

**Meeting of the School Board
David Douglas School District No. 40
January 10, 2019**

A regular meeting of the David Douglas School Board was held on Thursday, January 10, 2019 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; Andrea Valderrama, Vice Chair; Bryce Anderson, Donna Barber, Christine Larsen, Kyle Riggs, and Stephanie D. Stephens via phone.

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; Mary Pearson, Director of Student Services; 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 - Aleena Thammavong reported on high school activities.

- Hype Night implementation to help motivate students to support winter sports.
- Winter Formal is January 26th. The theme is Down the Rabbit Hole a Night in Wonderland.
- Student Council's final project. Choose a question and survey 100 students in their grade level.
- Student Council met with State Representatives; Hernandez, Keny Guyer, and Bonham. Answered the following question; what do you wish you had more of in David Douglas?
 - Mental health resources for students.
 - Hands-on experience such as medical opportunities and real world jobs.

Attendee's Input

Mandy Hurley, SUN Site Manager

- Requested District support and advocacy for an equitable pay scale for SUN Site Managers.

Chris Conklin, district parent

- Commented on Mill Park student's growth numbers and achievement numbers.

Darla Black, OSEA Chapter 40 President

- Thanked the Board for their service and presented a check to the David Douglas Educational Foundation.

Recognitions - Julie Talley, DDEA President, Laura Middendorf, DDEA Bargaining Chair, and Carrie Tercek, DDEA Member provided testimony in support of the Board adopting the David Douglas School Board Resolution Support for Increasing Oregon Public School Funding.

- Quality education and a safe and accepting environment.
- Serving student needs by having the curricula, training, and social-emotional growth trauma-informed practices.
- Student access to social-emotional programs, electives, mental health services, and behavior supports.
- Disrupted learning; expulsion hearings, health room visits, and academic and behavior referrals.
- Additional instruction time to build and foster more positive classroom relationships.

Resolution - David Douglas School Board Resolution Support for Increasing Oregon Public School Funding

- Mr. Riggs moved approval of the Resolution, seconded by Ms. Larsen.
- Ms. Valderrama motioned to amend, adding "by increasing state revenue," at the end of the Resolved section.
- Mr. Anderson objected to the amendment. Ms. Stephens seconded Ms. Valderrama's amendment.
- Ms. Valderrama added "ideally" to her amendment.
- Mr. Anderson suggested changing it to "prioritizing state spending to put education at the top of the list."
- Ms. Larsen suggested adding "to meet the QEM level of funding."
- Ms. Valderrama's final amendment, "by ideally increasing state revenue, to fund at QEM level," was seconded by Ms. Larsen.
- Mr. Anderson made a motion to remove the words, "increasing state revenue," no second and the motion fails.
- The vote for Ms. Valderamma's amendment passed in a vote of 6-1 (approved: Ms. Christopher, Ms. Valderrama, Ms. Larsen, Ms. Barber, Mr. Riggs, Ms. Stephens) (opposed: Mr. Anderson).

Bond Council Discussion - Carol Samuels, Managing Director, Piper Jaffray and Ann Sherman, Partner, Hawkins Delafield & Wood LLP provided a presentation on Bond 101 to the Board which included the following information.

- Explanation of a General Obligation Bond
- Calculating the Bond Levy Rate
- How can Bond proceeds be used
- Tax Laws: spending
- Ballot title specifics
- Election schedule
- Numerical Analysis

Ms. Samuels suggested the District figure out how they want to spend the money and determine what projects are the highest priority. They should have a good sense of what they are planning by June 2019. She informed the Board of the Oregon School Capital Matching Program (OSCM). Facility assessment needs to be submitted by July 1. Application submitted by July 15.

Superintendent's Report – Mr. Richardson reported to the Board.

- Reminder he is required to notify them at each January's Board meeting about renewal or nonrenewal of his contract by March.
- Legislative Budget Summit meeting January 11th.
 - Multnomah County Superintendents will meet with electives about the budget and our needs. Priority items: school improvements, CTE, facility, workforce, early learning, and social-emotional learning.
- Recognized January as School Board Recognition month.
 - Thanked the Board for their time, service, work, energy, and belief in our school district
 - Proclamation read to the Board, presented gifts, letter from Superintendent, and a certificate.

