

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

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Other Matters Requiring Board Approval

Numbers 5492 through 5495

Director Rosen moved and Director Bailey seconded the motion to adopt Resolution 5488. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Rosen moved and Director Bailey seconded the motion to adopt Resolution 5489. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

July 7, 2017

**RESOLUTION No. 5488**

Election of Board Chairperson

Director Brim-Edwards is hereby elected Chairperson of the Board for the period beginning July 8, 2017, until their successor is elected.

**RESOLUTION No. 5489**

Election of Board Vice-Chairpersons

Directors Esparza Brown and Moore are hereby elected Vice-Chairpersons of the Board for the period beginning July 8, 2017, until their successor(s) are elected.

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

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July 11, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5490 and 5491

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously. (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

July 11, 2017

**RESOLUTION No. 5490**

**Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority**

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Infrastructure Finance Authority	7/1/17 through 9/30/19	Intergovernmental Revenue Agreement IGA/R 64639	Oregon Infrastructure Finance Authority of the Business Development Department will provide a grant to fund seismic rehabilitation in the Grant High School Auditorium.	\$1,500,000	J. Vincent Dept. 5597 Fund 438 Project J0296
Infrastructure Finance Authority	7/1/17 through 9/30/19	Intergovernmental Revenue Agreement IGA/R 64656	Oregon Infrastructure Finance Authority of the Business Development Department will provide a grant to fund seismic rehabilitation at Lewis Elementary School.	\$1,500,000	J. Vincent Dept. 5597 Fund 438 Project J0723
Infrastructure Finance Authority	7/1/17 through 9/30/19	Intergovernmental Revenue Agreement IGA/R 64657	Oregon Infrastructure Finance Authority of the Business Development Department will provide a grant to fund seismic rehabilitation in the Grant High School Gym.	\$1,500,000	J. Vincent Dept. 5597 Fund 438 Project J0297

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

Y. Awwad

July 11, 2017

**RESOLUTION No. 5491**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Albina Head Start	8/28/2017 through 6/14/2018	Personal Services PS 64754	To provide a program for infants and toddlers in strict compliance with Federal Early Head Start policy and practices. Services provided for 28 infants and toddlers at Madison, Roosevelt and Franklin.	\$250,000	A. Lopez Dept. 4306 Fund 101
Serendipity Center Inc.	7/12/17 through 7/11/22	Master Contract MSTR 64781	Provide therapeutic schooling on an as needed basis for students referred by PPS.	Original Term \$200,000 \$1,000,000 renewed through maximum contract term	V.Truong Dept. 5414 Fund 101
Catalyst Pathways	9/1/17 through 8/31/18	Personal Services PS 64817	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. RFP 2017-2206	\$277,397.50	A. Lopez Dept. Varies Fund 205
Schetky Northwest	7/12/2017	Purchase Order PO 137016	Purchase of three 20-passenger walk on school busses and two 12-passenger busses with wheelchair station. COA 60560 Administering Contracting Agency: Lane County School District	\$372,135	J. Vincent Dept. 5560 Fund 101

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

July 11, 2017

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Relay Resources	7/12/2017 through 6/30/2018	Personal Services PS 63126 Amendment 1	Provide rental, laundering and dust check treatment of mop heads and towels for District schools and offices. Qualified Rehabilitation Facility PPS-45-0410	\$76,000 \$152,000	J. Vincent Dept. 5593 Fund 101

Y. Awwad

July 11, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5492 through 5495

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolutions 5492, 5494 and 5495. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5493. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to amend Resolution 5493 by removing resolution number 3. The motion was put to a voice vote and passed unanimously (7-0, 0-no), with Student Representative Tran voting yes, unofficial.

July 11, 2017

**RESOLUTION No. 5492**

Create a Real Estate Transaction Policy.

**RECITALS**

- A. In 1971 the Board adopted a policy for the Disposition of Surplus Real Property that outlines the procedure for the disposal of any real property that is not essential to the District's mission now or in the future.
- B. In 1997 the Board adopted a policy to establish the Public Contracting Rules for the District, and those Rules have been updated on several occasions, most recently in March 2016.
- C. The Public Contracting Rules delegate authority to sign certain revenue and expenditure contracts, not including real estate contracts, to the Superintendent.
- D. The District requires the ongoing ability to purchase, lease, convey, permit, and dedicate real property in a timely manner to adequately and efficiently support the changing enrollment and space requirements.
- E. It has been the common practice of the District for many years to transact real estate contracts, applying the same delegation thresholds as those set out in the Public Contracting Rules:

**RESOLUTION**

- 1. All leases, easements, conveyance, and other real estate contracts executed prior to this date are acknowledged and approved by the Board.
- 2. Policy 8.70.041-P is adopted to provide a real estate transaction policy and direct the Superintendent to adopt an Administrative Directive with a specific process for such real estate transactions.

*J. Vincent / S. King*

July 11, 2017

**RESOLUTION No. 5493**

Authorizing the Sale of the Benson Construction Technology Program House on 130 NE Skidmore Street  
(formerly 4231 NE Mallory Avenue), Portland OR

**RECITALS**

- A. On October 27, 2008, by way of Resolution No. 3993, the Board of Education (“Board”) declared the property consisting of two lots at 4225 and 4231 NE Mallory Avenue, Portland, Oregon 97211 (“Site”) surplus for the purpose of building homes by the Benson Polytechnic High School Construction Technology Program (“Benson Program”).
- B. The Benson Program offers training in residential home construction to Benson Polytechnic HS students through the design and hands-on participation in the construction of a complete home.
- C. In June 2017, the Benson Program completed the construction of a single family residence on the second of two lots on this Site.
- D. The home was listed by the District with a licensed real estate broker June 5, 2017, for a list price of for six hundred and fifty thousand dollars (\$650,000).
- E. The District received a purchase offer of six hundred and fifty five thousand dollars (\$655,000) on June 14, 2017. The offer is subject to Board approval of the sale and final approval of the purchaser’s financing.

**RESOLUTION**

- 1. The Board hereby authorizes the Deputy Clerk to enter into and execute a purchase-sale agreement and other required sale documents in a form approved by District General Counsel for six hundred and fifty five thousand dollars (\$655,000) for the residence and real property located at 130 NE Skidmore Street.
- 2. The Board authorizes the payment of related home staging costs, closing costs, and realtor fees.

*J. Vincent / S. King*

**RESOLUTION No. 5494**

Service Payments

The Board of Education approves the following service payments:

<b>Payee</b>	<b>Description</b>	<b>Period</b>	<b>Amount</b>
Oregon School Boards Association	Annual Dues	2017-2018	\$3,200.00

July 11, 2017

**RESOLUTION No. 5495**

Minutes

The following minutes are offered for adoption:

June 20 and 27, 2017

BOARD OF EDUCATION  
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August 11, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5496

Director Esparza Brown moved and the remaining Directors of the Board seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously. (7-yes, 0-no), with Student Representative Tran absent.

August 11, 2017

**RESOLUTION No. 5496**

Resolution to Authorize and Approve an Offer to a Superintendent Candidate

**RECITALS**

- A. Oregon law authorizes the Board of Education to employ a superintendent of schools, fix the terms and conditions of employment, and compensate for a contract term that does not exceed three years. ORS 332.505.
- B. Board Policy 1.10.010-P provides that the Board recruits and hires a superintendent as chief executive and evaluates the performance of the superintendent in accordance with the district's adopted mission, core values and strategic objectives.
- C. Board Policy 1.20.011-P provides for the duties of the Board chair, including signing instruments as the Board may authorize.
- D. The Board of Education has led a superintendent search process and is advancing a final candidate, to be hired as the new Superintendent of Portland Public Schools.

**RESOLUTION**

The Board of Education votes to authorize and approve an offer be extended to Guadalupe Guerrero to be the Superintendent of Portland Public Schools.

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SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5497 and 5498

Director Anthony moved and Director Rosen seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 15, 2017

**RESOLUTION No. 5497**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Oregon Commission for the Blind	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 64811	Columbia Regional Program will provide transition services for blind and visually impaired students.	\$277,000	V. Truong Dept. Varies Fund 205 Grant G1686
Oregon Department of Education	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 64777	Provides state and federal funds for program support for regionally eligible children, birth to 21 years of age, with severe low-incidence disabilities. ODE Contract #11046	\$20,741,569	V. Truong Dept. Varies Fund 205 Grant G1700
State of Oregon Department of Human Resources	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 64923	Provides funds for Youth Transition Program to assist students with disabilities successfully transition from high school to employment, post-secondary education or training. District will provide matching funds in the amount of \$147,443.	\$294,887	V. Truong Dept. Varies Fund 205 Grant G1710
Multnomah County	7/1/17 through 6/30/22	Intergovernmental Agreement / Revenue IGA/R 64957	Provides funding for PPS to provide Attendance Case Work Services at Roosevelt and Kindergarten Teacher Family Visiting Services at Creston, Kelly, James John, Lee, Peninsula, Rigler, Vestal, Whitman and Woodlawn.	\$323,125	J. Fukuda Dept. 5431 Fund 205 Grant G1708

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

NO AMENDMENTS TO EXISTING REVENUE CONTRACTS

August 15, 2017

**RESOLUTION No. 5498**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
ACT, Inc.	9/1/17 through 7/31/18	Personal Services PS 64857	Provide ACT testing to all juniors in Spring 2018. Direct Negotiation PPS-46-0525 (4)	\$159,900	L. Parker Dept. 5405 Fund 101
myON, LLC	9/1/17 through 9/1/18	Digital Resources DR 64850	Provide licenses and programs for 16 elementary schools, two middle schools, & one high school. Contractor will provide six days of on-site professional development and four webinar days. Special Class Exemption Copyrighted Material and Creative Works PPS-47-0288 (4)	\$173,500	A. Lopez Dept. 5407 Fund 205 Grant G1591
Catapult Learning West	9/1/17 through 6/15/18 Option to renew for four additional one-year terms through 6/15/22	Personal Services PS 64922	Design and implement supplemental instructional programs for Title I eligible students enrolled in private schools. RFP 2017-2206	Original Term \$198,703 \$993,515 if renewed for maximum contract length	A. Lopez Dept. Varies Fund 205 Grant G1591
NW Industrial Mechanics	8/16/17 through 11/30/17	Construction C 64895	Replace condensate tank systems at six schools: Markham, Kenton, Cesar Chavez, West Sylvan, Arleta, & Creston. ITB-C 2017-2267	\$171,162	J. Vincent Dept. 5597 Fund 191 Project F1266
Latino Network	8/16/17 through 6/30/18	Personal Services PS 64953	Provide a rigorous, high engagement, after school program for students currently enrolled in High School. Direct Negotiation PPS-46-0525 (4)	\$201,080	J. Fukuda Dept. 5431 Fund 101

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Latino Network	8/16/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 64952	Colegio de Padres/Parent College engages families in a series of bi-monthly workshop sessions that build skills and provide tools to proactively address student discipline, graduate high school, and reinforce a college-going culture. RFP 2016-2199	Original Term \$164,348 \$1,150,436 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Professional Service Industries, Inc.	8/16/17 through 12/31/19	Related Services RS 64687	Special inspection and material testing on the Grant High School Modernization project. Informal RFP 2017-2288	\$178,920	J. Vincent Dept. 3217 Fund 452 Project DA001
Native American Youth Association (NAYA)	8/16/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 64958	Provide youth advocates to build relationships with youth participants, families and educators. RFP 2016-2199	\$200,000 \$1,400,000 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Greenwood Publishing Group, LLC	8/29/17 through 8/29/21	Digital Resources DR 64981	K-5 Literacy Adoption resources and professional development. Special Class Exemption Copyrighted Material and Creative Works PPS-47-0288 (4)	\$1,200,000	V. Truong Dept. Varies Fund 191 Project B1001
Estrellita, Inc.	8/16/17 through 8/16/20	Digital Resources DR 64930	Dual Immersion Adoption resources and professional development. Special Class Exemption Copyrighted Material and Creative Works PPS-47-0288 (4)	\$500,000	V. Truong Dept. Varies Fund 191 Project B1001
Western Bus Sales, Inc.	8/16/17	Purchase Order PO 137606	Purchase of one 27-passenger walk on school bus and two 20-passenger buses with wheelchair stations. COA 60560 Administering Contracting Agency: Lane County School District	\$190,439	J. Vincent Dept. 5560 Fund 101
Book Source	8/16/17 through 8/7/21	Digital Resource DR 64984	Classroom libraries in both hardcopy and digital form. Copyrighted Material and Creative Works PPS-47-0288 (4)	\$2,178,387	V. Truong Dept. 5555 Fund 191 Project B1001
Playworks	8/30/17 through 6/30/18	Personal Services PS 64988	Provide student management & behavior supports during recess and after school at Sabin, King, Cesar Chavez, Kelly, Rigler, Vestal, Beach, and Boise Eliot – Humboldt. Direct Negotiation PPS-46-0525 (4)	\$ 218,000	A. Lopez Dept. Varies Fund Varies Grant Varies

August 15, 2017

Inline Commercial Construction	8/16/17 through 11/30/17	Construction C 64975	Abate entire steam tunnel, replace steam pipe, patch, repair and paint walls that have been damaged at Vernon. ITB-C 2017-2272	\$273,273	J. Vincent Dept. 5597 Fund 404 Project X0143
The I AM Academy	8/16/17 through 6/30/18	Personal Services PS 65005	Provide group and individual sessions to schools identified in need of the program. Objectives include improved school attendance, decreased rates of discipline and engagement in extra-curricular activities. Direct Negotiation PPS-46-0525 (4)	\$193,500	J. Fukuda Dept. 5431 Fund 101
Self Enhancement Inc.	8/16/17 through 6/30/18  Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 65007	Provide family engagement services to participating families at Jefferson Cluster Schools. RFP 2016-2199	\$155,000 \$1,085,000 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Multnomah Education Service District	7/1/17 through 6/30/18	Master Contract MSTR 64870	Master contract covering all services MESD provides to District.	\$2,000,000	Y. Awwad Dept. Varies Fund Varies
North Clackamas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 64877	Columbia Regional Program will provide autism support services.	\$330,000	V. Truong Dept. 5433 Fund 205 Grant G1700
Portland Public Schools	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 64820	Columbia Regional Program will provide autism support services.	\$976,800	V. Truong Dept. 5433 Fund 205 Grant G1700
Multnomah County	7/1/17 through 6/30/22	Intergovernmental Agreement IGA 64955	Provide SUN services and programming to be delivered at Bridger, Harrison Park, King, Vernon, Boise-Eliot Humboldt, Scott, Peninsula, Vestal, Beach and Creston.	\$3,051,952	J. Fukuda Dept. Varies Fund 101
TriMet	8/30/17 through 6/28/18	Intergovernmental Agreement IGA 65023	Provide Student Transit Pass Program for District students.	\$1,933,333	J. Vincent Dept. 5560 Fund 101

Y. Awwad

August 15, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5499 and 5500

Director Anthony moved and Director Rosen seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 15, 2017

**RESOLUTION No. 5499**

Revising the Wages for Bus Drivers effective August 14, 2017.

**RECITALS**

- A. The current wages for bus drivers are inadequate to attract a sufficient number of drivers because the District's wage rate is not competitive with other jurisdictions, and most jurisdictions are having difficulty in attracting candidates.
- B. The District currently has 10 vacant positions out of 80 bus driver positions.
- C. The District's external transportation consultant recommended that the District increase its current hourly rate (steps and longevity rates) for bus drivers by \$1.67 per hour.
- D. The bus drivers are represented by the Amalgamated Transit Union (ATU), and the District is currently in bargaining with ATU for a successor contract for the one that expired June 30, 2017.
- E. The ATU is willing to allow the District to increase the Bus Driver salaries immediately without objection, but does not want to sign an MOA or waive the right to propose higher wages in the current contract negotiations.
- F. Due to the severity of the bus driver shortage and the need to hire immediately for the school year, District staff is recommending the Board adopt the new higher rates effective August 14, 2017 without a final agreement with the ATU.

**RESOLUTION**

The new wage rates for bus drivers will be as follows:

<b>STEP</b>	<b>DESCRIPTION</b>	<b>HOURLY RATE</b>
1		\$16.25
2		\$17.10
3		\$17.96
4		\$18.82
5	FIVE (5) YEAR LONGEVITY	\$20.14
6	TEN (10) YEAR LONGEVITY	\$21.11
7	FIFTEEN (15) YEAR LONGEVITY	\$22.02
8	TWENTY (20) YEAR LONGEVITY	\$23.03
9	TWENTY-FIVE (25) YEAR LONGEVITY	\$23.84

**HOURLY PREMIUMS (over base rate):**

DRIVER/TRAINER (DT)	\$1.50
DRIVER/DISPATCHER (DD)	\$2.00
RADIO OPERATOR (RO)	\$2.00
DESIGNATED DRIVER/TRAINER	\$1.50
CASUAL DRIVER TRAINER	\$2.00
(only for hours so worked)	

August 15, 2017

**RESOLUTION No. 5500**

Minutes

The following minutes are offered for adoption:

July 11 and 25, and August 11, 2017

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

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August 29, 2017

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5501 and 5502

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 29, 2017

**RESOLUTION No. 5501**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
City of Portland	8/30/17 through 6/30/18	Intergovernmental Agreement – Revenue IGA/R 65055	City of Portland will provide a special appropriation grant to PPS to be spent on transit passes.	\$588,128	J. Vincent

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

*Y. Awwad*

August 29, 2017

**RESOLUTION No. 5502**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Immigrant and Refugee Community Organization (IRCO)	8/30/17 through 6/30/18 Option to renew for six additional one-year terms through 6/30/24	Personal Services PS 65056	Contractor will provide culturally specific family engagement. RFP 2016-2199	Original Term \$237,436 \$1,662,052 if renewed for maximum contract length	J. Fukuda Dept. 5431 Fund 101
Blue Star Charters	9/1/17 through 8/31/23	Services S 65057	Provide coach transportation service to District students for Athletic events on an as needed basis. Individual trips will be solicited via quotes. Special Pupil Activity Bus (SPAB) transportation is regulated by OAR 581-053-0615 and District may only contract with providers registered with the state as SPAB providers.	\$650,000	J. Vincent Dept. 5560 Fund 101
Vernier	8/30/17	Purchase Order PO 137794 PO 137865	Purchase of educational science data collection devices. Sole Source PPS-47-0275	\$190,294	V. Truong Dept. 5555 Fund 191

No New Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

August 29, 2017

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Multnomah County	8/30/17 through 6/30/18	Intergovernmental Agreement IGA 62028 Amendment 2	Provide access to school based health services.	\$177,000 \$531,000	V. Truong Dept. 5424 Fund 101

*Y. Awwad*

August 29, 2017

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5503 through 5505

Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

August 29, 2017

**RESOLUTION No. 5503**

Appointment of Community Budget Review Committee Members

**RECITALS**

- A. The mission of the Community Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a Local Option Levy, Measure 26-161, which became effective in 2015, that mandates independent citizen oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. The District received applications from Justin Elardo, Sara Kerr, Judah McAuley, Irina Phillips, and three previous members, Roger Kirchner, Harmony Quiroz and Betsy Salter, who indicated interest in serving an additional term.
- F. The CBRC has asked for immediate action to confirm membership of the committee so that staff and the committee may commence work. Recruitment for a student representative will continue and a further recommendation will be made to fill the full complement of membership in due course.
- G. Applications have been reviewed and the Superintendent recommends the Board appoint Justin Elardo, Sara Kerr, Roger Kirchner, Judah McAuley, Irina Phillips, Harmony Quiroz and Betsy Salter for two years.

**RESOLUTION**

- 1. Justin Elardo, Sara Kerr, Roger Kirchner, Judah McAuley, Irina Phillips, Harmony Quiroz and Betsy Salter are hereby appointed as members of the CBRC for a two-year term through June 30, 2019.
- 2. The Board hereby reaffirms the CBRC as the independent citizen oversight body to ensure tax dollars are used for purposes approved by local voters when they passed a Local Option Levy, Measure 26-161, in November 2014.

*R. Dutcher*

August 29, 2017

**RESOLUTION No. 5504**

Minutes

The following minutes are offered for adoption:

August 15, 2017

**RESOLUTION No. 5505**

Appointment of Custodian Civil Service Board Member

**RECITAL**

The term of Paul Breed on the Custodian Civil Service Board expired on June 30, 2017. Mr. Breed has been a valued member of the Custodian Civil Service Board and is interested in continuing to serve on that Board.

**RESOLUTION**

Paul Breed is reappointed to Board Chair on the Custodian Civil Service Board with a term that expires on June 30, 2023.

*F. Leavitt*

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

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5509	Resolution in Support of DACA's "Dreamers".....

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5506

Resolution No. 5507 was Withdrawn

Director Anthony moved and Director Moore seconded the motion to adopt Resolution No. 5506. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5506**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
State of Oregon	7/1/17 through 6/30/18	Intergovernmental Agreement/Revenue IGA/R 65094	PPS Head Start will provide services to low income 3-5 year olds and the State will reimburse the District.	\$4,209,133	A. Lopez
State of Oregon – Department of Human Services	7/1/17 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 65156	Provides funding for District’s operation of a local Youth Transition Program to assist students with disabilities successfully transition from High School to employment.	\$442,331	V. Truong

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

Y. Awwad

**RESOLUTION No. 5007**

WITHDRAWN

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5508 and 5509

Director Anthony moved and Director Moore seconded the motion to adopt Resolution No. 5508. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution No. 5509. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5508**

Approval of Head Start Policy Council Recommendation

**RECITALS**

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends submitting the application for the Non-Competing Continuation grant for fiscal year 2018.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

## **RESOLUTION No. 5509**

### Resolution in Support of DACA's "Dreamers"

#### **RECITALS**

- A. A RESOLUTION urging Congress and the State of Oregon to protect DACA recipients and affirming support for all students, regardless of citizen status and immigration status.
- B. WHEREAS, the mission of public schools is to educate future generations of informed, engaged citizens and build a common foundation for a robust democratic polity and a vital economy; and
- C. WHEREAS, students living within the boundaries of and attending Portland Public Schools currently come from around the world, all of whom deserve opportunities to thrive and prepare themselves for a prosperous and fulfilling future; and
- D. WHEREAS, the U.S. Supreme Court's decision in Plyler v. Doe (1982) held all resident children are entitled to education in the public schools and it is unconstitutional to deny a free public education to children who are not legally admitted into the United States; and
- E. WHEREAS, Portland Public Schools' policy, state law, and federal law provide that a child's enrollment in public school may not be conditioned on the child's citizen status or immigration status; and
- F. WHEREAS, public schools cannot and should not inquire regarding the immigration status of a student or the student's parent(s)/guardian(s) as part of the admissions process; and
- G. WHEREAS, on June 15, 2012, the U.S. Department of Homeland Security (DHS) announced that it would not deport certain undocumented youth who came to the United States as children under the Deferred Action for Childhood Arrivals (DACA) program; and
- H. WHEREAS, over 11,000 Oregonians are enrolled in DACA; and
- I. WHEREAS, studies show that DACA recipients are making significant, positive contributions to their communities and economies by increasing tax revenue for states and localities, starting their own businesses, earning higher wages, participating more fully in the workforce and pursuing educational opportunities that they previously could not access; and
- J. WHEREAS, the Dream Act, a bi-partisan bill that would grant conditional permanent residency status has been introduced in the U.S. Senate and U.S. House; and
- K. WHEREAS, on September 5, 2017, the U.S. Department of Homeland Security issued a Memorandum ending the DACA program;

#### **RESOLUTION**

The Board of Directors of the Portland Public Schools:

- 1. Expects District staff to treat all students in a loving, respectful, and equitable manner without regard for race, color, ethnicity, religion, citizenship, immigration status, national origin, ability, gender, or sexual orientation;
- 2. Pledges to students and families that neither Portland Public Schools nor any of its employees will cooperate with immigration authorities and, in conformance with the Family Education Rights and Privacy Act, will maintain the confidentiality of student information;

3. Supports the State of Oregon in acting to protect and cherish all resident students and their families without regard for race, ethnicity, citizenship, immigration status, or national origin by joining the lawsuit to prevent the termination of the DACA program; and
4. Respectfully requests that Oregon's Congressional delegation protect young Oregonians by supporting the Dream Act that will create a pathway for conditional permanent residency so that our students' promise is not limited by their immigration status.

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

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Other Matters Requiring Board Approval

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following item:

Number 5510

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution No. 5510. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Esparza Brown, Rosen, and Student Representative Tran absent.

**RESOLUTION No. 5510**

Authorization to Commission an Independent Investigation

**RESOLUTION**

The PPS Board of Education shall commission an independent investigation into questions raised by the District's handling of allegations involving former District employee Mitch Whitehurst. The Board approves the engagement of Amy Joseph Pedersen, of the law firm of Stoel Rives, to supervise the investigation and to retain the following investigators: Robert Weaver and Joy Ellis, both of the law firm Garvey Schubert Barer, and Norman Frink. The Board further grants the School Board Chair, Julia Brim-Edwards, the contract and signing authority necessary to engage Stoel Rives and any other related legal or investigatory resources. The Board approves expenditures not to exceed \$125,000 on this matter.

*J. Brim-Edwards*

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

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5518	A Resolution authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Sarah Stevens, parent and guardian ad litem of a minor child ("Stevens") .....	

Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5511 and 5512

Director Bailey moved and Director Rosen seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5511**

Dismissal

**RESOLUTION**

1. On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.
2. The Board of Education accepts the Superintendent's recommendation and by this resolution discharges Shamara Bargeron, a probationary employee, under the provisions of ORS 342.835. The Human Resources Department is instructed to notify this individual of the discharge.

*K. Rogers*

**RESOLUTION No. 5512**

Dismissal

**RESOLUTION**

1. On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employee listed below be dismissed from employment.
2. The Board of Education accepts the Superintendent's recommendation and by this resolution discharges Abigail Lenneberg, a probationary employee, under the provisions of ORS 342.835. The Human Resources Department is instructed to notify this individual of the discharge.

*K. Rogers*

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Numbers 5513

Director Bailey moved and Director Rosen seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5513**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
North Clackamas School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65248	Columbia Regional will provide North Clackamas SD school age classroom services for one Deaf/Hard of Hearing regionally eligible student.	\$231,650	V. Truong Dept. 5422 Fund 299 Project/Grant S0031

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

Y. Awwad

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5514 through 5518

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5514. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5515. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Rosen seconded the motion to adopt Resolutions 5516 through 5518. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

## **RESOLUTION No. 5514**

### Resolution to Designate October 2017 as Dyslexia Awareness Month

#### **RECITALS**

- A. Dyslexia is defined as an unexpected difficulty in reading for an individual who is expected to be a better reader;
- B. Dyslexia is a difficulty in identifying or sequencing the individual sounds of spoken language, which affects the ability of an individual to speak, read, spell, and often learn a language;
- C. Dyslexia is the most common learning disability and affects 80 to 90 percent of all individuals with a learning disability;
- D. An individual with dyslexia may have weakness in decoding or reading fluency and may have strength in higher level cognitive functions, such as reasoning, critical thinking, concept formation, or problem solving;
- E. Great progress has been made in understanding dyslexia on a scientific level, including the epidemiology, cognitive and neurobiological bases of dyslexia;
- F. Effective reading instruction for all children and screening to identify students at risk for dyslexia, as well as supplemental reading support for students at risk, is critical to prevent reading problems;
- G. Early diagnosis of dyslexia is critical to ensure individuals with dyslexia receive focused, evidence based intervention. Correct identification and intervention provides students with dyslexia self-awareness and self-empowerment. Provision of necessary accommodations and instruction help to ensure school and life success.

#### **RESOLUTION**

The Portland Public Schools Board of Education recognizes that dyslexia has significant educational implications that must be addressed; and designates October 2017 as "Dyslexia Awareness Month".

## **RESOLUTION No. 5515**

### Authorization for OSM to proceed with the 2017 Health and Safety Modernization Bond Sequencing Plan.

#### **RECITALS**

- A. On February 28, 2017, the Board of Portland Public Schools, Multnomah County, Oregon also known as Multnomah County School District 1J (“PPS” or the “District”) adopted a resolution authorizing submission to the voters of PPS on May 16, 2017, of a ballot measure authorizing PPS to issue general obligation bonds not exceeding \$790,000,000 to finance capital costs to improve health, safety, learning by modernizing, repairing schools, as described in the 2017 ballot measure. This resolution refers to costs that are eligible to be financed with bonds authorized by the 2017 ballot measure as “2017 Capital Costs.”
- B. The election was duly and legally held on May 16, 2017 (the “2017 Bond Election”) and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. On June 20, 2017 the Board of Portland Public Schools authorized a resolution accepting certification from Multnomah, Clackamas, and Washington Counties for May 16, 2017 voter approval of authorizing Portland Public Schools to issue up to \$790 million of General Obligation Bonds to improve learning by modernizing and repairing schools, including at least \$150 million to improve health, safety and accessibility.
- D. On June 13, 2017 the Board of Portland Public schools reviewed the proposed project sequencing plan for the Kellogg Middle School Replacement, Madison High School Modernization, Lincoln High School Replacement and Benson Polytechnic High School Modernization presented by the Office of School Modernization.
- E. On June 29, 2017 the Bond Accountability Committee reviewed the proposed project sequencing plan for the Kellogg Middle School Replacement, Madison High School Modernization, Lincoln High School Replacement and Benson Polytechnic High School Modernization presented by the Office of School Modernization.

#### **RESOLUTION**

- 1. The Board hereby directs OSM to proceed with the completion of the Kellogg Middle School Replacement, Madison High School Modernization, Lincoln High School Replacement and Benson Polytechnic High School Modernization as outlined in the provided presentation, concurrent with the ongoing health, safety and accessibility improvements.
- 2. The target date for students to occupy the new Kellogg Middle School is August 2021.
- 3. The target date for students to occupy the modernized Madison High School is August 2022.
- 4. The target date for students to occupy the new Lincoln High School is August 2023.
- 5. The target date for students to occupy Phase 1 of the modernized Benson Polytechnic High school is August 2022.

6. The target date for students to occupy Phase 2 of the modernized Benson Polytechnic High school is August 2023.
7. The target date for students to occupy Phase 3 of the modernized Benson Polytechnic High school is August 2024.

*J. Vincent*

**RESOLUTION No. 5516**

Resolution Amending Resolution No. 5467 to Clarify Intent to Levy Less for Bonded Indebtedness for FY 2017/18 Appropriations for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On May 23, 2017 the Board of Education (“Board”), by way of Resolution No. 5467 (Impose Taxes and Adoption of the FY 2017/18 Budget for School District No. 1J, Multnomah County, Oregon) voted to adopt an annual budget, impose taxes and categorize taxes for the Fiscal Year 2017/18 as required under Local Budget Law.
- B. Form ED-50 (Notice of Property Tax and Certification of Intent to Impose a Tax on Property for Education Districts) is used by school districts, ESDs, and community colleges to certify the district’s property taxes to the County Assessor(s). This form is due to be filed on July 15 of the Fiscal year, however, ORS 310.060 allows taxing districts to request an extension of time to certify taxes for good and sufficient reasons.
- C. Resolution No. 5467 section 3(c) and 4 established the levy amounts for bonded indebtedness to be imposed and excluded from limitation in the amount of **\$124,300,000**. Due to the timing of the June adoption of the FY2017/18 Budget, and the sale and close of District’s General Obligation Bonds in August, this amount was an estimate.
- D. Piper Jaffray confirmed the sale and closure of PPS GO Bonds, Series 2017A & 2017B, on August 10<sup>th</sup> 2017. Actual values of the levy for bonded indebtedness were confirmed at **\$121,497,548**.
- E. On August 24<sup>th</sup> 2017, Portland Public Schools filed a revised ED-50 with constituent County Assessors in the amount of **\$121,497,548**

**RESOLUTION**

- 1. Resolution No. 5467 is amended to reflect the following provisions:

Res. No. 5467 3(c) In the amount of **\$121,497,548** for exempt bonds.

Res. No. 5467 4. Taxes are hereby imposed and categorized as for tax year 2017/18 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		<b>\$121,497,548</b>

**RESOLUTION No. 5517**

A Resolution Authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Brian Samore ("Samore") (together, the "Parties").

**RECITALS**

- A. Samore is a former employee of the School District;
- B. On April 7, 2017, Samore filed a lawsuit in the United States District Court for the District of Oregon, Portland Division, Case No. 3:17-cv-00554-MO (the "Action");
- C. On May 26, 2017, the School District filed an Answer denying all liability to Samore and asserting defenses;
- D. The School District continues to dispute Samore's claims and denies all liability to him, and Samore maintains that the School District is liable to him on his claims;
- E. Samore, through the Portland Association of Teachers ("PAT"), has presented various grievances against School District employees alleging violations of the collective bargaining agreement between the School District and PAT, and is part of a class grievance presented by PAT against the School District (together, the "Grievances") and the School District denies that the Grievances have merit; and
- F. The Parties have agreed to mutually resolve all disputes between them and are entering into a Settlement Agreement in order to avoid the uncertainties, expense, inconvenience, and burdens of further litigation in the Action and Grievances;

**RESOLUTION**

- 1. School District to pay Samore \$71,500 lump sum;
- 2. School District agrees to withdraw its appeal of Samore's unemployment benefits. Samore had previously been awarded unemployment benefits and the School District appealed. Samore stands to receive \$15,300 per year in benefits.
- 3. School District will provide a neutral reference (dates of service, pay, etc.).

BOARD OF DIRECTORS OF THE  
PORTLAND PUBLIC SCHOOLS  
MULTNOMAH DISTRICT 1J

By:

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

Attest:

\_\_\_\_\_

Board Secretary

**RESOLUTION No. 5518**

A Resolution authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Sarah Stevens, parent and guardian ad litem of a minor child ("Stevens").

**RECITALS**

- A. Stevens asserted a claim for personal injuries and damages arising out of personal injuries to a minor child suffered on the playground at Woodstock Elementary School on or about April 8, 2015;
- B. The School District disputes Stevens' claims and denies all liability, and Stevens maintains that the School District is liable on the claims; and
- C. The Parties have agreed to mutually resolve all disputes between them and are entering into a Settlement Agreement in order to avoid the uncertainties, expense, inconvenience, and burdens of further litigation in the Action and Grievances.

**RESOLUTION**

- 1. School District to pay Stevens a \$50,000 lump sum.
- 2. In addition, School District will pay the Mediator's fee of \$2,000.

BOARD OF DIRECTORS OF THE  
PORTLAND PUBLIC SCHOOLS  
MULTNOMAH DISTRICT 1J

By:

\_\_\_\_\_

Chair

\_\_\_\_\_

Date

Attest:

\_\_\_\_\_

Board Secretary

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5519 and 5520

Director Esparza Brown moved and Director Bailey seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen no longer on the phone and Student Representative Tran voting yes, unofficial.

October 3, 2017

**RESOLUTION No. 5519**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Centennial School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65266	Columbia Regional will provide Centennial School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$162,750	V. Truong Dept. 5422 Fund 299 Project S0031
Oregon Department of Education	7/1/17 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 65265	Funding for Long Term Care and Treatment Educational Programs provided by Portland DART School to a variety of treatment programs.	\$4,876,435	A. Lopez
State of Oregon	9/30/17 through 9/30/20	Intergovernmental Agreement / Revenue IGA/R 65249	State of Oregon Article XI-P General Obligation Bond Program Grant Agreement.	\$8,000,000	J. Vincent Dept. 5597 Fund 438 Project JS009

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

Y. Awwad

October 3, 2017

**RESOLUTION No. 5520**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Miller Nash Graham Dunn LLP	10/4/17 through 11/18/17	Legal Services LS 65310	Outside legal services for the District.	\$200,000	J. Harris Dept. 5460 Fund 101

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
David Douglas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65289	Columbia Regional Program will provide autism support services to Multnomah Early Childhood Program	\$246,000	V. Truong Dept. 5433 Fund 205 Grant G1700
David Douglas School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65288	Columbia Regional Program will provide autism support services to David Douglas School District.	\$202,800	V. Truong Dept. 5433 Fund 205 Grant G1700

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

Y. Awwad

October 3, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5521 through 5524

During the Committee of the Whole, Director Anthony moved and Director Moore seconded the motion to adopt Resolution 5521. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Tran voting yes, unofficial.

Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolutions 5522 through 5524. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Rosen no longer on the phone and Student Representative Tran voting yes, unofficial.

October 3, 2017

**RESOLUTION No. 5521**

Amendment No. 1 to the 2017/18 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. On June 13, 2017 the Board of Education ("Board"), by way of Resolution No. 5467, voted to adopt an annual budget for the Fiscal Year 2017/18 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On February 28, 2011 by way of resolution No. 4416, the Board established Fund 420 "Full Faith and Credit Funds" to manage capital expenditures for specifically authorized projects with effective financial control and transparency.
- E. This resolution is to enable the Board to approve Amendment No.1 to the annual budget for the Fiscal Year 2017/18, and is allowed under ORS 294.471(a) (b) (c) & (d) which state that the budget may be amended at a regular meeting of the governing body.
- F. Amendment No.1 includes the following major components:
  - a. \$7.36M Fund 420 - Full Faith and Credit Fund Balance Reconciliation.
    - i. Updates the budget to reflect carryover amounts from FY16/17 to FY17/18 for specifically authorized capital projects.
  - b. \$3.78M General Fund 101 - Usage of Operating Contingency.
    - i. Adjusts program allocations to accurately reflect intended expenditures with appropriation levels adjusted as needed. Changes in appropriation levels are indicated on the table attached to this resolution.
    - ii. Corrects technical errors that occurred during budget development.
    - iii. These changes are funded through the use of operating contingency in the General Fund.
- G. Expenditures in Fund 420 – Full Faith and Credit Fund will be changed by more than 10% under this amendment. Local budget law requires a public hearing on these changes. A public hearing occurred prior to Board action.
- H. The Superintendent recommends approval of this resolution.

**RESOLUTION**

Having held a public hearing on this amendment as required under local budget law, the Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2017.

*M. Lee*

October 3, 2017

**RESOLUTION No. 5522**

Memorandum of Agreement with Portland Association of Teachers

**RECITALS**

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement has been reached between Multnomah County School District #1J (District) and Portland Association of Teachers (PAT) and is recommended to the District's Board of Education for its consideration and approval.

- A. The PAT benefit plans, for both current employees and retirees, are in grandfather status under the Affordable Care Act (ACA).
- B. The parties want to move the plans into compliance with the ACA, ending the grandfather status, to ease administration and provide conformance with other plans in the School District #1J Health and Welfare Trust Fund.
- C. The cost of the plans for PAT is approximately \$50,000,000 a year. The cost estimate for the recommended agreement is just over \$160,000.
- D. The new plan year for PAT benefit plans is effective January 1, 2018.
- E. The parties have engaged in bargaining and reached the attached Memorandum of Agreement, subject to the approval of the Board.

**RESOLUTION**

The Board approves the recommended agreement reflected in Attachment A.

*L.. Cusack*

October 3, 2017

**EXHIBIT "A" TO RESOLUTION 5522**

**Human Resources**  
501 N Dixon Street • Portland, OR 97227  
503-916-3544 • Fax: 503-916-3107

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**MEMORANDUM OF AGREEMENT**  
**between**  
**Portland Public Schools**  
**And**  
**Portland Association of Teachers**  
**ACA compliance**

**Background:**

1. The Portland Association of Teachers (PAT) regular and substitute benefit plans, for both current employees (regular and substitute) and retirees, are in Grandfather status under the Affordable Care Act (ACA).
2. The parties want to move the plans into compliance with the ACA and end the grandfather status.
3. The cost of the plans for PAT is approximately \$50,000,000 a year
4. The total cost estimate is just over \$160,000. The consultant has said, that this increase could easily be less due to preventative care additions and conservative (high) estimates on new benefits without any history.

**Agreement:**

1. The parties agree to the attached changes to the PAT trust plans effective with the January 1, 2018 plan year.
2. It is the understanding of the parties that these changes will move all the PAT current employee (regular and substitute) and retiree plans into compliance with the ACA.
3. This agreement will not take effect unless the District Board of Director agrees to ratify the additional expense.

FOR THE DISTRICT

By: Laird Cusack 9/28/17  
Laird Cusack Date  
Sr. Director Employee and Labor Relations

By: Stephanie Harper 9-28-17  
Stephanie Harper OSB #952091-901 Date  
Interim General Counsel

FOR PAT

By: Marty Pavlik 09/28/17  
Marty Pavlik Date  
PAT UniServ

By: John Berkey 9/28/17  
John Berkey Date  
PAT UniServ

October 3, 2017

Plan Provision	Benefit Modification Description
<b>Regence</b>	
Preferred Provider (FTPT O1)	
Coinsurance Max	Out of pocket Maximum (OOPM) All copays, deductible, coinsurance, and pharmacy cost shares accrue to the out of pocket maximum.
Deductibles	Accrues to the OOPM
Hearing Aids	Dollar limits removed
Preventive Care	100%/100%/70%
<b>Indemnity (PT O2)</b>	
Coinsurance Max	Out of pocket Maximum (OOPM) All copays, deductible, coinsurance, and pharmacy cost shares accrue to the out of pocket maximum.
Deductibles	Accrues to the OOPM
Hearing Aids	Dollar limits removed
<b>Providence Health Plan</b>	
All Plans	
Alternative Care Providence Health Plan	Add acupuncture (\$10/20 Visit Limit)
<b>Caremark</b>	
Prescription out of pocket	\$2200 individual / \$4400 family out-of-pocket max
<b>Kaiser</b>	
All Plans	
Prescription Medications	Accrues to the OOPM
Prescription Medications	Immunosuppressive Rx Moves to \$5 copayment

*sc*  
9/28/17

*MP*  
09/28/17

*JS*  
9/28/17

October 3, 2017

**RESOLUTION No. 5523**

Approving Board Member Conference Attendance as Representatives of the Board

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools has a Memorandum of Understanding (MOU) with the Panasonic Foundation, which requires District participation in the Leadership Associates Program in October 2017.
- C. Portland Public Schools is a member of the Council of Great City Schools and the Council has its Fall Conference in October of 2017; Director Esparza Brown has been named the board representative to the CGCS for the 2017-2018 school year.
- D. The Board Chair has approved the reimbursement for costs associated with attendance at the October LAP and the CGCS Fall Conference for Directors Moore, Bailey, and Esparza Brown.

