



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

DECEMBER 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 6:06pm 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, Esparza Brown, Kohnstamm, Knowles, and Rosen;
Student Representative Davidson; Superintendent Smith

Public Comment:

Amy Gervais: Advocated for Skyline's ACCESS Academy and hopes IB Program continues.
Rosie Platt: Chapman is one of the most crowded schools in the District and a very socio economic school. The proposals for enrollment balancing will still leave Chapman overcrowded.
Mary Rodeback: Grant High School will go from 80 classrooms to 64, which is not enough. More space needs to be dedicated to classrooms.

The following reports were presented to the Board:

- x Multnomah Education Service District Annual Accountability Report
- x Panasonic Foundation Partnership
- x Enrollment Balancing Update
- x Board 2015-16 and 2016-17 Priorities and Operating Protocols
- x Property Tax Update
- x Opt Out Information

The Board approved the following items:

- x Resolution 5177: Adopting Board and Superintendent Priorities for 2015-16 and 2016-17.
- x Oregon School Board Association Candidates
- x Business/Consent Agenda

Adjourn:

Chair Koehler adjourned the meeting at 9:54pm.

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.