Financial Report – Ms. Komar gave the Board an update.

- The projected ending fund balance is \$14.7 million.
- Four new busses have arrived and received CMAQ funding to do an additional 16 retrofits to busses.
- The District's total cash and investment balances totaled \$43 million on December 31, 2018.
- Local government investment pool has gone up. The December 2018 interest rate is at 2.50%

Consent Agenda - Mr. Anderson moved approval of the following Consent Agenda items, seconded by Ms. Larsen. The motion approved in a vote of 7-0.

- Approval of December Board Meeting Minutes
- Contract Approvals 2019
- Appointment of Budget Committee Position 6 – Adriana Govea

Division 22 Standard Assurances Report - Ms. O'Neill reported on the Division 22 Standards for Public Elementary and Secondary Schools for the 2018-19 school year.

- State law requires Oregon public schools to meet state standards as established by the State Board of Education.
- By February 1 of each year, school districts are required to report to their School Board.
- Report is posted to our website by February 1, 2019 and is posted on the Oregon Secretary of State's website.
- An explanation was given of the District process used to determine compliance.
- Board Chair Ms. Christopher acknowledged receipt of the Division 22 Standards for 2018-19.

Board Meeting Procedures Discussion (minutes, input, agenda)

- **Minutes**
 - Based on OSBA recommendations minutes need to be shorten with less detail. Make sure to include motions and results.
- **Agenda**
 - Add times by the agenda items and add time frames associated with presentations and other items.
 - Submit topics for the agenda to the Board Chair two weeks before agenda meeting.
- **Attendee's Input**
 - Should be reflective of the agenda in a business meeting or brought to 2nd meeting of the month.
 - Need an opportunity to hear student voice.
 - Free speech – leave open and as available as possible.
 - Do not limit testimony to once a month.

- Increase input and engagement to hear all issues.
- Written testimony is accepted.
- No attendee input for 2nd meeting of the month.
- Board Chair needs to take control of time limit.
- Have shorter amount of time for same topic.

Second Reading: Board Policy - Mr. Riggs moved approval of the following Board Policy, seconded by Ms. Larsen. The motion approved in a vote of 7-0.

- CM – Compliance and Reporting Standards
- GBK/KGC – Prohibited Use, Distribution or Sale of Tobacco and Inhalant Delivery Systems
- IBDJA – Relations with Home Schooled Students
- JEA – Compulsory Attendance
- JFCG/KGC/GBK - Prohibited Use, Possession, Distribution or Sale of Tobacco and Inhalant Delivery Systems (delete)
- JHCD – Non Prescription Medication (delete)
- JHCDA – Prescription Medication (delete)
- JHCD/JHCDA – Medications
- KGC/GBK - Prohibited Use, Distribution or Sale of Tobacco and Inhalant Delivery Systems

Other Business / Future Agenda Items

- Ms. Komar presented an Amendment to Portland Community College Contract #1819043. Mr. Riggs moved approval of the amended contract, seconded by Mr. Anderson. The motion passed in a vote of 7-0.
- Mr. Riggs requested a discussion on designating a day of the month the Board is available for the community to be able to ask questions.

Board Member Reports

- Ms. Larsen - wished everyone a Happy and Healthy New Year.
- Mr. Anderson - wished Ms. Larsen a Happy, Healthy, and Prosperous New Year as well as everyone else.
- Ms. Valderamma – Black History Month Proclamation being drafted for February meeting. Will obtain edits from the Equity Committee. Possible community and student testimony before the Proclamation.
- Ms. Christopher - DDEF's is having a fund raising event, more information coming soon. Hoping to do the first DDEF electronic newsletter this month. Hoping to meet with four of the affordable housing developers. Attended the District Office holiday luncheon and read to students at the Lights of Winter at Gilbert Heights.

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

Frieda Christopher, Board Chair

Ken Richardson, Superintendent / Clerk