**RESOLUTION**

The Board affirms Director Esparza Brown to attend the Council of Great City Schools Fall conference as a representative of the Board of Education and Directors Moore and Bailey to attend the October Leadership Associates Program given the focus of this particular LAP and their current committee or leadership assignments.

**RESOLUTION No. 5524**

Minutes

The following minutes are offered for adoption:

August 29, September 12, September 19, and September 26, 2017

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

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October 16, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 5525

Director Anthony moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

October 16, 2017

**RESOLUTION No. 5525**

Approving Board Member Conference Attendance

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. As discussed during the Board Work Session of September 26, 2017 regarding the board's budget, in addition to travel related to specific board appointments, a Board Member may attend one national conference, one state conference, and two OSBA events a year.
- C. For the 2017-18 School Year, Director Anthony is the representative to the School District #1 Health and Welfare Trust.
- D. Portland Public Schools is a member of the Council of Great City Schools and the Council has its Fall Conference in October of 2017.
- E. The Board approves CGCS Fall Conference attendance for Director Kohnstamm.
- F. The Board Chair has approved the reimbursement for costs associated with attendance at the CGCS Fall Conference for Director Kohnstamm.

**RESOLUTION**

The Board affirms Director Kohnstamm's attendance at the Council of Great City Schools Fall conference and Paul Anthony as the board representative to the School District #1 Health & Welfare Trust.

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

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October 24, 2017

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5526 and 5527

Director Kohnstamm moved and Director Bailey seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Anthony voting by phone and Student Representative Tran voting yes, unofficial.

October 24, 2017

**RESOLUTION No. 5526**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Gresham-Barlow School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65320	Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$174,100	V. Truong Fund 299 Project S0031
David Douglas School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65332	Columbia Regional Program will provide school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$268,550	V. Truong Fund 299 Project S0031

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

*Y. Awwad*

October 24, 2017

**RESOLUTION No. 5527**

**Expenditure Contracts that Exceed \$150,000 for Delegation of Authority**

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
BBL Architects, LLC	10/25/17 through 12/30/18	Architectural Services ARCH 65356	Architectural and engineering consultant services on the Tubman Re-Roof Project. RFP 2017-2269	\$252,382	J. Vincent Fund 455 Dept. 2199 Project DS006
Sather, Byerly & Holloway LLP	11/16/17 through 11/15/20	Legal Services LS 65389	Worker’s compensation legal services. Direct Negotiation – PPS-46-0525 (4)	\$300,000	M. Lee Fund 601 Dept. 5540
Opsis Architecture, LLC	10/26/17 through 12/31/22	Architectural Services ARCH 65391	Architectural and engineering services on the Madison High School Modernization Project. RFP 2017-2263	\$11,041,181	J. Vincent Fund 455 Dept. 3218 Project DA007
Culver Glass Company	10/25/17 through 10/25/22	Construction C 65403	Repair and replacement of broken/damaged windows for all District facilities on an “as needed basis”. ITB-C 2017-2301	Original Term \$198,000 \$990,000 renewed through maximum contract term	J. Vincent Fund 101 Dept. 5592

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

Y. Awwad

October 24, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5528 through 5530

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt amended Resolution 5528. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Anthony voting by phone and Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to amend Resolution 5528 with the following language: *The Board will defer action on setting boundaries for schools involved in creating Tubman and Roseway Heights Middle Schools, including (potentially) Alameda K-5, Beverly Cleary K-8, King K-5, Sabin K-5, Rose City Park K-5, Scott K-5 and Lee K-5, as detailed in sections 3.a.i, 3.b.i, 5.a, 5.b.i, 5.b.ii and 5.d.i. To support the deliberation and action on the boundary decisions, the Board requests data and assumptions used in the analysis and detailed data results of the analysis, including but not limited to assumed catchment rates for each school, assumptions used to establish minimum enrollment targets in K-5s and middle schools, projected yearly enrollment by grade for each school for the 5-year planning period, and the specific assumptions used to determine that collocating ACCESS and the Vietnamese Dual Language Immersion Program at Rose City Park is not a viable option for the establishment of Roseway Heights Middle School and its feeder schools. Data on the proposed shift of part of Alameda to Sabin shall be included in the data release.*

*In addition, the Board will be provided with an estimate of the FTE needed to fully staff each school and the budget impact for staffing above the current staffing pattern, essentially answering the question of how many extra FTE will be needed to fully staff schools in the first year of implementation.* The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Director Anthony voting by phone and Student Representative Tran voting yes, unofficial.

Director Rosen moved and Director Esparza Brown seconded the motion to amend Resolution 5528 with the following language: *Under K in the recitals: In light of emerging information and recognizing that it may take months before the results of these comprehensive health and safety assessments are available, the Board asks the Superintendent to conduct concurrent contingency planning for an alternative location in the event that the Harriet Tubman facility shows significant, irremediable health or safety risks for students and staff. District staff will explore and identify an alternative school site for a middle school through a process that includes meaningful, consistent, and extensive collaboration with all the affected school communities and full transparency to ensure the most positive outcomes for students.*

*7. The Board directs the Superintendent to conduct a thorough, comprehensive, and collaborative process of contingency planning for an alternative middle school site in the event the Tubman facility proves to be an unsuitable location. This planning process is to occur concurrent with the environmental assessment of Tubman with the goal of opening the middle school on schedule for the 2018-19 school year.* The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Director Anthony voting by phone and Student Representative Tran voting yes, unofficial.

October 24, 2017

Director Esparza Brown moved and Director Bailey seconded the motion to amend Resolution 5528 with the following: *for all references in the resolution after Tubman we'll need to add, "or an alternative site."*

*Page 8, K. First sentence, strike: "No later than November 15". Replace with: "On an expedited basis,"*

*Page 8, H, 1) replace "permanent facility" with "permanent facility or facilities"*

The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Director Anthony voting by phone and Student Representative Tran voting yes, unofficial.

Director Kohnstamm moved and Director Bailey seconded the motion to adopt Resolutions 5529 and 5530. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Director Anthony voting by phone and Student Representative Tran voting yes, unofficial.

October 24, 2017

**RESOLUTION No. 5528**

Feeder Pattern and Attendance Area Changes for Harriet Tubman & Roseway Heights Middle Schools  
(Madison, Grant, and Grant/Jefferson Clusters)

**RECITALS**

- A. Under Resolution #5308 in 2016, the Portland Public Schools Board of Directors directed the Superintendent to open Roseway Heights and Harriet Tubman Middle Schools in the 2017-18 school year, later amended to the 2018-19 school year.
- B. This resolution results in the establishment of Harriet Tubman Middle School, or an alternate site, as a 6-8 school beginning in the year 2018-19 by:
  - 1) Establishing Boise-Eliot/Humboldt, Sabin, Irvington, and Martin, Luther, King Jr as K-5 feeders to Harriet Tubman, or an alternate site
    - a. Enrolling current students in grades 5-7 from the above named feeders at Harriet Tubman Middle School, or an alternate site, beginning in 2018-2019
  - 2) Establishing Harriet Tubman's, or an alternate site's, attendance boundary as corresponding to those of its K-5 feeder pattern
  - 3) Establishing Harriet Tubman, or an alternate site, within the feeder pattern to the high school dual assignment zone of Grant/Jefferson.
- C. This recommendation supports enrollment balancing among the Harriet Tubman, or an alternate site, K-5 feeders by:
  - 1) Reconfiguring Martin Luther King, Jr. from a K-8 to a K-5 school beginning in the year 2018-19.
    - a. Expanding its attendance area through a boundary change that assigns the area south of Prescott St and west of 10<sup>th</sup> (currently a portion of Sabin) to Martin Luther King, Jr.
  - 2) Reconfiguring Irvington from a K-8 to a K-5 school beginning in the year 2018-19.
    - a. Expanding its attendance area through a boundary change that assigns the area north of I-84 and west of 28<sup>th</sup> (currently a portion of Beverly Cleary) to Irvington
    - b. Current students in grade 5-7 at Beverly Cleary who live in the boundary area shifting to Irvington will have the option of continuing at Beverly Cleary or enrolling at Tubman Middle School, or an alternate site; these students will have the choice to attend either Grant or Jefferson High School.
  - 3) Reconfiguring Sabin from a K-8 to a K-5 school beginning in the year 2018-19.
    - a. Current students in grades K-4 living in the boundary change area to Martin Luther King, Jr. will continue to attend Sabin
  - 4) Reconfiguring Boise-Eliot/Humboldt from a K-8 to a K-5 school beginning in the year 2018-19.

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- D. This recommendation results in the establishment of Roseway Heights Middle School as a 6-8 school beginning in the year 2018-19 by:
- 1). Establishing Vestal, Scott, Jason Lee, and Rose City Park as K-5 feeders to Roseway Heights
    - a.. Enrolling current students in grades 5-7 of Vestal, Scott, and Jason Lee at Roseway Heights Middle School beginning in 2018-2019. Current students in grades 5-7 at Roseway Heights K-8 will remain at Roseway Heights 6-8
  - 2). Establishing Roseway Heights's attendance boundary as corresponding to those of its K-5 feeder pattern
  - 3) Establishing Roseway Heights within the feeder pattern to Madison High School.
- E. This recommendation supports enrollment balancing among the Roseway Heights K-5 feeders by:
- 1) Opening Rose City Park as a K-5 neighborhood school and establishing its attendance area as north of I-84, south of Sandy Blvd/Stanton St, west of 72<sup>nd</sup> Ave, east of 47<sup>th</sup> Ave
    - a. Current students in grades K-4 at Roseway Heights will enroll at Rose City Park in the 2018-19 school year
    - b. Current students in grades K-4 at Lee who live in the boundary area shifting to Rose City Park (area south of Tillamook and west of 72<sup>nd</sup> Ave) will enroll at Lee in the 2018-19 school year
    - c. Current students in grade 5 at Alameda who live in the boundary area shifting to Rose City Park (area south of Stanton St.) will have the option of enrolling at Beaumont Middle School; these students will attend Madison High School. Current students in grade 8 at Beaumont who live in the boundary area shifting to Rose City Park/Roseway Heights Middle School will have the option of enrolling at either Grant or Madison High School
    - d. Current students in grades 5-7 at Beverly Cleary who live in the boundary area shifting to Rose City Park will have the option of continuing at Beverly Cleary or enrolling at Roseway Heights Middle School; these students will attend Madison High School.
  - 2) Reconfiguring Scott from a K-8 to a K-5 school beginning in the year 2018-19
    - a. Expanding its attendance area through a boundary change that assigns the area north of Sandy Blvd/Stanton St, east of 57<sup>th</sup> Ave (currently a portion of Roseway Heights K-8) to Scott
    - b. Expanding its attendance area through a boundary change that assigns the area north of Stanton St, east of 52<sup>nd</sup> Ave, west of 57<sup>th</sup> Ave (currently a portion of Alameda) to Scott. Students currently enrolled in grade K-4 at Roseway Heights who live in the new Scott boundary will have the option of shifting immediately to Scott
    - c. Current students in grade 5 at Alameda who live in the boundary area shifting to Scott will have the option of enrolling at Beaumont Middle School or Roseway Heights Middle School; these students will attend Madison High School. Current students in grade 8 at Beaumont who live in the boundary area shifting to Scott/Roseway Heights Middle School will have the option of enrolling at either Grant or Madison High School
  - 3) Reconfiguring Vestal from a K-8 to a K-5 school beginning in the year 2018-19

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- 4) Reconfiguring Jason Lee from a K-8 to a K-5 school beginning in the year 2018-19
  - a. Expanding its attendance area through a boundary change that assigns the area south of Sandy Blvd and east of 72<sup>nd</sup> avenue (currently assigned to Roseway Heights K-8) to Lee. Students currently enrolled in grades K-4 at Roseway Heights who live in the new Lee boundary will have the option of shifting immediately to Lee.
- F. Overcrowding relief will be provided to Beverly Cleary K-8 by decreasing its attendance area
  - 1) Current students in grades K-3 at Beverly Cleary who live in the boundary area shifting to Irvington Elementary School will enroll at Irvington Elementary School in fall 2018 and will attend Harriet Tubman Middle School, or an alternate site; they will be in the Grant and Jefferson high school dual enrollment area
  - 2) Current grades K-3 students at Beverly Cleary who live in the Rose City Park boundary change area will enroll at Rose City Park Elementary School in fall 2018 and will feed into Roseway Heights Middle School and Madison High School
  - 3) Current grade 8 students who live in the boundary areas shifting to Irvington or Rose City Park elementary schools will have the option of enrolling at either Grant or Madison High School.
- G. All boundary changes will follow the implementation practice described in policy 4.10.045-P, and will begin at the start of the 2018-2019 school year, with the exception of the high school change which will begin in 2019, and the boundary changes for Beverly Cleary, which need to happen immediately due to overcrowding.
- H. To better serve students who qualify for Talented and Gifted services, PPS will:
  - 1) For the 2018-19 school year, relocate ACCESS Academy to a bridge or permanent facility or facilities with a capacity for about 350 students for the 2018-19 school year
  - 2) Develop a complementary district-wide TAG program to serve students in neighborhood schools, including a system to screen and identify all PPS students in need of TAG services so the full spectrum of diverse learners can receive TAG services. The Superintendent will determine the timeline for development and implementation.
- I. The 2018-19 budget will allocate resources to under-enrolled K-8s and K-5s so that students have access to a full curriculum and including elective classes or specials and supports.
- J. By January 1, 2018, options will be presented to the Board for Vernon middle grade students to have a middle school assignment. In addition, PPS will provide a report to the Board on the cost to make the necessary facility improvements to open up usable space at Beaumont Middle School.
- K. On an expedited basis, the community and board will receive a comprehensive health and safety assessments for Harriet Tubman School, including testing for lead, radon, asbestos, diesel particulates, visible mold, and carcinogens. In addition, new testing will be performed, as needed, for interior and exterior air quality. Results will be publicly available. All air quality testing should follow, at a minimum, all appropriate state and federal protocols. It is expected that external testing for air quality will be done on weekdays during the hours when students are typically on school grounds, such as before and after school and during lunchtime. Any remediation or corrective action measures should, at a minimum, follow appropriate state and federal protocols, and be shared publicly.

In light of emerging information and recognizing that it may take months before the results of these comprehensive health and safety assessments are available, the Board asks the Superintendent to conduct concurrent contingency planning for an alternative location in the event that the [Harriet Tubman](#) facility shows significant, irremediable health or safety risks for students and staff. District staff will explore and identify an alternative school site for a middle school through a process that

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includes meaningful, consistent, and extensive collaboration with all the affected school communities and full transparency to ensure the most positive outcomes for students.

- L. In consideration of ongoing enrollment imbalances and the need to continue converting K-8s to K-5s and middle schools, and in anticipation of the construction of the rebuilt Kellogg Middle School, the Board asks the Superintendent to present a plan and timeline for completion of the Educational Options analysis, including potential changes to the lottery process for focus options; a plan for expanding dual language immersion programs; and a comprehensive redrawing of school boundaries on the east side of the district.

### **RESOLUTION**

1. The Board will defer action on setting boundaries for schools involved in creating Tubman, or an alternate site, and Roseway Heights Middle Schools, including (potentially) Alameda K-5, Beverly Cleary K-8, King K-5, Sabin K-5, Rose City Park K-5, Scott K-5 and Lee K-5, as detailed in sections C.1)a., C.2)a., E.1), E.2)a., E.2)b., and E. 4)a. To support the deliberation and take action on the boundary decisions, the Board requests data and assumptions used in the analysis and detailed data results of the analysis, including but not limited to assumed catchment rates for each school, assumptions used to establish minimum enrollment targets in K-5s and middle schools, projected yearly enrollment by grade for each school for the 5-year planning period, and the specific assumptions used to determine that co-locating ACCESS and the Vietnamese Dual Language Immersion Program at Rose City Park is not a viable option for the establishment of Roseway Heights Middle School and its feeder schools. Data on the proposed shift of part of Alameda to Sabin shall be included in the data release.

In addition, the Board will be provided with an estimate of the FTE needed to fully staff each school and the budget impact for staffing above the current staffing pattern, essentially answering the question of how many extra FTE will be needed to fully staff schools in the first year of implementation.

2. The Board of Education adopts the above recommendations for feeder pattern and attendance area changes to schools in the Harriet Tubman Middle School, or alternate site, catchment and Grant/Jefferson Dual Assignment High School Clusters.
3. The Board of Education adopts the above recommendations for feeder pattern and attendance area changes to schools in the Roseway Heights Middle School catchment and the Madison and Grant High School Clusters.
4. The Board directs the Superintendent to initiate staffing and facility changes, transportation routing, and other operational adjustments to support effective implementation of these attendance area changes.
5. The Board directs the Superintendent to take all necessary steps to implement this resolution, including preserving ACCESS and developing a continuum of TAG services, budgeting for under-enrolled K-5s and K-8s, conducting a comprehensive environmental assessment of Harriet Tubman, and developing a plan to convert Vernon from a K-8 to a K-5 and provide a middle school assignment.
6. The Board directs the Superintendent to conduct a thorough, comprehensive, and collaborative process of contingency planning for an alternative middle school site in the event the Tubman facility proves to be an unsuitable location. This planning process is to occur concurrent with the environmental assessment of Tubman with the goal of opening the middle school on schedule for the 2018-19 school year.
7. The Board acknowledges and appreciates the participation of community members and staff throughout the middle school implementation process.

October 24, 2017

**RESOLUTION No. 5529**

Authorization to Commission Legal Representation

**RECITALS**

- A. The Portland Public Schools Board of Directors previously engaged Stoel Rives to provide legal advice concerning various employee matters, including investigations, and advice concerning investigatory processes, among other issues as they arise, and to advise the Board on such matters, pursuant to Contract No. LS 65154, effective September 7, 2017.
- B. The Portland Public Schools Board of Directors previously approved, by Resolution No. 5510, a commission of an independent investigation into questions raised by the District's handling of allegations involving former District employee Mitch Whitehurst. The Board approved the engagement of Stoel Rives to supervise the investigation by the law firm of Garvey Schubert Barer and Norm Frink. A \$125,000 contract with Stoel Rives was authorized for Stoel Rives' engagement of Garvey Schubert Barer and Norm Frink to conduct that independent, privileged investigation. This \$125,000 contract was intended solely for the fees associated with the investigators' services.
- C. Due to a conflict, Stoel Rives may not represent the District on matters related to public records requests made by the Oregonian. Accordingly, it is necessary to engage separate outside counsel to handle those matters, including the October 18, 2017 appeal of a public records request related to the Whitehurst investigation.

**RESOLUTION**

- 1. The PPS Board of Education approves the continued engagement of the law firm of Stoel Rives under the scope of work outlined in Contract No. LS 65154, and authorizes an \$10,000 amendment to that existing contract for Stoel Rives' provision of legal advice concerning various employee matters, including investigations, such as the Whitehurst investigation being conducted by Garvey Schubert Barer and Norm Frink, and advice concerning investigatory processes, among other issues as they arise, and to advise the Board on such matters.
- 2. The PPS Board of Education further approves the engagement of the law firm of Harrang Long to represent the District on matters related to public records requests made by the Oregonian, including the October 18, 2017 appeal involving records related to former District employee Mitch Whitehurst. The PPS Board of Education authorizes \$10,000 for that contract.
- 3. The Board further grants the School Board Chair the contract and signing authority necessary to engage Stoel Rives and Harrang Long.

**RESOLUTION No. 5530**

Minutes

The following minutes are offered for adoption:

October 3 and 16, 2017

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

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November 14, 2017

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Numbers 5531

Director Kohnstamm moved and Director Rosen seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Chair Brim-Edwards moved and Director Anthony seconded the motion to amend the contract date and amount for Miller Nash Graham Dunn LLP to read: "8/1/17 through 12/31/19" and "\$200,000". The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

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**RESOLUTION No. 5531**  
Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Miller Nash Graham Dunn LLP	8/1/17 through 12/31/19	Legal Services LS 65439	Outside legal counsel Direct Negotiation PPS-46-0525	\$200,000	J. Harris Fund 101 Dept. 5460
Oh Planning & Design	11/15/17 through 12/31/18	Architectural Services ARCH 65454	Architectural and Engineering Services for fire alarm and sprinkler design for Improvement Projects of 2017 RFP 2016-2082	\$698,940	J. Vincent Fund 455 Dept. Varies Project Varies

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Oregon City School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65427	Columbia Regional Program will provide autism support services for regionally eligible students	\$154,800	V. Truong Fund 205 Dept. 5433 Grant G1700

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Andersen Colas Construction	11/15/17 through 7/5/19	Contract Manager General Contractor CM/GC 62956 Amendment 12	Guaranteed Maximum Price (GMP) agreement for the Grant Modernization Project RFP 2015-2044	\$64,824,907 \$116,894,915	J. Vincent Fund Varies Dept. Varies Project Varies

Y. Awwad

November 14, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5532 through 5539

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5532. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, the Board voted unanimously to adopt Resolution 5533 (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Rosen seconded the motion to adopt amended Resolution 5534. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Anthony seconded the motion to amend Resolution 5534 with the following language under "Recitals":

- E. 1) Opening Rose City Park as a K-5 neighborhood school and establishing its attendance area as: NE 57<sup>th</sup> Ave from I-84 to NE Halsey Street; NE Halsey from 57<sup>th</sup> Avenue to 47<sup>th</sup> Avenue; NE 47<sup>th</sup> Avenue from Halsey to NE Wisteria Drive; NE Wisteria Drive from 47<sup>th</sup> to Alameda; NE Alameda to NE 52<sup>nd</sup> Avenue; NE 52<sup>nd</sup> Avenue from Alameda to NE Stanton; NE Stanton from 52<sup>nd</sup> to Sandy Boulevard; NE Sandy Boulevard up to 72<sup>nd</sup> Avenue; NE 72<sup>nd</sup> Avenue to Sacramento Street; NE Sacramento Street west to 72<sup>nd</sup> Drive; NE 72<sup>nd</sup> Drive to NE Jonesmore; NE Jonesmore from 72<sup>nd</sup> to 74<sup>th</sup>; NE 74<sup>th</sup> Avenue to I-84; I-84 from 74<sup>th</sup> to 57<sup>th</sup>.
  - a. The Vietnamese Dual-Language Immersion Program will move to Rose City Park.
- E. 2) b. Students currently enrolled in grades K-4 at Roseway Heights who live in the new Scott boundary will have the right to guaranteed transfer to Scott.
- J. Prior to December 31, 2018, PPS will develop options to be presented to the PPS Board of Directors for increasing enrollment at King K-5 in order to create two robust neighborhood (non-immersion) strands.

Under "Resolution":

- 4. The Board directs the Superintendent to take all necessary steps to implement this resolution, including preserving ACCESS and developing a continuum of TAG services, budgeting for under-enrolled K-5s and K-8s, conducting a comprehensive environmental assessment of Harriet Tubman, designating an articulation path for the Vietnamese Dual-Language Immersion Program, developing a plan to convert Vernon from a K-8 to a K-5 and provide a middle school assignment and developing options for boosting King K-5's enrollment.

Director Anthony moved and Director Moore seconded the motion to add the following language in Recital K of Resolution 5534: "heavy metals, cadmium, zinc, copper and iron oxide.

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During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Resolution 5536. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Kohnstamm moved and Director Rosen seconded the motion to adopt Resolution 5537 through 5539. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

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**RESOLUTION No. 5532**

Extension for District Council Unions 2015-17 Contract

**RECITALS**

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement to extend the current District Council of Unions (DCU) 2015-2017 contract for one year has been reached between Multnomah County School District #1J (District) and DCU, and is recommended to the District's Board of Education for its consideration and approval.

- A. The DCU has a contract which is set to expire December 31, 2017.
- B. The District and DCU have met and negotiated a one year contract extension through December 31, 2018.
- C. The extension provides for:
  - a. A three percent (3%) wage increase for employees covered by the DCU contract
  - b. The 2018 benefits year, the District shall only pay the benefit premiums necessary to maintain current benefits for employees.

**RESOLUTION**

The Board approves the recommended agreement reflected in Attachment A.

*L.. Cusack*

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**Attachment "A" to Resolution 5532**

Contract Extension Agreement  
Between  
PORTLAND PUBLIC SCHOOLS  
And  
DISTRICT COUNCIL OF UNIONS

Portland Public Schools ("PPS") and the District Council of Unions ("DCU") hereby agree to the following:

- I. The 2015-2017 Agreement between PPS and DCU shall be extended for one year. The new expiration date of the Agreement shall be December 31, 2018. (This Contract Extension shall be attached as Appendix E)
- II. Except as expressly modified by this Contract Extension Agreement, the terms of the 2015-2017 Agreement will continue in full force and effect until December 31, 2018 unless the parties mutually agree otherwise.
- III. On July 1, 2018, a three percent (3.0%) increase shall be applied to the salaries in the 2015-2017 Agreement. (Please see the attached schedule for each craftclassification's wage rate)
- IV. Effective January 1, 2018, the District will contribute to the School District No. 1 Health and Welfare Trust the amount necessary to maintain the 2017 plan design and corresponding employee premium share(if any), notincluding any employee rate holiday. The District's contribution shall not exceed \$1,355 per participating full-time eligible employee per month.

For employees covered by the Teamsters 206 Employers Trust pursuant to Appendix A and Appendix C of the 2015-2017 Agreement, the District will continue to contribute the actual monthly composite amount set by the Teamsters Trust. The District's contribution shall not exceed \$1,355 per active eligible employee per month.

- V. This Agreement constitutes the complete agreement between the parties regarding the terms for extending the 2015-2017 Agreement. This Agreement may only be modified through a signed writing by both parties.
- VI. This Agreement will take effect immediately upon ratification by the DCU membership and approval by the Board of Education.

*David S. Smith*

On behalf of PPS

11-6-17

Date

*Pat Christian*

On behalf of DCU

10-5-17

Date

*Stephanie Harper*  
STEPHANIE HARPER  
SENIOR LEGAL COUNSEL  
OSB # 952901

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Wage Schedule

APPENDIX A

	<u>Current</u>	<u>July 1, 2018</u>
Warehouse Worker/Truck Driver	\$23.69	\$24.40

APPENDIX B

	<u>Current</u>	<u>July 1, 2018</u>
Lead Mechanic	\$30.18	\$31.09
Mechanic	\$29.30	\$30.18
Serviceman	\$24.01	\$24.73
Bus Fueler	\$24.01	\$24.73
Shop Assistant	\$18.25	\$18.80

APPENDIX C

	<u>Current</u>	<u>July 1, 2018</u>
Chief Engineer	\$31.33	\$32.27
Assistant Engineer		
Production Manager	\$28.38	\$29.23
Producer		
Master Control		
Operator		
TV Technician		
Step 5	\$24.98	\$25.73
Step 4	\$22.48	\$23.15
Step 3	\$20.00	\$20.60
Step 2	\$17.47	\$17.99
Step 1	\$14.98	\$15.43
Production Assistant		
Step 5	\$22.48	\$23.15
Step 4	\$20.23	\$20.84
Step 3	\$17.97	\$18.51
Step 2	\$15.72	\$16.19
Step 1	\$13.46	\$13.86

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APPENDIX D

	<u>Current</u>	<u>July 1, 2018</u>
Brick Mason	\$29.29	\$30.17
Carpenter	\$28.70	\$29.56
Carpet and Linoleum Layer	\$23.38	\$24.08
Cement Mason	\$26.31	\$27.10
Electrician	\$34.91	\$35.96
Glazier	\$28.52	\$29.38
Laborer	\$23.38	\$24.08
Landscape Laborer	\$23.38	\$24.08
Locksmith	\$28.70	\$29.56
Machinist	\$29.31	\$30.19
Painter	\$23.38	\$24.08
Plasterer	\$26.40	\$27.19
Plumber	\$35.75	\$36.82
Roofer	\$23.38	\$24.08
Sheet Metal Worker	\$32.69	\$33.67
Steamfitter	\$35.75	\$36.82
Tile Setter	\$24.82	\$25.56
<u>OTHERS</u>		
Mason Tender	\$23.38	\$24.08
Plumber Helper	\$23.38	\$24.08
Motor Winder	\$27.93	\$28.77
Electronic Technician	\$31.42	\$32.36
Machinist Helper	\$25.35	\$26.11
Building Automation Specialist	\$35.75	\$36.82

Employees assigned as Corrosion Technician, Fire Sprinkler Technician, and Backflow Technician shall receive an additional three percent (3%).

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**RESOLUTION No. 5533**

2017-19 Service Employees International Union Contract

**RECITALS**

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement for the July 1, 2017 through June 30, 2019 contract has been reached between Multnomah County School District #1J (District) and Service Employees International Union (SEIU) Local 503 and is recommended to the District's Board of Education for its consideration and approval.

- A. The District and SEIU have met and negotiated a contract for the July 1, 2017 through June 30, 2019 contract period.
- B. The proposed contract provides for wage adjustments of 3% retroactive to July 1, 2017 and 2% on July 1, 2018
- C. The cap for District costs for medical benefits remains unchanged.
- D. There are no significant contract language changes.

**RESOLUTION**

The Board approves the recommended agreement reflected in the document: "Agreement between School District No. 1 Multnomah County, Oregon, and Service Employees International Union Local 503, School Employees Union Local 140 2017-2019"

*L.. Cusack*

November 14, 2017

**RESOLUTION No. 5534  
(Modifies Resolution 5528)**

Feeder Pattern and Attendance Area Changes for Harriet Tubman & Roseway Heights Middle Schools (Madison, Grant, and Grant/Jefferson Clusters)

**RECITALS**

- A. Under Resolution #5308 in 2016, the Portland Public Schools Board of Directors directed the Superintendent to open Roseway Heights and Harriet Tubman Middle Schools in the 2017-18 school year, later amended to the 2018-19 school year.
- B. This resolution results in the establishment of Harriet Tubman Middle School as a 6-8 school beginning in the year 2018-19 by:
  - 1) Establishing Boise-Eliot/Humboldt, Sabin, Irvington, and Martin, Luther, King Jr as K-5 feeders to Harriet Tubman
    - a. Enrolling current students in grades 5-7 from the above named feeders at Harriet Tubman Middle School beginning in 2018-2019
  - 2) Establishing Harriet Tubman's attendance boundary as corresponding to those of its K-5 feeder pattern
  - 3) Establishing Harriet Tubman within the feeder pattern to the high school dual assignment zone of Grant/Jefferson.
- C. This recommendation supports enrollment balancing among the Harriet Tubman K-5 feeders by:
  - 1) Reconfiguring Martin Luther King, Jr. from a K-8 to a K-5 school beginning in the year 2018-19.
  - 2) Reconfiguring Irvington from a K-8 to a K-5 school beginning in the year 2018-19.
    - a. Expanding its attendance area through a boundary change that assigns the area north of I-84 and west of 28<sup>th</sup> (currently a portion of Beverly Cleary) to Irvington  
Current students in grades 4-7 at Beverly Cleary who live in the boundary area shifting to Irvington may remain at Beverly Cleary. These students will have the guaranteed right to transfer to Harriet Tubman Middle School for grades 6-8.
  - 3) Reconfiguring Sabin from a K-8 to a K-5 school beginning in the year 2018-19.
    - a. Reconfiguring Boise-Eliot/Humboldt from a K-8 to a K-5 school beginning in the year 2018-19.
- D. This recommendation results in the establishment of Roseway Heights Middle School as a 6-8 school beginning in the year 2018-19 by:
  - 1). Establishing Vestal, Scott, Jason Lee, and Rose City Park as K-5 feeders to Roseway Heights
    - a. Enrolling current students in grades 5-7 of Vestal, Scott, and Jason Lee at Roseway Heights Middle School beginning in 2018-2019. Current students in grades 5-7 at Roseway Heights K-8 will remain at Roseway Heights 6-8.

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- 2). Establishing Roseway Heights's attendance boundary as corresponding to those of its K-5 feeder pattern: Lee, Rose City Park, Scott and Vestal
  - 3) Establishing Roseway Heights within the feeder pattern to Madison High School.
- E. This recommendation supports enrollment balancing among the Roseway Heights K-5 feeders by:
- 1) Opening Rose City Park as a K-5 neighborhood school and establishing its attendance area as: NE 57<sup>th</sup> Ave from I-84 to NE Halsey Street; NE Halsey from 57<sup>th</sup> Avenue to 47<sup>th</sup> Avenue; NE 47<sup>th</sup> Avenue from Halsey to NE Wisteria Drive; NE Wisteria Drive from 47<sup>th</sup> to Alameda; NE Alameda to NE 52<sup>nd</sup> Avenue; NE 52<sup>nd</sup> Avenue from Alameda to NE Stanton; NE Stanton from 52<sup>nd</sup> to Sandy Boulevard; NE Sandy Boulevard up to 72<sup>nd</sup> Avenue; NE 72<sup>nd</sup> Avenue to Sacramento Street; NE Sacramento Street west to 72<sup>nd</sup> Drive; NE 72<sup>nd</sup> Drive to NE Jonesmore; NE Jonesmore from 72<sup>nd</sup> to 74<sup>th</sup>; NE 74<sup>th</sup> Avenue to I-84; I-84 from 74<sup>th</sup> to 57<sup>th</sup>.
    - a. The Vietnamese Dual-Language Immersion Program will move to Rose City Park.
    - b. Current students in grades K-4 at Roseway Heights will enroll at Rose City Park in the 2018- 19 school year
    - c. Current students in grades K-4 at Lee who live in the boundary area shifting to Rose City Park (area south of Tillamook and west of 72<sup>nd</sup> Ave) will enroll at Lee in the 2018-19 school year
    - d. Current students in grade 5 at Alameda who live in the boundary area shifting to Rose City Park (area south of Stanton St.) will have the option of enrolling at Beaumont Middle School; these students will attend Madison High School. Current students in grade 8 at Beaumont who live in the boundary area shifting to Rose City Park/Roseway Heights Middle School will have the option of enrolling at either Grant or Madison High School
    - e. Current students in grades 4-7 at Beverly Cleary who live in the boundary area shifting to Rose City Park may remain at Beverly Cleary. These students will have the guaranteed right to transfer to Roseway Heights Middle School for grades 6-8. These students will attend Madison High School.
  - 2) Reconfiguring Scott from a K-8 to a K-5 school beginning in the year 2018-19
    - a. Expanding its attendance area through a boundary change that assigns the area north of Sandy Blvd/Stanton St, east of 57<sup>th</sup> Ave (currently a portion of Roseway Heights K-8) to Scott
    - b. Students currently enrolled in grades K-4 at Roseway Heights who live in the new Scott boundary will have the right to guaranteed transfer to Scott.
  - 3) Reconfiguring Vestal from a K-8 to a K-5 school beginning in the year 2018-19
  - 4) Reconfiguring Jason Lee from a K-8 to a K-5 school beginning in the year 2018-19
    - a. Expanding its attendance area through a boundary change that assigns the area south of Sandy Blvd and east of 72<sup>nd</sup> avenue (currently assigned to Roseway Heights K-8) to Lee. Students currently enrolled in grades K-4 at Roseway Heights who live in the new Lee boundary will have the right to guaranteed transfer to Lee.

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- F. Overcrowding relief will be provided to Beverly Cleary K-8 by decreasing its attendance area
  - 1) Current students in grades K-3 at Beverly Cleary who live in the boundary area shifting to Irvington Elementary School will enroll at Irvington Elementary School in fall 2018 and will attend Harriet Tubman Middle School; they will be in the Grant and Jefferson high school dual enrollment area
  - 2) Current grades K-3 students at Beverly Cleary who live in the Rose City Park boundary change area will enroll at Rose City Park Elementary School in fall 2018 and will feed into Roseway Heights Middle School and Madison High School
- G. All boundary changes will follow the implementation practice described in policy 4.10.045-P, and will begin at the start of the 2018-2019 school year, with the exception of the high school change which will begin in 2019, and the boundary changes for Beverly Cleary, which need to happen immediately due to overcrowding.
- H. To better serve students who qualify for Talented and Gifted services, PPS will:
  - 1) For the 2018-19 school year, relocate ACCESS Academy to a bridge or permanent facility or facilities with a capacity for about 350 students for the 2018-19 school year
  - 2) Develop a complementary district-wide TAG program to serve students in neighborhood schools, including a system to screen and identify all PPS students in need of TAG services so the full spectrum of diverse learners can receive TAG services. The Superintendent will determine the timeline for development and implementation.
- I. Prior to December 31, 2018, PPS will designate a middle school assignment for Vernon middle grade students. PPS will provide a report to the Board on the cost to make the necessary facility improvements to open up usable space at Beaumont Middle School.
- J. Prior to December 31, 2018, PPS will develop options to be presented to the PPS Board of Directors for increasing enrollment at King K-5 in order to create two robust neighborhood (non-immersion) strands.
- K. On an expedited basis, the community and board will receive a comprehensive health and safety assessments for Harriet Tubman School, including testing for lead, radon, asbestos, diesel particulates, visible mold, heavy metals, cadmium, zinc, copper, iron oxide, and carcinogens. In addition, new testing will be performed, as needed, for interior and exterior air quality. Results will be publicly available. All air quality testing should follow, at a minimum, all appropriate state and federal protocols. It is expected that external testing for air quality will be done on weekdays during the hours when students are typically on school grounds, such as before and after school and during lunchtime. Any remediation or corrective action measures should, at a minimum, follow appropriate state and federal protocols, and be shared publicly.

Initial staff assessment at this time indicates that there are no insurmountable health and safety impediments to opening Harriet Tubman. If the ongoing comprehensive environmental assessments shows significant, irremediable health or safety risks for students and staff, the Superintendent will conduct contingency planning for an alternative location. District staff will explore and identify an alternative site for a middle school through a process that includes meaningful, consistent, and extensive collaboration with all the affected school communities and full transparency to ensure the most positive outcomes for students.
- L. In consideration of ongoing enrollment imbalances and the need to continue converting K-8s to K-5s and middle schools, and in anticipation of the construction of the rebuilt Kellogg Middle School, the Board asks the Superintendent to present a plan and timeline for completion of the Educational

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Options analysis, including potential changes to the lottery process for focus options; a plan for expanding dual language immersion programs; and a comprehensive redrawing of school boundaries on the east side of the district.

**RESOLUTION**

1. The Board of Education adopts the above recommendations for feeder pattern and attendance area changes to schools in the Harriet Tubman Middle School catchment and Grant/Jefferson Dual Assignment High School Clusters.
2. The Board of Education adopts the above recommendations for feeder pattern and attendance area changes to schools in the Roseway Heights Middle School catchment and the Madison and Grant High School Clusters.
3. The Board directs the Superintendent to initiate staffing and facility changes, transportation routing, and other operational adjustments to support effective implementation of these attendance area changes.
4. The Board directs the Superintendent to take all necessary steps to implement this resolution, including preserving ACCESS and developing a continuum of TAG services, budgeting for under-enrolled K-5s and K-8s, conducting a comprehensive environmental assessment of Harriet Tubman, designating an articulation path for the Vietnamese Dual-Language Immersion Program, developing a plan to convert Vernon from a K-8 to a K-5 and provide a middle school assignment and developing options for boosting King K-5's enrollment..
5. The Board acknowledges and appreciates the participation of community members and staff throughout the middle school implementation process.

**RESOLUTION No. 5535**

WITHDRAWN

November 14, 2017

**RESOLUTION No. 5536**

Authorization of Bond Program Contingency Obligation of \$4m to the Grant High School  
Modernization as part of the 2012 Capital Bond Program

**RECITALS**

- A. Sixty Six percent (66%) of Portland Public School District ("PPS") voters approved a ballot measure in November 2012 for a Portland Public Schools bond to improve schools.
- B. The approved 2012 Capital Bond Program includes four major projects which are the full modernization of three comprehensive high schools: Franklin, Grant, and Roosevelt with the replacement of the Faubion PK-8 School.
- C. Following voter approval of the capital bond program a community-wide visioning process resulted in Resolution No. 4800 adopting the Education Facility Vision as part of the District-wide Education Specifications.
- D. Consistent with the Facility Vision, phase 2 of the Education Specification process ensued resulting in a comprehensive high school area program which includes required core and advanced educational program; fine and performing arts; athletics; administration; counseling/career; SPED; ESL; student center/commons (also serves as cafeteria); media center; miscellaneous educational, student, custodial, mechanical and electrical support spaces; enhanced electives; partner/community use; and wrap-around service providers.
- E. The 2012 capital bond program was developed with individual project contingencies, a \$45 million program-level escalation contingency, and a \$20 million program-level bond reserve for use at the Board's discretion consistent with the projects identified in the voter- approved ballot measure.
- F. Resolution 4840 was adopted and authorized increasing capacity for Franklin, Roosevelt and Grant High Schools with the use of \$10 million program-level bond reserve funding for implementation.
- G. Resolution 5324 was adopted which authorized the use of \$6 million program-level bond reserve funding for the Franklin High School Modernization Project to replenish project contingency.

