

**Meeting of the School Board
David Douglas School District No. 40
December 13, 2018**

A regular meeting of the David Douglas School Board was held on Thursday, December 13, 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
Donna Barber
Christine Larsen

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 included consideration of the following:

Call to Order / Flag Salute

Student Body President's Report / Recognitions – Student Body President Aleena Thammavong invited everyone to the assembly tomorrow revealing this year's Scot's Angel, Dylan Barrera. Dylan is a third grader from West Powellhurst Elementary School who was diagnosed with Diffuse Intrinsic Pontine Glioma (DIPG). The Troubadours and Polynesian Club will perform and the Winter Formal theme will be revealed. At the end of the assembly Student Council does the Miracle Minute where each one of them has a bucket and asks for donations. Last year they raised \$2,800.

Visiting Delegations

- Beverly Fischer, President, David Douglas Educational Foundation – Ms. Fischer presented the 2017-18 Annual Report which shows the Foundation's activity of collecting and distributing funds throughout the district. Since 1991 DDEF has raised \$812,056. The Foundation is planning their 2018-19 Family Calendar which will highlight talent in our District through a student contest. Ms. Fischer gave a save the date of April 1, 2019 for the first DDEF non-event fundraising event called a PJ slumber party. Details are being worked out and more information will be coming soon.

Attendee's Input - Board Chair Ms. Christopher reviewed public testimony guidelines and Board policy on attendee input.

Craig Rogers, district resident – Mr. Rogers reported that Mayor Ted Wheeler walked the area near his home where there used to be five incidents a day, which is now down to once a month. He thanked the Board for supporting Mr. Richardson and Floyd Light Principal, Doug Pease.

Chris Conklin, district parent – Mr. Conklin commented on the Annual Academic Report/State Report Card presentation that was held at the November Board meeting.

Auditor's Report - Hannah Sirpless, Team Manager from Pauly, Rogers and Co., PC reported on the District's audit for the year ended June 30, 2018. Ms. Sirpless went over the highlights from the Governing Body Letter. She was happy to say they have issued an unmodified opinion, have found no exceptions with state minimum standards or financial standards, and did not need to issue a management letter. Ms. Sirpless stated this was a clean audit and it was a joy working with the David Douglas Team. The 2017-18 Financial Report is on the District website.

Superintendent's Report – Mr. Richardson reminded the Board of the Governors Recommended Budget (GRB) he previously sent them. He reported on the following new information for the 19-21 Biennium: the state calculation of current service level (CSL) is at \$8.77 billion, the Governors recommended budget is at \$8.97 billion plus \$100 million for PERS, the education partners CSL is \$9.13 billion, and the CSL gap at the start of the legislative session is \$60-150 million. Mr. Richardson listed the key education investments with a GRB total of \$10.166 billion. He shared a letter from ODE that communicates Mill Park Elementary is identified as a targeted school. This comes with funding of \$45,000 that we'll be able to use to help at Mill Park. He informed the Board of the following events: February 7th and May 14th are the next two scheduled "Your Voice Matters" listening campaigns and on January 15th and 18th, Ms. Devlin has put together multiple language events with more information coming soon. The Youth Truth Survey window has closed and the data collected will be shared. 90% of our students took the survey and around 2000 surveys from parents were completed. Mr. Richardson reminded the Board that we are in the process of partnering and doing some visioning around our Preschool and Early Learning programs. He shared the talking points from the Legislative Affairs meeting that took place on December 10th and informed the Board he was invited to a Multnomah County informational briefing about our Successful Families 2020, which was a thank you to the County for the investment in the programming. This is a partnership with Reynolds, David Douglas, Metropolitan Family Services, IRCO, SEI, Multnomah County, and United Way. Mr. Richardson reported receiving a newsletter email in regards to the Hansen property which said at the beginning of February the Multnomah County Justice Department will temporarily occupy portions of this site due to renovations being made at the East Campus. Mr. Richardson was asked to serve on a project design team for the Meyer Memorial Trust Grant, and said a plan was put together as we move forward around Equity Team and Board training. He provided information from the first planning meeting and said we're hoping to move forward in February. Mr. Richardson provided the Board a Resolution adopted by the David Douglas Education Association (DDEA) that talks about funding. The DDEA leadership is asking if the Board would be interested in adopting and moving forward the resolution as well.

Consent Agenda – Ms. Stephens moved approval of the following Consent Agenda items, seconded by Ms. Larsen. The motion approved in a vote of 6-0.

- Approval of November Board Meeting Minutes
- Personnel Recommendations
- Contract Approval 2018-19

Radon Update – Ms. Komar updated the Board on radon testing. She reminded them that half of the District was tested last year and we are finishing up this year. We have two areas we are working on at Alice Ott, Earl Boyles is all clear, and Gilbert Park has one area requiring a long term test. All results are posted on the District website.

