

**Meeting of the School Board  
David Douglas School District No. 40  
May 29, 2014**

A special meeting of the David Douglas School Board was held on Thursday, May 29, 2014, at 7:00am in the Board Room of the David Douglas School District Administration Building, located at 1500 SE 130 Avenue, Portland, Oregon 97233.

School Board Members present were:

Cheryl Scarcelli Ancheta, Board Chair	
Bryce Anderson	Christine Larsen
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 Delegations / Audience Input - none**

**Superintendent's Report** – Superintendent Grotting reported that the district anticipates that continued growth will require additional space for students and administration. Today the board's action will be requested to consider a resolution to purchase property. Mr. Grotting introduced Fred Sanchez, Realty Group. Patt Komar introduced attorney Jeneé Hilliard from Miller Nash, LLP, who handles real estate transactions for the district.

Mr. Sanchez reviewed the latest communication from the principal owners. Ms. Hilliard reported that there were some legal considerations, and requested that the chair convene an executive session for further discussion.

Chair Scarcelli Ancheta announced that the board would recess the special meeting in order to convene in Executive Session, under ORS 192.660 (2)(e) Property. Following the Executive Session, the chair reconvened the special meeting.

**Resolution Authorizing Purchase of Halsey Street Property** – Mr. Gardner made a motion to approve a resolution authorizing the purchase of property located at 11300-11349 NE Halsey Street, Portland, Oregon, which has a 20,000 square-foot office building on site, for the purchase price of \$2,940,000. Ms. Christopher seconded the motion, which carried in a vote of 6-0.

**Other Business / Future Agenda Items – none**

**Board Member Reports – none**

**Adjournment** – There being no other business, Chair Scarcelli Ancheta declared the meeting adjourned.



Cheryl Scarcelli Ancheta, Board Chair



Don Grotting, Superintendent / Clerk

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