**RESOLUTION**

With the successful opening of three of the four major projects in the 2012 Capital Bond Program, staff is recommending that the remaining \$4 million be moved from the program-level bond reserve funding to the Office of School Modernization Program Reserve to offset the market realities that are challenging the construction budget of the Grant High School Modernization Project.

The Board of Education directs staff to allocate the remaining \$4 million of funds from the program level bond reserve to the Grant High School Modernization project.

*D. Jung*

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**RESOLUTION No. 5537**

Memorandum of Agreement with Portland Association of Teachers

**RECITALS**

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement has been reached between Multnomah County School District #1J (District) and Portland Association of Teachers (PAT) and is recommended to the District's Board of Education for its consideration and approval.

- A. There have been prior disputes between the parties regarding the application of contract language related to the transfer of staff when schools or programs merge or close.
- B. During the Interest Based Bargaining process the parties agreed to clarifications in the contract language.
- C. The District will be creating two new middle schools and making other school/program changes for the 2018-19 year.
- D. The processes for staffing the schools and programs involved must start in the next few weeks.
- E. To avoid further disputes, the parties want to apply the new language to these processes.
- F. The parties have engaged in bargaining and reached the attached Memorandum of Agreement, subject to the approval of the Board.

**RESOLUTION**

The Board approves the recommended agreement reflected in Attachment A.

*L.. Cusack*

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**Attachment "A" to Resolution No. 5537**



PORTLAND PUBLIC SCHOOLS  
**Human Resources**  
501 N Dixon Street • Portland, OR 97227  
503-916-3544 • Fax: 503-916-3107  
Portland Public Schools is an equal opportunity and affirmative action employer.

**MEMORANDUM OF AGREEMENT**  
between  
**Portland Public Schools**  
And  
**Portland Association of Teachers**  
Interim - School Merger language

**Background:**

1. PAT and PPS are currently negotiating a successor agreement for the 2013-16 Collective Bargaining Agreement
2. PPS is in the process of creating two new middle schools for the 2018-19 school year and changing boundaries for feeder schools. This process requires initial steps in staffing the schools prior to an anticipated contract settlement.
3. It is in both parties interest to have clear contract language regarding school mergers and closures so the process of planning and communication to affected staff may begin

**Agreement:**

Therefore, until a final agreement is executed by the parties regarding language changes to Article 15.F.8 and 9, the parties agree that the language below will be in effect:

8. In the event of a merger of classes or programs from two (2) or more schools, the follow-the-student concept shall prevail. Professional educators from merged schools or programs will be compared equally using the criteria described in F.2 above in filling all the positions in the school. The faculty lists are merged and then staff is given the choice to be placed into the new merged school or stay in the current school based on seniority and licensure order. If there are not enough positions at the original school, then the regular unassignment process shall take place.
  - a. A merger causes a school to be comprised of at least forty percent (40%) of its students from the original school if two (2) schools are involved, or at least the following percentage if more than two schools are involved: 3 schools: 27%; 4 schools: 20%, 5 schools: 16% (1 divided by number of schools involved times 80%).
  - b. When a middle school is being formed, all the professional educators from the K-8 schools involved who have experience in grades 6-8 in the past five (5) years shall be included in the process for staffing the new school.

9. When classes, or programs from two (2) or more schools are combined in one school, professional educators who have their program, or school closed shall be placed in the school where their program, or class is transferred provided there are sufficient positions available. If there are insufficient positions, the criteria of F.2 shall apply. In a closure, the faculty members of the open programs keep their positions and the faculty of the closed program will be offered the remaining open positions based on licensure and seniority. Usually there are not enough positions and the remaining professional educators are unassigned.

This Memorandum of Agreement requires the approval of the District's Board of Education

FOR THE DISTRICT

By: [Signature] 10/18-17  
Laird Cusack Date  
Sr. Director Employee and Labor Relations

FOR PAT

By: [Signature] 10/20/17  
Marty Paylik Date  
PAT UniServ

By: [Signature] 10-19-17  
Stephanie Harper OSB #952901 Date  
Senior Legal Counsel

November 14, 2017

**RESOLUTION No. 5538**

A Resolution authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Jeanne Windham ("Windham").

**RECITALS**

- A. Windham asserted a claim for wage and hour violations for back wages, and final paycheck under Oregon law and overtime under FLSA.
- B. The School District disputes Windham's claims and denies all liability, and Windham maintains that the School District is liable on the claims..
- C. Whereas, the School District desires to resolve the dispute and make an Offer of Judgment to pay Windham \$21,344.61 in a lump sum plus Windham's reasonable attorney fees to date in order to avoid the uncertainties, expense, inconvenience, and burdens of further litigation in the Action and Grievances.

**RESOLUTION**

The School District desires to resolve the dispute and make an Offer of Judgment:

- to pay Windham \$21,344.61 in a lump sum;
- to pay Windham's reasonable attorney fees to date.

RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

BOARD OF DIRECTORS OF THE  
PORTLAND PUBLIC SCHOOLS  
MULTNOMAH DISTRICT 1J

By:

\_\_\_\_\_  
President

Attest:

\_\_\_\_\_  
Board Secretary

November 14, 2017

**RESOLUTION No. 5539**

Minutes

The following minutes are offered for adoption:

October 14, 2017

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

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5541	Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority .....

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5542	Authorizing Use of Construction Excise Fund.....
5543	Middle School Conversion Project Exemption from Competitive Bidding.....
5544	WITHDRAWN.....

November 28, 2017

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5540 and 5541

Director Kohnstamm moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

November 28, 2017

**RESOLUTION No. 5540**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Relay Resources	12/1/17 through 11/30/22	Services S 65523	To provide for rental and laundering of dust mops for all District sites.  Qualified Rehabilitation Facilities (QRF) PPS 45-0410	\$400,000	J. Vincent Fund 101 Dept. 5593

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Reynolds School District	7/1/17 through 6/30/18	Intergovernmental Agreement IGA 65509	Columbia Regional Program will provide autism support services to regionally eligible children.	\$231,600	V. Truong Fund 205 Dept. 5433 Grant G1700

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Day CPM an OTAK Division	11/29/17 through 1/31/18	Related Services RS 64855 Amendment 1	Adding funds for continued construction management services.  Direct Appointment PPS 48-0200  Approval of amendment sought under PPS 48-0320(4)(c) (allowing amendment over 125% of original contract value if Board approves)	\$99,999 \$199,999	J. Vincent Fund Varies Dept. 5597 Project Varies

November 28, 2017

**RESOLUTION No. 5541**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Reynolds School District	7/1/17 through 6/30/18	Intergovernmental Agreement / Revenue IGA/R 65504	Columbia Regional Program will provide Reynolds School District school age classroom services for Deaf/Hard of Hearing regionally eligible children.	\$232,925	V. Truong Fund 299 Dept. 5422 Grant S0031

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

November 28, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDS adoption of the following items:

Numbers 5542 through 5544

During the Committee of the Whole, Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolution 5542. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Vice-Chair Esparza Brown moved and Vice-Chair Moore seconded the motion to adopt Resolution 5543. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Resolution 5544 was withdrawn.

November 28, 2017

**RESOLUTION No. 5542**

Authorizing Usage of Construction Excise Fund

The Superintendent recommends that the Board authorize the use of Construction Excise Fund (Fund 404) for capital improvement costs during the Middle School implementation at Tubman and Roseway Heights, and ACCESS relocation. The Board accepts this recommendation and by this resolution authorizes the Superintendent or his designee to utilize these funds.

**RECITALS**

- A. Board Resolution No. 3833 approved the Construction Excise Tax (CET). The use of funds from this tax is limited to capital improvements to school facilities.
- B. Board Resolution No. 5451 directed the Superintendent to further develop an implementation plan for Roseway Heights and Harriet Tubman Middle Schools aligned to the working draft of the Middle Grades Framework, and following completion of that Framework, to open Roseway Heights and Harriet Tubman Middle Schools for the 2018-2019 school year.
- C. The Superintendent has determined that ACCESS will be relocated from Rose City Park to another location.
- D. Staff estimates Facilities and Asset Management costs at \$16.65M and IT capital improvement costs at \$1.48M.
- E. \$12.59M will come from the Construction Excise Fund. \$3M will come from restricted funds, the remainder from unrestricted funds.
- F. The future repayment plan to restricted funds will come from CET unrestricted funds.
- G. Bond compensable capital costs of \$5.45M will be funded from the 2017 Capital Bond.

**RESOLUTION**

- 1. The Board authorizes the Superintendent or his designee to utilize Construction Excise Funds for Middle School implementation and ACCESS relocation.
- 2. The Board authorizes the use of up to \$12.59M from the Construction Excise Tax Fund to facilitate this work effort.

*M. Lee*

November 28, 2017

**RESOLUTION No. 5543**

Middle School Conversion Project: Exemption from Competitive Bidding

**RECITALS**

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive procurement process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Middle School Conversion Project, including opening two new middle schools and related reconfiguration of buildings that will convert to K-5 programs or otherwise change programs or populations due to middle school reconfiguration, by August 2018.
- D. Staff has determined that completion of the Middle School Conversion Project by August 2018 requires an exemption from competitive procurement. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify the scheduling, operational, and logistical advantages gained through use of direct appointment of one or more design, construction management, and construction firms as soon as possible.
- F. On November 14, 2017, the District issued a public notice in the Business Tribune announcing the District's intent to seek an exemption from competitive procurement. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Findings were made available for public review and comment on the date of publication.
- G. The Board held a public hearing on the draft findings on November 28, 2017.
- H. Staff recommends approval of the exemption from competitive procurement of design, engineering, construction management, and construction firms for the Middle School Conversion Project.

**RESOLUTION**

- 1. The Board hereby exempts the Middle School Conversion Project from competitive procurement under ORS 279C.110, 279C.120, and 279C.335 and related PPS Public Contracting Rules. The Board approves utilization of a direct appointment alternative contracting method as described in the Draft Findings.
- 2. The exemption granted in Section 1 of this Resolution is based upon the Findings pursuant to ORS 279C.335(2), which the Board adopts and incorporates by reference into this Resolution.
- 3. Pursuant to these findings and decision, the Superintendent or his designee is hereby authorized to directly appoint design, engineering, construction management, and construction firms for the Middle School Conversion Project.

*M. Lee*

**RESOLUTION No. 5544**  
WITHDRAWN

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

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December 5, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5545 through 5547

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5545. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Brim-Edwards, Esparza Brown, Rosen]), with Student Representative Tran abstaining.

During the Committee of the Whole, Director Bailey moved and Director Moore seconded the motion to adopt Resolution 5546. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5547. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

December 5, 2017

**RESOLUTION No. 5545**

Step 3 Complaint Consideration

**RESOLUTION**

The Portland Public Schools Board of Education votes to consider the Step 3 complaint appeal presented on December 5, 2017.

**RESOLUTION No. 5546**

Authorizing 3rd Party Mattress Sales on PPS Property for Fundraisers Benefitting PPS Youth scheduled on or before February 1, 2018 per Policy 3.30.020-P (7)

**RECITALS**

- A. Policy 3.30.020-P (7) (Limitations on the Use of Facilities and Grounds – All Groups or Individuals) requires the consent of the Board to advertise or sell merchandise on PPS property unless the merchandise is produced by PPS students.
- B. Historically, the Civic Use of Buildings (CUB) Office has issued permits for school sponsored sales of new mattresses by 3<sup>rd</sup> party vendors to fundraise for the benefit of various PPS youth groups.
- C. Staff requests the Board authorize the CUB Office to issue permits to PPS school groups to allow 3<sup>rd</sup> party mattress vendors to conduct mattress sales on PPS property for the direct benefit of PPS youth scheduled on or before February 1, 2018.
- D. In order to be responsive to school communities and fundraising groups, staff will develop a request for approval process, to bring requests to the Board for approval in the Board's business agenda.

**RESOLUTION**

1. The Board hereby authorizes the CUB Office to issue permits to PPS groups for the purpose of conducting sales of new mattresses by 3<sup>rd</sup> party vendors as fundraisers for the direct benefit of PPS youth scheduled on or before February 1, 2018.

*J. Vincent / S. King*

December 5, 2017

**RESOLUTION No. 5547**

Minutes

The following minutes are offered for adoption:

November 14 and 28, 2017

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

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December 19, 2017

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5548 through 5550

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and pass unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Tran voting yes, unofficial.

December 19, 2017

**RESOLUTION No. 5548**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE ("IGA/Rs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
State of Oregon / Oregon Department of Education	7/1/17 through 6/30/19	Intergovernmental Agreement/Revenue IGA/R 65632	Columbia Regional Program will provide full audiological services to regionally eligible students, ages birth to 21, who are Deaf/Hard of Hearing.	\$1,006,668	L. Valentino

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

December 19, 2017

**RESOLUTION No. 5549**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Interline Brands DBA Supplyworks	1/1/18 through 10/31/22	Cooperative Contract COA 65622	Purchase of cleaning supplies and janitorial equipment on an as-needed basis.  Administering Contracting Agency: Fresno United School District  Cooperative Procurement Group: US Communities	\$5,000,000	J. Vincent Fund 101 Dept. 5593
Miller Nash Graham Dunn	12/20/17 through 6/30/19	Legal Services LS 65646	Legal advice, research on various legal issues/matters.  Direct Negotiation – PPS-46-0525	\$150,000	L. Large Fund 101 Dept. 5460

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Tri-Ed Distribution, Inc.	12/20/17 through 7/10/18	Materials Requirement MR 62059 Amendment 3	Adding funds for additional fire alarm equipment.  ITB 2015-1968	\$250,000 \$373,920	J. Vincent Fund 404 Dept. 5597 Project X0114
Stoel Rives LLC	12/20/17 through 12/31/18	Legal Services LS 65455 Amendment 1	Adding funds to the contract.  Direct Negotiation – PPS-46-0525	\$125,000 \$250,000	L. Large Fund 101 Dept. 5460

December 19, 2017

**RESOLUTION No. 5550**

Authorization for 3rd Party Vendor Sales on PPS Property

**RECITAL**

Portland Public Schools (“District”) Policy 3.30.020-P (“Limitations On Use Of Facilities and Grounds – All Groups or Individuals”) requires the Board of Education (“Board”) consent to the advertising or sale of merchandise in the building or on the grounds by non-students. This shall not apply to merchandise which is in whole or part the product of the student of any school and sold by students with the approval of the principal or sales that the superintendent may authorize as essential to the successful operation of the educational program.

**RESOLUTION**

The Superintendent recommends that the Board consent to the advertising and sales by the following vendors. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CIVIC USE OF BUILDING PERMIT**

<b>Vendor</b>	<b>Location and Dates of Sale</b>	<b>Purpose of the Sale</b>	<b>Description of Merchandise</b>	<b>Estimated Value to PPS</b>	<b>Responsible Administrator, Funding Source</b>
Custom Fundraising Solutions	Beverly Cleary-Fernwood Gym  December 9, 2017	Grant Band Fundraiser	New Mattresses	\$2,500-\$3,000	J. Vincent Fund 101 Dept. 5593

**NEW LEASE AGREEMENT**

<b>Vendor</b>	<b>Location and Dates of Sale</b>	<b>Purpose of the Sale</b>	<b>Description of Merchandise</b>	<b>Estimated Value to PPS</b>	<b>Responsible Administrator, Funding Source</b>
Hillsdale Farmer’s Market	Wilson HS Parking Lot  Sundays February 1, 2018 through January 31, 2021	Community Farmer’s Market	Food products from Oregon and Washington Vendors	\$6,500-\$7,500 annually	J. Vincent Fund 101 Dept. 5593

December 19, 2017

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5551 through 5556

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5551. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5552. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5553. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolutions 5554 through 5556. The motion was put to a voice vote and pass unanimously (6-yes, 0-no), with Director Esparza Brown absent and Student Representative Tran voting yes, unofficial.

December 19, 2017

**RESOLUTION No. 5551**

Acceptance and Approval of the Comprehensive Annual Financial Report, Reports to Management and Report on Requirements of the Single Audit Act and OMB Circular A-133

**RECITALS**

- A. The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. The District Auditor, Talbot, Korvola & Warwick, LLP, has completed their independent audit of the financial reporting for the year ended June 30, 2017, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 37 consecutive years from both the Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO) and plans to submit the current financial reports for similar award consideration.

**RESOLUTION**

The Board of Education accepts and approves the Comprehensive Annual Financial Report, Reports to Management, and Report on Requirements of the Single Audit Act of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2017, and authorizes the reports to be distributed to required state and federal agencies and filed for future reference.

*M. Lee*

December 19, 2017

**RESOLUTION No. 5552**

Resolution Authorizing Kellogg Middle School Full Replacement Master Plan  
as Part of the 2017 Capital Bond Program

**RECITALS**

- A. At the conclusion of the Kellogg Middle School Pre-Design Diligence process in February, 2017, Board Resolution 5394 referred the Kellogg Full Replacement Option to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election") and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepts certification from Multnomah County, Clackamas, Washing Counties for May 16, 2017 voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernization, report schools.

**RESOLUTION**

- 1. The Board of Education directs staff to design a full replacement for Kellogg Middle School for an enrollment capacity of 675 students.
- 2. The Board of Education directs staff to utilize the current Kellogg Middle School Area Program Summary as a guide to construct the new Kellogg Middle School to an approximate size of 100,412 square feet.
- 3. The Board of Education approves the Master Plan Preferred Site Plan for Kellogg Middle School.

*J. Vincent / D. Jung*

December 19, 2017

**RESOLUTION No. 5553**

Madison High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method

**RECITALS**

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Madison High School Modernization Public Improvement Project ("Madison Modernization Project") as part of the 2017 Capital Improvement Bond work.
- D. Staff has determined that use of the Construction Manager/General Contractor ("CM/GC") alternative contracting method is the preferred method of delivery for the complex Madison Modernization Project. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the CM/GC process.
- F. On November 29, 2017, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the CM/GC Alternative Contracting Method for the Madison Modernization Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Findings were made available for public review and comment on the date of publication.
- G. The Board held a public hearing on the draft findings on December 19, 2017.
- H. Staff recommends approval of the exemption from Competitive Bidding and approval of the CM/GC alternative contracting method for solicitation and completion of the Madison Modernization Project.

**RESOLUTION**

- 1. The Board hereby exempts the Madison Modernization Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145. The Board approves utilization of the CM/GC Alternative Contracting Method as described in the Draft Findings.
- 2. The exemption granted in Section 1 of this Resolution is based upon the Findings pursuant to ORS 279C.335(2), which the Board adopts and incorporates by reference into this Resolution.
- 3. Pursuant to these findings and decision, the Superintendent or his designee is hereby authorized to conduct a CM/GC alternative contracting process for the Madison Modernization Project.

*M. Lee*

December 19, 2017

**RESOLUTION No. 5554**

Memorandum of Agreement with Portland Association of Teachers

**RECITALS**

Pursuant to ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement has been reached between Multnomah County School District #1J (District) and Portland Association of Teachers (PAT) and is recommended to the District's Board of Education for its consideration and approval.

- A. On February 16, 2017, PAT filed a class action grievance concerning the ability of PAT bargaining unit members to opt out of medical, dental, vision, pharmacy, life and long term disability coverage.
- B. PAT's position was that employees could not opt out of any benefits.
- C. The District had a practice of allowing employees to opt out of benefits which had been in place for many years. This practice was known or should have been known to PAT and was clearly identified in all Trust and District enrollment documents.
- D. The District and PAT are currently in contract negotiations for a successor agreement to the 2013-2016 PAT contract, including benefits.
- E. As part of the bargaining, the parties resolved the grievance concerning benefits prior to January 1, 2018 and agreed to new benefits language, effective January 1, 2018.
- F. The parties reached the attached Memorandum of Agreement, subject to the approval of the Board.

**RESOLUTION**

The Board approves the recommended agreement reflected in Attachment A.

*L.. Cusack*

December 19, 2017

**ATTACHMENT "A" TO RESOLUTION No. 5554**

TENTATIVE AGREEMENT 12/11/17

**Appendix**

**MEMORANDUM OF AGREEMENT**  
**Between**  
**Multnomah County School District #1J**  
**(District) and**  
**The Portland Association of Teachers (PAT)**  
**GRIEVANCE SETTLEMENT**

*msf*  
*12/11/17*  
*he*  
*12/14/17*

This Agreement is between Multnomah County School District #1J (District) and the Portland Association of Teachers (Association).

**Background**

The Association filed a class action grievance (#21-02/2017mp), dated February 16, 2017, on behalf of PAT bargaining unit members (the "Grievance"). The Grievance asserted the District allowed PAT unit members to opt out of LTD and life insurance under insurance Option 2, and opt out of insurance coverage apart from Option 2, in violation of the contract. The grievance further asserted PPS failed to make premium contributions to the Health and Welfare Trust on behalf of these members, in violation of Article 10, Insurance Protection. The District denied the Grievance.

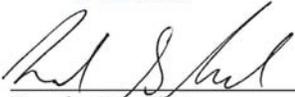
The parties have clarified this issue in reaching agreement on a successor collective bargaining agreement, wish to resolve their differences in the pending Grievance and, in exchange for the mutual promises and other consideration described below, agree as follows:

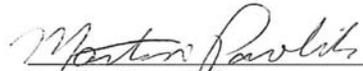
**Agreement**

1. Insurance benefits during the period July 1, 2016 until December 31, 2017, ~~to the date of ratification of the successor to the 2013-2016 Agreement~~ shall be governed by Article 10 of the 2013-16 Agreement, with the following modifications:
  - a. The district and professional educators who opted out shall not be required to retroactively make premium contributions under Article 10, Section A;
  - b. The requirement of Article 10, Section A.2.d., of the 2013-2016 Agreement shall not apply to unit members who opted out of LTD coverage, or selected a plan design without LTD coverage, during this period. Effective January 1, 2018, professional educators are no longer allowed to opt out of LTD coverage;

TENTATIVE AGREEMENT 12/11/17

- c. The requirement of Article 10, Section A.2.c., of the 2013-2016 Agreement shall not apply to unit members who opted out of group term life insurance during this period. ~~Effective January 1, 2018, professional educators who opt out of any insurance plan shall be enrolled in the \$50,000 group life insurance with AD&D at the District's expense.~~
2. The Association withdraws the Grievance, with prejudice, as of the date the parties fully execute this Agreement.
3. The language of the Tentative Agreement for Article 10 Insurance Protection attached will take effect January 1, 2018.
4. The parties agree that neither the Grievance nor this Agreement will be used as precedent or as evidence in any grievance or arbitration in the future, except for enforcement of this Agreement. This Agreement will not be used to construe or interpret the meaning of the parties' collective bargaining agreement, and shall not become part of the past practice of the parties for any purpose.
5. This agreement is subject to consideration and approval of the District Board of Education

  
\_\_\_\_\_  
For the District:

  
\_\_\_\_\_  
For the Association:

Date: 12/11/17

Date: 12/11/17

December 19, 2017

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12/11/17

TENTATIVE AGREEMENT 12/11/17

ARTICLE 10  
INSURANCE PROTECTION

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12/11/17

A. Health and Welfare Trust

1. **The provisions of this article between July 1, 2016 and December 31, 2017 shall be determined by the separate Memorandum of Understanding (MOU) on insurance protection included as Appendix \_\_\_\_.** The following shall be in effect starting January 1, 2018 or as specifically provided below.
2. The District and the Association agree to continue participation in the School District No. 1 Health and Welfare Trust per the Trust Agreement as adopted November 9, 1972, and any amendments thereto.
3. Subject to the qualifications stated below, the monthly District contribution to the Trust toward the costs of health insurance benefits, including medical, dental, vision, prescription drug, disability and group term life insurance, and associated administrative costs and Trust reserves for full-time professional educators, and their eligible dependents and domestic partners is as follows:
  - a. The District shall contribute for full-time eligible professional educators and their eligible dependents and domestic partners ninety-three percent (93%) of the PAT composite premium.
  - b. The professional educators shall pay any remaining amount of the PAT composite premium as a payroll deduction. Such payments shall continue to be paid as a tax-sheltered employee deduction as permitted by IRS regulations.
  - c. Group term life insurance with accidental death and dismemberment (AD&D) shall be provided **with the contribution in this section** with a benefit of \$50,000. Professional educators **covered by health insurance benefits** shall have the ability to purchase additional coverage by payroll deduction. *(Note: PAT added language on 05/15/17 to reflect a proposal made by PPS. This change is no longer reflected here on the 08/24/17 PPS proposals.)*
4. Long Term Disability

**All eligible professional educators must enroll in Long Term Disability (LTD) coverage. The Association shall be responsible for setting the eligibility and plan requirements, subject to adoption by the Trust. The full premium cost of the LTD plan shall continue to be included in the calculation of the super-composite rate, and paid by the professional educators. shall continue to pay the full LTD premium.**
5. Insurance Coverage

**Professional educators may opt out of medical, dental, vision, and prescription drug benefits, and additional life insurance. Neither the District nor the professional educator shall make payments to the Trust for those who opt out. However, these professional educators shall be enrolled in the \$50,000 group life insurance with AD&D at the District's expense and in the LTD plan at the professional educator's own expense. This opt out provision shall expire one year after the successor to this Agreement is ratified. However, the change will not be implemented until the start of the first plan year thereafter.**
6. The benefits in existence on the date of execution of this Agreement, **including the provisions identified in Appendix G**, shall be maintained by the District for the full term of this Agreement, except if mandated by a new state insurance plan.
7. The District shall make this contribution from September through August of the school year. As used in this Paragraph, the words "through August" refer to the payment made by the District in early August, even though the professional educator contributions remitted by the District for such payment may have been deducted from July payroll checks. Before such payment per month, as indicated above, is required with respect to a professional educator, the Trustees shall certify to the District that the professional educator (himself or herself) has such medical/hospitalization coverage through the Trust. A full contribution shall be made by the District for professional educators having a work schedule of seventy-five percent (75%) or more of a full-time professional educator. The District shall make a contribution of

December 19, 2017

MRP  
12/11/17  
LC  
12/11/17

TENTATIVE AGREEMENT 12/11/17

fifty percent (50%) of the composite rate for professional educators having a work schedule of fifty percent (50%) up to seventy-five percent (75%) of a full-time professional educator.

8. For temporary professional educators, the District shall make a contribution to the Health and Welfare Trust in accordance with Paragraph 2 of this Section for two (2) months following the end of the standard work year, as defined in Article 5, Section B, if the temporary professional educator(s):

- worked at least half-time, and worked at least half of the contract year, and finished the contract year in a bargaining unit position; or
- worked at least half-time and is retained in a bargaining unit position for the following school year.

9. Professional educators on unpaid leave of absence shall not suffer loss of benefit in excess of the period of time not worked during the regular work year. If paid leave extends up to the beginning of winter, spring and/or summer recess periods, such recess periods shall not count as time not worked.

10. The District shall assure the continuation of a tobacco abatement program, through the Health and Welfare Trust, for professional educators and their families.

B. Liability Insurance

The District shall provide, on a fully paid basis, bodily injury, liability and property damage insurance coverage, to the limits carried by the District for the use of automobiles owned, leased or hired by a professional educator while in the normal course of his/her duties as an employee of the District. This coverage shall apply only as excess insurance over and above other valid and collectible liability insurance carried by the professional educator. The District may require as a condition to this coverage that before the vehicle is used on District business, the professional educator provide a license of insurance showing that he or she has at least the minimum amount of insurance required to license a vehicle in the State of Oregon. The District will reimburse the professional educator for any deductible cost the professional educator is required to pay, as a result of an on-duty accident, not to exceed five hundred dollars (\$500). Reimbursement will not be made if the professional educator is convicted of or admits to driving under the influence of intoxicants or with a suspended license.

C. Professional Association Insurance Program

The District shall recognize the rights of the Association to select carriers of insurance programs where membership in said program is contingent upon membership in the Association. Subject to the mechanical limits of the District's payroll system, the District shall make available payroll deductions for professional educators participating in such insurance programs.

D. The District will continue the I.R.C. Section 125 Flexible Benefit Plan during the term of this Agreement.

E. Domestic Partners

Insurance coverage for same sex and opposite sex domestic partners shall be provided the same as spousal benefits. The definition of domestic partner is included as Appendix C.

F. Employee Assistance Program (EAP)

The District shall continue to provide an Employee Assistance Program (EAP) that allows each professional educator to refer themselves confidentially to the EAP provider.

December 19, 2017

**RESOLUTION No. 5555**

A Resolution amending Resolution 5538, authorizing the Multnomah County School District #1J (the "School District") to enter into a Settlement Agreement with Jeanne Windham ("Windham").

**RECITALS**

- A. On November 14, 2017, the Board approved Resolution No. 5538, a Settlement Agreement with Jeanne Windham. The approved settlement offer awarded \$21,344.61 in a lump sum to Windham along with a reasonable amount for her attorney fees.
- B. Windham did not accept the original settlement offer of \$21,344.61. Windham continued to pursue the claims in the complaint: for regular and overtime wages and for unpaid wages upon termination
- C. The School District disputes Windham's claims and denies all liability, and Windham maintains that the School District is liable on the claims.

**RESOLUTION**

Resolution No. 5538 is hereby amended to reflect the Settlement Agreement in the correct amount of \$53,000 (\$40,000 to Windham and \$13,000 for her attorney fees), in order to avoid the uncertainties, expense, inconvenience, and burdens of further litigation in the Action and Grievances.

RESOLVED this \_\_\_\_\_ day of \_\_\_\_\_, 2017.

BOARD OF DIRECTORS OF THE  
PORTLAND PUBLIC SCHOOLS  
MULTNOMAH DISTRICT 1J

By:

\_\_\_\_\_

President

Attest:

\_\_\_\_\_

Board Secretary

December 19, 2017

**RESOLUTION No. 5556**

Minutes

The following minutes are offered for adoption:

December 5, 2017

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

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January 9, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5557 through 5563

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5557. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5558. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Rosen seconded the motion to adopt Resolution 5559. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Moore seconded the motion to adopt Resolution 5560. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Brim-Edwards, Moore]), with Student Representative Tran voting yes, unofficial.

Director Moore moved and Director Rosen seconded the motion to adopt Resolutions 5561 through 5563. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

January 9, 2018

**RESOLUTION No. 5557**

Support of Measure 101: Medicaid Funding Package

**RECITALS**

- A. Medicaid provides health care insurance for almost one in four Oregonians, or more than 1 million low income people.
- B. Over 387,000 children – more than 40% of all children in Oregon – receive their health care through the Oregon Health Plan.
- C. The Board of Education of the Portland Public Schools District believes that all students deserve access to health insurance and affordable doctor's visits that keep them healthy and able to learn.
- D. Measure 101 secures \$320 million already budgeted for healthcare in the 2017-19 biennial state budget and more than \$1.3 billion dollars in combined federal and state funding.
- E. If Measure 101 fails, hundreds of thousands of Oregon students could lose their healthcare which would impact their ability to attend school ready and able to learn.
- F. Instability in the state budget could lead to significant negative impacts to K-12 education which is 39% of the state budget.
- G. Portland Public Schools' ability to provide high quality, comprehensive, and engaging educational opportunities to its more than 49,000 students depends on stable, adequate, and predictable funding.

**RESOLUTION**

The Board of Education of Portland Public Schools urges a Yes vote on Ballot Measure 101.

January 9, 2018

**RESOLUTION No. 5558**

Approval of Corrective Action Plan for Material Weaknesses Related to Financial Statement Findings

**RECITALS**

- A. Secretary of State requirements call for the Board to approve all recommendations to a Corrective Action Plan in response to three material weaknesses found during the year-end financial statement audit.
- B. The independent auditors found three identified material weaknesses related to financial statement findings including:
  - 1. The District's internal control over the processing of year-end accounts payable failed to recognize the asset and accounts payable for fiscal 2017 and instead recorded the transaction in fiscal 2018; and
  - 2. The District enlisted an outside contractor to assist in calculating the GASB 68 pension journal entries and disclosures. This calculation incorrectly included \$18 million in pension contributions subsequent to measurement date that had not actually been made; and
  - 3. The District's internal control over year-end financial statement preparation failed to detect and correct incorrectly calculated accrued interest and net position classifications at year end.
- C. The Corrective Action Plan includes the following steps:
  - 1. Related to the accounts payable recognition, the District has implemented additional and repetitive training for the Accounts Payable team in addition to continued periodic training to ensure the staff has the knowledge and skills to perform this task; and
  - 2. Related to the pension contribution calculation and incorrectly calculated year-end values the District will implement two levels of review for CAFR preparation, including all work completed by outside contractors.
  - 3. Related to all three material weaknesses, staff immediately modified the reports and included an additional level of review prior to the audit opinion being issued.
  - 4. A copy of this resolution will be filed with the Secretary of State.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Corrective Action Plan in response to the financial statement findings.

**RESOLUTION No. 5559**

Election of Board Chairperson and Vice Chairpersons

Director Julia Brim-Edwards is hereby elected Chairperson of the Board and Directors Esparza Brown and Moore are hereby elected Vice-Chairpersons of the Board for the period beginning Jan. 9, 2018, until their successors are elected.

January 9, 2018

**RESOLUTION No. 5560**

Resolution in Response to Step 3 Complaint

**RECITALS**

- A. The Board of Education has reviewed the Step 3 Complaint and makes the following findings:
- B. In her Step 1 complaint, the complainant raised the following arguments:
  - a. Her student attends St. Mary's High School which does not offer the opportunity to participate on a dance team and therefore would like to participate in the dance team at Lincoln.
  - b. Her student wants to participate in Lincoln athletics and to be with the students she has shared athletic experiences with.
  - c. Her family currently resides in the Wilson attendance area, but her student -- if she had continued from a PPS middle school to a PPS high school -- would have been guaranteed transfer rights to Lincoln High School per Board Resolution 5256.
- C. In review of the Step 1 complaint, it was decided that per Oregon School Athletics Association (OSAA), Portland Public Schools and Portland Interscholastic League Policies, and review of the Enrollment and Transfer past practices, her student was ineligible to participate in Lincoln High School athletics. She is eligible for Wilson High School athletics.
- D. In review of the Step 2 complaint to the Superintendent, it was decided that per OSAA policies, a private school student may represent only the public school in which attendance boundaries the parents of the private school student reside. Although Board Resolution 5256 would guarantee certain transfer rights to Lincoln High School for students who matriculated from the West Sylan, it does not address boundaries for the purpose of only athletic participation. Under current policy, her student is eligible to participate in Wilson High School athletics. Under current policy, athletic participation by non-PPS students is not covered by grandfathering.

**RESOLUTION**

- 1. The Board of Education overturns the Superintendent's decision of the Step 2 appeal as the final decision.
- 2. Given the new middle school openings over the next several years which potentially may impact hundreds of students and will raise the issue of grandfathering of students as school configurations change, the Board may undertake a policy review of the practice of grandfathering students into new boundaries and the need to develop criteria of when it is appropriate to grandfather students into or out of a particular boundary change or new school creation. At that time, the board may consider the issue of whether athletic eligibility should or should not be an activity will be part of the grandfather process if the student is no longer a PPS student.

January 9, 2018

**RESOLUTION No. 5561**

Renaming of Board Taskforce

The Board's Policy and Governance Taskforce shall be renamed to the Board Policy and Governance Committee. Per Portland Public Schools Board Policy 1.20.014-P, Special Committees have a special purpose to serve until their assignment is completed.

**RESOLUTION No. 5562**

Minutes

The following minutes are offered for adoption:

December 19, 2017

**RESOLUTION No. 5563**

Authorizing Payment

The authority to pay \$212,596 is granted to Miller Nash Graham and Dunn LLP for work performed on the District's behalf.

This expenditure will be charged to the District's legal fund 601.

*L. Large*

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

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5565	Expenditure Contracts that Exceed \$150,000 Limit for Delegation of Authority.....

Other Matters Requiring Board Approval

5566	Change Rigler Elementary School to a Neighborhood-based Spanish Dual Language Immersion Program Only School .....
5567	Minutes .....
5568	Referral of Resolutions 5480 and 5481 to Committee .....

January 23, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5564 and 5565

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

January 23, 2018

**RESOLUTION No. 5564**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Department of Human Services	1/1/18 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 65705	To provide funding for Teen Parent Child Care.	\$287,946	A. Lopez Fund 205 Grant G1706

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

January 23, 2018

**RESOLUTION No. 5565**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
School Specialty	1/24/18 through 7/5/19	Cooperative Contract COA 63831	Purchase of FF&E for the Grant Modernization Project. Cooperative Procurement Group: National Joint Powers Association (NJPA)	\$5,000,000	J. Vincent Fund 452 Dept. 3217 Project DA001
Pacific Office Automation	1/24/18 through 1/23/23	Services S 65745	Supply District with multi-function devices (copiers) and printers including support, maintenance, toner and staples. RFP 2017-2299	\$5,000,000	M. Lee Fund 101 Dept. 5471

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

January 23, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5566 through 5568

During the Committee of the Whole, Director Rosen moved and Director Kohnstamm seconded the motion to adopt Resolutions 5566. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no [Brim-Edwards, Rosen Anthony]), with Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5567. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Rosen moved and Director Bailey seconded the motion to adopt Resolution 5568. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Tran voting yes, unofficial.

January 23, 2018

**RESOLUTION No. 5566**

Change Rigler Elementary School to a Neighborhood-based Spanish Dual Language Immersion Program Only School

**RECITALS**

- A. Dual Language Immersion (DLI) is a proven strategy for increasing academic outcomes for emergent bilingual students as well as English speakers (Thomas & Collier 2002; Steele, et al 2015). Expanding DLI programs to meet the need and improving equity of access for historically underserved students is a priority.
- B. The Rigler Spanish DLI program began in 2005 and was expanded to include all interested neighborhood families in 2012.
- C. The popularity and growth of Spanish DLI at Rigler has coincided with declining enrollment in the school's Neighborhood-based English program. Currently only one of six grade levels has 25 or more students enrolled in the Neighborhood-based English program and only 29 students at K-2.
- D. Low enrollment in the Neighborhood-based English program, and a corresponding size imbalance between the English and Spanish Dual Language program, have resulted in the following challenges:
  - i. Blended grade classes in English program
  - ii. Lack of common instructional program focus to professionally collaborate with grade level teams
  - iii. Providing a more robust set educational services for students with high needs
- E. In 2016, the Dual Language Expansion committee prioritized addressing the low program enrollment in the Rigler neighborhood-based English program. Updates on this issue were provided to the Board's Teaching and Learning Committee in spring and fall 2017.
- F. In fall 2017, District staff collected feedback from teachers and parents at Rigler and Scott schools regarding a proposal to convert Rigler into a Spanish DLI only school and combine the Rigler and Scott neighborhood-based English programs into a single program located at Scott School.
  - i. Students currently enrolled in the Rigler neighborhood-based English program would move to Scott School beginning in fall 2018.
  - ii. Starting next year, new students from the Rigler neighborhood would select enrollment in Rigler Spanish DLI or Rigler/Scott Combined English program at Scott. Newly enrolling students in grades 1-5 would have to show Spanish language proficiency in order to participate in the Spanish DLI program. Students whose native language is Spanish would not need to be assessed, as per department policy.
  - iii. Transportation would be provided to either school, following standard PPS guidelines.
  - iv. Students enrolled in Rigler Spanish DLI would continue to matriculate to Beaumont Middle School. Students enrolled in the Rigler/Scott Combined English program at Scott would matriculate to Roseway Heights Middle School. All Rigler and Scott students matriculate to Madison High School.

Based on feedback received from community members, an option was considered to allow the current cohort of 4<sup>th</sup> grade students in the Rigler Neighborhood-based English program to remain at Rigler next year, and then move on to Beaumont the following year. However, a major reason for making this change in program is to create a more balanced co-located program at Scott to meet the needs of the English program students from both schools with two classrooms at each grade level. The forecasted numbers for Scott 5th grade with the addition of Rigler students

January 23, 2018

would have potentially set up one large 5th grade class at Scott (30-34) and one small and isolated 5th grade class at Rigler (11-15). The opportunities to serve high needs students in either site would have been diminished and Rigler's ability to focus the anticipated reduced resources, as a result of the smaller enrollment overall, on one instructional program would also be negatively impacted.

- G. As a result of the program move, most grade levels of the combined Rigler-Scott English program will be able to offer two sections per grade level beginning in 2018. In so doing, Scott would be able to offer:
- i. Opportunities for learner peers to be mixed and matched to better meet their academic and social needs
  - ii. More on site services and supports such as SPED, ESL, etc. to meet the needs of students
  - iii. Provide more professional collaboration for grade level teachers to improve instruction and curriculum for students
- H. In monitoring the enrollment and continuing to provide balanced co-located programs at Scott, it may be important for PPS to recommend boundary changes in future years as PPS continues to balance enrollment across the Eastside to ensure right sized schools that offer a solid core instructional program.
- I. On January 16, 2018, the Board's Enrollment & Forecasting Committee unanimously agreed with the recommendation to convert Rigler to a Spanish DLI only school and relocate the Rigler Neighborhood-based English program to Scott School.
- i. The committee did not endorse a specific transition plan, but offered feedback on the pros and cons of phasing out the program, versus moving all grade levels at once.
  - ii. The committee requested additional information on the impact of the program change on staff at Rigler.

### **RESOLUTION**

1. The Board of Education endorses the conversion of Rigler to a Spanish DLI only school and relocate the Rigler Neighborhood-based English program to Scott School, beginning in the 2018-19 school year.
2. The Board directs the Superintendent to initiate staffing and facility changes, transportation routing and other operational adjustments to support effective implementation of this plan.
3. The Board directs the Superintendent to present a transition plan developed by a committee represented by parents and staff from both communities to help ensure a positive and inclusive integration of the two English neighborhood based programs at Scott.
4. The Board acknowledges and appreciates the participation of Rigler and Scott community members in this process.

