

SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON Work Session of the Board of Education June 02, 2020

WORK SESSION 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/playlist?list=PL8CC942A46270A16E

A Board of Education Work Session came to order at 6:03 pm at the call of Board Chair Kohnstamm. This meeting was held virtually due to Covid-19 and streamed live at: https://www.youtube.com/user/ppscomms/videos

Attendance

Present: Chair Kohnstamm; Directors Bailey, Brim-Edwards, DePass, Lowery, Moore, Scott; Student Representative Latterell, Superintendent Guerrero, Interim General Council Liz Large

Absent: None

Pre-meeting

The virtual meeting opened for attendees to arrive at 5:45pm. No deliberation or decisions were made prior to the start of the meeting.

Student Comment

None

Public Comment

- Commissioner Susheela Jayapal: Include Jefferson High School in 2020 Bond.
- Kelly Siegfried: Include Jefferson High School in 2020 Bond.

School Improvement Bond Planning

Steve Effros – Project Manager; Claire Hertz – Deputy Superintendent, Business and Operations; Dan Jung – Chief Operating Officer; Amy Ruiz – Communications Contractor; Courtney Westling – Senior Director, Government Relations

Board Chair Kohnstamm provided an overview of the Bond planning discussion to date and highlighted the three options that staff prepared in response to the Board's previous conversations. Staff provided an overview of School Improvement Bond planning discussion topics and the communication timeline, including planned engagement and when the feedback should be compiled and presented to the Board. Claire Hertz provided information regarding Bond capacity should the Board elect a two-year 2020 bond and go out for another Bond in two years. Staff provided Bond renewal options included in the three package options, including health and safety and educational improvements. It was noted that additional funds are needed to complete the modernization of Benson and the Multiple Pathways to Graduation (MPG) buildings. Staff provided an overview of the Jefferson High School design options resulting from the Jefferson Conceptual Master Planning Committee (CMPC). It was noted that the conceptual master plans are meant to get an idea of how much it would cost for bond consideration. If Jefferson were to be included, a final master plan would be drafted, which could be something different than has already been presented. There was Board discussion regarding the current and projected enrollment and projected programming at Jefferson High School. There was discussion regarding re-engaging the community regarding alternative 2020 Bond plans. There was discussion regarding Bond priorities and how to narrow down options to take to the public. There was discussion regarding including curriculum in the 2020 Bond. Staff highlighted the importance of a curriculum refresh.

Board Directors each provided feedback on the Bond options, noting areas of priority.

Staff provided an overview of next steps, noting that public feedback can be sent to: schoolbond@pps.net.

<u>Adjourn</u>

Chair Kohnstamm adjourned the meeting at 9:02 pm.

Submitted by:

Kara Bradshaw, Executive Assistant

PPS Board of Education