

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

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REGULAR BUSINESS MEETING

JULY 12, 2004

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July 12, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

JULY 12, 2004

The regular business meeting of the Board of Directors came to order at 6:33 PM. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Suleima Cortez, Student Representative -- *Absent*

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

July 12, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3036 through 3046

Director Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Jackson absent from voting).

July 12, 2004

Election of First-Year Probationary Teachers
(Full-Time)

3036 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Christensen, Cynthia
Joyalle, Jennifer

(S. Goldschmidt)

Election of Second-Year Probationary Teachers
(Full-Time)

3037 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Casey, Allyson
Early, Mitchell
Masunaga, Kiya
Neumann, Annette
Rockness, Tor

(S. Goldschmidt)

July 12, 2004

Election of Second-Year Probationary Teachers
(Part-Time)

3038 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time
Letson, Charlene
Ruggiero, Sarah

(S. Goldschmidt)

Election of Third-Year Probationary Teachers
(Full-Time)

3039 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Third-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Third-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time
Crites, Debora
Fox, Brenda
Lauretti, Leslie

(S. Goldschmidt)

Election of Contract Teacher

- 3040 WHEREAS, The following named probationary teacher has been employed in the schools of the District as a regularly appointed teacher for three successive school years; and
WHEREAS, The Superintendent of Schools has submitted his name for election as a contract teacher of the District; therefore be it
RESOLVED, That the following named teacher be, and is hereby elected as a contract teacher of the District, subject to assignment by the Superintendent of Schools:

Full-Time
Irons, Michelle

(S. Goldschmidt)

Election of Probationary Administrator

- 3041 WHEREAS, The following individual has served or will serve in an administrative position and the Superintendent recommends their appointment; therefore be it
RESOLVED, That this individual serving in an administrative position is elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<u>Name</u>	<u>Probation Year</u>	<u>School Year</u>
Morrison, Robin	Second	2004/05

(S. Goldschmidt)

Change in Employment Status
(Full-time to Part-time)

- 3042 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it
RESOLVED, That the following teachers' status be changed from full-time to part-time with the District;

<u>Name</u>	<u>Probationary/Contract</u>	<u>Effective Date</u>
Burger, Michelle	Contract	2004/05 School Year
Schacker, Sarah	Contract	2004/05 School Year

(S. Goldschmidt)

July 12, 2004

Change in Employment Status
(Part-time to Full-time)

3043 WHEREAS, The following part-time teacher (Probationary/Contract) has made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teacher's status be changed from part-time to full-time with the District:

<u>Name</u>	<u>Probationary/ Contract</u>	<u>Effective Date</u>
Headley, Alice	Probationary	2004/05 School Year

(S. Goldschmidt)

July 12, 2004

Leaves of Absence

3044 RESOLVED, That the following leaves of absence be granted:

<u>Name</u>	<u>School</u>	<u>Effective</u>	<u>Reason</u>
Abbott, Nancy (.25 FTE Leave of Absence)	Sellwood	2004/05 School Year	Personal
Babcock, Steven	Beaumont	2004/05 School Year	Personal
Forbes, Colleen] (0.5 FTE Leave of Absence)	Special Education	2004/05 School Year	Personal
Kaiser, Karen (0.5 FTE Leave of Absence)	James John	2004/05 School Year	Personal
Kingham, Heather	Sunnyside	2004/05 School Year	Personal
McNatt, Jill (0.5 FTE Leave of Absence)	Faubion	2004/05 School Year	Child Care
Parks, Melissa (0.5 FTE Leave of Absence)	Special Education	2004/05 School Year	Child Care
Rogers, Amber	Woodlawn	2004/05 School Year	Personal
Schlicker, Diane	Kenton	2004/05 School Year	Personal
Thelen, Jennifer	Irvington	2004/05 School Year	Personal
Tolentino, Heidi (0.2 FTE Leave of Absence)	Cleveland	2004/05 School Year	Personal
Turner, Elka	Chapman	2004/05 School Year	Restoration of Health/Illness
Zimmer, Sarah (0.5 FTE Leave of Absence)	Gray	2004/5 School Year	Personal

(S. Goldschmidt)

July 12, 2004

Administrator-Teacher Resignations

3045 RESOLVED, That the following resignations be accepted:

<u>Name</u>	<u>School/Program</u>	<u>Effective</u>	<u>Reason</u>
Atkins, Jennifer	Hayhurst	06/11/04	Another Position
Brun, Patricia	Clarendon	06/11/04	Leaving City
Collins, Wendy	Media Specialist	06/11/04	Leaving City
Dupont, Susan	Rieke	08/01/04	Retirement
Early, Elisabeth	Boise Eliot	06/11/04	Personal
Estrada-Guzman, Lucy	Grant	06/11/04	Another Position
Florez, Rolando	Irvington	06/11/04	Another Position
Graham, Andrea	Gregory Heights	06/11/04	Retirement
Hanlon, Dianna	Human Resources	06/01/04	Retirement
Healey, Kirsten	Lent	06/11/04	Another Position
Iverson, Dane	Wilson	06/11/04	Another Position
Kutner, Carol	Fernwood	06/11/04	Another Position
Nelson, Don	Smith	06/11/04	Retirement
Peterson, Dennis	Marshall	06/11/04	Retirement
Scherzinger, James	Superintendent	08/09/04	Retirement
Smith, Danielle	Rigler	06/11/04	Personal
Sullivan, Brian	Madison	06/11/04	Personal
Thompson, Nancy	Special Education	08/30/04	Another Position
Tompkins, Cristina	Gregory Heights	06/11/04	Leaving City
Van Lom, Cynthia	Hosford	06/07/04	Retirement
Welch, Kris	Roosevelt	06/11/04	Another Position

(S. Goldschmidt)

July 12, 2004

Recommended Grievance Decision
Dexter LeSueur

3046 WHEREAS, A Step 2 grievance hearing has been held pursuant to the grievance procedures in the PPS/PFTCE 2001-2003 Agreement, and the findings of fact, conclusions and a recommended decision have been developed, and the Superintendent recommends adoption of the Superintendent's designated hearing officer's decision; therefore be it

 RESOLVED, That the decision dated, May 11, 2004, in the Dexter LeSueur grievance is hereby adopted as the decision of the Board.
(S. Goldschmidt)

July 12, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3047 through 3049

Director Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0 no; Director Jackson absent from voting; Student Representative Cortez absent from voting).

July 12, 2004

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

3047 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
McBride Architects	7/12/04 through 6/30/05	Personal / Professional Services Contract	Site survey and design proposal for Wilson re-roof project	402/403 Bond Fund Org 5591	\$30,000.00	\$68,400.011	D. Larson /D Matthews
Cornerstone Construction Management Inc.	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for bond funded 2004 Construction projects at Wilson and Whitaker Lakeside	402/403 Bond Fund Org 5591	\$26,500.00	\$195,619.00	D. Larson /D Matthews
Carlson Testing, Inc.	8/1/01 through 6/30/05	Personal / Professional Services Contract	Special Inspection & Material Testing Services & exercise option year	402/403 Bond Fund Org 5591	\$15,000.00	\$47,241.50	D. Larson /D Matthews
Professional Roof Consultants	5/10/04 through 12/31/04	AIA – Modified B141 Architectural Contract	Addtl architectural design services for the Laurelhurst & Jackson roofing projects	402/403 Bond Fund Org 5591	\$10,000.00	\$31,268.39	D. Larson /D Matthews
Environmental & Engineering Services Inc.	7/12/04 through 6/30/05	Personal / Professional Services Contract	Commissioning services for the (BAS) Building Automation System upgrades at multiple sites	402/403 Bond Fund Org 5591 and 299 SELP fund	\$80,000.00	\$259,852.50	D. Larson /D Matthews
Milstead & Associates, Inc.	6/21/04 through 12/31/04	Personal / Professional Services Contract	Project Management services for the High School reconfiguration projects at Marshall, Jefferson, Roosevelt	Fund 101 Org 5599	\$25,000.00	\$254,705.53	D. Larson /D Matthews

July 12, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Chipman Relocations	5/26/04 through 9/30/04	Small Construction Contract	Additional Moving services associated with the Vocation Village move from Glenhaven to Meek	Fund 101 Org 5594	\$33,000.00	\$77,600.52	D. Larson /D Matthews
IRC Abatement Technologies	8/13/02 through 6/30/05	Personal / Professional Services Contract	Continued district-wide Hazardous Abatement services & exercise option year	402/403 Bond Fund Org 5591	\$10,000.00	\$97,373.90	D. Larson /D Matthews
Rose City Abatement	8/13/02 through 6/30/05	Personal / Professional Services Contract	Continued district-wide Hazardous Abatement services & exercise option year	402/403 Bond Fund Org 5591	\$10,000.00	\$82,788.00	D. Larson /D Matthews
Boiler Combustion Services, Inc.	7/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for the boiler upgrade projects at Benson, Cleveland, & Franklin	402/403 Bond Fund Org 5591 & 299 SELP fund	\$145,000.00	\$207,124.97	D. Larson /D Matthews

Contract Authorization
Year 2004 Capital Projects
Facility Capital Improvement Program

- 3048 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board previously approved the 2004 Capital Projects Budget on November 6, 2003 through resolution #2829; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers will be solicited from pre-qualified construction firms for the following projects:

Skyline Water Quality Project	\$ 25,000
Whitaker Lakeside Painting Project	\$ 77,000
Whitaker Lakeside Floor Finishes	\$ 25,000

Contract awards shall go to the firms submitting the lowest responsive bids; now therefore be it

RESOLVED, The Superintendent be authorized to execute contracts approved by the General Counsel for these construction services. Contract amounts will not exceed the amounts listed, with contractors being determined after the opening of bids. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond. (D. Larson/D. Matthews)

July 12, 2004

Funding Authorization
Vocational Village Relocation

- 3049 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board approved resolution 2816 in October of 2003 that authorized the funding from reserves for the Vocational Village Relocation Project with replenishment of those reserves coming from the sale proceeds; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers were solicited from qualified contractors and contracts were awarded for the demolition of the Glenhaven, the remodel of Meek Elementary, and the professional moving services required to accommodate the relocation of Vocation Village High School; and
- WHEREAS, The Board previously approved an amount up to \$1,748,020 from reserves be used to accommodate the relocation, and based on the actual bids received for the required services an additional \$450,000 is needed; now therefore be it
- RESOLVED, That an additional \$450,000 in reserves be used to fund the Vocational Village Relocation Project, with the replenishment of those reserves coming from the proceeds of the Glenhaven property sale.
- (D. Larson / D. Matthews)

July 12, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3050

Director Poe moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0 no; Director Jackson absent from voting; Student Representative Cortez absent from voting).

July 12, 2004

Payment for Professional Services
Legal Services

3050 RESOLVED, That authority be granted to pay the following professional service providers:

<u>Payee</u>	<u>Description</u>	<u>Date</u>	<u>Amount</u>	<u>Fund</u>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 5/31/04	\$19,353.90	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 5/31/04	\$10,439.54	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3051 through 3055

Director Poe moved adoption of the above-number items with the exceptions of Board Action Numbers 3052, 3053, 3054, and 3055. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Jackson absent from voting; Student Representative Cortez absent from voting).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3052. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Jackson absent from voting; Student Representative Cortez absent from voting).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3053. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Cortez absent from voting).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3054. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Cortez absent from voting).

During the Committee of the Whole, Vice Chair Poe moved adoption of Board Action 3055. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Cortez absent from voting).

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3051 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Carruth Compliance Consulting, Inc.	07-01-04 Through 06-30-05	Personal / Professional Services GTS # PS 52603	103(b) Tax Sheltered Annuity and 457(b) DCP Compliance Assurance Services	Fund 101 Dept 5528	\$30,000	\$30,000	H Franklin
Marian Kerr	07-01-03 Through 06-30-04	Personal / Professional Services Amend #1 GTS # PS 52251	Continue To Assist In The Development And Writing Of Grant Applications Submitted To Federal, State, And Private Sources At An Hourly Rate Of \$55/Hour	Fund 101 and 205 Dept 5445 and 5443	\$16,820	\$65,680	P Pickles
Portland Community College	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS# IGA 52939	To provide fiscal support for the administration of the Portland Teachers Program	Fund 101 Dept 5441	\$27,822	\$27,822	S Goldschmidt
Lisa M. Houghton	07-01-04 Through 06-30-05	Personal / Professional Services GTS # PS 52251	Testing of samples of varying District cash procedures and journal entries.	Fund 101 Dept 5528	\$45,000	\$45,000	H Franklin
Portland Community College – Limited English Proficient	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Amendment #4 GTS # IGA 50853	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$1,050,889	\$1,050,889	C Edwards
Village Home Education Resource Center	07-01-04 Through 06-30-05	Personal / Professional Services GTS # PS 52965	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$102,400	\$102,400	C Edwards

July 12, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Gresham Sanitary Service, Inc.	07-01-04 Through 06-30-05	General Services Contract Amend #2 GTS # GS 50602	Extension of contract for one additional year, and increase dollar amount.	Fund 101 Dept 5596	\$500,000	\$2,000,000	P Brown
Multnomah County Fleet Services	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Amendment #3 GTS # IGA 52009	Increased funding to cover balance outstanding this fiscal year and next.	Fund 101 Dept 5592	\$350,000	\$500,000	P Brown
NW Air, Inc	07-13-04 Through 07-12-05	Material Requirements Contract GTS # MR 52966	Contractor will furnish and deliver Building Automation Upgrade Components (Delta Control products only)	Fund 403 and 299 Dept Various	\$108,000	\$108,000	P Brown

Adoption of Board Policy on Naming School District Property

3052 RESOLVED, That the following Board Policy on Naming School District Property is adopted:

2.20.010-P Naming School District Property

1. Responsibility and Authority

The naming of all School District properties including, but not limited to, School District schools, school facilities, non-school facilities, as well as focus options, is the responsibility of the Board of Education.

In considering appropriate names for any school, facility, or focus option, it is the responsibility of the Board to ensure that the name properly reflects the type and mission of the school, facility, and focus option so as to not cause public confusion. In respect for the diversity of our community, names shall have broad acceptance in a multicultural society as determined by the Board of Education.

In the naming process, the Board recognizes the importance of soliciting student, staff, parent and community input, as appropriate, in the selection of names. Names may be presented by individuals, by petition, by chosen committees, or by other representative groups. While every effort will be made to respect student, staff, parent and community preferences, the Board of Education retains the final authority over selection of names for schools, facilities and focus options.

2. General Criteria for Names

When evaluating school, non-school facility, or focus option names, the following general criteria shall be followed:

a. Names submitted for consideration may:

- i. be known and significant to the community, students and staff; or
- ii. relate to local neighborhoods, to relevant geographic areas; to places of historical, geographical, geologic or cultural significance; to indigenous and characteristic flora or fauna; or
- iii. be persons or groups of persons, deceased at least three years, who have demonstrated international, national, state or local leadership in the fields of education, arts and sciences, or public service; or
- iv. be thematic to reflect the character of the community culture and history; or
- v. reflect features of the facility or program type, and mission of the facility.

b. Names submitted for consideration shall not:

- i. conflict with the names of other schools or focus options in the School District or surrounding School Districts.
- ii. reflect the names of specific cities with the exception of "Portland".
- iii. be a person, location or character whose primary identification is of a religious nature.
- iv. include the word 'neighborhood' in the school name unless the school has defined attendance barriers.
- v. include the word 'school' in its name if it is a special program or focus option that does not meet the definition of a school as stated in Board

Policy 6.10.022-P.

3. Special Recognition of Specific Persons

The Board of Education acknowledges that communities served by School District facilities periodically desire to recognize individuals for long and honorable service. Locations within school facilities or buildings may be named for former School District employees, citizens or students (not necessarily deceased) who have made specific contributions to education within Portland Public Schools.

Naming of locations within schools and school facilities are subject to the approval of the Superintendent.

4. Gifts

The Board acknowledges that it has the authority to accept monetary or in-kind donations from individuals and entities. In exceptional circumstances, consideration may be given to naming a new school or non-school facility or a portion of an existing school or non-school facility or focus option for a significant gift as determined by the Board. Naming schools, non-school facilities and focus options in this instance shall be consistent with all School Board policies and shall reflect the donor's appropriate financial support as well as the donor commitment to the School District's mission vision and the objectives of the school system.

5. Charter Schools

Agreements signed between Public Charter Schools and the School District will contain the requirement that the word 'Charter' be included as part of the Charter School name. Charter schools do not have defined attendance boundaries and, thus, shall not have the title 'neighborhood' as part of their name.

6. School Conversions

When a school undergoes conversion into separate distinct units, each of which meets the definition of a school as stated in Board Policy 6.10.022-P, those schools will be named following the conditions and criteria for new schools as outlined in this policy.

7. Renaming or Amending of Current Names

The Board recognizes that renaming existing schools or facilities or amending existing names by adding or deleting words or phrases is a serious, considered decision, and should not be made arbitrarily, frivolously or in haste. Because the impact of renaming an existing school or amending an existing name is substantial in terms of potential public confusion, and administrative and fiscal costs, the burden is upon the party or parties proposing the name change to present credible evidence that the benefits of renaming outweigh community and School District impacts. The name change must be supported by the school community and the community and must be accompanied by a fiscal impact statement and a proposed method of covering the expense of the name change. The Board of Education has the ultimate authority to determine if a credible showing for changing a name is made.

8. Implementation

The Board authorizes the Superintendent to develop procedures which provide for implementation of this policy.

July 12, 2004

Election of Board Chairperson

- 3053 RESOLVED, That Director Julia Brim-Edwards is hereby elected Chairperson of the Board for the period July 12, 2004 until the first regular meeting of the Board in January, 2005, and until, respectively his/or her successor is elected.

Election of Board Vice-Chairperson

- 3054 RESOLVED, That Director Lorenzo Poe is hereby elected Vice-Chairperson of the Board for the period July 12, 2004 until the first regular meeting of the Board in January, 2005, and until, respectively his/or her successor is elected.

Recommendation
Certificate of Initial Mastery

- 3055 WHEREAS, The School District's comprehensive high school principals, plus the principals of Vocational Village High School and Metropolitan Learning Center made a recommendation to the Board's Student Achievement Committee, and the committee was in agreement that the recommendation go to the Board; and
 WHEREAS, A presentation was made to the Board at their regular meeting of June 28, 2004 regarding this recommendation; and
 WHEREAS, The Certificate of Initial Mastery is mandated by the state and the recommendation would cause more students to find meaning in taking and passing the test in order to achieve the Certificate of Initial Mastery (CIM); therefore be it
 RESOLVED, That the recommendation of the high school principals is hereby approved by the Board of Education; and be it further
 RESOLVED, That beginning with the 2004-05 school year, starting in September 2004, all students who pass the Certificate of Initial Mastery will be given an "A" on their transcript and receive a .5 elective credit; and be it further
 RESOLVED, That this will apply to any high school student in grades 9 to 12, beginning in the 2004-2005 school year, who is currently enrolled in a PPS high school and has achieved the Certificate of Initial Mastery. (P. Pickles)

July 12, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

July 12, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u><i>Amount</i></u>
Silvey, Murl	Psychological Evaluation/Sped. Ed.	2498	6/30/04	\$2,000
CPR Associates, Inc.	CPR/First Aid Training	2495	6/30/04	2,310
Glenn, Jan	Implement Integrating Science	2486	8/30/04	2,400
Siegel Planning Services	Prepare Land Use Application	2458	9/30/04	2,500
Schrimsher, Heidi	Outdoor Learning Environment	2501	10/31/04	3,750
Total of Contracts in Range:	\$2,000 - \$4,999			\$12,960

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u><i>Amount</i></u>
Nakashima, Vicki	Internal Auditor Recruitment	2460	6/30/04	5,000
EOS Consulting	Consulting/Team Building	2488	6/30/05	5,000
CTS Engineering	Traffic/Parking Analysis	2459	9/30/04	5,075
Howard, David Jr.	Support for TAH Team	2456	7/31/04	5,850
Abbott, Carl	TAH Curriculum Consultant	2464	10/01/04	8,000
Peterson del Mar, David	Teach American History Consult.	2473	10/31/04	8,000
Total of Contracts in Range:	\$5,000 - \$9,999			\$36,925

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u><i>Amount</i></u>
Del Vecchio, Ann M.	PPS Dropout Prevention Project	2475	7/01/05	10,000
Ray Soucie Associates, Inc.	Replace Rotary Oven	2465	8/30/04	10,000
Callahan, Shannon V.	Report/1995 Bond	2496	7/15/04	10,000
Cooper, Caron	SLC Planning Compliance Issues	2474	9/30/04	10,250
ECIFM Solutions, Inc.	Software Implementation	2457	8/31/04	13,940
Potter-Raphael, Kate	Organizational Support/Board	2492	9/30/04	14,000
Total of Contracts in Range:	\$10,000 - \$14,999			\$68,190

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u><i>Amount</i></u>
Alexander, Christian LTD	Investigate Auto Claims	2485	6/30/05	20,000
Confidential Legal Settlement	Settlement	2476	10/03/04	22,810
Total of Contracts in Range:	\$20,000 - \$24,999			\$42,810

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
INTERIM DEPUTY CLERK

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

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August 9, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

AUGUST 9, 2004

The regular business meeting of the Board of Directors came to order at 6:30 PM. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Administrative Assistant

August 9, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3063 through 3074

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

August 9, 2004

Election of First-Year Probationary Teachers
Full-Time

3063 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Bilodeau, Douglas
Burpee, Sarah
Cornet, Emily
Childs, Katharine
Cunningham, Pamela
Gaughan, Joanne
Hafner, Karen
Hjorth, Mercedes
Jolstead, Paul
Kelly, David
Kirschmann, Richard
Laurence, Drew
Leeman, Dylan
Martin, Joshua
Matsuoka, Jamie
McCarty, Mark
Methven, Jill
Meyerowitz, Lynne
Olavarrieta, Jose
Rodrick, Joseph
Rutten, Mary Jo
Sankovitz, Debra
Stearns, Jennifer
Suckow, RaeAnn
Taylor, Mary
Topolski, Craig
Wellington, Cory

(S. Goldschmidt)

August 9, 2004

Election of First-Year Probationary Teachers
Part-Time

3064 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Degner, Michelle
Goodrich, Adelle
North, Nancy
Peterson, Ingrid

(S. Goldschmidt)

August 9, 2004

Election of Second-Year Probationary Teachers
Full-Time

3065 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Andrews, Jessica
Arnal, Carrie
Bartley, Susan
Binder, Patrick
Dahlen, Tiffany
Drohosky, Mark
Evans, Kyle
Gorgol, Steven
Gouveia, Paul
Gregory, Wendy
Hillesland, Kathryn
Hopkins, Christine
Kirschner, Leah
Kurkinen, Andrew
Lee, Rachel
Loveland, Jennifer
Melling, Richard
Naganuma, Steve
Pelin, Nicoleta
Piper, Shyla
Smith, Amy
Souther, Lisa
Speth, Amanda
Thiel, Elizabeth
Topolski, Kevin
Walker, Molly
Watkins, Mary

(S. Goldschmidt)

August 9, 2004

Election of Second-Year Probationary Teachers
Part-Time

3066 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Budge, Nicholas
Graham, Timothy
Gramson Jr., Gilbert
North, Nancy
Nyberg, Colleen
Thompson, Rae Ann
Yoder-Corvi, Stephanie

(S. Goldschmidt)

Election of Third-Year Probationary Teachers
Full-Time

3067 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Third-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Third-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Berkley, Carol
Garvey, Kristy

(S. Goldschmidt)

August 9, 2004

Election of Contract Teachers

3068 WHEREAS, The following names probationary teachers have been employed in the schools of the District as regularly appointed teachers for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted their names for election as contract teachers of the District; therefore be it

RESOLVED, That the following names teachers be, and they hereby are elected as contract teachers of the District, subject to assignment by the Superintendent of Schools:

Full-Time

Orcutt-Kane, Lisa
Rudolph, Barbara

(S. Goldschmidt)

Change in Employment Status
(Full-Time to Part-Time)

3069 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teachers' status be changed from full-time to part-time with the District;

<u>Name</u>	<u>Probationary/Contract</u>	<u>Effective Date</u>
Beck, Darlene	Contract	2004/05 School Year
Gilbertz, Nancly	Contract	2004/05 School Year
Lang, Cassandra	Contract	2004/05 School Year
Swan, Brian	Contract	2004/05 School Year

(S. Goldschmidt)

August 9, 2004

Change in Employment Status
(Part-Time to Full-Time)

- 3070 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it
RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<u>Name</u>	<u>Probationary/ Contract</u>	<u>Effective Date</u>
Aase, Karen	Contract	2004/05 School Year
Braunger, Patricia	Contract	2004/05 School Year
Butler, Lori	Probationary	2004/05 School Year
Johnson, Rebecca	Contract	2004/05 School Year
MacKay, Bud	Contract	2004/05 School Year
Pressman-Olson, Beth	Contract	2004/05 School Year
Rosson, Kathryn	Contract	2004/05 School Year
Siegfried, Helene	Contract	2004/05 School Year
Stoeger, Martha	Contract	2004/05 School Year

(S. Goldschmidt)

Election of Probationary Administrators

- 3071 WHEREAS, The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment; therefore be it
RESOLVED, That these individuals serving in administrative position are elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<u>Name</u>	<u>Probation Year</u>	<u>School Year</u>
Galindo, Carlos	First	2004/05
James, Shwayla	First	2004/05
Kaczke, Kathleen	First	2004/05
Traynham, Macarre	First	2004/05

(S. Goldschmidt)

August 9, 2004

Leaves of Absence

3072 RESOLVED, That the following leaves of absence be granted:

<u>Name</u>	<u>School</u>	<u>Effective</u>	<u>Reason</u>
Bevington, Marisa	Lincoln	2004-2005 School Year	Exchange Teaching
Chun, Molly	Boise Eliot	2004-2005 School Year	Personal
Duggan, Andrew	Lincoln	2004-2005 School Year	Exchange Teaching
Gerald, William	Beaumont	2004-2005 School Year	Personal
Greene, Virginia (0.5 FTE Leave of Absence)	Abernethy	2004-2005 School Year	Personal
Jackson, Harriette	Tubman	2004-2005 School Year	Personal
Jenny, Lee	West Sylvan	2004-2006 School Year	Personal
Joshel, Sara	Lane	2004-2005 School Year	Personal
Kane, Thomas (0.2 FTE Leave of Absence)	Vocation Village	2004-2005 School Year	Personal
Niebergall, Marc	Beaumont	2004-2005 School Year	Restoration of Health/Illness
Parman, Kristan (0.5 FTE Leave of Absence)	George	2004-2005 School Year	Child Care
Powell, Holly	West Sylvan	2004-2005 School Year	Personal
Reiss, Rebecca	Sellwood	2004-2005 School Year	Personal
Renauer, Molly	Portsmouth	11/23/04 to 06/16/05	Child Care

August 9, 2004

<u>Name</u>	<u>School</u>	<u>Effective</u>	<u>Reason</u>
Rooney, Michael	Jefferson	2004-2005 School Year	Personal
Vaughn-Edmonds, Holly (0.1 FTE Leave of Absence)	Beaumont	2004-2005 School Year	Family Responsibility
Warrens, Lisbeth (0.5 FTE Leave of Absence)	Jackson	2004-2005 School Year	Personal
Windle, Lilly (0.2 FTE Leave of Absence)	Lincoln	2004-2005 School Year	Child Care

(S. Goldschmidt)

Ratifying Appointments and Notice of Nonrenewals

- 3073 RESOLVED, That the Board of Education of School District No. 1J approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further
RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Nguyen-Johnson, Anh (Allocation/ Grant Fund)	Forest Park	Technology	299 152	L01 803 07 .75 FTE	08/31/04	06/16/05
Running, Kelly (Allocation/ General Fund)	Special Edu catio n	Special Education	101 414	L01 805 11 .5 FTE	08/31/04	06/16/05
Cowles, Robert (Allocation/ General Fund)	Jefferson	Social Studies	101 118	L01 801 03 1.0 FTE	08/31/04	06/16/05

(S. Goldschmidt)

August 9, 2004

Administrator-Teacher Resignations

3074 RESOLVED, That the following resignations be accepted:

<u>Name</u>	<u>School/Program</u>	<u>Effective</u>	<u>Reason</u>
Akiyama, Kellen	Grant	06/11/04	Another Position
Berleman, Gregory	Franklin	08/01/04	Retirement
Bunyea, Jennifer	Tubman	06/11/04	Another Position
Clifton, Karen	Special Education	06/11/04	Personal
Ford, Robert	Tubman	06/11/04	Another Position
Gerig, Lonny	Roosevelt	06/11/04	Another Position
Gomez, Keri	Beach	06/11/04	Personal
Guyer, Jo	Special Education	06/11/04	Personal
Hayes, Jared	Special Education	06/11/04	Leaving City
Jollo, Todd	Roosevelt	06/11/04	Personal
Jones, Stephanie	Ockley Green	06/11/04	Personal
Kelley, Sonja	Woodlawn	06/11/04	Retirement
Kuttner, Arwen	Irvington	06/11/04	Personal
Lindberg, Debra	Special Education	06/11/04	Another Position
Linkous, Amy	Fernwood	06/11/04	Leaving City
Malone, Daniel	Roosevelt	06/11/04	Another Position
Mangin, Susan	Benson	06/11/04	Leaving City
Marcilionis, Hgunjin	Woodlawn	06/11/04	Leaving City
Marcilionis, John	Franklin	06/11/04	Leaving City
Marron, Bruce	Kellogg	06/11/04	Personal
Martin, Josia	Head Start	06/11/04	Personal
Potts, Justin	Special Education	06/11/04	Personal
Rosumny, Kathryn	Rigler	06/11/04	Personal

August 9, 2004

<u>Name</u>	<u>School/Program</u>	<u>Effective</u>	<u>Reason</u>
Shaddix, Catherine	Binnsmead	06/11/04	Leaving City
Sterling, Sally	Rigler	06/11/04	Personal
Stoffer, Marsha	Franklin	09/01/04	Retirement
Taggart, Megan	Vernon	06/11/04	Another Position
Thomas, Bruce	Special Education	06/11/04	Personal
Wallace, Ayme	Youngson	06/11/04	Personal
(S. Goldschmidt)			

August 9, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3075 through 3079

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

August 9, 2004

Contract Approval
Ala Carte Sandwiches

- 3075 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, Nutrition Services has provided Ala Carte Sandwiches for purchase by our middle and high school students and wishes to continue this during the 2004/05 school year; and
- WHEREAS, The Procurement Director believes it is most practical to utilize a competitive quotation process to solicit offers from local vendors, which will allow the District to establish a requirements contract for these items; and
- WHEREAS, While according to District procurement rules, items purchased for resale to students are exempt from competitive bidding, the Procurement Director feels a competitive process is in the District's best interest; now therefore be it
- RESOLVED, That the Procurement Director is authorized to solicit informal offers in lieu of formal bids, and the Deputy Clerk be authorized to execute a contract with the selected provider in an amount not to exceed \$80,000. The contract shall be in a form approved by the General Counsel for a term of one year with option to renew for up to four additional one-year periods, with services provided under the direction of Nutrition Services (5570). (K. Obbink /D. Matthews)

Contract Ratification
Interior Remodeling

- 3076 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The District had a need to perform interior remodeling this summer at Jefferson and Marshall High School. The conversion of these schools into smaller schools was previously approved by the Board in June 2004 (Resolutions 3018, 3019 and 3020); and
- WHEREAS, Facilities and Asset Management solicited competitive offers from qualified construction companies, with a contract being awarded to Jaeger and Erwert, the lowest responsive and responsible bidder; and
- WHEREAS, The Procurement Director believed that conducting an informal bid process, so that contractor selection and work performance could be completed on schedule, was in the best interest of the District. It is further believed that costs savings will be achieved through this process and that competition was not diminished; now therefore be it
- RESOLVED, That the District is allowed to solicit informal bids in lieu of formal bids, and the resulting construction contract be ratified. The contract is in a form approved by the General Counsel in the amount of \$115,783 with the work being performed under the direction of Facilities and Asset Management (5593). (D. Larson/D. Matthews)

August 9, 2004

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

3077 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<u>Contractor</u>	<u>Term of Service</u>	<u>Type of Contract</u>	<u>Description of Services</u>	<u>Fund/ Dept. ID. #</u>	<u>Amount</u>	<u>Vendor Total</u>	<u>Resp. Admin.</u>
Lake Oswego Insulation	8/13/02 through 6/30/05	Personal / Professional Services Contract	Continued district-wide Hazardous Abatement services	402/403 Bond Fund Org 5591	\$25,000.00	\$80,570.78	D. Larson /D Matthews
Jaeger & Erwert General Construction	8/1/04 through 10/31/04	Small Construction Contract	Franklin – ADA door actuator	Fund 403 Org 5591	\$2,680.00	\$118,463.00	D. Larson /D Matthews

Contract Authorization
Year 2004 Capital Projects
Facility Capital Improvement Program

3078 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Board previously approved the 2004 Capital Projects Budget on November 6, 2003 through resolution #2829; and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers will be solicited from pre-qualified construction firms for the following project:

Franklin Backflow Prevention Device Project \$ 37,000

Contract awards shall go to the firms submitting the lowest responsive bids; now therefore be it

RESOLVED, That the Superintendent be authorized to execute contract approved by the General Counsel for these construction services. Contract amounts will not exceed the amounts listed, with contractors being determined after the opening of bids. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond. (D. Larson /D. Matthews)

August 9, 2004

Approval of Contracts
Private Education Services

3079 WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Special Education Department annually contracts for services from a variety of private schools offering diverse programs in compliance with Federal and State laws; and

WHEREAS, Both the Director of Special Education and the Procurement Director believe that each of the following service providers possess specialized knowledge and expertise in their respective areas, and therefore competitive bidding would not be practical; and

Thomas Edison High School	\$13,300
Open Meadow Learning Center	\$39,375
Waverly Children's Home	\$20,300
Woodmont School	\$14,700
Serendipity Center, Inc.	\$213,500
SERP	\$14,875

WHEREAS, The Procurement Director finds that these services meet the District's requirements for a justifiable sole source, and that these contracts are in accordance with District procurement rules; now therefore be it

RESOLVED, That the Board of Education grants authority to the Deputy Clerk to execute contracts with the aforementioned organizations in the amounts listed. Contracts shall be for a period of one year for the 2004/05 fiscal year, and shall be in a form approved by the General Counsel. Services will be performed under the direction of the Special Education Department (5414).

(M. Remus / D. Matthews)

August 9, 2004

Expenditures

The Superintendent RECOMMENDS adoption of the following item:

Number 3080

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

August 9, 2004

Payment for Professional Services
Legal Services

3080 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 6/30/2004	\$9,768.08	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 6/30/2004	\$3,912.70	Fund 101 Org. #5528

(J. Patterson)

August 9, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3081 through 3082

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

August 9, 2004

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3081 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah County Department of Schools and Community Partnerships (Sun Schools)	07-01-03 Through 06-30-04	Intergovernmental Agreement (IGA) Amend #1 GTS # IGA 52284	Increase collaboration between districts, government, and community-based agencies, families citizens and business leaders.	Fund 205 Dept 5443 Grant G0129	\$6,500	\$56,500	C Leonard
Aegis Technical Services of Oregon, Inc.	08-19-02 Through 11-30-04	Personal / Professional Services Amend #3 GTS # PS 51551	Increase of technical services, on an as needed basis	Fund 101 Dept 5581	\$20,000	\$83,000	S Robinson
Alpine Food Distributing, Inc.	07-01-04 Through 06-30-05	Requirements GTS # MR 53015	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$118,000	\$118,000	K Obbink
Chin's Import Export Co. Inc.	07-01-04 Through 06-30-04	Requirements GTS # MR 53018	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$74,300	\$74,300	K Obbink
Fazio Fruit and Produce, Inc.	07-01-04 Through 06-30-04	Requirements GTS # MR 53020	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$53,800	\$53,800	K Obbink

August 9, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Food Services of America	07-01-04 Through 06-30-04	Requirements GTS # MR 53021	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$84,050	\$84,050	K Obbink
Goodyman Dist	07-01-04 Through 06-30-04	Requirements GTS # MR 53022	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$30,600	\$30,600	K Obbink
McDonald Wholesale Co.	07-01-04 Through 06-30-04	Requirements GTS # MR 53024	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$119,300	\$119,300	K Obbink
US Foodservice	07-01-04 Through 06-30-04	Requirements GTS # MR 53026	Provide District with food staples on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$103,100	\$103,100	K Obbink
Janus Youth Program	08-30-04 Through 06-30-05	Personal / Professional Services GTS # PS 52988	Program will employ a vocational support worker to provide counseling and job tracking to Janus students	Fund 205 Dept 6943 Grant G0478	\$33,000	\$33,000	M. Kilcrease
Pyramid School Products	07-01-04 Through 06-30-05	Requirements GTS # MR-53054	Provide District with Office Supplies on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 101	\$29,500	\$29,500	D. Matthews
Valley Office Supply	07-01-04 Through 06-30-05	Requirements GTS # MR-53057	Provide District with Office Supplies on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 101	\$55,250	\$55,250	D. Matthews

August 9, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Alpine Food Distributors	07-01-04 Through 06-30-05	Requirements GTS # MR 53059	Provide District with Frozen Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$629,350	\$629,350	K Obbink
De Wafelbakkers	07-01-04 Through 06-30-05	Requirements GTS # MR 53061	Provide District with Frozen Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$38,520	\$38,520	K Obbink
Fazzio Fruit and Produce	07-01-04 Through 06-30-05	Requirements GTS # MR 53062	Provide District with Frozen Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$68,375	\$68,375	K. Obbink
Howards Meats	07-01-04 Through 06-30-05	Requirements GTS # MR 53064	Provide District with Frozen Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$112,225	\$112,225	K. Obbink
Sysco Food Services	07-01-04 Through 06-30-05	Requirements GTS # MR 53065	Provide District with Frozen Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$33,050	\$33,050	K. Obbink
Willamette Egg Farms	07-01-04 Through 06-30-05	Requirements GTS # MR 53066	Provide District with Frozen Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$28,710	\$28,710	K. Obbink
Alpine Food Distributors	07-01-04 Through 06-30-05	Requirements GTS # 53068	Provide District with Refrigerated Foods on a requirements basis for twelve (12) month terms not to exceed five (5) years total	Fund 202 Dept 5570	\$35,250	35,250	K. Obbink
Fazzio Fruit and Produce	07-01-04 Through 06-30-05	Requirements GTS # 53074	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$280,250	\$280,250	K. Obbink

August 9, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
King's Command Food's, Inc.	07-01-04 Through 06-30-05	Requirements GTS # 53075	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$103,350	\$103,350	K. Obbink
Land O' Lakes	07-01-04 Through 06-30-05	Requirements GTS # 53076	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$100,625	\$100,625	K. Obbink
Pilgrim's Pride Corporation	07-01-04 Through 06-30-05	Requirements GTS # 53077	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$61,825	\$61,825	K. Obbink
Rich –SeaPak Corporation	07-01-04 Through 06-30-05	Requirements GTS # 53078	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$84,000	\$84,000	K. Obbink
JM Smucher LLC	07-01-04 Through 06-30-05	Requirements GTS # 53079	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$168,850	\$168,850	K. Obbink
Sunny Fresh Foods, Inc	07-01-04 Through 06-30-05	Requirements GTS # 53080	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$46,500	\$46,500	K. Obbink
Sysco Food Services of Portland	07-01-04 Through 06-30-05	Requirements GTS # 53081	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$59,525	\$59,525	K. Obbink
TysonSales and Distribution, Inc.	07-01-04 Through 06-30-05	Requirements GTS # 53074	Provide District with Commodity processing of USDA Commodity Food-stuffs on a requirements basis	Fund 202 Dept 5570	\$31,100	\$31,100	K. Obbink
Computer Technology Link	07/20/04 Through 09-15-04	Purchase Order PO # 38714	Update Computers at Benson High Bookroom	Fund 101 Dept 3115	\$26,970	\$26,970	K. Plinski

August 9, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
eCIFM Solutions, Inc.	6/1/04 thru 9/30/04	Amendment #1 to Personal/ Professional Services Contract	Add training services to contract for upgrade consulting on the Facility Center system.	System Project Fund 401, Project P7015	\$4,000	\$39,000	S.Robinson
eSchool Solutions, Inc.	9/1/04 thru 8/31/05	Software License and Support Agreement	Purchase and maintenance for expansion to existing software/phone system for substitute management and assignment.	System Project Fund 401, Project P7024	\$65,000	\$65,000	S.Robinson
Xerox	8/1/04 thru 7/31/07	Amendment #9 to Service Agreement	Include 10 high-capacity copy machines located in high schools in existing lease/service agreement for print shop equipment.	General Fund 101 Dept. 5471	\$500,000	\$500,000	S.Robinson
Computer Technology Link	07-14-04 Through 09-15-04	Purchase Order PO # 38533	Provide new computers to Binnsmead Middle School	Fund 205 Dept 2236 Grant G0475	\$29,563	\$29,563	J Hinds

Performance Pay
Jim Scherzinger

3082 WHEREAS, The employment contract between Portland Public Schools and Jim Scherzinger included a performance pay component; and
WHEREAS, The Board leadership has appointed an Ad Hoc Personnel Committee of the Board to review issues of superintendent goals and performance pay, among other issues; therefore be it
RESOLVED, That the Board grants authority to the Ad Hoc Personnel Committee to determine the appropriate performance pay for Jim Scherzinger.
(J. Brim-Edwards/L. Poe)

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
INTERIM DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

AUGUST 23, 2004

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August 23, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

August 23, 2004

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *Absent*
Doug Morgan -- *Absent*
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Administrative Assistant

August 23, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3083 through 3086

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Jackson and Morgan absent from voting; Student Representative voting yes, unofficial).

August 23, 2004

Change Order Approval
Marshall & Jefferson Remodel

- 3083 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board of Education previously approved a construction contract with Jaeger and Erwert for the reconfiguration of Marshall and Jefferson high schools, with a current contract value of \$131,095; and
- WHEREAS, Based on the program needs of the school, it has been determined that the project scope needs to be expanded, the cost of which is within the approved project budget; and
- WHEREAS, Although the proposed change order amount of \$80,534 is above the allowable amount for construction contracts, soliciting additional bids for this work is neither practical nor feasible. Allowing the current contractor to complete the work will keep the project on schedule, and the Procurement Director believes it will result in cost savings and will not harm competition; now therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute a change order in the amount listed for the additional work, which is hereby exempted from additional competitive bidding. The work shall be performed under the direction of Facilities and Asset Management (5593). (D. Larson / D. Matthews)

Contract Approvals
Remodel of Joseph L. Meek Facility

- 3084 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board of Education previously approved a construction contract in the amount of \$1,174,294 for the remodel of the former Meek Elementary for the relocation of Vocational Village High School; and
- WHEREAS, Due to the inability to meet the project schedule, the District terminated the general contractor in order to complete the project in time for the start of the 2005 school year; and
- WHEREAS, The Procurement Director believes that it is in the District's best interests to act as their own general contractor and oversee the subcontractors completing the work; and
- WHEREAS, District Contracting Rules allow for the declaration of an emergency contract in certain circumstances and that such contracts are exempted from competitive bidding. Due to the short time frame and critical nature of the work, an additional bid process would be too timely and costly. It is further believed that competition will not be harmed, as the original contract was let through an open bid process; now therefore be it
- RESOLVED, That the contracts for the remodeling of Meek Facility are exempted from competitive bidding, that Deputy Clerk is authorized to execute contracts on this project for the remaining work, and that the requirement for a performance bond is waived. Contracts shall be in a form approved by the General Counsel, with work being performed under the direction of Facilities and Asset Management (5593). (D. Larson / D. Matthews)

August 23, 2004

Contract Authorization
Year 2004 Capital Projects
Facility Capital Improvement Program

- 3085 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
 WHEREAS, The Board previously approved the 2004 Capital Projects Budget on November 6, 2003 through Resolution #2829; and
 WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers will be solicited from pre-qualified construction firms for the following project:

Abernathy Accessibility Project \$ 35,000

Contract awards shall go to the firms submitting the lowest responsive bids; now therefore be it

RESOLVED, That the Superintendent be authorized to execute a contract approved by the General Counsel for these construction services. Contract amounts will not exceed the amounts listed, with contractors being determined after the opening of bids. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond.
(D. Larson / D. Matthews)

August 23, 2004

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

3086 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Milstead & Associates, Inc.	6/21/04 through 12/31/04	Personal / Professional Services Contract	Project Management services for the Franklin Backflow & Irvington Water projects	Fund 402/403 Org 5591	\$4,100.00	\$41,928.44	D. Larson /D Matthews
Milstead & Associates, Inc.	6/21/04 through 12/31/04	Personal / Professional Services Contract	Additional Project Management services associated with the high school reconfiguration projects	Fund 101 Org 5599	\$6,000.00	\$47,928.44	D. Larson /D Matthews
The Lynch Co.	8/9/04 through 9/30/04	Small Construction Contract	Franklin – Backflow Prevention Device	Fund 402 Org 5591	\$35,000.00	\$197,749.72	D. Larson /D Matthews
The Lynch Co.	8/9/04 through 9/30/04	Small Construction Contract	Skyline – Sink & fixture upgrades	Fund 402 Org 5591	\$32,000.00	\$229,749.72	D. Larson /D Matthews
Vickers/Nelson & Associates	6/21/04 through 12/31/04	Personal / Professional Services Contract	Additional Project Management services associated with the Meek Remodel and the Glenhaven Demolition projects	Fund 101 Org 5594	\$64,000.00	\$84,144.52	D. Larson /D Matthews
Barrentine Bates Lee Architects	7/2/04 through 9/30/04	Personal / Professional Services Contract	Additional design services associated with the High school reconfiguration projects	Fund 101 Org 5599	\$7,900.00	\$34,165.68	D. Larson /D Matthews
Cornerstone Construction Management Inc.	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for Abernathy accessibility project	402/403 Bond Fund Org 5591	\$8,000.00	\$86,765.00	D. Larson /D Matthews

August 23, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3087

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Jackson and Morgan absent from voting; Student Representative voting yes, unofficial).

August 23, 2004

Payment for Professional Services
Self-Insurance Funds (Legal Services)

3087 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. claims	07/01/04 through 07/31/04	\$1,660.80	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. claims	03/01/04 through 06/30/04	\$9,771.99	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of a Liability claim	06/01/04 through 06/30/04	\$ 42.00	601/5540
Mersereau & Shannon, LLP	Defense of various Liability claims	06/01/04 through 06/30/04	\$4,369.90	601/5540

(M. Anderson/J. Patterson)

August 23, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3088 through 3092

Director Williams moved adoption of the above-numbered items. Director Wynde declared a possible conflict of interest on Board Action 3092. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Jackson and Morgan absent from voting; Student Representative voting yes, unofficial).

Amendments of Appropriations for Grant Funds
2004-2005

3088 WHEREAS, Local Budget Law (ORS 294.435(2)) prohibits the governing body from increasing any fund by more than 10% above the approved budget; and
 WHEREAS, The Board of Education June 28, 2004 adoption for Grant Funds exceeds this limit; therefore be it
 RESOLVED, That the appropriations for the Grant Funds are amended by the Board of Education to reflect this correction as follows:

Grant Funds	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
(Fund 205)			
Resources:			
Grant Awards	<u>\$ 65,031,103</u>	<u>\$ (3,050,806)</u>	<u>\$ 61,980,297</u>
Total Resources	<u><u>\$ 65,031,103</u></u>	<u><u>\$ (3,050,806)</u></u>	<u><u>\$ 61,980,297</u></u>
Requirements:			
Instruction	\$ 38,561,032	\$ (1,020,907)	\$ 37,540,125
Supporting Services	24,991,726	\$ (2,029,899)	\$ 22,961,827
Enterprise and Community Services	<u>1,478,345</u>	<u>\$ -</u>	<u>1,478,345</u>
Total Requirements	<u><u>\$ 65,031,103</u></u>	<u><u>\$ (3,050,806)</u></u>	<u><u>\$ 61,980,297</u></u>

(H. Franklin)

August 23, 2004

Amendments of Appropriations for the System Project Fund
2004-2005

3089 WHEREAS, Local Budget Law (ORS 294.435 (2)) prohibits the governing body from increasing any fund by more than 10% above the approved budget; and
WHEREAS, The Board of Education June 28, 2004 adoption for the Systems Project Fund exceeds this limit; therefore be it
RESOLVED, That the appropriation for the System Project Fund is amended by the Board of Education to reflect his correction as follows:

System Project Fund (Fund 401)	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Resources:			
Beginning Fund Balance	\$ 484,495	\$ (58,713)	\$ 425,782
Investment Earnings	<u>2,500</u>	<u>-</u>	<u>2,500</u>
Total Resources	<u>\$ 486,995</u>	<u>\$ (58,713)</u>	<u>\$ 428,282</u>
Requirements:			
Supporting Services	<u>\$ 486,995</u>	<u>\$ (58,713)</u>	<u>\$ 428,282</u>
Total Requirements	<u>\$ 486,995</u>	<u>\$ (58,713)</u>	<u>\$ 428,282</u>

(H. Franklin)

Approval of Intergovernmental Agreement
Housing Authority of Portland/New Columbia School
Feasibility Analysis

3090 WHEREAS, The Housing Authority of Portland (HAP) has owned and operated Columbia Villa as public housing in North Portland's Portsmouth Neighborhood for over 60 years, and is in the process of redeveloping the site as a mixed income community - renamed *New Columbia* -- with a greater number of housing units than previously existed at Columbia Villa; and

WHEREAS, School District 1J, Multnomah County, Oregon (PPS), acting as the local Public Contract Review Board in accordance with ORS 279.055, owns and operates two elementary schools, Ball and Clarendon, which serve as neighborhood schools for residents of the surrounding area, and has served the former residents of Columbia Villa; and

WHEREAS, Both of these existing schools are at or near operating capacity, and Ball Elementary has been identified in the PPS *Long Range Facilities Plan* (2002) as having serious design and building condition defects which limit the delivery of educational services, conditions which may be exacerbated with the influx of additional students when New Columbia is occupied with new families; and

WHEREAS, PPS has embarked on a planning process to determine whether the student population within this cluster can be accommodated in several of the adjoining schools by adjusting boundaries and modifying transfer policies, and has as an alternative been working with HAP in joint planning to pursue the possibility of constructing a new replacement elementary school on a 4 acre parcel at New Columbia; and

WHEREAS, HAP has indicated an intent to transfer a school site to PPS, along with site improvements and infrastructure, at no cost to the School District; and

WHEREAS, No commitment has been made by PPS to construct a new school in North Portland, and HAP and PPS nevertheless agree that if a new school is to be built to accommodate the families returning to the area in September 2006, preliminary planning needs to occur to in a timely fashion; and

WHEREAS, PPS desires to enter into an Intergovernmental Agreement (IGA) with the HAP to jointly conduct preliminary planning to serve the needs of a projected increase in school-aged children in North Portland; and

WHEREAS, HAP has agreed to provide project management services and contracting to pursue preliminary planning work and PPS and HAP have also agreed to share equally in the cost of preliminary planning, not to exceed \$200,000, and

WHEREAS, HAP and PPS have authority under ORS Chapter 190 to enter into a cooperative intergovernmental agreement, and contracts made with other public agencies are exempt from the competitive bid or proposal provisions of ORS 279.015; therefore be it

RESOLVED, That the Deputy Clerk be authorized to enter into an Intergovernmental Agreement with the Housing Authority of Portland for conducting preliminary planning, financial feasibility analysis, land use and preliminary program design work relating to the possibility of constructing a new school at New Columbia, and to subcontract for those services. The Inter-governmental Agreement shall be in a form approved by the General Counsel, and shall be for a term expiring on December 31, 2004 unless extended by mutual agreement. The Intergovernmental Agreement will authorize reimbursement by PPS to HAP in an amount not to exceed \$100,000 for direct costs of actual work performed under HAP subcontracts. Expenditures under this agreement will be charged to Fund 101, Dept 5599. (P. Brown)

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3091 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaborative, Inc	08-10-04 Through 08-31-04	Personal/ Professional Services Contract GTS # PS 53084	Space planning for Whitaker MS Library and other spaces.	Fund 101 Dept 5591	\$2,000	\$2,000	P. Brown
Cummins Northwest, Inc.	07-01-04 Through 06-30-05	General Services GTS # GS 52894	Provide twice annual preventative maintenance of various generators within the District	Fund 101 Dept 5592	\$35,000	\$35,000	P. Brown
Maizels Abbott Design Collaborative, Inc.	11-03-03 Through 09-01-04	Personal/ Professional Services Contract Amendment # 2 GTS # PS 52475	Reconfigure floor plans for moves from CSC to BESC	Fund 101 Dept 5599	\$10,000	\$61,172	P. Brown
Open Meadow Alternative Schools	11-01-03 Through 08-31-04	Personal/ Professional Services Contract Amendment # 1 GTS # PS 52379	Provide 90 incoming 9 th grade Roosevelt Campus students w/ 1 wk "Step Up" camp experience	Fund 205 Dept 5407	\$96,250	\$225,602	C. Leonard
Multnomah Education Service District	08-31-04 Through 06-15-05	Intergovernmental Agreement (IGA) Amendment # 2 GTS # IGA 51574	Provide 1.0 FTE Nurse for Head Start Students	Fund 205 Dept 6303	\$60,667	\$85,482	H. Adair

August 23, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah County Dept. of Community Justice	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS # IGA 51726	Major Suspension Program Svs	Fund 101 Dept 5424	\$50,000	\$158,868.62	M. Kilcrease
Dads Are Doing Something	07-01-04 Through 06-30-05	Personal Professional Services Contract GTS # PS 52921	Provide ongoing support, setting up and assisting with Dads meetings.	Fund 205 Dept 5404 Grant Fund G0556, Title V	\$61,000	\$61,000	C Leonard
Bunzl Distributing	07-01-04 Through 06-30-05	Material Requirements Contract GTS # MR 53000	Provide Disposable Products for Nutrition Services on a Requirements Basis	Fund 202	\$210,000	\$210,000	K. Obbink
Pauly, Rogers & Co., PC	07-01-04 Through 06-30-05	Personal / Professional Services Contract GTS # PS 53102	Provide annual financial audit services and A-133 single audit services for District	Fund 101 Dept 5528	\$91,850	\$91,850	H Franklin
Subway on Barbur Blvd.	09-09-04 Through 08-31-04	Material Requirements Contract GTS # MR 53103	Provide subway sandwiches for sale in school cafeterias.	Fund 202 Dept 5570	\$44,400	\$44,400	K Obbink
Computer Technology Link	08-30-04	Purchase Order #38714	Purchase 30 workstation laboratory for Benson High School	Dept 3115	\$26,970	\$26,970	S Robinson
Expeditionary Learning Outward Bound (ELOB / Scott Dolquist	07-01-04 Through 06-30-05	Personal / Professional Services Contract GTS # PS 53102	Consulting work on Literacy, writing, assessment, math, science, the use of data and ELOB High School Strategies and Curriculum for the Renaissance Arts Academy on the Marshall Campus	Fund 205 Dept 5404 Grant G0512	\$60,000	\$60,000	P Pickles

August 23, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Modern Building Systems	09-15-04	Change Order #37788	Provide landing, ramp, and porch cover in relocated portable for Binnsmead	Dept. 5592	\$24,315	\$24,315	P Brown

Authorization for Short-Term Borrowing for Cash Flow Purposes

3092 WHEREAS, the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) (the "District") finds that cash flow deficits may arise in fiscal year 2004-2005 and that it is desirable to authorize the District to finance those cash flow deficits by issuing one or more series of tax and revenue anticipation notes or other borrowings in an aggregate, outstanding principal amount of not more than \$40,000,000; and

WHEREAS, Oregon Revised Statutes Section 288.165 authorizes the District to borrow money by issuing notes or other obligations, including entering into lines of credit, so long as the principal amount of the obligations does not exceed eighty percent of the amount of taxes and other revenues which the District has budgeted to receive in the fiscal year, and so long as the obligations mature not later than thirteen months after the date the obligations are issued; now therefore, it is hereby

RESOLVED, by the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools):

Section 1. The District is hereby authorized to issue one or more series of tax and revenue anticipation notes or other obligations or to enter into one or more lines of credit (collectively the "Obligations"). The aggregate principal amount of the Obligations that is outstanding at any time shall not exceed \$40,000,000. The Obligations shall be executed on behalf of the District by the manual or facsimile signature of the Chief Financial Officer of the District or that official's designee (the "District Representative").

Section 2. The District Representative is hereby authorized, on behalf of the District and without further action by the Board of Directors but subject to the limitations in Section 1, above, to (a) establish the form and terms for each series of Obligations, including the denominations, redemption rights, dates and interest rates, (b) solicit competitive proposals for the purchase of each series of Obligations and award the sale of that series to the proposer offering the most favorable terms to the District, or select one or more underwriters for each series of Obligations, negotiate the terms of the sale for that series, and sell that series to those underwriters, (c) prepare and circulate disclosure documents for each series of Obligations, (d) undertake to provide continuing disclosure for each series of Obligations in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission, (e) apply for ratings for each series of Obligations from nationally recognized rating agencies, (f) obtain credit enhancement for each series of Obligations and enter into agreements with credit enhancers, (g) provide that one or more series of the Obligations may bear interest that is includable in gross income under the Internal Revenue Code of 1986 (the "Code"), (h) provide that one or more series of Obligations may bear interest that is excludable from gross income under the Code and enter into covenants to maintain that exclusion, (i) contract for the services of bond counsel, financial advisors and underwriters, (j) issue, sell and deliver each series of Obligations, (k) determine whether each series of Obligations will be in book-entry or certificated form, and (l) take any other action which the District Representative determines is desirable to carry out this resolution.

Section 3. The Obligations shall be full faith and credit obligations of the District. The District Representative may pledge to pay each series of Obligations from: (1) all or any portion of the revenues the District receives from its ad valorem property tax levy (the "Taxes"); and, (2) all or any portion of distributions it receives from the State School Fund of the State of Oregon pursuant to Chapter 327, Oregon Revised Statutes (the "State Revenues"); and, (3) any other legally available funds of the District.

August 23, 2004

Section 4. The District Representative may establish Special Accounts to pay each series of Obligations. The District Representative may covenant to deposit all or any portion of the District's Taxes, State Revenues and other legally available funds into the Special Accounts. The District Representative may also make covenants regarding the investment and use of the amounts in the Special Accounts.

ADOPTED by the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) on the 23rd day of August, 2004.
(H. Franklin)

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
INTERIM DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

SEPTEMBER 13, 2004

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September 13, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

SEPTEMBER 13, 2004

The regular business meeting of the Board of Directors came to order at 6:35 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Administrative Assistant

September 13, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3093 through 3102

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

Election of First-Year Probationary Teachers
(Full-Time)

3093 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Abens, Nancy
Allen, John
Alonso, Ricardo
Bemrose, Christine
Blank, Sandra
Burmester, David
Campbell, Kimberly
Carlson, Jeanne
Chatterley, Michaelynn
Chavez, Xavier
Cushman, Caryn
Degner, Michelle
Duncan, Rhea
Evans, Nancy
Fain, Brian
Fig, Nicole
Frager, Ariel
Galvan, Rebecca
Garcie, Michael
Geist, Lori
Hawley, David
Irwin, Kristin
Ives, David

Full-Time

Jensen, Rachell
Lammert, Lisa
Lamoreaux, Michelle
Lindahl, Amy
Mauck, Joseph
McKain, Erin
Mew, Natalie
Morris, Jacy
Muir, Laurelin
Nunn, Amy
Nyseth, Erin
O'Malley, Myles
Portillo, Margarita
Robbins, Gayle
Routh, Rachel
Smith, Julie
Szueber, Calvin
Thorp, Keely
Turner, Tina
Walters, Jennifer
Webb, Nicole
Welch, Jeffrey
Whitaker, Liza

(S. Goldschmidt)

Election of First-Year Probationary Teachers
(Part-Time)

3094 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established.

Part-Time

Dickerson, Jeremy
McConachie, Lisa
Paden, April
Poulivaati, Sailusi
Van Engelen, Krista
Walsh, Ann

(S. Goldschmidt)

Election of Second-Year Probationary Teachers
(Full-Time)

3095 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established.

Full-Time

Ackerman, Anne
Adams, Ashley
Graham, Timothy
Hite, Tammy
Macklin, William
Nussbaum, Elaine
Tanner, Gabrielle
Yampolsky, Amanda

(S. Goldschmidt)

September 13, 2004

Election of Second-Year Probationary Teacher
(Part-Time)

3096 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Second Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established.

Part-Time

Loveless, Timothy

(S. Goldschmidt)

Change in Employment Status
(Full-Time to Part-Time)

3097 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teachers' status be changed from full-time to part-time with the district.

