



reflected back every single day at school but many students don't have that opportunity. She said research shows that having at least one teacher of color makes a difference for students of color. Ms. Akerson would like the Board to present what their first steps will be on addressing this issue at the next board meeting.

Mary Nolan, Executive Director of Planned Parenthood Advocates of Oregon – Ms. Nolan thanked the Board for addressing and updating the policy on the School Based Health Center. Ms. Nolan said Planned Parenthood is committed to education, advocacy, and provision of health services. They believe good education that is comprehensive and considers all options for responsible sexual health is important to students. She encourages the District to pursue this in their educational curriculum. Ms. Nolan said an unplanned pregnancy is the single most frequent reason for young women and young men to drop out of high school.

Cheryl Scarcelli Ancheta, former school board member, alumni and district resident – Ms. Scarcelli Ancheta said she is here to respect the new Board members and when she joined the School Board eight years ago, Superintendent Barbara Rommel gave her a small jade plant. This plant has sat by her kitchen sink for eight years and has been re-potted 3 times. Ms. Scarcelli Ancheta said this evening she would like to pass it on to the new Board members to congratulate them. She gave them each a small jade plant and read them a quote by Mother Teresa.

Ben Wixson - Mr. Wixson said he has been an ESL teacher in southeast Portland for 16 years. He said he is here to encourage the Board members to continue to support the Inclusion Resolution and the District's mission to provide a safe and inclusive environment. He would also like the Board to reconsider the censure of Mr. Anderson. Mr. Wixson said as an ESL teacher he knows that students need to feel safe and should feel welcome in our schools.

Diana Duran, representing Pueblo Unido – Ms. Duran said she is frustrated with the comments Mr. Anderson made at the March board meeting and in the recent Mid County Memo. She said his comments are evidence of the bigotry that is taking place in Portland and he fails to demonstrate any understanding of why his comments are so harmful. Ms. Duran would like the Board members to re-introduce the censure motion. She welcomed the new Board members and said she supports Ms. Valderrama for working on bringing full access birth control to the School Based Health Center before school starts.

Joe Kelly, district resident – Mr. Kelly said he had 4 children come through the David Douglas School District and they all had a great experience. He thanked the Board for their service and said it is very honorable to want to serve as a Board member. Mr. Kelly said he is sometimes concerned about the Board agenda and feels that the Board should move on from things they've already voted on. He urges the Board to go on with their business with the students in mind.

Robert – Robert said he is hopeful the new Board will choose to work together and not become separated. Their purpose is to serve the students, the community, and to make this a better place. Robert had five kids and three adopted kids go through this District and he was very pleased with the teachers, student and staff. Robert hopes that when incidents come up showing bigotry, whether it's racial or religious, the Board can work together to remove these things from the community. He says it's good for the kids to see us be adults and work together, listen, and try to understand each other. Robert would like the Board to recognize that they represent everyone, not just the ones who voted for them. He said we welcome everyone who chooses to work in our District.

Jana Moss, representing Pueblo Unido – Ms. Moss said Mr. Anderson's comments in the March board meeting were harmful and unacceptable because it implies that all undocumented immigrants

are violent criminals. She said it's his responsibility to represent the best interest of all families that live in the David Douglas School District, and he should sincerely listen to the community members testimony about the harmful consequences of his comments. Ms. Moss said the same goes for the Board as a whole. Ms. Moss thanked Ms. Valderrama and Ms. Larsen for their support of the censure motion and hopes the new Board will revisit this motion and send a clear signal that they have heard our voices.

**Superintendent's Report** – Superintendent Richardson thanked the four elected board members and presented them with the Multnomah County Certificate of Election. Mr. Richardson reported on the food program meals that are being distributed throughout the summer. He said from June 20th - July 1st, we served an estimated 790 breakfasts and over 5000 lunches to community students. For July and August we will serve an estimated 1500 meals each day for students and families. Mr. Richardson updated the Board on the District's construction projects. He said Mill Park is having a seismic upgrade on the roof, Lincoln Park is having the windows and siding updated, and Alice Ott is having the main entrance stairs replaced. Mr. Richardson said he was notified by ODE that we were selected for the National Governor's Association Parents and Children Thriving Together: Two-Generation grant. It's seeking to partner with communities to develop a statewide Oregon two-generation plan to improve school attendance and family outcomes. He thanked Ms. Komar and her team for the transition to Purchasing Cards and getting away from traditional checkbooks. This has been a smooth transition and we are moving forward and planning for full implementation mode by next fall.

