

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

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REGULAR BUSINESS MEETING

July 20, 2009

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July 20, 2009

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

The regular meeting of the Board of Education came to order at 7:01pm on the above date at the call of Co-Chair Dilafruz Williams. There were present:

Ruth Adkins – *absent*  
Pam Knowles  
Bobbie Regan  
David Wynde  
Dilafruz Williams  
Trudy Sargent  
Martin Gonzalez

Henry Johnson, Student Representative – *absent*

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary – *absent*  
Caren Huson-Quiniones, Board Senior Specialist

July 20, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4113

Director 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 Adkins and Student Representative Johnson absent).

July 20, 2009

**RESOLUTION No. 4113**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

<b>Full Name</b>	<b>Location</b>	<b>Job Title</b>	<b>FTE</b>	<b>Start Date</b>	<b>End Date</b>
Holm,Claire C	Ockley Green K-8	Teacher-K8 Gr 1	1.000000	4/8/2009	6/12/2009
Weiner,Adam	Marysville K-8	Teacher-K8 Music	1.000000	9/1/2009	1/3/2010

*J. Patterson*

July 20, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4114 through 4116

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

July 20, 2009

**RESOLUTION No. 4114**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
The Broad Center	08/01/08 through 07/31/10	R 56844	Ratification of contract for financial support for the hiring of Broad Resident Jeanine Fukuda to work in the Office of System Planning and Performance.	Fund 101	\$90,000	S. Allan
Mt. Hood Cable Regulatory Commission	07/01/09 through 12/31/10	R 56866	Duniway K-5, Lewis K-5, Llewellyn K-5, and Sellwood 6-8: Funds will support the purchase of Mac mobile computer labs at the above schools.	Fund 205 Dept. 2283 Grant G1047	\$122,362	G. Baker
State of Oregon Commission for the Blind	07/01/09 through 09/30/10	IGA/R 56848	Columbia Regional Program: Funds will be used to provide vocational rehabilitation services to legally blind transition students.	Fund 205 Dept. 5430 Grant G0837	\$41,500	C. Hopson
Mt. Hood Cable Regulatory Commission	07/01/09 through 08/31/11	R 56849	District-wide: Funds will support a hardware upgrade and the purchase, configuring, and deployment of VoIP telephone technology and handsets at ~ 50 sites.	Fund 205 Dept. 5581 Grant G1045	\$314,659	N. Jwayad
Mt. Hood Cable Regulatory Commission	07/01/09 through 12/31/10	R 56865	District-wide: Funds will support the purchase of a digital video switcher for live cable television, video, and web streaming production.	Fund 205 Dept. 4325 Grant G1046	\$45,000	R. Cowie

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
State of Oregon, Department of Education	07/01/09 through 06/30/10	IGA / R 56868	Columbia Regional Program will provide educational services for children with severe disabilities in Clackamas, Multnomah, Hood River, and Wasco Counties.	Fund 205 Grants G1024 and G1025	\$19,607,623	C. Hopson

**LIMITED SCOPE REAL PROPERTY AGREEMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland, Bureau of Parks and Recreation (“PPR”)	07/01/09 through 06/30/14	Property Use Agreement	Vestal K-8: In cooperation with the Vestal community, PPR will create and manage a community garden project and related improvements that benefit site and community.	5594	\$0	B. Winchester / K. Hampton

*Z. Smith*

July 20, 2009

**RESOLUTION No. 4115**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Apple Computers, Inc.	07/10/09	Purchase Order PO 85519	Duniway K-5, Lewis K-5, Llewellyn K-5, and Sellwood 6-8: Purchase of 95 MacBooks for mobile computer labs.	Fund 205 Dept. 2283 Grant G1047	\$109,054 \$81,009	G. Baker
Community of Writers	04/01/09 through 06/30/10	Master Agreement MSTR 55795	District-wide: Professional development training focused on teacher writing education skills, writing-focused parent engagement activities, and other educational services.	Various Chartfields	\$30,000 N/A	D. Fajer
Saturday Academy	08/01/09 through 06/30/11	Master Agreement MSTR 56675	District-wide: Educational enrichment classes for interested and motivated students through Saturday Academy's <i>LEAP</i> and <i>SA: AfterSchool</i> programs.	Various Chartfields	\$50,000 N/A	D. Fajer
Apple Computers, Inc.	07/01/09	Purchase Order PO 85323	Mt. Tabor 6-8: Purchase of mobile computer lab for ESL Japanese Immersion Program.	Fund 205 Dept. 5408 Grant G0964	\$25,438 \$81,009	D. Fernandez
Metropolitan Interscholastic Soccer Officials Association	07/01/09 through 06/30/10	Personal / Professional Services PS 56836	District-wide: Soccer officials for 2009-10 Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$36,000 N/A	P. Hamilton

July 20, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
CDW Government, Inc.	06/26/09	Purchase Order PO 85202	District-wide: Services related to consolidating 40 servers to eight as part of Green Computing / Virtualization project that will reduce District's power/carbon footprint while enhancing existing performance business critical systems.	Fund 191 Dept. 5581 Project A1008	\$126,318 \$43,590	N. Jwayad
CDW Government, Inc.	06/30/09	Purchase Order PO 85248	District-wide: Purchase of 32 (+3) software licenses necessary for Green Computing / Virtualization project server consolidation efforts.	Fund 191 Dept. 5581 Project A1008	\$69,545 \$43,590	N. Jwayad
Hewlett-Packard Company	06/23/09	Purchase Order PO 85119	District-wide: Purchase of 2009-10 renewal of HP carepack maintenance support for all District servers.	Fund 101 Dept. 5581	\$119,052 N/A	N. Jwayad
Mountain States Networking	07/10/09	Purchase Order PO 85532	District-wide: Purchase of equipment necessary for standardizing District wireless environments.	Fund 407 Dept. 5581 Project A1006	\$592,332 \$354,140	N. Jwayad
Mountain States Networking	07/10/09	Purchase Order PO 85535	District-wide: Purchase of VoIP phones that support a VoIP public address system.	Fund 407 Dept. 5581 Project A1001	\$324,475 \$354,140	N. Jwayad
CampusEAI Consortium	07/01/09 through 06/30/10	Personal / Professional Service PS 56846	District-wide: On-going maintenance, software, hardware, and related services for "MyCampus" integrated portal solution.	Fund 101 Dept. 5581	\$31,832 N/A	N. Jwayad
Coastwide Laboratories	06/30/09	Purchase Order PO 85278	District-wide: Purchase of sundry custodial supplies, as needed.	Fund 101 Dept. 5593	\$900,000 \$754	T. Magliano
North Coast Electric	06/30/09	Purchase Order PO 85280	District-wide: Purchase of sundry lighting and building supplies, as needed.	Fund 101 Dept. 5593	\$120,000 \$2,752	T. Magliano
VavRosky MacColl, PC	07/01/09 through 06/30/10	Personal / Professional Services PS 56825	District-wide: Workers' compensation legal services, as needed.	Fund 601 Dept. 5540	\$25,000 N/A	J. Patterson
Miller Nash, LLP	07/01/2009 through 06/30/10	Legal Services LS 56867	District-wide: Legal services, as needed.	Fund 101 Dept. 5528	\$700,000 N/A	J. Patterson

July 20, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Carruth Compliance Consulting, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56820	District-wide: 403(b) and 457(b) compliance assurance services.	Fund 101 Dept. 5528	\$50,000 N/A	M. Riddell
First Response, Inc.	08/01/09 through 07/31/10	Personal / Professional Services PS 56841	District-wide: Alarm monitoring and response services to District business offices and schools.	Fund 101 Dept. 5530	\$100,000 \$6,893	D. Tune
PetroCard Systems, Inc.	07/07/09	Purchase Order PO 85405	District-wide: Purchase of fuel for District-owned school buses.	Fund 101 Dept. 5560	\$70,000 N/A	P. Weber
Air Filter Sales & Service	01/01/09 through 10/31/09	Service Requirements SR 56845	District-wide: Air filter supply and installation services, as needed.	Fund 101 Dept. 5592	\$80,000 N/A	B. Winchester
Marlowe Enterprises, Inc. dba Eden Advanced Pest Technologies	07/01/09 through 06/30/10	Service Requirements SR 56861	District-wide: Integrated pest control services.	Fund 101 Dept. 5593	\$55,000 N/A	B. Winchester
Open Meadows Alternative School	06/15/09 through 07/01/09	Personal / Professional Services PS 56773	Madison Campus: Math, science, and social studies tutoring services for summer school students.	Fund 205 Dept. 3218 Grant G0921	\$6,110 \$83,629	G. Wolleck

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Resolve Research dba Stephanie J. Mitchell	07/01/09 through 09/30/10	Personal / Professional Services PS 56372 Amendment 1	District-wide: One-year extension of contract for continued program evaluation services.	Fund 205 Dept. 5424 Grant G0856	\$13,500 \$33,750 N/A	T. Breuckman
Mountain States Networking	07/01/09 through 06/30/10	Personal / Professional Services PS 56135 Amendment 1	District-wide: One-year extension of contract for network engineering services for responding to outages and support of operational activities.	Fund 101 Dept. 5581	\$12,000 \$42,000 \$354,140	N. Jwayad
Garten Services, Inc.	07/01/09 through 06/30/10	General Services GS 56157 Amendment 2	District-wide: One-year extension of contract for electronic waste removal and recycling.	Fund 101 Dept. 5581	\$27,400 \$102,400 N/A	N. Jwayad
VersiFit Technologies, LLC	07/01/09 through 06/30/10	Information Technology IT 56433 Amendment 1	District-wide: One-year extension of contract for data warehouse maintenance and support services.	Fund 101 Dept. 5581	\$30,726 \$66,252 N/A	N. Jwayad

July 20, 2009

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Cargill Kitchens	07/01/09 through 06/30/10	Material Requirements MR 54275 Amendment 3	District-wide: One-year extension of contract for commodity processing (eggs), as needed.	Fund 202 Dept. 5570	\$100,000 \$775,000 N/A	K. Obbink
Food Services of America	08/14/09 through 08/13/10	Material Requirements MR 56533 Amendment 1	District-wide: One-year extension of contract for commercial food products, as needed.	Fund 202 Dept. 5570	\$1,500,000 \$2,700,000 \$20,660	K. Obbink
Deirdre McPheeters	07/19/09 through 07/30/09	Personal / Professional Services PS 56193 Amendment 1	District-wide: One-month extension of contract for implementation of Title I literacy and math summer program at Holy Redeemer School, <i>inter alia</i> .	Fund 205 Dept. 6908	\$3,090 \$29,490 \$2,745	W. Poinsette
De Paul Treatment Centers, Inc.	05/01/09 through 06/30/09	Personal / Professional Services PS 56021 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$29,000 \$346,000 \$6,013	J. Villano
Simplex Grinnell, Ltd	07/01/09 through 06/30/10	General Services GS 51873 Amendment 13	District-wide: One-year extension of contract for assessment, certification, and replacement, etc. of District fire extinguishers, as needed.	Fund 101 Dept.5593	\$40,000 \$389,438 N/A	B. Winchester
Portland Habilitation Center, Inc.	07/01/09 through 06/30/10	General Services GS 52556 Amendment 10	District-wide: One-year extension of contract for rental, laundering and dust check of mop heads and towels, as needed.	Fund 101 Dept. 5593	\$75,000 \$524,091 N/A	B. Winchester
Metropolitan Steam Cleaning	07/01/09 through 06/30/10	Personal / Professional Services PS 53093 Amendment 11	District-wide: One-year extension of contract for cleaning of kitchen hood vents and ducts, as needed.	Fund 101 Dept.5593	\$7,000 \$55,445 \$245	B. Winchester
Waste Management of Oregon	07/01/09 through 06/30/10	Service Requirements SR 53656 Amendment 4	District-wide: One-year extension of contract for garbage and recycling services.	Fund 101 Dept. 5596	\$675,000 \$1,691,983 N/A	B. Winchester
Willard Power Vac, Inc.	07/01/09 through 06/30/10	General Services GS 53760 Amendment 4	District-wide: One-year extension of contract for fire box, exhaust breach, and flue vacuuming, as needed.	Fund 101 Dept. 5593	\$20,000 \$109,000 N/A	B. Winchester
PBS Engineering and Environmental	07/21/09 through 06/30/10	Personal/ Professional Services PS 54464 Amendment 7	District-wide: Additional funds for continued environmental consulting services, as needed.	Fund 101 Dept. 5597 Project F0121	\$75,000 \$375,000 \$25,867	B. Winchester

July 20, 2009

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Coastwide Laboratories	07/01/09 through 06/30/10	Personal / Professional Services PS 55783 Amendment 2	District-wide: One-year extension of contract for maintenance of custodial equipment, as needed.	Fund 101 Dept.5593	\$50,000 \$80,740 \$754	B. Winchester
First Response, Inc.	08/01/09 through 07/31/10	Personal / Professional Services PS 56014 Amendment 1	District-wide: Alarm monitoring and response services to District business offices and schools. Exercise first option year and extend contract period.	Fund 101 Dept. 5594	\$65,000 \$146,000 \$6,893	B. Winchester
Todd Hess Bldg Company	07/10/09 through 12/31/09	Construction Contract C 56271 Change Order 3	Da Vinci AS: Additional funds for courtyard construction, landscaping, and fencing work.	Fund 299 Dept. 2301 Grant S0211	\$16,380 \$653,040 \$10,245	B. Winchester
Todd Hess Building Company	07/01/09 through 12/31/09	Construction Services C 56786 Change Order 1	Smith Site: Additional funds for flooring replacement, minor roof repairs, glass panel replacement, and light lenses.	Fund 101 Dept. 5597 Project F0117	\$7,105 \$29,480 \$10,245	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/08 through 06/30/09	IGA 56821	District-wide: MESD will provide Medicaid Administrative Claiming Services to District.	Fund 101 Dept. 5528	\$29,715	H. Franklin
Portland Community College	05/01/09 through 06/30/09	IGA 56011 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$52,312 \$2,207,260	J. Villano

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” “N/A” in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

Z. Smith

July 20, 2009

**RESOLUTION No. 4116**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
21st Century Capital Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

<b>Modular Classrooms 2009</b>				<b>Total Budget: \$1,487,545</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
Modern Building Systems	07/20/09 through 12/31/09 Service Requirements SR 55998 Amendment 4	C0401 and C0405	Laurelhurst K-7 and Maplewood K-5: Floor preparation for marmoleum installation.	\$132,888 \$5,831								
Modern Building Systems	07/21/09 Purchase Order PO 81002 Change Order 2	C0404	Rigler K-7: Modular classroom floor preparation for marmoleum installation.	\$93,857 \$1,737								
Modern Building Systems	07/21/09 Purchase Order PO 81003 Change Order 2	C0402	Maplewood K-5: Modular classroom floor preparation for marmoleum installation.	\$93,857 \$1,737								
Modern Building Systems	07/21/2009 Purchase Order PO 81006 Change Order 2	C0403	Rieke K-5: Modular classroom floor preparation for marmoleum installation.	\$93,857 \$1,737								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$1,487,545</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$11,042</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$1,218,117</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$258,386</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$1,487,545</b>	<b>This Resolution Request</b>	<b>\$11,042</b>	<b>Previously Committed Amount</b>	<b><u>\$1,218,117</u></b>	<b>Remaining Budget</b>	<b>\$258,386</b>
<b>Total Project Budget</b>	<b>\$1,487,545</b>											
<b>This Resolution Request</b>	<b>\$11,042</b>											
<b>Previously Committed Amount</b>	<b><u>\$1,218,117</u></b>											
<b>Remaining Budget</b>	<b>\$258,386</b>											

July 20, 2009

<b>21st Century Program – Professional Services</b>				<b>Total Budget: \$1,050,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Dull Olson Weekes Architects, Inc.	07/10/09 through 12/31/09  Personal / Professional Services  PS 56863	C0100	District-wide: Pre-construction support services for the 21st Century Schools Program.	\$16,000 \$1,600
<b>Total Project Budget</b> <b>This Resolution Request</b> <b>Previously Committed Amount</b> <b>Remaining Budget</b>				<b>\$1,050,000</b> <b>\$16,000</b> <b><u>\$846,534</u></b> <b>\$187,466</b>

C.J. Sylvester

July 20, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4117 through 4123

During the Committee of the Whole, Director Sargent moved adoption of Board Actions 4117. The motion was put to a voice vote and passed unanimously (6-yes, 0-no; Director Adkins and Student Representative Johnson absent).

During the Committee of the Whole, Director Sargent moved adoption of Board Actions 4118. The motion was put to a voice vote and passed unanimously (6-yes, 0-no; Director Adkins and Student Representative Johnson absent).

During the Committee of the Whole, Director Wynde moved adoption of Board Actions 4119. The motion was put to a voice vote and passed unanimously (6-yes, 0-no; Director Adkins and Student Representative Johnson absent).

During the Committee of the Whole, Director Williams moved adoption of Board Actions 4120. The motion was put to a voice vote and passed unanimously (6-yes, 0-no; Director Adkins and Student Representative Johnson absent).

Director Wynde moved adoption of Board Actions 4121 through 4123. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Adkins and Student Representative Johnson absent).

July 20, 2009

**RESOLUTION No. 4117**

Designation of Real Property as Surplus at the Lakeside Site (5135 NE Columbia Boulevard) and  
Direction of Its Sale to the Native American Youth and Family Center

**RECITALS**

- A. The Board of Education ("Board") seeks to ensure that the physical assets of Portland Public Schools ("District") are supporting in the most productive way possible our core mission of educating District students.
- B. The District has limitations on the financial resources available to support its educational programs and seeks new sources of revenue to support its programs and activities. One of the prime needs of the District is the improvement of its capital facilities. Board Policy 8.70.042-P provides that net revenues from the sale of surplus property shall be dedicated to a special reserve fund to support capital needs, including renovation and maintenance of the District's capital infrastructure, or to leverage additional capital funds.
- C. The District owns a 10-acre property developed with a 63,500 square foot school building located at 5135 NE Columbia Boulevard (Lot 1 of Partition Plat 2008-143) ("Lakeside Site" or "Site").
- D. The Native American Youth and Family Center ("NAYA") currently leases the Lakeside Site. In 2007, NAYA contacted then-Superintendent Phillips to begin discussions about its potential purchase of Lakeside. Superintendent Phillips responded in a June 22, 2007, letter that expressed her belief in the valuable educational and support services that NAYA provides the Native American community and that she had asked District staff to work with NAYA to determine the feasibility of selling the Lakeside Site to NAYA. In January 2009, NAYA wrote to the District expressing its formal interest in purchasing the property.
- E. Since leasing the Lakeside Site in June 2006, NAYA has revitalized the building by making significant improvements to support its programs, including a kitchen remodel, interior painting, and installation of carpeting and tile. NAYA has told District staff that securing funding to support additional investment in the Lakewood Site to expand its educational and support services depends on its purchasing the property.
- F. For many years, the District and NAYA have been successful educational partners. As noted by Superintendent Phillips in her June 2007 letter, NAYA provides a variety of services to students who benefit from a Native American environment, surrounded by caring adults who work to enrich students' lives through education, community involvement, and culturally specific programming.
- G. NAYA also operates an Early College Academy at the Lakeside Site that provides a culturally specific curriculum to students in grades 9-12, as well as an eight-week Summer Institute for the same age group. Throughout the year, NAYA provides after-school learning opportunities for grades 4-12 that include culturally specific activities, art, math, science, and literacy.
- H. Under NAYA auspices, the Lakeside Site serves as an thriving community resource center for children and adults with over 500 members of the Native American and non-Native community visiting each day. The Site is centrally located to serve the Native American youth of North, Northeast, Southeast and East Portland.
- I. The Lakeside Site has inspired Portland Native American youth and families to gather and honor their collective culture and heritage. The Portland Native American community recognizes the Site as the original location of a Native village known as Neerchokikoo, documented in early journal entries when the British explored the Columbia River and its estuaries in 1792.

J. Superintendent Smith recommends to the Board that the Lakeside Site be declared surplus real property and sold to NAYA subject to final approval of a purchase and sale agreement by the Board.

K. Superintendent Smith makes the following report pursuant to Board Policy 8.70.040-P in support of her recommendation:

1. Public Notice: The Board of Education; the City of Portland, Oregon; Multnomah County, Oregon; the Cully Association of Neighbors, and the Central Northeast Neighbors Association were notified on April 14, 2009, of the Superintendent's intent to recommend that the Lakeside Site be declared surplus real property by the Board of Education and sold to the NAYA.

Public Notice was published as to the Superintendent's intent to recommend that this property be declared surplus and sold to NAYA was published in the *Daily Journal of Commerce* on April 21, 2009, and in *The Oregonian* on April 26, 2009.

2. Public Input Opportunity:

*Cully Association of Neighbors*

District staff attended the May 12, 2009, Cully Association of Neighbors meeting to provide information on the surplus process and the Superintendent's recommendation that the Lakeside Site be declared surplus and sold to NAYA and provide an opportunity for public comment. A representative of NAYA also made a presentation.

Meeting participants asked questions about the NAYA programs, about the natural area to the north of the Lakeside Site, and about the future of the Whitaker Adams site located at NE 39<sup>th</sup> Avenue and Killingsworth Street.

Participants identified no significant issues and made no adverse comments on the proposed recommendation.

In addition to the public notification requirements of the Board policy, in May 2009, the District posted on its website a "Frequently Asked Questions" ("FAQ") document providing information about the proposed recommendation and the public process. A notice and the FAQ document were sent to all of the City's neighborhood association land use chairs and other interested parties. The following is a summary of the public comment received by District staff as of June 5, 2009: No written comments from the general public on the proposed recommendation were received.

3. Summary of Factors Considered.

- i. Program/Enrollment Factors:

*Location*

The Lakeside Site is a 10-acre parcel developed with a 63,500 square foot school building. It is located at 5135 NE Columbia Boulevard on the north side of this four-lane road. Columbia Boulevard is a major truck route. The surrounding area is largely developed in industrial or recreation uses. The site is geographically isolated from the residential neighborhoods to the south across Columbia Boulevard

*Enrollment Limitations*

The building is too small to house a full middle school or K-8 program.

The size and layout of the building could impose limitations on the education program that could be offered.

#### *Enrollment Trends*

Projections for the District indicated that its enrollment is stabilizing and is projected to remain close to 46,000 until 2011-12. Under the medium growth scenario forecasted by Portland State University, District enrollment could grow slowly from 2012 to 2020 to an enrollment of around 47,000 students. Beyond 2020, District enrollment is likely to increase as the Portland metro area population increases.

Lakeside, however, is not located either in a traditional or potentially new neighborhood where students would be expected to reside, and is geographically isolated by Columbia Boulevard and industrial development.

If enrollment demands required more space in the public schools in this area, the District could improve and expand the schools in nearby residential neighborhood areas to accommodate more students. The District also has the vacant Whitaker-Adams site (the former location of Adams High School and later, Whitaker Middle School) available in the area if land for a new school were to be required.

The District now holds four vacant buildings in reserve, with more than 248,000 square foot of space, located in residential areas of the District for its future needs.

#### *Summary*

The District finds that the facility will not be needed to accommodate its programs because of stable or only slightly increasing enrollment over the near term, reserve and excess capacity at other schools and sites, and the Lakeside Site's small size and geographic location.

#### ii. Financial Factors

##### *Value of Property*

Based on appraisal, the fair market value of the Site is \$2,900,000.

##### *Repair and Capital Improvement Needs*

The facility at the Site will need significant repairs and improvements (e.g., boiler and heating system replacement, roof replacement, window replacements) as outlined in a December 2007 Facilities Condition Study prepared for the District.

The study estimated that the Lakeside Site needed in excess of \$1.7 million for repairs and over \$4 million for full renewal and modernization of the building and its systems.

Given stable or slightly increasing enrollment trends, the industrial neighborhood where the Site is located, four school buildings in reserve, and excess capacity at a number of District schools, the District will not need the Lakeside Site in either the short- or long-term for educational use. Consequently, the District does not consider capital investment in this facility a prudent use of its limited capital funds.

Further investment in the Lakeside Site would also reduce the funds available for improvements and repairs to the District's active school buildings.

Major investments in repairs and improvements are also not supported by the projected lease income from the property. If they were undertaken, there would be a negative return on the District's investment. There is no guarantee that the District would be able to lease the Site at a competitive rate over a term long enough to recoup its capital investment.

iii. Public Input Analysis:

No adverse public comment on this recommendation has been received.

The following letters in support of the recommendation have been received:

- In his May 14, 2009, letter to the Superintendent, the Chair of the Multnomah County Board of Commissioners expressed support for the sale of the Lakeside Site to NAYA, citing NAYA's community contributions and the cultural significance of the site to the Native American community.
  - In her May 18, 2009, letter to the Superintendent, the Director of the City of Portland Bureau of Parks and Recreation ("PP&R") expressed support for the proposed sale of the Lakeside Site to NAYA. PP&R believes that NAYA is a suitable purchaser of the property and has demonstrated its ability to develop and operate a culturally sensitive community center and school on this land.
  - In his May 6, 2009, letter to the Superintendent, the President of the Metro Council expressed support for the proposed purchase by NAYA of the Lakeside Site, noting the importance of the site to the Native American community, as well as NAYA's cooperation in the improvement of the natural park area (Whitaker Ponds) that Metro helped sponsor.
  - In his June 4, 2009, letter to the Superintendent, the Mayor of the City of Portland expressed support for the proposed purchase of Lakeside by NAYA noting that the sale would provide significant additional funds for the District and allow NAYA opportunity to continue their outstanding work building a thriving community asset on this site.
  - In his May 26, 2009, letter to the Superintendent, the Executive Director of the Port of Portland expressed his support of the directed sale of the Lakeside site to NAYA expressing his belief that it represents a unique opportunity to both benefit PPS and the NAYA Family Center. NAYA would be able to realize a 100-year dream of owning and operating their own community center in Portland building a thriving center serving the entire Cully and Concordia areas as well as the Native American community.
4. Governmental Agency Option to Purchase. The City of Portland and Multnomah County were notified on April 14, 2009, of the intent to declare the Lakeside Site surplus and direct its sale to NAYA and of their opportunity to declare an intent to purchase the site within 60 days from date of notice.

Neither government has responded that they have an interest in the purchase of the site.

- L. The Finance, Audit, and Operations Committee has reviewed this recommendation and recommends Board approval.

July 20, 2009

## RESOLUTION

1. The Board finds that there is a community benefit in NAYA's acquiring the Lakeside Site in that ownership will contribute to the ability of NAYA to make improvements to the property supporting the stability and expansion of its education programs and community services that benefit the local as well as the Native American community.
2. The Board finds the Lakeside Site (Parcel 1 of Partition Plat 07-154106) is no longer needed by the District and hereby declares it surplus real property qualified for disposal and suited for disposition to a particular user under Board Policy 8.70.040-P.
3. The Board authorizes the Superintendent or her designee to negotiate a purchase and sale agreement based on the current fair market value of the Lakeside Site with NAYA subject to final approval by the Board.

*B. Winchester / D. Capps / K. Hampton*

## RESOLUTION No. 4118

Approval of a Purchase and Sale Agreement with the Native American Youth and Family Center for the Purchase of the Lakeside Site Located at 5135 NE Columbia Boulevard

### RECITALS

- A. The District owns a 10-acre property developed with a 63,500 square foot school building located at 5135 NE Columbia Boulevard (Lot 1 of Partition Plat 2008-143) ("Lakeside Site" or "Site").
- B. On July 20, 2009, by way of Resolution No. 4117, the Board of Education ("Board") declared the Lakeside Site surplus real property and directed its sale to the Native American Youth and Family Center ("NAYA") authorizing the Superintendent or her designee to negotiate a purchase and sale agreement with NAYA based on the Site's current fair market value.
- C. The District and NAYA have reached agreement on the terms of the sale, including a purchase price of \$2,900,000 based on the fair market value in cash at closing. The sale is contingent on the decommissioning of an oil and a gas tank (identified by a Phase One Environmental Site Assessment prepared for the Bank of the West), the decommissioning paid for by the District at its own expense before closing.
- D. Board Policy 8.70.042-P provides that net revenues from the sale of surplus property shall be dedicated to a special reserve fund to support capital needs, including renovation and maintenance of the District's capital infrastructure or to leverage additional capital funds. Board Policy 8.10.025 – P establishes a District budget contingency level which, if maintained, allows the revenues from real property sales to be dedicated to the District's capital needs.
- E. The Portland School Real Estate Trust has reviewed the terms of the proposed sale and recommends its approval by the Board.
- F. The Finance, Audit, and Operations Committee has reviewed the terms of this sale and recommends Board approval.

July 20, 2009

**RESOLUTION**

1. The Board hereby approves the sale of the Lakeside Site to NAYA.
2. The Board authorizes the Deputy Clerk to enter into and execute a purchase and sale agreement for the Lakeside Site with NAYA consistent with the above recitals and in a form approved by General Counsel for the District. The Board directs that the net proceeds are to be used to support the District's capital improvement needs in conformance with Policy 8.10.025-P and 8.70.042-P.

*B. Winchester / D. Capps / K. Hampton*

**RESOLUTION No. 4119**

Election of Board Chairperson

Trudy Sargent is hereby elected Chairperson of the Board for the period July 21, 2009, until the first regular meeting of the Board in January 2010 and until her successor is elected.

*J. Patterson*

**RESOLUTION No. 4120**

Election of Board Vice-Chairperson

Ruth Adkins is hereby elected Vice-Chairperson of the Board for the period July 21, 2009, until the first regular meeting of the Board in January 2010 and until her successor is elected.

*J. Patterson*

**RESOLUTION No. 4121**

Authorizing the Sale of 49 Square Feet of Real Property Located at the Kellogg Site to the Oregon Department of Transportation for Public Right of Way Purposes

**RECITALS**

- A. The Oregon Department of Transportation ("ODOT") seeks to purchase 49 square feet of the Kellogg Site in its southwestern corner for right of way purposes at an appraised value of \$750.
- B. ODOT is authorized under state statutes to acquire property for right of way purposes under condemnation proceedings or by purchase at fair market price.
- C. Board of Education Policy 8.70.040-P, Disposition of Surplus Real Property, provides the public input process to be followed prior to a discretionary decision by the Board of Education ("Board") to sell or otherwise dispose of real property. The Board policy does not address the acquisition of Portland Public Schools ("District") property by governmental agencies allowed under state law to acquire such property by condemnation proceedings.
- D. Because of the small size and the location of property sought by ODOT for right-of-way purposes, its acquisition by ODOT would have no impact on the District's current or future use of the Kellogg Site.

July 20, 2009

**RESOLUTION**

1. The Board finds that Board Policy 8.70.040-P is not applicable to this purchase of a 49 square foot parcel by for public right of way purposes by ODOT, that there will no adverse impact on current or future District programs, and that the sale is in the public interest.
2. The Board approves the sale of a 49-square foot portion of the Kellogg Site to ODOT, and authorizes the Deputy Clerk to enter into and execute the required sale documents in a form consistent with the above recitals and approved by District General Counsel with the proceeds (less applicable expenses) contributed to contingencies and reserves as outlined in Board Policies 8.10.025-P and 8.70.042-P.

*B. Winchester / K. Hampton*

**RESOLUTION 4122**

Designation of Signature Authority

Zeke Smith, Chief of Staff, is hereby granted the authority to sign checks effective July 1, 2009, and be granted the authority to sign other legal documents during the absence of the Clerk and the Deputy Clerk and at such other times deemed necessary and appropriate.

*J. Patterson*

**RESOLUTION No. 4123**

Settlement Agreement

**RESOLUTION**

1. The Board of Education hereby grants authority to pay \$60,000 in a settlement agreement for Employee L.R.J. to resolve claims brought under workers' compensation law.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / B. Meyers*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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August 10, 2009

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

The Business Meeting of the Board of Education came to order at 12:03pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins  
Pam Knowles  
Bobbie Regan - *absent*  
David Wynde  
Dilafruz Williams  
Trudy Sargent  
Martin Gonzalez - *absent*

Henry Johnson, Student Representative – *absent*

Carole Smith, Superintendent - *absent*  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

August 10, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4124

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 Regan and Gonzalez absent, and Student Representative Johnson absent).

August 10, 2009

**RESOLUTION No. 4124**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Open Meadow Alternative Schools, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 56907	Madison, Marshall, and Roosevelt Campuses: Administration of summer school programming.	Fund 101 Dept. 5428	\$792,234 \$285,069	T. Hunter
Apple Computers, Inc.	07/17/09	Purchase Order PO 85652	District-wide: Purchase of 255, 13-inch MacBooks for K-8 mobile labs; and 45, 13-inch MacBooks for selected distribution.	Fund 407 Dept. 5581 Project A1002	\$269,400 \$101,173	N. Jwayad
Mountain States Networking	07/29/09	Purchase Order PO 85915	District-wide: Purchase of replacement PIX firewall for District network.	Fund 101 Dept. 5581	\$25,158 \$592,016	N. Jwayad
Oregon Armored Service, Inc.	07/28/09	Purchase Order PO 85889	BESC: Daily armored car services for Finance Department.	Fund 101 Dept. 5528	\$32,465 \$1,783	C. Kirby
Dr. Kirk Wolfe	07/01/09 through 06/30/10	Personal / Professional Services PS 56925	District-wide: Eight hours/week of psychiatric services and related staff and parent consultations.	Fund 101 Dept. 5414	\$40,000 N/A	J. Mabbott
Dr. Barbara Baker	07/01/09 through 06/30/10	Personal / Professional Services PS 56926	District-wide: Twelve hours/week of psychiatric services and related staff and parent consultations.	Fund 101 Dept. 5414	\$60,000 N/A	J. Mabbott
Barran Liebman, LLP	07/01/09 through 06/30/10	Legal Services LS 56883	District-wide: Legal services, as needed.	Fund 101 Dept. 5528	\$115,000 \$9,687	J. Patterson
TBD – based on quotes received	06/30/09 through 12/31/09	Construction C56xxx	Grant HS: ADA-required construction services.	Fund 191 Dept. 5597 Project F0125	\$35,000 N/A	B. Winchester

August 10, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Jaeger & Erwert General Contractors	08/03/09 through 12/31/09	Construction C 56929	Beach PK-8, James John K-5, and King PK-8: Removal of old and installation of new dishwashers.	Fund 205 Dept. 5570 Grant G1043	\$18,000 N/A	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Educational Services Group	07/01/09 through 06/30/10	Personal / Professional Services PS 56605 Amendment 1	District-wide: One year extension of contract for continued consultation, training, and facilitation services.	Fund 299 Dept. 5414 Grant S0085	\$10,500 \$28,500 N/A	J. Mabbott
Simplex Grinnell, Ltd.	07/01/09 through 06/30/10	General Services GS 51873 Amendment 13	District-wide: One-year extension of contract for assessment, certification, and replacement of fire extinguishers.	Fund 101 Dept. 5593	\$40,000 \$389,438 \$11,461	B. Winchester
Metropolitan Steam Cleaning	07/01/09 through 06/30/10	Personal / Professional Services PS 53093 Amendment 11	District-wide: One-year extension of contract for cleaning kitchen hood vents and ducts.	Fund 101 Dept. 5593	\$7,000 \$55,445 \$4,010	B. Winchester
Jaeger & Erwert General Contractors	07/31/09 through 12/31/09	Construction C 56785 Change Order 1	Lent K-8 and Sitton K-5; Jefferson Campus: Additional countertop construction services related to new dishwasher installation project.	Fund 205 Dept 5570 Grant G1043	\$2,230 \$21,165 N/A	B. Winchester

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland Community College	10/01/09 through 09/30/10	IGA 55484 Amendment 2	District-wide: One-year extension of contract to support the Middle College dual enrollment partnership.	Fund 101 Dept. 5484	\$150,000	T. Hunter
Multnomah County	07/01/09 through 06/30/10	IGA 54766 Amendment 3	District-wide: One-year extension of contract for Delayed Expulsion School Counseling Center Program.	Fund 101 Dept. 5424	\$75,000	J. Mabbott

August 10, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah County	07/01/09 through 06/30/12	IGA 55195 Amendment 2	District-wide: One-year extension of contract for Major Suspension Program.	Fund 101 Dept. 5424	\$75,000	J. Mabbott
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 56917	District-wide: MESD will provide an Early Intervention and Early Childhood Special Education Outreach Specialist to conduct outreach relating to child-find activities.	Fund 101 Dept. 5414	\$38,909	J. Mabbott
Columbia Regional Program	08/15/09 through 06/30/10	IGA 56923	District-wide: CRP will provide deaf and hard-of-hearing classroom services for regionally eligible school-age children.	Fund 101 Dept. 5414	\$662,000	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 56930	District-wide: MESD will provide 0.5 FTE registered nurse services for a particular District student.	Fund 101 Dept. 5414	\$40,920	J. Mabbott
Columbia Gorge Education Service District	07/01/09 through 06/30/10	IGA 56939	District-wide: CGESD will provide 1.0 FTE autism specialist services for regionally eligible students from birth through 21.	Fund 205 Dept. 5433 Grant G1025	\$108,011	C. Hopson

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." "N/A" in the Payment Total column indicates no payments made to date. Payment Total is not included for IGAs.

*M. Gunter*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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August 24, 2009

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

The regular meeting of the Board of Education came to order at 7:04pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins, Co-Chair  
Pam Knowles  
Bobbie Regan  
David Wynde  
Dilafruz Williams  
Trudy Sargent, Co-Chair  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent - *absent*  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

August 24, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4125 through 4132

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; with Student Representative Johnson voting yes, unofficial).

August 24, 2009

**RESOLUTION No. 4125**

Election of Probationary Administrators

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the 2009-10 school year the following persons subject to the terms and conditions for employment set out in the standard form contract approved by legal counsel for the District and with the below-named persons placed on the applicable Salary Guide that now exists or is hereafter amended:

Last	First	ID
Armendariz	Debora	018675
Linnman	Elizabeth	018682
Schorr	Elisa	012652
Williams	Charlene	018676

*H. Harris*

**RESOLUTION No. 4126**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named person for election as First-Year Probationary Teacher.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as a First-Year Probationary Teacher for the 2009-10 school year the following person subject to the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named person placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

Last	First	ID
Bertram	Serene	012459

*H. Harris*

August 24, 2009

**RESOLUTION No. 4127**

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

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the 2009-10 school year the following persons subject to the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named persons placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

Last	First	ID
Adkisson	Daniel	017886
Enfield	Donald	017797
Groh	Brianne	018362
Holton	Lashell	017121
Pederson	Ryan	010931
Roska	Jane	018287

H. Harris

**RESOLUTION No. 4128**

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

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named person for election as a First-Year Probationary Teacher.

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as a First-Year Probationary Teacher for the 2009-10 school year the following person subject to the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named persons placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

Last	First	ID
Bergstrom	Kelly	018020

H. Harris

August 24, 2009

**RESOLUTION No. 4129**

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

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

Last	First	ID
Moren	Michael	017887
Robinson	Drew	017839

*H. Harris*

**RESOLUTION No. 4130**

Election of Previously Retired Temporary Administrators

**RECITAL**

- A. The following persons have retired, but are being rehired to serve in administrative positions with the District on a temporary basis, and the Superintendent recommends them to the Board of Education (“Board”) as Temporary Administrators.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed or extended after their respective termination dates because these assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTION**

- 1. The Board accepts the Superintendent’s recommendation to designate the persons listed below as Temporary Administrators as described by the Superintendent.
- 2. The Board accepts the Superintendent’s recommendation to not renew or extend the contracts of the persons listed below for the reasons described by the Superintendent.

Last	First	ID	Department	Location	FTE	Eff Date
Miller	Joan	003687	Grant/Madison/Marshall Clusters	BESC	0.50	7/1/2009
Wolleck	Gregory	005817	Cleve./Roosevelt/Wilson Clusters	BESC	0.50	7/1/2009

*H. Harris*

August 24, 2009

**RESOLUTION No. 4131**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Bjornstad, Kaoru K	Richmond	Teacher-ES Gr 4/5	1.00	9/1/2009	6/18/2010
	PK-5	Japanese Immersion			
Dorobek, Leslie J	Mt. Tabor	Teacher-SPED Learning	1.00	9/1/2009	6/18/2010
	MS	Center			
Ewers, Cindy L	Woodstock	Teacher-SPED Learning	0.50	8/16/2009	12/18/2009
	K-5	Center			

*H. Harris*

**RESOLUTION No. 4132**

Recommended Termination Decision

The Board of Education accepts the Superintendent's recommendation to terminate the employment of Employee #000160 effective August 24, 2009.

*H. Harris*

August 24, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4133 through 4135

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; with Student Representative Johnson voting yes, unofficial).

August 24, 2009

**RESOLUTION No. 4133**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Clackamas Education Service District	07/01/09 through 06/30/10	IGA/R 56852	Columbia Regional Program will provide deaf/hard of hearing classroom services to preschool children.	Fund 299 Dept. 5422 Grant S0163	\$42,000	C. Hopson
Multnomah Education Service District	07/01/09 through 06/30/10	IGA/R 56949	Columbia Regional Program will provide deaf/hard of hearing classroom services to preschool children.	Fund 299 Dept. 5422 Grant S0163	\$157,500	C. Hopson
North Clackamas School District	07/01/09 through 06/30/10	IGA/R 56951	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$125,750	C. Hopson
Corbett School District	07/01/09 through 06/30/10	IGA/R 56952	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$46,000	C. Hopson
Lake Oswego School District	07/01/09 through 06/30/10	IGA/R 56953	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$71,000	C. Hopson
Gresham-Barlow School District	07/01/09 through 06/30/10	IGA/R 56954	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$125,750	C. Hopson
Molalla River School District	07/01/09 through 06/30/10	IGA/R 56955	Columbia Regional Program will provide deaf/hard of hearing classroom services for regionally eligible students.	Fund 299 Dept. 5422 Grant S0031	\$58,750	C. Hopson

August 24, 2009

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
State of Oregon	07/01/09 through 06/30/10	IGA/R 56956	Columbia Regional Program will provide classroom services for severely disabled students in Clackamas, Multnomah, Hood River, and Wasco Counties.	Fund 205 Dept. 5422 Grants G1024 and G1025	\$19,607,623	C. Hopson
E3: Employers for Education Excellence	07/01/09 through 05/15/10	R 56941	Renaissance Arts Academy: Grant award will support instructional and equity leadership coaching and professional development.	Fund 205 Dept. 3623 Grant G1051	\$65,000	M. Davalos

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total	Responsible Administrator
Portland State University	10/13/08 through 06/30/10	IGA/R 56562 Amendment 1	PSU will pay for 0.25 FTE of Nancy Lapotin's annual salary while she works to design and establish a professional development program for K-12 science teachers for a second year.	Fund 205 Dept. 5442 Grant G1006	\$27,000	M. Arganbright

*M. Gunter*

**RESOLUTION No. 4134**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

August 24, 2009

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Kendall / Hunt Publishing Company	07/31/09	Purchase Order PO 86004	District-wide: Ratification of purchase of consumable science laboratory materials.	Fund 191 Dept. 5555 Project B0005	\$25,394 \$2,507	X. Botana
Professional Video and Tape, Inc.	08/04/09	Purchase Order PO 86053	District-wide: Ratification of purchase of one Ross Synergy 100 production switcher used to work in live television production environments.	Fund 205 Dept. 4325 Grant G1046	\$39,968 \$30,488	W. Brosseau
AEG Facilities, Inc.	06/22/09 through 06/07/12	Lease Agreement LA 56964	District-wide: Venue for 2010-12 high school graduations.	Fund 101 Dept. 5404	\$141,000 \$0	T. Hunter
Self Enhancement, Inc.	09/01/09 through 06/30/10	Personal / Professional Services PS 56972	Benson and Grant HS, and Jefferson Campus; Boise-Eliot PK-8: Academic, social, and emotional support services for 40 freshmen and 40 sophomores at secondary schools; and for 20 students at Boise-Eliot PK-8.	Fund 101 Dept. 5484	\$270,000 \$110,587	T. Hunter
Oracle USA	08/05/09	Purchase Order PO 86079	District-wide: Ratification of purchase of PeopleSoft modules maintenance renewal contracts for FY 2010.	Fund 101 Dept. 5581	\$329,398 \$88,610	N. Jwayad
Mountain States Networking	08/10/09	Purchase Order PO 86183	District-wide: Ratification of purchase of six 48-port switches for K-8 computer refresh to update computer labs to ensure District compliance.	Fund 407 Dept. 5581 Project A1002	\$27,807 \$631,498	N. Jwayad
Jaegar & Erwert General Contractors	08/14/09 through 12/31/09	Construction C 56968	Various: Striping on 10 sets of stairs at 23 locations to ensure code compliance.	Fund 191 Dept. 5597 Project F0120	\$12,200 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Sunnyside Environmental K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0131	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Terwilliger/Portland French School: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0132	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Abernethy K-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0133	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Beaumont 6-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0134	\$25,000 \$0	B. Winchester

August 24, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Kelly K-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0135	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Boise-Eliot PK-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0136	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Buckman K-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0137	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Woodlawn PK-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0138	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Marshall 9-12: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0139	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Clarendon-Portsmouth K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0140	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Ainsworth K-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0141	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Stephenson K-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0142	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Tubman Site: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0143	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Arleta K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0144	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Sabin PK-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0145	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Sitton K-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0146	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Winterhaven K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0147	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Binnsmead K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0148	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Wilson HS: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0149	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	BESC: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0150	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Chief Joseph PK-5: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0151	\$25,000 \$0	B. Winchester

August 24, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Peninsula K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0152	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Rose City Park K-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0153	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Grant HS: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0154	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Beverly Cleary-Fernwood 2-8: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0155	\$25,000 \$0	B. Winchester
TBD – based on quotes received	08/25/09 through 12/31/09	Construction C 57xxx	Beverly Cleary-Hollyrood K-1: Construction services for minor roof repairs.	Fund 191 Dept. 5597 Project F0156	\$25,000 \$0	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Laidlaw Transit, Inc., dba First Student	09/30/09 through 09/30/10	Service Requirements SR 54168 Amendment 5	District-wide: One-year extension of contract for field trip services, as needed.	Fund 101 Dept. 5560	\$200,000 \$2,179,000 \$805,113	P. Weber
Radio Cab Company	09/30/09 through 09/30/10	Service Requirements SR 54235 Amendment 3	District-wide: One-year extension of contract for flat-rate cab services, as-needed.	Fund 101 Dept. 5560	\$600,000 \$3,137,000 \$18,692	P. Weber
SAFE Transportation, Inc.	09/30/09 through 09/30/10	Service Requirements SR 54224 Amendment 4	District-wide: One-year extension of contract for flat rate cab services, as needed.	Fund 101 Dept. 5560	\$600,000 \$2,300,000 \$85,381	P. Weber
Blue Star Charters & Tours, Inc.	09/30/09 through 09/30/10	Service Requirements SR 54318 Amendment 4	District-wide: One-year extension of contract for field trip bus service, as needed.	Fund 101 Dept. 5560	\$60,000 \$250,000 \$6,031	P. Weber
Get Away Charters	09/30/09 through 09/30/10	Service Requirements SR 54319 Amendment 6	District-wide: One-year extension for continued field trip bus services, as needed.	Fund 101 Dept. 5560	\$50,000 \$210,000 \$0	P. Weber
Coastwide Laboratories	08/01/09 through 06/30/10	Personal / Professional Services PS 55783 Amendment 3	District-wide: One-year extension of contract for continued scheduled maintenance of custodial equipment.	Fund 101 Dept. 5593	\$60,000 \$140,740 \$142,220	B. Winchester

August 24, 2009

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
U-Store Self Storage	09/01/08 through 08/31/09	Lease Agreement LA 56679 Amendment 1	BESC: One-year extension of lease of 73 parking spaces.	Fund 101 Dept 5591	\$43,800 \$85,848 \$0	B. Winchester

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*

### **RESOLUTION No. 4135**

#### Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority 21<sup>st</sup> Century Capital Projects Fund

#### **RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

#### **RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

August 24, 2009

<b>Nine Solar Roofs 2009</b>				<b>Total Budget: \$15,824,500</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
Gerding Edlen Sustainable Solutions, LLC	08/25/09 through 12/31/09 Development Contract D 56687 Change Order 2	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer HS at Columbia, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional roofing services not included in original contract scope of work.	\$11,357,800 \$511,634								
Gerding Edlen Sustainable Solutions, LLC	08/25/09 through 12/31/09 Development Contract D 56687 Change Order 3	F0116	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer HS at Columbia, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional roofing services not included in original contract scope of work.	\$11,869,434 \$175,131*								
Barrentine Bates Lee Architects AIA	08/25/09 through 12/31/09 Personal / Professional Services PS 56590 Amendment 1	C0703	Jackson 6-8: Additional architectural and design services related to additional roofing services not included in original contract scope of work.	\$62,895 \$3,400								
Barrentine Bates Lee Architects AIA	08/25/09 through 12/31/09 Personal / Professional Services PS 56630 Amendment 1	C0706	Pioneer HS at Columbia: Additional architectural services related to the additional roofing scope not included in original contract.	\$72,085 \$600								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$15,827,500</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$690,765*</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$12,587,921</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$2,548,814</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$15,827,500</b>	<b>This Resolution Request</b>	<b>\$690,765*</b>	<b>Previously Committed Amount</b>	<b><u>\$12,587,921</u></b>	<b>Remaining Budget</b>	<b>\$2,548,814</b>
<b>Total Project Budget</b>	<b>\$15,827,500</b>											
<b>This Resolution Request</b>	<b>\$690,765*</b>											
<b>Previously Committed Amount</b>	<b><u>\$12,587,921</u></b>											
<b>Remaining Budget</b>	<b>\$2,548,814</b>											

\* This change order will be funded by Facilities and Asset Management.

August 24, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4136 and 4137

Director Wynde moved adoption of Board Actions 4136. The motion was put to a voice vote and passed by a vote of 6-1 (vote: 6-yes, 1-no; Director Gonzalez voting no and Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Board Action 4137. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

**RESOLUTION No. 4136**

Resolution Approving Lease Agreement with Nurture 247 Limited Partnership  
for School Space in a River District Housing Development

**RECITALS**

- A. On February 23, 2009, by way of Resolution No. 4039, the Board of Education (“Board”) supported entering into an agreement with Nurture 247 Limited Partnership (“Developer”) to lease space in a mixed-use development containing family-size affordable apartments. The space is intended to accommodate the lower grades of an elementary school. The proposed housing project will be located at NW Raleigh x NW 13th Avenue in the north area of Portland’s “River District” near a yet-to-be constructed park. The site is surrounded by undeveloped or under-developed property where the City of Portland and the Portland Development Commission are encouraging mixed-use urban development to occur.
- B. Resolution No. 4039 provided Board support to negotiate a lease for the school space in an amount not to exceed \$290,000 per annum. The lease is intended to begin in the 2011-12 school year and continue for five years.
- C. The Developer has committed to making improvements to the leased space that will meet the standards of a Portland Public School (“District”) educational program and that will be flexibly designed to accommodate an academic program as determined by District policies and processes for establishing a new school program.
- D. The Developer has agreed to the Board’s previous resolution by meeting its financial terms, committing to a lease term of five years, and making building improvements in the space at the developer’s expense to meet the District’s plans and specifications.
- E. The lease terms provide an initial lease for five years with a District option to extend for two additional five-year terms.
- F. Resolution No. 4039 was reviewed by the Student Support and Community Relations Committee and the Finance, Audit and Operations (“FAO”) Committee. In reviewing this matter, the Board committees noted:
- That there is a growing school age population in the River District;
  - That there are forecasts for continued increase in this population, not only from this affordable housing project;
  - That there are capacity constraints at Chapman K-5 School;
  - That these factors could indicate the need for an additional school but that it is very premature to come to that conclusion based upon the information currently available;
  - That the proposed lease provides a sensible interim strategy to accommodate the actual and projected population increase while allowing for further evaluation and validation of population trends and building options; and
  - That this interim strategy to accommodate growth in this newly developing neighborhood in no way changes or undermines the Board’s commitment to rebuild and/or renovate the District’s existing school facilities to 21st century standards.
- G. The FAO Committee has received additional information as lease negotiations have been pursued, and recommends the approval of this resolution.

August 24, 2009

**RESOLUTION**

The Board authorizes the Superintendent to enter into a lease with Nurture 247 Limited Partnership for school space in a mixed-use housing development project in the River District at NW Raleigh x NW 13th Avenue, in a form approved by General Counsel for the District.

*M. Gunter / D. Capps*

**RESOLUTION No. 4137**

Amending Resolution No. 4107 Imposing and Categorizing Taxes –  
Combined School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 29, 2009, the Board of Education (“Board”) passed Resolution No. 4107 (“Imposing and Categorizing Taxes – School District No. 1J, Multnomah County, Oregon”) and submitted the resolution to the Oregon Department of Revenue (“DOR”).
- B. The DOR subsequently advised Portland Public Schools (“District”) that the Permanent Rate Gap Tax Levy recently re-authorized by the State legislature should be included as part of the Permanent Rate Tax Levy and requested the District pass a correcting resolution.
- C. ORS 310.060 requires a school district to provide written notice to its county assessor of the school district’s intent to impose property taxes. This notification must also include two copies of a lawfully adopted resolution categorizing the taxes.
- D. Oregon Local Budget Law (ORS 294.435) requires that before the Measure 5 constitutional limits can be tested, taxes on property must be categorized in one of three classes: General Government, Education, or Excluded from Limitation.

