

**Meeting of the School Board
David Douglas School District No. 40
May 10, 2018**

A regular meeting of the David Douglas School Board was held on Thursday, May 10, 2018 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130, Portland, OR 97233.

School Board Members present were:

Christine Larsen, Board Chair	
Bryce Anderson	Kyle Riggs
Frieda Christopher	Stephanie D. Stephens
Ana del Rocio	Andrea Valderrama

Also present were Ken Richardson, Superintendent/Clerk; Candy Wallace, Assistant Superintendent; Patt Komar, Director of Administrative Services; Derek Edens, Director of Assessment & Technology; Brooke O'Neill, Director of Curriculum & Instruction; Kelly Devlin, Director of ESL & Equity; Barbara Kienle, Director of Student Services; Andy Long, Director of PK-12 Education, and Laurie Brunelle, Board Secretary.

The agenda will include consideration of the following:

Call to Order / Flag Salute

Student Body President's Report – Student Body President Anwar Sheikh thanked the Board for giving him the privilege to be seated with them and said it was an honor to listen to the concerns from the people within the community. When he is given a platform for people to listen, he tries to say a couple things to help the world. He told a story he heard when he was a child and said he's carried the moral of this story with him which is to try and help others in order to help the community and once you do this, you better the world. Mr. Richardson recognized all student representatives and the great things they've done, but gave special recognition to Mr. Sheikh. He said in the nine years he's been at this table, he hasn't had any representatives ask us to reflect and be kind. Mr. Sheikh took it a step further which is very impressive. Mr. Sheikh's future plan is to attend Portland State University and study medicine. Mr. Anderson stated that Mr. Sheikh earned his opportunity to have a seat at the table since his classmates thought enough to elect him as Student Body President. Mr. Sheikh said the remaining activities being planned at the high school are the Prom and Graduation.

Visiting Delegations – Mr. Richardson reminded the Board that we have tried to showcase a different school each month to share some of the great work and challenges. He extended a special thank you to Mr. Pease and to all of our schools who have presented this year.

Floyd Light Middle School - We Are Floyd Light – Doug Pease, Principal, Alyssa Alvord, Student Achievement Specialist, and Adam Kappeler, School-Based Technical Assistant. Mr. Pease shared a video title *We Are Floyd Light* with highlighted staff and student remarks along with their student and educational information. Floyd Light has 816 students and speak over 40 languages. Their mission is to provide a safe, engaging, supportive, and rigorous learning environment for all. Some of the courses taught at Floyd Light are music, health, social studies, algebra, family and consumer science, and wood technology. They also provide reading and math intervention programs and the SUN program which provides educational support and skills development. The Counselors are responsible for providing a program to support students in the areas of academic achievement, career and college planning, and personal and social development. Mr. Pease thanked Ms. Alvord and Mr. Kappeler for helping to create the video.

Recess –

Chair Larsen called for a recess for the Public Hearing of Application for Title VI Indian Education Funds which was facilitated by Kelly Devlin, Director of ESL & Equity.

Superintendent's Report – Mr. Richardson reported that a parent member of the Equity Committee brought up that she overheard a conversation at Mill Park Elementary between a family and the Principal regarding a student's Native American flag not being represented along with the other student's flags. Mr. Richardson and Ms. Devlin brought this to the attention of the Native American Parent Advisory Committee and asked for help in acquiring these flags. He said many ideas came up such as; where they could be purchased and where to inquire about receiving donations. Mr. Richardson recognized Ms. Komar and the Business department for receiving an award for Outstanding Financial Reporting and Certificate of Achievement for Excellence in Financial Reporting. He said for the 9th time our District has been recognized for Best Communities for Music. He is very proud of our music department and he thanked the Board for recognizing and supporting them over the years. Mr. Richardson provided a follow-up from Central City Concern on the Stark Street Apartment project. By August, they will have fairly reliable counts for us, they will start screening applicants in June, and start scheduling move-ins in July for August move-ins. Mr. Richardson recognized J Guerts, math teacher who won the National 180 Educator award and the 2018 Circle of Excellence from OnPoint. She will receive a \$1,000 cash award plus a \$500 donation to her school. Mr. Richardson invited the Board to the Annual Graduation Walk being held on May 24th. He said it's a very moving, fun, and inspirational experience. He read an email from Coach Josh Dill that communicated "It was a fantastic day at Centennial High School for The Meet of Champions Special Olympics. Our boys Athletic Competition Class mentored these athletes and cheered them on as they competed at this event. The athletes got after it! Lots of smiles, high fives, and hugs!" Mr. Richardson informed the Board that he was contacted by Adrian Cato, YEJA Organizer to support a statement that asks the city to still consider funding YouthPass for our District. In recognition of Teacher Appreciation Week, Mr. Richardson thanked our teachers for their dedication, passion, care, and what they do to support our kids and make a difference in their lives. He truly believes we have the best teachers in the state. He read the Proclamation signed by the Board.