<u>Name</u>	<u>Probationary/Contract</u>	<u>Effective Date</u>
Gaffney, Emily	Contract	2004/05 School Year
Parker, Suzanne	Contract	2004/05 School Year

(S. Goldschmidt)

September 13, 2004

Leaves of Absence

3098 RESOLVED, That the following leaves of absence be granted:

<u>Name</u>	<u>School</u>	<u>Effective</u>	<u>Reason</u>
Chedester, Shannon (0.5 FTE Leave of Absence)	Marysville	2004/05 School Year	Personal
Clarkson, Quincannon	Gray	11/03/04 to 06/16/05	Child Care
Edwards-Lienhart, Sheila	Edwards	08/31/04 to 07/22/05	Restoration of Health/Illness
Erickson, Kristian	Ainsworth	10/18/04 to 01/31/05	Child Care
Flowers, Lori	CSC	2004/05 School Year	Personal
Grobey, Tod (0.2 FTE Leave of Absence)	Madison	2004/05 School Year	Personal
Henely, Debra	Humboldt	08/31/04 to 01/31/05	Child Care
Jugel, Lynn	Grant	09/10/04 to 06/16/05	Child Care
Kjome, Kristin	Roosevelt	08/31/04 to 01/31/05	Child Care
Simantel, Ana	Sitton	10/13/04 to 06/16/05	Child Care
Stultz, Laura (0.2 FTE Leave of Absence)	Woodmere	12/07/04 to 06/16/05	Restoration of Health/Illness
Sullivan, Gwendolyn	West Sylvan	11/04/04 to 01/30/05	Child Care
Torelle, Barbara	Metropolitan L.S.	09/16/04 to 01/31/05	Restoration of Health/Illness
Webinger, Lisa	Scott	10/13/04 to 06/16/05	Child Care
Weinberg, Kenneth	Sabin	08/31/04 to 11/19/04	Child Care

September 13, 2004

<u>Name</u>	<u>School</u>	<u>Effective</u>	<u>Reason</u>
West, Kerri (0.2 FTE Leave of Absence)	Creston	01/03/05 to 06/16/05	Restoration of Health/Illness
Zetter, Heidi	Beaumont	2004/2005 School Year	Personal

(S. Goldschmidt)

Election of Probationary Administrators

3099 WHEREAS, The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment; therefore be it
RESOLVED, That these individuals serving in administrative position are elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<u>Name</u>	<u>Probation Yr.</u>	<u>School Year</u>
Gutierrez, Christopher	First	2004/05
Lamont, Maude	First	2004/05
Mabbott, JoAnn	First	2004/05
Sing, Teresa	First	2004/05
Taylor, Kevin	First	2004/05

(S. Goldschmidt)

Administrator-Teacher Resignations

3100 RESOLVED, That the following resignations be accepted:

<u>Name</u>	<u>School/Program</u>	<u>Effective</u>	<u>Reason</u>
Albert, Theresa	Benson	6/11/04	Personal
Bennett, Terry	Roosevelt	6/11/04	Another Position
Blesch, Cara	Marshall	6/11/04	Leaving City
Bohanon, Aundra	Wilson	8/09/04	Leaving City
Brand, Melynda	Irvington	6/11/04	Child Care
Capperauld, Janis	Jackson	8/31/04	Retirement
Chandler-Moore, Opal	Franklin	8/11/04	Retirement
Ferner, James	Franklin	6/11/04	Personal
Henely, Debra	Humboldt	6/11/04	Personal
Kraus, Steve	Marshall	6/11/04	Another Position
Levy, Fernanda	Hosford	6/11/04	Another Position
Miller, Stephen	Ainsworth	6/11/04	Another Position
Price, Bonnie	Portsmouth	8/11/04	Retirement
Sawyer, Thomas	Madison	6/11/04	Another Position
Thompson, Donald	Grant	7/17/04	Personal

(S. Goldschmidt)

Reduction in Force

- 3101 WHEREAS, Portland Public Schools has experienced a significant loss of revenue; and
WHEREAS, The proposed budget for the 2004-05 school year resulted in a loss of employees in various categories; and
WHEREAS, The Agreement between School District No. 1J, Multnomah County, Oregon and Portland Association of Teachers provides procedures for reduction in force; therefore be it
RESOLVED, That the following employee is identified to be laid off for the 2004-05 school year with recall rights as described in the teachers' contract.

Name

Fox, James

(S. Goldschmidt)

Compensation for Military Duty

- 3102 WHEREAS, The following named person has completed a short leave of absence for temporary military duty; and
WHEREAS, Certification of his present period of active duty with the armed forces has been received; therefore be it
RESOLVED, That under ORS 408.290, the person named below be compensated at his regular established salary for the year 2004/05.

<u>Name</u>	<u>Period of Duty</u>	<u>Days Compensated</u>
Black, Robert	08/16/04 to 08/14/05	19

September 13, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3103 through 3106

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

September 13, 2004

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

3103 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Anderson Roofing Co., Inc.	6/19/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for roof repairs at Whitaker Lakeside & Kelly Center	403 Bond Fund Org 5591	\$26,000.00	\$226,000.00	D. Larson /D Matthews
McCoy Plumbing, Inc.	6/7/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for plumbing fixture replacement	403 Bond Fund Org 5591	\$4,999.00	\$332,800.50	D. Larson /D Matthews

Contract Authorization
Year 2004 Capital Projects
Facility Capital Improvement Program

3104 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Board previously approved the 2004 Capital Projects Budget on November 6, 2003 through resolution #2829; and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers will be solicited from pre-qualified construction firms for the following project:

Wilson High School Roof Repair Project	\$286,500.00
--	--------------

Contract awards shall go to the firms submitting the lowest responsive bids; now therefore be it

RESOLVED, That the Superintendent be authorized to execute contracts approved by the General Counsel for these construction services. Contract amounts will not exceed the amounts listed, with contractors being determined after the opening of bids. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond.
(D. Larson / D. Matthews)

September 13, 2004

Contract Approval
Daycare Center at the Roosevelt Campus

- 3105 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Teen Parent Program has identified a need to set up an on-site daycare center at the Roosevelt Campus; and
- WHEREAS, Facilities and Asset Management will solicit competitive offers from pre-qualified contractors to perform this remodel project, with the contract award going to the lowest responsive bidder; and
- WHEREAS, The Procurement Director believes that conducting an informal bid process, so that contractor selection and work performance can be timely provided, is in the best interest of the District and our student parents. It is further believed that costs savings will be achieved through this competitive process and that competition will not be diminished; now therefore be it
- RESOLVED, That the District is allowed to solicit informal bids in lieu of formal bids, and the Deputy Clerk be authorized to execute a contract in a form approved by the General Counsel in an amount not to exceed \$135,000. Work shall be performed under the direction of Facilities and Asset Management (5593) and shall be funded by Grant #S0117.
- (M. Evans / D. Matthews)

September 13, 2004

Purchase Approval
Ball Field Lighting

- 3106 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, Cleveland, Marshall and Roosevelt are the only large high school campuses in Oregon that do not have stadium lighting, and therefore play their games on Friday and Saturday afternoons; and
- WHEREAS, The Athletic Department has worked diligently with local business and community leaders to fund this project through private donations and in-kind services; and
- WHEREAS, The City of Portland Parks Bureau has now accumulated adequate funding to purchase the required ball field lighting equipment through various donations; and
- WHEREAS, The installation of field lighting will benefit not only the football teams for each school, but also soccer, track, and other youth programs sponsored by the City of Portland; and
- WHEREAS, Portland General Electric has agreed to provide the electrical power source at each site, and the International Brotherhood of Electrical Workers (IBEW) Local 48 has agreed to donate the installation and wiring services; and
- WHEREAS, The Procurement Director believes that conducting a formal bid process is not practical in this situation, and that soliciting informal quotes from specialized lighting suppliers is in the best interest of the District. It is further believed that costs savings will be achieved through this process and that competition will not be harmed; now therefore be it
- RESOLVED, That the Procurement Director is authorized to issue a Purchase Order for this lighting equipment in an amount not to exceed \$120,000, with the purchase being exempted from the District's competitive bidding rules. Work shall be performed under the direction of Facilities and Asset Management (5593) and shall be funded by the Portland Parks Bureau via the donations noted.
- (G. Ross / D. Matthews)

September 13, 2004

Expenditures

The Superintendent RECOMMENDS adoption of the following item:

Number 3107

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

September 13, 2004

Payment for Professional Services
Legal Services

3107 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 6/30/2004	\$7,596.30	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 6/30/2004	\$3,820.00	Fund 101 Org. #5528

September 13, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 3108

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3108 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
NPC International, dba Pizza Hut	08-13-04 Through 09-30-05	Material Requirements Amend #3 GTS # MR 52120	Contract renewal and additional service sites	Fund 202 Dept 5570	\$195,000	\$195,000	K Obbink
Oregon Health Sciences University	08-01-03 Through 06-30-04	Personal / Professional Services Amend #1 GTS # PS 52161	Additional expenses for Dr Marx to attend conference in Chicago.	Fund 101 Dept 5414	\$718	\$120,718	M Remus
Columbia Regional Autism Services (Region 9 Educational Service District)	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS # IGA 53011	Provide Certified Autism Specialist Special Education services for eligible students with Autism, ages 0 to 21.	Fund 205 Dept 5409	\$96,000	\$96,000	M Kilcrease
Columbia Regional Autism Services (Clackamas Educational Service District)	09-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS # IGA 53012	Provide Certified Autism Specialist Special Education services for eligible students with Autism, ages 0 to 21.	Fund 205 Dept 5409	\$89,200	\$89,200	M Kilcrease
Alpenrose Dairy, Inc.	09-01-04 Through 08-31-04	Requirements Contract Amendment #2 GTS # MR 51695	To extend contract for an additional year, with provisions to extend for two additional one year periods.	Fund 202 Dept 5570	\$600,300	\$1,500,300	K Obbink

September 13, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Marian Kerr	07-01-04 Through 06-30-05	Personal / Professional Services GTS # PS 53120	Contractor will assist in the development and writing of grant applications submitted to federal, state, and private sources.	Fund 101 Dept 5443	\$50,000	\$50,000	P Pickles
Richard Colman, Ph.D.	11-01-04 Through 10-31-05	Personal / Professional Services GTS # PS 53157	Provide mental health consultations with PPS Head Start children, families and staff. Observe and evaluate children per federal and Oregon head start guidelines.	Fund 205 Dept 6306 Grant G0565	\$30,000	\$30,000	H Adair
Kaplan Companies, Inc.	09-15-04 Through 08-31-05	Personal / Professional Services GTS # PS 52382	Extension of contract for learning services to: Jefferson Campus Madison HS George MS Lane MS Ockley Green MS Tubman MS Whitaker MS	Fund 205 Dept 5407 Grant G0580	\$253,000	\$253,000	C Leonard
Advantage Point, Inc. dba Knowledgpoints of Portland	09-15-04 Through 08-31-05	Personal / Professional Services GTS # PS 52381	Extension of contract for learning services to: Jefferson Campus Madison HS George MS Lane MS Ockley Green MS Tubman MS Whitaker MS	Fund 205 Dept 5407 Grant G0580	\$253,000	\$253,000	C Leonard
Open Meadow Alternative Schools	09-15-04 Through 08-31-05	Personal / Professional Services GTS # PS 52379	Extension of contract for learning services to: George MS Roosevelt Campus	Fund 205 Dept 5407 Grant G0580	\$265,000	\$265,000	C Leonard
Portland Opportunities Industrialization Center (POIC)	09-15-04 Through 08-31-05	Personal / Professional Services GTS # PS 52380	Extension of contract for learning services to: Ockley Green MS Jefferson Campus	Fund 205 Dept 5407 Grant G0580	\$72,000	\$72,000	C Leonard

September 13, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Prometeo	09-15-04 Through 08-31-05	Memorandum of Understanding M 52389	Extension of contract for learning services to: Jefferson Campus Madison HS George MS Lane MS Ockley Green MS	Fund 205 Dept 5407 Grant G0580	\$159,500	\$159,500	C Leonard
Sun Schools	09-15-04 Through 08-31-05	Intergovernmental Agreement (IGA) GTS # IGA 52567	Extension of contract for learning services to: Madison HS Lane MS	Fund 205 Dept 5407 Grant G0580	\$62,500	\$62,500	C Leonard
Portland Public Schools Nutrition Services	07-01-04 Through 06-30-05	Letter of Agreement GTS # LA 53160	Agreement between PPS Head Start and PPS Nutrition Services for meals.	Fund 202 Dept 5570	\$300,000	\$300,000	J Ossanna
Proctor Sales	06-01-04 Through 05-31-05	Material Requirements Amendment #2 GTS # MR 52087	Extension of contract for the purchase of replacement burners in various sites in the District.	Fund 402 Dept Various	\$120,000	\$120,000	P Brown
Teris, LLC	07-01-04 Through 06-30-04	General Services Amendment #2 GTS # GS 51977	Renewal of contract to provide Hazardous Waste Disposal Services as required.	Fund 101 Dept 5595	\$25,000	\$25,000	P Brown
Eden Advanced Pest Technologies	07/22/04 Through 07-21-05	Service Requirements Amendment #1 GTS # SR 51420	Renewal of contract to provide Integrated Pest Management Services at various sites.	Fund 101 Dept 5593	\$150,000	\$150,000	P Brown
SimplexGrinnell	02-15-03 Through 02-14-05	General Services Amendment #4 GTS # GS 51873	Renewal of contract to provide assessment, certification, replacement and general service of fire extinguishers and systems in the District	Fund 101 Dept 5593	\$70,000	\$70,000	P Brown

September 13, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University, Office of Continuing Education	09-24-04 Through 12-31-04	Personal / Professional Services GTS # PS 53162	Provide two endorsement classes to PPS teachers	Fund 205 Dept 5408 Grant 0358	\$14,000	\$236,034	K Webster
Morrison Child and Family Service	09-08-04 Through 06-30-05	Personal / Professional Services GTS # PS 53163	Contractor will provide services to Supported Classroom Project, which integrates mental health and school services.	Fund 101 Dept 5414	\$399,900	\$399,900	M Kilcrease
Multnomah Education Service District	09-04-04 Through 06-30-05	Personal / Professional Services GTS # PS 53166	PPS pays MESD for supported services for Functional Living Skills Program	Fund 101 Dept 5414	\$847,000	\$847,000	M Kilcrease
Multnomah Education Service District	09-04-04 Through 06-30-05	Personal / Professional Services GTS # PS 53167	MESD will provide the services of 2 Registered Nurses in the Functional Living Skills classroom.	Fund 101 Dept 5414	\$122,688	\$122,688	M Kilcrease
Northwest Classroom Captioning	09-04-04 Through 06-30-05	Personal / Professional Services GTS # PS 53168	Provide captioning, transcription, and editing for 3 special education students. Students #: 147759, 187367, 182370	Fund 101 Dept 5414	\$147,795	\$147,795	M Kilcrease
Open Meadow Alternative School	09-04-04 Through 06-30-05	Personal / Professional Services GTS # PS 53169	Accept PPS students into educational programs	Fund 101 Dept 5414	\$39,375	\$39,375	M Kilcrease
Pizzicato, Inc.	10-01-03 Through 09-30-05	Requirements Contract Amendment #3 GTS # MR 52116	Extend contract for one additional year.	Fund 202 Dept 5570	\$60,000	\$190,000	K Obbink
Center for Language Minority Education and Research (CLMER)	07-01-04 Through 06-30-05	Personal / Professional Services GTS # PS 53171	Assessment and follow-up with Planning Action Team, assessment for Wilson HS	Fund 205 Dept 5404 Grant 0512	\$37,900	\$37,900	P Pickles

September 13, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
RAZ Transportation	07-01-04 Through 06-30-05	Service Requirements Contract GTS # SR 53148	Transportation for field trips and athletics	Fund 101 Dept 5423	\$240,000	\$415,000	B Winchester
Laidlaw Transit, Inc.	07-01-04 Through 06-30-05	Service Requirements Contract GTS # SR 53149	Transportation for field trips and athletics	Fund 101 Dept 5423	\$35,000	\$335,000	B Winchester
First Student, Inc.	07-01-04 Through 06-30-05	Service Requirements Contract GTS # SR 53151	Transportation for field trips and athletics	Fund 101 Dept 5423	\$20,000	\$120,000	B Winchester
Radio Cab Co.	09-01-04 Through 08-31-05	General Services Amendment #1 GTS # GS 52206	Extend contract for final year of a 5-year contract period.	Fund 101 Dept 5560	\$450,000	\$450,000	B Winchester
Broadway Cab, LLC.	09-01-04 Through 08-31-05	General Services Amendment #1 GTS # GS 52207	Extend contract for final year of a 5-year contract period.	Fund 101 Dept 5560	\$250,000	\$250,000	B Winchester
Assist Services	09-01-04 Through 08-31-05	General Services Amendment #1 GTS # GS 52208	Extend contract for final year of a 5-year contract period.	Fund 101 Dept 5560	\$450,000	\$450,000	B Winchester
SAFE Transportation	09-01-04 Through 08-31-05	General Services Amendment #1 GTS # GS 52209	Extend contract for final year of a 5-year contract period.	Fund 101 Dept 5560	\$250,000	\$250,000	B Winchester

September 13, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Charamella, Rocco	10/1/04 thru 12/31/04	Personal/ Professional Services Contract	Technical training services for information technology projects.	General Fund 101 Dept. 5581	\$18,240	\$38,400	S.Robinson
Programming and Consulting Services, Inc.	9/16/04 thru 1/15/05	Personal/ Professional Services Contract	Project management services for system installation and network infrastructure projects district wide.	General Fund 101 Dept. 5581	\$39,360	\$207,210	S.Robinson
Programming and Consulting Services, Inc.	10/1/04 thru 12/31/04	Personal/ Professional Services Contract	Business process analysis services for development of information technology service level agreements and key performance indicators.	General Fund 101 Dept. 5581	\$22,800	\$230,010	S.Robinson
TEKSystems, Inc.	9/1/04 thru 10/15/04	Personal/ Professional Services Contract	Technical writing services for PeopleSoft Financial Upgrade project.	General Fund 101 Dept. 5581	\$13,440	\$413,440	S.Robinson
Tom's Computer Training and Consulting, Inc.	10/1/04 thru 12/31/04	Personal/ Professional Services Contract	Technical training services for information technology projects.	General Fund 101 Dept. 5581	\$18,240	\$38,410	S.Robinson

September 13, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
VanderHouwen and Associates, Inc.	10/4/04 thru 12/31/04	Personal/ Professional Services Contract	Data architecture services for the student data warehouse, web redesign project, and other projects.	System Project Fund 401, Project P7021	\$47,432	\$236,422	S.Robinson
VanderHouwen and Associates, Inc.	9/1/04 thru 10/15/04	Personal/ Professional Services Contract	Technical writing services for PeopleSoft Financial Upgrade project.	General Fund 101 Dept. 5581	\$14,144	\$250,566	S.Robinson
VanderHouwen and Associates, Inc.	10/4/04 thru 12/31/04	Personal/ Professional Services Contract	Technical analysis, design, and testing services for web redesign project, the eSIS system, and other projects.	General Fund 101 Dept. 5581	\$20,160	\$270,726	S.Robinson
VanderHouwen and Associates, Inc.	9/13/04 thru 3/31/05	Personal/ Professional Services Contract	Technical analysis and programming services in operational support of the PeopleSoft system; backfill for terminated employee.	General Fund 101 Dept. 5581	\$96,093	\$366,819	S.Robinson
U-Store Self-Store Central	09/01/04 thru 08/31/04	Lease Agreement	Rental of 96 Parking spaces at Contractor property on N. Interstate	General Fund 101 Dept 5591	\$46,080	\$46,080	P. Brown

September 13, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

September 13, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
McLendon, Katrina L.	Extended School Year/IEP Program	2522	9/03/2004	2,250
Rausch-Leverton, Elisa Marie	Mural Painting	2514	9/15/2004	4,400
Total of Contracts in Range:	\$2,000 - \$4,999			\$6,650

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Brodart Company	Library Supplies	2527	5/14/2005	6,820
American Center for Law & Justice	Settlement	2549	8/09/2004	9,670
Total of Contracts in Range:	\$5,000 - \$9,999			\$16,470

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
School Specialty, Inc.	Classroom Supplies	2542	6/30/2005	\$13,507
Total of Contracts in Range:	\$10,000 - \$14,999			\$13,507

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Laurelhurst Physical Therapy Clinic	Ergonomic Worksite Assessments	2546	6/30/2005	\$15,000
Filler Investigations	Investigations/Workers' Comp.	2544	6/30/2005	15,000
Central City Painting/Central City	Water Filter Replacements	2529	8/31/2004	18,399
Colman, Richard	Mental Health Consultations	2512	6/30/2005	19,000
Bimbo Bakeries USA, Inc.	Bread Products	2525	6/30/2005	19,977
Total of Contracts in Range:	\$15,000 - \$19,999			\$87,376

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Marosi & Associates, Inc.	Workers' Comp. Investigations	2540	6/30/2005	20,000
Charamella, Rocco	Consultant Services/IT	2533	9/30/2004	20,160
Total of Contracts in Range:	\$20,000 - \$24,999			\$40,160

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

SEPTEMBER 27, 2004

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September 27, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

September 27, 2004

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *Absent*
Doug Morgan
Lorenzo Poe -- *Absent*
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Administrative Assistant

September 27, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3109

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial).

September 27, 2004

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

3109 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Milstead & Associates, Inc.	9/28/04 through 12/31/04	Personal/ Professional Services Contract	Project Management Services for the HVAC upgrades at Wilcox	Fund 205 Org 5414	\$17,000.00	\$65,714.50	D. Larson /D Matthews
PAE Consulting Engineer, Inc.	9/28/04 through 12/31/04	Personal/ Professional Services Contract	Design services for the HVAC upgrades at Wilcox	Fund 205 Org 5414	\$17,000.00	\$25,238.85	D. Larson /D Matthews

September 27, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3110

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial).

September 27, 2004

Payment for Professional Services
Self-Insurance Funds (Legal Services)

3110 RESOLVED, That authority be granted to pay the following professional services providers:

Payee	Description	Date	Amount	Fund/Dept.
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. claims	08/01/04 through 08/31/04	\$1,158.61	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. claims	06/01/04 through 06/30/04	\$1,942.50	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Com. Claims	07/01/04 through 07/31/04	\$2,177.42	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of a Liability claim	07/01/04 through 07/31/04	\$ 84.00	601/5540
Mersereau & Shannon, LLP	Defense of various Liability claims	07/01/04 through 07/31/04	\$11,341.42	601/5540

(M. Anderson/J. Patterson)

September 27, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3111 through 3116

Director Wynde moved adoption of the above-numbered items with the exception of Board Action Number 3116. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3116. The motion was put to a voice vote and passed unanimously (5-yes; 0-no; Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial).

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3111 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Employers for Education Excellence	05/01/04 through 06/30/08	Grant is to support the conversion of Marshall High School into multiple, autonomous high achieving and equitable small high schools.	G0578	\$690,000	J. Fischer
City of Portland – Bureau of Housing & Development	07/01/04 through 06/30/05	Annual funding from City of Portland for the Home Repair Program. H RTP provides on-site construction skills training to at-risk youth while providing repairs to low/fixed-income homeowners.	G0559	\$439,850	C. Edwards
Multnomah Education Service District	07/01/04 through 06/30/05	2004-05 Transit Agreement with MESD for Programs and Services provided by Portland Public Schools.	101-9999	\$7,108,481	H Franklin

Authorizing License for Use of Space in Building to
 Childworks Learning Center, Inc. at Abernethy Elementary School

- 3112 WHEREAS, Childworks Learning Center, Inc. seeks to lease space for two classrooms and one office at Abernethy Elementary School for the operation of a private, non-profit pre-school education program; and
 WHEREAS, Locating a pre-school at Abernethy Elementary School will provide a benefit to the community and future students of Abernethy Elementary School; therefore be it
 RESOLVED, That the Deputy Clerk is authorized to execute a License for Use of Space In Building in a form approved by the District's General Counsel with Childworks Learning Center, Inc. for a period beginning August 23, 2004 to June 30, 2005 for the use of approximately 1,550 square feet at Abernethy Elementary School in consideration of the approximate sum of \$9,324 annually.
 (P. Brown)

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3113 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaboration, Inc	08-09-04 Through 09-30-04	Personal / Professional Services GTS # PS 53132	To provide space planning consultation for the addition of staff at the Columbia Regional Program facility at the Wilcox Site.	Fund 205 Dept 5414 Grant 0471	\$5,000	\$62,525	M Kilcrease
Diane Besser	08-15-04 Through 08-31-05	Personal / Professional Services GTS # PS 53188	The contractor will work with the project team in developing historical and geographical data resources.	Fund 205 Dept 5445 Grant 0424	\$28,000	\$28,000	C Leonard
Willamette Express, Ltd.	06-24-04 Through 09-30-04	General Services Amendment # 6 GTS # GS 52916	Additional Moving services for BESC	Fund 101 Dept 5599	\$4,320	\$62,278	P Brown
Oregon Health & Sciences University	09-14-04 Through 06-30-05	Personal / Professional Services GTS # PS 53188	OHSU will provide child psychiatrist services to PPS	Fund 101 Dept 5414	\$120,000	\$120,000	M Kilcrease
Albina Fuel Co.	07-01-04 Through 06-30-05	Material Requirements Amendment # 4 GTS # MR 50851	Supply and deliver fuel oil to District schools, offices and other facilities.	Fund 101 Dept 5596	\$1,335,000	\$1,335,000	P Brown

September 27, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Night Movers	08-30-04 Through 09-30-04	Personal / Professional Services GTS # PS 53192	To complete an internal move at the Wilcox Site and remove excess equipment and furniture.	Fund 205 Dept 5414 Grant G0471	\$3,277	\$40,419	M Kilcrease
Concentra Health Services Inc.	07-01-04 Through 06-30-05	Service Requirements Amendment #1 GTS # SR 52269	Physician services on a requirements basis.	Fund 101 Dept 5441 Dept 5592 Dept 5560 Dept 5553 Fund 202 Dept 5570	\$20,000	\$40,000	B Winchester
Get Away Charters	07-01-04 Through 06-30-05	Service Requirements GTS # SR 53150	Provide Field Trip Transportation.	Fund 101 Dept 5560	\$50,000	\$50,000	B Winchester
Portland Motorcoaches	07-01-04 Through 06-30-05	Service Requirements GTS # SR 53147	Provide Field Trip Transportation.	Fund 101 Dept 5560	\$125,000	\$125,000	B Winchester
Center for Language Minority Education and Research (CLMER)	07-01-04 Through 06-30-05	Personal / Professional Services GTS # PS 53216	Assessment and follow-up with Planning Action Team, Assessment for Benson High School	Fund 205 Dept 5404 Grant 0512	\$37,900	\$37,900	P Pickles
Modern Building Systems	09-30-04	Purchase Order #39329	Provide and install windows and siding at Wilcox Site	Fund 101 Dept 5599	\$5,965	\$108,240	P Brown
Pierce Communications	08-09-04 Through 10-31-04	Personal / Professional Services GTS # PS 53111	Provide Transitional planning and training services.	Fund 101 Dept 5402 Dept 5404	\$34,000	\$34,000	B Farver
Multnomah County – Office of School and Community Partnerships	07-15-04 Through 07-15-05	Intergovern- mental Agreement GTS # IGA 53221	Multnomah County provides childcare funds for the children of teen parents attending school.	Fund 205 Grant S0117	\$81,997	\$81,997	C Edwards
VanderHowen and Associates	09-24-04 Through 04-30-05	Personal / Professional Services GTS # PS 53181	Technical and business analysis services.	Fund 101 Dept 5581	\$104,040	\$574,629	S Lawrence

Designation of Custodian of School Funds

3114 RESOLVED, Pursuant to ORS. 328.441 that, effective August 1, 2004, and until otherwise ordered by the Board, Heidi Franklin, Interim Chief Financial Officer, and Bill Farver, Executive Assistant to the Superintendent, are hereby designated the person(s) to be custodian(s) of school funds; it is further

RESOLVED, That all funds belonging to this District shall be received by or in the name of said designee(s) and shall be deposited in her/his name as Interim Chief Financial Officer or Executive Assistant to the Superintendent serving as administrator(s) for all Portland Public Schools finance departments, in such bank or banks within the counties in which the district is located as the Board deems safe and proper depositories for School District funds, as evidenced by resolution of the Board in effect at the time of each such deposit, and shall be disbursed or withdrawn solely upon her/his order, except that funds may be transferred from one bank account to another bank account within the same bank or in another bank upon the order of another person designated by her/him as the authorized representative for the purpose of causing funds to be transferred between bank accounts standing in the name of said designee; and be it further

RESOLVED, That said designee(s) hereby are authorized to adopt and use a facsimile of her/his signature made by machine on checks issued against funds of the District on deposit with the designated depositories and to authorize and request any or all of such depositories to honor checks and charge the same to her/his official account when they bear or purport to bear such facsimile signature and to absolve such depositories from obligation to determine the identity or authority of the person(s) causing the same to be impressed upon such instruments; and be it further

RESOLVED, That said designee(s) are expressly authorized to cause all existing bank accounts standing in the name of her/his predecessor to be changed so as to stand in her/his name as Interim Chief Financial Officer and Executive Assistant to the Superintendent to cause the funds in said bank accounts to be transferred to similar accounts in her/his name as Interim Chief Financial Officer and Executive Assistant to the Superintendent all as of said August 1, 2004, and to permit each bank which is a depository of School District No.1 to honor checks drawn upon the various bank accounts standing in the name of her/his predecessor which are outstanding at the time any transfer of funds is accomplished and to charge the same against such official accounts as are established by said Heidi Franklin, Interim Chief Financial Officer, and Bill Farver, Executive Assistant to the Superintendent. (*H. Franklin*)

Designation of Signature Authority

3115 RESOLVED, That effective August 1, 2004, the Superintendent assigns Heidi Franklin, Interim Chief Financial Officer, to perform the duties of Clerk, and Lynn Ward, Budget Supervisor, to perform the duties of Deputy Clerk; and be it further

RESOLVED, That the Clerk and Deputy Clerk be granted the authority to sign contracts and other legal documents for the District; and be it further

RESOLVED, That Darin Matthews, Director of Procurement, and Bill Farver, Executive Assistant to the Superintendent, be granted the authority to sign contracts and other legal documents during the absence of the Clerk and Deputy Clerk and at other times deemed necessary and appropriate. (*H. Franklin*)

September 27, 2004

Professional Agreement Between
Portland School District No. 1J, Multnomah County, Oregon and
Service Employees International Union, Local 503, OPEU

- 3116 RESOLVED, That the Board Chairperson, Superintendent, and Executive Director of Human Resources are authorized and directed to execute the 2004-2005 Labor Agreement between Service Employees International Union, Local 503, OPEU, as presented to the Board and filed in the record of this meeting.
(S. Goldschmidt)

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

OCTOBER 11, 2004

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3117 through 3128

Vice-Chairperson Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

Election of First-Year Probationary Teachers
(Full-Time)

3117 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Alderman, Amy
Allen, Ron
Anderson, Robert
Benhardt, Andrew
Bobenrieth, Rafael
Boden, Brook
Brown, Naomi
Brunak, Eugene
Bush, Kevin
Campbell, Joan
Chadwick, Matthew
Choate, Jennifer
Christman, Shana
Clarke, Ellen
Copeland, Edith
Costain, Whitney
Dinda, Brian
Eide, James
Fass, Eric
Garrido, Celina
George, Tiffany
Hall, Charles
Hamlin, Fred
Hartl, Kelly
Hertzberg, Nancy
Hoch, Jamie
Hotchkiss, Sara
Hurt, John
Hyde, Simeon
Jablonski, Jennifer
Johnson, Danelle
Johnson, Joni
Keezel, Kristin
Kleeman, Jonathan
Krambule, Beth
LaBray, Breahna
Lageson, Tina
Lambert, Kimberly
Lefitz, Aaron

Full-Time

Logan, Cheri
Lopez, Alodie
MacFerrin, Michael
Marchyok, Matthew
Mattias, Cristi
McGowan, Francis
McPherson, Christine
Miller, Brandi
Miller, John
Moore, Kathryn
Morrell, Lisa
Morrison, Sean
Morse, Cynthia
Mosterdyke, Timothy
Nelson, Jeanette
Nelson, Susan
Parrott, Craig
Pita-Zanavich, Luz
Puhvel, Peter
Railey, Eddie
Reck-Peterson, Mandy
Richards, Louise
Rinier, Kim
Roberts, Dawn
Schnacky, Theresa
Silverstein, Judy
Smith, Bryan
Steagall, Daniel
Stone, Lindell
Tran, Hoang
Trinh, Hung
Vestal, Zachary
Ward, Mary
Webb, Michael
Werner, Ellen
Wethington, Amy
Wetley, April
Wilson, John
Woodward, Celeste

(S. Goldschmidt)

Election of First-Year Probationary Teachers
(Part-Time)

3118 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Boehnke, Amy
Clark, Melanie
Copeland, Arlinda
Dawson, Alex
Edington, Linda
Escalada, Anna
Farrell, Sally
Hakala, Elizabeth
Holik, Christine
Kerr, Barbara
Keyser, John

Part-Time

Libke, Kathryn
Long, Tracy
Manghelli, Laurie
McCoy, Kristine
Ryan-Dolan, Catherine
Short, Richard
Thomas, Jeremy
Torain, Heather
Weaver, Jason
Yarlott, Katherine
Zay, Jonathan

(S. Goldschmidt)

Election of Second-Year Probationary Teachers
(Full-Time)

3119 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Bernardini, Dale
Ruckman, Thomas
Stern, Dave
Strom, Alison

(S. Goldschmidt)

October 11, 2004

Election of Second-Year Probationary Teachers
(Part-Time)

3120 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Schlosser, Jessica
Taramasso, Amy
Taylor, Ginger
Weis-Swanson, Ann

(S. Goldschmidt)

Election of Third-Year Probationary Teacher
(Full-Time)

3121 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Third-Year Probationary Teacher for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Zimtbaum, Mark

(S. Goldschmidt)

Election of Contract Teacher
(Full-Time)

3122 WHEREAS, The following names probationary teachers have been employed in the schools of the District as regularly appointed teachers for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted their names for election as contract teachers of the District; therefore be it

RESOLVED, That the following names teachers be, and they hereby are elected as contract teachers of the District, subject to assignment by the Superintendent of Schools:

Full-Time

Fukushima, Minori

(S. Goldschmidt)

Change in Employment Status
(Full-Time to Part-Time)

3123 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teachers' status be changed from full-time to part-time with the School District:

<u>Name</u>	<u>Probationary/Contract</u>	<u>Effective Date</u>
Agresta, Karen	Contract	2004/2005 School Year
Gardner-Allers, Lynne N	Contract	2004/2005 School Year
Harvey, Jennifer	Contract	2004/2005 School Year
Kelly, Terese	Contract	2004/2005 School Year
Wick, Amy	Contract	2004/2005 School Year

(S. Goldschmidt)

October 11, 2004

Change in Employment Status
(Part-Time to Full-Time)

3124 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<u>Name</u>	<u>Probationary/ Contract</u>	<u>Effective Date</u>
Bergin, Molly	Contract	2004-2005 School Year
Letson, Charlene	Probationary 2	2004-2005 School Year
Maxam, Virginia	Contract	2004-2005 School Year
McAdams, Cynthia	Contract	2004-2005 School Year
Meyer, Susan	Contract	2004-2005 School Year
Revett, Timothy	Probationary 2	2004-2005 School Year
Rodrick, Joseph	Probationary 1	2004-2005 School Year
Shenker, Rosalyn	Contract	2004-2005 School Year
Smith, Julie	Contract	2004-2005 School Year

(S. Goldschmidt)

Election of Probationary Administrator

3125 WHEREAS, The following individual has served or will serve in a administrative position and the Superintendent recommends her appointment; therefore be it

RESOLVED, That this individual serving in a administrative position is elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<u>Name</u>	<u>Probation Year</u>	<u>School Year</u>
Christensen, Cynthia	Second	2004/2005

(S. Goldschmidt)

Ratifying Appointments and Notice of Nonrenewals

3126 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effec. Date</i>	<i>Tem. Date</i>
Bassler, Rose	Beaumont	6 th grade Core	205 235	L01 801 03 1.0 FTE	08/31/04	06/16/05
Bedford, Andrew	George	Math	101 156	L01 805 03 0.5 FTE	08/31/04	06/16/05
Blanchard, Jennifer	Skyline	1 st & 2 nd grade	101 186	L01 805 03 1.0 FTE	08/31/04	06/16/05
Casteel, Cynthia	Kelly	1 st & 2 nd grade	101 258	L01 801 03 1.0 FTE	08/31/04	06/16/05
Chin, Elaine	Edwards	3 rd & 4 th grade	101 246	L01 801 04 1.0 FTE	08/31/04	07/22/05
Clarke, Ann	Wilson	Counselor	101 126	L01 808 14 1.0 FTE	08/31/04	11/12/04
Conard, Joseph	Binnsmead	Science	107 236	L01 805 03 0.5 FTE	08/31/04	06/16/05
Dalla Corte, Nancy	W. Sylvan	7 th grade LA/SS	101 196	L01 805 03 0.5 FTE	08/31/04	01/30/05
Day Isaias, Kara	Marysville	ESL/Bilingual	101 408	L01 801 06 0.5 FTE	08/31/04	06/16/05
DeVry, Peter	Grant	Adv Math	101 217	L01 801 03 1.0 FTE	08/31/04	06/16/05
Douglas, Patty	Providence	SLC-LS	101 414	L01 802 03 1.0 FTE	09/08/04	06/16/05
Eberly, Scott	Kenton	PE	101 168	L01 801 03 0.5 FTE	08/31/04	06/16/05

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<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effec. Date</i>	<i>Term. Date</i>
Evans, Betty	Woodlawn	3 rd grade Reading	101 294	L01 801 03 1.0 FTE	09/09/04	12/16/04
Evans, Patricia	Bridlemile	Literacy Support	101 142	L01 801 14 0.2 FTE	08/31/04	06/16/05
Farrell, Sally	Jefferson	Biology	107 610	L01 805 03 0.5 FTE	08/31/04	06/16/05
Fung, Peter	Franklin	Science	101 215	L01 806 09 1.0 FTE	08/31/04	06/16/05
Grant, Hilary	Hosford	Montessori	205 321	L01 805 03 1.0 FTE	09/02/04	06/16/05
Grenwis, Sarah	Mt. Tabor	PE/Health	101 176	L01 805 03 0.5 FTE	09/07/04	06/16/05
Hall, Elise	Rieke	4 th grade	101 183	L01 801 04 1.0 FTE	09/01/04	12/17/04
Harrison, Adam	Jefferson	Health	107 311	L01 805 03 0.5 FTE	09/09/04	06/16/05
Hobson, Roland	Kenton	Kindergarten	205 168	L01 805 04 1.0 FTE	08/31/04	06/16/05
Holik, Christine	Creston	2 nd grade	101 243	L01 801 04 0.5 FTE	08/31/04	06/16/05
Hoy, Kimberly	Maplewood	3 rd grade	101 172	L01 802 06 1.0 FTE	08/31/04	11/19/04
Keyser, John	Hollyrood	Music	101 256	L01 805 03 0.5 FTE	08/31/04	12/17/04
Kim, Cristina	Roosevelt	ESL	101 408	L01 801 03 1.0 FTE	09/08/04	01/28/05
Lofquist, Eric	Irvington	4 th grade	101 259	L01 805 03 1.0 FTE	08/31/04	06/16/05
Malone, Patrick	Beaumont	Science	101 235	L01 807 11 1.0 FTE	08/31/04	06/16/05
Malzahn, Lynn	Ainsworth	Art	101 132	L01 805 07 0.49 FTE	08/31/04	06/16/05

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<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effec. Date</i>	<i>Term. Date</i>
Marsh, Kelly Jo	Duniway	Kindergarten	101 244	L01 803 07 0.5 FTE	08/31/04	06/16/05
Martin, Elisabeth	Alameda	3 rd grade	101 230	L01 801 03 1.0 FTE	08/31/04	12/17/04
Mayo, Joelle	Marysville	Kindergarten	101 268	L01 801 03 0.5 FTE	08/31/04	06/16/05
Nissen, Patricia	Ockley Green	6 th grade Math/Reading	101 178	L01 803 03 1.0 FTE	08/31/04	11/24/04
Olberding, Claire	Monroe	Dance	101 301	L01 801 03 1.0 FTE	08/31/04	12/9/04
Ozan, Roshan	Columbia	Special Ed	101 414	L01 801 03 1.0 FTE	08/31/04	06/16/05
Pearl, Stephanie	Creston	Literacy Support	101 243	L01 805 03 0.8 FTE	09/13/04	12/17/04
Pearson, Patricia	Alameda	Kindergarten	299 230	L01 806 07 0.5 FTE	08/31/04	06/16/05
Pederson, Ryan	Whitaker Lakeside	Counselor	101 288	L01 804 04 1.0 FTE	09/16/04	06/16/05
Price, Robert	Woodlawn	Music	101 294	L01 805 04 1.0 FTE	08/31/04	06/16/05
Ris-Kelman, Anet	Metropolitan Learning Center	1 st & 2 nd grade	101 154	L01 807 04 1.0 FTE	08/31/04	01/31/05
Rizzo, Leslie	Peninsula	2 nd grade	205 180	L01 805 03 1.0 FTE	09/01/04	07/20/05
Roby, Brianne	W. Sylvan	6 th grade LA/SS	101 196	L01 805 03 0.5 FTE	08/31/04	01/30/05
Rosen, Janet	Rose City Park	1 st grade	101 278	L01 805 03 1.0 FTE	08/31/04	06/16/05
Sadler, Brock	Portsmouth	Art	107 182	L01 801 03 1.0 FTE	08/31/04	06/16/05
Sapienza, Anna	Bridger	Kindergarten	205 238	L01 801 03 1.0 FTE	09/02/04	06/16/05

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<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effec. Date</i>	<i>Term. Date</i>
Saunder, Leanne	Rosemont	Special Ed	205 951	L01 802 03 0.5 FTE	08/31/04	06/16/05
Schreiber, Dana	Sellwood	6 th grade LA/SS	101 283	L01 805 03 1.0 FTE	08/31/04	06/16/05
Taylor, Ginger	Tubman	Counselor	101 199	L01 805 03 1.0 FTE	09/01/04	06/16/05
Tims, Margaret	Sabin	PE	101 279	L01 801 03 0.5 FTE	08/31/04	11/17/04
Tucker, Mark	Franklin	Social Studies	101 215	L01 806 05 1.0 FTE	08/31/04	06/16/05
Weber, Kevin	Lane	6 th grade LA/SS	101 263	L01 805 03 1.0 FTE	08/31/04	06/16/05
Williams, Carol	Smith	Music	101 188	L01 805 03 0.25 FTE	09/08/04	06/16/05
Willock, Steve	Jackson	6 th grade General Ed	107 174	L01 805 03 1.0 FTE	08/31/04	06/16/05
Worthington, Rodney	Robert Gray	Math	101 158	L01 805 03 0.5 FTE	08/31/04	06/16/05
Wright, Jeffery	Parry Center	Special Ed	205 964	L01 805 03 1.0 FTE	09/15/04	06/16/05

(S. Goldschmidt)

October 11, 2004

Leaves of Absence

3127 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Bouvard, Terra	Abernethy	2004/2005 School Year	Personal
Carter, Elena	DeVinci Arts M.S.	08/31/04 to 01/28/05	Restoration of Health/Illness
Edwards-Little, Margy	Bridger	2004/2005 School Year	Restoration of Health/Illness
Filene, Myron (0.2 FTE Leave of Absence)	Cleveland	2004/2005 School Year	Personal
Garriques, Robert	Roosevelt	2004/2005 School Year	Personal
Hamel, Christine	Binnsmead	2004/2005 School Year	Personal
Kenny, Maureen (0.2 FTE Leave of Absence)	Lincoln	2004/2005 School Year	Personal
McNatt, Jill	Headstart	2004/2005 School Year	Child Care
Pedersen, Julie	Jason Lee	9/22/04 to 10/29/04	Child Care
Poling, Patrick	Whitman	2004/2005 School Year	Restoration of Health/Illness
Vandervelde, Andrew (0.2 FTE Leave of Absence)	Lincoln	2004/2005 School Year	Personal
Wells, Sarah	Rose City Park	2004/2005 School Year	Personal

(S. Goldschmidt)

October 11, 2004

Administrator-Teacher Resignations

3128 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Basco, Ellen	Ball	6/11/04	Relocation
Bowie, Allison	Wilcox	6/11/04	Another Position
Campbell, Sheryann	Madison/Roosevelt	6/11/04	Personal
Chambers, Anne	Kelly	6/11/04	Another Position
Clark, Carrie	Ockley Green	6/11/04	Another Position
Cunningham, Pam	Woodmere	8/31/04	Personal
Freeman, Angela	Whitaker	9/2/04	Personal
Gibson, Craig	Fernwood	6/11/04	Another Position
Gorgol, Steven	Lane	8/31/04	No License
Iniguez, Jose	Jefferson	6/11/04	Relocation
Justis, Diana	Franklin	6/11/04	Another Position
Levin, Rosa	Marshall	6/11/04	Another Position
Martin, Christopher	Beach	6/11/04	Personal
Mayo, Mary	Portsmouth	6/11/04	Another Position
McConachie, Lisa	Wilson	8/31/04	Personal
Mock, Catherine	Creston	6/11/04	Another Position
Morton, Lise-Marie	Tubman	8/31/04	Personal
Powers, Ivana	Atkinson	8/31/04	Relocation
Powers, Jeff	Marysville	6/11/04	Another Position
Savage, Julie	Mt. Tabor	6/11/04	Another Position

October 11, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3129

Vice-Chairperson Poe moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

October 11, 2004

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

3129 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Milstead & Associates, Inc.	9/24/04 through 12/1/04	Personal/ Professional Services Contract	Provide temporary services as an interim Assistant Director of Facilities & Asset Management	Fund 402 Org 5591 & Fund 101 Org 5591	\$20,000.00	\$102,936.12	P. Brown /D Matthews
PBS Environmental Inc.	7/01/01 through 6/30/05	Personal/ Professional Services Contract	Continued environmental consulting services district wide	Fund 402/403 Org 5591	\$75,000.00	\$186,323.31	P. Brown /D Matthews

October 11, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Numbers 3130

Vice-Chairperson Poe moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

October 11, 2004

Payment for Professional Services
Legal Services

3130 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 8//31/2004	\$14,263.64	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 8/31/2004	\$10,136.58	Fund 101 Org. #5528

(J. Patterson)

October 11, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3131 through 3132

Vice-Chairperson Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3131 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Oregon University System	09/15/04 through 09/30/05	To attain Student enrollment goals through sustained and systemic school enhancement at George Middle and Roosevelt High.	G0493	\$57,160	P. Pickles
State of Oregon Military Department	10/01/04 through 09/30/05	To continue the development of the Oregon Science & Tech Academies Reinforcing Basic Aviation & Space Exploration (STARBASE) Program.	G0560	\$250,000	H. Adair
Portland State University	10/01/04 through 09/30/05	Provide district-wide leadership team for math/sciences teachers.	G0401	\$175,047	P. Pickles

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3132 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Concordia University	09-01-04 Through 09-01-05	Personal / Professional Services GTS # PS 53245	Renewal of contract with Concordia Univ. to provide ESL instruction to adults enrolled in the Migrant Even Start Project, Rose City Park School.	Fund 205 Dept 5407 Grant 0431	\$30,000	\$30,000	C Leonard
Apple Computers, Inc.	09-22-04	Purchase Order # 40529	Servers for file/print services for elementary schools.	Fund 101 Dept 5581	\$69,670	\$69,670	S Robinson
Apple Computers, Inc.	09-22-04	Purchase Order # 40525	Upgrade OS licenses for Mac Computers District wide.	Fund 101 Dept 5581	\$73,500	\$143,170	S Robinson
Willamette Express, LTD	06-24-04 Through 06-30-04	Personal / Professional Services Amendment # 7 GTS # PS 53245	Additional move services for BESC	Fund 101 Dept 5599	\$2,620	\$53,544	P Brown
Computer Technology Link	09-29-04	Purchase Order # 40884	Workstations and Laptop Computers for Roosevelt HS	Fund 205 Dept 3124	\$27,798	\$27,798	S Robinson
Lewis & Clark College	09-16-04 Through 04-17-05	Personal / Professional Services GTS # PS 52934	Lewis and Clark will teach 26 staff members two different reading endorsement classes at Whitaker	Fund 205 Dept 2288 Grant 0475	\$40,000	\$40,000	H Franklin
Hewlett Packard	09-23-04	Purchase Order # 40597	Hardware for Oracle Portal Project	Fund 205 Dept 5424 Grant G0092	\$47,800	\$47,800	S Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
MSR Northwest Inc.	09-28-04	Purchase Order # 40790	Audiology equipment for Columbia Regional Orthopedic Services	Fund 205 Dept 5430 Grant G0486	\$68,831	\$68,831	S Robinson
Oracle Corporation	09-30-04	Purchase Order # 40961	Oracle Software for Portal Project	Fund 205 Dept 5424 Grant G0092	\$59,780	\$59,780	S Robinson
Qwest	09-29-04	Purchase Order # 40867	Network hardware for Oracle Portal Project	Fund 205 Dept 5424 Grant G0092	\$19,519	\$19,519	S Robinson
West Coast Paper	09-30-04	Purchase Order	Paper for printing & copying work by Publications Technology	Fund 101 Dept 5552	\$74,994	\$74,994	D Matthews
Portland State University	09-01-04 Through 08-30-05	Intergovernmental Agreement (IGA) GTS # IGA 53266	Demographic Services for 2004-2005 School Year	Fund 101 Dept 5591	\$50,000	\$50,000	P Brown

October 11, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following item and RECOMMENDED that it be filed for future reference:

October 11, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Lancaster, Ron	Consult Teaching Strategies	PS53083	11/30/04	\$2,000
Rompa, Judy	Assist with Strings Program	PS53199	6/14/05	2,000
Huynh, Chi	Chinese Translation Services	PS53142	6/30/05	2,000
Chesnutt, Karin	Consult/Choir Program	PS53197	6/14/05	2,000
Andalex, Inc.	Interpreter Services	PS53189	6/30/05	2,000
Willamette Egg Farms LLC	Refrigerated Foods	MR53072	6/30/05	2,025
Witzenburg, Brittin K.	Update Asbestos Manager Database	PS53155	11/01/04	2,160
Kukes, Roger	Incorporate Art into Literacy	PS53242	6/30/05	2,200
Teaching Strategies, Inc.	Safe & Civil Series CHAMPS	PS53214	9/05/04	2,200
Collaboration Works, Inc.	Facilitator/Wilson Retreat	2574	9/30/04	2,348
Jeffery, Donald	Civil Service Board Secretary	PS53239	6/30/05	2,400
Sopris West, Inc.	Reading Training Program/Gr. 1	PS53127	9/17/04	2,400
Sera Architects PC	Architectural Services	PS53220	3/30/05	2,546
WRG Design, Inc.	Drainage Study	PS53113	12/31/04	3,250
Night Movers	Moving Services/Wilcox	PS53192	9/30/04	3,277
Northwest Film Center	Artist in Residency	PS53136	6/15/05	4,700
McCoy Plumbing, Inc.	Construction Service	C53156	9/30/04	4,999
Total of Contracts in Range:	\$2,000 - \$4,999			\$44,755

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Metropolitan Steam Cleaning	Kitchen Hood Cleaning	C53093	9/01/04	\$8,840
Reconnecting Youth	Reconnect Youth Curriculum	PS53042	8/26/04	8,900
Maizels Abbott Design	Space Planning/Columbia Region	PS53132	9/30/04	5,000
Collaborative, Inc.				
Yank, Howard Butler	Teacher Leadership Skills	PS53144	6/30/05	5,000
Read Naturally	Training/Reading First Schools	PS53184	9/01/04	5,000
Oregon Ballet Theatre	Arts Integrated Services/DART	PS53131	6/15/05	5,775
Reach Associates LLC	Implementation of Standards	PS53196	9/10/04	5,800
Standard Stationery Supply Co.	Office Supplies	MR53056	6/30/05	5,950
Izzett, Robert K.	Implement Beginning Band	PS53198	6/14/05	6,000
Jaeger & Erwert General Contractors LLC	Construction Services	C53107	9/30/04	6,140
Dakota Gourmet	Food Staples	MR53019	6/30/05	7,200
Business Stationers	Office Supplies	MR53051	6/30/05	7,650
Cryovac Sealed Air Corp.	Cafeteria Disposal Supplies	MR53002	6/30/05	8,000
Marsh USA, Inc.	Seismic Study/Insurance	PS53211	12/01/04	8,000
Jewish Family Child Services	Support Academic Readiness	PS53234	6/09/05	8,000
Van Winkle, Leah	Implement Federal Headstart Nut.	PS53213	6/30/05	8,100
King, Fredrick & My Linda	Settlement	SA53187	6/30/05	8,500
Synergo	Prof. Development/Team Building	PS53260	6/15/05	9,100
TekSystems, Inc.	Tech. Writing/Financial Upgrade	PS53175	10/01/04	9,240
Vanderhouwen & Assoc. Inc.	Consult Services/Financial Upgrade	PS53178	10/01/04	9,724
Total of Contracts in Range:	\$5,000 - \$9,999			\$145,919

October 11, 2004

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Interior Systems, Inc.	Design/Marshall Cafeteria	PS52984	1/15/05	14,000
Mt. Hood Chemical Corp.	Cleaning Agents	MR52995	6/30/05	14,050
Cleaning Consultant Services, Inc.	Implement Cleaning Model	PS53224	12/31/04	10,000
Avalon Interpreting Services	Interpreter Services	PS53143	6/30/05	10,000
Passport to Languages	Interpreter Services	PS53204	6/30/05	10,000
Howard, David Jr.	Tech. Support/GIS Lab Teachers	PS53201	6/30/05	10,000
Health Care Business Ed., Inc.	Third Party Medical Reimb.	PS53212	6/30/05	10,000
Chase Selective Sales Service, Inc.	Food Staples	MR53017	6/30/05	10,850
Mueller, Anne L.	Prepare Curriculum/HOLA HOLA	PS53203	6/16/05	11,500
Thomas A. Edison H.S.	Educational Services/Spec. Ed.	PS53202	6/30/05	13,300
Food Services of America	Frozen Foods	MR53063	6/30/05	13,375
Portland State University	ESL Endorsement Program	PS53162	12/03/04	14,000
MCA Architects	Roosevelt-Daycare Remodel	PS53134	12/31/04	14,140
Woodmont School for Dyslexics	Educational Services/Spec. Ed.	PS53194	6/30/05	14,700
Serp Enterprises	Educational Services	PS53164	6/30/05	14,875
Total of Contracts in Range:	\$10,000 - \$14,999			\$184,790

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Julie M. Jones Claims Serv.	Investigation/Workers' Comp.	PS52964	6/30/05	15,000
Transilwrap Company, Inc.	Disposables	MR53003	6/30/05	19,500
MJM Marketing, Inc.	Food Staples	MR53025	6/30/05	16,000
School Specialty, Inc.	Office Supplies	MR53055	6/30/05	16,350
Nelson, Ralph	Music Support	PS53200	6/09/05	16,500
G.R. Morgan Construction	Site Prep/Install Playground E	C53095	9/30/04	18,201
Sunshine Dairy Foods, Inc.	Refrigerated Foods	MR53071	6/30/05	18,950
Total of Contracts in Range:	\$15,000 - \$19,999			\$120,501

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Via Language	Translation Services	PS53096	6/30/05	20,000
Portland French Bakery	Bread Products	MR52148	6/30/05	21,822
Children's Club, Inc.	Childcare Services	PS53205	9/07/05	20,000
Wolfe, Kirk	Psychiatric Services	PS53206	6/30/05	20,000
Willamette Ed. Service District	Social Skills Curriculum	IGA53013	6/30/05	20,000
Washburn, Shelly	Survey Classroom Usage	PS53244	2/01/05	20,000
Bee Bee Que, Inc.	Frozen Foods	MR53060	6/30/05	22,525
ESchool Solutions	Hardware/Software Maintenance	IT53210	03/31/07	24,609
Total of Contracts in Range:	\$20,000 - \$24,999			\$168,956

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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October 14, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

OCTOBER 14, 2004

The special board meeting of the Board of Directors came to order at 5:07 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative - Absent

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary - Absent
Julie Joel, Executive Assistant

October 14, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered item:

Number 3133

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 2-no) Directors Brim-Edwards and Regan voting no.

October 14, 2004

Professional Agreement
Between Portland School District No. 1J
Multnomah County, Oregon and
Portland Association of Teachers

- 3133 RESOLVED, that the Board Chairperson, Superintendent, and Executive Director of Human Resources are authorized and directed to execute the 2004-2006 Agreement between Portland Association of Teachers and Portland School District No. 1J, in the form that has been filed in the record of this meeting.
(S. Goldschmidt)

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

October 25, 2004

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

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October 25, 2004

**OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON**

October 25, 2004

The regular business meeting of the Board of Directors came to order at 9:15 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan - Absent
Lorenzo Poe - Absent
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Josie Hashemian, Administrative Assistant

October 25, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Number 3134

Director Bobbie Regan moved adoption of the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no) Directors Morgan and Poe absent. Student Representative (vote: yes, unofficial)

October 25, 2004

Payment For Professional Services
Self-Insurance Funds
(Legal Services)

3134 RESOLVED, That authority be granted to pay the following professional services providers:

PAYEE	DESCRIPTIONS	DATE	AMOUNT	FUND
Vavrosky,MacColl, Olson, & Pfeifer, PC	Defense of various Workers'Comp Claims	09/01/04- 09/30/04	\$1,553.00	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp Claims	07/01/04 07/31/04	\$4,028.20	601/5540
Radler, Bohy Replogle & Miller	Defense of various Workers'Comp Claims	07/01/04- 09/30/04	\$1,073.75	601/5540
Mersereau & Shannon, LLP <i>H. Franklin</i>	Defense of various Liability Claims	08/01/04- 08/31/04	\$1,388.30	601/5540

October 25, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3135 through 3138

Director Bobbie Regan moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no). Student Representative (vote: yes, unofficial) Directors Morgan and Poe was absent.

October 25, 2004

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

3135 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Anderson Roofing Co. Inc.	6/19/04 through 12/1/04	AIA – Modified A107 Construction Contract	Construction Services for roof repairs at Wilson High School	Fund 403 Org 5591	\$11,000.00	\$237,000.00	P. Brown
RE/CPM	10/25/04 through 1/31/05	Personal/ Professional Services Contract	Architectural consulting services for Elementary School standards.	Fund 101 Org 5591	\$10,000.00	\$32,773.87	P. Brown

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3136 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Savin Corporation	10-01-04	Purchase Order #41026	Purchase of Copy Paper for High Speed Copiers.	Fund 101	\$71,033	\$300,033	D Matthews
Maizels Abbott Design Collaborative, (MAD)	11-03-03 Through 12-31-04	Personal Professional Services Contract Amend #3	Signage for new and existing departments at BESC	Fund 101 Dept 5599	\$15,000	\$48,610	P Brown

GTS # PS 52475

October 25, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
TEKSystems, Inc.	10-04-04 Through 04-01-05	Personal Professional Services Contract	Hourly professional services provided by Michael Woods	Fund 101 Dept 5581	\$59,413	\$59,413	S Robinson
		GTS # PS 53257					
Portland Schools Alliance	10-15-04 Through 10-14-05	Personal Professional Services Contract	To build support for and participation in planning and development of dual immersion programs	Fund 205 Dept 5485 Grant G0427	\$30,000	\$40,000	P Pickles
		GTS # PS 52803		Fund 203 Dept 5404 Grant G0547	\$10,000		
Serendipity Center, Inc.	09-08-04 Through 06-30-05	Intergovernmental Agreement (IGA)	Accept District students into educational programs	Fund 101 Dept 5414	\$213,500	\$213,500	M Kilcrease
		GTS # IGA 52818					
Nakoma Group of Texas, LLC	09-27-04 Through 12-23-04	Personal Professional Services Contract	Hourly professional services for PeopleSoft systems development and analysis.	Fund 101 Dept 5581	\$48,000	\$861,500	S Robinson
		Amend #2					
		GTS # PS 52107					
Multnomah county Department of Community Justice	09-01-04 Through 06-30-05	Intergovernmental Agreement (IGA)	Provide counseling services for students, Juvenile support and consultation services for the Delayed Expulsion School Counseling Center for the 2004-2005 school year.	Fund 101 Dept 5424	\$50,000	\$50,000	M Kilcrease
		GTS # IGA 52818					

Funding Authorization
Washington High School Site Relocation

- 3137 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon approved Resolution No. 2735 on July 14, 2003 declaring the Washington High School site surplus real property and directing the Portland Schools Real Estate Trust (RET) to function as development and marketing agent for this property; and
- WHEREAS, The School District in concert with the RET is currently negotiating a sales agreement with the City of Portland for a portion of this site; and
- WHEREAS, the City of Portland, Oregon has authorized the Portland Parks and Recreation to complete a sales agreement with Portland Public Schools for a portion of this site; and
- WHEREAS, The School District anticipates that a Request for Proposals for the sale and development of the remainder of the site will be issued this year; and
- WHEREAS, The Portland Public School programs, staff, and activities located on this site must be relocated in order to facilitate and complete the sale of this site; and
- WHEREAS, Relocation costs and sales expenses are an estimated \$700,000; now therefore be it
- RESOLVED, That \$700,000 in reserves be used to fund these costs and expenses, with the replenishment of those reserves coming from the proceeds of the Washington High School site sale.
- P. Brown*

October 25, 2004

Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3138 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Multnomah Education Service District	07/01/04 through 06/30/05	District agrees to provide 1 classroom each at 9 different facilities for a minimum of 190 days and allow MESD to use these classrooms in connection with its special Ed program and provide same school lunch privileges for students and staff in such classrooms.	101-9999	\$12,402	P. Pickles

H. Franklin

JULIA BRIM EDWARDS

LYNN WARD

CHAIRPERSON, BOARD OF DIRECTORS

DEPUTY CLERK

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

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November 8, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde -- *absent*

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant

November 8, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3139 through 3150

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Wynde absent from voting.

