

**Meeting of the School Board
David Douglas School District No. 40
July 10, 2014**

A regular meeting of the David Douglas School Board was held on Thursday, July 10, 2014, at 7:00pm in the Board Room of the David Douglas School District Administration Building, located at 1500 SE 130th Avenue, Portland, Oregon 97233.

School Board Members present were:

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| Cheryl Scarcelli Ancheta, Board Chair | |
| Bryce Anderson | Shannon Raybold |
| Frieda Christopher | Kyle Riggs |
| Donn Gardner | |

Also present were Don Grotting, Superintendent/Clerk; Ken Richardson, Assistant Superintendent; and Gail Hunter, Board Secretary.

The agenda included consideration of the following:

Call to Order / Flag Salute

Visiting Delegation – Bond Oversight Committee / Construction Manager’s Report

Mike Ewald reported that construction is underway at many of the district’s buildings. Rick Rainone reported that the bond oversight committee was presented with an update on 2014 projects at their meeting on Monday. He said that in terms of the volume of work and number of work days this summer, \$310,000 worth of construction is being completed per day, the most work undertaken by a school district in the state this summer. He said the staff did an amazing job getting ready to vacate the buildings. The new classrooms at Gilbert Park are vertical, as is the replacement classroom at West Powellhurst. Planning is underway for 2015 projects. Partial move-ins will be possible at some buildings in mid-August. The ribbon cutting ceremony for the aquatics center will be held August 4 at noon, and we have been notified that Kim Peyton’s parents will attend. Celebrations at Earl Boyles will take place during open house and at a formal opening on September 18.

Superintendent’s Report – Superintendent Grotting reported that the Mt. Hood Regulatory Commission will attend the August meeting to present the district with a check for nearly \$1million. That grant will provide technology for preschool-grade three at the Earl Boyles demonstration site, including state of the art technology for classrooms and a technology coach who will provide training and support for all of our elementary schools. Derek Edens was thanked for his work in developing the grant proposal. The superintendent said that Coach Jim Bowe is delighted with the new pool, reporting that swim revenue is up this month. Preliminary state student achievement data indicate that David Douglas will have no schools identified as focus or priority schools. The district has some schools which are doing extremely well, and a couple of schools with concerns about results for some subgroups. The reports are currently embargoed by ODE. Superintendent Grotting announced that the annual “white glove” tour of buildings has been tentatively scheduled for September 2. The NSBA Conference will be held March 21-23 in Nashville, the first weekend of our spring break.

Superintendent Grotting recognized Chair Scarcelli Ancheta for her outstanding work as 2013-14 board chair. On behalf of the district he thanked her for the extensive time and effort she gave, and for her leadership, enthusiasm and support, presenting her with a plaque honoring her service. Chair Scarcelli Ancheta thanked the district and her fellow board members, saying the year has flown by and she has learned a great deal.

Financial Report – Patt Komar reported that the business office is in the process of closing the 2013-14 fiscal year. She said we are trending very close to the projected \$12.2million ending fund balance. ADMw is also close to our estimate, with another week before that report is closed for changes. Tech fund revenues are running lower than anticipated due to delays in processing E-rate requests. The district is completing the first year of the Early Childhood grant, which is prepaid in five scheduled installments from the state. The prepaid grant will begin with a fund balance.

Superintendent's Evaluation – Chair Scarcelli Ancheta reported that the board came together to evaluate the superintendent's performance for 2013-14 and compiled consensus comments for presentation this evening. She said the board takes the evaluation of the superintendent very seriously. She reported that Superintendent Grotting met the board's expectations in all three of the goal areas evaluated. She read the board's comments under each goal area. Superintendent Grotting thanked the board and said it is easy to be superintendent in David Douglas with such great support from our outstanding staff and from a Board which lets folks do their jobs and supports their efforts. Mr. Gardner made a motion to approve the Superintendent's Evaluation for 2013-14, seconded by Ms. Christopher. The motion carried in a vote of 6-0.

Consent Agenda – Mr. Riggs moved approval of the following Consent Agenda items, seconded by Mr. Gardner. The motion carried in a vote of 6-0.

