

School District No. 1J, Multnomah County, Oregon  
Board Work Session of December 19, 2016

Proposed Bond Option 3: prioritized health and safety projects, renovations and additions for Benson and Madison, full replacement for Lincoln. Proposed Bond Option 4: prioritized health and safety projects, renovations and additions to Benson, Madison and Lincoln. Mr. Awwad stated that associated costs would be provided to the Board in a couple weeks, and the plan was to have a Board Work Session on January 24<sup>th</sup> in which the Board would be presented with preliminary bond packages and scenarios. A public hearing would be held on February 7<sup>th</sup> on the bond options. A Stakeholder Advisory Group will be formed, and the proposed bond would be presented to community groups. A district-wide public opinion survey will also be provided. It is hoped that the Board will vote on a bond package referral at their February 21<sup>st</sup> meeting.

Director Knowles stated that she was not interested in Options 3 and 4. Director Esparza Brown stated she was concerned with Option 2 after having recently toured Kellogg. Directors Rosen and Knowles asked for the preliminary packages before the January 24<sup>th</sup> meeting.

Mr. Vincent provided an overview of the Master Plan Committees and spoke of the due diligence which had already been performed: pre-design meetings/discussions, pre-design scenarios, site walks/surveys, city permitting assistance, and cost estimating. Mr. Awwad explained the proposed bond timeline and stakeholder and community engagement, suggesting that an additional Board Work Session could be held the week prior to the February 21<sup>st</sup> vote.

At 6:45pm, the Board took a five minute break.

#### SUPERINTENDENT SEARCH PROCESS

Chair Koehler reminded the Board that when the field is narrowed down to the final three candidates, that the Board should keep the option of visiting the districts of those candidates open. Chair Koehler stated that earlier in the day he spoke with HYA Associates who had explained that if the Board chooses to use a stakeholder group, that HYA would first recruit candidates, then the stakeholder group would take a number of those candidates and hold skype interviews, then provide the Board with feedback and suggest how many candidates the Board should interview. Director Buel questioned how the stakeholder group would be formed; would each Board member choose someone for the group?

After a lengthy discussion of all processes available, Directors Kohnstamm, Esparza Brown, Knowles, Rosen, and Student Representative Bradley thought the entire process should be confidential. Chair Koehler commented that since that was the majority of the Board, that that would be the process used. Chair Koehler also directed that the Board's Superintendent Search Committee (Koehler, Kohnstamm, Esparza Brown) would work on the Confidential Stakeholder Group process.

#### ADJOURN

Chair Koehler adjourned the Work Session at 8:01pm.

Submitted by:

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Caren Huson-Quiniones, Board Clerk  
PPS Board of Education