

**Meeting of the School Board
David Douglas School District No. 40
September 27, 2018**

A Board Work Session of the David Douglas School Board was held on Thursday, September 27, 2018 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130th Ave, Portland, OR 97233.

School Board Members present were:

Frieda Christopher, Board Chair

Bryce Anderson
Frieda Christopher
Ana del Rocio

Kyle Riggs
Stephanie D. Stephens
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; 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

Visiting Delegations

Lily Dorn, Yes For Affordable Housing Campaign – Metro Bond & Measure 102 - Ms. Dorn reported on Measure 26-199, The Regional Affordable Housing Bond referred to the ballot by Metro and Measure 102 referred to the ballot by Oregon Legislature. The Regional Bond will fund affordable housing for low-income families, families of color, seniors, veterans, and people with disabilities, and create permanently affordable homes for those in need of safe and stable housing. This bond will cost the average homeowner \$5 per month, or \$60 per year, and the money collected from the local homeowners will stay in that community. Approximately 3,900 affordable homes will be created throughout Washington, Multnomah, and Clackamas Counties if both measures pass, and 2,400 if solely the Metro Bond passes. A yes vote on Measure 102 will allow local communities to approve bond funds that can be used in partnership with non-profits and business, and will make local and affordable housing bonds go further without the added cost to taxpayers. To learn more or endorse go to YesForAffordableHousing.com.

Attendee's Input – No Attendee Input.

Recognitions

- Proclamation – Indigenous Peoples' Day – Ms. Valderrama brought forward a Proclamation for Indigenous Peoples' Day which is celebrated on the second Monday in October. Our District website and calendar will reflect this day of celebration from this time forward. Ms. Valderrama stated that the District is committed to all student success and particularly for Native American students continuing forward our work in the commitment to equity. Ms. Christopher read the Proclamation.

Appointment of Board Position 1 – Unexpired Term – Ms. del Rocio gave the following input on behalf of the Racial Equity Committee in regards to their desired outcome of the vote this evening: they would like the appointee to be a person of color to reflect the community we serve, be highly competent and experienced professionally, and have a strong grasp of Oregon and East Portland. In the future they would like to see a youth or student in the position of Board member.

Ms. Christopher thanked all the participants and stated that every one of them could be a qualified and contributing Board member. The position won't be effective until October 15th, and for those that are not selected, there is an election in May 2019 with a possibility of two open seats.

Ten candidates were on the ballot for the school board vacancy: Donna Barber, Suad Elmi, Timothy Crawley, Gary Dye, Anna Roulty, Karri Holden, Katrina Holland, Cherie-Anne May, Elizabeth Petersen, and Dennis Secret.

Chair Christopher defined the voting process and requested nominations. Ms. Larsen nominated Donna Barber. Ms. del Rocio nominated Katrina Holland. Mr. Anderson nominated Cherie-Anne May. There were no further nominations.

Voting proceeded as follows:

Board Member	Ballot #1	Ballot #2	Ballot #3
Anderson	May	May	Barber
Christopher	Barber	Holland	Barber
del Rocio	Holland	Holland	Holland
Larsen	Barber	Holland	Barber
Riggs	May	May	Barber
Stephens	Holland	Holland	Holland
Valderrama	Barber	May	Barber

Having received five votes, Donna Barber was appointed on the 3rd ballot.

Ms. Christopher stated she appreciates everyone who applied and encouraged everyone to get involved. She made reference to the Racial Equity Committee and the Family Engagement Advisory. Ms. Stephens reached out to applicants and stated she is happy to share her knowledge and experience on running a campaign for election. Mr. Riggs stated the field was incredible and is excited Donna Barber will be joining us in October. He encouraged people who were interested to stay involved. Ms. Valderrama acknowledged and thanked everyone for applying and stated it was a very difficult decision for all. She stressed the need to continually work with us in the District on various fronts. She also offered acknowledgements to Ms. del Rocio and the service she has provided on the Board. She will miss her voice and advocacy for families and stated that her work has laid a foundation for equity work. Mr. Richardson thanked everyone involved including staff and educators. It means a lot that our educators believe in our kids and our community, and knowing there are individuals in the community that support that, helps fuel the work.

Other Business

- Proclamation Process – Ms. Christopher and Ms. Valderrama presented a draft District Proclamation Declaration Process to the Board. The purpose of this memo is to offer clarity about the process moving forward regarding the declaration of proclamations. This guidance will be used as a reference when requesting proclamations to be read at future Board meetings. Individual Board members have the authority to request proclamations be added to the agenda. The process includes a timeline which states the proclamation request will be brought to Board leadership for consideration and to determine if they are appropriate. Proclamations are not action items but will be included on the agenda under recognitions. Ms. Valderrama reported that other Districts have chosen to go the route of a resolution and if the Board chooses to follow suite, there would be action taken. Ms. Christopher stated there will be research done on whether a proclamation should be done each year or only done once. Ms. Valderrama requested the draft watermark be removed from the process and sent out to the Board.

Mr. Riggs stated the Board meetings are now being streamed and archived. He requested Board leadership to consider reviewing our policies and the policies for requirement on the Board minutes. He said our meeting minutes are in excess and should be a functional action that happened and not be flavor. Ms. del Rocio expressed concerns of accessibility for the visually impaired and translation for non-English speakers. Chair Christopher stated the Board will continue the discussion.

Board Member Reports

Mr. Riggs reported the Equity Committee met this evening with fantastic progress. There was discussion around what was done and the point was stressed that the Committee has done a lot. We've made it so it's a continuous functioning moving forward Committee. We are bringing back future agenda items that are going to be meaningful and can result in things being brought up to the Board. Mr. Riggs said the Committee is interested in how Board members are appointed to Board Committees. Ms. Christopher stated she is waiting for our new Board member to hand out the new Board Committee list.

Ms. del Rocio stated she would bring a full report next month on what the Equity Committee has accomplished. She said it is valid to share and it's really impressive.

Ms. Christopher reported that she heard at EPAP that Trimet is going to carve out a piece of dollars, under \$500,000, for YouthPasses next year. All the work that OPAL and the youth have done around here has really impacted Trimet, and the state is requiring them to spend a certain percentage for youth transportation.

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



Frieda Christopher, Board Chair



Ken Richardson, Superintendent / Clerk