Mr. Richardson updated the Board on the budget. He said the Legislature passed a state school fund at \$8.2 billion with a 50/50 allocation. This is still a reduction budget for our District. They allocated \$170 million for Measure 98 but have not disclosed how the money will be distributed. Mr. Richardson said we will apply for that money for high school graduation support, college transition support, and the middle school transition piece. The allocation for Measure 99, outdoor school is \$24 million. He said they delayed the PE minimum requirements for two years and a four-year phase-in has been created. They allocated \$6.2 million to assist school districts in addressing chronic absenteeism, and have issued \$101 million in state bonds to fund Oregon schools capital improvement matching program. Mr. Richardson said the Title 1-A funding reduction is \$770,000. He has a call into ODE to see if this calculation is correct.

**Financial Report** – Ms. Komar gave a financial update. In the General Fund she said the adopted budget of 17-18 was projected at \$10.9 million for the beginning fund balance. We are now projecting \$11.3 million and she expects that to go up. There's about \$1.5 million in encumbrances that need to be cleared up which will take another couple weeks. Ms. Komar said we instituted Purchasing Cards and closed out the final student body checking account. In the Capital Projects Fund we have the Lincoln Park project in progress and are waiting on the final bill. In the Investment Report, Ms. Komar said the District's cash and investment balances totaled \$21 million at the end of June 2017 and 95% of that is in the local government investment pool. We have \$750,000 in a Money Market Account, and \$1.1 million was uninvested and used for operations.

**Consent Agenda** – Ms. Christopher moved approval of the Consent Agenda, seconded by Mr. Anderson. Ms. Stephens requested to pull the minutes and make a change in the terminology. She requested the word audience be replaced with the word attendees, and this should also be applied to future agendas, seconded by Mr. Anderson. The minutes can be re-asserted with the change and consent agenda approved. The motion carried a vote of 6-0.

- Approval of June Board Meeting Minutes
- Approval of June Supplemental Board Meeting Minutes
- Personnel Recommendations

- Rental Agreement for MECP at Pacific Center/Pac Trust
- IGA: Mutual Aid Omnibus Agreement – Emergency Assistance 2017-18
- Employee Dishonesty Insurance Coverage
- Cyber Insurance Coverage
- Resolution Authorizing Updated Construction Excise Tax Limits

**Superintendent’s 2016-17 Evaluation** – Ms. Christopher said the Board is required by policy to evaluate the Superintendent every year by the end of June. She told Mr. Richardson that she really appreciated that he was willing to take on this position. She feels he has done a wonderful job in dealing with the problems and issues that have come up and making sure we are focused on closing the achievement gap. Ms. Christopher said she personally appreciated his willingness to listen to all Board members and accept recommendations to things that might be changed in the District. She said as a Board, he has met all expectations. Mr. Anderson said he appreciated Mr. Richardson’s willingness to reach out to all Board members. He said it’s important that the Board members and the Superintendent have a straight line of communication and openness. He thanked Mr. Richardson for his willingness to do that. Mr. Anderson said he has demonstrated and met all expectations in organizational efficiency, sustainability, student achievement, and family and community engagement. He thanked him for assuming this tremendous responsibility in leading the School District and said he has done a great job. Ms. Valderrama said she appreciated Mr. Richardson’s constant communication and said it has been helpful to learn his perspective and the day-to-day happenings. She said she appreciates his quick response, always getting back to her when she’s had questions, and being willing to meet one on one. Ms. Valderrama said his family and community engagements that he shares at the Board meetings have been thoughtful and appreciated. Ms. del Rocio thanked Mr. Richardson for meeting with her, sharing his knowledge, and being transparent. Ms. Larsen said she was thankful Mr. Richardson was here and ready to take the position when the previous Superintendent left. She said it was an easy decision to make and was nice to be confident of having someone who knows the District. Ms. Larsen said the communication has been excellent and appreciates the updates. She thanked him and said it’s been a great year. Ms. Christopher moved to approve the Superintendent’s evaluation, seconded by Ms. Valderrama. The motion carried a vote of 5-0. (approved: Ms. Christopher, Ms. Valderrama, Mr. Anderson, Ms. Larsen, Ms del Rocio) (Abstain: Ms. Stephens – due to not feeling qualified to vote).

