

**Meeting of the School Board  
David Douglas School District No. 40  
June 13, 2019**

A regular meeting of the David Douglas School Board was held on Thursday, June 13, 2019 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130<sup>th</sup> 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.

**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, and Laurie Brunelle, Board Secretary.

The agenda included the following:

**Call to Order / Flag Salute**

**Attendee's Input**

- Chris Conklin, district parent – Focusing on the children at Mill Park Elementary and the gravity of responsibility to the community.

**Visiting Delegations**

**All Hands Raised Chapter 4** – Dan Ryan, CEO, Amber Klingner Associate Director, and Chris Mathews, District Teacher

- Partnership: Centennial, David Douglas, Gresham-Barlow, Parkrose, PPS, Reynolds and MESD.
- Collective Impact on old/current behavior and new behavior.
- Community-Wide Indicators and School District Demographics.
- Focus Areas – Social-Emotional and Transitions.
- School Community Site Teams
- Events: Principal for almost a Day and Industry for a Day.
- Lincoln Park Elementary – Reducing Disproportionate Discipline & Improving School Culture.
- Ninth Grade Counts.

**Menlo Park Elementary and Mill Park Elementary –Technology Grant Update** – Bob Stelle, Mill Park Principal, Kellie Burkhardt, Menlo Park Principal, Luan Nguyen, Instructional Technology Integration Coach, Nancy Quick and Sara Kemp, District Teachers.

- On July 1, 2018 Mill Park and Menlo Park were the recipients of the Mt Hood Regulatory Commission Tech Smart Student for Success Grant in the amount of \$1,133,535.
- Technology agreements were made at both schools.
- Survey results on skill level and comfort level both went up by the end of the year.
- Teacher growth in technology, walkthroughs, and student engagement.
- Access to more programs that provide data.
- Next steps - Deeper integration, innovation, augmented reality sandbox, and coding emphasis.

**Recognitions**

- Pride Month Proclamation - Ms. Valderrama reported this is the first Pride Month Proclamation in any school district in the area. Ms. Christopher read the proclamation.
  - Madeline Bass, district employee - shared testimony from a DDSD teacher.
  - Justin Murphy, district student – spoke of needing a more tolerant community.
- Constitution Proclamation - Ms. Christopher announced it's important to recognize key components. Mr. Anderson read the proclamation.

**Recess**

- Chair Christopher called for a recess for Ms. Komar to conduct a public hearing on the 2019-20 budget. Following the hearing the meeting was reconvened.

**Resolution Adopting Budget, Making Appropriations and Levying Taxes for Fiscal Year 2019-20**

- Ms. Stephens moved approval of the Resolution, seconded by Ms. Valderrama. The motion was approved in a vote of 7-0.

**Superintendent's Report** – Mr. Richardson reported on the following items.

- Out of 80 FTE positions posted, we have filled 53.
- 669 students received their graduation credentials from David Douglas High School and Fir Ridge Campus.
- Recognition of our staff for another great year and all the great work they do.

**Consent Agenda** – Ms. Larsen moved approval of the following Consent Agenda Items, seconded by Ms. Stephens. The motion was approved in a vote of 7-0.

- Approval of May Board Meeting Minutes
- Approval of May Board Workshop Minutes
- Personnel Recommendations
- Contract Approvals
- Approval of Healthy and Safe School Plan
- Approvals of 2019-20 EI/ECSE Transits Intergovernmental Agreements
- Resolution to Increase Meal Prices for the New Fiscal Year
- Resolution to Select a Workers' Compensation Insurance Carrier
- Resolution to Select a Student Accident Insurance Carrier
- Resolution to Select a Property and Casualty Insurance Carrier
- Resolution Setting Tuition for the New Fiscal Year
- Resolution Authorizing Updated Construction Excise Tax Limits

**Radon Update**

- Ms. Komar provided a summary of the results for long-term radon testing at eight buildings. The results are posted on our District Website.

**Board Meeting Procedures Discussion** – The Board received a memo of potential procedural changes on better structured agenda, increasing access to the public, shortened minutes and reprioritizing particular identities.

- Suggestions:
  - Using Attendee Input instead of Public Input on the Agenda.
  - Keep Other Business/Future Agenda Items and Board Member Reports on the Agenda.
  - Hot button topic – Superintendent will include it in the Superintendent Report by request.

**Policy Second Reading** – The following revision for Policy BDDH was suggested: replace “public input” with “attendee input” Ms. Valderrama moved approval of the following Board Policies, seconded by Ms. Larsen (approved: Ms. Christopher, Mr. Riggs, Ms. Barber, Ms. Valderrama, Ms. Larsen, and Ms. Stephens) (abstained: Mr. Anderson – due to he will no longer be serving as a Board member).

- Policy BDDC - Board Meeting Agenda
- Policy BDDG - Minutes of Board Meetings
- Policy BDDH - Public Participation in Board Meetings

**Other Business / Future Agenda Items**

Ms. Christopher informed the Board of the Executive Session for the Superintendent's Evaluation will be held on June 27th at 6:30 pm in the District Office.

Ms. Komar presented the following contract Approvals.

- Increase of Contract Amount for POIC/Rosemary Anderson High School
- Approval of Contract for Ro Health, Inc. regarding Nursing Services for MECP

Ms. Larsen moved approval of the two contracts, seconded by Ms. Stephens. The motion approved in a vote of 7-0.

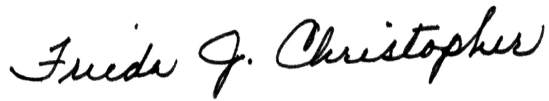
**Board Member Reports**

- Ms. Larsen – Thanked everyone involved in the graduation ceremonies and congratulated all the graduates.
- Mr. Anderson – Thanked everyone for being at his last board meeting and said DDSD means a lot to him and his family who have lived in district since 1981. He said it's been a privilege to be associated with everyone.
- Ms. Stephens – Reported that the Racial Equity Policy is getting closer to being finished.
- Mr. Riggs – Reported that seven parents wanted him to share with the Board how much they appreciate the Board's dedication to the music program. Serving on the Board has been great and he has enjoyed it.

- Ms. Valderrama – Thanked the Board for their input in the Board procedure and policy changes and thanked everyone who helped in the collaboration on the Proclamations.
- Ms. Christopher – Reported she attended the District Office end of the year brunch, classified bargaining, two graduation ceremonies, retirement celebration, and the community garden dedication.

This is the last regular meeting for Board members Kyle Riggs and Bryce Anderson. Mr. Richardson presented Mr. Riggs with a plaque for seven years of service and Mr. Anderson with a plaque for six years of service. Mr. Richardson and the remaining Board members recognized and thanked both members for their volunteer work, leadership, dedication, commitment, belief in our schools, and focusing on what's best for kids.

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



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Frieda Christopher, Board Chair



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Ken Richardson, Superintendent / Clerk