Legislative Update – Ms. Valderrama, Mr. Richardson, and Ms. Larsen reported on attending a Board Legislative Dinner with Superintendents, Board Members, and Legislators. The meeting was a coordinated and concentrated effort to have conversations. It was set up as a table talk rotation and each table had the opportunity to speak with three different elected officials to share our stories and talk about school funding. They were able to talk through challenges and discuss why we need additional resources. The following issues were discussed: workforce, funding, early childhood, early supports, wraparound services, and social-emotional learning.

First Reading: Board Policy – Board members had a discussion of the following current and new Board policies. They made a determination to bring forward all the current policies including new policies CM and JHCD/JHCDA to the second reading. The remaining new policies will be discussed further at another time.

- CM – Compliance and Reporting Standards
- GBH/JECAC – Staff/Student/Parent Relations
- GBK/KGC – Prohibited Use, Distribution or Sale of Tobacco and Inhalant Delivery Systems
- IBDJA – Relations with Home Schooled Students
- IGAC – Religion and Schools
- IGAC-AR – Recognition of Religious Beliefs and Customs (Administrative Regulations)
- IGDJ – Interscholastic Activities
- JEA – Compulsory Attendance
- JFCG/KGC/GBK - Prohibited Use, Possession, Distribution or Sale of Tobacco and Inhalant Delivery Systems (delete)
- JHCA/JHCB – Immunization, Physical Examination, Vision Screening/Eye Examination and Dental Screening
- JHCD – Non Prescription Medication (delete)
- JHCDA – Prescription Medication (delete)
- JHCD/JHCDA - Medications
- JHCD/JHCDA-AR – Medications (Administrative Regulations)
- JHFE-AR(1) – Reporting of Suspected Abuse of a Child (Administrative Regulations)
- KBA-AR – Public Records (Administrative Regulations)
- KGC/GBK - Prohibited Use, Distribution or Sale of Tobacco and Inhalant Delivery Systems
- KN-AR(1) – Relations with Law Enforcement Agencies (Administrative Regulations)
- KN-AR(2) – Investigations Conducted on District Premises (Administrative Regulations)

Subcommittee Report -

● Equity Committee Report – Ms. Stephens reported the Committee was presented with the three proclamations passed by the Board and discussed how we're actualizing the celebration within our schools, how we're getting input on how to celebrate, and how we're making sure folks are honored. The Committee also discussed the first section of a potential equity policy around diversifying the workforce which was looked at from many different angles. The second piece of policy on Disproportionate Discipline will be discussed at the next meeting. The idea is to take a few of the really big chunks of equity work that we want to advance in the next year and try to give it a direction to present to the Board as potential policy.

Other Business / Future Agenda Items

● Ms. Komar brought forth an RFP for office paper. She requested the School Board to approve a one-year contract (with the option to renew for three additional one-year terms) with West Coast Paper Company dba WCP Solutions not to exceed \$175,000.00 for a year's supply of paper. Ms. Larsen moved approval of the contract, seconded by Ms. Stephens. The motion approved in a vote of 6-0.

Mr. Richardson discussed rescheduling the January 24th Board Workshop if we have a topic. Ms. Valderrama stressed urgency on having a conversation on our SRO's in January. The Board Secretary was instructed to send a doodle pole to the Board with Tuesdays, Wednesdays, and Thursdays in the month of January.

Ms. Stephens said she is interested in the issue of school safety in general. She would like to take a look at each school before budget season in case of modifications. Mr. Richardson said this is the time of year they go around to talk about building issues.

Mr. Richardson informed the Board that Piper Jaffray will be at our next board meeting to do a Bond Council presentation or just be there to answer specific questions. Ms. Valderrama requested a 101 type briefing and she would like to understand the legal frameworks and the parameters of usage of their resources, and anything else to be aware of before going into a campaign.

Board Member Reports -

Ms. Larsen reminded the Board of the music events listed in their packet. She said it's a really fun evening.

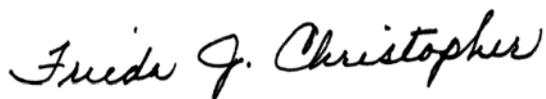
Mr. Anderson wished everyone a Merry Christmas. He said he is grateful at this time of year that we can recognize peace on earth and goodwill to all persons. He is grateful for a knowledge of where the peace in his heart started, and that's with Jesus Christ.

Ms. Stephens wished Mr. Anderson a Merry Christmas.

Ms. Barber reported she enjoyed the listening session this past month and getting to hear from parents what their thoughts were. It was very well done.

Ms. Christopher reported she also enjoyed the listening session and said family engagement is a high interest of hers. Tomorrow she'll be attending the Mentor's Stakeholder Groups representing the Board, and on Monday she will attend the Early Childhood Visioning. Ms. Christopher said she is still working on the preference policy and she is now meeting with the developers. One of the developers raised the question of; do we want to focus on preference being for families in our schools, and if we did, would we want it in the school or district catchment area?

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



Frieda Christopher, Board Chair



Ken Richardson, Superintendent / Clerk