

OFFICIAL MINUTES: MAY 11, 2009 WORKING SESSION



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, May 11, 2009

MINUTES

THE WORKING
SESSION WAS
CONVENED

WORKING SESSION BOARD MEETING – CALL TO ORDER – UPON THE END OF EXECUTIVE SESSION

The Parkrose Board of Education of School District No. 3, Multnomah County, Oregon, convened in working session at the Parkrose District Office in the Boardroom in the said District, County, and State at the hour of 5:00 p.m. on the date hereinabove shown and by common consent of the directors.

Chair Woods called the meeting to order at 5:03 p.m. The Chair noted the following were present:

PRESENT: James Woods – Chair
Ed Grassel – Vice-Chair
Alesia Reese
Guy Crawford

Others in attendance: Superintendent Karen Fischer Gray, Business Operations Director Mary Larson, Director of School Improvement Yuki Monteith, Director of Student Services Kathy Keim-Robinson, Director of Human Services Marian Young, the administrators, and Board Secretary Apryl Jump.

DISTRICT BUSINESS

ACTION ITEM:

a> Accept/Reject Resolution Regarding QZAB

Director of Business Services Mary Larson introduced Joey McLIney who provided background information regarding the QZAB resolution. Mr. McLIney reviewed a handout (see attached). The first payment due date was May 27th. There was no interest. The bonds were sold to Capitol One who after taking the bonds, stated it was done with tax credit bonds so the district was very fortunate to get them sold. The district was partnered with a firm called Learn.com. They were silent partners and would provide a significant amount of courseware.

Discussion:

The Board asked for clarification on the software. Mr. McLIney explained they did not receive any funds. Superintendent Gray added the district needed an “academy” because it was a Quality Zone Academy bond so districts partner with businesses like Learn.com to complete the academy requirement. The Board inquired about the cost of issuing the bonds and what the typical cost was for issuing such bonds. Mr. McLIney explained the total cost was 5% and a one time fee. The typical cost for bond issuance for 1 to 2 million was about 2% to 3%. It was explained these types of bonds cost a little more as they had to be handled more. The rate was a normal rate nationwide. The Board also asked about some language in the resolution involving \$64,000. Mr. McLIney explained that language had been removed and was not in the updated resolution before the Board.

Chair Woods entertained a motion to accept the resolution. Ms. Reese moved the Board accept the resolution approving the installment purchase financing whereby all points capital corp. sells certain property to the district pursuant to an installment purchase agreement; and installment purchase agreement and such other documents and certificates as may be necessary to carry out the transactions contemplated by the aforementioned agreement. Chair Woods called for discussion. *Hearing no discussion, the MOTION to ACCEPT the resolution passed by a 4-0 vote with James Woods, Alesia Reese, Guy Crawford and Ed Grassel voting in the affirmative.*

b> Accept/Reject Travel Request by Lesley Bossert to Disneyland in Anaheim, CA from May 22 through 25th, 2009.

Superintendent Gray explained the trip request by Lesley Bossert was entirely fundraised. The request sat on the teacher’s desk for awhile but the district supported it.

APPROVAL OF
QZAB
RESOLUTION

Ms. Reese moved the Board approve the travel request for Lesley Bossert and Debonaires for their annual Choir Tour in Anaheim, CA from May 22 through May 25th, 2009. Vice-Chair Grassel noted the Board received this late adding the Board and district stated no late travel requests yet we continued to accept the late requests. Superintendent Gray stated she understood why the teacher was waiting but that in the 2009-2010 school year there would be no late requests accepted. *Hearing no objection, the **MOTION to APPROVE** the travel request by Lesley Bossert was passed by a 4-0 vote with James Woods, Alesia Reese, Guy Crawford and Ed Grassel voting in the affirmative.*

c> Accept/Reject Nomination of Katie Larsell to the OSBA Legislative Policy Committee.
(*Note: This item was added at the request of the Chair.*)

Chair Woods explained the Board needed to nominate Ms. Larsell to the Oregon School Boards Association (OSBA) Legislative Policy Committee. Ms. Reese moved to nominate Ms. Larsell to the OSBA Legislative Policy Committee. *Hearing no objection, the **MOTION to APPROVE** the nomination of Katie Larsell to the OSBA Legislative Policy Committee passed by a 4-0 vote with James Woods, Alesia Reese, Guy Crawford and Ed Grassel voting in the affirmative.*

d> Roof Discussion

Presentation:

Director of Business Services Mary Larson explained that since the last Board meeting, another meeting had been held to ask clarifying questions about what the district would like to do with the roof based on the Board's remarks. Bruce Ryan and Dan Hess were once again present to talk more about the results of that conversation. In addition, staff was hoping for approval to prepare a bid document for the roofing project. Ms. Larson provided a handout with the timeline noting the timeline was aggressive in order to complete the roof repairs over summer.