**RESOLUTION**

- 1. The Board hereby amends Resolution No. 4107 to impose the taxes provided for in the FY 2009-10 Adopted Budget at the permanent rate of \$5.2781 per \$1,000 of assessed value for operations during the tax year 2009-10.
- 2. The Board imposes local option property taxes provided for in the Adopted Budget at the rate of \$1.2500 per \$1,000 of assessed value for operations during the tax year 2009-10.
- 3. These taxes are hereby imposed and categorized as Education for tax year 2009-10 upon the assessed value of all taxable property in the District, as follows:

Education

Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

*M. Gunter / M. W. Murray*

\_\_\_\_\_  
TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

\_\_\_\_\_  
GREGORY C. MacCRONE  
DEPUTY CLERK

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

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September 14, 2009

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September 14, 2009

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

The regular meeting of the Board of Education came to order at 7:06pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins, Co-Chair  
Pam Knowles  
Bobbie Regan  
David Wynde  
Dilafruz Williams  
Trudy Sargent, Co-Chair  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent - *absent*  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

September 14, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4138 through 4140

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

September 14, 2009

**RESOLUTION No. 4138**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Employers for Education Excellence	07/01/09 through 05/15/10	R 57031	BizTech HS: E3 Oregon Small Schools Initiative will provide funds to help refine the existing small school structure and provide financial support for instructional and equity leadership coaching, and professional development	Fund 205 Dept. 3320 Grant G0990	\$65,000	M. Davalos
Colton School District	07/01/09 through 06/30/10	IGA/R 56950	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$54,400	C. Hopson
David Douglas School District	08/15/09 through 06/30/10	IGA/R 57027	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$172,000	C. Hopson
Oregon City School District	08/15/09 through 06/30/10	IGA/R 57028	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$58,750	C. Hopson
City of Portland	07/01/08 through 06/30/09	IGA/R 57030	District-wide: City will provide funds to support after-school clubs, sports, and recreation enrichment programs.	Fund 205 Dept. 5423 Grant G0501	\$224,723	G. Ross
Multnomah County	07/01/09 through 06/30/10	IGA/R 57026	Community Transition Program: County will provide funds to assist in the operation of CTP's Community Transition Center.	Fund 299 Dept. 5485 Grant S0226	\$25,000	J. Villano

September 14, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/09 through 06/30/10	IGA/R 56988	MESD will provide Early Intervention and Early Childhood Special Education evaluation services for students at White Shield and Hand-in-Hand programs.	Fund 205 Dept. 5413 Grant G0894	\$80,000	J. Villano
Oregon Department of Education	07/01/09 through 06/30/11	IGA/R 57029	State will provide funds for long-term care and treatment program at DART Schools.	Fund 205 Dept. 5413 Grants G1026, G1027, G1053, and G1054	\$12,505,310	J. Villano

C.J. Sylvester / M. Gunter

**RESOLUTION No. 4139**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Education Direction, LLC	09/15/09 through 06/30/10	Personal / Professional Services PS 57013	District-wide: Leadership follow-up services on 2009-10 DataWise training and consulting services at 30 schools.	Fund 205 Dept. 5448 Grant G1029	\$125,000 \$18,750	X. Bontana
Linda Clarry-Barber	09/08/09 through 07/30/10	Personal / Professional Services PS 56986	Albina Youth Opportunity School: Title I literacy tutoring services for eligible students.	Fund 205 Dept. 6962 Grant G1001	\$35,833 \$3,874	C. Brush
Deirdre McPheeters	09/02/09 through 07/31/10	Personal / Professional Services PS 56996	Holy Redeemer School: Title I math tutoring services for eligible students.	Fund 205 Dept. 6908	\$60,033 \$7,928	C. Brush

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Beth Ronk	09/08/09 through 06/30/10	Personal / Professional Services PS 57000	De La Salle North HS: Title I literacy tutoring services for eligible students.	Fund 205 Dept. 6938	\$53,846 \$3,434	C. Brush
Andrew Poundstone	08/31/09 through 06/30/10	Personal / Professional Services PS 57002	Open Meadows Alternative Schools: Title I literacy tutoring services for eligible students.	Fund 205 Dept. 6928	\$15,933 \$7,656	C. Brush
Rosetta Stone	09/30/09 through 09/30/10	Personal / Professional Services PS 57016	District-wide: Purchase of 600 software subscription licenses and nine site licenses for beginning through intermediate level language learners.	Fund 205 Dept. 5408 Grant G1008	\$98,455 \$0	D. Fernandez
Technology in Education	08/31/09	Purchase Order PO 86758	District-wide: Purchase of 101 licenses and associated hosting fees for FLRT Silent Fluency / Comprehension web-based software for "emerging fluent English language" speakers.	Fund 205 Dept. 5408 Grant G1008	\$44,435 \$0	D. Fernandez
Francisco Garcia	08/17/09 through 06/30/10	Personal / Professional Services PS 56980	District-wide: On-site graphic design work for print- and web-related projects.	Fund 101 Dept. 5581 Project A1013	\$51,000 \$0	N. Jwayad
CDW Government, Inc.	08/21/09	Purchase Order PO 86438	District-wide: Ratification of purchase of 17 projectors, 17 document cameras, and related supplies.	Fund 205 Dept. 1297 Grant G1049	\$19,121 \$762,746	N. Jwayad
Apple Computers, Inc.	09/01/09	Purchase Order PO 86762	District-wide: Purchase 248, 20" desktop iMacs for K-8 initiative to replace outdated and non-functioning machines.	Fund 407 Dept. 5581 Project A1002	\$247,752 \$491,233	N. Jwayad
eCIFM Solutions, Inc.	09/02/09	Purchase Order PO 86811	BESC: Ratification of purchase of Tririga Crystal Report license and annual maintenance services related to FacilityCenter upgrade project.	Fund 407 Dept. 5581 Project A1004	\$6,000 \$33,600	N. Jwayad
Organization for Educational Technology & Curriculum	09/08/09	Purchase Order PO 86902	District-wide: Purchase of 24 mobile computer lab carts for K-8 initiative.	Fund 407 Dept. 5581 Project A1002	\$25,308 \$16,281	N. Jwayad

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
eCIFM Solutions, Inc.	09/01/09 through 10/31/09	Personal / Professional Services PS 56651 Amendment 2	BESC: Additional funds for Crystal Reports installation and configuration and other services related to FacilityCenter upgrade project.	Fund 407 Dept. 5581 Project A1004	\$7,200 \$96,800 \$33,600	N. Jwayad
Talbot, Korvola & Warwick, LLP	07/01/09 through 06/30/10	Personal / Professional Services PS 54521 Amendment 4	BESC: Expansion of work scope to include auditing services related to American Recovery and Reinvestment ("ARRA") funds.	Fund 101 Dept. 5528	\$10,000 \$639,400 \$109,000	C. Kirby
Food Services of America	08/14/09 through 08/13/09	Material Requirements MR 56533 Amendment 1	District-wide: One-year extension of contract for commercial food products, as-needed.	Fund 202 Dept. 5570	\$1,500,000 \$2,700,000 \$141,878	K. Obbink
Janus Youth Programs, Inc.	08/30/09 through 06/30/10	Personal / Professional Services PS 54699 Amendment 3	DART School: One-year extension of contract for vocational support worker to provide counseling and job tracking for Janus students.	Fund 205 Dept. 5413 Grant G1026	\$33,000 \$132,000 \$0	J. Villano
Boys and Girls Aid Society of Oregon	08/30/09 through 06/30/10	Personal / Professional Services PS 54700 Amendment 3	DART Schools: One-year extension of contract for continued maintenance and repair services for classrooms and office at Johns Landing site.	Fund 205 Dept. 5413 Grant G1026	\$10,000 \$34,000 \$0	J. Villano
Cusa Raz, LLC	09/30/09 through 09/30/10	Service Requirements SR 54170 Amendment 4	District-wide: One-year extension of contract for field trip services, as-needed.	Fund 101 Dept. 5560	\$100,000 \$355,000 \$0	P. Weber
Broadway Cab, LLC	09/30/09 through 09/30/10	Service Requirements SR 54221 Amendment 4	District-wide: One-year extension of contract for flat-rate cab services, as needed.	Fund 101 Dept. 5560	\$200,000 \$800,000 \$19,126	P. Weber

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57017	MESD will provide 2.0 FTE registered nurse services for 183 days in the Lifeskills with Nursing program.	Fund 101 Dept. 5414	\$199,045	J. Mabbott

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57018	MESD will provide 0.5 FTE registered nurse services for the entire school year for a particular District student.	Fund 101 Dept. 5414	\$52,202	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57019	MESD will provide 1.0 FTE registered nurse services for 178 days for a particular District student.	Fund 101 Dept. 5414	\$100,604	J. Mabbott

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

CJ Sylvester / M. Gunter

**RESOLUTION No. 4140**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Nine Solar Roofs 2009</b>				<b>Total Budget: \$15,824,500</b>
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Barrentine Bates Lee Architects AIA	08/17/09 through 12/31/09  Personal / Professional Services  PS 56590 Amendment 2	C0703	Jackson 6-8: Expansion of work scope to include design services related to the solar coordination work.	\$66,295 \$1,300
Barrentine Bates Lee Architects AIA	08/17/09 through 12/31/09  Personal / Professional Services  PS 56632 Amendment 1	C0704	Lane 6-8: Expansion of work scope to include design services related to the solar coordination work.	\$64,225 \$800

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<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Barrentine Bates Lee Architects AIA	08/17/09 through 12/31/09  Personal / Professional Services  PS 56630 Amendment 2	C0706	Pioneer HS at Columbia: Expansion of work scope to include design services related to the solar coordination work.	\$72,685 \$800
McBride Architecture	08/17/09 through 10/27/09  Personal / Professional Services  PS 56353 Amendment 2	C0701, C0702, C0705, C0707, C0708, C0709	Atkinson K-5, Creston K-8, Lent K-8, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Expansion of work scope to include design services related to vandalism protection of the panels of the solar coordination work.	\$492,800 \$4,100
<b>Total Project Budget</b>				<b>\$15,827,500</b>
<b>This Resolution Request</b>				<b>\$7,000</b>
<b>Previously Committed Amount</b>				<b><u>\$13,313,003</u></b>
<b>Remaining Budget</b>				<b>\$2,507,497</b>

<b>Modular Classroom 2009</b>				<b>Total Budget: \$1,487,545</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Columbia-Cascade Construction, Inc.	08/31/09 through 12/31/09  Construction  C-56876 Change Order 1	C0401	Laurelhurst K-6: Additional construction services for a stormwater bioswale as required by the City of Portland.	\$46,800 \$7,015
Columbia-Cascade Construction, Inc.	08/31/09 through 12/31/09  Construction  C-56878 Change Order 1	C0403	Rieke K-5: Additional construction services for a stormwater bioswale as required by the City of Portland.	\$45,400 \$5,635
<b>Total Project Budget</b>				<b>\$1,487,545</b>
<b>This Resolution Request</b>				<b>\$12,650</b>
<b>Previously Committed Amount</b>				<b><u>\$896,706</u></b>
<b>Remaining Budget</b>				<b>\$578,189</b>

CJ Sylvester / M. Gunter

September 14, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4141 and 4142

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4141. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

Director Williams moved adoption of Board Action 4141. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

September 14, 2009

**RESOLUTION No. 4141**

Resolution Supporting Multnomah Youth Commission Proposal to Establish Fareless Public Transportation for all 6th-12th Grade Students, and Approving a Fareless Public Transportation Student Pass Program for all High School and Education Options Students, in Portland Public Schools Programs for the 2009-10 School Year

**RECITALS**

- A. The Multnomah Youth Commission has determined that by following national and local models, a fareless public transportation student pass program could address many positive outcomes including
  - 1. Reducing car traffic around schools and related carbon emissions;
  - 2. Increasing current and future ridership for TriMet;
  - 3. Reducing barriers to youth participation in school;
  - 4. Increasing access to personal enrichment and employment opportunities; and
  - 5. Increasing a school district's flexibility for academic programming.
- B. The U.S. Department of Transportation estimates that 20-25% of morning traffic is directly related to cars transporting students to school.
- C. Since many students attend schools and programs outside their neighborhood, a lack of transportation is cited as being a key barrier to youth attendance at school, after school activities, student support programs, and work opportunities.
- D. Due to limited funding, Portland Public Schools ("District") Transportation Services is unable to provide service to all students needing transportation to and from school.
- E. District staff has worked closely with TriMet and the City of Portland Mayor's Office to develop a District-wide program. To date, these efforts have included the completion of a successful pilot project in the 2008-09 school year; the research and use of the Business Energy Tax Credit as a funding source; and currently, development of an intergovernmental agreement defining each organization's role, financial responsibilities, and operational details for the FY 2009-10.

**RESOLUTION**

- 1. The Board of Education ("Board") supports the long-term goal of the Multnomah Youth Commission to establish a fareless public transportation student pass program for all students in 6th-12th grades residing within Multnomah County.
- 2. The Board directs District staff to establish, enter into, and execute an intergovernmental agreement between the City of Portland, TriMet, and the District in a form approved by General Counsel for the District setting forth a fareless public transportation student pass program for District students in the 9th through 12th grades at all District high schools and Education Options programs. This program will span the entire school year from September 1, 2009, through June 30, 2010, and must be cost-neutral to the District.

*P. Weber*

September 14, 2009

**RESOLUTION No. 4142**

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of June 29, 2009; July 20, 2009; and August 10 and 24, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

October 5, 2009

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October 5, 2009

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

The regular meeting of the Board of Education came to order at 7:04 p.m. on the above date at the call of Co-Chair Trudy Sargent. There were present:

Ruth Adkins, Co-Chair  
Pam Knowles  
Bobbie Regan  
David Wynde  
Dilafruz Williams  
Trudy Sargent, Co-Chair  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent - *absent*  
Jollee Patterson, General Counsel/Board Secretary  
Lynda Rose, Senior Board Manager

October 5, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4143 through 4151

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

October 5, 2009

**RESOLUTION No. 4143**

Election of Probationary Administrators (Full-time)

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

First	Last	ID
Xavier	Botana	018711
Andrew	Dauch	017616
Kristen	Meyer	006790
Leslie	O'Dell	005608
Carla	Randall	005744

*H. Harris*

**RESOLUTION No. 4144**

Election of Temporary Administrators (Full-time)

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

October 5, 2009

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Corinne	Thomas-Kersting	006406
Jeandre	Carbone	015531
Jonathan	Jeans	012713
Shawn	Garnette	009218

*H. Harris*

**RESOLUTION No. 4145**

Election of Contract Teachers (Full-time)

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Contract Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Contract Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Martha	Jensen	015647
Kathryn	Anderson	008637

*H. Harris*

**RESOLUTION No. 4146**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

October 5, 2009

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Thomas	Allen	018839
Scott	Armstrong	018759
Marla Ann	Baber	018791
Christopher	Bartlo	018760
Matthew	Beeman	018764
Bradi	Burns	017966
Christopher	Burns	018826
Kristin	Carrico	002468
Vincent	Chirimwami	014803
Marisa	Coluccio	018883
Gayle	Corpron	018907
Wendy	Crozier	018886
Clela	Currie	016755
Lorelle	Day	018397
Hilary	Donovan	015451
Rebecca	Dorn	015790
Elena	Dudareva	018696
Lynn	Dunnam	018899
Matthew	Feitelberg	013664
Lesa	Ferguson	008625
Gretchen	Fiscus	015453
Carole	Flegal	018902
Gregory	Flenniken	018725
Hannah	Flinn	017372
Lauren	Gardner	018722
Allison	Halvorsen	018030
April	Haskell	018260
Kristin	Havermann	018825
Mariko	Hedges	011444
Ellen	Hodell	018720
Sarah	Hughes	018913
Jess	Hutchison	018373
Michael	Jansa	018837
Michael	Jaramillo	018762
Kendall	Jensen	018928
Emily	Johnson	018697
Megan	Johnson	001521
Melissa	Johnson	018710
Michal	Kourafas	018887
Fei	Lathrop	015183

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Lauren	Mathus	018029
Caitlin	Matthews	018754
Shalonda	McGhee	018798
Leah	McGowan	018824
Donald	McKie	018765
Aaron	Monteith	001218
Megan	Moyer	018879
Chad	Naberhaus	018726
Hugo	Nava-Sanchez	018698
Keala	Niebergall- Eltagonde	018841
Raymond	Panagopoulos	018763
Martina	Paris-Fully	018894
Leslie	Russell	018721
Eric	Scheuring	018822
Anthony	Schultz	018547
Peter	Timmons	018716
Janine	Turley	013914
Amanda	Uerlings	015449
Alma	Velazquez	018719
Justin	Warber	018718
Steven	White	018758
Stephanie	Wieand	018213
Katy	Wilebski	018717
Xiaolong	Yao	017474
Mariko	Yoshiwara	014592

*H. Harris*

#### **RESOLUTION No. 4147**

##### Election of Second-Year Probationary Teachers (Full-time)

#### **RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

#### **RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

October 5, 2009

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
William	Aubrecht	017795
Karen	Bunnell	005114
Ashley	Glisson	017747
Dana	Karki	017786
Tim	Klee	007909
Diana	Kruger	016225
Andrea	McCarter	012686
Carly	McKenzie	017868
Kimberly	Sinclair	017086
Amanda	Stelter	017112
James	Terry	014341
Rachel	Todd	015814
Lauren	Transit	018306
Jacquelyn	Wallace Sosa	018189

H. Harris

**RESOLUTION No. 4148**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Keith	Aborn	017946
Sean	Ahern	018836
Miriam	Al Faiz	018789
Daphne	Bethel	012578
Sarah	Cantwell	018724
Richard	Cha	015820
Elizabeth	Crow	018854

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Lori	Culley	018840
Sharon	Forrest	000185
Molly	Garvey	005614
Sara	Hahnel	018914
Tina	Kolpakowski	018877
Matthew	Maris	018809
Andrea	Martin	018891
	McHaley	
Saneun	Foley	011833
Marie	Meyer	016498
Anna-Kate	Peterson	014395
Janet	Range	012161
Molly	Renauer	006839
Keri	Rose	016426
Katherine	Schmidt	018906
Cynthia	Shambry	000136
Susanne	Stiel	007379
Lindsay	Summerton	018843
Shelley	Tate	018871
Derrell	Walker	015841
Kerrie	Waymire	013825
Tara	West	011258
Elliot	Witherspoon	018842
Xiaonan	Yang	018915

*H. Harris*

#### **RESOLUTION No. 4149**

##### Election of Second-Year Probationary Teachers (Part-time)

#### **RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

#### **RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

October 5, 2009

*Part-time*

<b>First</b>	<b>Last</b>	<b>ID</b>
Laura	Grimes	015601
Brittany	Grizzard	017316
Rachel	Maynard	017939
Lisa	Sweeney	017884
Margaret	Tims	010145
Melissa	Williams	017944
Chiung-Chen	Yu	015305

*H. Harris*

**RESOLUTION No. 4150**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Third-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Third-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

<b>First</b>	<b>Last</b>	<b>ID</b>	
Byron	Chappell	016645	
Elaine	Chin	007319	
Merritt	Dalton	016550	
Maggie	Eldredge-	Burns	016936
Madonna	Vancleve	006860	

*H. Harris*

October 5, 2009

**RESOLUTION No. 4151**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Alhadeff, Shirley A	Buckman K-5	Teacher-ES Basic Skills	0.300	9/1/2009	6/18/2010
Arrington, Sarah E	Laurelhurst K-8	Teacher-K8 Gr 8	0.500	9/1/2009	6/18/2010
Backer, Ella	Alameda K-5	Teacher-ES Gr 1-3	0.500	9/21/2009	6/18/2010
Robinson	Alameda K-5	Math	0.500	9/21/2009	6/18/2010
Bergquist, Gloria A	Franklin HS	Teacher-SPED Learning Center	1.000	9/1/2009	11/7/2009
Berry, Kenneth W	Irvington K-8	Teacher-K8 Integr Perform Arts	0.500	9/1/2009	6/18/2010
Capperauld, Janis	Jackson MS	Teacher-MS Gr 6	1.000	9/1/2009	11/28/2009
Chun, Mary	Chief Joseph PK-5	Teacher-ES Gr K	1.000	9/1/2009	6/18/2010
Elizabeth M	Chief Joseph PK-5	Teacher-ES Gr K	1.000	9/1/2009	6/18/2010
Early, Elisabeth	Faubion PK-8	Teacher-K8 Gr 1	1.000	9/1/2009	12/19/2009
Evans, Daniel E	Rice Site	Teacher-ES Science	0.750	9/1/2009	6/18/2010
Fernandez-Colon, Carol	Creston K-8	Starbase	0.750	9/1/2009	6/18/2010
Fuller, Kathryn W	Maplewood K-5	Teacher-K8 Gr K	0.500	9/1/2009	6/18/2010
Galen, Mark D	Jefferson HS	Teacher-ES Gr 5	1.000	9/1/2009	2/1/2010
Gomez, Raul	Campus	Teacher-HS	1.000	9/1/2009	6/18/2010
Grosjean, Marsha B	Wilson HS	FPC/Chemistry	1.000	9/1/2009	6/18/2010
Hagen, Mindy C	Astor K-8	Teacher-HS Spanish	1.000	9/1/2009	2/1/2010
Hawkins, Colin T	Forest Park K-5	Teacher-K8 Gr 1	1.000	9/14/2009	12/19/2009
Hay, Susan C	Scott K-8	Teacher-ES Gr 3	1.000	9/14/2009	6/18/2010
Heaton, Jennifer A	Marshall HS	Teacher-K8 Gr 1	1.000	9/1/2009	6/18/2010
Hobbs, Brian T	Campus	Teacher-HS	1.000	9/1/2009	6/18/2010
Holmes, Nicole M	Capitol Hill K-5	FPC/Chemistry	1.000	9/1/2009	6/18/2010
Isbell, Jason M	Holladay Annex	Teacher-ES Gr K Full Day	1.000	11/23/2009	3/20/2010
Jangula, Jennifer K	Sunnyside	Teacher-Special Education	1.000	9/1/2009	8/12/2010
Johnston, Louise K	Environmental K-8	Teacher-K8 Gr K	1.000	9/1/2009	12/19/2009
Kawasaki, Joan A	Columbia Site	Teacher SPED-Home Instruction	1.000	9/1/2009	6/18/2010
	Rigler K-8	Teacher-K8 Gr 3	1.000	9/1/2009	11/24/2009
	Wilson HS	Teacher-K8 Gr 3	1.000	9/1/2009	11/24/2009
	Wilson HS	Teacher-HS LA	1.000	9/1/2009	2/1/2010
	Richmond PK-5	Teacher-ES Gr PK Japanese	0.500	9/1/2009	6/18/2010

October 5, 2009

Kisinger,Michelle	Lane MS	Teacher-MS Grade 6 LA/SS	1.000	9/1/2009	11/7/2009
Kyle,Sheryl L	BESC	Teacher-SPED Life Skills w/Nur	0.500	9/9/2009	11/10/2009
Larson,Jamie M	Hosford MS	Teacher-MS Gr 7-8 Erth/PhysSci	1.000	9/1/2009	1/3/2010
Ludtke,Glenn W	Franklin HS	Teacher-HS Music	0.350	9/1/2009	6/18/2010
Montfort,Alex P	Beach PK-8	Teacher-K8 Gr PK Dual Imm (Sp)	0.500	9/1/2009	6/18/2010
Nicholl,Alicia S	Harrison Park K- 8	Teacher-K8 Gr 4 Teacher-K8 Technology	1.000	9/1/2009	6/18/2010
Niemann,Bruce R	Winterhaven K-8	Teacher-K8	0.500	9/1/2009	6/18/2010
O'Brien,Mario J	Grant HS	Teacher-HS Spanish	1.000	9/1/2009	2/1/2010
O'Hara,Mary Rose	Arleta K-8	Teacher-K8 Gr 2-3	0.500	9/1/2009	6/18/2010
Omeara,Patricia A	Wilcox	Autism Specialist	0.490	9/1/2009	6/18/2010
Osborne,Ashley K	Beverly Cleary K- 8	Teacher-K8 Gr K Teacher-K8 Reading Coach	1.000	9/1/2009	6/18/2010
Perkins,Jerrie A	Marysville K-8	Teacher-K8 Gr PK	0.475	9/1/2009	6/18/2010
Petrushkin,Lindsey J	Creative Science @ Clark K-8	Teacher-K8 Gr PK	0.500	9/1/2009	6/18/2010
Pierre,Patrice N	Rosa Parks K-5	Teacher-ES Gr 2	1.000	9/1/2009	6/8/2010
Polczynski,Stephen M	Wilson HS	Teacher-SPED Life Skills	1.000	9/1/2009	6/18/2010
Porterfield,Molly A	Skyline K-8	Teacher-K8 Music Teacher-SPED BVI / O&M	0.300	9/1/2009	6/18/2010
Rector,Douglas E	Wilcox Harrison Park K- 8	Teacher-K8 Gr 3	0.490	9/1/2009	6/18/2010
Sanford,Sharla R	8	Teacher-K8 Gr 3	1.000	9/1/2009	6/18/2010
Sedlock,Sarah	Jackson MS	Teacher-MS Spanish	0.600	9/1/2009	2/1/2010
Serkland,Kari E	Irvington K-8	Teacher-ES Gr 1-2	0.500	9/1/2009	6/18/2010
Shoemaker,Sarah W	Cleveland HS	Teacher-HS French	1.000	9/1/2009	1/30/2010
Sievers,Allyson	Astor K-8	Teacher-K8 Gr K	1.000	9/1/2009	12/11/2009
St Michael,Susan E	Duniway K-5	Teacher-ES Gr 1	0.200	9/1/2009	6/18/2010
Stremming,Norman E	Marshall HS Campus	Teacher-HS LA/SS	0.500	9/1/2009	6/18/2010
Thomas,Erin	Markham K-5	Teacher-ES Gr K	1.000	9/11/2009	6/18/2010
Tillman,Barbara	Cleveland HS	Counselor-HS	0.800	8/24/2009	12/21/2009
Volponi,Catherine M	Alliance HS @ Meek	Teacher-HS LA/Arts/Comm	0.800	9/1/2009	12/7/2009
Walker,Jennifer L	Forest Park K-5	Teacher-ES Gr 2	1.000	9/1/2009	1/15/2010
Yaroslavsky- Acuna,Maricruz	Hosford MS	Teacher-MS Span Imm LA-SS	1.000	9/1/2009	6/18/2010
Zimmerman,Patricia M	Lewis K-5	Teacher-ES Reading Support	0.300	9/1/2009	6/18/2010

H. Harris

October 5, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4152 through 4154

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

October 5, 2009

**RESOLUTION No. 4152**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland Children's Investment Fund	07/01/09 through 06/30/12	IGA/R 57060	Creative Science School, Creston Annex, Kelly Center: Head Start extended day classroom services to 60 children ages 3-5 years.	Fund 205 Dept. 6303 Grant G1044	\$906,451	D. Berry
Centennial School District	07/01/09 through 06/30/10	IGA/R 57059	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$67,000	J. Villano
Pathfinder Academy	09/08/09 through 06/30/10	R 57045	District will provide Early Head Start childcare to children of pregnant and parenting teen students.	Fund 101 Dept. 4306	\$39,600	J. Villano

*C.J. Sylvester / M. Gunter*

October 5, 2009

**RESOLUTION No. 4153**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
University of Portland	07/01/09 through 06/30/10	Personal / Professional Services PS 57049	District-wide: Science curriculum professional development, including course outline and teaching guide training, classroom observation and data collection, further development of University-District partnership.	Fund 205 Dept. 5442 Grant G1056	\$33,480 \$13,957	M. Arganbright
Impact Northwest	07/01/09 through 08/30/09	Personal / Professional Services PS 57052	Harrison Park K-8, Kelly K-5, and Lent K-8: Ratification of contract for summer programming at erstwhile Clark@ Binnsmead and Kelly, and security at Marshall HS for Lent.	Fund 205 Dept. 5403 Grant s G0948 and G0963	\$34,000 \$73,071	X. Botana
Self Enhancement, Inc.	07/01/09 through 08/30/09	Personal / Professional Services PS 57053	Boise-Eliot and Vernon PK-8: Ratification of contract for summer programming.	Fund 205 Dept. 5403 Grant G0948	\$40,000 \$222,832	X. Botana
DePaul Industries	07/01/09 through 06/30/10	Personal / Professional Services PS 57035	BESC: Temporary staffing services, as needed.	Various	\$100,000 \$6,050	D. Fajer
Penny Jordan	08/01/09 through 06/30/10	Personal / Professional Services PS 57040	Columbia Regional Program: Region-wide training and strategic consultation on matters related to students who have suffered a traumatic brain injury.	Fund 205 Dept. 5455 Grant G1042	\$54,000 \$0	C. Hopson

October 5, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Catalina Environmental Leadership Program	05/24/10 through 05/28/10	Personal / Professional Services PS 57075	Sunnyside Environmental K-8: Meals, lodging, educational instruction, and equipment and use of courts and fields.	Fund 101 Dept. 1191	\$31,822 \$0	T. Hunter
Apple Computers, Inc.	10/01/09 through 09/30/10	Personal / Professional Services PS 57041	District-wide: Imaging and deployment of iMacs at individual District schools.	Various	\$100,000 \$505,759	N. Jwayad
Apple Computers, Inc.	09/16/09	Purchase Order PO 87142	District-wide: Purchase of 30, 20" iMacs, 30 custom set-up services, and 30 AppleCare warranties for K-8 initiative to replace outdated and non-functioning machines	Fund 407 Dept. 5581 Project A1002	\$29,558 \$505,759	N. Jwayad
Youth Employment Institute	09/08/09 through 06/30/10	Personal / Professional Services PS 57014	District-wide: Childcare for children of students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$5,000 \$101,080	J. Villano
Youth Employment Institute	09/08/09 through 06/30/10	Personal / Professional Services PS 57015	District-wide: Childcare for children of students enrolled in Teen Parent Services.	Fund 101 Dept. 4306	\$25,000 \$101,080	J. Villano
Snyder Roofing of Oregon, LLC	09/28/09 through 12/31/09	Construction C 57048	Buckman K-5: Construction services for roof repairs.	Fund 191 Dept. 5597 Project F0137	\$31,252 \$0	B. Winchester

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Mersereau Shannon LLP	07/01/09 through 06/30/10	Legal Services LS 55974 Amendment 1	District-wide: Legal services in a variety of areas, as needed and under supervision of General Counsel.	Fund 601 Dept. 5540	\$80,000 \$160,000 \$4,530	J. Patterson
Morrison Child and Family Services	08/30/09 through 06/30/10	Personal / Professional Services PS 54703 Amendment 3	District-wide: Repair and maintenance services for classrooms and office space at Rosemont School, site of District DART educational program.	Fund 205 Dept. 5413 Grant G1026	\$7,200 \$43,200 \$0	J. Villano
Albina Head Start	09/08/09 through 06/30/10	Personal / Professional Services PS 55185 Amendment 3	Marshall HS and Roosevelt Campus: One-year extension of contract for childcare services for teen parent students.	Fund 101 Dept. 4306	\$132,000 \$396,000 \$ 25,755	J. Villano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah County Department of Human Services	09/14/09 through 06/30/10	IGA 56776 Amendment 1	Head Start: Additional funds for mental health consultation services to students.	Fund 205 Dept. 6303 Grants G1022 and G1023	\$26,292	D. Berry
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57023	MESD will provide a 0.5 FTE registered nurse for a particular District student.	Fund 101 Dept. 5414	\$53,402	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57024	MESD will provide a 1.0 FTE registered nurse for a particular District student.	Fund 101 Dept. 5414	\$100,604	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57025	MESD will provide a 0.875 FTE licensed practical nurse for the Lifeskills program.	Fund 101 Dept. 5414	\$23,161	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57033	MESD will provide a 0.2 FTE registered nurse for a particular District student.	Fund 101 Dept. 5414	\$23,161	J. Mabbott

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4154**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, “Contracts,” requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

October 5, 2009

<b>Modular Classroom 2009</b>				<b>Total Budget: \$1,487,545</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
Columbia-Cascade Construction, Inc.	09/15/09 through 12/31/09 Construction C-56876 Change Order 2	C0401	Laurelhurst K-6: Minor additional modular classroom construction services related to drainage and downspouts, walls and mud sills, doors and windows, landscaping, and installation of classroom equipment.	\$53,815 \$5,166								
Columbia-Cascade Construction, Inc.	09/15/09 through 12/31/09 Construction C-56878 Change Order 2	C0403	Rieke K-5: Minor additional modular classroom construction services related to crawl spaces and venting, parking lot and deck skirting, tetherball post installation, landscaping, and installation of classroom equipment.	\$51,035 \$7,437								
Columbia-Cascade Construction, Inc.	09/15/09 through 12/31/09 Construction C-56879 Change Order 1	C0405	Scott K-7: Minor additional modular classroom construction services related to drainage and downspouts, crawl spaces and venting, fencing and mud sills, and installation of classroom equipment.	\$42,840 \$4,128								
Evergreen Pacific, Inc.	09/15/09 through 12/31/09 Construction C-56880 Change Order 1	C0404	Rigler K-7: Minor additional modular classroom construction services related to drainage, power and data connections, foundational work, and installation of classroom equipment and coat racks.	\$43,822 \$7,047								
Evergreen Pacific, Inc.	09/15/09 through 12/31/09 Construction C-56877 Change Order 1	C0402	Maplewood K-5: Minor additional modular classroom construction services related to drainage, foundational work, landscaping, a temporary delivery access ramp, and installation of classroom equipment and coat racks.	\$44,492 \$10,176								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$1,487,545</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$33,954</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$1,020,718</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$432,873</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$1,487,545</b>	<b>This Resolution Request</b>	<b>\$33,954</b>	<b>Previously Committed Amount</b>	<b><u>\$1,020,718</u></b>	<b>Remaining Budget</b>	<b>\$432,873</b>
<b>Total Project Budget</b>	<b>\$1,487,545</b>											
<b>This Resolution Request</b>	<b>\$33,954</b>											
<b>Previously Committed Amount</b>	<b><u>\$1,020,718</u></b>											
<b>Remaining Budget</b>	<b>\$432,873</b>											

C.J. Sylvester / M. Guntner

October 5, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4155 and 4156

Director Williams moved adoption of the above-numbered items. After a call out by Director Wynde to offer additional explanation on Resolution No. 4155, the motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

October 5, 2009

**RESOLUTION No. 4155**

Authorizing Borrowing for Information Technology Costs

**RECITALS**

- A. The District is authorized by ORS 271.390 to enter into agreements to finance or refinance real or personal property that the Board of Education ("Board") determines is needed.
- B. The District needs teacher/classroom technology, information systems, and technical infrastructure of the type included in the District's Information Technology Executive Committee ("ITEC") approved plan ("IT Projects") with an estimated cost of approximately \$15 million.
- C. On July 21, 2008, the Board passed Resolution No. 3938, "A Resolution Declaring an Intent to Reimburse." The recitals allowed for up to \$25 million to finance IT projects. The updated IT project list allocates 85% for teacher/classroom technology, 7% for information systems, and 8% for technical infrastructure.
- D. The District has retired its Series 1999 Obligations and structured this proposed debt service for IT Projects to be no greater the amount of the retired Series 1999 debt service.
- E. The District, through its financial advisor, solicited proposals from various financial institutions and District staff is recommending the proposal that best fits the District's needs at the least cost.
- F. The District has received and its staff has recommended accepting the proposal from Bank of America to finance the IT Projects over a period of 10 years.
- G. The Finance, Audit and Operations committee has reviewed this resolution and recommends approval to the Board.

**RESOLUTION**

- 1. The Board hereby determines that the IT Projects are needed by the District and that pursuant to ORS 271.390, the District is authorized to borrow a principal amount of not more than \$15,000,000 ("Financing"). Proceeds of the Financing shall be used to pay costs of the IT Projects and related costs, including costs of the Financing.
- 2. The Superintendent's Chief of Staff or that official's designee (each of whom is referred to in this resolution as a "District Official") is hereby authorized, on behalf of the District and without further action by the Board, to
  - a. Obtain the Financing from Bank of America, or select another commercial bank or other financial institution to provide the Financing if the District Official determines that is advantageous;
  - b. Determine the final principal amount, interest rates, prepayment rights, and all other terms of the Financing within the limits stated in this resolution;
  - c. Pledge the District's full faith and credit and taxing power within the limitations of Sections 11 and 11b of Article XI of the Oregon Constitution, and commit to pay the Financing from all or any portion of the District's legally available funds;
  - d. Negotiate, execute, and deliver the Financing documents pursuant to ORS 271.390. Subject to the limitations of this resolution, the Financing may be in such form and contain such terms as the District Official may approve;

October 5, 2009

- e. Provide that the Financing shall bear interest which is includable in gross income under the United States Internal Revenue Code of 1986, as amended ("Code") or provide that the Financing shall bear interest that is excludable from gross income under the Code, and enter into covenants to protect that excludability;
- f. Designate the Financing as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code; and
- g. Execute and deliver the Financing documents and any other documents, and take any other actions that the District Official determines are desirable to carry out this resolution.

*M.W. Murray / M. Gunter*

**RESOLUTION No. 4156**

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of September 14, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

October 5, 2009

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

INDEX TO THE MINUTES  
REGULAR BUSINESS MEETING

October 12, 2009

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October 12, 2009

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

The regular meeting of the Board of Education came to order at 7:00pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins  
Trudy Sargent  
Martin Gonzalez  
Bobbie Regan – *absent*  
Dilafuz Williams

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

October 12, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4157 and 4158

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

October 12, 2009

**RESOLUTION No. 4157**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Laura Bennett	09/21/09 through 10/31/10	Personal / Professional Services PS 57064	District-wide: Mental health support services, including consultation with management and classroom staff, for Head Start students and families.	Fund 205 Dept. 6303 Grants G1022 and G1023	\$34,430 \$4,318	D. Berry
Richard Colman	11/01/09 through 10/31/09	Personal / Professional Services PS 57065	District-wide: Mental health support services, including consultation with management and classroom staff, for Head Start students and families.	Fund 205 Dept. 6303 Grants G1022 and G1023	\$39,200 \$0	D. Berry
Benjamin Maurer	09/08/09 through 06/30/10	Personal / Professional Services PS 57067	St. Andrew Nativity School : Math tutoring services for eligible Title I students.	Fund 205 Dept. 6912 Grants G0987 and G1001	\$27,831 \$0	C. Brush
Leslie Chester	09/08/09 through 06/30/10	Personal / Professional Services PS 57071	Portland Opportunities Industrial Center / Rosemary Anderson High School: Literacy and reading tutoring services for eligible Title I students.	Fund 205 Dept. 6986 Grants G0987 and G1001	\$28,572 \$0	C. Brush
Re:think	09/08/09 through 08/31/10	Personal / Professional Services PS 57105	New Avenues for Youth, De Paul Youth and Family Center, Portland Youth Builders, Mt. Scott Learning Center, and Portland International Community School: Math and language arts tutoring services for eligible Title I students	Various Grants G0987 and G1001	\$128,288 \$0	C. Brush

October 12, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Catapult Learning, LLC	09/08/09 through 06/15/10	Personal / Professional Services PS 57096	Archbishop Howard School, Community Transitional School, Holy Cross School, Islamic School of Portland, St. Agatha School, St. Ignatius School, St. Mary's Academy, and St. Therese School: Tutoring services in various subjects for eligible Title I students.	Various Grants G0987 and G1001	\$413,994 \$51,739	C. Brush
Jane Rake	09/01/09 through 06/30/10	Personal / Professional Services PS 57083	Columbia Regional Program: Create and disseminate surveys to determine transition services and supports, both needed and those in place, for secondary aged students on the autism spectrum.	Fund 205 Dept. 5433 Grant G1042	\$42,000 \$0	C. Hopson
Phyllis Coyne	09/01/09 through 06/30/10	Personal / Professional Services PS 57084	Columbia Regional Program: Create and disseminate surveys to determine transition services and supports, both needed and those in place, for secondary aged students on the autism spectrum.	Fund 205 Dept. 5433 Grant G1042	\$48,000 \$0	C. Hopson
Serendipity Center, Inc.	09/08/09 through 06/24/10	Personal / Professional Services PS 57088	District-wide: Academic classes, case management, psychiatric consultation and mental health support for Special Education Program.	Fund 101 Dept. 5414	\$49,132 \$0	J. Mabbott
Albina Fuel Company	07/01/09 through 03/12/10	Material Requirements MR 57113	District-wide: Heating fuel oil on as-needed basis.	Fund 105 Dept. 5595	\$2,600,000 \$19,707	T. Magliano
FutureWorks Consulting LLC	09/21/09 through 06/30/10	Personal/ Professional Services PS 57099	District-wide: Provide coaching, facilitation services and organization development consulting services to Facilities and Asset Management	Fund 101 Dept. 5591	\$25,000 \$2,850	T. Magliano
Lauren Loos	009/01/09 through 06/30/10	Personal / Professional Services PS 57107	Columbia Regional Program: Implement consultation techniques for serving adult learners.	Fund 205 Dept. 5433 Grant 1042	\$45,000 \$0	J. Villano

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Jan Howell-Spiesman Counseling & Consulting	09/17/09 through 01/29/10	Personal / Professional Services PS 55990 Amendment 3	Rosa Parks K-5: Four additional days of ENVoY coaching with specific focus on new teachers.	Fund 205 Dept. 1175	\$3,400 \$39,900 \$850	G. Baker
Wordstock, Inc.	10/06/10 through 12/15/10	Personal / Professional Services PS 56102 Amendment 1	Rosa Parks K-5: Four one-week writing residencies for each 4th grade classroom and two authors to teach 15 sessions of after-school Writing Club class for 4th grade students.	Fund 205 Dept. 1175 Grant G0921	\$5,241 \$41,216 \$225	G. Baker
PBS Engineering and Environmental	10/12/09 through 06/30/10	Personal/ Professional Services PS 54464 Amendment 8	District-wide: Additional environmental consulting services, as needed.	Fund 191 Dept. 5597 Project F0121	\$75,000 \$450,000 \$ 102,591	T. Magliano
Floors and More Cleaning Services dba CleanDango.com	09/09/09 through 11/30/09	General Services GS 55979 Amendment 2	District-wide: Two-month extension for refinishing gymnasium and stage floors.	Fund 101 Dept. 5593	\$30,000 \$504,000 \$217,261	T. Magliano
Total Mechanical, Inc.	09/17/09 through 12/31/09	Construction Services C 56937 Change Order 1	Sellwood 6-8: Additional construction services related to the steam piping replacement project.	Fund 191 Dept. 5597 Project F0126	\$4,148 \$101,972 \$0	T. Magliano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57063	District-wide: MESD will provide 1.2 FTE registered nurse services for 178 days for the 2009-10 SY.	Fund 205 Dept. 6303 Grants G1022, G1023, and G1044	\$116,164	D. Berry
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57080	District-wide: MESD will provide 1.0 FTE Special Needs registered nurse services for 200 days for the 2009-10 SY.	Fund 101 Dept. 5414	\$94,688	J. Mabbott
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57086	MESD will provide 0.9375 licensed practical nurse services for a particular District student.	Fund 101 Dept. 5414	\$50,798	J. Mabbott

October 12, 2009

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Oregon City School District	07/01/09 through 06/30/09	IGA 57106	OCSD will provide 1.0 FTE Certified Autism Specialist for students with Autism Spectrum Disorder who are eligible for and enrolled in Columbia Regional Low Incidence Program.	Fund 205 Dept. 5433	\$115,200	J. Vllano

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

M. Gunter

**RESOLUTION No. 4158**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

21st Century Program – Professional Services				Total Budget: \$1,050,000
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Northwest Service Academy	09/09/09 through 09/09/10	C0100	BESC: Two AmeriCorps P2 Green Schools Specialists to assist with school planning.	\$36,000
<b>Total Project Budget</b>				<b>\$1,050,000</b>
<b>This Resolution Request</b>				<b>\$36,000</b>
<b>Previously Committed Amount</b>				<b>\$890,334</b>
<b>Remaining Budget</b>				<b>\$123,666</b>

C.J. Sylvester

TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

GREGORY C. MacCRONE  
DEPUTY CLERK

October 12, 2009

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

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October 26, 2009

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October 26, 2009

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

The regular meeting of the Board of Education came to order at 7:05pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins  
Trudy Sargent  
Martin Gonzalez - *absent*  
Bobbie Regan - *absent*  
Dilafruz Williams

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **STUDENT PERFORMANCE**

The *Jazz Ambassadors* from Beaumont Middle School performed. Musical Director Cynthia Plank encouraged the Board to continue to support music education in the schools.

#### **STUDENT REPRESENTATIVE'S REPORT**

Student Representative Johnson provided his report to the Board of Education. SuperSAC had discussed the High School Redesign plan, equity, fundraising, and enrollment boundaries.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported that she had attended the Marysville Park ribbon-cutting and that "Principal for a Day" would occur on October 27th.

#### **EXCELLENCE IN TEACHING AND LEARNING**

##### Calendar Audit Report

Performance Auditor Dick Tracy provided a PowerPoint presentation which included the following: audit objectives, audit results, and the audit conclusions and recommendations. Sara Allan, Executive Director of Systems Planning and Performance, provided a PowerPoint presentation which supplied an overview on the calendar analysis project. Board members recommended the review of a year-round calendar, consideration of the High School Redesign, and flexibility.

##### Hiring, Assignment, and Transfer Update

Hank Harris, Executive Director of Human Resources, provided a PowerPoint presentation that focused on the background of Hiring, Assignment, and Transfer and objectives. Michelle Riddell, Assistant

October 26, 2009

Executive Director of Human Resources, reviewed the Portland Association of Teachers/Portland Public Schools bargaining agreement. Board members discussed diversity in the teacher applicant pool, future steps, attrition, staffing timelines, recruitment, and the need for stronger data and feedback.

## **COMMITTEE REPORT**

### Charter Schools Committee

Director Regan provided a report on the recent activities of the Charter Schools Committee. The District had received one charter school application this year, proposing a High School for the Recording Arts Portland. SEI was the only charter school renewal that was due this year.

## **CITIZEN COMMENT**

Addressing the Board of Education were the following individuals: Polly Zagone, John Zagone, Robert Goldman, Stephanie Hunter and Mike Rosen all voiced their concerns about the Pioneer School; Tyler Whitmire spoke in regards to Hiring, Assignment and Transfer.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 9:13pm.

October 26, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4159 through 4164

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 Gonzalez and Regan absent; Student Representative Johnson voting yes, unofficial).

October 26, 2009

**RESOLUTION No. 4159**

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

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the 2009-10 school year the following persons subject to the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named persons to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

First	Last	ID
Serene	Bertram	012459
Russell	Braman	018939
Alana	Burny	018994
David	Holm	018436
Kathleen	Lloyd	017938
Kimiko	Lupfer	018903
Heidi	Masunaga	005454
Elizabeth	Middleton	015617
Angela	Sandino	009045
Rachel	Stagner	018931
Ann	Stevenson	018932
Ellen	Whatmore	018998

H. Harris

**RESOLUTION No. 4160**

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

**RECITAL**

The Superintendent recommends to the Board of Education (“Board”) the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the Superintendent’s recommendation and by this resolution hereby elects as Second-Year Probationary Teacher for the 2009-10 school year the following person subject to the terms

October 26, 2009

and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named person placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
E. Michelle	Schardt	007738

H. Harris

**RESOLUTION No. 4161**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as a First-Year Probationary Teachers for the 2009-10 school year the following persons subject to the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named persons placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
Alton	Kingsbury Jr	004014
Kristina	Larson	018933
Angela	LeVan	011834
Tara	West	011258
Carol	Zosel	012331

H. Harris

**RESOLUTION No. 4162**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

October 26, 2009

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
Timothy	Swinehart	017787
Mary	Tillery	009316

H. Harris

**RESOLUTION No. 4163**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
	Laurelhurst				
Arrington, Sarah E	K-8	Teacher-K8 Gr 8 LA/SS	0.50	9/1/2009	6/18/2010
Braun, Steven		Teacher-SPED LC Ed			
Matthew	BESC	Options	0.50	9/21/2009	6/18/2010
		Teacher-HS ESL/B/Int			
Bullock, Treothe J	Benson HS	Sci/LA	1.00	9/1/2009	11/13/2009
	Stephenson				
Cleary, Jennifer L	K-5	Teacher-ES Gr 2	0.50	9/23/2009	6/18/2010
	James John				
Gadway, Mitzi M	K-5	Counselor-ES	0.80	10/5/2009	1/15/2010
Henry, Amy	Rice Site	ISS-Pathways	1.00	10/7/2009	6/18/2010
	Peninsula K-				
Hobby, Holly	8	Teacher-K8 ESL/Bilingual	0.50	9/9/2009	6/18/2010
Johnston, Louise K	Wilson HS	Teacher-HS LA	1.00	9/1/2009	2/1/2010
Landis, Kali E	Lee K-8	Teacher-K8 Gr K	0.50	9/28/2009	6/18/2010

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Maczik,Adam	Lincoln HS	Teacher-HS Advanced Math/IB	1.00	9/1/2009	6/18/2010
McNulty,Erin C	Madison HS Harrison Park	Instr Spec-HS Lit Coach Striv	1.00	9/28/2009	6/18/2010
Nicholl,Alicia S	K-8 Boise-Eliot	Teacher-K8 Gr 4	1.00	9/1/2009	6/18/2010
Ramage,Faith A	PK-8 Roosevelt HS	Teacher-K8 Gr 4 Teacher-SPED Learning	1.00	9/22/2009	12/8/2009
Rees,Mark C	Campus	Center	0.50	10/5/2009	1/13/2010
Reinholt,Jeremy F	Grant HS	Teacher-HS SS	1.00	9/1/2009	10/31/2009
Ross,Summer D	Llewellyn K-5 da Vinci Arts	Teacher-ES Gr 1 Basic Skill	0.50	9/21/2009	6/18/2010
Torres,Julana R	MS	Teacher-MS Dance Teacher-MS Gr 8	0.50	9/10/2009	6/18/2010
Winn,Randolph T	George MS	Math/Algebra	0.20	9/11/2009	6/18/2010

*H. Harris*

#### **RESOLUTION No. 4164**

##### Recommended Grievance Decision

#### **RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the Portland Public Schools-Portland Association of Teachers 2006-08 Agreement. The hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

#### **RESOLUTION**

The decision dated February 6, 2009, in the Employee #005562 grievance is hereby adopted as the decision of the Board of Education.

*H. Harris*

October 26, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4165 through 4167

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 Gonzalez and Regan absent; Student Representative Johnson voting yes, unofficial).

**RESOLUTION No. 4165**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Chess for Success Foundation	07/01/09 through 06/30/10	R 57115	Grantor will provide the cost of after-school chess clubs at 35 District elementary and middle schools.	Fund 205 Dept. 5403 Grant G0148	\$47,436	C. Brush

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Reynolds School District	07/01/09 through 06/30/10	IGA/R 57116	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$194,500	J. Villano
University of Oregon	06/01/09 through 05/31/10	IGA/R 57127	First year of a three-year contract to prepare students in the K-12 Mandarin Chinese Immersion Program to achieve an advanced level of proficiency and high academic skills.	Fund 205 Dept. 5408 Grant G1059	\$438,350	D. Fernandez

*C.J. Sylvester / M. Gunter*

October 26, 2009

**RESOLUTION No. 4166**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Gaylen Brannon	08/01/09 through 06/30/10	Personal / Professional Services PS 57111	District-wide: Ratification of contract for new teacher mentor program funded with Title IIA funds.	Fund 205 Dept. 5447 Grant G0927	\$27,000 \$731	X. Botana
Mountain States Networking	10/13/09	Purchase Order PO 87997	District-wide: Purchase of 28 routers for District VOIP project.	Fund 407 Dept. 5581 Project A1001	\$94,523 \$1,092,404	N. Jwayad
Mountain States Networking	10/13/09	Purchase Order PO 87998	District-wide: Purchase of 671 telephones; 43 switches; 25 analog telephone adapters; and other networking equipment and licenses for District VOIP project; District to seek reimbursement from third party grantor for this equipment.	Fund 407 Dept. 5581 Project A1001	\$316,317 \$1,092,404	N. Jwayad
Mountain States Networking	10/13/09	Purchase Order PO 87999	District-wide: Purchase of 1,293 telephones; 130 switches; 49 analog telephone adapters; and other networking equipment and licenses for District VOIP project.	Fund 407 Dept. 5581 Project A1001	\$761,770 \$1,092,404	N. Jwayad
TBD – based on informal request for proposals	10/27/09 through 10/26/10	Personal / Professional Services PS 57124	BESC: Consulting services related to future benefit cost calculations and District benefits strategies.	TBD	\$87,500 \$0	M. Riddell
Point B	09/01/09 through 03/31/10	Personal / Professional Services PS 57125	BESC: Temporary executive staffing services to fill CFO position.	Fund 101 Dept. 5510	\$105,000 \$0	M. Riddell

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Teaching Strategies, Inc.	09/28/09 through 06/30/10	Personal / Professional Services PS 55886 Amendment 1	District-wide: One-year extension for educator training in positive and proactive behavior management techniques.	Fund 205 Dept. 5424 Grant G0987	\$38,000 \$76,000 \$18,831	J. Mabbott
Night Movers, Inc.	10/27/09 through 2/28/10	Service Requirements SR 54194 Amendment 11	District-wide: Additional moving and storage services, as needed.	Fund 191 Dept. 5597 Project F0100	\$100,000 \$825,000 \$22,114	T. Magliano
Rose City Moving & Storage	10/27/09 through 2/28/10	Service Requirements SR 55994 Amendment 2	District-wide: Additional moving and storage services, as needed.	Fund 191 Dept. 5597 Project F0100	\$50,000 \$100,000 \$20,430	T. Magliano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
University of Oregon, School of Architecture and Allied Arts	10/27/09 through 11/01/10	IGA 57126	District-wide: Development of evidence-based design guidelines and performance metrics for the energy and environmental retrofits as part of Green Classroom Toolbox.	Fund 191 Dept. 5597 Project F0158	\$30,417	T. Magliano

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4167**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, “Contracts,” requires the Board of Education (“Board”) enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

October 26, 2009

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>21st Century Program – Professional Services</b>				<b>Total Budget: \$1,050,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Entrix, Inc.	10/27/09 through 12/31/09  PS 56714 Amendment 1	C0100	District-wide: Historical assessment of District-owned buildings, peer review response preparation, and presentation and attendance at public meetings.	\$150,000 \$8,194
<b>Total Project Budget</b>				<b>\$1,050,000</b>
<b>This Resolution Request</b>				<b>\$8,194</b>
<b>Previously Committed Amount</b>				<b><u>\$934,984</u></b>
<b>Remaining Budget</b>				<b>\$106,822</b>

C.J. Sylvester / M. Gunter

October 26, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4168 through 4171  
(Numbers 4168 and 4169 Withdrawn)

Director Williams moved adoption of Resolutions 4170 and 4171. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Gonzalez and Regan absent; Student Representative Johnson voting yes, unofficial).

October 26, 2009

**RESOLUTION No. 4168**

Withdrawn

**RESOLUTION No. 4169**

Withdrawn

**RESOLUTION No. 4170**

Settlement Agreement

**RESOLUTION**

1. The Board of Education hereby grants authority to pay \$42,500 in a settlement agreement for Employee C.T. to resolve claims brought under workers' compensation law.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / B. Meyers*

**RESOLUTION No. 4171**

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of October 5, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

October 26, 2009

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

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November 9, 2009

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

The regular meeting of the Board of Education came to order at 7:03pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins, Co-Chair  
Trudy Sargent, Co-Chair  
Martin Gonzalez  
Bobbie Regan  
Dilafuz Williams

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

**STUDENT PERFORMANCE**

Musical Director Jeanne Berg presented *Panache* from Robert Gray 6-8.

**PORTLAND ASSOCIATION OF TEACHERS (PAT) PRESENTATION**

PAT President Rebecca Levison introduced two teachers, Curtis Wilson III and David Childs. All spoke to having a fair contract and that teachers should be valued and recognized for the work they do.

**SUPERINTENDENT'S REPORT**

Superintendent Smith reported on the Council of Great City Schools Conference, Annual Report Cards, and high school system meetings to be held at each of the nine PPS high schools.

**EXCELLENCE IN OPERATIONS AND SERVICES**

Multnomah Education Service District (MESD) Annual Report

MESD Superintendent Ron Hitchcock and MESD Board Vice-Chair Geri Washington presented the MESD Annual Report, stating that collaboration and partnerships were the key and that MESD services intertwine with PPS efforts. MESD provides three main areas of service: instructional services, health and social services, and special education services.

November 9, 2009

## **EXCELLENCE IN TEACHING AND LEARNING**

### District Equity Plan Development

Chief Academic Officer Xavier Botana provided a PowerPoint presentation, stating that the PPS equity work was about closing the achievement gap and required direct and specific actions at all levels of the District. Board members recommended: a chart and timeline be provided on action steps; budget implications be provided; historical information be reviewed; and, specific targets be identified.

### High School System Design: Teaching and Learning

Mr. Botana provided a PowerPoint presentation, stating that staff proposals reflect what the community wants in comprehensive high schools. Board Members discussed IB and AP programs, connections with higher education, on-line learning, visual arts included in the scope of the schools, and equity.

## **CITIZEN COMMENT**

Stephanie Pringle and Nancy Lapotin spoke to the importance of field trips. Scott Vall commented on Lincoln High School Cheerleaders.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 10:09pm.

