



PARKROSE SCHOOL DISTRICT NO. 3
10636 N.E. Prescott Street
Portland OR 97220-2699

**Working Session of the Parkrose Board of Education of School
District No. 3, Multnomah County, Oregon
Monday, February 14, 2011**

M I N U T E S

A Working Session of the Board of Trustees of Parkrose School District 3 was held Monday, February 14, 2011, beginning at 5:00 PM in the Parkrose School District – Boardroom.

1. Call to Order – Working Session Meeting – 5:00 p.m.

Chair Grassel called the meeting to order at 5 p.m. Board members walked down to Prescott Elementary for the Prescott Elementary School Presentation. Teachers in the fourth and fifth grade gave a presentation using interactive boards in their classrooms.

Board Members present: Chair Ed Grassel, Vice Chair Guy Crawford, Board Member Adair Fernee, Board Member Alesia Reese, Board Member James Woods, Superintendent Karen Fischer Gray and Board Secretary Trista Crase.

Others present were: Director of School Improvement Yuki Monteith, Director of Student Services Kathy Keim-Robinson, Director of Business Services Mary Larson, Director of Human Resources David McKay, Parkrose High School Assistant Principal Jared Freeman, Parkrose High School Assistant Principal Michelle Markle, Parkrose High School Assistant Principal David Richardson, Parkrose High School Math Teacher Tammy Stamp, Parkrose High School Math Teacher Mario O'Brien, Parkrose High School Math Teacher Scott Valway, Parkrose High School Teacher Math/Science Damon Jansen, Parkrose High School Math Teacher David Whitefield and Parkrose High School Secretary Carol Flood.

2. Parking Lot

There were no items in the parking lot.

3. Prescott Elementary School - Michael Lopes

Teachers Renee Leury-Duckworth, Eric Marsh, Chris Gifford, Julie Ugarte, and Stephanie McCain presented a science lesson focusing on establishing a hypothesis and testing a hypothesis. All members participated in a lesson and those present got the opportunity to see how teachers are integrating the use of technology in the classroom.

4. Parkrose High School - Ana Gonzalez

Superintendent Gray thanked the Parkrose High School staff for being present to share a lesson-study with the Board and show what is going on in the schools.

Mr. Valway shared early information and trends on Credit by Proficiency at the high school. The high school looked at Credit by Proficiency as a way to make the grades staff gave students more meaningful. Every unit has a test and this target quiz is assessed using a grading rubric. Students are given a target summary sheet that is aligned to the state standards to show them where they are at with the targets. The top two scores for each target are what counts in the 80% target for their grade. The team presented information on what works, what kids like, what teachers like, etc.

Teachers talked about their personal experiences and that support with content from people within their educational area is what will help teachers along.

Ms. Shamp said teachers took bits and pieces from Scappoose and Forest Grove to make CBoP unique to Parkrose.

5. Soccer Field Update - Karen Gray and Rich Recker

Scott Wood and Sanjay Bedi entered the meeting at 6:15 p.m.

Superintendent Gray introduced members present in the audience. Portland City United Soccer Club President Dave Carboneau, interim Executive Director of Portland Advantage Communities Richard Recker, and Dull Olson Weekes Architect Dan Hess.

Superintendent Gray shared background information about the soccer field development in Parkrose School district. A few years back, there was an idea of taking the grass area on the east side of Parkrose High School to create a soccer field. A decision was made to ask the City of Portland Mayor and Commissioners to provide capital dollars to develop a soccer field on the east side. Portland Parks and Recreation created an aerial vision of parks on the east side, of which there were none. The City of Portland gave Parkrose School District \$100K, which Parkrose then matched. Additionally, Commissioner Fish and Commissioner Fritz worked with Portland Timbers to get another donation and Parkrose was awarded another \$50K. Parkrose has been working with Dull Olson Weekes Architects to develop plans, irrigation, etc. for the soccer field scheduled to begin work last month (January) for completion in 2012. In the meantime, Superintendent Gray received an email from someone who connected her with Richard Recker who has been working on the Roosevelt field.

Mr. Recker had the people joining him introduce themselves. Portland City United President Dave Carboneau said PCU took on a field development project at Bucknam adjacent to Benson. The project is nearly done and PCU has figured there are over 6,000 hours of use time divided up amongst the invested parties and rental fees will pay the debt back. Project Manager Rod Huschka talked about the

Roosevelt field project and his work on the project. Mr. Recker spoke about his work on the Roosevelt field and shared some history about his experience leading up to the present. Most recently, Mr. Recker served as an experimental Development Director at Roosevelt HS, leading to completion of the St. Johns Theodore Roosevelt Athletic Complex, and significant institutional in-kind relationships with South Lake Church and the University of Portland. The Development Plan resulted in nearly \$10 million in value added cash and in-kind commitments to the school over a 3-year period.

Mr. Recker distributed paperwork depicting three narrative analyses for soccer field construction in Parkrose as well as a document on turf comparison. The first narrative analysis is the current proposal for \$350,000 and would result in one new, natural grass soccer field. The second, \$800,000/\$900,000 would include an artificial turf showcase stadium, installed. The third, \$500,000/\$600,000 would include an artificial turf at Showcase Stadium with no finish and accessory budget.

Board members and audience members asked questions about the narratives. Specifically the difference between narrative two and narrative three. Mr. Woods asked for the demographics of PCU and compared that to those of Parkrose Soccer clubs and interested parties in the area.

Superintendent Gray thanked Mr. Recker for his presentation.

6. Adjournment

Chair Grassel adjourned the Work Session Meeting at 7:15 p.m.