November 8, 2004

Election of First-Year Probationary Teachers
(Full-Time)

3139 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Manghelli, Laurie
Rose, Donald

S. Goldschmidt

Election of First-Year Probationary Teachers
(Part-Time)

3140 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Malzahn, Lynn
Marsh, Kelly Jo
Wong, Aimy

S. Goldschmidt

Election of Second-Year Probationary Teacher
(Full-Time)

3141 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Waldron, Teresa

S. Goldschmidt

Election of Second-Year Probationary Teacher
(Part-Time)

3142 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Fath, Shannon

Kanter, Dorothy

Loprinzi, Colleen

S. Goldschmidt

Election of Third-Year Probationary Teacher
(Part-Time)

3143 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Third-Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Bright, Karin

S. Goldschmidt

Election of Contract Teacher

3144 WHEREAS, The following named probationary teacher had been employed in the schools of the District as a regularly appointed teacher for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted her name for election as a contract teacher of the District; therefore be it

RESOLVED, That the following named teacher be, and is hereby elected as a contract teacher of the District, subject to assignment by the Superintendent of Schools:

Full-Time

Sholian, Marilyn

S. Goldschmidt

November 8, 2004

Change in Employment Status
(Full-Time to Part-Time)

3145 WHEREAS, The following full-time teacher (Probationary/Contract) has made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teacher's status be changed from full-time to part-time with the District;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Pollack, Deborah	Contract	2004/05 School Year
<i>S. Goldschmidt</i>		

Change in Employment Status
(Part-Time to Full-Time)

3146 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/ Contract</i>	<i>Effective Date</i>
Escalada, Anna	Probationary 1	2004-2005 School Year
Thomas, Jeremy	Probationary 1	2004-2005 School Year
<i>S. Goldschmidt</i>		

Ratifying Appointments and Notice of Non-renewals

3147 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effec. Date</i>	<i>Term. Date</i>
Anderson, Katherine	Kenton	ESL/Bilingual	101 408	L01 801 03 1.0 FTE	09/23/04	06/16/05
Ascher, Steven	Lane	Psychologist	101 414	L01 805 03 0.4 FTE	10/11/04	06/16/05
Bisceglia, Jeanette	Sabin	Special Ed	101 414	L01 805 03 FTE	10/11/04	06/16/05
Blongewicz, Joy	Whitaker	Media Specialist	101 288	L01 805 03 FTE	09/27/04	06/16/05
Carlock, Lesia	Ockley Green	7 th grade Science	205 178	L01 805 03 FTE	09/21/04	06/16/05
Carter, Amy	Scott	1 st grade	101 282	L01 805 03 FTE	09/07/04	01/30/05
Douglas, Judi	Ainsworth	3 rd grade	101 132	L01 801 03 1.0 FTE	08/31/04	01/31/05
Forrester, Chris	Marshall	Math	101 485	L01 805 03 .5 FTE	09/29/04	06/16/05
Herrmann, Michelle	Benson	Math	101 115	L01 805 03 .67 FTE	10/06/04	06/16/05
Hubbard, Jane	Jefferson	Adaptive PE	101 420	L01 808 14 FTE	10/04/04	12/17/04
Kingsbury, Tom	Benson	Aviation	101 115	L01 808 14 .43 FTE	08/31/04	01/28/05
Kirk, Karey	Sabin	Kindergarten	102 279	L01 803 03 FTE	10/06/04	06/16/05
Mittemeijer, Karsten	Hosford	LA/SS	101 257	L01 805 03 FTE	09/28/04	06/16/05
Mulqueeney, Kathleen	Charter Schools	Special Ed	101 414	L01 806 03 FTE	09/23/04	06/16/05

November 8, 2004

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effec. Date</i>	<i>Term. Date</i>
Nicholson, Lisa	Llewellyn	Special Ed	101 414	L01 801 03 FTE	09/20/04	06/16/05
Owen, RoseMary	Lincoln	Special Ed	101 414	L01 805 03 FTE	10/05/04	06/16/05
Price, Jennifer	Whitman	1 st grade	101 290	L01 805 03 FTE	09/01/04	06/16/05
Ramirez, Paulino	Marshall	Spanish	107 322	L01 801 03 FTE	10/01/04	06/16/05
Ring, Barbara	Gregory Heights	Psychologist	101 418	L01 808 14 .6 FTE	09/08/04	11/30/04
Rowell, Julie	Tubman	ESL/Bilingual	101 408	L01 801 03 FTE	10/13/04	06/16/05
Rozzell, Allison	Clark	ESL/Bilingual	101 408	L01 806 06 0.5 FTE	09/24/04	06/16/05
Schmidtke, Elizabeth	Columbia	Special Ed	101 414	L01 801 03 FTE	10/11/04	06/16/05
Schulte, Rebecca	Alameda	Special Ed	101 414	L01 805 09 FTE	09/20/04	06/16/05
Shadbolt, Candice	Beach	K/1 Bilingual	102 140	L01 801 09 0.5 FTE	09/08/04	12/01/04
Sheetz, Jan	Binnsmead	Psychologist	101 414	L01 808 14 .40 FTE	10/04/04	12/17/04
Siegel, Jennifer	Wilcox	Deaf Itinerant	205 422	L01 801 03 FTE	10/01/04	06/16/05
Stone, Deborah	Beach	ESL/Bilingual	101 408	L01 801 03 FTE	09/20/04	12/17/04
Sucheck, Cynthia	Ainsworth	Media Specialist	101 132	L01 801 03 FTE	09/22/04	06/16/05
Vuksich, Shawn	Smith	Math Support	101 188	L01 805 03 0.25 FTE	09/28/04	06/16/05
Winder, Deidre	White Shield	Speech Path	205 966	L01 808 14 0.4 FTE	08/31/04	06/16/05
Wrenn III, Theodore	Bridlemile	Counselor	101 142	L01 805 03 0.4 FTE	09/20/04	06/16/05

S. Goldschmidt

November 8, 2004

Leaves of Absence

3148 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Brown, Roger (0.5 FTE Leave of Absence)	Mt. Tabor	10/16/04 to 06/16/05	Restoration of Health/Illness
Gunther, Jean (0.5 FTE Leave of Absence)	Franklin	08/31/04 to 06/16/05	Restoration of Health/Illness
Liberator, Sandra (0.2 FTE Leave of Absence)	Woodmere	08/31/04 to 06/16/05	Restoration of Health/Illness
Ulibarri, Kelly	Clarendon	08/31/04 to 12/01/04	Child Care

S. Goldschmidt

Administrator-Teacher Resignations

3149 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Clawson, Joel	Kellogg	06/11/04	Personal
Raley, John	Marshall	11/01/04	Retirement
Sills, Cassandra	East/West Sylvan	10/22/04	Retirement

S. Goldschmidt

November 8, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3150 through 3151

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Wynde absent from voting; Student Representative voting yes, unofficial.

November 8, 2004

Payment for Professional Services
Legal Services

3150 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 9/30/2004	\$8,466.52	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 9/30/2004	\$505.10	Fund 101 Org. #5528

Payment of Liability Claim Settlement

3151 RESOLVED, That authority be granted to pay a full and final settlement of a liability claim in the amount of \$160,000 in the case of Cooper v. Portland Public Schools; and be it further

RESOLVED, That this expenditure be charged to the Self-Insurance Fund, Liability Program, 601-5540-25283-99999-565930. *J. Patterson*

November 8, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3152 through 3155

Director Morgan moved adoption of the above-numbered items. Directors Morgan and Williams declared a potential conflict of interest on Board Action #3153. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Wynde absent from voting; Student Representative voting yes, unofficial.

November 8, 2004

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3152 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
DePaul Treatment Centers	07-01-04 Through 06-30-05	Personal Professional Services Contract	Extend contract for one additional year	Fund 101 Dept 5485	\$133,875	\$276,062	C Edwards
		Amend #1					
		GTS # PS 52188					
Maizels Abbott Design Collaborative, Inc. (MAD)	02-10-04 Through 12-31-04	Personal Professional Services Contract	Additional moves of ESL staff from CSC to Monroe Site	Fund 101 Dept 5599	\$5,000	\$65,022	P Brown
		Amend #2					
		GTS # PS 52702					
G.R. Morgan Construction	11-09-04 Through 12-31-04	Small Construction Contract	Contractor will prepare the site for installation of playground equipment	Fund 205 Dept 6303 Grant G0481	\$24,245	\$42,446	H Adair
		GTS # C52942					
Oregon Historical Society	09-15-04 Through 09-14-05	Personal Professional Services Contract	Consultations and assist district teaching staff to identify useful primary resources for curriculum development and classroom implementation.	Fund 205 Dept 5445 Grant 0424	\$25,000	\$25,000	P Pickles
		GTS # PS 53236					
Lewis & Clark College	09-20-04 Through 06-15-05	Personal Professional Services Contract	Support w/Madison HS move towards small schools in visioning & planning	Fund 205 Dept 5404 Grant G0512	\$14,000	\$29,000	P Pickles
		GTS # PS 52953					

November 8, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Leadership Matters, Inc.	07-01-04 Through 12-31-04	Personal Professional Services Contract Amend #1 GTS # PS 52486	To extend contract date to Dec 31, 2004	Fund 101 Dept 5445	\$45,600	\$45,600	P Pickles
Beth Ardell	10-07-04 Through 06-30-05	Personal Professional Services Contract GTS # PS 52486	Beth will spend a total of 80 days providing professional development in the balanced approach to math at Boise Eliot ES	Fund 205 Dept 1141 Grant G0550	\$5,000	\$13,000	H Adair
Beth Ardell	10-07-04 Through 06-30-05	Personal Professional Services Contract GTS # PS	Provide professional development in the balanced approach to math at Woodlawn ES	Fund 101 Dept 1294	\$15,000	\$28,000	H Adair
Vend NW Distributing Co.	11-01-04 Through 10-31-05	Requirements Contract GTS MR 53283	Provide Snack Chips on a Requirements Basis	Fund 202 Dept Various	\$83,500	\$85,300	K Obbink
Bargreen Ellinson Inc.	10-22-04	Purchase Order #41771	Purchase of 2 Traulsen Refrigerators; and 2 Hobart Convection Ovens	Fund 202 Dept 5570	\$22,378	\$22,378	K Obbink
Corbett School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53269	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Corbett School District.	Fund 299 Dept 5422 Grant S0031	\$15,500	\$15,500	M Kilcrease
Molalla River School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53268	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Molalla River School District.	Fund 299 Dept 5422 Grant S0031	\$15,500	\$15,500	M Kilcrease

November 8, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
David Douglas School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53267	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the David Douglas School District.	Fund 299 Dept 5422 Grant S0031	\$61,431	\$61,431	M Kilcrease
North Clack School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53265	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the North Clackamas School District.	Fund 299 Dept 5422 Grant S0031	\$84,112	\$84,112	M Kilcrease
Lake Oswego School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53263	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Lake Oswego School District.	Fund 299 Dept 5422 Grant S0031	\$30,431	\$30,431	M Kilcrease
Parkrose School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53230	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Parkrose School District.	Fund 299 Dept 5422 Grant S0031	\$61,431	\$61,431	M Kilcrease
Oregon Trail School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53229	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Oregon Trail School District.	Fund 299 Dept 5422 Grant S0031	\$30,431	\$30,431	M Kilcrease

November 8, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Reynolds School District	09-03-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS IGA 53264	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Reynolds School District.	Fund 299 Dept 5422 Grant S0031	\$152,724	\$152,724	M Kilcrease
Cherry City Electric	10-27-04 Through 03-31-05	General Services Contract GTS GS 53297	Furnish all labor and materials necessary for maintenance and repair of Franklin Lighting project	Fund 299 Dept 5596 Grant S0021	\$182,431	\$182,431	P Brown

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

3153 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Portland State University	10/27/04 through 03/18/05	Renews the current broadcast contract between Portland Public Schools (KBPS) and Portland State University (KPSU).	101-9999	\$20,000	J. Patterson
City of Portland, Bureau of Parks & Recreation	07/01/04 through 06/30/05	PPS will provide services through TLC-TNT Program for a full-day summer camp program at two sites: Ockley Green and Clarendon.	G0039	\$19,878	P. Pickles
Comprehensive Health Education Foundation	09/01/04 through 06/30/08	District agrees to participate in research evaluation and upon completion, schools will receive training. Current 7th grade substance abuse prevention programs will be relaxed with "Here's Looking at You".	101-9999	\$27,200	P. Pickles

November 8, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Comprehensive Health Education Foundation	09/01/04 through 06/30/08	Amendment #1: adding Gray, Beaumont, West Sylvan, and Sellwood Middle schools and to increase funding by \$10,000.	101-9999	\$10,000	P. Pickles
Oregon Department of Education	10/01/04 through 09/30/05	Roosevelt will participate as a collaborative partner to implement the community service/skills for success program at their school.	G0533	\$40,000	P. Pickles
Oregon University System	09/15/04 through 09/30/05	To attain student college enrollment goals through sustained and systemic school enhancement. GEAR UP at Whitaker / Madison.	G0591	\$70,000	B. Pruitt
Oregon University System	09/15/04 through 09/30/05	To attain student college enrollment goals through sustained and systemic school enhancement. GEAR UP at Lane / Binnsmead / Marshall.	G0590	\$66,634	J. Fischer

Public Contracts

Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

3154 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Architects Barrentine Bates Lee	11/10/03 through 12/31/04	Personal/ Professional Services Contract	Additional Design Services for the Joseph L. Meek Remodel	Fund 101 Org 5594	\$11,295.00	\$66,674.55	Pamela Brown
Architects Barrentine Bates Lee	7/2/04 through 12/31/04	Personal/ Professional Services Contract	Additional Design Services for the High School Reconfiguration Project	Fund 101 Org 5599	\$1,600.00	\$68,274.55	Pamela Brown
Architects Barrentine Bates Lee	11/8/04 through 12/31/05	Personal/ Professional Services Contract	Design Services for the Vestal Balcony Exiting Project	Fund 402/403 Org 5591	\$7,000.00	\$75,274.55	Pamela Brown

November 8, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Jaeger & Erwert General Contractors	7/20/04 through 12/31/04	Modified AIA A107 Construction Contract	Additional Construction Services for the High School Reconfiguration Project	Fund 101 Org 5599	\$20,000.00	\$231,629.00	Pamela Brown
Cornerstone Construction Management, Inc.	11/8/04 through 12/31/05	Personal/ Professional Services Contract	Project Management Services for the Vestal Balcony Exiting Project	Fund 402/403 Org 5591	\$6,500.00	\$137,815.00	Pamela Brown
Wesley Farr Painting	11/8/04 through 12/31/04	Small Construction Contract	Painting Services at Kelly School	Fund 402/403 Org 5591	\$4,670.00	\$29,125.00	Pamela Brown

Classified Employee Week Recognition

3155 WHEREAS, Classified employees make significant contributions to the school district by providing essential services; and
 WHEREAS, The performance of those services deserve strong recognition; therefore be it
 RESOLVED, That the third full week of November 2004 be proclaimed Classified Employees Week in recognition of the contributions made by all classified employees.
 S. Goldschmidt

November 8, 2004

Year 2005 Capital Projects
Approval of Budget
Facility Capital Improvement Program

- 3156 WHEREAS, On August 28, 2000, the Board of Education adopted a revised policy regarding Delegation of Authority to Obligate the District, which updates the practice and implementation of the District's Public Contracting Rules. Consistent with said revised policy appropriate procedures have been complied with before recommending the following Year 2005 Capital Projects budget for Board approval; and
- WHEREAS, Year 2005 Capital Projects budget approval will be a routine Board action that will appear under the consent grouping of the Board Agenda; and
- WHEREAS, All contracts related to Year 2005 Capital Projects budget will be approved in accordance with Board policy and shall follow the District's Public Contracting Rules; now therefore be it
- RESOLVED, That the Superintendent recommends that approval be granted for the Year 2005 Capital Projects budget which follows.

PROPOSED YEAR 2005 CAPITAL PROJECTS
Facility Capital Improvement Program (Bond)

School	Primary Work Elements	Project Budget
<i>Priority Building Repairs – Multiple Facilities</i>	S, F/LS, ADA, R, BLR, WQ, EP, IP, FLR	\$ 1,905,000
Vestal Elementary	Additional Balcony Exit	\$ 115,000
Franklin High School	ADA Ramps	\$ 55,000
Roof Repairs – Multiple Facilities		\$ 250,000
Backflow Prevention Devices – Multiple Facilities	Code Requirement Upgrades	\$ 100,000
Elevator Upgrades – Multiple Facilities	Code Requirement Upgrades	\$ 75,000
ADA/Safety Improvements - Multiple Facilities		\$ 150,000
Hazardous Materials Abatement – Multiple Facilities		\$ 100,000
Water Quality Improvements – Multiple Facilities		\$ 65,000
Lead Paint Encapsulation – Multiple Facilities		\$ 75,000
	*TOTAL FOR SUMMER 2005 PROJECTS	\$2,890,000.00

Legend:**S** – Seismic; **F/LS** – Fire/Life Safety (Standard Q”); **ADA** – Americans w/disabilities Act;
R – Roofing/Roof Repair; **BLR** – Boiler Upgrades; **WQ** – Water Quality Upgrades
EP – Exterior Paint; **IP** – Interior Paint; **FLR** – Flooring

* These projects occur during fiscal year 2004-2005 and fiscal year 2005-2006.

P. Brown

November 8, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

November 8, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Portland Schools Alliance	Facilitate Latino Parent Group	PS52896	6/30/05	\$2,000
Oregon Student Assistance Commission	Americorp Volunteer	IGA52914	7/20/05	2,350
Total of Contracts in Range:				\$4,350

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Siegel Planning Services	Type II Minor Partition Applic.	PS53043	1/31/05	\$5,000
Ardell, Beth	Balanced Approach to Math	PS52822	6/30/05	8,000
Kash, Laurie	Support Academic Literacy	PS53258	7/31/05	8,500
Susan Kovalik & Assoc.	Intro. Of Life Skills Program	PS52835	11/1/04	8,600
Lewis & Clark College	ESOL Endorsement/Franklin	PS52947	7/15/04	9,000
Total of Contracts in Range:				\$39,100

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Moementum	Facilitator/Staff Retreat	PS53223	9/03/04	\$11,173
Elgin School Supply Co., Inc.	Office Supplies	MR53052	6/30/05	13,250
Total of Contracts in Range:				\$24,423

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Collaboration Works, Inc.	Coaching Leadership Team	PS53249	6/30/05	\$15,000
Total of Contracts in Range:				\$39,100

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Milstead & Assoc., Inc.	Temp/Service/Assist Director Fac.	PS52899	12/01/04	\$20,000
Total of Contracts in Range:				\$20,000

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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December 13, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

December 13, 2004

The regular business meeting of the Board of Directors came to order at 6:33 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan -- *absent*
Dilafruz Williams -- *absent*
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant

December 13, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3157 through 3163

Director Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Regan and Williams absent from voting.

Election of First-Year Probationary Teachers
(Full-Time)

3157 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Atesoglu, Felice
Douglas, Patty
Melcher, Jaclyn
Puckett, Kimberly

(S. Goldschmidt)

Election of First-Year Probationary Teachers
(Part-Time)

3158 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Day-Isaias, Kara
Nguyen-Johnson, Anh

(S. Goldschmidt)

Election of Second-Year Probationary Teachers
(Part-Time)

3159 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Fath, Shannon
Kanter, Dorothy
Loprinzi, Colleen
Miller, Jamie

(S. Goldschmidt)

Change in Employment Status
(Part-Time to Full-Time)

3160 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/ Contract</i>	<i>Effective Date</i>
DeSpain, Don	Contract	2004/05 School Yr.
Ghods, Leila	Probationary 3	2004/05 School Yr.
Kamoshita, Tee	Contract	2004/05 School Yr.
Page, Barbara	Contract	2004/05 School Yr.
Wynne, Greg	Contract	2004/05 School Yr.

(S. Goldschmidt)

Leaves of Absence

3161 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Aley, Sam	James John	11/22/04 to 01/10/05	Administrative Leave
Austin, Linda	Rieke	10/29/04 to 06/16/05	Restoration of Health/Illness
Cannon, Ikuyo	Sabin	09/23/04 to 06/16/05	Child Care
Christensen, Jane	Abernethy	10/18/04 to 06/16/05	Child Care
Crofts, Allie	Beach	11/16/04 to 11/30/04	Restoration of Health/Illness
Edwards, Tamara	Woodlawn	10/2/04 to 06/16/05	Child Care
Hawksford, Anjanette	Beach	10/23/04 to 11/28/04	Child Care
Herrera, Terri	Kelly	10/19/04 to 06/16/05	Child Care
Hornbrook, Jody	Wilcox	11/30/04 to 01/02/05	Restoration of Health/Illness
Hreha, Roxane	Hollyrood	10/02/04 to 12/17/04	Family Responsibility
Kane, Thomas (.12 FTE Leave of Absence)	Vocational Village	08/31/04 to 06/16/05	Personal
Lebsack, Cathryn	Wilson	12/03/04 to 01/02/05	Restoration of Health/Illness
Loveland, Jennifer	Beach	11/23/04 to 2/13/05	Child Care
Pelin, Nicoleta	Grant	11/8/04 to 01/05/05	Personal
Pettit, Cara	Alameda	12/02/04 to 01/02/05	Child Care
Sinclair, Gayle	Grout	10/30/04 to 12/17/04	Restoration of Health/Illness

December 13, 2004

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Sullivan, Gwendolyn	West Sylvan	10/27/04 to 01/30/05	Child Care
Van Kopp, Jennifer	Wilson	10/01/04 to 11/12/04	Child Care
Zay, Jonathan	Madison	10/19/04 to 11/11/04	Family Responsibility

(S. Goldschmidt)

Administrator-Teacher Resignations

3162 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Bedford, Andrew	George MS	10/08/04	Personal
Copeland, Arlinda	Biztech HS	09/28/04	Personal
Dickey, Leah	West Sylvan MS	06/11/04	Another Position
Dinda, Brian	Lincoln HS	09/30/04	Personal
Fisser, Nancy	Grant HS	12/01/04	Retirement
Lyon, Neva	Jefferson HS	11/13/04	Relocation
Milne, Scott	Wilson HS	10/23/04	Relocation
Nolte, Whitney	Whitaker MS	10/05/04	Another Position
Zay, Jonathan	Madison HS	11/13/04	Personal

(S. Goldschmidt)

Ratifying Appointments and Notice of Nonrenewals

3163 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Anderson, Joni	Whitaker	Speech	101 414	L01 808 13 1.0 FTE	10/25/04	06/16/05
Brotherson, Ellen	Wilson	Special Ed	101 414	L01 805 14 1.0 FTE	10/22/04	06/16/05
Ceder, Kelly	Jefferson	Adaptive PE	101 414	L01 805 03 0.5 FTE	10/25/04	06/16/05
Couch, Marilyn	Lincoln	ISC Coordinator	107 120	L01 808 07 0.5 FTE	10/18/04	01/31/05
Fengler, Kirstan	Jefferson	Chemistry	101 421	L01 801 03 0.33 FTE	11/15/04	06/16/05
Finger, Russell	Jefferson	Chemistry	101 421	L01 801 03 0.5 FTE	11/08/04	06/16/05
Frank, Nadia	Marshall	ESL/Bilingual	101 408	L01 801 03 1.0 FTE	11/12/04	06/16/05
Hammack, Benjamin	Madison	Music	101 218	L01 808 14 0.45 FTE	11/12/04	06/16/05
Hansen, Evan	Lincoln	Social Studies	101 120	L01 801 03 0.5 FTE	10/18/04	06/16/05
Hassett, Karin	Grout	Special Ed	101 416	L01 807 03 1.0 FTE	09/08/04	12/17/04
Keeler, Karen	Rieke	ESL/Bilingual	101 408	L01 801 03 0.5 FTE	10/20/04	06/16/05
Kruse, Alexander	Wilson	Adv. Math	107 126	L01 801 03 1.0 FTE	10/25/04	06/16/05
Kurkoski, Janet	Franklin	Home Economics	101 215	L01 806 14 0.29 FTE	10/11/04	06/16/05
Lamkins, Judy	Portsmouth	Psychologist	101 414	L01 808 09 1.0 FTE	11/01/04	06/16/05
Maestas, Marlena	Beach	Kindergarten	101 140	L01 801 03 1.0 FTE	10/21/04	01/31/05
Martin, Sylvia	Ainsworth	5 th Grade	101 132	L01 806 14 1.0 FTE	10/28/04	03/25/05

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<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
McCarter, Andrea	Beach	Kindergarten	101 140	L01 805 03 1.0 FTE	10/13/04	12/17/04
Rincon, Giselle	Jefferson	Spanish	101 323	L01 801 03 0.7 FTE	10/25/04	06/16/05
Salmon, Michael	Ainsworth	Spanish	299 132	L01 801 03 0.5 FTE	10/29/04	06/16/05
Schatz, Rachel	West Sylvan	Media Specialist	101 196	L01 801 03 1.0 FTE	10/25/04	01/28/05
Smith, Vanessa	Jefferson	Special Ed	101 414	L01 806 03 1.0 FTE	10/29/04	06/16/05
Simchuk, Sherilyn	Lane	Special Ed	101 418	L01 808 14 1.0 FTE	10/25/04	06/16/05
Swartz, Gary	Foster Site	Special Ed	101 414	L01 801 03 1.0 FTE	10/19/04	06/16/05
Tabor, Kathleen	Bridlemile	2 nd Grade	101 142	L01 802 14 1.0 FTE	11/01/04	02/11/05
Vandiver, Lisa	Clark	4 th Grade	101 240	L01 801 05 1.0 FTE	08/31/04	12/17/04
Westerlund, Christina	Sunnyside	2 nd Grade	101 191	L01 805 03 1.0 FTE	11/04/04	06/16/05

(S. Goldschmidt)

December 13, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3164 through 3165

Director Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Regan and Williams absent from voting; Student Representative voting yes, unofficial.

Contract Authorization
Balcony Exit Project at Vestal Elementary

3164 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Board previously approved the 2005 Capital Projects Budget on November 8, 2004 through Resolution #3156; and

WHEREAS, In accordance with PPS Contracting and Rules, competitive offers will be solicited from pre-qualified construction firms for the Additional Balcony Exit Project at Vestal Elementary, with award going to the lowest responsive bidder; therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the General Counsel for these construction services, in an amount not to exceed \$75,000. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond.

(P. Brown / D. Matthew)

Contract Services
Individual School Items to Support
Celebrate! Portland Public Schools Event

3165 WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified businesses, and after an evaluation of the offers, contract award shall be made to the highest ranked firm; therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the Board of Education and General Counsel for school items to support the Celebrate! Portland Public Schools event. Contract shall include set deliverables for school items to support the Celebrate! Portland Public Schools event in an amount not to exceed \$45,000.

(B. Gustafson)

December 13, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3166 through 3169

Director Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Regan and Williams absent from voting; Student Representative voting yes, unofficial.

Settlement of a Workers Compensation Claim

- 3166 RESOLVED, That authority of \$55,000 be granted in exchange for a full and final Claims Disposition Agreement (CDA) on a workers compensation claim with employee 004001; and be it further
 RESOLVED, That this expenditure be charged to the Self-Insurance Fund, Workers Compensation Program 601-5540-25283-99999-565930.
(M. Anderson)

Settlement of a Workers Compensation Claim

- 3167 RESOLVED, That authority of \$25,000 be granted in exchange for a full and final Claims Disposition Agreement (CDA) on a workers compensation claim with employee 006665; and be it further
 RESOLVED, That this expenditure be charged to the Self-Insurance Fund, Workers Compensation Program 601-5540-25283-99999-565930.
(M. Anderson)

Payment for Professional Services
Legal Services

- 3168 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 10/31/04	\$22,624.77	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 10/31/04	\$1,053.00	Fund 101 Org. #5528

(J. Patterson)

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Payment For Professional Services
Self-Insurance Funds
(Legal Services)

3169 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	10/01/04 through 10/31/04	\$ 797.32	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	07/01/04 through 10/31/04	\$13,380.44	601/5540
Radler, Bohy Replogle & Miller	Defense of various Workers' Comp. Claims	09/01/04 through 10/31/04	\$3,137.24	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	09/01/04 through 10/31/04	\$13,852.50	601/5540

(H. Franklin)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3170 through 3176

Director Poe moved adoption of the above-numbered items, with the exception of Board Action #3176 which was voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Regan and Williams absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action #3176. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Regan and Williams absent from voting; Student Representative voting yes, unofficial.

Authorizing Extension of the License for Use of Space in Building
With the Confederated Tribes of Siletz Indians of Oregon
At Whitman Elementary School

3170 WHEREAS, The Confederated Tribes of Siletz Indians of Oregon seek to continue to lease space for one classroom at Whitman Elementary School for the operation of a private non-profit Head Start educational program; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute an Extension of the License For Use of Space in Building in a form approved by the District General Counsel with The Confederated Tribes of Siletz Indians of Oregon for a period beginning August 16, 2004 through June 16, 2005 for the use of Classroom number 8 at Whitman Elementary School in consideration of the sum of \$3,900 annually.

(K. Hampton)

Authorizing Extension of the License for Use of Space in Building
With Neighborhood House, Inc. at Markham Elementary School

3171 WHEREAS, Neighborhood House, Inc. seeks to continue to lease space for two classrooms and one office at Markham Elementary School for the operation of a private non-profit Head Start educational program and a Parent Resource Center; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute an Extension of the License For Use of Space in Building in a form approved by the District General Counsel with Neighborhood House, Inc. for a period beginning July 1, 2004 through June 30, 2005 for the use of approximately 3,389 square feet at Markham Elementary School in consideration of the sum of approximately \$20,334 annually.

(K. Hampton)

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

3172 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Architects Barrentine Bates Lee	11/10/03 through 1/31/05	Personal/ Professional Services Contract	Additional Design Services for the Joseph L. Meek Remodel	Fund 101 Dept 5594	\$ 1,770.00	\$92,379.16	P. Brown
Architects Barrentine Bates Lee	7/2/04 through 1/31/05	Personal/ Professional Services Contract	Additional Design Services for the High School Reconfiguration Project	Fund 101 Dept 5599	\$1,500.00	\$93,879.16	P. Brown
Architects Barrentine Bates Lee	11/8/04 through 12/31/05	Personal/ Professional Services Contract	Design Services for the Vestal Balcony Exiting Project	Fund 402/403 Dept 5591	\$2,500.00	\$96,379.16	P. Brown
Milstead & Associates, Inc.	9/24/04 through 2/28/05	Personal/ Professional Services Contract	Continued temporary services as an interim Assistant Director of Facilities & Asset Management	Fund 402 Dept 5591 & Fund 101 Dept 5591	\$20,000.00	\$102,062.11	P. Brown
Milstead & Associates, Inc.	6/21/04 through 12/31/04	Personal / Professional Services Contract	Additional Project Management services associated with the high school reconfiguration projects	Fund 101 Dept 5599	\$2,500.00	\$104,562.11	P. Brown
Chipman Relocations	5/26/04 through 12/31/04	Small Construction Contract	Additional moving services for the relocation of the Vocational Village program to the Meek site.	Fund 101 Dept 5594	\$23,226.10	\$84,271.61	P. Brown
Wesley Farr Painting	11/8/04 through 12/31/04	Small Construction Contract	Addtl Painting Services at Kelly School	Fund 402/403 Dept 5591	\$900.00	\$31,125.00	P. Brown

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Environmental & Engineering Services Inc.	12/13/04 through 6/30/05	Personal / Professional Services Contract	Design services for the Wilcox HVAC project	Fund 205 Dept 5430	\$15,000.00	\$65,508.75	P. Brown
RE/CPM	12/12/02 through 3/31/05	Personal / Professional Services Contract	Continued consulting services for bond and special projects	Fund 402 Dept 5591 & Fund 101 Dept 5591	\$10,000.00	\$41,578.26	P. Brown

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3173 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Centennial School District	09/03/04 through 06/30/05	Classroom services for Deaf/Hard for Hearing Students; Columbia Regional Center	S0031	\$107,362	M. Kilcrease
City of Portland, Children's Investment Fund	07/01/04 through 06/30/06	For after-school program services for children in fourth through eighth grades as approved by the Children's Investment Fund Allocation Committee.	G0600	\$540,000	C. Leonard
Gladstone School District	09/03/04 through 06/30/05	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$30,431	M. Kilcrease
West Linn-Wilsonville School District	09/03/04 through 06/30/05	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$15,500	M. Kilcrease
West Linn-Wilsonville School District	09/08/04 through 06/18/05	Hours for Columbia Regional Program Occupational therapist increased from 10 to 14 hours per week.	S0176	\$7,272	M. Kilcrease

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3174 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Marian Kerr	10-18-04 Through 11-30-04	Personal Professional Services Contract Contract # PS 53274	Prepare grant applications for Fulbright Hays and international research and studies program.	Fund 101 Dept 4323	\$3,000	\$53,000	K Webster
Peninsula Children's Center	12-01-04 Through 06-30-05	Standard Services Contract Contract # GS 53303	Child Care program for teen parents at Roosevelt High School	Fund 205 Dept 4306 Grant Fund G0567 and G0581	\$60,000	\$60,000	C Edwards
Green Rhombus Designworks, LLC	10-20-04 Through 01-31-05	Personal Professional Services Contract Amendment #1 Contract # PS 53228	Additional hours of professional services for web development and software engineering.	Fund 205 Dept 5485 Grant G0427	\$5,220	\$28,715	S Robinson
Plato Learning	11-30-04	Purchase Order	Software system for math, physics, and chemistry	Fund 205 Dept 3115	\$46,750	\$46,750	D Matthews
Portland Patrol Services, Inc.	11-01-04 Through 10-31-05	General Services Contract Amendment #1 Contract # GS 51711	Extend contract period to 10-31-05	Fund 101 Dept 5423	\$40,000	\$107,131	F Klejmont

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Collaboration Works, Inc.	10-01-04 Through 02-01-05	Personal Professional Services Contract Contract # PS 53208	Central Academic Support Team	Fund 101 Dept 5403	\$4,940	\$27,680	M Kilcrease
Collaboration Works, Inc.	10-01-04 Through 02-01-05	Personal Professional Services Contract Contract # PS 53217	Special Education Summit	Fund 101 Dept 5403	\$4,940	\$32,620	M Kilcrease
Portland Basketball Officials Association	11-23-04 Through 03-20-05	Personal Professional Services Contract Contract # PS 53299	Association will furnish amateur sports official for the 04-05 school year	Fund 101 Dept 5423	\$59,000	\$59,000	G Ross
Northwest Home Care	09082004 Through 06302005	Personal Professional Services Contract Contract # PS 53304	Nursing services for student #146597 for 8 hours a day, every school day the student attends	Fund 101 Dept 5414	\$55,000	\$55,000	M Kilcrease
Multnomah Education Service District	09-27-04 Through 06-30-05	Personal Professional Services Contract Contract # PS 53320	Provide the one additional student (#313961) with an individualized educational program in the Functional Living Skills Program	Fund 101 Dept 5414	\$55,781	\$780,423	M Kilcrease
Multnomah Education Service District	09-08-04 Through 06-30-05	Personal Professional Services Contract Contract # PS 53325	Provide permanent bus assistant services for student #235631	Fund 101 Dept 5414	\$8,686	\$789,109	M Kilcrease
Columbia Regional Program, Portland Public School District	09-03-04 Through 06-30-05	Memorandum of Understanding Contract # M 53321	Program will provide deaf and hard of hearing classroom services for school age students	Fund 101 Dept 5414	\$602,861	\$602,861	M Kilcrease
Garaventa Accessibility	11-18-04	Purchase Order # 42474	Stairwell handicap evacuation chair system	Fund 101 Dept 5414	\$37,800	\$37,800	M Remus

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<i>Contractor</i>		<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Pinnacle Management Services	Risk	01-01-05 Through 12-31-05	Personal Professional Services Contract Contract # PS 53337	Administration of Oregon Worker's Compensation claims. Year one of a five-year contract period.	Fund 601 Dept 5540	\$91,430	\$91,430	M Anderson
Tashman & Johnson, LLC		11-22-04 Through 10-31-05	Personal Professional Services Contract Contract # PS 53339	To assist in the development of School Choice initiatives	Fund 205 Dept 5485 Grant G0427	\$40,000	\$47,500	M Kilcrease
Beth Ardell		12-04-01 Through 06-30-05	Personal Professional Services Contract Contract # PS 53346	Contractor will provide professional development for the Balanced Approach to Math at Grout School	Fund 205 Dept 1255 Grant G0531	\$3,000	\$31,000	J Bryant
Smith and Greene Co		11-24-04	Purchase Order # 42636	Purchase of two bake ovens for Central Kitchen	Fund 202 Dept 5570	\$49,835	\$49,835	K Obbink
Portland Habilitation Center		12-24-03 Through 12-31-05	General Services Contract Amendment #1 Contract # GS 52556	To extend the contract for an additional 12 months, and add wet mop services.	Fund 101 Dept 5593	\$83,261	\$140,980	P Brown
Evergreen Pacific, Inc.		10-29-04 Through 03-31-04	Construction Services Contract Contract # PS 53300	Maintenance of Solar Panels at Wilson High School	Fund 403 Dept 3126	\$14,280	\$204,877	P Brown
Charamella, Rocco		01-01-05 Through 06-30-05	Personal Professional Services Contract Contract # PS 53353	Technical training services for information technology projects	Fund 101 Dept 5581	\$40,320	\$78,700	S Robinson
Programming and Consulting Services, Inc.		01-01-05 Through 06-30-05	Personal Professional Services Contract Contract # PS 53357	Project management, web direction, and technology planning services for the web redesign and other projects	Fund 101 Dept 5581	\$90,720	\$297,930	S Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Programming and Consulting Services, Inc.	01-01-05 Through 06-30-05	Personal Professional Services Contract Contract # PS 53358	Technical writing, documentation, and end-user training services for the eSIS and autodialer projects, asset management, and other projects	Fund 101 Dept 5581	\$51,030	\$348,960	S Robinson
TEKSystems, Inc.	07-01-04 Through 06-30-05	Personal Professional Services Contract Amend #1 Contract # PS 53028	Technical services for deployment, upgrading, and support of the District's desktop environment in all school and department.	Fund 101 Dept 5581	\$400,000	\$900,513	S Robinson
Tom's Computer Training and Consulting, Inc.	01-01-05 Through 06-30-05	Personal Professional Services Contract Contract # PS 53352	Technical training services for information technology projects	Fund 101 Dept 5581	\$40,320	\$78,720	S Robinson
VanderHouwen and Associates Inc.	01-03-05 Through 06-30-05	Personal Professional Services Contract Contract # PS 53355	Data architecture services for the student data warehouse, web redesign project, and other projects	Fund 401 Dept 5581 Project P7021 and Fund 101 Dept 5581	\$84,967	\$750,369	S Robinson
VanderHouwen and Associates Inc.	01-03-05 Through 04-01-05	Personal Professional Services Contract Contract # PS 53356	Technical analysis, design and testing services for web redesign project, the eSIS system, and other projects	Fund 101 Dept 5581	\$22,680	\$773,049	S Robinson
VanderHouwen and Associates Inc.	10-04-04 Through 04-29-05	Personal Professional Services Contract Amend #1 Contract # PS 53137	Added hours of technical system administration services.	Fund 101 Dept 5581	\$37,006	\$810,055	S Robinson
Best Laid Concrete	12-01-04 Through 11-30-05	Construction Contract Contract # C 53361	Sidewalk replacement on a requirements basis	Fund 403 Dept 5591	\$86,385	\$86,385	P Brown
Oregon Arena Corp	10-07-04 Through 01-18-05	Lease/Rental Agreement Contract # LA 53301	Facility rental for the "Celebrate Portland Public Schools" event on 01-18-05	Fund 205 Dept 5485 Grant G0427	\$6,700	\$164,150	M Kilcrease

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaborative	12-14-04 Through 01-31-05	Personal Professional Services Contract	Relocation of Home Repair Training from Whitaker-Adams site to Jefferson HS Auto Shop	Fund 101 Dept 5591	\$5,000	\$107,500	P Brown
		Contract # PS 53338					
Todd Hess Builders	12-15-04 through 01-15-05	Small Construction Contract	Demolition of Mallory Head Start Portables	Fund 101 Dept 5591 Dept 5594	\$12,000	\$55,937	P Brown
		Contract # C53366					

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

- 3175 RESOLVED, That the Board of Education accepts and approves the Comprehensive Annual Financial Report, Report to Management, and Reports on Requirements of the Single Audit Act and OMB Circular A-133 of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2004 and that the reports be distributed to required state and federal agencies and filed for future reference.
(H. Franklin)

Name Change Approval
Vocational Village High School to
Joseph L. Meek Professional Technical High School

- 3176 WHEREAS, The Board voted on August 23, 2003 per Resolution #2765 to declare Glenhaven, the site of Vocational Village High School, a surplus property due to the poor condition of the property; and
- WHEREAS, The Superintendent accepted the recommendation of the Space Allocation Committee to relocate Vocational Village High School to the Meek Elementary School site as a permanent location; and
- WHEREAS, The Board allocated funds to accommodate the relocation to the Meek site on October 27, 2003 per Board Resolution #2816 for classes to begin in Fall of 2004; and
- WHEREAS, At the February 9, 2004 School Board meeting, students from Vocational Village High School proposed a name change for Vocational Village High School to the Board; and
- WHEREAS, Classes at the Meek site began in September 2004; and
- WHEREAS, The Vocational Village student body, staff, and families were surveyed in September of 2004 regarding a preference for a new name; and
- WHEREAS, A committee comprised of Vocational High School students and faculty held a community meeting in September of 2004 and solicited input on the new name for Vocational Village High School at the Meek site; and
- WHEREAS, As a result of further process, it was determined that students, staff and community were all in agreement with the proposed name change for Vocational Village High School; and
- WHEREAS, Joseph L. Meek was a pioneer who played an important role in Oregon's history; and
- WHEREAS, The name change is consistent with the intent of the Good Neighbor Agreement between Concordia Neighborhood Association and Vocational Village High School dated February 9, 2004 wherein the Concordia Neighborhood Association asked that "Joseph L. Meek" be retained as part of the new name of the school; and
- WHEREAS, The process to change the name of Vocational Village High School began prior to the Board's adoption of the Naming School District Property Policy (2.20.010-P) in July of 2004 and the process that was used was consistent with the intent of that policy; therefore be it
- RESOLVED, That the new name of Vocational Village High School shall be Joseph L. Meek Professional Technical High School. (*K. Hampton/B. Gustafson*)

Approval of Sales Agreement for A Portion of the Surplus
Washington High School Property

3177 WHEREAS, The Portland Public School Board approved Resolution No. 2735 on July 14, 2003 declaring surplus the real property known as the Washington High School Site, located at 531 SE 14th and authorizing the Portland Schools Real Estate Trust to function as a development and marketing agent for the District for the disposition of this property under the terms of the agreement with the Trust; and

WHEREAS, The Portland Real Estate Trust recommends to the Board that a Sales Agreement be executed with City of Portland, Oregon, for \$5,390,907.50 payable at closing, for 4.50 acres of this site; now therefore be it

RESOLVED; That the Board of Education approves these findings and adopts the Portland Schools Real Estate Trust's recommendation for the sale of this portion of the Washington High School surplus property; and be it further

RESOLVED, That the Deputy Clerk is authorized to execute a sales agreement with the City of Portland, Oregon, for a \$5,390,907.50, with the sales amount to be held in escrow and disbursed at closing less certain amounts to be held in escrow under the terms of the sales agreement, in a form approved by the District General Counsel, with the proceeds after closing (less applicable sale expenses) to be used to contribute to contingencies and reserves as outlined in Policies 8.10.025-P and 8.70.042-P. (*P. Brown*)

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Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

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Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Elliott, Vivian, Ph.D.	Equity/Diversity Workshop	PS52927	6/30/05	\$2,000
Biermann, Michael E., DMD	Headstart Dental Exams	PS53277	10/31/05	2,500
Levenseller, Jan Marie	Implement Interactive Math Program	PS53045	6/30/05	2,800
Clarke, Ben, Ph.D.	DIBELS Overview for Principals	2616	10/7/04	3,000
Oregon Health Sciences University	Chemical Risk Info. Serv.	IGA52773	6/30/05	4,200
Total of Contracts in Range:				\$14,500

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Ardell, Beth	Balanced Approach to Math	PS52954	6/30/05	\$5,000
Barrentine Bates Lee Architects	Architectural Services	PS53311	6/30/05	6,970
Milstead & Associates, Inc.	HVAC Upgrades	PS53275	6/30/05	9,750
Total of Contracts in Range:				\$21,720

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Portland Community College	Culinary Assist Training	IGA52924	6/30/05	\$13,950
Lewis & Clark College	Small School Support/Madison	PS52953	6/15/05	14,000
Total of Contracts in Range:				\$27,950

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Ardell, Beth	Balanced Approach to Math	PS52958	6/30/05	\$15,000
Office Depot, Inc.	Office Supplies	MR53053	6/30/05	17,600
Charamella, Rocco	Consulting Services/IT	PS53172	12/31/04	18,240
Tom's Computer Training & Consulting, Inc.	Consulting Svices/IT	PS53176	12/31/04	18,240
Total of Contracts in Range:				\$69,080

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Robert Lawrence Consulting	Transitional Planning	PS53276	12/10/04	\$20,000
Green Rhombus Designworks, LLC	Web Development/Software Engin.	PS53228	01/31/05	23,495
Vanderhouwen & Associates, Inc.	Consulting Services/IT	PS53137	01/07/05	23,668
G.R. Morgan Construction	Play Environment/Kelly Headstart	C53292	1/31/05	24,245
Performance Fact, Inc.	Meeting Facilitator	PS53272	1/31/05	24,375
Total of Contracts in Range:				\$115,783

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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January 10, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

JANUARY 10, 2005

The regular business meeting of the Board of Directors came to order at 6:35 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan -- absent
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant

January 10, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3178 through 3180

Directors Wynde and Jackson moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Morgan absent from voting.

Ratifying Appointments and Notice of Nonrenewals

3178 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Cardenas, Carlos	Marshall	Spanish	205 320	L01 808 14 0.40 FTE	10/11/04	06/16/05
Carver, Daniel	Wilson	Biology/Science	107 126	L01 801 03 0.80 FTE	10/11/04	12/17/04
Cohen, Suzanne	Whitaker	Special Ed	101 414	L01 805 03 1.0 FTE	11/18/04	06/16/05
Gast, Nancy	Fernwood	Media Specialist	101 249	L01 808 14 0.45 FTE	10/06/04	01/31/05
Haatia, Lynn	Grant	Advanced Math	101 217	L01 805 03 1.0 FTE	11/15/04	01/31/05
Meyer, Carol	Wilcox	Speech Path	205 430	L01 808 14 0.30 FTE	11/22/04	01/31/05
Palmerton, Faye	Whitaker	Community Liaison	205 288	L01 801 14 0.48 FTE	11/15/04	06/16/05
Pastoor, Lori	BESC	Speech Path	101 414	L01 808 03 1.0 FTE	11/18/04	06/16/05
Quimby, Morgan	Franklin	Alt Health	101 215	L01 802 03 0.29 FTE	11/19/04	01/31/05
Thompson, Renee	Whitaker	Psychologist	101 417	L01 808 03 1.0 FTE	12/01/04	06/16/05
Vohnson, Pamela	BESC	Psychologist	101 414	L01 808 03 0.80 FTE	12/01/04	06/16/05
Whitehead, Glen	Franklin	PE/Health	101 215	L01 801 04 0.14 FTE	12/06/04	06/16/05

(S. Goldschmidt)

Leaves of Absence

3179 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Bennett, Jennifer	Beaumont	01/3/05 to 01/31/05	Child Care
Brown, Jennifer	Markham	01/3/05 to 06/16/05	Personal
Fields, Billy	Grout	12/9/04 to 12/17/04	Child Care
Kennedy, Renee (.50 FTE Leave of Absence)	Lincoln	01/31/05 to 06/16/05	Child Care
Lebsack, Cathy	Wilson	12/16/04 to 01/31/05	Restoration of Health/Illness
Levay, Traci	Youngson	01/03/05 to 02/27/05	Restoration of Health/Illness
Shore, Alla	Beach	11/13/04 to 01/02/05	Child Care
Torelle, Barbara Zane	Metropolitan Learning Center	11/23/04 to 01/31/05	Restoration of Health/Illness
Van Engelen, Krista	Ball	11/3/04 to 01/30/05	Restoration of Health/Illness

(S. Goldschmidt)

January 10, 2005

Administrator-Teacher Resignations

3180 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Berkham, Charlotte	Rose City Park	12/30/04	Retirement
Chinakos, Maria	Rigler	01/01/05	Retirement
Nottage, Sage	Youngson/Foster	11/27/04	Another Position
Petrina, Colleen	Columbia	12/16/04	Health Reasons
Sinclair, Gayle	Grout	10/31/04	Health Reasons

(S. Goldschmidt)

January 10, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3181 through 3183

Directors Wynde and Jackson moved adoption of the above-numbered items.
The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no);
Director Morgan absent from voting; Student Representative voting yes,
unofficial.

January 10, 2005

Contract Services
Public Communications Printing
for the Celebrate! Portland Public Schools Event

- 3181 WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified businesses, and after an evaluation of the offers, contract award shall be made to the highest ranked firm; therefore be it
- RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the Board of Education and General Counsel for printing, mailing and distribution and mailing services. Contract shall include set deliverables for the school catalog, posters, school brochures and programs for the Celebrate! Portland Public Schools in an amount not to exceed \$100,000. (B. Gustafson)

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

- 3182 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Vickers/Nelson & Associates, Inc.	12/9/03 through 1/31/05	Personal/ Professional Services Contract - Contract # 2233 Amendment #3	Additional Project Management and Construction Management services to complete & close out the Meek Remodel project	Fund 101 Dept 5594 & 5552	\$19,068.00	\$118,459.00	Pamela Brown
Anderson Roofing Co, Inc.	6/19/04 through 2/28/05	Modified A107 Construction Contract - Contract # C-53097 – Chg Order #4	Additional roof repair services at Wilson High School & Extend service period	Fund 403 Dept 5591	\$5,000.00	\$238,491.00	Pamela Brown
Evergreen Pacific, Inc.	1/10/05 through 6/30/05	Construction Services Contract	Franklin High School ADA Ramps	Fund 402 Dept 5591	\$38,500.00	\$229,097.00	Pamela Brown

January 10, 2005

Change Order Approval
Marshall, Jefferson & Roosevelt Remodels

- 3183 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board of Education previously approved a construction contract with Jaeger and Erwert for the reconfiguration of the Marshall, Jefferson and Roosevelt high school campuses, with a current contract value of \$233,637.00; and
- WHEREAS, Based on the program needs at the Roosevelt campus, it has been determined that the project needs to be expanded; and
- WHEREAS, Although the proposed change order amount of \$21,000.00 is above the allowable amount for construction contracts, soliciting additional bids for this work is neither practical nor feasible. Allowing the current contractor to complete the work will keep the project on schedule, and the Procurement Director believes it will result in cost savings and will not harm competition; now therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute a change order in the amount listed for the additional work, which is hereby exempted from additional competitive bidding. The work shall be performed under the direction of Facilities and Asset Management (5591). (*P. Brown / D. Matthews*)

January 10, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3184

Directors Wynde and Jackson moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Morgan absent from voting; Student Representative voting yes, unofficial.

January 10, 2005

Payment for Professional Services
Legal Services

3184 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 11/30/2004	\$34,577.24	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 11/30/2004	\$3,948.04	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3185 through 3189

Directors Wynde and Jackson moved adoption of the above-numbered items, with the exceptions of Board Actions 3187 and 3188 which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Morgan absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Poe moved adoption of Board Action 3187. It was put to a roll call vote and passed unanimously (vote: 6-yes; 0-no); Director Morgan absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Williams moved adoption of Board Action 3188. It was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Morgan absent from voting; Student Representative voting yes, unofficial.

January 10, 2005

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3185 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
J & D Refrigeration Services	11-01-04 Through 10-31-05	General Services Contract Contract # GS 53310	Refrigeration and Freezer Storage for Nutrition Services	Fund 202 Dept 5570	\$37,000	\$37,000	K Obbink
Multnomah Education Service District	12-15-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53377	MESD nurse(s) will conduct student interviews as part of middle schools' implementation of the STARS for Families Program curriculum.	Fund 205 Dept 5424 Grant G0421	\$6,000	\$795,109	M Kilcrease
Oregon Arena Corp	11-01-04 Through 04-12-05	Lease Agreement Contract # LA 53349	PPS Teachers Job Fair 2005 for the purpose of recruiting educators	Fund 101 Dept 5441	\$2,950	\$167,100	K Schwartzrock
Maizels Abbott Design Collaborative	11-08-04 Through 03-31-05	Personal / Professional Services Contract Contract # PS 53377	Feasibility study toward moving IT data center and selected staff to PSU as part of the PSU Partnership Project.	Fund 101 Dept 5581	\$5,000	\$112,500	S Robinson

January 10, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Expeditionary Learning Outward Bound	10-01-04 Through 01-30-05	Personal / Professional Services Contract Contract # PS 53379	To pursue an exploratory agreement to determine the feasibility of implementing Expeditionary Learning at Bridger ES.	Fund 205 Dept 5485 Grant G0427	\$15,000	\$120,000	J Fischer
AVID Center	07-01-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53385	AVID Planning Implementation Agreement for membership, materials, and training	Fund 101 Dept 5485	\$26,335	\$26,335	C Edwards
Oregon Health Science University	09-14-04 Through 06-30-05	Intergovernmental Agreement Contract # IGA 53374	An OHSU Fellow will work with teachers, staff, and students as part of the Special Education department, Behavior Support Team.	Fund 101 Dept 5414	\$9,880	\$134,080	M Kilcrease
Open Meadow	07-01-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53394	Title I funding to private schools for staff professional development, student supplies, upgraded computer software	Fund 205 Dept 6928 Grant 0580	\$42,875	\$82,250	C Leonard
Northwest Service Academy	10-06-04 Through 08-23-05	Personal / Professional Services Contract Contract # PS 53384	Americorp position at Grant High School	Fund 107 Dept 5421 Fund 205 Dept 5444 Grant 0547 Fund 101 Dept 3217	\$6,000	\$74,200	P Pickles
University of Oregon	10-01-04 Through 08-31-05	Grant Contract Amend #3 Contract # G 50976	Increase of \$49,650 for year 4 of the Grant for Project Excel	Fund 205 Dept 5493 Grant G0355	\$49,650	\$158,624	M Kilcrease

January 10, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Northwest Service Academy	01-13-05 Through 12-02-05	Personal / Professional Services Contract Contract # PS 53282	Americorps Service Agreement	To be paid by Sellwood MS PTA	\$6,000	\$26,000	J Bryant
Portland State University	11-09-04 Through 11-09-05	Intergovernmental Agreement Contract # IGA 53328	Contractor shall provide teen father support services and training to the District	Fund 299 Dept 4306 Grant S0117	\$16,000	\$80,000	C Edwards
Multnomah Education Service District	12-20-04 Through 02-11-05	Intergovernmental Agreement Contract # IGA 53328	Contractor will employ raters trained in using State of Oregon scoring guides to score writing samples and math work samples from PPS high school students.	Fund 101 Dept 5405	\$24,000	\$9,462,095	E Brzezinski
The Education Trust	06-29-04 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53282	Extend contract date to 06-30-05 to accommodate rescheduling of workshops.	Fund 205 Dept 5405 Grant G0512 Fund 101 Dept 5424	\$15,000	\$34,600	M Kilcrease
Bob Lawrence Consulting	01-10-05 Through 02-11-05	Personal / Professional Services Contract Contract # PS 53397	Transitional Planning for Internal and External Strategic Communications	Fund 101 Dept 5406	\$10,000	\$34,000	V Phillips
CLS Communications	01-15-05 Through 03-15-05	Purchase Order	Portable radios for Security Services	Fund 101 Dept 5530	\$125,000	\$125,000	F Klejmont
Step Forward Activities	01-01-05 Through 01-04-06	Requirements Contract	Compatible printer cartridges	Fund 101 Dept 5552	\$75,000	\$75,000	D Matthews

January 10, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Campus EAI	01-01-05 Through 12-31-05	Personal / Professional Services Contract Amend #1 Contract # PS 52552	Renewal of annual maintenance and support for Oracle portals software	Fund 101 Dept 5581	\$35,000	\$64,750	S Robinson

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3186 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Gresham-Barlow School District	09/03/04 through 06/30/05	Classroom services for Deaf/Hard for Hearing Students.	S0031	\$183,440	M. Kilcrease
Lake Oswego School District	09/03/04 through 06/30/05	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in Lake Oswego SD	Fund 299 Dept 5422 Grant S0031	\$20,000	M. Kilcrease

Election of Board Chairperson

- 3187 RESOLVED, That David Wynde is hereby elected Chairperson of the Board for the period January 10, 2005 until the first regular meeting of the Board in July, 2005, and until, respectively his/or her successor is elected.

January 10, 2005

Election of Board Vice-Chairperson

- 3188 RESOLVED, That Bobbie Regan is hereby elected Vice-Chairperson of the Board for the period January 10, 2005 until the first regular meeting of the Board in July, 2005, and until, respectively his/or her successor is elected.

Amendment to Cafeteria Plan

- 3189 WHEREAS, The District established the Portland Public Schools Cafeteria Plan ("Plan") effective May 1, 1994; and
 WHEREAS, The District intends that this Plan continue to satisfy the requirements of Section 125 of the Internal Revenue Code of 1986, as amended; and
 WHEREAS, The District desires to amend the Plan in certain respects; therefore
be it
 RESOLVED, that the Portland Public Schools Cafeteria Plan is amended effective January 1, 2005, or as of such earlier or later dates as specified in amendments prepared by Miller Nash on behalf of the District; and be it further
 RESOLVED, that the Deputy Clerk is authorized to execute such amendments and keep them on file in the Deputy Clerk's Office.
(H. Franklin)

January 10, 2005

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED they be filed for future reference:

January 10, 2005

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Lewis & Clark College	Survival Spanish for Educators	PS53293	12/09/04	\$2,535
Soliday, Lynn	Workers' Comp. Assessment	2639	11/22/04	2,700
Portland Schools Alliance	Increase Parent Involvement	PS53237	12/14/04	3,000
Ardell, Beth	Math School Based Training	PS53346	06/30/05	3,000
Providence St. Vincent Medical Center	Use of aquatic center	PS53326	04/15/05	3,675
VanLoo, Scott	Plan Equity Workshops	PS53336	03/31/05	4,500
Total of Contracts in Range:	\$2,000 - \$4,999			\$19,410

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
McPhee, Marnie	Develop Template Language	PS53363	06/30/05	5,000
Reach Associates, LLC	Educational Spec/New Columbia	PS53348	06/30/05	5,000
Galiatsos, Stacy	Review Grants Office	PS53324	01/31/05	6,000
Cornerstone Construction Management, Inc.	Balcony Emergency Egress Project	PS53255	12/31/05	6,500
LGA Architecture	Design Services/Franklin ADA Ramp	PS53287	06/30/05	6,700
W.B. Wells and Assoc., Inc.	Washington HS Property Sale	PS53330	06/30/05	7,850
Multnomah Education Service District	Bus Assistant Services	PS53325	06/30/05	8,686
Total of Contracts in Range:	\$5,000 - \$9,999			\$45,736

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Ngo, Kim	Play Environ/Sacajawea	CS53296	01/31/05	11,452
Northwest Service Academy Education	Americorp	IGA53215	08/23/05	12,000
Ngo, Kim	Play Environment/Creston	C53295	01/31/05	13,024
Antoinette Edwards Consulting	Improve Communication	PS53270	12/17/04	13,250
Total of Contracts in Range:	\$10,000 - \$14,999			\$49,996

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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January 24, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

JANUARY 24, 2005

The regular business meeting of the Board of Directors came to order at 6:31 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant

January 24, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3190 through 3192

Director Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no): Director Jackson absent from voting; Student Representative absent from voting.

January 24, 2005

Payment For Professional Services
Self-Insurance Funds
(Legal Services)

3190 RESOLVED, That authority be granted to pay the following professional services providers:

Payee	Description	Date	Amount	Fund
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	11/01/04 through 11/30/04	\$ 1,314.37	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	08/01/04 through 11/30/04	\$13,891.18	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	11/01/04 through 11/30/04	\$ 5,535.26	601/5540

(H. Franklin)

Settlement of a Tort Claim

3191 RESOLVED, That authority of \$75,000 be granted in exchange for a full and final release on a tort claim in Des v. Portland Public Schools and in a form approved by General Counsel; and be it further

RESOLVED, That this expenditure be charged to the self-insurance fund, liability claim program 601-5540-25283-99999-565930. (M. Anderson)

January 24, 2005

Funding Authorization
Whitaker-Adams Site Planning

3192 WHEREAS, the Whitaker-Adams site was closed in 2001 and is no longer in use as an school; and

WHEREAS, The Whitaker-Adams Stakeholders Advisory Committee recommended to the Superintendent in 2003 that approximately 3.5 acres of the northern portion of the site be reserved for the potential future development of a new school; and

WHEREAS, Preliminary planning and schematic design for a school on this portion of the site is required to allow planning for the remainder of the site and for the future demolition of the existing school; and

WHEREAS, Schematic design development will allow for a condensed construction timeframe if a new school on the site is authorized; and

WHEREAS, Planning and schematic design costs are an estimated \$100,000; therefore be it

RESOLVED, That \$100,000 in reserves be used to fund these costs and expenses, with the replenishment of those reserves coming from the proceeds of the Washington High School site sale.

(P. Brown)

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3193 through 3200

Director Poe moved adoption of the above-numbered items with the exceptions of Board Actions 3196, 3197, 3198 and 3199 which were voted on during the Committee of the Whole and Board Action 3195 which was pulled prior to voting. Director Williams declared a possible conflict of interest on Board Action 3194. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Chair Wynde announced that Board Action 3195 was pulled (prior to voting).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3196. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no) Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3197. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no) Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3198. The motion was put to a voice vote and passed (vote: 5-yes, 2-no; Directors Jackson and Poe voting no); Student Representative voting no, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3199. The motion was put to a voice vote and passed (vote: 5-yes; 1-no; Director Poe voting no); Director Jackson absent from voting; Student Representative absent from voting.

January 24, 2005

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3193 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland Opportunities Industrialization Center	07-02-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53393	Private School Funding under Title I	Fund 205 Dept 6986 Grant G0580	\$18,750	\$138,863	C Leonard
Partners on Demand	01-10-05	Purchase Order # 43647	School Catalogues, Event Programs, and Posters for "Celebrate Portland Schools" event.	Fund 205 Dept 5485 Grant G0427	\$25,928	\$25,928	B Gustafson
Step Forward Activities, Inc.	01-10-05 Through 01-09-06	Material Requirements Contract Contract # MR 53402	Provide remanufactured and OEM toner cartridges to the District on an as-needed basis.	Fund 101	\$75,000	\$75,000	D Matthews
GR Morgan Construction	01-01-05 Through 05-01-05	Small Construction Contract Contract # C 53390	Installation of play structure at Sacajawea Headstart	Fund 205 Dept 6303 Grant 0481	\$6,100	\$30,345	P Brown
Sax Arts & Crafts	03-01-05 Through 02-28-06	Material Requirements Contract Contract # MR 52628	Extend contract for an additional 12-month term for Art Supplies	Fund 101	\$54,206	\$176,506	D Matthews
The Urban League of Portland	01-10-05 Through 08-01-05	Personal / Professional Services Contract Contract # PS 53409	Academic coaching to lower achieving middle school students in the area of mathematics to assist the district in closing the achievement gap.	Fund 205 Dept 5497 Grant G0583 Dept 5443 Grant G0483 Dept 5404 Grant 0547	\$110,000	\$261,901	C Leonard

January 24, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University	01-07-05 Through 03-11-05	Personal / Professional Services Contract Contract # PS 53408	Concentrated study of recent trends in the curriculum and methodology of the subject area, at George Middle School	Fund 205 Dept 2156 Grant G0550	\$9,000	\$89,000	B Pruitt
Lewis & Clark College	09-01-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53411	Instructor to collaborate with Franklin HS staff/administrators to improve the capacity of personnel to comprehensively meet academic needs of ELL students.	Fund 205 Dept 5404 Grant G0512	\$20,000	\$5,135	S Olczak
PBS Engineering and Environmental	12-5-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53412	Asbestos Contamination Investigation Services at 54 sites.	Fund 402 Fund 403 Dept 5591	\$60,607	\$194,585	P Brown
Open Meadow Alternative Schools	07-01-04 Through 06-30-05	Personal/ Professional Services Contract Contract # PS 53412	Title I funding to private schools for staff professional development, student supplies, upgraded computer software	Fund 205 Dept 6928 Grant G0580	\$42,875	\$307,852	C Leonard
Youth Progress Association	09-01-04 Through 08-31-05	Personal/ Professional Services Contract Contract # PS 53413	Title I funding to program serving Neglected or Delinquent Youth (Title I-D) tutoring, life skills, and education.	Fund 205 Dept 6942 Grant G0580	\$83,240	\$818,087	C Leonard
Green Rhombus Designworks, LLC	10-20-04 Through 04-29-05	Personal/ Professional Services Contract Amend #2 Contract # PS 53228	Added hours of web development and software engineering for the District's school choice application	Fund 205 Dept 5486 Grant G0427	\$29,640	\$81,850	S Robinson

January 24, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Plato Learning, Inc.	01-25-05 Through 06-30-05	Purchase Order	Software licenses for Columbia HS; curricular material for math, language arts, GED; staff training.	Fund 101 Dept 5414	\$33,000	\$65,000	S Robinson
Portland Impact	07-01-04 Through 06-30-05	Personal/ Professional Services Contract	Portland Impact will act as the lead agency for Fernwood and Sellwood MS in alignment with the school-aged policy framework in the development and implementation of the SUN Community School model at each site.	Fund 205 Dept 5407 Grant G0600	\$160,000	\$174,999	C Leonard
Perseverance Strategies	01-25-05 Through 01-24-06	Personal/ Professional Services Contract	Provide government relations and lobbying services for 2005 legislative session	Fund 101 Dept 5406	\$94,500	\$94,500	B Gustafson
Programming and Consulting Services, Inc.	09-16-04 Through 03-31-05	Personal/ Professional Services Contract Amendment #1 Contract # PS 53173	Added hours of project management services for system installation and network infrastructure projects districtwide.	Fund 101 Dept 5581	\$20,016	\$368,976	S Robinson
TEKsystems, Inc.	01-25-05 Through 07-29-05	Personal/ Professional Services Contract Contract # PS 53428	PeopleSoft Financials application development and support services	Fund 101 Dept 5581	\$87,580	\$588,093	S Robinson

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3194 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Portland State University	10/01/04 through 06/01/06	Buckman Elementary School to participate in FEED, a garden-based learning as well as to provide healthy, nutritious, school-grown food for student diets	G0605	\$8,000	J. Bryant
Portland State University	10/01/04 through 06/01/06	Lewis Elementary School to participate in FEED, a garden-based learning as well as to provide healthy, nutritious, school-grown food for student diets.	G0605	\$8,000	J. Bryant
Portland State University	10/01/04 through 06/01/06	Edwards Elementary School to participate in FEED, a garden-based learning as well as to provide healthy, nutritious, school-grown food for student diets.	G0605	\$8,000	J. Bryant

3195 **PULLED PRIOR TO VOTING.**

Adoption of Board Policy on Reimbursement of Expenses- Board of Directors

3196 RESOLVED, That the following Board Policy 1.40.080-P Reimbursement of Expenses - Board of Directors is adopted:

Board Members serve without compensation. However, Board members shall be reimbursed for reasonable and necessary expenses actually incurred in the conduct of Board business within the budget allocation for such expenses.

