



Meeting Minutes July 15, 2015

Portland Public Schools Bond Accountability Committee (BAC)

PORTLAND PUBLIC SCHOOLS
Office of School Modernization
501 North Dixon Street Portland, OR 97227

Members present: Kevin Spellman, Cheryl Twete, Steve March, Tom Peterson & Willy Paul

Board members present: Tom Koehler

PPS staff present: CJ Sylvester, Jim Owens, Dan Jung, Ken Fisher, Debbie Pearson, Michelle Platter, Michelle Chariton, Darwin Dittmer, David Wynde, David Mayne, Derek Henderson, David Hobbs

Public Present: Ted Wolf

Next meeting: Wednesday October 21st, 2015 at TBD location

I. Welcome & Introductions

Kevin Spellman welcomes everyone and starts the meeting. Introductions are made around the room

II. Public Comment

Ted Wolf encourages the Bond Accountability Committee to message work that they do collectively and individually as members of the BAC regards to the Bond. He asks them to speak out publicly about the bond program and their oversight role. He states that this is an important message to convey.

III. Program Overview

- x Jim Owens provided a synopsis of PPS and program changes since the last BAC meeting. These included: outcome of school board elections, creation of a Board of Education capital committee, increase in overall program budget primarily due to a bond premium from the second bond sale, and important key issues as regards work ongoing this summer.
- x BAC presentation to the board currently scheduled for August 4

x

- x Dan Jung provided an overview of the current equity perspective.
 - x MWESB percentages have been relatively constant for almost 2 years. We continue to exceed the 18% aspirational goal for consultants while contractors hover at about 5%. With construction starting on 6 projects last month, we expect to see movement in these numbers over the summer.

- x Improvement Project 2015 Maplewood
 - x Project is on schedule and ~~is~~ revised budget.
- x Improvement Project 2016
 - x IP 2016 includes 12 sites.
- x Master Plans
 - x Madison HS
 - x Benson Polytechnic HS
 - x Selection of a design firm for EdSpecs and master planning at Benson in progress.
 - x Lincoln HS
 - x Lincoln was discussed regarding multi-use. MOU with PSU regarding capital strategy and a feasibility assessment by NEV will occur. Report to be shared with the BAC.
- x 2014 Performance Audit
 - x Discussion around item 1 (Efficiency of master planning and design efforts) Still in the process of being resolved as a survey of stakeholders is underway Marcia Latta report is forthcoming, and findings will influence Grant, Benson, Lincoln and Madison processes.

V. BAC Discussion

- x Kevin Spellman asks for a volunteer to present to the Board of Education on August 2015.

VI. Wrap-Up

- x OSM staff to prepare minutes and follow up on several items notes.
- x OSM to provide safety updates for projects at the next BAC meeting.
- x OSM to provide more details on the construction schedules at Franklin and Roosevelt with percent to completion updates at the next BAC meeting.

VII. Adjournment

- x Kevin ended the meeting at 6:20pm