

Date: April 24th, 2020
To: School Board
From: Marina Cresswell, Senior Director OSM
Dan Jung, COO, PPS
Subject: Bond Accountability Committee Appointees

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

2. Board Resolution No. 4651 (September 24th, 2012) calling for the creation of a citizen oversight committee to assist the board in monitoring the planning and progress of the 2012 Capital Bond program.
3. 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.
4. Board Resolution No. 5475 (June 20, 2017) calling to amend the BAC charter to include oversight of the 2017 Modernization and Health and Safety Bond as well as increase committee membership to 10 appointees.
5. Board Resolution No. 5960 (September 10, 2019) calling to amend the BAC charter to include review of future bond planning and cost development. Additional ancillary changes and clarifications are included as well.

ANALYSIS OF SITUATION

The Bond Accountability Charter allows for 10 members. Current term members total 6, with 3 terms expiring at the end of 2020. This will be the first effort to fill vacancies in a staggered approach so new members are provided with the opportunity to familiarize themselves with the bond program history, current status, program forecasting and future planning for the program.

FISCAL IMPACT

N/A

COMMUNITY ENGAGEMENT (IF APPLICABLE)

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

TIMELINE FOR IMPLEMENTATION / EVALUATION

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

STAFF RECOMMENDATION

Staff recommends the appointment of Beth Woodward, Norm Dowty, and Greg DiLoreto to the committee for the following term durations:

Beth Woodward	3 years
Norm Dowty	3 years
Greg DiLoreto	3 years

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ATTACHMENT A