Attendee's Input – Aaron Barrow, district parent – Mr. Barrow asked to address the Board on the school start time conversations. He shared the sleep patterns of his two students and requested the District come up with a compromise for extra sleep for high school and elementary students.

Financial Report – Ms. Komar did not have a financial report for this meeting.

Recess –

Chair Larsen called for a recess for the Public Hearing of Supplemental Budget for 2017-18 which was facilitated by Patt Komar, Director of Administrative Services.

Resolution Authorizing Amendment No. 1 to the 2017-18 Budget for School District No. 40 – Ms. Stephens moved approval of Resolution Authorizing Amendment No. 1 to the 2017-18 Budget, seconded by Mr. Riggs. The motion carried in a vote of 7-0.

Consent Agenda – Mr. Riggs moved approval of the following consent agenda items, seconded by Ms. Stephens. The motion passed in a vote of 7-0.

- Approval of April Board Meeting Minutes
- Personnel Recommendations
- Contract Update
- Contract Approvals for 2017-18 and 2018-19
- Purchasing Approvals for 2018-19

- Approval of Rental Agreement for the New Location to Replace EIECSE Glisan.
- Resolution to Participate in the Local Government Investment Pool
- Resolution To Appoint Budget Officer
- Resolution For Interfund Borrowing
- Resolution For Facsimile Signatures For US Bank
- Resolution Appointing Clerk, Deputy Clerk and Designating Depositories for School Funds for Fiscal Year 2018-19

Approval of High School Health Adoption

Brooke O'Neill, Director of Curriculum and Instruction and Jon Archer, DDHS Teacher. Ms. O'Neill informed the Board that this will be a seven year adoption cycle from 2018-2025. She said all adoptions are grounded in standards and highlighted the eight overarching standards that have aligned skills for grades K-12. Ms. O'Neill reported that the materials being selected today are on the state adoption cycle. Educators from across the state to do a first level of review to see if it will meet the criteria. Once we receive their list, we are able to come together and develop our plan and talk about what we want in materials. It became clear that we wanted a digital adoption. With the information in the health field changing so quickly, we want to make sure we stay current. On decision day, 100% of the teachers who did the pilot program were in favor of the materials. Mr. Archer said we heard presentations from two companies and McGraw Hill has a Glencoe Health Text that we would like to pursue. This is a comprehensive program that has a lot of different content that teachers get to choose from. Students are able to apply health skills, and in the process of finding facts, they practice interpersonal communication skills, decision making skills, refusal skills, and learn to access appropriate materials. Mr. Archer highlighted some of the on-line components such as; Real World Connection, Fitness Zone, and Hands-On Health. There is an assessment generator that assists the teachers in building assessments for students and a resource and project center. Ms. O'Neill stated that the teachers were able to map out their professional learning plan for next year. Mr. Riggs moved approval of the High School Health Adoption, seconded by Mr. Anderson. The motion carried in a vote of 7-0.

Ms. del Rocio departed from the meeting.

Driver's Education Report –Patt Komar, Director of Administrative Services and Joe Gardner, DDHS Teacher. Mr. Gardner reported that in order for the District to be a certified provider, we have to meet the standards set with ODOT. First they are set in Oregon Revised Statutes then move to ODOT, Division 15. From there we form our program at the high school which consists of certified curriculum and qualified instructors. Instructors receive their certificate to teach after taking a 125 hour course at Western Oregon University. They also have to complete 15 hours of professional development every two years. Our student class sizes are capped at 30 and it takes 180 days to complete the program. This includes 30 hours classroom instruction, 6 hours practice driving, 6 hours behind the wheel observation, and 5 hours of supervised home practice. Mr. Gardner says that registration is the problem of the program. The class gets filled up in one hour and we don't have enough driving instructors to open another session. Once the class fills up, students are put on a waitlist. All students must be present on the first day of class. Waitlist students will take the place of a student absent on the first day of class but once a class session has begun and a student drops, waitlist students are not added. The limitations for our DDHS program are; the surrounding programs are full, we have a shortage of certified behind-the-wheel drivers, and lower tuition for our program creates an increasing demand. We are working on recruiting additional DDSD employees to become certified instructors. There are two instructor training courses available in June 2018 at Oregon City High School and Western Oregon University. Ms. Komar gave an overview of our revenue vs expenses.