**Approval of Great Body Shop Curriculum** – Ms. O’Neill gave a presentation and recommendation to purchase The Great Body Shop middle school curriculum. She said new health materials have not been purchased since 2007. At this time we are focusing on middle school because that’s where we were out of compliance with Division 22 Standards. Ms. O’Neill said we have the following 3 options: We can adopt from the State approved list, we can independently adopt materials using state criteria or we can postpone an adoption for up to two years. She said The Great Body Shop is published by The Children’s Health Market and has been around since 1987. Their mission is to equip children and their families with the knowledge and skills needed to make healthy choices. The program guide goes over the topics and levels. The instructional materials have teacher guides that are divided up by unit, and student editions can be taken home when they are finished. For the Scope/Sequence, Ms. O’Neill pointed out that the Child Sexual Abuse Prevention is Senate Bill 856, which states that every grade from Kindergarten through high school needs to have four lessons a year. She said this is where we were out of compliance and this program will bring us back into compliance. The Human Growth and Development does align with Division 22 Standards. Ms. O’Neill said a key component for this curriculum is Diversity. The key themes woven throughout all units are tolerance, respect, kindness, character, being an active bystander when observing discrimination, and advocacy for respect for all. Another key component is critical thinking. This curriculum challenges students to compare and contrast different points of view, predict consequences of discrimination and intolerance, and set goals to advocate for respect and kindness

for all. Ms. O'Neill said there are many tools for teachers and interactive lessons for students and families. She thanked the Budget Committee for approving \$18,000 for this purchase in the 2017-18 budget. Mr. Anderson moved approval of The Great Body Shop curriculum, seconded by Ms. Christopher. The motion carried a vote of 6-0.

**Health Clinic Comprehensive Birth Control** – Ms. Valderrama said comprehensive health care services should be accessible to all students in our School Based Health Center (SBHC). This includes routine physical exams, immunizations, and reproductive health care services. She said when we talk about comprehensive reproductive health care services; access to condoms and birth control must be part of that discussion to ensure a truly comprehensive and holistic approach to keeping our students healthy. Access to safe, affordable, and comprehensive reproductive health care services is a basic human right. Ms. Valderrama said inequities in access to health care lead to inequitable outcomes for both parents and children. These inequities impact low-income women, women of color, immigrant and undocumented women, young women, survivors of domestic violence, transgender, and gender-nonconforming individuals. She said as members of this School Board we have a responsibility to ensure the health, safety and wellbeing of all students, and providing access to comprehensive health care services that includes access to birth control is key.

Mr. Richardson addressed the memo that was in front of the Board. He clarified that it was from him and not Ms. Kienle as stated. Mr. Richardson read the following bullet point from the memo that pertains to the action item to be voted on this evening; The School Based Health Center will continue to prescribe contraceptives to students seeking it, and will be able to dispense on site.

**Multnomah County Presentation** – Dr. Aileen Duldulao, Maternal, Child and Family Health Epidemiologist, Multnomah County Health Department – Dr. Duldulao presented four Multnomah County heat maps that the Health Department uses to determine what geographic areas need services. These maps show the high concentration of births, abortions, and confirmed cases of Gonorrhea and Chlamydia among teens in Multnomah County. Dr. Duldulao said they have found that the high concentrations are in the David Douglas area. The maps reflect a high need for increased comprehensive access and education regarding contraception and sexually transmitted infection prevention in the communities served by the School Based Health Center. Dr. Duldulao directed the Board to the two maps on page one that show a decrease in teen births in Multnomah County from 2014 to 2015, which they believe is due to an increased effort to provide prevention services. The map on page two is the number of induced termination of pregnancy, which shows a higher concentration in the David Douglas, Centennial, Reynolds and Gresham-Barlow District.