November 9, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Number 4172  
(Number 4172 Withdrawn)

November 9, 2009

**RESOLUTION No. 4172**

Withdrawn

November 9, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4173 through 4175

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

November 9, 2009

**RESOLUTION No. 4173**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Mt. Hood Cable Regulatory Commission	10/01/09 through 10/01/12	R 57154	Funds will be used to create an International Language Computer Laboratory at Hosford 6-8.	Fund 205 Dept. 2257 Grant G1065	\$122,677	K. Bacon

*C.J. Sylvester / M. Gunter*

November 9, 2009

**RESOLUTION No. 4174**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Nancy Low	09/17/09 through 04/15/10	Personal / Professional Services PS 57140	District-wide: Ratification of contract for professional development.	Fund 205 Depts. 5442 and 5449 Grant G0927	\$5,130 \$0	M. Arganbright
Advantage Education, Inc. dba Sylvan Learning Center 101	09/08/09 through 06/30/10	Personal / Professional Services PS 57128	McCoy Academy / Oregon Outreach, POIC / Rosemary Anderson High School, and Youth Employment Institute: Ratification of contract for Title I tutoring services in literacy and math.	Fund 205 Various Depts. Grants G0987 and G1001	\$103,638 \$0	C. Brush
Impact Northwest	08/01/09 through 06/30/10	Personal / Professional Services PS 57155	Kelly K-5, Lane 6-8, Lent K-7, and Woodmere PK-7: Ratification of contract for four 0.5 FTE parent engagement specialists to work with the 21st CCLC Cohort 1 grant.	Fund 205 Dept. 5407 Grant G1057	\$84,212 \$93,715	C. Brush
All Access Tutoring	10/01/09 through 05/30/10	Personal / Professional Services PS 57156	George 6-8; BizTech at Marshall Campus, and Roosevelt Campus: Ratification of contract to provide supplemental education services tutoring.	Fund 205 Dept. 5407	\$25,000 \$0	C. Brush
Literacy in the Community	10/01/09 through 05/30/10	Personal / Professional Services PS 57157	George 6-8; BizTech at Marshall Campus, and Roosevelt Campus: Ratification of contract to provide supplemental education services tutoring.	Fund 205 Dept. 5407	\$25,000 \$0	C. Brush

November 9, 2009

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Northwest Reading Clinic	10/01/09 through 05/30/10	Personal / Professional Services PS 57158	George 6-8; BizTech at Marshall Campus, and Roosevelt Campus: Ratification of contract to provide supplemental education services tutoring.	Fund 205 Dept. 5407	\$25,000 \$0	C. Brush
UROK Learning Institute	10/01/09 through 05/30/10	Personal / Professional Services PS 57159	George 6-8; BizTech at Marshall Campus, and Roosevelt Campus: Ratification of contract to provide supplemental education services tutoring.	Fund 205 Dept. 5407	\$25,000 \$0	C. Brush
Logic. Study Direction	10/01/09 through 05/30/10	Personal / Professional Services PS 57160	George 6-8; BizTech at Marshall Campus, and Roosevelt Campus: Ratification of contract to provide supplemental education services tutoring.	Fund 205 Dept. 5407	\$25,000 \$0	C. Brush
Versi-Fit Technologies LLC	11/01/09 through 10/31/10	Personal / Professional Services PS 57161	District-wide: Director Dashboard software development services.	Fund 101 Dept. 5581	\$35,000 \$30,726	N. Jwayad

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Education Direction	09/15/09 through 06/30/10	Personal / Professional Services PS 57013 Amendment 1	District-wide: Additional funds for three days of instruction at the High School PLC meetings; funding to be provided by MESD.	TBD	\$17,700 \$142,700 \$34,375	X. Botana
Total Mechanical, Inc.	11/09/09 through 12/31/09	Construction Services C 56937 Change Order 2	Sellwood 6-8: Additional construction services related to the steam piping replacement project.	Fund 191 Dept. 5597 Project F0126	\$1,030 \$103,002 \$90,725	T. Magliano
VavRosky MacColl, PC	10/01/09 through 06/30/10	Personal / Professional Services PS 56825 Amendment 1	District-wide: Nine-month extension of contract for workers' compensation legal services, as needed.	Fund 601 Dept. 5540	\$50,000 \$75,000 \$0	J. Patterson

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

M. Gunter

November 9, 2009

**RESOLUTION No. 4175**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Modular Classrooms 2009</b>				<b>Total Budget: \$1,487,545</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
Modern Building Systems	11/09/09 Purchase Order PO 81003 Change 3	C0402	Maplewood K-5: Modular classroom exterior door installation and related construction costs.	\$93,856 \$1,777								
Modern Building Systems	11/09/09 Purchase Order PO 81006 Change 3	C0403	Rieke K-5: Modular classroom exterior door installation and related construction costs.	\$93,856 \$3,466								
Modern Building Systems	11/09/09 Purchase Order PO 81002 Change 3	C0404	Rigler K-8: Modular classroom exterior door installation and related construction costs.	\$93,856 \$2,123								
Evergreen Pacific, Inc.	10/23/09 through 12/31/09 Construction C-56877 Change Order 2	C0402	Maplewood K-5: Modular classroom ADA ramp and catch basin construction.	\$54,668 \$3,480								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$1,487,545</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$10,846</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$1,041,081</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$435,618</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$1,487,545</b>	<b>This Resolution Request</b>	<b>\$10,846</b>	<b>Previously Committed Amount</b>	<b><u>\$1,041,081</u></b>	<b>Remaining Budget</b>	<b>\$435,618</b>
<b>Total Project Budget</b>	<b>\$1,487,545</b>											
<b>This Resolution Request</b>	<b>\$10,846</b>											
<b>Previously Committed Amount</b>	<b><u>\$1,041,081</u></b>											
<b>Remaining Budget</b>	<b>\$435,618</b>											

M. Gunter / C.J. Sylvester

November 9, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4176 and 4177

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

**RESOLUTION No. 4176**

Technology Development, School Choice Lottery System  
Authorization for Special Procurement Process

**RECITALS**

- A. Portland Public Schools (“District”) engages in an open transfer policy for its students. In 2005, the District began development of an automated, randomized lottery system to ensure fair and equitable decisions were made in relation to school choice transfer applications. The Federal Voluntary Public School Choice grant has been, and will continue to be, the primary funding source of this work through September 2012 as long as requirements meet Federal guidelines for the grant. Additionally, up to \$35,000 in funding will be provided through the Information Technology Department for activities in support of a database migration for the system.
- B. The scope of work for this system is unique in nature, using a combination of JAVA and SQL code within an Oracle database.
- C. Due to the complex nature of the system and the specialized skill set required to support it, an exemption from a competitive solicitation process is required.
- D. ORS 279B.085 authorizes the local contract review board of the District to award a public contract by direct appointment as a special procurement. Such procurements allow the District to enter into a single contract or a series of contracts over time without using competitive sealed bidding or competitive sealed proposals or other competitive procedures as otherwise required by the District Contracting and Purchasing Rules upon certain findings.
- E. The District’s Board of Education (“Board”) has been designated as the local contract review board of the District under ORS 279A.060.
- F. Based upon the following findings pursuant to ORS 279B.085, the Board concludes that an exemption from competitive bidding is justified pursuant to the Public Contracting Code found in ORS 279B:
  - 1. The Board finds that use of this special procurement process is unlikely to encourage favoritism in the awarding of this public contract nor substantially diminish competition for the public contract due to the fact that:
    - i. The work by Green Rhombus provides unique knowledge of the software and the business requirements it supports. In addition, the qualifications and credentials of at least 10 other candidates were reviewed prior to the award of the initial contract
    - ii. Green Rhombus has continued development and enhancement work under contract amendments and alternative procurement documentation, allowing the District to be responsive to feedback from parents and the community to improve the external functioning of the system, to incorporate software changes needed as a result of Board decisions regarding boundaries, and other relevant data, and to make enhancements to the system allowing school users and District staff to complete work more efficiently.
    - iii. The current system is an effective tool that supports the daily business of the Enrollment & Transfer Center, and is used to process nearly 6,000 applications each year for lottery transfers as well as hardship petitions, district placements, resident relocations, interdistrict agreements, pre-K applications, and appeals.

There is a continued need to contract for ongoing technological leadership and programming services to meet continued development, support, maintenance, and enhancement requirements for the system.

- iv. Continued improvement of the system and maintaining the ability to be responsive to necessary changes to the District's choice and transfer policies, such as those potentially resulting from high school redesign or other Board decisions regarding enrollment, is critical to ensure the District's initial investment.
  - v. Development, maintenance, and enhancements are expected to be necessary as long as the District employs school choice. Up to this point, the District has contracted with Green Rhombus for an amount of \$532,565. At a minimum, Green Rhombus' services are anticipated to be required through September 30, 2012. Project development will be phased over the life of the contract. Green Rhombus is amenable to providing services on an as-needed basis. Estimated costs during the stated period are not expected to exceed \$285,000 for a total contract value for 2005-2012 of \$817,565.
- G. The Board finds that the use of this special procurement (1) is reasonably expected to result in substantial cost savings to the District and (2) will substantially promote the public interest in a manner that could not practicably be realized by complying with requirements that are applicable under ORS 279B.055, 279B.060, 279B.065 or 279B.070 or under any rules adopted thereunder due to the fact that:
- 1. Allowing this special procurement will result in substantial cost savings to the District because the cost of bringing a new vendor up to speed at this stage of the project outweighs the benefits of a competitive bidding process. Other vendors would not be knowledgeable in the existing application rules and requirements, nor would they understand which areas of the application code have the most critical impact and greatest risk for negative consequences. The District's School Choice lottery technology is a unique, complex system, heralded as a model for other districts around the country. Effective programming requires understanding of multiple, complex technology structures and applications. If a new vendor is introduced to the project, resources will only be marginally productive for at least six weeks and will require internal staffing resources to describe, explain and provide training on the existing system.
  - 2. Continued use of Green Rhombus will promote the public interest as it will allow uninterrupted implementation of the District's School Choice lottery system, which ensures fair and equitable opportunity for students to exercise choice in schools to best meet their needs.
- H. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board.

#### **RESOLUTION**

- 1. The Board hereby exempts this contract as described in these Recitals from the competitive solicitation requirements of ORS Chapter 279B and the District Contracting and Purchasing Rules.
- 2. The Board hereby ratifies the direct appointment of Green Rhombus to perform services rendered pursuant to Contract PS 56325, PS 54771, PS 53874, PS 53783 and PS 53228 in the aggregate amount of \$532,565.

November 9, 2009

3. The Board directs that the contract be awarded by direct negotiation with Green Rhombus utilizing a form of personal services agreement in an aggregate amount not exceeding \$285,000 in conformance with the District Contracting and Purchasing Rules, The work will be performed under the direction of the Enrollment & Transfer Center in coordination with the Information Technology Department.

*C.J. Sylvester / N. Jwayad*

**RESOLUTION No. 4177**

PeopleSoft Time and Attendance System  
Authorization for Special Procurement Process

**RECITALS**

- A. The overall scope of the Portland Public Schools ("District") Time and Attendance project is to implement custom PeopleSoft time and attendance entry pages for school timekeepers, with appropriate configuration of the delivered Payroll and Time-and-Labor modules. Additionally, the project scope sets the foundation for future time and attendance services delivered broadly across the organization via PeopleSoft.
- B. Specialized PeopleSoft consulting services are required to complete Phase I of the Time and Attendance project. The amount needed to complete the work is \$119,704, in addition to the current project investment of \$225,000, for an aggregate total of \$344,704 for consulting services.
- C. Due to the complexity of the project work and the specialized skill set required as well as the timeline constraints for implementation, the District is requesting an exemption from a competitive solicitation process.
- D. ORS 279B.085 authorizes the local contract review board of the District to award a public contract by direct appointment as a special procurement. Such procurements allow the District to enter into a single contract or a series of contracts over time without using competitive sealed bidding or competitive sealed proposals or other competitive procedures as otherwise required by the District Contracting and Purchasing Rules upon certain findings.
- E. The District's Board of Education ("Board") has been designated as the local contract review board of the District under ORS 279A.060.
- F. Based upon the following findings pursuant to ORS 279B, the Board concludes that an exemption from competitive bidding is justified pursuant to the Public Contracting Code found in ORS 279B:
  1. The Board finds that use of this special procurement process is unlikely to encourage favoritism in the awarding of this public contract nor substantially diminish competition for the public contract due to the fact that:
    - i. The skill set needed to execute this work is highly specific. It would be difficult to find another qualified resource.
    - ii. The District undertook several searches to find a qualified candidate to perform the work for this Project. Initially, a nationally recognized company was awarded a contract through an RFP but found to be unable to meet project requirements once the work commenced. The District subsequently conducted a consultant search through our qualified pool of IT staffing vendors which yielded three candidates with appropriate credentials and experience. One of the three

candidates was selected for the work, but was unable to perform in compliance with the contract once the work commenced.

- iii. Finally, the District expanded the search for a PeopleSoft consultant by searching outside of the qualified pool of IT staffing vendors. This search yielded two qualified candidates. Following interviews with both candidates, the District determined that only one of the two candidates was able to perform the work and entered into direct negotiations with DBW Consulting.
2. The Board finds that the use of this special procurement (a) is reasonably expected to result in substantial cost savings to the District and (b) will substantially promote the public interest in a manner that could not practicably be realized by complying with requirements that are applicable under ORS 279B.055, 279B.060, 279B.065 or 279B.070 or under any rules adopted thereunder due to the fact that:
- i. The Time and Attendance project is in the final stages of completion and is scheduled to go "live" in the next few months. Undertaking a competitive solicitation process at this time to select a vendor to complete the final stages of the project would delay the current project completion date by at least a year due to school implementation constraints.
  - ii. The current consultant, DBW Consulting, has been involved in the scope gathering, planning, design, and development phases of the project from its inception. The continued participation of DBW Consulting is critical to the success of the project.
  - iii. The cost of engaging a new consultant will exceed the current amount being requested due to the time necessary to become familiar with the project and all the work that has been performed to date by DBW Consulting with respect to the project.
  - iv. Completion of this project will result in time savings in excess of 100 hours per month in school offices.
  - v. Timely implementation of this project will substantially decrease the District's use of time document data entry services which currently costs approximately \$5,000 per month. A delay in the project implementation will delay these savings.
- G. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board.

#### **RESOLUTION**

1. The Board hereby exempts this public contract as described in these Recitals from the competitive solicitation requirements of ORS Chapter 279B and the District Contracting and Purchasing Rules.
2. The Board hereby ratifies the direct appointment of DBW Consulting to perform services rendered pursuant to Contract PS 56872 and PS 56424 in the aggregate amount of \$225,000.
3. The Board directs that the contract be awarded by direct negotiation with DBW Consulting utilizing a form of personal services agreement in an aggregate amount not exceeding \$119,704, in conformance with the District Contracting and Purchasing Rules, with the work being performed under the joint direction of the Finance Department and the Information Technology Department.

*C.J. Sylvester / N. Jwayad*

November 9, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

November 23, 2009

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

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November 23, 2009

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

The regular meeting of the Board of Education came to order at 7:00pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins, Co-Chair  
Trudy Sargent, Co-Chair  
Martin Gonzalez – *absent*  
Bobbie Regan  
Dilafuz Williams – *absent*

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary – *absent*  
Caren Huson-Quiniones, Board Senior Specialist

**MARYSVILLE RECOGNITION AND PROCLAMATION**

Superintendent Smith and the Board recognized the corporations and agencies that supported Marysville School after a fire ravaged the building.

**CITIZEN COMMENT**

The following individuals testified on behalf of equal access in regards to military recruitment in the schools: John Grueschow, Marian Ward, Tom Hastings, Mike Hastie, Mary King, and Martha Perez.

**ADJOURN**

Co-Chair Sargent adjourned the meeting at 7:48pm.

November 23, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4178 through 4181

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

November 23, 2009

**RESOLUTION No. 4178**

Election of Probationary Administrators

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Robert	Tourtillott	008180

*H. Harris*

**RESOLUTION No. 4179**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
Andrea	Kozil	019188

*H. Harris*

November 23, 2009

**RESOLUTION No. 4180**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
Reese	McLean	019038

H. Harris

**RESOLUTION No. 4181**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Aley,Robert Bertram	Franklin HS	Teacher-HS Drama/LA	0.50	10/12/2009	6/18/2010
Amling,Nicole M	Grout K-5	Teacher-ES Gr 3	1.00	9/8/2009	6/18/2010
Berg,Alexandra S	Jackson 6-8	Teacher-MS Gr 8 PhyScience	1.00	9/8/2009	3/29/2010
Bernat,Allison R	BESC	Teacher-SPED LC Ed Options	0.50	11/9/2009	6/18/2010
Bradley,Jessica M	Marshall Campus	Teacher-HS Art/Dance	1.00	10/14/2009	1/16/2010

November 23, 2009

Full Name	Location	Job Title	FTE	Start Date	End Date
Buckwald,Alex A	Hayhurst K-5/K-8	Teacher-SPED Learning Center	0.50	10/27/2009	6/18/2010
Conable,Victoria K	Alameda K-5	Teacher-ES Gr K	0.50	11/9/2009	6/18/2010
Diller,Lynnette J	Rigler K-8	Teacher-SPED Learning Center	1.00	11/9/2009	6/18/2010
Dippell,Margaret J	Grout K-5	Teacher-ES Gr K	1.00	10/5/2009	6/18/2010
Finley,Aaron P	Bridger K-8	Teacher-K8 Gr 6-8 Math	0.50	9/15/2009	12/20/2009
Fredericks,Sarah M	Bridlemile K-5	Teacher-ES Literacy Support	0.40	10/15/2009	6/18/2010
Goodman,Juliette D	Boise-Eliot PK-8	Teacher-K8 Literacy Support	1.00	10/22/2009	1/29/2010
Hagen,Mindy C	Forest Park K-5	Teacher-ES Gr 3	0.20	9/14/2009	6/18/2010
Hicks,Gregor	Cleveland HS	Teacher-HS Spanish	0.80	9/1/2009	4/1/2010
Hubbard,Jane W	SPED Itinerant @ BESC	Teacher-SPED Adapted PE	0.50	10/15/2009	6/18/2010
Jaffe,Janis B	Jefferson HS	Teacher-HS Spanish	1.00	11/2/2009	1/5/2010
Jaynes,Suzanne K	Cleveland HS	Media Specialist-HS	1.00	10/5/2009	3/22/2010
Kinigopoulos,Maria	George 6-8	Teacher-MS Gr 6 Math	0.50	10/23/2009	6/18/2010
Leben,Cathryn M	Ainsworth K-5	Teacher-ES Gr 2	1.00	9/18/2009	12/10/2009
Lemen,Elizabeth	Sellwood 6-8	Teacher-MS Gr6 Science/Gr8Math	0.40	10/22/2009	6/18/2010
Lockman Turner,Elissa C	Laurelhurst K-8	Teacher-SPED Learning Center	0.50	11/12/2009	6/18/2010
Markewitz,Emily L	Vernon PK-8	Teacher-K8 Gr K	1.00	10/21/2009	6/18/2010
Montfort,Alex P	Beach PK-8	Teacher-K8 Gr K	0.50	10/16/2009	6/18/2010
Niemann,Bruce R	Winterhaven K-8	Teacher-K8 6-8 Technology	0.50	9/1/2009	6/18/2010
Olson,William P	Madison HS	Teacher-SPED Learning Center	1.00	9/2/2009	11/18/2009
Pierre,Patrice N	Rosa Parks K-5	Teacher-ES Gr 1	1.00	10/21/2009	1/23/2010
Pressman-James,Roberta	Hayhurst K-5/K-8	Teacher-ES ESL/Bilingual	0.50	11/3/2009	2/13/2010
Reinholt,Jeremy F	Grant HS	Teacher-HS SS	0.60	11/2/2009	3/7/2010
Seeley,Nicole S	Jackson 6-8	Teacher-MS Drama	1.00	11/6/2009	1/23/2010

November 23, 2009

Full Name	Location	Job Title	FTE	Start Date	End Date
Tyler,Sid P	Hosford 6-8	Teacher-MS Math	0.50	11/16/2009	6/18/2010
Weist,Kurt F	George 6-8	Teacher-Gr 7 SS/Acad Support	0.50	10/27/2009	6/18/2010
Wright,Julie R	ACCESS	Teacher-K8 Gr 5-8 Math	1.00	10/12/2009	1/25/2010
Wulff,Crystal L	Madison HS	Teacher-HS Bio/Anat/Physiology	0.50	11/4/2009	6/18/2010

*H. Harris*

November 23, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4182 and 4183

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

November 23, 2009

**RESOLUTION No. 4182**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Oregon Convention Center	11/06/2009	Lease Agreement LA 57174	District-wide: Venue, catering, and technical assistance for Classified Connections (~700 attendees).	Fund 205 Dept. 5407 Grant G1001	\$30,000 \$0	C. Brush
Oregon Museum of Science and Industry	09/11/09 through 06/15/10	Personal / Professional Services PS 57193	Pauling Academy: Ratification of contract for use of OMSI facilities and programs.	Fund 299 Dept. 3621 Grant S0082	\$25,000 \$10,715	D. Hamilton
Northland Systems, Inc.	11/12/09	Purchase Order PO 88858	District-wide: Purchase of 38 switches necessary for VOIP project data closets upgrade.	Fund 101 Dept. 5581	\$132,137 \$4,135	N. Jwayad
Archon, Inc.	11/16/09 through 06/30/10	Personal / Professional Services PS 57184	Creston K-8: Project management services for chimney repair project.	Fund 191 Dept. 5597 Project F0165	\$5,000 \$184,705	T. Magliano
KPFF Consulting Engineers	11/24/09 through 06/30/10	Personal / Professional Services PS 57185	Creston K-8: Engineering services for chimney repair project	Fund 191 Dept. 5597 Project F0165	\$5,000 \$87,005	T. Magliano
Reliant Elevator Company	11/24/09 through 11/24/17	Service Requirements SR 57187	District-wide: Elevator maintenance, testing and repair services, as needed, per RFP 08-09-059.	Fund 101 Dept. 5592	\$200,000 \$0	T. Magliano
Air Filter Sales and Service – Camfil FARR	12/01/09 through 11/30/10	Service Requirements SR 57197	District-wide: Labor and materials for heating systems maintenance and air filter purchase and disposal, as needed.	Fund 101 Dept. 5592	\$120,472 \$346	T. Magliano

November 23, 2009

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Point B	11/24/09 through 01/31/10	Personal / Professional Services PS 57186	District-wide: Meeting design and facilitation for the Operations and Finance team under the direction of the Chief Operating Officer	Fund 101 Dept. 5510	\$9,000 \$0	C.J. Sylvester
Ferrellgas, Inc.	12/01/09 through 11/30/10	Material Requirements MR 57179	District-wide: Provision of propane HD-5 for use by District and District's transportation carrier, as needed.	Fund 101 Dept. 5560	\$850,000 \$132,043	P. Weber

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
TEKsystems, Inc.	11/13/09 through 11/12/10	Personal / Professional Services PS 54675 Amendment 3	District-wide: One-year extension of contract for temporary IT staffing services.	Fund 101 Dept. 5581	\$1,500,000 \$5,980,000 \$397,754	N. Jwayad
Performance Abatement Services, Inc.	11/20/09 through 11/19/10	Service Requirements SR 55621 Amendment 3	District-wide: One year extension of contract for continued hazmat abatement services, as needed, per RFP 08-1052.	Fund 191 Dept. 5597 Project F0121	\$50,000 \$150,000 \$26,529	T. Magliano
Todd Hess Building Company	11/16/09 through 12/31/09	Construction C 56271 Change Order 5	Da Vinci AS: Ratification of amendment for construction services related to emergency lighting switch installation.	Fund 299 Dept. 2301 Grant S0211	\$580 \$653,040 \$152,822	T. Magliano

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland State University	09/01/09 through 06/30/10	IGA 57171	Renaissance Arts Academy: Ratification of contract to provide college-level course, "The Constructed Self: Me, Us and Them," for seniors.	Fund 205 Dept. 3621 Grant G1001	\$65,335	C. Brush
Portland State University	09/01/09 through 06/30/10	IGA 57172	Pauling Academy: Ratification of contract to provide college-level course, "Einstein's Universe," for seniors.	Fund 205 Dept. 3621 Grant G1001	\$65,335	C. Brush

November 23, 2009

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland State University	09/01/09 through 06/30/10	IGA 57173	Jefferson HS: Ratification of contract to provide college-level course, "On Democracy," for seniors.	Fund 205 Dept. 3118 Grant G1001	\$93,864	C. Brush

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

M. Gunter

**RESOLUTION No. 4183**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>21st Century Program – Professional Services</b>				<b>Total Budget: \$1,050,000</b>
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Colbi Technologies, Inc.	11/24/09 through 03/01/10  PS 56910 Amendment 1	C0100	District-wide – Assist with strategic development of capital project options. Continued assistance, purchase of budget development software and extend the contract period to March 1, 2010.	\$23,800 \$62,500
<b>Total Project Budget</b>				<b>\$1,050,000</b>
<b>This Resolution Request</b>				<b>62,500</b>
<b>Previously Committed Amount</b>				<b><u>\$959,178</u></b>
<b>Remaining Budget</b>				<b>\$28,322</b>

November 23, 2009

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,824,500</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
Gerding Edlen Sustainable Solutions, LLC	11/05/09 through 12/31/09 Development D 56687 Change Order 6	C0703 & C0707	Jackson 6-8 & Roseway Heights K-8: Additional roofing scope not included in original contract. Jackson areas M&N. Roseway Heights area O, R, S, V & U.	\$11,706,703 \$500,535								
Gerding Edlen Sustainable Solutions, LLC	11/05/09 through 12/31/09 Development D 56687 Change Order 7	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional roofing scope not included in original contract.	\$11,706,703 \$209,835								
McBride Architecture	10/14/09 through 03/31/10 Personal / Professional Services PS 56353 Amendment 3	C0707	Roseway Heights - Architectural roofing design scope for increased roof replacement not included in original contract. Extend Contract Period to March 31, 2010.	\$496,900 \$8,000								
McBride Architecture	10/14/09 through 03/31/10 Personal / Professional Services PS 56353 Amendment 3	F0160, F0116, F0162 and F0164	Creston, Lent, Roseway Heights, and Woodstock – Design services for roof repair work to roof areas that were not replaced as part of the solar project.	\$496,900 \$9,000*								
James G. Pierson, Inc.	10/14/09 through 03/31/10 Personal / Professional Services PS 56354 Amendment 3	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Additional structural engineering related to OSHA approved roof access ladders and canopy deflection design. Extend Contract Period to March 31, 2010.	\$198,653 \$2,573								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$15,827,500</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$729,943</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$13,034,164</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$2,063,393</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$15,827,500</b>	<b>This Resolution Request</b>	<b>\$729,943</b>	<b>Previously Committed Amount</b>	<b><u>\$13,034,164</u></b>	<b>Remaining Budget</b>	<b>\$2,063,393</b>
<b>Total Project Budget</b>	<b>\$15,827,500</b>											
<b>This Resolution Request</b>	<b>\$729,943</b>											
<b>Previously Committed Amount</b>	<b><u>\$13,034,164</u></b>											
<b>Remaining Budget</b>	<b>\$2,063,393</b>											

\*This amendment will be funded by Facilities and Asset Management

CJ Sylvester

November 23, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 4184

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 Gonzalez and Williams absent and Student Representative Johnson voting yes, unofficial).

November 23, 2009

**RESOLUTION No. 4184**

Settlement Agreement

**RESOLUTION**

1. The Board of Education hereby grants authority to pay \$43,000 in the settlement agreement with Student E.V. to resolve claims for a Free Appropriate Public Education under Section 504 of the Rehabilitation Act of 1973.
2. This expenditure will be charged to the appropriate District fund.

*J. Patterson / C. Bull*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

December 14, 2009

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

The regular meeting of the Board of Education came to order at 7:03pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins, Co-Chair  
Trudy Sargent, Co-Chair  
Martin Gonzalez  
Bobbie Regan  
Dilafroz Williams – *absent*

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

**PORTLAND ASSOCIATION OF TEACHERS (PAT) PRESENTATION**

Rebecca Levison, PAT President, stated her dismay about the District's unwillingness to settle a fair contract. Jobs for Justice had voted the District as "Grinch of the Year." The Board took a 20-minute break.

**STUDENT TESTIMONY**

McLeod Sumner commented on the importance of ACCESS.

**STUDENT REPRESENTATIVE'S REPORT**

Student Representative Johnson provided his report to the Board of Education. Topics included high school modernization, high school redesign, and endorsing a food drive.

**SUPERINTENDENT'S REPORT**

Superintendent Smith congratulated the Jefferson Democrats for a successful season and for making it to the championship game for the first time in 50 years. Xavier Botana, Chief Academic Officer, provided an update on English Language Learners and the District's Title III funding.

**EXCELLENCE IN TEACHING AND LEARNING**

Oregon School Activities Association ("OSAA") Update

Greg Ross, Athletics Director, stated that OSAA reviews the enrollment and classification for schools every four years. OSAA made some adjustments and PPS was able to maintain the integrity of the PIL

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which will allow us flexibility with the high school design program. Sean Coster provided a report on the middle school track program.

High School for the Performing Arts Portland ("HSRAP") Charter School Application Recommendation

The Board of Education received a presentation from HSRAP on their Charter School Application. Juan McGruder testified in support of HSRAP. The Board noted that HSRAP would have academic rigor, was innovative, and met the criteria for a charter school. Director Williams submitted written testimony explaining why she was not in favor of approving HSRAP. The Board voted and approved HSRAP.

**EXCELLENCE IN OPERATIONS AND SERVICE**

Annual Audit of PPS Financial Statement/Comprehensive Annual Financial Report

Director Wynde reported that the Board would be voting on the audited financial reports for the District. Outside auditors conduct the independent audit of PPS financial statements. The Board voted to accept the reports.

Historic Assessment

CJ Sylvester, Executive Director of Operations, provided a PowerPoint presentation on the recently completed Historic Assessment.

**OTHER BUSINESS**

Oregon School Board Association Elections

The Board voted unanimously in favor of the following OSBA Resolutions: Voting by Education Service Districts and Community Colleges, Establish a Finance Committee in the OSBA Constitution, and Election of OSBA Officers. The Board voted unanimously to oppose the following OSBA Resolution: New OSBA Board of Directors Positions. The Board voted unanimously on the proposed slate of OSBA officers.

**CITIZEN COMMENT**

Melinda Dixon testified in support of the ACCESS Academy.

**ADJOURN**

Co-Chair Sargent adjourned the meeting at 9:38pm.

December 14, 2009

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4185

Director 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 Williams and Student Representative Johnson absent).

December 14, 2009

**RESOLUTION No. 4185**

**Contract Extension for Teacher**

**RESOLUTION**

Based on the recommendation of the Superintendent of Portland Public Schools, the employment contract for the following contract teacher is hereby extended through June 30, 2011.

Employee No. 005363

*H. Harris*

December 14, 2009

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4186 and 4187

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

December 14, 2009

**RESOLUTION No. 4186**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Open Meadow Alternative Schools	07/01/09 through 04/30/10	Personal / Professional Services PS 57211	ACT HS: Ratification of contract for cultural competency training and professional learning community development with school staff.	Fund 205 Dept. 3330 Grant G0658 Grant G0977	\$8,500 \$952,450	D. Baker
Follett Library Resources	11/25/09	Purchase Order PO 89283	Harriet Tubman YWA: Purchase of books for Young Women's Library purchased with Striving Readers grant funds.	Fund 205 Dept. 5407 Grant G0718	\$40,000 \$61,284	J. Carbone
Impact Northwest	10/13/09 through 06/15/10	Personal / Professional Services PS 57209	Pauling Academy: Ratification of contract for tutoring of academic priority students and other low performing students identified by the principal.	Funds 101 and 205 Dept. 3621 Grant G1000	\$6,030 \$93,715	D. Hamilton
Mountain States Networking	11/12/09	Purchase Order PO 88858	District-wide: Purchase of 38, 48-port switches and equipment for VOIP project.	Fund 101 Dept. 5581	\$164,248 \$1,703,869	N. Jwayad
Organization for Educational Technology & Curriculum	12/02/09	Purchase Order PO 89386	District-wide: Purchase of licensing for Active Directory and Exchange.	Fund 407 Dept. 5581 Project A1017	\$67,650 \$90,137	N. Jwayad
Mountain States Networking	12/04/09	Purchase Order PO 89450	District-wide: 2009-10 annual renewal of Smartnet warranty for wireless access points.	Fund 101 Dept. 5581	\$155,712 \$1,703,869	N. Jwayad
Open Meadow Alternative School	10/01/09 through 05/30/10	Personal / Professional Services PS 57XXX	BizTech HS and Roosevelt Campus: Ratification of contract for SES tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$275,000 \$1,703,869	S. Kosmala

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Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Club Z Tutoring	10/01/09 through 05/30/10	Personal / Professional Services PS 57XXX	George 6-8; BizTech HS and Roosevelt Campus: Ratification of contract for SES tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$150,000 \$0	S. Kosmala
A+ Advantage Point Learning	10/01/09 through 05/30/10	Personal / Professional Services PS 57XXX	George 6-8; BizTech HS and Roosevelt Campus: Ratification of contract for SES tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$100,000 \$16,000	S. Kosmala
Sylvan Learning Center	10/01/09 through 05/30/10	Personal / Professional Services PS 57XXX	George 6-8; BizTech HS and Roosevelt Campus: Ratification of contract for SES tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$60,000 \$0	S. Kosmala
American Time & Signal	11/20/09	Purchase Order PO 89191	District-wide: Purchase of 115 replacement clocks and 200 accompanying movement assemblies.	Fund 101 Dept. 5592	\$27,190 \$154	T. Magliano
Floors & More Cleaning Services	12/01/09 through 11/30/10	General Services GS 57208	District-wide: Ratification of contract for gym and floor refinishing and restoration services, as needed.	Fund 101 Dept. 5593	\$225,000 \$318,723	T. Magliano
LGA Architecture	12/15/09 through 06/30/10	Personal / Professional Services PS 57202	Special Education: Architectural and mechanical design and construction administration services for Phase 2 of the Green Thumb Modular Classroom project.	Fund 205 Dept. 5414 Grant G0986	\$9,500 \$24,728	T. Magliano
Sylvania Lighting Services	12/15/09 through 06/30/10	Construction Contract C 57215	Alameda K-5 and Creston K-8: Construction services for T8 and T12 lighting retrofit project.	Fund 299 Dept. 5596 Grant S0021	\$65,000 \$0	T. Magliano
Fletcher Farr Ayotte, Inc.	12/15/09 through 06/30/10	Personal / Professional Services PS 57217	Marysville K-8: Preliminary assessment of fire damage to the school and repair options and costs.	Fund 691 Dept. 1268 Project R0102	\$40,000 \$0	T. Magliano
Milstead & Associates, Inc.	12/15/09 through 06/30/10	Personal / Professional Services PS 57218	Marysville K-8: Project management services for preliminary assessment of fire damage work.	Fund 691 Dept. 1268 Project R0102	\$3,000 \$57,225	T. Magliano
TBD – based on quotes received	01/04/10 through 06/30/10	Construction C 57XXX	Jackson 6-8: Design and permitting services for fire alarm system upgrade.	Fund 191 Dept. 5597 Project F0167	\$30,000 \$0	T. Magliano

December 14, 2009

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Neighborhood House	08/01/09 through 06/30/10	Personal / Professional Services PS 57XXX	Humboldt PK-7: Ratification of contract to implement 21st Century SUN Community Schools model.	Fund 205 Dept. 1141 Grant G1020	\$96,000 \$5,370	D. Minoo
Sitelines Park & Playground Products	12/04/09	Purchase Order PO 89470	Winterhaven K-8: Purchase of age-appropriate playground equipment purchased with PTA funds.)	Fund 101 Dept. 4239	\$30,067 \$0	R. Rudolph

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Open Text, Inc.	01/01/10 through 12/31/10	Information Technology IT 55724 Amendment 3	District-wide: One-year extension of contract for annual maintenance and support renewal services for RedDot content management system.	Fund 101 Dept. 5581	\$45,872 \$267,582 \$23,715	N. Jwayad
Alpine Internet Solutions	01/01/10 through 12/31/10	Information Technology IT 56487 Amendment 1	District-wide: One-year extension of contract for software maintenance and support services, and remote server monitoring for content management system.	Fund 101 Dept. 5581	\$25,969 \$51,938 \$7,892	N. Jwayad
Sports4Kids	11/10/09 through 06/15/10	Personal / Professional Services PS 56837 Amendment 1	District-wide: Additional funds for recess and after school sports and activities.	Fund 205 Dept. 5407 Grant G1001	\$23,500 \$188,000 \$56,400	S. Kosmala
Todd Hess Building Company	12/14/09 through 12/31/09	Construction C 56271 Change Order 6	Da Vinci Arts 6-8: Additional construction services, including equipment flush out, emergency lighting installation, and truss work as part of high performance classroom project.	Fund 191 Dept. 5597 Project F0104	\$3,352 \$650,578 \$165,410	T. Magliano
Todd Hess Building Company	12/14/09 through 12/31/09	Construction C 56271 Change Order 7	Da Vinci Arts 6-8: Final door hardware changes and louver door seals work as part of high performance classroom project.	Fund 191 Dept. 5597 Project F0104	\$2,682 \$653,260 \$165,410	T. Magliano

December 14, 2009

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland, Bureau of Parks and Recreation	12/15/09 through 04/31/10	IGA 57012	Washington-Monroe Site: Joint facility planning to review the option of developing the site into a community center.	Fund 101 Dept. 5594	\$16,000	T. Magliano

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4187**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

December 14, 2009

<b>21st Century Program – Professional Services</b>				<b>Total Budget: \$1,050,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Ankrom Moisan Architects	12/01/09 through 06/09/10  Personal / Professional Services  PS-56732 Amendment 1	C0100	District-wide: Expansion of ADA-required guidelines and facility plans work scope to include the preparation of a PowerPoint presentation for use at various meetings.	\$94,231 \$3,500
KPFF Consulting Engineers	12/01/09 through 06/09/10  Personal / Professional Services  PS-56731 Amendment 1	C0100	District-wide: Expansion of seismic engineering support services work to include the preparation of a PowerPoint presentation summarizing the efforts and conclusions on the seismic evaluation of District-wide facilities.	\$89,510 \$3,000
<b>Total Project Budget</b>				<b>\$1,050,000</b>
<b>This Resolution Request</b>				<b>\$6,500</b>
<b>Previously Committed Amount</b>				<b><u>\$1,021,668</u></b>
<b>Remaining Budget</b>				<b>\$21,822</b>

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,824,500</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Bonneville Environmental Foundation	12/15/09 through 12/31/17  Construction Contract  C 57216	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Jackson 6-8, Lane 6-8, Lent K-8, Pioneer at Columbia HS, Roseway Heights K-8, Scott K-7, and Woodstock K-5: Construction and installation of nine fully functional solar-powered educational kiosks to display live and historical data from the Nine Solar Roofs Projects 2009.	\$52,940
<b>Total Project Budget</b>				<b>\$15,827,500</b>
<b>This Resolution Request</b>				<b>\$52,940</b>
<b>Previously Committed Amount</b>				<b><u>\$13,682,562</u></b>
<b>Remaining Budget</b>				<b>\$2,091,998</b>

\*This amendment will be funded by Facilities and Asset Management

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<b>Modular Classrooms 2009</b>				<b>Total Budget: \$1,487,545</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Evergreen Pacific, Inc.	11/2/09 through 12/31/09 Construction C 56880 Change Order 2	C0404	Rigler K-8: Additional construction services, including corkboard installation and ramp and decking modifications.	\$52,794 \$1,926
Evergreen Pacific, Inc.	12/15/09 through 12/31/09 Construction C 56880 Change Order 3	C0404	Rigler K-8: Additional construction services, including installation of storm water controls.	\$53,515 \$721
Evergreen Pacific, Inc.	11/23/09 through 12/31/09 Construction C 56877 Change Order 3	C0402	Maplewood K-5: Additional construction services, including re-seeding the area temporarily removed for the modular delivery road, ramp and deck modifications, television and map rack installation.	\$61,911 \$3,764
<b>Total Project Budget</b>				<b>\$1,487,545</b>
<b>This Resolution Request</b>				<b>\$6,411</b>
<b>Previously Committed Amount</b>				<b><u>\$1,062,840</u></b>
<b>Remaining Budget</b>				<b>\$418,294</b>

C.J. Sylvester

December 14, 2009

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4188 through 4195

During the Committee of the Whole, Director Regan moved adoption of Board Action 4188. The motion was put to a voice vote and passed unanimously (6-yes, 0-no; Director Williams absent and Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4189. The motion was put to a voice vote and passed unanimously (6-yes, 0-no; Director Williams and Student Representative Johnson absent).

Director Wynde moved adoption of Board Actions 4190 through 4195. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; Director Williams and Student Representative Johnson absent).

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**RESOLUTION No. 4188**

Resolution Approving the Application for  
High School for the Recording Arts Portland Public Charter School

**RECITALS**

- A. On July 15, 2009, High School for the Recording Arts Portland Public Charter School ("Applicant") submitted its application for a public charter school.
- B. On August 3, 2009, District staff notified Applicant that the application was incomplete and provided a checklist of completeness criteria.
- C. On August 17, 2009, Applicant resubmitted its application for a public charter school.
- D. On August 25, 2009, District staff notified Applicant that the application was determined to be complete and that the notification of completeness was not a determination of the merits of the application.
- E. Prior to the public hearing, District staff conducted a review of Applicant's written proposal. The reviewers used an evaluation document that is consistent with Oregon statutes and rules and District policies regarding charter schools. The document requires applicants to provide information in six areas:
  - 1. General information about the proposal and the capacity of the applicant to undertake the public charter school;
  - 2. The mission statement and purposes defining the character of the charter school;
  - 3. The educational program, the "heart" of the charter proposal;
  - 4. Supports for learning that a public charter school would offer that will lead to increased student performance;
  - 5. Accountability for performance of students and the school as a whole; and
  - 6. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.
- F. The District staff review recommended that the application be approved to move forward for Board consideration, and that the Applicant be given the opportunity to respond to questions listed in the review. A copy of the review is on file at the District office.
- G. The Board of Education ("Board") Subcommittee on Charter Schools ("Subcommittee") held a meeting October 15, 2009, to discuss the public hearing process and the staff review. Copies of this review were available at the meeting.
- H. The Subcommittee held a public hearing of Applicant's proposal November 2, 2009.
- I. On December 4, 2009, after considering the District staff review and additional information gathered from the public hearing and from Applicant's written responses to questions, the Superintendent recommended to the Subcommittee that the application be approved.
- J. On December 4, 2009, the Subcommittee met to deliberate on its recommendation to the full Board. After careful consideration of the information in Applicant's proposal, from the public hearing, in Applicant's written responses to questions, and in the Superintendent's

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recommendation, the Subcommittee determined that the proposal meets the "Portland Public Schools Charter Schools Application Review Criteria" and voted 2-1 to recommend that the application be approved. The Subcommittee based its recommendation on the ability of the Applicant to show demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members; the demonstrated financial stability of the public charter school and the detailed plan for financial operations; the capability of the Applicant, in terms of support and planning, to provide comprehensive instructional programs to students pursuant to an approved proposal, and to provide comprehensive instructional programs to students who are identified as academically low achieving.

#### RESOLUTION

1. The Board recognizes that there are promising aspects of the application, that the proposal meets the "Portland Public Schools Charter Schools Application Review Criteria," that Applicant has been provided with documentation detailing conditions for authorization as a charter school, and that copies of the staff review and of all Subcommittee documentation are on file at the District office.
2. The Board approves the charter school application submitted by the High School for the Recording Arts Portland Public Charter School (hereafter, "HSRA"), subject to these conditions:
  - a. HSRA must include the words "public charter school" in the name of the school consistent with Board policy 2.20.010-P(V)1.
  - b. HSRA's salary allocation worksheets do not agree with the overall operational budget detail. Several of the figures in the budget (contingency, PERS rate, insurance rate, population growth changes) do not agree. Prior to execution of a contract between District and HSRA, HSRA shall be required to provide a new budget with these calculations corrected and implementation grant funds. HSRA will work with District financial staff to determine any other concerns about the proposed budget and will submit the final budget for District staff approval before a contract is executed.
  - c. HSRA will provide evidence satisfactory to the District of fiscal stability in the following ways:
    - i. Show that sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund ("SSF");
    - ii. Demonstrate that HSRA has a contingency plan in place, included in HSRA's Board policy, if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF;
    - iii. Each school year's budget be amended and resubmitted to the District when there are any significant changes to the SSF rates;
    - iv. HSRA staff and Board representatives will meet quarterly with District financial staff and Charter School Manager to review finances;
    - v. As part of its quarterly reporting, HSRA shall submit proof that it is current with PERS payments; and
    - vi. As part of its quarterly reporting, HSRA shall submit a narrative with informal, brief comments on the following areas:
      1. Operational,

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2. Financial,
  3. Fundraising, and
  4. Any other issues affecting operational or financial components.
- d. HSRA shall determine with District staff, within 45 days of approval, an appropriate, pre-operational timeline for submitting progress reports on curriculum development, including assessments involving credit for proficiency and project-based curricula. The required content of these reports shall be determined in cooperation with District staff.
  - e. HSRA shall determine with District staff, within 45 days of approval, the timeframe for beginning operations as a charter school, with the elements of highest consideration being what is beneficial for both the HSRA and the District in coordination with the District High School System Design process. The Board's expectation is that HSRA will begin operations in the 2011-12 school year. The District may require a revised budget and plan for first-year operations if any elements of the first year's operations are determined to differ, as part of the negotiation process, from the application and supplementary materials already submitted by the HSRA.
  - f. While it is recognized that the HSRA's proposal is not a replication of the HSRA school in Minnesota, the HSRA does intend to model a significant portion of its program after this school, including parts of its curriculum. HSRA shall submit to District staff, within 45 days of approval; a detailed plan to improve upon the achievement results attained at the model school. Further, HSRA's Accountability Plan will be developed in conjunction with the District's Charter Schools Manager and District Research, Evaluation & Assessment staff.
3. The Board directs staff to negotiate a charter agreement with HSRA that includes a three-year term in a form approved by General Counsel for the District.

*J. Villano / K. Miles*

#### RESOLUTION No. 4189

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

#### RECITALS

- A. The Board of Education ("Board") is committed to accountability for how Portland Public Schools ("District") spends its tax dollars and other resources and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. Talbot, Korvola, & Warwick, LLP, has completed the independent audit of the financial reporting for the year ended June 30, 2009, and provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 29 consecutive years from both the Government Finance Officers Association and the Association of School Business Officials and plans to submit the current financial reports for similar award consideration.
- D. The Finance, Audit and Operations Committee has reviewed this report and unanimously recommended that it be approved by the Board.

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## RESOLUTION

The Board accepts and approves the Comprehensive Annual Financial Reports to Management, and Report 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, 2009, and authorizes the reports be distributed to required state and federal agencies and filed for future reference.

*M. Gunter / C.A. Kirby*

### RESOLUTION No. 4190

Authorization for an Exemption from District Contracting and Purchasing Rules to Permit Direct Negotiation of a Personal Services Contract with Self Enhancement, Inc., to Provide SUN Community Schools Services at Boise-Eliot PK-8 and Vernon PK-8

### RECITALS

- A. The Board of Education ("Board") has been designated as the local contract review board of Portland Public Schools ("District") under ORS 279A.060 and has adopted Contracting and Purchasing Rules ("District Rules") pursuant to ORS 279A.055, including rules governing the solicitation and award of personal services contracts.
- B. As part of its intergovernmental agreement with Multnomah County and the City of Portland, the District agreed to adhere to the SUN Service System regional provider selection; therefore, Self Enhancement, Inc. ("SEI") was included in the District's application of a 21st Century Community Learning Center grant to expand the number of SUN Community Schools. The District is currently in the fourth year of a five-year grant award from the State of Oregon Department of Education for these services.
- C. The SUN Community School will provide extended-day and extended-year, wrap-around support services to the students and their families at Boise-Eliot PK-8 and Vernon PK-8. SEI will act as the lead agency for these schools.
- D. The contract is a personal services contract as defined in District Rule 200 because the work requires a contractor with particular expertise. The amount of the contract would normally require competitive procurement under District Rules 215 or 220.
- E. District staff is requesting an exception to these rules to permit the Superintendent to directly negotiate a contract with Self Enhancement, Inc. to provide these services.
  - 1. Boise-Eliot PK-8 and Vernon PK-8 are located in Region 2 of the SUN Service System.
  - 2. At the time of the grant application, SEI was the Regional Service Center in Region 2 of the SUN Service System. SEI held this designation as it was awarded the contract in a Multnomah County RFP process (RFP #P04-7913).
  - 3. For these reasons, SEI was identified as the provider in the grant that supports the program.
- F. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board.

December 14, 2009

**RESOLUTION**

1. Based upon the reasons set forth above, the Board hereby exempts this public contract from the competitive solicitation requirements of District Rules 215 and 220.
2. The Board directs that the contract be awarded by direct negotiation with SEI using a form of personal services contract in an aggregate amount not to exceed \$210,000 and in conformance with District Rules. The work will be performed under the direction of the Grants and District Compliance Department.

*X, Botana / C. Brush*

**RESOLUTION No. 4191**

Authorization for an Exemption from District Contracting and Purchasing Rules Requirements to Permit Direct Negotiation of a Personal Services Contract with Impact Northwest to Provide SUN Community Schools Services at Harrison Park K-8

**RECITALS**

- A. The District's Board of Education ("Board") has been designated as the local contract review board of the District under ORS 279A.060 and has adopted Public Contracting Rules pursuant to ORS 279A.055, including rules governing the solicitation and award of Personal Services Contracts.
- B. As part of its intergovernmental agreement with Multnomah County and the City of Portland, Portland Public Schools ("District") agreed to adhere to the SUN Service System regional provider selection; therefore, Impact Northwest was included in the District's application of a 21st Century Community Learning Center grant to expand the number of SUN Community Schools. The District is currently in year four of a five-year grant award from the State of Oregon Department of Education for these services.
- C. The SUN Community School will provide extended-day and extended-year, wrap-around support services to the students and their families at Harrison Park. Impact Northwest will act as the lead agency for this School.
- D. The contract is a Personal Services contract as defined in District Contracting Rule 200 because the work requires a contractor with particular expertise. The amount of the contract would normally require competitive procurement under District Rules 215 or 220.
- E. Staff is requesting an exception to these rules to permit the superintendent to directly negotiate a contract with Impact Northwest to provide these services.
  1. Harrison Park K-8 is located in Region 4 of Sun Service System.
  2. At the time of the grant application, Impact Northwest was the Regional Service Center in Region 4 of the SUN Service System. Impact Northwest held this designation as it was awarded the contract in a Multnomah County RFP process (RFP #P04-7913).
  3. For these reasons, Impact Northwest was identified as the Provider in the Grant that supports the Program
- G. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board of Education ("Board").

December 14, 2009

## RESOLUTION

1. Based upon the reasons set forth above, the Board hereby exempts this public contract from the competitive solicitation requirements of District Purchasing and Contracting Rules 215 and 220.
2. The Board authorizes the superintendent to negotiate a contract for the above noted services with Impact Northwest, using a form of personal services contract in an aggregate amount not exceeding \$120,000 and in conformance with District Purchasing and Contracting Rules, with the work being performed under the direction of the Grants and District Compliance Department.

X, *Botana / C. Brush*

## RESOLUTION No. 4192

Authorization for an Exemption from District Contracting and Purchasing Rules Requirements to Permit Direct Negotiation of a Personal Services Contract with Impact Northwest to Provide SUN Community School Services at Scott K-7

### RECITALS

- A. The Board of Education ("Board") has been designated as the local contract review board of Portland Public Schools ("District") under ORS 279A.060 and has adopted Contracting and Purchasing Rules ("District Rules") pursuant to ORS 279A.055, including rules governing the solicitation and award of Personal Services Contracts.
- B. As part of its intergovernmental agreement with Multnomah County and the City of Portland, the District agreed to adhere to the SUN Service System regional provider selection; therefore, Impact Northwest was included in the District's application of a 21st Century Community Learning Center grant to expand the number of SUN Community Schools. The District is currently in the first year of a five-year grant award from the State of Oregon Department of Education for these services.
- C. The SUN Community School will provide extended-day and extended-year, wrap-around support services to the students and their families at Scott K-7. Impact Northwest will act as the lead agency for this school.
- D. The contract is a personal services contract as defined in District Rule 200 because the work requires a contractor with particular expertise. The amount of the contract would normally require competitive procurement under District Rules 215 or 220.
- E. District staff is requesting an exemption from the District Rules to permit the Superintendent to directly negotiate a contract with Impact Northwest to provide these services.
  1. Scott K-7 is located in Region 3 of the SUN Service System.
  2. At the time of the grant application, Impact Northwest was the Regional Service Center in Region 3 of the SUN Service System. Impact Northwest held this designation as it was awarded the contract in a Multnomah County RFP process (RFP #P04-7913).
  3. For these reasons, Impact Northwest was identified as the provider in the grant that supports the program.
- F. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board.

December 14, 2009

## RESOLUTION

1. Based upon the reasons set forth above, the Board hereby exempts this public contract from the competitive solicitation requirements of District Rules 215 and 220.
2. The Board directs that the contract be awarded by direct negotiation with Impact Northwest, using a form of personal services contract in an amount not to exceed \$116,000 and in conformance with District Rules. The work will be performed under the direction of the Grants and District Compliance Department.

*X. Botana / C. Brush*

## RESOLUTION No. 4193

Authorization for an Exemption from District Contracting and Purchasing Rules to Permit Direct Negotiation of a Personal Services Contract with Self Enhancement, Inc., to Provide SUN Community School Services at Humboldt PK-8

## RECITALS

- A. The Board of Education ("Board") has been designated as the local contract review board of Portland Public Schools ("District") under ORS 279A.060 and has adopted Contracting and Purchasing Rules pursuant to ORS 279A.055, including rules governing the solicitation and award of personal services contracts.
- B. As part of its intergovernmental agreement with Multnomah County and the City of Portland, District agreed to adhere to the SUN Service System regional provider selection; therefore, Self Enhancement, Inc. ("SEI") was included in the District's application of a 21st Century Community Learning Center grant to expand the number of SUN Community Schools. The District is currently in the first year of a five-year grant award from the State of Oregon Department of Education for these services.
- C. The SUN Community School will provide extended-day and extended-year, wrap-around support services to the students and their families at Humboldt PK-8. SEI will act as the lead agency for this School.
- D. The contract is a personal services contract as defined in District Contracting Rule 200 because the work requires a contractor with particular expertise. The amount of the contract would normally require competitive procurement under District Rules 215 or 220.
- E. Staff is requesting an exception to these rules to permit the Superintendent to directly negotiate a contract with SEI to provide these services.
  1. Humboldt PK-8 is located in Region 2 of the SUN Service System.
  2. At the time of the grant application, SEI was the Regional Service Center in Region 2 of the SUN Service System. SEI held this designation as it was awarded the contract in a Multnomah County RFP process (RFP #P04-7913).
  3. For these reasons, SEI was identified as the provider in the grant that supports the Program.
- F. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board.

December 14, 2009

**RESOLUTION**

1. Based upon the reasons set forth above, the Board hereby exempts this public contract from the competitive solicitation requirements of District Rules 215 and 220.
2. The Board directs that the contract be awarded by direct negotiation with SEI using a form of personal services contract in an aggregate amount not to exceed \$116,000 and in conformance with District Rules. The work will be performed under the direction of the Grants and District Compliance Department.

*X. Botana / C. Brush*

**RESOLUTION No. 4194**

Authorization for an Exemption from District Contracting and Purchasing Rules to Permit Direct Negotiation of a Personal Services Contract with Open Meadow Alternative Schools to Provide Step-Up Programming at BizTech High School

**RECITALS**

- A. The Board of Education ("Board") has been designated as the local contract review board of Portland Public Schools ("District") under ORS 279A.060 and has adopted Contracting and Purchasing Rules ("District Rules") pursuant to ORS 279A.055, including rules governing the solicitation and award of personal services contracts.
- B. Step-Up is an intensive, extended-day, extended-year academic intervention program that serves incoming ninth grade students with a one-week summer camp and then provides ongoing support through the remainder of the school year.
- C. Step-Up will provide personalized academic assistance to 36 students at BizTech High School.
- D. Due to the success of the Step-Up program at the Roosevelt Campus, Open Meadow Alternative Schools ("Open Meadow") was the specified Step-Up provider in the District's application for a 21st Century Community Learning Center grant. The District is currently in the second year of a five-year grant award from State of Oregon Department of Education for these services. Due to the unique knowledge and expertise of Open Meadow, the District requests an exemption from the competitive solicitation process.
- E. The contract is a personal services contract as defined in District Rule 200 because the work requires a contractor with particular expertise. The amount of the contract would normally require competitive procurement under District Rules 215 or 220.
- F. District staff is requesting an exemption from the District Rules to permit the Superintendent to directly negotiate a contract with Open Meadow to provide these services. At the time of the grant application, the Office of High Schools found that there was no other intensive tutoring and mentoring program that provided students the opportunity to develop the habits, attitudes, resources, and behaviors that help them achieve a high level of success both in and out of school.
- G. The Finance, Audit and Operations Committee has reviewed this action and recommends its approval to the Board.

