

SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
Board's School Improvement Bond Committee
December 19, 2019

INFORMAL MINUTES

A meeting of the Board of School Improvement Bond Committee meeting ngm13.1 (.96 24.5 (N6l 0 Td()Tji)9.7 (c) (s)-[T/P2
Jonathan Garcia – Chief Engagement Officer
Erick Gerding – Senior Project Manager, Lincoln
Janise Hansen – Senior Internal Auditor
Claire Hertz – Deputy Superintendent of Business and Operations
Dan Jung – Chief Operating Officer
Darren Lee – Interim Director of Construction
Rosanne Powell –

projects in the eight years, that the board could go back to the voters to increase the bond rate. Director Scott pointed out that the Board will have to be clear with the community that between school modernization, health and safety upgrades, roof and other maintenance requirements that not all projects will be able to be included in the next bond even if it's an eight year bond.

Director Scott asked the committee if they were ready to make a recommendation to the full board to move forward with preparing a bond package proposal in 2020, without having decided what would specifically be included. All committee members, and Director Brim-Edwards, agreed that were comfortable with moving forward.

Dan Jung shared the information that will be used to support proposal decisions would come from community input, polling data, and overall district need. Director Kohnstamm requested a high level overview of what would be needed to also focus on middle school redesign, including which K-8 facilities would be prospects for transitions to middle schools and what would be needed to upgrade the facilities appropriate for a middle school. Director Bailey commented that Harrison Park K-8 is at capacity, and it was noted that they are one school that would be planned to shift to a middle school with a middle school redesign.

Stephanie Soden shared that the district will begin to work on a bond communications and engagement plan and will continue to move forward with it now that the committee has stated an intent to move forward with the bond in 2020.

Benson Project Update

Jen Sohm presented an overview of the construction timeline, and included the swing sites that all of the programs currently housed at Benson. She stated that the Marshall auxiliary Career and Technology Education (CTE) building that will be built for Benson students is within the already approved budget. She noted that the Kenton school estimate is currently under budget and that the Marshall project is coming in over budget, but that they balance each other out. The Marshall CTE building will serve all the current CTE functions at Benson, but will be on a much smaller scale. Director Brim-Edwards asked what happens to the CTE equipment once Benson moves into the new building. Ms. Sohm replied that the space can be used as a flexible space and classroom space, and that the equipment could be left for other programs. She reviewed the layout for the Marshall and shared how it is set up to accommodate the Benson program. Joe Echeverri noted that they have compared the Benson current master schedule to the new classroom space to ensure that they match and that they do. Benson Principal Curtis Wilson added that while the total number of students who applied to the program has decreased, that he anticipates that all of the enrollment spaces will still be filled. Ms. Sohm noted that they are very carefully beginning the work at Marshall to get ready for Benson to move in for the 20/21 school year, but that they are working to not disturb the current students.

Lincoln Project Update

Erick Gerding provided an update on the Lincoln modernization project. He shared that the new school building will be built where the field is located and the students will continue in their current school building, that the project team is looking at the light quality in the current building design, and that they are just meeting the cities minimum glazing requirements for the windows. He shared that there will be a mural on the outside of the building on one wall, which will be done in collaboration with the community. He gave an overview of the changes that have occurred in the project since design and development, which included fully integrating the theater rigging into the project, and the radon mitigation system being

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demolition on the field, which will allow for moving forward with demolition in January. The water bureau will take a vintage pipe out of commission due to redundancy, which eliminates one risk of the project.

Marina Cresswell shared that the Lincoln athletics website now has sports times and locations. Reike field will have temporary lights added so that athletics can use the field later in the evening. The district is in the process of obtaining a permit to add permanent lighting and a turf field to West Sylvan, however the current budget will only cover the lighting.

Public Comment

None

Committee Chair Andrew Scott Adjourned