- Approval of June Board Meeting Minutes
- Personnel Recommendations
- Approval of Superintendent's Contract 2014-17
- Approval of Deputy Superintendent's Contract 2014-17
- Approval to Increase Architect's Contract
- Approval to Increase Cornerstone Management Contract

Recess – The Board Chair declared a recess in order for Ms. Komar to conduct a public hearing to present Findings Regarding Proposed Use of CMGC Process for New Construction Project. Following the hearing, the regular meeting was reconvened.

Approval of Findings and CMGC Process for Construction – Mr. Gardner moved approval, seconded by Ms. Raybold. The motion carried in a vote of 6-0.

Contract Approvals – Ms. Komar presented a list of contracts for the board's approval for ongoing business items which are over the \$75,000 limit. Ms. Christopher moved approval of the contracts as presented, seconded by Ms. Raybold. The contracts were approved in a vote of 6-0.

Summer Board Workshop and NSBA Conference Discussion – Superintendent Grotting solicited input on whether new board members were interested in delving deeper into any particular topics in a workshop format this summer. If interested, board members were asked to suggest topics to the board secretary. The board leadership recommends that the board attend next spring's NSBA Conference, to be held March 21-23 in Nashville. The board will need to make a decision by the first of October.

Revision of 2014-15 Board Meeting Calendar – The superintendent notified the board that the high school's graduation date was moved to June 11 by University of Portland, which was the date of our scheduled board meeting. He requested the board's approval to move the board meeting to June 4. Mr. Gardner so moved, seconded by Mr. Riggs. The revised meeting calendar was approved in a vote of 6-0.

Election of Board Leadership for 2014-15 – Chair Scarcelli Ancheta opened nominations for board leadership. Chair Scarcelli Ancheta nominated Frieda Christopher as Chair for 2014-15, seconded by Mr. Gardner. There being no other nominations, Ms. Christopher was elected Board Chair for 2014-15 in a vote of 6-0. Nominations were opened for Vice Chair. Mr. Gardner nominated Kyle Riggs as Vice Chair. The motion was seconded by Mr. Anderson. There being no other nominations, Mr. Riggs was elected Vice Chair for 2014-15 in a vote of 6-0. Superintendent Grotting noted that this will be Ms. Christopher’s fourth time serving as chair during her 23-year tenure as a board member.

Other Business / Future Agenda Items – Chair Christopher requested preferences for 2014-15 committee assignment from board members, asking them to let her know by August 8. She remarked that it is the Board Chair’s prerogative to appoint folks to committees, but she will certainly consider requests.

Ms. Komar presented two contract items under Other Business:

- Purchase of Technology Using Grant Monies
- Contract with Playworks for Playtime Assistance

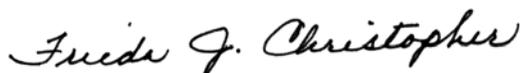
Mr. Riggs made a motion to approve the two contracts as presented, seconded by Mr. Gardner. The motion carried in a vote of 6-0.

Ms. Scarcelli Ancheta announced that Superintendent Grotting has received a nomination for membership in the National Center for Education Research & Technology (NCERT). She said this is clearly an honor as only 85 superintendents are selected from 18,000 nation-wide. In addition to networking with the best superintendents in the country, membership includes professional development opportunities. The nomination materials will be copied for board members to review.

Board members viewed the video produced by COSA recognizing Mr. Grotting as Oregon’s Superintendent of the Year.

Board Member Reports – Chair Christopher reported that the Educational Foundation is doing some visioning and planning later this month. The director of the Portland Housing Bureau will attend the next EPAP meeting on August 11, 6pm. EPAP wants the City to be proactive regarding neighborhood gentrification and displacement. The Earl Boyles Capital Campaign is on target to reach its fundraising goal. Another \$35,000 was received in the past couple of weeks.

Adjournment – There being no other business, Chair Christopher declared the meeting adjourned.



Frieda Christopher, Board Chair



Don Grotting, Superintendent / Clerk