

**Meeting of the School Board  
David Douglas School District No. 40  
June 17, 2021**

A virtual Board Meeting of the David Douglas School Board was held on Thursday, June 17th, 2021 at 7:00pm.

**School Board Members present via virtual meeting:** Sahar Muranovic, Vice Chair; Donna Barber, Aaron Barrow, Frieda Christopher, Christine Larsen, and Stephanie D. Stephens.

**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**

**Public Comment** – No public comment.

**Financial Report** – Ms. Komar reported on the following information.

- The State forecast is expected to be higher than pre-pandemic projections.
  - The State General Fund is at \$1 billion.
  - Corporate Activity Tax is projected at \$74 million.
  - State School Fund was passed at \$9.3 billion.
- Statewide ADMw concerns:
  - State projected decline from 709,082 to 703,000.
  - Districts would lose \$75 per ADMw.
- General Fund: current ending fund balance is projected at \$17.3 million.
- Technology Fund: ending fund balance is projected at \$149,000.
  - This is based on receiving the City of Portland pass-through for E-Rate.
- Nutrition Services Fund: ending fund balance has decreased due to fewer meals served.
  - We anticipate using ESSER funding to assist with this deficit.
- Transportation Replacement Fund: the ending fund balance is up due to the return of busses.
- Reprographics and Postal Fund: the revenues in this fund have declined.

**Public Hearing** - A recess was called in order for Ms. Komar to conduct a public hearing on Adopting the 2021-22 Budget. There was no public comment as no members of the public appeared.

**Resolution Adopting Budget, Making Appropriations and Levying Taxes for Fiscal Year 2021-22** – Ms. Komar provided the Board a memo explaining a calculation error in revenues for the 21-22 fiscal year in the General Fund. Ms. Christopher moved approval of the Resolution, seconded by Ms. Stephens. The motion passed in a vote of 6-0.

**Invited Public Input** - The following people were invited to share their input in regards to the Pride Month Proclamation. Full comments located in the David Douglas School District Board Meeting Archives.

- Eliana Smith, district student
  - Important to acknowledge Pride Month because for some people it's part of who they are.
- Callum Hatlen, district student
  - He joined the Pride Club and was able to connect and engage with other students in similar situations.

**Proclamation**

- Pride Month Proclamation. Ms. Muranovic read the Proclamation.

**Ratification of Collective Bargaining Agreement between David Douglas School District and DDEA** – Ms. Wallace brought forth a tentative 3-year agreement between the District and DDEA. The District Team and DDEA Team thanked

each other for their work, time, and commitment. Ms. Stephens moved approval of the 3-year agreement, seconded by Ms. Larsen. The motion approved in a vote of 6-0.

**Ratification of Collective Bargaining Agreement between David Douglas School District and OSEA Chapter 40 –**

Ms. Wallace brought forth a tentative 4-year agreement with a reopener for financials in two years between the District and OSEA Chapter 40. The District Team and OSEA Chapter 40 Team thanked each other for their time, commitment, and care for our District. Ms. Stephens moved approval of the 4-year agreement, seconded by Ms. Larsen. The motion approved in a vote of 6-0.

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

- Approval of May Board Meeting Minutes
- Approval of May Board Workshop Minutes
- Personnel Recommendations
- Contract and Purchasing Approvals
- Resolution to Authorize the Superintendent to be the District Authorized Representative to Apply For Federal Funds for the 2021-2022 School Year
- Approval of Crime Insurance Limits
- Resolution to Increase Meal Prices for the 2021-2022 School Year
- Resolution Authorizing Updated Construction Excise Tax Limits
- Resolution Setting Tuition for the 2021-2022 School Year
- Resolution to Select a Property and Casualty Insurance Carrier for the 2021/2022 School Year
- Resolution to Select a Workers' Compensation Insurance Carrier for the 2021/2022 School Year
- Resolution to Select Student Accident Insurance Carrier for K-12 Students for 2021/2022 School Year

**Racial Equity Plan Presentation/Action to Adopt** – Ms. Devlin, Mr. Long, Taye Spears, Director of Diversity, Equity and Inclusion, Francesca Aultman, teacher, Jon Archer, teacher, and Dena Henry, teacher presented the final DDSD Equity Plan to the Board for adoption. They provided information on the following.

