BOARD OF EDUCATION SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Co-Chair Gonzalez stated that the majority of the Board could potentially look at readjusting the package and investing \$1.5 million for master planning for the six remaining high schools, with eight schools to be re-roofed.

Director Morton commented that we need to engage our students in the design phases. Ms. Sylvester responded that staff would do their absolute best to involve students in the design and construction phases.

July 9, 2012

Other Matters Requiring Board Action

The Superintendent <u>RECOMMENDED</u> adoption of the following item:

Numbers 4624

Director Regan moved and Director Belisle seconded the motion to amend the Attachment "A" to Resolution 4624. The motion was put to a voice passed and passed 5-1 (vote: 5-yes, 1-no [Adkins], with Director Sargent not voting). Director Knowles moved and Director Belisle seconded the motion to adopt amended Resolution 4624. The motion was put to a voice passed and passed 6-0 (vote: 6-yes, 0-no, with Director Sargent not voting).

July 9, 2012

RESOLUTION No. 4624

Development of a General Obligation Bond Ballot Measure and Explanatory Statement for the November 6, 2012 Election.

RECITALS

- A. The Board of Directors of Portland Public Schools, Multnomah County, Oregon ("PPS") is committed to maintaining and preserving the useful life of its school buildings.
- B. PPS understands that its schools are the property and pride of all citizens of Portland, and are strong anchors needed for livable neighborhoods.
- C. The average age of PPS school buildings is 65 years old and they have received only minimal updates over time.
- D. PPS recognizes that the condition of its facilities has a direct impact on the ability of teachers to teach and students to learn and succeed.
- E. PPS is committed to all students having the same up-to-date technology, equipment and teaching approaches as students in schools with newer buildings so our students can compete for college and in the workplace.
- F. Due to inadequate state funding for schools, PPS has prioritized use of General Fund money for its core educational mission, resulting in deferral of major maintenance on its facilities, leading to secondary damage and increased facility costs.
- G. Capital dollars last made available in 1995 were fully expended years ago and that debt has been retired.
- H. Four years of facility assessment, community-wide work sessions, the Board's adoption of Criteria to Determine the Order of Rebuilding and Renovation in Resolution No. 3986 and the Long Range Facilities Plan in Resolution No. 4608, have helped develop criteria to identify schools for capital improvement.
- I. The June 25, 2012 proposal to rebuild schools and update learning environments for students was developed and refined by community input.
- J. At its meeting on June 25, 2012, the Board preliminarily determined that it would be appropriate to seek voter approval in November, 2012, for general obligation bonds to finance the high school, seismic and access priority option (Option C in the materials that were presented to the Board).
- K. The Board held two public hearings on June 28, 2012 and July 9, 2012, regarding its preliminary determination to request voters to approve general obligation bonds in November, 2012, and has decided that the Board will request PPS voters to approve the bond option that is attached as Exhibit A (the "Preferred School Construction Bond Proposal") at the Board meeting on August 20, 2012.
- L. Oregon law requires PPS to submit measures that will appear on the November 6, 2012 election to the county elections officer no later than September 6, 2012.

RESOLUTION

1. ORS 294.655 requires PPS to notify the Tax Supervising and Conservation Commission not later than 30 days before September 6, 2012, if PPS proposes to place a general obligation bond measure on the November 6, 2012 general election ballot. The Board directs PPS staff to notify the Tax Supervising and Conservation Commission that PPS will place the Preferred

School Construction Bond Proposal on the November 6, 2012 general election ballot pursuant to ORS 294.655.

2. The Board directs PPS staff to develop a general obligation bond ballot measure and

High School, Seismic & Access • \$1.10per \$1000of assessed value Educational Facilit Improvements \$5 million

Preferred Bond Proposal in Detail

Wh is PPS considering a school construction bond?

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Can a school construction bond also pa for teachers and operational support?

N . A major renovations d/b'SUV WfaXeLZaa^Tg[/V[Yež M MPP_S M 2003.

What building problems ould this bond proposal address?

S. full rebuilds full rebuilds targeted improvements 🛛 🖓 .

What are full rebuilds ? Full rebuilds modernize learning

Wh are some schools recommended for rebuilding? A

Image: State of the system of the system