I. Expense Reimbursement Procedures

- (1) The Board will annually review the budget for Board expenses and establish expenditure guidelines during the budget process. The Board may set an annual maximum amount to be allocated (in total or per individual) for reimbursing Board members for costs incurred when conducting official District business.
- (2) Each Board member will annually select one of the two methodologies for reimbursement: (a) Annual Expense Stipend, or (b) Reimbursement Based on Actual Original Receipts.
- (3) Expenses related to Attendance at Board-approved State and National Meetings, Office Support, and Reimbursements for Use of Personal Auto will be charged to the Board's department budget and, while subject to overall budget constraints, are not charged to the individual Board member's allotment. All other reasonable expenses incurred by Board members in fulfilling their duties and responsibilities on behalf of Portland Public Schools are subject to this policy.
- (4) All expenditures related to out-of-town travel by Board members funded by the Board office budget must have prior authorization by the Board leadership. For out-of-town travel funded by any other budget or funding source, Board leadership must be notified before the trip is scheduled.

II. Attendance at State and National Meetings

- (1) The Board recognizes the benefits derived by the school system through membership in various associations of school boards and from the attendance of board members at state and national meetings, which deal with school affairs.
- (2) Board members who hold, with Board leadership approval, official positions in such organizations shall be authorized to attend meetings of such organizations with prior Board leadership approval. Budget limitations may impact the ability of Board members to attend out-of-town meetings. In addition, Board leadership may designate delegates to various conventions and meetings as may seem desirable.

- (3) Requests by individual board members to attend such meetings as Board representatives shall be acted upon by the Board leadership. Board members attending such meetings according to the above guidelines shall be regarded as carrying out Board business.
- (4) A Board member who requests reimbursement for costs associated with attendance at a meeting or conference shall obtain approval for such reimbursement from the Board chair or his or her designee in advance of the meeting or conference.
- (5) When requested, Board members attending such meetings at district expense will make a report to the Board of meeting highlights.

III. Out-of-Town Travel

- (1) Authorization. Reimbursement for travel-related expenses, whether for Attendance at State and National Meetings (in accordance with Section II above) or for other purposes, will be authorized when the member informs Board leadership of his/her purpose, and the travel is related to pending business of the Board or a Board committee to which the member is assigned.
- (2) Covered Expenses. Authorized Board travel expenses shall be limited to transportation, meals, lodging, incidental expenses and conference fees, if applicable. Reimbursement for alcoholic beverages and entertainment is not allowed.
- (3) Rate of Reimbursement. The rate shall be the same as approved for district personnel, as defined in the Administrator's Manual. Only reimbursement for actual expenses paid and documented with itemized original receipts will be allowed. Board members may be reimbursed for travel-related meals at the then established District per diem rate or may submit actual itemized original receipts for meals.

IV. Office Support

- (1) To assure that each Board member is equally equipped to conduct the business of the Board, any Board member may be provided, if so required, the use of hardware and software for the efficient processing of Board business. The costs of internet connections to access the District's web pages and e-mail system are reasonable expenses to carry out Board business and may be reimbursed. A telephone and telephone line will be provided to all Board members. Otherwise, use of personal phone lines and personal cell phones for District business are not reimbursable under District policy. The District does provide cell phones at District expense for Board member use for conducting the business of Portland Public Schools. Personal use of such cell phones is not permitted.

V. Reimbursement for Use of Personal Auto

A Board director, who regularly uses his/her automobile in the business of the district, may be compensated for this usage in accordance with the requirements and procedures set forth for district personnel.

- (1) Direct Reimbursement for Actual Miles Traveled
Authorization for use of personal automobiles on district business shall not be granted until there is, on file in the Risk Management Office, appropriate proof of proper car insurance at the minimum levels required by Oregon law. A Local Mileage Reimbursement Request form should be completed and signed by the Board member and submitted to the Board Chair or his or her designee for approval, who will then forward the request to the Office of Board Services for processing. Mileage is reimbursed at the IRS rate in effect when the miles were driven.

VI. Methodologies for Reimbursement – Annual Expense Stipend

- (1) Board members may choose to receive a lump sum stipend as reimbursement for expenses incurred when conducting District business for a school year. The amount of such stipend will be determined each year by the Board as part of the budget process.
- (2) Board members choosing this methodology for reimbursement will receive a corresponding Form 1099 from the District each calendar year, since such a stipend is reportable as income and fully taxable, unless the amount of the stipend is below the IRS minimum.
- (3) Board members choosing this methodology for reimbursement may not be issued a District procurement card.

VII. Methodologies for Reimbursement – Reimbursement Based on Actual Original Receipts

- (1) Board members choosing this methodology will follow the procedures for expense reimbursement established for District staff.
- (2) Expense reports must be accompanied by original itemized receipts and submitted to the Board Chair or the Board member designated to approve Board expenditures, who will then forward the expense report to the Office of Board Services for processing.
- (3) Procurement cards may be issued to Board members choosing this methodology and are subject to this policy.
- (4) Reimbursement requests will be honored up to the maximum annual amount allocated and approved by the Board for such purposes.

Legal Reference: Legal References: ORS 244.020 (15); ORS 244.040 (1)(a); ORS 332.018 (3); Oregon Government Standards and Practices Commission Advisory Opinion 93-A-1007 (November 18, 1993); Administrative Regulation 1.40.081, Guidance in Arranging Travel and Reporting Expenditures. ORS 332.107, ORS 332.105(2); ORS 332.107, ORS 244.0

Adoption of Board Policy on Student Enrollment & Transfers

3197 RESOLVED, That the following Board Policy 4.10.051-P Student Enrollment and Transfers is amended.

I. Policy Purpose

The purpose of this policy is to provide equal access to educational options for all students through an open, fair and accessible process and to promote equity and diversity in student transfers and admissions through alignment with the Educational Options Policy (6.10.022-P). The policy furthers the Student Achievement Policy (6.10.010-P), the district's policy to eliminate barriers to educational attainment (2.10.010-P), other district policies and state and federal requirements.

II. General Policy Statement

All Portland Public School students have the right to attend their neighborhood school. All students also have the right to request a transfer to attend any grade- appropriate school or program in the district. The Board is committed to families and students as the primary decision-makers for their choice of educational options. The district has the responsibility, through its centralized coordination of information, outreach, and support services, to provide families and students with information and advice that will enable families and students to make informed decisions about their choice of educational options.

III. Definitions

(1) School and student terms

- (a) **Neighborhood school.** A school serving a designated attendance area and as defined in 6.10.022-P .
- (b) **Focus option.** A separate school or program structured around a unique curriculum or particular theme and as defined in 6.10.022-P.
- (c) **Transfer school.** The school to which a student has transferred.
- (d) **Transfer student.** A district student attending a school other than his/her neighborhood school.
- (e) **Resident student.** A student who is a resident of the Portland Public School district.
- (f) **Nonresident.** A student from another district attending a PPS district school on inter-district transfer.
- (g) **Sibling.** Children with the same parent or supervising adult living together at the same address.

(2) Admission and transfer terms

- (a) **Transfer:** A formal request by a district family for a student to attend a school other than their neighborhood school or to return to their neighborhood school. There are two types of transfers:

(A) **On-time transfers:** a request to transfer by a designated deadline. On-time transfers are based on space availability and preferences.

(B) **Petition transfers:** a request to transfer after the designated deadline. Petition transfer requests require extraordinary circumstances to be granted.

(b) **Extraordinary circumstances:** The documented basis for school reassignments after the transfer deadline.

(c) **Enrollment:** The process for accounting for students in schools.

(d) **Feeder pattern:** A designated path for students to advance from one school grade grouping to another.

IV. Policy Scope

This policy does not apply to alternative education placements or charter school admissions. The district also shall be in compliance with all federal and state laws and regulations regarding student enrollment and transfers.

V. Admission

(1) **By area of residence.** Students have a right to attend the neighborhood school where they reside with their parent or supervising adult. This right extends to students returning to their neighborhood school with an on-time transfer request and to families with students new to the district.

(2) **By transfer.** All students have the right to request a transfer to a school or program other than their own assigned neighborhood school.

(a) A transfer request to a different neighborhood school is granted based on an on-time transfer request, space availability and preferences.

(b) A transfer request to a focus option is granted based on an on-time transfer request, space availability, admission criteria if any and preferences.

(c) Petition transfers are granted based on extraordinary circumstances.

(3) **Admission criteria**

(a) Admission criteria to any District school or program shall be the same for neighborhood and transfer students.

(b) Admission criteria shall be clear, objective and directly related to the educational goals of the option and the district. A school or program may require the family and student to indicate an understanding of program expectations prior to enrollment.

(c) Middle and high school focus options may have admission criteria as specified in the operations plan required in 6.10.022-P.

- (d) Elementary focus options shall have no admission criteria except for language criteria for dual language immersion and late entry for language immersion options.

VI. Enrollment

- (1) Students shall remain in the same program or school in which they are enrolled for the school year, except in cases of extraordinary circumstances. Schools shall collaborate with families, students and staff to meet the needs of students for that school year.
- (2) Students enrolled in a transfer school do not have to reapply until completion of all grades in that school.
- (3) Upon completion of a school grade grouping, students are enrolled in their neighborhood feeder pattern school, except as provided in (4) and (5) below. Students who want to attend a school other than their neighborhood school shall follow the admission procedures in Section V.
- (4) Students admitted to a focus option that continues from one school grade grouping to another do not need to reapply for admission during these transitions except as provided in the focus option plan of operations.
- (5) Students enrolled in a curriculum that includes different school grade groupings may enroll in the school with the higher grade grouping after completion of the previous grade grouping.

VII. Preferences

- (1) Students who are residents of the district shall be given preference for admission to all district schools and programs.
- (2) If on-time transfer requests exceed available spaces and the student meets admission criteria, if any, the following preferences determine priority placement in the following order:
 - (a) For neighborhood schools, neighborhood students. For focus options, students continuing from their previous school grade grouping.
 - (b) Students required by state or federal law or other district policy to receive priority.
 - (c) A student whose sibling is enrolled at the same time in the student's first choice elementary, middle school or high school or program that includes other school grade groupings.
 - (d) Resident students who have submitted an on-time transfer request.
 - (e) Nonresident students who have submitted an on-time transfer request, with those currently enrolled in Portland Public Schools having priority over students new to the District.
- (3) A focus option may make special provision in its Board-approved plan of operations for admitting students from particular attendance areas.

VIII. Student Transfer Process

- (1) Student transfer decisions shall be facilitated by the administrator assigned to coordinate student transfers.
- (2) The superintendent shall establish protocols and procedures, including deadlines and an appeals process, for on-time and petition transfers and for inter district transfers.
- (3) The superintendent shall establish a process for determining if space is available in a particular school or program.
- (4) The superintendent shall establish a process for admitting students by a centrally administered lottery for students who submit an on-time transfer request and meet admission criteria, if any, and there are more applicants than available space.
- (5) To support overall district goals and equal educational opportunities for all students, the lottery process also shall include factors as needed to promote equity and diversity in student admissions. The factors shall be based on the district's policy to eliminate barriers to educational attainment (2.10.010-P) and the Student Achievement Policy (6.10.010-P). The factors and process for how they shall be weighted in the lottery process shall be approved by the Board.
- (6) The wait list established for a District school or program shall be randomly determined by the lottery, incorporating preferences and weighting as provided in this policy.

IX. Non-Discrimination

- (1) All schools and programs offered by the district shall be open to all students without discrimination based on any factors provided for by state and federal laws and regulations and as provided in 1.80.020-P.

X. Policy Implementation and Effective Dates

- (1) The superintendent shall develop administrative directives to implement this policy and a plan to transition to the new policy.
- (2) The superintendent's transition plan shall include:
 - (a) allowing a preference for siblings of children of those families with children currently or formerly enrolled in a focus option that has had a written policy that explicitly provides for a preference for all past and present siblings. This exception to Section VII (2)(c) shall apply only to those families with a written commitment for this sibling preference prior to August 26, 2002 and shall end for admissions to said focus options for the 2008-2009 school year.
 - (b) allowing a one year transition for currently enrolled transfer students continuing to the next school grade grouping in their transfer feeder pattern for the 2004-05 school year, with full implementation of this policy for these students in school year 2005-06.
- (3) With the exception of Section X (2)(a) and (b), this policy shall be implemented for the school year 2004-05.

Legal References: History: Approved 5/12/03

Victory Middle School
Charter School Application

3198 WHEREAS, Challenge 2000, Inc. submitted an application for Victory Middle School pursuant to Chapter 328 of the Oregon Revised Statutes to establish a grades 6-8 public charter school; and

WHEREAS, The application has been evaluated according to state law and the Portland Public Schools Charter Schools Application Review Criteria and Board Policy; and

WHEREAS, Staff of the school district thoroughly reviewed the application and rated it "Does Not Meet" in three of six sections in the district charter application, recommended that it be denied, and the applicant received a copy of the staff review; and

WHEREAS, A Board member conducted an onsite visit at the Victory Middle School located at the Blazer's Boys and Girls Club; and

WHEREAS, The applicant received a hearing on January 13, 2005 before the Board's Educational Options and Professional Development committee during which the applicant had an opportunity to present the program and respond to the staff review and Board members' questions; and

WHEREAS, The Board's Educational Options and Professional Development committee members critically assessed the application and deliberated on the hearing, the site visit, and the documentation, and based on that voted to not recommend the application at the January 18, 2005 committee meeting; and

WHEREAS, The proposal does not meet the minimum requirements in the areas of Educational Program, Support for Learning, and Financial, Business and Organizational Plan; and

WHEREAS, In its first 18 months of operation as a state sponsored charter school enrollment dropped by approximately 40%; student retention rates are approximately 35%; and

WHEREAS, The applicant has made a reasonable case that enrollment decline might have been due to negative publicity, yet, there is no evidence at present that shows an increase in overall enrollment nor at the sixth grade entry level: as of November 2005, there were only 17 sixth grade students; and

WHEREAS, The applicant has been provided with documentation detailing reasons the application does not meet Portland Public School District's criteria for authorization as a charter school, and copies of the staff report and Board's committee documentation with reasons for denial are on file in the District Office; and

WHEREAS, Reasons for denial include:

- Lack of evidence indicating sufficient demand for the proposed program, as evidenced by the low 6th grade enrollment rate.
- Lack of evidence of sustainability, as particularly evidenced by low retention rate from 6th grade to 7th grade.
- Lack of evidence of sustained improvement in student achievement.
- Inadequacy of budget based on assumptions of increases in state school funding that are not supported by current gubernatorial and legislative budget proposals.
- Concern that based on enrollment data the community in which the school will be located cannot support an additional middle school option of the size proposed; therefore be it

RESOLVED, That the charter school application submitted for Victory Middle School be denied. (*M. Kilcrease/S. Kosmala*)

Portland International Middle and High School
Charter School Application

3199 WHEREAS, The Portland International Middle and High School submitted an application pursuant to Chapter 328 of the Oregon Revised Statutes to establish a public charter middle and high school; and

WHEREAS, The application has been evaluated according to state law and the Portland Public Schools Charter Schools Application Review Criteria and Board Policy; and

WHEREAS, Staff of the school district thoroughly reviewed the application and rated it "Does Not Meet" in four of six sections in the district charter application, recommended that it be denied, and the applicant received a copy of the staff review; and

WHEREAS, The applicant received a hearing on January 11, 2005 before the Board's Educational Options and Professional Development committee during which the applicant had an opportunity to respond to the staff review and Board members' questions; and

WHEREAS, The Board's Educational Options and Professional Development committee critically assessed the application, deliberated on the hearing and documentation, and based on that voted on January 18, 2005 to recommend denial of the application; and

WHEREAS, The modified proposal does not meet the minimum requirements in the areas of Educational Program; Support for Learning; and Financial, Business, and Organizational Plan; and

WHEREAS, The applicant was provided documentation of detailed reasons the application does not meet Portland Public Schools criteria for authorization as a charter middle and high school and the applicant was given copies of the staff report and the Board's committee documentation with reasons for the non-recommendation, all of which are on file in the District office; and

WHEREAS, Reasons for denial include:

- Lack of evidence of program design and academic content congruent with the needs of all students including those who have not had exposure to multiple languages at the elementary level;
- Lack of evidence that the proposal could adequately meet the needs of low achieving students, non-native speakers of English, or students with disabilities;
- Inadequacy of budget in the area of providing a development plan to meet significant fundraising expectations, which increase to an annual total of \$500,000 in the third year, and which equate to \$1,500-\$2,000 per student annually throughout the period of the proposed contract;
- Lack of evidence of the program's financial sustainability;
- Impact of a language immersion program and an international baccalaureate program on the District's present programs based on proposed location;
- Lack of commitment from proposed partners and the changing and uncertain status of the degree of reliance upon initially significant partner(s); therefore be it

RESOLVED, That the charter school application submitted for Portland International Middle and High School is denied by the Board. (*M. Kilecrease/S. Kosmala*)

2005/2006 Budget Process Calendar

3200 RESOLVED, That pursuant to ORS 294.396 the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby adopts the 2005/2006 Budget Calendar as follows:

February

15 District notifies the TSCC regarding consideration of a local option and/or capital
(at the latest) bond proposal. (Must occur at least 30 days prior to submission of notice of measure election to county clerk for May election)
TBA Public Hearing by TSCC on local option/capital bond proposals
26 Publish notice of hearings on Proposed Budget (1st notice) (2nd notice March 5) (5-30 days prior) (ORS 294.401)

March

14 Superintendent presents Proposed 2005-06 Budget (ORS 294.396)
14-18 Budget Office publishes and distributes school staffing allocations to the schools
17 CFO Submits Notice of Local Option Levy to County Clerk (March 17 is deadline
(At the latest) for submission of notice of Local Option Levy measure election to county clerk for May ballot (ORS 255.085(1)N)
21-25 *Spring Break, Schools Closed*
28 Public hearing on proposed budget [CBRC presents Budget recommendations (tentative)] – Westside Site TBA

April

6 Public hearing on proposed budget – Eastside Site TBA
11 Public hearing on proposed budget -- BESC [Board Finance, Audit, and Operations Committee presents recommendations]
25 Budget Committee formally approves budget for all funds and sets maximum tax levy(ies) for submission to the TSCC (ORS 294.406 (1))

May

13 Budget Office submits Approved budget and required Board resolutions to TSCC (ORS 294.635)
17 May Election
30 *Memorial Day, District Closed*

June

1 Budget Office publishes notice of TSCC Hearing and Financial Summary (5-30
(Approx.) days prior) (ORS294.421)
TBA TSCC conducts public hearing on 2005/06 Approved Budget (All Funds) (ORS 294.640)
27 Board adopts the 2005/06 budget, and through resolution declares the tax limitation category into which the tax is to be placed. (All Funds) (ORS 294.435(1))

July

15 Budget Office certifies intent to impose a tax on property with counties (ORS 294.555)

January 24, 2005

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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FEBRUARY 14, 2005

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February 14, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

FEBRUARY 14, 2005

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

February 14, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3201 through 3206

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting.

Election of Second-Year Probationary Teacher

3201 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Second Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Melling, Richard

(S. Goldschmidt)

Election of Probationary Administrators

3202 WHEREAS, The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment; therefore be it

RESOLVED, That these individuals serving in administrative position are elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Davalos, Mark	First	2004/05
Olczak, Steve	First	2004/05

(S. Goldschmidt)

Ratifying Appointments and Notice of Nonrenewals

3203 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Barron, Laurence	Jefferson	Math	101 610	L01 805 14 0.40 FTE	01/03/05	06/16/05
Bielman, Candice	Edwards	1 st /2 nd Grade	101 246	L01 801 03 1.0 FTE	11/15/04	03/11/05
Brim, Amy	Roosevelt	ESL/Bilingual	101 408	L01 805 03 .75 FTE	01/10/05	06/16/05
Bro, Elsa	Renaissance Arts Academy	Language Arts	101 623	L01 805 03 0.50 FTE	01/03/05	02/28/05
Chatterley, George	Skyline	2 nd /3 rd Grade	101 166	L01 801 03 1.0 FTE	01/03/05	04/08/05
Damas, Maria	Atkinson	2 nd Grade Immersion	101 234	L01 803 03 0.50 FTE	01/05/05	06/16/05
Davis, Dahviya	Markham	1 st Grade	101 170	L01 805 03 1.0 FTE	01/03/05	06/16/05
Essig, Tammy	BESC	School Psychologist	101 414	L01 808 03 1.0 FTE	12/06/04	06/16/05
Fenton, Lisa	Chief Joseph	Special Ed	101 417	L01 802 09 1.0 FTE	01/24/05	06/16/05
Johnson, Carolyn	Ainsworth	1 st Grade Immersion	101 132	L01 808 14 1.0 FTE	12/10/04	06/16/05
Johnson, Katie	Marysville	Kindergarten	205 268	L01 805 03 0.50 FTE	01/03/05	03/11/05
Kohlman, Susan	Beaumont	Special Ed	101 417	L01 805 03 1.0 FTE	01/06/05	06/16/05
Luna, Michael	Lane	Special Ed	101 415	L01 805 14 1.0 FTE	01/03/05	06/16/05
Maffie, Stacy	Sabin	Special Ed	101 417	L01 801 03 1.0 FTE	01/03/05	06/16/05

February 14, 2005

Name and Comments	Department	Grade or Subject	<i>Fund</i> Location	Salary Schedule	Effective Date	Term. Date
McCarl, Shannon	Roosevelt	English	101 330	L01 801 03 0.56 FTE	01/03/05	06/16/05
Shaughnessy, Elizabeth	BESC	School Pathologist	101 419	L01 808 05 1.0 FTE	01/12/05	06/16/05
Solomon, Carl	Grant	Counselor	101 217	L01 808 14 1.0 FTE	01/03/05	06/16/05
Urbano-Neilson, Diane	Atkinson	4 th Grade Immersion	101 234	L01 801 03 1.0 FTE	11/01/04	02/28/05
Wandell, Rosalee	Grant	Special Ed	101 417	L01 801 03 1.0 FTE	12/08/04	06/16/05
Wildeman, Jenelle	Jefferson	Adaptive PE	101 420	L01 801 05 1.0 FTE	01/05/05	06/16/05
Woods, Lorraine	Hosford (.5) Emerson (.5)	Special Ed	101 414	L01 801 03 1.0 FTE	01/03/05	06/16/05

(S. Goldschmidt)

Leaves of Absence

3204 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Adamski, Debra	Edwards	03/03/05 to 03/13/05	Child Care
Brown, Margaret (.20 FTE Leave of Absence)	Rose City Park	01/03/05 to 06/16/05	Restoration of Health/Illness
Dowell, Nancy	Jackson	01/29/05 to 01/27/06	Personal
Furfey, Marguerite	White Shield	01/28/05 to 02/20/05	Restoration of Health/Illness
Gunther, Jean	Vocational Village	01/27/05 to 2/28/05	Restoration of Health/Illness
Hansen, Amy (.25 FTE Leave of Absence)	Binnsmead	01/10/05 to 06/16/05	Child Care
Jensen, Rose	Woodmere	01/14/05 to 02/13/05	Restoration of Health/Illness
Kendley, Renee (.50 FTE Leave of Absence)	Roosevelt	01/03/05 to 06/16/05	Restoration of Health/Illness
Lee, Jean	Hosford	01/03/05 to 06/16/05	Personal
Luthy, Douglas	Whitaker/Lakeside	12/17/04 to 01/23/05	Child Care
McArthur, Martha	Atkinson	01/22/05 to 06/16/05	Restoration of Health/Illness
Nelson-Owusu, Sandra	Woodlawn	01/03/05 to 06/16/05	Personal
Pelin, Nicoleta	Grant	01/06/05 to 06/16/05	Personal
Pierson, Tucker (.20 FTE Leave of Absence)	Pride/Jefferson	01/29/05 to 06/16/05	Personal
Sullivan, Gwendolyn	West Sylvan	02/01/05 to 06/16/05	P.A.T. Study

(S. Goldschmidt)

Administrator-Teacher Resignations

3205 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Aley, Samuel	James John	12/01/04	Personal
Bock, Audria	Clarendon	02/01/05	Retirement
Brooks, Terry	Llewellyn & Harvey Scott	03/01/05	Retirement
Collie, Nan	Benson	03/01/05	Retirement
Dyer, Patrick	Lane	01/01/05	Retirement
Fung, Peter	Franklin	02/01/05	Another Position
Gault, Kerby	Binnsmead	02/01/05	Retirement
Hreha, Roxane	Hollyrood	01/03/05	Personal
Kerr, Barbara	Sabin	02/16/05	Another Position
Kisinger, Michelle	Whitaker	03/01/05	Retirement
Loacker, Sondra	Scott	03/01/05	Retirement
Long, Tracy	Chief Joseph	02/01/05	Personal
Marquis, Joan	Markham & Stephenson	03/01/05	Retirement
Pickles, Patricia	BESC – Administration	02/07/05	Another Position
Querin, Tari	Capitol Hill	01/01/05	Retirement
Scarino, Susan	Kelly	01/01/05	Retirement
Starosciak, Janet	Benson	01/01/05	Retirement
Stone, David	Jackson	01/01/05	Retirement
Thompson, Pamela	Beaumont	01/01/05	Retirement
Vaughn, Kayla	Sunnyside/Columbia	01/01/05	Retirement
Ward, Barbara	Benson	01/01/05	Retirement
Westom, Debra	Grant	02/01/05	Retirement

(S. Goldschmidt)

February 14, 2005

Compensation for Military Duty

3206 WHEREAS, The following named person has completed a short leave of absence for temporary military duty; and
WHEREAS, Certification of his present period of active duty with the armed forces has been received; therefore be it
RESOLVED, That under ORS 408.290, the person/ named below be compensated at his regular established salary for the year 2004/05.

<i>Name</i>	<i>Period of Duty</i>	<i>Days Compensated</i>
	12/06/04 to	
McKay, Aaron	12/19/04	10

(S. Goldschmidt)

February 14, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3207

Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial.

February 14, 2005

Contract Approval
Facilities Management System Extension

3207 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Board of Education previously approved an agreement for the District's facilities management information system, Tririga FacilityCenter; and

WHEREAS, The Tririga FacilityCenter system possesses an additional module called Reserve that allows for web based facility reservations and related online functionality; and

WHEREAS, The Chief Technology Officer and Facilities Director believe it is in the District's best interest to implement this extension of FacilityCenter to support Civic Use of Buildings (CUB), and provide for the web-based reservation of District facilities. Reserve possesses unique system functionalities that the District requires; and

WHEREAS, Although the proposed addition of \$74,000 to the original contract amount is above the allowable limit for change orders, the Procurement Director believes it to be in the most practical. Allowing expansion of the current system to accommodate additional needs of District programs is both efficient and cost effective; and

WHEREAS, Since the original contract for FacilityCenter was let through a competitive process, it is not believed that competition will be harmed. The Procurement Director also believes that savings will result, as the District will avoid the time and cost of managing separate systems; now therefore be it

RESOLVED, The Deputy Clerk is authorized to execute an agreement approved by the General Counsel in an amount not to exceed \$74,000 with eCIFM Solutions, Tririga's designated business partner for Facility-Center. Further, this acquisition is hereby exempted from additional competitive bidding. The work shall be performed under the direction of Information Technology, and be charged to the System Project Fund (401) department 5581, and the General Fund (101) department 5525.
(S. Robinson / D. Matthews)

February 14, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3208

Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial.

February 14, 2005

Payment for Professional Services
Legal Services

3208 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 12/31/04	\$24,596.81	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 12/31/04	\$16,303.02	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3209 through 3217

Director Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3209, 3216 and 3217 which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3209. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3216. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3217. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

Student Enrollment and Transfer Policy

3209 WHEREAS, The Student and Enrollment Transfer (SET) Policy, 4.10.051-P, which the Board adopted in May 2003, was implemented in the 2004-2005 transfer cycle; and

WHEREAS, The Board is committed to evaluating the effects of implementation of the new policy in keeping with its goals of equal access and opportunity, and directed senior staff to do so; and

WHEREAS, The implementation of school choice under the No Child Left Behind Act occurred at the same time as the first year of the SET policy's implementation; and

WHEREAS, A number of families with currently enrolled transfer students were not provided individual, written notification of the change in policy regarding the transfer feeder pattern at the time the revised policy was adopted; therefore be it

RESOLVED, That the Board accept the Superintendent's recommendations for corrective actions to the implementation of the SET Policy as follows:

- Because NCLB is new and complex, and implementation varies across schools within the Portland Public School District and across districts nationally, staff will review and evaluate more recent interpretations of federal mandates as they might apply to Portland Public Schools; and
- The district will engage the services of a statistician well versed in the analysis of statistics and probability models to help the district understand and evaluate the impact that different transfer options under school choice and NCLB have on our students; and
- The district will continue, for one year only, the past practice of "grandfathering" (allowing only fifth and eighth grade students who are currently in fifth and eighth grades to continue their articulation pattern) to provide parents with individual, written notification about the end of "grandfathering;" and
- The district will provide information regarding this resolution to parents and community members on the website, in letters to parents, and other means, to ensure their knowledge of the district's actions; and
- Professional development staff will dedicate resources from the Voluntary Public School Choice Grant to differentiated instruction for all teachers to prepare them to meet the needs of all students. (*V. Phillips/M. Kilcrease*)

Approval of an Amendment to Intergovernmental Agreement
Housing Authority of Portland/New Columbia School
Design Development

3210 WHEREAS, School District No. 1J, Multnomah County, Oregon (PPS) entered into an Intergovernmental Agreement (IGA) with the Housing Authority of Portland (HAP) to create a partnership and jointly to conduct preliminary planning to address the needs of a projected increase in school-aged children in North Portland resulting from redevelopment of the Columbia Villa site as a large mixed-income community -- renamed New Columbia; and

WHEREAS, New Columbia will add between 350 - 500 additional elementary students, a majority of which will be enrolled in the public school system; and

WHEREAS, Ball and Clarendon Elementary Schools, which served the former residents of Columbia Villa and will serve the New Columbia families, will not have capacity to handle the enrollment increase; and

WHEREAS, Ball Elementary School is noted for its student achievement record, and District support is required to assure that when an influx of new students occurs, the school will maintain its award-winning record of success; and

WHEREAS, The Ball Elementary School facility has been identified in the PPS *Long Range Facilities Plan (2002)* for replacement, given its age, type of construction, the large number of classrooms in portable buildings behind the school, the lack of a gymnasium, and other physical limitations which affect the delivery of a complete array of educational services; and

WHEREAS, It is in the School District's long-term financial interest to reconstruct deteriorating schools, especially given the high costs of maintaining and/or upgrading such schools in their current condition; and

WHEREAS, New Columbia represents a unique opportunity for the School District to serve the community as new residents move to North Portland, reversing the school-age population trends in many other parts of the city; and

WHEREAS, PPS is committed to neighborhood schools, in order to provide the opportunity for elementary school children to attend a school in proximity to the neighborhood in which they reside; and

WHEREAS, PPS and HAP have jointly funded a preliminary planning process to pursue the possibility of constructing a new replacement elementary school on an approximately 4-acre parcel at New Columbia; and

WHEREAS, HAP has indicated an intent to transfer that parcel to PPS, along with site improvements and infrastructure, at no cost to the School District, representing a value to the District in excess of \$1million; and

WHEREAS, By PPS utilizing the proposed parcel for a new school, the existing site of Ball Elementary School could be declared surplus and sold, creating a source of revenue to the District; and

WHEREAS, No commitment has been made by PPS to construct a new school in North Portland; and HAP and PPS have nevertheless agreed that if a new school is to be built to accommodate the majority of the families that will have moved into the area by September 2006, preliminary planning would need to continue in a timely fashion; and

WHEREAS, Results of the initial planning phase indicate that a new school could be built with shared facilities and shared costs if jointly constructed with other community partners, reducing the overall cost to the District; and

WHEREAS, Providing a broader range of services to benefit the children and their families in the area is a highly desirable outcome of the new facility, by providing programs before and after school, by sharing spaces with a proposed Boys and Girls Club, by co-locating the school adjacent to the University Park Community Center, and by designing space for family resource programs and activities into the school facility so that the school and its campus -- through these partnership arrangements -- becomes a community resource center; and

February 14, 2005

WHEREAS, HAP has agreed to continue to provide project management services and contracting to accomplish additional design planning work for the community campus, and has also agreed to contribute up to \$100,000 of the total \$200,000 estimated cost of the next phase of planning if PPS will make the commitments outlined in this Resolution; and

WHEREAS, A companion effort will be undertaken by a voluntary group called the "Corps of Discovery," made up of community leaders knowledgeable and experienced in financing major public capital projects, to assist in developing a capital funding plan that seeks both the funds for a new school facility and also the resources to complete the final planning so that the school is ready to build; and

WHEREAS, HAP and PPS have authority under ORS Chapter 190 to enter into a cooperative Intergovernmental Agreement, and contracts made with other public agencies are exempt from the competitive bid or proposal provisions of ORS 279.015; now therefore be it

RESOLVED, That the Deputy Clerk be authorized to sign an amendment to the Intergovernmental Agreement with the Housing Authority of Portland for continuing the next phase of planning, program design work and financing of a new school at New Columbia, and to subcontract for those services; the amendments shall be in a form approved by the General Counsel, and shall be for a term expiring on December 31, 2005 unless extended by mutual agreement; the Intergovernmental Agreement will authorize reimbursement by PPS to HAP of 50% of the total costs, the PPS portion not to exceed an additional \$100,000, for direct costs of actual work performed under HAP subcontracts; and be it further

RESOLVED, That PPS confirms its agreement with the general concept of the "Community Campus Master Plan" as developed in the first phase of this planning process, and further commits that, in consideration of the donation of a parcel of land and improvements by the Housing Authority of Portland, when funds are identified to replace Ball Elementary School in the future, the District will locate the replacement school on New Columbia Block 17 as identified in the Master Plan, with the understanding that when funds for the construction of the school are committed, PPS will receive title to the property from HAP. Expenditures under this agreement will be charged to Fund 101 Dept 5599. (*P. Brown*)

Adoption of Multnomah Education Service District
Programs and Services Proposals
2005-2006

3211 RESOLVED, That according to ORS 334.175, the Board of Directors of School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2005-2006 Programs and Services Proposals – Multnomah Education Service District, and be it further

RESOLVED, That 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 of Directors. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts. (*H. Franklin*)

February 14, 2005

Approval of Budget
Facility Capital Improvement Program
Additional 2005 Capital Projects

3212 WHEREAS, On August 28, 2000, the Board of Education adopted a revised policy regarding Delegation of Authority to Obligate the District. Consistent with said policy, the following Year 2005 Capital Projects budget is hereby recommended for Board approval; and

WHEREAS, these projects shall be performed during fiscal year 2004-2005 and fiscal year 2005-2006; and

WHEREAS, All contracts related to Year 2005 Capital Projects budget shall be approved in accordance with Board policy, shall follow the District's Public Contracting Rules, and shall be approved by the General Counsel's office; now therefore be it

RESOLVED, that budget approval be granted for the following Year 2005 Capital Projects.

PROPOSED YEAR 2005 CAPITAL PROJECTS

Facility Capital Improvement Program (Bond)

School	Primary Work Elements	Project Budget
Fire Alarm Replacement – 5 sites	Fire/Life Safety upgrades	\$ 300,000
Dishwashers Upgrades – 11 sites	Safety upgrades	\$ 300,000
Side Walk Repairs – multiple sites	Safety upgrades	\$ 75,000
Laurelhurst Elementary	Exterior Brick Treatment	\$ 130,000
Enclosed Space Abatement – multiple sites	Hazard Material Abatement	\$ 300,000
Rose City Elementary	Water Pipe Replacement – Kitchen	\$ 65,000
Portsmouth Elementary	Water Pipe Replacement – Boiler Room	\$ 100,000
Capital Hill Elementary	Water Pipe Replacement – Boiler Room	\$ 100,000
Boiler Firebox Renovations/Fuel Conversion – 5 sites	Boiler Upgrades	\$ 450,000
Cleveland – Dual Fuel Program	Boiler Upgrades	\$ 50,000
Fuel Conversion – 3 sites	Boiler Upgrades	\$ 60,000
Forest Park Portable Classroom	Priority Building Upgrades	\$ 250,000
East Sylvan – Field Drainage	Priority Building Upgrades	\$ 20,000
Computer/AV/Tech Equip multiple sites	Priority Building Upgrades	\$ 100,000
Franklin – Domestic Hot Water Pipe Replacement	Water Pipe Replacement	\$ 510,000
*TOTAL FOR SUMMER 2005 PROJECTS		\$2,810,000.00

(P. Brown / D. Matthews)

February 14, 2005

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3213 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Northwest Service Academy	01-13-05 Through 12-02-05	Intergovernmental Agreement (IGA) Contract # IGA 53431	One NWSA AmeriCorps position: Resource Conservation Coordinator	Fund 101 Dept 5595	\$6,000	\$78,200	P Brown
Maizels Abbott Design Collaborative, Inc.	01-25-05 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53432	Contractor will create a lunchroom-like atmosphere in room 160 of Franklin HS to accommodate handicapped staff and students.	Fund 101 Dept 5414	\$2,500	\$163,072	M Remus
Marilee Payne Education consultant	01-25-05 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53439	Consultation and training for students with social, emotional, or behavioral needs.	Fund 101 Dept 514	\$28,000	\$28,000	M Kilcrease
John Petrucelli Education Consultant	01-25-05 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53438	Consultation and training for students with social, emotional, or behavioral needs.	Fund 101 Dept 5414	\$28,000	\$28,000	M Kilcrease
Gresham Sanitary Service	01-31-05 Through 03-05-05	General Services Contract Contract # PS 50602 Amend # 3	Organics collection pilot project.	Fund 101 Dept 5595	\$25,000	\$207,045	P Brown

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University	01-07-05 Through 02-23-05	Intergovernmental Agreement (IGA) Contract # IGA 53450	Two winter term endorsement classes	Fund 205 Dept 5408 Grant G0358	\$13,500	\$126,500	C Leonard
Top Green Landscape Design	10-22-04 Through 01-31-05	Small Construction Contract Amend #1 Contract # C 53295	Additions to scope of work for Play Area at Creston Head Start.	Fund 205 Dept 6303 Grant G0565	\$4,051	\$28,527	H Adair
Multnomah Education Service District	09-08-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53314	Provide services of registered nurse for student #138896.	Fund 101 Dept 5414	\$61,471	\$9,999,686	M Kilcrease
Multnomah Education Service District	09-08-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53313	Provide services of registered nurse for Districts Student # 258706.	Fund 101 Dept 5414	\$34,596	\$10,034,282	M Kilcrease
Multnomah Education Service District	09-08-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53463	One additional slot for a PPS functional living skills program student	Fund 101 Dept 5414	\$42,119	\$10,076,401	M Kilcrease
Multnomah Education Service District	09-08-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53312	Provide services of Complex Needs nurse for special education program	Fund 101 Dept 5414	\$63,700	\$10,140,101	M Kilcrease
Collaboration Works, Inc.	10-01-05 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53217	Contractor to provide planning support to Director of Special Ed. Amendment extends date of service and increase contract value.	Fund 101 Dept 5403	\$5,000	\$42,680	M Kilcrease

February 14, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Collaboration Works, Inc.	10-01-05 Through 06-01-05	Personal / Professional Services Contract Contract # PS 53449	Contractor will complete an assessment of the ACCESS program, interviews with stakeholders	Fund 101 Dept 5403	\$5,000	\$47,680	M Kilcrease
John Crigler of Garvey, Schubert, Barer	12-01-04 Through 11-30-06	Personal / Professional Services Contract Contract # PS 53443	Contract is for a mass media services plan and retainer for periodic advice on legal issues involving the KBPS-AM license and the FCC.	Fund 101 Dept 5528	\$25,000	\$25,000	J Patterson
Protec Electronic Security Solutions	01-01-04 Through 12-31-05	Maintenance Agreement Amend #4 Contract # SR 51531	Provide alarm monitoring services of District building and schools, for one additional year	Fund 101 Dept 5594	\$102,000	\$336,374	P Brown
Antoinette Edwards Consulting	12-18-04 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53270	Provide consultant services to improve communications within Jefferson Cluster	Fund 101 Dept 5404	\$25,000	\$45,000	V Phillips
Clackamas Education Service District	07-01-03 Through 06-30-05	Intergovernmental Agreement Amendment #1 Contract # IGA 52599	Network and internet access services, increased amount in same period.	Fund 101 Dept 5581	\$30,000	\$205,700	S Robinson
TEKsystems, Inc.	02-15-05 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53455	Telephone switch maintenance and programming services.	Fund 101 Dept 5581	\$34,656	\$957,209	S Robinson

February 14, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
TEKsystems, Inc.	02-15-05 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53456	Telephone switch maintenance and programming services.	Fund 101 Dept 5581	\$34,656	\$991,865	S Robinson
Neighborhood House	07-01-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53467	Contractor will act as the lead agency for Jackson MS in alignment with the School-Aged Policy Framework.	Fund 205 Dept 5407 Grant G0600	\$80,000	\$80,000	C Leonard
Milstead & Associates, Inc.	9/24/04 through 4/30/05	Personal/ Professional Services Contract Contract # PS 52899	Continued temporary services as an interim Assistant Director of Facilities & Asset Management & Special Projects	Fund 402 Dept 5591 Fund 101 Dept 5591	\$15,000	\$123,019	P Brown
Milstead & Associates, Inc.	2/15/05 through 2/1/06	Personal/ Professional Services Contract	Facilities Capital Improvement Program - Provide Project Management services for the Summer 2005 construction projects.	Fund 402 Fund 403 Dept 5591	\$175,500	\$298,519	P Brown
Robert Lawrence Consulting	10-12-04 Through 03-31-05	Personal/ Professional Services Contract Amend #2 Contract # Ps 53276	Extend contract termination date.	Fund 101 Dept 5406	\$14,000	\$34,000	D Matthews
Portland Opportunities Industrialization Center (POIC)	07-02-04 Through 06-30-05	Personal/ Professional Services Contract Amend #1 Contract # Ps 53393	POIC is eligible for the additional Title I funding	Fund 205 Dept 6986 Grant G0580	\$4,120	\$214,983	C Leonard

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3214 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

Contractor	Term of Service	Description of Services	Fund/Grant/Dept. ID. #	Amount	Resp. Admin.
City of Portland, Office of Sustainable Development	01/31/05 through 06/13/05	Buckman Elementary School to participate in FEED, a garden-based learning as well as to provide healthy, nutritious, school-grown food for student diets.	Fund 101	\$26,000	P. Brown
Oregon Department of Education	09/01/04 through 6/30/05	Ammendment: to add additional funds for Long Term Care and Treatment for PS: Rosemont, White Shield and Boys and Girls Society.	G0477	\$198,305	M. Kilcrease

Adoption of School Year Calendar
2005-2006

- 3215 WHEREAS, The School District administration has developed a recommended calendar that contains provisions agreed to in the contract with teachers and is in conformance with State regulations; and
 WHEREAS, Educational considerations of balance, length of grading periods, spacing of down time, relationship to College and University schedules have been considered; and
 WHEREAS, The school year and employee calendar, for 2005-2006 is contingent upon the amount of funding available to the School District; therefore be it
 RESOLVED, That the calendar is hereby adopted as the 2005-2006 school year calendar. (M. Kilcrease)

February 14, 2005

SEE ATTACHED PDF FILE

February 14, 2005

SEE ATTACHED PDF FILE

Preparation of Debt Service General Obligation Bond Levy

- 3216 WHEREAS, Portland Public Schools is committed to maintaining and preserving the useful life of its facilities and understands that its schools are the property and pride of all citizens of Portland; and
- WHEREAS, The maintenance and overall condition of its facilities has a direct impact on the ability of teachers to teach and students to learn; and
- WHEREAS, Deferral of major maintenance can lead to secondary damage and increased operating costs; and
- WHEREAS, The general obligation bond levy approved by voters in November 1995 will expire in June 2005; and
- WHEREAS, Without a bond levy, the District would be forced to redirect classroom funds to address this critical issue of maintaining its facilities; and
- WHEREAS, The District has an ongoing need to upgrade its infrastructure to ensure students have access to current technology to enable them to compete in a global economy; and
- WHEREAS, The bonds if approved will be payable from taxes on property or property ownership that are not subject to the limits of sections 11 and 11b, Article XI of the Oregon Constitution; and
- WHEREAS, The community has an opportunity to continue its investment in the facility assets of the district through a general obligation bond levy; and
- WHEREAS, Any local bond levy vote taken outside of an even-numbered November election will require a "double majority" as stated in the Oregon Constitution; therefore be it
- RESOLVED, That the Board directs the administration to take the necessary preparatory steps to notify the Multnomah Tax Supervising and Conservation Commission of the District's consideration of a decision to ask the voters to approve a general obligation levy of an amount not to exceed \$1.18 per \$1,000 of assessed valuation for five years beginning with the 2005-2006 school year. (*H. Franklin*)

Preparation of Local Option Ballot Language

- 3217 WHEREAS, Portland Public Schools is committed to teaching and learning as its primary function; and
- WHEREAS, The primary responsibility for funding K-12 education in the State of Oregon lies with the state legislature and the Governor; and
- WHEREAS, The School District has continued to implement cost-saving measures designed to reduce administrative costs and maximize the funds that are directed to the classroom; and
- WHEREAS, Local measures such as the local option were originally intended to allow school districts to enhance state revenue rather than backfill for inadequate revenues, but are now routinely used by local communities in the absence of stable and adequate funding from the State; and
- WHEREAS, the voters of Portland Public School District passed a five-year operating levy in 2001 in response to reductions in state funding, that local option levy will expire in June 2005; and
- WHEREAS, In the absence of renewal of the local option funding, the District must continue to make budget reductions that negatively impact teaching and learning, that could increase class sizes, reduce curriculum options, and limit textbook purchases; and
- WHEREAS, The community has an opportunity to fill part of the void left by inadequate state funding and invest again in the education of Portland's children through a local option property tax levy; and
- WHEREAS, Any local levy vote taken outside of an even-numbered November election will require a "double majority" as stated in the Oregon Constitution; therefore be it
- RESOLVED, That the Board directs the administration to take the necessary preparatory steps to notify the Multnomah Tax Supervising and Conservation Commission of the District's consideration of a decision to ask the voters to approve a local option levy of an amount not to exceed \$1.25 per \$1,000 of assessed valuation for five years beginning with the 2005-2006 school year. *(H. Franklin)*

February 14, 2005

Reports, Notices, Statements

The Superintendent SUBMITS the following items and RECOMMENDED that they be filed for future reference:

February 14, 2005

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Hargett, Gary R.	Data Analysis of Scores	2681	12/31/04	\$2,000
Huppertz, Nancy	Expand Your Horizons	PS53430	06/30/05	2,000
Mensah, Solomon	Facilitate Concept of Diversity	2682	11/15/04	2,000
Howard Waldron in Production	Light Designer/MLK	2673	01/17/05	2,000
Starshine Sounds	Provide Sound Equipment/MLK	2671	01/17/05	2,000
Sopris West, Inc.	Read Well Training/Grade K	2650	10/20/04	2,400
Kallick, Bena	Workshop/School Improvement	PS53424	05/02/05	2,500
Northwest Service Academy Education	Americorp Members/Jefferson	PS53316	08/23/05	3,000
Project Dental Health	Dental Exams/Headstart	PS53335	10/31/05	3,000
Kerr, Marian	Grant Application Writing	PS53274	11/30/04	3,000
Lindholm-Leary, Kathryn	Research on Best Practices	PS53378	03/01/05	3,000
Oregon Arena Corp.	Teacher Career Fair	LA53349	04/12/05	3,750
Green, Ellen	Instruct/No Child Left Behind	2684	06/30/05	4,264
Special Education Settlement Agreement	Special Education Settlement Agreement	SA53426	03/07/05	4,431
Susan Kovalik & Assoc.	Training/Lifeline/Lifeskills C	PS53422	01/27/05	4,500
Collaboration Works, Inc.	Central Academic Support	PS53208	02/01/05	4,940
Collaboration Works, Inc.	Special Education Summit	PS53217	02/02/05	4,940
Total of Contracts in Range:	\$2,000 - \$4,999			\$53,725

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Northwest Service Academy Education	Americorp Member/Madison	PS53227	12/02/05	5,000
Maizels Abbott Design Collaborative, Inc.	Design Planning/IT	PS53341	03/31/05	5,000
Maizels Abbott Design Collaborative, Inc.	Relocate Home Repair Training	PS53338	01/31/05	5,000
Wesley Farr Painting	Painting Services/Kelly Elementary	C53286	12/31/04	5,570
Northwest Service Academy Ed.	Americorp Members	PS53278	08/23/05	6,000
Whitefox Group LLC	Recruitment of Payroll Manager	PS53436	06/30/05	6,000
GR Morgan Construction	Playstructure Installation	C53390	05/01/05	6,100
Minkel, Dan	Evaluation DESCC Program	PS53427	08/26/05	6,125
University of Oregon	BEST Training	IGA52926	09/30/05	6,600
Asian Pacific American Community Support	Update Insight Curriculum	PS53376	06/15/05	7,000
Building Learning Communities, Inc.	Technology Enhanced Curriculum	PS53388	02/11/05	8,000
Todd Hess Building Co.	Demolition/Mallory Site	C53366	03/31/05	8,900
Albina Youth Opportunity School	Before/After School Tutoring	PS53410	08/31/05	9,741
Oregon Health Sciences University	Psychiatric Services	IGA53374	08/30/05	9,880
Total of Contracts in Range:	\$5,000 - \$9,999			\$94,916

February 14, 2005

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Interstate Auto Parts Warehouse, Inc.	Misc. Bus Parts	MR53332	12/06/05	10,000
Robert Lawrence Consulting	Transitional Planning	PS53397	02/11/05	10,000
Access Services Northwest	Sign Language Interpreters	PS53369	06/30/05	11,000
Environmental & Engineering Services, Inc.	HVAC Upgrade	PS53415	06/30/05	14,250
Evergreen Pacific, Inc.	Maintenance Solar Panels/Wilson	C53300	03/31/05	14,280
Berman Court Reporting	Court Reporting/Transcription	PS53362	01/07/05	14,415
Total of Contracts in Range:	\$10,000 - \$14,999			\$73,945

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Outward Bound USA	Expeditionary Learning/Bridger	PS53379	01/30/05	15,000
JH Consulting	Reading Naturally Training	PS53386	06/30/05	15,000
Portland Opportunity Industrial Center	Educational Instruction/Math	PS53393	06/30/05	18,750
Total of Contracts in Range:	\$15,000 - \$19,999			\$48,750

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Project Service Leadership	Implement Serv/Civic Learning	PS53382	05/31/05	20,000
Lewis & Clark College	Support for SLC	PS53411	06/30/05	20,000
SOLV	Service/Civic Learning Development	PS53381	05/31/05	20,000
Global Hotel Supply, Inc.	Prep/Install Bake Ovens	C53359	03/31/05	21,000
TekSystems, Inc.	Consulting Services/Clarence Cannon	PS53428	03/18/05	22,040
NA Charters	Field Trip Transportation 04/05	SR53323	06/30/05	24,000
Multnomah Education Service District	Scoring Raters	IGA53391	02/11/05	24,000
SSB Enterprises LLC	Wilcox Protable Utilities Install	C53351	03/31/05	24,408
Total of Contracts in Range:	\$20,000 - \$24,999			\$175,448

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

FEBRUARY 28, 2005

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February 28, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

FEBRUARY 28, 2005

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *absent*
Doug Morgan
Lorenzo Poe -- *absent*
Bobbie Regan
Dilafruz Williams -- *absent*
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

February 28, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3218

Vice Chair Regan moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no); Directors Jackson, Poe and Williams absent from voting; Student Representative voting yes, unofficial.

Contract Approval
Air Conditioning Installation at Wilcox Site

- 3218 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board previously approved a Capital Improvement Program budget that included the installation of a new air conditioning system at the Wilcox Site; and
- WHEREAS, In accordance with District Procurement Rules, competitive offers were solicited from pre-qualified contractors, with American Heating being the lowest bidder at \$181,430. All offers were above the engineer's estimate; and
- WHEREAS, State and local bidding rules allow public agencies to negotiate with the low bidder when all offers exceed the engineer's estimate. Through the use of value engineering the Facilities Director believes that over \$10,000 can be saved; and
- WHEREAS, The Procurement Director believes the use of an informal bid process has resulted in a favorable offer to the District, and that proceeding with award to the low bidder would be beneficial. It is further believed that competition was not harmed since a competitive solicitation process was used, and that this action will result in cost savings to the District through the use of value engineering; now therefore be it
- RESOLVED, The Procurement Director be authorized to utilize an informal bid process in lieu of formal bidding, and the Deputy Clerk be authorized to execute a contract with American Heating. The contract shall be in a form approved by the General Counsel in an amount not to exceed \$170,000 with the work being performed under the direction of Facilities and Asset Management (5593), and shall be funded by Columbia Regional Program State Grant funds.
- (P. Brown / D. Matthews)*

February 28, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3219

Vice Chair Regan moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no); Directors Jackson, Poe and Williams absent from voting; Student Representative voting yes, unofficial.

February 28, 2005

Payment For Professional Services
Self-Insurance Funds
(Legal Services)

3219 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	12/01/04 through 12/31/04	\$ 1,832.07	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	10/01/04 through 12/31/04	\$ 2,833.24	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	12/01/04 through 12/31/04	\$ 2,787.17	601/5540

(H. Franklin)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3220 through 3225

Vice Chair Regan moved adoption of the above-numbered item, with the exceptions of Board Actions 3224 and 3225 which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no); Directors Jackson, Poe and Williams absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Vice Chair Regan moved adoption of Board Action 3224. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no); Directors Jackson, Poe and Williams absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3225. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no); Directors Jackson, Poe and Williams absent from voting; Student Representative voting yes, unofficial.

Adoption of Public Contracting and Purchasing Rules

3220

WHEREAS, The Board of Education of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279; and

WHEREAS, The 2003 Oregon Legislative Assembly enacted a new Public Contracting Code, ORS Chapters 279A, 279B, and 279C, effective March 1, 2005; and

WHEREAS, The Oregon Attorney General has adopted new Public Contract Rules to implement the Public Contracting Code; and

WHEREAS, Current ORS 279.049(5) and new ORS 279A.065 empowers public contracting agencies such as the District to adopt rules of procedure for public contracts; and

WHEREAS, ORS 279A.055(2) authorizes the Board to designate certain contracts as personal services contracts; and

WHEREAS, ORS 279B.085 authorizes the Board to declare certain public contracts or classes of contracts for goods and services as special procurements exempt from the competitive procurement process otherwise required by ORS Chapter 279B, upon certain findings; and

WHEREAS, ORS 279B.215 authorizes the Board to determine classes of contracts for goods and services which brand names may be specified, upon certain findings; and

WHEREAS, ORS 279C.0355(2) authorizes the Board to exempt certain contracts or classes of contracts for public improvements from competitive bidding under ORS Chapter 279C; and

WHEREAS, The District operates under its own set of Public Contract Rules, which Rules will be superseded for contracts advertised after March 1, 2005; and

WHEREAS, The Board deems it necessary and advisable to adopt its own updated Rules to address these statutory and rule changes; therefore be it

RESOLVED:

1. The Board hereby adopts the Contracting and Purchasing Rules attached as Exhibit A and incorporates them into the District Policies, effective March 1, 2005.
2. The District's current Contracting and Purchasing Rules are superseded beginning March 1, 2005, for contracts first advertised after that date. The District's current rules will continue to apply to contracts first advertised or in process prior to that date.
3. The special procurements, brand name specifications, and exemptions from competitive bidding enacted in the Rules set forth in Exhibit A are based upon the findings of fact and conclusions of law in attached Exhibit B.

(D. Matthews)

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3221 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
The NARAS Foundation	08/11/04 through 07/31/05	NARAS foundation (the Grammy Foundation) to provide resources, staff development, and subsidy to Jackson MS.	Fund 101	\$35,920 estimated value of services	J. Fischer

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3222 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Mt Scott Learning Center, Inc.	09-01-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53473	Contract with Mt Scott Learning Center for Services to Title I students for 2004-05 school year	Fund 205 Dept 6906 Grant G0580	\$18,031	\$105,072	C Leonard
Belfor	03-01-05 Through 12-14-06	Construction Contract Contract # C 53465	Initial Emergency and Disaster Response to Damaged Facilities	Fund 601 Dept 5540	\$140,000	\$140,000	P Brown
Multnomah Education Service District	08-01-04 Through 06-30-05	Intergovernmental Agreement Contract # IGA 53484	Provide for the participation of Sixth Grade Students from PPS in the Outdoor School Program for the 2004-05 school year.	Fund 101 Dept 6299	\$992,901	\$11,138,002	H Adair
Young Audiences of Oregon Inc.	10-01-04 Through 05-13-05	Personal / Professional Services Contract Contract # PS 53485	Various stage productions for the 2004-05 school year	Run for the Arts	\$6,315	\$31,145	J Fischer
Young Audiences of Oregon Inc.	03-01-05 Through 06-30-05	Personal / Professional Services Contract Contract # MSTR # 53440	Master Contract to be used by all schools and departments to hire artists listed in "The Educators Guide To Community Arts".	Various	\$25,000	\$56,145	D Matthews

February 28, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Hewlett Packard	02-16-05	Purchase Order #44296	This equipment is to replace the existing hardware for the Web Portal Project	Fund 101 Dept 5581	\$31,240	\$31,240	S Robinson
LGA Architecture	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53490	Architectural and Design Services for dishwasher installation at 11 sites	Fund 402 Fund 403 Dept 5591	\$42,350	\$52,721	P Brown
LGA Architecture	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53491	Architectural and Design Services for Bridger Elementary Water Pipe Replacement	Fund 402 Fund 403 Dept 5591	\$5,720	\$58,441	P Brown
LGA Architecture	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53489	Architectural and Design Services for Portsmouth Water Pipe Replacement	Fund 402 Fund 403 Dept 5591	\$3,000	\$61,441	P Brown
LGA Architecture	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53492	Architectural and Design Services for Capital Hill Water Pipe Replacement	Fund 402 Fund 403 Dept 5591	\$3,000	\$64,441	P Brown
LGA Architecture	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53494	Architectural and Design Services for Rose City Water Pipe Replacement	Fund 402 Fund 403 Dept 5591	\$4,400	\$68,841	P Brown
LGA Architecture	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53495	Architectural and Design Services for Laurelhurst Brick Restoration and Window Evaluation	Fund 402 Fund 403 Dept 5591	\$14,245	\$83,086	P Brown

February 28, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Environmental & Engineering Services, Inc.	02-28-05 Through 02-28-06	Personal/ Professional Services Contract Contract # PS 53496	Mechanical Engineering Services for Boiler System upgrades at six sites	Fund 402 Fund 403 Dept 5591	\$32,900	\$137,342	P Brown
PBS Engineering and Environmental	02-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53497	Design and construction period services for Jackson Middle School Library Abatement Project	Fund 402 Fund 403 Dept 5591	\$26,000	\$179,594	P Brown
Professional Roof Consultants	05-10-04 Through 09-30-05	Personal/ Professional Services Contract Amend #2 Contract # PS 52845	Detail Design Specification for Roof Penetrations	Fund 205 Fund 402 Fund 403 Dept 5430 Dept 5591	\$5,000	\$38,249	P Brown
Night Movers	10-15-04 Through 10-14-05	Requirements Contract Amend #1 Contract # GS 52309	Moving and Storage services on an as-needed basis.	Various	\$25,000	\$68,015	P Brown
Performance Fact, Inc	02-01-05 Through 07-31-06	Personal/ Professional Services Contract	Facilitation, planning and training services	Fund 205 Dept 2288	\$60,000	\$84,375	M Davalos
Marilyn Crawford	02-01-05 Through 09-30-06	Personal/ Professional Services Contract	Teacher coaching and curriculum instruction	Fund 205 Dept 2288	\$60,000	\$60,000	M Davalos
Maizels Abbott Design Collaborative, Inc.	08-20-04 Through 06-30-05	Personal/ Professional Services Contract Amend #1 Contract # PS 53132	Additional space planning	Fund 205 Dept 5430 Grant G0471	\$5,000	\$173,172	M Kilcrease

Approval of Administrative Directive Regarding Relocation Expenses

- 3223 WHEREAS, The Board of Education has adopted Policy 5.60.010 regarding Administrative Employees' Terms of Employment, and
- WHEREAS, The Board has instructed the Superintendent to develop an administrative directive that limits the authorization of relocation expenses to exceptional circumstances, and
- WHEREAS, Policy 5.50.010 requires the Board to specifically review and approve the administrative directive regarding recruitment and moving expenses for licensed and non-licensed employees, therefore be it
- RESOLVED, That the Board approves the following administrative directive:

5.60.018-AD Relocation Expenses

Pursuant to Board Policy 5.60.010-P, Portland Public Schools may pay relocation expenses for newly hired, non-represented senior level staff following their appointment to a position with the District.