**RESOLUTION**

1. Based upon the reasons set forth above, the Board hereby exempts this public contract from the competitive solicitation requirements of District Rules 215 and 220.

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2. The Board directs that the contract be awarded by direct negotiation with Open Meadow using a form of personal services contract in an amount not to exceed \$158,400 and in conformance with District Rules. The work will be performed under the direction of the Grants and District Compliance Department.

*X. Botana / C. Brush*

**RESOLUTION No. 4195**

Minutes

The following minutes are offered for adoption:

Regular Business Meeting Minutes of October 12 and October 26, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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January 11, 2010

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

The regular meeting of the Board of Education came to order at 7:03pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins, Co-Chair  
Trudy Sargent, Co-Chair  
Martin Gonzalez  
Bobbie Regan  
Dilafroz Williams

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **STUDENT PERFORMANCE**

Anderson DuBoise of Lincoln High School performed a poetry reading of his original work, *Believe It*.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported that PPS had submitted a document to the State, formally supporting Oregon's Race to the Top grant application. Superintendent Smith announced that January was School Board Recognition Month; she thanked the Board directors for their service and presented each with a small gift.

#### **EXCELLENCE IN TEACHING AND LEARNING**

##### Creative Science School Initiation

Deputy Superintendent Charles Hopson reported that the Creative Science School had fulfilled the School Initiation Process and staff was recommending them as an autonomous school. Director Knowles commented that the Community and Student Affairs Committee had recommended moving the Creative Science School resolution to the full Board. Co-Chair Adkins stated her concern about the District's practice of continuing to move Head Start and the Columbia Regional Program, which currently share building space with CSS, and mentioned that she would like to see a more holistic and strategic approach to those programs in an equitable way.

##### Graduation Policy First Reading

Chief Academic Officer Xavier Botana reported that changes were being recommended to the Graduation Policy as graduation requirements had been revised by the State, and explained the changes that were being proposed. Director Gonzalez stated that the Student Achievement Committee had discussed the subject extensively and recommended sending the resolution and revised policy before the entire Board.

January 11, 2010

### High School Redesign

Chief of Staff Zeke Smith provided a recap of the Board's January 9, 2010 Work Session, including assumptions on enrollment numbers and assumptions on number of high schools.

## **COMMITTEE REPORTS**

### Charter Schools Committee

Director Regan reported that the Charter Schools Committee had conducted a public hearing on the High School for the Recording Arts Portland and that the Board had ultimately approved that Charter application. The Committee would be holding a public hearing on the SEI Charter School Renewal.

### Community and Student Affairs Committee

Director Knowles stated that the Community and Student Affairs Committee had held discussions on the following items: H1N1, Inclement Weather, K-8 Enrollment Analysis, Creative Science School Initiation, and Rose City Park.

### Finance, Audit and Operations Committee

Director Wynde reported that the Finance, Audit and Operations Committee had reviewed the following: CBRC Membership, Capital Projects Update, Historic Assessment, School Modernization Financing, ADA Assessment, and Seismic Assessment.

### Student Achievement Committee

Director Gonzalez stated that the Student Achievement Committee had discussed the Equity Plan, Early Childhood Education, Graduation Requirements, and Discipline Data.

## **OTHER BUSINESS**

### Board Leadership Election

The Board voted in favor of Directors Sargent and Adkins continuing to serve as Co-Chairs.

### Measures 66 and 67

The Board voted in support of Measures 66 and 67.

## **CITIZEN COMMENT**

Karen Shay spoke to the importance of the Sunnyside Environmental School, recommending that it be a Focus Option School with a 100% lottery. Rob Boime asked the Board to consider overall suitability of a high school campus location when they look at High School System Design. He noted that the Franklin campus was in a residential neighborhood, whereas the Marshall campus was located near the commercial area of Powell and 82nd Avenue. Kerry McKallip asked the Board to take their time in making a decision regarding the High School System Design.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 9:21pm.

January 11, 2010

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4196 through 4201

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

January 11, 2010

**RESOLUTION No. 4196**

Election of Temporary Administrators

**RECITAL**

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

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as Temporary Administrators for the school year 2009-10 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

First	Last	ID
Sally	Johnson	003061
Susan	Tong	004839

*H. Harris*

**RESOLUTION No. 4197**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
Isabel	Recht	016146
Jerae	Bjelland	018695
Kate	Dilworth	018692
Jenny	Gapp	018693
Christine	Klein	018626
Erin	McDonnell	018694
Hannah	Miljkovic	017285

January 11, 2010

Nicole	Miller	018678
Harold	Sairanen	018723
Emilia	Schwing	018625
Kristine	Suihkonen	018686
Thomas	Thompson	018679
Sofia	Segurola-Calderon	018691

*H. Harris*

**RESOLUTION No. 4198**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Second-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
Christina	Braun	013883
Sarah	Bacus	016013
Elizabeth	Middleton	015617

*H. Harris*

**RESOLUTION No. 4199**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Third-Year Probationary Teachers.

January 11, 2010

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Third-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

First	Last	ID
Trevor	Butenhoff	016633

H. Harris

**RESOLUTION No. 4200**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2009-10, upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
Jeffrey	Berliss	018992
Marie	Meyer	016498
Helen	Wahl-Stephens	011123
Lydia	Wells	018678
Anne	Witt	008208

H. Harris

January 11, 2010

**RESOLUTION No. 4201**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Bartels, Mary J	SPED Itinerant @ BESC	Teacher-SPED Sp/Lang Path	0.20	11/30/2009	6/18/2010
Collins, Diana C	George MS	Teacher-MS LA	1.00	1/11/2010	4/12/2010
Combs, Michael R	Benson HS	Teacher-SPED Learning Center	0.50	11/24/2009	6/18/2010
Gibson, Neil K	Lincoln HS	Counselor-HS	1.00	11/16/2009	6/24/2010
Haskell, April M	BESC	Teacher-K8 Reading	1.00	9/1/2009	6/18/2010
Hatswell, Samantha	Madison HS	Teacher-SPED Learning Center	1.00	9/1/2009	6/18/2010
Heiney, Kay A	BESC	TOSA - SPED	1.00	11/19/2009	3/20/2010
Nicholson, Todd L	SPED Itinerant @ BESC	School Psychologist	0.90	11/30/2009	6/18/2010
Packard, Jane	ESL @ Roosevelt	Teacher-ES-ESL/BSmall School Sup	.25	9/2/2009	6/18/2010
Reiner, Kenneth G	Jackson MS	Teacher-MS Gr 8 Math	1.00	12/7/2009	3/28/2010
Shiple, Kathleen E	Rigler K-8	Teacher-K8 ESL/Bilingual	1.00	12/1/2009	6/18/2010
Sinnott, Jill A	Ockley Green K-8	Teacher-K8 Gr 6 LA/Math/Sci	1.00	11/16/2009	3/28/2010
Smith, Suzanne L	Maplewood K-5	Teacher-ES Gr 4	1.00	3/1/2010	6/18/2010
Spotts, Allison F	George MS	Teacher-MS ESL	1.00	11/23/2009	6/18/2010
Stahl, Susan	Wilson HS	Counselor-HS	0.80	1/4/2010	6/24/2010
Tighe, Betsy J	Rice Site	Media Specialist(190)	0.50	12/4/2009	5/1/2010
Urbano- Neilson, Diane	Atkinson K-5	Teacher-ES Gr 4-5 Sp Immer/ELD	1.00	12/3/2009	4/3/2010
Zambrano, Betty L	Southwest Charter School	Teacher-SPED Learning Center	0.50	1/4/2010	6/18/2010

H. Harris

January 11, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4202 and 4203

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

January 11, 2010

**RESOLUTION No. 4202**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
CDW Government, Inc.	12/15/09	Purchase Order PO 89799	Lane 6-8: Ratification of PO for purchase of mobile computer lab for Striving Readers Grant reading intervention classroom.	Fund 205 Dept. 5407 Grant G0718	\$26,507 \$2,062,969	X. Botana
Oregon Museum of Science and Industry	09/11/09 through 06/15/10	Personal / Professional Services PS 57143	Pauling Academy: Ratification of contract for camp services and museum passes.	Fund 299 Dept. 3621 Grant S0082	\$25,000 \$16,315	D. Hamilton
Right Systems, Inc.	01/12/10 through 03/31/10	Personal / Professional Services PS 57262	District-wide: Design and implementation of Active Directory software.	Fund 191 Dept. 5581 Project A1017	\$41,500 \$0	N. Jwayad
Robert Half International, Inc.	01/04/10 through 05/04/10	Personal / Professional Services PS 57289	BESC: Ratification of contract for hourly professional services of IT Senior Financial Analyst.	Fund 101 Dept. 5581	\$40,000 \$61,844	N. Jwayad
Strada Communications	09/01/09 through 06/30/10	Personal / Professional Services PS 57192	District-wide: Ratification of contract for temporary transcription services for District deaf/hard of hearing students.	Fund 101 Dept. 5414	\$35,000 \$30,135	J. Mabbott
Grainger	12/07/09	Purchase Order PO 89530	District-wide: Purchase of custodial lighting and building supplies under State of Oregon Contract No. 5160-PA.	Fund 101 Dept 5593	\$60,000 \$36,622	T. Magliano

January 11, 2010

Open Meadow Alternative Schools	11/15/09 through 12/15/09	Personal / Professional Services PS 57195	POWER Academy: Ratification of contract for evaluation and professional development services on the impact of racial and ethnic diversity on school climate and student success.	Fund 205 Dept. 3332 Grant G0658	\$3,500 \$1,084,489	C. Williams
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**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Jan Howell-Spiesman Counseling & Consulting	12/01/09 through 06/15/10	Personal / Professional Services PS 55130 Amendment 6	George 6-8: Ratification of six-month extension of contract to provide ENVoY Classroom Management techniques and school improvement coaching to principal and staff.	Fund 205 Dept. 2156 Grant G1069	\$7,000 \$35,900 \$8,450	C. Brush
Catapult Learning, LLC	11/09/09 through 06/30/10	Personal / Professional Services PS 57096 Amendment 1	Open Meadow HS and De La Salle North HS: Ratification of contract amendment for additional Title I tutoring services in literacy and math.	Fund 205 Dept. 6928 Dept. 6938 Grant G 0987	\$40,243 \$454,238 \$139,824	C. Brush
Garten Services, Inc.	07/01/09 through 06/30/10	General Services GS 56157 Amendment 3	District-wide: One-year renewal of contract for electronic waste removal and recycling service.	Fund 101 Dept. 5581	\$30,000 \$132,400 \$43,355	N. Jwayad
School-Link Technologies, Inc.	01/01/10 through 12/31/10	Personal / Professional Services PS 51799 Amendment 10	BESC: One-year renewal of annual maintenance contract for Nutrition Services information system.	Fund 202 Dept. 5570	\$63,618 \$1,1186,779 \$4,010	N. Jwayad
Modern Building Services, Inc.	01/12/10	Purchase Order PO 84924 Change Order 1	Green Thumb: Additional construction services related to purchase of double-wide modular classroom, including electrical and delivery changes.	Fund 205 Dept. 5414 Grant G0986	\$3,696 \$139,091 \$289,490	T. Magliano
Pinnacle Risk Management Services, Inc.	01/20/10 through 01/19/11	Service Requirements SR 53337 Amendment 7	District-wide: One-year extension of contract for workers' compensation claims management.	Fund 601 Dept. 5540	\$218,000 \$1,038,095 \$79,348	B. Meyers

January 11, 2010

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
University of Oregon	12/01/09 through 07/31/10	IGA 57242	District-wide: Ratification of contract for foreign language assistance program.	Fund 205 Dept. 5408 Grant G0964	\$25,000	D. Fernandez

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

M. Gunter

**RESOLUTION No. 4203**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

Office of School Modernization – Professional Services				Total Budget: \$8,194,204
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Colbi Technologies, Inc.	12/01/09 through 03/31/10  Personal / Professional Services PS 57263	C0100	District-wide: Executive staffing services to fill the interim Director of Office of School Modernization position.	\$60,000
Total Project Budget				\$8,194,204
This Resolution Request				\$60,000
Previously Committed Amount				<u>\$1,028,178</u>
Remaining Budget				\$7,106,026

January 11, 2010

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,824,500</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
James G. Pierson, Inc.	12/28/09 through 03/31/10  Personal / Professional Services  PS 56354 Amendment 4	C0709	Woodstock K-5: Additional construction services related roof ponding issues.	\$201,225 \$3,500
McBride Architecture	12/28/09 through 03/31/10  Personal / Professional Services  PS 56353 Amendment 4	C0701, C0702, C0703, C0704, C0705, C0706, C0707, C0708, and C0709	Atkinson K-5, Creston K-8, Lent K-8, Roseway Heights K-8, and Woodstock K-5: Additional construction services related to roof access, entrance upgrades, and roofing issues.	\$513,900 \$35,200
<b>Total Project Budget</b>				<b>\$15,827,500</b>
<b>This Resolution Request</b>				<b>\$38,700</b>
<b>Previously Committed Amount</b>				<b><u>\$13,780,814</u></b>
<b>Remaining Budget</b>				<b>\$2,007,986</b>

<b>Modular Classrooms 2009</b>				<b>Total Budget: \$1,487,545</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Columbia-Cascade Construction, Inc.	12/28/09 through 01/31/10  Construction  C 56876 Change Order 3	C0401	Laurelhurst K-6: Additional modular classroom construction close-out services, including installation of marker and cork boards, projection screens and televisions, and maps; marmoleum floor work; and electrical, hand rail, and deck work; contract end date extended through January 31, 2010.	\$58,981 \$3,727
Columbia-Cascade Construction, Inc.	12/28/09 through 01/31/10  Construction  C 56878 Change Order 3	C0403	Rieke K-5: Additional modular classroom construction close-out services, including installation of marker and cork boards, projection screens and televisions, and maps; marmoleum floor work; and electrical, hand rail, and deck work; contract end date extended through January 31, 2010.	\$58,472 \$2,230

January 11, 2010

Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Columbia-Cascade Construction, Inc.	12/28/09 through 01/31/10 Construction C 56879 Change Order 2	C0405	Scott K-7: Additional modular classroom construction close-out services, including installation of marker and cork boards, projection screens and televisions, and maps; marmoleum floor work; and electrical, hand rail, and deck work; contract end date extended through January 31, 2010.	\$46,968 \$3,025
<p style="text-align: right;"><b>Total Project Budget</b></p> <p style="text-align: right;"><b>This Resolution Request</b></p> <p style="text-align: right;"><b>Previously Committed Amount</b></p> <p style="text-align: right;"><b>Remaining Budget</b></p>				<p style="text-align: right;"><b>\$1,487,545</b></p> <p style="text-align: right;"><b>\$8,982</b></p> <p style="text-align: right;"><b><u>\$1,075,958</u></b></p> <p style="text-align: right;"><b>\$402,605</b></p>

C.J. Sylvester

January 11, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4204 through 4208

During the Committee of the Whole, Director Knowles moved adoption of Board Action 4204. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 4205. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4206. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved to amend Board Action 4207 by adding the word "potential" in Recital "F" before the words \$23 million. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4207. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

Director Williams moved adoption of Board Action 4208. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

January 11, 2010

**RESOLUTION No. 4204**

Initiating the K-8 Creative Science School Program as an Autonomous School

**RECITALS**

- A. On May 1, 2006, by way of Resolution No. 3489, the Board of Education ("Board") approved the expansion of Creative Science School ("CSS") to a K-8 Program. On October 8, 2007, by way of Resolution No. 3790, the Board further approved the move of CSS to the Clark Building to operate as a stand-alone program.
- B. Also, in Resolution No. 3790, the Board directed that the CSS community, in partnership with the District, define a growth plan to expand the program to 400-600 students over a reasonable period of time and to provide a status report to the Board in February 2009.
- C. The District has a clear initiation policy (6.10.030-P) that requires programs to undergo an application and review process by the District before school status can be granted by the Board.
- D. In June 2009, following the first year in the Clark Building and given the evidence of demand and consistent enrollment growth over the previous two years, the CSS community asked the Board to consider granting school status. Since that time, CSS has added an additional 42 students in the fall of 2009, and has undertaken to document how the requirements of the District school initiation policy have been met. District staff has completed the application and review process in collaboration with the CSS community, which is documented in the CSS School Initiation Report of November 5, 2009.
- E. The Community and Student Affairs Committee has reviewed this action and recommends its approval to the Board.

**RESOLUTION**

- 1. The Board finds that CSS has met the requirements of the District's School Initiation Policy, which states that school initiation is done in a manner that promotes equity, encourages access to a high quality neighborhood school, and encourages an appropriate learning environment for all students.
- 2. The Board has reviewed the financial plans for CSS, and in keeping with the Board's resolve to demonstrate financial accountability to appropriately use the District's capital resources, has indicated its support of the basic financial support for the new school to be successful.
- 3. The Board will review periodically the strong accountability measures and supplemental educational supports in future school years, as appropriate, and make recommendations.
- 4. The Board endorses that CSS begin operations as a separate autonomous District school.

*C. Hopson*

**RESOLUTION No. 4205**

Election of Board Chairperson

Trudy Sargent is hereby elected Chairperson of the Board for the period January 12, 2010, until the first regular meeting of the Board in July 2010 and until her successor is elected.

*J. Patterson*

January 11, 2010

**RESOLUTION No. 4206**

Election of Board Vice-Chairperson

Ruth Adkins is hereby elected Vice-Chairperson of the Board for the period January 12, 2010, until the first regular meeting of the Board in July 2010 and until her successor is elected.

*J. Patterson*

**RESOLUTION No. 4207**

Support for Ballot Measures 66 & 67 and Encouragement to Get Out and Vote

**RECITALS**

- A. When faced with a dramatic reduction in state and local revenues as a result of the continuing national fiscal crisis, the Oregon Legislature in 2009 made significant cuts to the state budget and enacted a revenue package that includes increases to the corporate minimum tax, the corporate income tax, and income taxes on high income households and wage earners.
- B. Funds raised through the revenue package amount to approximately \$733 million for the 2009-11 biennium which, when combined with related federal matching dollars, amounts to nearly \$1 billion in revenue for Oregon.
- C. Approximately 93% of Oregon's state budget is devoted to public education, public safety, and human services.
- D. The revenue measures have been referred to voters in a January 26, 2010, statewide special election. A "yes" vote on Measure 66 (personal taxes) and Measure 67 (corporate taxes) would retain the revenues in the state budget; a "no" vote would eliminate the revenues from the state budget.
- E. The Legislature enacted the 2009-11 budget assuming that the revenue package is included, thereby protecting public education, public safety, and human services from more significant budget cuts.
- F. Should the measures fail – thus invalidating the revenue package – Portland Public Schools would face a potential \$23 million reduction in revenue in its budget over the 2009 through 2011 school years. This amounts to approximately 16 instructional days or 271 teaching positions, depending on how the Board of Education ("Board") chooses to enact the cuts.

**RESOLUTION**

The Board supports the Legislature's 2009 revenue package and encourages voters to get out and vote on or before January 26 and to protect teaching positions and/or instructional days by voting "yes" on Measures 66 & 67.

*B. Regan*

January 11, 2010

**RESOLUTION No. 4208**

Minutes

The following minutes are offered for adoption:

November 9 and 23, 2009

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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January 25, 2010

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January 25, 2010

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

The regular meeting of the Board of Education came to order at 7:01pm on the above date at the call of Co-Chair Trudy Sargent. There were present:

Pam Knowles  
David Wynde  
Ruth Adkins, Co-Chair  
Trudy Sargent, Co-Chair  
Martin Gonzalez  
Bobbie Regan  
Dilafruz Williams - *absent*

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **STUDENT PERFORMANCE**

Cipriana Maebet of Lane Middle School performed an *acappella* solo of *Ocean Wide*. Jacob Soto, Choir Director, thanked the Board for their continuing support of music in the schools.

#### **STUDENT TESTIMONY**

Sophie Goddyn, Beaumont student, stated her concerns on High School System Design and the changes that she could be facing at Grant High School. Genta Ohgushi, Grant student, advocated for vocational electives in high schools.

#### **STUDENT REPRESENTATIVE'S REPORT**

Student Representative Johnson reported on the most recent SuperSAC meetings where students expressed their concerns on the High School System Design.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported on: the World Arts Foundation 25th Anniversary; the Lincoln High School Constitution Team representing PPS in Washington, D.C.; and, "Courageous Conversations."

#### **EXCELLENCE IN OPERATIONS AND SERVICES**

##### Ready, Set, Connect

Judy Brennan, Director of School Choice, provided an update on "Ready, Set, Connect" and the goal of increasing the number of students who enter the next school level ready to learn and increase the number of families who make informed choice decisions early.

January 25, 2010

### District Performance Audit Plan

Richard Tracy, District Performance Auditor, presented his 2010 audit plan which had been reviewed by the Audit Committee and approved to move before the entire Board.

### Americans with Disabilities Act Assessment

C.J. Sylvester, Executive Director of Operations, provided an update on the District's Assessment of the Americans with Disabilities Act.

## **EXCELLENCE IN TEACHING AND LEARNING**

### High School System Design

Xavier Botana, Chief Academic Officer, provided a report on the High School System Design and the core program: advanced academic options; pathways and personal interest; and, student support. Key tension points for further discussion include: size tradeoffs; K-12 continuum; immersion; and, pathways. Board members expressed their concerns on pathways, vocational electives, selection of principals in the high schools, immersion, tradeoffs, closed transfer system, equitable system, implementation plan, and living within current resources.

## **OTHER BUSINESS**

Director Regan stated that OSBA will undertake a 10-year review of the charter school law and that she would be traveling to Washington, D.C., as part of OSBA to lobby the Oregon delegation.

## **CITIZEN COMMENT**

Andrew Mason spoke to equity being an essential theme in the High School System Design. A.J. Morrison reported on her concerns about implementation of the world language requirement for the smaller high schools. Holly Burton expressed her concerns on High School System Design. Richard Ellmyer stated that he was a candidate for the North Portland House seat. Jeff Hammon asked the Board to proceed with caution regarding High School System Design. John Breshears asked the Board to keep in mind the K-8 transition when they work on the High School System Design. Marcus Mundy requested that the Board include other agencies in their conversations on high schools.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 10:15pm.

January 25, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 4209

Director Adkins moved adoption of the above numbered resolution. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Director Gonzalez abstaining and Director Williams and Student Representative Johnson absent).

January 25, 2010

**RESOLUTION No. 4209**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Latino Network	11/15/09 through 06/30/09	Personal / Professional Services PS 57285	District-wide: Literacy promotion for low-income Spanish-speaking families with children aged three to five years.	Fund 205 Dept. 5408 Grant G1008	\$30,000 \$17,972	X. Botana
Davis, Hibbitts & Midghall, Inc.	01/25/10 through 02/28/10	Personal / Professional Services PS 57338	District-wide: Assess student, parent, and community attitudes about design features for high school focus schools.	Fund 205 Dept. 5407 Grant G0882	\$31,000 \$16,000	C. Brush
Funds for Learning	12/02/09 through 06/30/11	Personal / Professional Services PS 57254	District-wide: Consulting services for federal eRate program, providing discounts for obtaining affordable telecommunications and Internet access.	Fund 101 Dept. 5581	\$85,479 \$0	N. Jwayad

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Immigrant & Refugee Community Organization	01/01/10 through 05/30/10	Personal / Professional Services PS 56899 Amendment 1	District-wide: Additional funds for continued spoken word interpretation services as needed.	Fund 101 Dept. 5406	\$23,000 \$25,000 \$625	J. Brennan

January 25, 2010

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Educational Services Group	01/01/10 through 06/30/10	Personal / Professional Services PS 56605 Amendment 2	District-wide: Additional funds for consulting and facilitation services for Special Education stakeholders meetings.	Fund 299 Dept. 5414 Grant S0085	\$6,000 \$34,500 \$22,694	J. Mabbott
Kenneth Jones and Associates LLC	01/01/10 through 06/30/10	Personal / Professional Services PS 56936 Amendment 2	District-wide: Seven-month contract extension for continued facilitation, planning, and management of stakeholders meeting.	Fund 299 Dept. 5414 Grant S0085	\$7,500 \$25,590 \$14,630	J. Mabbott
Archon, Inc.	12/01/09 through 12/31/09	Personal / Professional Services PS 56417 Amendment 1	Roosevelt Campus: One-month contract extension for continued project management services for playing fields improvement project.	Fund 191 Dept. 5597 Project F0106	\$7,040 \$22,040 \$247,675	T. Magliano
Richard C. Tracy	01/01/10 through 12/31/10	Personal / Professional Services PS 54879 Amendment 3	District-wide: One-year contract extension for continued performance auditing services.	Fund 101 Dept. 5401	\$120,000 \$480,000 \$57,859	J. Patterson

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Portland State University	01/01/10 through 12/31/10	MSTR 54890 Amendment 2	District-wide: One-year contract extension for continued research, policy analysis, professional and curriculum development, best practices education, and other related services.	Various	\$150,000	D. Fajer
University of Oregon	12/01/09 through 07/31/10	IGA 57242	District-wide: Strategic planning, parent/family outreach, assessment/data analysis, teacher training, and related support services for Japanese Magnet Program.	Fund 205 Dept. 5408 Grant G0964	\$25,000	D. Fernandez

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

*M. Gunter*

January 25, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4210 and 4211

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4210. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no, with Director Williams absent and Student Representative Johnson voting yes, unofficial).

Director Adkins moved adoption of Board Action 4211. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no, with Director Williams and Student Representative Johnson absent).

January 25, 2010

**RESOLUTION No. 4210**

Adoption of 2010 District Performance Audit Plan

**RECITALS**

- A. The Board of Education (“Board”) for Portland Public Schools (“District”) established the position of District Performance Auditor to help improve the District’s accountability and performance through independent auditing and reporting.
- B. The goals of the District Performance Auditor are:
  - 1. To improve program effectiveness and efficiency;
  - 2. To provide useful, objective, and timely information; and
  - 3. To strengthen administrative and management systems and controls.
- C. As required by Board Policy 1.60.040-P, “District Performance Auditor,” at the beginning of each calendar year, the auditor shall submit an annual audit plan to the Finance, Audit and Operations (“FAO”) Committee for review and comment. The FAO Committee is composed of Board and members of the public who have expertise in auditing or management. The plan shall include the schools, offices, activities, functions, and programs proposed for audit during the year. The FAO Committee will recommend an annual audit plan to the full Board for approval. This plan may be amended during the year after review with the FAO Committee.
- D. In consultation with the FAO Committee and senior District staff, the District Performance Auditor selects topics based on potential for cost savings and service improvements; level of public and Board interest; evidence of problems or wrongdoing; risk of loss or abuse; and availability of audit staff.
- E. On January 13, 2010, the FAO Committee received an overview from the District Performance Auditor of his proposed audit plan for 2010. The FAO Committee recommends adoption of the plan by the full Board.

**RESOLUTION**

The Board approves the following Performance Audit Plan for 2010:

- 1. **English Language Learners: An Assessment of Costs, Services, and Effectiveness**  
Potential Scope: Conduct an overall evaluation of the delivery of educational services to English language learners to assess the level of effort and the achievement of identified goals and objectives. Review state and local level coordination of program delivery. Identify opportunities to improve the efficiency of delivery and the effectiveness of District programs.
- 2. **Special Education: Staffing, Scheduling, and Costs**  
Potential Scope: Spend two weeks conducting a preliminary assessment of this broad topic to help clarify scope and to identify specific and discrete audit objectives that will complement and supplement existing internal changes.

3. **Professional Development: Systems and Practices for Managing Teacher and School Administrator Training**

Potential Scope: Assess the efficiency and effectiveness of methods for planning, implementing, and evaluating professional development programs. Identify best practices in other school districts that might be applicable to District.

R. Tracy

**RESOLUTION No. 4211**

**Appointment of Citizen Budget Review Committee Members**

**RECITALS**

- A. The mission of the Citizen Budget Review Committee ("CBRC") is to review, evaluate, and make recommendations to the Board of Education ("Board") on the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board.
- B. In November 2006, voters of Portland Public Schools ("District") passed Local Option Levy, Measure 26-84.
- C. Measure 26-84 mandates independent citizen oversight to ensure that tax dollars are used for purposes approved by local voters, including for teachers, classrooms, learning materials, educational programs, and curriculum.
- D. Measure 26-84 further mandates that no funds will be used for District administration.
- E. The CBRC is composed of eight to twelve volunteer members. From an applicant pool, the Board appoints members to two-year terms.
- F. A student member(s) is appointed to a one-year term.
- G. The CBRC receives its charge from the Board. The Finance, Audit and Operations ("FAO") Committee may assign additional projects to the CBRC, as well.
- H. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest and their appearance, and exercise care in performing their duties and making recommendations from which they may personally benefit.
- I. The District engaged in outreach through advertisement in local publications, including *The Oregonian* and minority publications; informal outreach methods such as the use of District contact lists, personal contact by Board members and District employees; and, posting the vacant volunteer positions on the District web site.
- J. The District received applications from four citizens: Ralph Leftwich, Kathleen Taylor, Roger Kirchner and Phillip Johnson.
- K. Three current members will complete the second year of their terms, serving through June 30, 2010: Tim Wood, Ed Sloop and Will Fuller.
- L. Three members with expiring terms have indicated interest in serving an additional term: Adrienne Enriquez, Tom Fuller, Phyllis Snyder, and Richard Cherry.

January 25, 2010

- M. The FAO Committee has reviewed the applications and requests for continuing representation and recommends the following actions to the Board for approval.

**RESOLUTION**

1. The Board appoints the following persons to the CBRC for additional one-year terms, serving through June 30, 2010.

Tom Fuller  
Richard Cherry

2. The Board appoints the following persons to the CBRC for two-year terms, serving through June 30, 2011.

Adrienne Enriquez  
Phyllis Snyder  
Ralph Leftwich  
Kathleen Taylor  
Roger Kirchner  
Phillip Johnson

3. The Board directs that Adrienne Enriquez continue as chairperson through June 30, 2010.

*M.W. Murray*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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February 8, 2010

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February 8, 2010

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

The regular meeting of the Board of Education came to order at 7:00pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams – *absent*  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

**STUDENT PERFORMANCE**

The King School Choir (King and Vernon PK-8 students) performed two numbers.

**STUDENT TESTIMONY**

Cody Sullivan asked that the Board not close his school – Grant High School.

**SUPERINTENDENT’S REPORT**

Superintendent Smith reported that District schools had stepped-up to help the earthquake victims in Haiti; the Ready, Set, Connect Choice Fairs would continue in the following week; and, Sonny Montes, a Resource Specialist at Clarendon-Portsmouth received the Outstanding Educator Award at last week’s Conference for the Oregon Association for Latino Administrators.

**EXCELLENCE IN TEACHING AND LEARNING**

SEI Public Charter School Renewal

Director Regan stated that the SEI Charter Public School was first approved in 2004 and renewed in 2007 for an additional three years. The Board would now be voting on a second renewal for five years. The Superintendent was recommending approval of the renewal. Marcy Bradley, Executive Director of SEI Inc., stated that they have had a 25-year partnership with the District and serve 2,000 students. The following individuals testified in favor of the SEI Charter Public School: Murlando Sparks, Jr., Quinton Tyler, and Winona McGann.

February 8, 2010

### Diploma Requirements Policy Second Reading

Director Gonzalez stated that the Student Achievement Committee had approved the proposed resolution, along with an additional resolution on Pathways. Marcia Arganbright, Curriculum Director, provided background information on the current State of Oregon graduation standards. She pointed out that there were two minor changes made between the first reading of the resolution and tonight's resolution: (1) required state language on modified diplomas and (2) the postponement of two world language credits for students in education options programs. Andrew Mason, Executive Director of Open Meadow Alternative School, testified in favor of the resolution.

### Personalized Learning Requirements

Xavier Botana, Chief Academic Officer, stated that the Student Achievement Committee had approved the resolution, which provides direction on how to meet the personalized learning requirements.

### Superintendent's Recommendation on High Schools

Superintendent Smith presented a draft resolution to the Board on the principles of high school system design. The Board members will vote on this resolution at their March 8 regular meeting. Co-Chair Sargent indicated that the Board would take some time in the coming weeks to work through the resolution.

## **EXCELLENCE IN OPERATIONS AND SERVICES**

### 2009-10 Budget Amendments

Director Wynde stated that the Finance, Audit and Operations Committee had approved the resolution, which would amend the 2009-10 Budget.

## **OTHER BUSINESS**

Director Regan reported on her recent trip to Washington, D.C., with the Oregon School Board Association.

## **CITIZEN COMMENT**

The following individuals requested that the Board not close Grant High School: Patrick Millius, Luke Griffin, Joshua Klein, and Julie Gustafson. Don Crites spoke to Drivers Education. The following individuals asked the Board to settle the PAT Contract: Betsy Zucker, Brenda Sifuentez, Sandy Joos, Kevin Test, Christ Frost, and Peter Parks. Joseph Glicker stated that he did not support focus schools. Greg Burrill stated that he wished to increase his knowledge in how the District operates. David Morrison spoke to the dangers of wi-fi in schools.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 10:10pm.

February 8, 2010

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4212 and 4213

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

February 8, 2010

**RESOLUTION No. 4212**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named person for election as a First-Year Probationary Teacher.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as a First-Year Probationary Teacher for the school year 2009-10 the following person subject to the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District and with the below-named person to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

First	Last	ID
Bergstrom	Kelly	018020

*H. Harris*

**RESOLUTION No. 4213**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Barnes, Richard L	Lane MS	Teacher-SPED-Social Emotion	1.00	12/14/2009	2/27/2010
Berry, Yvonne	Sitton K-5	Teacher-PK	1.00	1/4/2010	6/18/2010
Bonfiglio, Ruth C	Sitton K-5	Teacher-PK	1.00	1/4/2010	6/18/2010
Dawson, Elizabeth J	Ockley Green K-8	Counselor-K8	0.50	1/13/2010	6/24/2010
Dutchuk, Ryan M	Lincoln HS	Teacher-HS Spanish	1.00	1/4/2010	4/24/2010
Goltz, Joanna M	Sellwood MS	Teacher-SPED Learning Center	1.00	1/25/2010	5/25/2010

February 8, 2010

Full Name	Location	Job Title	FTE	Start Date	End Date
Hunefeld, Jennifer L	SPED Itinerant @ BESC	Speech Language Pathologist	1.00	1/4/2010	6/18/2010
Jones, Lucius P	King PK-8	Teacher-K8 Gr 5	1.00	1/4/2010	6/18/2010
Klinkow, William P	Madison HS	Teacher-HS Advanced Math	1.00	1/5/2010	3/28/2010
Matsuura, Kayla M	Wilcox	Teacher-SPED Vision Impaired	0.50	1/4/2010	6/18/2010
Moore, Shane P	Madison HS	Teacher-HS Health Services	0.80	1/4/2010	3/15/2010
Mulvihill, Michele L	Grout K-5	Teacher-ES Gr K	1.00	11/2/2009	6/18/2010
Radow, Helen K	Lane MS	Teacher-MS Gr 6-8 Reading Supp	1.00	12/1/2009	6/18/2010
Savage, Magdalene K	Maplewood K-5	Teacher-ES Gr K	1.00	1/4/2010	6/18/2010
Tillman, Barbara	Cleveland HS	Counselor-HS	0.40	1/6/2010	4/3/2010
Winn, Douglas D	Grant HS	Teacher-HS Yearbook	0.39	11/17/2009	6/18/2010

H. Harris

February 8, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4214 through 4216  
(Number 4214 Withdrawn)

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

February 8, 2010

**RESOLUTION No. 4214**

Withdrawn

**RESOLUTION No. 4215**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
SEER Analytics, LLC	02/09/10 through 03/31/10	Personal / Professional Services PS 57339	District-wide: Multivariate analysis of student data and generation of high school boundary options, including maps and supporting materials appropriate for public use.	TBD	\$75,000 \$0	S. Allen
Robert Half International, Inc.	02/08/10 through 09/30/10	Personal / Professional Services PS 57323	BESC: Hourly professional services of an IT planning and administration analyst.	Fund 101 Dept. 5581	\$41,280 \$ 61,844	N. Jwayad
Eaton Corporation	02/11/10 through 01/30/15	Personal / Professional Services PS 57324	District-wide: Maintenance of uninterrupted power supply electrical apparatus to provide emergency battery power when utility mains fail.	Fund 101 Dept. 5581	\$72,945 \$0	N. Jwayad
Christenson Electric, Inc.	02/08/10 through 06/30/11	Construction C 57327	District-wide: Installation of wireless data access points at 91 sites.	Funds 407 and 101 Dept. 5581 Project A1006	\$1,499,727 \$10,571	N. Jwayad

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Talbot, Korvola & Warwick, LLP	07/01/09 through 06/30/10	Personal / Professional Services PS 54521 Amendment 5	Additional funds for FY 2008-09 financial audit services related to District's receiving ARRA funds.	Fund 101 Dept. 5528	\$10,000 \$649,400 \$193,811	M. Gunter
Point B	03/01/10 through 06/30/10	Personal / Professional Services PS 57125 Amendment 1	District-wide: Additional funds for continued services of interim Chief Financial Officer.	Fund 101 Dept. 5441	\$80,000 \$185,000 \$83,609	H. Harris
Re:think	02/01/10 through 08/31/10	Personal / Professional Services PS 57105 Amendment 1	Mt. Scott Learning Center: Additional funds for purchase of math tutoring materials for 19 students.	Fund 205 Dept. 6906 Grant G1001	\$2,350 \$130,638 \$31,792	S. Kosmala
Quantum Engineering & Development, Inc.	02/08/10 through 12/31/12	Construction C 55634 Change Order 5	Cleveland and Wilson HS: Additional T8 and T12 lighting retrofit services as part of the multi-phase energy savings performance contract.	Fund 299 Dept 5596 Grant S0021	\$483,105 \$1,496,205 \$0	T. Magliano

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*

February 8, 2010

**RESOLUTION No. 4216**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,827,500</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
Architects Barrentine, Bates, Lee AIA	01/12/10 through 03/31/10  Personal / Professional Services  PS 56590 Amendment 3	C0703	Jackson 6-8: This amendment allows for final payment on this contract in conformance with District accounting practices.	\$67,595 \$3,263								
Architects Barrentine, Bates, Lee AIA	01/12/10 through 03/31/10  Personal / Professional Services  PS 56632 Amendment 2	C0704	Lane 6-8: This amendment allows for final payment on this contract in conformance with District accounting practices.	\$65,025 \$1,733								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$15,827,500</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$4,996</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$14,571,512</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$1,250,992</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$15,827,500</b>	<b>This Resolution Request</b>	<b>\$4,996</b>	<b>Previously Committed Amount</b>	<b><u>\$14,571,512</u></b>	<b>Remaining Budget</b>	<b>\$1,250,992</b>
<b>Total Project Budget</b>	<b>\$15,827,500</b>											
<b>This Resolution Request</b>	<b>\$4,996</b>											
<b>Previously Committed Amount</b>	<b><u>\$14,571,512</u></b>											
<b>Remaining Budget</b>	<b>\$1,250,992</b>											

February 8, 2010

<b>Office of School Modernization – Professional Services</b>				<b>Total Budget: \$8,194,204</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Milstead & Associates, Inc.	01/11/10 through 06/30/10  Personal / Professional Services  PS 57325	C0100	District-wide: Feasibility assessment of site and building style for additional modular building.	\$15,000
<b>Total Project Budget</b>				<b>\$8,194,204</b>
<b>This Resolution Request</b>				<b>\$15,000</b>
<b>Previously Committed Amount</b>				<b><u>\$1,119,578</u></b>
<b>Remaining Budget</b>				<b>\$7,059,626</b>

M. Gunter / C.J. Sylvester

February 8, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4217 through 4224

During the Committee of the Whole, Director Regan moved adoption of Board Action 4217. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Williams absent and Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Gonzalez moved adoption of Board Action 4218. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Williams absent and Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4219. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Williams absent and Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 4220. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Williams absent and Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Board Actions 4221-4224. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Williams absent and Student Representative Johnson voting yes, unofficial).

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**RESOLUTION No. 4217**

Resolution Approving Renewal of the Charter Agreement with SEI for the Operation of  
SEI Academy Public Charter School

**RECITALS**

- A. On August 1, 2004, Portland Public Schools ("District") entered into a contract with Self Enhancement, Inc. ("SEI") for the operation of SEI Academy Public Charter School ("SEI Academy"). The term of the contract was for three years.
- B. On September 15, 2007, the District entered into a renewal contract with SEI for the operation of SEI Academy. The term of the contract is for three years. It terminates June 30, 2010.
- C. The process and criteria for considering the renewal of a charter are described in ORS 338.065. These criteria include a requirement that the first renewal of a charter must be for the same term as the initial charter, and all future renewals must be for a term of no less than five and no more than 10 years. SEI Academy will be entering its second renewal period.
- D. SEI Academy delivered its request for renewal of its charter agreement consistent with ORS 338.065.
- E. The District Charter School Manager reviewed SEI Academy's renewal request in good faith using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school
  - 1. Is in compliance with ORS Chapter 338 and all other applicable state and federal laws;
  - 2. Is in compliance with the charter of the public charter school;
  - 3. Is meeting or working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and SEI;
  - 4. Is fiscally stable; and
  - 5. Is in compliance with any other renewal criteria specified in the charter.
- F. On January 3, 2010, the Board of Education's Subcommittee on Charter Schools ("Subcommittee") met to prepare for the public hearing and to consider the Charter School Manager's report.
- G. On January 13, 2010, the Subcommittee held a public hearing to hear SEI Academy's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District Board Office.
- H. On January 28, 2010, after reviewing the information presented by SEI Academy in support of its renewal request, including information from the public hearing and the staff report, Superintendent Smith recommended that the District renew the charter agreement with SEI. A copy of the Superintendent's recommendation is on file at the District Board Office.
- I. On January 28, 2010, the Subcommittee met to deliberate and to craft its recommendation to the full Board of Education ("Board"). After careful consideration of the information presented at the public hearing and of the Superintendent's recommendation, the Subcommittee determined by a vote of 2-0 (with Director Gonzales absent) to recommend that the Board approve renewal of the District's charter agreement with SEI and to direct District staff to negotiate a new charter

February 8, 2010

agreement with SEI for a term of five years consistent with ORS Chapter 338 and with District policies.

### RESOLUTION

1. The Board has determined that SEI's Academy's request to renew its charter meets the criteria of ORS Chapter 338.
2. The Board directs staff to negotiate a five-year charter agreement between the District and SEI that is consistent with ORS Chapter 338 and with District policies, is in a form approved by the District's General Counsel, and that includes the following conditions:
  - a. District and SEI Academy's staffs will cooperate in developing performance measures and benchmarks for student achievement that will be used to continuously measure student progress toward state, District, and school standards and to inform SEI Academy's school improvement and accountability planning.
  - b. SEI Academy will provide evidence satisfactory to the District of fiscal stability in the following ways:
    - i. Sources of donations and grants are reasonably assured, and that there is a plan in place for supplementing funds received from the State School Fund ("SSF") as necessary;
    - ii. SEI Academy has a contingency plan in place if revenues are significantly less than or expenses are significantly more than projected, or if there is a significant cut in the SSF; and
    - iii. Each school year's budget will be amended and resubmitted to the District when there are any significant changes to the SSF rates.
  - c. SEI's consolidated audit will be submitted annually to District staff along with SEI Academy's municipal audit.
  - d. SEI Academy will provide documentation of a fiscal sponsorship agreement between SEI and SEI Academy.
  - e. SEI Academy will put procedures in place to ensure that all teaching staff are "Highly Qualified."
  - f. The Board recommends that staff work with SEI Academy to move the school's Title I status from Targeted Assistance to School-Wide status. The Board encourages this work to be done as early as the 2010-11 school year, if possible.
  - g. SEI Academy will provide its transportation plan and will include how the school provides transportation to those students who need it. SEI Academy will define the term "substantial distance."
  - h. SEI Academy will provide a written, detailed plan to the District to improve performance of students with disabilities, and a written plan to improve 8th grade reading and math scores prior to the 2010-11 school year.
  - i. SEI Academy has achieved tangible results in writing, science, and reading with African-American students, and will work with District staff to identify a mechanism for dissemination of the practices and methods it uses to achieve these results which would then be available to the District as a whole. The Board directs staff to work with SEI

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Academy to develop this plan, which should be presented to the Subcommittee no later than June 30, 2010.

- j. SEI Academy will submit deliverables (including financial information, proof of insurance, etc.) on time, and agree to consequences in the contract if due dates for these items are not adhered to.
3. The Board directs the Superintendent to report to the Board each year (via the appropriate committee) on SEI Academy's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools and should be submitted by May 1 of each year.

*C. Hopson / K. Miles*

### **RESOLUTION No. 4218**

#### Adoption of Board Policy 4.20.042-P, Diploma Requirements

#### **RESOLUTION**

The Board of Education ("Board") for Portland Public Schools ("District") reviewed recommendations by the Student Advisory Committee to change the name of Board Policy 4.20.042-P, "Graduation Requirements – High School" to Board Policy 4.20.042-P, "Diploma Requirements," and to amend the policy to align it with current Oregon State Board of Education requirements adopted by the State of Oregon in January 2007.

Per Board Policy 1.70.020-P, the Board is required to place any new policy or updates to previous District policies on the District website for a 21-day public review. Having fulfilled this obligation and having received public input on the proposed policy amendment, the Board supports the proposed policy language for adoption.

#### **PROPOSED POLICY: Diploma Requirement – 4.20.042-P**

#### **Policy 4.20.042-P Diploma Requirements**

Diploma requirements are a significant indicator of the high expectations Portland Public Schools holds for every student. A student graduating from a Portland Public School District high school shall have completed all state requirements as well as all district requirements specified here. The Board will establish graduation requirements for the awarding of a high school diploma, modified diploma, extended diploma, and alternative certificate which meet or exceed state requirements.

#### **I. High School Diploma Requirements**

- A. To earn a high school diploma from Portland Public Schools, the following credits and proficiencies are required.

**B. Class of 2010**

<b>Subject</b>	<b>Credits</b>
English	4
Math (Algebra 1 and Above)	3
Science	3
Social Studies	3
Physical Education	1
Health Education	1
Career and Technical Education, the Arts, or World Language	1
Electives	8
<b>Total Credits</b>	<b>24</b>

1. In addition to the above credit requirements, students must:
  - a. Develop a Personal Education Plan,
  - b. Demonstrate Career Related Learning Standards,
  - c. Participate in Career Related Learning Experiences,
  - d. Complete an Extended Application.

**C. Class of 2011**

<b>Subject</b>	<b>Credits</b>
English	4
Math (Algebra 1 and Above)	3
Science	3
Social Studies	3
Physical Education	1
Health Education	1
World Language (2 credits in same language)	2

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<b>Subject</b>	<b>Credits</b>
Career and Technical Education, the Arts, or a third World Language credit	1
Electives	6
<b>Total Credits</b>	<b>24</b>

1. In addition to the above credit requirements, students must:
  - a. Develop a Personal Education Plan,
  - b. Demonstrate Career Related Learning Standards,
  - c. Participate in Career Related Learning Experiences,
  - d. Complete an Extended Application
2. Effective July 1, 2010, each student must meet the requirements for the year in which the student receives the diploma.

**D. Class of 2012 and Beyond**

<b>Subject</b>	<b>Credits</b>
English	4
Math (Algebra 1 and Above)	3
Science	3
Social Studies	3
Physical Education	1
Health Education	1
World Language (2 credits in same language)	2
Career and Technical Education, the Arts, or a third credit of World Language	1
Electives	6
<b>Total Credits</b>	<b>24</b>

1. In addition to the above credit requirements, students must:
  - a. Develop a Personal Education Plan,
  - b. Demonstrate Career Related Learning Standards,
  - c. Participate in Career Related Learning Experiences,
  - d. Complete an Extended Application.
2. If they were enrolled in grade 9 during the 2008-09 school year or after, students must demonstrate proficiency in the Essential Skills using assessment options that are approved by the State Board of Education. Requirements and procedures for assessment options will be specified in an accompanying Administrative Directive approved by the Superintendent.
- E. Requirements and procedures for awarding credit will be specified in an accompanying Administrative Directive approved by the Superintendent.
- F. Proficiency credit will be awarded in accordance with State law and district guidelines.

## **II. Modified Diploma Requirements**

- A. A modified diploma will be awarded to students who have demonstrated the inability to meet the full set of academic standards established by the State Board of Education and the Portland Public Schools' Board of Education for a diploma while receiving reasonable modifications and accommodations.
- B. To be eligible for a modified diploma a student must:
  1. Have a documented history of an inability to maintain grade level achievements due to significant learning and instruction barriers; or
  2. Have a documented history of a medical condition that creates a barrier to achievement.
  3. Earn 24 credits between grade nine through the completion of high school, which shall include the following credits:

<b>Subject</b>	<b>Credits</b>
English	3
Mathematics	2
Science	2
Social Studies	2
Physical Education	1
Health Education	1
Career and Technical Education, the Arts, or World Language	1
Electives	12
<b>Credits</b>	<b>24</b>

4. In addition to the above credit requirements, students must:
    - a. Develop a Personal Education Plan,
    - b. Demonstrate Career Related Learning Standards,
    - c. Participate in Career Related Learning Experiences,
    - d. Complete an Extended Application
  5. If students were enrolled in grade 9 during the 2008-09 school year or after, students must demonstrate proficiency in the Essential Skills using assessment options that are approved by the State Board of Education. Requirements and procedures for assessment options will be specified in an accompanying Administrative Directive approved by the Superintendent.
- C. Requirements and procedures for awarding credit will be specified in an accompanying Administrative Directive approved by the Superintendent.
  - D. Proficiency credit may be awarded in accordance with State law and district guidelines.
  - E. Students may earn units of credit through regular education with or without accommodations or modifications and through modified courses.
  - F. Students who entered high school prior to July 1, 2007, will meet the requirements that were in place at the time of enrollment.

### III. Extended Diploma Requirements

- A. An extended diploma will be awarded to students who have met specific requirements established by the State Board of Education and have demonstrated the inability to meet the full set of academic standards even with reasonable accommodations and modifications.
- B. To be eligible for an extended diploma a student must:

1. Have participated in an alternate assessment beginning no later than grade six and lasting for two or more assessment cycles; or
2. Have a serious illness or injury that occurs after grade eight, that changes the student's ability to participate in grade level activities and that results in the student participating in alternate assessments.
3. Have a documented history of an inability to maintain grade level achievement due to significant learning and instructional barriers; or
4. Have a documented medical condition that creates a barrier to achievement.
5. Earn the following 12 credits between grade nine through the completion of high school:

<b>Subject</b>	<b>Credits</b>
English	2
Mathematics	2
Science	2
Social Studies	3
Physical Education	1
Health Education	1
Career and Technical Education, the Arts, or World Language	1
<b>Credits</b>	<b>12</b>

- C. Requirements and procedures for awarding credit will be specified in an accompanying Administrative Directive approved by the Superintendent.
- D. Students who entered high school prior to July 1, 2007, will meet the requirements that were in place at the time of enrollment.

**IV. Alternative Certificate Requirements**

- A. Alternative certificates shall be awarded to students who meet the minimum requirements established by the district, but do not satisfy the requirements for a high school diploma, modified diploma, or extended diploma.
- B. An alternative certificate will be awarded based on a student's needs and achievement.
- C. Requirements and procedures for awarding the certificate will be specified in an accompanying Administrative Directive approved by the Superintendent.

**V. Additional Information**

- A. Exceptions to PPS-specific Graduation Requirements

February 8, 2010

1. The Superintendent shall grant exceptions to PPS diploma requirements in excess of State diploma requirements. The Superintendent will establish a Diploma Exceptions Committee to meet quarterly to consider these requests. The Superintendent will report annually to the Board on the number and nature of waivers granted for the schools year, and
  2. Students graduating in 2011 from in-district and district-contracted private alternative programs in Education Options will not be required to meet the PPS diploma requirement of two World Language credits. However, students graduating in 2012 and beyond from in-district and district-contracted private alternative programs in Education Options will need to meet all PPS diploma requirements.
- B. Graduating in Less Than Four Years: The district will award a diploma to a student fulfilling graduation requirements in less than four years upon the request of the student and, if required, the consent of the student's parent or guardian.
- C. Participation in Graduation: All students who receive a high school diploma, modified diploma, extended diploma, or alternative certificate have the option of participating in a high school graduation ceremony with the student's class unless student is deemed ineligible due to discipline violations.
- D. Issuance of Diplomas to Veterans: As specified in Oregon statute, the district will issue a high school diploma, upon request, to a person who served in the Armed Forces if:
1. The person was discharged or released under honorable conditions, and
  2. Has received either a General Education Development, a post-secondary degree, or has received a minimum score on the Armed Services Vocational Aptitude Battery.

**Legal References:** ORS 329.095, ORS 329.451, ORS 332.107, ORS 332.114, ORS 339.115, ORS 343.295; OAR 581-021-0071, OAR 581-022-0615, OAR 581-022-1130, OAR 581-022-1210, OAR 581-022-1350; HB 2061 (2009), HB 2507 (2009)

**History:** Adpt. 06/71; Amd. 10/72; Amd. 06/72; Amd. 05/76; Amd. 10/76; Amd. 02/84; Amd. 09/09/02, BA 2420; Amd. and combined with 4.20.040-P Graduation 05/23/05 (BA 3313)

*X. Botana*

## **RESOLUTION No. 4219**

### Review of Policy Options for Implementation of Oregon's Personalized Learning Requirements

#### **RECITALS**

- A. The Board of Education ("Board") has modified the Board policy 4.20.042 on diploma requirements. One section of the prior Board policy required the completion of three pathway elective credits and completion of a senior portfolio. This requirement has been removed from the current policy.
- B. The Board directs the Superintendent to present to the Board implementation plans for meeting Oregon's Personalized Learning requirements which may include reinstating pathways credits and senior portfolio credit requirements.
- C. Options should be reviewed by various stakeholders and final recommendations should include the financial commitment needed to operationalize staff plans.
- D. Recommendations must include:

February 8, 2010

1. A plan for implementing Oregon's Personalized Learning Requirements, including:
  - a. Personal Education Plan,
  - b. Career Related Learning Experiences,
  - c. Career Related Learning Standards, and
  - d. Extended Application.
2. An evaluation of the concept of pathways courses/credits to determine if this is a strategy the District should maintain, and if so, a plan for development, implementation and sustainability.
3. A detailed financial impact analysis.
4. A description of how this work will align with High School System Design.

### **RESOLUTION**

The Board directs the Superintendent to present to the Board within 90 days recommendations for implementation of Oregon's Personalized Learning Requirements. The report will include a plan for implementing Oregon's Personalized Learning Requirements, an evaluation of pathways and pathways credits, including the financial impact of this plan and a description of how this work will align with High School System Design.

*X. Botana*

### **RESOLUTION No. 4220**

Amendment No. 1 to the 2009-10 Budget for  
School District No. 1J, Multnomah County, Oregon

### **RECITALS**

- A. On June 23, 2009, by way of Resolution No. 3891, the Board of Education ("Board") adopted the FY 2009-10 budget.
- B. Oregon Local Budget Law (ORS 294.480) allows budget changes after adoption under prescribed guidelines.
- C. This recommended action would amend the FY 2009-10 Adopted Budget under ORS 294.480 guidelines, which states the budget may be amended at a regular meeting of the governing body.
- D. This recommended action amends the Beginning Balance in various funds based upon the result of the 2008-09 year-end audit.
- E. This recommended action also recognizes other revenue changes in various funds and appropriates expenditures within the various funds.
- F. The Finance, Audit and Operations ("FAO") Committee reviewed and discussed the recommended budget adjustments.
- G. On January 27, 2010, the FAO Committee voted unanimously to recommend the Board approve these budget amendments.

