



Portland Public Schools Board of Education

September 20, 2023 Facilities and Operations Committee

In accordance with ORS 192.650, the District's official School Board Meeting Minutes are maintained via video recording and may be viewed at: https://youtu.be/v16C-mWJDVI?si=hn5YYrPm_dpAvV3X

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*The Index to the Minutes is a document which details the actions taken by the full Board of Education at a meeting and which includes the Resolutions that were adopted.



MEETING OVERVIEW: FACILITIES AND OPERATIONS COMMITTEE

The purpose of this document is to provide an overview of the reports to and actions taken by the Committee of the Board of Education. In accordance with ORS 192.650, the official Meeting Minutes are maintained via video recording and may be viewed at <https://youtu.be/v16C-mWJDVI?si=TG1cfDAVf3mDvKYR>

The meeting came to order at 4:39 pm at the call of Committee Chair Hollands. This meeting was held at the Dr. Matthew Prophet Education Center (Prophet Center) 501 N Dixon St. Portland, OR 97227 and streamed live at: <https://www.youtube.com/@ppsboardofeducation/live>

Attendance

There were present:

Committee Members

Directors Gary Hollands (Committee Chair), Julia Brim-Edwards, Herman Greene, Eddie Wang

Staff and Other Attendees

Kara Bradshaw – Executive Assistant, Board of Education

Michelle DePass – Board Member

Steve Effros – Senior Project Manager, Office of School Modernization

Dan Jung – Chief Operating Officer

Liz Large – Project Manager, OSM

Myong Leigh – Interim Deputy Superintendent, Business and Operations

Kiesha Locklear – Project Manager, Office of School Modernization

Rosanne Powell – Senior Board Manager

Terry Proctor – Manager, Multimedia Services

Agenda

<u>Time Started</u>	<u>Agenda Title</u>
4:39 pm	Whitaker Adams Property
5:04 pm	Update: Jefferson High School Modernization
6:37 pm	Adjourn

Committee Referrals

- Whitaker Adams Property / Albina Sports Complex Resolution

Student and Public Comment

Comment on the Jefferson High School Modernization (Swing Site)

- Ezmarelda Caldera
- Monika Pitchford
- Jennifer Hall
- Andre Laurence
- Wendy Shelton

Committee Discussions

Whitaker Adams Property

Director Hollands introduced the proposed Albina Sports Complex, noting that the proposed project encompasses various athletic and community components that would be accessible to Portland Public Schools students. The project is expected to receive funding from a combination of private and public sources. He highlighted Phillip Walden, who was the founder of the Albina Sports Program.

He noted that although he is affiliated with the Albina Sports Complex project, it has been vetted for a conflict of interest and found to not be a conflict because there is no financial benefit to him due to his volunteer role at both organizations.

Two friendly amendments were offered and accepted which would update the resolution to include Board approval of the final lease agreement, and to reflect that the proposal also includes Portland Parks and Recreation's property, which would need to be negotiated separately.

The committee voted to move the resolution with added amendments to the full Board for consideration.

Jefferson High School

Staff: Steve Effros, Dan Jung, and Keisha Locklier

Staff provided an update on the Jefferson High School modernization, including background and options considered for a swing site for the construction process, plans to support the transition, and the unique challenge of preserving the historical 1909 portion of the building.

The Committee asked questions and provided feedback. There was discussion regarding the enrollment impacts of relocating the school community to the Marshall site, the middle-college program, the value engineering process, and the impact of pausing the project to consider alternative designs that might keep students on site. It was noted that it could be detrimental to the project to stop the process at this point because of the increased costs in prolonging it. Staff stated that they will continue to work on alternative swing site location options that are closer to the Jefferson community.

Adjourn

Committee Chair Gary Hollands adjourned the meeting at 6:37 pm.

Submitted by:



Kara Bradshaw, Executive Assistant
PPS Board of Education