Board of Education

Staff Analysis and Report to the Board

Board Work Session Date: N/A

District Priority:

Board Meeting Date (if action item):

Executive Leadership Lead:

Department: Office of School Modernization

Staff Lead: Dan Jung, Senior Director

SUBJECT: Bond Accountability Committee Membership

I. BACKGROUND

The 2012 General Obligation Bond ballot measure and explanatory statement language was referred to the Multnomah Elections Division on August 21, 2012. The measure's summary statement identified the requirement for PPS to provide citizen accountability and oversight. With the passage of the 2012 Capital Construction Bond, staff developed a Bond Accountability Committee (BAC) charter with Board input to address this requirement. As noted in the charter, BAC consists of individuals with a good reputation in the community for fairness and transparency and people with a combination of experience in building design; construction; construction financing; public contracting, budgeting and/or auditing.

To replace the recent departures of Louis Fontenot and Willy Paul, staff recommends the appointment of Karen Weylandt, Dana White, and Dick Steinbrugge to the committee.

Additionally, committee member Tom Peterson's term is set to expire in December 2018. Staff recommends Tom Peterson's appointment be extended for an additional 3 years.

II. RELATED POLICIES/BEST PRACTICES

- Board Resolution No. 4640 (August 20, 2012) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing $482,000,000 of General Obligation Bonds and Providing for Related Matters.
- Board Resolution No. 5394 (February 28, 2017) calling a Measure Election to Submit to the Electors of the District the Question of Authorizing $790,000,000 of General Obligation Bonds and Providing for Related Matters.

III. ANALYSIS OF SITUATION

N/A

IV. **FISCAL IMPACT**

N/A

V. **COMMUNITY ENGAGEMENT (IF APPLICABLE)**

Current BAC members and OSM staff reached out to the community and spoke to several potential replacements.

VI. TIMELINE FOR IMPLEMENTATION/EVALUATION

Upon approval from the Board of Education, the Office of School Modernization will inform the applicants of their appointment.

VII. BOARD OPTIONS WITH ANALYSIS

N/A

VIII. STAFF RECOMMENDATION

Staff recommends the appointment of Karen Weylandt, Dana White, and Dick Steinbrugge to the committee for the following term durations:

- Karen Weylandt: 4 years
- Dana White: 4 years
- Dick Steinbrugge 3 years

Staff recommends the extension of Tom Peterson's term for an additional 3 years.

Note: committee memberships are staggered to allow for an overlap of term.

IX. I have reviewed this staff report and concur with the recommendation to the Board.

_____ _____

Guadalupe Guerrero **Date**
Superintendent
Portland Public Schools

ATTACHMENTS

A. Bios of Proposed Members to Bond Accountability Committee

PPS District Priorities FY 2018-19

1. *Set a clear Vision and Strategic Plan*
2. *Create equitable opportunities and outcomes for all students*
3. *Ensure systems and structures for performance*
4. ***Allocation of budget, funding and resources to achieve desired outcomes***

PORTLAND PUBLIC SCHOOLS
OFFICE OF SCHOOL MODERNIZATION
501 North Dixon Street / Portland, OR 97227
Telephone: (503) 916-2222/ Fax: (503) 916-3253
Mailing Address: P. O. Box 3107 / 97208-3107

Date: 10.29.2018

To: BOE

From: Dan Jung

Subject: Bond Accountability Committee Proposed New Member Bios

---

Please find the attached bios for the proposed addition of new members for the Bond Accountability Committee.

Karen Weylandt

Karen retired in March 2018 from Providence Health & Services after serving more than 29 years, most recently as the chief planning and design officer for the seven-state health system. She has worked in the building, construction and improvement of Providence hospitals, outpatient clinics, surgery centers and educational facilities from Alaska to California. Her leadership for the planning and construction of Providence Newberg Medical Center resulted in the first hospital in the country to earn a LEED Gold designation. She also directed the planning and construction for the Providence Cancer Center in Portland. Weylandt's recent projects include a major expansion of services for Providence's downtown Seattle facilities, and a master plan for the south campus expansion at St. John's Hospital in Santa Monica, California. Weylandt earned a degree as a registered nurse and a master's degree in health care administration. For the past seven years she has served on the Oregon Facility Authority Board, and she also served several years on the Oregon Humane Society Board.

Dana White

Dana began her career working with a developer in downtown Seattle rehabilitating historic properties for re-use and managing various bank owned commercial real estate. She joined Providence St. Joseph Health System in 1993 with the initial responsibility for real estate and construction for the Oregon Region and ultimately becoming Vice President in 2013 with accountability for the entire five state health system spreading from Alaska to California and Montana. Dana holds a bachelor's degree in Economics and Management from Chatham University and Master of Business Administration with a focus in finance from Seattle University. Dana has serve on multiple community boards in the Portland area.

Richard L. (Dick) Steinbrugge P.E.

Dick is president of Steinbrugge & Associates, a management services consulting firm specializing in advising public sector organizations on facilities capital and maintenance programs. In 2017 he concluded his public service career after 11 years as the Executive Administrator for Facilities at the Beaverton School District in Beaverton, Oregon, the third largest and fastest growing K-12 school district in the state with 40,000 students and 52 schools. He led the development and was responsible for the execution of the District's $680 million capital bond program, which included planning, design, and construction of several new school buildings. He also directed all other school district facilities-related programs including maintenance, custodial services, and energy conservation. Dick previously served as a Navy Civil Engineer Corps Officer for 26 years, achieving the rank of Captain. During his Navy career, he led several large organizations with major facilities construction and maintenance responsibilities. He was also Deputy Director of the U.S. Navy's environmental protection program in the Pentagon and served as the United States representative to a NATO environmental compliance special working group. He was twice awarded the Legion of Merit and received several other meritorious service decorations. Between his school district position and Navy service, he managed an environmental engineering consulting office, was the Finance Director for the City of Portland's Transportation Bureau, and Chief Engineer of the Portland Water Bureau. Dick holds BS and MS degrees in civil engineering from Oregon State University, is a distinguished graduate of the Naval War College, a graduate of the Penn State Executive Management Program, and a registered civil engineer (California).