

**School District No. 1J, Multnomah County, Oregon
Board Work Session of November 17, 2016**

INFORMAL MINUTES

A Work Session of the Board of Directors came to order at 6:24pm at the call of Chair Tom Koehler in the Mazama Conference Room of the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Board of Directors:

Tom Koehler, Chair
Amy Kohnstamm, Vice-Chair
Paul Anthony
Steve Buel
Julie Esparza Brown
Pam Knowles
Mike Rosen
Aliemah Bradley, Student Representative

Guests:

Carol Samuels, PiperJaffray
Kevin Spellman

Staff:

Bob McKean, Interim Superintendent
Amanda Whalen, Chief of Staff
Caren Huson-Quiniones, Board Clerk
Jerry Vincent, Chief Office of School Modernization
Courtney Wilton, Interim Chief Operations Officer
Yousef Awwad, Chief Executive Officer
Justin Dollard,

Interim Superintendent McKean began the Work Session by reporting on the progress to date on the 2017 Bond. Mr. Vincent provided an overview of Architectural/Engineering Diligence, Cost Estimating Diligence, the Master Plan Committees, and, the Timeline for Refined Master Plan Scope and Cost Analysis. Mr. Wilton provided an overview of the Environmental Health and Safety Department Gap Analysis, and the Environmental Health and Safety Hazards Focus List. Mr. Dollard provided an overview on the Timeline for Cost Analysis and Prioritization of Focus List and the Analysis Methodology. Mr. Yousef and Ms. Samuels provided information on financing.

Director Kohnstamm asked Kevin Spellman what his thoughts were about how the Bond Accountability Committee sharing insights into the proposed process as the Board continues to refine the 2017 bond package. Mr. Spellman responded that it was not their purview to do that, but they could meet informally with Mr. Vincent in regards to lessons learned. His only concern was fitting so much in so little time; it would be a challenge.

Director Knowles commented that there is concern about completing Grant High School, and if there is any indication that we cannot complete Grant, then we might as well not go out for another bond. Director Knowles stated her concerns about how much work is being proposed for the month of January 2017.

Director Kohnstamm mentioned that the District was ramping-up to communicate more with families about the work that has occurred with the 2012 bond and what the plans are for the 2017 bond.

ADJOURN

Chair Koehler adjourned the Work Session at 7:35pm.

Submitted by:

Caren Huson-Quiniones, Board Clerk
PPS Board of Education