



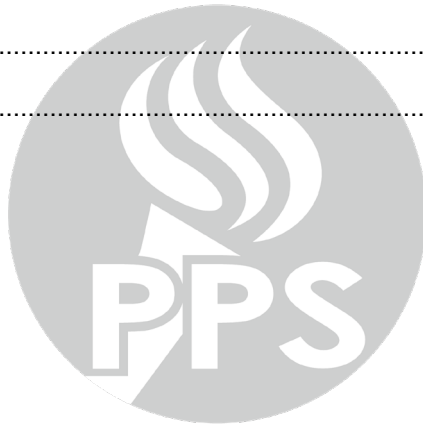
# Portland Public Schools Board of Education

## November 06, 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/zlhaDeY6ASo>

<u>Document Type</u>	<u>Page Number</u>
Meeting Overview .....	02
Index to the Minutes <sup>1</sup> .....	NA



<sup>1</sup> 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.



**PORTLAND PUBLIC SCHOOLS  
BOARD OF EDUCATION  
November 06, 2024**

**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/zlhaDeY6ASo>*

The meeting came to order at 4:34 pm at the call of Committee Chair 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

Directors Gary Hollands and Patte Sullivan

Staff and Other Attendees

Dr. Kimberlee Armstrong – Superintendent  
Kara Bradshaw – Executive Assistant, Board of Education  
Kristina Howard – Chief Academic Officer  
Myong Leigh – Interim Chief Financial Officer  
Sharon Toncray – Interim General Counsel  
Don Wolff – Chief Technology Officer

**Agenda**

<u>Time Started</u>	<u>Agenda Title</u>
4:34 pm	Called to Order / Introductions
4:36 pm	2025 Bond Referral Planning – Financial Update, Technology Improvements, Curriculum, and Physical Facilities
5:49 pm	Adjourned

**Committee Referrals**

None

**Student and Public Comment**

- Virginia LaForte – 2025 Bond
- Kellie Sauer – Cleveland High School Modernization
- Trevor Smith – Cleveland High School Modernization
- Nick Yoder – Cleveland High School Modernization
- Kirsten Carr – Cleveland High School Modernization

**Committee Discussions**

2025 Bond planning

Staff: Dan Jung, Kristina Howard, Myong Leigh, Don Wolf

Staff highlighted the current proposed 2025 bond options and how they have changed from the previous iterations. Staff provided an update on financing options that clarified the difference in interest estimations between the financing options. Board Members discussed financing options and the capacity to complete projects if the amount of the bond were to be increased. Staff provided an overview of the proposed improvements for various categories of funding, including technology improvements, curriculum, and facilities improvements. Board Members asked questions throughout the presentations.

There was discussion regarding the curriculum commitment of the 2020 bond and the curriculum adoption cycles. It was noted that the bond package still includes fully funding the completion of the high school modernizations. Board Members expressed a desire to evaluate the cost of the school modernizations and to identify ways to reduce the overall cost. It was also noted that the bond is proposed to continue at the same tax rate without an increase.

---

**Adjourn**

Committee Chair Andrew Scott adjourned the meeting at 5:49 pm.

---

**Submitted by:**

Kara Bradshaw

Kara Bradshaw  
Executive Assistant / Board Clerk