

**Meeting of the School Board
David Douglas School District No. 40
May 13, 2021**

A virtual meeting of the David Douglas School Board was held on Thursday, May 13, 2021 at 7:00pm.

School Board Members present via virtual meeting: Andrea Valderrama, Board Chair; Sahar Muranovic, Vice Chair; Donna Barber, Aaron Barrow, and Frieda Christopher.

Also present via virtual meeting: 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 / Native American Land Acknowledgement

Student Body President Report – Christina Bouwman reported on high school activities.

- Aspen Pearce was elected the new Student Body President for 21-22. Class Council elections will begin soon.
- Senior graduation.
 - Providing gifts, photo opportunities, and a snow cone truck.
 - Creating a senior banner to read “We are Locking in Our Legacy.” Students can purchase a lock, write their name on it and it will be hung with the banner.
- Mr. Richardson presented Christina with a Special Commendation Plaque and thanked her for her amazing work, support, grace, and positive attitude.
- Christina shared her future plans after graduation.
 - Received a MAC athlete scholarship and plans on attending University of Oregon majoring in Psychology.
 - Will be joining National Cheerleaders Association (NCA) as a staff member/coach.

Public Comment - Full comment located in the David Douglas School District Board Meeting Archives.

- Anna Schwam, Vice President of the David Douglas Aquatic Club Board
 - Request to consider setting a date when our pool will open to allow the Aquatic Team to practice.

Invited Public Input – Invited guests shared their input in regards to the Asian American and Pacific Islander Heritage Month Proclamation. Full comments located in the David Douglas School District Board Meeting Archives.

Jezreel Grace Gaad, district student

- Horrified by the mass amount of hate crimes being done to members of her community.
- Hopes that one day AAPI will not be seen as a joke but will be about strong, capable, impactful human beings who changed the world writing their own narrative.

Andy Tan, district student

- Shared a story about an issue at his family's restaurant that impacted his life.
- We need to respect our culture, because everyone deserves the chance to be recognized and given an opportunity at success.

Michael Cruz, Principal, Mill Park Elementary School

- Grateful for his parents who helped him understand his culture.
- He knows he is here today because of the community that he was a part of.

Proclamation

- Asian Pacific Islander Heritage Month Proclamation. Ms. Muranovic read the proclamation.
- Teacher Appreciation Week Proclamation. Celebrated the week of May 3-7.
 - Mr. Richardson brought the Proclamation forward this evening to recognize, celebrate, and say thank you. He read the proclamation.

Consent Agenda – Ms. Christopher moved approval of the following Consent Agenda Items, seconded by Mr. Barrow. The motion approved in a vote of 5-0.

- Approval of April Board Meeting Minutes
- Approval of April Special Board Meeting Minutes
- Personnel Recommendations
- Contract and Purchasing Approvals
- Resolution for Interfund Borrowing for the Fiscal Year 2021/2022

- Resolution Appointing Clerk, Deputy Clerk and Designating Depositories for School Funds for the Fiscal Year 2021-2022
- Resolution for Facsimile Signatures for US Bank for the Fiscal Year 2021/2022
- Resolution to Participate in The Local Government Investment Pool With Amounts up to the Limit Allowed by the Oregon State Treasury for the Fiscal Year 2021/2022
- Resolution to Appoint Budget Officer for the Fiscal Year 2021/2022
- Review and Approval of Healthy and Safe Schools Plan and Annual Statement
- Request for Approval of Sole Source Procurements

School Board Calendar for 2021-22 – Ms. Christopher moved approval of the School Board Calendar with an additional Board Workshop meeting added on June 23rd, seconded by Mr. Barrow. The motion approved in a vote of 5-0.

Board Policy – Second Reading – Ms. Christopher moved approval of Policy IKE, seconded by Ms. Barber. The motion approved in a vote of 5-0.

- Policy IKE (instruction) – Promotion and Retention of Students

Bond Update – Ms. Komar and Mr. Richardson provided the following information.