Bruce Ryan clarified the recommendation toward a single ply option noting there were two different systems based on area. The recommendation suggested area b get System 1 which emulated the sheet metal look and would maintain existing insulation. For the pool area, the recommendation included a complete tear off based on vapor barrier issues. The recommendation for the gym, library was on the base bid and the pool was added as an alternate. The "laundry list" would be the remaining area deemed of lower risk for future failures.

Discussion:

The Board inquired if the district would save any money. Mr. Ryan stated yes, quite a bit of money. Vice Chair Grassel suggested a discussion around the aesthetic issue and asked for the difference in cost. Mr. Hess said it could be added as a separate line item. Mr. Grassel clarified it was an important issue to him as to whether the district was going to be pretty or just functional.

Superintendent Gray asked the Board if it wanted to do all three phases in one year. The Board had generally agreed it would probably be in two years. Ms. Larson explained staff was going to bid it for all three to get a price. She reminded the Board they could reject it in the process. Lastly, Ms. Larson asked for a special meeting on June 29th to approve the bid.

The Chair called the business meeting to a close at 5:40 p.m.

WORKING SESSION PRESENTATIONS

The working session was called to order at 6:00 p.m.

a> **ANNUAL YEARLY PROGRESS REPORTS (AYP)**

Elementary Presentation: The four elementary schools presented a combined PowerPoint with the following information:

- Parkrose Elementary AYP Report
 - Share School Demographics
 - Share OAKS data from 2007-2009
 - Common factors for success
 - Common barriers
 - Individual school reports
 - Instructional focus for 2009-2010

- Prescott Profile Overview
- Russell Profile Overview
- Sacramento Profile Overview
- Shaver Profile Overview
- OAKS Data 2007-2009
- Prescott Writing Data
- Russell Academy Writing Data
- Sacramento Writing Data
- Shaver Writing Data
- Common Success Factors
- Common Questions
- Prescott Elementary Interventions
- Russell Academy Interventions
- Sacramento Elementary Interventions
- Shaver Academic & Behavioral Supports 2008-2009
- Literacy Action Plan for 2009-2010

Middle School Presentation: The Middle School presented the following PowerPoint presentation:

- Parkrose Middle School Profile
- Parkrose MS Profile: Enrollment
- Parkrose MS Profile: Free & Reduced Meals
- Mobility
- Attendance
- Parkrose Middle School Profile: Ethnicity
- Spoke Languages
- ELL
- ELPA Assessment
- 6th Grade Reading
- 6th Grade Math
- 7th Grade Math
- 7th Grade Writing
- 8th Grade Reading
- 8th Grade Math
- 8th Grade Reading – Gender
- Action Plan

Parkrose High School Presentation: The High School presented the following PowerPoint presentation:

- Population Description
- Ethnicity
- Free & Reduced Lunch
- Special Education
- English Language Learners
- Population Descriptions
- Gender
- OAKS Scores
- 2007-08 Reading AYP Report
- OAKS Scores – Reading 2008-09 Academic Targets – 60%
- 2007-2008 Math AYP Report
- OASKS Scores Mathematics 2008-09 Targets – 59%
- Oregon Report Card Rating for the last six years
- AYP Rating for the last six years
- Attendance Data
- What we are doing now....
- What is planned for 2009-10 for Mathematics
- What is planned for 2009-10 for Reading
- What is planned for 2009-10 School-wide Academic Interventions
- What is planned for 2009-10 School-Wide Behavior Interventions

b> **GRADUATION**

Presentation: Superintendent Gray provided the Board an update on graduation. Shannon Nguyen was coordinating. This year staff wanted a shorter ceremony. Vice-Chair Grassel recommended staff find a different way to distribute diplomas. He noted it was a bit chaotic where the diplomas were being distributed.

c> **POLICY: INITIAL REVIEW**

Presentation: Superintendent Gray provided a brief explanation of groups of policy that would appear before the Board at the May 26th meeting.

ADJOURNMENT

ADJOURNMENT

Chair Woods adjourned the working session of the Parkrose Board of Education at 8:06 p.m.