

**Meeting of the School Board
David Douglas School District No. 40
May 12, 2022**

A virtual meeting of the David Douglas School Board was held on Thursday, May 12, 2022 at 7:00pm.

School Board members present via virtual meeting were: Stephanie D. Stephens, Board Chair; Donna Barber, Vice Chair; Aaron Barrow, Frieda Christopher, Hoa Nguyen, and Gabriela Saldana-Lopez.

Also present were: Ken Richardson, Superintendent/Clerk; Candy Wallace, Assistant Superintendent; Patt Komar, Director of Administrative Services; Kelly Devlin, Director of Multilingual Programs & Equity; Brook O'Neill, Director of Curriculum & Instruction; Mary Pearson, Director of Student Services; Andy Long, Director of PK-12 Education; Taye Spears, Director of Diversity, Equity and Inclusion, and Laurie Brunelle, Board Secretary.

The agenda included consideration of the following:

Call to Order / Native American Land Acknowledgement

Appointment of Board Position 6 – Unexpired Term – A revote was conducted in order to comply with Policy BBE.

- When a vacancy is declared, the remaining members of the Board shall meet and appoint a person to fill the vacancy from any of the qualified voters of the district.
- Upon appointment by the Board, the newly appointed Board member(s) will be sworn and seated immediately.

The following candidates were on the ballot for the School Board Vacancy: Heather Franklin, Jennifer Noonan, Sayed Haroon Sadat, Deian Salazar, and Abu Senge. Ms. Christopher motioned if no majority is reached candidates receiving the most votes moves on, seconded by Ms. Nguyen. The motion approve in a vote of 6-0.

- Mr. Barrow nominated Heather Franklin.
- Ms. Christopher nominated Abu Senge.

Voting proceeded as follows:

Board Member	Ballot #1
Barber	Senge
Barrow	Franklin
Christopher	Senge
Nguyen	Franklin
Saldana-Lopez	Franklin
Stephens	Franklin

- Having received four votes, Heather Franklin was appointed for Position 6.

Swearing in of Newly Appointed Board Member – Position 6 - Patt Komar, Deputy Clerk, administered the Board member Oath of Office to our newly appointed Board member: Heather Franklin.

Student Body President Report – Aspen Pearce reported on high school activities.

- Advanced Placement (AP) tests are taking place this week.
- Good Vibes Cart is filled with snacks and rolled out during passing time to pass out food to students.
- Prom was last weekend: it was a very big hit and fun.
- Next Presidential Council meeting is May 25th: discussing racial, equity, and diversity issues within the school.
- Next week is Grad Walk at the elementary and middle schools.
- Mr. Richardson presented a Special Commendation Plaque and thanked her for her leadership and voice.
- Aspen shared after graduation plans: she is committed to Portland State University to pursue a nursing degree.

Public Comment – No public comment

Proclamation - Asian American, Native Hawaiian and Pacific Islander Heritage Month – The Board took turns reading the Proclamation. Full comments located in the David Douglas School District Board Meeting Archives

- Duy Nguyen, district student
 - Experienced a culture shock when arriving in the US and feels he lost a part of where he came from. He believes AANHPI Heritage month is to appreciate your flaws and beliefs.
- Jayneene Toalepai, district student
 - Believes AANHPI Heritage Month should be represented because she loves her culture and loves sharing it with other people in ways such as food, gatherings, and dances.

Consent Agenda – Ms. Christopher moved approval of the following Consent Agenda items, seconded by Ms. Saldana-Lopez. The motion approved in a vote of 7-0.

- Approval of April Board Meeting Minutes
- Personnel Recommendations
- Approval of Board Meeting Calendar for 2022-23
- Contract and Purchasing Approvals
- Approval of Healthy & Safe Schools Plan
- Approval of Sole Source Purchases
- Resolution for Interfund Borrowing for Fiscal Year 2022-2023
- Resolution Appointing Clerk, Deputy Clerk and Designating Depositories for School Funds for Fiscal Year 2022-2023
- Resolution for Facsimile Signatures for US Bank for Fiscal Year 2022-2023
- Resolution to Participate in The Local Government Investment Pool for Fiscal Year 2022-2023
- Resolution to Appoint Budget Officer for Fiscal Year 2022-2023
- Approval of Lease Agreement for Rental on Division Street – District Office

Elementary, Middle School & High School Language Arts Curriculum Adoption - DDSD Staff: Ms. O'Neill, Elise Hall, Assistant Director of Title Programs, Carrie Foster, Online Curriculum Integration Coordinator, Francesca Aultman, School Improvement Coordinator, Student Achievement Specialists: Lindsay DeFazio and Sarah Phillips, Teachers: Andrea Dole Church, Chris Mathews, Michelle Wood, and Andy Locke. **Publishers:** Teresa Miller and Julie Blackmore with McGraw Hill, Patti Ramsden and Annie Amoia with Houghton Mifflin Harcourt, and Emily Beeson with Open Up Resources provided the following information.

