

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

MAY 22, 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 6:02pm at the call of Board 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; Interim General Counsel Large.

Recognition

Improvement, but many issues still remain. ELL students continue to be the most under represented.

Frank Hendricks: PPS should value its bus drivers and pay them for what they do, they deserve it.

April Whipple: loss of music at Scott school next year, and she does not agree with the staffing proposed for next year. More art is a good thing, but not when it comes to the cost of music. Smaller elementary schools should share an art and music teacher. Scott already has a music room and musical instruments. Split the time between music and art.

Action Items

Madison Master Plan Approval

Public Comment:

Petra Callin: Madison Principal, commented school buildings have been in dire straits for years.

Rebuilding Madison is important for the health and welfare of the school and community.

It's vital that the Madison rebuild not become another inequity.

Kevin Spellman: Chair of the Bond Accountability Committee, stated that the present scope for Madison will exceed that which was allotted in the 2017 bond. Does that mean \$150M less for Lincoln and Benson? Compromises were made at Franklin, Roosevelt and Grant, and that's how the process works. You need to do the same here. There is a need for external validation of cost estimates. You must accept the same rigorous process as the other high schools.

Second Reading: Conflict of Interest – Nepotism Policy

Public Comment:

None

Reports to the Board

Whitehurst Implementation Planning

First Reading: Student Wellness Policy

Franklin Mascot Renaming: 2018-19 Process and School District Property Naming Administrative Directive

Update on PSU Study on Tubman Air Quality

Report from the Community Budget Review Committee

Discussion on the 2018-19 Budget

The Board Approved the Following Items:

Resolution 5653: Resolution to Adopt the 5.10.065-P, Conflict of Interest – Nepotism Policy

Resolution 5654: Resolution Authorizing Madison High School Modernization Master Plan as Part of