February 8, 2010

**RESOLUTION**

The Board hereby amends budgeted resources and expenditure appropriation levels as summarized by program in Attachment A for the fiscal year beginning July 1, 2009.

*M. Gunter / M.W. Murray*

**ATTACHMENT "A" TO RESOLUTION No. 4220**

<b>Fund 101</b>	<b>General Fund</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
<b>Resources</b>				
	Beginning Balance	12,100,000	12,109,964	24,209,964
	Revenue from Taxes	224,699,245	(690,000)	224,009,245
	Tuition	350,000		350,000
	Earnings on Investments	1,562,000		1,562,000
	Extra-Curricular Activities	1,119,000		1,119,000
	Other Revenue from Local Sources	8,053,269		8,053,269
	Intermediate Sources	7,766,000		7,766,000
	State Sources	159,513,433	(6,280,000)	153,233,433
	Federal Sources	7,500	13,021,793	13,029,293
	Other Sources	2,100,000	2,722,045	4,822,045
<b>Total Resources</b>		<b>417,270,447</b>	<b>20,883,802</b>	<b>438,154,249</b>
<b>Requirements</b>				
	Instruction	243,882,415	3,047	243,885,462
	Support Services	162,215,290	1,988,872	164,204,162
	Facility Acq & Construction	400,000	(150,000)	250,000
	Debt Service	1,193,040		1,193,040
	Transfers to Other Funds	6,479,702	(43,505)	6,436,197
	Contingency	3,100,000	19,085,388	22,185,388
<b>Total Requirements</b>		<b>417,270,447</b>	<b>20,883,802</b>	<b>438,154,249</b>

<b>Fund 202</b>	<b>Nutrition Services</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
<b>Resources</b>				
	Beginning Balance	794,119	774,512	1,568,631
	Local Sources	3,528,204		3,528,204
	State Sources	6,575		6,575
	Federal Sources	11,829,681		11,829,681
<b>Total Resources</b>		<b>16,158,579</b>	<b>774,512</b>	<b>16,933,091</b>
<b>Requirements</b>				
	Food Services		774,512	774,512
<b>Total Requirements</b>		<b>16,158,579</b>	<b>774,512</b>	<b>16,933,091</b>

<b>Fund 307</b>	<b>IT Projects Debt Service Fund</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
<b>Resources</b>				
	Other Sources	1,142,588	(43,505)	1,099,083
<b>Total Resources</b>		<b>1,142,588</b>	<b>(43,505)</b>	<b>1,099,083</b>
<b>Requirements</b>				
	Debt Service	1,142,588	(43,505)	1,099,083
<b>Total Requirements</b>		<b>1,142,588</b>	<b>(43,505)</b>	<b>1,099,083</b>

<b>Fund 404</b>	<b>Construction Excise Tax</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
<b>Resources</b>				
	Beginning Balance	2,281,000	(250,112)	2,030,888
<b>Total Resources</b>		<b>4,493,660</b>	<b>(250,112)</b>	<b>4,243,548</b>
<b>Requirements</b>				
	Contingency	1,000,000	(250,112)	749,888
<b>Total Requirements</b>		<b>4,493,660</b>	<b>(250,112)</b>	<b>4,243,548</b>

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<b>Fund 405</b>	<b>21st Century Projects</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
Resources				
	Beginning Balance	21,750,000	1,532,716	23,282,716
Total Resources		21,750,000	1,532,716	23,282,716
Requirements				
	Service Area Direction	865,551	(9,657)	855,894
	Facility Acq & Construction	20,884,449	1,542,373	22,426,822
Total Requirements		21,750,000	1,532,716	23,282,716

<b>Fund 407</b>	<b>IT Systems Project Fund</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
Resources				
	Other Sources	10,250,000	4,984,400	15,234,400
Total Resources		10,250,000	4,984,400	15,234,400
Requirements				
	Support Services	8,250,000	5,951,502	14,201,502
	Transfers to Other Funds	2,000,000	(967,102)	1,032,898
Total Requirements		10,250,000	4,984,400	15,234,400

<b>Fund 601</b>	<b>Self Insurance Fund</b>	<b>Adopted Budget</b>	<b>This Amendment</b>	<b>Revised Budget #1</b>
Resources				
	Beginning Balance	4,000,000	506,477	4,506,477
	State Sources		62,500	62,500
	Federal Sources			-
	Other Sources		1,000,000	1,000,000
Total Resources		9,260,131	1,568,977	10,829,108
Requirements				
	Support Services	5,260,131	2,568,977	7,829,108
	Contingency	3,000,000	(1,000,000)	2,000,000
	Ending Fund Balance	1,000,000	-	1,000,000
Total Requirements		9,260,131	1,568,977	10,829,108

February 8, 2010

**RESOLUTION No. 4221**

Authorizing Funding for Acquisition of Additional Classrooms  
to Address Capacity Issues at Several Elementary Schools

**RECITALS**

- A. Portland Public Schools ("District") staff has evaluated the capacity of the District's elementary and middle schools in light of future enrollment projections, and has identified schools where the needs of the school's academic program cannot be met without making both minor and major capacity adjustments.
- B. Alternatives have been evaluated at school sites where capacity is an issue, including possible boundary changes, moving a program to another facility, and internal facility modifications and conversions to add classroom capacity. Space in nearby facilities has also been evaluated.
- C. Facility changes involving extensive capital expenditures have been considered only for schools where current and projected neighborhood population trends will present overcrowded conditions well into the future.
- D. Capacity is most effectively added at several of the school sites schools by creating additional classrooms at the site. This has typically been accomplished by the District by purchasing and installing modular classrooms external to the main school building.
- E. The District has a procurement procedure in place to efficiently and expeditiously acquire modular classrooms, utilizing competitive procurement initiated by another school district and accessible to other school districts under Oregon's procurement law.
- F. The Finance, Audit and Operations Committee discussed this subject at length on January 27, 2010, and recommends approval of this resolution by the Board of Education ("Board").

**RESOLUTION**

- 1. The Board accepts the Superintendent's recommendation to acquire and install modular classrooms at up to six school sites to meet the projected enrollment requirements at those schools.
- 2. The Board approves the expenditure of \$1.354 million from the 2009-10 budget of the Office of School Modernization, as re-allocated in the District's Winter Budget Amendment Resolution, to begin the modular classroom procurement process.
- 3. The anticipated balance of the total cost of up to \$600,000 to complete the procurement and placement of the classroom structures will be included in the 2010-11 budget decision process, with funding proposed to be taken from the Whitaker/Lakeside property sale fund, and reimbursed from future bond proceeds.

*C.J. Sylvester / D. Capps*

February 8, 2010

**RESOLUTION No. 4222**

Authorization for Contract-specific Special Procurement Process to Permit Direct Negotiation of a Personal Services Contract with Pacific Educational Group to Develop and Accelerate the District's Capacity to Eliminate Racial Educational Disparities in District Schools

**RECITALS**

- A. The Board of Education ("Board") has been designated as the local contract review board of Portland Public Schools ("District") under ORS 279A.060, and has adopted Contracting and Purchasing Rules ("District Rules") pursuant to ORS 279A.055, including rules governing the solicitation and award of personal services contracts.
- B. Pacific Educational Group ("PEG") will provide professional development or training and curriculum-related consulting services to Portland Public Schools for the purposes of developing and accelerating the District's capacity to eliminate racial educational disparities in the District's schools.
- C. The contract for services between the District and PEG is for a period of 18 months, spanning the 2009-10 and 2010-11 fiscal years. The total contract cost is estimated at \$480,000.
- D. The fiscal year 2009-10 adopted budget allocated \$250,000 in General Fund resources to pay for the initial costs of the PEG contract. An additional \$230,000 will be allocated to cover the remaining amount of the contract throughout fiscal years 2009-10 and 2010-11. Of this \$230,000, \$10,000 will be reallocated within the 2009-10 fiscal year budget, and the remaining \$220,000 will be included in the 2010-11 budget.
- E. Additional project costs outside the scope of the PEG contract are estimated at \$450,000. These costs will span the 2009-10 and 2010-11 fiscal years. Specifically, these monies will be used to pay for expenditures such as staff time and materials. The budget allocation for these costs is included in the Winter Budget Amendment resolution, which is scheduled for Board action on February 8, 2010. Funds not expended in fiscal year 2009-10 will be carried forward to fiscal year 2010-11.
- F. The contract is a personal services contract as defined in District Rule 200 because the work requires a contractor with particular expertise. The amount of the contract would normally require competitive procurement under District Rules 215 or 220.
- G. For these reasons, District staff requests an exception to those Rules to permit the Superintendent to directly negotiate a contract with PEG to provide those services.
  - 1. The District is committed to the goal of achieving leadership within the District for the purposes of developing and accelerating its capacity to eliminate racial educational disparities in schools.
  - 2. Few providers have the broad scope of experience needed for the variety of highly specialized trainings and consulting services to be provided under this contract. PEG is a recognized expert provider of such trainings and services and is located on the West Coast. Glen Singleton, Director of PEG, is a nationally-recognized speaker and consultant on the topic of equity in education.
  - 3. PEG has conducted various trainings for the District as part of its Strategic Plan to achieve equity leadership, and already knows the District's vision and goals related to the elimination of racial educational disparities in District schools.

February 8, 2010

4. Direct negotiation of a contract with PEG will not diminish competition or promote favoritism because the District considered other such providers with similar qualifications and will consider them again in the future for similar projects.
- H. The Finance, Audit and Operations Committee reviewed this action on January 27, 2010, and recommended its approval to the Board.

**RESOLUTION**

1. Based upon the reasons set forth above, the Board hereby exempts this public contract from the competitive solicitation requirements of District Rules 215 and 220.
2. The Board directs that the contract be awarded by direct negotiation with Pacific Educational Group using a form of personal services contract in an aggregate amount not to exceed \$480,000 and in conformance with District Rules. The work will be performed under the direction of the Chief Academic Officer.

*X. Botana / K. Minzghor*

**RESOLUTION No. 4223**

Settlement Agreement

**RESOLUTION**

1. The authority to pay \$30,000 is granted in a settlement agreement for Employee K.L. to resolve claims brought under workers' compensation law.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / B. Meyers*

**RESOLUTION No. 4224**

Minutes

The following minutes are offered for adoption:

December 14, 2009, and January 11, 2010

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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February 22, 2010

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

The regular meeting of the Board of Education came to order at 7:03pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams – *absent*  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan – *absent*  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

### **STUDENT PERFORMANCE**

The Harriet Tubman Advanced Strings Group performed two numbers.

### **STUDENT REPRESENTATIVE'S REPORT**

Student Representative Johnson presented his reported on the recent SuperSAC meetings, stating the primary focus was on the high school redesign. A student Work Session was held on the redesign and 97 students from across the District attended. Students strongly desired small class sizes at the community comprehensives, and concerns were raised on the transfer policy, advanced classes, and sports.

### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported that "Ready, Set, Connect" continues, and that the District has a unique partnership with Spanish radio station La Gran D 1520 AM that is working to engage Latino students and keep them on track to earn their high school diplomas.

### **EXCELLENCE IN TEACHING AND LEARNING**

#### Classified Employee Recognition

The Board acknowledged the District's Classified Employees with Classified Employees Recognition week being March 1-5. Two Classified Honoree speakers provided highlights of their careers: William Beeson and Linda McKinlay.

Equity Plan Update

Xavier Botana, Chief Academic Officer, presented an update on the District's equity work, which is ultimately about closing the achievement gap and will require direct and specific actions at all levels of the District. Molly Chun, Principal of Boise-Eliot PK-7, stated that her school had been a crisis school but has made substantial changes in how they educate all children. Race was a very important part in how they looked at achievement; 85% of their students are students of color, and 20% of their staff are of color.

High School System Design

The Board discussed the draft High School System Design Principles resolution. The Board raised the following concerns: the resolution must be consistent and clear; clarification of demographics needed; reference to increasing enrollment should be added; need to refer to the core program; must be a sustainable system; more detail needed on the "Connected by 25" research; more information needed on what is working; leadership in every school; closing the gap in the early years; cultural competency; include language on how staff feels about the design; include some way to measure our success over time; clear goals and mileposts; mention the different ways of learning we will offer; make clear that it will not be business as usual; strong principles; clarity on athletics; include innovative teaching and learning practices; and, language on feeder patterns added.

**CITIZEN COMMENT**

Aron Anderson commented on the District's policy on weapons in schools vs. toys. The following individuals testified on High School System Design: Mary Welch, Scott Bailey, Jeremy Sarant, Carole Souvenir, and Mark Ross.

**OTHER BUSINESS**

A Name Clearing Hearing was held at the request of Chard Carlson.

**ADJOURN**

Co-Chair Sargent adjourned the meeting at 10:54pm.

February 22, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4225 and 4226

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

February 22, 2010

**RESOLUTION No. 4225**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Open Meadow Alternative Schools	09/01/09 through 07/31/10	Personal / Professional Services PS 57349	Roosevelt Campus: Step Up transition program services, including student mentoring and advocacy, parent engagement, and college preparatory and life skills curriculum.	Fund 205 Dept. 5482 Grant G0677	\$50,928 \$1,503,449	D. Baker
Regional Arts and Culture Council	10/01/09 through 06/30/10	Personal / Professional Services PS 57287	Various: Student art education and teacher professional development days for school arts planning teams.	Fund 101 Dept. 5449	\$63,548 \$0	X. Botana
Boys and Girls Clubs of Portland Metropolitan Area	08/01/09 through 06/30/10	Personal / Professional Services PS 57353	Rosa Parks K-5: Extended-day and extended-year programming; funded through 21st Century Community Learning Center grant.	Fund 205 Dept. 1175 Grant G1058	\$67,500 \$27,187	X. Botana
CDW Government, Inc.	02/22/10 through 08/22/10	Personal / Professional Services PS 57320	District-wide: Assessment, configuration and break-fix of Application Control Engine (maximizes availability, speed, and security of data center applications) appliances, and related consulting services.	Fund TBD Dept. 5581	\$14,400 \$2,329,255	N. Jwayad

February 22, 2010

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Christenson Electric, Inc.	02/23/10 through 06/30/10	Construction C 57350	Abernethy K-5, Hosford 6-8, and Woodstock K-5: Construction services for replacement of all T-12 lighting fixtures with energy efficient T-8 fixtures, as part of lighting retrofit project.	Fund 299 Dept. 5596 Project S0021	\$70,900 \$10,571	T. Magliano
Triad Mechanical, Inc.	02/23/10 through 06/30/10	Construction C 57351	Cleveland HS: Purchase and installation of a 5,000-gallon above-ground diesel fuel storage tank.	Fund 191 Dept. 5597 Project F0159	\$56,237 \$0	T. Magliano
Apple Computers, Inc.	01/26/10	Purchase Order PO 90685	SEIS Academy at Roosevelt Campus: Purchase of 28, 13-inch Macbooks.	Fund 205 Dept. 3331 Grant G1074	\$30,925 \$1,087,977	C. Williams

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
First Response, Inc.	01/12/10 through 07/31/10	Service Requirements SR 56841 Amendment 1	District-wide (Marysville K-7): Additional funds for alarm monitoring and response, and patrol services for schools.	Fund 691 Dept. 1268 Project R0100	\$100,000 \$200,000 \$157,390	M. Gunter
Right Systems, Inc.	01/12/10 through 03/31/10	Personal / Professional Services PS 57262 Amendment 1	District-wide: Additional funds for expanded scope of work related to design and implementation of Active Directory software	Fund 191 Dept. 5581 Project A1017	\$15,540 \$57,040 \$0	N. Jwayad
Pacific Power Generation	02/01/10 through 09/30/10	Services Requirements SR 56345 Amendment 1	District-wide: Additional funds for continued preventive maintenance, inspection, and repair services for District generators.	Fund 101 Dept 5592	\$100,000 \$226,348 \$76,420	T. Magliano

February 22, 2010

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland Community College	11/15/09 through 08/31/10	IGA 57348	Marshall HS and Roosevelt Campus: Operation and support for the Middle College dual enrollment partnership with PCC, through which 11th grade students may enroll in classes at the PCC Cascade Campus.	Fund 205 Dept. 5482 Grant G0677	\$15,000	D. Baker

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

*M. Gunter*

February 22, 2010

**RESOLUTION No. 4226**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,827,500</b>								
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>								
James G. Pierson, Inc.	02/08/10 through 03/31/10  Personal / Professional Services  PS 56354 Amendment 5	C0708	Scott K-7: Expansion of work scope to include a structural review of the canopy as part of the roof access prevention project.	\$204,725 \$3,600								
Todd Hess Building Company	02/23/10 through 06/30/10  Construction  C 57352	C0708	Scott K-7: Construction services related to the roof access prevention project.	\$29,350								
				<table border="1"> <tr> <td><b>Total Project Budget</b></td> <td><b>\$15,827,500</b></td> </tr> <tr> <td><b>This Resolution Request</b></td> <td><b>\$32,550</b></td> </tr> <tr> <td><b>Previously Committed Amount</b></td> <td><b><u>\$13,857,628</u></b></td> </tr> <tr> <td><b>Remaining Budget</b></td> <td><b>\$1,937,322</b></td> </tr> </table>	<b>Total Project Budget</b>	<b>\$15,827,500</b>	<b>This Resolution Request</b>	<b>\$32,550</b>	<b>Previously Committed Amount</b>	<b><u>\$13,857,628</u></b>	<b>Remaining Budget</b>	<b>\$1,937,322</b>
<b>Total Project Budget</b>	<b>\$15,827,500</b>											
<b>This Resolution Request</b>	<b>\$32,550</b>											
<b>Previously Committed Amount</b>	<b><u>\$13,857,628</u></b>											
<b>Remaining Budget</b>	<b>\$1,937,322</b>											

C.J. Sylvester

February 22, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4227 through 4229

During the Committee of the Whole, Director Adkins moved adoption of Board Action 4227. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; with Directors Regan and Williams absent and Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Board Actions 4228 and 4229. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; Directors Regan and Williams absent and Student Representative Johnson voting yes, unofficial).

February 22, 2010

**RESOLUTION No. 4227**

Resolution to Recognize Classified Employees  
Appreciation Week March 1-5, 2010

**RECITALS**

- A. The classified employees of Portland Public Schools (“District”) are essential members of our educational team. They are often our ambassadors to the public as well as caring, familiar people in the lives of our students. On the front lines and behind the scenes, they create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe, and aiding their families. They keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment, and so much more. We are grateful for their support.
- B. The Board of Education (“Board”) acknowledges and applauds the District’s Assistive Tech Practitioners, Attendance Monitors, Book Clerks, Bookkeepers, Bus Drivers, Campus Monitors, Clerks, Community Agents, CNA’s, Custodians, Educational Assistants (ESL, Head Start, General Education), Food Service Assistants, Instructional Tech Assts., Library Assistants, Maintenance Workers, Nutrition Services, Orthopedic Equip Techs, Occupational and Physical Therapists, Para Educators (Special Education), Secretaries, Security Techs, Sign Language Interpreters, and Transportation Route Schedulers.
- C. For their efforts on behalf of the 47,000 students in District schools, the classified employees deserve recognition and thanks.

**RESOLUTION**

The Board declares March 1-5, 2010 Classified Employees Appreciation Week in recognition of the myriad of daily services provided toward enriching and ensuring student achievement in District schools.

*H. Harris*

**RESOLUTION No. 4228**

Adoption of 2010-11 Local Services Plan – Multnomah Education Service District

**RECITALS**

- A. The 2010-11 Local Service Plan (“LSP”) is essentially a menu of options offered by the Multnomah Education Service District (“MESD”).
- B. Component districts of MESD are asked to approve the full compliment of programs and services, which then constitutes the authorization for MESD to build capacity to make these programs and services available to component districts.
- C. The actual selection and use of resolution funds to pay for selected services remains at the discretion of each individual district.
- D. The MESD is expanding its services to include the Alpha Evening School Program and additional technology services.
- E. The MESD is proposing service improvements and/or enhancements to miscellaneous programs within Instructional Services, Health Services, and Administrative Support Services.

**RESOLUTION**

1. According to ORS 334.175, the Board of Education for School District No. 1J, Multnomah County, Oregon (“District”), agrees to the conditions and provision of all programs and services, described in the “2010-11 Local Services Plan – Multnomah Education Service District.”
2. The maximum transit authority for the District remains unchanged.
3. The Board acknowledges 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 MESD 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.

*M. Gunter / M.W.Murray*

**RESOLUTION No. 4229**

Authorization for Contract-Specific Special Procurement Process to Permit Direct Negotiation of a Personal Services Contract with eCIFM to Provide FacilityCenter Software Upgrade

**RECITALS**

- A. Since 2000, the Portland Public Schools (“District”) has used FacilityCenter software to manage building maintenance requests. In 2008, in response to a vendor mandated system upgrade and in order to ensure ongoing vendor support, the District approved a multiphase FacilityCenter upgrade project. In addition to streamlining current processes and decreasing overall District expenses, the upgrade project sets the foundation for additional application modules, eliminates redundant systems and centralizes the services in a single Enterprise system. The scope of the initial project required no formal solicitation; therefore, a competitive bid solicitation process was used. eCIFM, the only respondent in the competitive bidding process, was awarded the contract.
- B. Additional development requirements have been identified and incorporated into the project scope and reporting software must be upgraded to a more robust version in order to meet the District’s needs. District Information Technology (“IT”) Department staff have determined that the remaining project work is complex, unique in nature, and requires a contractor with successful experience implementing FacilityCenter software. IT Department staff have further determined that the work requires a specialized skill set exercised under tight implementation timeline constraints that only eCIFM can meet. Further, eCIFM has already worked with the software maker to create a solution—at no obligation or expense to the District—ideal for District needs. Contracting with another vendor that would need to create its own software solution would require additional District time and money.
- C. The amount needed to complete the work is \$27,600. This amount is in addition to the current project investment of \$138,107 and will result in an aggregate total of \$166,707. The increased expenses due to additional project scope and reporting requirements have driven the project past the \$100,000 District Contract and Purchasing threshold.
- D. ORS 279B.085 authorizes the Local Contract Review Board of the District to award a public contract by direct appointment as a contract-specific special procurement. Upon certain findings, a contract-specific special procurement allows the District to enter into a single contract or a series of contracts over time without using competitive, sealed bidding or competitive sealed proposals or other competitive procedures as otherwise required by District Contracting and Purchasing Rules (“District Rules”).

- E. The District's Board of Education ("Board") has been designated as the Local Contract Review Board for the District under ORS 279A.060
- F. The IT Department requests authorization for a contract-specific special procurement to permit the Superintendent to directly negotiate a contract with eCIFM to provide these services. Pursuant to ORS 279B.085 and based upon the following findings, the Board concludes that such an exemption from competitive bidding is justified:
  - 1. The Board finds that use of this contract-specific special procurement process is unlikely to encourage favoritism in the awarding of this public contract or substantially diminish competition for the public contract due to the facts that:
    - a. Previous efforts to solicit competitive quotes for phase one resulted in only one response, that one being by this contractor.
    - b. This contractor has already worked with the software maker to create the proposed solution at no cost to the District. Another vendor would find it necessary to create its own solution, requiring additional District time and money.
- G. The Finance, Audit and Operations Committee voted unanimously on February 10, 2010, to recommend approval of this resolution by the Board.

**RESOLUTION**

- 1. The Board hereby exempts this public contract from the competitive solicitation requirements of ORS Chapter 279B and District Rules.
- 2. The Board directs that the contract be awarded by direct negotiation with eCIFM using a form of personal services contract in an aggregate amount not exceeding \$27,600 and in conformance with District Rules, with the work being performed under the direction of the IT Department.

*C.J. Sylvester / N. Jwayad*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

March 8, 2010

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March 8, 2010

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

The regular meeting of the Board of Education came to order at 7:04pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **STUDENT PERFORMANCE**

The Roseway Heights Upper Grades Chorus performed three numbers.

#### **STUDENT TESTIMONY**

Ethan Orion spoke in opposition to the Science and Technical Academies Reinforcing Basic Aviation and Space Exploration, better known as STARBASE, Program.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported that: State Schools Superintendent Susan Castillo named Boise-Eliot PK-7 and Lent K-7 as two public schools that have made significant progress in closing the achievement gap; a number of District boys and girls basketball teams are headed to the State finals; and, on April 5, there will be a "Young, Gifted, Black" photographic tribute in the foyer of the BESC.

#### **STARBASE PROGRAM**

Three citizens spoke in opposition to the STARBASE Program: Nancy Rawley, Mareya Medina, and Jessica Applegate. Two citizens spoke in favor of the STARBASE Program: Mary Delrio and Dan Evans. Director Regan reported that she had attended a day of the STARBASE Program and she did not encounter any military recruitment; STARBASE is a science and math program and it does not target low-income, minority children. Director Williams encourage the Superintendent to look into alternative curriculum in case a student does not want to participate in the STARBASE Program.

## **EXCELLENCE IN TEACHING AND LEARNING**

### High School System Design

Superintendent Smith provided the background to date on the High School System Design. Adam Davis of Davis, Hibbitts and Midghall Inc., presented the results of a parent and student survey. Xavier Botana, Chief Academic Officer, addressed the four key questions that would shape the Board's discussion.

The following citizens testified on the draft High School System Design Principles resolution: Mike Rosen, Jeff Hammond, Scott Overton, Leah Siebert, Kim Nickens, Bonnie Calneck, Maggie Mashia, Melanie Rose, John Slaughter Jr., Richard Spies, Will Fuller, Jeremy Sarant, Greg Burrill, and Kim McGair.

Director Regan moved to amend the opening statement of Item 4 under the Resolution No. 4236 to add the following language: "while at the same time ensuring we retain a comparable percentage (80%+) of eligible high school students as enrolling in PPS schools ..." The amendment was unanimously approved.

Director Williams indicated that she would be voting against the proposed resolution due to the lack of alignment with K-8 and high schools, use of the language "to the extent possible" which was open to interpretation, issues with data and demographic projections and social engineering, and the fact that we need to take care of our student's academic needs right now and not five years down the road.

Director Gonzalez stated that he would be voting no on the resolution as we need good teachers and principals in the schools and the resolution misses that point. It also does not address the feeder schools that go into the high schools. An effective teacher in every classroom should be part of the resolution.

Henry Johnson stated that he would be voting yes as it can only get better.

Director Regan supported moving forward with the resolution as she did not see it as a blank check moving forward. This is just one piece and it can not be a standalone resolution; we must continue with long-term investments.

Director Knowles stated that education was the key to success. We need to act to fix what is broken, and that is what this process was doing. We know what we need—access and opportunity for all students. She will look at specific goals in the plan and how it will be funded.

Director Wynde stated that everyone agrees for a more equitable access and it needs to be systemic and not piecemeal. September 2011 is the right time to start implementation. He hates closing schools and it was imperative that we get the number of community comprehensive right.

Co-Chair Adkins stated that she supports the goals in the resolution and providing more opportunities for students. This was a system-wide issue; every school needs improvement. The resolution directs the Superintendent to return with a detailed plan. She was very concerned about the negative impact of school closures.

Co-Chair Sargent appreciated the concerns of her colleagues, but felt there was a need for a systematic approach to our high schools. We need equitable opportunity for all students to have a robust program and small school can be a great choice.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 11:26pm.

March 8, 2010

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4231

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

March 8, 2010

**RESOLUTION No. 4231**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Duffy,Owen J	Marshall HS Campus	Teacher-SPED Learning Center	1.00	2/2/2010	4/17/2010
Durkin,Thomas J	Skyline K-8	Teacher-K8 Gr 6-8 Math/Science	1.00	1/19/2010	3/29/2010
Falcon,Lancelot G.C.	White Shield Home	Teacher-DART	1.00	2/2/2010	6/18/2010
Johnson,Craig E	Young Women's Academy 6-10	Teacher-HS Spanish/French	1.00	2/1/2010	4/10/2010
King,Christine L	da Vinci Arts MS	Teacher-MS LA/SS	0.50	2/8/2010	6/18/2010
Marron,Deanna J	Rieke K-5	Teacher-ES Gr 2	1.00	2/11/2010	6/18/2010
Meyers,Craig W	Roseway Heights K-8	Teacher-K8 Gr 7-8 Math	1.00	2/5/2010	5/8/2010
Murchison,Jessica E	Benson HS	Teacher-HS Spanish	1.00	2/1/2010	6/18/2010
Neidig,Kirsti H	George MS	Teacher-MS Math/Tech	1.00	2/2/2010	6/18/2010
Olivera,Christine M	PASO (Ptld Adolescent Serv OR)	Teacher-DART PASO	1.00	2/1/2010	6/18/2010
Rees,Mark C	Roosevelt HS Campus	Teacher-HS Reading/Test Coord	0.275	2/2/2010	6/18/2010
Sahib,Tiffany R	Beach PK-8	Teacher-K8 Gr 2 Dual Lang	1.00	1/19/2010	4/17/2010
Sievers,Allyson Kate	Rosa Parks K-5	Teacher-ES Gr PK	1.00	2/9/2010	6/18/2010
Smith,Veronica A	Chapman K-5	Student Management Specialist	0.75	1/15/2010	3/20/2010
Speer,Natalie L	Harrison Park K-8	Teacher-ES ESL/Bilingual	0.70	1/20/2010	6/18/2010

March 8, 2010

<b>Full Name</b>	<b>Location</b>	<b>Job Title</b>	<b>FTE</b>	<b>Start Date</b>	<b>End Date</b>
Thompson,Becky L	Maplewood K-5	Teacher-ES Music	0.50	1/15/2010	6/18/2010
Valentine,Sally J	George MS	Teacher-MS Gr 6 Math	0.40	2/2/2010	6/18/2010
Walker,Jennifer L	Forest Park K-5	Teacher-ES Gr K-1	1.00	1/25/2010	6/18/2010

*H. Harris*

March 8, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4232 through 4235

During the Committee of the Whole, Director Regan moved adoption of Board Action 4232. The motion was put to a voice vote and passed by a vote of 4-3 (4-yes, 3-no; with Directors Adkins, Williams and Gonzalez voting no, and Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Board Action 4233 through 4235. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

March 8, 2010

**RESOLUTION No. 4232**

**Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority  
(STARBASE Program)**

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
State of Oregon Military Department	10/01/09 through 09/30/10	IGA/R 57342	Continue to implement the Science Technology Academics Reinforcing Basic Aviation and Space Exploration ("STARBASE") program to increase at-risk students' awareness of math and science in the work environment.	Fund 205 Dept. 5481 Grant G1013	\$320,000	C. Hopson

*C. Hopson / M. Gunter*

March 8, 2010

**RESOLUTION No. 4233**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Concordia University	03/09/10 through 02/28/11	R 57377	Faubion PK-8: Funds for one-half the cost of urban design, planning, and economic consulting services related to Concordia-District joint capital planning to determine and enter into space-sharing and land use partnership opportunities.	Fund 405 Dept 5511 Grant C0100	\$30,000	C. Sylvester

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Oregon Department of Energy	03/09/10 through 06/30/10	IGA/R 57395	Atkinson K-5, Bridger K-8, Buckman K-5, Hayhurst K-5, and Tubman AYM; Kellogg and Youngson Sites; and Roosevelt Campus: ARRA/ODOE-funded energy efficient lighting retrofit projects.	Fund 205 Dept. 5592 Grant G1103	\$244,922	T. Magliano
Oregon Department of Energy	03/09/10 through 06/30/10	IGA/R 57394	BESC; Clarendon-Portsmouth K-8; Grout, James John, Kelly, Llewellyn, and Markham K-5; Lane 6-8; and Marshall HS: ARRA/ODOE-funded energy efficient lighting retrofit projects.	Fund 205 Dept. 5592 Grant G1102	\$134,001	T. Magliano

March 8, 2010

**LIMITED SCOPE REAL PROPERTY AGREEMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
The Friends of Creston Children's Dental Clinic	04/01/10 through 03/31/15 (with four option years)	License LA 57419	Creston K-7: Space lease for operation of dental clinic to provide services to low-income students.	General Fund	\$1/year	T. Magliano / K. Hampton

*C.J. Sylvester / M. Gunter*

**RESOLUTION No. 4234**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Cathy Spriggs	04/01/10 through 01/31/11	Personal / Professional Services PS 57409	District-wide: Consulting services related to Striving Readers grant program.	Fund 205 Dept. 5407 Grant G0718	\$41,100 \$0	X. Botana
Vogt, LLC	04/01/10 through 09/30/10	Personal / Professional Services PS 57368	District-wide: High school course standardization design and development services; funded by the Gates Foundation.	Fund 101 Dept. 5581	\$50,000 \$0	N. Jwayad
McBride Architects	02/26/10 through 12/31/10	Personal / Professional Services PS 57365	Roosevelt Campus: Architectural services for wind-damaged roof replacement.	Fund 691 Dept. 5540	\$4,000 \$204,249	T. Magliano
Columbia Cascade Corporation	03/09/10 through 12/31/10	Construction C 57369	Green Thumb: Construction services for installation of double modular classroom, including foundation, and electrical and plumbing hook-up services.	Fund 205 Dept. 5414 Grant G0986	\$58,600 \$160,194	T. Magliano

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Snyder Roofing of Oregon LLC	03/09/10 through 06/30/10	Construction C 57374	Roosevelt Campus: Construction services for wind-damaged roof replacement	Funds 191, 691 Depts. 5540, 5597 Project F0134	\$43,637 \$10,582	T. Magliano
TBD – based on lowest responsible bidder	03/09/10 through 12/31/10	Construction C 57xxx	Green Thumb: Construction services for double modular classroom electrical systems.	Fund 205 Dept. 5414 Grant G0986	Not-to-exceed \$30,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	03/09/10 through 06/30/10	Construction C 57xxx	Sunnyside K-8: Construction services for code compliance project.	Fund 101 Dept. 5597 Project F0133	Not-to-exceed \$32,800 TBD	T. Magliano
TBD – based on lowest responsible bidder	03/09/10 through 06/30/10	Construction C 57xxx	Hosford 6-8: Computer lab construction, including power, data, and switch gear services.	Fund 101 Dept. 2257	Not-to-exceed \$18,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	03/09/10 through 06/30/10	Construction C 57xxx	BESC: Construction services related to relocating existing power and data poles for office reconfiguration.	Fund 191 Dept. 5597 Project F0166	Not-to-exceed: \$6,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	03/09/10 through 02/28/11	Personal / Professional Services PS 57xxx	BESC: IT Data Center Renovation Design	Fund 407 Dept. 5581 Project A1003	Not-to-exceed \$87,775 TBD	T. Magliano
DSU Peterbilt & GMC, Inc.	02/22/10	Purchase Order PO 91386	BESC: Purchase of new cab-over-engine, refrigerated truck.	Fund 202 Dept. 5570	\$99,979 \$536	K. Obbink
Point B	02/22/10 through 06/30/10	Personal / Professional Services PS 57372	BESC: Leadership skills and teamwork enhancement for Finance Department.	Fund 101 Dept. 5523	Not-to-exceed \$9,100 \$84,249	C. Sylvester
PLATO, Inc.	02/01/10 through 07/31/11	Personal / Professional Services PS 57xxx	District-wide: Software licensing rights and services related to implementing the online credit recovery courses.	Fund 205 Dept. 5407 Grant G0987	\$130,801 \$0	J. Villano

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**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
RMC Research Corporation	03/01/10 through 02/28/11	Personal / Professional Services PS 54451 Amendment 4	District-wide: One-year contract extension for on-going evaluation of the Striving Reader's Program and preparation of annual report to federal government.	Fund 205 Dept. 5407 Grant G0718	\$466,795 \$2,229,999 \$234,749	C. Brush
Catapult Learning, LLC	02/15/10 through 06/30/10	Personal / Professional Services PS 57096 Amendment 2	De La Salle North High School: Additional funds for Title I literacy and math tutoring services.	Fund 205 Dept. 6938 Grant G0987	\$8,384 \$462,622 \$194,768	S. Kosmala
RE:THINK	02/08/10 through 06/30/10	Personal / Professional Services PS 57105 Amendment 2	Mt. Scott School: Additional funds for Title I math tutoring services.	Fund 205 Dept. 6906 Grant G1001	\$8,850 \$139,488 \$44,063	S. Kosmala
Portland Patrol, Inc.	07/01/09 through 06/30/10	Personal / Professional Services PS 55524 Amendment 3	District-wide: Additional funds for security services, as-needed.	Various	\$30,000 \$66,500 \$ 12,713	G. Ross

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*

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**RESOLUTION No. 4235**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,827,500</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
McDonald & Wetle, Inc.	03/09/10 through 06/30/10  Construction C 57375	C0709	Woodstock K-5: Construction services, including drain additions to roof.	\$30,250
TBD – based on lowest responsible bidder	03/09/10 through 06/30/10  Construction C 57xxx	C0701 and C0708	Atkinson K-5 and Scott K-8: Fencing installation for the roof access prevention project.	Not-to-exceed \$10,000
<b>Total Project Budget</b>				<b>\$15,827,500</b>
<b>This Resolution Request</b>				<b>\$40,250</b>
<b>Previously Committed Amount</b>				<b><u>\$13,673,105</u></b>
<b>Remaining Budget</b>				<b>\$2,114,145</b>

<b>Modular Classrooms 2010</b>				<b>Total Budget: \$1,954,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
LGA Architecture	03/09/10 through 03/09/11  Personal / Professional Services PS 57370	C0406, C0407, C0408, C0409, C0410, and C0411	Astor K-8, Lee K-8, Llewellyn K-5, Rieke K-5, Rigler K-8 and Sunnyside K-8: Architectural, engineering, design, and coordination services related to new modular classroom buildings installation.	\$94,180
Modern Building Systems, Inc.	03/09/10  Purchase Order PO 92xxx	C0406 and F0406	Astor K-8: Purchase of a double modular classroom building.	\$123,730

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<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Modern Building Systems, Inc.	03/09/10 Purchase Order PO 92xxx	C0407 and F0407	Lee K-8 : Purchase of a double modular classroom building.	\$125,086
Modern Building Systems, Inc.	03/09/10 Purchase Order PO 92xxx	C0408 and F0408	Llewellyn K-5: Purchase of a double modular classroom building.	\$125,086
Modern Building Systems, Inc.	03/09/10 Purchase Order PO 92xxx	C0409 and F0409	Rieke K-5: Purchase of a double modular classroom building.	\$116,930
Modern Building Systems, Inc.	03/09/10 Purchase Order PO 92xxx	C0410 and F0410	Rigler K-8: Purchase of a double modular classroom building.	\$131,886
Modern Building Systems, Inc.	03/09/10 Purchase Order PO 92xxx	C0411 and F0411	Sunnyside K-8: Purchase of a double modular classroom building.	\$125,086
<b>Total Project Budget</b>				<b>\$1,954,000</b>
<b>This Resolution Request</b>				<b>\$841,984</b>
<b>Previously Committed Amount</b>				<b><u>\$8,100</u></b>
<b>Remaining Budget</b>				<b>\$1,103,916</b>

<b>Office of School Modernization – Professional Services</b>				<b>Total Budget: \$8,194,204</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Crandall Arambula	03/09/10 through 02/28/11  Personal / Professional Services  PS 57371	C0100	Faubion PK-7: Urban design, planning, and economic consulting services related to joint capital planning with Concordia University to determine and enter into space-sharing and land use partnership opportunities.	\$60,000
Milstead & Associates, Inc.	03/09/10 through 06/30/10  Personal / Professional Services  PS 57325 Amendment 1	C0100	District-wide: Assessment services related to siting feasibility of additional modular buildings.	\$15,000 \$10,000
<b>Total Project Budget</b>				<b>\$8,194,204</b>
<b>This Resolution Request</b>				<b>\$70,000</b>
<b>Previously Committed Amount</b>				<b><u>\$1,154,788</u></b>
<b>Remaining Budget</b>				<b>\$6,969,416</b>

C.J. Sylvester / S. Schoening

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Numbers 4236

Director Wynde moved adoption of the above numbered resolution. The resolution was put to a voice vote and passed 5-2 (5-yes, 2-no; Directors Williams and Gonzalez voting no and Student Representative Johnson voting yes, unofficial).

**RESOLUTION No. 4236**

Definition of High School System Design Principles

**RECITALS**

- A. Portland Public Schools (“PPS”) has inadequate results for students at the high school level: rates of achievement for students across the system are unsatisfactory, there are persistent and predictable achievement gaps for students of color, and these issues are evident within and across each of our high schools. This is evident by the following statistics from the 2008-09 school year:
1. **On Track to Graduate:** 63% of white students and 35% of African American students were considered on track to graduate in 9th grade as defined by the number of credits accumulated. Students are considered on track if they earned 6 or more credits by the end of their freshman year AND did not earn any grades below C in core subjects.
  2. **Achievement Gap:** Across multiple metrics, there is a significant gap across racial and ethnic groups. In particular, PPS is not serving African American, Hispanic and Native American/Alaskan Native students effectively. There is a 20 to 50 percentage point gap between white students and the lowest performing group of students of color on each of these achievement measures: graduation rate, 10th grade benchmarks, core course credits in 10th grade, and ACT test scores (math, reading, English, and science).
  3. **Graduation Rates:** PPS’ class of 2008 graduation rate ranged from 53.6% to 68.6% depending on which methodology is used for calculation.
  4. **Variable Graduation Rates by School:** Using the new Oregon Department of Education Cohort Rate, the class of 2008 graduation rate of PPS high schools varied from 42% to 89%.
  5. **ACT Scores:** 55% of PPS juniors scored college ready in English, 39% in Math, 47% in Reading, 26% in Science, and only 25% of seniors were college ready in 3 of 4 ACT tests. The district’s milestones state students should score college ready on the ACT in three out of four subjects.
  6. **Student Perceptions of College Attendance:** According to the 2008 Senior Survey, 54.7% of PPS high school seniors stated that following graduation they planned on attending a four year university or college. In actuality, over the past seven years, the highest college entry rate was 43% and the lowest 36.8%.
  7. **College Persistence and Entry Rates:** About 27% of all PPS high school graduates go on to complete a four year college degree within six years. 62% of high school graduates entered either a 2 year or 4 year college or university within a year of graduation and 43% of them went on to complete a 4 year college degree within six years. Nationally, 57% of students who enroll in 4 year college earn a bachelor’s degree within six years.
- B. There are a number of internal and external factors which have contributed to and exacerbated these inadequate results across our system and over the last few decades.
1. With neighborhood attendance boundaries, high school demographics have largely reflected residential patterns in the city, including Portland’s stratifications by wealth and race.
  2. Desegregation efforts in the 1970s and 1980s attempted to break down those differences, particularly by attracting more white students into predominantly African-

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American schools (with Jefferson High School's dance program, or early childhood education centers, for example) and by voluntarily busing African-American students into predominantly white areas. These efforts were supported by additional funding – which has since ended – and did not create a lasting or widespread integration.

3. The effects of a liberal school choice policy have further skewed the demographics at many schools. Research has shown that those who take advantage of the option to transfer are disproportionately higher achieving students and come from higher income families. For example, in 2007-8, the students who chose not to attend their neighborhood school at Jefferson, Marshall, Madison and Roosevelt on average scored proficient on 8th grade state assessments. On average, the students who remained did not meet proficiency.
  4. Although the percentage of eligible students attending PPS high schools has remained above 80%, PPS high school enrollment has dropped by 2,000 in the last 13 years because fewer students live in the PPS attendance area. Portland closed high schools in the early 1980s (Adams, Jackson, Washington and Monroe), but the district has not closed a high school campus in the last 25 years.
  5. Due to changes to education funding in Oregon brought on by Measures 5, 47, and 50, the student enrollment decline has been accompanied by a precipitous drop in overall funding for PPS. PPS has experienced a decrease in funding due to enrollment loss, and due to decreases in state funding in real dollars. Today PPS receives the equivalent of \$.80 per student for every \$1.00 it received in state funding in 1990, adjusted for inflation.
- C. Current system and student outcomes give rise to an urgency for change. As a community and economy, Portland cannot afford the results we continue to get out of our high school system.
1. According to a 2006 Alliance for Excellent Education issue briefing, a 5% reduction in the dropout rate of male students across the state of Oregon would decrease crime related costs by \$21 million and would increase the annual earnings of this population by \$30 million.
  2. According to a 2009 Alliance for Excellent Education economic report, a 50% decrease in the drop out rate of the seven county Portland Metropolitan area would result in:
    - a. \$38 million in increased earnings,
    - b. \$25 million in increased spending and \$9 million in additional investing,
    - c. \$108 million in additional home sales,
    - d. The creation of 300 new jobs and an increase in gross regional product of \$47 million,
    - e. \$4 million in increased tax revenue, and
    - f. 61% of these additional high school graduates would be likely to pursue some type of post-secondary education.
  3. Many prominent national and local leaders have touted education reform and tangible increases in our high school graduation rate as the number one economic development strategy available to our communities and especially to our large metropolitan areas.
  4. Across the country, education leaders have been engaged in high school reform, as it is a nationally recognized issue. PPS is well recognized as a leader in developing

alternative schools, and other options, for ensuring academic success of over-age, under-credited students at risk of or who have dropped out of school. Additionally, PPS is recognized for its work in Connected by 25, a countywide coalition focused on increasing the graduation rate and increasing post secondary success. Through this work, PPS has developed an early warning system for detecting students at risk for not graduating as early as 8<sup>th</sup> grade and providing targeted supports for the transition to and through the beginning of high school. The high school system design effort is intended to address the inequity and lack of consistency of effective programming throughout the high school experience and across our high school system and should complement these previous reform efforts.

5. At the same time, the situation in Portland is largely different than that of other large cities in the country as we have:
  - a. Disparate achievement results by school, but a consistent achievement gap by student population regardless of school attended,
  - b. A student enrollment capture rate consistently above 80% from a very economically diverse, inner-city populace, and
  - c. A neighborhood school system, which has been largely abandoned in other major cities.
  
- D. PPS has wide disparity in total resource allocation, program offerings, and student outcomes across the various high schools.
  1. In 1982-83, PPS enrollment on the 10 high school campuses was 15,180 students. Now that enrollment is 11,000 -- nearly a third fewer students -- however, PPS still has the same number of high school campuses open.
  2. PPS data analysis indicates that between 1996 and 2008, enrollment at Wilson, Cleveland, Grant and Lincoln increased by 665 students. Meanwhile, the six other high schools -- Marshall, Madison, Roosevelt, Franklin, Jefferson and Benson -- decreased in enrollment by 2,724 students.
  3. In general, the larger the school enrollment, the more program it can offer. Schools are allotted funding via the number of students enrolled so larger schools, holding all other variables constant, have greater ability to offer more courses and sections of those courses. In PPS high schools, size does dictate program offerings; and, therefore, schools with smaller enrollment, typically in higher-poverty, higher-minority neighborhoods, offer less access to critical courses. Students living in these neighborhoods have less opportunity to take these courses, unless they transfer out of their existing neighborhood school.
  4. Rigorous courses, such as those found in Advanced Placement, International Baccalaureate and other college credit bearing programs at the high school level, successfully challenge and prepare students for college and a promising future. A recent report by the National Governors Association Center for Best Practices reports that high quality college-credit bearing programs are a "particularly effective way to increase the postsecondary success of underrepresented students and those who may not appear bound for college."
  5. At PPS, 84% of white students have access to an Advanced Placement or International Baccalaureate program but only 53% of Hispanic and African American students have

access to an AP or IB program and 49% of free and reduced lunch students have access to these programs in the schools they attend.

6. There are also significant inequities in required course offerings, which includes math, science, world language, and social studies. Those most adversely impacted from these inequities tend to be students who live within the attendance boundary of PPS' higher poverty schools. For example, in 2008-9, five schools (Cleveland, Grant, Franklin, Lincoln and Wilson) offered at least 3 world languages. All other schools offered one world language.
  7. Under PPS' transfer system, some schools responded to their lower neighborhood enrollment and demand for specific programs by accepting more transfers into their schools. While each neighborhood PPS school has between 1,100 and 1,500 students living in its attendance area, the liberal transfer system allowed shifts that have created schools of vastly different sizes.
  8. Lottery priorities mandated at the local and federal level, including the No Child Left Behind or Elementary and Secondary Education Act, have exacerbated the divergence in enrollment and program offerings across the system.
  9. As of the 2009-10 school year, student enrollment across the high school campuses ranged from a low of 435 students to a high of 1610 students.
- E. Portland citizens have expressed a number of specific values for our high school system.
1. In January of 2009, Davis, Hibbitts & Midghall, Inc., conducted a survey about Portland's high schools. Key findings include:
    - a. Portlanders believe high schools need to improve, but most want to make changes over time instead of immediate, wholesale reform. The public does not perceive a financial or educational crisis in PPS or its high schools. 65% of staff and 57% of the public believe that some changes have to be made over time to improve high schools (28% of staff and 30% of the public believe wholesale reform is needed).
    - b. The biggest obstacle to Portland's high schools being more successful, according to both staff and the public, is a lack of money and funding.
    - c. PPS staff and the public were asked to rate the most important elements that should be part of any high school redesign effort.
      - i. The top rated element for the public was "guarantee that students can attend their neighborhood school if they choose to." (67% of the public strongly agreed and 21% somewhat agreed).
      - ii. The number one priority for staff was a desire for resources and buildings to be distributed equitably.
    - d. The public rated "students achieving high academic standards regardless of ethnicity or household income" as the most important indicator of educational quality along with students being excited, engaged and challenged by school.
  2. An intensive community and staff engagement process over the last 12 months, in which over 10,000 individuals have engaged, has affirmed:

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- a. PPS recognizes the strong value Portland residents place on neighborhood schools.
  - i. Portland is a city that is built on a foundation of strong neighborhoods,
  - ii. Portlanders believe that strong schools are a central tenet of a strong neighborhood and often are an anchor institution within a thriving neighborhood,
  - iii. The Board has previously defined neighborhood schools through PPS Board Policy 4.10.045-P (Student Assignment to Neighborhood Schools Policy) as “a school serving a designated attendance area.”
  - iv. Portland community members have strongly affirmed a value for community high schools- meaning a high school that is connected to the surrounding neighborhoods, that is connected to other community institutions, organizations, and businesses, and that guarantees students access through an attendance area.
- b. PPS parents have also displayed a strong value for school choice, and aspire to a system where neighborhood guarantees and school choice can both be affirmed and prioritized.
- c. Through a series of focus groups, work groups, and surveys, PPS high school teachers, administrators, and other staff have provided specific feedback about high schools such as:
  - i. An overwhelming desire for a system that ensures all students have equitable program offerings irrespective of school or neighborhood,
  - ii. A strong value for a neighborhood system of schools,
  - iii. An acknowledgement that PPS small schools have provided some of the most significant gains for students that enter high school the least prepared.
  - iv. A recognition that the current transfer system has exacerbated the inequitable offerings currently available in our schools.
  - v. A sense that effective leadership and effective teaching are the most significant levers for increasing overall achievement and closing persistent and predictable achievement gaps.
  - vi. A sense that lack of resources, due to a long-term decline in real funding, has made all efforts at improvement more difficult and continues to limit options.
- d. PPS parents, students and community members have also recognized and supported the need for change to the high school system to achieve equity of access for all students to a high quality rigorous program, but seek to maintain the many aspects of the existing system that serve students well.

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## RESOLUTION

1. In response to the current inadequate outcomes of our high school system, PPS should have a system that will result in the following outcomes for students:
  - a. Increasing graduation rates,
  - b. Closing of achievement gaps,
  - c. Inspiring and engaging all students,
  - d. Ensuring all schools are in high demand, and
  - e. Ensuring all students are prepared for success at the next level.
2. In order to achieve these outcomes, a necessary characteristic of the system is that all students have access to schools of the size and structure to provide a common set of rigorous and engaging courses and programs. Additional structural components, such as access to a diverse portfolio of schools and strategies that foster greater personalization, are also critical for success. For this reason, this stage of our design work is focused on systemic school structure and core program development. Previous efforts to address these issues have not occurred systemically, have been piecemeal in nature, have had limited impact, and some unintended negative consequences.
3. These steps to promote equity in courses, programs and varying school structures are necessary but not sufficient to close the achievement gap and reach the other outcomes stated above. Other work that will contribute to success for all students includes:
  - a. Ensuring highly qualified and effective teachers employing effective teaching strategies exist in every classroom for every student,
  - b. Ensuring highly effective school leadership employing effective school improvement, parent and community engagement, and culturally competent strategies as appropriate to the needs of each school community.
  - c. District-wide and school level professional development and focus on equity, promoting cultural awareness and competency,
  - d. Effective use of rigorous curriculum materials, and reliable and valid assessment tools,
  - e. Well-defined and relevant experiential and hands-on learning opportunities, and
  - f. Targeted intervention programs to support kids who need extra academic and emotional supports, such as tutoring services, mental health programs, after school programs, and other family outreach and support.

Work is underway in all of these areas to create a consistent blueprint for educational success at all schools. Building stable and equitable enrollment is a precursor to ensuring stable staffing and support programs at all schools. Without stable and sufficient enrollment, providing all of the elements is costly and challenging.

4. This resolution is intended to address the foundational structural issues in PPS, while at the same time ensuring we retain a comparable percentage (80%+) of eligible high school students as enrolling in PPS schools. To that end the Superintendent has identified and the Board endorses the following elements of the high school system:

- a. **Neighborhood Guarantee**  
Every student shall be guaranteed access to a community comprehensive high school as defined by their attendance area.
- b. **Portfolio of Options Available**  
Recognizing the importance of choice to Portland citizens and the value of providing a diverse set of learning environments to meet the varied needs of our students, the PPS high school system shall offer a portfolio of schools. This portfolio shall include community comprehensive, focus, and education option schools. Each school in the system shall be designed to meet the explicit outcomes of the high school system: to increase student engagement, close the achievement gap, increase graduation rates, ensure high demand, and prepare students for success at the next level. District-wide focus and education option schools will be available to students through a defined enrollment process. Community comprehensive and focus high schools shall be defined as below.
- c. **Student Access to High Quality, Essential Courses**  
Every student shall have access to the courses needed to meet PPS diploma requirements. Through the community comprehensive schools, every student will also have access to visual and performing arts, at least two world languages, advanced courses in each core area, a comprehensive AP or IB program, college dual credit courses, courses to meet the Oregon University System admissions standards, career and technical courses, and academic support courses. Focus and education options schools will not necessarily provide all of the elements above, as students will elect to attend these schools.
- d. **Personalization Strategies to Know Each Student**  
School policy, facilities, and strategic initiatives will be structured to encourage nurturing relationships between school staff and students. Each school will have strategies that ensure every student will be known well by more than one adult in the school and will have an advocate who works closely with him/her and his/her family to plan a personalized program. Personalization strategies within focus schools may be different from those within community comprehensive schools.
- e. **Effective Career Awareness and Exploration in Every School**  
Every school will offer courses and learning experiences designed to meet Oregon's Personalized Learning Requirements. High-quality, in-depth career awareness and exploration courses will be available in every community comprehensive school. Specialized career preparation programs that cannot be offered effectively in every community comprehensive high school may be located in one or more focus school(s) as district-wide programs.
- f. **Community Partnerships to Boost Student Achievement**  
At each school, PPS will pursue partnerships that increase and accelerate student achievement; enhance post-secondary awareness, exploration, and preparation opportunities; and provide access to services that support the health and well-being of students and their families. An essential element of each school will be deep, focused partnerships with employers, community organizations, higher education institutions, and/or cultural and educational organizations.
- g. **Every School and Program is in High Demand by Students and Staff**  
Policies, strategic decisions and incentives will support the creation of a system where each school is in high demand by students, has a viable student enrollment range, and where professionals choose to work.