*Y. Curtis*

### **RESOLUTION No. 5567**

#### Minutes

The following minutes are offered for adoption:

January 9, 2018

January 23, 2018

**RESOLUTION No. 5568**

Referral of Resolutions 5480 and 5481 to Committee

**RECITALS**

- A. The Board of Education in June of 2017, adopted Resolution number 5450 relating to a comprehensive professional development plan and resolution number 5481 relating to ESL. (Resolutions below)
- B. New board members and board committees were formed in July and August of 2017, a new superintendent began service in October of 2017, and a tentative agreement with the Portland Teachers Association was reached in January of 2018.
- C. The subject of the resolutions would benefit from board committee discussion and committee recommendations that did not occur previously.
- D. The tentative agreement with the Portland Association of Teachers will inform the development and implementation of both of these plans.

**RESOLUTION**

Therefore, be it resolved, that the Board refers Resolutions 5480 and 5481 to the Board's Teaching & Learning Committee for review and consultation with the Superintendent with a directive that the committee provide a board recommendation by February 27, 2018.

[

**RESOLUTION No. 5480**

Resolution to Create a Comprehensive Professional Development Plan

**RESOLUTION**

*The Superintendent is directed to bring to the Board a comprehensive plan for how decisions are made concerning professional development time use by school staff. This plan should include a yearly schedule for each building. This plan should be completed prior to October 1, 2017.*

S. Buel

**RESOLUTION No. 5481**

Resolution to Create a Comprehensive ESL Plan

**RESOLUTION**

*The Superintendent is directed to bring to the Board a comprehensive ESL education plan for students above the primary grades, which includes an analysis of intensive English language instruction for ESL students whose primary language is other than English or Spanish, and are at the lowest ELPA levels. This plan should be completed prior to February 1, 2018.*

S. Buel

]

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

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Other Matters Requiring Board Approval

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February 8, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Number 5569

Director Kohnstamm moved and Director Rosen seconded the motion to adopt Amended Resolution 5569. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Rosen moved and Director Moore seconded the motion to amend Resolution 5569 by providing some flexibility for formatting and grammatical changes.

February 8, 2018

**RESOLUTION No. 5569**

2016–2019 Agreement between Portland Association of Teachers and  
School District No. 1J, Multnomah County, Oregon

**RESOLUTION**

The Superintendent is authorized and directed to execute the 2016–2019 Agreement between the Portland Association of Teachers, representing licensed personnel, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

BOARD OF EDUCATION  
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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5570

Director Bailey moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

February 13, 2018

**RESOLUTION No. 5570**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Mortensen Construction	2/14/18 through 12/31/18	Design/Build DB _____ *	Design-Build services for Middle School Conversion Project – Tubman. First scope increment. Begin work on building stabilization, roof replacement, and mechanical system design and equipment long lead procurement. Exemption from Competitive Bidding (Board Reso 5543)	Not to Exceed \$9,200,000	J. Vincent Fund 404 Dept. 5597 Project X0149
Fortis Construction Inc.	2/14/18 through 12/31/18	Design/Build DB _____ *	Design-Build services for Middle School Conversion Project – other sites. First scope increment. Full design for identified scope and initial construction that can be completed while schools are in session. Exemption from Competitive Bidding (Board Reso 5543)	Not to Exceed \$3,200,000	J. Vincent Fund 404 Dept. 5597 Project X0149

\* Contracts are in negotiation and not finalized at this time. Staff seeks advanced authorization for these contracts pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

February 13, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5571 through 5574

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5571. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Kohnstamm seconded the motion to adopt Resolutions 5572 through 5574. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

February 13, 2018

**RESOLUTION No. 5571**

Resolution to Rescind the Boundary Change from Alameda to Rose City Park,  
Originally Approved by Resolution 5534

The Board of Education rescinds the boundary change from Alameda to Rose City Park approved in Board Resolution 5534. Specifically, the area bounded on the north by NE Stanton Street between NE 52<sup>nd</sup> and NE 57<sup>th</sup> Avenue, on the east by NE 57<sup>th</sup> between Stanton and NE Sandy Boulevard, on the south by NE Sandy from NE 57<sup>th</sup> to NE 54<sup>th</sup> and by NE Wisteria Drive from NE 54<sup>th</sup> Avenue to NE Alameda, on the north by NE Alameda from NE Wisteria to NE 52<sup>nd</sup>, and on the west by NE 52<sup>nd</sup> from Alameda to Stanton will remain in the Alameda catchment area and not be included in the new boundary for Rose City Park K-5.

**RESOLUTION No. 5572**

Resolution to Approve the Appointment of Metro Policy Advisory Committee Member

**RECITALS**

- A. The Metro Policy Advisory Committee (MPAC) advises the Metro Council on a range of topics, including regional transportation and land use planning, management of the urban growth boundary (UGB), and other planning matters of regional concern. MPAC's membership consists of 27 voting and non-voting members, including representation by cities, counties, school districts, special districts, and the public.
- B. The school district member position on MPAC's governing bodies is currently vacant. According to the committee bylaws, the member position representing school districts is to be appointed jointly by the governing bodies of the school districts represented, which include both Portland Public Schools and the Hillsboro School District.
- C. Nominations for the position were open through Friday, October 6, and Hillsboro School District Board member Mark Watson was nominated by the Hillsboro School District Board of Directors to serve on the committee.
- D. The Metro Council Office requires represented school boards to vote on the nominees.

**RESOLUTION**

The Portland Public Schools Board of Education endorses the appointment of Hillsboro School District Board member Mark Watson to the Metro Policy Advisory Committee to represent regional school boards.

*J. Brim-Edwards*

February 13, 2018

**RESOLUTION No. 5573**

Approving Conference Attendance for Board Members

**RECITALS**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools is a member of the Council of Great City Schools which is holding its 2018 Legislative Policy Conference in Washington DC in March of 2018.

**RESOLUTION**

The Board affirms Directors Kohnstamm, Esparza Brown, Moore and Rosen to attend the Legislative Policy Conference for the Council of Great City Schools as a representatives of the Board of Education.

**RESOLUTION No. 5574**

Minutes

The following minutes are offered for adoption:

January 23, 2018

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February 27, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5575

Director Anthony moved and Director Bailey seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

February 27, 2018

**RESOLUTION No. 5575**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Northwest Infrastructure, LLC	2/28/18 through 9/28/18	Construction C 65856	Deconstruction and demolition of Kellogg Middle School. ITB-C 2017-2358	\$1,201,036	J. Vincent Fund 455 Dept. 7354 Project DA008

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

February 27, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5576 through 5578

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt Resolution 5576. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5577. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5578. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Kohnstamm absent and Student Representative Tran voting yes, unofficial.

February 27, 2018

**RESOLUTION No. 5576**

Open Enrollment Transfers for 2018-19 School Year

**RECITALS**

- A. By March 1 of every year School Districts in Oregon must determine whether to participate in Open Enrollment, an option approved by the Oregon legislature in 2011 which allows districts to accept non-resident students without consent of the students' home districts.
- B. Open Enrollment requires:
  - A spring timeframe for announcing space, accepting applicants, running a lottery (if more applicants than space) and providing results,
  - Approval through 12<sup>th</sup> grade, without the need for annual renewal, that cannot be revoked by the non-resident or resident district,
  - Resident applicants to be accepted before non-resident applicants,
  - No weighting, preference or denial given based on student demographics, including race, gender and family income level, or special program status, including disability, English language proficiency or athletic ability.
- C. On average more than 100 PPS resident students per year have transferred to other districts through open enrollment since the program was initiated. PPS participation in Open Enrollment has the potential to offset enrollment loss of students approved to other districts. However, most years PPS has opted-out of Open Enrollment to avoid undermining our existing resident transfer system.
- D. For 2018-19, Superintendent Guerrero recommends Open Enrollment slots at four schools:
  - i. 50 slots at Harriet Tubman Middle School and 25 slots at Jefferson Middle College for Advanced Studies, in order to support PPS's commitment to the Return to Albina initiative.
  - ii. 25 slots at Kelly Russian Immersion Program and 20 slots at Rose City Park Vietnamese Immersion Program, in order to strengthen cohort sizes and improve program stability.

**RESOLUTION**

1. The Board of Directors for Portland Public Schools accepts the Superintendent's recommendation to offer the following "Open Enrollment" slots for the 2018-19 School Year:
  - a. 50 slots at Harriet Tubman Middle School and 25 slots at Jefferson Middle College for Advanced Studies, in order to support PPS's commitment to the Return to Albina initiative.
  - b. 25 slots at Kelly Russian Immersion Program and 20 slots at Rose City Park Vietnamese Immersion Program, in order to strengthen cohort sizes and improve program stability.
2. The Board directs staff to work closely with community partners to reduce barriers to applying for "Open Enrollment" transfer for interested families.

*J. Vincent*

February 27, 2018

**RESOLUTION No. 5577**

Annual Multnomah Education Service District Resolution Process

**RECITALS**

- A. The 2018-19 Multnomah Education Service District (“MESD”) Local Service Plan (“LSP”) is essentially an annual menu of options offered to the MESD Superintendents’ Council for the Council’s review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts’ boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts’ boards.
- C. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2018-19 budget development process.
- D. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district. This Resolution does not commit Portland Public Schools to each of the specific services offered by MESD; it affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

**RESOLUTION**

- 1. The Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2018-19 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

**RESOLUTION No. 5578**

Approval of Head Start Policy Council Recommendation

**RECITALS**

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends the approval of the PIR.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

March 6, 2018

BOARD OF EDUCATION  
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March 6, 2018

Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Resolutions 5579 through 5603

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

March 6, 2018

**RESOLUTION No. 5579**

Appointment of Temporary Teachers and Notice of Non-Renewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

<b>First</b>	<b>Last</b>	<b>Eff. Date</b>	<b>Term Date</b>
Marni	Afryl	8/25/2017	6/12/2018
Layla	Ali	8/25/2017	6/12/2018
Meredith	Allen	8/5/2017	6/12/2018
Quiana	Allen	8/25/2017	6/12/2018
James	Allred	10/31/2017	6/12/2018
Megan	Archer	8/25/2017	6/12/2018
Celina	Arellano Almaguer	8/25/2017	6/12/2018
Meghan	Austin	10/11/2017	6/12/2018
Jean	Berg	10/30/2017	6/19/2018
Brooke	Bettencourt	8/25/2017	6/12/2018
Susan	Bivens	9/5/2017	6/12/2018
Lindsay	Brown	8/25/2017	6/12/2018
Karry	Cameron	8/29/2017	6/12/2018
Rebecca	Carlisle	10/17/2017	6/12/2018
Li-Ching	Chiu	10/30/2017	6/12/2018
Jessica	Claros	10/24/2017	6/12/2018
Christina	Cone	8/20/2017	6/12/2018
Cody	Conner	8/16/2017	6/12/2018
Patricia	Conway	9/18/2017	6/12/2018
Monica	Cooley	8/25/2017	6/12/2018
William	Dash	10/18/2017	6/12/2018
Charissa	Davis	8/25/2017	6/12/2018
Jeremy	Dell	9/7/2017	6/12/2018
Lugwig	Diaz Montenegro	11/13/2017	6/12/2018
Marlene	Doughty	10/5/2017	6/12/2018
Bret	Emmerich	8/25/2017	6/12/2018
Ruth	Finnigan	8/25/2017	6/12/2018
Denholm	Fraser	10/26/2017	6/12/2018
Amanda	Freund	11/1/2017	6/12/2018
Sarah	Gassner	8/16/2017	6/12/2018
Rebecca	Gerringer	11/8/2017	6/12/2018
Jennifer	Ginger	9/1/2017	6/12/2018

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Scott	Goodman	8/16/2017	6/12/2018
Luke	Griffin	10/9/2017	6/12/2018
Ashley	Hardy	8/25/2017	6/12/2018
Janeth	Hernandez-Solis	9/6/2017	6/12/2018
Kimberly	Hilton	11/13/2017	6/19/2018
Alexis	Howell-Kubler	9/12/2017	6/12/2018
Nuan	Huang	11/6/2017	6/12/2018
Paula	Inman-Balanzar	11/15/2017	6/19/2018
Chrisinna	Ivosevic	8/25/2017	6/12/2018
Andrew	Judd	8/16/2017	6/12/2018
Katharine	Kimball	10/16/2017	6/12/2018
Meghan	Kramer	8/29/2017	6/12/2018
Tiffany	Lane	9/19/2017	6/12/2018
Adam	Lempert	9/25/2017	6/12/2018
Ryan	McDermott	8/25/2017	6/12/2018
Ian	McMaster	8/16/2017	6/12/2018
Kelli	Mitchell	8/18/2017	6/19/2018
Jackson	Mowe	8/16/2017	6/12/2018
Crina	Munteanu	8/31/2017	6/12/2018
Daniel	Murphy-Cairns	8/16/2017	6/12/2018
Carolynne	Neish	10/12/2017	6/12/2018
Sierra	Nelson-Nord	8/25/2017	6/12/2018
Pia	Nicastro	8/28/2017	6/12/2018
Maureen	O'Dea	8/25/2017	6/12/2018
Emory	Oeding	8/18/2017	6/19/2018
Bernadette	Pearson	8/25/2017	6/12/2018
Matthew	Pellico	8/25/2017	6/12/2018
Maurice	Phillips	10/24/2017	6/12/2018
Matthew	Plies	10/16/2017	6/12/2018
Iris	Powell	8/16/2017	6/12/2018
Silvia	Rendon Navas	9/22/2017	6/12/2018
Romina	Rodriguez Salinas	10/11/2017	6/12/2018
Rosalyn	Roy	9/28/2017	6/12/2018
Olivia	Rush	8/16/2017	6/12/2018
John	Santella	10/10/2017	6/12/2018
Cristina	Sauceda	8/16/2017	6/12/2018
Liesl	Schaedig	8/28/2017	6/12/2018
Jennifer	Silver	8/16/2017	6/12/2018
Osvaldo	Solórzano	9/13/2017	6/12/2018
Julianne	Stevens	8/16/2017	6/12/2018
Thomas	Stutzman	9/18/2017	6/12/2018
Hai Au	Tran	9/6/2017	6/12/2018

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Mary	Tran	8/25/2017	6/12/2018
Tara	Vargas	10/2/2017	6/19/2018
Kayla	Watson	9/1/2017	6/12/2018
Brittney	Whitman	8/25/2017	6/12/2018
Francesca	Wrobel	8/16/2017	6/12/2018
Sydney	York	8/25/2017	6/12/2018
Theresa	Yoshiwara	10/16/2017	2/7/2018
Xiaolan	Zhang	11/6/2017	6/12/2018

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5580**

Appointment of Temporary Teachers and Notice of Non-Renewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

<b>First</b>	<b>Last</b>	<b>Eff. Date</b>	<b>Term Date</b>
Danielle	Abbott	1/2/2018	6/12/2018
Howard	Adler	1/30/2018	6/12/2018
Steven	Alexander	1/2/2018	6/12/2018
Layla	Ali	1/2/2018	6/12/2018
Meredith	Allen	1/1/2018	6/12/2018
Quiana	Allen	12/16/2017	6/12/2018
Ashley	Ames	12/13/2017	6/12/2018
Katherine	Barnhart	1/2/2018	6/12/2018
Lindsey	Bostwick	12/15/2017	6/12/2018
Kelsey	Bowers	1/2/2018	6/12/2018
Lindsay	Brown	1/29/2018	6/12/2018
Karry	Cameron	1/30/2018	6/12/2018
Denetia	Carline	11/27/2017	6/12/2018
May	Chin	2/5/2018	6/12/2018
Timothy	Connell	2/5/2018	6/12/2018
Terry	Cosentino	12/11/2017	6/12/2018
Mary Anne	Del Buono	8/25/2017	6/12/2018
Theresa	Demma	3/1/2018	6/12/2018
Liam	Donoghue	2/1/2018	6/12/2018
Peter	Fitz	1/30/2018	6/12/2018
Jennifer	Ginger	12/16/2017	6/12/2018
Brandi	Hall	1/9/2018	6/19/2018
Megan	Humphreys	1/29/2018	6/12/2018
Hayley	LeBray	1/2/2018	6/12/2018
Allison	Leepin	1/2/2018	6/12/2018
Bridget	Lefor	10/19/2017	3/4/2018
Natalia	Lomova	2/26/2018	6/12/2018
Arien	Lorenzo Vento	12/13/2017	6/12/2018
Michele	Lundgren-Nelson	12/11/2017	6/12/2018
Kelly	Monk	2/20/2018	6/12/2018
Hector	Morales	1/2/2018	6/12/2018
Crina	Munteanu	2/8/2018	6/12/2018
Pia	Nicastro	12/1/2017	6/12/2018
Jennifer	Rappaport	12/13/2017	6/19/2018
Yuki	Sakai	11/27/2017	3/14/2018

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Joseph	Salvador	1/16/2018	6/12/2018
Sarai	Seekamp	1/31/2018	6/12/2018
Andrea	Short	1/30/2018	6/12/2018
Lazaro	Siam Rodriguez	11/20/2017	6/12/2018
Samuel	Staat	1/8/2018	6/12/2018
Pamela	Taylor	10/2/2017	6/12/2018
Mary	Tran	12/16/2017	6/12/2018
John	Walling	1/2/2018	6/12/2018
Nathaniel	Williams	11/29/2017	6/12/2018
Christopher	Zeller	1/30/2018	6/12/2018

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5581**

Election of First-year Probationary Teachers (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as First-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2017-18 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

<b>First</b>	<b>Last</b>
Holly	Altiero
Shannon	Andrews
Melissa	Blount
Danielle	Booth
Shannon	Buckley-Shaklee
Rebecca	Budner
Elizabeth	Buelow
Jessica	Chorlton
Andrew	Clark
Emily	Gray
Keira	Havner
Melody	Hiser
Anyika	Hopson
Jacob	Jonas-Closs
Mitchell	Jones
Amy	Keo
Matt	Kincaid
Kaeleen	Kirkpatrick
Catrina	Knoerzer
Wendy	Larson
Natalie	Leivant
Arlene	Marshall
Christopher	Meade

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Neomi	Navarro
Janell	Orchard
Alexandra	Penix
Kathryn	Porterfield
Lynn	Preble
Coren	Rau
Mary	Rechner
Hannah	Sherk
Ryan	Stuwe
Julia	Swagerty
Lisa	Tegethoff
Julie	Walsh
Christine	Yenni
Ms	Zena

K. Rogers

**RESOLUTION No. 5582**

Election of First-year Probationary Teacher (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as First-year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher for the school year 2017-18 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

<b>First</b>	<b>Last</b>
Christine	Barrar

K. Rogers

March 6, 2018

**RESOLUTION No. 5583**

Election of First-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as a First-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2017-18 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

<b>First</b>	<b>Last</b>
Lisa	Aceves
Robert	Aley
Heidi	Anderson- Rubin
Laura	Axon
Catherine	Baglien
Scott	Barrentine
Neil	Barrett
Jessica	Batty
Erik	Bengtson
Emilie	Bennett
Robert	Bentley
Jenifer	Bird
Kristina	Blanton
Irina	Blekhman
Samara	Bockelman
Jill	Burgess
Alan	Burnce
Catherine	Byerly
Raymond	Byzewski
Sarah	Carlson
Erick	Castillo
Amy	Chaikittirattana
Matthew	Challender

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Amanda	Chee
Pilar	Collazo-Santiago
Spencer	Crum
Marissa	Curtis
Julia	D'Agostino
Shannon	D'Aurora
Joshua	Decker
Nichole	Dewson
Christine	Dinsmore
John Christopher	Doscher
Hannah	Downs
Josefina	Duran-Martinez
Amanda	Eastman
Cynthia	Easton
Katrina	Edwards
Alexis	Emlong
Shannon	Fast
Lauryn	Files
Jessica	Firestone
Katie	Francis
Krista	Franklin
Robert	Freece
Nicolas	Furtado
Renee	Gadsby
Lindsay	Gebbie
Kasey	Geller
Nicholas	Godsmark
Rachel	Gove
Mary	Graiziger
Julien	Grivel
Daniel	Guenther
Margaret	Guin
Brenda	Gutierrez
Rebecca	Halbig
Oona	Hanawalt
Tara	Harding
Kari	Harms

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Christopher	Hawking
Jered	Hewett
Jessica	Hickey
Rachel	Hilsen
Matthew	Hooker- Agvanian
Elizabeth	Horton
Don	Iler
Alexander	Jacinto
Katelyn	Janega
Daniel	Johnson
Kathryn	Jorgenson
Teri	Joseph
Michael	Kaufman
Kaleigh	Kelchner
Tyler	Kelleher
Andriy	Khrustalyov
David	Kilpatrick- White
Lisa	Kong
Joseph	Kuhlman
Jennifer	Lee
Karen	Liao
Robert	Lichtinger
Amy	Lile
Yuzhen	Lin
Jessica	Lingenfelter
Christina	Lockett
Mary	Lockett
Craig	Long
Jose	Losoya
Molly	Lyons
Daniel	Maher
David	Marsh
James	Mayik
Michaela	McNairy
Brielle	Meskin
Cheyenne	Montalbin
Victor	Morales

March 6, 2018

Brandon	Morehouse
David	Nagle
Bethany	Nedrow
Joella- Ninette	Nelson
Shelly	Nguyen
Kieran	O'Brien
Jessica	O'Connor
Matthew	O'Connor
Caitlin	O'Kelly- Moriarty
Gloria	Ortiz
Michal	Otten
Kelsey	Painter
Kira	Parker
Valerie	Peacock
Nahir	Perez
Alexandra	Piff
Brian	Prusynski
Luis	Ramirez
Stefania	Ramirez Velazquez
Kristina	Raucheisen
Lillian	Reid
Shannon	Rigney
Ryan	Roberts
Zachary	Rodecap
Cecilia	Rodriguez Marin
Eduardo	Rosario
Elizabeth	Rubin
Brandon	Rymer
Sanaa	Saifan
Jose	Salinas
Autumn	Salisbury
Jessica	Sawyer
Katherine	Schatz
Kaeli	Shanley
Brittany	Sill-Turner
Leo	Soell
Angelina	Soto-Dairy

March 6, 2018

Nathan	Stanley
Heather	Stearns
Sonja	Steinbach
Gloria	Stovall
Matthew	Strube
Claudia	Swapp
Jennifer	Tatone
Ruth	Tessema
Stacie	Tew
Brenda	Thomas
Christina	Thompson
Christopher	Tinkham
Samantha	Torres
Elizabeth	Tracy
Le-Dung	Tran
Carolyn	Travers
Maxwell	Trezise
Anne	Urban
Michelle	Vega
Ellie	Virlouvet
Monica	Vogel
Eric	Wacker
Stephen	Weller
Jacqueline	Whitacre
Abigail	Whitehouse
Brittany	Wilson
Lefred	Wilson
James	Winkler
Zachariah	Winterspring
Elizabeth	Woolstenhulme
Aiyun	Yin
Katherine	Yocum
Christopher	Zeller
Heidi	Zepeda Martinez

K. Rogers

March 6, 2018

**RESOLUTION No. 5584**

Election of First-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as a First-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2017-18 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

Abbie	Jablecki
Holly	Salvatore
Michael	Williams

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5585**

Election of Second-year Probationary Teachers (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2017-18 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

<b>First</b>	<b>Last</b>
	Centerwall
	Parsons-Akinjiola
	Strong

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5586**

Election of Second-year Probationary Teachers (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second-year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2017-18 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

<b>First</b>	<b>Last</b>
Bryan	Dykman
Thomas	Johnson
Ethan	Kramer
Lisa	Molina
Giordano	Pena
Sarah	Priddy
Drew	Robinson
Seamus	Shalman
Mark	Sherman

K. Rogers

March 6, 2018

**RESOLUTION No. 5587**

Election of Second-year Probationary Teacher (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Second-year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teacher for the school year 2017-18 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

<b>First</b>	<b>Last</b>
Brittney	Rigtrup

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5588**

Election of Second Year Probationary Teachers

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Second Year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary teachers for the 2018-2019 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

<b>Last</b>	<b>First</b>
Abel	Amanda
Aceves	Lisa
Aley	Robert
Altiero	Holly
Anderson-Rubin	Heidi
Andrews	Shannon
Axon	Laura
Baglien	Catherine
Barrentine	Scott
Barrett	Neil
Bengtson	Erik
Bennett	Emilie
Bentley	Robert
Bird	Jenifer
Blekhman	Irina
Blount	Melissa
Bockelman	Samara
Booth	Danielle
Buckley-Shaklee	Shannon
Budner	Rebecca
Buelow	Elizabeth
Burgess	Jill

Burnce	Alan
Byerly	Catherine
Byzewski	Raymond
Canty	Sheila
Carlson	Sarah
Castillo	Erick
Chaikittirattana	Amy
Challender	Matthew
Chee	Amanda
Chorlton	Jessica
Clark	Andrew
Collazo-Santiago	Pilar
Crum	Spencer
Curtis	Marissa
D'Agostino	Julia
D'Aurora	Shannon
Decker	Joshua
Dewson	Nichole
Dinsmore	Christine
Doscher	John Christopher
Downs	Hannah
Duran-Martinez	Josefina
Eastman	Amanda

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Edwards	Katrina
Emlong	Alexis
Fast	Shannon
Files	Lauryn
Firestone	Jessica
Francis	Katie
Franklin	Krista
Freece	Robert
Furtado	Nicolas
Gadsby	Renee
Gebbie	Lindsay
Geller	Kasey
Godsmark	Nicholas
Gove	Rachel
Graiziger	Mary
Grivel	Julien
Guenther	Daniel
Guin	Margaret
Gutierrez	Brenda
Halbig	Rebecca
Hanawalt	Oona
Harms	Kari
Havner	Keira
Hawking	Christopher
Hewett	Jered
Hickey	Jessica
Hilsen	Rachel
Hinton	Joshua
Hiser	Melody
Hooker-Agvanian	Matthew
Hopson	Anyika
Horton	Elizabeth
Huntley	Joni
Iler	Don

Jablecki	Abbie
Janega	Katelyn
Jonas-Closs	Jacob
Jones	Mitchell
Jorgenson	Kathryn
Joseph	Teri
Kaufman	Michael
Kelchner	Kaleigh
Kelleher	Tyler
Keo	Amy
Khrustalyov	Andriy
Kilpatrick-White	David
Kincaid	Matt
Kirkpatrick	Kaeleen
Kong	Lisa
Kuhlman	Joseph
Leivant	Natalie
Liao	Karen
Lichtinger	Robert
Lile	Amy
Lin	Yuzhen
Lingenfelter	Jessica
Lockett	Mary
Long	Craig
Losoya	Jose

Lyons	Molly
Maher	Daniel
Marsh	David
Marshall	Arlene
Mayik	James
McConnell	Jennifer
McNairy	Michaela
Meade	Christopher

March 6, 2018

Meskin	Brielle
Montalbin	Cheyenne
Morales	Victor
Morehouse	Brandon
Nagle	David
Nedrow	Bethany
Nguyen	Shelly
O'Brien	Kieran
O'Connor	Jessica
O'Connor	Matthew
O'Kelly-Moriarty	Caitlin
Orchard	Janell
Ortiz	Gloria
Otten	Michal
Painter	Kelsey
Parker	Kira
Peacock	Valerie
Penix	Alexandra
Perez	Nahir
Piff	Alexandra
Porterfield	Kathryn
Preble	Lynn
Prusynski	Brian
Ramirez	Luis
Ramirez Velazquez	Stefania
Rau	Coren
Raucheisen	Kristina
Rechner	Mary
Reid	Lillian
Rigney	Shannon
Roberts	Ryan
Rodecap	Zachary
Rodriguez Marin	Cecilia
Rosario	Eduardo

Rubin	Elizabeth
Rymer	Brandon
Salinas	Jose
Salisbury	Autumn
Sawyer	Jessica
Schatz	Katherine
Shanley	Kaeli
Sherk	Hannah
Sill-Turner	Brittany
Soell	Leo
Soto-Dairy	Angelina
Stanley	Nathan
Stearns	Heather
Steinbach	Sonja
Stovall	Gloria
Strang	Trevor
Strube	Matthew
Stuewe	Ryan
Swagerty	Julia

Swapp	Claudia
Tatone	Jennifer
Tegethoff	Lisa
Tessema	Ruth
Tew	Stacie
Thayer	Natalie
Thomas	Brenda
Thompson	Christina
Tinkham	Christopher
Torres	Samantha
Tracy	Elizabeth
Tran	Le-Dung
Travers	Carolyn
Urban	Anne

March 6, 2018

Vega	Michelle
Virlovet	Ellie
Vogel	Monica
Wacker	Eric
Weller	Stephen
Whitacre	Jacqueline
Whitehouse	Abigail
Wilson	Brittany
Winkler	James

Winterspring	Zachariah
Woolstenhulme	Elizabeth
Yenni	Christine
Yin	Aiyun
Yocum	Katherine
Zena	Ms
Zepeda Martinez	Heidi

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5589**

Election of Third Year Probationary Teachers

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below be elected as Third Year Probationary Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary teachers for the 2018-2019 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

Last	First
Acuna	Miguel
Ahmann	Tiana
Alkana	Kerry
Anderson	Akari
Angell	Amy
Arias	Bianca
Arias	Laura
Armgardt	Emily
Arteaga	Nancy
Bagg	Barbara
Baker	Katherine
Bannon	Kelly
Barnhardt	Alana
Batty	Jessica
Beck	Aisha
Beckers	Susan
Bellamy	Cassie
Berg	Catherine
Betz	Melanie
Bevan	Ashley
Bitzer	Mary
Blanton	Kristina

Last	First
Blum	Carolyn
Boles	Crystal
Bonilla	Angela
Boubel	Lauren
Boudreaux	Aurelian
Bovee	Jaclyn
Braaten	Leslie
Brandt-Lazar	Matthew
Brooks	Ashley
Brown	Sarah
Buechel	Jacquelyn
Butler	Grace
Calkins	Amy
Carranza	Samara
Cash	Colleen
Casillas	Omar
Cassella	Nicholas
Cathcart	Kerstin
Causey	Jayne
Centerwall	Sarah
Cha	Mary
Chamlou	Katherine

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Last	First
Chasse	Loren
Cleveland	Heather
Coffman	Lisa
Colby	Trask
Connelly	Elisabeth
Cook	Nancy
Cooper	Roberta
Corbett-Crocket	Jacqueline
Coughlin	Danielle
Crosby	Valerie
Cuatt	Susanne
Danon	Eva
Darling	Jessica
Davis	Megan
Deland	Anthony
Denney	Alicia
DesCamp	Margaret
DiPasquale	Angela
Dorresteyn	Ian
Dowden	Jessica
Duque	Alfredo
Dwyer Young	Henry
Dykman	Bryan
Earle	Nathan
Easton	Cynthia
Engeldorf	Blake
Engstrom	Kristina
Ereckson	Ezra
Erwin	Jesse
Escovedo	LaPrincea
Fagan	Mitchell

Last	First
Fisher	Samuel
Fisher	Taylor
Foltz	Emily
Ford	Joel
Forest	Emily
Fulton	Richard
Gao	Ruiyuan
Garcia	Gabriela
Gawronski	Peter
Gilbertson	Amelia
Gilley	Kerry
Gipe	Kerrie
Goertzen	Heide
Graham	Amanda
Greenfield	Katherine
Green-Mitchell	Aaron
Grigg	Christopher
Gunderson	Mark
Gustafson	Christine
Gutierrez	Kathleen
Guzman	Arlene
Haber	Rachel
Hagen	Alexandra
Hammett	LeeAnn
Hansen	Audrey
Harding	Tara
Hardy	Sarah
Harkness	Edward
Henderson	Kristen
Henson	Nathaniel
Herrera	Molly

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Last	First
Higgins	Warren
Hollingsworth	Carrie
Hom	Ming
Honeyman-Colvin	Katherine
Hopson	Chanell
Howard	Adrienne
Howdyshell	Jill
Huber	Erica
Hutchinson	Carrie
Hutchinson	Janelle
Ingham	Hannah
Ivester	Elizabeth
Jackson	Megan
Jahn	Kathleen
Jarad	Ruqayya
Jaynes	David
Jenness	Laura
Jensen	Sonya
Johnson	Alexis
Johnson	Jaydra
Johnson	Niki
Johnson	Thomas
Johnson-Greenough	Noah
Joynson	Alan
Keith	Lesley
Kendall	Megan
Kendall	Sheila
Kennedy	Christopher
Kennedy	David
Keo	Kelly
Kernan	Kaitlin

Last	First
Ketel	Faith
Kim	Kennedy
King	Andrew
Klehm	Kathleen
Klein-Wolf	Lisa
Kluss	Susan
Kramer	Ethan
Krill	Robin
Kuhlman	Lih
Kuzmickas	Daina
Landis	Patrick
Lang	Jocelyn
Larriva	Amanda
Latocha	Koren
Laufe	Anne
Leatham	Ljiljana
LeCrone	Amanda
Lee	Jennifer
Lennox	Gayle
Li	Katherine
Lloyd-Knox McDonald	Kendra
Loba	Suntara
Locarno	Jenny
Lockamy-Emmons	Heather
Lockett	Christina
Lowery	Anthony
Lurch	Jacqueline
Lyerla	Jessica
Mac	Frank
Maceo	Jorge
Mack	Tara

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Last	First
Macy-Gustafson	Ericka
Mariano	Krystal
Marroquin	Venus
Matteri	Dominic
Maurer	Hannah
Maurer	Ian
McCants	Ryan
McCarthy	Elizabeth
McClean	Jedidiah
McConney	Taylor
McCormack	Marieta
McCormick	Glenn
McCormick	Michelle
McCutchenne	Emmett
McGee	John
McGlynn	Justin
McLawhorn	Susan
McMaster	Matthew
Meditz	Cori
Meeker	Christopher
Mejias Dominguez	Letisia
Mellgren	Erik
Mendola	Adam
Mendro	Jacqueline
Merrill	Kelly
Mihelic	Benjamin
Miller	Julie
Miller	Nicole
Misumi	Angela
Mitchell	Jill
Mohamed	Nasteha

Last	First
Molina	Lisa
Montanaro	Scott
Monty	Taleia
Moog	Leah
Morales-Galicia	Brenda
Morioka	Hannah
Morris	Amanda
Mumford	Andrea
Murray	Sean
Napoli	Michael
Nichols	Katherine
Nordstrom	Elizabeth
Nossaman	Cali
Notebaart	Jessica
Olsson	Janet
Opiela	Elizabeth
Ortega	Fanny
Osayande-Davis	Elizabeth
Pack	Daniel
Padua	Irynne
Parada	Renato
Parsons-Akinjiola	Oluyinka
Patterson	Audrey
Pell	Aimee
Pena	Giordano
Penman	Tatiana
Perine	Sarah
Perry	Ronald
Peterson	Emily
Pfohman	Susan
Phillips	Christopher

March 6, 2018

Last	First
Pila Beltran	Wesme
Pineo	Angie
Polychronis	Thomas
Potter	Michael
Priddy	Sarah
Raffaele	Michael
Rangel	Natalie
Ransom	Jennifer
Reardon	Michael
Refvem	Emilee
Rentz	Gina
Retherford	Chrishana
Riffel	Andrew
Riffel	Lisa
Rigtrup	Brittney
Rishel	Jay
Robayo Trujillo	Gloria
Robins	Emily
Robinson	Drew
Robinson	Katherine
Rodriguez	Ana
Rodriguez	Anibel
Rook	Cody
Root	Joy
Rulon	Kelly
Rydberg	Rebecca
Ryland	Justin
Sanders	Gretchen
Sause	Micaela
Schiller	Hailey
Schlottmann	Kelly

Last	First
Schroth	Andrew
Scott	Randy
Sebastian	Sara
Shalman	Seamus
Shaw	Cameron
Sheridan	Katherine
Sherman	Courtney
Sherman	Mark
Shoemaker	Amy
Silenzi	Vicki
Simonetti	Leslie
Singh	Briana
Siron	Elijah
Skrapits	Christopher
Slater	Rachel
Sloan	Beatrice
Solomon	Pylaar
Sorcinelli	Jennifer
Souza	Adam
Souza	Jordan
Startin-Hall	Randee
Steinmetz	Jennifer
Stephens	Ellen
Sterling	Jessica
Strange	Julie
Street	Treasa
Strode	Blanca
Swackhamer	Adam
Swake	Joseph
Szabo	Heather
Tamez	Noel

March 6, 2018

Last	First
Taya	Minori
Terranova	Janet
Tetzloff	Sandra
Thomas	Scott
Thomer	Megan
Thompson	Nicholas
Thomsen	Dardn
Trezise	Maxwell
Trull	Brogan
Twiss	Ian
Urbina	Lydia
Valdes	Adriana
Velez	Ana
Wadnizak	Mark
Wahl	Michael
Waterworth	Tammy
Weihs	Charise
White	Stephen
Wigman	Heidi
Wilson	Samuel
Wirtheim	Taylor
Witmer	Andrew
Wolfe-Perez	Anna
Wright	Emily
Wurst	Christopher
Yagolnikov	Reyanna
Zapeta	Kedin
Ziehl	Loan
Zizzo	Charles
Zuniga	Adriana

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5590**

Election of Contract Teachers

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teachers listed below who has been employed by the District as a regularly appointed teachers for three or more successive school years be elected as Contract Teachers.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Contract teachers for the 2018-2019 school year the following persons, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

<b>Last</b>	<b>First</b>
Acquino	Amy
Acuna-Lujan	Richard
Addis	Rose
Ajarapu	Elijah
Aksay	Evin
Allen	Kathleen
Allen	Maleka
Almeida	Richard
Anderson	Caryn
Anderson	Kimberly
Ansell	Aram
Antonucci	Jonathan
Appel	Margaret
Appell	Marc
Appenzeller	Robert
Arafat	Muna
Archer	Michael
Armitage	Kawaji
Aronson	Scott
Asay	Kiera
Askari-Tamu	Malaika
Astvaldsson	Haukur

<b>Last</b>	<b>First</b>
Audel	Steffanie
Backner	William
Baier	Kellie
Baker	Cameron
Baker	Rocio
Bander	Adam
Barnes	Brian
Barnhart	Candice
Barr-Hertel	Everett
Beckler	David
BenAziz	Randa
Benny	Cara
Berkowitz	Marcy
Blackford	Eric
Blair	Jai
Blakemore	Amanda
Blevins	Scott
Botcheos	Heather
Bradach	Daniel
Brennan	Julia
Brinton-Anderson	Kristina
Brooks	Ashlee

March 6, 2018

Last	First
Brooks	Danielle
Brown	Carrie
Brown	Hillary
Bryan	Martha
Buhler	Kristen
Bullard	Laura
Burke	Andrea
Burke	Erin
Bush	Laurie
Bussey	Dana
Cady Russell	Michael
Campbell	Sandra
Cannon	Elizabeth
Carchedi	Adam
Cardenas	Kali
Cary	Susan
Castillo-Harden	Jenica
Chavez	Alisha
Clemmer	Evening
Cohen	Rebecca
Condron	Kimberly
Constantinescu	Andrew
Cook	Ryan
Cornett	E
Covey	Brian
Cox	LeAnne
Dahinden	Susan
Daley	Alexis
Dalton	Nicole
Daniels	Jacquelyn
Decklar	Kelly
Deede	Sara
Dekker	Betsy

Delgado	Deanna
Deniston	Nicole
Devore	Jenna
Dischner	Karen
Dixon	Jacqueline
Donohoe	Susan
Dwan	Elizabeth
Echang	Ashley
Elwer	Aarika
Emmanuelli	Christine
Enyeart	Jason
Esteve	Ann
Fahey	Justin
Fennema	Brian
Feutrier	Meggie
Fitzgerald	Maureen
Ford	Windy
Francis	Brad
Franks	Chase
Fuentes	Lauren
Fuller	Sara
Gadbow	Kenneth
Garcia	Greg
Gardner	Natalie
Gelrod	Lia
Georgetta	Emma
Gershuny	Jason
Gervais	Amy
Giffert	Kathryn
Gill	Darshanpreet
Goetz	Susan
Goslin	Jennifer
Greenberg	Liliana
Griffith	Jessica

March 6, 2018

Griffiths	Robyn
Grimm	Gillian
Groom	Grace
Gruber	Robert
Guitron	Edith
Gunvalson	Stephen
Guthrie	Andrea
Hackman	Marion
Hagen	Destini
Hale	Erica
Hall	Rachael
Hallman	Craig
Hambelton	Kaley
Hanlon	Kathryn
Hanson	Ann
Hargaden	Christina
Harper	Norelle
Harpster	Clinton
Harrold	Elysia
Havens	Aimee
Heard	Martha
Hedine	Samuel
Hennessy	Blair
Herzog	Jaclyn
Hewitt	Natalie
Hollister	Tracy
Hooper	Henry
Horvat	Jason
Howard	Branic
Howard	Ruth
Huerta	Javier
Huls	Jessica
Hunter	Kyle
Ingram	Holly