Mi Le, Epidemiologist and CDC/CSTE Applied Epidemiology Fellow, Multnomah County Health Department – Ms. Li reported on the map on page three that shows the distribution of confirmed cases of Gonorrhea and Chlamydia, which is two types of sexually transmitted infections among teens in Multnomah County for 2015-2016. She said there are higher concentrations in the David Douglas area.

Kristen Case, Nurse Practitioner at the David Douglas SBHC & Nurse Practitioner Manager for the SBHC Program. Ms. Case said she has been with the School Based Health Center since 2010. She said the Health Center and the Board have aligned missions by offering on site, high quality primary care. Their program helps keep students in class and focused on learning, reduces absenteeism, and makes health care access more convenient for the working parent. Her hope is that the District's work educating youth, and the Health Center's work keeping them healthy, is viewed as a partnership to provide kids with the best support possible to achieve a pathway to success. Ms. Case said public health best practices in the prevention of unintended pregnancy, abortion, and STI's includes access to all contraceptive methods.

**Invited Community Testimony –**

Veronica Suderland-Perez, Health & Wellness Manager, Latino Network – Ms. Suderland-Perez said she works with a lot of schools in this District and she is here to speak in favor of dispensing birth control at the School Based Health Center. She said the Latino Network and their community believe that it's crucial to provide youth access to sexual health information and services in order to live healthy and productive lives. In 2015, the Latino Network partnered with the Multnomah County Health Department in order to reduce unplanned teen pregnancy and STI's particularly in communities of color. She said she is focused on education because she feels it is a dual strategy for providing birth control as well as the education at the Student Based Health Center. Ms. Suderland-Perez said science and evidence is clear that providing youth with unbiased sexual health information and access to birth control does not increase sexual behavior. Instead, it empowers youth to make healthy and responsible decisions.

Jennifer Phung, Youth Organizer, OPAL Environmental Justice Oregon – Ms. Phung said for the past two and a half years she's been working with David Douglas High School students as well as other high schools in Portland. Through their leadership program they engage students on various community issues and offer a safe space for students to come together and talk about personal experiences. She is here to support the MOU to include comprehensive health care services including birth control.

Ms. Valderrama moved to update the MOU with Multnomah County to include the dispensing of birth control to the comprehensive health care services in the School Based Health Clinic, seconded by Ms. Christopher. The motion carried a vote of 6-0.

**Second Readings: Board Policy –** Ms. Stephens requested a change in policy GBC – Evaluation of the Superintendent. She moved to add a time frame of, "the beginning of the year," in notifying the Superintendent of additional criteria in paragraph two, seconded by Ms. Valderrama. The motion carried a vote of 6-0. Ms. Christopher moved to accept the remaining policies, seconded by Mr. Anderson. The motion carried a vote of 6-0.

- GBC - Evaluation of the Superintendent
- EFA - Local Wellness Program
- EFAA - District Nutrition and Food Services
- GBMA - Whistleblower
- GCL - Staff Development - Licensed
- GCL/GDL - Staff Development (version 2)
- IKI - Academic Integrity
- ING - Animals in District Facilities
- JECBD - Homeless Students
- JHCCF - Pediculosis (Version 3)
- JOC - Legal Names of Students

**Other Business / Future Agenda Items -**

Ms. Christopher spoke about the new Board Committee positions for the 2017-18 school year. She said the Board members put in their request and the Board Chair places them in a committee. Chair Larsen said this could be discussed in the Board Workshop and please let her know if anyone has an expertise or a passion for a specific committee.

Ms. Valderrama said she is interested in the testimony she heard regarding recruitment and retention of our teachers. She feels this is part of a broader conversation around general cultural competency, in particular ethnic studies, and is interested in having a dialog. She said this could also be a workshop topic first then brought back in the fall to a board meeting for discussion.

Ms. Christopher said she is interested in a future discussion on the hiring process and practices in regards to unintended barriers that happen to certain segments of our population.