- Racial Equity Policy passed January 2020: tasking the Racial Equity Committee to develop a District Equity Plan.
- Base on input and feedback from various stakeholders, the Equity Plan was built on the following commitments:
  - Student Achievement: Narrowing the gaps between the highest and lowest achieving students by increasing opportunities for all students while focusing on raising the achievement of our lowest performing students.
  - Student Discipline: Eliminate racial disparity and disproportionality in all aspects of the education and administrative systems.
  - Systems Accountability: Ensure all students graduate from the District ready to succeed in a racially and culturally diverse local, national and global community.
  - Workplace Policies: Increase staff of color so that the District staff more accurately reflect the student population, in accordance with State law.
- Each commitment includes: targeted racial equity focus areas and key performance indicators.
- The work in this plan aligns with the next steps initiatives within our District.
- Connecting the Work:
  - Building Connections, Strategic Plan, Racial Equity Policy, Freedom Dreams, Strategic Hiring Plan, Continuous Improvement Plan, and Key Performance Indicators.
- Ms. Aultman requested to adjust the language in the Student Achievement Commitment due to the language of "lowest achieving students" being counterintuitive to everything else in the plan and it does not use student first language.

Ms. Larsen moved approval of the District Equity Plan with the understanding the language would be adjusted and student first language would be added, seconded by Ms. Stephens. The motion approved in a vote of 6-0.

**Planning Process for a May 2022 Bond** – Ms. Komar reported that last month we had a Board Workshop discussing potentially going out for a Bond this November 2021.

- A presenter showed us a timeline and there was discussion about moving toward the next Bond in May 2022.
- The Board previously received the following information:
  - Timeline
  - Steps about assembling committees: Political Action (PAC) and Bond Advisory.

- Preliminary analysis on tax impacts at different levels.
- We will need to go out for an RFP for the Consultant to help us with preparations, communication, and marketing.
- Discussion items:
  - We need to move forward with a Bond Committee. They could be assigned to looking at the facility plan and help recommend what we should have in the Bond.
  - Board Chair assigns Board members roles.
  - Bring in a consultant with expertise and knowledge to help guide us through the timeline.
  - The PAC is the fundraising arm.
  - Potential Stakeholders for committees: staff, students, parents/guardians, community members, and community based organizations.
  - Communication with families and getting more general information out there. Starting with communication about what is a Bond.
  - Consultant should come first then key roles for Board members. Once this is established then a communication to the community will go out in August/September.

**Approval to Move Forward with a May 2022 Bond** – Ms. Barber motioned to approve moving forward with a May 2022 Bond, seconded by Ms. Christopher. The motion approved in a vote of 6-0.

**Committee Updates** – No committee updates.

Ms. Christopher reported we are keeping the District website updated with vaccination clinics that are available to the public in our community.

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

- Vaccinations: around 2000 individuals were vaccinated in clinics we helped to host.
- Online Academy K-12 Program: 340 families have shown an interest.
- Ms. O'Neill reported on Summer School.
  - Registered students:
    - Elementary School: 905.
    - Middle School: 266.
  - Activities:
    - Project based learning pieces.
    - Structured play.
    - Middle School students: 2 day trip to outdoor school.
    - 5th grade: swimming lessons.
- Last day with teachers: Mr. Richardson thanked all teachers and staff for being there and taking an active role in educating and caring for our students. He's very proud of the staff and community for what they did each and every day this year. He wished everyone a happy and healthy summer.
- Virtual Administrator Academy focus: RSSL, Strategic Plan, Freedom Dreams, Equity Plan, Equity Teams, Key Performance Indicators, and Tribal History Process.
- Recognized two beautiful and moving graduations and thanked everyone involved for making it happen.
  - David Douglas High School: drive thru graduation.
  - Fir Ridge: in-person.
- Mr. Richardson provided Ms. Larsen with a plaque for her 8 years of service. He thanked her for her leadership, willingness, direction, and thoughtful input. Ms. Larsen thanked her Board colleagues and everyone who works in the District. She will be staying involved with the David Douglas Education Foundation.

**Other Business** – Ms. Stephens moved approval of the following two contracts: Childcare Services and Two-Way Radios, seconded by Ms. Muranovic. The motion approved in a vote of 6-0.



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Sahar Muranovic, Vice Chair



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Ken Richardson, Superintendent / Clerk