Interian	Michele
Iser	Jessica
Jarvis	Kimberly
Jeudy	Melanie
Johnson	Ingrid
Johnson	Jeremy
Johnson	Nicholas
Johnstone	Ian
Joshi	Gillian
Jue	Meredith
Kauth	Cecelia
Kawasaki	Osamu
Kays	David
Keil	Virginia
Kellar	Michele
Kennison	Lyn
Kennybrew	Adam
Kenward	Michelle
Kerr	Shawn
Kerrissey	Carissa
Kertay	Kyle
Kertesz	Matthew
Kessler	Addy
Kino Harris	Mariko
Kirk	Alexa
Klee	Tim
Klein	Stephanie
Knauss	Ian
Kosmas	Pantelis
Kozil	Tracy
Laney	Joel
Lang	Melody
Larson	Carl
Law	Iris

March 6, 2018

Lefevre	Michelle
LeMay	Adrienne
LeMeune	Kieran
Letofsky	Kirsten
Levison	Rebecca
Lieberman	Lori
Limb	Daniel
Lincoln	Christina
Lingo	Rosalie
Livesay	Kimberly
Longfellow	Jay
Loret de Mola	Ursula
Lowery	Jennifer
Lumbreras	Amy
Machell	Kristina
Madison	Phyllis
Mafchir	Anna
Mahaney	Kelsey
Mahony	Erin
Malbin	Benjamin
Mallare	Jessica
Marquez	Jerardo
Marquis	Carissa
Martini	Aaron
Massey	George
Matsen	Jeremy
McEwen	Spencer
McGowan	John
McIntyre	Brian
McKay	Diana
McMillan	Julie
Mears	April
Mella	Douglas
Melzer	Haylee

Mendez-Rodriguez	Demetrio
Menke-Thielman	Forest
Metcalfe	Megan
Meyer	Brian
Mick	Elizabeth
Miller	Julie
Miller	Seth
Millis	Stephanie
Millon	Claire
Miner	Amy
Mirsepassi	Eric
Mitchell	Sharon
Moller	Erika
Mooney	Amy
Morell-Hart	Daniel
Morgan	Melissa
Morgan	Robert
Morlock	Leigh
Morris	Julie
Muraoka	Kenneth
Murphy	Elisabeth
Musa	Joanne
Musgnung	Noel
Nagarajan	Surya
Nelson	Craig
Nelson	Kasey
Nguyen	Catherine
Nicholas	Timothy
Norman	Rebecca
Nowland	Sean
O'Barrow	Salaad
O'Leary	Elizabeth
Olivas	Ambar
Oriard	Kelly

March 6, 2018

O'Shanecy	Emelia
Overvold	Elena
Palmer	Courtney
Paradis	Kathleen
Parker	Reba
Parker	Shoko
Peloquin	Sara
Perdue	Michaelyn
Petersen	Maya
Petraglia	Anthony
Phan	Cristal
Pinney	Suzanne
Pires	Wendy
Pollock	Sean
Polzin	Amy
Prahl	Alexandria
Price	Makenzie
Quiros	Yailine
Rainey	Ellen
Ramirez	Daniel
Ray	Dawn
Redmond	Cynthia
Redmond-Davenport	Kathleen
Reich	Rachel
Reynolds	Mark
Richards	Michelle
Richman	Melissa
Riler	Gary
Robblee	Lindsay
Rocha	Michael
Rolfe-Redding	Ian
Rudnick	Darcy
Sadhal	Manpreet
Safranek	Nicole

Sankovitz	Debra
Satoorian	Stephanie
Satter	Rachel
Saunders	Melanie
Scantling	Jeanette
Schmuck	Kate
Scholten	David
Schultz	Charles
Scott	Sylvia
Segraves	Jessica
Selivanova	Anna
Shiokari	Lauren
Sichel	Kumar
Sky	Anna
Smith	Alexandra
Spieler Compton	Connie
Spiers	Elizabeth
Spohn	Michelle
Standish	Cortney
Stanfield	Heathrina
Staples	Ashley
Steel	Amy
Stegner	Alexander
Stevens	Christopher
Stone	Stephen
Sturges	Maren
Sykes	Carolyn
Thomas	Christina
Thomas-Coleman	Sherree
Thompson	Haley
Todd	Michael
Tokarski	Stephen
Tran	Connie
True	Jason

March 6, 2018

Tucker	Catherine
Valenzuela	Zulema
Van Winkle	Elizabeth
Vance	Meagan
Velasquez	Cynthia
Verheyleweghen	Susan
Viajar	Rosheil
Vieira	Esther
Volnycheva	Olga
Waiwaiole	Poeko
Walden	Sarah
Walker	Coral
Walker	John
Walker	Melody
Walter-Young	Rayne
Wang	Mo
Waugh	Ronald
Weaver	Erin
Weaver	Miranda
Weitz	Alissa
Wheeler	Shawna
Whitaker	Julie
White	Benjamin
Whitney	Morgan
Wilcox	Ledah
Winterbower	Ryan
Wisely	Kendra
Withycombe	Jenny
Wolfe	Catherine
Woods	Cari
Wulferdingen	Christine
Yoder	Nicholas
Zapf	Tracy

K. Rogers

March 6, 2018

**RESOLUTION No. 5591**

Contract Extension for Teachers

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2020, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

<b>Last</b>	<b>First</b>
Aaker	Daniel
Aalto	Johanna
Abel	Kimberly
Abel	Tivon
Abens	Nancy
Accetta	Hanisi
Accuardi	Nicole
Acevedo	Jody
Ackerman-Harvie	Adrian
Ackron	Michelle
Acosta	Jessica
Adam-Howard	Edith
Adams	Melodie
Adams	Nadene
Adams	Sadie
Adams Gaudreau	Susan
Adamski	Debra
Adana	Camille
Addy	Meredith
Adkisson	Daniel
Agre	Ashley

<b>Last</b>	<b>First</b>
Aguirre	Rodrigo
Ahern	Sean
Akhavain	Rana
Al Faiz	Miriam
Alabarca	Erika
Alderman	Amy
Allen	Hanna
Allen	Jerry
Allen	Kelly
Allen	Lauraine
Allen	Madeleine
Allen	Maia
Allen	Noelle
Allen	Thomas
Alongi-Hernandez	Aleta
Alonso	Amanda
Alonso	Gloria
Alonso	Ricardo
AlSuhaimi	Miriam
Alvarez	Francisca
Alvarez	Vanessa

March 6, 2018

Last	First
Amaya-Gonzalez	Berenice
Ambinder	Harris
Ambrosio	Amy
Andanen	Graham
Anderson	Brett
Anderson	Candace
Anderson	Daniel
Anderson	Jeffrey
Anderson	Katherine
Anderson	Kathryn
Anderson	Kent
Anderson	Louise
Ando	Atsuko
Andrews	Barbara
Andrews Denney	Kelly
Anello	Heather
Anglada Bartley	Susan
Annen	Megan
Ansara-Henderson	Nicole
Aquino	Emmanuel
Archer	Keri
Arellano	Rosario
Arias	Erin
Armendariz	Febe
Armstrong	Laura
Arnold	Alexa
Arras	Katrina
Arrayan	Daniel
Arredondo	Marcela
Arthurs	Erica
Arze Torres Goitia	Camila
Atagabe	Beth
Aubel Topletz	Kristin

Aubrecht	William
Aubry	Dominique
Auda-Capel	Laurel
Augustine	David
Austin	Linda
Austrie	Amanda
Avila	Obdulia
Avison	James
Azzaro-Budak	Gina
Baber	Marla Ann
Baca	Carlos
Backer	Ella
Bacon	Annette
Bacon-Brenes	Matthew
Bailey	David
Bailey	Kathryn
Bailey	Nancy
Bailey	Torrey
Baker	Courtney
Baker	Kimberly
Baker	Rebekka
Baldauf-Wilcox	Suzanna
Baley	Tatiana
Ball	Joseph
Ballman	Joseph
Bancroft	Cinnamon
Barde	Richard
Barlow	Rebecca
Barnes	Dereck
Barnes	Julie
Barnes	Sharon
Barnett	Lisa
Barone	Rebecca
Barry	Elena

March 6, 2018

Barry	Patricia
Barry	Sean
Barten	Sarah
Bartlo	Christopher
Bass	Kori
Bassaloff	Kristin
Batliner	Derrick
Batsch	Jennifer
Batten	Sarah
Battle	Lynda
Bauer	Michael
Bauer	Suzanne
Bayne	Kerry
Beadle	Brian
Beaird	Susan
Beatty	Thomas
Becic	Susan
Beck	Laresa
Beck	Nathan
Beck	Sara
Becker	Julie
Beckett	Thomas
Bedi	Sanjay
Beebe	Allen
Beeber	Mary Jo
Belcher	Rachel
Bellavia	Marie
Bennett	Eric
Bennett	Jennifer
Bennett	Neressa
Bennett	Remy
Bennon	Brady
Berchier	Emily
Berg	Marta

Bergren-Dizon	Greta
Bergstrom	Kelly
Bernardo	Anna
Bernat	Allison
Berning	Carolyn
Bernt	Michelle
Berry	Kenneth
Bertelsen	Kimberly
Berten	Anne
Bertolone-Logan	Carla
Berton	Ann
Bessas	Soumountha
Best	May
Bettinger	Cory
Beutler	Shawna
Biagini	Beth
Biamont	Timothy
Bickett	Carla
Bidney	Jacqueline
Biello	Gena
Bielman	Candice
Billedeaux	Chuck
Biliter	Marika
Bjornstad	Kaoru
Birch	Jennifer
Birdsong	Robin
Birmingham	Kileen
Birt	Laura
Bish	Maranda
Bishop	Bella
Bishop	George
Black	Ashley
Black	Tim
Blackford	Elicia

March 6, 2018

Blackman	Adriane
Blackwell	Judi
Blattner	Julia
Bloch	Andrea
Bloom	Lisa
Blumhardt-Braga	Tammy
Bobenrieth	Rafael
Bode	Philomena
Boehm	Andrew
Boettcher	Daniel
Bogdanoff	Rachel
Bokenyi	Brenda
Bokoske	Mary
Boldman	Emily
Bolger	Elizabeth
Bolgioni	Dawn
Boly	William
Bonbright	Terri
Boon	Sandra
Bordioug	Olessia
Borosky	Alison
Borst	Cheri
Bossard	Maureen
Bostick	Jessica
Bottman	Tereza
Bourassa	Rebecca
Bowe	Elizabeth
Boyd	Heather
Boyea	Kathryn
Boyeas	Megan
Boyer	Matthew
Brachman	Srule
Brackmann	Terra
Bradley	Amber

Bradley	Elise
Brady	Cassandra
Braia	Anne
Branham	Tara
Brantley	Michael
Braun	Christina
Brayson	Kristen
Bredehoeft	Van
Breeden	Brandon
Breen	Samantha
Brenan	Jill
Brenner	Conni
Brewer	Brittanie
Briggs	Tracey
Brighthouse	Susan
Brinks-Detzer	Harmony
Briones	Adrienne
Brislin	Alicia
Brislin	Jeffrey
Brixius	Daniel
Brockmann	Jennifer
Brod	Beth
Brooks	Nora
Brooks	Yulia
Brown	Amber
Brown	Barbara
Brown	Christina
Brown	Gail
Brown	Gregory
Brown	Julie
Brown	Keith
Brown	Leslie
Brown	ReShawn
Brown	Sahjo

March 6, 2018

Brown	Susan
Brown	Tara
Browne	Mary
Brucato	Kurt
Bruce	Tina
Bruer	Ilsa
Brunak	Eugene
Bryant	Anjene
Bryson	Ronette
Bubl	Paul
Buchanan	Jennifer
Buckley-Logue	Anne
Bucknam	Jessica
Buckowski	Kristie
Buehler	Christopher
Buell	Alexis
Buker	Francine
Bulinski	Laura
Bullock	Laura
Bullock	Treothe
Bulow	Annelies
Bundy	Elizabeth
Bunnell	Karen
Burgoine	Leslie
Burich	Jessica
Burke	Rosario
Burkhead	Gregory
Burks	Nathan
Burmester	David
Burns	Elizabeth
Burns	Scott
Burny	Alana
Burt	Nicole
Bush	Elsa

Bush	Kevin
Bustamante-Jenkins	Angela
Butcher	Bryan
Butenhoff	Trevor
Butler	Lori
Butterfield	Andrew
Button	Ann
Buvinger-Wild	Gabrielle
Byer	Aaron
Byrkit	Margaret
Cahill	David
Caldwell	Benjamin
Caldwell	Meredith
Caldwell	Michaela
Caldwell	Nicholas
Calli	Marilyn
Callies	Sara
Calvillo	Patricia
Cameron	Nancy
Cameron	Scott
Camp	Charles
Camp	Ian
Campanella	Christine
Campbell	Gwen
Campeau	Matthew
Canales	Cassandra
Canales Reyes	Andres
Cantwell	Sarah
Cappella	Kate
Capps	Kali
Caraboa	Brittney
Carlson	Matthew
Carolan	John
Caron	Ceyriss

March 6, 2018

Carr	Jaimie
Carr	Jonathan
Carranza	Duncan
Carrasco	Myette
Carrera-Padilla	Maricruz
Carrigg	Amanda
Cartagena	Max
Carter-Widyaratne	Lisabeth
Casciato	Heather
Casey	Allyson
Caslavka	Jennifer
Cassell	Santha
Castillo	Martin
Catabay	Monty
Cates	Kathryn
Caton	Christine
Caudill	Dalton
Cervantes-Campbell	Lucila
Cha	Richard
Chaney	Heather
Chaplin	Nicole
Chapman	Danelle
Chapman	Gaye
Charlston	Katie
Chasse	William
Chavez	Xavier
Chedester	Shannon
Cheek	Thomas
Cheney	Kerri
Chevallier	Michelle
Childress	Richard
Childs	Sandra
Chin	Elaine
Choate	Jennifer

Chong	Garett
Christensen	Dianna
Christensen	Tracy
Christy	Ross
Chu	Bryan
Chun	Mary Elizabeth
Clark	Alfred
Clark	Kristen
Clark	Lisa
Clark	Sarah
Clarke	Ellen
Clarkson	Gregory
Clawson	Frances
Cleary	Jennifer
Clegg	Lionel
Clem	Megan
Clooten	Barth
Clouse	Anthony
Clyde	Chelsea
Coffey	Daniel
Cogan	Daniel
Cohen	Suzanne
Coholan	Caroline
Coleman	JoAnna
Collinge	Amy
Collins	Diana
Collins	Erika
Collins	Julia
Colon	Elizabeth
Colon	Yesenia
Conable	Victoria
Connolly	Kelly
Connors	Anna
Conroy	Kevin

March 6, 2018

Conry	Tom
Consani	Mary
Cook	Allison
Cooke	Kyle
Cooke	Patricia
Coomes	Jennifer
Cooper	Robin
Cooper	Suzanne
Copacino	Allyson
Cope	Barbara
Cornet	Lindsay
Coronado	Nadia
Corwin	Caryn
Costa	Susan
Cowley	Leslie
Cowley	Maurice
Cox	Stephanie
Coyne	Jennifer
Craig	Sheila
Craig-McFarland	Amy
Cranley	Stephanie
Crawford	Debra
Crawford	Jacqueline
Crawford	Stephen
Crock	Vanessa
Cronen	Susanna
Crosman	Nathaniel
Croteau	Shawn
Crouser	Julie
Crouser	Martin
Crow	Elizabeth
Crowell	Kimberly
Cudjoe	Jessica
Culley	Lori

Cummings	Victor
Cunningham	Kevin
Cunningham-Parmeter	Kendall
Curley	Stephen
Cusack	Carly
Cvitanich	Michelle
Cywinski	Kristin
Da Rosa	Gladis
Dagostino	Joseph
Daigle	Paul
Daley	Cadie
Daley	Catherine
Daley	Sara
Dalla Corte	Nancy
Damon	Alan
Dang	Tina
Daniels	Darlene
Daniels	Julie
Danielson	Andre
Danielson	Teri
Danzer	Kellie
Date	Brooke
Davenport	Adrienne
Davidson	Amy
Davidson	Elizabeth
Davidson	Lisa
Davidson	Roxanne
Davila-Marquez	Anna
Davis	Anna
Davis	Gabriela
Dawson	Alexander
Dawson	Elizabeth
Day	Lorelle
Day	Myriah

March 6, 2018

Day	Sean
D'Cruz	Stephanie
de Boer	Jennifer
de Boer	Katrina
De Lagrave	Nicole
Deacon	Lindsay
DeGroot	Cheryl
dela Houssaye	Philip
Delaney	Hannah
Delwisch	Meghan
DeNiro	Meghan
Denlinger	Seth
Denney	Kevin
Dennis	Paula
Dennison	Franki
Dennison	Thaddeus
DeSantis	Carolyn
DeVille	Anna
Devine	John
DeVry	Peter
Dewey	Sada
Deych	Yulia
Diamond	Kathleen
Diaz	Jessica
Dickinson	Heather
Dickstein	Galen
Diepenbrock	Bernadette
Dill	Morgan
Dillavou	Leslie
Diller	Lynnette
Dillingham	Angela
Dillon	Melinda
Diltz	Michael
Dilworth	Kate

Dineen	Eileen
Dingus	Elissa
Dipasquale	Pablo
Dippell	Margaret
Dittmer	Timothy
Dixon	Colleen
Dixon	Donald
Dixon	Maggie
Do	Janet
Docken	Elizabeth
Dodson	Kirk
Doern	Margie
Doherty	Christopher
Doht-Barron	Karlyn
Dolberg	Heather
Doler	Nicole
Dolson	Marie
Dombrowski	Deborah
Donahoe	Patrick
Doney	Stephanie
Doni	Lilia
Donin	Stacy
Donkers	Paul
Donnelly	Sandra
Dorn-Medeiros	Rebecca
Dorobek	Leslie
Doslu	Lisa
Dougherty	Paula
Douglass	Martin
Douglass	Susan
Doyle	Michelle
Draper	Elizabeth
Draper	Rachel
Drew	Amy

March 6, 2018

Drexler	Judith
DuBois	Elizabeth
Duckworth	James
Dudareva	Elena
Duffy Govea	Kaitlyn
Dugan	Christine
Duggan	Andrew
Duggan	Lori Ann
Dugo	David
Dulcich	Sarah
Duncan	Hannelore
Dunn	Marie
Dunn	Melissa
Dunnam	Lynn
Durant	Erika
Durham	Amy
Durocher	Anna
Dustin	Steven
Dutchuk	Ryan
Dwight	Kelly
Dyer	Brian
Dyer	Casey
Dyste	Sarah
Eames	Carlyn
Earl	Margaret
Earle	Heidi
Early	Elisabeth
Eastman	Catherine
Eastman	Rebecca
Eaton	Gerald
Echenique Arduz	Lily
Eckrich	Monica
Edelson	Jennifer
Edgar	Mehera-Rosa

Edington	Linda
Edler	Jennifer
Edwards	Leonard
Edwards	Mila
Edwards	Tamara
Egan	Theresa
Eichman	Katharine
Eigo	Meghan
Eisemann	John
Ekelof	Ingela
Eldredge-Burns	Ann
Ellenwood	Benjamin
Elliott	Amanda Jane
Ellis	Elizabeth
Ellis	Micaela
Eltagonde	Peaches
Elwell	Donald
Elwood	Stacey
Enfield	Donald
Engelstad	Deborah
English	Kelly
Epstein	Sarah
Erbach	Brian
Erickson	David
Erickson	Kristian
Erickson	Nicholas
Esbensen	Thor-Aage
Espinosa	Bianca
Espinoza	Renee
Essex	Elizabeth
Estassi	Samia
Estrada-Meza	Monica
Evans	Linda
Evans	Morgan

March 6, 2018

Evans	Nancy
Evers	Joseph
Everton	Adrienne
Ewers	Cindy
Ewing	Shauna
Fagan	Alexandra
Fain	Brian
Fale	Kelly
Fantz	Travis
Farnand	Rochella
Farrell	Miki
Fass	Eric
Fast	Jennifer
Fatemi	Kian
Fedorenko	Anna
Feikert-Aquilizan	Julie
Feitelberg	Matthew
Feldman	Felissa
Fell	Erin
Ferber	Jonah
Ferguson	Joseph
Ferguson	Joseph
Ferguson	Leesa
Fernandez	Lourdes
Fernandez	Rebecca
Fessant	John
Feuz	Lisa
Fields	Frank
Fig	Nicole
Finamori	Melody
Finch	Thomas
Fink	Kathleen
Finke	Jennifer
Finley	Aaron

Firestone	Skye
Fischer	Jonathon
Fisher	Carolyn
Fisher	Laura
Fisher	Richard
Fitch	Jason
Fitzgearld	Kevin
Fitzpatrick	J
Fitzwater	Bryan
Flagel	Eric
Flamer	Mary
Fleischman	Katia
Fleming	Julie
Flenniken	Gregory
Fletcher	Donna
Flores	Melody
Flores	Moises
Flores	Sarah
Flores	Yolanda
Flowerday	Chadrick
Flye	Travis
Fogg	Julia
Foiles	Stacey
Forbes	Colleen
Ford	Connie
Ford	Emma
Ford	Jaclyn
Ford	Rian
Forrest	Sharon
Forst	Melissa
Forstag	Michael
Forsythe	Joshua
Fosik	Kristina
Fossen	Garth

March 6, 2018

Foster	Emily
Fournier	Ann
Fox	Fred
Fox	Maura
Frager	Ariel
Frankunas	David
Fransen	Jacqueline
Fraser	Eric
Fraser	Eva
Fraught	Brian
Frazee	Ayn
Fredericks	Sarah
Fredgant	Daniel
Freeman	Allanah
Freeman	Maria Roma
Freeman	Sierra
Freeman	Stacey
Fretel	Pamela
Friedman	Levia
Frisby	Barry
Frisby	Susan
Frisch	Molly
Frisina	Salvatore
Fujiwara	Ritsuko
Fuller	Debra
Gabriel	Leanne
Gaede	Adam
Gaffney	Emily
Gale	Melinda
Gallusser	Megan
Ganey	Gretchen
Gapp	Jenny
Garcia	Merri
Garcia Arriola	Alfonso

Garcia-Velasco	Elena
Garcia-Yurchenco	Amparo
Garcie	Fabiola
Garcie	Michael
Gardes	Brian
Gardiner	Stephen
Gardner	Alyssa
Gardner	Elizabeth
Gardner	Jennifer
Gardner	Kendra
Gardner	Sara
Gardner-Allers	N Lynne
Garrett	Pamela
Garvey	Molly
Gary	Jocelyn
Garza-Cano	Adolfo
Gascoyne	Maya
Gavitte	Donald
Gayler	Holly
Gaynor	Sarah
Geiger-Baker	Alicia
Geisler	James
Geizler	Steve
Gentile	Jeff
Gerber	Brian
Gereau	Caroline
Gerlach	Jennifer
Germaneri-Clarkson	Suzanne
Germundson	Susan
Gernhart	Brett
Gerolami	Mark
Gervich	Asa
Geschwind	Jeremy
Gevurtz	Tom

March 6, 2018

Ghan	Ryan
Ghobrial	Marita
Giackino-Baisch	Tiffany
Giarelli	Kimberley
Gibson	Craig
Gibson	Neil
Gibson-Cairns	Robert
Gierer	William
Gifford	Christopher
Gilbert	Darrel
Gilbertz	Nancy
Giles	Jason
Gilkey	Nancy
Gilley	Matthew
Gilson	Kirey
Gilson	Maria
Glaze	Cody
Glover	John
Godfrey	Joanne
Goff	Diane
Goldbloom	Stefanie
Golden	John
Golden	Kathryn
Goldhammer	Timothy
Goldman	Lilia
Goldman	Sara
Goldstein	Howard
Gollhofer	Dianne
Gomes	Kelly
Gonzales	John
Gonzales	Steve
Gonzalez	Marisel
Gonzalez	Sarah
Good	Melinda

Goodman	Bich
Goodman	Kala
Goodrich	Saima
Goodwin	Ria
Gooselaw	Ann
Gordon	Brenda
Gordon	John
Gothard	Margarita
Graham	Sarah
Graham	Timothy
Graham	Todd
Grant	Jeanne
Grant	Sally
Grass	Alyssa
Graves	Richard
Gray	Gina
Gray	Monica
Gray	Rhonda
Green	Amber
Green	Margaret
Greene	Deborah
Greene	Debra
Gregerson	Elena
Gregoire	Susan
Gregor	Rebecca
Gregory	Garin
Gretzinger	Jessica
Grewell	Sherri
Griesdorn	Catherine
Griffin	Antoinia
Grillo	Carolyn
Grillo	Megan
Grobey	Tod
Grohn	Michela

March 6, 2018

Gromko	Emily
Grone	Kathryn
Groom	Roger
Groseclose Lobb	Alicia
Gross	Martha
Grosscup	Benjamin
Grossman	Deena
Grossman	Deena
Grunseth	Katharine
Guerra-Sundberg	Alexandra
Gunther	Natalia
Gustafson	Maalaea
Gustin	Mitchell
Guthrie	Laura
Guthrie	Scott
Gutlerner	Jordan
Guzman	Malaina
Guzman	Marquita
Gwaltney	Karen
Haatia	Lynn
Haddon	Blair
Haddox	Maria
Haight	Allison
Hakam	David
Hale	Erin
Hale	Susanna
Hales	Charlotte
Hall	Ellen
Hall	Portia
Hall	Ronda
Hallinan	Sheila
Halpern	Mark
Halvorson	Betsy
Ham	Jessica

Hammel	Marcelle
Hanawa	Emi
Hanawalt	Joel
Hanes	Rachel
Hanna	Skye
Hansen	Amy
Hansen	Mark
Hansen	Tammy
Hanson	James
Harbolt	Mary
Hardin	Amy
Harding	Karen
Hargrave	Amy
Harkness	Devin
Harley	Peter
Harmon	Michael
Harold-Golden	Stacey
Harper	Anne
Harrah	Lindsey
Harris	Angie
Harris	Gaelle
Harris-Wastradowski	Donna
Hartel	Nicholas
Hartmann	Eric
Harvey	Elizabeth
Hasart	Dayna
Hascall	Norman
Hashimoto	James
Haskell	April
Hass	Elisabeth
Hatzipavlou	Athanasia
Havermann	Kristin
Havran	Joanne
Hawes	Elizabeth

March 6, 2018

Hawkins	Andre
Hawksford	Anjanette
Hay	Susan
Hay	Susan
Hayes	Amy
Hayter	Virginia
Haywood	Todd
Hazen	Alicia
Hazzard	Laurel
Headley	Alice
Heath	James
Heaton	Jennifer
Heggem	Deborah
Heinrich	Tracy
Heins	Marion
Heisler	Mike
Held	Laureen
Heller	Martha
Helmsworth	Nancy
Henderson	Kathryn
Hendrickson	James
Henning	Holly
Henry	Amy
Henry	Catherine
Hensley	Emily
Herbage	Jennifer
Herman	Matthew
Hermansen	Rachel
Hermes	Leah
Hernandez	Cesar
Hernandez	Maria
Herrmann	Lauren
Herron	Alison
Heuberger	Leeanne

Hewitt	Thomas
Heyerly	Logan
Hibbert	Lindsey
Hibbert	Lisa
Hieggelke	Jason
Higbee	Keith
Higginbottom	Keri
Hilbers	Mikalene
Hilbourne	Amber
Hildebrant	Alison
Hilderbrand	Joanne
Hildner	Benjamin
Hill	Mary
Hill	Megan
Hill	Susan
Hillenberg	Jamie
Hilyard	Kevin
Himmelstein	Julia
Hinatsu	Melia
Hinderlie	Kara
Hinds	Lucy
Hintz	Carolyn
Hirahara	Michiko
Hirata	Marisa
Hite	Tammy
Hjorth	Mercedes
Hoang	Cuong
Hoback	Dixie
Hockett	Jacob
Hoerauf	Jason
Hoffelt	Andrea
Holben	Melinda
Holden	Nicole
Holden-Williams	Demetria

March 6, 2018

Holdren	Caitlin
Hollands	Walter
Hollingshed	Odie
Holloway	Danielle
Hollyfield-Melz	Jessica
Holmes	Joellen
Holsclaw	Dina
Holstine	Janice
Holte	Rickey
Holton	Lashell
Homberg	Jamie
Hook	Ryan
Hopkins	Jennifer
Horner	Jamie
Horner	Martha
Horrigan	Michael
Hotchkiss	Luke
Houghton	Mary
House	Suzanne
Howard	Dalina
Howard	Kimberly
Howard	Susan
Hryncewich	James
Huckaba	Dave
Hudson	Christopher
Hudson	Karla
Huerta	Hilary
Huff	Ronald
Hufford	Mari
Hugel	Liduan
Hughes	Keri
Hughes	Melody
Hughes	Sarah
Hughes	Vanessa

Hughes-Bond	Kasey
Huizinga	Katharine
Hull	Megan
Humphrey	Angel
Humphrey	Laura
Hunt	Kathryn
Hunter	Jesse
Hunting	Kimberly
Huntington	Gregory
Huntley	Ian
Hunt-Warren	Nicole
Hurner	Rose
Husbands	Nancy
Hutchison	Jess
Hutsell	Kennedy
Hyde	Lisa
Immesoete	Melissa
Incorvia	Jamie
Ingraham	Jessica
Interian Ucan	Mario
Ionescu	Marinela
Irons	Michelle
Irwin	Kristin
Irwin Acosta	Alicia
Israel-Davis	Elizabeth
Iverson	Jill
Iverson	Lindsay
Iwersen	Deidre
Jablon	Joel
Jablonski	Anna
Jacobs	Tina
Jacobsen	Dana
Jamesbarry	Anthony
Jamesbarry	Sarah

March 6, 2018

Jamieson	Robert
Jamison	Janae
Jangula-McNabb	Jennifer
Jansa	Michael
Janson	Patricia
Jaquiss	Andrew
Jardine	Tara
Jeffrey-West	James
Jendrzajek	Jessica
Jensen	Eleanor
Jensen	Martha
Jensen	Rachell
Jeppesen	Paula
Johansson	Eric
Johns	Lauren
Johnson	Alvin
Johnson	Bradley
Johnson	Daniel
Johnson	Emily
Johnson	Erika
Johnson	Gina
Johnson	Jeffrey
Johnson	Justin
Johnson	Kara
Johnson	Katharine
Johnson	Katie
Johnson	Kimberly
Johnson	Leah
Johnson	Melissa
Johnson	Melissa
Johnson	Sean
Johnson-Smith	Carole
Johnston	Kim
Johnston	Scott

Jones	Bonnie
Jones	Jessica
Jones	Karen
Jones	Keith
Jones	Kelli
Jones	Kira
Jones	Tawanda
Jones Bohara	Carrie
Jordan	Amanda
Joseph	Chelyn
Joy	Kelli
Joyalle	Jennifer
Jugel	Lynn
Kabza	Matthew
Kahn	Meghan
Kaiser	Jeramie
Kaller	Susan
Kamata	Yoshiko
Kamery	Lee
Kane	Thomas
Kangas	Molly
Kanof	Kimberly
Kanz	Holly
Kaplan	Alexandra
Kaplan	David
Kappes-Levine	Nicole
Kapranos	Anna
Kapranos	Jaina
Kapranos	Nicholas
Karki	Dana
Karpouzes	Stephanie
Kasch	Amy
Kavanaugh	John
Keefer	Debbie

March 6, 2018

Keeler	Tara
Keith	Althea
Keller	Damon
Kelley	Robert
Kelley	Stephanie
Kelly	David
Kelly	Terese
Kemp	James
Kemper	Keska
Kempster	Karen
Kendrick	Gretchen
Kennedy	Carol
Kennedy	David
Kennedy	Kristin
Kennedy	Pamela
Kenney	Michelle
Kenny	Maureen
Kenyon	Kimberly
Kessler	Joshua
Khalsa	Nam Kirn
Kidd	Karina
Kiernan	Elizabeth
Kiggen	Benjamin
Kim	ReCher
Kimlinger	Lauren
Kincaid	Diana
Kincaid	Meghan
Kindred	Megan
King	Lindsay
King	Linea
Kinney	Emily
Kirk	Karey
Kirkaldie	Elizabeth
Kirkelie	Greg

Kirkelie	Maia
Kirkpatrick	Melissa
Kirsch	Elizabeth
Kirsch-McMaster	Megan
Kittrick	Shannon
Kjome	Kristin
Klein	Christine
Klein	Shara
Kleiner	Maria
Klosterman	Tracy
Kniser	Timothy
Knoblich	Jeffrey
Knochel	Kate
Knutsen	Kristin
Ko	Elaine
Kobs	Lisbeth
Koch	Markeeta
Koenig	Misty
Kohn	Erika
Kohn	Sarah
Kolb	Melissa
Kolesar	Jaclyn
Kondylis	Katherine
Koning	Jill
Koping	Danielle
Kordahl	Elin
Koshy	Elizabeth
Kowalski	Amy
Kozil	Andrea
Kozlowski	Kristen
Kray	Shelby
Kreuz	Cameron
Kreuzer	Sara
Krisk	Darcy

March 6, 2018

Krom	Julie
Kroswek	Paul
Kucera	Kristi
Kuhl	Peri
Kulak	Andrew
Kunda	Natalya
Kurtz	Chris
Kyler-Yano	Amy
Kyriss	Rachel
Lacaden	Michelle
Lageson	Tina
Lagos-Anker	Monica
Laguardia	Carlos
Lahey	Sheryl
Lamanna	Tina
Lambert	Stephen
Lamkins	Judy
Lammert	Lisa
Lamoreaux	Michelle
Lancaster	Steven
Lancaster	Valoree
Lanctot	Michele
Lane	Chelsea
Lane	Chris
Lane	Jeffrey
Lane	Jo
Laney	Renee
Lang	Cassandra
Langton	Bradley
Lanigan	Alison
Lanners	Eric
Lannigan	Elizabeth
Lannom	Samantha
Lanzas	Cassandre

Lara	Felipe
Lara	Joel
Largo	Abby
Lariza	Katherine
Larsen	Anne
Larsen	Penelope
Larson	Jamie
Larson	Sharon
Lasher	Kristin
Lasley	John
Lathan	Chrysanthius
Lathrop	Fei
Laurence	Drew
Lauretti	Leslie
Lawhon	Kevin
Lawler	Beth
Lawler	Margaret
Layman	Mildred
Le	Thuy-Linh
Le Fave	Dominic
Leach	Sam
Leahy	Dianne
LeBlanc	Christina
LeDoux-Leos	Sheree
Lee	Jamie
Lee	Min
Lee	Sarah
Lee	Sitti
Leech	Andrea
Leeman	Dylan
LeeWehage	Elizabeth
Lefere	Karen
Leitch	Sarabeth
Lemen	Elizabeth

March 6, 2018

LeMier	Sarah
Lemma	Laura
Lenc-Westfall	Annie
Leong	Verna
Lepley	Jodene
Leshner	Deborah
Leslie	Natalie
Lethlean	Emily
Letson	Charlene
Lettner	Karen
LeVan	Angela
Levear	Ian
Levine	Eric
Levine	Joshua
Levine	Nina
Lewis	Connie
Lewis	Kari
Lewis	Matthew
Lewis	Silvia
Lickey	David
Licurse	Anne
Liljequist	Kiva
Lind	Patrick
Lindahl	Amy
Lindeman	Suzanna
Lindemann	Tamara
Linder	John
Lindsay	Pamela
Lindstrom	Kari
Lipson	Andrew
Lipson	Dana
Littledyke	Richard
Llewellyn	David
Lloyd	Kathy

Lo	Jeremy
Loewen	Katherine
Lofquist	Eric
Logan	Cheri
London Tinsel	Jamin
Longstreet	Cori
Longstreth	Katharine
Looney	Liberty
Loosemore	Monica
Lopez	Alodie
Lossner	Christi
Loveland	Jennifer
Loveless	Timothy
Lowe	Chrysann
Lowery	Marianne
Lozano	Mehira
Lumbard	Emilee
Lundberg	Sally
Luria	Alexandra
Luther	Erika
Lynch	William
Maack	Rodney
MacCartney	Eric
MacDicken	Derek
Macdonald	Stephanie
Machado Rodriguez	Yudmila
Machuca	Eliana
Mack	Catherine
MacKinnon	Amy
Macklin	William
MacNeill	Marla
Macon	Barbara
Macy	Jill
Madden	Peter

March 6, 2018

Maddocks	Joseph
Maddy	Courtney
Maestas	Marlena
Mafara	Kathleen
Magee	Lauren
Mahurin	Michael
Maier	Christine
Maier	Elizabeth
Mak	Korey
Makara	Jamie
Maleah	JoLynn
Mandell	Doug
Mankowski	Heather
Manley	Matthew
Mann	Kathrine
Mann	Robyn
Marchyok	Matthew
Marcus-McEwen	Kristine
Margolis	Jason
Markewitz	Emily
Markovich	Elizabeth
Marquardt	Amy
Marquardt	Christopher
Marquardt	Kevin
Marquardt	Serena
Marquez	Kenya
Marron	Deanna
Marsh	Kelly
Marsh	Nicole
Marsland	Melissa
Martin	Andrea
Martin	Dawn
Martin	Elisabeth
Martin	Joseph

Martin	Joshua
Martin	Rebekah
Martine	Emily
Martinez	Carolina
Martinez	Matilde
Martins	Sara
Marx	Kara
Mashia	Jeanetta
Masters	Nicole
Matano	Sara
Mathews	Frank
Matthews-Fisher	Naomi
Matyiko	Geri
Mauldin	Robin
Maves	Randall
May	Kellie
Mayer	Elizabeth
Mayer	Keelin
Maynard	Allyson
Maynard	Jamie
Mayo	Jennifer
McAdams	Cynthia
McArthur	Martha
McBride	Amy
McCann	Luke
McCarter	Andrea
McCarthy	Ellen
McCarthy	Nicholas
McCarthy	Thomas
McCartney	Kathryn
McCartney	Layne
McCarty	Christine
McCarty	Scott
McClain	Brandan

March 6, 2018

McClain	Stephanie
McClay	Mauria
McClendon	William
McClincy	Clare
McClure	Cheryl
McClure	Melissa
McCollister	Wakana
McCormick	Mary
McCormick	Rosalind
McCoy	Caroline
McCracken Ferro	Erin
McCulloch	Caroline
McDaid	Heather
McDowell	Elizabeth
McEwan	Karen
McFadden	Brian
McFadden	Morgan
McFaul-Amadoro	Sunshine
McGee	James
McGhee	Shalonda
McGinnis	Megan
McGlotten	James
McGowan	Maya
McGrady	Patrick
McHaley Foley	Saneun
McIntosh	Teresa
McIntyre	Linda
McIvor-Baker	Ellery
McKee	Erin
McKee	Sarah
McKelvey	Da'Anyel
McKenzie	Sharitha
McKenzie	Valerie
McKibben	Darci

McKie	Donald
McKie	Jessica
McKinney	Yolanda
McKinney-Heiney	Hilary
McKinstry	Samuel
McLaughlin	John
McLaughlin	Shannon
McLean	Oksana
McLellan	Linda
McLellarn	Palmyra
McLernon	Gayle
McMahon	Jill
McMahon	Marie
McMahon	Shawn
McNeal	Jeffrey
McNeely	James
McNulty	Erin
McNulty	Teri
McNutt	Nicole
McQueen	Adam
McShane	Joyce
Mead	Christopher
Meadows	Anneliese
Meadows	Richard
Mease	Sara
Medley	Ethan
Meguire	Rian
Melcher	Katie
Melling	Richard
Mendels	Sharon
Mercer	Stacy
Merrill	Gracia
Merriman	Carol
Meskimen	John

March 6, 2018

Metz	John
Mew	Natalie
Meyer	Jennifer
Meyer	Marie
Meyer	Mia
Meyers	Craig
Mi	Wenrong
Michael	Janet
Micheletti	Kesia
Michels	Rose
Middleton	Elizabeth
Mildenberger	Marjory
Miles	Anne
Miles	Douglas
Miles-Gonzales	Jenny
Milford	Kelly
Millar	Alain
Miller	Brandi
Miller	Christia
Miller	Dana
Miller	Deborah
Miller	Jamie
Miller	Jason
Miller	John
Miller	Jolinda
Miller	Karen
Miller	Lynn
Miller	McKenna
Miller	Paige
Minato	Joseph
Mininger	Madeline
Mitchell McVay	Angela
Mode	Connie
Mogi	Eriko

Moist	Dennis
Molina	Jose
Molloy	David
Monroe	Melanie
Montalbano	Marie
Monteith	Aaron
Montfort	Alex
Moon	Kristin
Moore	Darrell
Moore	Kathryn
Moore	Michael
Morales-Vazquez	Karina
Morden	Donna
Moren	Michael
Morgan	Darci
Morgan	Debra
Morgan	Jennifer
Morgan	Laura
Morgan	Melissa
Morgan	Ronald
Morley	David
Morrell	Lisa
Morris	Jacy
Morris	Melanie
Morris	Shae
Morse	Cynthia
Mosqueda	Martha
Mouery	Kathryn
Moule	Matthew
Mowe	Kristi
Moxley	Robert
Moyer	Megan
Muir	Kevin
Mulvihill	Michele

March 6, 2018

Munana	Anabel
Muncie-Jarvis	Ashley
Munoz	Deborah
Munoz	Mercedes
Munro	Avril
Murchison	Jessica
Murdock	Melinda
Murer	Margaret
Murphy	Brooke
Murr	Gillian
Murray	Catherine
Murray	Jessica
Musashino	Keisuke
Mussio	Sarah
Myers	Carolyn
Myers	Thomas
Naganuma	Steve
Nahurski	Andrea
Nally	David
Nam	Hyung
Nations	Katherine
Nava-Replogle	Alejandra
Naze	Christopher
Naze	Craig
Neal	Carolyn
Needham	Benton
Neff	Suzanne
Nelsen	Laura
Nelson	Bethany
Nelson	Heather
Nelson	Janelle
Nelson	Sonya
Nelson	Susan
Nelson	Susan