- David Douglas School District Process and Our Equity Lens: staying true to District adopted Equity Lens.
- Stakeholder Feedback Data: pilot and non-pilot teacher, students who engage in the pilot lessons, and the community.
- Using David Douglas School District's six priorities.

Houghton Mifflin Harcourt (Into Reading) - Elementary School Curriculum.

- Comprehensive Model: identifies students who need intensive intervention.
- ELA Adoption Priority 1: Adopt a culturally responsive curriculum that affirms the identity of Black and Brown students.
 - Engaging trade literature, cross curricular connections, and culturally responsive teaching environment.
- ELA Adoption Priority 2: Embeds reading research, specifically explicit instruction decoding, and word recognition and language comprehension supports.
 - Connected foundational skills.
- ELA Adoption Priority 3: Embeds universal designs for learning with various ways for students to demonstrate learning.
 - Independent practice and application.
- ELA Adoption Priority 4: Represents diverse cultures, backgrounds, and topics.
 - All authentic texts culturally diverse and engaging texts for knowledge building.
- ELA Adoption Priority 5: Embed scaffolds that support differentiation.
 - Differentiated instruction and scaffolded support.
- ELA adoption priority 6: Builds a background knowledge by exploring topics with depth over breadth.
 - Build background knowledge and cohesive assessments.
- Teacher and student feedback on the piloting of the program.

McGraw Hill Education (StudySync) – Middle School Curriculum.

- Culturally responsive curriculum.
- Diversity and inclusion.
- Texts and characters that represent students' diverse experiences.
- Relevant to students' lives and current events.
- Current topics and texts.
- Multiple/flexible ways to demonstrate learning.
- Embedded research.
- Process writing with embedded grammar.
- Writing feedback loop: teacher feedback.

- Assessment.
- No internet connection is needed.
- Embedded scaffolds to support differentiation.
- English Language learners scaffolds.
- Authentic media.
- Teacher and student feedback on the piloting of the program.

Open Up Resources (Odell Literacy Program) – High School Curriculum.

- Top-rated by Ed Reports.
- Culturally responsive and sustaining program: Diversity, Equity, Inclusion.
- Core principles: knowledge, agency, perspective, and support.
- Grade level units
- Key content features.
 - Core tools.
 - Additional support and extension opportunities.
 - English learner supports.
 - Optional lessons – independent reading.
 - Student agency.
- Teacher and student feedback on piloting the program.

The Board was able to ask questions and provide comments. Ms. Christopher moved approval of K-12 Language Arts Curriculum Adoption, seconded by Ms. Barber. The motion approved in a vote of 7-0.

Bond Update – Ms. Komar provided the following information.

- Reminder: we pulled back on the May election due to the current state of affairs with the idea of going out in November.
- The Board would need another resolution calling for a measure by July to file the appropriate ballot title.
- The OSCIM Grant application is due by July 15th.
- We are currently updating pricing for projects on the Bond.
- Piper Sandler is updating their Levy Analysis for the \$80, \$120, and \$150 million levels.
- If November is not good, we could delay the Bond measure to the May 2023 election.
- Facilities assessments are good to December.

Board Policy – Second Reading - Mr. Barrow moved approval of the following policies, seconded by Ms. Nguyen. The motion approved in a vote of 7-0.

Current Policy

- Policy BBAA (board governance) - Individual Board Member's Authority and Responsibilities
- Policy BD/BDA (board governance) - Board Meetings – **OSBA recommend delete**
- Policy BDDH (board governance) – Public Comment at Board Meetings – **OSBA recommend delete**
- Policy CM (administration) – Compliance and Reporting on Standards
- Policy DJC (fiscal management) – Bidding Requirements

New Policy

- Policy BD/BDA (board governance) – Board Meetings
- Policy BDDH (board governance) – Public Comment at Board Meetings

Board Policy – First Reading – The following policies were discussed.

Current Policy

- Policy IIA (instruction) – Instructional Materials Used in the Schools
- Policy JECB (students) - Admission of Nonresident Students

New Policy

- Policy IKFB (instruction) – Graduation Exercises
- Policy IL (instruction) – Assessment Program

Board Liaison and Committee Reports

Mr. Barrow reported: he joined the OSBA Legislative Policy Committee and completed his first training and shared what he learned.

- HB 4029: requires board members to have training about Board governance every year.
- OSBA Board voted to provide School Board members \$500 a year for community engagement.

Ms. Christopher reported: on affordable housing units being built in our area, many of which we haven't been notified of their development.

- A Home for Everyone has a new long-term rental assistance program.

Ms. Barber reported: she attended SEI Black Parent Night at the high school with parents and families engaged and asking good questions.

