



**JUNE 20, 2017 MEETING OVERVIEW**

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*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 Street, Portland, Oregon.

**Attendance**

Present: Chair Koehler; Directors Esparza Brown, Rosen, Knowles, Buel (via phone); Superintendent Bob McKean. Absent: Director Kohnstamm

**Student Testimony**

Hazel Curley O'Malley, Moses Tran, and Sarah Furness: asked the Board to please save Benson athletics. Director Knowles stated that this was an on-going conversation and no decisions have been made. Superintendent McKean added that a memo had gone out to the Benson community stating that no athletic cuts have been proposed at this time.

**Public Comment**

Melinda Samis: submitted a change.org petition to the Board in support of preserving the French program at Grant.

Gabrielle Mercedes Bolivar: the Jefferson community is afraid that there is an attempt by PPS to remove the neighborhood designation of Jefferson High School, and that would not be equitable.

Steve Curley, Cesar Ramirez and John Slaughter: all spoke to the importance of the sports program at Benson High School.

**Superintendent's Report**

Interim Superintendent McKean provided comments on his year at PPS: 2012 Bond work has progressed nicely; resolving health and safety issues; passage of 2017 Bond; central office reorganization; Middle School Framework adopted; and, the adoption of the salary schedule for non-represented staff. Chair Koehler presented a plaque to Superintendent McKean, thanking him for a job well done.

**Reports**

- 2016-17 Fiscal Year Bond Performance Audit
- Quarterly Update: Bond Accountability Committee
- Quarterly Update: Office of School Modernization

**Action Items:**

- Proposed Resolutions by Director Buel:  
Public Comment:  
None

### **The Board Approved the Following Items**

- Resolution 5473: Authorizing the Superintendent to Enter into a Lease Agreement with Concordia University regarding Faubion PK-8 School
- Resolution 5476: Tentative Calendar of Regular Board Meetings School Year 2017-2018
- Resolution 5480: Resolution to Create a Comprehensive Professional Development Plan
- Resolution 5481: Resolution to Create a Comprehensive ESL Plan
- Business Agenda

### **Adjourn**

Chair Koehler adjourned the meeting at 8:56pm.

*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.*