Nemesi	Emily
Nemeth	Zsuzsa
Ness	Diane
Neufeld-Griffin	Teri
Newton	Allison
Ngai	Lillian
Nguyen	Nguyen
Nguyen	Thuy
Nichenko	Linda
Nicholl	Alicia
Nichols	Derek
Nichols	Kelly
Nicholson	Deborah
Nicola	Jill
Nicola	Michelle
Niebergall	Brigette
Niebergall	Thomas
Niebergall-Eltagonde	Christopher
Niebergall-Eltagonde	Keala
Nims	Stephen
Noakes	Kianne
Nohner	Nicholas
Nolan	Michael
Nordwall Keller	Genevieve
Norgaard	Kasandra
Norquist	Melissa
Noyer	Nanci
Nunn	Amy
Nutter	Jennifer
O'Brien	Jeanne
O'Connell	Margo
Oesterle	Carla
O'Hagan	Brigid

March 6, 2018

O'Hara	Mary
Olavarrieta	Jose
Olberding	Claire
O'Leary	Alicia
O'Leary	Colleen
O'Leary	Megan
Oleson	Matthew
Olivera	Christine
Olsen	Aaron
Olsen	Martin
Olson	William
O'Malley	Tamara
Omey	Denise
ONeal	Shawna
ONeill	Juliana
O'Neill	Michael
O'Neill	Steven
Onnis	Nicola
Oppedisano	John
Orcutt Kane	Lisa
Ordaz	Maggie
Ordway	Kirk
Oriard	Colin
Ortiz	Esteban
Ortiz	Melissa
Osborn	Robi
O'Shea-Betker	Patricia
Oster	Cameron
Otero	Mijail
O'Toole	Carrie
Outcalt	Sara
Owens	Jason
Owens	Jennifer
Page	Kazuko

Pagenstecher	Aubrey
Palici	Sirena
Palmer	Brooke
Palmer	Julie
Palmer	Megan
Palmer	Rosamma
Panagopoulos	Raymond
Parente	Teri
Parker	Catherine
Parker	Robert
Parker	Sarah
Parker	Trevor
Parks	Kylene
Parr	Charlene
Parr	Gary
Parrott	Kirsten
Parsons	Lisa
Patterson	Daniel
Patterson	Patricia
Patterson de Tarr	Gavriel
Pattiani	Colleen
Pawol	Shannon
Paxton-Williams	Katherine
Payne	Ruth
Peake	Mary
Peake	Michelle
Pearl	Stephanie
Pearlz	Gary
Pearson	Marie
Pearson	Melissa
Pease	Ariel
Peattie	Julia
Pedersen	Julie
Pederson	Ryan

March 6, 2018

Peerenboom	James
Penoncello	Nicole
Peoples	Margarett
Pepitone	Andrea
Pepperwood	Paige
Perez	Marty
Perez Vargas	Celene
Perez-Rodriguez	Francisco
Perkins	Jerrie
Pernice	Anthony
Peterka	Sky
Peters	Diana
Petersen	Ingrid
Petersen	Irene
Peterson	Anna-Kate
Peterson	Gabrielle
Peterson	Lucinda
Peterson	Russell
Peterson	Stacy
Petrin	Kelly
Pettit	Cara
Pham	Michael
Pickett	Russell
Pier	Nathan
Pierce	David
Pierce	Nancy
Pierre	Patrice
Pierson	Paul
Pinder	Gabriela
Piper	Shyla
Pixley	Emily
Plank	Cynthia
Plaza	Linda
Plein	Michael

Plies	Robin
Pluymers	Rochelle
Podichetty	Jennifer
Pokorny	Christopher
Polis	Karen
Polzin	Daniel
Ponz	Ana
Porras	Angela
Porter	Kelsey
Porter	Kristina
Porter	Patrisha
Post	Brian
Postema	Anastacia
Potestio	Michele
Powell	Charity
Prakken	Jennifer
Pratt	Emily
Pressman-Olson	Beth
Price	Evan
Price	Kayla
Price	Robert
Pryor	Melanie
Pugh	Julia
Puhvel	Peter
Putnam-Almaguer	Saaron
Qian	Kun
Qualey	Greg
Quan	Alexander
Quastler	Juliana
Quigley	Julieanne
Quinn	Brian
Quinn	Caitlin
Quintana	Gabrielle
Quintero	Tracy

March 6, 2018

Quinton	Erin
Rabchuk	Alexander
Raczek	Margaret
Rader	Jessica
Radler-Okby	Cynthia
Rafferty	Philip
Railey	Eddie
Rainey	John
Raisman	Elizabeth
Ramirez	Cesar
Ramirez	Guiza
Ramsey	Jeffrey
Ramsey	Melanie
Rangel	Gregorio
Ranjani	Krishnan
Raspone	Sara
Raujol	Chris
Ray	Rachel
Reardon	Stephen
Rebholz	Jill
Recht	Isabel
Recker	Laura
Redd	Bonnie
Reddekopp	Julianne
Redding	Tawnya
Reed	Nicole
Reeser	Ellen
Reeves	Gage
Reeves	Jennifer
Rege	Stephanie
Rehm	Thomas
Reid	Anne-Marie
Reinholt	Jeremy
Reisman	Deanna

Reiter	Bruce
Relaford	Rosemary
Remington	Erewyn
Renauer	Molly
Repollet	Marta
Retherford	Chris
Revay	Akiko
Reynolds	Alix
Reynolds	Koll
Reynolds	Ordella
Reznic	Emanuela
Rhoades	Trisha
Richards	Louise
Richardson	Kevin
Richman	Christian
Richner	Mark
Ridabock	Amy
Riedel	Gavin
Rinehart	Paul
Rintoul	Richard
Rischiotto	Jean
Riscol	Nichole
Riser	Christopher
Ritzinger	Karen
Rivera	Toshiko
Rivera Coca	Evelyn
Rizzo	Leslie
Robb	Bonnie
Robbins	Amy
Robert	Rodney
Roberts	Dawn
Roberts	Teresa
Robertson	Elisabeth
Robertson	Heather

March 6, 2018

Robertson	Susan
Rockness	Tor
Rockwell	Melody
Roddis	Aaron
Roddis	JoAnna
Rodeback	Mary
Rodgers	Grace
Rodgers	Victoria
Rodhe	Casey
Rodriguez	David
Rodriguez	James
Rodriguez	Kate
Rodriguez	Marisol
Roix	Clair
Rojas	Agaryvette
Rolfe	Robin
Roll	Liza
Rollins	Ashley
Romanaggi	Joanne
Romanaggi	Mike
Ronyak	Jennifer
Rood	Jeffrey
Rooklyn	Miles
Rosales	Laura
Rose	Donald
Rose	Judith
Roser	Jennifer
Roska	Jane
Rosman	Sarah
Rosoff	Stacy
Ross	Carmel
Ross	Laura
Ross	Laurie
Rossington	Donald

Rossitto	Kathleen
Rossman	Cathy
Rosteck	Darlene
Rothery	Rebecca
Rothwell	Kristina
Rotwein	Abigail
Rouse	Karen
Routon-Michelinie	Kyra
Routtenberg	Yael
Rowan	Christine
Rowe	Joseph
Rowey	Diana
Rozell	Scott
Rozewski	Joseph
Rozman	Linda
Ruberte	Karina
Rubrecht	Michele
Rudolph	Benjamin
Rueck	Bryndle
Ruhlman	Margaret
Ruiz Riehl	June
Rumann	Meredith
Rundle	Kelly
Running	Erik
Russell	Jessica
Russell	Shannon
Russell	Susan
Ryan	Lori
Ryan	Myron
Rybak	Anne
Ryczek	John
Sahler	Brian
Said-Hall	Tai
Salley	Shirley

March 6, 2018

Last	First
Salmon	Michael
Sammons	Douglas
Sammons	Kimberly
Sams	Marci
Sams	Markelle
Sanborn	Emily
Sancomb	Mathew
Sandri	Shannon
Sanford	Quinn
Sansom	Merritt
Santangelo	Scott
Sapienza	Anna
Saulter	Douglas
Savage	Erin
Savage	Magdalene
Sayler	Laura
Schacker	Sarah
Schaffer	Jane
Schalk	Bryan
Schaper	Catherine
Schar Becker	Angela
Schardt	E
Scheiman	Anne
Scheller	Mackinsey
Schiada	Stephanie
Schiavo	Stephanie
Schlosser	Jessica
Schmidt	Andrea
Schmidt	Jayson
Schmidt	Jerod
Schmidtke	Elizabeth
Schnebeck	Thomas
Schneider	Erika

Schneider	Katie
Schoettle	Peggy
Schopmeyer	Eric
Schraer	Mona
Schrepping	Jane
Schulte	Tessalie
Schultz	Kristine
Schulze	Timothy
Schumann	Julie
Schwartzkoph	Terry
Schwing	Emilia
Scott	Josephine
Scott	Linda
Scott	Michael
Scotto	Angela
Scoville	Steven
Scrutchions	Gerald
Seavey	Erik
Seeley	Theresa
Segurola	Sofia
Seifert	David
Sele	Karen
Self	Christina
Sellers	Andrew
Selter	Sherron
Senaga-Freauff	Nina
Sesar	Pamela
Setterholm	Suzanne
Sexton	Merry
Shapiro	Joel
Sharp	Gwendolyn
Shaughnessy	Elizabeth
Shaw	Clifford
Shay	Karen

March 6, 2018

Shea	Cheri
Shea	Susan
Sheckels	Polly
Sheldon	Suzanne
Shelton	Katherine
Shelton	Sarah
Shelton	Wendy
Shen	Yin
Sherden	David
Sheridan	Brenna
Sherman	Martha
Shetler	Jeremy
Shinagawa	Donna
Shipe	Ryan
Shippy	Lori
Shonkwiler	Laurie
Shore	Alla
Short	Richard
Shriki	Rina
Shue	Robin
Shumway	Lori
Shutt	Allison
Siam	Jose
Siebold	Kent
Siegel	Douglas
Siegel	Jennifer
Siegfried	Heather
Sievers	Allyson
Silvernail	Daniel
Simantel	Ana
Simonsen	Shelley
Simpson	Crystal
Simpson	Crystal
Simrell	Melody

Sims	Molly
Singer	Sylvia
Sipes	Emily
Siprian	Daniel
Siri	Wendy
Sisk	Brian
Siu	Caroline
Skorohodov	Elizabeth
Skybak	Leslie
Skye	Lauren
Sletmoe	Gary
Sloan	Shawn
Slusher	Charles
Smith	Alicia
Smith	Allison
Smith	Amy
Smith	Bridget
Smith	Bryan
Smith	Calvin
Smith	Catherine
Smith	Christopher
Smith	Heather
Smith	Jason
Smith	Jennifer
Smith	Julie
Smith	Kathryn
Smith	Steven
Smith	Suzanne
Smith	Vanessa
Smith-Wallis	Tija
Smythe	Shelby
Sneed	Joseph
Snowadski	Andrea
Snyderbrown	Christopher

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Soderquist	Dawn
Sogo	Wakako
Soliz	Ronald
Sollman	Jennifer
Sorensen	Andrew
Sorensen	Dena
Sorg	Kelly
Sossel	Richard
Soto	Jacob
Soulas	Kara
Souther	Lisa
Spann	Bobby
Spector	Lesley
Speer	Matthew
Speer	Natalie
Speerstra	Jane
Spella	Sarah
Spring	Tanya
Springfield	Suella
Springgate	Liza
St Amant	Anne
Staab	Matthew
Stabler	Laramie
Stafford	Dylan
Stagner	Rachel
Stahlecker	Michele
Standley	Melissa
Stanich	Patricia
Stark	Anita
Stark	Julia
Stearns-Gannett	Janet
Steeves	Amy
Steinke	Aron
Stelter	Amanda

Stember	Samuel
Sten	Matthew
Stenger	Patrick
Stephens	Megan
Stephenson	Sally
Steranko	James
Sterry	Claudia
Stevens	Heather
Stewart	Matt
Stewart-Rinier	Todd
Stinson	Christine
Stockstad	Kimberly
Stohl	Joshua
Stolte	Kayla
Stone	Carolyn
Stone	Jillian
Stone	Lindell
Stone	Susan
Stonecipher	Geoff
Storm van Leeuwen	Janine
Straub	Mary
Straube	Renee
Streano	Anna
Stremming	Norman
Strickler	Michelle
Strobel	Michelle
Stroup	David
Struble	Laura
Stubbs	Roberta
Studt	Ryan
Stultz	James
Sturges	Jeffrey
Su	Jianying
Suckow	RaeAnn

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Sudermann	Richard
Suehiro	Jamie
Sullivan	Gwendolyn
Sullivan	Kathleen
Sullivan	Nancy
Sumiya	Naomi
Sumner	Vickie
Sundberg	Kylea
Sussman	Gabrielle
Sutter	Jeremy
Sutton	Amy
Sutton	Hannah
Sutton	Jacqueline
Swan	Brian
Swanson	Shawn
Swanson-Wright	Gail
Sweeney	Lisa
Sweeney	Michelle
Swehla	Eric
Swerdlik	Anthony
Swinehart	Timothy
Switalla	Craig
Szok	Ann Marie
Tabor	Kathleen
Tabshy	Joshua
Talent	Lynn
Talerico	Frank
Talerico	Tracie
Tanaka	Yuki
Tanner	Gabrielle
Tapfer	Caley
Taramasso	Amy
Tarnowski	Ivan
Tate	Raymond

Tate	Shelley
Taylor	Adam
Taylor	Ginger
Taylor	Kari
Taylor	Lorie
Taylor	Marie
Taylor	Mary
Telles-Ferreira	Henise
Tellez-Gomez	Elsa
Temple	Tracy
Tetrick	Allison
Tews	Nicole
Tharp	Jonathan
Thatcher	Brieana
Thiel	Elizabeth
Thomas	Erin
Thomas	Jennifer
Thomas	Jeremy
Thomas	Paige
Thomason	Marcia
Thompson	David
Thompson	Jeffrey
Thompson	Raeann
Thompson	William
Tibbetts	Daniel
Tighe	Betsy
Tillery	Mary
Tilt	Amy
Timmerman	Christian
Timmons	Peter
Tims	Margaret
Tinling	James
Tischleder	Bree
Tobey	Jill

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Todd	Rachel
Todd	Trevor
Todd	Trisha
Tofanelli-Dougherty	Moira
Tofel	Anna
Tolentino	Heidi
Torain	Heather
Toren Hrin	Melissa
Tosh	Cynthia
Tovar Valdes	Nayibe
Tran	Ailien
Tran	Hoang
Trask	Bren-Marie
Trincherro	Nadine
Trinh	Hung
Triplett	Tara
Triplett	Tearale
Tripp	Elizabeth
Troehler	Keri
Trotter	David
Trovillion	Noelle
Truhlar	April
Truman	Kirsten
Trump	Patricia
Truong	Veronique-Thu
Truong	Yen
Tucker	James
Tucker	Roslyn
Tuggle	Brooke
Turley	Danielle
Turley	Janine
Turner	Theresa
Turner	Valerie
Tyler	Sid

Uchida	Sumiko
Underwood	Barbara
Urbano-Neilson	Diane
Urke	Eric
Ustach	Thomas
Vala	Kristine
Valent	Laura
Valenti	Michael
Valenzuela	David
Valley	Brian
Van Clock	Lisa
Van Dam	Jane
Van de Water	Allen
Van Egeren	Sara
Van Farowe	Vonda
Van Kopp	Jennifer
Van Patten	Kelda
Van Witzenburg	Melanie
Vancleve	Madonna
Vandenburgh	Lauren
VanEngel	Elizabeth
VanLehman	Gayle
VanMarter-Sanders	Richard
Vann	Jonquil
Vasey	Vicky
Vasquez	Luis
Vaughan	Amy
Vaughn-Edmonds	Holly
Vausberg	Joanna
Vega	Jaeger
Velazquez	Alma
Ventura	Mary
Verbon	Nicholas
Vercher	Jonalee

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Vigna	Debra
Vinger	Dana
Vogl	Clifton
Volsky	Lyubov
Von Ahn	Rochelle
Vorasai	Kim
Wade	David
Wadkins	JoAnn
Wager	Wendy
Wages	David
Wagner	Mary
Wagner	Rebecca
Wagner	Sarah
Wahl-Stephens	Jeremy
Wahl-Stephens	Lauren
Waldron	Teresa
Walker	Britta
Walker	Derrell
Walker	Jennifer
Walker	Jerrine
Walker	Joseph
Walker	Kyla
Walker	Lisa
Walker	Molly
Walker	Phillip
Walker	Susanna
Walker-Byrne	Margaret
Wall	Gregory
Wall	Helen
Wall	Sarah
Wallace	Kristin
Wallace Sosa	Jacquelyn
Wallis	Barbara
Walmer	Steven

Walrod	John
Walrod	Julianne
Walterbach	Sandra
Walters	Douglas
Walters	Rhonda
Walz	Edward
Wang	Edward
Ward	James
Warfel	Sonia
Warfield	Virginia
Warner	Mark
Warren	Erica
Washington	Andre
Washington	Kenneth
Wasinger	Nettajane
Wasserman	Debra
Wasson	Shannon
Waters	Bradley
Watkins	Lily
Watkins	Mary
Watkins	Terresa
Watson	Christopher
Watson	Nathan
Watson	Nichole
Watson	Nicole
Watson	Wendi
Waymire	Kerrie
Weatherill	Megan
Weatheroy	Lisa
Webb	Susan
Weber	Chris
Webster	Clark
Webster	Randall

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Weesner	Lurena
Weidner	Paula
Weigandt	Elise
Weimer	Laurie
Weinberg	Kenneth
Weiner	Adam
Weiner	Joshua
Weir-Mayorga	Willow
Weitman	Tina
Wellington	Cory
Wendel	Kara
Wenger	Melissa
Werner	Adele
Werts	Kristin
Wessinger	Anna
West	Kerri
West	S
West	Tara
Weston	Mago
Whatmore	Ellen
Wheeler	Christen
Wheeler	Rhonda
Whisler	Casey
Whisnand	Megan
Whitaker	Jennifer
Whitaker	Liza
White	Amy
White	Kasia
White	Laura
White	Linda
Whitewolff	Steven
Whitmore	Carole
Wich	Katherine
Wicker	Tarehna

Wiencke	Susan
Wierth	David
Wierth	Dorothy
Wiesner	William
Wilcox	Susan
Wilde	Rose
WilderTack	Elenoir
Wilebski	Jeffrey
Wilebski	Katy
Wilken	Huck
Wilkins	Jayme
Wilkins	Laurel
Wilkinson	Jack
Williams	Anne
Williams	Diane
Williams	Jamie
Williams	Jane
Williams	Kathleen
Williams	Kelsey
Williams	Lori
Williams	Michael
Williams	Sharese
Williams	Takiyah
Williams	Todd
Williamson	Anne

Willis	Kernan
Wilson	Angela
Wilson	Courtney
Wilson	Curtis
Wilson	Daniel
Wilson	Gina
Wilson	Holly
Wilson	John

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Wilson	Jon
Wilson	Kimberlee
Wilson	Kimberly
Wilson	Mark
Wilson	William
Windham	Stephanie
Windle	Lilly F
Winicki	Frank
Winn	Elaine
Winn	Susan
Winokur	Emily
Winterspring	C
Wisher	Tracy
Wixon	Benjamin
Wolf	James
Wolfe	Joshua
Wolfe	Marsha
Wolfer	MaLynda
Wolfer	Stephanie
Wolff	Kathryn
Wolff-Myren	Desiree
Wong	Elisa
Woodhouse	Leslie
Woods	Kenneth
Woods	Tanan
Wortham	Cecile
Wren	Steven
Wright	Emily
Wright	Julie
Yago	Ernest
Yang	Xiaonan
Yao	Kendra
Yarlott	Katherine
Yarne	Lynn

Yoder-Corvi	Stephanie
Yonamine	Moe
York	Anna-Sophia
York	Michelle
Yoshida	Lainie
Yoshida	Reiko
Yoshiwara	Mariko
Young	Gerald
Young	Megan
Young	Richard
Younie	Gail
Yovu	Christine
Yu	Beyoung
Yu	Chiung-Chen
Zadoff	Dina
Zakharchenko	Yuliya
Zambrano	Kerry
Zartler	James
Zelazek	Daniel
Zeller-Williams	Lavonna
Zerba	Jeffrey
Ziady	Joshua
Zibelman	Michael
Zimbardi	Darlene
Zimmer	Sarah
Zimtbaum	Mark
Zipp	Kathleen
Zogas	Brianne
Zook	Daren
Zwissler	Karen

*K. Rogers*

**RESOLUTION No. 5592**

Election of Temporary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as Temporary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2017-18 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

<b>First</b>	<b>Last</b>
Jason	Breaker
Gerald	Choate
Jane	Fielding
Gary	Gregoricka
Paula	McCullough
John	McLaughlin
Myrna	Munoz

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5593**

Election of Temporary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as Temporary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2017-18 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last
Jane	Fielding
Donald	Bivens
Catherine	Murray

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5594**

Election of Probationary Administrators (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrator listed below be elected as a Probationary Administrator.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrator for the school year 2017-18 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-time*

<b>First</b>	<b>Last</b>
Jeffrey	Erdman

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5595**

Election of Probationary Administrators (Full-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the administrators listed below be elected as Probationary Administrators.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2017-18 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

<b>First</b>	<b>Last</b>
Krista	Blovad
Natasha	Butler
Robbie	Davis
Lisa	Hawking
Risa	Munoz Nabielski
Laura	Pierce- Cummings
Amy	Slaughter
Karmin	Williams

K. Rogers

March 6, 2018

**RESOLUTION No. 5596**

Election of Second Year Probationary Administrators

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Second Year Probationary Administrators.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Second Year Probationary Administrators for the 2018-2019 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

<b>Last</b>	<b>First</b>
Aguirre	BG
Butler	Natasha
Davis	Robbie
Erdman	Jeffrey
Gianotti	Maria
Hawking	Lisa
Keating	Sean
Martinek	Brenda
Munoz Nabielski	Risa
Pierce-Cummings	Laura
Slaughter	Amy

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5597**

Election of Third Year Probationary Administrators

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following persons serving in administrative positions are elected as Third Year Probationary Administrators.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects as Third Year Probationary Administrators for the 2018-2019 school year the following persons, according to the employment terms and conditions set out in the standard District contract.

Last	First
Berry	Rebecca
Blovad	Krista
Bryant	Jill
Burns	Christopher
Davis	Sarah
Eide	Matthew
Gwynn	Pamela
Harold	Jane
Holm	David
Jamieson	David
Johnson	Travis
Kelly	Patrick
Kruger	Diana
Lockhart	John
Loveland	James
O'Daniel	Thelina
Peeler	Jeffrey
Plumeau	Kirsten
Robertson	Blake
Roepel	Jason
Self	Denise

Last	First
Silas	Shaunice
Stubbs	Teresa
Sun	Regina
Vawter	Julie
Walker	Kevin
Williams	Karmin
Wood	Lavell
Zeller	Joshua

*K. Rogers*

**RESOLUTION No. 5598**

Election of Contract Administrators

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are elected as Contract Administrators.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby elects the following persons as Contract Administrators and extends the employment contracts of the following persons until June 2021, subject, according to the employment terms and conditions set out in the standard District contract.

Last	First
Adams	Allison
Boyer	Keylah
Brewer	Cleann
Cardona	Isaac
Casale	Grace
Chargualaf	Satrina
Fontana	Jennifer
Hightower	Klarissa
Johnson	Seth
Karsten	Kristy
Lewis	Christopher
Mahlum	Elizabeth
Mailey	Sean
Malone	Daniel
Masunaga	Kiya
Mather	Emily
Miles	Darryl
Page	Lauren
Pakseresht	Kaveh
Parker	Bradley
Parman	Kristan

Last	First
Pearson	Alexa
Seidel	Teresa
Skelly	Claire
Skyles	Adam
Swingen	Cynthia
Wall	Scott
Young	Ronald

*K. Rogers*

**RESOLUTION No. 5599**

Contract Extension for Administrators

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract administrators listed below be extended.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2021, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

<b>Last</b>	<b>First</b>
Asson	Silvia
Bacon	Kevin
Bacon	Michael
Bailey	Karen
Berg	Eryn
Campbell	Carol
Canler Acevedo	Rene
Carbone	Jeandre
Crabtree	Gregory
Dibblee	Ivonne
Ellwood	Kathleen
Fast Buffalo Horse	Lorna
Flamoe	Sabrina
Fox	Brenda
Froehlich	Deanne
Fuller	Edmund
Galati	Joseph
Garnett	Shawn
Garrido	Celina
Gerber	Amber
Glasgow	Emily
Goldstein	Matthew

<b>Last</b>	<b>First</b>
Herms	Nalota
Hristic	Filip
Hull	Heather
James	Cheryl
Jeans	Jonathan
John	Marylyn
Jones	Seth
Joule	Dennis
Keefer	Benjamin
Keller	Benjamin
Kinnersley	Cherie
Kleiner	Amy
Kosmala	Susan
LaFramboise	Michael
Martinez	Vanessa
McMillen	Alicia
Morrison	Robin
Mortimer	Kara
Newlyn	Lisa
Pearson	Bradley
Ramos-Tetz	Claudia
Roletto	Gina

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Sackrider	Regina
Sandilands	Mark
Schachner	Melissa
Tucker	Ruth
Van Der Wolf	Pamela
Vimegnon	Harriette
Westphal	Kristyn
Williams	Joy
Williams	Reiko
Wilson	Elizabeth
Zabel	Sarah

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**RESOLUTION No. 5600**

Notice of Non-Renewal

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the probationary teachers below not be renewed. This means that the educators listed below will not be re-employed.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not renew the contracts of the probationary teachers listed below, under ORS 342.835. The Human Resources Department is instructed to notify these personnel that their employment contracts are not renewed for the 2018-2019 school year and that their contracts will terminate June 2018.

Last Name	First Name
Wilcox	Rebecca

*K. Rogers*

**RESOLUTION No. 5601**

Notice of First Time Non-Extension Contract Teachers

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contracts of the teachers below not be extended for the first time. First time non-extensions generally result in placement on a program of assistance for improvement and continuation of employment for another school year.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not extend the contracts of the contract teachers listed below, on the grounds and processes identified in state law (ORS 342.865, ORS 342.895, ORS 342.905). The Human Resources Department is instructed to notify these personnel that their employment contracts are not extended for the 2018-2019 school year.

Last Name	First Name
Birkey	Colleen
Setiadi	Yulia

*K. Rogers*

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**RESOLUTION No. 5602**

WITHDRAWN

**RESOLUTION No. 5603**

Notice of First Time Non-Extension Contract Administrator

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the contract of the administrator below be non-extended for the first time. First time non-extensions generally result in placement on a program of assistance for improvement and continuation of employment for another school year.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendations and by this resolution hereby does not extend the contract of the contract administrator listed below, on the grounds and processes identified in state law (ORS 342.865, ORS 342.895, ORS 342.905). The Human Resources Department is instructed to notify the administrator that their employment contract is not extended for the 2018-2019 school year.

Last Name	First Name
Ndubisi	Sandra

*K. Rogers*

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5604

Director Anthony moved and Director Kohnstamm seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

March 6, 2018

**RESOLUTION No. 5604**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Pacific Coast Fruit	3/7/2018 through 3/6/2019 Options to renew for up to four additional one-year terms through 3/6/23	Materials Requirement MR 65955	Provide produce to PPS on a requirements basis. RFP 2017-2360	Original Term: \$1,340,000 Full Term: \$6,700,000	J. Vincent Fund 202 Dept. 5570
Pilgrim’s Pride Corporation	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65969	Provide fully cooked chicken items to PPS on a requirements basis. RFP 2018-2364	Original Term: \$270,000 Full Term: \$1,350,000	J Vincent Fund 202 Dept. 5570
Education Northwest	3/7/18 through 9/30/22	Personal Services PS 65971	Provide evaluation services for a five-year Education Innovation and Research (EIR) grant. Direct Negotiation – PPS-46-0525	\$573,760	A. Lopez Fund 205 Dept. 5485 Grant G1716
Diversified Foods, Inc.	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65970	Provide shelf stable milk to PPS on a requirements basis. RFP 2018-2364	Original Term: \$95,000 Full Term: \$475,000	J Vincent Fund 202 Dept. 5570

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Goody Man Distributing, Inc.	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65953	Provide fully cooked entrees to PPS on a requirements basis. RFP 2018-2364	Original Term: \$125,000 Full Term: \$625,000	J Vincent Fund 202 Dept. 5570
Cargill Meat Solutions	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65954	Provide turkey products to PPS on a requirements basis. RFP 2018-2364	Original Term: \$35,000 Full Term: \$175,000	J Vincent Fund 202 Dept. 5570

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

March 6, 2018

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5605 through 5613

During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5605. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5606. The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5607. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony moved and Director Kohnstamm seconded the motion to adopt Resolution 5608 through 5613. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

March 6, 2018

**RESOLUTION No. 5605**

Resolution to Recognize Classified and Non-Represented Employee  
Appreciation Week March 5-9, 2018

**RECITALS**

- A. Portland Public Schools' Classified and Non-Represented employees are essential members of our educational team. From the moment a student steps on a school bus each weekday morning, their learning experience is shaped by members of our Classified and Non-Represented staff. On the front lines and behind the scenes, the men and women of our Classified and Non-Represented staff are in a unique position to influence our school communities. They create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe, and aiding their families. Classified and Non-Represented staff keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment, and because of this vital and integral role, we are grateful for their work and support.
- B. The Board of Education for Portland Public Schools acknowledges and applauds Portland Public Schools' Assistive Tech Practitioners, Attendance Monitors, Book Clerks, Bookkeepers, Bus Drivers, Campus Monitors, Clerks, Community Agents, CNA's, Custodians, Educational Assistants (ESL, Headstart, Gen Ed), Food Service Assistants, Instructional Tech Assts., Library Assistants, Licensed Physical Therapists (LPTA), Certified Occupational Therapy Assistants (COTA), Maintenance Workers, Nutrition Services Workers, Orthopedic Equip Techs, Occupational and Physical Therapists, Para Educators (Special Ed), Secretaries, Security Techs, Sign Language Interpreters, Transportation Route Schedulers, Analysts, Associates, Coordinators, Functional Leads, Developers, Advocates, Evaluators, Photojournalists, Supervisors, Technicians and Specialists and Senior Specialists and more too numerous to mention.
- C. For their efforts on behalf of the more than 49,000 students in the Portland Public Schools community, the Classified and Non-Represented employees deserve our collective recognition and thanks.

**RESOLUTION**

- 1. Be it resolved that the Board of Education declares March 5-9, 2018 Classified and Non-Represented Employee Appreciation Week in recognition of the many daily services provided to enrich and support students in Portland Public Schools toward their highest achievement possible.
- 2. Be it further resolved, that the Board encourages the Portland Public Schools community to join in honoring Classified and Non-Represented Employees for their impact on our students and our community.

*K. Rogers*

March 6, 2018

**RESOLUTION No. 5606**

Resolution on Gun Violence in our Schools

**RECITALS**

- A. There is a need for the nation's major city school systems to express their positions on school safety matters that affect their students and the children residing in their cities.
- B. Thousands of America's students have publicly expressed concern for their safety and well-being and have indicated that policymakers should act immediately to protect them in school and beyond.
- C. The leaders of Portland Public Schools respect the concerns of their students, and support the growing civic and social participation of high school students that was inspired by recent events.
- D. Since the school shooting in Columbine in 1999, there have been numerous other school shootings, including at Thurston High School in Springfield, Springwater Trail High School in Gresham, Reynolds High School in Troutdale, and Umpqua Community College in Roseburg, as well as in Red Lake (MN), Lancaster (PA), Blacksburg (VA), Chardon (OH), Cleveland (OH), Sandy Hook (CT), Broward County (FL), and many others that have taken scores of young lives.
- E. Too many of our young people are shot and killed on the streets of our major cities almost every day.
- F. Americans are 25 times more likely to be killed with a gun than people in other developed countries, including, on average, one Oregonian per day.
- G. Americans make up about 4.4 percent of the world's population but own some 42 percent of the world's guns.
- H. Teachers are not trained law enforcement officers, and should not be asked or incentivized to keep weapons accessible in their classrooms.
- I. There is no evidence based on any credible research to suggest that adding guns into a school setting or arming teachers would prevent these acts of violence.
- J. Schools across the country need considerable additional resources to plan for the possibility of such acts of violence, coordinate with law enforcement, and secure their buildings from intruders.
- K. Our schools lack the mental health counselors, psychologists, and social workers they need to identify and work with students showing warning signs for depression and violence.
- L. The nation's data collection on gun violence and gun ownership is inadequate to monitor, understand, or prevent these events from happening.
- M. The multiple school shootings that the nation has witnessed over the years have complex causes requiring multiple solutions.

**RESOLUTION**

- 1. The Board of Education of Portland Public Schools stand with the students of Broward County Public Schools and the nation in demanding effective and comprehensive action from the federal government to protect schoolchildren.
- 2. The Board of Education of Portland Public Schools calls on the Congress of the United States and the State of Oregon to ban the manufacture, sale, purchase, possession, and use of all semi-automatic weapons and large-capacity ammunition cartridges, except those needed by the military and law enforcement.
- 3. The Board of Education of Portland Public Schools calls on the Congress of the United States and the State of Oregon to require and strengthen universal background checks to possess any type of firearm.
- 4. The Board of Education of Portland Public Schools calls on the President of the United States to charge all agencies of the federal government with the task of reducing the number of gun-related injuries and deaths in America.

March 6, 2018

5. The Board of Education of Portland Public Schools is opposed to the arming of teachers to protect schools and children.
6. The Board of Education of Portland Public Schools calls on the Congress of the United States to extend the perimeter of Gun-Free School Zones.
7. The Board of Education of Portland Public Schools calls on the Congress of the United States to appropriate adequate new funds to allow school districts across the nation to plan and coordinate school security efforts with law enforcement officials and make other building alterations that may be necessary to protect students, teachers, and staff.
8. The Board of Education of Portland Public Schools calls on the Congress of the United States to appropriate adequate new funds to increase the numbers of counselors, mental health staff, psychologists, and social workers in our schools.
9. The Board of Education of Portland Public Schools calls on the Congress of the United States to rescind the Dickey Amendment that has prevented research into gun violence and to require that states and the federal government collect the data necessary to track, monitor, understand, and prevent the epidemic of gun violence in America.

March 6, 2018

**RESOLUTION No. 5607**

Adoption of 2018-19 School Calendar

**RECITALS**

By State regulation, the district must ensure that all schools have a minimum number of instructional hours each year in accordance with Oregon State requirements (Grades K-8: 900 hours; Grades 9-11: 990 hours; Grade 12: 966 hours).

**RESOLUTION**

The Board of Education adopts the 2018-19 school year calendar as recommended.

*G. Guerrero*

March 6, 2018

**RESOLUTION No. 5608**

Resolution Approving the Request for Extension of the Charter Agreement with  
Portland Arthur Academy Public Charter School

**RECITALS**

- A. On March 28, 2011, the Portland Public School Board (“Board”) approved Resolution 4437 to renew the contract with The Portland Arthur Academy Public Charter School (“Portland Arthur Academy”).
- B. The term of this contract was a five-to-ten-year “flexible” term, which is defined in Section J of the contract with Arthur Academy as the following:

“The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a “flexible term” agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Arthur Academy’s ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
- 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
- 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
- 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(c).
- 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (Arthur Academy or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year.”

- C. As per the contract, the PPS Charter Schools Program Director made a formal visit to Portland Arthur Academy on January 10, 2018.
- D. Portland Arthur Academy’s performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Portland Arthur Academy’s performance meets or exceeds standard in all areas.
- E. On February 6, 2018, the Charter Schools Committee of the Board heard the school’s request and the staff review of Portland Arthur Academy’s program.
- F. On February 21, 2018, after reviewing the information presented by Portland Arthur Academy in support of its extension request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Portland Arthur Academy. A copy of Superintendent Guerrero’s recommendation is on file at the District Board office.

**RESOLUTION**

- 1. The Board approves Portland Arthur Academy’s request, and directs staff to extend Portland Arthur Academy’s contract by one year.

*T. O’Neil, K. Wolfe*

March 6, 2018

**RESOLUTION No. 5609**

Resolution Approving the Request for Extension of the Charter Agreement with  
The Emerson Public Charter School

**RECITALS**

- A. On March 30, 2009, the Portland Public School Board ("Board") approved Resolution 4064 to renew the contract with The Emerson Public Charter School ("Emerson").
- B. The term of this contract was a five-to-ten-year "flexible" term, which is defined in Section J of the contract with Emerson as the following:

"The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2014 (unless earlier terminated as provided herein). However, this agreement shall be considered a "flexible term" agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Emerson's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
  - 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
  - 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
  - 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(c).
  - 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (Emerson or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year."
- C. As per the contract, PPS's Charter Schools Program Director made a formal visit to Emerson on January 16, 2018.
  - D. Emerson's performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Emerson's overall performance meets or exceeds standards.
  - E. On February 6, 2018, the Charter Schools Committee of the Board heard the school's request and the staff review of Emerson's program.
  - F. On February 21, 2018, after reviewing the information presented by Emerson in support of its extension request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with The Emerson School. A copy of Superintendent Guerrero's recommendation is on file at the District Board office.

**RESOLUTION**

- 1. The Board approves Emerson's request, and directs staff to extend Emerson's contract by one year.

*T. O'Neil, K. Wolfe*

March 6, 2018

## **RESOLUTION No. 5610**

### Resolution Approving the Request for Extension of the Charter Agreement with Opal Public Charter School

#### **RECITALS**

- A. On March 28, 2011, the Portland Public School Board ("Board") approved Resolution 4436 to renew the contract with Opal Public Charter School ("Opal").
- B. The term of this contract was a five-to-ten-year "flexible" term, which is defined in Section E of the contract with Opal as the following:

"The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2016 (unless earlier terminated as provided herein). However, this agreement shall be considered a "flexible term" agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Opal's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
  - 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
  - 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
  - 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(4)(c).
  - 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (Opal or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year."
- C. As per the contract, PPS's Charter Schools Program Director made a formal visit to Opal on January 23, 2018.
  - D. Opal's performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Opal's performance meets contractual and statutory standards.
  - E. Opal has additionally requested its enrollment cap be increased from 88 to 92.
  - F. On February 6, 2018, the Charter Schools Committee of the Board heard the school's request and the staff review of Opal's program.
  - G. On February 21, 2018, after reviewing the information presented by Opal in support of its request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Opal School an increase enrollment to 92. A copy of Superintendent Guerrero's recommendation is on file at the District Board office.

#### **RESOLUTION**

- 1. The Board approves Opal's request, and directs staff to extend Opal's contract by one year, with an enrollment cap of 92 students.

*T. O'Neil, K. Wolfe*

March 6, 2018

**RESOLUTION No. 5611**

Resolution Approving the Request for Extension of the Charter Agreement with  
Portland Village Public Charter School

**RECITALS**

- A. On December 3, 2012, the Portland Public School Board ("Board") approved Resolution 4700 to renew the contract with Portland Village Public Charter School ("Portland Village School").
- B. The term of this contract was a five-to-ten-year "flexible" term, which is defined in Section J of the contract with Portland Village School as the following:

"The term of this agreement shall be for five years, scheduled to terminate as of June 30, 2018 (unless earlier terminated as provided herein). However, this agreement shall be considered a "flexible term" agreement, and will contain the following provisions:

- 1. During the fifth year of this contract, the Board and/or the school will determine whether a renewal process is deemed necessary based on Portland Village School's ability to meet academic performance standards, its fiscal stability, its adherence with all applicable state laws, and its compliance with all terms of this contract.
- 2. If the Board and/or the school determine that a renewal process is not necessary, then the term of the contract shall be extended by one year.
- 3. If the Board and/or the school determine that a renewal process is necessary, then the renewal process will take place in that school year.
- 4. The process described above will repeat annually until the 10<sup>th</sup> year of the contract, at which time the renewal process will be mandated in accordance with ORS 338.065(4)(c).
- 5. At any point between the fifth and 10<sup>th</sup> year of the contract, either party (Portland Village School or the District) may request that the renewal process be initiated and, provided that this request falls within a reasonable timeline, the renewal process will take place within that school year."

- C. As per the contract, the PPS Charter Schools Program Director made a formal visit to Portland Village School on January 17, 2018.
- D. Portland Village School's performance has been reviewed on an annual basis in three major areas: academic, organizational, and financial. According to the data and information gathered, Portland Village School's performance meets contractual and statutory standards in the financial and organizational areas, and the school has one year to show improvement in academic achievement prior to district intervention.
- E. On February 6, 2018, the Charter Schools Committee of the Board heard the school's request and the staff review of Portland Village School's program.
- F. On February 21, 2018, after reviewing the information presented by Portland Village School in support of its extension request, including the staff report, Superintendent Guerrero recommended that the District extend the charter agreement with Portland Village School. A copy of Superintendent Guerrero's recommendation is on file at the District Board office.

**RESOLUTION**

- 1. The Board approves Portland Village School's request, and directs staff to extend Portland Village School's contract by one year.

