

**Meeting of the School Board
David Douglas School District No. 40
August 8, 2019**

A regular meeting of the David Douglas School Board was held on Thursday, August 8, 2019 at 7:00pm in the David Douglas School District Board Room, 1500 SE 130th Ave, Portland, OR 97233.

School Board Members present were: Andrea Valderrama, Board Chair (via phone); Stephanie D. Stephens, Vice Chair; Donna Barber, Aaron Barrow, Frieda Christopher, Christine Larsen, and Sahar Muranovic.

Also present were: Ken Richardson, Superintendent/Clerk; Candy Wallace, Assistant Superintendent; Patt Komar, Director of Administrative Services; Kelly Devlin, Director of ESL & Equity and Laurie Brunelle, Board Secretary.

The agenda included consideration of the following:

Call to Order / Native American Land Acknowledgement

Due to recent events, Ms. Stephens, Ms. Valderrama and Mr. Richardson gave a reminder of the District's Inclusive Resolution that was passed in March of 2017 and want our families and students to know that safety is a priority and we are here to educate, support and protect them.

Attendee Input

Colette Dewitt, Moms Demand Action

- Be Smart Program - Keeping kids safe from guns.

Heather Franklin, district parent

- Integrate Land Recognition into our schools.
- Discontinue use of the Gilbert Park "Patriots" Mascot.
- Posting behavior charts in elementary schools – can be shame-based.
- Perpetuating inequities by allowing PTA's to fund raise without accountability in schools.

Resolution Authorizing Amendment No. 1 to the 2019-20 Budget for School District No. 40. – Ms. Christopher moved approval of the Resolution Authorizing Amendment No. 1, seconded by Ms. Larsen. The motion approved in a vote of 7-0.

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

- Approval of July Board Meeting Minutes
- Personnel Recommendations
- Contract Approvals
- Resolution To Authorize The Superintendent To Be The District Authorized Representative To Apply For Federal Funds For The 2019 - 2020 School Year
- Approval of Budget Calendar 2020-21 Budget Year

Bond Presentation - Adam Cormack, Partner, Rick Yeo, Partner and Scott Rose, Senior Project Manager from R&C Management and Principals, Lang Bates and Doug Pruitt from BBL Architects gave a 2020 CIP Pre-Bond Planning presentation which included the following information.

- Where we are today and what's been done to date.
 - Facility assessments completed and submitted to ODE.
 - Long range facility planning completed and scheduled to submit to ODE September 1, 2019.
 - Ready to submit for OSCIM grant mid-September to target May 2020 ballot.
 - Started the RFP process for procurement of public communications and phone polling firm.
 - Developed a draft pre-bond organizational chart.
 - Developed draft schedule/timelines.
- Pre-Bond organizational chart
 - Roles and Responsibilities
 - Team Members

- Schedule/Timelines
 - May vs November 2020 comparison graphic schedule
 - Key dates / key decisions
- Brief overview of master planning
 - High school enrollment projections
 - High school educational programming/vision process
 - District facility planning considerations
- Next Steps

The consensus of the Board is September is too soon to apply for the OSCIM grant for the May 2020 ballot.

Superintendent's Report – No Superintendent Report

Financial Report and Investment Report – Ms. Komar gave the Board a Financial Update and Investment Report.

- The final ADMw is reported at 12,747.83. The revised projected ADMw for 18-19 was 12,747.12.
- The General Fund ending fund balance is still projected at \$16.4 million.
- In the Investment report – we received a note today that the interest rate is dropping to 2.6%.

Other Business

Ms. Stephens provided the following information.

- Board Leadership and Superintendent are trying to institute a new practice of publically responding to issues brought to the Board from the community either through the Superintendent's report or Board Leadership.

Andrea Valderrama, Board Chair

Ken Richardson, Superintendent / Clerk