



INFORMAL MINUTES

A meeting of the Board's Legislative and Intergovernmental Task Force came to order at 3:30 pm in the Willamette Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

There were present:

Task Force Members

Amy Kohnstamm – Board Chair
Rita Moore – Board Member

Staff and Other Attendees

Rosanne Powell – Senior Board Manager
Stephanie Soden-Back – Executive Chief of Staff
Courtney Westling – Director of Government Affairs
Dana White – Planning and Asset Management

Overview of Collaborative agreement with Parks

Dana White shared there was a need for a new agreement with Portland Parks as the one in place has had several amendments throughout the year, and it would be best to have a new and revised agreement that is in line with our goals and values on equity and access to use. Her department is getting ready to put on a request for proposal out for assistance in drafting a new agreement. The committee discussed the need to address the concerns around the Grant Bowl. Chair Kohnstamm would like to see if it makes sense to work out an agreement with the city to exchange the Grant land with some other land we own, and would like to explore building fields on the Whitaker site for our own use. Director Moore stated she thinks we need to be very careful to not get rid of PPS property. There was some discussion on what private entities are using PPS outdoor athletic facilities. The committee discussed whether or not other entities like OHSU, had to pay fees for design review. There was discussion on the impact that Youth PIL had on the Parks Goldenball program. There was a request to get a report on sustainability programs in the district, as well as information about the land near Jefferson High School.

Portland Bureau of Transportation IGA

Stephanie Soden-Back said she has a list of projects from Portland Bureau of Transportation (PBOT). There are concerns that some projects are touching non-bond improved schools.

I-5 project update

Ms. Westling share the Oregon Transportation Commission (OTC) is planning to make a decision on whether or not to do an environmental impact study in the following week. She noted that there was a meeting the previous with OTC, PPS and representatives with the Albina Vision, were concerns were shared about the proposed timeline and the need for an EIS. The OTC acknowledged that a school cannot stay in the Tubman location if they move forward with the expansion. There would need to be compensation for the cost of land and a new school building. Courtney Westling said there needed to be a legislative strategy for the short session in February, and that there needs to be legislative involvement and board representation on a committee in public meetings.

Other updates

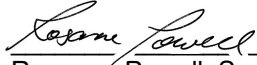
Courtney Westling shared that there is some language proposed for a technical fix to Senate Bill 155, which would tweak language that says who can teach sex education. There is also a desire to access DHS records and law enforcement records. Oregon Education Association (OEA) is seeking notification

on why an educator is put on paid leave. A report on the recent poll on going out for a new school improvement bond will be available soon.

The meeting adjourned at 5:15 pm.

The next meeting of the Legislative and Intergovernmental Task Force is scheduled for

Submitted by:



Rosanne Powell, Senior Board Manager
PPS Board of Education