

**Meeting of the School Board
David Douglas School District No. 40
April 24, 2014**

A special meeting of the David Douglas School Board was held on Thursday, April 24, 2014, at 6:00pm 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:

| | |
|--------------------------------------|-----------------|
| Frieda Christopher, Board Vice Chair | |
| Donn Gardner | Shannon Raybold |
| Christine Larsen | Kyle Riggs |

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 Delegations / Audience Input

Superintendent's Report – Superintendent Grotting reported that interviews are underway for administrative vacancies. Postings have generated considerable interest and many applicants. Teacher Appreciation Week will be observed May 5-9. The superintendent circulated a proclamation for board members to sign. It will be copied and distributed to buildings. Mr. Grotting expressed his appreciation for the hard work of our teaching staff, particularly during the past three years as we weathered staff reductions. He said he is excited to be adding staff this year.

Recess - Vice Chair Christopher recessed the board meeting in order for the district to conduct a public hearing on Presentation of Draft Findings Regarding Exemption from Competitive Bidding for Access Control and Security Camera Systems.

Following the public hearing, the vice chair reconvened the board meeting.

Approval of Use of Construction Management/General Contractor (CMGC) Method for Security Related Projects – Mr. Riggs so moved, seconded by Ms. Larsen. The motion carried in a vote of 5-0.

Recess – Vice Chair Christopher declared a recess of the board meeting in order for the district to hold a public hearing on the Charter School Proposal for the International Academy.

Following the public hearing, the Board Chair declared a brief recess, after which the board meeting was reconvened.

Other Business / Future Agenda Items – Mr. Edens presented an update on the earlier approved purchase of technology to support the 6-12 English/Language Arts curriculum adoption. He found a local company which was willing to offer Dell Chromebooks at \$5 less per unit, in addition to offering some labor to configure them for use. Mr. Gardner made a motion to approve the revised purchase, seconded by Mr. Riggs. The purchase was approved in a vote of 5-0.

Board Member Reports – Vice Chair Christopher reported that she and Ms. Raybold sat in on an informational meeting with the “I Have a Dream Foundation,” and said she thinks that David Douglas has a good chance of being chosen for the program. Ms. Raybold said their foundation already has a relationship with Alder Elementary in Reynolds. Their new model is to support a whole school to increase high school graduation rates and support through college, providing teacher training, coaching, academic and social supports, whatever is needed. A decision regarding a partnership is at least a year away.

Adjournment – There being no other business, the board vice chair announced that she would be convening an executive session immediately following the regular meeting, in accordance with ORS 192.660 (2)(d) Collective Bargaining and (2)(e) Property. She then declared the special meeting adjourned.



Frieda Christopher, Board Vice Chair



Don Grotting, Superintendent / Clerk

/gh