



Portland Public Schools Board of Education

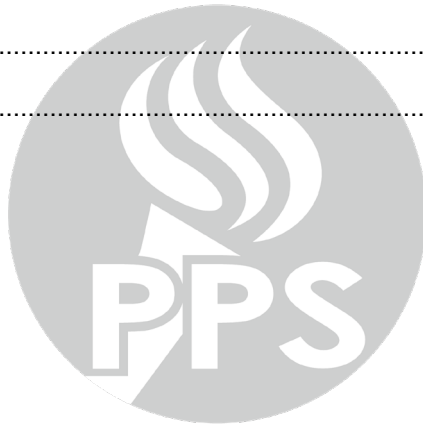
December 02, 2024

School Facilities Improvement Oversight Committee

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/hpR_gcyPy9A

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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/hpR_gcyPy9A

The meeting came to order at 6:09 pm at the call of Committee Chair Andrew Scott. The 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

Director Andrew Scott (Committee Chair), Director Julia Brim-Edwards, and Director Herman Greene; JJ Kunsevi

Non-Committee Board Members

Directors Michelle DePass, Gary Hollands, Patte Sullivan, and Eddie Wang

Staff and Other Attendees

Dr. Kimberlee Armstrong – Superintendent
Kara Bradshaw – Executive Assistant, Board of Education
Derrick Brown – Interim Chief Technology Officer
Marshall Haskins – Senior Director, Athletics
Dan Jung – Chief Operating Officer
Rosanne Powell – Senior Board Manager
Terry Proctor – Manager, Multimedia Services
Stormy Shanks – Senior Director, School Modernization
Joanna Tobin – Senior Director, Middle Grades Core Academics

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
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6:09 pm	Introductions
6:12 pm	Public Comment
6:32 pm	2025 General Obligation Bond
8:24 pm	Adjourn

Committee Referrals

None

Student and Public Comment

- Megan Steffek - Cleveland High School modernization
- Virginia LaForte - School Bond Planning
- Kirsten Carr - Bond Proposal for 2025
- Kannon Walter - Ida B Wells modernization and bond advocacy
- Angela Bonilla – High school modernizations

Committee Discussions

Introductions

Time started: 6:09 pm

Director Scott provided a response to some of the written comments that have been received about a reduction in dollars for modernizations, noting that no funds have been taken away from the modernizations, but the new proposal leaves more flexibility.

2025 General Obligation Bond

Time started: 6:32 pm

Staff: Dan Jung, Derrick Brown, Joanna Tobin, Marshall Haskins, Stormy Shanks

Staff provided an overview of the most recent 2025 bond proposal, including deferred maintenance, athletic improvements, technology upgrades, curriculum adoptions, and the school modernizations design and estimation process. Board members asked questions and shared comments throughout the presentation. Discussion topics included the proposed changes in modernization cost proposals, strategies to achieve reductions in cost of the modernizations, including whether they would involve a reduction in scope, the level of detail to include in the bond referral package, and ways to balance flexibility with accountability. Dr. Armstrong stated that all schools will be modernized to current education specifications and that enough money was allocated as a whole to complete do so if they can't get the costs down to the new projected amounts. Additional discussion covered athletic improvements, construction audits, and whether the package would be ready for referral in January for the May election.

It was noted that the agenda for the December 03, 2024 Regular Meeting includes time to discuss the 2025 GO Bond, and a work session is scheduled for December 17, 2024.

Adjourn

Committee Chair Andrew Scott adjourned the meeting at 8:24 pm.

Submitted by:



Kara Bradshaw
Executive Assistant / Board Clerk