- h. **Every School Better Reflects the Diversity of the Broader Community**  
Policies and strategic decisions shall reflect a value that students from varying socio-economic backgrounds and educational status should be more equitably represented across all schools, to the extent possible within the limitations imposed by Portland's geographic and neighborhood socioeconomic differences, except when the mission of a program is designed to provide targeted supports to a particular student population, such as students who need specialized English language development, Special Education services, or alternative education services.
- 5. Schools in the portfolio of options shall have common definitions as follows:

  - a. A community comprehensive high school shall be defined as:

    - i. A neighborhood school in accordance with the PPS Board Policy on Student Assignment, which ensures that students will have guaranteed enrollment to a neighborhood school through a defined attendance area.
    - ii. Community comprehensive high schools will provide a comprehensive program that assures every enrolled student has access to:

      - a. Courses required by PPS and the State of Oregon for receipt of a Diploma,
      - b. Student supports during and outside of the student academic day, designed to ensure all students, especially those who are struggling, can accelerate their learning and graduate with skills necessary to succeed at the next level.
      - c. Rigorous options to gain post-secondary exposure and credit, accelerate learning where appropriate, build a sequenced knowledge of higher level content, and include appropriate courses and services for talented and gifted students.
      - d. A broad offering of elective courses which provide students the opportunity to engage in areas of personal interest and the development of essential skills in alignment with Oregon's personalized learning requirements.
      - e. Expanded offerings to further student knowledge and engagement through on-line, experiential or hands-on, and other non-traditional learning opportunities that assess student proficiency as a primary mechanism for acknowledging completion and awarding credit.
    - iii. Community comprehensive high schools will be integrally connected to community organizations specifically designed to provide students and their families with additional supports- academic, social, and economic.
    - iv. Community comprehensive high schools will offer a broad array of extra-curricular activities including, but not limited to, athletics programs in accordance with OSAA.
  - b. Focus high schools, which will include District-operated schools as well as charter schools, shall be defined as:

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- i. A District-wide school available to students through a defined enrollment and transfer process. Enrollment criteria (such as a particular skill requirement, an expressed interest, or an interview process) may be defined by the Superintendent for individual schools.
- ii. Focus high schools will provide a focused program that assures every enrolled student has access to:
  - a. Courses required by PPS and/or the State of Oregon for receipt of a Diploma,
  - b. Student supports during and outside of the student academic day, designed to ensure all students, especially those who are struggling, can accelerate their learning and graduate with skills necessary to succeed at the next level.
  - c. Rigorous options to gain post-secondary exposure and credit, accelerate learning where appropriate, build a sequenced knowledge of higher level content, and include appropriate courses and services for talented and gifted students. These options may be more narrowly defined than those available at a comprehensive school, providing a greater opportunity for deep study and content exploration.
  - d. Elective courses which provide students the opportunity to engage in areas of personal interest and the development of essential skills in alignment with Oregon's personalized learning requirements. These elective courses may be provided in a more narrow, but focused manner than in community comprehensives.
  - e. Expanded offerings to further student knowledge and engagement through on-line, experiential or hands-on, and other non-traditional learning opportunities that assess student proficiency as a primary mechanism for acknowledging completion and awarding credit.
- iii. Providing a focused program offering that deeply engages every student through a thematic or more personalized curricular approach that increases or accelerates their learning and achievement.
- iv. Having specialized partnerships with employers, community organizations, higher educational institutions, and/or cultural and educational groups that deepen the focused program.
- v. Students enrolled at focus high schools shall be allowed to participate in extra-curricular activities at their guaranteed community comprehensive if they are not available at the focus school.
- c. Recognizing the success of our current educational options programs in meeting the needs of struggling and out of school students, educational options shall not have a different definition than the present and will be governed in accordance with Oregon regulations:
  - i. Currently over 2000 students (15% of total high school population) choose to attend educational options programs and schools.
  - ii. This system effectively meets the academic needs of students for whom neighborhood, district-operated focus, and charter schools do not.

- iii. In 2007-08, PPS decreased the number of dropouts from neighborhood and focus option schools by over 500 students through the community-based Education Options programs. Almost 2,000 additional students re-entered high school through the Education Options programs in this same time period.
6. In order to meet the outcomes identified and to develop a high school system built upon these elements, the Board endorses the following required changes:
- a. Fewer campuses to be dedicated as community comprehensive high schools than the nine current neighborhood high school campuses in existence. Offering the core program as defined in the elements above, across all nine current neighborhood campuses, would require significant additional investment on an on-going basis (estimates range from \$4.5 million to as much as \$9.5 million depending on what method is used to accomplish this goal). Operating fewer than nine campuses as community comprehensive programs is an essential part of this design effort, given that:
    - i. A key element of this high school system design is to guarantee a common, consistent, core program for each of our schools, and
    - ii. That this cannot be accomplished across our current nine neighborhood campuses without significant additional resource allocation.
  - b. Enrollment parity across our community comprehensive high schools to ensure a consistent range in the number of students enrolled at each school and as a result, the ability to offer an effective core program as outlined above.
  - c. Enrollment and transfer policy and practice that ensures the stability necessary to provide enrollment parity.
  - d. Effective high school reform designed to meet the outcomes identified above, will only be possible through ensuring equitable programmatic offerings and supports for every student; and, providing highly effective teaching in every classroom, every day, for every student. Establishing equitable programming for each student, as directed by this resolution, is a necessary foundation to establishing consistently effective teaching and learning.
7. Criteria for identifying the optimal location of high schools shall be:
- a. Student Proximity:
    - i. Consideration will be given to student travel distance to their community comprehensive high school as defined by a designated attendance area.
    - ii. Consideration will be given to developing compact boundaries and a sense of community as well as recognizing and addressing natural and human-made barriers.
  - b. Enrollment diversity: Maximizing the enrollment diversity of students across the district, to the extent possible, considering factors such as household income levels, the number of non-native English speakers, and the education levels of adults in the area.
  - c. Student Stability:
    - i. Priority will be given to options that are most likely to maintain a target enrollment range to ensure equitable, rigorous programs on each comprehensive high

- school campus, and minimize the number of transitions that students will have to make.
  - ii. To the extent possible within the prescribed elements of the high school system, consideration will be given to ensuring program and enrollment stability on each high school campus.
- d. Optimal Campus Utilization:
- i. While anticipating the potential for future facilities modernization, locations should optimize use of facilities, minimize the need for temporary space expansion and avoid over-crowding. Planning for the number of schools should include flexibility for future growth based on enrollment projections and should take into consideration increasing enrollment at the pre-Kindergarten through 5<sup>th</sup> grade level.
  - ii. Suitability of campus locations as a community comprehensive, district-wide focus option school, or other use that directly or indirectly supports PPS programs.
8. The Board directs the Superintendent to develop a plan to deliver programmatic changes by September 2011, which will accomplish the actions detailed below. This plan will articulate which steps require Board action and which will be implemented through Superintendent action. This plan will be delivered to the Board no later than 45 days after passage of this resolution.

The plan should specify actions including:

- a. Defining the program offerings across the high school system by identifying:
  - i. Additional recommendations regarding the core program at community comprehensive high schools in accordance with the guidance provided in resolution statements above,
  - ii. The number and size of the community comprehensives,
  - iii. Where the community comprehensives will be located,
  - iv. The uses of campuses not utilized as community comprehensives,
  - v. The plan for and number of focus schools to be initiated in the 2011-12 school year, and
  - vi. The plan for engaging affected stakeholders and the broader community in a process to provide input and feedback prior to any required Board decisions.
- b. Outlining anticipated financial supports specific schools may require during the initiation and start up process and through an enrollment transition period.
- c. Providing an analysis of the financial resources and enrollment thresholds projected to be necessary to ensure the ongoing viability and sustainability of this system from the 2011-12 school year through the 2020-21 school year.
- d. Providing a plan for ensuring appropriate curricular articulation of pre-kindergarten through eighth grade programs to increase readiness of every student for high school, such as:

- i. Stable feeder patterns, school structures and boundaries that will ensure adequate enrollment and as such, enhanced program breadth and depth at the K-8 level across the system,
  - ii. Curricular definition to align standards and expectations from K-8 to 9-12 in core subject areas including math, science, social studies, language arts, world language, and the arts, and
  - iii. Strategic actions to resolve program gaps in core subject areas in order to ensure all students are prepared to benefit from the core high school program. These may include investments in additional staff and facilities improvements, changes to school or program configuration and location, or other actions necessary to resolve significant unintended differences in opportunity that can be offered between and among schools.
- e. Providing a process for designing and initiating specific enrollment and transfer changes that create stable and balanced enrollment parity across community comprehensive schools. Transfers between community schools will be limited, in order to prevent a return to the enrollment and program imbalances of the current system.

Transfer between community comprehensive campuses may still be available to:

- i. Comply with federal transfer requirements, if warranted,
  - ii. Provide access to programs of study that are multi-year, constitute a significant portion of a student's schedule and cannot be offered at all community comprehensive campuses,
  - iii. Promote socio-economic diversity beyond the levels possible by community school boundaries alone, or
  - iv. Address urgent situations posing imminent health, safety or serious educational concerns that would be improved by the immediate movement of a student from one school to another.
- f. Developing a process to review and redraw current high school attendance boundaries, including the use of multivariate analysis, to optimize the following high school system goals:
- i. Student Proximity:
    - a. Consideration will be given to student travel distance to their community comprehensive high school as defined by a designated attendance area.
    - b. Consideration will be given to developing compact boundaries and a sense of community as well as recognizing and addressing natural and human-made barriers.
  - ii. Enrollment diversity: Creating diverse community schools, considering factors such as household income levels, the number of non-native English speakers, and the education levels of adults in the area.
  - iii. Community focus: Boundaries shall be drawn to maximize the possibility that students attend their closest community comprehensive, and to move together to the greatest extent possible from middle grades into high school.

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- iv. Enrollment stability: New attendance boundaries will account for other enrollment choices that high school students make, as well as the target enrollment range that must be maintained to support the core program. Where possible, enrollment concerns at lower grades, including under-enrollment, over-enrollment and split feeder patterns will be addressed as part of the high school boundary adjustments.
- v. Minimizing transition: Consideration will be given to limiting the impact of boundary changes to the smallest number of students possible, while accomplishing the stated goals of the high school system design change.

9. The Board additionally directs the Superintendent and staff to:

- a. Develop a transition plan for implementing significant changes to the high school system, as defined by this design process, from June 2010 through September 2011. This plan shall be governed by the resolutions made in this document and any subsequent Board action modifying, adding, or eliminating high school system design elements and definitions or criteria for determining optimal locations for specific high school programs.
- b. Identify a plan for the development of a 5 year implementation plan that would:
  - i. Manage the overall transition of this system,
  - ii. Align high school system activity with the impending long range facilities plan,
  - iii. Align with K8 implementation, and
  - iv. Lay out a set of time-sensitive goals and regular progress reports to the Board.

*Z. Smith*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

---

GREGORY C. MacCRONE  
DEPUTY CLERK

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

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

A Special Meeting of the Board of Education came to order at 8:15pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative – *absent*

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary

**RENEWALS AND CONTRACT EXTENSIONS**

The Board reviewed the proposed Teacher and Administrator Renewals and Contract Extensions as presented by the Human Resources Director, Hank Harris.

**ADJOURN**

Co-Chair Sargent adjourned the meeting at 8:30pm.

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4237 through 4249

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, with Student Representative Johnson absent).

March 10, 2010

**RESOLUTION No. 4237**

Notice of Non-Renewal Probationary Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources as accepted by the Superintendent of Portland Public Schools, the teachers listed below will not be re-employed. The Human Resources Department is instructed to notify such teachers that their employment is not renewed for the 2010-11 school year.

Employee ID
010177
014302
015689
016645
017665
017690

*H. Harris*

**RESOLUTION No. 4238**

Election of Second-Year Probationary Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources as accepted by the Superintendent of Portland Public Schools, the following persons are hereby elected as Second-Year Probationary teachers for the school year 2010-11 upon the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District.

Full Name
Shambry, Cynthia R
Forrest, Sharon E
Monteith, Aaron T
Johnson, Megan J
Carrico, Kristin D
Kingsbury Jr, Alton
Garvey, Molly Mahan Tobin
Renauer, Molly T
Stiel, Susanne M
Witt, Anne S
Ferguson, Lesa M

Full Name
Wahl-Stephens, Helen Marilyn
West, Tara Marie
Hedges, Mariko
McHaley Foley, Saneun E
LeVan, Angela Rose
Range, Janet E
Zosel, Carol Ann
Bertram, Serene L
Bethel, Daphne Lynn
Feitelberg, Matthew L
Waymire, Kerrie M

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Full Name
Turley, Janine R F
Peterson, Anna-Kate
Yoshiwara, Mariko L
Chirimwami, Vincent K
Lathrop, Fei G
Uerlings, Amanda C
Donovan, Hilary Christine
Fiscus, Gretchen C
Dorn, Rebecca L
Cha, Richard A
Walker, Derrell
Recht, Isabel
Rose, Keri L
Meyer, Marie L
Currie, Clela A
Miljkovic, Hannah M
Flinn, Hannah J
Yao, Xiaolong
Aborn, Keith H
Burns, Bradi L
Bergstrom, Kelly M
Mathus, Lauren A
Halvorsen, Allison L
Wieand, Stephanie J
Hutchison, Jess A
Day, Lorelle S
Holm, David A
Schultz, Anthony J
Schwing, Emila O
Klein, Christine R
Wells, Lydia W
Thompson, Thomas S
Suihkonen, Kristine H
Miller, Nicole M
Calderon, Sofia M

Full Name
Dilworth, Kate E
Gapp, Jenny L
McDonnell, Erin M
Bjelland, Jerae C
Dudareva, Elena S
Johnson, Emily S
Nava-Sanchez, Hugo
Johnson, Melissa M
Timmons, Peter T
Wilebski, Katy J
Warber, Justin R
Velazquez, Alma D
Hodell, Ellen E
Russell, Leslie K
Gardner, Lauren D
Sairanen, Harold O
Cantwell, Sarah P
Flenniken, Gregory M
Naberhaus, Chad M
Matthews, Caitlin L
White, Steven Douglas
Armstrong, Scott A
Bartlo, Christopher D
Jaramillo, Michael A
Panagopoulos, Raymond P
Beeman, Matthew M
McKie, Donald B
Al Faiz, Miriam K
Baber, Marla Ann L
McGhee, Shalonda J
Maris, Matthew D
Scheuring, Eric J
McGowan, Leah A
Havermann, Kristin R
Burns, Christopher E

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Full Name
Ahern, Sean D
Jansa, Michael J
Allen, Thomas P
Culley, Lori A
Niebergall-Eltagonde, Keala M
Witherspoon, Elliot PG
Summerton, Lindsay M
Crow, Elizabeth N
Tate, Shelley M
Kolpakowski, Tina
Moyer, Megan M
Coluccio, Marisa C
Crozier, Wendy L
Barasch, Michal L
Martin, Andrea J
Paris-Fully, Martina L

Full Name
Dunnam, Lynn C
Flegal, Carole J
Lupfer, Kimiko K
Corpron, Gayle M
Hughes, Sarah R
Hahnel, Sara S
Yang, Xiaonan
Jensen, Kendall R
Stagner, Rachel M
Stevenson, Ann C
Larson, Kristina L
Braman, Russell S
Burny, Alana A
Whatmore, Ellen M
McLean, Reese D
Kozil, Andrea S

H. Harris

**RESOLUTION No. 4239**

Election of Third-Year Probationary Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following persons are hereby elected as Third-Year Probationary teachers for the school year 2010-11 upon the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District.

Full Name
McGuinness, Maureen F
Early, Keith J
Shetler, Jeremy M
Wilson III, Curtis R
Flores, Carlyn E
Porter, Joshua A
DeSantis, Carolyn
Lahey, Sheryl Ann
Bunnell, Karen
Boon, Sandra
Foucher-Branch, Elizabeth
Yates, Jil

Full Name
Schardt, E M
Klee, Tim A
Bowie, Cynthia
McLellarn, Palmyra B
Cameron, Erin C
Bancroft, Cinnamon
Tillery, Mary Erin
Jamesbarry, Sarah A
Tims, Margaret J
Earl, Margaret A
Foley, Krista Kathleen
Pederson, Ryan Walter

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Full Name
Israel-Davis, Elizabeth S
Outcalt, Sara E
Brooks, Denise Ann
McCarter, Andrea Jane
Sletmoe, Gary L
Van Clock, Lisa M
Turley, Danielle J
Lowe, Chrysann M
Matyiko, Geri E
Longstreth, Katharine R
Coyne, Jennifer R
Braun, Christina M
WeaverLi, Toni C
Terry, James L
Young, Nicole D
Grossman, Deena T
Mjelde, Tonya M
Hall, Ronda K
Pakseresht, Kaveh
Biagini, Beth C

Full Name
Caldwell, Nicholas T
Duilio, Liza L
Haughton, Brandon K
Wall, Helen M
Jones, Noah E
Martine, Emily A
Yu, Chiung-Chen
Bradach, Daniel J
Groth, Julia A
Grimes, Laura M
Middleton, Elizabeth L
Robertson, Blake N
Wenger, Melissa
Kline, Jennifer A
Sorg, Kelly M
Frisch, Molly E
Todd, Rachel M
Hamilton, Chadwick
Sossel, Richard G
Byer, Aaron G

H. Harris

**RESOLUTION No. 4240**

Election of Fourth-Year Probationary Teacher

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following person is hereby elected as Fourth-Year Probationary teacher for the school year 2010-11 upon the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District.

Employee ID
016649

H. Harris

**RESOLUTION No. 4241**

Election of Contract Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following probationary teachers, who have

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been employed by the District as regularly appointed teachers for three or more successive school years, are hereby elected as contract teachers of the District.

Full Name
Schachner, Melissa L
Gollhofer, Dianne E
Porter, Kristina M
Duran, Joseph R
Mechling, Kevin M
Hanes, Rachel E
Oppedisano, John P
Gibson, Craig C
Lewis, Silvia C
Gaffney, Emily
Frankunas, David F
Masunaga, Lucile A
Rhone, Tracy L
Vancleve, Madonna
Chin, Elaine J
Corwin, Caryn E
Forstag, Michael H
Jenny, Lee A
Bielman, Candice Dawn
Campillo, Linda M
Robertson, Shelley J
Kray, Shelby
Geiszler, Steve
Stember, Samuel Patrick
Smith, Bryan L
Skye, Lauren Ilene
Rattelman, Tracy Nadine
Tyeskey, Phoebe M
Firestone, Jessica E
Embler, Amy Olene
Lynch, William Henry
Watkins, Lily A
Crews, Karanja N
Siu, Caroline
Kohn, Sarah E
McKibben, Darci K
Schmidt, Kylea S
Wellington, Heidi C
Gwaltney, Karen
Werner, Ellen J
Morgan, Jennifer Lynn

Full Name
Moore, Kathryn L
Blodgett, Lauren J
Voss, Kathleen A
Cox, Kelly A
Walrod, John P
Braun, Angela L
Woodhouse, Leslie R
Yates, Nancy A
Buckowski, Kristie
Gromko, Emily A
O'Leary, Megan C
Winn, Elaine M
Adam-Howard, Edith L
Jackson, Amy B
Yuan, Jin F
Berton, Ann M
Peterson, Stacy Brown
Andjulis, Kenneth M
Fitzsimons, Lara A
Su, Jianying
Rainey, John M
Breedon, Brandon R
Fifth, Amy K
Fisher, Richard D
Hall, Ellen T
Ferguson, Emily K
Mannenbach, Jerome A
Whitney, Amy S
Estevez, Jennifer W
Smith, Nicolette P
Longstreet, Cori
Miles, Darryl T
Poole, Lydia
Honl, Chad I
Wolfer, Stephanie R
McFarland, Camden
Gonzalez, Marisel
Yoder, Nicholas A
Holden, Nicole
Kurkinen, Megan L
Seifert, David A

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Full Name
Schmidt, Jerod A
Andrews, Kelly M
Hemelstrand, Jan M
Zakharchenko, Yuliya A
Leavitt, Naomi D
Bishop, Bella H
Wheeler, Christen N
Marquardt, Kevin A
Wolff, Kathryn F
Savage, Stephanie L
Rosman, Sarah Z
Page, Lauren P
Skelly, Claire A
Hoffman, Julianne L
Goyne, Lisa M
Reavis, Susan J
Manger, Jeremy A
Birney, Patricia R
Haywood, Todd R
Dalton, Merritt V
Brown, Jamie E
Carsillo, Mary Ann
Parente, Teri L
Freeman, Stacey A
Roddis, Aaron L
Bullock, Lisa G
Milford, Kelly C
Johnson, Daniel W
Miura, Randi Anne K
Grant-Molina, Emily A
Barnes, Aaron H
Lathan, Chrysanthius Renee
Dagostino, Joseph F
Becker, Robert A
Foiles, Stacey A
Glasgow, Andrea S
Parks, Danielle J
Hembd, Beth A
Morley, David C
Lindgren, Erica E
Bertrand, Antony M
Plein, Michael M
Chace, Jessica L

Full Name
Misumi, Angela D
Kennedy, Carol Jo
Mullaney, Bridget H
Shrum, Cara Lane
Reimuller, Mirabai G
Erbach, Brian C
Munoz, Cristin Marie
Cranley, Stephanie L
Hippe, Paul J
Macdonald, Stephanie A
Williamson, Anne M
McMahon, Shawn P
Trotter, Tristan F
Schacker, Deborah A
Post, Brian M
Engels, Heather N
Eldred, Emily J
McLeron, Michael R
Postema, Anastacia C
Tucker, Roslyn L
Levin, Abby R
Morgan, Cherril Renee
Butenhoff, Trevor R
Myers, Tonya Y
Reitmeyer, Bernardine A
Pinyoun, Baret G
Storie, Jill M
Chapman, Susan D
Goldstein, Matthew S
Gardner, Elizabeth C
Jackson, Caleb R
Alvarez, Francisca
McClain, Judith A
Diaz, Martha B
Deacon, Lindsay M
Harper, Anne E
Gray, Gina M
Moxley, Robert E
Kim, Jinnie
Clarke, Dezire C
Gleason, Hallie F
Toren Hrin, Melissa B
Snyder, Christopher M

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Full Name
Weesner,Lurena K
Hermansen,Rachel S
Chaplin,Nicole
Mishina,Aya
Luria,Alexandra E
Stiles,Sara L
Hakam,David Kojo
Johnston,Craig V
Rowey,Diana E
Meguire,Rian A
Bowman,Matthew G
Parshalle,Michiko H
Garcie,Fabiola D
Zak,Desiree R
Ryckebosch,Kari E
Enriquez,Alysson
Terrones,Louis N

Full Name
Schlegel,Dawn C
Stark,Anita L
Sorric,Carrie A
Foley-Weintraub,Maia L
Harrison,Leslie R
Rataj,Meredith L
Eldredge-Burns,Maggie J
Robertson,Stori A
Johnson,Leah M
Place,Shauna M
Schafrath,Jennifer S
Fujiwara,Ritsuko
Ballman,Joseph R
Tofel,Anna P
Lewis,Diane M

H. Harris

**RESOLUTION No. 4242**

Notice of Second Time Non-Extension Contract Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the teacher listed below will not be re-employed. The Human Resources Department is instructed to notify this teacher that their employment will terminate at the end of the 2009-10 school year.

Employee ID
007433

H. Harris

**RESOLUTION No. 4243**

Notice of First Time Non-Extension Contract Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the teachers listed below will not be re-employed. The Human Resources Department is instructed to notify these teachers that their employment will terminate at the end of the 2010-11 school year.

March 10, 2010

Employee ID
003387
005158
005363
010148

H. Harris

**RESOLUTION No. 4244**

Contract Extension for Teachers

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the employment contracts for the following contract teachers are hereby extended through June 30, 2013.

Full Name
Weidner, Paula Jill
Crouser, Martin L
Vandam, Jane N
Nims, Stephen
Pierson, Paul L
Akhavein, Rana A
Cheney, Kerri L
Russell, Tracy L
York, Michelle C
Gemmet, Michelle M
Fillman, Michele
Meskimen, John M
Rose, Judith A
Nelson, Heather K
Ordway, Kirk W
Dixon, Donald R
Mortimer, Kara D
Navi, Pardis
Taylor, Marie R
Schagen, Anne J
Armstrachan, Roshan O
Boynton, Camille E
Luthy, Mary E
Biamont, Timothy G
Naze, Craig
Andronescu, Rosalyn C
Huff II, Ronald R

Full Name
Hill, Katherine
Malone, Michael
Pettit, Cara S
Casey, Allyson A
Stonecipher, Geoff A
Flowerday, Chadrick
Berrier, Daniel S
Jugel, Lynn M
Jones, Sarah A
Dunn, Marie
Fields, Frank E
Schrepping, Jane A
Bradley, Amber L
Palmer, Rosamma
Essex, Elizabeth
Liebman, Eve S
Lang, Debra K
Yost, Melissa M
Vinger, Dana L
McKee, Sarah A
Arrayan, Daniel M
Burcart, Emma S
Graham, Todd A
Boesche, Micaela S
Steffens, Jennifer L
Nelson, Susan A
Grobey, Tod A

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Full Name
Coakley, Carlus
Wasson, Shannon E
Yoshiwara, Jon
Geisler, James
Day, Sean M
Gerlach, Jennifer S
Wagner, Rebecca
Waldorf, Jennifer P
Weber, Chris C
Tuggle, Brooke
Mattox, D S
Estrada, Monica M
Page, Barbara G
Moist, Dennis A
Reeves, Gage M
Fournier, Ann M
Van Der Wolf, Pamela Denise
Brighthouse, Susan L
Davidson, Lisa A
Dohrt-Barron, Karlyn S
Dreyer, Christian
Logan, Cheri S
Reisman, Deanna D
Holman, Priscilla
Nass, Deborah L
Novinger, Anne M
Lanigan, Alison E
Bradley, Rachael E
Wick, Amy J
Horn-Courtney, Margaret
Gibbens, Sally L
Woodruff, Bree D
Farnand, Rochella T
Wilcox, Sheila
Wiesner, William A
O'Neill, Steven P
Standlee, Janet L
Costa, Susan M
Branham, Tara
Zipp, Kathleen S
Rosoff, Stacy M
Schacker, Sarah E
Fisher, Diana M

Full Name
Kolb, Melissa R
Botelho, Jeannie S
Stubbs, Roberta A
ONeill, Juliana T
Ajayi, Folashade
Peoples, Margaret
Gardes, Brian W
Pearson, Bradley J
Butterfield, Andrew E
Ford, Emma
Heisler, Mike G
Triplett, Tearale D
Turner, Theresa M
Thygeson, Caralee M
Fitzpatrick, J S
Lanctot, Michele E
Newlyn, Lisa A
Bennett, Grace I
Siprian, Daniel R
Johnson, Katharine
Vorasai, Kim
Lane, Jo Strom
Redd, Bonnie C
Denney, Kevin M
Martinez, Carolina G
Danielson, Andre M
Maynard, Allyson
Van Witzenburg, Melanie D
Adamski, Debra Christine
Harris, Angie M
Spunaugle, Amy
Shelton, Wendy A
Hales, Charlotte
Gadbois, Angela M
Mode, Connie M
Chenoweth, Melissa A
Keefer, Debbie Ann
Geiger-Baker, Alicia C
Hanson, James B
Mahurin, Michael D
Snowadski, Andrea
Tobey, Jill C
Pallier, Christine

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Full Name
Thompson, Elsie
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Bates, Eloise S
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Brannon, Michael B
Muchow-Martens, Julie
Lynn, Susan
Wolf, James A
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Straub, Mary E
Cooper, Robin L
Wynne, Greg L
Seligman, Leslie S
Starr, Gary D
Johnston, Melinda B
Scribner, Anthony C
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Gerber, Del C
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Coats, Robert W
Gernhart, Brett W
Weis-Swanson, Ann E
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Peake, David W
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Colvin, Vivian K
Calli, Marilyn
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Tursi, Eunice E
Steagall, Daniel G
Brown, Gail P
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Scotto, Theresa
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Hanawa, Emi
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Hendershott, Bradley J
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Kafton, Carol
Martinez, Matilde
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Kavanaugh, John I
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Falk, Reva J
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Wilson, William A
Feikert-Aquilizan, Julie A
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Crouser, Julie M
Valenti, Michael E
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Neufeld-Griffin, Teri
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Clouser, Penelope L
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Peake, Mary A
Nelson-Owusu, Sandra O
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Stclair, Melissa
Barkett, Paul A
Naganuma, Steve J
Howard, Kimberly D
Sesar, Pamela
McAdams, Cynthia L
Huckaba, Dave W
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Duffey, Kasuna R
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Compton, Madeleine
Porter, Patrisha
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Taber, Phyllis G
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Peterson, Russell D
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Niebergall, Jeffrey M
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Lindemann, Tamara
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Pringle, Stephanie
Knight, Artie
Fisher, Charles A
Heller, Martha E
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Feltz, Laura J
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Hooten, Carrie L
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Bishop, George W
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Levison, Rebecca D
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Fall, Charles P
Crites, Debora Kay
Robbins, Amy
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Bruce, Tina
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Berten, Anne
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Clark, Kristen Ruth
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Freeman, Sierra Dawn
Hansen, Mark David
Kirsch-McMaster, Megan Kay
Moule, Matthew Malcolm
Tran, Ailien Susan
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Lara, Felipe Gabriel
Fischer, Jonathon Theodoric
Lewis, Christopher Diallo
Kirschner, Leah P
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Webster, Randall Mark
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Sammons, Kimberly Ann
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Hopkins, Christine Sue
Conry, Tom P
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Thompson, Jeffrey Lee
Scottel, Dina P
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Fernandez, Lourdes
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Hansen, Amy
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Geschwind, Jeremy Emmett
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Zabo, Christina
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Neumann, Annette
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Esbensen, Thor-Aage
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Hiegelke, Jason Todd
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Tarnowski, Ivan Michael
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Burns, Scott Norton
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Wadkins, JoAnn Maria
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Derrickson, Sara Mae Fels
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Caton, Christine A
Erickson, Rebecca P
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Fossen, Garth M
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Rockwell, Melody L
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Walker, Molly E
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Latocha, Koren A
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Pearl, Stephanie Lynn
Olberding, Claire A
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White, Rosa E
Feinstein, Shava S
Jaszczult, Dana D
Smith-Wallis, Tija W
Jacobs, Tina M
Hazzard, Laurel M
Birkey, Colleen A
Hughes, Vanessa M
Shatz, Andrea L

March 10, 2010

Full Name
Pagenstecher, Aubrey T
Leong, Verna G
Albus, Laura E
Bee, Adrienne H
Bennett, Roseann Oles
DeNiro, Meghan
Clevinger, Stephanie R
Davila-Marquez, Anna R
Barnes, Sharon Rachel Shorr
Jones, Richard E
Skybak, Leslie A
Humphrey, Laura K
Peterka, Sky
Slaughter, Amy A
Ross, Sarah L
Lawler, Beth C
Kemper, Keska
Mi, Wenrong
McClelland, Karen F
Bisorca, George
Murphy-Hecht, Brooke K
Erhard, Michael J
Miller, Christine M
Ryer, Rachel
Mullins, Molly M
Polson, Kenneth E
Lee, Katherine P
Forest, Emily J
Brent, Elizabeth A
Forsythe, Joshua C
Ritter, Melissa G
Moore, Roland
Rood, Jeffrey M
Adajian, Lisa B
Macso, Christina L
Dermer, Craig S
Smith, Alicia Joy
Vercher, Jonalee M
Jones, Keith Anthony
Boyer, Matthew S
McArthur, Deidre F
Schneider, Erika Beth
Nelson, Amanda Jane

Full Name
Batliner, Derrick J
Tomblin, Ana Howlett
Rossitto, Kathleen M
Ochse-Emeka, Rhonda J
Meyer, Jennifer L
VanLehman, Gayle M
Daniel, Rain R
Ramirez, Guiza
Karpouzes, Stephanie M
Kabza, Matthew C
Coomes, Jennifer L
Caron, Ceyriss B
Keith, Althea L
Wallace, Kristin A
Hyde, Lisa K
Wilhelm, Mary-Hope
Reed, Joshua David
Wecks, Jennifer Lynne
Bostick, Jessica
Tomkins, Julie M
O'Brien, Jeanne M
Hildebrant, Alison Harper
Hybertsen, Jennifer S
Roth, Abigail W
Chaney, Heather E
Grover, Mary E
Espinosa, Bianca A
McCoy, Caroline A
Ferris, Paul S
Cheek, Thomas D
Rivers, Lisa Marie
Ugarte Jr, Eduardo
Rozewski, Joseph E
Maves, Randall E
Davis, Anna C
Purkey, Tamara R
King, Amber N
Briggs, Tracey D
Moreno, Aaron A
Daley, Cadie M
Fleming, Julie E
Karsten, Kristy K
Kirkaldie, Elizabeth A

March 10, 2010

Full Name
Anderson-Dana, Graham N
Hefty, Jennifer L
Cote, Maura A
Turner, Valerie A
Hansen, Barbara K
Coburn, Julie M
Taufest, Claudia J
Parks, Kylene Kilgore
Delgado, Kimberly C
Niebergall-Eltagonde, Christopher I
Bokenyi, Brenda L
Eltagonde, Peaches P
Malter, Roxanne H
Uppendahl, Jennifer
Week, Wendy Jeanne
Oliver-Gilmore, Laurel S
Silver, Kate E
Tierney, Erin M
Smith, Robyn L
Garza-Cano, Adolfo
Merrick, Nikolaus K
Mann, Nancie E
Shriki, Rina Michelle
Bussey, Daphne L
Kroswek, Paul M
Johnson-Smith, Carole L
McAdams, Aniscia M

Full Name
Williams, Tabitha O
Shervey, Lindsay Rochelle
Kanealey, Patrick M
Fuller, Edmund
Zelazek, Daniel J
Schachtli, Lora Lee
Rosenfeld, Adam
Vaughn, Peter
Nee, William F
Curley, Stephen P
Lu, Yanping
Pearson, Melissa M
Wilson, Laura F
Straube, Renee L
Robertson, Elisabeth M
Grant, Derek B
Hockett, Isobel M
Molina, Jose G
Cogan, Daniel
Jensen, Martha Therese
Harris, Gaelle L
Soto, Jacob E
Conroy, Kevin L
Dustin, Stevens A
Morgan, Darci
Parker, Robert

*H. Harris*

March 10, 2010

**RESOLUTION No. 4245**

Election of Probationary Administrators (Second-Year)

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following persons serving in administrative positions are elected as second-year probationary administrators upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Education.

Full Name
Armendariz, Debora C
Botana, Xavier E
Linnman, Elizabeth M
Sandino, Angela E
Schorr, Elisa A
Tourtillott, Robert R
Williams, Charlene V

*H. Harris*

**RESOLUTION No. 4246**

Election of Probationary Administrators (Third-Year)

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following individuals serving in administrative positions are elected as third year probationary administrators upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Education.

Full Name
Acker, Tina M
Wilson Jr, Curtis R
Magallanes, Veronica
O'Dell, Leslie C
Boyce, Catherine
Lande, Debra A
Meyer, Kristen E
Calvert, Margaret E
Haskins, Marshall J
McIntosh-Campbell, Cheri
Tabshy, Ann E
Conn, Michael L

Full Name
Austin, Ken
Breaker, Jason Lee
McConachie, Lisa J
Mabbott, Joanne E
Penley, Lana J
Colegio, Leonardo
Bergmann, Eric W
Perrins, Alexander D
McCall, Lisa L
Allen, Ricky
Dauch, Andrew R
Jackson, Jennifer R

March 10, 2010

Full Name
Truong, Thu Minh
Smith, Carl M

Full Name
Adams, Laraine R

H. Harris

**RESOLUTION No. 4247**

Election of Contract Administrators

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the following probationary administrators who have been employed as regularly appointed administrators for three successive school years are hereby elected as contract administrators of the District.

Full Name
O'Neill, Tammy Susan Lite
Matier, Kimberly
Neuman, Gregory P
Bacon, Kevin
Rutherford, Steve J
Kitchen, Karen K
Randall, Carla A
Pinder, Karen L
Baker, Devon D
LaFramboise, Michael A
Robertson, Lavert Tierrane

Full Name
Craemer, Ronda Westen
Jones, Seth W
Lee, LaShawn Antoinette
Wood, David J
McKean, Gary A
Cunin, Kristie L
Choate, Gerald Scott
Gutierrez, Verence
Kleiner, Amy N
Sandilands, Mark A
Bear, Edward V

H. Harris

**RESOLUTION No. 4248**

Notice of Non-Extension Contract Administrators

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the administrators listed below will not be re-employed. The Human Resources Department is instructed to notify these administrators that their employment will terminate at the end of the 2010-11 school year.

Employee ID
004124
014604

H. Harris

March 10, 2010

**RESOLUTION No. 4249**

Three-Year Contract Extension for Administrators

**RESOLUTION**

Based on the recommendation of the Executive Director of Human Resources and accepted by the Superintendent of Portland Public Schools, the Board of Education extends the contracts of the following supervisors, administrative personnel, and building administrators through June 30, 2013.

<b>Full Name</b>
Casson-Taylor, Elizabeth
Gales, Troy
Taylor, Sarah H
Frank, Richard J
Sibley, Stacey S
Brent, Susan M
Butterfield, Leslie
Aanderud, Christine
Harris, Lorraine M
Demarco, Anthony R
Truong, Van H
Froehlich, Deanne J
Lauer, Timothy C
Hull, Heather A
Berry, Deborah R
Barron, Tamara K
Hall, Deadra J
Crabtree, Gregory C
Wilson, Pamela J
Russell, Charlene M
Thompson, Patricia A

<b>Full Name</b>
Galati, Joseph G
Campbell, Willa M
Patterson, Kim
Valder, Juanita B
Vimegnon, Harriette Jackson
Osborn, Robi Dee
Morrison, Robin
Weber, Colleen R
Rudolph, Barbara
Horn, John Eric
Fox, Brenda B
Lopez, Antonio
Chatard, Brian Dylan
Keefer, Benjamin Boyd
Robbins, Gayle J
Olczak, Stephen G
Arganbright, Marcia A

*H. Harris*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

March 10, 2010

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

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April 5, 2010

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April 5, 2010

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

The regular meeting of the Board of Education came to order at 7:03pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

## **CELEBRATION**

### Young, Gifted and Black Program Recognition

Lorenzo Poe, Strategic Partnership Director, stated that the Young, Gifted and Black Program was an opportunity to reframe achievement with African-American students. Superintendent Smith congratulated the students who were honored at a reception earlier in the evening.

### Jefferson Boys and Girls Basketball Teams

The Board and Superintendent Smith congratulated both the Boys and Girls Jefferson Basketball Teams on the winning of their respective State 5A Championships. In addition, Superintendent Smith reported that the Lincoln Dance Team had placed first in the 6A state championship competition.

## **STUDENT TESTIMONY**

Aimen Khakwani, Florence Nzaniye, and Georgia Wech testified that they would like to see the Harriet Tubman Young Women's Academy remain open. Medha and Shradha Pulla presented a video that the students at Harriet Tubman had produced on the benefits of the Young Women's Academy.

## **STRONG PARTNERSHIPS WITH FAMILIES AND COMMUNITY**

### Portland Schools Foundation Equity Fund

Dan Ryan and Holly Weems of the Portland Schools Foundation provided a report on the Foundation's Equity Fund. District parents raised \$2.72 million, of which one-third (after the first \$10,000) goes directly to the District's "Equity Fund." Ms. Weems announced the schools that had received awards.

April 5, 2010

Director Regan suggested that next year's report include information on those schools that contribute to the Equity Fund as well as those who are receiving funds. Superintendent Smith thanked Mr. Ryan and Ms. Weems for their partnership.

## **COMMITTEE REPORTS**

### Subcommittee on Charter Schools

Director Regan reported that the Board's Subcommittee on Charter Schools had asked the Board to renew the contract with the SEI Public Charter School for five years; the District had signed the contract with the High School for the Recording Arts Portland Charter School; and, that the District had been asked by the Oregon Department of Education to discuss the possibility of the District's assuming sponsorship of the SW Charter School.

### Community and Student Affairs Committee

Director Knowles stated that the Community and Student Affairs Committee had received the following reports: PTA Partnership on High School Meetings; Ready, Set, Connect School Marketing; CIPA Department Plan; District Website Redesign; SUN School 10th Anniversary; Metropolitan Family Services Program Update; Portland Schools Foundation; Sunnyside Replication Update; and, K-8 Parent Meeting.

### Finance, Audit and Operations Committee

Director Wynde stated that Finance, Audit and Operations Committee topics over the last few months included: Review of the 2010 Performance Audit; ADA/Seismic Assessments Follow-up; Preliminary Financial Forecast; Pre-bond Capital Funding Adjustments; Risk Management Report; Citizen Budget Review Committee Membership; Abernethy Boundary Change Analysis; Nutrition Service Price Increase; Budget Process; Head Start Report; PPS-Concordia MOU; Rose Quarter Recommendations; 2010 Modular Placements; Marysville Design Firm selection; and, City Green Bucks Program.

### Student Achievement Committee

Director Gonzalez stated that the Student Achievement Committee had received the following reports: Summer School Programs; Pathways and Communication Plan; Talented and Gifted Compliance; Head Start Training; Late Opening Update; Equity Update; and, Academic Priority Programs.

## **OTHER BUSINESS**

Director Regan presented the Board with a resolution in support of Measure 68. Measure 68 is a statewide measure that accomplishes two goals. First, it will provide school districts with more flexibility in how capital bond dollars are used which allows for more local control. Secondly, it allows for the state to provide matching dollars to school districts on capital projects.

## **CITIZEN COMMENT**

Mary Peveto stated the importance of the Harriet Tubman Young Women's Academy. Fred Locke shared data on the importance of focus-option schools in the High School System Design. Kelly McGrath asked the Board to consider keeping the Renaissance Arts Academy open.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 8:53pm.

April 5, 2010

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4250 and 4251

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

April 5, 2010

**RESOLUTION No. 4250**

Recommended Decision to Rescind Non-Renewal  
of Probationary Teacher

On March 10, 2010, by way of Resolution No. 4237, the Board of Education ("Board") approved the non-renewal of Employee No. 017665. Because Employee No. 017665 resigned from employment before the March 10, 2010, Board meeting, Employee No. 017665 is removed from the non-renewal list and the District accepts the resignation.

*H. Harris*

**RESOLUTION No. 4251**

Recommended Grievance Decision

**RECITAL**

A Step 2 grievance hearing was held pursuant to the grievance provisions of the Portland Public Schools-Portland Federation of Teachers and Classified Employees 2007-11 Agreement. The hearing officer has issued a decision, and the Superintendent recommends adoption of that decision.

**RESOLUTION**

The decision dated March 5, 2010, in the Employee #007416 grievance is hereby adopted as the decision of the Board of Education.

*H. Harris*

April 5, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4252 through 4254

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

April 5, 2010

**RESOLUTION No. 4252**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total</b>	<b>Responsible Administrator</b>
Washington County	06/29/09 through ongoing	IGA/R 55666 Amendment 1	District wide: County will be responsible for collecting, recording, and remitting to District the Construction Excise Tax of 4% allowed by SB 2014: District to pay City .25% administrative fee	Fund 101 Dept. 9999	TBD	C.A. Kirby

*M. Gunter*

**RESOLUTION No. 4253**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Northwest Textbook Depository Co.	03/16/10	Purchase Order PO 92019	Marysville K-8: Purchase of Reading Mastery materials.	Fund 691 Dept. 1268 Project R0100	\$36,039 \$1,446,879	M. Arganbright

April 5, 2010

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Open Meadow Alternative Schools, Inc.	09/01/09 through 07/31/10	Personal / Professional Services PS 57349	Roosevelt Campus: Step Up program services, including student mentoring and advocacy, parent engagement, and college preparatory and life skills curriculum for 40 targeted juniors.	Fund 205 Dept. 5482 Grant G0677	\$50,928 \$1,971,892	D. Baker
Northwest Service Academy	09/24/09 through 08/17/10	Personal / Professional Services PS 57400	Abernathy K-5: Food and school garden educator services.	Funded by Abernathy K-5 PTA	\$10,200 \$0	T. Barron
Youth Progress Association	09/01/09 through 08/31/10	Personal / Professional Services PS 57399	District-wide: Youth independent living skills in the areas of life, employment development, and vocational training.	Fund 205 Dept. 6942	\$75,763 \$201,828	X. Botana
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Clarendon/ Portsmouth K-8, Grout K-5, Roosevelt HS: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Hayhurst K-5 and James John K-5: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102, and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Kellogg, Llewellyn K-5, Markham K-5, Youngson: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	Atkinson K-5, Bridger K-8, Buckman K-5, Kelly K-5, Lane 6-8, Marshall HS: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	04/06/10 through 07/31/10	Construction C 57xxx	BESC and Tubman AYW: Energy efficient lighting retrofit project services; funded through ARRA/ODOE.	Fund 205 Dept. 5592 Grants G1102 and G1103	Not-to-exceed: \$97,000 TBD	T. Magliano
Ferguson Enterprises, Inc.	04/06/10	Purchase Order PO 92219	Bridlemile K-5, Chapman K-5, George 6-8, Jackson 6-8, Stephenson K-5, and West Sylvan 6-8: Purchase of seven, 100-gallon replacement water heaters; funded through SB1149 energy efficiency revenues.	Fund 299 Dept. 5596 Grant S0021	\$34,669 \$36,967	T. Magliano

April 5, 2010

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
FMI Truck Sales & Service	TBD	Purchase Order PO 92xxx	District-wide: Purchase of one truck chassis cab-over-engine; includes swap of refrigerated box from trade-in to new chassis.	Fund 202 Dept. 5570	\$63,777 \$0	K. Obbink
PetroCard Systems, Inc.	03/04/10	Purchase Order PO 91748	District-wide: Purchase of gasoline fuel for school buses.	Fund 101 Dept. 5560	\$50,000 \$72,938	P. Weber
Robert Half International, Inc.	04/06/10 through 06/30/10	Personal / Professional Services PS 57437	District-wide: Hourly professional services of website designer	Fund 205 Dept. 5433 Grant G1042	\$32,360 \$104,965	C. Weber

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Tririga, Inc.	04/01/10 through 03/31/11	Licensing Agreement L 50378 Amendment 7	District-wide: Annual software maintenance / support renewal for FacilityCenter.	Fund 101 Dept. 5581	\$54,600 \$668,577 \$0	N. Jwayad
SynreVoice Technologies, Inc.	04/01/10 through 03/31/11	Information Technology IT 55825 Amendment 3	District-wide: Annual renewal of high-speed emergency notification service.	Fund 101 Dept. 5581	\$16,430 \$70,450 \$9,169	N. Jwayad
Andrew Poundstone	03/15/10 through 06/30/10	Personal / Professional Services PS 57002 Amendment 1	Open Meadows: Additional funds for Title I literacy tutoring services; RFQ 03-09-039.	Fund 205 Dept. 6928 Grant G1001	\$13,043 \$28,976 \$27,419	S. Kosmala
Grace LeBlanc	03/01/10 through 11/10/10	Personal / Professional Services PS 57062 Amendment 1	District-wide: Additional funds for expanded scope of work related to School Improvement technical assistance, <i>inter alia</i> .	Fund 205 Dept. 5407 Grant G1001	\$22,000 \$53,000 \$32,600	S. Kosmala
Sylvan Learning Center	10/01/09 through 05/30/10	Personal / Professional Services PS 57133 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$65,000 \$125,000 \$14,651	S. Kosmala
Logic. Study Direction, LLC	10/01/09 through 05/30/10	Personal / Professional Services PS 57160 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$5,000 \$30,000 \$3,085	S. Kosmala

April 5, 2010

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Club Z Tutoring	02/16/10 through 05/30/10	Personal / Professional Services PS 57235 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$180,000 \$330,000 \$0	S. Kosmala
A+ Advantage Point Learning	10/01/09 through 05/30/10	Personal / Professional Services PS 57236 Amendment 1	George 6-8 and King PK-8; BizTech HS and Roosevelt Campus: Additional funds for continued supplemental education tutoring services.	Fund 205 Dept. 5407 Grant G1001	\$100,000 \$200,000 \$0	S. Kosmala
Milstead & Associates, Inc.	04/01/10 through 03/31/11	Personal / Professional Services PS 55823 Amendment 3	District wide: One-year extension of contract project management services for various schools and programs on an as-needed basis.	Fund 191 Dept. 5597 Project F0100	\$15,000 \$55,000 \$91,155	T. Magliano
Carlson Testing, Inc.	03/31/10 through 03/30/11	Service Requirements SR 56601 Amendment 2	District wide: One-year renewal of contract for special inspection and testing services, as-needed.	Fund 191 Dept. 5597 Project F0121	\$25,000 \$107,540 \$66,553	T. Magliano
Oregon Outreach, Inc: McCoy Academy	02/01/10 through 06/30/10	Personal / Professional Services PS 56795 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$17,000 \$99,152 \$82,152	J. Villano
Mt. Scott Park Center for Learning, Inc.	02/01/10 through 06/30/10	Personal / Professional Services PS 56796 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$11,000 \$701,480 \$485,323	J. Villano
Youth Employment Institute	02/01/10 through 06/30/10	Personal / Professional Services PS 56807 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$14,500 \$631,900 \$476,817	J. Villano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland	09/01/09 through 06/30/10	IGA 57386	Lane 6-8: Additional after-school academic support services.	Fund 205 Dept. 5407 Grant G1057	\$24,900	C. Brush
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57412	District-wide: First aid, CPR, and AED training for District employees.	Fund 101 Dept. 5429	\$22,113	J. Mabbott

April 5, 2010

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57413	District-wide: Health education services, including training on blood-borne pathogens and Hepatitis B vaccinations for District employees.	Fund 101 Dept. 5429	\$10,000	J. Mabbott
Multnomah Education Service District	10/19/09 through 06/30/10	IGA 57426	MESD will provide 1.0 FTE registered nurse services for 150 days for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$81,576	J. Mabbott
Multnomah Education Service District	09/08/09 through 06/19/10	IGA 57427	MESD will provide a 1:1 educational assistant for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$39,179	J. Mabbott
Multnomah Education Service District	02/22/10 through 06/30/10	IGA 57428	MESD will provide 1.0 FTE registered nurse services for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$41,875	J. Mabbott
Multnomah Education Service District	03/15/10 through 08/14/10	IGA 57429	MESD will provide 1.0 FTE registered nurse services for the 2009-10 SY for a particular student.	Fund 101 Dept. 5414	\$21,859	J. Mabbott
Multnomah Education Service District	10/10/09 through 06/30/10	IGA 57431	Helensview School: MESD will provide one student opening in the PRIDE program.	Fund 101 Dept. 5414	\$17,563	J. Mabbott

\* "Payment Total" is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the "Contract / Amendment Amount" or "Contract Total." Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4254**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Nine Solar Roof Projects 2009</b>				<b>Total Budget: \$15,827,500</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Todd Hess Building Company	03/10/10 through 06/30/10  Construction  C 57352 Change Order 1	C0708	Scott K-8: Canopy construction, asphalt removal, and metal fabrication services for roof access prevention project.	\$29,350 \$3,005
<b>Total Project Budget</b>				<b>\$15,827,500</b>
<b>This Resolution Request</b>				<b>\$3,005</b>
<b>Previously Committed Amount</b>				<b><u>\$13,752,801</u></b>
<b>Remaining Budget</b>				<b>\$2,071,694</b>

<b>Modular Classrooms 2010</b>				<b>Total Budget: \$1,954,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Heery International, Inc.	04/06/10 through 02/28/11  Personal / Professional Services  PS 57433	C0406, C0407, C0408, C0409, C0410, and C0411	Astor K-8, Lee K-8, Llewellyn K-5, Rieke K-5, Rigler K-8 and Sunnyside K-8: Project management services for new modular classroom buildings installation.	\$32,922
<b>Total Project Budget</b>				<b>\$1,954,000</b>
<b>This Resolution Request</b>				<b>\$32,922</b>
<b>Previously Committed Amount</b>				<b><u>\$850,084</u></b>
<b>Remaining Budget</b>				<b>\$1,070,994</b>

<b>Facilities Assessment 2010</b>				<b>Total Budget: \$8,194,204</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Magellan Consulting	04/01/10 through 04/01/11  Personal / Professional Services  PS 56069 Amendment 2	C0100	District-wide: One-year renewal of MAPPS (facilities assessment) software license, maintenance, and support plan.	\$32,800 \$16,400
<b>Total Project Budget</b>				<b>\$8,194,204</b>
<b>This Resolution Request</b>				<b>\$16,400</b>
<b>Previously Committed Amount</b>				<b><u>\$32,800</u></b>
<b>Remaining Budget</b>				<b>\$6,932,316</b>

C.J. Sylvester

April 5, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4255 through 4258

During the Committee of the Whole, Director Regan moved adoption of Resolution 4257. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Resolutions 4255, 4256 and 4258. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

April 5, 2010

**RESOLUTION No. 4255**

Authorizing Initiation of  
the Redesign of Marysville School

**RECITALS**

- A. On Tuesday, November 10, 2009, a fire destroyed or damaged nearly one-third of Marysville K-7 School. Students and staff were safely evacuated, and five days later were fully functioning as a school community at Rose City Park School.
- B. In addition to immediately securing and stabilizing the Marysville School structure, steps were taken to identify and analyze options for the reconstruction of the damaged portion of the school.
- C. McLarens Young International, the insurer for Portland Public Schools ("District"), developed reconstruction estimates, and the District retained Skanska USA to evaluate the insurance reimbursements. Both estimates were close in dollar amount. Insurance proceeds will approximate \$4.5 million after payment of a \$1 million deductible.
- D. The District will use updated educational and building specifications to guide the design of the portion of the school to be reconstructed. Baseline assumptions for reconstruction include:
  - 1. A school building capacity for 500 students;
  - 2. A commitment to green building construction, with the goal of at least a "LEED Silver" rating;
  - 3. Restoring the historic fabric of the school, re-using materials and historic items that were salvaged from the burned structure; and
  - 4. Exploration of options for community partnerships.The project team has also identified public involvement goals and is preparing a plan to ensure stakeholder participation in the design phase.
- E. Project staff is preparing documents to begin the procurement process for redesign of the school, and will bring forward school configuration, schedule, and financing options for Board of Education ("Board") approval and further direction.
- F. The Board's Finance, Audit, and Operations ("FAO") Committee reviewed this resolution on March 31, 2010, and recommends approval by the Board.

**RESOLUTION**

The Board authorizes District staff to proceed with identification of a design team for Marysville K-7 School. This contract for architectural services will be subject to Board approval at its next regular meeting. These services will proceed through Schematic Design, at which point District staff will present several design options and schedules, associated costs and financing to FAO and the Board for further direction.

*C.J. Sylvester / S. Schoening*

April 5, 2010

**RESOLUTION No. 4256**

Settlement Agreement

**RESOLUTION**

1. The Board of Education hereby grants authority to pay \$60,000 in a settlement agreement for Employee J.B. to resolve claims brought under workers' compensation law.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / B. Meyers*

**RESOLUTION No. 4257**

Support for Ballot Measure 68

**RECITALS**

- A. Oregon's public school facilities are in serious disrepair.
- B. Continued lack of educational funding has led districts to defer the much needed maintenance, repair, and capital investment that would be needed to bring schools up to 21st century building and education standards. In Portland and in most school districts throughout the state, students attend classes in schools which need seismic and Americans with Disabilities Act upgrades; major systems upgrades, including heat, electrical and water; and technology upgrades.
- C. Countless classrooms throughout the state lack access to some of the basic technology needed to attain an equitable and quality education.
- D. Existing state law severely limits local districts' ability to fund new construction as well as critical repairs and needed improvements to Oregon's local school buildings.
- E. Ballot Measure 68 could empower every community to fund urgently need facilities renovations at their schools by allowing districts to use matching state funds to make local dollars go farther.
- F. Ballot Measure 68 will also allow greater flexibility in the expenditure of dollars raised locally.
- G. Portland Public Schools ("District") is facing a facilities crisis of its own. The average age of the 100-plus buildings on 85 school campuses is 65 years old, which is decades older than the national average. Over the past 30 years, only two new Portland public schools have been built, with the majority of our current buildings needing major renovation.
- H. A "Yes" vote on Measure 68 will significantly increase the ability of the District and every school district in Oregon to remodel and modernize schools, fund improvements to student health and safety, and provide needed flexibility in how capital bond dollars are used ultimately helping to lower local financing costs and to reduce day-to-day operating costs in schools.