*T. O'Neil, K. Wolfe*

March 6, 2018

**RESOLUTION No. 5612**

Students Requesting Exemption from PE State Requirement

**RECITALS**

- A. In accordance with OAR 581-022-1910, Portland Public Schools may excuse students from a state required program or learning activity, where necessary, to accommodate students' disabilities or religious beliefs:
- B. Approval of the exemption shall be based upon and shall include:
  - 1) A written request from the student's parent or guardian or the student, if that student is 18 years of age or older or a legally emancipated minor, listing the reasons for the request and a proposed alternative for an individualized learning activity which substitutes for the period of time exempt from the program and meets the goals of the learning activity or course being exempt;
  - 2) An evaluation of the request and approval by appropriate school personnel (the alternative should be consistent with the student's educational progress and career goals as described in OARs 581-022-1670 and 581-022-1510).
- C. Following approval by Portland Public Schools Board of Education, and upon completion of the alternative, credit shall be granted to the student.

**RESOLUTION**

- 1. Be it resolved that the Board of Education approves five Portland Public Schools high school students to be granted exemption from the state PE requirement.
- 2. In accordance with OAR 581-022-1910, all students have a physician statement that documents their specific physical limitation as it relates to this requirement, as well as a written state of agreement from their parent/guardian. All students will replace the PE credit requirement with alternative coursework as required .

*A. Lopez*

**RESOLUTION No. 5613**

Minutes

The following minutes are offered for adoption:

February 8, 13, and 27, 2018

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5614

Director Esparza Brown moved and Director Rosen seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey and Student Representative Tran absent.

March 20, 2018

**RESOLUTION No. 5614**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Peterson Farms Fresh	3/21/18 through 3/13/19  Options to renew for up to four additional one-year terms through 3/13/23	Materials Requirement MR 65976	Provide the District applesauce cups on a requirements basis. RFP 2018-2364	Original Term: \$40,000 Full Term: \$200,000	J. Vincent Fund 202 Dept. 5570
Foster Poultry Farms	7/1/18 through 6/30/19  Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65983	Provide the District chicken on a requirements basis. RFP 2018-2364	Original Term: \$80,000 Full Term: \$400,000	J. Vincent Fund 202 Dept. 5570
De Wafelbakkers	7/1/18 through 6/30/19  Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65974	Provide the District breakfast items on a requirements basis. RFP 2018-2364	Original Term: \$45,000 Full Term: \$225,000	J. Vincent Fund 202 Dept. 5570

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Good Source Solutions	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65973	Provide the District fully cooked supper items on a requirements basis. RFP 2018-2364	Original Term: \$60,000 Full Term: \$300,000	J. Vincent Fund 202 Dept. 5570
JTM Provisions Co., Inc.	7/1/18 through 6/30/19 Options to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 65975	Provide the District beef products on a requirements basis. RFP 2018-2364	Original Term: \$55,000 Full Term: \$275,000	J. Vincent Fund 202 Dept. 5570
Day CPM	3/21/18 through 12/31/18	Related Services RS 66029	Water Quality PM/CM Services for the water fixture replacement project. RFP 2017-2352	\$648,531	J. Vincent Fund 455 Dept. 5511 Project DS008

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Office of the General Counsel Network	3/21/18 through 6/30/18	Legal Services LS 65544 Amendment 2	Extending the end date of the contract to allow for hiring process for permanent General Counsel.  Direct Negotiation PPS-46-0525	Amended Term: \$85,000 Total Term: \$183,250	G. Guerrero Fund 101 Dept. 5402

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Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5615 through 5620

During the Committee of the Whole, Director Rosen moved and Director Anthony seconded the motion to adopt Resolution 5615. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey and Student Representative Tran absent.

During the Committee of the Whole, two amendments to Resolution 5615 were considered and would be voted on at the April 10, 2018 Board Meeting.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5616. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey and Student Representative Tran absent.

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5617. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey and Student Representative Tran absent.

During the Committee of the Whole, Director Anthony moved and Director Rosen seconded the motion to adopt Resolution 5618. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey and Student Representative Tran absent.

Director Esparza Brown moved and Director Rosen seconded the motion to adopt Resolutions 5619 and 5620. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey and Student Representative Tran absent.

March 20, 2018

**RESOLUTION No. 5615**

Resolution to Amend Board Policy 2.20.010-P Naming School District Property

**RECITALS**

- A. On December 19, 2017, the Superintendent referred a policy proposal to the Board of Education's Policy and Governance Special committee to review naming policies for District property.
- B. On January 5, 2018, the Policy and Governance Special Committee met to discuss the current policy on Naming School District Property and proposed changes that would provide clear guidance on naming of District property.
- C. On February 6, 2018, the Policy and Governance Special Committee met to review proposed revisions and recommended to move forward the proposed policy to the full Board for approval.
- D. On February 27, 2018, staff presented the first reading of Policy 2.20.010-P Naming School District Property.
- E. Per District policy, the public comment period was open for 21 days. Comments were shared with staff and with the Board of Education.

**RESOLUTION**

The Board of Education hereby adopts Policy 2.20.010-P Naming School District Property as presented in the First Reading.

**RESOLUTION No. 5616**

Resolution to Adopt Cash Management Policy 8.20.010-P

**RECITALS**

- A. Pursuant to O.R.S. 294.135 (1) (a), the Board of Education is required to annually adopt policies for Cash (Investment) management whether or not there are any changes to the Policy.
- B. On February 27, 2018, staff presented the first reading to the Board of Policy 8-20-010-P, Cash Management Policy.
- C. Per District policy, the public comment period was open for 21 days. Comments were shared with staff and with the Board of Education.

**RESOLUTION**

The Board of Education hereby adopts the Cash Management Policy, Policy 8-20-010-P.

*J. Scherzinger*

March 20, 2018

**RESOLUTION No. 5617**

Resolution to Amend Board Policy 4.20.042-P Diploma Requirements

**RECITALS**

- A. The 2017 House Bill (HB) 2220 was passed which created new provisions and amends Oregon Revised Statutes (ORS) ORS 332.114 and Removes certain requirements veterans must meet prior to receiving a high school diploma.
- B. Prior to January 1, 2018, ORS 332.114 direct, Oregon school districts issue high school diplomas to veterans who meet the following qualifications:
  - (a) the person attended a high school prior to service in the Armed Forces,
  - (b) the individual did not graduate high school due to service in the Armed Forces,
  - (c) the individual was discharged or released under honorable conditions,
  - (d) the individual served in the Armed Forces during specified wars or conflicts, and
  - (e) the individual has received a General Educational Development (GED) certificate, post-secondary degree, or minimum score on Armed Services Vocational Aptitude Battery (ASVAB).
- C. Effective January 1, 2018 school districts are to issue high school diplomas to veterans by removing requirement that veterans did not graduate from high school due to service in the Armed Forces, and the requirement that veterans must have received General Educational Development (GED) certificate, post-secondary degree or minimum score on Armed Services Vocational Aptitude Battery (ASVAB).
- D. In addition, the language of Policy 4.20.042-P, Diploma Requirements was updated to reflect current diploma requirements.
- E. On February 27, 2018, staff presented the first reading to the Board of Education Policy 4.20.042-P, Diploma Requirements.
- F. Per District policy, the public comment period was open for 21 days. Comments were shared with staff and with the Board of Education.

**RESOLUTION**

The Board of Education hereby adopts Policy 4.20.042-P, Diploma Requirements.

*Y. Curtis*

March 20, 2018

## **RESOLUTION No. 5618**

### Resolution Approving Renewal of the Charter Agreement with Le Monde French Immersion Public Charter School

#### **RECITALS**

- A. On January 27, 2012, Portland School District 1J ("District") entered into a three-year initial contract with Le Monde French Immersion Public Charter School ("Le Monde") for the operation of a K-8 charter school.
- B. On April 20, 2015, after a process in accordance with ORS 338.065, the District entered into a renewal contract with Le Monde for a second three-year term. The term of that contract expires June 30, 2018.
- C. The process and criteria for considering the renewal of a charter are described in ORS 338.065. The criteria include a requirement that the first renewal of a charter must be for the same term as the initial charter, and all future renewals must be for a term of no less than five and no more than 10 years. Le Monde French Immersion Charter School will be entering its second renewal period and has requested a five-year renewal term.
- D. Le Monde delivered its request for renewal of its charter agreement consistent with ORS 338.065.
- E. The District Charter School Program Director reviewed Le Monde's renewal request in good faith using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school is:
  - a. in compliance with ORS Chapter 338 and all other applicable state and federal laws;
  - b. in compliance with the charter of the public charter school;
  - c. meeting or working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and Le Monde;
  - d. fiscally stable and has used the sound financial management system described in the proposal and incorporated into the written charter; and
  - e. in compliance with any other renewal criteria specified in the charter.
- F. On February 12, 2018, the Board Charter Schools Committee held a public hearing to hear Le Monde's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District Board office.
- G. On February 21, 2018, after reviewing the information presented by Le Monde in support of its renewal request, including information from the public hearing and the staff report, Superintendent Guerrero recommended that the District renew the charter agreement with Le Monde. A copy of Superintendent Guerrero's recommendation is on file at the District Board office.

#### **RESOLUTIONS**

1. The Board of Education for Portland Public Schools has determined that Le Monde's request to renew its charter meets the criteria of ORS Chapter 338.
2. The Board of Education for Portland Public Schools directs staff to negotiate a five-year charter agreement between the District and Le Monde that is consistent with ORS Chapter 338 and with District policies, is in a form approved by the District's General Counsel, and that includes the following provisions:
  - a. The contract with Le Monde shall be for a maximum enrollment of 450 students in grades K-8. Le Monde will continue to receive pass-through State School Funds at the statutory minimum of 80% of the per-student rate for students in grades K-8, in accordance with ORS 338.
  - b. Le Monde will provide evidence satisfactory to the District that:
    - i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund (SSF) as necessary;

March 20, 2018

- ii. Le Monde has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF charter school rate; and
    - iii. Each school year's budget will be amended and resubmitted to the District when there are any significant changes to the SSF charter school rate.
  - c. Le Monde will provide a plan to attract a diverse population of students. Le Monde will report on the implementation of this plan and the ongoing results in its Annual Performance Framework and Report.
- 3. The Board of Education for Portland Public Schools directs the Superintendent to report to the Board each year on Le Monde's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools.

*T. O'Neil, K. Wolfe*

#### **RESOLUTION No. 5619**

##### Settlement Agreement

The authority to pay a total of \$125,000 is granted to settle claims in the lawsuit brought by CP, as Guardian Ad Litem for PH. The settlement agreement will be in a form approved by the Interim General Counsel.

*E. Large*

#### **RESOLUTION No. 5620**

##### Minutes

The following minutes are offered for adoption:

March 6, 2018

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SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON

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March 23, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5621

Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5621. The motion was put to a voice vote and passed unanimously (5-yes, 0-no), with Directors Kohnstamm and Bailey, and Student Representative Tran, absent.

March 23, 2018

**RESOLUTION No. 5621**

Authorization to Amend Contract

The Portland Public Schools Board of Education authorizes the Interim General Counsel to enter into an amendment to Contract No. 65455 with Steel Rives, LLP, and an amount not to exceed \$50,000 to complete the Whitehurst Investigation and Report.

BOARD OF EDUCATION  
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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5622 and 5623

Director Rosen moved and Director Anthony seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

April 10, 2018

**RESOLUTION No. 5622**

Revenue Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Oregon Department of Education	9/1/16 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 66073	House Bill 3499 directs the Oregon Department of Education to develop and implement a statewide education plan for English Language Learners.	\$180,000	L. Valentino Fund 205 Dept. 9999 Grant G1702

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

April 10, 2018

**RESOLUTION No. 5623**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Tyler Technologies, Inc.	5/31/18 through 5/30/19  Options to renew for up to four additional one-year terms through 5/30/23	Software SW 66091	Transportation Routing software. RFP 2017-2300	Original Term: \$257,407 Total Term: \$459,189	J. Vincent Fund 101 Dept. 5560

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Mortensen Construction	4/11/18 through 12/31/18	Design/Build DB 66083 Amendment 1*	Adding funds for additional scope. Design-Build services for Middle School Conversion Project – Tubman.  Exemption from Competitive Bidding (Board Reso. 5543)	\$6,400,000 Not to Exceed \$15,600,000	J. Vincent Fund 404 Dept. 5597 Project X0149

\* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

April 10, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5624 through 5634

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5624. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt amended Resolution 5625. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Anthony proposed an amendment to Resolution 5625, to add the following language under Section II, A. 1. Definitions ..... to control another person who is, **or has been in**, a dating relationship.....Director Esparza Brown moved and Director Moore seconded the motion to add the additional language. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Bailey seconded the motion to adopt Resolution 5626. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Rosen moved and Director Anthony seconded the motion to adopt Resolutions 5627 through 5629. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5630. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]).

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5631. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Bailey moved and Director Rosen seconded the motion to adopt Resolution 5632. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Moore moved and Director Esparza Brown seconded the motion to adopt Resolution 5633. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Esparza Brown seconded the motion to add the word "affirms" to the Resolution section of Resolution 5633. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

April 10, 2018

During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5634. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Moore moved and Director Anthony seconded the motion to waive the noticing requirements on Resolution 5634 due to the scope of work that the contract cannot do until the resolution is approved. The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

April 10, 2018

**RESOLUTION No. 5624**

Resolution to Adopt the Revised 1.80/020-P Non-Discrimination/Anti-Harassment Policy

**RECITALS**

- A. Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society.
- B. In its desire to reflect more clearly our commitment to non-discrimination in the district, the policy has been amended to define more broadly the protected classes.
- C. The policy also includes information about how to contact the Title IX coordinator for assistance and the availability of filing complaints at the District level and with the state.

**RESOLUTION**

The Board of Education hereby adopts Policy 1.80.020-P, Non-Discrimination/Anti-Harassment.

**RESOLUTION No. 5625**

Resolution to Adopt the Teen Dating Violence/Domestic Violence Policy

**RECITALS**

- A. Healthy Teen Relationships Act (HTRA) requires all Oregon school districts to adopt a policy that:
  - 1) States teen dating violence is unacceptable and is prohibited and that each student has the right to a safe learning environment;
  - 2) Incorporates age-appropriate education about teen dating violence into new or existing training programs for students in grades 7-12, and school employees as recommended by school officials;
  - 3) Identifies by job title the school officials who are responsible for receiving reports related to teen dating violence, which shall be the same school officials identified in the policy adopted by the school district under [the Safe Schools and Equality Act of 2009, which prohibits bullying, cyberbullying and harassment];
  - 4) Establishes procedures for the manner in which employees of a school are to respond to incidents of teen dating violence that take place at the school, on school grounds at school-sponsored activities or in vehicles used for school-provided transportation;
  - 5) Notifies students and parents of the teen dating violence policy adopted by the board.
- B. On March 6, 2018, staff presented the first reading to the Board of Education the Teen Dating Violence/Domestic Violence Policy.
- C. Per District policy, the public comment period was open for 21 days. There were no comments from the public.

**RESOLUTION**

The Board of Education hereby adopts the Teen Dating Violence/Domestic Violence Policy.

April 10, 2018

**RESOLUTION No. 5626**

Resolution to Adopt the Revised 2.20.010-P Naming School District Property Policy

**RECITALS**

- A. On December 19, 2017, the Superintendent referred a policy proposal to the Board of Education's Policy and Governance Special committee to review naming policies for District property.
- B. On January 5, 2018, the Policy and Governance Special Committee met to discuss the current policy on Naming School District Property and proposed changes that would provide clear guidance on naming of District property.
- C. On February 6, 2018, the Policy and Governance Special Committee met to review proposed revisions and recommended to move forward the proposed policy to the full Board for approval.
- D. On February 27, 2018, staff presented the first reading of Policy 2.20.010-P Naming School District Property.
- E. On March 20, 2018, staff presented two proposed policies for a second first reading of Policy 2.20.010-P Naming School District Property. The Board adopted both proposals.
- F. Per District policy, the public comment period was open for 21 days. Comments were shared with staff and with the Board of Education.

**RESOLUTION**

The Board of Education hereby adopts Policy 2.20.010-P Naming School District Property as presented at the March 20, 2018 First Reading.

April 10, 2018

**RESOLUTION No. 5627**

Appointment of Custodian Civil Service Board Member

**RECITALS**

- A. There is a vacancy on the Custodian Civil Service Board.
- B. Siobhan Murphy has been nominated to serve on the Custodial Civil Service Board for a term of two years. Ms. Murphy is a Human Resources Professional, specializing in labor and employee relations. She has nearly a decade of public sector experience, including working in the judicial system, education and regional government. Ms. Murphy holds a J.D. from Lewis and Clark Law School and a B.A. in Economics from the University of California, Santa Cruz.

**RESOLUTION**

Siobhan Murphy is appointed to the Custodian Civil Service Board with a term that expires on June 30, 2020.

**RESOLUTION No. 5628**

Settlement Agreement

The authority to pay a total of \$200,000 is granted to settle claims in the lawsuit brought by Kathryn Rosson. The settlement agreement will be in a form approved by the Interim General Counsel.

*E. Large*

**RESOLUTION No. 5629**

Minutes

The following minutes are offered for adoption:

March 20 and 23, 2018

April 10, 2018

**RESOLUTION No. 5630**

Resolution in Response to Step 3 Complaint

**RECITALS**

- A. The Board of Education has reviewed the Step 3 Complaint.
- B. The complainants seek to have the District rescind the guidance it issued for the 2017-18 school year that prevents them from using private, medical Applied Behavior Analysis (ABA) therapist to provide therapy to their children during the school day.

**RESOLUTION**

The Board of Education affirms the Superintendent's Level 2 decision to no longer allow private ABA therapy during the school day and directs the District to implement a plan to increase the District's capabilities to enhance the use of ABA-based strategies for the 2018-19 school year and beyond.

April 10, 2018

**. RESOLUTION No. 5631**

Resolution in Response to Step 3 Complaint

**RECITALS**

- A. The Board of Education has reviewed the Step 3 Complaint.
- B. The complainant requested a resolution that the proposal to split and relocate the Pioneer Program be halted and that the Superintendent commence a public decision making process related to the relocation of the Pioneer Program.
- C. On March 23, 2018, Portland Public Schools announced the Pioneer Program is not scheduled to be moved and will remain at the Holladay-Youngson facility for the 2018-19 school year.
- D. Portland Public Schools has no current plans contemplating the relocation of the Pioneer Program.
- E. PPS staff and Board members will work with the Pioneer staff and parent community to fully understand the needs of the students and families in the Pioneer program.
- F. PPS remains committed to ensuring that all students receive a high quality educational experience in a positive and supportive learning environment.

**RESOLUTION**

The Board of Education affirms the Superintendent's Level 2 decision as the Pioneer Program is not moving from the Holladay-Youngson facility for the 2018-19 school year and Portland Public Schools has no current plans contemplating the relocation of the Pioneer Program.

April 10, 2018

**RESOLUTION No. 5632**

Resolution to Fund Capital Improvement Costs for Middle School Implementation

**RECITALS**

- A. Board Resolution No. 5451 directed the Superintendent to further develop a Middle School Implementation plan to open Roseway Heights and Harriet Tubman Middle Schools for the 2018-19 school year.
- B. Board Resolution 5542 authorized the use of up to \$12.59 million from the Construction Excise Tax Fund for capital improvement costs to open Roseway Heights and Harriet Tubman as Middle Schools for the 2018-19 school year. In addition, Bond compensable capital costs of \$5.45 million were authorized to be funded from the 2017 Capital Bond.
- C. Staff estimates it will require an additional \$13.3 million over the originally budgeted amounts to complete the Middle School Implementation.

**RESOLUTION**

Portland Public Schools Board of Education authorizes the Superintendent or his designee to use up to \$13.3 million from the proceeds of the 2017 Capital Bond to the extent they are legally fundable from Bond proceeds for the completion of the Middle School Implementation plan.

**RESOLUTION No. 5633**

Appealing a Recommendation for Dismissal of a Contract Teacher

**RECITALS**

- A. In accordance with 5.20.132-P, a contract teacher may appeal the Superintendent's recommendation to terminate the teacher's employment.
- B. A hearing on the matter was held on February 27, 2018, and the hearings officer issued a report to the Board .
- C. The Board has received access to the evidence submitted by the parties and to the recording of the hearing along with the hearings officer report. These documents are confidential and will be kept in the employee's personnel file.
- D. The Board heard summative comments by the employee's counsel and and the District's counsel in Executive Session

**RESOLUTION**

The Board of Education affirms the Superintendent's recommendation.

April 10, 2018

**RESOLUTION No. 5634**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**AMENDMENTS TO EXISTING CONTRACTS**

Fortis Construction, Inc.	4/11/18 through 12/31/18	Design/Build DB 65943 Amendment 1*	Adding funds for additional scope. Design-Build services for Middle School Conversion Project – other sites. Exemption from Competitive Bidding (Board Reso. 5543)	\$6,000,000 Not to Exceed \$9,200,000	J. Vincent Fund 404 Dept. 5597 Project X0149
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\* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

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

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5635 through 5637

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5635**

Election of Third-year Probationary Teacher (Part-time)

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as Third-year Probationary Teacher.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Third-year Probationary Teacher for the school year 2017-18 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-time*

First	Last	ID
Cristina	Sauceda	024826

*K. Rogers*

**RESOLUTION No. 5636**

Contract Extension for Teachers

**RECITAL**

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the employment contracts of the contract teachers listed below be extended.

**RESOLUTION**

The Board of Education accepts the Superintendent's recommendation and by this resolution hereby extends the employment contracts of the following persons until June 2020, subject to the employment terms and conditions contained in the standard form contract approved by the legal counsel for the District.

ID	Last	First
021132	Martin	Elizabeth
013787	Moore	Kathryn
011886	Smith	Bryan
008247	Johnson	Jeffrey

*K. Rodgers*

**RESOLUTION No. 5637**

Appointment of Temporary Teachers and Notice of Non-renewal

**RESOLUTION**

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

<b>First</b>	<b>Last</b>	<b>ID</b>	<b>Eff. Date</b>	<b>Term Date</b>
Laurie	Hilliard	018483	1/16/2018	6/12/2018
Brian	Yoder	022179	2/27/2018	6/12/2018
Miranda	Rosemus	028454	1/24/2018	6/12/2018
Mary	Megivern	003343	3/12/2018	6/19/2018
Talasen	Darnell	025251	3/13/2018	6/12/2018
Heather	Stellpflug	022358	2/14/2018	6/12/2018
Patrick	Loiacono	028585	2/13/2018	6/12/2018
Stephen	Runion	005442	3/12/2018	6/12/2018
Susan	Bivens	016646	1/2/2018	6/12/2018
Melinda	Gallimore	023864	3/13/2018	6/12/2018
Wendy	Hoffman	026822	2/27/2018	6/12/2018
Virginia	Gomez	011579	4/9/2018	6/12/2018
Katherine	Licitra	020012	2/9/2018	6/12/2018
Kevin	Heeney	025469	1/8/2018	6/12/2018
Lazaro	Siam Rodriguez	027617	3/4/2018	6/12/2018
Sara	Derrickson	012373	3/14/2018	6/12/2018
Edward	Evans	017361	4/9/2018	6/12/2018

K. Rogers

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5638

Director Anthony moved and Director Bailey seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5638**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Cellco Partnership dba Verizon Wireless	4/19/18 through 6/30/19	Cooperative Agreement COA 66051  Cooperative Procurement Group: Oregon Cooperative Procurement Program	Provide District with Verizon Cellular Equipment and Service.	\$500,000	L. Parker Fund 101 Dept. 5581
Public Consulting Group	4/25/18 through 6/30/19  May be renewed for up to 5 additional one-year terms through 6/30/24	Software SW 66005	Implementation and training for Cloud-based District-wide Professional Learning Management System.  RFP 2017-2328	Original Term \$269,033 Total Term \$2,000,000	L. Parker Fund 101 Dept. 5581
Johnson Controls	4/25/18 through 6/30/22	Cooperative Agreement COA 666177  Administering Contracting Agency: National Joint Powers Association (NJPA)	Provide District with fire extinguisher replacement and related services on an as-needed basis.	\$360,000	J. Vincent Fund 101 Dept. 5593
Fortis Construction, Inc.	4/25/18 through 10/1/21	Construction Manager/General Contractor CMGC 66079	CM/GC services for the Madison High School Modernization Project.  RFP 2017-2355	Preconstruction Services \$270,422 Estimated total contract price \$140,000,000	J. Vincent Fund 455 Dept. 3218 Project DA007

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5639 through 5644

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt Resolution 5639. The motion as put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolution 5640. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Anthony moved and Director Bailey seconded the motion to adopt Resolution 5641. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to Table Resolution 5642 to a date uncertain. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Resolution 5643 was withdrawn.

Director Anthony moved and Director Bailey seconded the motion to adopt Resolutions 5644 through 5646. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

**RESOLUTION No. 5639**

2017-19 Portland Federation of School Professionals Contract

**RECITALS**

Pursuant to the ORS 332.075(3) and the Public Employee Collective Bargaining Act, (ORS 243.650-243.782), a tentative agreement for the July 1, 2017 through June 30, 2019 contract has been reached between Multnomah County School District #1J (District) and the Portland Federation of School Professionals (PFSP) and is recommended to the District's Board of Education for its consideration and approval.

- A. The District and PFSP have met and negotiated a contract for the July 1, 2017 through June 30, 2019 contract period.
- B. The proposed contract provides for wage adjustments of 3% retroactive to July 1, 2017 and 2% on July 1, 2018
- C. Market adjustments are provided for several hard to recruit classifications
- D. The cap for District costs for medical benefits remains unchanged and the actual cost to the district is lower this year.
- E. A number of contract language changes were made including pay on snow days, mandatory overtime for security agents, and salary placement at time of hire.

**RESOLUTION**

The Board approves the recommended agreement reflected in Attachment A.

*L.. Cusack*

## RESOLUTION No. 5640

### 2018-19 Standard Inter-District Student Transfers

#### RECITALS

- A. State law requires district school boards to decide each year whether to participate in the standard inter-district transfer process, including:
1. The maximum number of resident students, if any, who will be released to schools in other district,
  2. The maximum number of non-resident students, if any, who will be accepted for enrollment in district schools,
  3. The priorities that will apply in a random lottery, in the event that there are more requests than maximum number of slots for releases or approvals, and
  4. The length of time that agreements will be in effect for non-resident students who transfer into district school.
- B. More than 1,300 PPS students this year are residents of other districts, comprising 3% of district enrollment. Approximately 400 of these students will need to receive standard inter-district transfers in order to remain in PPS schools next year.
- C. For the 2018-19 school year, Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for accepting students into PPS through the standard inter-district transfer process:
- An unlimited number of students will be allowed to transfer into PPS if they apply by September 1, 2018 and meet at least one of the following priorities:
    - i. Students who had a legal change of residence out of the PPS boundary during the past year will be allowed to remain enrolled at their current PPS schools.
    - ii. Students who have siblings already enrolled in PPS will be accepted, so long as space is available at the requested schools.
  - Additionally, up to 125 students will be admitted to PPS, so long as space is available at the requested school and grade.
    - i. Up to 75 students who received prior consent to enroll in PPS through 2017-18 and are now at the highest grade of their current school.
    - ii. Up to 50 students who do not qualify for any of the above priorities.
    - iii. If there are more applicants than slots a random number will be used as a tie-breaker.
  - New transfers would last through the highest grade of the approved school.
- D. Superintendent Guerrero recommends the PPS Board of Directors approve the following plan for releasing PPS resident students to schools in other district through the standard inter-district transfer process:
- An unlimited number of students will be released out of PPS if they apply by September 1, 2018 and meet at least one of the following priorities:
    - i. Students who had a legal change of residence into the PPS boundary during the past year will be allowed to remain enrolled at their current district.
    - ii. Students not yet enrolled in a different district will be released if they have siblings enrolled in their requested district.

- In accordance with state law, releases to other districts remain in effect through 12<sup>th</sup> grade.
  - No transfer slots are allocated for resident students who do not meet the above criteria.
- E. Superintendent Guerrero directs staff to develop timelines and procedures to assist families with successfully participating in the standard inter-district transfer request process.
- F. On April 17, 2018 the Enrollment and Forecasting Committee voted 3-0 to move this resolution to the full board for decision.

### **RESOLUTION**

The Board of Directors for Portland Public Schools hereby accepts the Superintendent's recommendation for accepting non-resident students into PPS schools and releasing PPS resident students to other districts.

*Y. Curtis*

## **RESOLUTION No. 5641**

### Lincoln High School Modernization Project: Exemption from Competitive Bidding and Authorization for Use of the Construction Manager/General Contractor (CM/GC) Alternative Contract Method

#### **RECITALS**

- A. The Board of Directors of Portland Public Schools ("District") is the Local Public Contract Review Board ("Board") pursuant to ORS 279A.060.
- B. ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the standard competitive bidding process otherwise required by the Public Contracting Code and Rules upon certain findings.
- C. The District intends to complete the Lincoln High School Modernization Public Improvement Project ("Lincoln Modernization Project") as part of the 2017 Capital Improvement Bond work.
- D. Staff has determined that use of the Construction Manager/General Contractor ("CM/GC") alternative contracting method is the preferred method of delivery for the complex Lincoln Modernization Project. This determination is supported by draft Findings of Fact ("Findings") presented to the Board pursuant to ORS 279C.335.
- E. These Findings specify the cost savings and design, scheduling, operational, safety, and logistical advantages gained through use of the CM/GC process.
- F. On April 4, 2018, the District issued a public notice in the Business Tribune announcing the District's intent to utilize the CM/GC Alternative Contracting Method for the Lincoln Modernization Project. The notice was issued in compliance with ORS 279C.335 and the PPS Public Contracting Rules. The Findings were made available for public review and comment on the date of publication.
- G. The Board held a public hearing on the draft findings on April 24, 2018.
- H. Staff recommends approval of the exemption from Competitive Bidding and approval of the CM/GC alternative contracting method for solicitation and completion of the Lincoln Modernization Project.

#### **RESOLUTION**

- 1. The Board hereby exempts the Lincoln Modernization Project from competitive bidding requirements as provided in ORS 279C.335 and PPS Public Contracting Rules PPS-49-0145. The Board approves utilization of the CM/GC Alternative Contracting Method as described in the Draft Findings.
- 2. The exemption granted in Section 1 of this Resolution is based upon the Findings pursuant to ORS 279C.335(2), which the Board adopts and incorporates by reference into this Resolution.
- 3. Pursuant to these findings and decision, the Superintendent or his designee is hereby authorized to conduct a CM/GC alternative contracting process for the Lincoln Modernization Project.

*J. Scherzinger*

**RESOLUTION No. 5642**

TABLED

**RESOLUTION No. 5643**

WITHDRAWN

**RESOLUTION No. 5644**

Settlement Agreement

The authority to pay a total of \$1,410,000 is granted to settle the claims case of *Morgan and Williams v. Portland Public Schools*. The settlement agreement will be in a form approved by the Interim General Counsel.

*L. Large*

**RESOLUTION No. 5645**

Settlement Agreement

The authority to pay a total of \$37,389.96 is granted to settle special education claims regarding student A.L. The settlement agreement will be in a form approved by the Interim General Counsel.

*E. Large*

**RESOLUTION No. 5646**

Minutes

The following minutes are offered for adoption:

April 10, 2018

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

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5649 Resolution in Response to Step 3 Complaint .....

5650 Adoption of 2018-19 School Year-Round Calendar for Rosa Parks.....

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May 8, 2018

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5647

During the Committee of the Whole, Director Esparza Brown moved and Director Bailey seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

May 8, 2018

**RESOLUTION No. 5647**

Resolution to Celebrate  
Teacher and School Administrator Appreciation Week May 7 through 11, 2018

**RECITALS**

- A. Over 3,700 Portland Public Schools administrators, teachers and professional educators, through their expertise and passion, prepare the nearly 50,000 students in Portland Public Schools to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges the daily work of our administrators and teachers and their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS administrators and teachers challenge students through engaging and rigorous curriculum and instruction that are relevant to their lives, spark their interests and help them to reach their full potential.
- D. Every day, administrators and teachers build relationships with students and families to develop teamwork and collaboration that supports active, engaged learners in school and at home.
- E. Every day, administrators and teachers collaborate with colleagues to strengthen their teaching practices, to identify and serve each student's individual learning styles and needs.
- F. Every day, administrators and teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments.

**RESOLUTION**

The Portland Board of Education declares May 7 through 11, 2018 Teacher and School Administrator Appreciation Week in recognition and appreciation of their dedicated efforts to ensure the success of students in Portland Public Schools.

*K. Rogers*

May 8, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5648

Director Bailey moved and Director Esparza Brown seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

May 8, 2018

**RESOLUTION No. 5648**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Stoner Electric, Inc.	5/9/18 through 10/31/18	Construction C 66188	Full school wireless services at Woodstock, Astor, Forest Park, Cesar Chavez, and Glencoe. ITB-C 2018-2366	\$184,391	S. Soden Fund 205 Dept. Varies Grant G1591
Flooring Solutions	7/1/18 through 9/30/18	Cooperative Agreement COA 66062	Provide vinyl tile, sheet vinyl, and carpet flooring installation services at Jefferson, Chapman, Vernon and Beaumont. Administering Contracting Agency: National Joint Powers Association (NJPA)	\$450,000	D. Jung Funding Source: Varies
2KG Contractors, Inc.	5/30/18 through 3/29/19	Construction C 66228	Seismic upgrades, ADA compliance, and fire sprinkler suppression at Lewis. ITB-C 2018-2395	\$2,920,000	D. Jung Funding Source: Varies
Origami Risk LLC	5/9/18 through 5/8/21 Option to renew through 9/25/25	Cooperative Agreement COA 65640	Risk Management Information System (RMIS). Software platform combines claims and safety audits, including those for environmental health and safety, for risk analysis and management. Administering Contracting Agency: Multnomah County	Original Term: \$223,690 Full Term: \$530,000	L. Large Fund 101 Dept. 5540 and 5595
Sprinturf	TBD	Construction C _____*	Artificial turf replacement at Cleveland High School. ITB-C 2018-2399	\$656,587	S. Soden Funding Source: Varies

\* Contract is in negotiation and not finalized at this time. Staff seeks advanced authorization for this contract pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

May 8, 2018

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Rip City Management LLC	6/3/18 through 6/6/18	Hotel Catering Space Rental HCS 62383 Amendment 1	Rental of Veterans Memorial Coliseum for 2018 PPS High School Graduations.  Approved Special Class Procurements: Hotel, Catering, Space Rentals  PPS-47-0288 (28)	\$56,400 \$175,600	Y. Curtis Fund 101 Dept. 5404
Ameresco, Inc.	5/9/18 through 12/31/18	Energy Savings Performance EC 65505 Amendment 1	Energy Saving Performance Project at Gray, Jackson, Markham and Whitman.  RFP 06-10-102	\$2,108,762 \$2,181,482	S. Soden Funding Source: Varies
The Gunter Group	5/9/18 through 6/30/18	Personal Services PS 65849 Amendment 1	Interim support for Finance Department and assistance with organization and leadership transition.  Direct Negotiation PPS-46-0525	\$100,238 \$249,238	S. Soden Fund 101 Dept. 5520
Two Ocean Partners, LLC	5/9/18 through 6/30/18	Personal Services PS 65869 Amendment 2	Interim support for Finance Department and assistance with budget and treasury functions.  Direct Negotiation PPS-46-0525	\$122,280 \$271,280	S. Soden Fund 101 Dept. 5520

May 8, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5649 through 5651

During the Committee of the Whole, Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5649. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5650 and 5651. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

May 8, 2018

**RESOLUTION No. 5649**

Resolution in Response to Step 3 Complaint

**RECITALS**

- A. The Board of Education has reviewed the Step 3 Complaint.
- B. The Complainants seek a change to the name of the Franklin High School nickname, "Quakers," asserting that the name "Quakers" is the name of an organized religion and, as such, is inappropriate, offensive, and unconstitutional.
- C. In response to the Complaint, the Superintendent submitted to the Board a request for review of the District's Naming School District Property Policy 2.20.010-P.
- D. The Board of Education conducted a comprehensive review of the Naming School District Property Policy 2.20.010-P, and made numerous changes to the policy including revised criteria for the naming of school district property, including schools, mascots, symbols and other images considered for representation of a school or district.
- E. The Board of Education had a first and second reading on the revised policy, a public comment period, and the Policy has been formerly adopted by the Board.
- F. The revised Policy says that names shall not be a person, location or character whose primary identification is of a religious nature or be a name of a religious group or members.
- G. When considering renaming, the renaming shall take into account the District's focus on eliminating systemic discrimination

**RESOLUTION**

The Board of Education has determined that the name "Quakers" as used by Franklin High School violates Policy 2.20.010-P, II(1)(b)(iii) because Quakers is a name of a religious group or its members. The Board directs the District staff to bring a process to determine a new nickname for Franklin High School to the Board of Education at its May 22nd meeting for review and approval. The revised administrative directive shall also be presented at that time. The renaming process shall be completed by June 30, 2019. The Board also has determined that the Complainants are exempt from the requirement of presenting a fiscal impact statement and proposed method of covering expense of name change pursuant to Policy 2.20.010-P, VII(4)(a).

May 8, 2018

**RESOLUTION No. 5650**

Adoption of 2018-19 School Year-Round Calendar for Rosa Parks

**RECITALS**

- A. In 2014, District staff, teachers and community members from Rosa Parks Elementary School, requested to pilot a year-round balanced calendar for the 2014-15, 2015-2016 and 2016-17 school years in order to increase academic gains for all of its students.
- B. In 2015-16, Rosa Parks saw 9% gain in student reading scores and 24% gain in math scores as reported by the Oregon School Report Card. As a result of these gains, Rosa Parks is requesting another year on the calendar, with the hopes to see similar or greater gains. The Rosa Parks community of family and staff is in support of this calendar to continue.
- C. During the pilot years of the year-round calendar at Rosa Parks School, some improvements in student achievement were shown. Unfortunately, not enough growth was shown compared to similar demographic schools. Also, it is inconclusive whether the gains are due to the year-round calendar, or due to the lack of comparable baseline data. It is our recommendation to allow Rosa Parks Elementary School to continue with the year-round calendar for the 2018-2019 school year providing more time to prepare parents, teachers and stakeholders to make a smooth transition to a traditional calendar for the 2019-2020 school-year. Office of School Performance will work with the building principal to develop a plan and timeline to share with the Board in the Fall of 2018-2019 school year for this transition to take place for the school year 2019-2020.

**RESOLUTION**

- 1. The Board adopts the proposed 2018-19 year-round school calendars for Rosa Parks Elementary School.

*Y. Curtis*

**RESOLUTION No. 5651**

Minutes

The following minutes are offered for adoption:

April 24, 2018

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

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May 22, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5652

Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Tran voting yes, unofficial.

May 22, 2018

**RESOLUTION No. 5652**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Corp, Inc.	5/30/18 through 2/28/19	Construction C 66271	Health and Safety Improvements at Fernwood/Beverly Cleary School. ITB-C 2018-2398	\$4,675,000	S. Soden Fund 455 Dept. 1256 Project DS001, DS003, DS006
ACT, Inc.	5/23/18 through 6/30/19	Personal Service PS 66315	Provide ACT exam to all juniors in February 2019. Direct Negotiation PPS-46-0525	\$156,600	L. Valentino Fund 101 Dept. 5405
Rose City Moving & Storage	5/23/18 through 12/31/18	Services S 66304	Moving services for the Middle School Conversion project. Middle School Exemption Board Resolution #5543	\$249,988	S. Soden Fund 404 Dept. 5597 Project X0149
Oh Planning & Design, Architecture	5/23/18 through 12/31/19	Architectural Services ARCH 66245	Architectural and Engineering services for fire alarm/fire sprinkler upgrades at multiple schools. RFP 2017-2327	\$1,104,052	S. Soden Fund 455 Dept. Varies Project DS003
2KG Contractors, Inc.	5/30/18 through 5/1/19	Construction C 66318	Health & Safety, ADA, Roof upgrades at King School. ITB-C 2018-2396	\$6,271,000	S. Soden Fund 455 Dept. 1262 Project DS006, DS003, DS001
Tigard Music	5/24/18 through 5/24/19	Materials Requirement MR 66356	Purchase of musical instruments for Tubman and Roseway Heights schools. ITB 2018-2442	\$450,382	A. Lopez Fund 101 Dept. 5446

May 22, 2018

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Portland State University	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66331	Provide Senior inquiry course at Jefferson, Madison, and Roosevelt.	\$265,000	L. Valentino Fund Varied Dept. 5438 Grant G1712
Portland Community College	7/1/18 through 6/30/19	Intergovernmental Agreement IGA 66345	Access for Jefferson students in Middle College Program to take courses at Portland Community College	\$500,000	L. Valentino Fund 101 Dept. 5438

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
Mortenson Construction	5/23/18 through 12/31/18	DB 66077 Amendment 2*	Additional construction scope for Tubman.	\$2,000,000 \$17,583,500	S. Soden Fund Varies Dept. Varies Project Varies

\* Amendments are in negotiation and not finalized at this time. Staff seeks advanced authorization for these amendments pursuant to the Purchasing & Contracting Delegation of Authority Administrative Directive, 8.50.105-AD, Section X(4): “The District may seek an ‘advanced authorization’ from the PPS Board of Education for any contract upon the approval of the Director of Purchasing & Contracting. The cost of the contract shall be a ‘Not to Exceed’ amount. Once the Board has approved it, no further authorization for the contract is required, providing the contract value remains at or below the ‘Not to Exceed’ amount.”

