured their children are safe and healthy.

The Board Approved the Following Items

Resolution 5557: Support of Measure 101: Medicaid Funding Package
Resolution 5558: Approval of Corrective Action Plan for Material Weaknesses Related to Financial Statement Findings
Resolution 5559: Election of Board Chairperson and Vice-Chairperson(s)
Resolution 5560: Resolution in Response to Step 3 Complaint
Business Agenda

Adjourn

Vice-Chair Moore adjourned the meeting at 8:25pm.

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.