1. Conditions under which relocation expenses may be paid are as follows:
 - a. Distance from old location to Portland exceeds 500 miles.
 - b. District shall solicit three competitive bids based on the cost of one standard household move and one automobile if necessary. The District's Procurement Department will consult with the new employee in determining which bid meets the bid requirements.
 - c. Total expenditure for relocation is not to exceed \$15,000.
2. Authorization for relocation expenses must be approved by the Superintendent. Any deviation from the amount specified herein must be approved by the Board.
3. Should the employee terminate his/her employment within the first year of employment, employee shall repay 100% of the relocation expenses. Should the district terminate employment within one year, the district remains responsible for the costs of relocation.

Adoption of Board Policy on District Funds for
Purchase of Meals and Refreshments for Meetings

3224 RESOLVED: That the following Board Policy 8.30.010-P District Funds for Purchase of Meals and Refreshments for Meeting

In order to comply with statutory requirements, the board directs the following:

1. Meals are defined as food provided at a customary time or occasion for eating (i.e. breakfast, lunch, dinner). Meals are generally more extensive than snacks.
2. Refreshments such as a beverage and/or pastry are considered snack items provided at times not generally a customary mealtime.
3. District funds may be used for expenditures for meals for District employees if an Administrator schedules a working lunch, training session, workshop involving district business or if a group works through a meal period and no meal break is provided.
4. District funds may be used for expenditures for refreshments for District employees at the discretion of the Administrator if the Administrator schedules a mandatory meeting for staff during or outside of the normal work day.
5. Administrators may, at their discretion, purchase nominal food and drink for meetings involving members of the community who are voluntarily assisting the District in its mission.
6. Administrators are expected to exercise prudent and appropriate judgment in the expenditure of District funds for food or drink.
7. Grant funds are subject to the same guidelines as outlined in this policy. Additional or other expenditures for food and drink may be made with grant funds when the event requiring the refreshments was included in the grant proposal and approved by the granting agency.

History: Government Standards and Practices Commission staff opinion No. 01S-016 and ORS 244.040(1)(a)

Adoption of Board Policy on Administrative Employees' Terms of Employment

3225 RESOLVED, That the following Board Policy 5.60.010-P Administrative Employees' Terms of Employment is adopted:

I. Definitions

- (1) Superintendent; Licensed Administrators; Non-Licensed Administrators
 - (a) Superintendent – Appointed by the Board and holds a valid, permanent or temporary Superintendents' license from the Oregon Teacher Standards and Practices Commission (TSPC.)
 - (b) Licensed Administrators – employees who have met the standards and administrative licensing requirements of the TSPC, hold a current administrator's license with TSPC, and are employed in a District position that requires TSPC licensing.
 - (c) Non-licensed Administrators - Employees of the district that are not represented by a bargaining unit, do not meet the definition of "Licensed Administrator" or "Superintendent," and whose position is classified as Grade 20 or higher on the Administrator, Supervisor, and Professional/Technical (03) salary schedule. For purposes of this policy and related Administrative Directives, a non-licensed administrator may hold a valid teaching or administrative license, but is not required by their current position to be licensed.
- (2) Employment Contracts - a binding written agreement between a Licensed Administrator or a Non-licensed Administrator and the Superintendent representing the District. All employment contracts must comply with this policy. For Licensed Administrators the employment contract must also be in compliance with ORS 342.845 (5) & (6), and policy 5.60.010-P.

II. Scope and Application

- (1) This policy applies to all PPS employees whose job duties or requirements meet the definition of licensed or non-licensed Administrator as defined in this policy.
- (2) Notwithstanding II (1) above, the terms of employment and contract provisions for the Superintendent are not covered by this policy.
- (3) Terms of employment for Administrators required by statute or allowed by this policy to have a written contract will be outlined by their individual contract. Any issues not covered by the written contract will be governed by this policy or any appropriate policy or administrative directive.
- (4) Terms of employment for Administrators not required or allowed a written contract will be governed by this policy or any appropriate policy or administrative directive.

III. General Terms of Employment – Licensed and Non-licensed Administrators

(1) Appointments

- (a) The Board upon recommendation by the superintendent shall authorize the promotion of an existing employee or the hiring of a new employee into an administrative position.
- (b) The candidate for the administrative position shall meet standards of eligibility established for such a position, possess training and experience relevant to such a position, and, in the opinion of the superintendent, be a qualified candidate. The Board and Superintendent shall follow District policies regarding Equal Employment Opportunity.
- (c) Except as stated in this policy, no administrator shall begin work for the District prior to Board approval of the employment contract. Exceptions shall be approved by the Superintendent and the Chair of the Board in writing, and the full Board shall be informed of the exception prior to the work commencing. The employment contract shall be presented to the full Board at the next scheduled Board meeting.

(2) Assignments. The superintendent shall have authority to assign, or alter the assignment of, and to transfer any or all administrators in accordance with Oregon law and Board policies and directives.

(3) Employment contracts.

- (a) The Superintendent shall develop a standard administrative contract. The standard contract of employment shall comply with all policies and administrative directives. The standard employment contract shall contain:
 - (A) Starting date;
 - (B) Position title;
 - (C) Work year length; however, the work year length specified in the contract may be amended or shortened due to the fiscal status of the District. If the work year is shortened and/or a furlough is imposed upon employees, the administrator's yearly salary will be adjusted accordingly;
 - (D) Starting salary;
 - (E) An ending or optional renewal date;
 - (F) Terms for participation in "pay for performance program, if such a program is available and approved by the Board and Superintendent; and,
 - (G) Term of contract and conditions for contract termination, extension, and employee resignation.

- (b) The employment contract for all administrators shall be the standard administrative contract. The superintendent must seek Board approval for any exceptions to the standard contract for any particular administrator prior to the hiring or assignment of that individual.
- (c) Each administrator shall have a current employment contract on file in the district central office.
- (d) Administrative contracts shall not contain provisions to expressly obligate the district to compensate an employee for work that is not performed. The employment contract may include a provision that would permit payment of severance pay of an equivalent of no more than 90 days of the base salary of the terminated employee.

(4) Benefits.

- (a) The Superintendent shall develop a benefit plan that may include medical, dental, vision, long-term disability, life insurance, participation in annuity or other tax benefit program. The Board, prior to implementation, shall approve the benefit plan, and addendums to the plan, recommended by the Superintendent.
- (b) All Licensed and Non-licensed Administrators shall receive identical benefits outlined in (4)(a) unless the benefit plan specifies otherwise.

(5) Evaluation. The District shall endeavor to evaluate the performance of Administrators approximately annually, or at such other intervals as may be established by district policy or administrative directive.

(6) Salary Schedules.

- (a) The Superintendent shall develop salary schedules for all Administrator positions. When developing the salary schedules, the Superintendent shall consider the need to attract high quality employees as well as to work within the budgetary limitations of the District. The Board shall approve the salary schedules.
- (b) Administrator salary schedules shall be based on a market analysis of compensation and benefits received for like positions in the relevant public market.
- (c) The development of the salary schedule for Licensed Administrators shall also include consultation with a representative group of licensed administrators.
- (d) The administrator salary schedules approved under this policy shall be published annually in the district budget report.
- (e) The salary of an individual newly hired or appointed to an Administrator position shall be determined with reference to the applicable Board approved salary schedule and following an evaluation of their training, experience, and the nature of the administrative position.

- (7) PERS: The district shall make the employer contribution to PERS. The employee contribution to PERS shall be made through a pre-tax deduction from the Administrator's salary.
- (8) Travel Reimbursement.
 - (a) The Superintendent shall develop a schedule of reimbursement for necessary travel for Administrators.
 - (b) The schedule may include a stipend for related travel.
 - (c) The schedule shall include actual mileage reimbursement levels.
 - (d) The schedule shall be codified in District policy and administrative directives.

IV. Additional Terms of Employment - Licensed Administrators

- (1) A licensed administrator below the rank of assistant superintendent shall serve a probationary period of three years. The administrator and the district may mutually agree to a shorter probationary time period.
- (2) Following successful completion of the probationary period, a licensed administrator shall, in accordance with ORS 342.845 (5), be employed pursuant to a three-year employment contract.
- (3) Subsequent dismissal, reduction in pay, or contract non-extension shall be according to provisions of Oregon Law.

V. Additional Terms of Employment – Non Licensed Administrators

- (1) Vacation leave for non-licensed administrators shall be granted in accordance with policy 5.60.031-P.

VI. Recruitment/Moving Expenses – Licensed and Non-Licensed Candidates

- (1) Administrators normally will be expected to pay their own expenses associated with traveling and relocating to accept employment with the District, such as the expense of traveling to attend job interviews, travel to look for new housing, expenses associated with the sale of an existing home or purchase of a new home and expenses associated with moving a household to the Portland area. .
- (2) In exceptional circumstances, the District may agree in advance to reimburse certain limited, reasonable expenses, such as the reasonable cost of travel and moving household goods, incurred by the Administrator in relocating to accept District employment. Such exceptional instances may involve a position for which it is difficult to find a qualified candidate after the District has undertaken reasonable recruitment efforts. This may occur, for instance, when the salary offered by the District is below market-rate and the District is not able to change the salary or a sufficient number of qualified candidates do not exist. Reimbursement for relocation expenses shall be the exception rather than the rule and shall be kept to a minimum amount necessary to meet the District's recruiting objectives.

February 28, 2005

- (3) Any offer to reimburse travel for candidates or relocation expenses shall be approved in advance in writing by the superintendent before this benefit is offered to the candidate.
- (4) The Superintendent shall develop an administrative directive specifying allowable travel or moving expenses for candidates and new administrative employees.
- (5) The Board shall review and approve the administrative directive.

VII. Effective Dates

The effective date for new administrators, current non-contract administrators is upon Board approval of this policy.

Legal References: ORS 332.505, 332.507, 342.120, 342.140, 342.200, and 342.845(5)&(6)

History: 6/71, 5/76, 12/77, 1/79, 9/95, pending

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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March 14, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

MARCH 14, 2005

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *absent*
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

March 14, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3235 through 3238

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting.

March 14, 2005

Leaves of Absence

3235 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Bancroft, Cinnamon	Atkinson	02/10/05 to 06/16/05	Child Care
Boland, Richard	John Ball	02/01/05 to 06/16/05	Personal
Crofts, Allie	Beach	01/18/05 to 06/16/05	Restoration of Health/Illness
Hilbourne, Amber	Skyline	02/15/05 to 04/10/05	Child Care
Martin, Dawn	Ockley Green	01/10/05 to 01/23/05	Personal
McSwiggen, Margaret (.20 FTE Leave of Absence)	Joseph Meek	09/08/04 to 06/16/05	Restoration of Health/Illness
Tarnowski, Ivan	Tubman	02/15/05 to 03/27/05	Child Care
Taylor, Erin	Ainsworth	02/14/05 to 06/16/05	Child Care
VanEngelen, Krista	Harvey Scott	01/31/05 to 06/16/05	Restoration of Health/Illness

Administrator-Teacher Resignations

3236 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Copeland, Edith	Portsmouth	02/01/05	Performance Issues
Lee, Jean	Hosford MS	03/01/05	Retirement
Meier, Larry	BESC	02/13/05	Deceased
Soliday, Sharon	BESC	01/07/05	Personal

Ratifying Appointments and Notice of Nonrenewals

3237 RESOLVED, That the Board of Education of School District No. 1J,. Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

Name	Dept.	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Allen, Kelly	Franklin	Science	101 215	L01 805 03 1.0 FTE	01/31/0 5	06/16/05
Eide, Jacob	Benson	School Psychologist	101 419	L01 808 03 1.0 FTE	02/02/0 5	06/16/05
Foster, Brian	Rigler	2 nd Grade	101 276	L01 801 03 1.0 FTE	01/03/0 5	06/16/05
Gaitan, Kathleen	Kenton	ESL/Bilingual	101 408	L01 801 04 1.0 FTE	01/18/0 5	06/16/05
Knab, Christine	Forest Park	3 rd -5 th Grade Lit. Support	299 152	L01 805 14 0.4 FTE	01/24/0 5	06/16/05
Meyer, Claudia	Rosemont	Speech Path	205 951	L01 808 03 1.0 FTE	01/18/0 5	06/16/05
Miller, Tara	Jackson	ESL/Bilingual	101 408	L01 801 03 1.0 FTE	02/01/0 5	06/16/05
Oldham, Derek	Portsmouth	6 th Grade LA/SS/RDG	205 182	L01 805 03 1.0 FTE	01/28/0 5	06/16/05
Shipley, Kathleen	Atkinson	2 nd Grade Immersion	101 234	L01 803 03 0.5 FTE	01/20/0 5	06/16/05
Sparling, Julie	Ball	Drama K-5	102 138	L01 806 03 0.5 FTE	02/01/0 5	06/16/05
Stone, Deborah	Beach	Kindergarten	101 140	L01 801 03 1.0 FTE	01/18/0 5	06/16/05
Weyer, Julie	Rose City Park	Kindergarten	101 278	L01 801 03 1.0 FTE	01/18/0 5	06/16/05
Wilborn, Carl	Hayhurst	5 th Grade	101 160	L01 801 03 1.0 FTE	01/18/0 5	04/18/05

March 14, 2005

Rescission of Employment Status Change

3238 RESOLVED, That so much of Board Action # 3160, dated December 13, 2004
pertaining to the Change in Employment Status for Leila Ghodsi be rescinded.

March 14, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3239 through 3240

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

March 14, 2005

Payment for Professional Services
Legal Services

3239 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 1/31/05	\$10, 253.35	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 12/31/04	\$7,656.43	Fund 101 Org. #5528

(J. Patterson)

Authorizing Settlement Agreement
A.B. vs. Portland Public Schools

3240 RESOLVED, That authority of \$37,001.24 be granted in exchange for a full and final release in a settlement agreement in a form approved by General Counsel; and be it further

RESOLVED, That the Deputy Clerk is authorized to execute on behalf of the District a settlement agreement and release which resolves all claims in the amount and terms set forth in the settlement agreement, a copy of which is on file in the Office of the Deputy Clerk. Costs to be charged to 101-5414-23292-32000. (C. Bull)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3241 through 3255

Director Morgan moved adoption of the above-numbered items, with the exceptions of Board Actions 3243, 3244 and 3250-3255 which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

During the Committee of the Whole, Vice Chairperson Regan moved adoption of Board Action 3243. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

During the Committee of the Whole, Chairperson Wynde moved adoption of Board Action 3244. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3250. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3251 as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting no, unofficial.

During the Committee of the Whole, Chairperson Wynde moved adoption of Board Action 3252 as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0- no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Chairperson Wynde moved adoption of Board Action 3253. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0- no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Chairperson Wynde moved adoption of Board Action 3254. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0- no); Director Jackson and Student Representative absent from voting.

During the Committee of the Whole, Director Poe moved adoption of Board Action 3255 as corrected. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0- no); Director Jackson and Student Representative absent from voting.

March 14, 2005

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3241 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Portland Community College	03/01/05 through 09/14/05	Portland Community College to partner with PPS for research and professional development around the establishment, implementation, ongoing operations, and evaluation of a PPS/PCC Middle College on the Jefferson Campus.	Fund 205	\$15,000	L. Dashiell

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3242 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaborative, Inc.	02-18-05 Through 06-30-05	Personal / Professional Services Contract Amend #4 Contract # PS 52702	Space planning and move management and provide an estimate for all costs involved in proposed school changes	Fund 101 Dept 5591	\$15,000	\$193,172	P Brown

March 14, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Shiels Oblatz Johnson, Inc.	10-01-04 Through 02-28-05	Personal / Professional Services Contract Amend #3 Contract # PS 52283	Additional services related to feasibility study for relocation of the BESC	Fund 101 Dept 5591	\$15,000	\$90,000	P Brown
American Heating, Inc.	03-01-05 Through 12-31-05	Construction Contract Contract # C53509	Additional scope of work for the Air Conditioning Installation at Wilcox Site	Fund 205 Dept 5414 Grant G0471	\$17,515	\$187,515	P Brown
Computer Technology Link, Inc.	03-01-05	Purchase Order #45020	Administrator workstations and monitors for the Marshall Campus.	Fund 205 Dept 3320 Dept 3322 Dept 3621 Grant 0580	\$77,500	\$895,217	S Robinson
MKE & Associates	03-01-05 Through 10-01-05	Personal/ Professional Services Contract	Design services for dishwasher installations at various sites	Fund 402 Dept 5414	\$45,000	\$45,000	J Devers
PBS Engineering and Environmental	07-01-01 Through 06-30-05	Personal/ Professional Services Contract Amend #13 Contract # PS 50593	Continued environmental consulting services district wide	Fund 402 Fund 403 Dept 5591	\$50,000.00	\$207,478.92	P Brown
PBS Engineering and Environmental	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53511	Environmental consulting services for the abatement & demolition of the Rose City Park Portable	Fund 402 Dept 5591	\$21,100	\$228,578	P Brown
Vickers Nelson and Associates	03-14-05 Through 02-01-06	Personal/ Professional Services Contract	Provide Project Management Services for the 2005 Lead Paint Abatement Project – Multiple Sites	Fund 402 Fund 403 Dept 5591	\$12,000	\$116,067	P Brown

March 14, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Cornerstone Construction Management Inc.	03-14-05 Through 02-01-06	Personal/ Professional Services Contract Contract # PS-53512	Provide Project Management Services for the Summer 2005 Construction Projects	Fund 402 Fund 403 Dept 5591	\$50,600	\$205,550	P Brown
Architects Barrentine Bates Lee	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53513	Provide Architectural and Design services for the Jackson Fireproof Abatement Project	Fund 402 Dept 5591	\$38,500	\$156,745	P Brown
PAE Consulting Corp.	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53514	Provide engineering services for the Bridger Water Pipe Replacement Project	Fund 402 Dept 5591	\$26,950	\$40,008	P Brown
PAE Consulting Corp.	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53515	Provide engineering services for the Rose City Park Kitchen Water Pipe Replacement Project	Fund 402 Dept 5591	\$10,780	\$50,788	P Brown
PAE Consulting Corp.	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53516	Provide engineering services for the Roosevelt Backflow Prevention Device Project	Fund 402 Dept 5591	\$ 8,250	\$59,038	P Brown
PAE Consulting Corp.	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53517	Provide engineering services for the Portsmouth Boiler Room Water Pipe Replacement Project	Fund 402 Dept 5591	\$16,225	\$75,263	P Brown
PAE Consulting Corp.	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53518	Provide engineering services for the Capital Hill Boiler Room Water Pipe Replacement Project	Fund 402 Dept 5591	\$14,025	\$89,288	P Brown

March 14, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Environmental and Engineering Services Inc.	03-14-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53519	Provide engineering services for the Jefferson Boiler Upgrade Project	Fund 402 Dept 5591	\$8,500	\$118,667	P Brown
Portland State University – Continuing Education	03-29-05 Through 06-30-05	Personal/ Professional Services Contract Contract # PS-53508	ESL/Bilingual Endorsement course work for continuing education graduate school of education at PSU	Fund 205 Dept 5408 Grant G0358	\$14,000	\$140,500	C Leonard
Reliant Elevator Company	04-01-05 Through 03-31-06	Services Contract Amendment #2 Contract # SR 52133	Extension of contract for one additional year.	Fund 101 Dept 5592	\$100,000	\$344,706	P Brown
Marilyn Crawford	02-01-05 Through 09-30-06	Personal/ Professional Services Contract Rescinded: contractor unavailable for service	Teacher coaching and curriculum instruction	Fund 205 Dept 2288	\$60,000	\$60,000	M Davalos
Multnomah Education Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53526	Early intervention and early childhood special education evaluation service.	Fund 101 Dept 5414	\$860,467	\$11,998,469	M Kilcrease
SSB Enterprises, LLC	03-14-05 Through 06-30-05	Small Construction Services Contract Contract # C-53531	East Sylvan - Installation of a drain from the field to the catch basin	Fund 402 Dept 5591	\$10,000.00	\$35,408.00	P Brown

Discontinue Preparation of Debt Service General Obligation Bond Levy

- 3243 WHEREAS, On February 14, 2005 the Board of Directors of Portland Public Schools approved Board Action 3216 directing the administration to take the necessary steps to prepare for a Debt Service General Obligation Bond Levy; and
- WHEREAS, The levy would have been slated for the May 2005 election; and
- WHEREAS, Any vote taken outside of an even-numbered November election would require a "double majority" as stated in the Oregon Constitution; and
- WHEREAS, Portland Public Schools voters have strongly supported local funding measures, as evidenced by voter support approaching or exceeding 60 percent, most recently in November 2004; and
- WHEREAS, Voter registration for the November 2004 election increased by 20 percent due to strong voter registration drives related to ballot measure campaigns and the presidential election; and
- WHEREAS, The greatly increased voter registration makes the likelihood of sufficient voter turnout to achieve the "double majority" unlikely in May of 2005, when few contested elections or other matters of wide public interest are before the voters; and
- WHEREAS, The lack of a Debt Service General Obligation Bond Levy and exhaustion of the Portland Public Schools Capital Fund will require the General Fund to pay for critical capital renovation and replacement projects; therefore be it
- RESOLVED, That the Board of Directors of Portland Public Schools will pursue an active strategy to achieve greater state funding for our schools, and increased options for local communities to support their school districts; and be it further
- RESOLVED, That the Board of Directors of Portland Public Schools hereby directs the administration to discontinue all necessary steps to prepare for a Debt Service General Obligation Bond Levy; and be it further
- RESOLVED, That the Board of Directors of Portland Public Schools will not pursue a Debt Service General Obligation Bond Levy in the May 2005 election.
- (H. Franklin)*

Discontinue Preparation of Local Option Levy

- 3244 WHEREAS, On February 14, 2005 the Board of Directors of Portland Public Schools approved Board Action 3217 directing the administration to take the necessary steps to prepare for a Local Option Levy; and
- WHEREAS, The levy would have been slated for the May 2005 election; and
- WHEREAS, Any vote taken outside of an even-numbered November election would require a "double majority" as stated in the Oregon Constitution; and
- WHEREAS, Portland Public Schools voters have strongly supported local funding measures, as evidenced by voter support approaching or exceeding 60 percent, most recently in November 2004; and
- WHEREAS, Voter registration for the November 2004 election increased by 20 percent due to strong voter registration drives related to ballot measure campaigns and the presidential election; and
- WHEREAS, The greatly increased voter registration makes the likelihood of sufficient voter turnout to achieve the "double majority" unlikely in May of 2005, when few contested elections or other matters of wide public interest are before the voters; and
- WHEREAS, The legal responsibility for funding Oregon K-12 school operations rests with the Governor and the Legislature, which has not yet decided a proposed State School Fund level for 2005-07, creating a climate of financial uncertainty at the time of the May 2005 election; therefore be it
- RESOLVED, That the Board of Directors of Portland Public Schools will pursue an active strategy to achieve greater state funding for our schools from the 2005 Legislature and to increase options for local communities to support their school districts; and be it further
- RESOLVED, That the Board of Directors of Portland Public Schools hereby directs the administration to discontinue all necessary steps to prepare for a Local Option Levy; and be it further
- RESOLVED, That the Board of Directors of Portland Public Schools will not pursue a Local Option Levy in the May 2005 election.
- (H. Franklin)

Appointment of Citizen Budget Review Committee Members

- 3245 WHEREAS, Several members of the Citizen Budget Review Committee are continuing through the second year of their terms; and
- WHEREAS, The Board of Education's Finance, Audit and Operations Committee recommends that new members for the Citizen Budget Review Committee should be selected; therefore be it
- RESOLVED, That the mission of the Citizen Budget Review Committee is to review, evaluate and make recommendations to the Board on the Superintendent's proposed budget and any other issues identified by the Board; and be it further
- RESOLVED, That while the Board provides the specific charge to the Citizen Budget Review Committee, the Board's Finance, Audit and Operations Committee can assign additional projects for the Citizen Budget Review Committee; and be it further
- RESOLVED, That members of the Citizen Budget Review Committee are encouraged to avoid conflicts of interest or any appearance of impropriety in exercising their role as members of the Citizen Budget Review Committee. The Board recognizes that District employees and others bring special knowledge and expertise to the Citizen Budget Review Committee process. However, the Board instructs all members of the Citizen Budget Review Committee to exercise caution in carrying out their duties or making recommendations from which they may personally benefit; and be it further
- RESOLVED, That the following named persons be appointed for membership to the Citizen Budget Review Committee for the period beginning January 1, 2005 and ending June 30, 2006:

Michael Bailey
Colleen Davis
Will Fuller
Gretchen Hollands
Doug Wells
Tim Woods

(H. Franklin)

March 14, 2005

Amended 2004-2005 Budget

3246 WHEREAS, There are additional requirements for salary increases and benefits for employees that were established after the 2004-2005 General Fund budget was adopted; and

WHEREAS, The Board of Education has indicated that these increased requirements should be met by transfers from Contingency; and therefore be it

RESOLVED, That the legally authorized appropriations for the for the fiscal year beginning July 1, 2004, and ending June 30, 2005, are hereby amended as follows:

General Fund

<u>Requirements</u>	Adopted Budget <u>2004-05</u>	Increase (Decrease)	Amended Budget <u>2004-05</u>
Instruction	223,249,801	1,782,533	225,032,334
Supporting Services	142,573,478	1,884,222	144,457,700
Fund Transfers	18,277,746	0	18,277,746
Debt Service	1,010,384	0	1,010,384
Contingency	<u>11,580,883</u>	<u>(3,666,755)</u>	<u>7,914,128</u>
Total Requirements	<u>\$396,692,292</u>	0	<u>\$396,692,292</u>

(H. Franklin)

March 14, 2005

Amendments of Appropriations for the Cafeteria Fund 2004-2005

- 3247 WHEREAS, There are additional requirements for Health and Welfare benefits for the classified employees who are members of SEIU established after the 2004-2005 budget was adopted, and
WHEREAS, The beginning fund balance for the Cafeteria Fund was greater than expected, and
WHEREAS, Reporting the resources and requirements for the Summer Breakfast and Lunch Programs as a separate program makes the presentation of the Cafeteria Fund more clear and informative; and therefore be it
RESOLVED, That the legally authorized appropriations for the for the fiscal year beginning July 1, 2004, and ending June 30, 2005, are hereby amended as follows:

Cafeteria Fund	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
<i>(Fund 202)</i>			
<u>Resources</u>			
Beginning Fund Balance	750,000	206,440	956,440
Lunch Revenues	3,802,478	1	3,802,479
Contracts & Other Sales	261,600	-	261,600
Federal Reimburse-Breakfast	4,699,482	61,000	4,720,482
Federal Reimburse-Lunch	5,676,950	304,000	5,980,950
Federal Reimburse-Snacks	63,166	-	63,166
Interfund Transfer	<u>22,000</u>	<u>-</u>	<u>22,000</u>
Total Resources	<u>15,235,676</u>	<u>571,440</u>	<u>15,807,117</u>
<u>Requirements</u>			
Enterprise & Community Svcs	14,960,575	571,441	15,532,016
Ending Fund Balance	<u>275,101</u>	<u>-</u>	<u>275,101</u>
Total Requirements	<u>15,235,676</u>	<u>571,441</u>	<u>15,807,117</u>

(H. Franklin)

March 14, 2005

Amendments of Appropriations for the BESC Cafeteria Fund 2004-2005

3248 WHEREAS, There are additional requirements for Health and Welfare benefits for the classified employees who are members of SEIU established after the 2004-2005 budget was adopted, and

WHEREAS, The BESC Cafeteria Fund is expecting greater Special Functions revenue than originally budgeted; and therefore be it

RESOLVED, That the legally authorized appropriations for the for the fiscal year beginning July 1, 2004, and ending June 30, 2005, are hereby amended as follows:

BESC Cafeteria Fund (Fund 203)	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
	<u>Resources</u>		
Beginning Fund Balance	9,700	-	9,700
A la Carte Sales	312,243	-	312,243
Special Functions	<u>286,064</u>	<u>14,393</u>	<u>300,457</u>
Total Resources	<u>608,007</u>	<u>14,393</u>	<u>622,400</u>
Requirements			
Enterprise & Community Svcs	594,942	14,393	609,335
Ending Fund Balance	<u>13,065</u>	<u>-</u>	<u>13,065</u>
Total Requirements	<u>608,007</u>	<u>14,393</u>	<u>622,400</u>

(H. Franklin)

Acceptance of the Feasibility Study for the Relocation of Central Support Services

3249 WHEREAS, The District as part of its strategic planning process and its continuing efforts to optimize the alternative use of valuable properties initiated a Project Team led by Shields Obletz Johnsen and included GBD Architects and the Kalberer Company to conduct a Feasibility Study for the relocation of the Central Support Services; and

WHEREAS, The purpose of the Feasibility Study was to examine the feasibility and financially sound options for the District to relocate the central support services located in the Blanchard Education Service Center (BESC); and

WHEREAS, The initial scope of the study was expanded to include the possibility of redeveloping the existing BESC site with principal administrative functions remaining at the location and ancillary services such as the central kitchen, warehouse and maintenance being relocated elsewhere; and

WHEREAS, The Board of Directors recognizes that the District needs to continue in its efforts to optimize the alternative use of valuable properties; therefore be it

RESOLVED, That the Board of Directors accepts the Feasibility Study for the Relocation of Central Support Services Final Report as presented on February 14, 2005; and be it further

RESOLVED, That the subject be referred to the Real Estate Trust whereby the Trust will pursue options for redevelopment of the property and provide an annual status report to the Superintendent and Board of Directors; and be it further

RESOLVED, The Board of Directors directs the Superintendent and staff to review alternatives for the central kitchen, warehouse, and maintenance services and provide a report by June 30, 2005. *(H. Franklin)*

Ash Street Boundary Alignment

3250 WHEREAS, The boundary between the Franklin and Grant clusters runs down the middle of Ash Street between 39th and 44th Streets affecting approximately 15 school-aged students who are not in the same feeder pattern as their neighbors across the street; and

WHEREAS, This boundary was established in 1981 when Washington-Monroe High School was closed, resulting in approximately 33 sections of the Franklin boundary that are less than 2 blocks long and run down the middle of the street; and

WHEREAS, Neighbors raised their concerns about the inflexibility of the boundary in combination with the new School District policy on feeder patterns; and

WHEREAS, The School Board understands that having students across the street from each other attending the same school engenders closer student, community and neighborhood relations; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to realign the Ash Street Boundary between 39th and 44th Streets to be included as part of the Grant cluster; and be it further

RESOLVED, That the Board of Education directs the Superintendent to identify similarly situated properties in other areas of the School District and to develop a consistent policy concerning the borders of school boundaries to spell out a remedy for similar situations as they are identified. (*B. Farver / J. Patterson*)

Edwards Elementary School Closure and
Merger with Abenerthy Elementary School

- 3251 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015; and
- WHEREAS, Between 1968 and 1983, the School District closed 25 facilities and in the past three years closed an additional six buildings, including four schools; and
- WHEREAS, By Resolution 2601, on March 10, 2003, the Board of Education endorsed a facilitated community analysis with the goal of closing at least one facility in the Franklin/Cleveland area while preserving educational options available to students; and
- WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on District schools and the need for possible changes in instructional programs and structures in response to this enrollment data in order to maintain and enhance the School District's ability to deliver on its educational mission for all students in all schools across the School District; and
- WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to stabilize school enrollments to ensure a rich curriculum offering and to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and
- WHEREAS, The process analyzed data on each elementary school that was collected in School Profiles and undertook an analysis by cluster with questions asked of the cluster and school administrators based on enrollment declines, capture rate, and density of classroom use within the buildings; and
- WHEREAS, Based on the potential to maintain and improve academic performance and also to realize cost efficiencies, the Superintendent offered a number of proposals for School Board and community consideration on February 14, 2005; and
- WHEREAS, The February 14, 2005 proposals were modified by the Superintendent based on public input received by the Superintendent and the School Board, both through personal conversation, general and electronic mail, and at three Board hearings and a number of individual community meetings in the schools and the Superintendent made formal recommendations on March 7, 2005; and
- WHEREAS, The Board and Superintendent support smaller learning communities, but recognize that the schools recommended for closure are all very small both in terms of Portland Public Schools and national research on best practices, and administrators of these very small schools face a number of unique challenges to effectively meet the aspiration for a quality education for all students which challenges are exacerbated during a time of budget austerity, and which include:
- Limited flexibility in staffing;
 - Limited ability to offer complete programs;
 - Little flexibility to address the stress resulting from enrollment fluctuations, declines over which they have little control;
 - Lack of flexibility with teacher and student grade level assignments;
 - Little flexibility in student supervision;
 - Limited opportunities for teacher collaboration on grade levels;
 - Additional teacher responsibilities spread over fewer teachers; and
- WHEREAS, The closures create larger schools, which are still small enough to offer a strong sense of community, personal knowledge of staff, students and families, yet provide greater flexibility in each of these areas; and

March 14, 2005

WHEREAS, Depending upon the level of funding received from the State of Oregon and with the pending expiration of two local supplemental funding measures, the District may have to reduce ongoing expenses by as much as \$35 million for 2005-2006 and \$47 million for 2006-2007; and

WHEREAS, While the specific savings from elementary school closures vary based upon the cost of operating the buildings and the alternative uses to which they are put, it can be stated that:

- The expected annual savings from standard support in closing Edwards is \$160,000 and the annual savings from operating costs is approximately \$80,000;
- There are small savings in nutrition services and small increases in transportation costs;
- The estimated annual rental value of the property is \$165,000, bringing the overall potential financial benefit to closing the school to approximately \$400,000 each year and recognizing that those savings will be somewhat offset during the first year with relocation costs; and

WHEREAS, The Edwards facility is one of only a handful of PPS schools that does not include a gymnasium for physical education instruction; therefore be it
RESOLVED, That the Board of Education directs the Superintendent to close the Edwards Elementary School building and merge the Edwards Elementary School program with that of nearby Abernethy Elementary School for the 2005-2006 school year, with the newly combined school operating at Abernethy under the year-round schedule that has been an integral part of the Edwards program; and be it further

RESOLVED, That although the expected enrollment of the school would be more than 300 students, the short-term impact of these changes could result in lower enrollment and therefore the School District will commit to providing the Abernethy Elementary School community with a two-year timeframe to ensure adequate enrollment and will facilitate a conversation in the new Abernethy school community to address the benefits of year-round education and ensure the continuation of a year-round calendar that is family-friendly and aligned wherever possible with the District calendar; and be it further

RESOLVED, That the Board of Education directs the Superintendent to review the adoption of a year-round schedule more broadly within the School District, and in particular, to explore the development of alternatives that might establish articulation of the schedule through 12th grade for students attending both of the schools operating with the year-round schedule (Abernethy and Peninsula) starting in the 2006-2007 school year, and to report back to the Board by December 31, 2005 on these subjects and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes, and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document. *(B. Farver / J. Patterson)*

Richmond Neighborhood Elementary School Closure

3252 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015; and

WHEREAS, Between 1968 and 1983, the School District closed 25 facilities and in the past three years closed an additional six buildings, including four schools; and

WHEREAS, By Resolution 2601, on March 10, 2003, the Board of Education endorsed a facilitated community analysis with the goal of closing at least one facility in the Franklin/Cleveland area while preserving educational options available to students; and

WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on District schools and the need for possible changes in instructional programs and structures in response to this enrollment data in order to maintain and enhance the School District's ability to deliver on its educational mission for all students in all schools across the School District; and

WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to stabilize school enrollments to ensure a rich curriculum offering and to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and

WHEREAS, The process analyzed data on each elementary school that was collected in School Profiles and undertook an analysis by cluster with questions asked of the cluster and school administrators based on enrollment declines, capture rate, and density of classroom use within the buildings; and

WHEREAS, Based on the potential to maintain and improve academic performance and also to realize cost efficiencies, the Superintendent offered a number of proposals for School Board and community consideration on February 14, 2005; and

WHEREAS, The February 14, 2005 proposals were modified by the Superintendent based on public input received by the Superintendent and the School Board, both through personal conversation, general and electronic mail, and at three Board hearings and a number of individual community meetings in the schools and the Superintendent made formal recommendations on March 7, 2005; and

WHEREAS, The Board and Superintendent support smaller learning communities, but recognize that the schools recommended for closure are all very small both in terms of Portland Public Schools and national research on best practices, and administrators of these very small schools face a number of unique challenges to effectively meet the aspiration for a quality education for all students, which challenges are exacerbated during a time of budget austerity, and which include:

- Limited flexibility in staffing;
- Limited ability to offer complete programs;
- Little flexibility to address the stress resulting from enrollment fluctuations, declines over which they have little control;
- Lack of flexibility with teacher and student grade level assignments;
- Little flexibility in student supervision;
- Limited opportunities for teacher collaboration on grade levels;
- Additional teacher responsibilities spread over fewer teachers; and

WHEREAS, The closures create larger schools, which are still small enough to offer a strong sense of community, personal knowledge of staff, students and families, yet provide greater flexibility in each of these areas; therefore be it

March 14, 2005

RESOLVED, That the Board of Education directs the Superintendent to close the Richmond Neighborhood Elementary School program and to realign the boundaries of Abernethy Elementary, Creston Elementary, and Glencoe Elementary Schools to include Richmond neighborhood students for the 2005-2006 school year in the following way:

- Students living west of 39th Avenue in the current Richmond attendance area would move to the Abernethy attendance area (and attend Hosford Middle School);
- Students living to the north of Division Street between 39th Avenue and 50th Avenue would move to the Glencoe attendance area (and attend Mt. Tabor Middle School);
- All other students would move to the Creston attendance area (and continue to attend Mt. Tabor Middle School); and be it further

RESOLVED, That students in the current Richmond school attendance area shall receive first preference in the Kindergarten lottery for the Japanese Immersion Program; and be it further

RESOLVED, That the Japanese Immersion Program remain in the Richmond School building as a district-wide focus option school, and that the Superintendent explore the question of making this school a K-8 school by bringing the sixth to eighth grades of the Japanese Immersion Program to the Richmond site for the 2006-2007 school year, reporting back to the School Board by December 31, 2005 on this subject; and be it further

RESOLVED, That the Board of Education, agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document. *(B. Farver / J. Patterson)*

Rieke/Hayhurst Boundary Alignment

3253 WHEREAS, A boundary realignment between Hayhurst Elementary School and Rieke Elementary School has been a subject of discussion over an extended period of time; and

WHEREAS, This boundary realignment would affect approximately 35 school-aged students with diverse needs, including a large number of English Language Learners; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to provide sufficient training and support to Rieke staff during the 2005-2006 school year to help prepare them to meet the needs of these students, including the English Language Learners, during the 2006-2007 school year and beyond; and be it further

RESOLVED, That the Board of Education directs the Superintendent to realign the Hayhurst/Rieke boundary for the 2006-2007 school year to take a small area east of 30th Street currently in the Hayhurst school attendance area and redraw the boundary to include this area as part of the Rieke school attendance area; and be it further

RESOLVED, That the Board of Education directs the Superintendent to communicate this anticipated change to all households in the impacted area to ensure a smooth transition for the 2006-7 school year. (*B. Farver / J. Patterson*)

Smith Elementary School Closure

3254 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015; and

WHEREAS, Between 1968 and 1983, the School District closed 25 facilities and in the past three years closed an additional six buildings, including four schools; and

WHEREAS, By Resolution 2601, on March 10, 2003, the Board of Education endorsed a facilitated community analysis with the goal of closing at least one facility in the Wilson/Lincoln area while preserving educational options available to students; and

WHEREAS, the Westside Boundary Task Force, made up of parents, staff and community members, issued a final report on November 17, 2003, that recommended that "the School District should close a Wilson cluster elementary school"; and

WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in response to this enrollment data in order to maintain and enhance the School District's ability to deliver on its educational mission for all students in all schools across the School District; and

WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to stabilize school enrollments to ensure a rich curriculum offering and to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and

WHEREAS, The process analyzed data on each elementary school that was collected in School Profiles and undertook an analysis by cluster with questions asked of the cluster and school administrators based on enrollment declines, capture rate, and density of classroom use within the buildings; and

WHEREAS, Based on the potential to maintain and improve academic performance and also to realize cost efficiencies, the Superintendent offered a number of proposals for School Board and community consideration on February 14, 2005; and

WHEREAS, The February 14, 2005 proposals were modified by the Superintendent based on public input received by the Superintendent and the School Board, both through personal conversation, general and electronic mail, and at three Board hearings and a number of individual community meetings in the schools and the Superintendent made formal recommendations on March 7, 2005; and

WHEREAS, The Board and Superintendent support smaller learning communities, but recognize that the schools recommended for closure are all very small, both in terms of Portland Public Schools and national research on best practices, and administrators of these very small schools face a number of unique challenges to effectively meet the aspiration for a quality education for all students, which challenges are exacerbated during a time of budget austerity, and which include:

- Limited flexibility in staffing;
- Limited ability to offer complete programs;
- Little flexibility to address the stress resulting from enrollment fluctuations, declines over which they have little control;
- Lack of flexibility with teacher and student grade level assignments;
- Little flexibility in student supervision;
- Limited opportunities for teacher collaboration on grade levels;
- Additional teacher responsibilities spread over fewer teachers; and

March 14, 2005

WHEREAS, The closures create larger schools, which are still small enough to offer a strong sense of community, personal knowledge of staff, students and families, yet provide greater flexibility in each of these areas; and

WHEREAS, Depending upon the level of funding received from the State of Oregon and with the pending expiration of two local supplemental funding measures, the District may have to reduce ongoing expenses by as much as \$35 million for 2005-2006 and \$47 million for 2006-2007; and

WHEREAS, While the specific savings from elementary school closures vary based upon the cost of operating the buildings and the alternative uses to which they are put, it can be stated that:

- The expected annual savings from standard support in closing Smith is \$160,000 and the annual savings from operating costs is approximately \$148,000;
- There are small savings in nutrition services and small increases in transportation costs;
- The estimated annual rental value of the property is \$300,000, bringing the overall potential financial benefit to closing the school to approximately \$600,000 each year and recognizing that those savings will be somewhat offset during the first year with relocation costs; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to close the Smith Elementary School building and to realign the boundaries of Capitol Hill Elementary, Maplewood Elementary, and Markham Elementary Schools to include the Smith neighborhood students for the 2005-2006 school year in the following way:

- Students north of Garden Home Road will move into the Maplewood attendance area;
- Students living east of S.W. 45th/48th Avenue will move into the Capitol Hill attendance area; and
- Students living south of Garden Home Road and west of S.W. 45th/48th Avenue will move into the Markham attendance area; and be it further

RESOLVED, That until the extent and pattern of future projected enrollment increases in the Wilson cluster become more clear, the District will maintain the Smith building and grounds in its inventory; and be it further

RESOLVED, That the Board of Education, agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document. *(B. Farver / J. Patterson)*

Portland Public International Charter Middle and High School
Charter School Application Appeal as Allowed for by Law

- 3255 WHEREAS, The Portland Public International Charter Middle and High School (PPIC) submitted a revised application pursuant to Chapter 328 of the Oregon Revised Statutes to establish a public charter high school; and
- WHEREAS, The application has been evaluated according to state law and the Portland Public Schools Charter Schools Application Review Criteria and Board Policy; and
- WHEREAS, The Board's Educational Options and Professional Development Committee thoroughly reviewed the modified proposal following staff review; and
- WHEREAS, The applicant received a public hearing on the revised application on March 8, 2005; and
- WHEREAS The Board's Educational Options and Professional Development Committee determined that the concept of expanding the international education curriculum and language immersion opportunities is a desirable option for the School District, but that the level of evidence of program viability and financial sustainability had not been met; therefore be it
- RESOLVED That the Board's Educational Options and Professional Development Committee has determined that the modified proposal does not meet the minimum requirements in the area of financial, business and organizational plan; and be it further
- RESOLVED, That the Board's Educational Options and Professional Development Committee proposes that district staff hold further discussions with the applicant for the purpose of examining the extent and manner in which the proposed school model may be considered in the context of the School District's plans for expanding the international education curriculum and language immersion opportunities; and be it further
- RESOLVED, That the revised charter school application submitted for Portland Public International Charter Middle and High School is denied by the Board.
(S. Kosmala / M. Kilcrease)

March 14, 2005

Addenda

The Superintendent RECOMMENDED adoption of the following item:

Number X3256

Chairperson Wynde moved adoption of the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no); Director Jackson and Student Representative absent from voting.

March 14, 2005

Recommended Grievance Decision

X3256 WHEREAS, A Level 2, Step 1 grievance hearing has been held pursuant to the grievance procedures in the PPS/PAT Agreement, and the findings of fact, conclusions and a recommended decision have been developed, and the Superintendent recommends adoption of the Superintendent's designated hearing officer's decision; therefore be it

RESOLVED, That the decision dated, February 22, 2005, regarding whether the Teacher Induction Program for Success violates the PPS/PAT Agreement is hereby adopted as the decision of the Board. (*M. Sloane*)

March 14, 2005

Reports, Notices, Statements

The Superintendent SUBMITS the following items and RECOMMENDED that they be filed for future reference:

March 14, 2005

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Smith, Donna	Implement Read Well Program	PS53477	06/30/05	\$2,000
Colbaugh, Connie	Train Read Well Prog/Kindergarten	PS53478	06/30/05	2,000
Ditson, Mary T.	Write Web Pages/CBSS	2702	02/28/05	2,000
Jensen, Ingrid	Conduct Clinics/Concerts	PS53444	01/29/05	2,300
Maizels Abbott Design Collaborative, Inc.	Design Lunchroom Franklin HS	PS53432	06/30/05	2,500
Language Learning Solutions, Inc.	On-line Language Assessments	PS53445	07/01/05	2,700
Ethos, Inc.	Band Instructor for SUN School	PS53482	06/04/05	2,800
Northwest Children's Theater	Theater Skill Classes	PS53457	06/30/05	2,960
Immigrant & Refugee Community	Instructor for Binnsmead Marim	PS53479	06/30/05	3,000
McPhee, Marnie	Write Emergency Response Grant	PS53458	06/30/05	3,000
James G. Pierson, Inc.	Seismic Lateral Status Reports	PS53437	06/30/05	3,073
Hearn, Dorothy	Administer Oregon Skills Assess.	2691	02/28/05	3,250
Geltz, Jim	Development/Insurance Broker	2692	07/01/05	3,500
Frentress, Jim	Create/Implement Web Site	2715	06/30/05	3,750
Language Learning Solutions, Inc.	Training Class Pak Curriculum	PS53460	06/30/05	3,750
Total of Contracts in Range:	\$2,000 - \$4,999			\$42,583

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Collaboration Works, Inc.	Assessment of ACCESS Program	PS53449	06/01/05	\$5,000
EcoLights Northwest LLC	Dispose/Recycle Fluorescent Tub	SR53406	12/31/05	5,000
Ethos, Inc.	Various Music Studies	PS53030	06/01/05	5,440
Northwest Service Academy Education	Americorp Member	PS53282	12/02/05	6,000
Network Design & Management, Inc.	Groupwise System	PS53453	02/25/05	6,960
Northwest Film Center	My Family, My Culture Video Pro	PS53481	06/10/05	7,200
Total of Contracts in Range:	\$5,000 - \$9,999			\$35,600

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Napa Auto Parts	Misc. Bus Parts	MR53329	12/06/05	\$10,000
Potter Webster Company	Misc. Bus Parts	MR53331	12/06/05	10,000
Del Mar, David	Teaching American History Curr.	PS52625	09/30/05	12,000
Scheurer, Sharon	Speech/Language Pathology Service	PS53462	03/31/05	14,400
Total of Contracts in Range:	\$10,000 - \$14,999			\$46,400

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Portland State University	Teen Father Support Service	IGA53328	11/09/05	\$16,000
Total of Contracts in Range:	\$15,000 - \$19,999			\$16,000

March 14, 2005

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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March 28, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

MARCH 28, 2005

The regular business meeting of the Board of Directors came to order at 6:33 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *absent*
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

March 28, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Number 3257 through 3258

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

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Payment For Professional Services
Self-Insurance Funds
(Legal Services)

3257 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	11/01/04 through 01/31/05	\$ 5,982.29	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	01/01/05 through 0/31/05	\$ 202.80	601/5540

(H. Franklin)

Settlement of a Automobile Liability Claim

3258 RESOLVED, That authority of \$27,782 be granted in exchange for a full and final release on an automobile liability claim involving a minor child; and be it further
RESOLVED, That this expenditure be charged to the self-insurance fund,
automobile liability program 601-5540-25283-99999-538200. (M. Anderson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3259 through 3266

Director Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3260 through 3266, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3260. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3261. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Poe moved adoption of Board Action 3262. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Williams absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3263 as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3264 as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3265 as amended. The motion was put to a voice vote and passed (vote: 5-yes; 1-no); Director Williams voting no; Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action 3266 as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

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Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3259 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Lewis & Clark College	01-15-05 Through 03-05-05	Personal / Professional Services Contract Contract # PS 52126	Contractor will conduct an ESOL Endorsement class at Franklin High School	Fund 205 Dept 5408 Grant G0554	\$6,000	\$130,885	C Leonard
Inverness Research Associates	10-01-04 Through 09-30-06	Letter of Agreement Contract # LA 53464	The District shall act as the billing agent for Inverness Research Associates	Fund 205 Dept 5445 Grant G0327	\$400,000	\$400,000	S Enfield
Multnomah Education Service District (MESD)	01-13-05 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53504	Provide services of registered nurse for PPS Special Education student	Fund 101 Dept 5414	\$37,705	\$12,125,970	M Kilcrease
Grace LeBlanc, Independent Educational Consultant	09-20-04 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53246	Continue work with Title I schools to complete CSR and school improvement planning process	Fund 205 Dept 5407 Grant 0580	\$13,000	\$49,500	C Leonard
Herman Miller Workplace Resource	03-08-05	Purchase Order PO #45218	Furniture for Room 4 at Wilcox Site	Fund 205 Dept 5430 Grant G0486	\$18,255	\$31,182	R Webber
Multnomah Education Service District (MESD)	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53505	Provide services of registered nurse for PPS Special Education Student	Fund 101 Dept 5414	\$69,969	\$12,195,939	M Kilcrease

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Multnomah Education Service District (MESD)	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53510	Provide services of registered nurse for PPS Special Education Student	Fund 101 Dept 5414	\$70,747	\$12,266,686	M Kilcrease
Multnomah Education Service District (MESD)	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53523	Provide services of registered nurse for PPS Special Education Student	Fund 101 Dept 5414	\$69,969	\$12,336,655	M Kilcrease
Teachers Development Group	04-01-05 Through 09-30-05	Personal / Professional Services Contract Contract # PS 52162	Contractor will lead District TOSAs and Math and Science teachers in planning sessions for the National Science Foundation	Fund 205 Dept 5445 Grant 0327	\$94,600	\$94,600	S Enfield
Mountain States Networking	04-15-05 Through 09-30-05	Personal / Professional Services Contract Contract # PS 53400	Network engineering services, primarily for response to outages and problems, secondarily for support in operational activities	Fund 101 Dept 5581	\$15,000	\$336,441	S Robinson
VanderHouwen & Associates, Inc.	04-02-05 Through 07-01-05	Personal / Professional Services Contract Amend #1 Contract # PS 53356	Extend contract term	Fund 101 Dept 5581	\$27,180	\$734,027	S Robinson
School Link Technologies, Inc.	12-23-04 Through 12-22-05	Personal / Professional Services Contract Amend #3 Contract # PS 51799	Annual maintenance / support renewal for WinSnap, nutrition services information system	Fund 202 Dept 5571	\$65,258	\$528,647	S Robinson
Portland State University	04-01-05 Through 12-31-05	Intergovernmental Agreement (IGA) Contract # IGA 53525	Feasibility study for space development in a new PSU building for relocation of District's data center	Fund 101 Dept 5581	\$13,501	\$154,001	S Robinson

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TEKsystems, Inc.	04-02-05 Through 07-01-05	Personal / Professional Services Contract Amend #1 Contract # PS 53257	Extend contract term for technical system administration and programming	Fund 101 Dept 5581	\$14,257	\$1,006,122	S Robinson
Programming and Consulting Services, Inc.	04-01-05 Through 06-30-05	Personal / Professional Services Contract Amend #3 Contract # PS 53173	Extend term of contract for technical implementation support	Fund 101 Dept 5581	\$24,092	\$393,098	S Robinson
Tririga, LLC	04-01-05 Through 03-31-06	Personal / Professional Services Contract Amend #2 Contract # L 50378	Annual maintenance renewal for Facility Center system	Fund 101 Dept 5581	\$28,905	\$66,330	S Robinson
Cornerstone Construction Management, Inc	03-14-05 Through 02-01-06	Personal/ Professional Services Contract Amend #1 Contract # PS-53512	Provide Project Management services for additional Summer 2005 projects	Fund 402 Fund 403 Dept 5591	\$53,000	\$258,550	J Devers
Milstead and Associates, Inc.	02-15-05 Through 02-01-06	Personal/ Professional Services Contract Amend #1 Contract # PS-53527	Provide Project Management services for additional Summer 2005 projects	Fund 402 Fund 403 Dept 5591	\$45,000	\$358,756	J Devers
Milstead and Associates, Inc.	03-28-05 Through 02-01-06	Personal/ Professional Services Contract Contract # PS-53542	Senate Bill 1149 Projects – Building Automation System upgrades at 5 sites	Fund 299 Dept 5596	\$14,000	\$375,756	J Devers
Environmental Engineering Services, Inc.	03-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53537	Provide Mechanical Engineering services for the boiler conversion projects at Tubman, Richmond & MLC	Fund 402 Dept 5591	\$10,900	\$129,567	J Devers

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Environmental Engineering Services, Inc.	03-08-05 Through 07-08-05	Personal/ Professional Services Contract Amend #2 Contract # PS 52086	Provide an update to the energy study previously performed at Jefferson HS	Fund 299 Dept 5596	\$6,900	\$136,467	J Devers
Evergreen Pacific, Inc.	01-04-05 Through 05-01-05	Small Construction Contract Amend #1 Contract # C 53403	Additional concrete work & interior ADA ramp revisions at Franklin HS	Fund 402 Dept 5591	\$8,200	\$198,917	J Devers
McBride Architects	07-08-04 Through 12-31-05	Modified B141 Contract Amend #1 Contract # PS 53033	Additional design services related to Wilson HS re-roof project	Fund 403 Dept 5591	\$5,600	\$41,761	J Devers
McBride Architects	03-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53540	Design services for the Grant HS Gym roof replacement	Fund 402 Fund 403 Dept 5591	\$35,000	\$76,761	J Devers
Architects Barrentine Bates Lee	03-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53541	Sighting Services for the Modular Classrooms at Forest Park	Fund 402 Fund 403 Dept 5591	\$31,000	\$187,746	J Devers
Robert Lawrence Consulting	04-01-05 Through 05-02-05	Personal/ Professional Services Contract Amend #3 PS53276	Extend contract termination date	Fund 101 Dept 5406	\$7,500	\$45,000	D. Matthews
Vickers/ Nelson & Associates	03-14-05 Through 02-01-06	Personal/ Professional Services Contract Contract # PS 53532	Provide Project Management services for additional Summer 2005 projects	Fund 402 Fund 403 Dept 5591	\$5,000	\$121,369	J Devers

Applegate Elementary School Closure

3260 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015. Between 1968 and 1983, the District closed twenty-five facilities. In the past three years, an additional six buildings, including four schools, have closed; and

WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in response to this enrollment data in order to maintain and enhance the school district's ability to deliver on its educational mission for all students in all schools across the School District; and

WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and

WHEREAS, The process analyzed data on each elementary school that was collected in School Profiles and analyzed by clusters with questions asked of the cluster and school administrators based on enrollment declines, capture rate, and density of classroom use within the buildings; and

WHEREAS, Based on the potential to maintain and improve academic performance and also to realize cost efficiencies, the Superintendent offered a number of proposals for School Board and community consideration on February 14, 2005. Those proposals were modified based on public input received by the Superintendent and the School Board, both through personal conversation, general and electronic mail, and at three Board hearings and a number of individual community meetings in the schools. The Superintendent made formal recommendations on March 7, 2005; and

WHEREAS, The Board and Superintendent support smaller learning communities; however, the schools recommended for closure are all very small, both in terms of Portland Public Schools and national research on best practices, and administrators of these very small schools face a number of unique challenges to effectively meet the aspiration for a quality education for all students which challenges are exacerbated during a time of budget austerity, and which include:

- limited flexibility in staffing;,
- limited ability to offer complete programs;
- little flexibility to address the stress resulting from enrollment fluctuations; declines over which they have little control;
- lack of flexibility with teacher and student grade level assignments;
- little flexibility in student supervision;
- limited opportunities for teacher collaboration on grade levels;
- additional teacher responsibilities spread over fewer teachers; and

WHEREAS, The closures create larger schools, which are still small enough to offer a strong sense of community, personal knowledge of staff, students and families, yet provide greater flexibility in each of these areas; and

WHEREAS, Depending upon the level of funding received from the State of Oregon and with the pending expiration of two local supplemental funding measures, the District may have to reduce ongoing expenses by as much as \$35 million for 2005-2006 and \$47 million for 2006-2007. While the specific savings from elementary school closures vary based upon the cost of operating the buildings and the alternative uses to which they are put, the expected savings from standard support is \$159,348 and the operating cost for Applegate was \$80,000 last year. There are small savings in nutrition services and small increases in transportation costs. The estimated rental value of the property is \$200,000, bringing the overall potential financial benefit to closing the school

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to approximately \$400,000. Those savings will be somewhat offset during the first year with relocation costs; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to close the Applegate Elementary School building and merge the Applegate Elementary School program with that of nearby Woodlawn Elementary School for the 2005-2006 school year, with the newly combined school operating at Woodlawn as a Pre-Kindergarten through Sixth grade elementary school. Current fifth grade students at Applegate would articulate to Ockley Green Middle School for the 2005-2006 school year. The Woodlawn neighborhood attendance area boundary is expanded to include the current Applegate neighborhood attendance area; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document.

(B. Farver / J. Patterson)

Kenton Elementary School Closure

3261 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015. Between 1968 and 1983, the District closed twenty-five facilities. In the past three years, an additional six buildings, including four schools, have closed; and

WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in response to this enrollment data in order to maintain and enhance the school district's ability to deliver on its educational mission for all students in all schools across the School District; and

WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and

WHEREAS, The process analyzed data on each elementary school that was collected in School Profiles and analyzed by clusters with questions asked of the cluster and school administrators based on enrollment declines, capture rate, and density of classroom use within the buildings; and

WHEREAS, Based on the potential to maintain and improve academic performance and also to realize cost efficiencies, the Superintendent offered a number of proposals for School Board and community consideration on February 14, 2005. Those proposals were modified based on public input received by the Superintendent and the School Board, both through personal conversation, general and electronic mail, and at three Board hearings and a number of individual community meetings in the schools. The Superintendent made formal recommendations on March 7, 2005; and

WHEREAS, The Board and Superintendent support smaller learning communities; however, the schools recommended for closure are all very small, both in terms of Portland Public Schools and national research on best practices, and administrators of these very small schools face a number of unique challenges to effectively meet the aspiration for a quality education for all students which challenges are exacerbated during a time of budget austerity, and which include:

- limited flexibility in staffing;
- limited ability to offer complete programs;
- little flexibility to address the stress resulting from enrollment fluctuations; declines over which they have little control;
- lack of flexibility with teacher and student grade level assignments;
- little flexibility in student supervision;
- limited opportunities for teacher collaboration on grade levels;
- additional teacher responsibilities spread over fewer teachers; and

WHEREAS, The closures create larger schools, which are still small enough to offer a strong sense of community, personal knowledge of staff, students and families, yet provide greater flexibility in each of these areas.

WHEREAS, Depending upon the level of funding received from the State of Oregon and with the pending expiration of two local supplemental funding measures, the District may have to reduce ongoing expenses by as much as \$35 million for 2005-2006 and \$47 million for 2006-2007. While the specific savings from elementary school closures vary based upon the cost of operating the buildings and the alternative uses to which they are put, the expected savings from standard support is \$160,000 and the operating cost for Kenton was \$148,000 last year. There are small savings in nutrition services and small increases in transportation costs. The estimated rental value of the property is \$400,000, bringing the overall potential financial benefit to closing the school

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to approximately \$700,000. Those savings will be somewhat offset during the first year with relocation costs; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to close the Kenton Elementary School building and merge the Kenton Elementary School program with that of nearby Chief Joseph Elementary School for the 2005-2006 school year, with the newly combined school operating at Chief Joseph as a Pre-Kindergarten through Fifth grade in 2005-2006 and as a PreK to Sixth grade elementary school, beginning in 2006-2007. The Chief Joseph neighborhood attendance area boundary is expanded to include the current Kenton neighborhood attendance area; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document.

(B. Farver / J. Patterson)

Whitaker Middle School Closure

- 3262 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015. Between 1968 and 1983, the District closed twenty-five facilities. In the past three years, an additional six buildings, including four schools, have closed; and
- WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in order to maintain and enhance the school district's ability to deliver on its educational mission for all students in all schools across the School District; and
- WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and
- WHEREAS, The process analyzed data on Whitaker Middle School that was collected into a School Profile and analyzed as part of the Jefferson cluster review to address issues of enrollment decline, capture rate, and density of classroom use within the buildings; and
- WHEREAS, Ockley Green and Tubman Middle Schools in the Jefferson cluster, along with Whitaker, which is currently in the Madison cluster, have the lowest overall enrollments among traditional middle schools in the District; and
- WHEREAS, Whitaker has experienced a decline in enrollment of 386 students over the last five years, had a density index of 12.04, and had a capture rate of 36%; and
- WHEREAS, Whitaker is housed in a temporary facility, on a major highway, and the Board earlier directed the Superintendent to relocate the staff and students for the 2005-2006 school year; and
- WHEREAS, Based on the potential to maintain and improve academic performance and also to realize cost efficiencies, the Superintendent offered a number of proposals for School Board and community consideration on February 14, 2005. Those proposals were modified based on public input received by the Superintendent and the School Board, both through personal conversation, general and electronic mail, and at three Board hearings and a number of individual community meetings in the schools. The Superintendent made formal recommendations on March 7, 2005; and
- WHEREAS, There is compelling national research that demonstrates that creating K-6 and 7-12 schools and reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self-worth and academic performance; and
- WHEREAS, Depending upon the level of funding received from the State of Oregon and with the pending expiration of two local supplemental funding measures, the District may have to reduce ongoing expenses by as much as \$35 million for 2005-2006 and \$47 million for 2006-2007. While the specific savings from school closures vary based upon the cost of operating the buildings and the alternative uses to which they are put, the expected savings from standard support is \$425,000, and the operating cost for Whitaker was \$200,000 last year. There are small savings in nutrition services and small increases in transportation costs. The estimated ongoing savings to the District is approximately \$650,000. Those savings will be somewhat offset during the first year with relocation costs; and
- WHEREAS, The Columbia Whitaker site is a potentially valuable site for redevelopment or sale, and the Board will consider disposition options in accordance with its Surplus Property Policy and after discussions with the Real Estate Trust; therefore be it
- RESOLVED, That the Board of Education directs the Superintendent to close the Whitaker Middle School building and merge the Whitaker Middle School program with

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that of Tubman Middle School for the 2005-2006 school year, with the newly combined school operating at Tubman as a Seventh and Eighth grade middle school for the 2005-2006 school year. The student population will include current 6th and 7th grade students at the two schools. In addition, any 6th or 7th graders who are currently attending a different school would have a guaranteed right to transfer into the combined school if they lived in one of the following elementary school areas: King, Humboldt, Vernon, Faubion, Woodlawn, and completed a school choice form by the deadline; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document.