May 22, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5653 through 5657

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5653. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Bailey absent and Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Anthony seconded the motion to adopt Amended Resolution 5654. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Esparza Brown seconded the motion to add the following language to Resolution 5654:

- The Office of School Modernization's preliminary cost estimates for the total project budget are based upon Schematic Design documents in a range of \$181M to \$196M.
- The Office of School Modernization will return to the Board of Education with a Total Project Budget based upon Schematic Design document in July 2018.

Director Kohnstamm moved and Director Bailey seconded the motion to add the above language into Resolution 5654. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes,, unofficial.

Director Rosen moved and Director Bailey seconded the motion to add the following language to Resolution 5654:

- The Superintendent shall share with the board any information that has been secured which helps explain the rapidly changing cost estimates from the pre-referral estimating that was done to the February 2017 ballot measure referral to early April 2018 when the numbers changed rather dramatically.

The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Bailey moved and Director Esparza Brown seconded the motion to add the following language to Resolution 5654:

- Notwithstanding the above, in recognition of budget realities, the Superintendent shall engage in a review of the plan and how it meets Education Specification with a goal to reduce costs and optimize funds without materially impacting educational benefits for all students and still achieving the goal of equitable high school facilities across the district.
- The project team shall take into account the results of this review and engage in creative cost-saving exercises similar to those used on Franklin, Roosevelt, and Grant High Schools.

May 22, 2018

Director Bailey moved and Director Rosen seconded the motion to amend the above amendments by adding the following language:

- As part of this process, the Project Manager and Office of School Modernization will consult and actively engage with the Madison Design Advisory Group.

The motion on the amended language was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Kohnstamm moved and Director Bailey seconded the motion to add the following language to Resolution 5354

- The Board directs the Superintendent to solicit and provide to the Board external comparisons of cost estimates from other school districts and comparisons to other school modernization projects.

The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

Director Esparza Brown moved and Director Kohnstamm seconded the motion to adopt Resolutions 5355, 5356, and 5357. The motion was put to a voice vote and passed unanimously (6-yes, 0-no), with Director Anthony absent and Student Representative Tran voting yes, unofficial.

May 22, 2018

**RESOLUTION No. 5653**

Resolution to adopt the 5.10.065-P, Conflict of Interest - Nepotism Policy

**RECITALS**

- A. Portland Public Schools is committed to the highest standards of ethical conduct and professionalism.
- B. This policy will provide guidelines for PPS employees to avoid conflicts of interest caused by real or perceived favoritism based on family or personal relationships.
- C. The policy also promotes public confidence in the impartiality and independent judgment of PPS employees by setting clear expectations about reporting and mitigating any impacts of actual or perceived nepotism.

**RESOLUTION**

The Board of Education hereby adopts Policy 5.10.065-P, Conflict of Interest - Nepotism.

May 22, 2018

**RESOLUTION No. 5654**

Resolution Authorizing Madison High School Modernization Master Plan  
as Part of the 2017 Capital Bond Program

**RECITALS**

- A. At the conclusion of the Madison High School Pre-Design Diligence process in February, 2017, Board Resolution 5394 referred the Madison High School Modernization to voters in May 2017.
- B. The election was duly and legally held on May 16, 2017 (the "2017 Bond Election") and the general obligation bonds were approved by a majority of the qualified voters of PPS voting at the election.
- C. Board Resolution 5471 accepts certification from Multnomah County, Clackamas, Washington Counties for May 16, 2017 voter approval of authorizing Portland Public Schools to issue up to \$790 million of general obligation bonds to improve health, safety, learning by modernization, report schools.

**RESOLUTION**

- 1. The Board of Education directs staff to design a modernized Madison High School for an enrollment capacity of 1700 students.
- 2. The Board of Education directs staff to utilize the current Madison High School Area Program Summary as a guide to construct the modernized Madison High School to an approximate size of 298,000 square feet.
- 3. The Board of Education approves the Master Plan Preferred Site Plan for Madison High School.
- 4. The Office of School Modernization's preliminary cost estimates for the total project budget are based upon Schematic Design documents in a range of \$181M to \$196M.
- 5. The Office of School Modernization will return to the Board of Education with a Total Project Budget based upon Schematic Design document in July 2018.
- 6. The Superintendent shall share with the Board any information that has been secured which helps explain the rapidly changing cost estimates from the pre-referral estimating that was done to the February 2017 ballot measure referral to early April 2018 when the numbers changed rather dramatically.
- 7. Notwithstanding the above, in recognition of budget realities, the Superintendent shall engage in a review of the plan and how it meets Education Specification with a goal to reduce costs and optimize funds without materially impacting educational benefits for all students and still achieving the goal of equitable high school facilities across the district.
- 8. The project team shall take into account the results of this review and engage in creative cost-saving exercises similar to those used on Franklin, Roosevelt, and Grant High Schools.
- 9. As part of this process, the Project Manager and Office of School Modernization will consult and actively engage with the Madison Design Advisory Group.
- 10. The Board directs the Superintendent to solicit and provide to the Board external comparisons of cost estimates from other school districts and comparisons to other school modernization projects.

May 22, 2018

**RESOLUTION No. 5655**

Resolution to Increase School Lunch Prices for 2018-19

**RECITAL**

Portland Public Schools Policy 3.60.040-P *Nutrition Services, Meal Pricing and Purchasing* requires the Board of Education to establish prices for adult meals and student reimbursable meals.

**RESOLUTION**

The Superintendent recommends that the Board of Education approve the price increase. The Board of Education approves the recommended price increase for paid school lunches of 10 cents for all grades and adults for the 2018-19 school year.

**RESOLUTION No. 5656**

Settlement Agreement

The authority to pay a total of \$47,500 plus mediation fees is granted to settle a tort claim made by a former employee. The settlement agreement will be in a form approved by the Interim General Counsel.

*E. Large*

**RESOLUTION No. 5657**

Minutes

The following minutes are offered for adoption:

May 8, 2018

BOARD OF EDUCATION  
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Other Matters Requiring Board Approval

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May 30 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following item:

Number 5658

Chair Brim-Edwards moved and Director Esparza Brown seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Tran voting yes, unofficial.

May 30 2018

**RESOLUTION No. 5658**

Resolution to Relocate the ACCESS Program

**RECITALS**

- A. The ACCESS program currently serves students in grades 1 through 8 and is co-located at the Rose City Park building with an existing elementary program.
- B. The ACCESS program admits highly capable students who perform at the 99<sup>th</sup> percentile in designated subjects on nationally normed tests and a demonstrated need for an alternative program.
- C. Under Resolution No. 5534, the Board of Education instructed the Superintendent to find a new location or locations for the ACCESS program, including preserving ACCESS and developing a continuum of TAG services.
- D. The Superintendent has engaged in an extensive process to determine the most suitable location or locations for the ACCESS program, including establishing a parent advisory group, developing decision-making criteria, evaluating multiple facilities, and consulting with principals.
- E. Because there is no single site available that can accommodate all students in the ACCESS program, the Superintendent has presented two qualified site pairings for at least the 2018-19 school year.
- F. The Superintendent's identified site pairings include assurance that all accessibility and disability-based needs of individual students will be met and that the new locations will continue to provide free and appropriate education to all students in the ACCESS program.

**RESOLUTION**

- 1. The Board of Education adopts the following sites identified by the Superintendent for location of the ACCESS program for at least the 2018-19 school year: Vestal (grades 1-5) and Lane (grades 6-8).
- 2. The Board directs the Superintendent to undertake all steps necessary to implement this resolution, including ensuring adequate transportation, continuity of program in the new locations, and that necessary supports continue to be provided to students in the ACCESS program, including providing that individual school access and disability-based needs continue to be met.
- 3. The Board acknowledges and appreciates the participation of the ACCESS Advisory Group and the broader community in the ACCESS program relocating process.

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5661      Resolution to Approve Amendment No. 2 to the 2017/18 Budget for School District No. 1J,  
Multnomah County, Oregon .....

5662      Resolution to Approve the FY 2018/19 Budget .....

5663      Resolution to Establish a Supplemental Hazard Area along NE 82<sup>nd</sup> Ave.....

June 12, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5659

Director Esparza Brown moved and Director Bailey seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

June 12, 2018

**RESOLUTION No. 5659**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Highstreet IT Solutions	6/20/18 through 6/30/21 Option to renew for up to two additional one-year terms through 6/30/23	Software SW 66344	Cloud based PeopleSoft hosting and managed services. RFP 2018-2393	Original Term \$795,000 Total Contract Value \$1,875,000	T. Paaki Fund(s) 407, 101 Dept. 5581 Project A1010
INVO Healthcare Associates	7/1/18 through 6/30/19	Personal Services PS 66368	INVO-Healthcare will provide a Board Certified Behavior Analyst (BCBA) team to work with District students and staff. Direct Negotiation PPS-46-0525	\$443,826	B. Martinek Fund 101 Dept. 5414
Goody Man Distributing, Inc.	7/1/18 through 6/30/19 Option to renew for up to four additional one-year terms through 6/30/23	Materials Requirement MR 66435	Provide District with bread products on a requirements basis. RFP 2018-2438	Original Term \$180,000 Total Contract Value \$900,000	S. Soden Fund 202 Dept. 5570

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments

June 12, 2018

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5660 through 5663

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt amended Resolution 5660. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Tran voting yes, unofficial.

Director Rosen moved and Director Kohnstamm seconded the motion to add the following language under the Recitals of Resolution 5660: *F. Amendments to the policy were introduced on April 24, 2018, and were available for the 21-day public comment period.* The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Moore moved and Director Anthony seconded the motion to adopt Resolution 5661. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Bailey moved and Director Esparza Brown seconded the motion to adopt Resolution 5662. The motion as put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Tran voting yes, unofficial.

Director Esparza Brown moved and Director Bailey seconded the motion to adopt the Resolution 5663. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

June 12, 2018

**RESOLUTION No. 5660**

Resolution to Adopt the Revised 4.50.032-P-Formal Public Complaint Policy

**RECITALS**

- A. On August 25, 2017, the Board of Education's Policy and Governance Special Committee reviewed the policy of Formal Public Complaint.
- B. On October 23, 2017, January 5, 2018, March 1, 2018, and March 10, 2018, the Policy and Governance Special Committee met to discuss the current policy on Formal Public Complaints and proposed changes that would provide clear guidance on the formal complaint process.
- C. On April 3, 2018, the Policy and Governance Special Committee met to review proposed revisions and recommended to move forward the proposed policy to the full Board for approval.
- D. On April 10, 2018, staff presented the first reading of Policy 4.50.032-P Formal Public Complaints.
- E. Per District policy, the public comment period was open for at least 21 days. Comments received were shared with staff and with the Board of Education.
- F. Amendments to the policy were introduced on April 24, 2018, and were available for the 21-day public comment period.

**RESOLUTION**

The Board of Education hereby adopts revised Policy 4.50.032-P-Formal Public Complaints as presented at the April 10, 2018 First Reading.

June 12, 2018

**RESOLUTION No. 5661**

Amendment No. 2 to the 2017/18 Budget for School District No. 1J,  
Multnomah County, Oregon

**RECITALS**

- A. On June 13, 2017 the Board of Education (“Board”), by way of Resolution No. 5467, voted to adopt an annual budget for the Fiscal Year 2017/18 as required under Local Budget Law.
- B. Board Policy 8.10.030-AD, “Budget Reallocations – Post Budget Adoption,” establishes the guidelines to ensure consistent and detailed communication on fiscal issues between the Superintendent and the Board.
- C. Oregon Local Budget Law, ORS 294.471, allows budget changes after adoption under prescribed guidelines.
- D. On October 3, 2017 by way of resolution No. 5521, the Board voted to amend the annual budget for the Fiscal Year 2017/18.
  - a. Amendment No.1 included the following major components:
    - i. \$7.36M Fund 420 - Full Faith and Credit Fund Balance Reconciliation.
      - 1. Updated the budget to reflect ending fund balance from FY16/17 for FY17/18 capital expenditures for specifically authorized projects.
    - ii. \$3.78M General Fund 101 - Usage of Unassigned Contingency.
      - 1. Adjusted program allocations to more accurately reflect intended expenditures with appropriation levels adjusted as needed.
      - 2. Corrected technical errors that occurred during budget development.
      - 3. Adjusted revenues and resources for known or expected significant changes.
      - 4. Funded through use of unassigned contingency in the General Fund.
- E. This Amendment No. 2 revises Fiscal Year 17/18 beginning fund balances to reflect the FY 2016/17 financial statements of the District; adjusts program allocation for funds to more accurately reflect intended expenditures, adjusts appropriation levels as needed, and adjusts revenues and resources for known or expected significant changes. Changes in the appropriation level are indicated in the on the table attached to this resolution
  - a. Amendment No. 2 includes the following major components:
    - i. \$0.30M Fund 299 – Dedicated Resource Fund
      - 1. Shift appropriation to allow a full transfer of proceeds of pcard and e-payable rebates to General Fund 101.
      - 2. Shift appropriation to permit spending donations received for construction of playground facilities.
    - ii. \$2.77M Fund 450 – GO Bonds Fund
      - 1. Shift appropriation to reflect funding of bond issuance costs.
    - iii. \$6.60M Fund 101 – General Funds
      - 1. Adjust program allocations to more accurately reflect intended expenditures with appropriation levels adjusted as needed.
- F. This resolution is to enable the Board to approve Amendment No.2 to the annual budget for the Fiscal Year 2017/18, and is allowed under ORS 294.471(a) (b) (c) & (d) which state that the budget may be amended at a regular meeting of the governing body.

June 12, 2018

G. The Superintendent recommends approval of this resolution.

**RESOLUTION**

1. The Board hereby amends budgeted expenditure appropriation levels as summarized by Fund and Appropriation Level in Attachment A for the fiscal year beginning July 1, 2017.

*Interim CFO / Jim Scherzinger*

June 12, 2018

**Attachment A to Resolution 5661**

<b>Fund 299 - Dedicated Resource Fund</b>	<b>Amended Budget</b>	<b>Change Amount</b>	<b>Amendment #2</b>
Resources			
Beginning Fund Balance	\$ 9,032,612	\$ -	\$ 9,032,612
Other Revenue from Local Sources	7,379,124	-	7,379,124
State Sources	46,150	-	46,150
Federal Sources	11,405	-	11,405
Other Sources	307,325	-	307,325
<b>Total</b>	<b>\$ 16,776,616</b>	<b>\$ -</b>	<b>\$ 16,776,616</b>

<b>Fund 299 - Dedicated Resource Fund</b>	<b>Amended Budget</b>	<b>Change Amount</b>	<b>Amendment #2</b>
Requirements			
Instruction	\$ 12,507,888	\$ (350,000)	\$ 12,157,888
Support Services	3,335,246	-	3,335,246
Enterprise & Community Services	183,602	-	183,602
Facilities Acquisitions & Construction	-	50,000	50,000
Debt Service & Transfers Out	749,881	300,000	1,049,881
Contingency	-	-	-
Ending Fund Balance	-	-	-
<b>Total</b>	<b>\$ 16,776,617</b>	<b>\$ -</b>	<b>\$ 16,776,617</b>

June 12, 2018

<b>Fund 450 - GO Bonds Fund</b>	<b>Amended Budget</b>	<b>Change Amount</b>	<b>Amendment #2</b>
Resources			
Beginning Fund Balance	\$ 116,141,655	\$ -	\$ 116,141,655
Earnings on Investments	2,977,000	-	2,977,000
Other Revenue from Local Sources	-	-	-
Other Sources	477,160,000	-	477,160,000
<b>Total</b>	<b>\$ 596,278,655</b>	<b>\$ -</b>	<b>\$ 596,278,655</b>

<b>Fund 450 - GO Bonds Fund</b>	<b>Amended Budget</b>	<b>Change Amount</b>	<b>Amendment #2</b>
Requirements			
Instruction	\$ -	\$ -	\$ -
Support Services	786,266	2,773,491	3,559,757
Enterprise & Community Services	-	-	-
Facilities Acquisitions & Construction	183,094,895	(2,773,491)	180,321,404
Debt Service & Transfers Out	-	-	-
Contingency	412,397,494	-	412,397,494
Ending Fund Balance	-	-	-
<b>Total</b>	<b>\$ 596,278,655</b>	<b>\$ -</b>	<b>\$ 596,278,655</b>

June 12, 2018

**Attachment A (continued)**

<b>Fund 101 - General Fund</b>	<b>Amended Budget</b>	<b>Change Amount</b>	<b>Amendment #2</b>
Resources			
Beginning Fund Balance	\$ 19,871,000	\$ -	\$ 19,871,000
Local Sources	341,943,960	-	341,943,960
Intermediate Sources	13,030,000	-	13,030,000
State Sources	241,692,000	-	241,692,000
Federal Sources	-	-	-
Other Sources	749,881	300,000	1,049,881
<b>Total</b>	<b>\$ 617,286,841</b>	<b>\$ 300,000</b>	<b>\$ 617,586,841</b>

<b>Fund 101 - General Fund</b>	<b>Amended Budget</b>	<b>Change Amount</b>	<b>Amendment #2</b>
Requirements			
Instruction	\$ 334,163,152	\$ 6,150,000	\$ 340,313,152
Support Services	255,544,055	(6,600,000)	248,944,055
Enterprise & Community Services	1,886,099	450,000	2,336,099
Facilities Acquisitions & Construction	-	-	-
Debt Service & Transfers Out	5,960,441	-	5,960,441
Contingency	19,733,094	-	19,733,094
Ending Fund Balance	-	300,000	300,000
<b>Total</b>	<b>\$ 617,286,841</b>	<b>\$ 300,000</b>	<b>\$ 617,586,841</b>

June 12, 2018

**RESOLUTION No. 5662**

Budget Committee Approval of the FY 2018/19 Budget and  
Imposition of Property Taxes

**RECITALS**

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On April 24, 2018, the Budget Committee received the Superintendent's budget message and Proposed Budget document for fiscal year 2017/18.
- C. On May 1, 2018 the Budget Committee held an advertised public hearing to discuss and receive public comment on the Proposed Budget and on May 15, 2018 the Budget Committee held an advertised listening session to receive public comment on the Proposed Budget.
- D. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than June 15, 2018.
- F. The Board of Education (Board) appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 22, 2018, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. Oregon Local Budget Law, ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- I. It is noted that \$0.5038 per \$1,000 of assessed value of the Permanent Rate Tax Levy, (commonly known as the "Gap Tax") and, based on an analysis presented to the Board, the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.010(4)(a)(D) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year not later than July 15.
- K. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

June 12, 2018

**RESOLUTION**

1. The Budget Committee commends the superintendent for developing a budget that is responsive to the priorities affirmed by the board this year.
2. The Budget Committee approves the budget as summarized in Attachment "A".
4. The Budget Committee approves the budget for the fiscal year 2018/19 in the total amount of \$1,506,991,788.
5. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:
  - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
  - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
  - c. In the amount of \$128,700,000 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2018/19 upon the assessed value of all taxable property within the district.

Taxes are hereby imposed and categorized as for tax year 2018/19 upon the taxable assessed value of all taxable property in the District, as follows:

	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$128,700,000

6. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
7. The Budget Committee directs submittal of this approved budget to the TSCC by June 15, 2018 in accordance with ORS 294.431, under the extension as granted by the TSCC.

*Ryan Dutcher*

June 12, 2018

ATTACHMENT "A" TO RESOLUTION NO. 5662  
2018/19 Approved Budget

Schedule of Appropriations and Other Balances

Fund	Appropriations						Contingency	Ending Fund Balance	Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out			
Fund 101	350,108,662	272,247,648	1,515,284	-	-	5,878,818	25,252,055	-	655,002,466
Fund 201	8,800,000	-	-	-	-	-	-	4,257,383	13,057,383
Fund 202	-	-	21,209,667	-	-	-	-	896,568	22,106,234
Fund 205	31,734,799	31,992,955	3,068,084	-	-	-	-	-	66,795,838
Fund 225	-	-	-	-	-	-	-	17,520,983	17,520,983
Fund 299	8,288,539	2,352,706	137,112	-	-	50,000	-	-	10,828,358
Fund 307	-	-	-	-	2,708,046	-	-	-	2,708,046
Fund 308	-	-	-	-	48,854,325	-	-	1,169,736	50,024,061
Fund 320	-	-	-	-	1,846,785	-	-	-	1,846,785
Fund 350	-	-	-	-	120,432,483	-	-	3,300,899	123,733,382
Fund 404	-	-	-	20,222,034	-	618,830	-	-	20,840,864
Fund 407	-	774,699	-	-	-	-	-	-	774,699
Fund 420	-	3,695,417	-	623,558	-	-	-	-	4,318,975
Fund 435	-	-	-	2,819,761	-	-	-	-	2,819,761
Fund 438	-	4,750	-	19,782,255	-	-	-	-	19,787,005
Fund 445	-	-	-	5,089,830	-	-	-	-	5,089,830
Fund 450	-	427,059	-	184,266,382	-	-	294,365,168	-	479,058,609
Fund 470	-	-	-	-	-	-	-	-	-
Fund 601	-	3,804,091	-	-	-	-	6,874,417	-	10,678,509
<b>Total</b>	<b>\$398,932,000</b>	<b>\$315,299,326</b>	<b>\$25,930,146</b>	<b>\$ 232,803,820</b>	<b>\$173,841,639</b>	<b>\$6,547,648</b>	<b>\$326,491,640</b>	<b>\$27,145,569</b>	<b>\$1,506,991,788</b>

June 12, 2018

**RESOLUTION No. 5663**

Resolution to Establish a Supplemental Hazard Area along NE 82<sup>nd</sup> Ave

**RECITALS**

- A. Under ORS 327.043 (1), Oregon School Districts are required to provide transportation services for secondary students who live beyond 1.5 miles from their assigned neighborhood school.
- B. Oregon School Districts are also required to provide transportation to students inside the 1.5 mile area if they face unsafe conditions for walking to their neighborhood school.
- C. On October 24, 2017, the Portland Public Schools Board of Directors directed the Superintendent to open Roseway Heights Middle School as a new school with a boundary established under Resolution No. 5534.
- D. The new boundary includes students who live on the east side of 82<sup>nd</sup> Avenue, north of Interstate Highway 84.
- E. Portland Public Schools believes that middle school students face unsafe walking conditions by traveling across this section of 82<sup>nd</sup> Avenue to access their neighborhood middle school and therefore should be provided the option of bus transportation.

**RESOLUTION**

- 1. The Board of Education recognizes the safety concerns impacting Roseway Heights Middle School students who are required to cross 82<sup>nd</sup> Avenue.
- 2. The Board of Education directs the Superintendent to designate the middle school attendance area bounded by NE Sandy Boulevard, NE 82<sup>nd</sup> Avenue and Interstate Highway 84 to be a supplemental transportation area.
- 3. Students attending Roseway Heights Middle School residing in this area will be provided transportation services to and from school.

*Y. Curtis*

June 26, 2018

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

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June 26, 2018

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 5664

During the Committee of the Whole, Director Esparza Brown moved and Director Anthony seconded the motion to adopt the above numbered item. The motion was put to a vote and passed unanimously (7-yes, 0-no).

June 26, 2018

**RESOLUTION No. 5664**

2016–2019 Agreement between Portland Association of Teachers/Substitute Teachers and  
School District No. 1J, Multnomah County, Oregon

**RESOLUTION**

The Superintendent is authorized and directed to execute the 2016–2019 Agreement between the Portland Association of Teachers, representing Substitute Teachers, and School District No. 1J, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.

June 26, 2018

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 5665 and 5666

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

June 26, 2018

**RESOLUTION No. 5665**

Revenue Contracts that Exceed \$150,000 Limit for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$150,000 per contractor are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW REVENUE CONTRACTS**

No New Revenue Contracts

**NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)**

No New IGA/Rs

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
State of Oregon	7/1/18 through 6/30/19	Intergovernmental Agreement / Revenue IGA/R 65094 Amendment 1	Additional year of Head Start funding.	\$4,209,133 \$8,418,266	Y. Curtis Fund 205 Grant G1825

June 26, 2018

**RESOLUTION No. 5666**

Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

**RECITAL**

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount exceeds \$150,000 per contract, excepting settlement or real property agreements. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into the following agreements.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Performance Abatement Services	6/27/18 through 10/29/18	Construction C 66455	Crawlspace, flooring, and accessible pipe insulation abatement at Jefferson High School. ITB-C 2018-2439	\$216,300	S. Soden Fund 455 Dept. 3118 Project DS002
Northwest Engineering Services, Inc.	6/27/18 through 6/30/20	Related Services RS 66489	Commissioning services on the 2017 Bond Program projects. RFP 2018-2394	\$3,570,580	S. Soden Fund 455 Dept. 5511 Project DF120
Ross Builders Northwest, LLC	6/27/18 through 12/31/18	Construction C 66441	Haul, set, and build-out modular classrooms for Cesar Chavez and Bridger schools. ITB-C 2015-2436	\$1,157,626	S. Soden Fund 404 Dept. 5597 Project X0141
Renaissance Learning Inc.	8/1/18 through 8/1/21	Master Contract MSTR 66491	Purchase of myON digital resources on an as-needed basis by schools. Approved Class Special Procurements: Copyrighted Materials and Creative Works PPS-47-0288(4)	Not to Exceed \$600,000	L. Valentino Funding Source Varies
Swanson & Cosgrave Consulting, LLC	7/1/18 through 6/30/22	Personal Services PS 66512	Curriculum development, coaching, consultation, and technical assistance. Sole Source – Federal Procurement (2 CFR 200.320 (F)(1))	\$240,000	Y. Curtis Fund 205 Dept. 5485 Grant G1716
AECOM Technical Services, Inc.	6/28/18 through 6/30/19  Option to renew for up to four additional one-year terms through 6/30/23	Related Services RS 66509	District-wide Facility Condition Assessment. RFP 2017-2325	\$2,203,201	S. Soden Fund 424 Dept. 5597 Project EC009

June 26, 2018

SHI International	6/27/18 through 4/7/19 Option to renew through 4/7/21	Cooperative Agreement COA 66454	Pricing agreement for District-wide purchase of software on an as-needed basis. Administering Contracting Agency: State of Nevada	Not-to-exceed \$500,000	S. Soden Funding Source: Varies
Freshworks, Inc.	06/27/18 through 04/30/21 Option to renew through 4/30/24	Cooperative Agreement COA 66236	Provides Information Technology Service Desk software to log, track, and resolve IT hardware and software service requests for District staff. Administering Contracting Agency: Organization for Education Technology and Curriculum ("OETC")	Not-to-exceed \$450,000	S. Soden Dept. 5581
Miller, Nash, Graham, & Dunn	6/27/18 through 6/30/19	Legal Services LS 66521	Legal advice, research on various legal issues/matters. Direct Negotiation – PPS-46-0525 (3)	\$150,000	L. Large Fund 101 Dept. 5460

**NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Portland State University	1/15/18 through 1/31/20	Intergovernmental Agreement IGA 65793	Environmental consulting for the Tubman project.	\$568,276	S. Soden Fund 404 Dept. 5597 Project X0149

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator, Funding Source</b>
The Gunter Group	7/1/18 through 12/31/18	Personal Services PS 65849 Amendment 2	Interim support for Finance and Human Resources Department and assistance with organization and leadership transition. Direct Negotiation PPS-46-0525	\$148,675 \$397,910	G. Guerrero Fund 101 Dept. 5520
Two Ocean Partners, LLC	7/1/18 through 8/31/18	Personal Services PS 65869 Amendment 3	Interim support for Finance Department and assistance with budget and treasury functions. Direct Negotiation PPS-46-0525	\$107,000 \$378,280	G. Guerrero Fund 101 Dept. 5520
Office of the General Counsel Network	7/1/18 through 8/30/18	Legal Services LS 65544 Amendment 3	Interim General Counsel services. Direct Negotiation PPS-46-0525	\$85,000 \$268,250	G. Guerrero Fund 101 Dept. 5402
First Student	7/1/18 through 6/30/20	Services S 58779 Amendment 3	Extend contract for two additional years for student transportation. RFP 2009-63	\$26,000,000 \$176,207,000	S. Soden Fund 101 Dept. 5560

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5667 through 5678

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5667. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Kohnstamm moved and Director Esparza Brown seconded the motion to adopt Resolution 5668. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]), with Student Representative Tran voting yes, unofficial.

During the Committee of the Whole, Director Rosen moved and Director Kohnstamm seconded the motion to adopt Resolution 5669. The motion was put to a voice vote and passed unanimously (7-yes, 0-no).

During the Committee of the Whole, Director Kohnstamm moved and Director Moore seconded the motion to adopt Resolution 5670. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Anthony]).

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolutions 561 through 5680. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Tran voting yes, unofficial.

June 26, 2018

**RESOLUTION No. 5667**

Wellness Policy

**RECITALS**

- A. On June 30, 2004 Congress passed Public Law 108-265 and reauthorized federal funding for Child Nutrition Programs.
- B. Section 204 of the Child Nutrition Reauthorization Act directs all school districts participating in the federally funded Child Nutrition programs to establish a local school wellness policy for all schools in the district.
- C. The local wellness policy must be in place by the first day of the 2018 school year and must include:
- Goals for nutrition education, physical activity, and other school-based activities that are designed to promote student wellness in a manner that the district determines appropriate;
  - Nutrition guidelines selected by the district for all foods (vending machines, a la carte foods, fundraisers, concession stands, student stores, school parties/celebrations) available on each school campus during the school day with the objectives of promoting students' health and reducing childhood obesity;
  - Assurance that guidelines for reimbursable school meals shall not be less restrictive than regulations and guidance issued by the Secretary of Agriculture;
  - A plan for measuring implementation of the local wellness policy, including designation of one or more persons within the district or at each school to ensure implementation of the local wellness policy;
  - Involvement of parents, students, representatives of the school food service program, the school board, school administrators, and the public in the development of the school wellness policy; and
- D. Portland Public Schools Nutrition Services has been taking steps to promote healthy food choices through school meals and nutrition education.
- E. Portland Public Schools Nutrition Services has a national reputation for being a leader in implementing nutritional changes such as switching to 1% and nonfat milk, adding self-serve salad bars to increase fruit and vegetable intake, increasing whole grain products, and limiting fried foods.
- F. The issue of child obesity has become more serious each year, Portland Public Schools has responded by taking steps to implement higher nutrition standards in meal selections at elementary and middle schools. Elementary students are offered only milk, soymilk, and 100% juice in addition to school meals. Elementary and middle school students do NOT have access to vending machines.
- G. Portland Public Schools Nutrition Services sees the need to promote well-balanced meals for all students. Nutrition Services will no longer offer a la carte sales, only complete school meals beginning in Fall 2018. Vending machines will continue to be excluded from all schools and grade levels.

**RESOLUTION**

1. The Board approves that every decision that Portland Public Schools Nutrition Services makes about changes in meal service or menu will be done in the context of knowledge of the changing

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state of children's health and the district's responsibility to create a healthy school nutrition environment.

2. That Portland Public Schools believes that the healthy, physically active child is better prepared for academic success and recognizes the benefits of the Local School Wellness Policy requirement to support student achievement.
3. The School Board recommends that the district continue efforts for supporting the district Wellness Committee and apply the Wellness Policy to every school in Portland effective July 1, 2018.

*J. Withycombe*

June 26, 2018

**RESOLUTION No. 5668**

Impose Taxes and Adoption of the FY 2018/19 Budget for  
School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.428, requires each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax rate for all funds.
- B. The Board of Education (Board) serves as the Budget Committee for the school district. The Board appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- C. On May 22, 2018, the Board, acting in their capacity as the Budget Committee, received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- D. On June 12, 2018, by way of Resolution No. 5662, and under the provisions of Oregon Local Budget Law (ORS Chapter 291), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2018/19 budget and imposed taxes.
- E. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Conservation Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date. Portland Public Schools ("PPS") applied for, and was granted an extension to this deadline, and submitted the PPS budget to TSCC as required.
- F. The TSCC held a public hearing on the Approved Budget on June 26, 2018.
- G. ORS 457.445(1)(b)(iv) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year not later than July 15.
- H. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

**RESOLUTION**

- 1. The District's Board of Education hereby adopts the budget for the fiscal year 2018/19, as summarized in Attachment "A", in the total amount of \$1,506,991,788.
- 2. The Board appropriates for the fiscal year beginning July 1, 2018, the amounts summarized by program in Attachment A to this resolution and as detailed in the budget book, Adopted Budget, for the fiscal year 2018/19, School District 1J, Multnomah County, Oregon.

- 3. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
  - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
  - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
  - c. In the amount of \$128,700,000 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2018/19 upon the assessed value of all taxable property within the district.

- 4. Taxes are hereby imposed and categorized as for tax year 2018/19 upon the taxable assessed value of all taxable property in the District, as follows:

	<u>Education Limitation</u>	<u>Excluded from Limitation</u>
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$128,700,000

- 5. The Board further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy). The District will notify the county assessors that for the 2018/19 fiscal year \$0.5038 of the District's permanent tax rate ley is to be excluded from urban division of tax calculations under the provisions of ORS 457.010(4)(a)(D).

*R. Dutcher*

**Attachment "A" to Resolution No. 5668  
2018/19 Adopted Budget**

Schedule of Appropriations and Other Balances

Fund	Appropriations						Contingency	Ending Fund Balance	Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out			
Fund 101	350,108,662	272,247,648	1,515,284	-	-	5,878,818	25,252,055	-	655,002,466
Fund 201	8,800,000	-	-	-	-	-	-	4,257,383	13,057,383
Fund 202	-	-	21,209,667	-	-	-	-	896,568	22,106,234
Fund 205	31,734,799	31,992,955	3,068,084	-	-	-	-	-	66,795,838
Fund 225	-	-	-	-	-	-	-	17,520,983	17,520,983
Fund 299	8,288,539	2,352,706	137,112	-	-	50,000	-	-	10,828,358
Fund 307	-	-	-	-	2,708,046	-	-	-	2,708,046
Fund 308	-	-	-	-	48,854,325	-	-	1,169,736	50,024,061
Fund 320	-	-	-	-	1,846,785	-	-	-	1,846,785
Fund 350	-	-	-	-	120,432,483	-	-	3,300,899	123,733,382
Fund 404	-	-	-	20,222,034	-	618,830	-	-	20,840,864
Fund 407	-	774,699	-	-	-	-	-	-	774,699
Fund 420	-	3,695,417	-	623,558	-	-	-	-	4,318,975
Fund 435	-	-	-	2,819,761	-	-	-	-	2,819,761
Fund 438	-	4,750	-	19,782,255	-	-	-	-	19,787,005
Fund 445	-	-	-	5,089,830	-	-	-	-	5,089,830
Fund 450	-	427,059	-	184,266,382	-	-	294,365,168	-	479,058,609
Fund 470	-	-	-	-	-	-	-	-	-
Fund 601	-	3,804,091	-	-	-	-	6,874,417	-	10,678,509
<b>Total</b>	<b>\$398,932,000</b>	<b>\$315,299,326</b>	<b>\$25,930,146</b>	<b>\$ 232,803,820</b>	<b>\$173,841,639</b>	<b>\$6,547,648</b>	<b>\$326,491,640</b>	<b>\$27,145,569</b>	<b>\$1,506,991,788</b>

June 26, 2018

**RESOLUTION No. 5669**

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal

**RECITALS**

- A. On April 24, 2018, the Portland Public School Board heard an appeal to the Superintendent's decision on the Step 2 appeal submitted by the complainant. The appeal was tabled in order to allow further discussion and to discuss with staff and members of the Teaching and Learning Committee.
- B. On May 7, 2018 and June 11, 2018, the Teaching and Learning Committee met to discuss the complaint and, in the June 11, 2018 meeting, to ask questions of staff and the complainant.
- C. The Teaching and Learning Committee gained an understanding of the concerns in the complaint and operational challenges in fully addressing them. The Office of Teaching and Learning will use the K-12 Guaranteed and Viable Curriculum so that all students have access to the same content, through differentiated teaching strategies and student tasks, across each section or class, where both English language proficiency and core standards are incorporated.

**RESOLUTION**

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

**RESOLUTION No. 5670**

Resolution to Uphold the Superintendent's Decision on a Step 2 Appeal

**RECITALS**

The Board of Education has received and reviewed the complaint submitted and the Superintendent's response to it.

**RESOLVED**

The Board of Education upholds the Superintendent's decision of the Step 2 appeal as the final decision.

June 26, 2018

**RESOLUTION No. 5671**

Settlement Agreement

The Board of Education grants authority to pay up to \$46,155 is granted to settle special education claims regarding student K.S. The settlement agreement will be in a form approved by the Interim General Counsel.

*E. Large*

**RESOLUTION No. 5672**

Settlement Agreement

The Board of Education grants authority to pay a total of \$ 65,000.00 is granted to settle special education claims regarding student L.T. The settlement agreement will be in a form approved by the Interim General Counsel.

*E. Large*

**RESOLUTION No. 5673**

Approval of Head Start Policy Recommendation

**RECITALS**

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends submitting the application for year one of the Non-Competing Continuation Grant for fiscal year 2019.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.

June 26, 2018

**RESOLUTION No. 5674**

Approval of Head Start Policy Council Recommendation

**RECITALS**

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations in the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Due to the fact that we are facing difficulties providing quality interventions to meet the needs of the increasing number of our children with disabilities and challenging behaviors, we are seeking a reduction of 34 slots for the 2018-19 school year. This would enable us to increase our six Classroom Support Staff from .5 FTE to .875 FTE.
- D. In order to determine the program budget for 2018-2019, the PPS Head Start Policy Council recommends a reduction in slots which will result in a permanent increase in the Federal Cost per Child allocation and will positively impact the level of future fiscal year program budgets. The reduction in slots would not impact our Head Start budget allocation.
- E. If not approved, the Program will not meet its financial obligations and/or Federal Head Start Performance Standards.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendation to reduce 34 slots for the 2018-2019 fiscal year.

June 26, 2018

**RESOLUTION No. 5675**

Calendar of Regular Board Meetings  
School Year 2018-2019

**RESOLUTION**

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2018-2019 school year.

**Portland Public Schools  
BOARD OF EDUCATION  
Schedule of Regular Meetings  
2019-2019 School Year**

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00pm on Tuesdays. On occasions, Board meetings may be held in a school building.

July 17, 2018	January 8, 2019
July 24, 2018	January 29, 2019
August 14, 2018	February 12, 2019
August 28, 2018	February 26, 2019
September 4, 2018	March 5, 2019
September 18, 2018	March 19, 2019
October 2, 2018	April 2, 2019
October 16, 2018	April 16, 2019
November 13, 2018	May 14, 2019
November 27, 2018	May 28, 2019
December 11, 2018	June 11, 2019
	June 25, 2019

**The Board may also hold Work Sessions, Special Meetings, and Executive Sessions on Tuesday Evenings when a Regular Board Meeting is not scheduled.**

June 26, 2018

**RESOLUTION No. 5676**

Service Payments

The Board of Education approves the following service payments:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Period</i></b>	<b><i>Amount</i></b>
Council of Great City Schools	Annual Dues	2018-2019	\$38,701.00
Oregon School Boards Association	Annual Dues	2018-2019	\$18,940.00

**RESOLUTION No. 5677**

Approving Board Member Conference Attendance

**RECITAL**

- A. Board Policy 1.40.070 requires Board approval for individual Board members to attend state or national meetings as representatives of the Board.
- B. Portland Public Schools participates in AVID (Advancement Via Individual Determination), which encourages participation of District Leadership in Summits and Work Sessions they provide.

**RESOLUTION**

The Board affirms Chair Julia Brim-Edwards to attend the AVID Northwest Collaborative School Board Workshop in July 2018.

**RESOLUTION No. 5678**

Minutes

The following minutes are offered for adoption:

May 22, May 30, and June 12, 2018

June 26, 2018

**RESOLUTION No. 5679**

Decry National Policy to Separate Families

**RECITALS**

- A. The family – in all its many and disparate forms – is the bedrock of society and the foundation on which our educational system is built.
- B. As educators, we see firsthand the power of families in ensuring that children are well cared for and have the opportunity to learn and grow.
- C. When families are fractured, dysfunctional, or absent, our schools often must serve as surrogate parents – a role that, while necessary, is a weak substitute for the real thing. This is why we work so hard to engage families – we know that nothing takes the place of this central ballast in a child's life.
- D. Families of all kinds are critical to the well-being of children and their intellectual, social, and personal development, and they are sacrosanct to our civilization – or so we thought.
- E. Now we are witness to a national policy where families are little more than political fodder and children are so much partisan leverage. Some children separated from their families under this policy are reported to be housed in Portland. The evidence of psychological, physiological, academic and emotional damage to children who are separated from their parents is real and long-standing.

**RESOLUTION**

Therefore, be it resolved that the board of education condemns any policy that separates children from their families or caregivers by Immigration and Customs Enforcement (ICE) and hereby directs the Superintendent to investigate whether the District currently contracts with agencies involved with separating or housing children and youth who have been removed by ICE from the care of their families, or are illegally sharing confidential and/or sensitive child and family information with ICE and to report any findings.

*Adapted by Council of the Great City Schools*

June 26, 2018

**RESOLUTION No. 5680**

Approval of Head Start Policy Council Recommendation

**RECITALS**

- A. Federal requirements call for the Governing Board of a Head Start program to approve recommendations for the program.
- B. The Board of Directors for Portland Public Schools serves as the Governing Board for the PPS Head Start Program.
- C. Portland Public Schools Policy Council recommends submitting the application for the cost-of-living adjustment (COLA) of 2.6 percent. The total COLA amount increase is \$160,070 for the Fiscal Year 2018.

**RESOLUTION**

The Board of Directors for Portland Public Schools, School District No. 1J, Multnomah County, Oregon, approves the Head Start Policy Council recommendations as stated above.