Co-Chairs Adkins and Knowles; Directors Morton, Belisle, Buel, and Student Representative Jayaswal; Superintendent Smith. Directors Regan and Koehler absent.

Public Comment

Fayer Hutchins: inconsistency of committed resources for equity programs. Jannifer Starkey: importance of week-long Outdoor School. Rick Till: importance of week-long Outdoor School. Maria DeSilva: would like to see 50% of students of color reach the reading benchmark. James Lopez Ericksen: advocated for families of color; system was not designed for African Americans.

The Board held a Public Hearing on:

x Business Agenda <u>Public Comment</u>: None

The Following Reports were presented and discussed by the Board:

- x Student Representative Report
- x 2015-16 Budget and update: High School Graduation Rates and High School Action Team Update
- x Update: Talented and Gifted
- x Update: Equity Implementation Plan

The Board approved the following Resolution(s):

x Resolution No. 5017, Revenue Contracts that Exceed \$25,000 for Delegation of Authority

Adjourn

Co-Chair Adkins adjourned the meeting at 10:38pm.

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?