

**Portland Public Schools District 1J, Multnomah County, Oregon
Board of Education's
School Improvement Bond Committee**

**April 19, 2016
Informal Minutes**

The meeting of the Board's School Improvement Bond Committee convened on the above date at 11:06 am at the call of Chair Amy Kohnstamm in the Mazama Conference Room of the Blanchard Educations Service Center, 501 N. Dixon St., Portland, OR 97227.

There were present:

Board

Amy Kohnstamm-Chair
Paul Anthony

Staff

Erik Gerding-Project Director, Office of School Modernization
Ayana Horn-Project Coordinator, Office of School Modernization
Amanda Whalen-Chief of Staff
Dan Jung-Operations Director, School Modernization
Jen Sohm-Design Quality Manager, Capital Projects
Ken Fisher-Program Manager, School Modernization
David Mayne-Capital Communications Manager
Michelle Chariton-Project Manager, Office of School Modernization
Paul Cathcart- Project Manager, Office of School Modernization
Kristie Moore-Project Manager, Office of School Modernization
Rosanne Powell-Board Manager

PUBLIC COMMENT

There was no public comment.

REVIEW BOND DECISION MAKING TIMELINE

Chair Kohnstamm provided an introduction and also shared said she would like to work with Director Koehler to form a campaign committee. There is currently an RFP out for a bond campaign strategist with the goal to make a selection the first week in May. Projects should be identified by June.

Dan Jung is working on a list of potential projects including working with Facilities and Asset Management to identify priorities and budget for those and include changes due to DBRAC. The idea is that we will continue with a focus on high schools and then IP work if the budget allows. Chair Kohnstamm stated that the 2012 included funding for the master planning process and she would like to look at the deliverable bond comes out of that.

MADISON MASTER PLANNING UPDATE

Paul Cathcart provided an update of the Madison master planning process and introduced Opsis Architecture. Paul Cathcart provided an overview of the makeup of the Master Planning Committee and how the project team is working with cultural community partners to gather feedback and and bring more groups into the process. The representative from Opsis provided an update on what has come out of the master planning process so far including the the desire to keep the auditorium and create a community space within the cafeteria that is close to the entrance. Chair Kohnstamm asked him to expand on CTE. The representative said they have identified CTE classes and are continuing to meet with teachers. They have had four Master

Planning meetings with two more to go. They stated there has been a consistent desire to build a school that can serve as a center to the community and the desire for a focus on STEM and CTE. They gave an update on the plans for a variety of spaces.

LINCOLN MASTER PLANNING UPDATE

Erik Gerding provided an introduction. Chris Linn and Abby Darcey from BORA were there to present the preliminary master planning update. Chris Linn said that overall it has gone well and feels that the community is supportive. One of their challenges is that they are bound by the central city plan and zoning may change in 2 years. He stated they are the smallest high school in square footage, very limited community space and no CTE space. There was also discussion about the growth of housing in the area and the need to plan for more than 1700 students. He said they are looking at models from other cities for taller buildings and how to plan for the possibility of a grade school onsite, shared various site scenarios and mentioned they are exploring various parking options. Preliminary analysis shows it is more cost effective to build a new school than do a full modernization of the existing structure. . There was discussion on how to make the building safe in the event of a major earthquake.

BENSON MASTER PLANNING UPDATE

Jen Sohm gave an overview of the master planning process at Benson and shared the community is engaged and the intent is to plan for 1700 students. The master planning committee has identified some of the priorities as to continue to be student focused, preserve the historical aspects of the building, have places for students to gather preserve and showcase the CTE program. They are wrapping up a draft of the EdSpec which will vary from the standard comprehensive program in order to accommodate the focus option. There was also a desire from the committee to create a flexible outdoor space for CTE and a desire to preserve the theater space.

Chair Kohnstamm adjourned the meeting at 12:55 p.m.

Submitted by:

Rosanne Powell, Board Manager