



**SCHOOL IMPROVEMENT BOND COMMITTEE MEETING INFORMAL MINUTES**

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*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 4:31 pm at the call of the Committee Chair DePass. This meeting was held virtually due to Covid-19 and streamed live at <https://www.youtube.com/user/ppscomms/videos>

**There were present:**

Committee Members

Directors Bailey, DePass (Committee Chair), Kohnstamm, and Scott; Student Representative Shue

District Student Council (DSC) Representatives

None

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education  
Marina Creswell – Senior Director, School Modernization  
Nolberto Delgadillo – Chief Financial Officer  
Claire Hertz – Deputy Superintendent of Business and Operations  
Dan Jung – Chief Operation Officer  
John Lyons – Senior Project Manager  
Dr. Amara Perez – BRIC Architecture  
Tom Peterson – Bond Accountability Committee Co-chair  
Rosanne Powell – Senior Board Manager  
Terry Proctor – Manager, Multimedia Services  
David Roy – Interim Senior Director, Communications  
Karina Ruiz – BRIC Architecture  
Dr. Luis Valentino – Chief Academic Officer  
Mary Wiener – Student Success Program Manager  
Dana White – Director, Planning & Property Management

**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.

**Public Comment**

- None

**Update: Office of School Modernization**

Time Started: 4:35

Marina Cresswell provided an update from the Office of School Modernization regarding the status of the 2012, 2017 and 2020 bond programs, including status of high school redesign timeline and costs statuses. She noted that there are funds remaining in the 2012 bond for any future needs related to the projects. She noted that there have been 2017 project delays related to Covid and wildfires, adding that

Covid related costs will be paid for within the project budgets where the budget can cover it. She shared that Daniel Leodis High School (formally Madison) is just within its scheduled timeline, Lincoln High School is on time and on budget, and the Benson High School swing site is in process of transitioning. She shared that the 2020 projects are primarily in the staffing and process stages.

### **Update: Bond Accountability Committee (BAC) Meeting Update**

Time Started: 4:46 pm

Tom Peterson provided an update from the Bond Accountability Committee (BAC), noting that the majority of the committee is new, and that they are working on deciding how they do their work and creating a work plan. He shared that the primary concern that the committee has at this time is low business equity. There was committee discussion regarding business equity. There was discussion regarding work force and job site culture.

### **Discussion: Long-Range Facilities Planning (LRFP)**

Time Started: 5:13 pm

John Lyons provided an overview of the the draft Long-Range Facility Plan (LRFP), including background, purpose, what it involves, the initiative that impacts the plan, and the phasing and timeline. He noted that that the plan is required to be updated every 10 years and reflects the minimum requirements. Board Directors asked questions as they came up during the presentation. Dr. Amara Perez provided an overview of the guiding theoretical tenents of a Critical Race Spacial Lens and the engagement that they completed. Karina Ruiz provided an overview of the outcomes from the engagement and issues that were addressed. She provided an overview of how of how the outcomes can be applied and tied to the Long-Range Facility Plan (LRFP) and Educational Specifications (EdSpecs).

### **Discussion: Bond Accountability Committee Charter**

Time Started: 5:54 pm

Dan Jung provided an overview of the revisions to the BAC Charter, including the next steps. He noted that the review was initiated because of the addition of the 2020 bond, but that they also looked at the committee's deliverables.

#### **Actions Taken**

The committee referred the revised Bond Accountability Committee (BAC) agreement to the full Board for review.

#### **Adjourned**

Committee Chair DePass adjourned the meeting at 6:00 pm.

Submitted by:



Kara Bradshaw, Executive Assistant  
PPS Board of Education