**RESOLUTION**

The Board of Education fully supports Ballot Measure 68, the Safe and Healthy Schools Amendment, and urges parents, staff and community members to vote "Yes" on Ballot Measure 68 on or before Election Day, May 18, 2010.

*B. Regan*

April 5, 2010

**RESOLUTION No. 4258**

Minutes

The following minutes are offered for adoption:

January 25, 2010; February 8, February 22, and February 27, 2010; and March 8, 2010

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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April 26, 2010

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April 26, 2010

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

The regular meeting of the Board of Education came to order at 7:03pm at the call of Co-Chair Ruth Adkins. There were present:

Dilafruz Williams  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair - *absent*  
David Wynde  
Martin Gonzalez - *absent*

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

### **STUDENT PERFORMANCE**

Vestal AVID Students provided a rap performance. Betty Junnell, AVID Coordinator, and Susan Foxman, Principal of Vestal K-7, testified to the importance of the AVID program as it readies students for a four-year college. Superintendent Smith commented that the District has the AVID program in 13 schools.

### **STUDENT REPRESENTATIVE'S REPORT**

Student Representative Henry Johnson provided a report on SuperSAC and its members' concerns about the High School System Design. However, they will wait and see what the high school redesign team will present in the next few weeks.

### **PORTLAND FEDERATION OF TEACHERS AND CLASSIFIED EMPLOYEES (PFTCE)**

Belinda Reagan, Acting President of PFTCE, spoke on behalf of the 1,450 employees that PFTCE represents. Ms. Reagan stated that she had met with Superintendent Smith earlier in the day and believes the all parties are on the right course to finding a resolution to the proposed cuts in para-educator positions for 2010-11.

### **CELEBRATIONS**

#### Teacher Appreciation Week

Hank Harris, Executive Director of Human Resources, stated that 20 teachers were being honored in anticipation of Teacher Appreciation Week. Mr. Harris introduced teachers Lisa Newlyn and Susan Stone. Ms. Newlyn stated that District teachers were passionate about the power of education and take their jobs seriously. Ms. Stone commented that she loves being a teacher and working with students and expressed the importance of libraries in the schools. Superintendent Smith stated that it was a privilege to honor all District teachers.

### Portland Public Schools Length of Service Recognition

Mr. Harris honored those employees who have reached milestones in their service to District and introduced Merlleen Redden, a 35-year employee. Ms. Redden stated that she has been a physical education teacher since she first started with the District and that she appreciates the support of the Board and Administrators, parents and volunteers. She believes, collectively, that we continue to make a difference in the lives of every child. Mr. Harris also acknowledged Adam Napier, a teacher who returned this year to the District from military service.

## **EXCELLENCE IN TEACHING AND LEARNING**

### High School System Design Superintendent's Recommendation

Superintendent Smith presented her proposal for High School System Design which would be implemented in the 2011-12 school year. The plan proposes eight community comprehensive high schools (Cleveland, Franklin, Grant, Jefferson, Lincoln, Madison, Roosevelt and Wilson) with neighborhood boundaries and an equitable, well-rounded program. The Marshall Campus schools (Renaissance Arts, BizTech and Pauling) would close in Fall 2011. At that time, a new focus school built upon the strengths of the District's small schools would open on the Marshall Campus open to all students district-wide. Also in Fall 2011, Benson Polytechnic High School would become an advanced learning center for career-related and technical experiences. Eleventh- and 12th-grade students across the District could apply to spend half their school day or week at Benson and half at their home school, to pursue an in-depth career or technical program. Transfers among community schools would be limited, and some community school boundaries would change. Robb Cowie, Executive Director of Community Involvement and Public Affairs, provided an outline of future community and Board meetings. Chair Adkins thanked Superintendent Smith for her recommendation and stated that the Board would hold work sessions to further discuss the proposal.

### World Language Curriculum Materials Adoption

Marcia Arganbright, Curriculum Director, reported that the Student Achievement Committee was recommending that the Board adopt the World Language Curriculum Materials as outlined in the Staff Report which was before the Board.

Co-Chair Adkins adjourned the Board out of regular session.

## **2010-11 PROPOSED BUDGET**

### Citizens Budget Review Committee ("CBRC") Recommendations

Adrienne Enriquez, Chair of the CBRC, presented the CBRC's report to the Board on the proposed 2010-11 budget. The CBRC was urging the Board to approve the Superintendent's proposed budget and offered comments and suggestions on the proposed budget.

### Discussion on Proposed 2010-2011 Budget

Director Wynde provided an overview of the Superintendent's proposed budget, adding that the proposal includes dipping into reserves, which was not sustainable. Cuts have been proposed in Special Education and the hours of para-educators, and there is concern on the Board with that; staff was revisiting those issues. English Language Learners was another topic of discussion, with Director Gonzalez asking a number of questions on funding and staffing. The Finance, Audit and Operations Committee would be providing a report to the full Board on the proposed budget.

April 26, 2010

Director Wynde adjourned the Board as the Budget Committee.

Co-Chair Adkins reconvened the Board back into regular session.

**OTHER BUSINESS**

Director Regan reminded everyone of the May 18th election and Measures 68 and 69. The Board had passed a resolution in support of the measures at their April 5th meeting.

**ADJOURN**

Co-Chair Adkins adjourned the meeting at 9:29pm.

April 26, 2010

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4259

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; with Directors Sargent and Gonzalez absent and Student Representative Johnson voting yes, unofficial).

April 26, 2010

**RESOLUTION No. 4259**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RESOLUTION**

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

Full Name	Location	Job Title	FTE	Start Date	End Date
Bayless,Kathy L	Woodlawn PK-8	Teacher-K8 Art	0.50	02/16/10	05/18/10
Bevington,Marisa B	Lincoln HS	Teacher-HS Spanish	0.80	03/01/10	06/18/10
Brandy,Katherine R	Roosevelt Campus	Instruct Supp Spec- LA/SS	0.36	03/02/10	06/18/10
Davis,Moses W	Benson HS	Teacher-HS ComputerElectronics	0.85	01/04/10	06/18/10
Johnson,Sean	Beach PK-8	Teacher-K8 Gr 6-7 LA/SS Du Imm	1.00	03/15/10	06/18/10
Keeler,Tara B	Sitton K-5	Teacher-ES Math Supp	0.50	03/10/10	05/31/10
Parker,Reba	Astor K-8	Media Specialist	0.50	03/02/10	06/18/10
Schuetze,Nicholas P	Wilson HS	Teacher-HS Advanced Math	1.00	01/06/10	06/18/10
Senga,Nozomi	Chief Joseph PK-5	Teacher-ES Gr 5	1.00	02/22/10	06/18/10
Tovar Valdes,Nayibe E	PASO (Ptld Adolescent Serv OR)	Teacher-DART PASO	1.00	02/22/10	06/18/10
Werts,Kristin E	BESC	TOSA-Behavior Coach	1.00	03/08/10	06/18/10
Whisler,Casey T	Franklin HS	Teacher-HS Biology/FPC	1.00	02/12/10	06/18/10
White,Linda D	Woodmere K-5	Teacher-ES Gr 4-5	1.00	03/02/10	06/18/10
Wright,Julie R	Benson HS	Teacher-HS Algebra/Geometry	1.00	02/18/10	05/01/10

H. Harris

April 26, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4260 and 4261

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

April 26, 2010

**RESOLUTION No. 4260**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Mt. Hood Cable Regulatory Commission	04/12/10 through 09/01/10	R 57438	District-wide: MHCRC will provide funds for an upgraded I-Net equipment at 37 sites.	Fund 205 Dept. 5581 Grant G1104	\$95,000	N. Jwayad
Mt. Hood Cable Regulatory Commission	03/01/10 through 2/28/11	R 57439	District-wide: MHCRC will provide funds for the implementation of the final 14 schools to a Internet Protocol Telephony system.	Fund 205 Dept. 5581 Grant G1105	\$402,274	N. Jwayad

*C.J. Sylvester / M. Gunter*

**RESOLUTION No. 4261**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

April 26, 2010

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
The Ambridge Event Center	01/29/10 through 06/30/10	Lease Agreement 4350	District-wide: Venue and catering for Equity Project, "Courageous Conversation" trainings.	Fund 205 Dept. 5441	\$40,000 \$35,863	X. Botana
Lloyd Center DoubleTree Hotel	04/20/10 through 04/20/10	Lease Agreement 4351	District-wide: Venue and catering for Portland Leadership Collaborative for Cohort 2 and Nike School Innovation Fund.	Fund 205 Dept. 5448 Grant G1029	\$6,400 \$25,412	X. Botana
Hands on Greater Portland	03/01/10 through 06/15/10	Personal / Professional Services PS 57440	District-wide: Implementation of Volunteer Coordination Tool with ongoing training and on-call technical support, and related project development and management.	Fund 101 Dept. 5406	\$38,000 \$0	R. Cowie
Mountain States Networking	04/01/10	Purchase Order PO 92378	District-wide: Purchase of 107, 10-packs of wireless access points and related equipment for wireless project.	Fund 407 Dept. 5581	\$721,764 \$3,238,843	N. Jwayad
Mountain States Networking	04/05/10	Purchase Order PO 92458	District-wide: Purchase of 51 E-rate-eligible 48-port switches and related equipment for VOIP deployment project.	Fund 101 Dept. 5581	\$204,668 \$3,238,843	N. Jwayad
OETC	04/08/10	Purchase Order 92548	District-wide: Software for the Gradebook Server.	Fund 101 Dept. 5581	\$28,887 \$0	N. Jwayad
Mountain States Networking	04/12/10	Purchase Order PO 92588	District-wide: Purchase of 41 replacement uninterruptible power supplies for E-rate schools.	Fund 101 Dept. 5581 Grant G0919	\$59,005 \$3,238,843	N. Jwayad
CDW Government LLC	02/22/10 through 08/22/10	Personal / Professional Services PS 57320	District-wide: Assessment, configuration, consultation, and break/repair services for ACE appliances.	Fund 101 Dept. 5581	\$14,400 \$ 2,831,101	N. Jwayad
Excelsior Software	TBD	Personal / Professional Services PS 57376	District-wide: Installation, integration, and configuration of student grading, assessing, and reporting system.	Fund 407 Dept. 5581 Project A1009	\$1,373,450 \$0	N. Jwayad
Immigrant and Refugee Community Organization	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$238,000 \$16,057	S. Kosmala

April 26, 2010

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Neighborhood House, Inc.	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$200,000 \$66,247	S. Kosmala
Native American Youth and Family Center	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$200,000 \$332,069	S. Kosmala
Northeast Coalition of Neighborhoods	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$240,000 \$0	S. Kosmala
Latino Network	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$234,000 \$22,819	S. Kosmala
Catholic Charities Oregon Inc.	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$200,000 \$0	S. Kosmala
Volunteers of America Oregon	04/06/10 through 09/15/11	Personal / Professional Services PS 57xxx	District-wide: Community engagement services; RFP 09-09-065.	Fund 205 Dept. 5407 Grant Gxxxx	\$216,000 \$260	S. Kosmala
Lloyd Center DoubleTree Hotel	04/16/10 through 04/16/10	Lease Agreement	District-wide: Venue and catering for "Universal Design for Learning" professional development seminar for K-12 teachers, TOSAs, department staff, administrators.	Fund 101 Dept. 5414	\$5,650 \$25,412	J. Mabbott
Lile Logistics and Relocation Services	04/27/10 through 07/31/10	Construction C 57455	District-wide: Moving services for Furniture donation received from the Port of Portland.	Fund 101 Dept. 5552  Fund 101 Dept. 5598	\$26,187 \$0	T. Magliano
DLR Group	04/27/10 through 12/31/11	Personal / Professional Services PS 57464	Marysville K-8: Fire-related architectural and engineering services for school rebuilding project.	Funds 405 and 691 Depts. 5511 and 1268 Projects C0100 and R0102	\$695,200 \$0	S. Schoening
Payne Construction	04/27/10 through 06/30/10	Construction C 57465	Marysville K-8: Fire-related construction services for temporary roof.	Fund 691 Dept. 1268 Project R0102	\$201,716 \$35,488	S. Schoening
Davis, Hibbitts & Midghall Inc.	01/16/10 through 06/30/10	Personal / Professional Services PS 57462	District-wide: Provision of long-range facilities planning focus groups and related services.	Fund 405 Dept. 5511 Project C0100	\$13,500 \$47,000	C. Sylvester

April 26, 2010

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Western Bus Sales, Inc.	03/30/10	Purchase Order PO 92310	District-wide: Purchase of five propane-powered Collins Super Bantam buses.	Fund 101 Dept. 5560	\$357,125 \$344,235	P. Weber

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Evergreen Interpreting	04/16/10 through 06/30/11	Personal / Professional Services PS 56898 Amendment 1	District-wide: One-year extension of contract for continued interpretation services.	Fund 101 Dept. 5406	\$2,000 \$25,000 \$0	J. Brennan
AVID Center	07/01/10 through 06/30/11	Personal / Professional Services PS 55048 Amendment 6	Various: One-year extension of contract for continued AVID site membership and license for curriculum libraries and summer institute; funded by MESD.	Fund 101 Dept 5442	\$39,620 \$260,420 \$64,225	B. Hobson
Talbot, Korvola & Warwick, LLP	07/01/10 through 06/30/11	Personal / Professional Services PS 54521 Amendment 6	District-wide: One-year extension of contract for continued auditing services.	Fund 101 Dept. 5528	\$235,000 \$884,400 \$205,000	C. Kirby
Sharon Richer and Steven Snyder	07/01/10 through 06/30/11	Settlement Agreement SA 54868 Amendment 4	Special Education: Payment pursuant to settlement agreement for private school tuition (Ref: Resolution No. 3715 of June 11, 2007)	Fund 101 Dept. 5528	\$25,000 \$115,293	J. Mabbott
Educational Services Group	01/01/10 through 06/30/10	Personal / Professional Services PS 56605 Amendment 2	District-wide: Additional funds for consulting and facilitation services for stakeholders meetings.	Fund 299 Dept. 5414 Grant S0085	\$6,000 \$34,500 \$3,481	J. Mabbott
Kenneth Jones Associates, LLC	07/01/09 through 06/30/10	Personal / Professional Services PS 56936 Amendment 2	District-wide: Additional funds for consulting and facilitation services for stakeholders meetings.	Fund 299 Dept. 5414 Grant S0085	\$7,500 \$25,590 \$16,946	J. Mabbott
Metropolitan Steam Cleaning	12/01/09 through 06/30/10	Personal / Professional Services PS 53093 Amendment 12	District-wide: Additional funds for continued cleaning of kitchen hood vents and ducts at various sites.	Fund 101 Dept. 5593	\$7,000 \$62,445 \$11,025	T. Magliano

April 26, 2010

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Triad Mechanical, Inc.	04/13/10 through 06/30/10	Construction C 57351 Change Order 1	Cleveland HS: Installation of a 5,000-gallon above-ground diesel storage tank and related concrete pad construction services.	Fund 191 Dept. 5597 Project F0159	Not-to-Exceed: \$5,000 \$61,237 \$0	T. Magliano
Christenson Electric, Inc.	04/01/10 through 06/30/10	Construction C 57350 Change Order 1	Abernethy K-5, Hosford 6-8, and Woodstock K-5: Additional ballasts and lamps for energy efficient T-8 fixtures, as part of lighting retrofit project; funded through SB1149 energy efficiency revenues.	Fund 299 Dept. 5596 Project S0021	\$2,736 \$73,636 \$28,584	T. Magliano
Snyder Roofing of Oregon LLC	03/09/10 through 06/30/10	Construction C 57374 Change Order 1	Roosevelt HS: Additional funds for construction services for wind-damaged roof replacement. Changes to flashing at transition, new curbs and bases, new globe.	Fund 691 Dept. 5540  Fund 191 Dept. 5597 Project F0134	\$4,736 \$48,373 \$20,245	T. Magliano
Payne Construction, Inc.	04/15/10 through 06/30/10	Construction C 57408 Change Order 1	Sunnyside ES: Construction services, including electrical and door hardware work related to Code Compliance Project.	Fund 101 Dept. 5597 Project F0133	\$1,379 \$22,817 \$35,488	T. Magliano
Albina Youth Opportunity School	02/01/10 through 06/30/10	Personal / Professional Services  PS 56794 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$12,000 \$330,150 \$223,218	J. Villano
Open Meadow Alternative Schools	02/01/10 through 06/30/10	Personal / Professional Services  PS 56799 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$9,000 \$1,247,013 \$1,971,892	J. Villano
Portland Community College	02/01/10 through 06/30/10	Personal / Professional Services  PS [sic] 56802 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$80,000 \$2,386,367 \$2,400	J. Villano
Portland Youth Builders	02/01/10 through 06/30/10	Personal / Professional Services  PS 56808 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$16,500 \$192,963 \$134,334	J. Villano
DePaul Treatment Centers, Inc.	03/01/10 through 06/30/10	Personal / Professional Services  PS 56810 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$94,856 \$346,856 \$ 278,125	J. Villano

April 26, 2010

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Youth Progress Association	03/01/10 through 06/30/10	Personal / Professional Services  PS 56811 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$35,431 \$255,931 \$201,828	J. Villano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	03/01/10 through 06/30/10	IGA 57453	Alameda K-8, Astor K-7, Atkinson K-5, Bridlemile K-5, Chief Joseph PK-5, Forest Park K-5, Hayhurst K-5, Irvington K-7, Laurelhurst K-6, Llewellyn K-5, Maplewood K-5, Rieke K-5, Rigler K-7, Roseway Heights K-8, Skyline K-7, and Sunnyside EMS: Fourth grader participation in Oregon Trail Overnight Program.	Various	\$103,200	C. Hopson
Multnomah County	03/01/10 through 06/30/13	IGA 56108 Amendment 2	District-wide: Additional funds for continued maintenance and repair of District vehicles and equipment, and continued District use of County fleet vehicles.	Fund 101 Dept. 5592	\$160,000	T. Magliano
Multnomah County	07/01/10 through 06/30/12	IGA 56771 Amendment 1	District-wide: Two-year extension of contract for semi-annual health and food safety inspections at District food preparation and serving sites.	Fund 202 Dept. 5570	\$88,000 \$14,000	K. Obbink

\* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

*M. Gunter*

April 26, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4262 through 4266

During the Committee of the Whole, Director Williams moved adoption of Resolution 4262. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Directors Sargent and Gonzalez absent and Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Resolution 4263. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no, with Directors Sargent and Gonzalez absent and Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Resolutions 4264 through 4266. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no; with Directors Sargent and Gonzalez absent and Student Representative Johnson voting yes, unofficial).

April 26, 2010

**RESOLUTION No. 4262**

Resolution to Celebrate  
National Teacher Appreciation Week May 3 - 7, 2010

**RECITALS**

- A. The minds of thousands of school children in Portland Public Schools (“District”) are stimulated, challenged, and inspired everyday by our 3,014 unique and talented teachers.
- B. The Board of Education (“Board”) acknowledges our teachers – preschool, Head Start, elementary, middle and high school, special education, curriculum coordinator, coach, alternative education, librarian, student instructional specialist, counselor, teacher on special assignment, and psychologist – for their dedication and commitment to excellence in education for all students of District.
- C. Every day, District teachers make a difference in the lives of our students by building strong relationships with their students, and by helping those students find relevance, engagement and meaning in the curriculum.
- D. Every day, teachers connect with students and families to support the students’ emotional and social well being so that they are active, engaged learners.
- E. Every day, teachers reach outside the classroom to partner with community leaders and resources to create an ongoing vibrant and productive learning environment for all students.

**RESOLUTION**

The Board declares May 3 - 7, 2010, Teacher Appreciation Week in recognition of our teachers’ determination and dedication in guiding District students toward successful and productive lives.

*H. Harris*

**RESOLUTION No. 4263**

Adoption of Grades 6-12 World Languages Instructional Materials

**RECITALS**

- A. An aligned, demanding curriculum ensures that every Portland Public Schools (“District”) student has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- B. Four key elements comprise a core curriculum for District:
  - 1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master;
  - 2. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology;
  - 3. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best; and

4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards.
- C. For more than two years, the Curriculum Materials Adoption Advisory Committee ("CMAAC") for Grades 6-12 World Languages Instructional Materials has considered a materials adoption. Using stringent criteria, including research and data, the committee met a dozen times to review and determine the most appropriate materials for students and teachers. The CMAAC is made up of 12 teachers; one community member; three higher education representatives; and one administrator. Language-specific subcommittees included 11 Spanish teachers, five French teachers, two German teachers, three Japanese teachers, and six Mandarin Chinese teachers.
- D. This CMAAC considered six sets of materials for Spanish; four for French; three for German; four for Japanese; eight for Mandarin Chinese; and four for Russian. Committee members and language-specific subcommittee members reviewed each of the possible sets of materials in considerable detail. Materials under review for Spanish, French, and German were extensively field-tested during the 2008-09 and 2009-10 school years. Field-testers provided both written and verbal feedback to the CMAAC team.
- E. During the time that World Language CMAACs have been at work, District staff and the Superintendent conducted informational meetings with community partners; displayed the recommended materials in schools and at public events; updated the District's website with the latest information on the proposed curriculum materials; held open meetings throughout the district; and conducted public hearings. Public meetings included an introduction to the adoption process in January 2008 and a public review in October 2009. Final recommendations were made to the Director of Curriculum in November 2009.
- F. The 17-member CMAAC charged with reviewing Grades 6-12 World Languages made a unanimous recommendation to the Superintendent on the materials to be adopted.

## RESOLUTION

1. The Board of Education ("Board") accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for Grades 6-12 World Languages:

### **Spanish:**

EMC: *Aventura* Levels 1-4 © 2009

EMC: *¡A toda vela!* © 2009

Materials include a core textbook, workbooks, interactive student textbook, assessments, technology (CDs/DVDs), visuals, and teacher resources.

### **French:**

Glencoe / McGraw Hill: *Bon Voyage* – Levels 1a and 1b © 2008

Glencoe / McGraw Hill: *Bon Voyage* – Levels 1-3 © 2008

Materials include a core textbook, workbooks, assessments, technology (CDs/DVDs), visuals, and teacher resources.

### **German:**

EMC: *Deutsch Aktuell* – Levels 1-3 © 2010

Materials include a core textbook, workbooks, interactive student textbook, assessments, technology (CDs/DVDs), visuals, and teacher resources.

### **Japanese:**

McGraw Hill: *Yookoso! An invitation to Contemporary Japanese* © 2006

McGraw Hill: *Yookoso! Continuing with Contemporary Japanese 3rd Edition*

**Mandarin Chinese:**

Middle School: Beijing Language & Culture University Press: Easy Steps to Chinese Books 1-5 © 2007  
High School: Huanying I & II An Invitation to Chinese © 2008

**Russian:**

Prentice Hall: Golosa Books 1 and 2 (for heritage speakers) © 2007 & 2008  
Glencoe / McGraw Hill: Russian Face to Face Levels 1 and 2

2. The budgetary impact for the 2009-10 school year is \$541,775. This amount includes the purchase of student textbooks and teacher/classroom materials for Spanish I, II, at middle level and high school. Instructional materials (*Aventura I, II and III*) used during the pilot phase will also be purchased. Other materials will be acquired at a later date. Funds for curriculum materials were specifically identified in the November 2006 Local Option Property Tax Levy.
3. The Board encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum materials, are at the heart of educational excellence.
4. The Board extends its appreciation the members of this CMAAC for their work and the time commitment it represented and commends them for their service to District students.
5. The Board recognizes that a working group will develop pacing guides and performance-based assessments and needs for research tools. The CMAAC for Grades 6-12 World Languages will continue its work to ensure there are materials to provide extensions to challenge advanced students and support to accelerate the learning of struggling students.
6. This proposal was reviewed by the Student Achievement Committee on April 13, 2010, and was referred by a vote of 3-0 to the Board for its consideration on April 26, 2010.

X. Botana

**RESOLUTION No. 4264**

Adoption of 2010-11 School Calendar

**RECITALS**

- A. In 2009, a calendar committee comprised of representatives from parent communities, school district departments, principals, teachers, classified employees, area directors, Board of Education ("Board") members, along with the administration for Portland Public Schools ("District"), commenced to develop quarterly and trimester calendars for the 2010-11 school year.
- B. Educational considerations of balance, length of grading periods, spacing of down time, and relationship to college and university schedules have been reviewed.
- C. The school year and employee calendars for 2010-11 are contingent upon the amount of funding available to the District.
- D. The Community and Student Affair Committee reviewed the proposed calendars on April 8, 2010, and by a vote of 3-0, recommended adoption of the new 2010-11 calendar by the Board at its meeting on April 26, 2010.

April 26, 2010

**RESOLUTION**

1. The Board extends its appreciation to the many representatives who participated in reviewing the 2010-11 calendars.
2. The Board adopts the 2010-11 school year calendars.

*S. Allan*

**RESOLUTION No. 4265**

Adoption of Calendar of Regular Board Meetings for School Year 2010-11

**RESOLUTION**

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2010-2011 school year:

**Portland Public Schools  
BOARD OF EDUCATION  
Schedule of Regular Meetings for School Year 2010-11**

July 19, 2010	January 10, 2011
August 9, 2010 (Noon Business Agenda)	January 24, 2011
August 23, 2010	February 7, 2011
September 13, 2010	February 28, 2011
September 27, 2010	March 14, 2011
October 11, 2010	March 28, 2011
October 25, 2010	April 11, 2011
November 8, 2010	April 25, 2011
November 22, 2010	May 9, 2011
December 13, 2010	May 23, 2011
	June 13, 2011
	June 27, 2011

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 7:00 p.m. unless otherwise noted.

*J. Patterson*

April 26, 2010

**RESOLUTION No. 4266**

Settlement Agreement

**RESOLUTION**

1. The Board of Education hereby grants authority to pay \$25,000 in a settlement agreement for Employee H.M. to resolve claims brought under workers' compensation law.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / B. Meyers*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

April 26, 2010

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

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May 10, 2010

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May 10, 2010

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

The regular meeting of the Board of Education came to order at 7:00pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **VALEDICTORIAN RECOGNITION**

The Board recognized the Valedictorians from each high school in the District.

#### **STUDENT TESTIMONY**

The following Benson High School students spoke in favor of retaining Benson High School as a four-year program: Sabrina Mohammed, Mr. Caples, Zane Kelly, Matthew Freeman, Mr. Ingram. The following students testified in favor of retaining the small schools on the Marshall Campus: Christina Armstrong, Mike Caldwell, and Saul Marquez-Leon. Dina Yazdani spoke on the importance of academic priority zones in the proposed High School System Design.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported that the NW Youth Career Expo would occur the following day at the Convention Center where 6,000 students were anticipated to attend. Superintendent Smith stated that the two District Deputy Superintendents, Charles Hopson and Greg Baker, had been selected to serve as Superintendents in Arkansas and Washington State, respectively.

#### **EXCELLENCE IN TEACHING AND LEARNING**

##### Audit Report on Supplemental Educational Services

District Auditor Dick Tracy presented an overview of his audit report on Supplemental Educational Services ("SES"). The District complies with the primary requirements of the No Child Left Behind Act. Mr. Tracy commented that SES tutoring has modest measureable effect on improving participant academic achievement. Director Regan requested that the Superintendent send a copy of the audit to our congressional delegation and added that the District needs more local authority over supplemental

May 10, 2010

services and common sense approaches. Co-Chair Adkins stated that she would like to see results of the pilot program as stated in the Superintendent's response to the audit presented at a Student Achievement Committee meeting.

### High School System Design

Chief of Staff Zeke Smith provided a PowerPoint presentation on the impact of potential funding losses and how they would affect the proposed High School System Design. The following issues were raised by Board members: dollar amount for academic priority zones to determine if that should be preserved in the plan; need to look at realistic enrollment figures in the first year and what exactly the core curriculum would look like; would like to see to what extent the models break if the budget has to be cut; would like to see impact if there was an eight-period day; difficulty with the current proposal of having 1,100 students in a school and having that be sustainable in the long-term; will we have to turn around in 3-4 years to do this again if the proposal is not sustainable; potential loss if we do not offer a full curriculum at Benson; clarity needed on what the model will look like; need to get the number of comprehensive high schools right; and, would like information from other district high schools who have 1,000-1,200 students and hear their number of staff, what sections they offer, etc. Steve Olczak, Benson High School Principal, spoke to the decreasing enrollment at Benson and the loss of their capability to deliver a four-year program. Paul Cook, Cleveland High School Principal, and A.J. Morrison, Alliance High School Principal, spoke to the opportunities that would open up if all high school students were able to go to Benson for a half-day in their junior and senior years. The three Marshall Campus principals, Ed Bear, Fred Locke, and Dave Hamilton, testified that a focus option school on the Marshall Campus would have many strong points. Director Regan mentioned that the District had received five letters of interest for charter schools and out of those five, four were proposed to be high school models that would open in September 2011.

### **OTHER BUSINESS**

Director Regan commented that the District's goal is to try and have 10 athletic fields. The District will have to step up and support those communities in fundraising and support them in a bigger financial way. Also, as the Board approves fields for our schools, we have to consider the maintenance costs associated with them.

### **CITIZEN COMMENT**

Mary Ann Schwab stated that she was concerned about school safety at the Sunnyside Environmental School and would like a list of agreements between the City of Portland Parks & Recreation and the District regarding school grounds. The following individuals spoke in support of Benson High School remaining a four-year high school: Sally McCurdy, Rachael Warren, Bill Kelly, Kami Thompson, Alan Keser, Henry Lem, and Tara Biggs. Dale Sheirbon commented that there must be some other ways to look at high schools so as to avoid closing Benson High School and the Marshall Campus.

### **ADJOURN**

Co-Chair Adkins adjourned the meeting at 11:27pm.

May 10, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4267 and 4268

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

May 10, 2010

**RESOLUTION No. 4267**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland Parks and Recreation	07/01/09 through 06/30/10	IGA/R 57494	City will provide funds for after-school athletic activities at all District highs schools.	Fund 205 Dept 5423 Grant G1061	\$221,727	G. Ross
State of Oregon Commission for the Blind	07/01/10 through 09/30/11	IGA/R 57496	OCB will provide funds for transition services for blind and visually impaired students served by Columbia Regional Program.	Fund 205 Dept 5528 Grant G1134	\$41,500	J. Villano

*C.J. Sylvester / M. Gunter*

May 10, 2010

**RESOLUTION No. 4268**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Education Development Center, Inc.	04/27/10 through 04/28/10	Personal / Professional Services PS 57450	District-wide: Teaching and assessment best practices professional development seminar for 15 Title IIB science teachers	Fund 205 Dept. 5442 Grant G1056	\$8,070 \$28,125	X. Botana
Impact Northwest	09/08/09 through 06/30/10	Personal / Professional Services PS 57475	District-wide: Screening and hiring of 15 AmeriCorps members to act as Family Engagement Specialists in District Title I-eligible buildings.	Fund 205 Dept. 5407 Grant G0926	\$195,000 \$264,170	X. Botana
Self Enhancement Inc.	02/01/10 through 06/30/10	Personal / Professional Services PS 57485	Woodlawn K-5: Implementation of after-school tutoring program as part of SUN Community School program.	Fund 101 Dept. 5407	\$13,365 \$1,028,048	X. Botana
Educational Supports	05/15/10 through 12/30/12	Personal / Professional Services PS 57482	District-wide: Staff / student interviewing, and report writing and submission for semi-annual reports to U.S. DOE on District's small learning communities.	Fund 205 Dept. 5481 Grant G0887	\$105,000 \$20,002	C. Hopson
Architects Barrentine, Bates, Lee AIA	04/07/10 through 01/01/11	Personal / Professional Services PS 57424	District-wide: Analysis, cost estimates, design recommendations, and construction documents for Data Center modernization project	Fund 407 Dept. 5581 Grant A1003	\$69,000 \$96,508	N. Jwayad
TBD – based on lowest responsible bidder	05/11/10	Purchase Order PO 93xxx	District-wide: Replacement of computer room air conditioner units as part of the Data Center modernization project.	Fund 407 Dept. 5581 Project A1003	Not to exceed \$101,140	N. Jwayad

May 10, 2010

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
DoubleTree Hotel	04/16/10 through 04/16/10	Lease Agreement 4352	District-wide: Ratification of contract for venue and catering for "Universal Design for Learning" staff training.	Fund 101 Dept. 5414	\$5,650 \$25,412	J. Mabbott
GreenPoint	05/11/10	Purchase Order PO 93277	District-wide: Refinishing of gymnasium floors.	Fund 101 Grant 5593	\$99,170	F. Leavitt
EcoNorthwest	05/11/10 through 08/30/10	Personal / Professional Services PS 57495	District-wide: Analysis of the potential use of New Markets Tax Credits and Historic Tax Credits.	Fund 101 Dept 5594	\$22,370 \$2,150	T. Magliano
TBD – based on lowest responsible bidder	05/10/10 through 06/30/10	Construction C 57xxx	BESC: Construction services for tenant improvements.	Fund 101 Dept. 5581	\$7,000	T. Magliano
TBD – based on lowest responsible bidder	05/10/10 through 12/31/10	Construction C 57xxx	Jackson 6-8: Purchase and installation of fire alarm system.	Fund 191 Dept. 5597 Project F0167	Not-to-exceed \$180,000	T. Magliano
Pacific Power Generation	04/07/10 through 05/31/10	Construction C 57487	Marysville K-8: Purchase and installation of 7.5 kW generator to replace fire-damaged one.	Fund 691 Dept. 1268 Project R0102	\$21,789 \$111,387	S. Schoening

**AMENDMENTS TO EXISTING CONTRACTS**

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Evergreen Interpreting	04/16/10 through 06/30/10	Personal / Professional Services PS 56898 Amendment 1	District-wide: Additional funds for continued interpretation services as needed.	Fund 101 Dept. 5406	\$2,000 \$23,000 \$0	J. Brennan
Herff Jones	04/27/10 through 12/31/12	Personal / Professional Services PS 56550 Amendment 1	Franklin HS: Additional funds for three-year yearbook contract.	Fund 101 Dept. 3215	\$21,887.76 \$10,000 \$29,824	S. James
Triad Mechanical, Inc.	05/10/10 through 06/30/10	Construction C 57351 Change Order 1	Cleveland HS: Construction services for City of Portland-required changes to concrete pad for above-ground diesel fuel storage tank.	Fund 191 Dept. 5597 Project F0159	\$7,689 \$63,926 \$23,080	T. Magliano

May 10, 2010

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Fletcher Farr Ayotte, PC	04/20/10 through 06/30/10	Personal / Professional Services PS 57217 Amendment 1	Marysville K-8: Construction administration services for temporary roof construction project.	Fund 691 Dept. 1268 Project R0102	\$8,000 \$58,000 \$47,257	S. Schoening
DePaul Treatment Centers, Inc.	03/01/10 through 06/30/10	Personal / Professional Services PS 56810 Amendment 1	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$94,856 \$346,856 \$307,826	J. Villano
Youth Progress Association	03/01/10 through 06/30/10	Personal / Professional Services PS 56811 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$35,431 \$255,931 \$221,358	J. Villano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Clackamas Education Service District	01/10/10 through 06/30/15	IGA 56882	BESC: Rental of Data Center rack space.	TBD	\$61,050	N. Jwayad
Multnomah Education Services District	07/01/09 through 06/30/10	IGA 57498	District-wide: MESD will provide Medicaid billing and claims processing services for District students.	Fund 101 Dept. 5414	\$25,000	J. Mabbott

\* “Payment Total” is the total amount actually paid to the vendor on all contracts with the District since July 1, 2009. Thus, Payment Total may be more or less than the “Contract / Amendment Amount” or “Contract Total,” both of which are specific to the individual contract submitted for approval. Payment Total is not included for IGAs.

*M. Gunter*

May 10, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4269 and 4270

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

May 10, 2010

**RESOLUTION No. 4269**

Endorsing Grant High/Grant Park Fundraising Group  
to Improve Athletic and Sports Fields and Track

**RECITALS**

- A. Several years ago, a Grant High School parents group, known as Friends of Grant Athletics (“FGA”), was formed to raise funds to renovate the playing fields at Grant Park and Grant High School. FGA developed a plan for improving the playing surfaces and providing greater spectator amenities for athletic events, particularly activities held in the “bowl” of Grant Park where high school football games and track meets occur. Most of the playing fields surrounding Grant HS are owned by the City of Portland (“City”) and managed after school hours by Portland Parks and Recreation (PP&R”).
- B. FGA included representatives of the surrounding neighborhoods on an advisory committee to further refine the plan. The committee reviewed plans and made recommendations for changes that would make the improvement program more compatible with residential properties adjoining Grant Park.
- C. In 2008, FGA approached District staff to determine support for the improvement program. The District and PP&R staff worked collaboratively to scale the Grant Park/Grant High School project to meet athletic and recreational program needs at this jointly owned facility, giving consideration to neighborhood concerns regarding impacts on residential properties. The District and PP&R also collaborated on community outreach.
- D. Also in 2008, District staff and several Board of Education (“Board”) members communicated to the FGA that the general plans and funding approach were consistent with the District’s interest in pursuing a “Great Fields” program, a District-wide program that uses donated dollars and City and District funding to improve athletic facilities at all of the District’s high school facilities.
- E. A high school athletic facility improvement planning and fund raising program envisioned in the Great Fields Resolution (Resolution No. 3896; April 28, 2008) has yet to be launched district-wide, but individual high school improvement projects are proceeding with the District providing in-kind project management support.
- F. FGA has asked the City and the District to enter into a Memorandum of Understanding (“MOU”) to support a fund raising effort for improvements to Grant Park/Grant High School. The purpose of the MOU is to give assurances to FGA that the two property owners (City and District) support the group’s efforts.
- G. At this time, action by the Board relates to fundraising only. If sufficient funds are raised by FGA, the specific elements of an improvement project will be brought to the school board for approval.
- H. The Board’s Finance, Audit and Operations Committee considered this resolution on April 28, 2010, and recommends approval by the Board.

**RESOLUTION**

- 1. The Board accepts the Superintendent’s recommendation to endorse the efforts of the FGA to raise funds for improvements to the playing surfaces at Grant Park and Grant High School.
- 2. The Board authorizes District staff to enter into an MOU between the District, FGA, and the City to achieve the project’s fundraising goals consistent with an approved scope of work, and in a form approved by the District’s General Counsel.

*C.J. Sylvester / D. Capps*

May 10, 2010

**RESOLUTION No. 4270**

Minutes

The following minutes are offered for adoption:

March 10, 2010; April 5 and April 26, 2010

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

May 10, 2010

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

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REGULAR BUSINESS MEETING

May 24, 2010

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

The regular meeting of the Board of Education came to order at 7:05pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **STUDENT TESTIMONY**

The following Benson High School students testified that the school should remain a four-year program: Tiara Moxley, Cory Elliott, and Nina Nguyen.

#### **STUDENT REPRESENTATIVE'S REPORT**

Henry Johnson reported that Superintendent Smith's most recent recommendation for high school redesign had been well received by SuperSAC. SuperSAC was impressed by the proposal's assertion of academic priority zones and its resolve on the issue of focus option schools.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith reported that: the Walmart Foundation donated \$60,000 to expand the District's Visual, Dental and Audiometric ("ViDA") program; the Evans-Harvard High Performance Classroom at daVinci Arts Middle School was recently awarded LEED Platinum certification, making it the first K-12 public school building in the United States to achieve this level of certification; and, summer school registration will begin June 1.

Co-Chair Sargent recessed the Board from their Regular meeting.

#### **EXCELLENCE IN OPERATIONS AND SERVICES**

##### Board Approval of 2010-11 Budget

Director Wynde convened the Board as the Budget Committee. Director Wynde presented the Board with the Report from the Finance, Audit and Operations ("FAO") Committee on the proposed 2010-11 Budget and provided background on the process to date. The FAO Committee was recommending approval of the budget as proposed with five additional changes. The Tax Supervising & Conservation

Commission would hold a hearing on the proposed budget on June 21, and the Board would then vote to adopt a budget that same evening. Director Regan noted that some tough times were ahead due to cuts in the State budget, and that tough decisions would need to be made the following year. The Board needs to take their fiduciary responsibility seriously and should take a look at phasing-out non-mandated services. Director Gonzalez stated that in the future, the Board should take a closer look at Special Education funding.

Belinda Reagan, PFTCE Acting President, said she was very appreciative that PFTCE employees would not have their jobs compromised in 2010-11.

Director Wynde adjourned the Board as the Budget Committee. Co-Chair Sargent reconvened the Board back into their Regular Session.

## **EXCELLENCE IN TEACHING AND LEARNING**

### High School System Design

Chief of Staff Zeke Smith presented information to the Board regarding the proposal of moving the Benson High School program to Jefferson High School. District staff performed an analysis and determined that this would not be a viable option. The following issues were raised by Board members in regards to the proposed High School System Design: need to have 1,300 students for each community comprehensive high school; due to No Child Left Behind, the District could still end up with 400 to 600 students at a high school; eight periods in a day; discussion should occur on both seven-school models included in the Superintendent's proposal; would like to hear from the Jefferson High School community and those who decided to attend a different high school; maintain flexibility as we go forward; need to consider transportation issues; concern about the lack of a really strong career technical education program in each of the comprehensive high schools.

## **CITIZEN COMMENT**

Keith Edwards stated that every child should have the right to attend their neighborhood school. David Morrison testified that safe cell phone use should be added to the curriculum. Tony Hopson, Sr., stated that he agreed with the Superintendent's recommendation on high school design and that he was excited about the future of Jefferson High School. Kate Brown and Katie Mayer testified on behalf of a four-year program at Benson High School. Troy Berry stated that the high school system design proposal would continue to marginalize minorities.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 10:18pm.

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4271 through 4273

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

**RESOLUTION No. 4271**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
City of Portland, Bureau of Parks & Recreation	07/01/09 through 06/30/14	IGA/R 57640	Wilson HS: Reimbursement for custodial services, including pool cleaning, during summer program hours.	Fund 101 Dept. 5593	Estimated \$18,000/year	T. Magliano
City of Portland, Bureau of Parks & Recreation	07/01/09 through 06/30/15	IGA/R 57639	Green Thumb CTC: Reimbursement for water service to community garden.	Fund 101 Dept. 5596	Estimated \$1,200/year	T. Magliano
Multnomah Education Service District	07/01/09 through 06/30/10	IGA/R 57622	Various sites: Provide one classroom for special education programs.	Fund 101 Dept. 9999	\$1,378/year	T. Magliano

**LIMITED SCOPE REAL PROPERTY AGREEMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Department</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Portland Institute for Contemporary Art	09/01/10 through 11/15/10	Lease Agreement IGA 57623	Washington-Monroe Site: Use of site for public art program.	Fund 101 Dept. 9999	\$14,107	T. Magliano
Irvington Extended Day Program	08/20/10 through 06/19/11	Lease Agreement IGA 57xxx	Beaumont 6-8: Lease of a classroom space for community pre-K program.	Fund 101 Dept. 9999	\$7,685	T. Magliano

*M. Gunter*

**RESOLUTION No. 4272**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Northwest Textbook Depository	05/07/10	Purchase Order PO 93380	Grant HS: Purchase of 448 Spanish 1 textbooks ( <i>¡Aventura!</i> by EMC Publishing).	Fund 191 Dept. 5555 Project B0018	\$29,615 \$1,652,827	M. Arganbright
Northwest Textbook Depository	05/07/10	Purchase Order PO 93381	Lincoln HS: Purchase of 384 Spanish 1 textbooks ( <i>¡Aventura!</i> by EMC Publishing).	Fund 191 Dept. 5555 Project B0018	\$25,384 \$1,652,827	M. Arganbright
Northwest Textbook Depository	05/07/10	Purchase Order PO 93392	District-wide: Purchase of 825 Spanish 1 textbooks ( <i>¡Aventura!</i> by EMC Publishing).	Fund 191 Dept. 5555 Project B0018	\$29,615 \$1,652,827	M. Arganbright
DoubleTree Hotel Portland	05/18/10	Lease Agreement 4363	District-wide: Ratification of contract for venue and catering for Career & Technical Education Advisory Committee meeting.	Fund 205 Dept. 5442 Grant G1011	\$1,200 \$37,618	M. Arganbright
TBD – based on lowest responsible bidder	05/25/10 through 12/31/10	Construction C 57xxx	Chapman K-5: Construction services for space remodel.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed: \$39,500 TBD	T. Magliano
TBD – based on lowest responsible bidder	05/25/10 through 12/31/10	Construction C 57xxx	Lewis K-5: Construction services for space remodel.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed: \$33,500 TBD	T. Magliano
TBD – based on lowest responsible bidder	05/25/10 through 12/31/10	Construction C 57xxx	Ainsworth K-5: Construction services for space remodel.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed: \$19,500 TBD	T. Magliano
Enterprise Rent-A-Car	05/14/10	Purchase Order PO 93555	District-wide: Purchase of six used Ford Econoline vans.	Fund 101 Dept. 5423	\$52,474 \$368	G. Ross

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
ACT, Inc.	06/01/10 through 08/31/11	Personal / Professional Services PS 57516	District-wide: Testing and reporting services for administration of college entrance exam to all juniors on April 27, 2011.	Fund 101 Dept. 5405	\$135,000 \$121,330	J. Suggs

### AMENDMENTS TO EXISTING CONTRACTS

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Broadcast Technology	07/01/10 through 06/30/13	Maintenance Agreement MA 55192 Amendment 2	Benson HS: Three-year extension of contract for engineering services for KBPS-AM radio.	Fund 101 Dept. 3115	\$30,000 \$60,000 \$0	B. Cooper
Sports4Kids	01/05/10 through 06/15/10	Personal / Professional Services PS 56837 Amendment 2	Woodlawn PK-8: Adds recess and after-school student management and behavior support services at Woodlawn PK-8, in addition to services provided at eight other schools.	Fund 205 Depts. 1294 and 5407 Grants G1000 and G1001	\$13,100 \$201,100 \$94,000	L. Speed
Serebra Learning Corporation	07/01/10 through 06/30/11	Personal / Professional Services PS 56087 Amendment 2	District-wide: One-year extension of contract for hosting, maintenance, and support of Serebra learning management system.	Fund 101 Dept. 5581	\$18,500 \$55,500 \$18,500	N. Jwayad
Garten Services, Inc.	07/01/10 through 06/30/11	General Services GS 56157 Amendment 4	District-wide: One-year extension of contract for continued electronic devices removal and recycling.	Fund 101 Dept. 5581	\$75,000 \$207,400 \$58,806	N. Jwayad
Versifit Technologies, LLC	07/01/10 through 06/30/11	Personal / Professional Services PS 56433 Amendment 3	District-wide: One-year extension of contract for continued maintenance and support services for the data warehouse system.	Fund 101 Dept. 5581	\$30,726 \$96,978 \$65,399	N. Jwayad
CampusEAI Consortium	07/01/10 through 06/30/11	Personal / Professional Services PS 56846 Amendment 1	District-wide: One-year extension of contract for maintenance, software, hardware, and related services for "MyCampus" integrated portal solution.	Fund 101 Dept. 5581	\$33,897 \$65,729 \$32,230	N. Jwayad

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Robert Half International	05/04/10 through 06/30/10	Personal / Professional Services PS 57289 Amendment 1	BESC: One-month extension of contract for continued hourly professional services of IT Senior Financial Analyst.	Fund 101 Dept. 5581	\$9,600 \$49,600 \$139,796	N. Jwayad
Strada Communications	04/01/10 through 06/30/10	Personal / Professional Services PS 57192 Amendment 1	District-wide: Additional funds continued transcription services for District deaf/hard of hearing students.	Fund 101 Dept. 5414	\$35,000 \$6,000 \$53,576	J. Mabbott
Columbia-Cascade Construction, Inc.	04/23/10 through 08/31/10	Construction C 57369 Change Order 1	Green Thumb: Adds fire sprinkler system installation to modular classroom.	Fund 205 Dept. 5414 Grant G0986	\$11,168 \$69,768 \$178,823	T. Magliano
VavRosky MacColl, PC	06/01/10 through 06/30/10	Personal / Professional Services PS 56825 Amendment 2	District-wide: One-year extension of contract for workers' compensation legal services, as needed.	Fund 601 Dept. 5540	\$80,000 \$155,000 \$0	B. Meyers
PLATO, Inc.	06/14/10 through 07/31/11	Personal / Professional Services PS 57383	District-wide: Purchase of 50 additional software licenses and related services to implement online credit recovery courses.	Fund 101 Dept. 5485	\$50,759 \$65,400	J. Villano
SAFE Transportation, Inc.	05/15/10 through 09/30/10	Service Requirements SR 54224 Amendment 5	District-wide: Additional funds for cab services, as needed.	Fund 101 Dept. 5560	\$400,000 \$2,700,000 \$715,743	P. Weber

### INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah County	07/01/10 through 06/30/12	IGA 56771 Amendment 1	District-wide: Written reports of all findings pertaining to the USDA National School Lunch Program Summer Meals Program and Child & Adult Care Food Program.	Fund 202 Dept. 5570	\$102,000	K. Obbink

\* “Payment Total” is the total amount actually paid to the vendor on all contracts with the District since July 1, 2009. Thus, Payment Total may be more or less than the “Contract / Amendment Amount” or “Contract Total,” both of which are specific to the individual contract submitted for approval. Payment Total is not included for IGAs.

*M. Gunter*

**RESOLUTION No. 4273**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Modular Classrooms 2010</b>				<b>Total Budget: \$1,954,000</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Contract Amount</b>
Paradigm Construction	05/25/10 through 12/15/10  Construction C 57525	C0406, C0407, and C0410	Astor K-8, Lee K-8, Rigler K-8: Construction services for the installation of new modular classroom buildings.	\$249,570
Columbia-Cascade Construction, Inc.	05/25/10 through 12/15/10  Construction C 57526	C0408, C0409, and C0411	Llewellyn K-5, Rieke K-5, and Sunnyside K-8: Construction services for the installation of new modular classroom buildings.	\$268,330
				<b>Project Budget OSM Funded \$1,354,000</b>
				<b>Project Budget Facilities Funded <u>\$600,000</u></b>
				<b>Total Project Budget \$1,954,000*</b>
				<b>This Resolution Request \$517,900</b>
				<b>Previously Committed Amount \$918,243</b>
				<b>Remaining Budget \$517,857</b>

\* Board of Education Resolution No. 4221 (Feb. 8, 2010)

C.J. Sylvester

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4274 through 4276

During the Committee of the Whole, Director Williams moved adoption of Resolution 4274. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no, with Student Representative Johnson voting yes, unofficial).

Director Williams moved adoption of Resolutions 4275 and 4276. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; with Student Representative Johnson voting yes, unofficial).

## RESOLUTION No. 4274

### Budget Committee Approval of the FY 2010-11 Budget and Imposition of Property Taxes

#### RECITALS

- A. Oregon Local Budget Law (ORS 294.401) requires the Portland Public Schools ("District") Budget Committee to hold one or more meetings to receive the budget message and the budget document, and to provide members of the public with an opportunity to comment upon the budget document.
- B. Oregon Local Budget Law (ORS 294.406) requires each legal jurisdiction's budget committee approve a budget and specify *ad valorem* property tax rate for all funds.
- C. Oregon Local Budget Law (ORS 294.411) requires submission of the budget document to the Tax Supervising & Conservation Commission ("TSCC") by May 15 of each year.
- D. The Board of Education ("Board") appointed a Citizen Budget Review Committee ("CBRC") to review the Proposed Budget and expenditures of the Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- E. On March 15, 2010, the Budget Committee received the Superintendent's budget message and proposed budget document.
- F. On April 12, 2010, the Budget Committee held a public hearing to receive public comment on the proposed budget.
- G. On April 26, 2010, the Budget Committee received testimony and a report on the local option levy and testimony and budget recommendations from the CBRC.
- H. ORS 457.010(4)(a) provides the opportunity for a school district to exclude from urban renewal divide-the-taxes that amount with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value, to the extent that the rate limit was increased under the Oregon Constitution (Article XI, Section 11 (5)(d)), and property tax revenue from said increase is excluded from local revenues, as that term is used in ORS Chapter 327, and provided that the school district notifies the county assessor of the rate to be excluded for the current fiscal year not later than July 15.
- I. The District has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under Article XI, Section 11 (5)(d) of the Oregon Constitution.
- J. The Finance, Audit and Operations ("FAO") Committee reviewed and discussed the Superintendent's revised Proposed Budget. FAO submitted a report and recommendations on the proposed budget to the Budget Committee.
- K. The FAO voted unanimously to recommend the Budget Committee approve the budget as revised by the FAO committee.

#### RESOLUTION

- 1. The Budget Committee approves the Budget as revised and described in the FAO Committee report.
- 2. The Budget Committee approves the budget for the fiscal year 2010-11 in a total sum of \$653,796,298.
- 3. The Budget Committee approves appropriations for the fiscal year beginning July 1, 2010, in the expenditure amounts summarized by program in Attachment A to this resolution.

4. The Budget Committee affirms that Fund balances currently in Special Revenue Fund 225, PERS Rate Stabilization Fund, shall remain in the Special Revenue Fund.
5. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:
  - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations; and
  - b. At the rate of \$1.2500 per \$1,000 of assessed value for local option tax; and that these taxes are hereby imposed and categorized for tax year 2010-11 upon the assessed value of all taxable property within the district.
6. Taxes are hereby imposed and categorized as Education for tax year 2010-11 upon the assessed value of all taxable property in the District, as follows:

Education

Permanent Rate Tax Levy	\$4.7743/\$1,000 of assessed valuation
Permanent Rate Gap Tax Levy	\$0.5038/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

7. The Budget Committee further resolves that it is the District's intention to notify the Multnomah County Assessor that the \$0.5038 per \$1,000 Gap Tax Levy be excluded from division of taxes calculations.
8. The Budget Committee directs submittal of this approved budget to the TSCC by May 28, 2010, in accordance with ORS 294.411 and the extension as granted by the TSCC.

