

**Portland Public School District 1J, Multnomah County, Oregon
Board of Education's
Health, Safety and Accessibility Committee Meeting**

**November 14, 2017
Informal Minutes**

The meeting of the Board's Health, Safety and Accessibility Committee convened on the above date at 4:38pm at the call of Chair Mike Rosen, in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon St., Portland, Oregon, 97227.

There were present:

Board Committee Members

Mike Rosen, Chair
Amy Kohnstamm
Julie Esparza Brown

Staff

Jerry Vincent, Chief Operating Officer
Dan Jung, Senior Director of School Modernization
Joe Crelier, Risk Management Director
Paul Cathcart, Senior Manager Construction and Maintenance Program
Cameron Vaughan-Tyler, Strategic Partnerships Outreach and Development Manager
Antonio Lopez, Assistant Superintendent, School Leadership

Mr. Vincent walked the Committee through the November work plan, stating that all drinking water fixtures will be replaced in Phase I, with five schools turned on as of the meeting and three more to be turned on later in the week. As drinking fixtures are replaced, the schools will be posted on the website. For the December work plan, Group 2 (15 schools) are proposed to have drinking fixtures replaced.

Mr. Crelier stated that staff had further isolated the list for asbestos in District buildings and will shortly need an in-depth planning and bidding process. Asbestos is located mostly in employee access areas and predominantly flooring and pipe wrap. It will cost approximately \$2 million and should include about 60 buildings. Mr. Vincent added that the work will need to be prioritized. Director Rosen stated that the Committee would like to see the prioritization plan in December. Director Rosen mentioned that in terms of lead paint, it is anticipated that 80 sites will need to be prioritized.

Director Anthony requested a copy of the draft ADA Transition Plan by the end of November. The plan was updated in 2018 and by federal law, we need to identify all barriers and state when we plan to correct them.

Director Esparza Brown asked what would be missing from the Special Education parent request list. Mr. Cathcart responded that it varies, but staff was looking at all requests. Director Rosen stated that a community outreach plan was needed for ADA, external and internal, and development of potential scenarios for the external group. Mr. Vincent proposed a Listening Session in December with a discussion of all topics with the group; the original 33 members of the bond group will definitely be invited.

Mr. Jung provided an update on fire alarms and sprinkler systems. A Request of Proposals was currently out for nine schools, with work to start in summer 2018. Mr. Vincent provided a brief update on security issues.

Adjourn

Director Rosen adjourned the meeting at 5:30pm.

Submitted by:

Caren Huson-Quiniones, Board Clerk
PPS Board of Education