(B Farver / J. Patterson)

AMENDED

Development of a PreK-8 Focus Option School at Ockley Green
for the 2006-2007 School Year

- 3263 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015. Between 1968 and 1983, the District closed twenty-five facilities. In the past three years, an additional six buildings, including four schools, have closed; and
- WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in order to maintain and enhance the school district's ability to deliver on its educational mission for all students in all schools across the School District; and
- WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and
- WHEREAS, The process analyzed data on Tubman Middle School, Ockley Green Middle School, and Whitaker Middle School that was collected into a School Profile and analyzed as part of the Jefferson cluster review to address issues of enrollment decline, capture rate, and density of classroom use within the buildings; and
- WHEREAS, Ockley Green Middle School and Tubman Middle School in the Jefferson cluster, along with Whitaker Middle School which is currently in the Madison cluster, have the lowest overall enrollments among traditional middle schools in the District; and
- WHEREAS, Ockley Green has experienced a decline in enrollment of 105 students over the last four years, had a density index of 11.32, and had a capture rate of 48%, and it is important for the education of children in this neighborhood and this part of the city that these trends be reversed such that this building houses a school that attracts students to enroll in higher numbers, that results in a larger percentage of local students attending their neighborhood school, and that makes more effective use of the building; and
- WHEREAS, Portland Public Schools received a \$5.2 million, three-year grant from the US Department of Education for magnet school assistance for Ockley Green and several elementary schools in the Jefferson cluster, which grant is designed to "establish innovative new magnet programs" in the Jefferson cluster, which has been underserved by such programs to date; and
- WHEREAS, There is compelling national research that demonstrates that reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self-worth and academic performance; therefore be it
- RESOLVED, That the Board of Education approves the Superintendent's recommendation that Ockley Green become a PreK-8 performing arts, science technology school in the 2006-2007 school year. For the 2005-2006 year, Ockley Green will continue to operate as a middle school serving grades 6-8 and will accept students from the former Applegate and Kenton schools, and from Beach and Chief Joseph schools, as well as transfer students; and be it further
- RESOLVED, That the Board of Education directs the Superintendent to establish an Ockley Green PreK-8 Design and Planning Team to recommend to the Superintendent the academic program and structure to support the new PreK-8 school on the Ockley Green campus for the 2006-2007 school year; The Design Team should have representation from the Ockley Green and Jefferson schools, parents, students, community organizations, businesses, and central staff, and should present its

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recommendations to the Superintendent no later than December 31, 2005; and be it further

RESOLVED, That one of those recommendations should address and define a neighborhood preference for students who want to attend the Ockley Green focus option school, including the possibility of a guaranteed right to attend for middle school students who live in the current Ockley Green attendance area; and be it further

RESOLVED, That the Superintendent report back to the Board by January 31, 2006 on the Plan for this focus option school; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major Schools Changes document.

(B.Farver / J. Patterson)

AMENDED
Planning and Development of New Schools
on the Jefferson Campus

- 3264 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015. Between 1968 and 1983, the District closed twenty-five facilities. In the past three years, an additional six buildings, including four schools, have closed; and
- WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in order to maintain and enhance the school district's ability to deliver on its educational mission for all students in all schools across the School District; and
- WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and
- WHEREAS, The process analyzed data on Tubman Middle School, Ockley Green Middle School, and Whitaker Middle School that was collected into a School Profile and analyzed as part of the Jefferson cluster review to address issues of enrollment decline, capture rate, and density of classroom use within the buildings; and
- WHEREAS, Ockley Green Middle School and Tubman Middle School, schools in the Jefferson cluster along with Whitaker Middle School, which is currently in the Madison cluster, have the lowest overall enrollments among traditional middle schools in the District; and
- WHEREAS, Tubman experienced a decline in enrollment of 246 students over the last five years, had a density index of 8.16, and had a capture rate of 48%; and
- WHEREAS, The Jefferson Campus experienced a decline in enrollment of 232 over the past five years and 407 over the past ten years; and
- WHEREAS, It is important for the education of children in this neighborhood and this part of the city that these trends be reversed such that this campus houses schools that attract students to enroll in higher numbers, that result in a larger percentage of local students attending secondary school in their neighborhood, that make more effective use of the building, and that the programs offered provide for all students to reach high standards and be prepared for post-secondary education and/or family wage careers; and
- WHEREAS, There is compelling national research that demonstrates that reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self-worth and academic performance; therefore be it
- RESOLVED, That the Board of Education endorses the Superintendent's commitment to the schools in the Jefferson cluster as evidenced by this resolution for the Jefferson campus, as well as those that create PreK-6 schools in the cluster, that are designed to stabilize enrollment in elementary schools, and that create a PreK-8 focus option school at Ockley Green; and be it further
- RESOLVED, That the Board of Education directs the Superintendent to establish a Jefferson Design and Planning Team to develop plans for the academic programs and structures for Jefferson Cluster middle and high schools in the 2006-2007 school year, which might include a Fine and Performing Arts School, and schools offering a health/science careers pathway, early college options, advanced programming such as a middle school and high school international baccalaureates, and expanded partnerships with post-secondary institutions. The Design and Planning Team should have

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representation of staff from the Whitaker, Tubman and Jefferson schools, parents, students, community organizations, businesses, and central staff; and be it further

RESOLVED, That the Board of Education directs the Superintendent and the Design and Planning Team to move forward with the design of a new model for the Whitaker-Tubman-Jefferson school communities that achieves the best possible outcome for students. The Superintendent will report back to the Board before December 31, 2005 on the plans and at that time the Board will consider recommendations made by the Superintendent/Design Team for the secondary schools in the Jefferson Cluster for the 2006-2007 school year; and be it further

RESOLVED, That if the 7-12 structure for the Jefferson campus is confirmed in the manner outlined above, the Board of Education directs the Superintendent to undertake a study exploring the expansion of this or similar models to other parts of the School District. The Board directs the Superintendent to submit the results of this study with recommendations to the Board no later than October 31, 2006; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document.

(B.Farver / J. Patterson)

AMENDED

Jefferson Cluster Elementary School Grade Expansion to PreK-6

3265 WHEREAS, In 1963, the District had 79,571 students and the District currently enrolls 48,029 students, with the Portland State University Population Center forecasting that enrollment will decline further to 44,373 by 2015. Between 1968 and 1983, the District closed twenty-five facilities. In the past three years, an additional six buildings, including four schools, have closed; and

WHEREAS, The Board of Education of Portland Public Schools and the Superintendent jointly developed an Enrollment Data Analysis process earlier this school year to consider the impact of enrollment changes on district schools and the need for possible changes in instructional programs and structures in order to maintain and enhance the school district's ability to deliver on its educational mission for all students in all schools across the School District; and

WHEREAS, The Enrollment Data Analysis process was designed to lead to recommendations to adjust boundaries, expand, initiate or close programs and/or schools, or change the underlying structure of the school; and

WHEREAS, The process analyzed data on all elementary schools in the District, and data was collected into a School Profile and analyzed to address issues of enrollment decline, capture rate, and density of classroom use within the buildings. In the Jefferson cluster five schools showed declines in enrollment, eight indicated possible excess capacity, and four had low capture rates; and

WHEREAS, From that analysis two elementary schools and one middle school in this area of the District have been recommended for closure, one middle school was recommended to convert to a K-8, and it was recommended that the Jefferson Campus convert to accommodate schools to serve grades 7-12, with a planning and design process in preparation for the 2006-2007 school year; and

WHEREAS, There is compelling national research that demonstrates that reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self worth and academic performance; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to expand the following schools into Pre-Kindergarten – Sixth grade schools and Kindergarten – Sixth grade schools in the 2005-2006 school year (except where 2006-2007 is specified below): Chief Joseph Elementary School (PK- 6 beginning in 2006-2007), Beach (PK –6 beginning in 2006-2007) Faubion Elementary School (K-6), Humboldt Elementary School (PK- 6), King (PK-6), Vernon (PK-6), and Woodlawn (PK-6); and be it further

RESOLVED, That Chief Joseph and Beach will continue as PreK-5 during 2005-2006, with their current 5th grade class feeding to Ockley Green's 6-8 program in 2005-2006; and be it further

RESOLVED, That the Beach Spanish Immersion program only will continue at Beach School for 2005-2006 into the 6th grade; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document.

(B. Farver / J. Patterson)

March 28, 2005

AMENDED
Boise Eliot/Beaumont/Grant
Vernon/Jefferson
Rigler/Gregory Heights/Madison
Feeder Pattern Alignments

3266 WHEREAS, The Superintendent has recommended to the Board of Education that Whitaker Middle School will be closed in 2005-2006 and merged with Tubman Middle School and all Jefferson Cluster Elementary schools will become PreK-6 or K-6 schools and articulate into the Jefferson Campus for the 2006-2007 school year; and
WHEREAS, Students from the Boise Eliot attendance area currently articulate to Grant High School; and
WHEREAS, Most students from Vernon Elementary School currently articulate to Jefferson Campus, while Vernon students in the former Meek attendance area articulate to Madison High School ; and
WHEREAS, Students from the Rigler attendance area currently articulate to Madison High School; therefore be it
RESOLVED, That the Board of Education directs the Superintendent to align the Boise Eliot feeder pattern to be Boise Eliot Elementary School, Beaumont Middle School and Grant High School beginning in the 2005-2006 school year; and be it further
RESOLVED, That the Board of Education directs the Superintendent to align the Vernon feeder pattern for all students in the Vernon attendance area to articulate to the Jefferson Campus; and be it further
RESOLVED, That the Board of Education directs the Superintendent to align the Rigler feeder pattern to be Rigler Elementary School, Gregory Heights Middle School and Madison High School beginning in 2005-2006 school year; and be it further
RESOLVED, That the Board of Education, agreeing with the Superintendent on the importance of an effective implementation strategy for these changes, directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major Schools Changes document.

(B.Farver / J. Patterson)

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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April 11, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

APRIL 11, 2005

The regular business meeting of the Board of Directors came to order at 6:33 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *Absent*
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative -- *Absent*

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

April 11, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3267 through 3273

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting.

Election of Second-Year Probationary Teacher

3267 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Second-Year Probationary Teacher for the school year 2005-2006 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Evans, Patricia

Election of Third-Year Probationary Teacher

3268 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Third-Year Probationary Teacher for the school year 2005-2006 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Binder, Patrick

Election of Contract Teacher

3269 WHEREAS, The following named probationary teacher has been employed in the schools of the District as a regularly appointed teacher for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted his name for election as a contract teacher of the District; therefore be it

RESOLVED, That the following named teacher be, and hereby is elected as a contract teacher of the District, subject to assignment by the Superintendent of Schools:

Full-Time

Tucker, Mark

Contract Extension for Teacher

- 3270 RESOLVED, That the Board of Education extends the contract of the attached named teacher through June 30, 2006 pursuant to the Accountability for Schools For The 21st Century Law.

Name

Allbaugh, Cheryl

Leaves of Absence

- 3271 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Birch, Rita	Rigler	03/04/05 to 06/16/05	Restoration of Health/Illness
Dacklin, Paulla	Fernwood	02/05/05 to 06/16/05	Personal
Gibbens, Sally	Marysville	03/01/05 to 03/27/05	Child Care
Newlyn, Lisa	Hayhurst	03/18/05 to 04/17/05	Child Care
O'Dell, Leslie	Creston	03/16/05 to 06/16/05	Child Care
Rose, Maggie	Kellogg	03/02/05 to 03/27/05	Restoration of Health/Illness
Stager, Jennifer	Binnsmead	03/07/05 to 06/16/05	Child Care
Teufel Levay, Traci (.20 FTE Leave of Absence)	Youngson	02/28/05 to 06/16/05	Child Care
Van Witzenburg, Melanie	Marysville	03/14/05 to 06/06/05	Child Care

Administrator-Teacher Resignations

3272 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Babcock, Steven	Beaumont	06/17/05	Relocation
Beeler, Christopher	West Sylvan	06/17/05	Relocation
Blume, Carolyn	Fernwood	06/17/05	Retirement
Brown, Roger	Mt Tabor	06/17/05	Personal
Carter, Penny	Llewellyn	06/17/05	Retirement
Crooks, John	Franklin	04/01/05	Retirement
Eide, David	Grant	04/01/05	Retirement
Ewen, Laurie	Vernon	08/30/05	Retirement
Goff, Brian	Abernethy	06/17/05	Another Position
Hamel, Christine	Binnsmead	06/17/05	Personal
Jenkins, Miriam	Beaumont	06/17/05	Relocation
Joshel, Sara	Lane	06/17/05	Personal
Lane, Scott	Human Resources	07/01/05	Another Position
Loy, Amelia	Jefferson	06/17/05	Personal
McKendrick, Sally	Applegate	06/17/05	Personal
Mitchell, Ousta	Clarendon	06/17/05	Retirement
Morse, Jonathan	Portsmouth	06/17/05	Personal
Morton, Leslie	Parry Center	06/17/05	Retirement
Page, Vicki	Gregory Heights	04/11/05	Retirement
Park, Robert	Benson	06/17/05	Retirement
Pattison, Linda	Llewellyn	06/17/05	Retirement
Remus, Michael	BESC	03/18/05	Personal
Rogers, Amber	Woodlawn	06/17/05	Relocation
Ryder, Deborah	Bridlemile	06/17/05	Another Position
Seaman, Licia	Woodlawn	06/17/05	Retirement
Smith, Tracie	Franklin	06/17/05	Relocation
Somes, Sarah	Skyline	06/17/05	Relocation
Stautz, Susan	Grant	06/17/05	Retirement
VanRooyen, Rene	Beaumont	06/17/05	Retirement
Wallmark, Dayna	Lincoln	06/17/05	Retirement
Wells, Sarah	Rose City Park	06/17/05	Another Position

Ratifying Appointments and Notice of Nonrenewals

- 3273 RESOLVED, That the Board of Education of School District No. 1J approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further
 RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Abila, Amparo	Clark	Speech Pathologist	101 415	L01 808 14 0.4 FTE	02/22/05	06/16/05
Bielman, Candice	Edwards	1 st / 2 nd Grade	101 248	L01 801 03 FTE	04/04/05	07/22/05
Comfort, Margaret	Meek ProTech	Special Ed	101 418	L01 808 14 0.5 FTE	01/03/05	06/16/05
Coyne, Jennifer	Roosevelt	ESL/Bilingual	101 408	L01 806 03 1.0 FTE	02/07/05	06/16/05
Distefano, Elizabeth	Fernwood	Art	101 249	L01 801 03 0.5 FTE	02/22/05	06/16/05
Donaldson, Julia	SEI	Speech Pathologist	101 414	L01 808 14 0.1 FTE	02/16/05	06/16/05
Gillette, Saima	Creston	Special Ed	101 416	L01 801 03 1.0 FTE	03/07/05	06/16/05
Grignon, Pamela	TAG – BESC	TOSA	101 487	L01 808 14 0.45 FTE	02/16/05	06/16/05
Jepsen, Marc	Tubman	Special Ed	101 417	L01 801 05 1.0 FTE	01/05/05	03/28/05
Marble, Rachel	Sabin	4 th -8 th Grade Math	101 279	L01 805 03 0.5 FTE	02/18/05	06/16/05
Nelson, Angela	Glencoe	2 nd Grade	101 157	L01 804 08 1.0 FTE	03/10/05	06/16/05
Passey, Carol	Markham	1 st / 2 nd Grade	101 170	L01 808 03 1.0 FTE	03/07/05	06/16/05

April 11, 2005

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Reynolds, Gail	Jefferson	Adaptive PE	101 420	L01 805 14 0.8 FTE	03/15/05	06/16/05
Roberts, Marybeth	Applegate	2 nd Grade	101 134	L01 801 03 1.0 FTE	03/01/05	06/16/05
Sheetz, Jan	Marysville	Psychologist	101 415	L01 808 14 0.3 FTE	03/28/05	06/03/05
Stickel, Joel	Fernwood	LA/Lit/SS	101 249	L01 805 03 1.0 FTE	12/13/04	06/16/05

April 11, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3274

Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

Roofing Projects at Wilson and Grant
Authorization for Alternative Procurement Process

- 3274 WHEREAS, The Board of Directors of Portland Public Schools ("District") designated itself as the Local Public Contract Review Board ("Board"); and
- WHEREAS, ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the competitive bidding process otherwise required by the District's Public Contract Rules upon certain findings; and
- WHEREAS, The replacement of the roofs at Wilson High and Grant High are part of the planned capital improvements for the 2005 summer break; and
- WHEREAS, The District requires a contractor with sufficient experience and expertise to proceed with such construction in an educational facility; and
- WHEREAS, The District desires to complete the solicitation and construction contracting process as promptly as possible to allow for quality and timely work to be performed during the summer, and is therefore considering this exemption to use an alternative process provided in the District's Public Contract Rules; and
- WHEREAS, The Board concludes that an exemption from competitive bidding is justified pursuant to the Public Contracting Code found in ORS 279C; therefore be it
- RESOLVED:
1. The Board hereby exempts the following contracts from the competitive bidding requirements of ORS Chapter 279C and the Public Contracting Rules: A contract for the Wilson High Pool Roof and Grant High School Gym Roof. The estimated cost of the roofing projects are \$450,000 for Wilson and \$420,000 for Grant. The Board directs that the contract be let through an alternative competitive process consisting of a Request for Proposals (RFP) process as set forth in the District's Rules to solicit contractors with the necessary skill and experience to construct and document the work as described above.
 2. The exemption granted in Section 1 of this Resolution is based upon the following findings, pursuant to ORS 279C.335(2):
 - a. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts because it will be publicly advertised and therefore open to all qualified contractors. The Board also requires a contractor that can expeditiously complete the work during the summer and ensure a fully operational facility by the start of the new school year.
The Board also finds that this contract exemption is unlikely to substantially diminish competition for public contracts because the contract will be awarded through an alternative competitive process.
 - b. The Board further finds that allowing this contract exemption will result in substantial cost savings to District. Selecting a qualified contractor for this specialized work will save District funds by avoiding further costs and delays that could be caused by a contractor with insufficient experience. Further, the alternative competitive process will ensure that the District receives qualified work at a premium value. In addition, the RFP process will enable the District to consider factors in addition to price, enabling the District to ensure selection of a contractor that will be able to complete the projects during the summer, thereby avoiding the cost and disruption of completing the project during the school year while classes are in session.
 3. In making the above findings, the Board considered the following factors pursuant to ORS 279C.330:
 - a. Operational, budget and financial data: Because the work will be conducted in two schools during the summer break, the Board requires contractors who can expeditiously and safely complete the work. An experienced contractor will also minimize disruption of the school and reduce outside oversight costs. Total estimated cost of the roofing work are as follows: Wilson High, \$450,000 and Grant High, \$420,000.

- b. Public Benefits: The public benefits from the cost savings noted above. In addition, expeditious completion of the project will ensure that the pool and gym facilities are available for use by the community and school classes.
- c. Value engineering: This process will enable the contractor to work with the architect to minimize construction costs. By utilizing the RFP process the District will be able to negotiate with the selected contractor and incorporate any proposed cost savings.
- d. Specialized expertise required: As noted above, roofing construction in a school requires special expertise and experience, both of which can be established through the RFP process.
- e. Public safety: Selection of a contractor with experience in the successful performance of school roofing work will ensure the highest level of student and public safety. In addition, the RFP process will enable the District to select a contractor with the experience and expertise to complete the project during the summer months will ensure that students are not in the building during the construction process.
- f. Market conditions: Existing market conditions within the roofing construction industry should result in a very competitive price for the work.
- g. Technical complexity: Roofing of school facilities during the summer months are often more complicated than construction of a new building because of the need to work with existing and aging structures. Selecting a contractor that is familiar with and has successfully completed similar projects is beneficial and is reassuring to parents, faculty, administrators and students.
- h. Funding sources: The District will fund these projects through the 1995/96 Capital Bond Program.
- 4. The Superintendent is hereby authorized to solicit and award the contracts for roofing work at Wilson and Grant high schools pursuant to an RFP process consistent with this resolution and the District's Public Contract Rules, with the work being performed under the direction of Facilities and Asset Management.

(J. Devers / D.Matthews)

April 11, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3275

Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

April 11, 2005

Payment for Professional Services
Legal Services

3275 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 2/28/2005	\$10,411.16	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 2/28/2005	\$1,783.24	Fund 101 Org. #5528

(J. Patterson)

April 11, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3276 through 3280

Director Williams moved adoption of the above-numbered items, with the exception of Board Action 3280, which Chair Wynde announced was pulled prior to voting. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3276 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
City of Portland, Bureau of Environmental Services	04/12/05 through 06/30/05	BES agrees to reimburse PPS for costs associated with planning and implementing stewardship projects that improve the health of Portland's rivers and watersheds and involve students and other community members in the care and stewardship of Portland's rivers and watersheds.	Fund 101	\$1,300	T. Hunter
Clackamas ESD	07/01/04 through 6/30/05	Financial assistance for network connectivity.	Fund 299	\$14,472	S. Robinson

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3277 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Lewis & Clark College	01-03-05 Through 06-30-05	Personal / Professional Services Contract # PS 53543	PPS and Lewis and Clark are partnering to provide support and graduate credit to teachers new to teaching through the Teacher induction program.	Fund 205 Dept 5441 Grant G0551	\$25,466	\$156,351	M Don
Portland Impact	03-14-05 Through 03-30-05	Personal / Professional Services Contract # PS 52223	Contractor will provide tutoring before and/or after school to identified students at Marshall Campus	Fund 205 Dept 3621 Grant G0850	\$24,990	\$199,989	C Leonard
Northwest Service Academy	01-13-05 Through 12-02-05	Intergovernmental Agreement (IGA) Contract # PS 53499	Americorps service to Cleveland High School	Fund 205 Dept 544 Grant G0547	\$6,000	\$88,050	J Bryant
Reach Associates, Inc.	10-29-04 Through 06-30-05	Personal/ Professional Services Amend #1 Contract # PS 53499	On-site professional development to support the District's efforts to implement standards-based, meaning-enhanced instructional practices and techniques in all elementary classrooms.	Fund 205 Dept 5445 Grant G0551	\$54,450	\$65,250	S Enfield

April 11, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Lewis & Clark College	05-01-05 Through 07-31-05	Personal / Professional Services Contract # PS 52344	Final class in Reading Endorsement Program at Whitaker Middle School	Fund 205 Dept 2288 Grant G0564	\$27,000	\$183,351	H Adair
VanderHouwen and Associates, Inc.	04-12-05 Through 10-28-05	Personal / Professional Services Contract # PS 53560	Hourly professional services fro Java and Oracle applications development.	Fund 101 Dept 5581	\$85,680	\$959,842	S Robinson
eSchool Solutions, Inc.	04-01-05 Through 06-30-05	Information Technology Contract Amend #1 Contract # IT 53209	SEMS System data conversion from Social Security number to Employee ID number	Fund 101 Dept 5581	\$900	\$65,900	S Robinson
Portland Community College	02/17/05 Through 06/30/05	Memorandum of Understanding Contract # M 53533	Spanish Classes for SEIS instructors at Roosevelt High School	Fund 205 Fund 101 Dept 3331 Dept 5496 Grant G0613	\$6,940	\$63,712	M Davalos
Multnomah Education Service District	09-01-04 Through 06-30-05	Intergovern- mental Agreement (IGA) Contract # PS 53544	Provide Roosevelt High School with comprehensive reform program support	Fund 205 Dept 3332 Grant G0613	\$2,150	\$4,562,626	M Davalos
The Dully Company, LLC	03-25-05 Through 09-15-05	Personal / Professional Services Contract # PS 52436	Lease negotiation services for District regarding Portland French School at Terwilliger site.	Fund 101 Dept 5599	\$7,800	\$90,800	J Devers
Kaplan, Inc.	03-29-05 Through 05-31-05	Personal / Professional Services Contract # PS 52436	SAT college entrance test preparation course for sophomores and juniors.	Fund 205 Dept 3332 Grant G0589	\$7,000	\$533,648	M Davalos

April 11, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Environmental Engineering Services, Inc.	03-14-05 Through 12-31-05	Personal / Professional Services Amend #1 Contract # PS 53519	Jefferson Boiler Upgrades, add structural engineering services to the design contract	Fund 402 Dept 5591	\$1,200	\$367,390	J Devers
Environmental Engineering Services, Inc.	04-11-05 Through 12-31-05	Personal / Professional Services Contract # PS 53565	Fire detection system replacement at 3 sites – design services	Fund 402 Dept 5591	\$16,000	\$383,390	J Devers
LGA Architecture	04-11-05 Through 12-31-05	Personal / Professional Services Contract # PS 53562	Laurelhurst ADA restroom – architectural & design services	Fund 402 Dept 5591	\$16,500	\$99,586	J Devers
LGA Architecture	04-11-05 Through 12-31-05	Personal / Professional Services Contract # PS 53561	Fire detection system replacement at 2 sites – architectural & design services	Fund 402 Dept 5591	\$7,700	\$107,286	J Devers
MKE & Associates	04-11-05 Through 12-31-05	Personal / Professional Services Contract # PS 53563	Fire detection system replacement at 2 sites – electrical design services	Fund 402 Dept 5591	\$16,200	\$61,200	J Devers
IRC Abatement Technologies	06-28-04 Through 06-30-05	Personal / Professional Services Contract # PS 51442	Continued hazardous material abatement services district wide and increase contract value	Fund 402 Dept 5591	\$35,000	\$66,554	J Devers
Lewis & Clark College	05-06-05 Through 05-22-05	Personal / Professional Services Contract # PS 53559	Provide services for ESOL endorsement class at Franklin High School	Fund 101 Fund 205 Dept 5404 Dept 5407 Grant G0512	\$12,000	\$195,351	C Leonard

April 11, 2005

Adoption of School Quarter Calendar
2005-2006 -- Revised

3278 WHEREAS, At its meeting held on February 14, 2005, the Board of Education for Portland Public Schools approved the 2005-2006 School Quarter Calendar by Board Action 3215; and

WHEREAS, The Oregon Department of Education changed their calendar and Spring Break week to the last week in March after the District's original calendar adoption; and

WHEREAS, Portland Public Schools adheres to the Oregon Department of Education's calendar recommendations; therefore be it

RESOLVED, That the revised calendar is hereby adopted as the 2005-2006 school year calendar. (*M. Kilcrease*)

April 11, 2005

HOLD FOR PDF OF CALENDAR

April 11, 2005

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April 11, 2005

Revocable Permit
Cleveland High School Booster Club
Cleveland High Field Project

- 3279 WHEREAS, The Cleveland High School Booster Club wishes to make improvements to the Cleveland High School track and field facilities and donate these improvements to the District; and
- WHEREAS, The Booster Club has been instrumental in installing lights on the athletic field; and
- WHEREAS, The Booster Club, the alumni, and other community members have received a \$50,000 grant from Nike and are undertaking fundraising efforts to pay for the proposed improvements;
- WHEREAS, The District has determined that the proposed improvements will be done according to District standards and specifications with District approval, and that the improvements will be a valuable addition to the District; therefore be it
- RESOLVED, That the Deputy Clerk is authorized to sign a revocable permit, in a form approved by General Counsel, granting permission for the Cleveland High School Booster Club to construct an artificial turf field, new athletic track, and related improvements on the Cleveland High School site. (*K. Hampton*)

3280 **PULLED PRIOR TO VOTING**

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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April 25, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

APRIL 25, 2005

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *Absent*
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

April 25, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3281 through 3284

Vice-Chairperson Regan moved adoption of the above-numbered items, with the exception of Board Action 3282, which was voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

During the Committee of the Whole, Director Williams moved adoption of Board Action 3282. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

Authorizing a License For Use Of Space
to Portland State University PIIIECL
(Portland International Initiative for Leadership in Ecology, Culture, and Learning Program,
Graduate School of Education)
at the Green Thumb Site

- 3281 WHEREAS, Portland State University PIIIECL (Portland International Initiative for Leadership in Ecology, Culture, and Learning Program, Graduate School of Education) seeks a License For Use Of Space for an Urban Garden Demonstration Project to be located at the Green Thumb Site; and
- WHEREAS, The Portland State University PIIIECL objective is to teach PPS students to grow food that enhances sustainable and healthy food systems through the hands-on experience of urban farming while promoting cultural competence and academic achievement; and
- WHEREAS; This project contributes to the Oregon Governor's Sustainable School Initiative (SSI) by striving to make school curricula align with sustainability goals through multi-pronged innovative approaches that use crosscutting environmental issues related to soil, seed, forest, farm and food; and
- WHEREAS; In Fall 2004 Portland State University began formal learning partnerships with Lewis, Atkinson, James John, and Buckman Elementary Schools and the Sunnyside Environmental (K-8) School and is working with a number of Title I schools in the Green Thumb area to extend the partnership program; and
- WHEREAS, Portland Public Schools finds that it is in the public interest to provide a License that will make available an urban horticultural space for a partnership that promotes the educational enrichment of Portland Public School students, Portland State University and the neighboring community; therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute a License For Use Of Space in a form approved by the District General Counsel with Portland State University PIIIECL as an Urban Garden Demonstration Project for a period beginning May 15, 2005 to June 30, 2008 for the use of approximately 5,000 square feet of land and one Greenhouse at the Green Thumb Site in consideration of the sum of \$125.00 per month to help offset utility costs and certain other considerations. (K. Hampton)

Authorizing a License For Use Of Space to
Schoolhouse Supplies at Madison High School

3282 WHEREAS, Schoolhouse Supplies, a non-profit organization, seeks a License For Use Of Space for the operation of a school supply distribution center located at the Madison High School Site; and

WHEREAS, The sole mission of Schoolhouse Supplies is to serve the educational and creative needs of children in Portland Public Schools by transferring, at no cost, the community's surplus products into the hands of teachers and children in need; and

WHEREAS, To date, Schoolhouse Supplies has distributed over \$4,500,000 worth of school supplies to Portland Public School teachers and students; and

WHEREAS, Portland Public Schools find that it is in the public interest to provide a License that will make space available for a partnership that promotes the educational enrichment of Portland Public Schools' students; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a License For Use Of Space in a form approved by the district's General Counsel with Schoolhouse Supplies for a period beginning April 25, 2005 to June 30, 2010 for the use of approximately 9,200 square feet at Madison High School with fees waived in lieu of services provided to teachers and students within the Portland Public School District and certain other considerations. (K. Hampton)

Authorizing Lease Extension to City of Portland
for Emergency Response Radio Frequency Antenna
at Skyline Elementary School Site

3283 WHEREAS, The City of Portland, Bureau of General Services, Communications Division seeks a Lease Renewal for use of space to house a rooftop Emergency Response Radio Frequency Antenna located at Skyline Elementary School; and

WHEREAS, Portland Public Schools finds that it is in the public interest to provide space for the placement of an Emergency Response Radio Frequency Antenna to serve the surrounding community; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a Lease Extension agreement in a form approved by the district's General Counsel with the City of Portland, Bureau of General Services, Communications Division for the continued placement of a rooftop Emergency Response Radio Frequency Antenna at Skyline Elementary School in consideration of the annual sum of \$1,858.00 to offset utility costs and certain other considerations. (K. Hampton)

April 25, 2005

Authorizing a License For Use Of Space to The Hillsdale Farmer's Market
for the Reike Elementary School and Wilson High School Adjoined Parking Lot

3284 WHEREAS, The Hillsdale Farmer's Market seeks a License For Use Of Space for a weekend Farmer's Market to be located at the adjoined parking lot between Reike Elementary School and Wilson High School; and

WHEREAS, Portland Public Schools finds that it is in the public interest to provide a License that will make possible a larger market space for the use and enjoyment of the neighboring community; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a License For Use Of Space in a form approved by the district's General Counsel with The Hillsdale Farmer's Market as a demonstration project for a period beginning May 15, 2005 to October 31, 2005 for the use of the adjoined parking lot between Reike Elementary School and Wilson High School in consideration of the sum of \$1,238 and certain other considerations. (K. Hampton)

April 25, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3285

Vice-Chairperson Regan moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

April 25, 2005

Payment For Professional Services
Self-Insurance Funds
(Legal Services)

3285 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	12/01/04 through 02/28/05	\$ 5,124.10	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	02/01/05 through 02/28/05	\$ 1,756.88	601/5540

(H. Franklin)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3286 through 3291

Vice-Chair Regan moved adoption of the above-numbered items, with the exceptions of Board Actions 3289, 3290 and 3291, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson and Student Representative absent from voting.

During the Committee of the Whole, Vice-Chair Regan moved adoption of Board Action 3289. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Vice-Chair Regan moved adoption of Board Actions 3290 and 3291. The motion was put to a voice vote and passed (vote: 5-yes;1-no); Director Brim-Edwards voting no; Director Jackson absent from voting; Student Representative voting yes, unofficial.

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3286 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District	03-15-05 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 53503	Columbia Regional Program will provide 0.60 Physical Therapist services for non-eligible student in the MECP program, ages birth to 5.	Fund 205 Dept 5430 Grant G0471	\$39,284	\$3,570,781	M Kilcrease
Elliott Service Systems, Inc.	12-01-04 Through 04-15-05	Personal Professional Services Contract Contract # PS 53305	Plan and execute a series of equity workshops between Dec. 2004 and March 2005	Fund 205 Dept 5445 Grant G0401	\$7,500	\$25,500	S Enfield
Northwest Regional Educational Laboratory	02-16-05 Through 02-15-06	Service Requirements Contract Amend #2 Contract # SR 52711	Evaluation of small learning communities, extension of contract to 02-16-05.	Fund 205 Dept 5404 Grant 0512	\$45,000	\$293,697	E Brezinzki
Maizels Abbott Design Collaborative, Inc.	02-10-05 Through 06-30-05	Personal Professional Services Contract Amend #3 Contract # PS 52702	Additional moving services.	Fund 101 Dept 5599	\$15,000	\$178,172	P Brown
Portland State University	04-08-05 Through 05-21-05	Personal Professional Services Contract Amend #1 Contract # PS 53408	Reading endorsement program for George MS staff funded by school improvement funds from the Oregon Department of Education.	Fund 205 Dept 2156 Grant G0607	\$9,000	\$124,001	M Davalos

April 25, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Night Movers	03-18-04 Through 06-30-05	Personal Professional Services Contract Contract # PS 52477	Contractor will complete an internal move at the Wilcox Site	Fund 205 Dept 5430 Grant G0471	\$3,909	\$69,328	M Kilcrease
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52775	To provide for the participation of elementary grade students at Atkinson ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund Dept 1234	\$10,150	\$3,580,931	J Bryant
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52546	To provide for the participation of elementary grade students at Abernethy ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund Dept 1131	\$2,450	\$3,583,381	J Bryant
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52876	To provide for the participation of elementary grade students at Llewellyn ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund Dept 1269	\$3,500	\$3,586,881	J Bryant
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52920	To provide for the participation of elementary grade students at Sunnyside Environmental School in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund Dept 1191	\$1.750	\$3,588,631	J Bryant
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52831	To provide for the participation of elementary grade students at Hayhurst ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1160	\$1,750	3,590,381	J Fischer

April 25, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52910	To provide for the participation of elementary grade students at Maplewood ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1172	\$3,920	\$3,594,301	J Fischer
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52826	To provide for the participation of elementary grade students at Forest Park ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1152	\$3,500	\$3,97,801	B Pruitt
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52671	To provide for the participation of elementary grade students at Astor ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 5496	\$1,350	\$3,599,151	M Davalos
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52604	To provide for the participation of elementary grade students at Applegate ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1134	\$3,500	\$3,602,651	H Adair
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52596	To provide for the participation of elementary grade students at Alameda ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1230	\$7,420	\$3,610,071	H Adair
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52799	To provide for the participation of elementary grade students at Chief Joseph ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1148	\$5,320	\$3,615,391	H Adair

April 25, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52866	To provide for the participation of elementary grade students at Laurelhurst ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1265	\$8,960	\$3,624,351	H Adair
Multnomah Educational Service District	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # IGA 52820	To provide for the participation of elementary grade students at Faubion ES in the MESD Oregon Trail Overnight Program during the 2004-2005 fiscal year.	Fund 101 Dept 1248	\$3,500	\$3,627,851	H Adair
Education Logistics, Inc.	04-18-05 Through 01-01-06	Personal Professional Services Contract Contract # PS 53521	Conversion of an existing ESRI-formatted digital map file to create two new geocodes for Student Transportation	Fund 205 Dept 5486 Grant G0427	\$60,000	\$60,000	B Winchester
Clackamas Education Service District	04-26-05 Through 12-31-05	Intergovernmental Agreement (IGA) Contract # IGA 53572	Cost sharing for eSIS modifications to support CIM / CAM / PASS requirements	Fund 101 Dept 5581	\$75,000	\$295,172	S Robinson
Green Rhombus Designworks , LLC	04-30-05 Through 06-30-05	Personal Professional Services Contract Amend #3 Contract # PS 53228	Additional hours of professional services for web development and software engineering.	Fund 101 Dept 5581	\$12,600	\$70,955	S Robinson
TEKsystems, Inc.	04-26-05 Through 11-23-05	Personal Professional Services Contract Contract # PS 53574	Hourly professional services for technical systems administration.	Fund 101 Dept 5581	\$55,860	\$661,982	S Robinson

April 25, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Boiler & Combustion Services, Inc.	07-24-04 Through 06-15-05	AIA A107 Construction Contract Change Order #1 Contract # C-53110	Benson, Cleveland & Franklin – Fuel System Upgrades – Construction Services - Add level sensor for fuel tank & make-up water level	Fund 402 Dept 5591	\$10,000	\$272,353	J Devers
DLR Group Architecture & Planning	04-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53576	Minor ADA Accessibility Projects at 8 sites – Design Services	Fund 402 Dept 5591	\$25,400	\$25,400	J Devers
LGA Architecture	04-28-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS-53575	Sabin ADA Restroom Renovations – Architectural & Design Services	Fund 402 Dept 5591	\$9,900	\$117,186	J Devers
Rose City Contracting, Inc.	08-13-02 Through 06-30-06	Service Requirements Contract Amend #5 Contract # SR 51438	Continued hazardous material abatement services district wide & exercise option year	Fund 402 Dept 5591	\$25,000	\$70,462	J Devers
Collaboration Works, Inc.	02-14-05 Through 06-30-05	Personal/ Professional Services Contract Contract # PS-53567	Consultation toward and facilitation of department planning.	Fund 101 Dept 5414	\$20,000	\$67,680	M Kilcrease
Youth Employment Institute – Teen Parent	04-26-05 Through 06-30-05	Personal/ Professional Services Contract Amend #4 Contract # PS-52351	Increase slots to 72.5 slots for this contract	Fund 101 Dept 5485	\$73,228	\$1,649,352	C Edwards

April 25, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Open Meadow Learning Center	04-26-05 Through 06-30-05	Personal/ Professional Services Contract	5 additional slots added to this contract	Fund 101 Dept 5485	\$7,310	\$3,629,744	C Edwards
		Amend #5					
		Contract # PS-50793					

April 25, 2005

Calendar of Regular Board Meetings
School Year 2005-2006

3287 RESOLVED, That the Board of Education hereby adopts the attached calendar as its schedule of Regular Board Meetings for the upcoming 2005-2006 school year.

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2005-2006 School Year

July 11, 2005	January 9, 2006
July 25, 2005	January 23, 2006
August 8, 2005 (noon business agenda)	February 13, 2006
August 22, 2005	February 27, 2006
September 12, 2005	March 13, 2006
September 26, 2005	March 20, 2006
October 10, 2005	April 10, 2006
October 24, 2005	April 24, 2006
November 14, 2005	May 8, 2006
November 28, 2005 (<i>Cancelled</i>)	May 22, 2006
December 12, 2005	June 12, 2006
December 26, 2005 (<i>Cancelled</i>)	June 26, 2006

Board meetings are held at 501 North Dixon Street, Portland, Oregon 97227. The Board meets on the second and fourth Monday of each month at 6:30 p.m. (*J. Patterson*)

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3288 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
State of Oregon Employment Department	07/01/05 through 06/30/06	Implementing eligible child care services for teenparents who are participaing in an approved high school or GED completion program	G0469	\$30,000	C. Edwards

National Teacher Appreciation Week
May 2-6, 2005

- 3289 WHEREAS, Throughout Portland, the state of Oregon, and across the nation, teachers open children's minds to the magic of ideas, knowledge, and dreams; and
WHEREAS, Teachers lay the foundation for good citizenship, and their hard work and efforts are directly responsible for creating the leaders of tomorrow; and
WHEREAS, Teachers fill many roles as educators, listeners, explorers, role models, motivators, and mentors; and
WHEREAS, Teachers continue to have a positive influence on us, even when our school days are only memories; and
WHEREAS, Portland Public Schools (PPS) teachers make personal sacrifices to contribute hundreds of dollars and hours for the benefit of our children; and
WHEREAS, The Board of Education of PPS recognizes the outstanding work of its 3,352 teachers, their dedication to the success of more than 45,000 students within PPS, and their exemplary commitment to their students in the midst of budgetary shortfalls; and
WHEREAS, The Board congratulates PPS educators for their leadership and success in increasing student achievement; therefore, be it
RESOLVED, That the PPS Board of Education declares both its recognition of Teacher Appreciation Week from May 2, 2005 through May 6, 2005 and its gratitude for excellent service to our children with diligence, commitment, and distinction.
(M. Sloane)

April 25, 2005

Imposing and Categorizing Taxes
School District No. 1J, Multnomah County, Oregon

3290 RESOLVED, That the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby imposes the taxes provided for in the approved budget at the rate of \$4.7743 per \$1,000 of assessed value for operations and that these taxes are hereby imposed and categorized for the tax year 2005/2006 upon the assessed value of all taxable property within the district. *(H. Franklin)*

Approval of 2005/2006 Budget for
Submission to Multnomah Tax Supervising
and Conservation Commission

3291 WHEREAS, In accordance with ORS 294.430, the Budget Officer must submit the budget to the Multnomah Tax Supervising and Conservation Commission; and
 WHEREAS, The Board of Directors have duly deliberated the 2005/2006 budget for School District No. 1J, Multnomah County, Oregon; therefore be it
 RESOLVED, That the budget for 2005/2006 is hereby approved for submission to the Multnomah Tax Supervising and Conservation Commission. *(H. Franklin)*

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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May 9, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

MAY 9, 2005

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *Absent*
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

May 9, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 3292 through 3296

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting.

Election of Second-Year Probationary Teacher

3292 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Second-Year Probationary Teacher; therefore be it

RESOLVED, That the following person is hereby elected as a Second Year Probationary Teacher for the school year 2005/06 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established:

Full-Time

DeVry, Peter

(M. Sloane)

Ratifying Appointments and Notice of Nonrenewals

3293 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Bielman, Candice	Edwards	1 st /2 nd Grade	101 248	L01 801 03 1.0 FTE	04/04/05	07/22/05
Hubbard, Jane	Jefferson	Adaptive PE	101 420	L01 808 14 0.20 FTE	03/28/05	06/07/05
Ingerson, Kathleen	Buckman	Math/Lit and ESL/ Bilingual	101 143	L01 802 03 1.0 FTE	03/28/05	06/06/05
Peterson, Annie L	Roosevelt	Global Studies	101 332	L01 801 03 .20 FTE	04/11/05	06/16/05
Pierce, Jennifer Ann	Lincoln	Special Ed	101 418	L01 801 03 1.0 FTE	04/05/05	6/16/05
Qualey, Greg	Binnsmead	Math	101 236	L01 805 03 1.0 FTE	04/11/05	06/16/05

(M. Sloane)

Leaves of Absence

3294 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Ballard, Robert	Hosford	08/30/05 to 06/16/06	Personal
Bowie, Cynthia	Skyline	08/30/05 to 06/16/06	Personal
Clark, Karen	Grant	08/30/05 to 06/16/06	Personal
Creighton, Michael	Unassigned	08/30/05 to 06/16/07	Personal
Crouser, Julie (.50 FTE leave of absence)	Beach	08/30/05 to 06/16/06	Personal
Esther, Marcia	Richmond	08/30/05 to 06/16/06	Personal
Filene, Myron (.20 FTE leave of absence)	Cleveland	08/30/05 to 06/16/06	Personal
Geiger-Baker, Alicia	Markham	05/16/05 to 06/16/05	Child Care
Hawksford, Anjanette (.50 FTE leave of absence)	Beach	08/30/05 to 06/16/06	Personal
Herrera, Terri Lynn	Unassigned	08/30/05 to 06/16/06	Personal
Holguin, Maya	Unassigned	08/30/05 to 06/16/06	Personal
Kurtz, Chris (.20 FTE leave of absence)	ESL/Bilingual	08/30/05 to 06/16/05	Personal
Lander, Wayne	Unassigned	08/30/05 to 06/16/07	Personal
Loveland, James	Woodstock	05/13/05 to 06/16/05	Child Care
Mann, Katherine	Breakthrough/ DART	08/30/05 to 06/16/06	Personal
McNatt, Jill	Unassigned	8/30/05 to 06/16/06	Personal

May 9, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Niederberger, Seth	Roosevelt	08/30/05 to 06/16/06	Personal
Orcutt, Guy	Wilson	08/30/05 to 06/16/06	Personal
Parks, Melissa	Rosemont/DART	08/30/05 to 06/16/06	Personal
Poling, Patrick	Unassigned	08/30/05 to 06/16/06	Personal
Poole, Denise	Unassigned	08/30/05 to 06/16/06	Personal
Renauer, Molly T	Unassigned	08/30/05 to 06/16/06	Personal
Robinson, Carole	Sabin	04/29/05 to 06/16/05	Restoration of Health/Illness
Severson, Michelle	Chapman	08/30/05 to 06/16/06	Personal
Simantel, Ana	Unassigned	08/30/05 to 06/16/06	Personal
Strubelt, Tiffany	Astor	03/11/05 to 04/29/05	Child Care
Talcott-Baughmman, Serena (.20 FTE leave of absence)	Cleveland	08/30/05 to 06/16/06	Personal
Vaughn-Edmonds, Holly (.10 FTE leave of absence)	Beaumont	08/30/05 to 06/16/06	Personal
Waters, Micaela (.50 FTE leave of absence)	Atkinson	08/30/05 to 06/16/06	Personal

(M. Sloane)

Administrator-Teacher Resignations

3295 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Alkire, Melanie	Cleveland	06/17/05	Retirement
Birch, Rita	Rigler	06/17/05	Health Reasons
Charles, Sarah	Lincoln	06/17/05	Relocation
Clayton, Stephen	Woodlawn	06/17/05	Retirement
Dawes, Shirley	Vestal	06/17/05	Retirement
Hawley, David	Beaumont	06/17/05	Another position
Hrenko, Darryl	Benson	06/17/05	Retirement
LaViolette, Marcia	ESL	06/17/05	Retirement
Pelin, Nicoleta	Grant	06/17/05	Personal
Rees, Mark	Madison	06/17/05	Personal
Reiss, Rebecca	Sellwood	06/17/05	Personal
Teborek, Cathy Jo	Smith	06/17/05	Retirement
Thorson, Gary	Grant	06/17/05	Another position

(M. Sloane)

Rescission of Employee Resignation

3296 RESOLVED, That so much of Board Action # 3272, dated April 11, 2005, pertaining to the Employee Resignation for Ousta Yvonne Mitchell be rescinded.
(M. Sloane)

May 9, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3297

Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson; Student Representative voting yes, unofficial.

May 9, 2005

Payment for Professional Services
Legal Services

3297 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 3/31/2005	\$13,323.08	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 3/31/2005	\$3,371.68	Fund 101 Org. #5528

(J. Patterson)

May 9, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3298 through 3302

Director Williams moved adoption of the above-numbered items, with the exception of Board Action 3302, which was voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent; Student Representative voting yes, unofficial.

During the Committee of the Whole, Vice-Chairperson Regan moved adoption of Board Action 3302 as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative voting yes, unofficial.

May 9, 2005

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3298 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Oregon University System	05/02/05 through 05/15/05	To support involvement of Saturday Academy/PSU in special interest classes on Roosevelt campus/ACT small school during "mini" week: May 2-5, 2005.	G0589	\$5,000	M. Davalos

May 9, 2005

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3299 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Hepieric, Inc. dba ProDX	05-10-05 Through 12-05-05	Personal Professional Services Contract Contract # PS 53407	Hourly professional services for PeopleSoft systems analysis	Fund 101 Dept 5581	\$96,560	\$96,560	S Robinson
TEKsystems, Inc.	05-01-05 Through 09-01-05	Personal Professional Services Contract Contract # PS 53584	Hourly professional services for Oracle database administration	Fund 101 Dept 5581	\$40,095	\$687,820	S Robinson
VanderHouwen and Associates, Inc.	05-10-05 Through 07-01-05	Personal Professional Services Contract Amend #3 Contract # PS 53137	Hourly professional services for technical systems administration	Fund 101 Dept 5581	\$22,680	\$991,027	S Robinson
American Heating, Inc.	03-01-05 Through 05-31-05	Small Construction Contract Amend #1 Contract # C 53509	Wilcox site – HVAC upgrades	Fund 205 Dept 5430	\$3,500	\$191,015	J Devers
Professional Roof Consultants, Inc.	05-09-05 Through 12-31-05	Personal Professional Services Contract Contract # PS-53585	Roof Repairs at 11 sites	Fund 402 Dept 5591	\$35,750	\$71,060	J Devers

May 9, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
McBride Architecture	05-09-05 Through 12-31-05	Personal Professional Services Contract Contract # PS-53586	Wilson High School - Roof Repairs— Design Services	Fund 402 Dept 5591	\$14,200	\$52,449	J Devers
Cornerstone Construction Management Inc.	03-14-05 Through 02-01-06	Personal Professional Services Contract Amend #2 Contract # PS-53512	Project Management for 2005 construction projects – Rose City Portable move mgmt & Lead Paint Abatement Project Mgmt	Fund 402 Dept 5591	\$23,500	\$282,50	J Devers
Milstead & Associates, Inc	06-01-05 Through 05-31-06	Personal Professional Services Contract Contract # PS-53587	Program Management for SB1149 energy upgrade projects district wide	Fund 299 Dept 5596	\$54,000	\$429,756	J Devers
Milstead & Associates, Inc	06-01-05 Through 05-31-06	Personal Professional Services Contract Amend #1 Contract # PS-53542	Project Management for upgrade projects at Capital Hill & Jefferson. Franklin, MLC & Hosford	Fund 299 Dept 5596	\$10,230	\$439,986	J Devers
Environmental & Engineering Services, Inc.	03-28-05 Through 12-31-05	Personal Professional Services Contract Amend #2 Contract # PS-53161	Energy upgrade project at Jefferson, Franklin, MLC & Hosford	Fund 299 Dept 5596	\$35,650	\$419,040	J Devers
Environmental & Engineering Services, Inc.	05-09-05 Through 12-31-05	Personal Professional Services Contract Contract # PS-53588	Energy upgrade project at Capital Hill	Fund 299 Dept 5596	\$11,800	\$430,840	J Devers

May 9, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Evergreen Pacific, Inc.	05-01-05 Through 06-01-05	Small Construction Contract Amend #2 Contract # C-53403	Rose City Park – Code required ceiling tile replacement	Fund 402 Dept #5591	\$3,525	\$221,763	J Devers
Robert Lawrence Consulting	05-10-05 Through 06-30-05	Personal Professional Services Contract Amend #4 Contract# PS 53276	Extend contract	Fund 101 Dept 5406	\$12,000	\$57,500	H Franklin
Pauly, Rogers and Co., P.C.	07-01-05 Through 06-30-06	Personal Professional Services Contract Contract # PS 53579	Provide annual financial audit and A-133 services for the District.	Fund 101 Dept 5528	\$90,000	\$90,000	H Franklin
Ferrellgas	04-29-05 Through 04-28-06	Requirements Contract Amend #2 Contract # MR 52836	Additional funds through the end of term 04-28-05	Fund 101 Dept 5560	\$870,000	\$1,345,000	B Winchester

May 9, 2005

Amendments of Appropriations for Grant Funds
2004-2005

3300 WHEREAS, The Board of Education has accepted Grant Funds which necessitate amendments of the Grant Funds budget for the 2004-2005 fiscal year; therefore be it

RESOLVED, That the appropriations for the Grant Funds are amended to reflect additional and amended grant awards received and accepted by the Board of Education as follows:

Grant Funds	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
(Fund 205)			
Resources:			
Grant Awards	<u>\$ 61,980,297</u>	<u>\$ 6,100,000</u>	<u>\$ 68,080,297</u>
Total Resources	<u><u>\$ 61,980,297</u></u>	<u><u>\$ 6,100,000</u></u>	<u><u>\$ 68,080,297</u></u>
Requirements:			
Instruction	<u>\$ 37,540,124</u>	<u>\$ 2,000,000</u>	<u>\$ 39,540,124</u>
Supporting Services	<u>22,961,827</u>	<u>3,300,000</u>	<u>26,261,827</u>
Enterprise and Community Services	<u>1,478,346</u>	<u>800,000</u>	<u>2,278,346</u>
Total Requirements	<u><u>\$ 61,980,297</u></u>	<u><u>\$ 6,100,000</u></u>	<u><u>\$ 68,080,297</u></u>

(H. Franklin)

May 9, 2005

Amendments of Appropriations for Special Revenue Funds
2004-2005

3301 WHEREAS, The Board of Education has accepted Special Revenue which necessitates amendments of the Special Revenue Funds budget for the 2004-2005 fiscal year; therefore be it

RESOLVED, That the appropriations for the Special Revenue Funds are amended to reflect additional and amended special revenue received and accepted by the Board of Education as follows:

Special Revenue Funds	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
(Fund 299)			
Resources:			
Beginning Fund Balance	\$ 2,000,000	\$ 765,000	\$ 2,765,000
Revenues	<u>7,650,030</u>	<u>-</u>	<u>7,650,030</u>
Total Resources	<u>\$ 9,650,030</u>	<u>\$ 765,000</u>	<u>\$ 10,415,030</u>
 Requirements:			
Instruction	\$ 5,773,952	\$ 450,000	\$ 6,223,952
Supporting Services	1,853,535	315,000	2,168,535
Enterprise and Community Services	22,543	-	22,543
Unappropriated Ending Fund Balance	<u>2,000,000</u>	<u>-</u>	<u>2,000,000</u>
Total Requirements	<u>\$ 9,650,030</u>	<u>\$ 765,000</u>	<u>\$ 10,415,030</u>

(H. Franklin)

AMENDED
Adoption of Board Policy on
Distribution of Materials and Information To Students in Schools
by Non-School Groups and Recruitment of Students
During School Hours or Activities

3302 RESOLVED, That the following Board Policy on Distribution of Materials and Information is adopted:

3.30.035-P Distribution of Materials and Information To Students In Schools by Non-School Groups and Recruitment of Students During School Hours

I. Introduction

The Board, Superintendent and staff of Portland Public Schools support all students in achieving their very highest educational and personal potential. District policy affirms the diversity and worth of all individuals and their roles in society and prohibits discrimination on the basis of age, color, creed, disability, marital status, national origin, race, religion, sex, and sexual orientation. BP 1.80.020.

The Board recognizes that groups from the greater community provide non-school related activities that support children and families. The Board encourages community groups whose goals forward the mission of the district to provide a range of opportunities for our students.

While encouraging community sponsored activities, it is the responsibility of the Board and the district to assure that district resources are focused on student achievement and to assure the least amount of disruption or distraction from class work during school hours. This policy defines the circumstances under which materials and information can be distributed to Portland Public School students.

II. Definitions

For the purposes of this policy, the following terms are defined as:

- (1) Community information display area means an area in the school where there is a table and/or bulletin board on which materials may be placed.
- (2) Limited public forum means a public venue that has been opened for a limited purpose, such as use for certain subjects and by classes of speakers. Restrictions on speech in a limited public forum are permissible if they are viewpoint-neutral and reasonable in light of the purpose of the forum.
- (3) Non-profit organization serving youth ('non-profit organization') means a non-profit, civic or government entity that provides educational, athletic or training services or opportunities for students. Examples: Portland Parks and Recreation, Little League, Pop Warner Football, OMSI, PTA, Portland Schools Foundation and individual school foundations.
- (4) Qualified for-profit organization providing classes and services for youth ('qualified for-profit organization') means qualified for-profit organizations that provide classes and services to Portland Public School students and meet the criteria set forth in Administrative Directive 3.30.036-AD. Examples: Kaplan's SAT Prep Program, Travel Study and Exchange Programs.

- (5) School hours means hours that students are in class, at lunch or recess or any other non-instructional time during the school day, or waiting on school grounds for transportation before or after school.

III. Scope

The U.S. Supreme Court has determined that a limited public forum is created when public property becomes designated “for use by the public as a place of expressive activity”. Perry Education Assoc. v. Perry Local Educators Assn., 460 U.S. 37, 45-48 and n. 7 (1983)

In this context, a limited public forum exists when the Board and District decide to allow use of school property or facilities by designated categories of outside non-school related groups. The public forum is “limited” because the Board and District establish reasonable rules/policies regarding the type of outside groups that may participate or use that forum.

Further, under the Boy Scouts Equal Access Act section of the federal No Child Left Behind Act, school districts are specifically prohibited from treating organizations listed under the Act, such as the Boy Scouts, differently from other community organizations in terms of use of public school facilities and other specific activities, because of any objection the school district may have to the discriminatory admissions policies of such organizations.

No public school district is required to open a limited public forum to outside non-school related groups; however, once the Board and/or District staff decide to allow access to a limited public forum, they may not discriminate or preclude access on the basis of the group’s viewpoint. Therefore, while some community organizations do have discriminatory admissions policies, the Board cannot refuse to allow such groups to distribute information to students while allowing other groups that do not discriminate to do so.

Providing an outside group access to a limited public forum does not constitute “sponsorship” of the group or its literature.

IV. Permitted distribution of materials

- (1) Information from non-profit and qualified for-profit organizations shall be distributed to students during the school day only in the forums listed below. These limitations shall only apply to non-school organizations.

Distribution Method or Activity	Group
Materials placed in the designated community information display area in a school facility	Non-profit and qualified for-profit organizations
Materials handed out to students by school staff for students to take home	Non-profit and qualified for-profit organizations
Presentations or material distribution after school-hours at school-sponsored activities designed primarily for adults to attend, i.e. open house, back to school night, kindergarten round up.	If the principal determines that any non-school groups shall be permitted at such events, then non-profit and qualified for-profit organizations may distribute materials, but no recruiting activities designed specifically to engage the students that may attend such events shall be permitted
Access to students for the purpose of recruiting and distributing information during school hours	Military, College, Service Learning Opportunities (as defined in Section V (3)) and Job Recruiting in accordance with 6.20.043-P & 6.20.041-AD; No Child Left Behind Act of 2001.

(2) Limitations to distribution:

- (a) Except as permitted above, Portland Public Schools shall not permit outside organizations, including non-profit and qualified for-profit organizations, to hold information sessions or distribute information to students during the school day.
- (b) The materials distributed by non-profit and qualified for-profit organizations under this policy must pertain to the opportunities available for students and cannot be solely general information about the organization.
- (c) No organization, including non-profit and qualified for-profit organizations, shall be permitted to distribute commercial or fundraising materials, even if it appears to benefit students. This restriction does not apply to entities that exist solely to support Portland Public Schools and are directly tied to the District's pursuit of its educational mission such as the Portland Schools Foundation and individual school foundations, parent teacher organizations and booster clubs.
- (d) To avoid the effects of overwhelming parents and students with written materials from qualified for-profit organizations and in order to reduce the administrative burden of distributing such materials, qualified for-profit organizations may distribute material through the limited forums established in this policy only if they meet the specified criteria set forth in Administrative Directive 3.30.036-AD.
- (e) Organizations whose primary purpose is to provide basic and/or comprehensive education to k-12 students during the school day shall not be permitted to distribute recruiting information under this policy and administrative directive. Examples of such organizations include but are not limited to private, charter, and other K-12 non-district schools.
- (f) There shall be no distribution of information that:
 - Is libelous
 - Is obscene
 - Advocates or promotes illegal actions
 - Is likely to cause substantial disruption of or material interference with discipline or the education of students in the school in which the material is posted or distributed
 - Promotes, favors or opposes a candidate for elected office or a ballot measure
 - Advocates religion or a particular religious teaching through proselytization.
- (g) Students shall not be required to take home or read any non-school related literature.
- (h) Service learning opportunities are those instances where groups who provide curriculum related opportunities for students are invited by the Principal or designee to participate in activities designed to communicate their curriculum related opportunities to students. Examples include but are not limited to community service presentations, internship offerings, and job shadowing opportunities. Because service learning opportunities are

curriculum related, distribution of information pertaining to the opportunities do not fall under this Policy. If non-school groups who participate in Service Learning Opportunities also want to distribute information for purposes other than the service learning opportunity under the terms of this policy, they must qualify as non-profit and qualified for-profit organizations as defined by this policy and abide by the distribution requirements.

