



FACILITIES AND OPERATIONS COMMITTEE MEETING OVERVIEW

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/watch?v=wAQ3m1tGYs4&list=PL8CC942A46270A16E&index=5>

A meeting of the Board of Education's Facilities and Operations Committee came to order at 4:05 pm at the call of the Committee Chair Director Hollands. This meeting was held at the Blanchard Education Service Center (BESC) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/user/ppscomms/videos>.

There were present:

Board Directors

Board Chair DePass; Directors Brim-Edwards, Hollands (Committee Chair), and Kohnstamm

District Student Council Representative

Byronie McMahom

Staff and Community Partners

Kara Bradshaw – Executive Assistant, Board of Education
Kirsten Cowden – Senior Real Estate Manager and Asset Management
Marina Creswell – Senior Director, School Modernization
Eric Gurdig – Project Manager
Marshall Haskins – Senior Director, Athletics
Claire Hertz – Deputy Superintendent of Business and Operations
Dan Jung – Chief Operating Officer
John Lyons – Senior Project Manager
Sarah Miller – PPS Parent
Rosanne Powell – Senior Board Manager
Terry Proctor – Manager, Multimedia Services
Dana white – Director, Planning & Property Management

Introductions

4:05 pm

Attendees went around the room and introduced themselves, including anyone who was in attendance virtually.

Americans with Disabilities Act (ADA) Transition Plan

4:10 pm

Presenters: Dan Jung, John Lyons, and Sarah Miller

Staff shared an overview of current accessibility across the district for persons with disabilities and the regulatory context of Americans with Disabilities Act (ADA) Compliance. It was noted that the ADA compliance regulations are a minimum and do not encompass the full vision for district accessibility. Sarah Miller shared about her daughter who is a student at Portland Public School and who has muscular dystrophy. She shared what recess is like for her daughter at a school with a playground that is not accessible for students with disabilities, noting ways that even when all ADA requirements are met, the playground would still not meet the needs of students with disabilities. Staff highlighted some of the accessibility focuses that the district has which go beyond the ADA act requirements. There was discussion regarding the plan phasing timeline. It was noted that the ADA transition plan only speaks to

the federal ADA requirements and that it is prohibited from including anything over the requirements. Any additional accessibility scopes are included in the long-range facilities plan. Staff will revise the language regarding the implementation timeline based on Committee feedback and bring the plan back to the Committee for consideration.

Portland Parks and Recreation (PPR) Intergovernmental Agreement (IGA)

5:21 pm

Staff and Presenters: Dana White and Marshall Haskins

Staff provided an overview of the Intergovernmental Agreement (IGA) that was negotiated with Portland Parks and Recreation (PPR) regarding sports-related use of PPR and Portland Public Schools properties. It was noted that the real estate negotiations with Portland Parks and Recreation will begin in January, and that the negotiating who pays for what improvements is expected to be challenging. Staff highlighted the changes from previous agreements. There was discussion regarding how the agreement was reached and next steps.

Update: West Sylvan

Time: 5:40 pm

Staff: Dan Jung

Staff provided a brief overview of the Master Plan creation process and the highlighted details from the Lincoln modernization master plan, including the value engineering process and swing spaces options that were identified for use during construction. Staff summarized the problems encountered with athletics at West Sylvan, including permitting issues. A summary of the potential path forward for the currently approved scope of work, as well as projects not covered in the modernization, was provided. The committee asked questions and provided comments about the plan. There was a brief discussion regarding how bond contingency funds can be moved to other projects.

Public Comment

- Arly Holzweissig, Cleveland High School: Sent a video, there was technical difficulty sharing at the meeting, it was shared with the committee. Topic: ADA Transition Plan
- Dr. Aisha Musa: ADA Transition Plan
- Mike Rosen: ADA Transition Plan
- Angela Jarvis Holland: ADA Transition Plan
- Cody Dickinson Lincoln HS (grade 10): Need for the multiuse field at West Sylvan Middle School

Adjourn

Committee Chair Gary Hollands adjourned the meeting at 6:05 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant
PPS Board of Education