

**SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON  
Board of Education School Improvement Bond Committee Meeting  
November 07, 2019**

**INFORMAL MINUTES**

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A meeting of the Board's School Improvement Bond Committee meeting came to order at 4:30 pm at the call of Chair Scott in the Mazama Conference Room at the Blanchard Education Service Center, 501 N. Dixon Street, Portland, Oregon, 97227.

**There were present:**

Board Directors

Scott Bailey

Julia Brim-Edwards

Amy Kohnstamm

Rita Moore

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resolution that committed that money to the Roosevelt MakerSpace project. Director Brim-Edwards said the expectation was with the board set that the money for that project was included in the budget. Chair Scott wondered why there is a question about how to use the funds if the board passed a resolution. Dan Jung said there was a lack of clarity that it was the only source that could be used, and that it was an option that the project could be funded out of Construction Excise Tax . Director Moore stated the Roosevelt community still wanted this project to happen, there is just a question about the details. Director Bailey wants to think about building classrooms capacity for 1700 at Roosevelt. Staff will bring a recommendation and resolution for Roosevelt Phase IV in December. Director Bailey would like to see a list of outstanding projects from the 2012 bond with costs.

### **Lincoln High School Fields**

Eric Gerding shared some options for Lincoln High School Athletics fields during modernization. Director Kohnstamm stated concern there is not a finalized plan six weeks prior to the loss of the Lincoln field. There was discussion about Duniway field and that Portland Parks and Recreation (PP&R) is not following the Intergovernmental Agreement (IGA). Both Chair Scott and Director Moore feel we have to put political pressure on PP&R. Director Kohnstamm thinks there was an agreement to improve West Sylvan in order to provide temporary facilities for Lincoln. Staff will continue to update the board on the status of Lincoln High School Fields.

### **Teen Parent and Health Clinics**

Dan Jung has been informed there may not be a need for health centers and teen parent centers at all high school sites (this may partially stem from the lack of interest from providers for the Grant High School

Submitted by:

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Rosanne Powell, Senior Board Manager  
PPS Board of Education