V. Notice/Disclaimer/Distribution Procedures

- (1) Disclaimer. All community information display areas shall have in full view, a disclaimer acknowledging that the material is not endorsed or sponsored by Portland Public Schools and that Portland Public Schools has a strong policy of non-discrimination. A similar disclaimer shall also be placed by the non-profit and qualified for-profit organizations on all documents distributed to students. The specific wording of the disclaimer shall be set forth in the administrative directive implementing this policy.
- (2) Establishment of admission criteria: Every non-profit or qualified for-profit organization distributing information to students pursuant to this Policy shall provide information about the admissions and participation criteria of the organization on all information distributed to students. The Board directs the Superintendent to develop and pilot a program during the 2005-06 school year and to implement this policy fully by the 2006-07 school year. When fully implemented, the specific wording of the admissions and participation criteria disclosure statement shall be set forth in the accompanying administrative directive. During the pilot program in 2005-06, the following statement shall accompany this disclosure statement: "This information is provided by the organization and Portland Public School does not review the information for accuracy." Additionally, no Portland Public School employee may advise the organizations on how to complete the disclosure form. Any questions about this policy should be directed to the Superintendent or designee.
- (3) Notice to Families. At the beginning of each semester or trimester, each school shall send home a notice to families informing them that they will be receiving information during the school year from community organizations and explaining Portland Public School's policy regarding non-discrimination. The specific wording of the notice shall be set forth in the administrative directive implementing this policy.
- (4) Elementary Distribution: In order to help prevent elementary students from reviewing information from non-profit or qualified for-profit organizations that is distributed by staff to students, such information shall be enclosed in an envelope or otherwise protected from students easily accessing the information before it is reviewed by a parent or guardian. The Board directs the Superintendent to pilot a program during the 2005-06 school year and implement this policy fully by the 2006-07 school year.

VI. Electronic Distribution

- (1) This policy does not create any limited public forum for distribution of information through an electronic format. Non-school groups are prohibited from using any District electronic medium to disseminate information.

VII. Implementation

This policy shall become effective at the beginning of the 2005-06 school year. The Superintendent shall develop an administrative directive that details the procedures for the implementation of this policy.

May 9, 2005

Legal References: Perry Ed. Ass'n v. Perry Local Educators' Ass'n, 460 US 37 (1983)
Hills v. Scottsdale Unified School District, 329 F3d 1044 (9th Cir 2003)
ORS 659.850, ORS 659A.400, Boy Scouts Equal Access Act, 20 USC Section 7905

History: Iss. 11/77; Rev 6/02; Rev 5/04; Rev. 5/05

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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May 23, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

MAY 23, 2005

The regular business meeting of the Board of Directors came to order at 6:35 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr. -- *Absent*
Doug Morgan
Lorenzo Poe -- *Absent*
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative -- *Absent*

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary -- *Absent*
Julie Joel, Executive Assistant, PPS Board of Education

May 23, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3303 through 3305

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

May 23, 2005

Settlement of a Workers Compensation Claim

3303 RESOLVED, That authority of \$28,500 be granted in exchange for a full and final release on a workers compensation claim with employee 004472.

RESOLVED, That this expenditure be charged to the self-insurance fund, workers compensation program 601-5540-25283-99999-565930. *(M. Anderson)*

Settlement of a Workers Compensation Claim

3304 RESOLVED, That authority of \$35,000 be granted in exchange for a full and final release on a workers compensation claim with employee 004501.

RESOLVED, That this expenditure be charged to the self-insurance fund, workers compensation program 601-5540-25283-99999-565930. *(M. Anderson)*

Payment For Professional Services

Self-Insurance Funds

(Legal Services)

3305 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Mersereau & Shannon, LLP	Defense of various Liability Claims	03/01/05 through 03/31/05	\$6,771.53	601/5540

(H. Franklin)

Other Matters

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3306 through 3314

Director Williams moved adoption of the above-numbered item with the exceptions of Board Actions 3308, 3309, 3313, and 3314 which were voted on earlier in the meeting. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3308. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3309. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Director Williams moved adoption of Board Action 3313. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Director Williams moved adoption of Board Action 3314. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

May 23, 2005

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3306 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
First Response Inc.	07-01-05 Through 06-30-06	General Services Contract Amend #3 Contract # GS 52054	Extend contract for one additional year and increase total contract value.	Fund 101 Dept 5530	\$130,000	\$280,000	M Kilcrease
Antoinette Edwards Consulting	06-30-05 Through 07-31-05	Personal / Professional Services Contract Amend #2 Contract # PS 53270	Provide consultant services within Jefferson Cluster and extend contract to July 31, 2005	Fund 101 Dept 5404	\$5,000	\$50,000	M Kilcrease
Performance Fact, Inc.	05-24-05 Through 07-31-06	Personal / Professional Services Contract Amend #2 Contract # PS 53272	Facilitation and training services on an as needed and scheduled basis, including the development of five-year strategic plan and school improvement planning process.	Fund 205 Dept 2288 Grant 0550	\$72,000	\$156,375	H Franklin
Carruth Compliance Consulting, Inc.	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 52603	103(b) Tax Sheltered Annuity and 457(b) DCP Compliance Assurance Services	Fund 101 Dept 5528	\$30,000	\$60,000	H Franklin
Audio Booth Tech	05-04-05	Purchase Order # 46750	Audio Booth for Columbia Regional Program	Fund 205 Dept 5430 Grant G0471	\$45,500	\$45,500	D Matthews

May 23, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
AON Consulting	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 52056	Employee Benefit Consulting Services	Fund 101 Dept 5528	\$200,000	\$300,000	H Franklin
Sax Arts & Crafts	03-01-05 Through 02-28-06	Material Requirements Contract Amend #2 Contract # PS 52628	Extend contract date one additional year for Arts & Crafts Supplies for Warehouse Stock.	Fund 101	\$54,206	\$176,506	D Matthews
Cummins Northwest, Inc.	07-01-05 Through 06-30-06	General Services Contract Amend #1 Contract # GS 52894	Preventative maintenance on various generators, contract extension	Fund 101 Dept 5592	\$36,050	\$160,623	J Devers
Margo Helphand	05-24-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53608	To provide hock cluster training to site councils based on their needs and level of development.	Fund Dept	\$24,000	\$42,000	B Farver
Open Meadow Alternative School	03-04-05 Through 08-31-05	Personal / Professional Services Contract Amend #3 Contract # PS 52379	Provide tutoring support before and/or after school at Roosevelt Hs and George MS.	Fund 205 Dept 5407 Dept 3332 Grant G0580 Grant G0589	\$78,000	\$568,602	C Leonard

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District	05-15-05 Through 06-30-06	Intergovernmental Agreement Contract # IGA 53597	Subscriptions for District schools to commercial on-line digital video and image library service	Fund 101 Dept 5581	\$30,000	\$3,657,851	S Robinson
Maizels Abbott Design Collaborative, Inc.	05-24-05 Through 09-30-06	Personal / Professional Services Contract Contract # PS 53590	Space planning and move management for 2005-2006 and 2006-2007 school closures and consolidations.	Fund 101 Dept 5591	\$50,000	\$228,172	P Brown
Howard Waldron In Production	04-25-05 Through 05-07-05	Personal / Professional Services Contract Contract # PS 53613	Jefferson Dancers annual spring concert at Portland Center for Performing Arts.	Paid from Student Body Funds	\$5,000	\$25,170	L Dashiell
Portland State University	05-02-05 Through 05-09-05	Personal / Professional Services Contract Contract # PS 53617	Provision of special interest classes, co-teachers, curriculum and supplies for ACT small school "mini-week"	Fund 589 Dept 3332 Grant 0589	\$4,500	\$159,501	M Davalos
Ferrellgas, Inc.	04-28-05 Through 04-28-06	Requirements Contract Amend #3 Contract # MR 52836	Additional funds through the end of contract term	Fund 101 Dept 5560	\$1,200,000	\$2,545,000	B Winchester
Charter Schools Development Center	05-24-05 Through 08-31-05	Personal / Professional Services Contract Contract # PS 53620	Contractor shall provide a comprehensive evaluation of Trillium and Self Enhancement, Inc., Academy charter schools and produce a report to the District	Fund 101 Dept 5486	\$28,810	\$28,810	M Kilcrease

May 23, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
TEKsystems, Inc.	05-24-05 Through 07-01-05	Personal / Professional Services Contract Amend #1 Contract # PS 53456	Telephone System support and Mitel switch programming services	Fund 101 Dept 5581	\$12,875	\$700.695	S Robinson
Sundeleaf & Associates, Inc.	05-24-05 Through 10-30-05	Personal / Professional Services Contract Contract # PS 53631	Planning and move management services for 05-06 school consolidation and relocation.	Fund 101 Dept 5591	\$19,500	\$38,800	J Devers
Boiler & Combustion Services, Inc.	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53602	Bridger – Boiler System Upgrades Construction Services	Fund 402 Dept 5591	\$48,800	\$342,656	J Devers
Boiler & Combustion Services, Inc.	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53604	Grout – Boiler System Upgrades Construction Services	Fund 402 Dept 5591	\$65,150	\$404,806	J Devers
Boiler & Combustion Services, Inc.	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53605	Llewelyn – Boiler System Upgrades Construction Services	Fund 402 Dept 5591	\$75,000	\$482,806	J Devers
ESC Automation, Inc.	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53606	Woodlawn & East Sylvan – Building Automation System Installations - Construction Services – SB1149 project	Fund 299 Dept 5596	17,225	\$92,809	J Devers
IRC Abatement Technologies	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53623	Jackson Middle - Auditorium Corridor asbestos abatement services	Fund 402 Dept 5591	\$87,400	\$143,861	J Devers

May 23, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Evergreen Pacific, Inc.	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53624	Jackson Middle - Construction services for Corridor rebuild following abatement	Fund 402 Dept 5591	\$117,000	\$344,439	J Devers
IRC Abatement Technologies	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53625	Rose City Park Portable Demolition - Asbestos abatement services	Fund 402 Dept 5591	\$30,400	\$174,261	J Devers
Todd Hess Building Company	05-23-05 Through 12-31-05	Small Construction Contract Contract # C-53626	Rose City Park Portable Demolition services	Fund 402 Dept 5591	\$61,450	\$124,378	J Devers
DLR Group Architecture & Planning	05-23-05 Through 12-31-05	Personal / Professional Services Contract Amend #1 Contract # PS-53576	Design services for Woodstock ADA ramp	Fund 402 Dept 5591	\$4,600	\$30,000	J Devers
Cornerstone Construction Management, Inc.	05-23-05 Through 12-31-05	Personal / Professional Services Contract Contract # PS-53627	Project Management for the Marshall Daycare Construction Project	Fund 299 Dept 4306	\$15,000	\$297,500	J Devers
Architects Barrentine Bates Lee	05-23-05 Through 12-31-05	Personal / Professional Services Contract Contract # PS-53628	Design Services for the Marshall Daycare Construction Project	Fund 299 Dept 4306	\$15,000	\$135,833	J Devers
American Heating, Inc.	05-23-05 Through 06-10-05	Small Construction Contract Amend #2 Contract # C-53509	Wilcox Site – HVAC upgrades – Duct conditioned air into CDS room	Fund 205 Dept 5430	\$4,000	\$194,870	J Devers

May 23, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Beth Ardell	5/01/05 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS-52954	Four additional days for staff development training at Boise Eliot;	Fund 205 Dept 1141 Grant G0550	\$2,000	\$38,800	H Adair
Radio Cab Company	04-29-05 Through 08-31-05	Personal / Professional Services Contract Amend #1 Contract # PS-52206	Increase contract value for balance of current contract year.	Fund 101 Dept 5560	\$300,000	\$1,050,000	B Winchester
JBL&K Risk Services	05-24-05 Through 05-23-06	Personal / Professional Services Contract Contract # PS-53593	Risk Management Services	Fund 601 Dept 5540	\$94,500	\$94,500	M Anderson
Campus EAI	05-24-05 Through 06-30-05	Personal / Professional Services Contract Amend #2 Contract # PS-52552	Develop Novell eDirectory as authentication plug- in for Oracle Web Portals	Fund 101 Dept 5581	\$15,000	\$74,500	S Robinson
Oracle USA Inc.	07-01-05 Through 06-30-06	Maintenance Agreement Amend #6 Contract # L 50330	Annual renewal of PeopleSoft HRMS/Financial maintenance and support services.	Fund 101 Dept 5581	\$310,489	\$310,489	S Robinson

May 23, 2005

Revised
Calendar of Regular Board Meetings
School Year 2005-2006

- 3307 WHEREAS, At its April 25, 2005 Board Meeting, the School Board approved Board Action 3287, thereby adopting the calendar of regular Board meetings for school year 2005-2006; and
WHEREAS, It has become necessary to amend that calendar; therefore be it
RESOLVED, That the Board of Education hereby adopts the following revised calendar as its schedule of Regular Board Meetings for the upcoming 2005-2006 school year.

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2005-2006 School Year

July 6, 2005 (<i>Wednesday</i>)	January 9, 2006
July 25, 2005	January 23, 2006
August 8, 2005 (<i>noon business agenda</i>)	February 13, 2006
August 22, 2005	February 27, 2006
September 12, 2005	March 13, 2006
September 26, 2005	March 20, 2006
October 10, 2005	April 10, 2006
October 24, 2005	April 24, 2006
November 14, 2005	May 8, 2006
November 28, 2005 (<i>Cancelled</i>)	May 22, 2006
December 12, 2005	June 12, 2006
December 26, 2005 (<i>Cancelled</i>)	June 26, 2006

Board meetings are held at 501 North Dixon Street, Portland, Oregon 97227. The Board meets on the second and fourth Monday of each month at 6:30 p.m. (J. Patterson)

3 STARS Program

3308 WHEREAS, Portland Public Schools believes working with partners in the business community is beneficial; and

WHEREAS, A program titled 3 STARS is being coordinated between the Winter Hawks, City of Portland, Portland Public Schools, Portland Police Bureau and local businesses in support of the children of Portland; and

WHEREAS, The mission of the program is to demonstrate to the children of Portland the importance of education, dedication to hard work and making the right decisions; and

WHEREAS, Through the 2005-2006 season, the Winter Hawks will be supporting Portland Public Schools and the Portland Police Bureau in the development and growth of youth programs designed to keep children focused on education, away from drugs and out of gangs; and

WHEREAS, Each program has been chosen so that the partnership with the Winter Hawks, business community and police and school officials can accomplish three basic principles:

1. Reward the children participating in these programs for their hard work and dedication to school.
2. Promote the police/school programs to other students so they are encouraged to participate in these programs rather than drugs and gangs.
3. Promote the importance of education and the institution of the Policy Agency as a service to the community and children; therefore be it

RESOLVED, That the Portland Public Schools Board of Education wholeheartedly supports the 3 STARS program to help the students of Portland Public Schools.
(B. Gustafson)

Citizens Strategic Planning Committee

- 3309 WHEREAS, The Board of Education established the Citizens Strategic Planning Committee pursuant to Board Resolution No. 2149 on February 11, 2002 to assist the Board in the implementation of the Strategic Plan; and
 WHEREAS, The Citizens Strategic Planning Committee has provided excellent support and input regarding the Strategic Plan; and
 WHEREAS, The Superintendent is overseeing the development of a new Strategic Plan and would benefit from the direct input of the Citizens Strategic Planning Committee; therefore be it
 RESOLVED, That the Citizens Strategic Planning Committee will now provide input directly to the Superintendent. *(J. Patterson)*

Authorizing Transfer of Tax Foreclosure Property
From Multnomah County, Oregon to Portland Public Schools
at the Collinsview Site

- 3310 WHEREAS, Multnomah County Oregon has offered to transfer ownership of approximately 1,300 square feet of land in a triangular shaped parcel, to the Portland Public School District as a Tax Foreclosed lot; and
 WHEREAS, The parcel came into county ownership through foreclosure as the result of a state map correction process; and
 WHEREAS, The land is located on a portion of the paved driveway entrance that leads to the Portland Public Schools Collinsview site; therefore be it
 RESOLVED, That the Deputy Clerk is authorized to execute an agreement in a form approved by the District General Counsel, with Multnomah County, Oregon for the transfer of ownership of the Tax Foreclosed property identified as Tax Account No. R330717, located at the Portland Public Schools Collinsview Site for a one time administrative fee of approximately \$200. *(K. Hampton)*

Acceptance of Donation

- 3311 WHEREAS, The City of Portland, Bureau of Environmental Services (BES) is implementing and promoting stormwater controls that reduce overflows and increase system capacity; and
- WHEREAS, The City of Portland will implement a two-phase retrofit to promote stormwater control at Mt. Tabor Middle School with a total value of \$175,000, without cost to the District, with Phase 1 being completed Summer 2005 and Phase 2 completed Summer 2006, and the City of Portland will provide 2 years of maintenance services; therefore be it
- RESOLVED, That the Deputy Clerk be authorized to sign documents to implement stormwater improvements at Mt. Tabor Middle School as per the project description attached to the Memorandum of Agreement (# M53365) with the City of Portland, Bureau of Environmental Services. (*P. Brown*)

Benson Home Construction Project
3248 NE 77th Avenue, Portland, OR 97213

- 3312 WHEREAS, Property was purchased as a building site for the Benson Home Construction Project, and the house is now complete, and an offer has been received for the purchase of the house; therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute an agreement, in form and according to the terms approved by District General Counsel, for the sale of the Benson Home Construction Project, located at 3248 NE 77th Avenue (Lots 45 and 46, Block 15, Gregory Heights Addition, Map IN2E29AA) for \$288,950 less closing costs. (*K. Hampton*)

Adoption of Board Policy on Graduation Requirements – High School

3313 RESOLVED, That Board Policies 4.20.040-P Graduation and 4.20.042-P Graduation Requirements – High School are combined into one Board Policy 4.20.042-P; and be it further

RESOLVED, That the following Board Policy 4.20.042-P Graduation Requirements – High School is adopted:

4.20.042-P Graduation Requirements – High School

Recognizing that graduation requirements are a significant indicator of the high expectations Portland Public Schools maintain for every student, the Board will establish graduation requirements that meet or exceed state standards. A student graduating from a Portland Public School District High School shall have completed all state requirements as well as all district requirements including those specified here.

I. Residence and Attendance Requirements

- (1) Senior Residence. To receive a diploma from Portland Public Schools, the student must be in attendance at least one semester of his/her senior year, except on recommendation of the principal with the approval of the Office of the Superintendent.
- (2) Resident at State Institutions. A student, upon successful completion of a high school program in certain state institutions as described in ORS 339.860, shall be issued a diploma by Portland Public Schools when requested to do so by that institution, even though provision (1) above has not been met.
- (3) Attendance Requirements. Students are urged to attend secondary schools for a full four-year period. By so doing, they will be able to take advantage of the rich array of opportunities available within each Portland Public Schools secondary school, as well as through participation in alternative programs. Variations, however, both in terms of early or delayed graduation, shall be available to students as needed. Accordingly, provisions may be made for a student to complete requirements for graduation in as short a time as three years, or as long as five years. The principal will determine the duration of the program based on the needs of the student, the request of the parents, and the recommendation of the teachers and the student's counselor.

II. Credit Requirements

- (1) Through the class of 2008, a minimum of 22 units of credit, including four credits of Language Arts, three credits of Social Science, two credits of Mathematics, two credits of Science, one credit of Physical Education, one credit of Health, and one credit of either Applied Arts, Fine Arts or World Language, shall be required for graduation from Portland district schools. The State Board of Education and/or the Portland Public Schools Board of Education shall specify these units. In addition, a specific school with the approval of the district may increase the number of unit requirements up to 24 when the nature of an alternative program or special area of study requires additional units of work for mastery. The school shall then be responsible for publishing and making known to all students and parents any special

requirements, which may be adopted.

- (2) Beginning with the class of 2009 a minimum of 24 units of credit, including four credits of Language Arts, three credits of Social Science, three credits of Mathematics, three credits of Science, one credit of Physical Education, and one credit of Health shall be required for graduation from Portland Public Schools. The State Board of Education and/or the Portland Public Schools Board of Education shall specify these units. In accordance with State Board of Education amended diploma requirements as defined in OAR 581-022-1130, Portland Public Schools graduates will earn one proficiency-based credit for the development of a Senior Career Pathway Portfolio/Project that documents a collection of evidence in support of their Education Plan and Profile, and eight elective credits, one of which will be either Applied Arts, Fine Arts or World Language, and at least three of which are aligned to one of the six Career Pathway areas (Business Management Systems, Health Systems, Human Resources, Arts and Communications, Industrial/Engineering and Natural Resource Systems).
- (3) Beginning with the class of 2011, in addition to the requirements set out in (2) above, all graduates will also be required to complete two credits of the same World Language and earn 25 total credits.
- (4) Unit requirements for graduation shall be designed to develop understandings and skills beyond the minimum competencies level. They shall provide for enriching opportunities for educational growth and development in all areas of learning, including the academic and career goals associated with the transition to postsecondary education.
- (5) Certificate of Initial Mastery. Students meeting all state Certificate of Initial Mastery (CIM) requirements shall earn one (1) proficiency-based elective credit. Beginning with the class of 2009, graduates shall either meet Oregon CIM requirements, or demonstrate a Portland Public Schools proficiency level through the completion of the eight (8) CIM work samples for those requirements not met on the state CIM assessments.
- (6) Certificate of Advanced Mastery. Students meeting all state CAM requirements shall earn shall earn one (1) proficiency-based elective credit. Beginning with the class of 2007, students shall be required to participate in Oregon Certificate of Advanced Mastery (CAM) related learning experiences as defined by the Portland school district. Beginning with the class of 2009, graduates shall either meet CAM requirements, or demonstrate a Portland Public Schools proficiency level on their CAM related learning experiences through their Senior Career Pathway Portfolio/Project. Students shall demonstrate proficiency levels to meet either district or state CAM standards.
- (7) Options for Earning Units of Credit. Credit may be earned toward graduation through:
 - (a) Satisfactory completion of a planned course meeting the specifications of State Standards.
 - (b) Off-campus accredited programs including correspondence courses and distance-learning programs, which meet the criteria established by the state for units of credit and by the Portland Board of Education for off-campus programs. Students may utilize off-campus credit in meeting part of their graduation

requirements;

- (c) Credit may be offered for selected academic courses taken prior to grade nine if the pre-grade nine course meets the same, or equivalent, criteria as the high school course. Students must earn a grade of satisfactory or better, and enroll in the next appropriate course at the high school.
- (d) Proficiency credit may be awarded in accordance with amended State Board of Education policy as defined in OAR 581-022-1131 and district guidelines.

III. Miscellaneous Course Specifications

- (1) Combined Courses. Units and grades earned in combined classes such as English-Social Studies shall be recorded separately according to the appropriate subject areas.
- (2) Course Syllabi shall be written for courses in grades nine through twelve and shall be available to students, staff, parents, the district school board and other interested individuals in accordance with State Board of Education Policy as defined in OAR 581-022-1130 and district guidelines.
- (3) The district reserves the right to limit class offerings due to low classroom enrollment.

IV. Summer Completion

A student who fails to obtain the required credits and minimum competency requirements by the end of the senior year and makes up the work during the summer shall receive a diploma upon satisfactory completion of district requirements. Such students may participate in graduation exercises held the following year, with building principal approval. Participation in graduation exercises before all necessary requirements are met is not permitted.

V. Transfer of Credits

- (1) Standard Secondary Schools. Schools will accept credits from an accredited standard secondary school in this or other states on the same basis as if the work had been completed in this state and in this district. Students will be eligible for credit in academic courses such as Comparative Religion, but not for courses of religious instruction.
- (2) Nonstandard Secondary Schools. The value of credit from nonstandard secondary schools must be determined through individual examination of each case. Students transferring from districts requiring different kinds of courses than are specified in Portland Public Schools should receive comparable credit as seems reasonable by the principal.
- (3) Foreign Study/Foreign Schools. Principals have the responsibility for equating subjects taken under the various approved foreign study programs. Principals may waive graduation requirements because transcripts are unavailable or because certain courses, such as Physical Education, related to earlier years in high school are not recorded. Since some documents are impossible to obtain, it is appropriate to conditionally accept students at the level in high school, which the parent(s) assert was their former placement. If they perform satisfactorily in high school during the time they are in fact enrolled, then this could be taken as evidence that they have

satisfactorily completed all course work for earlier grade levels. Students can then be granted diplomas. The school shall place on transcripts the statement that previous high school credits earned have been accepted without documentation because of exceptional circumstances.

- (4) Correspondence Courses. Transfer of credit is granted for accredited correspondence courses provided such work has been taken from the Division of Continued Education, the Oregon State System of Higher Education, or another member of the National University Extension Association.
- (5) Private Alternative Schools.
 - (a) Upon entering or re-entering a public school from a private alternative school, the state standards require that the school principal determine the amount of credit to be accepted for work done in the private or non-accredited schools.
 - (b) In the case of students transferring from a private alternative program which is funded by the district, such credit for work satisfactorily completed, pursuant to OAR 581-022-1350, will be granted by the local high school on the basis of a favorable evaluation of the private alternative program by Alternative Education Services.
 - (c) Credits earned in a private alternative school by a student who has never been enrolled, or who does not return to the public school after enrollment in a private alternative school, need not be entered on the student's transcript. Likewise, no graduation recognition or modified diploma should be awarded for work done in the private alternative school unless the student has in fact transferred to the public school. In instances where the student does wish to transfer to the public school to receive credit for graduation purposes, such re-enrollment and attendance must be for not less than one semester of their senior year.

VI. Diplomas

- (1) Types of Diplomas. Diplomas awarded will be of two types, the regular and the modified.
 - (a) A **regular high school diploma** shall be issued to students who meet regular unit credits and competency requirements as defined by Portland Public Schools Board of Education Policy 4.20.042-P. Students with sensory handicaps only will be regarded as having met the regular competencies if unit requirements are otherwise met. The regular diploma will indicate completion of Certificate of Initial Mastery and/or Certificate of Advanced Mastery, as appropriate.
 - (b) A **modified high school diploma** may be issued to a qualified student who may not have been able to meet course competencies due to an identified disability or limited English proficiency. Students earning a modified diploma will have met the minimum credit requirements (24) through a combination of regular and modified programming.
- (2) Signatures. The diplomas of high school graduation students shall bear the signature of the Board Chair(s) in office on the date of graduation, the Superintendent and the principal of the particular school.

VII. Graduation Lists

- (1) To avoid the exploitation of students, the names and addresses of students of the district's schools shall not be supplied to any individual, institution or organization for any purpose, except as follows: those firms selected by a school to supply graduation announcements, jewelry, portraits, etc. may receive the names and addresses of seniors in the school, which they are designated to serve. Such a list shall be accompanied by a letter from the principal advising the selected firm that the names and addresses may not be supplied to any other individual, institution or organization for any purpose, and shall be returned to the school upon completion of contracted commitments. Failure to comply with these conditions may result in future disqualification of non-complying firms.

Note: Other pertinent policies and administrative directives:

4.20.041-AD – Promotional Exercises-Eighth Grade

4.20.043-AD – Graduation Requirements – High School- Credit by Examination

4.20.044-AD – Graduation – Pregnant or Parenting Students

4.20.045-AD – Graduation – Exchange Students

4.20.046-AD – Graduation and Commencement – Related Activities

4.20.047-AD – Commencement Exercises

History: Adpt 6/71; Amd 10/72; Amd 6/72; Amd 5/76; Amd 10/76; Amd 2/84; Amd 9/9/02 (BA 2420); Amd and combined with 4.20.040-P Graduation

May 23, 2005

Name Change
Pauling Academy of Integrated Sciences

- 3314 WHEREAS, The Marshall Campus school community will have a reduction in staff due to the drop in revenue from our state budget; and
- WHEREAS, Due to these reductions the Marshall Campus school community have requested that the Marshall Campus convert from four small schools to three small schools by merging the Linus Pauling Academy and Portland Academy of International Studies into a new school, Pauling Academy of Integrated Sciences; and
- WHEREAS, The Pauling Academy of Integrated Sciences will combine the curriculum of the two schools, including providing foreign languages, and
- WHEREAS, The Marshall Campus has complied with all requirements of the School Board's Naming of School District Property Policy, including school community meetings, staff meetings and student meetings to discuss the name proposal; and
- WHEREAS, The School Board realizes that this change will result in a need for some financial help in signage, phone systems, technology and reconfiguration; and
- WHEREAS, The proposal remains in compliance with the E3 grant awarded by the Gates Foundation and the New Technology Foundation grant; therefore be it
- RESOLVED, That the Board of Education endorses the proposal that Pauling Academy of Integrated Sciences become the third small school at the Marshall Campus operating as a separate, autonomous Portland District school effective with the 2005-06 school year; and be it further
- RESOLVED, That the Board of Education is committed to the small schools configuration with the accountabilities previously established for the Marshall Campus.
(B. Gustafson/M. Kilcrease)

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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JUNE 13, 2005

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June 13, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

JUNE 13, 2005

The regular business meeting of the Board of Directors came to order at 6:35 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

June 13, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3315 through 3319

Vice-Chairperson Regan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative absent from voting.

June 13, 2005

Election of Probationary Teacher
(To Fourth Year Probationary Status)

- 3315 WHEREAS, After further review the District has determined that Lawrence Mann will be given a fourth probationary year; therefore be it
RESOLVED, That for the 2005/06 school year his probationary status shall be changed to fourth year probationary. (M. Sloane)

Ratifying Appointments and Notice of Nonrenewals

- 3316 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further
RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Lyerla, Jessica	Wilcox	Autism	202 430	L01 806 03 1.0 FTE	5/1/05	6/16/05
Ring, Barbara	Vestal/Beach	School Psych	101 415	L01 808 14 1.0 FTE	5/2/05	6/16/05
Walsh, Lawrence	da Vinci Arts	Science	101 301	L01 801 03 1.0 FTE	3/7/05	6/4/05
Michels, Rose	Humboldt	Reading	202 164	L01 801 03 .4 FTE	4/21/05	6/16/05

June 13, 2005

Leaves of Absence

3317 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Abbott, Nancy (.25 FTE Leave of Absence)	Sellwood	8/30/05 to 6/16/06	Personal
Augustine, David	Forest Park	8/30/05 to 6/16/06	Study Leave
Bagg, Barbara (.5 FTE Leave of Absence)	Mt. Tabor	8/30/05 to 6/16/06	Personal
Bell, Lynda (.5 FTE Leave of Absence)	Madison	8/30/05 to 6/16/06	Personal
Brown, Jennifer P	Unassigned	8/30/05 to 6/16/06	Personal
Brown, Kathryn	da Vinci	3/7/05 to 6/5/05	Restoration Of Health/Illness
Butler, Lori (.2 FTE Leave of Absence)	Cleveland	8/30/05 to 6/16/06	Personal
Butler, Susan	Lincoln	8/30/05 to 6/16/06	Personal
Cameron, Scott (.5 FTE Leave of Absence)	Jackson	8/30/05 to 6/16/06	Personal
Cannon, Ikuyo	Unassigned	8/30/05 to 6/16/06	Personal
Cruz, Kenya (.2 FTE Leave of Absence)	Cleveland	8/30/05 to 6/16/06	Personal
Day-Isaias, Kara	Marysville	5/2/05 to 10/14/05	Parental
Del Carmen Ramirez, Maria	Atkinson	3/28/05 to 4/8/05	Personal
DeLeon Triplett, Tara (.5 FTE Leave of Absence)	Lincoln	8/30/05 to 06/16/06	Personal
Feller, Amy (.8 FTE Leave of Absence)	Wilson	04/25/05 to 5/13/05	Education

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Fierman, Danica	Jefferson	8/30/05 to 6/16/06	Career Development
Flaming-Martin, Rebecca	Madison	8/30/05 to 6/16/06	Personal
Fraser, Amy	Chief Joseph	8/30/05 to 6/16/06	Personal
Gerald, William	Beaumont	8/30/05 to 6/16/06	Career Development
Hansen, Amy (.5 FTE Leave of Absence)	School Psych	8/30/05 to 6/16/06	Personal
Hertzberg, Nancy (.1 FTE Leave of Absence)	ESL/Marysville	8/30/05 to 6/16/06	Personal
Hofer, Carol	Atkinson	4/19/05 to 5/8/05	Personal
Kenny, Maureen (.2 FTE Leave of Absence)	Lincoln	8/30/05 to 6/16/06	Personal
Ketel, Christine	Kelly	8/30/05 to 6/16/06	Personal
King, Kristin	Speech Path	8/30/05 to 6/16/06	Career Development
Kjome, Kristin (.5 FTE Leave of Absence)	Roosevelt	8/30/05 to 6/16/06	Personal
Kriska, Darcy (.25 FTE Leave of Absence)	Sellwood	8/30/05 to 6/16/06	Personal
Large, Judy (.2 FTE Leave of Absence)	Cleveland	8/30/05 to 6/16/06	Personal
Morgan, Debra (.2 FTE Leave of Absence)	Boise-Eliot	8/30/05 to 6/16/06	Personal
O'Brien, S. Carbery	Portsmouth	8/30/05 to 6/16/06	Personal

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
O'Dell, Leslie (.5 FTE Leave of Absence)	Special Ed	8/30/05 to 6/16/06	Personal
Ott-Cooper, Ann (.5 FTE Leave of Absence)	Jackson	8/30/05 to 06/16/06	Personal
Pedersen, Julie	Jason Lee	8/30/05 to 2/1/06	Study Leave
Pierson, Tucker (.2 FTE Leave of Absence)	Jefferson	8/30/05 to 6/16/06	Personal
Powell, Holly	Unassigned	8/30/05 to 6/16/06	Personal
Rectanus, Fred	Mt. Tabor	8/30/05 to 6/16/06	Career Development
Remington, Nancy (.25 FTE Leave of Absence)	Portsmouth	8/30/05 to 6/16/06	Personal
Rodriguez, James (.2 FTE Leave of Absence)	Boise-Eliot	8/30/05 to 6/16/06	Personal
Rogge, Matthew	Jefferson	8/30/05 to 6/16/06	Personal
Rosoff, Stacy (.5 FTE Leave of Absence)	Vernon	8/30/05 to 6/16/06	Personal
Shaw, Mary (.75 FTE Leave of Absence)	Portsmouth	8/30/05 to 6/16/06	Personal
Shumway, Lori	Portsmouth	8/30/05 to 6/16/06	Career Development
Stager, Jennifer	Speech Path	8/30/05 to 6/16/06	Personal
Tippets, Coleen	King	4/25/05 to 6/16/05	Personal
Weismehl, Daniel	Jefferson	8/30/05 to 06/16/06	Study Leave

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Wyatt, Jamie (.5 FTE Leave of Absence)	Beach	8/30/05 to 6/16/06	Personal
Zetter, Heidi	Unassigned	8/30/05 to 6/16/06	Personal
Zimmer, Sarah (.5 FTE Leave of Absence)	Robert Gray	8/30/05 to 6/16/06	Personal
(M. Sloane)			

Administrator-Teacher Resignations

3318 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Chatterley, Michaelynn	West Sylvan	6/17/05	Relocation
Crofts, Allie	Beach	6/17/05	Relocation
Geist, Lori	Speech Path/CRP	7/1/05	Another Position
Hawley, David	Beaumont	6/17/05	Another Position
Kelly, Andrew	Roosevelt Campus	7/1/05	Relocation
Kurkinen, Andrew	Boise-Eliot	6/17/05	Another Position
Lukas, Leslie	Roosevelt	6/17/05	Personal
Luthy, Doug	Whitaker	6/30/05	Personal
McMahon, Ann	Arleta	7/1/05	Retirement
McMahon, Kathleen	James John	7/1/05	Retirement
Muir, Laurelin	Grant	6/17/05	Career Develop
O'Malley, Myles	Whitaker	6/30/05	Personal
Paxton, Cynthia	Sunnyside ES	8/1/05	Retirement
Perry, Judith	Mt. Tabor	7/1/05	Retirement
Petty, Dennis	Lane	6/17/05	Retirement
Potter-Zen, Judith	Benson	7/1/05	Retirement
Rushmer, Nancy	Speech Path/CRP	7/1/05	Retirement
Silverstein, Judy	West Sylvan	6/30/05	Personal

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<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Thelen, Jennifer	Irvington	6/17/05	Relocation
VanRooy, Nancy	Lincoln	6/17/05	Personal
Whinston, Amy	Benson	6/30/05	Personal

(M. Sloane)

Recommended Grievance Decision

3319 WHEREAS, A Level 2, Step 1 grievance hearing has been held pursuant to the grievance procedures in the PPS/PAT Agreement, and the findings of fact, conclusions and a recommended decision have been developed, and the Superintendent recommends adoption of the Superintendent's designated hearing officer's decision; therefore be it

RESOLVED, That the decision dated May 18, 2005 regarding whether tuition reimbursement and salary schedule advancement is due is hereby adopted as the decision of the Board. (M. Sloane)

June 13, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3320 through 3321

Vice-Chairperson Regan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative absent from voting.

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Extension of Contract
Custodial Services

3320

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, In July 2002 the Board approved a custodial services contract with Portland Habilitation Center (PHC), which has been renewed by the Board for the last two school years; and

WHEREAS, The City of Portland and Multnomah County Auditors completed an audit of this contract that substantiated over \$10 million in cost savings during the first two years, and offered recommendations to strengthen the contract; and

WHEREAS, With the support of the Board, Facilities and Asset Management (FAM) retained an independent custodial consultant to make recommendations for improvements to the contract for service in our high schools; and

WHEREAS, FAM has acknowledged the validity of the audit and consultant recommendations, and has worked with stakeholders to incorporate the suggested improvements into the contract; and

WHEREAS, Feedback and suggestions from our school principals has been obtained through a formal survey from Research, Evaluation and Assessment (R&E), principal participation on a Contract Administration Advisory Team, and by ongoing interaction with the schools, which has greatly contributed to improved service; and

WHEREAS, the Contract Administration Advisory Team supports the extension of the PHC contract; and

WHEREAS, This contract allows for one-year extensions, upon approval of the Board, for up to five years total contract term, which is consistent with PPS procurement rules as well as the Oregon Attorney General's model contract rules; and

WHEREAS, The services performed by PHC during the first three years of the contract have met the performance standards of the contract and have saved significant budget dollars, with FAM and the contractor continuing to identify service area improvements in our schools, including the contractor providing and maintaining all cleaning equipment; therefore be it

RESOLVED, That the Board of Education grants authority to the Deputy Clerk to execute a contract amendment with PHC for providing custodial services through the 2005/06 school year. The contract amendment shall be in a form approved by the General Counsel in an amount not to exceed \$10,401,371 with services continuing to be charged to Custodial Services budget (5593). *(P. Brown / D. Matthews)*

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Purchase Authorization
Used School Buses

- 3321 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279; and
- WHEREAS, The Transportation Director has identified a need to purchase twelve (12) used school buses to transport student athletes during the 2006 school year; and
- WHEREAS, The Director of Athletics believes this purchase will reduce the District's reliance on contracted bus services and result in a savings of \$95,000 per year; and
- WHEREAS, The District's Contracting and Procurement Rules allow the purchase of used equipment as an allowable exception to competitive sealed bidding; and
- WHEREAS, The Transportation Director through market research has identified the needed buses available through a local source, and at a price that is in the best interests of Portland Public Schools; therefore be it
- RESOLVED, That the Procurement Director is authorized to issue a purchase order to Western Bus Sales in an amount not to exceed \$290,000 for the purchase of twelve (12) school buses, with the purchase being charged to the Transportation Budget (5560). *(B. Winchester / D. Matthews)*

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Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3322 through 3323

Vice-Chairperson Regan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative absent from voting.

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Settlement of a Workers Compensation Claim

3322 RESOLVED, That authority of \$45,000 be granted in exchange for a full and final Claims Disposition Agreement (CDA) on a workers compensation claim with employee 008505; and be it further

RESOLVED, That this expenditure be charged to the self-insurance fund, workers compensation program 601-5540-25283-99999-565930. (M. Anderson)

Payment for Professional Services
Legal Services

3323 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 4/30/05	\$13,519.29	Fund 101 Dept. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 4/30/05	\$1,983.00	Fund 101 Dept. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3324 through 3331

Vice-Chairperson Regan moved adoption of the above-numbered items, with the exceptions of Board Actions 3324, 3328, 3329, 3330 and 3331, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3324. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Williams moved adoption of Board Action 3328. The motion was put to a voice vote and passed (vote: 6-yes; 1-no); Director Jackson voting no; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3329. The motion was put to a voice vote and passed (vote: 5-yes; 1-no); Director Poe voting no; Director Jackson absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3330. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Jackson absent from voting; Student Representative absent from voting.

During the Committee of the Whole, Director Brim-Edwards moved adoption of Board Action 3331. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no); Directors Jackson and Poe absent from voting; Student Representative absent from voting.

Recognition of Need to Develop Local School Wellness Policy
Mandated by the Child Nutrition Reauthorization Act of 2004

3324 WHEREAS, On June 30, 2004, Congress passed Public Law 108-265 and reauthorized federal funding for Child Nutrition Programs; and
WHEREAS, 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; and
WHEREAS, The local wellness policy must be in place by the first day of the 2006 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

WHEREAS, Portland Public Schools Nutrition Services has been taking steps to promote healthy food choices through school meals and nutrition education; and

WHEREAS, 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; and

WHEREAS, As the issue of child obesity has become more serious each year, Portland Public School District has responded by taking steps to implement higher nutrition standards in a la carte selections (items sold in addition to school meals) at elementary schools and middle schools: For instance, at present elementary students are offered only milk, soymilk, and 100% juice in addition to school meals; they do not have access to vending machines. Middle school students' access to a la carte foods or vending does not include carbonated sodas or fruit drinks with less than 100% juice; and

WHEREAS, Portland Public Schools Nutrition Services sees the need to promote well-balanced meals for middle school students by restricting snack sales so that students are not able to choose snacks as a replacement for meals. Nutrition Services will implement the same a la carte guidelines in middle schools as is currently offered in elementary schools – only milk, soymilk, 100% juice, or water will be sold in addition to the complete school meal. Middle school beverage vending machines will continue to

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offer only 100% juice and water. Middle School snack machines will be removed by August 31, 2005; therefore, be it

RESOLVED, That every decision that Portland Public Schools Nutrition Services makes about changes in meal service or menu items or additional a la carte items will be done in the context of knowledge of the changing state of children's health and the district's responsibility to create a healthy school nutrition environment; and be it further

RESOLVED, 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; and be it further

RESOLVED, That the Portland School Board recommends that the district begin a process for the formation of a district Wellness Committee and development of a district Wellness Policy to be adopted by July 1, 2006 for implementation by the first day of the 2006 school year. (K. Obbink)

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

3325 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Dept. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
City of Portland	7/01/04 through 6/30/05	Ratification of Financial support from the City derived from a temporary Business License Surcharge to provide the District with a funding grant for activities and programs for public purposes on which the City is authorized to expend funds pursuant to its charter and state law.	Fund 101	\$4,122,040	\$9,763,315	H Franklin
Mt. Hood Cable Commission / City of Portland	06/13/05 through 07/31/06	To cover specific capital costs related to the Studio Camera Project with Television Services.	Fund 205	\$73,149	\$9,836,464	B Gustafson
Oregon Department of Education	7/01/05 through 6/30/07	To Secure funds for Long Term Care and Treatment sites for PPS: Clinton, White Shield, Breakthrough, Rosemont, Hand in Hand, Nickerson, Johns Landing, Parry and Waverly.	Fund 205 G0627 G0628	\$9,196,136	\$9,236,136	M Kilcrease
Oregon Department of Education	7/01/05 through 6/30/07	Regional Program Support to provide special education services for children who have severe disabilities.	Fund 205	\$17,062,018	\$26,298,154	M Kilcrease
The Broad Center	08/01/05 through 07/31/07	Support for two fellows in the Broad Residency in Urban Education Program.	Fund 205	\$212,500	\$212,500	H Franklin

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Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3326 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University	07-01-05 Through 06-30-06	Intergovernmental Agreement (IGA)	PPS will provide its share of administration of the Portland Teachers Program.	Fund 101 Dept 6299	\$28,656	\$163,157	S Lane
Proctor Sales	05-31-05 Through 05-31-06	Contract # IGA 53636 Material Requirements Amend #3 Contract # MR 52087	Extend contract for one additional year.	Fund 402 Dept – Various	\$40,000	\$280,000	P Brown
Scholastic Inc.	05-13-05	Purchase Order #46981	Tech support, software, and books for Meek Professional Technical High School.	Fund 205 Dept 4313 Grant G0607	\$39,800	\$39,800	D Matthews
Suburban Propane LP	05-09-05	Purchase Order #46841	Conversion kit for School Buses	Fund 101 Dept 5560	\$25,800	\$25,800	B Winchester
Oregon Health Sciences University	07-01-05 Through 06-30-06	Intergovernmental Agreement (IGA) Amend #1 Contract # IGA 52773	Extension of Chemical Risk Information Service for one additional year.	Fund 101 Dept 5595	\$4,200	\$138,280	P Brown
Willamette Print and Blue Print	07-01-05 Through 06-30-06	Personal / Professional Services Amend #2 Contract # PS 50563	Extend contract for final year of five-year contract, for Reprographic Services	Fund 402 Dept 5591	\$100,000	\$500,000	P Brown

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Via Language	07-01-05 Through 06-30-06	Personal / Professional Services Amend #2 Contract # PS 53096	Extend contract for one additional year for Translation Services.	Fund 101 Dept 5406	\$10,000	\$30,000	B Gustafson
Multnomah County Department of Community Justice	07-01-05 Through 06-30-06	Intergovern- mental Agreement (IGA) Amend #4 Contract # IGA 51726	Extend contract for one additional year for Major Suspension Program Services	Fund 101 Dept 5424	\$50,000	\$200,000	M Kilcrease
Multnomah County Department of Community Justice	07-01-05 Through 06-30-06	Intergovern- mental Agreement (IGA) Amend #2 Contract # IGA 53145	Extend contract for one additional year for counseling services for students.	Fund 101 Dept 5424	\$50,000	\$100,000	M Kilcrease
Portland State University	06-14-05 Through 06-30-05	Personal / Professional Services Amend #2 Contract # PS 53408	Provide two courses for Reading Endorsement at George MS.	Fund 205 Dept 2156 Grant G0607	\$16,500	\$179,657	M Davalos
Williams Scotsman	05-17-05	Purchase Order # 47072	Double-wide portable classroom for Forest Park ES	Fund 402 Dept 1152	\$76,297	\$76,297	P Brown
ESC Automation, Inc.	06-13-05 Through 12-31-05	Small Construction Contract Contract # C 53639	Faubion & King – Building Automation System Installations	Fund 299 Dept 5596	\$29,500	\$122,309	J Devers
The Lynch Company, Inc.	06-13-05 Through 12-31-05	Small Construction Contract Contract # C 53640	Roosevelt & Abernethy - Construction services for Installation of backflow prevention devices	Fund 402 Dept 5591	\$31,900	\$392,020	J Devers

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
LGA Architecture	06-13-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53638	Markham Elementary - Design services for the Bus Lane turn- around	Fund 101 Dept 5560	\$3,000	\$120,186	J Devers
LGA Architecture	06-13-05 Through 12-31-05	Personal/ Professional Services Contract Contract # PS 53637	Lewis Elementary – Assist with occupancy change requirements	Fund 101 Dept 5493	\$3,000	\$123,186	J Devers
Marian Kerr	05-09-05 Through 06-30-05	Personal/ Professional Services Contract Amend #1 Contract # PS 53120	Continue to assist in the development and writing of grant application to federal, state, and private sources.	Fund 101 Dept 5443	\$15,000	\$68,000	B Farver
Maya Web Services	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Contract # PS 53633	Development of Teacher Learning Resource Center website to support middle and high schools for the 2006 school year	Fund 205 Dept 5445 Grant G0482	\$50,000	\$50,000	S Enfield
Multnomah County Fleet Services	07-01-05 Through 06-30-06	Intergovern- mental Agreement (IGA) Amend #3 Contract # IGA 52009	Continued fleet management, repair services, and fueling provided by County during 05- 06 fiscal year. Annual amount estimated based upon past usage, payment will only be made for actual amounts.	Fund 101 Dept 5592	\$400,000	\$1,101,000	P Brown
Youth Employment Institute	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #5 Contract # PS 52351	Continued Teen- Parenting services	Fund 101 Dept 5485	\$350,000	\$1,999,352	C Edwards

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Baker & Taylor, Inc.	07-01-05 Through 06-30-06	Service Requirements Contract Amend #2 Contract # SR 52114	Continued service of books for elementary and secondary school libraries.	Various	\$126,500	\$379,500	D Mathews
DePaul Treatment Centers	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #2 Contract # PS 52198	Contractor will continue to accept District students into its alternative educational program	Fund 101 Dept 5485	\$134,000	\$410,062	C Edwards
Youth Progress Association	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #2 Contract # PS 53198	Contractor will continue to accept District students into its alternative educational program	Fund 101 Dept 5485	\$364,000	\$955,938	C Edwards
SimplexGrinnell	06-17-05 Through 09-06-05	General Services Contract Amend #6 Contract # PS 51873	UL 300 Upgrades to Kitchen Hood Fire Suppression Systems @ Grant, Wilson, Madison, Marshall, Cleveland, Roosevelt, Jefferson, Lincoln, and Jackson.	Fund 403 Dept 5591	\$29,297	\$255,585	P Brown
Night Movers	05-13-05 Through 06-30-05	Personal/ Professional Services Contract Amend #1 Contract # PS 52477	Contractor will move materials and furniture from the Oregon City Audiology office to the new site at Clackamas ESD in Phase I and will relocate classrooms from Sunnyside and Holladay Center to Creston ES in Phase II.	Fund 205 Dept 5414 Grant 0471	\$7,000	\$71,924.00	M Kilcrease

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Jim Frentress	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #1 Contract # PS 53434	Continuation and implementation of high school web log site for high school reform	Fund 205 Dept 5404 Grant G0512	\$16,000	\$31,000	S Olczak
Portland Schools Alliance	06-02-05 Through 06-01-06	Personal/ Professional Services Contract Amend #1 Contract # PS 52928	PSA shall continue to provide technical services and consulting to Clarendon ES	Fund 205 Dept 1150 Grant G0550	\$2,000	\$62,500	B Pruitt
Waste Management	07-01-05 Through 06-30-06	Service Requirement Contract Contract # SR 53656	Garbage Hauling and Recycling for the 05-06 school year	Fund 101 Dept 5596	\$236,771	\$236,771	P Brown
Portland Youth Builders	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #5 Contract # PS 50931	Alternative Educational program for 05-06 school year.	Fund 101 Dept 5485	\$120,000	\$645,079	C Edwards
Food Services of America	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 52994	Extend contract for Cleaning Agents	Fund 202 Dept- Various	\$4,344	\$127,569	K Obbink
Food Services of America	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53070	Extend contract for Refrigerated Foods	Fund 202 Dept- Various	\$20,000	\$147,569	K Obbink

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Willamette Egg Farms, LLC	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53072	Extend contract for Refrigerated Foods	Fund 202 Dept- Various	\$2,000	\$32,735	K Obbink
Pyramid School Products	03-31-05 Through 02-28-06	Material Requirements Contract Amend #1 Contract # MR 52629	Extend contract for Arts and Crafts Supplies	Fund 101 Dept- Various	\$4,500	\$48,689	D Matthews
Valley Office Supply	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 52932	Extend contract for Classroom Supplies	Fund 101 Dept- Various	\$15,664	\$101,443	D Matthews
Bunzl Distributing	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53000	Extend contract for Disposable Supplies for school cafeterias	Fund 202 Dept- Various	\$283,000	\$493,000	K Obbink
Chin's Import/Export	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53001	Extend contract for Disposable Supplies for school cafeterias	Fund 202 Dept- Various	\$283,000	\$118,550	K Obbink
Transilwrap Company Inc.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53003	Extend contract for Disposable Supplies for school cafeterias	Fund 202 Dept- Various	\$22,705	\$42,205	K Obbink

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Alpine Food Dist.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53068	Extend contract for Refrigerated Foods	Fund 202 Dept- Various	\$43,741	\$78,991	K Obbink
Mt Hood Chemical Corporation.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 52995	Extend contract for Cleaning Agents	Fund 202 Dept- Various	\$12,000	\$26,050	K Obbink
Portland Specialty Baking.	07-01-05 Through 08-15-05	Material Requirements Contract Amend #1 Contract # MR 53153	Extend contract for Bread Products	Fund 202 Dept- Various	\$16,754	\$149,340	K Obbink
Portland State University	07-01-05 Through 06-30-06	Intergovern- mental Agreement (IGA) Amend #1 Contract # IGA 53266	Extend contract for Demographic Services for one additional year	Fund 101 Dept 5591	\$50,000	\$213,157	P Brown
REACH Associates	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #2 Contract # PS 53196	Provide professional development for teachers in elementary classrooms	Fund 205 Dept 5445 Grant G0551	\$87,550	\$147,800	S Enfield
Markman, Inc.	06-20-05 Through 08-26-05	Construction Services Contract Contract # C 53649	Domestic Water Pipe Replacement at Rose City Park ES	Fund 403 Dept 1278	\$64,588	\$411,923	P Brown

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
The Lynch Co	06-20-05 Through 08-26-05	Construction Services Contract Contract # C 53650	Domestic Water Pipe Replacement at Portsmouth MS	Fund 402 Dept 2182	\$64,025	\$446,836	P Brown
Collaboration Works, Inc.	06-14-05 Through 06-30-05	Personal/ Professional Services Contract Contract # PS 53657	Facilitation for the ACCESS long- range planning committee	Fund 101 Dept 5487	\$3,000	65,680	S Enfield
Rose City Moving and Storage	06-01-05 Through 08-30-05	Personal/ Professional Services Contract Contract # PS 53646	Provide moving services for Smith, Maplewood, Markham, and Capitol Hill elementary schools.	Fund 101 Dept 5594	\$21,870	\$181,982	P Brown
Willamette Express Ltd.	06-01-05 Through 08-30-05	Personal/ Professional Services Contract Contract # PS 53647	Provide moving services for Edwards,, Abernathy, Creston, Glencoe, and Richmond.	Fund 101 Dept 5594	\$27,845	\$122,525	P Brown
Night Movers Inc.	06-01-05 Through 08-30-05	Personal/ Professional Services Contract Contract # PS 53648	Provide moving services for Kenton, Chief Joseph, Applegate and Woodlawn.	Fund 101 Dept 5594	\$57,520	\$136,445	P Brown
Jaeger & Erwert General Contractors, LLC	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53652	Installation of dishwashers at Clarendon and Laurelhurst ES.	Fund 402 Dept 1265 Dept 1150	\$63,775	\$414,469	P Brown
Laurelhurst Physical Therapy	07-01-05 Through 06-30-06	Personal/ Professional Services Contract Amend #1 Contract # PS 53004	Provide ergonomic worksite/work station assessments as requested by department and schools.	Fund 601 Dept 5540	\$20,000	\$35,000	M Anderson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Education Trust	07-01-05 Through 06-30-05	Personal/ Professional Services Contract	Development of literacy curriculum and strategies for accelerating achievement in low performing schools.	Fund 101 Dept 5445	\$120,000	\$120,000	S Enfield
Education Trust	07-01-05 Through 06-30-06	Personal/ Professional Services Contract	Development of strategy for engaging underserved communities.	Fund 101 Dept 5401	\$65,000	\$185,000	J Patterson
Portland Schools Alliance	04-01-05 Through 06-30-05	Personal/ Professional Services Contract Contract # PS 53660	Contractor will provide technical services and consulting to Portsmouth MS.	Fund 205 Dept 3332 Grant G0589	\$3,000	\$65,500	M Davalos
Todd Hess Building Company	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53666	Restroom renovation at Sabin ES.	Fund 402 Dept 1279	\$34,746	\$143,445	P Brown
Markman, Inc.	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53655	Construction services to replace existing boiler room domestic galvanized hot, cold, and return water piping at Capitol Hill.	Fund 402 Dept 1144	\$44,961	\$456,884	P Brown
Collins Mechanical, Inc.	06-20-05 Through 09-02-05	Small Construction Contract Contract # C 53653	Provide construction services for conversion of existing dual fuel burners to natural gas at Richmond, MLC, and Tubman.	Fund 402 Dept 1275 Dept 4154 Dept 2199	\$84,278	\$84,278	P Brown
Western Bus Sales Inc.	06-01-05	Purchase Order #47383	Purchase of four new buses for Student Transportation.	Fund 101 Dept 5560	\$201,784	\$603,184	B Winchester
Oracle USA, Inc.	07-01-06 Through 06-30-07	 L 50330	Oracles commits to no price increase for PeopleSoft annual maintenance fee to be paid in 06-07.	Fund 101 Dept 5581	\$310,490	\$2,891,199	S Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
ESC Automation	06-20-05 through 08-26-05	Small Construction Contract Contract # C 53664	Installation of a Building automation System at Jefferson High School	Fund 299 Dept 5596	\$109,424	\$151,830	P Brown
Pioneer Water Proofing Co., Inc.	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53671	Exterior brick renovation at Laurelhurst ES	Fund 402 Dept 1265	\$73,540	\$111,090	P Brown
TEKsystems Inc.	06-14-05 Through 01-06-06	Personal/ Professional Services Contract Contract # PS 53643	Hourly professional project management services for technical operations (Maribeth Wester)	Fund 101 Dept 5581	\$69,048	\$769,743	S Robinson
Collins Mechanical, Inc.	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53665	Upgrade boiler burners at Jefferson HS	Fund 402 Dept 3118	\$98,800	\$183,078	P Brown
Western Bus Sales, Inc.	07-03-05 Through 07-02-06	Material Requirements Contract Amend #3 Contract # MR 52053	Extend contract for one additional year and increase annual maximum.	Fund Dept	\$267,831	\$788,210	B Winchester
Boiler & Combustion Services	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53675	Burner and Natural Gas Conversion at Woodstock ES	Fund 402 Dept 1297	\$65,118	\$547,924	P Brown
Boiler & Combustion Service	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53676	Burner and Natural Gas Conversion at Laurelhurst ES	Fund 402 Dept 1265	\$85,738	\$633,662	P Brown

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Boiler & Combustion Service	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53677	Burner and Natural Gas Conversion at Capitol Hill ES	Fund 402 Dept 1144	\$71,489	705,151	P Brown
Global Hotel Supply, Inc.	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53674	New Dishwasher installation at MLC, Llewellyn, and Winterhaven ES	Fund 402 Dept 4154 Dept 1269	\$37,475	\$37,475	P Brown
Global Hotel Supply, Inc.	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53678	New Dishwasher installation at Stephenson, Reike, and Maplewood ES	Fund 402 Dept 1190 Dept 1183 Dept 1172	\$65,782	#103,257	P Brown
Anderson Roofing Co., Inc.	06-13-05 Through 12-31-05	Construction Contract Contract # C 53685	Construction Services for the gymnasium and auto shop roof replacement project	Fund 403 Dept 3217	\$452,577	\$686,068	P Brown
C3 Communications, Inc.	06-20-05 Through 08-26-05	Small Construction Contract Contract # C 53670	Fire Alarm System for Stephenson ES	Fund 402 Dept 1190	\$41,900	\$3,041,900	P Brown

June 13, 2005

Election of Directors

3327 WHEREAS, The Deputy Clerk has canvassed results of the Election held May 17, 2005, received from John Kauffman, Director of Elections, Multnomah County, dated May 31, 2005; Washington County Elections Division, dated May 31, 2005 and Darlene Kenney, Deputy County Clerk, Clackamas County, dated June 2, 2005, which reads as follows:

Zone 4	Steve Buel	13,869
	Sheryl J. Butler	1,053
	Steve Kayfes	2,078
	Juanita V. Johnson	2,606
	Dan Ryan	25,132
	Charles McGee, III	8,484
Zone 5	Sonja Henning	36,454
	Cy Nisenfeld	1,282
	Steve Gunther	4,686
	Jim Christiansen	6,465
Zone 6	Trudy Sargent	40,249
	William J. McCloskey	7,282

THEREFORE BE IT RESOLVED, That Dan Ryan Zone 4; Sonja Henning Zone 5; and Trudy Sargent Zone 6 are duly elected to the office of Director of School District No. 1J, Multnomah County, including those parts of Clackamas and Washington Counties in Oregon, lying within the boundaries of the District, for the term ending June 30, 2009. (L. Ward)

Future Use of the Whitaker-Adams Site (5700 NE 39th Avenue)

- 3328 WHEREAS, The Board of Education seeks to ensure that the physical assets of Portland Public Schools are supporting in the most productive way possible our core mission of educating Portland students; and
- WHEREAS, Portland Public Schools has limitations on the financial resources available to support its educational programs and seeks new sources of revenue to support its programs and activities; and
- WHEREAS, Whitaker-Adams was built in 1967 as Adams High School to house a model academic program; and
- WHEREAS, The Board of Education in 1983 converted the building to the Whitaker-Adams Middle School because of declining high school enrollment at Adams; and
- WHEREAS, The Superintendent recommended to the Board of Education in 2001 that building be closed because of structural problems that are not economically prudent to repair; and
- WHEREAS, The Board of Education closed the Whitaker-Adams Middle School building in August 2001 and moved the program to other facilities; and
- WHEREAS, The Superintendent convened a Whitaker-Adams Stakeholders Advisory Committee in April of 2002 to advise the district on the options for the redevelopment of the Whitaker-Adams site; and
- WHEREAS, The Stakeholders Committee included representatives of the local neighborhood and business community, Portland Public Schools, and other agencies and groups; and
- WHEREAS, The Stakeholders Advisory Committee Report recommended in November 2002 that Portland Public Schools redevelop the Whitaker-Adams site to include a new community middle school facility, infrastructure, and opportunities for the development of housing to generate income that will be used to help finance a school on the site; and
- WHEREAS, The Superintendent reconvened the Whitaker Adams Stakeholder Advisory Committee in May 2003 including representatives of community, business, and agency groups to provide additional advice on the direction of future redevelopment of the Whitaker-Adams site; and
- WHEREAS, The Site Development Plan Report from the Stakeholders Advisory Committee recommended in December of 2003 that the School Board adopt a resolution supporting the redevelopment of part of the Whitaker-Adams site with a new community middle school before considering a surplus declaration of the non-school portion of the site and further recommended contingent on the above resolution of support that: (1) The district's first priority for the site is development of a state-of-the-art middle school community; (2) Approximately three and one-half acres be reserved on the site for a future middle school; (3) Funds generated by the sale of surplus land on the site be reserved for redevelopment of the school, including demolition of the existing structure, design, and/or ancillary infrastructure and uses and; (4) The district seek financing for a new Whitaker Middle School, including the submission of bond issues to the voters at every practicable occasion, until funds become available for a new school on the site; and
- WHEREAS, The Board of Education in January of 2005 authorized preliminary planning and schematic design development for a new middle school building on the northern 3.5 acre part of the Whitaker-Adams site; and
- WHEREAS, The Board of Education in March 2005 closed the Whitaker at Lakeside Middle School building and directed the merger of its program with the Tubman Middle School program for the 2005-06 school year to provide an improved academic program and environment for the students; therefore be it

June 13, 2005

RESOLVED: That the Board of Education affirms its commitment to a community school use of part of the Whitaker-Adams site based on the principles of high performance design to support academic achievement and shared community use where feasible and its development in the future as part of the educational program of Portland Public Schools; and be it further

