



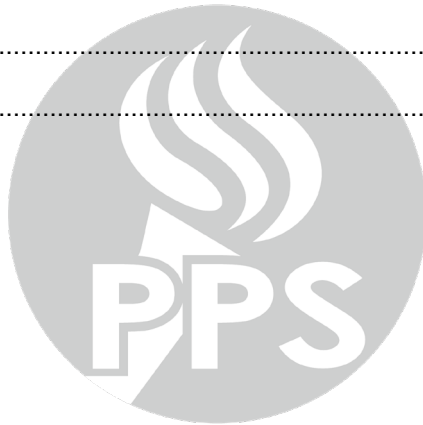
Portland Public Schools Board of Education

October 21, 2024 – School Facilities Improvement Oversight 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/4nKXb1MRx44>

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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: SCHOOL FACILITIES IMPROVEMENT OVERSIGHT 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/4nKXb1MRx44>.

The meeting came to order at 6:13 pm at the call of Committee Chair Andrew Scott. 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 Andrew Scott (Committee Chair), Julia Brim-Edwards, Herman Greene

Non-Committee Board Members

Board Chair Eddie Wang; Board Vice-Chair Michelle DePass; Directors Gary Hollands and Patte Sullivan

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education
Dan Jung – Chief Operating Officer

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
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6:13 pm	Called to Order / Introductions
6:14 pm	School Facilities Improvement Oversight Committee
7:51 pm	Adjourned

Committee Referrals

None

Student and Public Comment

- Kimberly Hildebrand-Faust – Cleveland Modernization
- Emily Swanson & Joshua Pontefract – Cleveland Modernization
- Susie Pontefract – High School Modernizations
- Niki Trueblood – Cleveland Modernization
- Julia Blattner – Cleveland Modernization

Committee Discussions

General Obligation Bond-Background

Staff: Dan Jung

Staff provided an update on bond planning, including recommendations for the total bond amount, duration, tax rate, and referral timeline. The staff recommendations included narrowing the bond package to \$1.5 billion – \$1.8 billion, retaining the existing tax rate, and setting an eight-year bond duration to aid in planning. Staff also recommended targeting the May 2025 ballot for referral. The committee discussed and generally supported the recommendations.

Discussions included the possibility of voters approving a higher bond amount with an increased tax rate, the risks associated with a failed bond referral, and considerations regarding the Cleveland High School modernization, including potential relocation and options for athletic facilities. The Board reviewed sample bond package options, with general support for Option 1, which prioritizes high school modernizations. Staff will refine the bond package options based on feedback and present them at a future meeting.

Adjourn

Committee Chair Andrew Scott adjourned the meeting at 7:51 pm.

Submitted by:

Kara Bradshaw

Kara Bradshaw
Executive Assistant / Board Clerk