YouthPass Update – Barb Kienle, Director of Student Services – Ms. Kienle said that the last couple of years we've been working with Youth Environmental Justice Alliance (YEJA) in advocating to bring YouthPass to other districts within the city of Portland such as; Parkrose and David Douglas. Some of the outcome measures anticipated with YouthPass were increased attendance, access to academic supports, extracurricular activities, and job opportunities. Their hope was to increase the graduation rate and provide the experience of riding public transit, which would create riders of the future and a reduced dependence on cars. Ms. Kienle went over the timeline beginning with the advocacy from 2015-2017. On July 1, 2017 it went on the Mayor's budget to divide \$967,000 between PPS, David Douglas, and Parkrose. Our District received a total of \$306,797. In August and September Ms. Kienle worked on getting the IGA in place, getting the allocation firmed up, and identifying key staff to help with the implementation process. In October the IGA was finalized with the city and we established the cost and how we were going to distribute YouthPass to students. In November we did an opt-in program where parents filled out an application giving their student permission to receive a pass. Distribution of the YouthPass began in December. From January 2018-June 2018 Ms. Kienle was able to negotiate a special rate of \$15.50 per pass. In February YEJA collected 50 student surveys and are analyzing the results. At this time Ms. Kienle is working with the City of Portland and our MESD Lobbyist to see if we can carry over the unspent funds into next year. Mr. Richardson thanked Ms. Kienle, Linda Vancil, DDHS Principal, YEJA, and the leadership students from the high school for all their hard work in making this program a success.

Committee Reports

- Mr. Riggs said the last meeting was great and they made a lot of progress. He stated that the "Equity Committee" is actually considered the "Racial Equity Committee". Ms. Stephens said the Committee focus is looking at equity through a racial justice lens. Mr. Riggs said they had a conversation about being a long term committee. He explained this is a Board Committee as long as four Board members want it to be a Board Committee and technically Board member positions are appointed by the Board Chair who may change with the upcoming July Board election. He stated there was concern within the Committee and he expressed that he feels the Board is fully behind this and has no intention of a short term view. Ms. Stephens said there was also a discussion around the Board members not being able to meet outside their regular Board meetings to forward the equity work, and the Committee would like to expand the number of members.

First Reading: Board Policy

- JEBA – Early Entrance – Ms. O'Neill said they are requesting the cut-off date of testing be returned to the original date of October 1st to stay within the testing window and frame for assessment.
- JFCG/JFCH/JFCI – Use of Tobacco Products, Alcohol or Drugs or Inhalant Delivery Systems

Other Business / Future Agenda Items

Ms. Larsen gave a reminder of David Douglas High School graduation on June 6th and Fir Ridge graduation on June 1st.

Mr. Richardson communicated that he had a request from the Elks Club to acquire the Elks sign on the side of the building and he will allow them to come and get it. We have asked for insurance waivers and to reseal the building for any holes. Mr. Richardson said Alice Ott Middle School has pretty significant construction going on this summer and we're exploring when to start. We are considering and looking at eliminating the last half day of school for Alice Ott only. Mr. Richardson received a phone call from Chair Kafoury who communicated they are planning to use one of their facilities in our District for a homeless shelter. The plan is to open in August.

Ms. Larsen said PBOT is proposing changes of turning a five lane road to a three lane road on Glisan. She is concerned about them putting a flashing crosswalk at 128th in front of Menlo Park where we have an overhead pedestrian bridge. This will encourage children walking by themselves to cross the street. Ms. Larsen requested the District to reach out to them and have a conversation.

Board Member Reports

Ms. Christopher said she attended the MESD Equity Training with Ms. del Rocio and there are two more trainings coming up. She attended the Listening Session on changing our start and stop times. Ms. Christopher attended the Earl Boyles Neighborhood Center meeting today and said they are planning for the next three years. They discussed housing being a big need and wanting to do more outreach District wide.

Mr. Anderson thanked Ms. Christopher for attending all the meetings she does and keeping us informed.

Ms. Stephens said she attended a YouthPass Rally earlier today with Ms. del Rocio and youth trying to make some noise in City Hall so that they continue seeing East Portland as a good investment.

Ms. Larsen said the Symphony played at 7:30 this evening with no results yet.

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



Christine Larsen, Board Chair



Ken Richardson, Superintendent / Clerk