



## PORTLAND SCHOOL DISTRICT NO. 1 PUBLIC MEETING NOTICE

The Board's School Improvement Bond Committee  
is scheduled to meet on the following date:

**November 7, 2019**  
**4:30 p.m. – 6:00 p.m.**  
in the  
Willamette Conference Room  
Blanchard Education Service Center  
501 N. Dixon St. Portland, Oregon 97227

### AGENDA

1. Introductions
2. Public Comment – (5) Two-minute slots (10 minutes)
3. Acknowledge Previous Meeting's Minutes

#### 2012/2017 Bond Topics

4. BAC board presentation.
  - a. Discuss if BAC should present to subcommittee or at regular board session.
5. BAC liaison
  - a. Discuss board BAC liaison.
6. BAC recruitment.
  - a. Discuss goals for BAC recruitment.
7. Bond performance audit presentations:
 

a. BAC:	10/9/19
b. Bond subcommittee:	11/21/19
c. Audit subcommittee:	TBD
d. BOE:	N/A
8. 2012 bond savings:
  - a. Review potential savings and potential uses.
  - b. OSM to provide potential decision making criteria.
9. Teen parent & health clinics
  - a. Discuss the need for teen parent centers and health clinics in high schools.
  - b. Presenter: TBD

#### Bond Planning Topics

10. Bond planning team updates:
 

a. Schedule Review	Dan Jung
b. Finance Team Update	Cynthia Le
c. Facilities Team Update	Dan Jung + Marina Cresswell
d. Educational Team Update	Dan Jung
e. Capacity Team Update	Claire Hertz + FLO
f. Communication / Engagement Team	David Roy
11. Bond planning schedule review and discussion

#### Other Topics

12. Subcommittee charter
  - a. Discuss expectations for drafting, review and approval.
13. Adjourn

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting to the Board at 503-916-3741.

This notice is provided in accordance with provisions of the  
Oregon Open Meeting Law  
Office of the Board Support Services

**Portland Public Schools Nondiscrimination Statement**

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*This meeting may be taped and televised by the media. Materials for this meeting are available at the following website:*  
<http://www.pps.k12.or.us/departments/board/858.htm>

Interpretation & Translation Services  
(503) 916-3427

**Chinese**

學校翻譯委會

這通告有關波特蘭公立學校教育委員會。若閣下需要有關議會資料內容翻譯或通譯。請聯絡以下的語言聯絡人員：

**Russian**

*Это сообщение для проведения открытых совещаний Руководящего Совета Портлендского государственного школьного округа. Если вам нужно, чтобы эта информация была переведена на ваш родной язык или вы хотите пригласить переводчика на это совещание, пожалуйста, позвоните:*

**Somali**

*Hadii aad u baahantahay turjubaan, ama in laagu turjubaano waxyaabaha looga hadlaayo kulanka dadweynaha iyo gudiga sare ee iskoorada Portland, fadlan la xariir:*

**Spanish**

Aviso para la reunión pública de la Mesa Directiva del Distrito Escolar de Portland. La reunión se llevará a cabo en un lugar accesible para personas con discapacidad. Las personas que asistirán a esta reunión y necesiten interpretación favor de comunicarse por lo menos con 48 horas de anterioridad a fecha de la reunión, para poder hacer los arreglos necesarios. Personas que desean testificar ante la Mesa Directiva deben apuntarse en la lista para los comentarios públicos antes de que inicie la reunión.

**Vietnamese**

*Lời Phủ Nhận Của Ban Điều Hành Giáo Dục*

*Đây là thông cáo về buổi họp công cộng của Ban Điều Hành Giáo Dục Sở Học Chánh Portland. Nếu quý vị cần thông dịch những tin tức này, hoặc cần thông dịch viên trong buổi họp, xin liên lạc:*

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Oregon Public Meetings Law  
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