- Bond Timeline: contains specific deadlines in order to go out for a November 2021 Bond.
 - Training: The last training from OSBA was held in February.
 - Begin discussions on Political Action Committee.
 - Making decisions on the final list of projects and discussing the ballot title.
- Board Workshop scheduled for May 27th: possibility of this workshop being around Bond.
- Mr. Richardson opened it up for Board member discussion.
 - Bond Committee participants should be involved in the selection of the campaign management firm.
 - Possibility of using the website to seek volunteers for the Political Action Committee.
 - Start the polling process to understand what our community supports.
 - Have at least 55% support to go out for a Bond.
 - Facilities plan: deferred maintenance items that are necessary.
 - Communicate our narrative and the needs of the District.
 - Getting general information about the Bond communicated to the school community.
 - A communication firm will help with multiple avenues of communication.
 - Bond campaign management guidelines, supports, and expertise.
 - The District can only give out facts of what is in the Bond. Political Action Committee can market.
 - Provide the community information about Bonds: what it is, how it works, and how it may affect them.
 - Bond management firm to present at the Board Workshop on the communication process.
 - Find a firm that is knowledgeable of the communities we serve.
 - Suggestion to prioritize choosing a Bond firm that is minority owned.
 - Firm should be experienced in school bonds.

Lead Testing Update – Ms. Komar provided an update from her last report. She provided the following information.

- Gilbert Park faucet: no lead detected.
- Air changes: two errors at the high school due to missing information and typo.

Committee Updates

- Bond Committee: Mr. Richardson reported: we will pull our Bond Committee together for an initial meeting to get guidance and talk about the best next steps.
- Racial Equity Committee: Mr. Devlin reported: the Commitment Teams will work on the equity plan action steps and compile and prepare a draft equity plan to present at the June Board meeting.

Financial Report – Ms. Komar reported on the following.

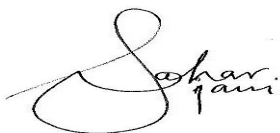
- General Fund: projected ending fund balance is estimated at \$17 million.
 - Looking at revenues. Interest earnings rates are falling.
 - Received our high cost disability estimates and reconciliations.
 - Received \$200,000 more in the Common School Fund than anticipated.
 - State School Fund is down \$1.2 million from revised projections.
 - Going through expenditures and closing out the year.

- Anticipate ending fund balance higher than \$17 million.
- Technology Fund: anticipate the ending fund balance to be \$146,000.
 - Two revenue items outstanding: e-rate pass-through funding from the City of Portland and funding for an e-rate project.
- Nutrition Services Fund: anticipate negative balance at the end of the year.
 - Waivers for USDA programs were renewed.
- Transportation Replacement Fund: the ending fund balance increased due to returning three new busses that had rust on the undercarriage. We will go back out to bid for these.
- Insurance Fund: estimated ending fund balance has declined due to claims in process.

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

- We are planning to reopen next fall in an all-day everyday model.
- Variables shaping guidance for 20-21.
 - Variants, vaccination rates, cases rates, shift to local decision-making, Federal, CDC, & US DoE guidance, and equity in how we reopen.
 - Constants: face coverings, physical distancing, and COVID testing.
 - Other considerations: effectiveness of instructional models, cohorting, hospital capacity, financial resources, seasonal impacts of COVID-19, and recommendations and requirements.
- Significant shifts under considerations.
 - Retiring school metrics and hybrid instruction model.
 - Minimizing health and safety requirements.
 - Maintaining CDL requirements for any remote operations.
 - Returning to previous instructional time requirements.
 - Authority shifts: Local, County or State.
- ODE will share key changes in the coming weeks for the 21-22 school year.
- County COVID numbers: we are currently in the high-risk category.
- District COVID numbers. These numbers change every day.
 - 25 cohorts impacted, 186 students impacted, and 9 staff impacted.
- Positive case process: we are contact tracing and following a process that limits the interactions of students.
- OSHA sent a notice that they extended their workplace protections.
- The facilities usage process will open up in June for individuals to access our facilities.
- Budget:
 - Legislators currently working on the floor with the budget.
 - Proposal to raise the State School Fund from \$9.1 billion to \$9.3 billion.
 - \$9.3 billion is still a cuts budget. It is not the Quality Education Model (QEM).
- David Douglas High School graduation: June 11th drive through event.
- Fir Ridge graduation: June 15th in-person event.
- Asking to stay safe: wear mask/face covering, social distance, hand wash, and stay home if you are sick or have symptoms. Safe and Strong County Helpline.
- Vaccination clinic: we are advocating to house a site at the high school.
- Planning a K-12 online school. Open houses being planned for parents to receive communication of where we are in the process.

Other Business – Ms. Christopher moved approval of the State of Oregon ESSER II Grant Agreement for EI/ECSE, seconded by Mr. Barrow. The motion approved in a vote of 5-0.



Sahar Muranovic, Vice Chair



Ken Richardson, Superintendent / Clerk