Mr. Richardson gave a reminder to the Board that August 8th and August 11th are the Board Workshops from 5:00pm to 8:00pm. The workshop talks about the structure of Board 101, how the Board can work together, and what issues they will be working on. He asked the Board to be thinking about the topics that could be brought and discussed in the workshops.

Ms. del Rocio would like a board meeting presentation with aggregated data on what our current teacher workforce looks like from a racial ethnicity perspective. She would also like to hear what the strategy and plan looks like on addressing the teacher shortage due to unintended barriers.

Ms. Stephens said she thinks there are strategies that we should look at on what we are doing to build our own. Such as: who are the David Douglas students that are college bound, and are there opportunities for us to do peer mentorships for students from the community who want to be educators. Ms. Larsen said she previously asked about talking to students and getting them interested in all types of public service positions. This could even be done at the elementary and middle school level.

Ms. Larsen inquired about Mr. Richardson's meeting with Dr. Marvin Lynn, Dean of PSU. She asked if there was any discussion on moving towards a four year Bachelor Degree Teaching/Program so students would not have to take out student loans for an extra year to get a teaching certification. Mr. Richardson said they did not speak about this topic but would make sure it's on his radar to discuss with him. He believes at this time a statewide discussion exists on this topic.

Ms. del Rocio said it's important to prioritize hiring teachers of color for the wellbeing of our students who will see their faces reflected, and have someone who shares the same cultural background to deliver that sense of wellbeing and safety. She said she has witnessed harm being caused to students of color due to remarks from previous board meetings and says it's worth revisiting how to repair that relationship.

Ms. Stephens said thank you in regards to broadcasting the meeting on Facebook live. She thinks the Board can do a lot more in being transparent in the meetings. She would like a discussion on having the Board materials available to the public before the meeting. This would allow the public to have the correct information and to participate if interested.

### **Board Member Reports -**

Ms. Christopher reported on the Legislative sessions that relate to our community. She said that House Bill 2004 did not go through the Senate and was not voted on because our Senator, Rod Monroe kept it from going through. Ms. Christopher said it was sad that we couldn't get what we needed to help our people get stabilized. She said there was good news in the Transportation Bill with the low-income fares that will be implemented, and will help our community. Ms. Christopher said East Portland Action Plan has been fully funded to fix Powell, which is one of our most dangerous streets. Currently she is working on the Stakeholders Advisory Group for the Housing Bond. They will be discussing locality on some of the criteria on July 31st at Portland Community College. She's trying to get them to realize that large new housing projects can put a burden on schools. Ms. Christopher said a retired administrator from our District, Richard Cole passed away last year and in his Will he left \$51,000 to the David Douglas Educational Foundation to fund activities to keep kids in school.

Ms. Valderrama said it is worth noting that as our city continues to face a housing crisis, she has been reminded that our students and families are at risk and currently being displaced. She said the

City Council has just passed a couple technical fixes to the mandatory relocation assistance policy and will be reviewing a long-term policy. Ms. Valderrama welcomed the new Board members and said she is looking forward to the work they have ahead of them. She also thanked them for their willingness to work with the current Board members.

Mr. Anderson welcomed the new Board members. He said it's refreshing to get new Board members and can already see they're engaged. He said he would like to offer his willingness to work with them, and thanked them for their willingness to serve the community of David Douglas.

Ms. Larsen welcomed the new Board members and said she is happy to now have four members on the north side of the District. Ms. Larsen said she is very excited to have Sunday Parkways in Southeast Portland on August 20th. This will take place in the David Douglas and Parkrose District area. She said construction will start soon on the Halsey/Weidler couplet.

Mr. Richardson welcomed the new Board members and extended a thank you to the entire Board for their volunteerism, service, impacting and improving our community, sharing our community, and ultimately doing it for kids. Mr. Richardson also thanked the Board for his evaluation. He said he considers it an honor and privilege and believes in service leadership. Mr. Richardson said his Cabinet is amazing and they are the best in the State.

**Adjournment** – There being no other business, Vice Chair Larsen declared the meeting adjourned.



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Christine Larsen, Vice Chair



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Ken Richardson, Superintendent / Clerk