



Portland Public Schools Board of Education

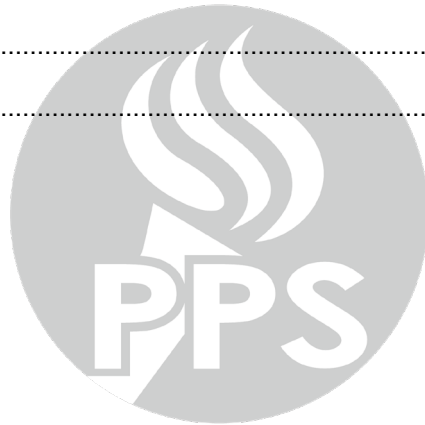
March 20, 2024

Facilities and Operations Committee Meeting

MINUTES PACKET

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://youtu.be/SbMoyJ0JT0o?si=UelzpgfEJE2VYJf>

Document Type	Page Number
Meeting Overview	02
Index to the Minutes ¹	NA



¹ The Index to the Minutes is a document that details the actions taken by the full Board of Education at a meeting and includes the Resolutions as adopted.



MEETING OVERVIEW: FACILITIES AND OPERATIONS COMMITTEE

The purpose of this document is to provide an overview of the reports to and actions taken by the Committee of the Board of Education. In accordance with ORS 192.650, the official Meeting Minutes are maintained via video recording and may be viewed at <https://youtu.be/SbMoyJ0JT0o?si=UelzzpgfEJE2VYJf>

The meeting came to order at 4:40 pm at the call of Committee Chair Hollands. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Attendance

There were present:

Committee Members

Directors Gary Hollands (Committee Chair), Julia Brim-Edwards, Eddie Wang
Absent: Director Herman Greene

Staff and Other Attendees

Donna Bezio – Senior Project Manager
Kara Bradshaw – Executive Assistant, Board of Education
Marina Creswell – Senior Director, School Modernization
Steve Effros – Senior Project Manager
Joanna Evenson – Piper Sandler & Co
Marshall Haskins – Senior Director, Athletics
Ayana Horn – Project Manager, Office of School Modernization
Sandy Husk – Interim Superintendent
Dan Jung – Chief Operating Officer
Stefee Knudsen – Bora Architect
Myong Leigh – Interim Deputy Superintendent, Business and Operations
Lauren MacMillan – Piper Sandler & Co
Brad Nile – Anderson Construction
Molly Romay – Senior Director, Security Services
Terry Proctor – Manager, Multimedia Services
Andrew Scott – Board Member
Joanna Tobin – Senior Director, Middle Grades Core Academics
Dana White – Director, Planning & Property Management
David Williams – Piper Sandler & Co
Jenny Withycombe – Program Administrator, Health & Physical Education PK-12

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
---------------------	---------------------

4:40 pm	Introduction
4:43 pm	Jefferson High School Modernization
5:19 pm	Ida B Wells High School: Site Layout Considerations
5:52 pm	2024 Bond Planning
6:28 pm	Dr. Prophet Education Center Relocation Update
6:34 pm	Adjourn

Committee Referrals

None

Student and Public Comment

- Virginia La Forte – Bond Planning, Grant Bowl Lights
- Jazzmin Reese – Ida B Wells High School: Site Layout Considerations, Pool
- Adam Maurer – AVT / Prophet Center Relocation

Committee Discussions

Jefferson High School Modernization Update

Staff: Marina Cresswell, Steve Effros, and Ayana Horn

Anderson Construction: Brad Nile

Staff provided an overview of the status of the modernization design planning, including the proposed new building location, impacts to programming specifically athletics, the projected timeline, updated budget estimate. They noted that they are currently in the process of obtaining approval to demolish the 1909 portion of the building which could cause delays. Anderson construction representative provided a summary of the contractor estimate, noting that the delay in construction, extended construction timeline to keep students on campus, and building to the standards including in the Climate Crisis Response Policy have caused the cost of the project to increase. There was discussion regarding the cost estimate, including what could be done to decrease the cost and whether the project could be rebid. It was noted that the Board would not need to reapprove the master plan to move forward because they haven't changed any of the educational specification, however the Board will need to vote on where the additional funds to cover the increased will come from.

Staff will present the plan to the full Board on April 2nd, 2024.

Ida B Wells High School: Site Layout Considerations

Staff: Donna Bezio

Bora Architect: Stefee Knudsen

Staff provided an overview of the differences between the two proposed design schemes, including whether to move the track, and asked the Committee to select one to refer to the full Board. The committee asked questions and provided comments on the plans, including potential escalation risks, energy efficiency, the existing pool, and moving the track. There was discussion whether to leave the pool as is and modernize around it, to renovate it for student use, or to get rid of it and utilize the space in other ways; with no committee consensus on which is the best path. There was discussion regarding which option to proceed with. Committee agreed to move forward with design scheme two, which

2024 Bond Planning

Staff: Dan Jung

Piper Sandler: David Williams and Lauren MacMillian

Staff provided an overview of the status of bond planning, including sample options, the levy rate analysis and duration of the bonds, changes to the sample options, and next steps. Committee Members asked questions and indicated items they would like considered for a bond, including a Center for Native Students, ADA compliance improvements, enterprise resource planning system update, and curriculum updates.

Dr. Prophet Education Center Relocation Update

Staff: Dana White

Staff provided an overview of the status of the building relocation process, noting that the facilities team has been surveying staff and interviewing departments to identify priorities and needs. There were no questions or comments from the committee.

Adjourn

Committee Chair Hollands adjourned the meeting at 6:34 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw, Executive Assistant

PPS Board of Education