



SCHOOL IMPROVEMENT BON COMMITTEE MEETING INFORMAL MINUTES

The purpose of this document is to provide an overview of the reports to and actions taken by the School Board. In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at <https://www.youtube.com/playlist?list=PL8CC942A46270A16E>

A Meeting of the Board of Education's School Improvement Bond Committee came to order at 4:37 pm at the call of the Committee Chair Michelle DePass. This meeting was held virtually due to Covid-19 and streamed live at <https://www.youtube.com/user/ppscotts/videos>

There were present:

Committee Members

Directors DePass (Committee Chair), Kohnstamm, and Scott

Staff and Other Attendees

Scott Bailey – Board Director
Kara Bradshaw – Executive Assistant, Board of Education
Julia Brim-Edwards – Board Director
Payton Chapman – Principal, Lincoln
Marina Cresswell – Senior Director of School Modernization
Erick Gerding – Senior Project Manager, Lincoln
Aurora Hemy – Senior Director, College & Career Readiness
Derrick Henderson – Program Manager, Office of School Modernization
Claire Hertz – Deputy Superintendent of Business and Operations
Dan Jung – Chief Operation Officer
David Mayne – Communications and Public Affairs
Jan Osborn – Director, Career and Technical Readiness
Jaya Probasco Mitchell – District Student Council Representative
Rosanne Powell – Senior Board Manager
Jill Ross – Lincoln High School Business Manager
David Roy – Interim Senior Director, Communications
Nathaniel Shue – Board Student Representative
Dr. Luis Valentino – Chief Academic Officer
Karen Werstein – Public Information Officer

Pre-meeting

The virtual meeting opened for attendees to arrive at 4:15pm. No deliberation or decisions were made prior to the start of the meeting.

Discussion: Committee Work Plan

Time Started: 4:40 pm

Director DePass shared that the work plan is a fluid document that reflects the planned work. Director Kohnstamm requested to add contracting processes and best practices. Director DePass noted that the committee would look at it next month. Dan Jung described the steps for adding an item to the agenda, noting that the committee can handle about four topics per meeting. There was discussion regarding adding educational specification conversations, how frequently they should be discussed, and what should be looked at. Director Kohnstamm requested that the committee start looking at the engagement process for Jefferson and The Center for Black Excellence, and the next steps for the modernization of Ida B Wells-Barnett and Cleveland. Director Brim-Edwards requested that the committee look at middle school capacity and the potential of opening another middle school in Southeast.

Update: Lincoln CTE

February 04, 2021

Time Started: 4:59 pm

Marina Cresswell stated that an audio engineering program has been added to the Lincoln Career and Technical Education (CTE) program, adding that the change to the Educational Specifications are not enough to need board approval. There was discussion regarding the audio programs Standard Occupational Classification (SOC) and the possible opportunities for students who participate in the program.

Discussion: Bond Accountability Committee Chair

Time Started: 5:05 pm

Director DePass shared that there are two people interested in co-chairing the committee. Director DePass provided an overview of the new BAC members.

Discussion: Program Management

Time Started: 5:09 pm

Marina Cresswell provided an overview of the updated Office of School Modernization (OSM) organization chart. She noted that the chart is considered a draft because not all positions have not been posted and hired for yet. She stated that the District had been contracting operational services and that when the contract ended and they brought in the work and hired new staff. She added that the department will continue to utilize outside consultants for brainstorming and feedback and contract with specialized construction managers. There was discussion about the pros and cons of hiring versus contracting project managers. Ms. Cresswell provided an overview of the contracted services in place for non-modernization services, noting that they tend to be short-term, on-call services to provide more flexibility. Ms. Creswell provided an overview of active recruitments, noting that they expect to be conducting ongoing interviews and recruitments.

Public Comment

None

Adjourned

Committee Chair Michelle DePass adjourned the meeting at 5:32 pm.

Submitted by:

Kara Bradshaw
Kara Bradshaw, Executive Assistant
PPS Board of Education