

INFORMAL MINUTES

A Work Session of the Board of Education came to order at 6:34 PM at the call of Board Chair Kohnstamm in the Mazama Conference Room at the Blanchard Education Service Center, 501 N Dixon Street, Portland, Oregon, 97227.

There were present:

Board Directors

Amy Kohnstamm – Chair
Rita Moore – Vice-Chair
Scott Bailey
Julia Brim-Edwards
Michelle DePass
Eilidh Lowery
Rita Moore
Scott Andrews
Maxine Latterell

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education
Shawn Bird – Chief of Schools
Judy Brennan – Director, Enrollment and Transfer
Guadalupe Guerrero – Superintendent
Dr. Kregg Cuellar – Deputy Superintendent, Instruction & School Communities
Marina Creswell – Senior Director, School Modernization
Jonathan Garcia – Chief Engagement Officer
Claire Hertz – Deputy Superintendent of Business and Operations
Dan Jung – Chief Operation Officer
Joe LaFontaine – Regional Superintendent
Liz Large – Interim Legal Council
Cynthia Le - Chief FR Joe LaFoTJ 0 Tc 0 Tw (-)Tj C /P <<()Tj -0izti5Td (.002 Tc 0.001 Tw 0.289 07(g))S)2.3 (en)-12.2 (i)3

Jung noted that there are no scenarios that include modernization of schools that are not high schools because that has been the precedent set. The board members were given a list of discussion topic questions to discuss in groups. After small group discussion, the board members reported out. Common topics that were reported on were High School Modernization, seismic improvements, curriculum, American Disabilities Act (ADA) upgrades, Middle School Redesign and Special Education classroom upgrades. Dan Jung noted that a few people asked about the contingency and explained that it's built in.

Dan Jung recapped what he heard the groups report. The board asked questions of district areas specialist. Ms. Hertz stated that they are working on enrollment projections and that they are enrollment projections are grouped by North/Northeast together, west, south east and south west. Mr. Wolff shared that classroom modernization would provide each classroom with a wireless access point, a mounted projector, and dedicated computers. He noted that funds allocated to curriculum would not be paper text books, they would likely be digitally based, which would require infrastructure. There was further discussion regarding infrastructure, cyber security, data protection, and Enterprise Recourse Planning

Kara Rindshau