- This week there are performances going on at the Performing Arts Center.

Financial Report – Ms. Komar provided the following information.

- General Fund: the projected ending fund balance is \$21.1 million.
 - Expenditures increased due to the purchase of computers for teachers.
- Investment Report: the interest rate in the LGIP has decreased slightly.

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

- Beginning tonight: David Douglas High School Art Show.
- Lincoln Park Sun and Earl Boyles SUN are both hosting resource fairs tomorrow.
- Tonight was the reveal of the new Gilbert Park Elementary Mascot which is the Otter.
- COVID update: It is still with us and we need to prepare and continue to monitor.
 - Multnomah County has been elevated to the medium zone: we need to make sure the safety protocols are still in place.
 - The County's recommendation is to wear masks indoors: we will let people know this is out there and they can choose.
- Substitute coverage: sub rate is 60% and there is a possibility of closing schools if we don't have the coverage.
- Ongoing safety concerns:
 - Houseless camps.
 - Significant impacts at Lincoln Park and the high school. We've also had concerns at Floyd Light.
 - We are currently partnering with the city and county to help us navigate and provide resources for those individuals who are impacted.
 - Gun violence in our community.
 - We've had some very significant tragedies.
 - Impact on students and the community.
 - We will need to come together with ourselves and other resources that are there to provide support.
- Grow Your Own: currently we have nine graduates.
- Grad Walk: Monday May 16th.
- Read the Teacher Appreciation Proclamation.

Other Business – Ms. Stephens moved approval to add ORS 339.372 to Policy JHFF/GBNAA, seconded by Mr. Barrow. The motion approved in a vote of 7-0.

Zoom Chats

18:53:16 From DDS : Hi Kelly!

18:53:57 From Kelly Devlin : Hi Friends!

19:07:28 From DDS : I will be letting you in shortly.

19:20:38 From Andy Long : Thank you, Aspen! You are an inspiration! Go Scots and Timberwolves and Bulldogs!

19:20:49 From aspen pearce : yes !!

19:21:09 From Taye Spears : Thanks Aspen!!!

19:21:44 From Candy Wallace : You are an impressive human being Aspen, we will miss your presence! Best of luck to you!!

19:22:04 From Hoa Nguyen : Thank you Aspen and good luck with your future endeavors!

19:22:13 From Kelly Devlin : Congratulations Aspen! Thank you for being a role model for all.

19:22:22 From Brooke O'Neill : Thank you Aspen for your leadership! Enjoyed sitting next to you in meetings 😊

19:22:26 From aspen pearce : Thank you so much everyone !!

19:22:43 From Frieda Christopher : from a fellow PSU grad good luck!

19:23:01 From aspen pearce : I'm excited ! Thank you

19:26:46 From Hoa Nguyen : no sound

19:26:53 From Stephanie Stephens (she/her), David Douglas : No sound

19:27:03 From Kelly Devlin : Thank you for sharing your story Duy!

19:27:13 From Duy Nguyen : thank you for having me!

19:27:22 From Stephanie Stephens (she/her), David Douglas : Thank you so much, Duy!

19:27:42 From Hoa Nguyen : Thank you Duy for representing our Vietnamese culture

19:37:11 From aspen pearce : Unfortunately my computer is going to die so I won't be able to stay for the rest of the meeting but I wanted to once again thank you all for the amazing work you are doing. It means so much to me knowing that the adults in my community care about the real issues our students face every single day. I will definitely see you all around !

19:37:47 From Heather Franklin : Congratulations and thank you Aspen!

19:38:03 From Donna Barber : Thank you, Aspen. Thanks so much Duy.

21:10:31 From Gabriela Saldana-Lopez : Thank you so much!!

21:23:37 From Gabriela Saldana-Lopez : Aaron some of your words are cutting off for me. I think it might be my internet.

21:26:47 From Gabriela Saldana-Lopez : Woah I'm learning so much. Thank you, Aaron for sharing!

21:27:10 From Hoa Nguyen : Great report Aaron! Thank you

21:29:47 From Hoa Nguyen : I'll be right back

21:30:17 From Aaron Barrow - School Board Member : Wow, that's incredible, more students for our district

21:34:13 From Aaron Barrow - School Board Member : I forgot to add to my report, recommendation to invite local policy makers to school events, great optics and good photo-ops for our legislators

21:35:11 From Gabriela Saldana-Lopez : Yes! I love otters

21:39:26 From Kelly Devlin : Tomorrow ... Lincoln Park Community Resource Fair - 3:30 to 5:30 p.m AND Earl Boyles Community Fair - 4:00 to 6:00 p.m.

21:39:54 From Hoa Nguyen : I will be attending the Earl Boyles community event tomorrow

21:49:37 From Stephanie Stephens (she/her), David Douglas : Frieda is your had up from earlier or new?