

**School District No. 1J, Multnomah County, Oregon  
Board Work Session of October 9, 2018**

**INFORMAL MINUTES**

A Work Session of the Board of Directors came to order at 6:30 pm at the call of Chair Rita Moore in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Board

Rita Moore-Chair  
Paul Anthony  
Scott Baily  
Julie Brim-Edwards  
Amy Kohnstamm  
Mike Rosen

Staff

Liz Large-Interim General Counsel  
Stephanie Soden-Chief of Staff  
Yvonne Curtis-Deputy Superintendent, Instruction and School Communities  
Claire Hertz-Deputy Superintendent, Business and Operations  
Guadalupe Guerrero-Superintendent  
Rosanne Powell-Senior Board Manager  
Brian Martinek-Interim Director of Security Services  
Sara King-Director, Planning and Asset Management

### Update on Kellogg Middle School

Deb France, from Oh Planning & Design, provided an overview of the design for Kellogg Middle School. Chair Moore had questions about the combination theater and gym. Deb France said the spaces could be completely separate and there has been an additional music room added. The plan is to open in fall 2021. Director Brim-Edwards noted there is quite a bit of space allocated for art and music, but wanted to know if there is space for electives like shop, as kids have a variety of interests. There is a flexible makerspace that can be used for building and production courses. The Superintendent said we need to figure out the curriculum and staffing for the use of these makerspaces in order to offer a good elective wheel to middle school students. There is a commitment to make the building LEED Gold Certified with a potential for LEED Platinum. The Intensive Center for SPED is on the first floor with its own bathroom attached. Stephen Effros shared the engagement process. He also shared a timeline for the construction process with the updated project budget. Director Brim-Edwards pointed out there are two different estimates which show a difference of three million dollars. Stephen Effros said they were using the latest estimate.

### Grant Softball Field Option Recommendation

Dan Jung updated the Board with staff's recommendation that the softball and baseball fields for Grant High School be placed in the Grant Bowl. This recommendation was made in conjunction with Grant and Athletics. The issue of lighting still needs to be resolved. The next step is to move forward with the master planning phase for the fields which will include concessions, restrooms and a press box.

### Memorandum of Understanding with the Portland Police Bureau

Stephanie Soden and Brian Martinek provided an overview of the Memorandum of Understanding (MOU) with the Portland Police Bureau (PPB) that was proposed to go to the Board for a vote on the October 16<sup>th</sup> board meeting. Director Brim-Edwards wanted to know if other districts were paying a similar amount for services. Brian Martinek said at this time they are not paying. Director Brim-Edwards wanted to know what the PPB is providing over the summer. Brian Martinek stated there are School Resource Officers (SROs) dedicated to summer programs, and they also use that time for training and gaining certification. This agreement is strongly recommended as it gives PPS control over how we use SROs. This would provide us with nine SROs and two sergeants that support our schools, as opposed to the twelve we currently share with six other districts. Director Brim-Edwards asked if student focus groups have been formed to get feedback about SROs in schools. Stephanie Soden said that had not2 Tronbi TD[ of the )(5R6.5(bi TD[ of the

Public Comment

David Crandall shared that it is critical to manage expectations.

Chair Moore adjourned the Work Session at 10:00 pm

Submitted by:

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Rosanne Powell, Board Manager  
PPS Board of Education