RESOLVED: That the Board is committed to a community-based redevelopment effort and using creative financing and development methods, and directs district staff to explore a mix of uses on the site, as well as the feasibility of attracting foundation grants and other financial partnerships compatible with the educational needs of the students at the Whitaker site, and to make progress reports to the Board at appropriate intervals; and be it further

RESOLVED: That the Superintendent is directed to prepare a recommendation as to the future use of this three and one-half acre school site to the Board of Education and to report on the actions necessary to prepare for, identify financing for, and build the recommended educational facility on this site and a timeframe for the implementation of these actions by March 31, 2006; and be it further

RESOLVED: That one-half of the net proceeds (less closing, demolition, and related costs) from the future sale of the remaining parcels at the Washington High School site shall be dedicated to capital improvements, as recommended by the Superintendent and approved by the Board of Education, on the northern approximate three and one-half acre portion of the Whitaker Middle School site, and the remaining one-half of the said net proceeds shall be dedicated to capital improvements, as recommended by the Superintendent and approved by the Board of Education, at the Jefferson High School site; and be it further

RESOLVED: That the net proceeds (less closing, demolition, and related costs) from the future sale of the southern approximate six and one-half acre portion of the Whitaker Middle School site shall be dedicated to capital improvements, as recommended by the Superintendent and approved by the Board of Education, on the northern approximate three and one-half acre portion of the Whitaker Middle School site.
(K. Hampton)

Resolution to Complete Planning and Design for a
New School and Community Facilities at New Columbia in North Portland,
to Proceed with Construction Contractor Selection,
and to Authorize Completion of Documents
for Portland Public School District
and Partner Financing

I. Background: Statements of need and new opportunities - “community partnerships” as a new model for school redevelopment

3329 WHEREAS, School District No. 1J, Multnomah County, Oregon (PPS) has entered into an Intergovernmental Agreement (IGA) with the Housing Authority of Portland (HAP) to create a partnership, with the objective of determining whether the two entities could address the needs of a projected increase in school-aged children in North Portland due to increased population at HAP's Hope VI project, named *New Columbia*; and

WHEREAS, New Columbia will add between 350 - 500 additional elementary students, a majority of which will be enrolled in the public school system; and

WHEREAS, Ball and Clarendon Elementary Schools, which served the former residents of Columbia Villa and will serve the New Columbia families, will not have capacity to handle the enrollment increase; and

WHEREAS, The Ball Elementary School facility has been identified for replacement in the PPS *Long Range Facilities Plan (2002)*, given its age, type of construction, the large number of classrooms in portable buildings behind the school, the lack of a gymnasium, and other physical limitations which affect the delivery of a complete array of educational services; and

WHEREAS, It is in the school district's long term financial interest to reconstruct deteriorating schools, especially with the high costs of maintaining and/or upgrading such schools given their age and current condition; and

WHEREAS, When an influx of new students occurs, school district support is needed to assure that Ball Elementary will maintain its record of success by providing adequate space and amenities, and to avoid difficult boundary changes affecting several adjacent schools; and

WHEREAS, New Columbia represents a unique opportunity for the school district to serve the community, as new residents move to North Portland, reversing the school-age population trends in many other parts of the City; and

WHEREAS, The School Board is committed to utilizing creative financing and development methods for capital projects, and seeking development options that attract foundations, grants and other donations to pay for improvements, as well as blending non-profit, for profit, and public uses within, on, or near a school site that will support the educational mission of its facilities; and

WHEREAS, The school district and HAP have jointly funded the design of a new school to be located on a four-acre parcel at New Columbia, and HAP has indicated an intent to transfer that parcel to the school district, along with site improvements and infrastructure, for the construction of a new elementary school, at no cost to the school district, representing a value to the school district of approximately \$700,000, and has also agreed to contribute \$1 million towards the construction of the new school; and

WHEREAS, The joint planning of a new school has resulted in identifying partners interested in shared use of the facility (namely the Boys and Girls Club of Portland), and providing amenities to benefit the school children in adjacent facilities (namely the Portland Parks Bureau's University Park Community Center); and

WHEREAS, In designing space for family resource programs and activities into the school facility, through these partner arrangements, the school and the adjoining area becomes a community campus and resource center, benefiting families in the community while substantially reducing the overall cost to the school district; and

WHEREAS, The project cost of the mixed use facility has been established using extensive cost estimating methods, and by subjecting school design elements to rigorous value engineering to achieve the highest value for the least cost, and further has been tested against, and found to be consistent with, the average cost of school construction in today's construction environment in this region; and

WHEREAS, Rigorous construction project management methods will be applied to complete the facility at a total project cost (inclusive of construction and "soft costs") not to exceed \$14 million; and

II. The Finance Plan, and the School District's role, specifically New Market Tax Credits and the School District's long-term financing and lease-purchase arrangement

WHEREAS, The financing plan relied upon by the school district includes the use of New Market Tax Credits, a federal tax credit program that requires the creation of a federally qualified low income community business entity (QLICB) to serve as the property owner during the seven year period when tax credits are flowing to the tax credit investor; and

WHEREAS, Once the statutory tax credit period has expired, and for the payment of the purchase option price contained in a lease agreement (to be drafted and presented to the School Board for approval), the school district will purchase and assume ownership of the school facility (subject to joint use agreements with other partners); and

WHEREAS, The formation of this QLICB entity will facilitate and provide an incentive for a tax credit-motivated investment to help fund a portion of the capital cost of the school, and will allow the school district, if it so elects, to make payments only for operational costs of the school until the date when the school district exercises its purchase option; and

WHEREAS, The school district intends to work in partnership with HAP in creating the structure for the QLIB entity that will hold the lease on the school, so that the School District's loan commitments and operational needs are represented; and

WHEREAS, The School Board desires to enter into a lease and purchase option transaction in an amount corresponding to its portion of the capital costs, and in a transaction that will allow the least amount of funds to be paid out of its current operating budget given the school district's difficult financial circumstances, and further desires that funding of the school district's portion of the capital costs under the financing plan be structured to minimize the present value of the school district's total obligation under the lease, and to allow for any payment due pursuant to a future exercise of the purchase option to be suitable for financing with a tax exempt capital bond or other resources designated by the district; and

III. The other parts of the Finance Plan, and contribution of other partners

WHEREAS, HAP has agreed to contribute one-half of the costs of the next phase of the school project, under specified terms, and has further agreed to serve as the developer of the project responsible for project management, including contracting for the completion of drawings, plans and specifications and for the initial phase of the construction in the summer of 2005, as well as subsequent phases should the project proceed; and

WHEREAS, An effort to raise additional funds for the construction of the facilities on the community campus has been undertaken by a voluntary group called the "Corps of Discovery" and by the Boys and Girls Club and Portland Schools Foundation, supported by professional fundraising consulting services, and resulting in a fundraising plan that will raise non-school district funds for one-half or more of the total \$14 million estimated project cost of the campus facilities, resulting in the school district obtaining a new school for the remaining half (or less) of the \$14 million project cost ; and

WHEREAS, Other partners in the fundraising plan have adopted resolutions of their governing bodies indicating commitments to seek to raise the necessary funding to satisfy their portion of the financing plan, namely \$3 million by the Boys and Girls Club, supported by the Portland Schools Foundation; and

WHEREAS, A request to allocate federal funds to the Neighborhood Initiatives Account of the Department of Housing and Urban Development from the "2006 Treasury, Transportation and Housing and Urban Development Appropriations Bill" has been submitted by Congressman Earl Blumenauer, with the support of other members of Oregon's congressional delegation; and

WHEREAS, The City of Portland has endorsed the Master Plan concept of the community campus, and beyond making a new gymnasium available to elementary school students at the Community Center on the campus, is a potential source of additional funding; and

IV. The urgency of action to keep the project on a schedule for opening in September 2006

WHEREAS, Full construction would not begin until the transaction is closed, requiring funding deposits from partners, and completion of all final legal documents including lending agreements; and

WHEREAS, In order to meet a school opening date of September, 2006 (the date necessary to accommodate the majority of the families moving into New Columbia), construction drawings, preliminary site work, and contracting for construction, all of which is estimated at a cost of \$500,000, must proceed on a fast-track schedule while the completion of those financial arrangements occurs; and

WHEREAS, HAP and the school district have authority under ORS Chapter 190 to enter into cooperative intergovernmental agreements, and contracts made with other public agencies are exempt from the competitive bid or proposal provisions of ORS 279C.330 and 279C.335; now therefore be it

V. Resolutions – approval of the financing concept, approval of proceeding with construction drawings and other necessary project work, and approval to complete financial agreements for final Board approval

RESOLVED, That the School Board approves the concept of the financing plan to construct a new school at the New Columbia site, and will provide final approval when the commitments of the partner elements of the financing plan are realized, presentation of a detailed financial plan acceptable to the school district has been completed, and assurances to the Board through the opinions of the school district's legal and financial advisors are provided; and be it further

RESOLVED, That the school district staff be directed to draft the financial documents to obligate the school district in accordance with the financing plan, in an amount up to \$7.0 million (present value as of the approximate date of the execution of the lease), under the terms specified above, in a manner which will facilitate and provide an incentive to private equity investors reliant upon the New Market Tax Credits program, and to allow such tax credits to be used for the benefit of the community campus facility ; and be it further

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RESOLVED, That the school district staff return to the Board with a report on the status of the fundraising successes of the other partners no later than September 2005, at which time, if the other parties have raised their required contributions, the Board will be prepared to enter into a lease and purchase option agreement committing the school district to pay the school district's share of the facility's project costs; and be it further

RESOLVED, That the Board intends, when the school district finally pays its share of the facility's project costs (according to the terms of the lease and purchase option agreement), that it will only do so from the proceeds of a future capital bond measure, or an alternative funding source generated by the sale of school district capital assets, so that repayment of the ultimate cost of the school facility will not be made from school district operating funds; and be it further

RESOLVED, That should insufficient funds be secured to complete the partners' portion of the community campus facility costs, or any critical element of the funding plan be found to be impossible to achieve, and in the Board's judgment the project is unable to proceed, all work carried out in the planning and design process period, including construction drawings and site work, along with local government approvals, will become the property of and/or accrue to the benefit of the school district; and be it further

RESOLVED, That the amendment of the Intergovernmental Agreement with HAP authorized by this resolution include a provision that HAP's commitment of the donation of New Columbia Block 17 from HAP for a new school be continued for a period of five years, preserving the ability of the school district to proceed with the construction of a new school at a future date, and further include an understanding that when funds for the construction of the school from any source or sources are finally committed and the project proceeds to construction, the school district will receive title to the property from HAP; and be it further

RESOLVED, That the expenditure of funds to pay for the continuation of construction design and preliminary construction, not to exceed \$250,000 from each of the parties to the agreement be authorized, under terms consistent with sharing of expenditures for facility design work and site preparation and approval process and participation in project management decisions contained in that agreement, with the understanding that the HAP portion of the funds expended be reimbursable to HAP if and when the School District proceeds with the building of the school, and that such expenditures to be considered by school district as project costs allocated to and charged against the total project budget; and be it further

RESOLVED, That the Board is committed to a community-based redevelopment effort and the use of creative financing and development methods, and directs school district staff to explore a mix of uses, as well as the feasibility of attracting foundation, grants and other financial partnerships compatible with the educational needs of the students at other school sites where development or redevelopment of facilities is being considered; and be it further

RESOLVED, That the Deputy Clerk be authorized to sign an amendment to the Intergovernmental Agreement with the Housing Authority of Portland for continuing the next phase of construction design, site preparation and approvals, and completion of financing arrangements, consistent with this resolution, and to subcontract for those services; the amendments being be in a form approved by the General Counsel, and for a term expiring on December 31, 2006 unless extended by mutual agreement. Expenditures under this agreement will be charged to Fund 101 Dept 5599.

(D. Capps)

Adoption of Board Policy on District Performance Auditor

3330 RESOLVED, That the following Board Policy 1.60.040-P District Performance Auditor is adopted.

1.60.040-P District Performance Auditor

1. Position Established

- a) The position of Portland Public Schools District Performance Auditor is established. The auditor shall be appointed by a vote of at least four of the seven school board members based upon professional qualifications and experience.
- b) The auditor may be removed by a vote of at least five of the seven board members.
- c) At the beginning of each calendar year, the auditor's performance for the previous year shall be evaluated by the school board and the auditor's salary shall be adjusted accordingly. Changes in the auditor's salary will be planned in the normal budget process and made effective for the fiscal year beginning on July 1st.
- d) The auditor and the auditor's office shall adhere to Government Auditing Standards in conducting its work and shall be considered independent as defined by those standards.

2. Audit Committee

- a) The Audit Committee is established for the purpose of protecting the independence of the district audit program. The auditor shall consult with the committee regarding establishment of an audit plan, audit progress, audit follow-up, special needs; and shall work to assure maximum coordination between the work of the auditor and needs of the superintendent, the school board, and external auditors.
- b) The Audit Committee shall be comprised of at least three members appointed by the school board and all appointees shall be independent of the district's management and administrative service. The school board shall appoint at least one of its members to serve on the committee. Committee members shall serve for two years, serving from July 1 to June 30, and may be re-appointed at the end of their term.

3. Assistants and Employees

- a) The auditor shall be provided a separate budget (subject to available resources) sufficient to carry out the responsibilities and functions established in this policy.
- b) The auditor shall establish an organizational structure appropriate to carrying out the responsibilities and functions of this policy.
- c) Within budget limitations and consistent with district policies and procedures, the auditor shall have the authority to appoint, employ, and remove such assistants, employees and personnel as deemed necessary for the efficient and effective administration of the affairs of the office.

4. Scope of Audits

- a) The auditor shall have authority to conduct performance or other audits of all schools, offices, activities, and programs to independently determine whether:
 - i) Activities and programs being implemented have been authorized by district policy, state law, or applicable federal law or regulations;
 - ii) Activities or programs are being conducted in a manner contemplated to accomplish the objective intended by district policy, state law, or applicable federal law or regulations;
 - iii) Activities or programs efficiently and effectively serve the purpose intended by district policy, state law, or applicable federal law or regulations;
 - iv) Activities and programs are being conducted and funds expended in compliance with applicable laws;
 - v) Revenues are being properly collected, deposited, and accounted for;
 - vi) Resources, including funds, property, and personnel are adequately safeguarded, controlled and used in a faithful, effective, and efficient manner;

- vii) Financial and other reports are being provided that disclose fairly and fully all information that is required by law, that is necessary to ascertain the nature and scope of programs and activities and that is necessary to establish a proper basis for evaluating the programs and activities;
- viii) There are adequate operating and administrative procedures and practices, systems or accounting internal control systems and internal management controls which have been established by management; or
- ix) Indications of fraud, abuse, or illegal acts are identified for further investigation.
- b) The auditor may provide nonaudit services that are not covered by Government Audit Standards, provided that the auditor's independence is not impaired by providing the service. Decisions to perform nonaudit services will be based on two overarching principles:
 - i) Audit organizations should not provide nonaudit services that involve performing management functions or make management decisions; and
 - ii) Audit organizations should not audit their own work or provide nonaudit services in situations where the nonaudit services are significant/material to the subject matter of audits.

5. Audit Plan

- a) At the beginning of each calendar year, the auditor shall submit an annual audit plan to the Audit Committee for review and comment. The plan shall include the schools, offices, activities, functions, and programs scheduled for audit during the year. This plan may be amended during the year after review with the Audit Committee.
- b) In consultation with the Audit Committee, the auditor will select topics based on potential for cost savings and service improvements; level of public and school board interest; evidence of problems or wrongdoing; risk of loss or abuse; and availability of audit staff.

6. Supplemental Audits

- a) School board members may request that the auditor perform supplemental audits that are not included in the annual audit plan. Such requests shall be directed to the Audit Committee chair. After consultation with the Audit Committee, the auditor may amend the annual audit plan to include the supplemental audit.
- b) Supplemental audit reports will be handled the same as regular audit reports, except that if the audit involves matters that are confidential, privileged, or are otherwise exempt from disclosure under applicable state or federal law, reporting of results may be limited to the school board.

7. Funding

Funds sufficient to carry out the responsibilities specified herein shall be provided, subject to annual appropriation pursuant to local budget law.

8. Records

The auditor shall retain for five years, a complete file of each audit report and each report of other examinations, investigations, surveys and reviews made under the auditor's authority. The file should include audit documentation and other supportive material directly pertaining to the audit report.

9. Access to Employees, Records and Property

- a) All officers and employees of Portland Public Schools shall furnish the auditor with requested information and unrestricted access to employees, information and records (including automated data) within their custody regarding powers, duties, activities, organization, property, financial transactions, contracts and methods of business required to conduct an audit or otherwise perform audit duties. In addition, they shall provide access for the auditor to inspect all property, equipment and facilities within their custody. If such officers or employees fail to produce the aforementioned access and/or information, then the auditor may, without fee, cause a search to be made and exhibits to be taken from any book, paper or record of any such official or employee, or outside

contractor or subcontractor, except as governed by statute. Further, all contracts with outside contractors and subcontractors shall provide for auditor access to all financial and performance related records, property, and equipment purchased in whole or in part with school district funds and facilities.

- b) The auditor shall not publicly disclose any information received during an audit involving matters that are confidential, privileged, or are otherwise exempt from disclosure under applicable state or federal law. Reporting in such cases may be limited to the school board.

10. Views of Responsible Officials

A final draft of each audit report will be forwarded to the official responsible for the audited program and the superintendent for review and comment regarding factual content before it is released. The responsible official must respond in writing specifying agreement with audit findings and recommendations or reasons for disagreement with findings and/or recommendations, plans for implementing solutions to issues identified and a time table to complete such activities. The response must be received by the auditor within 10 working days. The auditor will report the views of the responsible official of the audited program concerning auditor's finding, conclusions, and recommendations, as well as planned corrective actions. If no response is received within the specified time frame, the auditor will note that fact in the audit report and will release the report. In the case of contracted audits, audits may be released without inclusion of a response. The timing and method of release of an audit report will be coordinated between the Performance Auditor and the Audit Committee.

11. Audit Reports

- a) Each audit will result in a written report containing relevant background information and findings and recommendations, and shall communicate results to the audit committee, school board, and the superintendent. The report shall also be available for public examination, except as otherwise provided in this policy.
- b) The auditor shall submit each audit report to the school board and shall retain a copy as a permanent record.

12. Report of Irregularities

If during an audit, the auditor becomes aware of abuse or illegal acts or indications of such acts that could affect Portland Public Schools, the auditor shall report the irregularities to the Audit Committee, the Superintendent, and the School Board. If the Superintendent is believed to be a party to abuse or illegal acts, the auditor shall report the acts directly to the School Board. If it appears that the irregularity is criminal in nature, the auditor shall immediately notify the appropriate prosecuting authority, in addition to those officials previously cited.

13. Annual Report

The auditor shall submit an annual report to the school board within 90 days of the calendar year end indicating audits completed, major findings, corrective actions taken by administrative managers, and significant findings which have not been fully addressed by management.

14. Audit Follow-up

The auditor shall follow-up on audit recommendations as practical to determine if responsible officials are implementing corrective action. The auditor may request periodic status reports from audited entities regarding actions taken to address reported deficiencies and audit recommendations.

15. Contract Auditors, Consultants and Experts

Within budget limitations, the auditor may obtain the services of Certified Public Accountants, qualified management consultants, or other professional experts necessary to perform the auditor's duties. An audit that is performed by contract must be conducted by persons who have no financial interests in the affairs of the governmental unit or its officers. The auditor will coordinate and monitor auditing performed by public accounting or other organizations employed under contract by Portland Public Schools.

16. Quality Assurance Reviews

- a) The audit activities of the auditor's office shall be subject to quality review (external peer review) in accordance with applicable Government Auditing Standards by a professional, non-partisan objective group utilizing guidelines endorsed by the National Association of Local Government Auditors. A copy of the written report of this independent review shall be furnished to each member of the school board. This report shall be available to the public.
- b) The quality control review shall determine compliance with Government Auditing Standards and the quality of the audit effort and reporting, including:
 - i) General standards such as staff qualifications, due professional care, and quality assurance;
 - ii) Fieldwork standards such as planning, supervision, and audit evidence; and
 - iii) Reporting standards such as report content, presentation, and timeliness.
- c) The quality control review shall be conducted within three years of the start of the audit function and at least once every three years thereafter.
- d) The Portland Public Schools shall reimburse the costs of the quality control review team from funds budgeted in the auditor's budget or other in-kind support.

Adoption of Board Policy on Charter Schools

- 3331 RESOLVED, That the following Board Policy 6.70.010-P Charter Schools is amended to reflect a change in Section V (1) Approval Criteria whereby applications for charter school status must be submitted on July 15 for the subsequent calendar year.

6.70.010-P Charter Schools

The Board of Education of Portland Public Schools believes that providing students and families a variety of education choices representing a range of high quality instructional methodologies is an important element in the district's goals and assists the district in meeting the objectives of its Strategic Plan to provide flexibility for programs that facilitate students achieving their very best academic and personal potential. The Board is expressly interested in applications that further the accomplishment of the mission, core values and strategic objectives established by the Board in the district Strategic Plan.

I. Definitions

- (1) "Active enrollment" means the total number of eligible students enrolled in and regularly attending the public charter school. The number of students in active enrollment shall number at least 25. Regular attendance means maintaining student participation in the public charter school program with less than 10 consecutive days of absence.
- (2) "Applicant" means any person or group that develops and submits a written proposal to operate a public charter school to a sponsor.
- (3) "Complete application" means that the application addresses all of the required components established in ORS 338.045 and of Board policy and administrative regulation.
- (4) "Not for profit" means the financial operations of an organizational entity granted a charter to operate a school by either the Board of Education of Portland Public Schools or by the Oregon State Board of Education to operate a public charter school within the boundaries of Portland School District No. 1J meet Oregon statutory and regulatory requirements to be considered a non-profit organization.
- (5) "Operator" means an organizational entity that has received a charter from a sponsor to operate a public charter school within the boundaries of Portland School District No. 1J.
- (6) "Public charter school" means an elementary or secondary school, which offers a comprehensive instructional program, operating under a written agreement entered into between a sponsor and an applicant and operating pursuant to Oregon Revised Statutes, Chapter 338.
- (7) "Sponsor" means either the Portland Public Schools Board of Education or the State Board of Education pursuant to Oregon Revised Statutes 338.005.

II. Goals

- (1) The Portland Public Schools Board of Education recognizes that it is the intent of public charter school legislation to create new, innovative and more flexible ways of educating students within the public school system. In accordance with Oregon Revised Statutes Chapter 338, public charter schools shall demonstrate a commitment to the mission and diversity of public education and promote achievement of the following goals:
 - (a) Increase student learning and achievement;
 - (b) Increase choices of learning opportunities for students;

- (c) Better meet individual students' academic needs and interests;
- (d) Build stronger working relationships among educators, parents and other community members;
- (e) Encourage the use of different and innovative learning methods;
- (f) Provide opportunities in small learning environment for flexibility and innovation which may be applied, if proven effective, to other public schools;
- (g) Create new professional opportunities for teachers;
- (h) Establish additional forms of accountability for schools; and
- (i) Create innovative measurement tools.

III. Source of Public Charter Schools

- (1) A public charter school may be established:
 - (a) As a new public school;
 - (b) From an existing public school, or a portion of the school; or
 - (c) From an existing alternative education program.

IV. Non-Conversion of Private or Sectarian Schools

- (1) To the extent prohibited by state law, a public charter school may not:
 - (a) Convert an existing tuition-based private school into a charter school, or contract with a tuition-based school or institution, for the provision of a comprehensive instructional program;
 - (b) Affiliate itself with a non-public sectarian school or religious institution; or
 - (c) Encompass all the schools in the district.

V. Approval Criteria

- (1) The Portland Public Schools Board of Education shall determine whether to approve a complete application for a public charter school following review and recommendation by the superintendent. Applications must be submitted on July 15 for the subsequent calendar year. The following criteria shall be used to evaluate such proposals:
 - (a) The demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing required by Oregon Revised Statutes 338.055. The application should demonstrate how the proposed public charter school would further the mission, core values and strategic objectives of the district.
 - (b) The demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing required by Oregon Revised Statutes 338.055. The application should demonstrate how the proposed public charter school would further the mission, core values and strategic objectives of the district.
 - (c) The demonstrated financial stability of the public charter school or the detailed plan for financial operations of a new school.
 - (d) The capability of the applicant, in terms of support and planning, to provide comprehensive instructional programs to students pursuant to an approved proposal, including the professional qualifications of staff.

- (e) The capability of the applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified as academically low achieving and the arrangements, if any, through which the needs and requirements of special education students and English Language Learners will be met. The district retains responsibility for providing appropriate programs for students in need of special education services.
 - (f) The extent to which the proposal addresses the statutory requirements for a complete application contained in Oregon Revised Statutes 338.045.
 - (g) With respect to a public charter school established from an existing public school or a portion of the school, whether there are alternative arrangements for students and teachers and other school employees who choose not to attend or who choose not to be employed by the public charter school; and
 - (h) Whether the value of the public charter school is outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students in the school district in which the public charter school will be located.
 - (A) A "directly identifiable, significant and adverse impact" is defined as an adverse loss or reduction in staff, student, program or funds that may reduce the quality of existing district educational programs. This may include, but is not be limited to, the following current data as compared to similar data from preceding years:
 - (i) Student enrollment;
 - (ii) Student teacher ratio;
 - (iii) Staffing with appropriately licensed or endorsed personnel;
 - (iv) Student learning and performance;
 - (v) Specialty programs or activities such as music, physical education, foreign language, talented and gifted and English as a second language;
 - (vi) Revenue; and
 - (vii) Expenditure for maintenance and upkeep of district facilities.
 - (i) The Board will accept, review, evaluate, approve or disapprove proposals in coordination with the district's budgeting, student enrollment, forecasting and staffing and operational timelines as established by administrative directives.
 - (j) The capability of the instructional staff of the public charter school to provide a comprehensive instructional program to low achieving and other students to be served by the school, including the level of professional preparation and teaching experience. A minimum of 50% of the teachers and administrative staff of the public charter school will hold valid Oregon Teaching licenses.
 - (k) The existence of appropriate and applicable conditional use permits, variances and approvals necessary to operate the charter school in the space proposed.
 - (l) The extent to which the proposal could be accomplished within the district as a special focus program.
- (2) The Portland Public Schools Board of Education may conditionally approve an application pending negotiation of items or conditions specified by the Board that must be met before final agreement with the Board.

VI. Space

- (1) The district has no obligation to provide space or facilities to a public charter school. The district will determine if there are any unused or underutilized buildings among district school facilities. Buildings may be made available for public charter school use, with the approval of and at the sole discretion of the Portland Public Schools Board of Education. Public charter school applicants should not assume the availability of Portland Public Schools building space for their proposal. Approved use may be limited to instructional purposes only. Rental will be charged for use of district facilities, and the Board will determine appropriate use fees. Public charter school use of district facilities outside the district's instructional day will be subject to existing Board policies governing Civic Use of Buildings. Outside grounds may be subject to additional restrictions.

VII. Transportation

- (1) The district is not responsible for transportation of students attending a public charter school. However, if there is space available on an existing district bus route, a charter school student may be transported in accordance with hitcher provisions in district transportation procedures.

VIII. Status of Employees

- (1) The public charter school shall be the employer of any employees at the public charter school and shall control the selection of employees at the school. The district shall not be the employer of the public charter school and will not collectively bargain with the public charter school employees. In the case of an existing Portland public school converting to a public charter school, existing staff members who chose not to be employed at the public charter school will be provided an opportunity to transfer to another Portland Public School in accordance with the negotiated agreements and transfer policies of the Portland Public Schools Board of Education. Existing Portland Public Schools staff members who wish to work in an approved public charter school shall be granted a minimum of a two year leave of absence in a manner agreed upon in the negotiated agreement.
- (2) At least 50% of the public charter school full time equivalent (FTE) of teachers and administrative staff must possess a valid Oregon teaching or administrative license.
- (3) Employees of an existing alternative education program that converts to a public charter school shall continue to be employed by the charter school.
- (4) Employees of a new school shall be considered employees of the public charter school.
- (5) Employees of an existing public school that converts to a public charter school shall be considered employees of the public charter school.

IX. Reporting, Evaluation and Audit Requirements

- (1) The public charter school shall report in writing on an annual basis to the Portland Public Schools Board of Education and to the parents and community of the public charter school on the academic performance of students in the school and demonstrate compliance with the provisions of the charter agreement with the Board.

- (2) Public charter schools are required to administer all Portland Public Schools and State of Oregon assessments for determining student progress toward the Certificates of Initial and Advanced Mastery and attainment of state and local student performance standards. Results of these assessments shall be reported to parents of students in the school and to the Portland Public Schools Board of Education. The Portland Public Schools Board of Education may designate an external entity to evaluate the success of the academic program of the public charter school.
- (3) Public charter schools shall be required to prepare an annual School Improvement Plan and submit this plan to the Portland Public Schools Board of Education and to the charter school parents and community. These plans shall include an analysis of student performance data and growth in achievement, accomplishment of the previous year's established goals for the school, the revised improvement goals for the school, the action plan to achieve those goals and the evaluation plan to measure accomplishment of the goals. The parents and community of the public charter school shall be provided an opportunity to provide input to the revisions to the School Improvement Plan.
- (4) The public charter school shall provide to the Portland Public Schools Board of Education an annual audit of accounts in accordance with the Oregon Municipal Audit Law. In addition, the public charter school shall provide quarterly financial reports to the Portland Public Schools Board of Education that track expenditures for the complete fiscal year.
- (5) Members of the Portland Public Schools Board of Education, Superintendent or Superintendent's designee may visit an approved public charter school at any time during normal business hours for purposes of monitoring progress of implementation of the agreement between the Board and the public charter school. There shall be at least one annual on-site visit by the Board or the Board's designee to review compliance with the provisions of the agreement between the Board and the public charter school and to review growth in student achievement.

X. Termination of the Charter

- (1) The agreement between the Board and the public charter school may be terminated in accordance with provisions in Oregon Revised Statutes 338.105 on any of the following grounds:
 - (a) Failure to meet terms of the charter agreement with the Board;
 - (b) Failure to comply with provisions of Oregon Revised Statutes Chapter 338;
 - (c) Failure to meet requirements for student achievement growth, violation of other federal, state or local laws or ordinances;
 - (d) Failure to maintain appropriate insurance; and
 - (e) Failure to maintain financial stability.
- (2) If a charter is terminated under provisions of ORS 338.105(1), the district shall notify the public charter school governing body at least 60 days prior to the proposed effective date of the termination. The notice shall state the grounds for the termination. The public charter school governing body may request a hearing by the district.
- (3) The public charter school governing body may appeal the decision of the district according to procedures established in Oregon Administrative Rules.
- (4) The district may terminate a charter immediately and close a charter school if the public charter school is:
 - (a) Endangering the health, safety or well-being of students; or
 - (b) Failing to maintain a healthy, safe and appropriate facility.

- (5) If a public charter school is terminated or a public charter school is dissolved, the assets of the public charter school that were purchased with public funds shall be given to the State Board of Education. The State Board of Education may disburse the assets of the public charter school to school districts or other public charter schools.

XI. Laws Applying to Charter Schools

- (1) Public charter schools approved by the Board must comply with the following applicable laws and regulations:
 - (a) Federal law;
 - (b) ORS 192.410 to 192.505 (public records law);
 - (c) ORS 192.610 to 192.690 (public meetings law);
 - (d) ORS 297.405 to 297.555 and 297.990 (Municipal Audit Law);
 - (e) ORS 181.539, 326.603, 326.607 and 342.232 (criminal records checks);
 - (f) ORS 337.150 (textbooks);
 - (g) ORS 339.141, 339.147 and 339.155 (tuition and fees);
 - (h) ORS 659.150 and 659.155 (discrimination);
 - (i) ORS 30.260 to 30.300 (tort claims);
 - (j) Health and safety statutes and rules;
 - (k) Any statute or rule that is listed in the charter;
 - (l) The statewide assessment system developed by the Department of Education under ORS 329.485 (1);
 - (m) ORS 329.045 (1) (academic content areas);
 - (n) Any statute or rule that establishes requirements for instructional time provided by a school during each day or during a year; and
 - (o) Sections 1 to 23 of Oregon Chapter Law 200.
 - (p) Oregon and federal statutory protections of teacher academic freedom.
- (2) In addition, public charter schools approved by the Board must comply with all non-discrimination and religious freedom provisions of Board policy and federal and state law.

XII. Creation of Administrative Regulations

- (1) The superintendent will develop administrative regulations for public charter schools to include the proposal process, timelines, review and appeal procedures, and charter agreement provisions. In addition to the application requirements contained in Oregon Revised Statutes Chapter 338.045, public charter school applicants shall submit a description of the expected results of the curriculum and instruction program, and the verified methods of measuring and reporting objective results that show growth of knowledge and skills of students attending the public charter school.
- (2) Public charter school contracts will contain standard provisions and provisions that are unique to the applicant.
- (3) A public charter school and all individual directors of public charter schools shall comply with conflict of interest reporting requirements of the Oregon Commission on Government Standards and Practices.

Legal References: ORS 181.539; ORS 326.603, 326.607; ORS 327.077, 327.109; ORS 329.045; ORS 332.107; ORS 337.150; ORS 338 et seq.; ORS 339.141, 339.155; ORS 342.125, 342.127, 342.143, 342.165, 342.175, 342.180, 342.232, 342.815; ORS 659.155; OAR 581-020-0300-0340

History: Adpt 9/11/00, BA 1469

June 13, 2005

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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June 27, 2005

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

JUNE 27, 2005

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Wynde. There were present:

Julia Brim-Edwards
Derry A. Jackson, Sr.
Doug Morgan
Lorenzo Poe
Bobbie Regan
Dilafruz Williams
David Wynde

Suleima Cortez, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

June 27, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3332 through 3336

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (*vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

*Special Note: Director Brim-Edwards asked that a "no" vote be recorded on her behalf on Board Action 3334 (an explanation is contained in the Informal Minutes of the Regular Board Meeting for this date).

June 27, 2005

Service Payments

3332 RESOLVED, That the following Service Payments be approved:

Payee	Description	Period	Amount
Oregon School Boards Association	Annual Dues	2005-2006	\$18,940
Council of Great City Schools	Annual Dues	2005-2006	\$29,970

(J. Patterson)

Payment for Professional Services
Legal Services

3333 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Mersereau & Shannon, LLP	Defense of various Liability Claims	04/01/05 – 04/30/05	\$5,407.78	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of a Workers' Compensation Claims	03/01/05 – 05/31/05	\$ 546.82	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Compensation Claims	02/01/05 – 04/30/05	\$6,622.08	601/5540
Barran Liebman, LLP	Defense of a Liability Claim	02/01/05 – 04/30/05	\$29,819.29	601/5540

(M. Anderson)

Settlement

3334 RESOLVED, That authority of \$155,000 be granted for resolution of a Bureau of Labor and Industries Claim filed by Employee No. 008888 against Portland Public Schools in exchange for a full and final release of all claims; and be it further
RESOLVED, That this settlement, including the above authority and all key terms in a form to be approved by the General Counsel, will be charged to Judgments and Settlements -101-5528-23292-99999-56550 (J. Patterson)

Insurance Coverage Renewal

3335 WHEREAS, For the second year Portland Public Schools embarked on a comprehensive marketing effort with excess property, liability, workers compensation and other insurance carriers; and

WHEREAS, This marketing program was a team effort involving the District's Risk Management Department, the District's new insurance broker, and numerous other departments of the District; and

WHEREAS, This marketing effort resulted in an estimated \$200,000 in value to the District in reduced insurance premiums and new coverages designed to protect the District from loss; therefore be it

RESOLVED, That authority be granted to enter into contracts for excess property, liability, workers compensation and other insurance for the 2005-2006 school year, with premiums for these coverages and broker fees totaling \$868,008; and be it further

RESOLVED, That this expenditure be charged to the Self-Insurance Fund 601; and be it further

RESOLVED, That a full report on the 2005-2006 insurance broker selection and insurance renewal effort be presented to the Board's Finance, Audit and Operations (FAO) Committee and the Board. (M. Anderson)

Payment for Professional Services

Legal Services

3336 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 5/31/05	\$26,327.22	101/5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 5/31/05	\$5,241.92	101/5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3337 through 3345

Director Morgan moved adoption of the above-numbered items, with the exceptions of Board Actions 3343, 3344 and 3345, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Actions 3343 and 3344. The motion was put to a voice vote and passed (vote: 6-yes; 1-no; Director Brim-Edwards voting no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3345. The motion was put to a voice vote and passed (vote: 4-yes; 1-no; Director Jackson voting no; Director Poe and Chair Wynde absent from voting; Student Representative voting yes, unofficial).

June 27, 2005

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

- 3337 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Dept. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University	09/01/04 through 09/30/05	Ammendment #4: To increase compensation for district-wide leadership team consisting of math and science facilitators.	Fund 205	\$175,047	\$349,662	B Farver
Oregon University System	09/15/04 through 09/30/05	Ammendment #3: To increase funding due to unanticipated costs associated with administering the GEAR UP program -- attaining student college enrollment goals through sustained and systemic school enhancement for George and Portsmouth Middle School and Roosevelt High School.	Fund 205	\$12,840	\$107,947	B Farver
Teachers Development Group	08/31/05 through 06/16/06	PPS to provide release time for Fred Rectanus to engage in a Research and Professional Development Fellowship provided by the Teachers Development Group (TDG); TDG to reimburse PPS for all associated salary and fringe.	Fund 101	\$90,000	\$90,000	H Franklin

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

3338 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Expeditionary Learning Outward Bound	09-01-04 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53689	Consulting work on literacy, writing, assessment, math, science, and the use of data and ELOB HS strategies and curriculum for Linus Pauling Academy on the Marshall Campus	Fund 205 Dept 5404 Grant G0512	\$60,000	\$60,000	S Olczak
Franz Bakeries	07-01-05 Through 08-15-05	Requirements Contract Amend #1 Contract # MR 52142	Extend contract to 08-15-05 for Bread Products on a Requirements Basis	Fund 202 Dept Various	\$11,500	\$103,825	K Obbink
Lewis & Clark College	10-01-04 Through 05-12-05	Personal / Professional Services Contract Contract # PS 53690	Provide services for the 2 semester hour, 30 hour Critical Friends Group for School Administrators in PPS District	Fund 205 Dept 5404 Grant G0512	\$6,650	\$198,401	S Olczak
Lewis & Clark College	01-15-05 Through 03-05-05	Personal / Professional Services Contract Contract # PS 53691	Provide services for the 2 semester hour, 30 hour ESOL 601 endorsement at Franklin HS	Fund 205 Dept 5404 Grant G0512	\$6,000	\$204,401	S Olczak
Portland Community College	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Contract # PS 53692	Provide coordination for high school students to earn PCC articulated dual credit	Fund 205 Dept 5421 Grant G0558	\$7684	\$56,396	C Edwards
Computer Technology Link	05-31-05	Purchase Order # 47343	28 Basic Workstations and 17 Intermediate Workstations	Fund 205 Dept 2263 Grant G0607	\$25,181	\$2,636,412	S Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Contractor</i>
Neighborhood House	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53691	Neighborhood House will act as the lead agency for Jackson MS in alignment with the School-Aged Policy Framework in the development and implementation of the SUN Community School model at Jackson MS	Fund 205 Dept 5407 Grant G0600	\$80,000	\$160,000	C Leonard
Portland Impact	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53414	Portland Impact will act as the lead agency for Fernwood and Sellwood MS in alignment with the School-Aged Policy Framework in the development and implementation of the SUN Community School model at each site	Fund 205 Dept 5407 Grant G0600	\$160,000	\$320,000	C Leonard
Food Services of America	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53021	Extension of contract for one additional year for Food Staples	Fund 202 Dept Various	\$62,000	\$146,050	K Obbink
Alpine Food Distributors	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53015	Extension of contract for one additional year for Food Staples	Fund 202 Dept Various	\$102,000	\$220,000	K Obbink
McDonald Wholesale Co.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #2 Contract # MR 53024	Extension of contract for one additional year for Food Staples	Fund 202 Dept Various	\$60,000	\$179,300	K Obbink
Inverness Research Associates	05-31-05 Through 08-31-06	Personal / Professional Services Contract Contract # PS 53688	Provide leadership for ongoing math and science instruction improvement	Fund 205 Dept 5445 Grant G0327	\$42,000	\$442,000	S Enfield

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Contractor</i>
Collaboration Works	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53249	Provide coaching, training and consultation to Columbia Regional Program Leadership Team. Activities include facilitating meetings, training design and delivery, and coaching	Fund 205 Dept 5430 Grant G0471	\$10,000	95,880	M Kilcrease
Speech Language Pathology Services	01-10-05 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53315	An additional Speech Language Pathologist will provide speech- language pathology services to district staff and students	Fund 101 Dept 5414	\$31,120	\$48,400	S Enfield
Speech Language Pathology Services	01-10-05 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53315	An additional Speech Language Pathologist will provide speech- language pathology services to district staff and students	Fund 101 Dept 5414	\$5,490	\$53,890	S Enfield
Tyson Sales and Distribution, Inc.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53082	Extend contract one additional year for Commodity Food Processing	Fund 202 Dept 5570	\$38,000	\$69,100	K Obbink
Fazzio Fruit and Produce, Inc.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53020	Extend contract one additional year for Food Staples	Fund 202 Dept 5570	\$32,000	\$85,800	K Obbink
Alpine Food Distributing, Inc.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53059	Extend contract on additional year for Frozen Foods	Fund 202 Dept 5570	\$150,000	\$779,350	K Obbink
Fazzio Fruit and Produce, Inc.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53062	Extend contract one additional year for Frozen Foods	Fund 202 Dept 5570	\$60,000	\$128,375	K Obbink

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Contractor</i>
Land O Lakes	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53076	Extend contract one additional year for Commodity Food Processing	Fund 202 Dept 5570	\$39,800	\$140,425	K Obbink
De Waffelbakkers	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53061	Extend contract one additional year for Frozen Foods	Fund 202 Dept 5570	\$30,000	\$68,520	K Obbink
Howard's Meats & Poultry	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53064	Extend contract one additional year for Frozen Foods	Fund 202 Dept 5570	\$71,000	\$183,225	K Obbink
Sunny Fresh Foods, Inc.	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53080	Extend contract one additional year for Commodity Food Processing	Fund 202 Dept 5570	\$12,500	\$59,000	K Obbink
The J.M. Smuckers Company	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53079	Extend contract one additional year for Commodity Food Processing	Fund 202 Dept 5570	\$99,000	\$267,850	K Obbink
Pilgrim's Pride Corporation	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53077	Extend contract one additional year for Commodity Food Processing	Fund 202 Dept 5570	\$45,000	\$106,825	K Obbink
Rich-SeaPak Corporation	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 53078	Extend contract one additional year for Commodity Food Processing	Fund 202 Dept 5570	\$92,225	\$176,225	K Obbink

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Contractor</i>
Mountain States Networking	6/15/05	Purchase Order #47684	Upgrade of BESC VoIP Gateway Project	Fund 101 Dept 5580	\$62,492.42	\$372,641	S. Robinson
Garaventa Accessibility	6/15/05	Purchase Order #47707	Emergency evacuation system for handicapped students.	Fund 101 Dept 5414	\$45,000.00	\$45,000	M. Mertz
Multnomah Education Service District	05/09/2005 Through 07/15/05	Intergovernmental Agreement IGA 53717	Provide one additional alternative behavior student placement and individualized educational program.	Fund 101 Dept 5414	\$10,498.00	\$3,668,349	M. Mertz
TEKsystems Inc	05/05/05 Through 10/28/05	Personal / Professional Services Contract PS53702	Hourly professional services for technical systems administration and programming in IT Technical Operations.	Fund 101 Dept 5580	\$34,868.00	\$735,563	S. Robinson
Programming and Consulting Services Inc	07/01/05 Through 09/15/05	Personal / Professional Services Contract PS 53719	Hourly professional services for web systems management and technology planning.	Fund 101 Dept 5580	\$33,280.00	\$267,132	S. Robinson
Coastwide Laboratories	07/01/05 Through 06/30/06	Requirements Contract Amend #6 Contract # 51413	Custodial Supplies contract extension, new pricing schedule for year 4 of the contract	Fund 101 Dept 5593	\$990,000.00	\$3,630,000	J. Devers
Computer Technology Link	6/15/05	Purchase Order	Administrative Laptops for Jefferson/ Ockley Green Mobile Lab Deployment	Fund 205 Dept 5580	\$103,250.00	\$2,739,662	S. Robinson
Programming and Consulting Services Inc	07/01/05 Through 09/30/05	Personal / Professional Services Contract Contract# PS 53718	Hourly professional services for technical implementation support for system installation and network infrastructure projects.	Fund 101 Dept 5580	\$24,392.00	\$91,524	S. Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Contractor</i>
VanderHouwen and Associates, Inc.	07/01/05 Through 08/08/05	Personal / Professional Services Contract Amend #2 Contract# PS 52974	Hourly professional services for development and maintenance of District's budget-building system, and transfer of knowledge	Fund 101 Dept 5580	\$17,945.00	\$1,017,639	S. Robinson
TEKsystems Inc.	07/05/05 Through 12/30/05	Personal / Professional Services Contract Contract # PS 53700	Telephone system support and Mitel switch programming services. Associated with E-rate application	Fund 101 Dept 5580	\$55,000.00	\$790,563	S. Robinson
TEKsystems Inc	07/05/05 Through 12/30/05	Personal / Professional Services Contract Contract # PS 53699	Telephone system support and Mitel switch programming services. Associated with E-rate application	Fund 101 Dept 5580	\$55,000.00	\$845,563	S. Robinson
TEKsystems Inc	07/01/05 Through 06/30/06	Personal / Professional Services Contract Amend #2 Contract# PS 53028	Hourly professional desktop support services. Second-year renewal and increased contract amount	Fund 101 Dept 5580	\$400,000.00	\$1,245,563	S. Robinson
SolutionsIQ	07/05/05 Through 01/27/06	Personal / Professional Services Contract Contract # PS 53703	Hourly professional services as Java and Oracle applications developer. Intended as contract to hire.	Fund 101 Dept 5580	\$47,448.00	\$145,688	S. Robinson
VanderHouwen and Associates Inc.	07/05/05 Through 09/30/05	Personal / Professional Services Contract Contract # PS 53731	System and business analysis, design, specification, and testing services for eSIS, student discipline, data warehouse, and other projects.	Fund 101 Dept 5580	\$22,320.00	\$1,039,959	S. Robinson
DSU Peterbilt – GMC Inc.	6/15/05	Purchase Order #47736	Purchase of a Refrigerated Truck for Nutrition Services	Fund 202 Dept 5570	\$80,571.00	\$80,571	K. Obbink
Concentra Health Services Inc. dba Conentra Medical Centers	7/1/2004 Through 9/30/05	Requirements Contract Contract # SR52269	Extend contract a minimum of three months and a maximum of six months	Fund 101 5560	\$3,500	#43,500	B. Winchester

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Contractor</i>
Small Schools Northwest @ Lewis and Clark College	5/25/05 Through 6/30/05	Personal / Professional Services Contract Amend #1 Contract # PS 52953	Additional 10 days added to contract.	Fund 205 Dept 5404 Grant G0512	\$4,000	\$18,000	S. Olczak
Tashman & Johnson LLC	5/15/05 Through 12/31/05	Personal / Professional Services Contract Contract # PS 53672	Complete Policy Development Handbook and update analysis of PPS Board Policies and Administrative Directives related to commercialism and fundraising.	Fund 101 Dept 5401	\$10,000	\$57,000	J. Patterson
Williamsen & Bleid, Inc.	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53709	Painting services at multiple schools throughout the district	Fund 402 Dept #5591	\$80,650.00	\$503,260	J. Devers
Cochran, Inc.	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53710	Forest Park - New Modular Building Installation Services	Fund 402 Dept #1152	\$75,800	\$75,800	J. Devers
Anderson Roofing Co., Inc.	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53711	Wilson High School - Roof Repairs Construction Services	Fund 403 Dept #3126	\$80,000	\$766,479	J. Devers
Portland Electrical Construction	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53713	Gray Middle School – New Fire Alarm Installation	Fund 402 Dept #2158	\$106,500	\$106,500	J. Devers
Jaegar & Erwert General Contractors, LLC	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53712	Maplewood – Retaining Wall Construction Services	Fund 403 Dept #5591	\$15,100	\$429,569	J. Devers
Jaegar & Erwert General Contractors, LLC	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53716	ADA Improvements – Package #1 – Construction Services for Small Projects at 5 Sites	Fund 402 Dept #5591	\$78,100	\$507,669	J. Devers

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Todd Hess Building Company	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53726	ADA Improvements – Package #2 – Construction Services for Ramps & Access at Multiple Sites	Fund 402 Dept #5591	\$91,200	\$234,645	J. Devers
C3 Communications, Inc.	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53727	Atkinson Elementary – New Fire Alarm Installation	Fund 402 Dept #1234	\$94,380	\$368,405	J. Devers
C3 Communications, Inc.	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53728	Mt. Tabor Middle School – New Fire Alarm Installation	Fund 402 Dept #2176	\$118,000	\$486,405	J. Devers
Global Hotel Supply, Inc.	6/27/05 to 10/31/05	Small Construction Contract Contract # C-53729	Dishwasher Installation – Package #4 Abernethy, Bridger, Kelly & Portsmouth	Fund 402 Dept #1238	\$39,500	\$142,757	J. Devers
Curtis Restaurant Equipment	6/27/05	Purchase Order	Purchase of Dishwasher & Booster Heater Equipment for the Dishwasher Installation Projects at 9 sites	Fund 402 Dept #5591	\$75,201	\$75,201	J. Devers
Evergreen Pacific, Inc.	6/27/05 to 12/31/05	Small Construction Contract Contract # C-53624 Change Order #1	Jackson Auditorium Corridor Rebuilt Construction Services – Add New resilient flooring in corridors	Fund 402 Dept #2174	\$7,500	\$367,146	J. Devers
Evergreen Pacific, Inc.	6/27/05 to 8/1/05	Small Construction Contract Contract # C-53403 Change Order #2	Franklin ADA Ramps – Add turn around area to the ramp	Fund 402 Dept #3215	\$7,825	\$374,971	J. Devers
Duck Delivery	7/1/05 to 6/30/06	Requirements Contract Contract # MR-63693	Supply fresh produce to the district on a requirements basis	Fund 202 Dept 5570	\$850,000	\$850,000	K. Obbink
Corporate Express	7/1/05	Purchase Order	Purchase of six station folder-inserters	Fund 101 Dept 5471	\$33,895	\$33,895	S. Robinson
GR Morgan Construction	06-17-05 Through 06-30-05	Small Construction Contract Contract # C 53725	Parking Improvements at Creston Annex	Fund 205 Dept 6303 Grant G0479	\$19,019	\$37,220	P Brown

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Authorizing Property Lease Agreement
To Multnomah Educational Service District (MESD)
At Edwards Elementary School Site

- 3339 WHEREAS, Portland Public Schools seeks to provide a full range of education and related support services to all of its students; and
WHEREAS, The Multnomah Educational Service District provides support services to Portland Public School students; and
WHEREAS, The Multnomah Educational Service District requests the use of the Edwards Elementary School Site to house programs and services; therefore be it
RESOLVED, That the Deputy Clerk is authorized to execute a Property Lease Agreement in a form approved by the District General Counsel with Multnomah Educational Service District (MESD) for a period beginning August 1, 2005 to July 31, 2008 for use of approximately 14,557 square feet of space at the Edwards Elementary School Site in consideration of the approximate sum of \$128,102 annually.
(K. Hampton)

Authorizing Property License For Use Of Space Agreement
To Multnomah County Oregon Juvenile Justice Division
At Martin Luther King Jr. Neighborhood Facility

- 3340 WHEREAS, Multnomah County Oregon Juvenile Justice Division has requested the use of space at the Martin Luther King. Jr. Neighborhood Facility to provide services to families and students in the surrounding community; and
WHEREAS, The City of Portland and the Portland Public School District have an agreement to work in partnership to provide this space for services to the community; therefore be it
RESOLVED, That the Deputy Clerk is authorized to execute a Property License For Use Of Space Agreement in a form approved by the district's General Counsel with Multnomah County Oregon Juvenile Justice Division for a period beginning July 1, 2005 to June 30, 2008 for use of approximately 5,381 square feet of space at the Martin Luther King Jr. Neighborhood Facility in consideration of the approximate sum of \$59,160 annually. (K. Hampton)

Authorizing Property License For Use Of Space Agreement
To NE Coalition of Neighborhoods
At Martin Luther King Jr. Neighborhood Facility

- 3341 WHEREAS, NE Coalition of Neighborhoods has requested the use of space at the Martin Luther King. Jr. Neighborhood Facility to provide services to families and students in the surrounding community; and
WHEREAS, The City of Portland and the Portland Public School District have an agreement to work in partnership to provide this space for services to the community; therefore be it
RESOLVED, That the Deputy Clerk is authorized to execute a Property License For Use Of Space Agreement in a form approved by the district's General Counsel with NE Coalition of Neighborhoods for a period beginning July 1, 2005 to June 30, 2006 for use of approximately 2,584 square feet of space at the Martin Luther King Jr. Neighborhood Facility in consideration of the approximate sum of \$19,000 annually. (K. Hampton)

The Importance of the Portland Interscholastic League

- 3342 WHEREAS, The Portland Interscholastic League (PIL) has a rich history, is the oldest interscholastic athletic league in Oregon, and has some of the longest standing rivalries west of the Mississippi River; and,
- WHEREAS, The PIL is an integral part of the fabric of Portland Public Schools and is open to all of the high schools in the School District, and currently includes 10 high schools and high school campuses; and
- WHEREAS, The Oregon School Activities Association (OSAA) has begun a process to review the configuration of interscholastic athletics in Oregon through a Classification and Districting Committee, which committee established three criteria for proposals for realignment; viz. improving competitive balance, minimizing travel/expense and maintaining the current league alignments wherever possible; and
- WHEREAS, The Classification and Districting Committee is faced with a challenging task, but nonetheless considered a number of proposals before recommending one that includes a six-tier classification (the 6A plan), which appears to meet none of the three criteria when the outcome for the PIL is considered because it increases travel/expenses and time out of class for our students, breaks up the PIL and actually makes the competitive balance for all of our schools worse than it is now; and
- WHEREAS, The Superintendent of Portland Public Schools, the 10 principals of the PIL high schools, and the athletic directors of these 10 campuses are all opposed to the plan and deeply concerned about the impact of this proposal on Portland Public Schools; and
- WHEREAS, There are alternative proposals for realignment that appear to meet the criteria set out by OSAA for current 4A schools, while still providing benefits to schools in 1A, 2A, and 3A; for example, the so-called "Hybrid Proposal" or 5A Division I/II plan; and
- WHEREAS, The majority of current 4A schools have publicly indicated opposition to the 6A plan and support for this hybrid proposal; therefore be it
- RESOLVED, That the Board of Education is deeply opposed to any plan for OSAA realignment that breaks up the PIL, ends the historic relationship between Portland's high schools in athletics, and forces Portland schools into separate leagues; and be it further
- RESOLVED, That the Board of Education believes that the 6A plan places too great a reliance on the number of students enrolled at a high school campus (which numbers can fluctuate over time) and not enough weight to the cultural, social and historic relationships (and rivalries) between schools; and be it further
- RESOLVED, That the Board of Education directs the Superintendent and school district staff to work with other school districts and the OSAA to support plans that meet the criteria outlined above and that preserve the essential integrity of the PIL. (G. Ross)

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Imposing and Categorizing Taxes
School District No. 1J, Multnomah County, Oregon

- 3343 RESOLVED, That the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby imposes the taxes provided for in the adopted budget at the rate of \$4.7743 per \$1,000 of assessed value for operations, and that these taxes are hereby imposed and categorized for the tax year 2005/2006 upon the assessed value of all taxable property within the district. *(H. Franklin)*

Adoption of the 2005/2006 Budget
School District No. 1J, Multnomah County, Oregon

- 3344 WHEREAS, The Tax Supervising and Conservation Commission of Multnomah County, Oregon held a public hearing on June 16, 2005, concerning the approved budget of School District No. 1J, Multnomah County, Oregon for the fiscal year beginning July 1, 2005; and
- WHEREAS, The District has received notification of the certification by the Tax Supervising and Conservation Commission with no objections, and with the recommendation that the District should budget prior year taxes on the District's General Obligation bonds; therefore be it
- RESOLVED, That the Board of Directors of School District No. 1J , Multnomah County, Oregon hereby adopts the budget for the fiscal year 2005/2006 in a total sum of \$546,627,615 now on file in the district administrative office; and be it further
- RESOLVED, That for the fiscal year beginning July 1, 2005, the amounts shown below are hereby appropriated for the purposes indicated within the funds as listed:

General Fund (101)

Instruction	\$224,800,169
Support Services	140,139,576
Facilities Acquisition & Construction	3,800,000
Debt Service	895,153
Fund Transfers	8,739,665
Contingency	<u>17,679,860</u>
Total General Fund	<u>\$396,054,423</u>

Student Body Activity Fund (201)

Instruction	\$8,000,000
Unappropriated Ending Fund Balance**	<u>3,000,000</u>
Total Student Body Activity Fund	<u>\$11,000,000</u>

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<u>Cafeteria Fund (202)</u>	
Enterprise and Community Services	\$14,050,145
Unappropriated Ending Fund Balance**	<u>1,099,632</u>
Total Cafeteria Fund	<u>\$15,149,777</u>
<u>BESC Cafeteria Fund (203)</u>	
Enterprise and Community Services	\$623,099
Unappropriated Ending Fund Balance**	<u>5,095</u>
Total BESC Cafeteria Fund	<u>\$628,194</u>
<u>Grant Fund (205)</u>	
Instruction	\$37,699,528
Support Services	29,679,254
Enterprise and Community Services	<u>1,982,063</u>
Total Grant Funds	<u>\$69,360,845</u>
<u>PERS Rate Stabilization Reserve Fund (225)</u>	
Fund Transfers	\$2,000,000
Unappropriated Ending Fund Balance**	<u>18,800,000</u>
Total PERS Rate Stabilization Reserve Fund	<u>\$20,800,000</u>
<u>Special Revenue Funds (299)</u>	
Instruction	\$6,080,519
Support Services	2,569,356
Enterprise and Community Services	6,000
Unappropriated Ending Fund Balance**	<u>4,200,000</u>
Total Special Revenue Funds	<u>\$12,855,875</u>
<u>System Project Debt Service Fund (301)</u>	
Debt Service	\$5,445,420
Total System Project Debt Service Fund	<u>\$5,445,420</u>
<u>BESC Special Obligation Debt Service Fund (303)</u>	
Debt Service	\$1,455,250
Total BESC Special Obligation Debt Service Fund	<u>\$1,455,250</u>
<u>Bond Sinking Fund (304)</u>	
Debt Service	\$1,673,995
Total Bond Sinking Fund	<u>\$1,673,995</u>

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<u>General Obligation Bond Debt Service Fund (305)</u>	
Unappropriated Ending Fund Balance**	\$575,000
Total G.O. Bond Debt Service Fund	<u>\$575,000</u>
<u>System Project Fund (401)</u>	
Support Services	\$234,920
Total System Project Fund	<u>\$234,920</u>
<u>Facilities Improvement/Technology Fund (402)</u>	
Support Services	\$373,340
Facilities Acquisition and Construction	4,615,382
Total Facilities Improvement/Technology Fund	<u>\$4,988,722</u>
<u>Facilities Improvement II Fund (403)</u>	
Support Services	\$10,000
Facilities Acquisition and Construction	<u>857,350</u>
Total Facilities Improvement II/Technology Fund	<u>\$867,350</u>
<u>Self Insurance Fund (601)</u>	
Support Services	\$5,286,438
Unappropriated Ending Fund Balance**	<u>251,406</u>
Total Self insurance Fund	<u>\$5,537,844</u>
 TOTAL BUDGET	 \$518,696,482
 TOTAL UNAPPROPRIATED ENDING FUND BALANCE	 \$27,931,133
 TOTAL BUDGET REQUIREMENTS*	 <u>\$546,627,615</u>

**Aggregate sum of budget requirements of all funds*

***Not included in the appropriation, but may be included in the accounting records for "balance" purposes. By definition an Unappropriated Fund Balance is not appropriated.*

(H. Franklin)

Adoption of Board Policy on Student Transportation

3345 RESOLVED, That the following Board Policy 4.10.100-P Student Transportation Services is adopted, replacing 4.10.057-P which is hereby rescinded.

4.10.100-P STUDENT TRANSPORTATION SERVICES

**I. Adoption of Board Policy on Student Transportation Policies
Student Transportation Services**

Student Transportation Services creates and maintains a safe and cost-efficient student transportation system that:

- (1) supports student achievement and the District's strategic plan
- (2) meets federal, state and district requirements

II. Student Transportation Eligibility

- (1) The District shall provide transportation for students:
 - (a) consistent with state and federal requirements, including:
 - (A) students who reside outside the distance designated by the state from the school they attend within their school attendance boundary
 - (B) students covered by the terms of any state-approved waiver for high school students
 - (C) special education students with transportation as a related service
 - (D) students who transfer to another school under the No Child Left Behind Act or any other federal, state or District policy that requires student transportation.
 - (b) who reside within the designated distance from the school they attend within their school attendance boundary and who face unsafe and hazardous walking conditions as determined by the District

III. Provision of Non-Required Student Transportation

- (1) The District may add, modify or discontinue a student transportation service not otherwise covered by state or federal requirements.
- (2) The Superintendent shall determine if the service promotes or does not promote the goals of student achievement and the District's strategic plan. In making this determination, the Superintendent shall consider:
 - (a) ongoing assessments of how existing or proposed student transportation services promote or do not promote the District's student achievement and other goals
 - (b) the District's student transportation plan
 - (c) number of students who are affected
 - (d) net cost or savings to the district
 - (e) equity of access to District educational options

IV. Other Provisions

- (1) The District shall:

- (a) enforce District and state requirements for the safe transport of students with regard to student conduct on buses and at bus stops
 - (b) enforce District and state requirements for the selection and training of school bus drivers and other District and contract personnel who may transport students of the District
 - (c) ensure that Student Transportation Services receives notification of students having special medical or behavioral protocols
- (2) The Superintendent or designee may select the type of transportation to transport students.

V. Student Behavior

- (1) School bus transportation is a privilege, which students keep by being safe, respectful, and responsible
- (2) All students using school transportation shall:
 - (a) abide by the code of conduct posted in each school bus
 - (b) follow all state and local guidelines governing students riding in school buses
- (3) Students are subject to suspension and expulsion from district-provided transportation as provided in 4.30.021-AD.

Legal References: ORS 327.006; ORS 339.240; ORS 339.250; OAR 581-021-0050; OAR 581-053-0002, OAR 581-053-0010

History: Replaces prior 4.10.057-P

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK