



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

**MARCH 19, 2019, 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 6:00pm at the call of Board Chair Rita Moore in the Board Auditorium at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon.

**Attendance**

Present: Chair Moore; Vice-Chair Esparza Brown; Directors Bailey, Brim-Edwards, Kohnstamm, Anthony, and Rosen. Student Representative Paesler; Superintendent Guerrero; Senior Counsel Mary Kane.

**Celebrating the Benson Girls Basketball Team, the Jefferson Boys Basketball Team, and the Grant Boys Basketball Team**

The Board recognized and congratulated the Benson Girls Basketball Team State Champions, the Jefferson Boys Basketball Team State Champion runner-up, and the Grants Boys Basketball Team earning 4<sup>th</sup> place in the State Championship.

## **Superintendent's Report**

Superintendent Guerrero reported on the following: PWA Expo, Council of Great City Schools Legislative/Policy Conference, Student Summit, and the Visioning process.

## **Action Items**

I-5 Rose Quarter Improvement Project

### **Public Comment:**

Aaron Brown: there is no freeway expansion that has ever solved congestion. It never makes traffic better; the more lanes you build, the more traffic. The proposed expansion will move into the backyard of Tubman Middle School. Stand up for the next generation of Oregonians.

Second Reading: Field Trips, Foreign Travel, and Other Off-Campus Activities

### **Public Comment**

Eric Holder and Luna: currently in Japanese Immersion Program and will go to Japan with 82 other students. There is only so much you and co in a classroom. It was important that students get to experience difference cultures and they need to be immersed in different languages.

Ann Purnick: recommended a yes vote on the policy, but has remaining concerns. She was in favor of an 8<sup>th</sup> grade capstone across the District and would like to work with PPS on that.

Letha Tawney: asked for some shifts around the hazards paragraph in the proposed policy. Would like to see staff mitigate the factors; financial hardships will be present. The paragraph lists potential hazards, but ignores race. She asked that staff develop approached to those potential hazards, not just strictly avoid them. She would like to assist in writing the Administrative Directive.

## **Reports to the Board**

2019-20 Budget

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

Resolution 5856: PPS Comment on the Environmental Assessment of the I-5 Broadway-Weidler Facility Plan

Resolution 5857: Amendment of Board of Education Policy 6.50.010-P Off-Campus Activities

Resolution 5859: Resolution Authorizing Benson Campus Master Plan Revisions and Updates Business Agenda

## **Adjourn**

Chair Moore adjourned the meeting at 10:28pm.

*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*