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



MAY 5, 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 Study Session of the Board of Education came to order at 6:00pm at the call of Co-Chair Ruth Adkins in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

Attendance:

Present: Co-Chair Adkins; Directors Belisle, Knowles, Koehler, Morton, and Regan; Student Representative Jayaswal; Superintendent Smith. Absent: Director Buel

Public Comment

Paul Carson: Thanked the District for their message of inclusion for Special Education students. Maria deSilva: Sang a song in honor of Cinco de Mayo. Greg Burrill: Teachers in each building should choose their principal. Return to Board Committee system. Dave Porter: Opposes the NAYA proposal at the Foster site.

The Following Reports were presented to the Board:

Bond Accountability Committee Quarterly Report Foster Site Agreement with NAYA Quarterly Capital Bond Update English Language Arts Adoption Audit Committee Recommendation

Public Hearings

Foster Site Agreement with NAYA

The following individuals spoke in support of the NAYA Regional Early Learning Academy and Longhouse Community Center at the Foster School site: Joe Dulaney, Hannah Morrison, Keith Thomajan, Carrie Green, Nicomi Levine, and Alissa Kenny-Guyer.

The Board held a discussion on the following item:

2015-16 Budget

The Board approved the following items:

Business Agenda - Resolution Numbers 5082 and 5085. Resolutions 5083, 5084, and 5086 failed.

<u>Adjourn</u>

Co-Chair Adkins adjourned the meeting at 9:50pm.

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.