*M. Gunter / M.W. Murray*

**ATTACHMENT "A" TO RESOLUTION No. 4274**

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service & Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	265,225,322	174,199,520	-	1,180,606	7,857,978	7,207,000	-	455,670,426
Fund 201	8,000,000	-	-	-	-	-	3,300,000	11,300,000
Fund 202	-	-	16,040,741	-	-	-	1,316,459	17,357,200
Fund 205	59,465,278	32,436,529	3,032,222	532,765	-	-	-	95,466,794
Fund 225	-	-	-	-	-	-	16,800,000	16,800,000
Fund 299	11,196,621	1,846,904	41,085	759,497	-	3,226,190	-	17,070,297
Fund 304	-	-	-	-	1,665,856	-	-	1,665,856
Fund 306	-	-	-	-	3,979,228	-	-	3,979,228
Fund 307	-	-	-	-	1,019,854	-	-	1,019,854
Fund 404	-	-	-	3,317,000	-	250,000	-	3,567,000
Fund 405	-	-	-	7,874,056	-	-	-	7,874,056
Fund 407	-	4,937,037	-	-	-	2,848,659	-	7,785,696
Fund 601	-	11,239,891	-	-	-	3,000,000	-	14,239,891
<b>Total</b>	<b>\$ 343,887,221</b>	<b>\$ 224,659,881</b>	<b>\$ 19,114,048</b>	<b>\$ 13,663,924</b>	<b>\$ 14,522,916</b>	<b>\$ 16,531,849</b>	<b>\$ 21,416,459</b>	<b>\$ 653,796,298</b>

## RESOLUTION No. 4275

### Designating School District No. 1J, Multnomah County, Oregon, as a Recovery Zone and Authorizing Recovery Zone Borrowing for 2010 Energy and Water Conservation Capital Projects

#### RECITALS

- A. At a regular meeting on January 12, 2009, the Board of Education ("Board") reviewed the "Short Term Building Stabilization Projects and Program Investment Plan" totaling \$289 million of high-priority short-term facilities work to support programs and help stabilize Portland Public Schools ("District") facilities, including nearly \$40 million in resource conservation capital projects.
- B. Resolution No. 4032 (February 9, 2009) subsequently identified \$87 million in immediate action highest priority projects, affirming their need as soon as financing could be identified and secured to stabilize the deteriorating condition of our schools and keeping them warm, safe, and dry.
- C. Resolution No. 4043 (February 23, 2009) authorized \$25.75 million in interim funding with the borrowed funds to be repaid with proceeds from a future capital borrowing or the Construction Excise Tax. This interim funding provided new roofs, including structural upgrades and solar electrical systems, as well as classroom capacity through modular classroom placements and essential preparation for effective, efficient, and timely implementation of an extensive capital plan.
- D. City of Portland ("City") Ordinance 183563 adopted by the City Council on March 03, 2010, designated the entire geographic area of the City as a recovery zone under the provisions of the American Recovery and Reinvestment Act ("ARRA") of 2009, based on a variety of factors, including a more than 53% increase in unemployment in Multnomah County between 2008 and 2009.
- E. The City was allocated \$13,548,000 of Recovery Zone Economic Development Bond ("Bond") volume cap that may be used by the City or sub-allocated to local governments within the City. Bonds are eligible for a 45% federal interest subsidy; however, they may only be issued to finance costs of property that will be located in a recovery zone that is designated by the issuer of the Bonds, that will be constructed or acquired after the issuer of the Bonds designates the recovery zone, and that would otherwise be eligible for tax-exempt financing. Finally, the Bonds must be issued no later than December 31, 2010.
- F. The City has affirmed its intent to sub-allocate Bonds volume cap to the District for energy and water conservation capital projects that could be implemented quickly to meet the federal and local goals of providing jobs during the nation's, and our region's, economic downturn.
- G. Of the nearly \$40 million in District energy and resource conservation projects previously identified, attached Exhibit A (2010 Recovery Zone Energy and Water Conservation Projects) identifies \$10.3 million in proposed project categories for Bond funding. Annual energy savings are identified as \$1.13 million, which utility savings would be used for Bond debt service.
- H. Exhibit A's proposed 2010 Recovery Zone Energy and Water Conservation Projects will improve heating system control and thermal comfort in the classroom in addition to providing educational opportunities regarding resource conservation and a reduced carbon footprint.
- I. The District is authorized by ORS 271.390 to enter into agreements to finance or refinance real or personal property that may be capitalized under generally accepted accounting principles.
- J. The FAO Committee of the Board reviewed a draft of this resolution on May 13, 2010, and recommends approval to the Board.

- K. The Board finds that the entire geographic area of the District is eligible for designation as a recovery zone under ARRA because Multnomah County is experiencing significant unemployment based on the more than 53% increase in unemployment in Multnomah County between 2008 and 2009.

### RESOLUTION

1. The Board hereby determines the 2010 Recovery Zone Energy and Water Conservation Projects are needed by the District. The District is hereby authorized to enter into financing agreements pursuant to ORS 271.390 that qualify as Bonds based on the sub-allocation of Bond volume cap from the City. The aggregate amount that is borrowed and outstanding under this resolution shall not exceed \$11 million. Proceeds of the financing agreements shall be used to finance or refinance costs of the 2010 Recovery Zone Energy and Water Conservation Projects and pay related costs, including costs of the financing or refinancing.
2. The Board hereby designates the entire geographic area of the District as a recovery zone for purposes of ARRA and, specifically, Section 1400U-1(b) of the Internal Revenue Code of 1986 ("Code"), as amended.
3. The Superintendent or that official's designee (each of whom is referred to in this resolution as a "District Official") is hereby authorized, on behalf of the District and without further action by the Board, to
  - a. Deliver any certificates and take any other action that is required to obtain a sub-allocation of \$11 million of Bonds volume cap from the City of Portland for the financings authorized by this resolution ("Financings");
  - b. Negotiate the terms of, and enter into, one or more financing or loan agreements ("Financing Agreements") pursuant to ORS 271.390 with commercial banks, escrow agents, or other financial institutions to provide the Financing on terms that are advantageous to the District;
  - c. Negotiate, execute, and deliver one or more escrow agreements or similar documents ("Escrow Agreements") pursuant to ORS 271.390 that provide for the issuance of one or more series of "certificates of participation" or "full faith and credit obligations" ("Obligations") that represent ownership interests in the loan payments due from the District under the Financing Agreements;
  - d. Determine the final principal amount, interest rates, prepayment rights, and all other terms of the Financings within the limits stated in this resolution;
  - e. Pledge the District's full faith and credit and taxing power within the limitations of Oregon Constitution (Article XI, Sections 11 and 11b) and the federal interest subsidies for the Financings, and commit to pay the Financings from all or any portion of the District's legally available funds with the internal mechanism identified as project utility cost savings;
  - f. Deem final and authorize the distribution of a preliminary official statement for each series of Obligations, and authorize the preparation and distribution of a final official statement or other disclosure document for each series of Obligations;
  - g. Undertake to provide continuing disclosure for each series of Obligations in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission;
  - h. Apply for ratings for each series of Obligations, determine whether to purchase municipal bond insurance or obtain other forms of credit enhancements for each series of

Obligations, enter into agreements with the providers of credit enhancement, and execute and deliver related documents;

- i. Solicit competitive bids for the purchase of each series of the Obligations and award their sale to the bidder offering the most favorable terms to the District, or select one or more underwriters or commercial banks, negotiate the terms of the sale of each series of Obligations, and sell that series to those underwriters or commercial banks; or place one or more Financing Agreements with commercial banks or other financial institutions without issuing Obligations;
- j. Enter into Financing Agreements to obtain interim financing for the 2010 Recovery Zone Energy and Water Conservation Projects, refinance those Financing Agreements with other Financing Agreements, and provide for the issuance of Obligations for those refunding Financing Agreements;
- k. Negotiate, execute, and deliver all documents that are required for the Financings pursuant to ORS 271.390 and the applicable provisions of ORS Chapter 287A, which may, subject to the limitations of this resolution, be in such form and contain such terms as the District Official may approve;
- l. Provide that each Loan Agreement shall bear interest which is includable in gross income under the Code but is eligible for the 45% federal interest subsidy that ARRA allows for Bonds, and enter into covenants that are necessary to obtain that federal interest subsidy;
- m. Apply for and receive the 45% federal interest subsidies for the Financing Agreements, and apply those subsidy payments to pay amounts due in connection with the Financings; and,
- n. Take any other actions that the District Official determines are desirable to carry out this resolution.

*C.J. Sylvester / M. Gunter / M.W. Murray*

2010 Recovery Zone Energy and Water Conservation Projects  
Exhibit A to Resolution No. 4275

Project	Description	# of Buildings	Cost	Annual Savings	Payback (yrs)	Life (yrs)	Type	Electricity (kWh)	Energy & Water Savings		Comments
									Natural Gas (Therms)	Fuel Oil (Gallons)	
Valves	Replace and repair heating valves in all buildings District-wide. Many heating valves are old, leak, or do not function. This will improve heating system control and thermal comfort in classrooms/buildings. It will also improve energy efficiency by eliminating overheating in classrooms, especially during the shoulder seasons.	All eligible (95)	\$1,907,500	\$167,274	11.4	5	Energy	809,505	44,273	25,073	Labor-intensive Scalable (1 - 100 Sites) Noticeable occupant/classroom impact Not eligible for 1149
BESCHVAC Improvements & HVAC/Lighting Control System Upgrades	BESC currently ranks 2nd (behind Benson HS) in total annual utility costs. The HVAC equipment at BESC is old and inefficient. It malfunctions frequently causing occupant discomfort and wasted energy/water. The BESC lighting control system is a DOS-based computer program that operates erratically and is cumbersome to program/schedule. This measure includes replacing the lighting control system and replacing/upgrading some of the HVAC equipment as recommended by an Energy Trust audit (including Data Center improvements). This measure will improve the energy and water consumption of the BESC and allow maintenance personnel to focus more on school operation.	BESC (1)	\$1,320,200	\$122,505	10.8	20	Energy Water	1,328,638	31,969	897,600	Not eligible for 1149. Administrative buildings often overlooked in energy funding Large additional C&M benefits (Maintenance staff spend a lot of time with this equipment, would like to focus on SCHOOLS)
Energy Management System Upgrade	Upgrade District's Delta Controls Energy Management System infrastructure. This system is used to schedule and control boilers, ventilation fans, and other HVAC equipment. 75% of our sites are operated on a DOS-based computer system that is not web-accessible. The 25% that are web-accessible do not have any kind of graphics package to easily navigate and view system status information. Upgrading the system infrastructure would allow for better control, monitoring and troubleshooting of equipment, providing energy savings and reducing maintenance costs and trips to sites. It would allow staff to see all district sites on one screen, instead of connecting to most sites individually, which takes nearly an entire day (75/97 sites at about 5 min per site = 6.5 hours)	All eligible, except for George Beaumont Rosa Parks (92)	\$515,645	\$83,637	6.2	12	Energy	404,753	22,136	12,536	Scalable (1 - 97 Sites) Large additional C&M benefits Not eligible for 1149
Exterior Lighting Upgrades	Upgrade exterior lighting fixtures to energy-efficient, full or partial cut-off. Replace timeclocks and/or protocols or (if feasible) connect to Energy management System. to EMS so outside lights can be controlled with a programmed schedule. In many cases exterior lighting is poorly designed, not providing light directed to where needed. Exterior lighting control is also limited and often non-functional, resulting in lights on 24/7. These upgrades would provide light more effectively and efficiently in areas where it is needed and enhance the ability to control lights and reduce run time.	All (100)	\$621,100	\$45,660	18.0	20	Energy	507,330			Labor-intensive Scalable (1 - 100 Sites) Public perception (dark night sky, lights on 24/7)
Plumbing Fixture Upgrades	Replace old plumbing fixtures (sinks, faucets, toilets, urinals) and/or install water conservation devices (aerators, flush valves). New china only where necessary or cost-effective. This would (conservatively) reduce water use in buildings by more than 25%. For example, many of District toilets are 3.5 gal/flush, new ones are 1.6 gal/flush or less (55% savings)	All eligible, except for George Beaumont Rosa Parks Forest Park (91)	\$2,615,000	\$427,500	6.6	15	Water			36,530,000	Scalable (1 - 96 Sites) Educational (dual-flush toilets) Not eligible for 1149

**2010 Recovery Zone Energy and Water Conservation Projects  
Exhibit A to Resolution No. 4275**

Project	Description	# of Buildings	Cost	Annual Savings	Payback (yrs)	Life (yrs)	Type	Energy & Water Savings			Comments
								Electricity (KWh)	Natural Gas (Therms)	Fuel Oil (Gallons)	
Kitchen Refrigeration & Equipment Upgrades	Upgrade and replace existing kitchen refrigeration and food service equipment, including: replacing single pass compressors in walk-ins with new air cooled compressors, where feasible; replacing critical condition existing air-cooled walk-ins with more efficient units; replacing existing reach-ins, ovens, and uninsulated warmers with new Energy Star qualified units. This measure will improve the energy efficiency of our kitchen equipment/ refrigeration and eliminate the maintenance problems associated with equipment that is beyond its useful life. Converting from water-cooled to air-cooled refrigeration, where feasible, will stop a steady stream of water running the drain the drain and have a huge impact on water/sewer savings.	All eligible sites where measure applies (55)	\$1,265,450	\$ 139,515	9.1	15	Energy Water	70,050	3,900	10,322,400	Scalable (1 - 60 Sites) Not eligible for 1149
Exit Lights	Replace compact-fluorescent (and any remaining incandescent) exit signs with LED	All eligible (95)	\$376,050	\$28,359	13.3	20	Energy	315,097			Labor-intensive Scalable (1 - 100 Sites) Fire Life Safety
Irrigation Redesign & Control	Redesign and replace six remaining old quick coupler irrigation systems. Install remote-accessible irrigation controller for all large field sewer charges, where applicable. This measure will improve water consumption for irrigation on fields by about 30%, and even more for quick coupler-systems which are operated by hand. It will provide central control of systems instead of visiting each site and/or relying on other staff to monitor water use. (PFS frequently receives phone calls in the summer from concerned citizens that irrigation has been left running overnight.) It will take advantage of the sewer submetering program that the City of Portland offers for irrigation connected to a regular meter.	Wilson (2) Jefferson Franklin Jackson Roosevelt	\$300,000	\$49,591	6.0	20	Water			3,740,000	Labor-intensive Public perception (water left on all weekend sometimes, fields flooded) Additional O&M benefits (irrigation systems are full of leaks) Not eligible for 1149
Boiler Upgrades/Conversions	Replace old P&S300 oil burners with high-efficiency natural gas or dual-fuel burner. Convert to natural gas.	Top-priority (4): Peninsula Ainsworth Stephenson Boise-Eliot	\$280,000	\$37,500	7.4	20	Energy	(92,000)		74,000	Scalable (1 - 48 Sites). Could do all 48 oil sites. Public perception (carbon emissions) Top-maintenance priority
Window Weatherization & Sealing	Scrape, repuffy, caulk repair existing wood sash windows. This measure will weatherize and seal the existing windows to prevent leaks. Tightening the overall building envelope will reduce heat loss, thereby improving the energy efficiency.	Top-priority (6) Franklin d'Anci Dunwoy Benson Roosevelt Gray Lent BESSC	\$700,000	\$34,000	20.6	10	Energy		25,000	4,500	Labor-intensive Scalable (1 - 100 Sites) Top-maintenance priority Not eligible for 1149
<b>Totals</b>			<b>\$10,300,945</b>	<b>\$1,136,041</b>	<b>9.1</b>			<b>3,435,673</b>	<b>35,278</b>	<b>116,109</b>	<b>50,490,000</b>

**RESOLUTION No. 4276**

Service Payments

The Board of Education approves the following service payments:

<b>Payee</b>	<b>Description</b>	<b>Period</b>	<b>Amount</b>
Council of Great City Schools	Annual dues	2010-11	\$33,947
Oregon School Boards Association	Annual dues	2010-11	\$18,940

*J. Patterson*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

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

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

The regular meeting of the Board of Education came to order at 3:04pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams  
Pam Knowles - *absent*  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

Co-Chair Sargent stated that as the search for Skyline K-7 second-grader Kyron Horman continues, the Board's hearts go out to Kyron's family and the entire Skyline community. Superintendent Smith mentioned that the Skyline community had come together in an incredible way, and the law enforcement agencies from around the area have been doing an incredible job.

#### **BOARD SCHOLARSHIP RECIPIENT**

Co-Chair Sargent extended congratulations to Cleveland High School Senior Meagan Provinsal, who was the recipient of this year's Portland School Board Scholarship Award. This year's award was \$2,169 and will be sent to Meagan's college of choice. Ms. Provinsal thanked the Board for recognizing her accomplishments and stated that she would be attending Skidmore College in Saratoga Springs, New York. Ms. Provinsal added that she was honored to receive the award.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith acknowledged all of the 2010 graduates and congratulated them.

#### **EXCELLENCE IN TEACHING AND LEARNING**

##### High School System Design

Co-Chair Sargent stated that Superintendent Smith had based her proposed High School System Design plan on a stable budget environment and that she has not had a chance to react to the recent revenue forecast, which indicates a \$19 million cut to the 2010-11 District budget. In addition, there is no good news on the horizon about future revenues and we need to prepare the District for the next five years. Co-Chair Sargent indicated that she did not feel comfortable in supporting the proposed eight-school model as she did not think it was sustainable. In looking at student achievement, she did not see the model at Jefferson High School as offering the strongest model for students. Co-Chair Sargent urged staff to really look at the financial situation and to be very clear about what is important. At this point, Co-

June 7, 2010

Chair Sargent was in favor of a seven-school model. Director Gonzalez commented that any decision made by the Board had to be an academically sound decision and it would have to be proven to him that money would be saved by having a seven-school model. Director Regan mentioned that she, too, was struggling with the eight-school model and that the Board needs to be able to offer what we promise. Director Regan stated that less than a quarter of the folks living in the Jefferson High School community send their students to Jefferson High School. Director Regan commented that she would like to see 7 community comprehensive high schools, a focus school on the Marshall Campus, a four-year Benson High School, and a focus school or early college program on the Jefferson High School campus. Director Adkins commented that the Superintendent would not have proposed her plan if she did not think it was sustainable. Director Wynde stated that the Board was juggling fairness, equity, and sustainability, and he did not think a seven-school plan could be put together in two weeks and be ready for a vote on June 21. Director Williams suggested that at the next Board meeting, the Superintendent explain to the Board why she chose the eight-school model and why she modified it.

### **STRONG PARTNERSHIPS WITH FAMILIES AND COMMUNITIES**

#### ESL/Immersion Parent Advisory Council

Superintendent Smith stated that this past winter, 120 parents were trained in our foreign language community to develop leadership skills and to learn how they can become more involved in their schools. Members of the parent group provided their recommendations to the Board in their native languages.

### **ADJOURN**

Co-Chair Sargent adjourned the meeting at 4:54pm.

June 7, 2010

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4277 through 4279, and 4281

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

June 7, 2010

**RESOLUTION No. 4277**

Election of Fourth-Year Probationary Teacher

Based on the recommendation of the Executive Director of Human Resources as accepted Superintendent of Portland Public Schools, the following person is hereby elected as Fourth-Year Probationary Teacher for the school year 2010-11 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District.

<b>Employee ID</b>
010177

*H. Harris*

**RESOLUTION No. 4278**

Recommended Decision to Rescind Non-Renewal: Employee No. 010177

On March 10, 2010, by way of Resolution No. 4237, the Board of Education approved the non-renewal of Employee No. 010177. Because the District has subsequently granted Employee No. 010177 a fourth probationary year, Employee No. 010177 is removed from the non-renewal list.

*H. Harris*

**RESOLUTION No. 4279**

Recommended Termination Decision: Employee No. 005441

The Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee No. 005441 effective June 7, 2010.

*H. Harris*

**RESOLUTION No. 4280**

Withdrawn

**RESOLUTION No. 4281**

Recommended Termination Decision: Employee No. 010774

The Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee No. 010774 effective June 7, 2010.

*H. Harris*

June 7, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4283 and 4284

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

June 7, 2010

**RESOLUTION No. 4282**

Withdrawn

**RESOLUTION No. 4283**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
The Ambridge Event Center	06/03/10	Lease Agreement 4375	District-wide: Vendor to provide venue and catering for 06/03/10 leadership meeting.	Fund 101 Dept. 5448	\$5,532 \$35,862	X. Botana
Pearson Assessment Training Institute	06/21/10 through 06/21/10	Personal / Professional Services PS 57556	District-wide: One-day presentation of "Seven Strategies of Assessment for Learning," addressing the creation, development and use of assessments in day-to-day instruction.	Fund 205 Dept. 5407 Grant G0718	\$5,000 \$49,640	C. Brush
Organization for Educational Technology & Curriculum	08/01/10 through 06/30/11	Personal / Professional Services PS 57550	District-wide: Professional development classes addressing the effective use of technology in rolling out District "tech bundles."	Fund 407 Dept. 5581 Project A1007	\$94,200 \$353,069	N. Jwayad
TBD – based on highest scoring responsible proposer	07/01/10 through 07/31/15	Personal / Professional Services PS 57551	District-wide: Purchase of software products and consulting services that support implementation of remote desktop management tools, hardware asset management tracking, and automated power management controls.	Fund 191 Dept. 5581 Project A1017	\$500,000 TBD (BETC credit of \$150,000, energy savings of \$100,000/year)	N. Jwayad

June 7, 2010

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Granger	05/26/10	Purchase Order PO 93876	District-wide: Purchase of lighting products for use through FY 2011.	Fund 101 Dept. 5593	\$60,000 \$83,016	T. Magliano
Cole Industrial, Inc.	06/08/10	Purchase Order PO 93xxx	Creston K-8 and Whitman K-5: Purchase of four industrial combustion burners, gas regulators, and integrated control circuit transformers.	Fund 299 Dept. 5596 Grant S0021	\$29,505 \$6,590	T. Magliano
Masco Sweepers, Inc.	06/08/10	Purchase Order PO 93908	Purchase of one 2010 Ford TSG-416 sweeper truck to replace 1988 model sweeper.	Fund 191 Dept. 5597 Project F0100	\$50,750 \$0	T. Magliano
Vermeer Pacific	06/08/10	Purchase Order PO 93906	Purchase of one sump vacuum trailer.	Fund 191 Dept. 5597 Project F0100	\$29,485 \$128	T. Magliano
Payne Construction	06/08/10 through 12/31/10	Construction C 57549	Grout K-5: Construction services for school chimney repairs.	Fund 191 Dept. 5597 Project F0139	\$21,984 \$58,305	T. Magliano
TBD – based on lowest responsible bidder	06/08/10 through 12/31/10	Construction C 57xxx	Sunnyside K-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0120	Not-to-exceed: \$11,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/08/10 through 12/31/10	Construction C 57xxx	Buckman K-5: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0120	Not-to-exceed: \$2,500 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/08/10 through 12/31/10	Construction C 57xxx	Sitton K-5: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0120	Not-to-exceed: \$6,500 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/08/10 through 12/31/10	Construction C 57xxx	Beach PK-8: Construction services for playground concrete replacement.	Fund 101 Dept. 5592	Not-to-exceed: \$5,000 TBD	T. Magliano
TBD – based on highest scoring responsible proposer	07/01/10 through 06/30/13	General Services GS 57xxx	District-wide: Collection of garbage and recycling disposal services; RFP 04-10-084.	Fund 101 Dept. 5596	\$2,160,000 TBD	T. Magliano
Coastwide Laboratories	06/08/10	Purchase Order PO 93861	District-wide: Purchase of custodial supplies for use through 06/30/10.	Fund 101 Dept. 5593	\$150,000 \$940,563	T. Magliano
Coastwide Laboratories	06/08/10	Purchase Order PO 93864	District-wide: Purchase of custodial supplies for use through FY 2011.	Fund 101 Dept. 5593	\$950,000 \$940,563	T. Magliano
Enterprise Rent-A-Car	05/24/10	Purchase Order PO 93783	District-wide: Purchase of four used Ford Econoline vans.	Fund 299 Dept. 5423 Grant S0157	\$35,716 \$1,399	G. Ross

## AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
University of Portland	06/01/10 through 06/30/10	Personal / Professional Services PS 57049 Amendment 1	District-wide: Expanded science curriculum professional development, including course outline and teaching guide training, classroom observation and data collection, further development of University-District partnership.	Fund 205 Dept. 5442 Grant G1056	\$2,150 \$35,630 \$5,655	M. Arganbright
Lewis & Clark College	01/01/10 through 12/31/10	Master Agreement MSTR 54812 Amendment 4	District-wide: One-year extension of contract for professional development training focused on teacher certification and endorsement, curriculum development, and related services.	Various	\$60,000 \$250,000 \$16,118	E. Holt
CampusEAI Consortium	07/01/10 through 06/30/11	Personal / Professional Services PS 56846 Amendment 1	District-wide: One-year extension of contract for continued maintenance, software, hardware, and related services for "MyCampus" integrated portal solution.	Fund 101 Dept. 5581	\$32,905 \$64,736 \$32,230	N. Jwayad
HPNorthwest	07/01/10 through 06/30/11	Personal / Professional Services PS 56503 Amendment 3	District-wide: One-year extension of contract for continued actuarial consulting services.	Fund 101 Dept. 5528	\$8,500 \$23,000 \$8,250	C. Kirby
Portland Habilitation Center, Inc.	07/01/10 through 06/30/11  Expiring Term 12/24/03 through 06/30/10	General Services GS 52556 Amendment 11  Multi-year Contract	District-wide: One-year extension of contract for rental, laundering, and dust check of mop heads and towels, as needed.	Fund 101 Dept. 5593	\$85,000 \$609,091 \$77,779	T. Magliano
Metropolitan Steam Cleaning	07/01/10 through 06/30/11  Expiring Term 08/05/04 through 06/30/10	Service Requirements SR 53093 Amendment 13  Multi-year Contract	District-wide: One-year extension of contract for cleaning of kitchen hood vents and ducts.	Fund 101 Dept. 5593	\$14,000 \$96,165 \$14,240	T. Magliano
Milstead & Associates, Inc.	06/08/10 through 12/31/10	Personal / Professional Services PS 56734 Amendment 1	Green Thumb: Project management services for fire sprinkler system addition.	Fund 205 Dept. 5414 Grant G0986	\$3,400 \$26,150 \$124,054	T. Magliano

June 7, 2010

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
Willard Power Vac Inc.	07/01/10 through 12/31/10 Expiring Term 07/08/05 through 06/30/10	General Services GS 53760 Amendment 5 Multi-year Contract	District-wide: Six-month extension of contract for firebox, exhaust breech, and flue cleaning and vacuuming.	Fund 101 Dept. 5593	\$20,000 \$129,000 \$34,875	T. Magliano
Eden Advanced Technologies	07/01/10 through 06/30/11 Expiring Term 07/01/09 through 06/30/10	Service Requirements SR 56861 Amendment 1 Multi-year Contract	District-wide: One-year extension of contract for continued integrated pest control services.	Fund 101 Dept. 5593	\$55,000 \$110,000 \$20,857	T. Magliano
LGA Architecture	06/08/10 through 09/30/10	Personal / Professional Services PS 57202 Amendment 1	Green Thumb: Design and construction administration services for fire sprinkler system addition.	Fund 205 Dept. 5414 Grant G0986	\$3,600 \$13,100 \$77,670	T. Magliano
Lile International Companies, Inc.	05/24/10 through 07/31/10	Personal / Professional Services PS 57455 Amendment 1	District-wide: Moving services necessary to receive Port of Portland furniture donation.	Funds 101 and 191 Depts. 5552 and 5597 Project F0145	\$11,106 \$37,293 \$0	T. Magliano
Reinisch MacKenzie, P.C.	06/01/10 through 06/30/11	Legal Services LS 55985 Amendment 2 Multi-year Contract	District-wide: One-year extension of workers' compensation legal services contract.	Fund 601 Dept. 5540	\$110,000 \$210,000 \$0	B. Meyers
Children's Club, Inc.	06/29/10 through 06/30/11	Service Requirements SR 54586 Amendment 5 Multi-year Contract	District-wide: After-school daycare services for students with special needs.	Fund 101 Dept. 5560	\$10,000 \$76,500 \$14,460	P. Weber

**INTERGOVERNMENTAL AGREEMENTS ("IGAs")**

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
City of Portland	07/01/10 through 06/30/15	IGA 57560	District-wide: Revocable permit for two-way radio communication equipment located at Council Crest Tower and Willalatin Tank.	Fund 101 Dept. 5560	\$35,000	P. Weber

\* "Payment Total" is the total amount actually paid to the vendor on all contracts with the District since July 1, 2009. Thus, Payment Total may be more or less than the "Contract / Amendment Amount" or "Contract Total," both of which are specific to the individual contract submitted for approval. Payment Total is not included for IGAs.

M. Gunter

June 7, 2010

**RESOLUTION No. 4284**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Office of School Modernization – Professional Services</b>				<b>Total Budget: \$8,194,204</b>
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
Ankrom Moisan Associated Architects	05/24/10 through 12/31/10  Personal / Professional Services  PS 57534	C0100	Franklin HS: Architectural design services for front courtyard area.	\$10,000
				<b>Total Project Budget</b> <b>\$8,194,204</b>
				<b>This Resolution Request</b> <b>\$10,000</b>
				<b>Previously Committed Amount</b> <b><u>\$1,261,888</u></b>
				<b>Remaining Budget</b> <b>\$6,922,315</b>

C.J. Sylvester

June 7, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4285 and 4286

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

June 7, 2010

**RESOLUTION No. 4285**

Resolution in Support of Roosevelt High School  
TRAC Program to Improve Roosevelt's Athletic Facilities

**RECITALS**

- A. A fundraising group formed at the Roosevelt Campus has been soliciting private and public funding to make major capital improvements to the athletic facilities at the high school. The Theodore Roosevelt Athletics Complex ("TRAC") project seeks to renovate the existing natural turf field and track surfaces and to make other improvements to the playing fields and surfaces, along with other related amenities. The fundraising group is organized as an entity under the Roosevelt High School Booster Club, a non-profit, 501(c)(3) organization..
- B. The proposed improvements will provide recreational opportunities for students who do not have access to state-of-the-art facilities at their home field. The TRAC group is also using this initiative to generate community support for, and increase community pride in, the Roosevelt Campus.
- C. The experience of Portland Public Schools ("District") with renovated fields and tracks at several of its high schools has shown the positive effects of athletic field upgrades. These benefits include increased student participation in athletics, improved athletic achievement, heightened parent and community involvement in athletic events, and expanded community use of school fields, all of which generate an enhanced sense of ownership and commitment to our public schools and their role as community assets.
- D. To make the TRAC project a reality, fundraisers will provide donor recognition in return for donations to the project. Previous high school athletic facilities projects have provided this same opportunity to donors, all of which have been approved by Board of Education ("Board") resolutions. Resolution No. 3682 (April 16, 2007) specifies guidelines and limitations for such recognition and provides authority to the Superintendent to administer donor recognition to a project as long as those Board-approved guidelines are followed.
- E. A District-wide high school athletic facility improvement planning and fundraising program envisioned in the Great Fields Resolution (Resolution No. 3896; April 28, 2008) has yet to be launched, but District staff are considering individual high school improvement projects that adhere to District-wide equity standards. The TRAC project follows the general guidelines of Resolution No. 3896.
- F. The TRAC group has received a \$200,000 commitment from the City of Portland, included in the City's FY 2010-11 budget. Commitments have also been received from Nike, the Bowerman Foundation, Maybell Clark MacDonald Fund, United States Tennis Association, Metro Enhancement Fund, and other potential funders.
- G. The District issues a Permit for Donated Improvements for substantial capital improvement projects on District property. This Permit authorizes an organization to proceed with construction of approved facility improvements as long as sufficient funds and in-kind services have been deposited and/or committed, and Permit-specified project requirements are met.
- H. In the case of the Roosevelt Campus, a unique circumstance exists because individual donors will not make donations available until building permits are issued by the City. In lieu of deposited cash, the District will rely on financial letters of commitment.
- I. The Board's Finance, Audit and Operations Committee considered this resolution on May 26, 2010, and recommends approval by the Board.

June 7, 2010

**RESOLUTION**

1. The Board acknowledges and greatly appreciates the TRAC group's efforts to raise funds and to upgrade the outdoor athletic facilities at the Roosevelt Campus through the TRAC project
2. The Board authorizes the Superintendent to enter into a Permit for Donated Improvements with the TRAC group for the TRAC project.
3. The Board also authorizes the Superintendent or her designee to approve appropriate donor recognition on or around the improved athletic facilities, subject to the guidelines and limitations of Resolution No. 3682 that relate to donations for athletic facility improvements.

*C.J. Sylvester / D. Capps*

**RESOLUTION No. 4286**

Settlement Agreement

1. The Board of Education hereby grants authority to pay \$70,000 in a settlement agreement in the matter of *D. Farmer v. Portland School District No. 1J*.
2. This expenditure to be charged to 538200-101-5528-23292.

*J. Patterson*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

---

GREGORY C. MacCRONE  
DEPUTY CLERK

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

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

The regular meeting of the Board of Education came to order at 6:05pm at the call of Co-Chair Trudy Sargent. There were present:

Dilafruz Williams – *via phone*  
Pam Knowles  
Ruth Adkins, Co-Chair  
Bobbie Regan  
Trudy Sargent, Co-Chair  
David Wynde  
Martin Gonzalez

Henry Johnson, Student Representative

Carole Smith, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Caren Huson-Quiniones, Board Senior Specialist

#### **STUDENT TESTIMONY**

Evan Wagstaff spoke to the importance of keeping Benson High School as a four-year program. Sekai Edwards and Rachelle Bosbell stated that they wanted Jefferson High School to remain open.

#### **STUDENT REPRESENTATIVE RECOGNITION**

Student Representative Johnson introduced the Student Representative for 2010-11, Dina Yazdani. Ms. Yazdani will be a Lincoln High School senior and has been attending SuperSAC for three years. Student Representative Johnson thanked all the students on SuperSAC and commended the District for having the Student Representative position on the Board as it was a great learning experience. Co-Chair Sargent thanked Student Representative Johnson for his service to the Board over the last year and presented him with a plaque and gift card to his college bookstore. Superintendent Smith added that Student Representative Johnson had done an incredible job on the Board.

#### **SUPERINTENDENT'S REPORT**

Superintendent Smith thanked staff for a wonderful year and recognized Principal Ben Keefer and Deputy Superintendent Toni Hunter of Skyline K-7 who has supported that community over the past two weeks. Superintendent Smith thanked law enforcement and search and rescue personnel in trying to bring Kyron Horman home.

Superintendent Smith acknowledged the tough conversations that have occurred over the last few months regarding high school system design. Given the complexity of the issues, Board leadership and she have agreed that staff will suspend preparation of requested Board resolutions to eliminate specific attendance boundaries, close schools, limit choice through enrollment and transfer policy changes, and adjust future high school boundaries. No decisions would be made at this time. Superintendent Smith stated that she would reopen the dialogue with community leaders and Portland Community College to explore options for Jefferson High School. Over the summer and into the early fall, she will ask the Blue Ribbon CTE Committee to provide recommendations. She would then return to the Board with proposals

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based on their recommendation in the fall, in time for September 2011 implementation. Based on that process, she was now recommending that Benson High School accept its ninth grade class for 2010-11. Conversations will continue with the David Douglas School District and other partners about the options for developing joint programs on the Marshall Campus. In the meantime, she was recommending that the current Marshall small schools also accept their ninth grade classes for 2010-11, while keeping slots available at Cleveland, Franklin, and Madison High Schools for students who indicate that they want to attend those schools.

Portland Mayor Sam Adams thanked the Superintendent and the Board for their willingness to take more time for this difficult decision. With the decision to delay any votes, he offered the partnership of the City and the County to help the District determine the best sustainable way forward to make sure that every parent can expect their child to enter public school and end up with a graduation certificate.

At 7:00pm, the Board took a five-minute break.

## **EXCELLENCE IN OPERATIONS AND SERVICES**

### 2009-10 Budget Amendments

Director Wynde stated that the proposed amendments to the 2009-10 budget were housekeeping in nature. The Finance, Audit and Operations Committee had voted unanimously to bring the amendments before the entire Board for a vote.

### 2010-11 Budget Adoption

Director Wynde reported that the Board had approved a budget in April 2010, and that budget was certified earlier in the evening by the Tax Supervisory & Conservation Commission. With the adoption of the 2010-11 budget, the Board will be imposing the property taxes to help fund education. After the Board had approved the Budget, the State came out with a revised forecast for 2010-11 that indicated a \$19 million shortfall for the District. The Board will be adopting the 2010-11 budget as was approved, even though they know that future changes need to be taken and the budget amended as soon as possible.

## **CITIZEN COMMENT**

Paresh Patel and Renee Carr testified on the importance of physical education and wellness in the schools. Christina Albo, Sheila Warren, and Linda Castillo testified on the over-representation of children of color in terms of expulsions and suspensions. James Winter stated that it would be detrimental to close Benson High School. Ralph Stinton spoke in support of Jefferson High School. Samona Stroud testified about an incident with her child at Vernon PK-8.

## **ADJOURN**

Co-Chair Sargent adjourned the meeting at 7:48pm.

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4287 through 4292

The Superintendent RECOMMENDED withdrawing the following items:

Numbers 4287 through 4292

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**RESOLUTION No. 4287**

Withdrawn

**RESOLUTION No. 4288**

Withdrawn

**RESOLUTION No. 4289**

Withdrawn

**RESOLUTION No. 4290**

Withdrawn

**RESOLUTION No. 4291**

Withdrawn

**RESOLUTION No. 4292**

Withdrawn

June 21, 2010

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4293 through 4295

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 Johnson voting yes, unofficial)

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**RESOLUTION No. 4293**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

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

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Clackamas Education Service District	07/01/10 through 06/30/11	IGA/R 57581	Columbia Regional will provide deaf/hard of hearing classroom services to regionally eligible students (ages 3-5yo) in Clackamas County.	Fund 205 Dept 5422 Grant S0163	\$66,150	J. Villano
Multnomah Education Service District	07/01/10 through 06/30/11	IGA/R 57577	Columbia Regional will provide deaf/hard of hearing classroom services to regionally eligible students (ages 3-5yo) in Multnomah County.	Fund 205 Dept 5422 Grant S0163	\$187,425	J. Villano

*C.J. Sylvester / M. Gunter*

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**RESOLUTION No. 4294**

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

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

**NEW CONTRACTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Professional Roof Consultants, Inc.	06/22/10 through 12/31/10	Personal / Professional Services PS 57580	District-wide: Survey, report writing, and cost estimating services for roofing projects at 24 sites.	Fund 191 Dept. 5597 Project F0155	\$99,300 \$0	T. Magliano
Virco Manufacturing Corp	06/22/10	Purchase Order PO 93xxx	Various: Purchase of 50 student tables for computer lab configurations.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed \$8,000 \$73,599	T. Magliano
School Outfitters	06/22/10	Purchase Order PO 93xxx	Various: Purchase of two risers and four rolling partitions for schools.	Fund 191 Dept. 5597 Project F0113	Not-to-exceed \$13,000 \$65,685	T. Magliano
Vermeer Pacific	06/08/10	Purchase Order PO 94336	Purchase of one sump vacuum trailer.	Fund 191 Dept. 5597 Project F0100	\$38,000 \$128	T. Magliano
Graebel	07/01/10 through 06/30/11	Service Requirements SR 57xxx	District-wide: Moving services, as needed.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$50,000 \$0	T. Magliano
Rose City Moving & Storage	07/01/10 through 06/30/11	Service Requirements SR 57xxx	District-wide: Moving services, as needed.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$50,000 \$73,148	T. Magliano
Lile International	07/01/10 through 06/30/11	Service Requirements SR 57xxx	District-wide: Moving services, as needed.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$50,000 \$0	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	District-wide: Installation of District-furnished replacement water filters.	Fund 191 Dept. 5597 Project F0115	Not-to-exceed \$35,000 TBD	T. Magliano

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Clarendon-Portsmouth K-8: Construction services for roof repairs.	Fund 191 Dept. 5597 Project F0100	Not-to-exceed \$37,400 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	West Sylvan 6-8: Construction services for gym wall crack repairs.	Fund 191 Dept. 5597 Project F0169	Not-to-exceed \$11,266 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	King P-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$24,000 TBE	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Vestal K-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$11,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Scott K-8: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$22,000 TBD	T. Magliano
TBD – based on lowest responsible bidder	06/22/10 through 12/31/10	Construction C 57xxx	Benson HS: Construction services for code-required sidewalk replacement.	Fund 191 Dept. 5597 Project F0152	Not-to-exceed \$49,000 TBD	T. Magliano
Albina Fuel Company	TBD through 03/11/13 Multi-year contract	Material Requirements MR 57114	District-wide: Heating oil, as needed.	Fund 101 Dept. 5596	Not-to-exceed \$12,679,342	T. Magliano
Carruth Compliance Consulting, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57585	District-wide: Compliance assurance services for District's 403(b) and 457(b) benefit plans.	Fund 101 Dept. 5528	\$52,000 \$41,748	M. Riddell
FutureWorks Consulting, Inc.	07/01/10 through 06/30/10	Personal / Professional Services PS 57583	BESC: Operations meeting facilitation and organizational development services.	Fund 101 Dept. 5591	Not-to-exceed \$25,000 \$26,096	C. Sylvester
Quest Schools, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57595	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$515,340 \$444,872	J. Villano
Mt. Scott Park Center for Learning, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57602	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$690,480 \$610,761	J. Villano
SE Works, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57604	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$94,500 \$98,340	J. Villano

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Pathfinders of Oregon, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57605	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$193,032 \$171,326	J. Villano
Rosemary Anderson High School	07/01/10 through 06/30/11	Personal / Professional Services PS 57606	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$995,400 \$844,036	J. Villano
Portland Community College	07/01/10 through 06/30/11	Personal / Professional Services PS 57607	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$2,306,367 \$2,243,452	J. Villano
Outside In	07/01/10 through 06/30/11	Personal / Professional Services PS 57616	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$63,000 \$61,464	J. Villano
Oregon Outreach, Inc.: McCoy Academy	07/01/10 through 06/30/11	Personal / Professional Services PS 57620	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$82,152 \$99,152	J. Villano
Albina Youth Opportunity School	07/01/10 through 06/30/11	Personal / Professional Services PS 57627	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$318,150 \$303,255	J. Villano
Insight School of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$75,600 \$53,568	J. Villano
Native American Youth and Family Center	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$630,000 \$518,441	J. Villano
New Avenues for Youth	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$151,200 \$146,162	J. Villano
Open Meadow Alternative Schools	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$1,238,013 \$2,401,556	J. Villano
Ecumenical Ministries of Oregon	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$324,450 \$217,038	J. Villano
Youth Employment Institute	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$617,400 \$595,628	J. Villano

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<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount, Payment Total*</b>	<b>Responsible Administrator</b>
Portland Youth Builders	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$176,463 \$197,355	J. Villano
DePaul Treatment Centers, Inc.	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$252,000 \$337,525	J. Villano
Youth Progress Association	07/01/10 through 06/30/11	Personal / Professional Services PS 57xxx	District-wide: Alternative education services.	Fund 101 Dept. 5485	\$220,500 \$284,915	J. Villano
Get Away Charters	06/10/10 through 09/30/11	Service Requirements SR 54319	District-wide: One-year extension of contract for field trip bus services; RFQ 06-952.	Fund 101 Dept. 5560	\$125,000 \$335,000	P. Weber

**AMENDMENTS TO EXISTING CONTRACTS**

<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
IKON Office Solutions, Inc.	06/30/10 through 02/28/14	General Services GS 56344 Amendment 5	District-wide: Change in lease option contract language for 24 Ricoh copier/printers.	Fund 101 Dept. 5581	\$0 \$6,000,000 \$933,496	N. Jwayad
Gartner, Inc.	07/01/10 through 06/30/11 Expiring Term 10/01/09 through 06/30/10	Service Requirements SR 57130 Amendment 1 Multi-year Contract	District-wide: One-year extension of contract for subscription-based research and related services.	Fund 101 Dept. 5581	\$18,240 \$31,652 \$23,340	N. Jwayad
Coastwide Laboratories	07/01/10 through 06/30/11	Personal / Professional Services PS 55783 Amendment 4 Multi-year Contract	District-wide: One-year extension of contract for custodial equipment maintenance.	Fund 101 Dept. 5593	\$60,000 \$200,740 \$940,563	T. Magliano
Simplex Grinnell, Ltd.	07/01/10 through 12/31/10 Expiring Term 02/15/03 through 06/30/10	General Services GS 51873 Amendment 14 Multi-year Contract	District-wide: Six-month extension of contract for fire extinguisher assessment, certification, and replacement services.	Fund 101 Dept. 5593	\$30,000 \$419,438 \$60,754	T. Magliano

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Apex Environmental Consulting	07/01/10 through 06/30/11 Expiring Term 07/01/06 through 06/30/10	Personal / Professional Services PS 54463 Amendment 4 Multi-year Contract	District-wide: One-year extension of contract for environmental consulting services	Fund 191 Dept. 5597 Project F0153	\$1,300 \$43,000 \$3,427	T. Magliano
PBS Engineering & Environmental	07/01/10 through 06/30/11 Expiring Term 07/01/06 through 06/30/10	Personal / Professional Services PS 54464 Amendment 9 Multi-year Contract	District-wide: One-year extension of contract for environmental consulting services	Fund 191 Dept. 5597 Project F0153	\$75,000 \$525,000 \$195,101	T. Magliano
LGA Architecture	06/22/10 through 09/30/10	Personal / Professional Services PS 57202 Amendment 2	Community Transition Center: Architectural and mechanical design and construction administration services for Phase 2 of Modular Classroom project.	Fund 205 Dept. 5414 Grant G0986	\$5,610 \$18,710 \$78,075	T. Magliano
Columbia-Cascade Construction, Inc.	06/22/10 through 08/31/10	Construction C 57369 Change Order 1	Community Transition Center: Construction services for code-required sidewalk replacement.	Fund 205 Dept. 5414 Grant G0986	\$38,250 \$108,018 \$187,372	T. Magliano
Laurelhurst Physical Therapy	07/01/10 through 06/30/11	Personal / Professional Services PS 53004 Amendment 6	District-wide: One-year extension of contract for ergonomic worksite/work station assessments.	Fund 601 Dept. 5540	\$15,000 \$105,000 \$11,505	B. Meyers
Radler, Bohy, & Replogle, LLP	07/01/10 through 06/30/11	Legal Services LS 55984 Amendment 2	District-wide: One-year extension of contract for workers' compensation legal services, as needed.	Fund 601 Dept. 5540	\$100,000 \$300,000 \$0	B. Meyers
Portland Football Officials Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56125 Amendment 2	District-wide: One-year extension of contract to provide officials for PIL football games for SY 2010-11.	Fund 101 Dept. 5423	\$35,000 \$103,000 \$35,000	G. Ross
Portland Basketball Officials Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56126 Amendment 2	District-wide: One-year extension of contract to provide referees for PIL basketball games for SY 2010-11.	Fund 101 Dept. 5423	\$85,000 \$251,000 \$85,000	G. Ross
Portland Baseball Umpires Association	06/01/10 through 05/30/11	Personal / Professional Services PS 56129 Amendment 2	District-wide: One-year extension of contract to provide umpires for PIL baseball games for SY 2010-11.	Fund 101 Dept. 5423	\$31,000 \$91,000 \$31,000	G. Ross

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<b>Contractor</b>	<b>Amendment Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Amendment Amount, Contract Total, Payment Total*</b>	<b>Responsible Administrator</b>
Native American Youth and Family Center	06/01/10 through 06/30/10	Personal / Professional Services PS 56797 Amendment 2	District-wide: Additional funds for alternative education services.	Fund 101 Dept. 5485	\$10,300 \$530,300 \$518,441	J. Villano
Penny Jordan	06/30/10 through 06/30/11  Expiring Term 08/01/09 through 06/30/10	Personal / Professional Services PS 57040 Amendment 1  Multi-year Contract	Columbia Regional Program: One-year extension of contract for training and capacity-building with CRP constituent districts on strategies and frameworks for students who have suffered a traumatic brain injury.	Fund 205 Dept. 5455 Grant G1042	\$85,000 \$139,000 \$26,204	J. Villano

**INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Fund, Department, Grant/Project</b>	<b>Contract Amount</b>	<b>Responsible Administrator</b>
Multnomah County	07/01/10 through 06/30/11	IGA 56108 Amendment 3	District-wide: One-year extension of contract for maintenance and repair of District's fleet vehicles and equipment.	Fund 101 Dept. 5592	\$600,000	T. Magliano

\* “Payment Total” is the total amount actually paid to the vendor on all contracts with the District since July 1, 2009. Thus, Payment Total may be more or less than the “Contract / Amendment Amount” or “Contract Total,” both of which are specific to the individual contract submitted for approval. Payment Total is not included for IGAs.

*M. Gunter*

June 21, 2010

**RESOLUTION No. 4295**

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority  
Office of School Modernization Projects Fund

**RECITAL**

Board Policy 8.90.101-P, "Contracts," requires the Board of Education ("Board") enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter and execute agreements in a form approved by General Counsel for the District.

<b>Modular Classrooms 2010</b>			<b>Total Budget: \$1,954,000</b>	
<b>Contractor</b>	<b>Contract Terms</b>	<b>Project Number(s)</b>	<b>Description of Contract / Amendment</b>	<b>Previously Committed Amount / This Amendment Amount</b>
School Outfitters	06/09/10 Purchase Order PO 93xxx	C0407 / C0408 / C0409 / C0410 / C0411	Lee K-7, Llewellyn K-5, Rieke K-5, Rigler K-8, and Sunnyside K-8: Purchase of 300 student chairs, 12 coat hooks, 12 cubbie holes, and flags, white boards, bulletin boards, and classroom carpeting.	\$43,000
Virco Manufacturing Corp.	06/09/10 Purchase Order PO 93xxx	C0407 / C0408 / C0409 / C0410 / C0411	Lee K-7, Llewellyn K-5, Rieke K-5, Rigler K-7, and Sunnyside K-8: Purchase of 100 student desks and 40 tables.	\$22,000
			<b>Total Project Budget</b>	<b>\$1,954,000</b>
			<b>This Resolution Request</b>	<b>\$ 65,000</b>
			<b>Previously Committed Amount</b>	<b>\$1,443,868</b>
			<b>Remaining Budget</b>	<b>\$445,132</b>

C.J. Sylvester

June 21, 2010

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4296 through 4303

During the Committee of the Whole, Director Wynde moved adoption of Resolution 4296. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Williams absent and Student Representative Johnson voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Resolution 4297. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; Student Representative Johnson voting yes, unofficial).

Director Wynde moved adoption of Resolutions 4298 through 4303. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no; Student Representative Johnson voting yes, unofficial).

June 21, 2010

**RESOLUTION No. 4296**

Amendment No. 2 to the 2009-10 Budget for  
School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On June 23, 2009, by way of Resolution No. 3891, the Board of Education ("Board") adopted the FY 2009-10 budget.
- B. On February 8, 2010, by way of Resolution No. 4220, the Board amended the FY 2009-10 budget.
- C. Oregon Local Budget Law (ORS 294.480) allows budget changes after adoption under prescribed guidelines.
- D. This recommended action would amend the FY 2009-10 Adopted Budget under ORS 294.480 guidelines, which state the budget may be amended at a regular meeting of the governing body.
- E. This recommended action recognizes revenue changes in various funds and appropriates expenditures within the various funds.
- F. The Finance, Audit and Operations ("FAO") committee reviewed and discussed the recommended budget adjustments.
- G. The FAO voted unanimously on June 9, 2010, to recommend the Board approve these budget amendments.

**RESOLUTION**

The Board hereby amends budgeted resources and expenditure appropriation levels as summarized by program in Attachment A for the fiscal year beginning July 1, 2009.

*M.W. Murray*

**ATTACHMENT "A" TO RESOLUTION No. 4296**

<b>Fund 101</b>	<b>General Fund</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
<b>Resources</b>					
	Beginning Balance	12,100,000	24,209,964		24,209,964
	Revenue from Taxes	224,699,245	224,009,245		224,009,245
	Tuition	350,000	350,000		350,000
	Earnings on Investments	1,562,000	1,562,000		1,562,000
	Extra-Curricular Activities	1,119,000	1,119,000		1,119,000
	Other Revenue from Local Sources	8,053,269	8,053,269		8,053,269
	Intermediate Sources	7,766,000	7,766,000		7,766,000
	State Sources	159,513,433	153,233,433		153,233,433
	Federal Sources	7,500	13,029,293		13,029,293
	Other Sources	2,100,000	4,822,045		4,822,045
<b>Total Resources</b>		<b>417,270,447</b>	<b>438,154,249</b>	<b>-</b>	<b>438,154,249</b>
<b>Requirements</b>					
	Instruction	243,882,415	243,885,462	325,000	244,210,462
	Support Services	162,215,290	164,204,162	(2,119,049)	162,085,113
	Facility Acq & Construction	400,000	250,000	(75,000)	175,000
	Debt Service	1,193,040	1,193,040		1,193,040
	Other Uses	6,479,702	6,436,197		6,436,197
	Contingency	3,100,000	22,185,388	1,869,049	24,054,437
	Unappropriated Ending Balance		-		-
<b>Total Requirements</b>		<b>417,270,447</b>	<b>438,154,249</b>	<b>-</b>	<b>438,154,249</b>

<b>Fund 202</b>	<b>Cafeteria Fund</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
<b>Resources</b>					
	Beginning Balance	794,119	1,568,631		1,568,631
	Local Sources	3,528,204	3,528,204	(179,004)	3,349,200
	Intermediate Sources		-		-
	State Sources	6,575	6,575	63,025	69,600
	Federal Sources	11,829,681	11,829,681	58,019	11,887,700
	Other Sources		-		-
<b>Total Resources</b>		<b>16,158,579</b>	<b>16,933,091</b>	<b>(57,960)</b>	<b>16,875,131</b>
<b>Requirements</b>					
	Instruction				-
	Support Services				
	Enterprise and Community Services	16,133,579	16,908,091	(93,510)	16,814,581
	Facility Acq & Construction		-		-
	Other Uses	25,000	25,000	35,550	60,550
	Contingency		-		-
	Unappropriated Ending Balance		-		-
<b>Total Requirements</b>		<b>16,158,579</b>	<b>16,933,091</b>	<b>(57,960)</b>	<b>16,875,131</b>

**ATTACHMENT "A" TO RESOLUTION No. 4296 (cont'd)**

<b>Fund 203</b>	<b>BESC Cafeteria Fund</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
Resources					
	Beginning Balance		-		-
	Local Sources	172,800	172,800	(35,550)	137,250
	Intermediate Sources		-		-
	State Sources		-		-
	Federal Sources		-		-
	Other Sources	25,000	25,000	35,550	60,550
<b>Total Resources</b>		<b>197,800</b>	<b>197,800</b>	<b>-</b>	<b>197,800</b>
Requirements					
	Instruction		-		-
	Support Services		-		-
	Enterprise and Community Services	197,800	197,800	-	197,800
	Facility Acq & Construction		-		-
	Other Uses		-		-
	Contingency		-		-
	Unappropriated Ending Balance		-		-
<b>Total Requirements</b>		<b>197,800</b>	<b>197,800</b>	<b>-</b>	<b>197,800</b>

<b>Fund 205</b>	<b>Grant Fund</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
Resources					
	Beginning Balance	-	-		-
	Local Sources	3,740,393	3,740,393		3,740,393
	Intermediate Sources		-	1,000,000	1,000,000
	State Sources	13,958,492	13,958,492		13,958,492
	Federal Sources	82,717,670	82,717,670	(1,500,000)	81,217,670
	Other Sources		-	500,000	500,000
<b>Total Resources</b>		<b>100,416,555</b>	<b>100,416,555</b>	<b>-</b>	<b>100,416,555</b>
Requirements					
	Instruction	67,153,096	67,153,096	(6,000,000)	61,153,096
	Support Services	29,632,850	29,632,850	4,000,000	33,632,850
	Enterprise and Community Services	3,115,024	3,115,024	500,000	3,615,024
	Facility Acq & Construction	515,585	515,585	1,500,000	2,015,585
	Other Uses		-		-
	Contingency		-		-
	Unappropriated Ending Balance		-		-
<b>Total Requirements</b>		<b>100,416,555</b>	<b>100,416,555</b>	<b>-</b>	<b>100,416,555</b>

**ATTACHMENT "A" TO RESOLUTION No. 4296 (cont'd)**

<b>Fund 299 Special Revenue Fund</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
Resources				
Beginning Balance	2,922,276	2,922,276		2,922,276
Local Sources	12,940,036	12,940,036		12,940,036
Intermediate Sources		-		-
State Sources	1,036,771	1,036,771		1,036,771
Federal Sources	1,812	1,812		1,812
Other Sources	202,457	202,457		202,457
<b>Total Resources</b>	<b>17,103,352</b>	<b>17,103,352</b>	<b>-</b>	<b>17,103,352</b>
Requirements				
Instruction	11,576,435	11,576,435	(1,000,000)	10,576,435
Support Services	1,758,377	1,758,377		1,758,377
Enterprise and Community Services	51,664	51,664		51,664
Facility Acq & Construction	794,600	794,600	1,000,000	1,794,600
Other Uses		-		-
Contingency	2,922,276	2,922,276		2,922,276
Unappropriated Ending Balance		-		-
<b>Total Requirements</b>	<b>17,103,352</b>	<b>17,103,352</b>	<b>-</b>	<b>17,103,352</b>

<b>Fund 405 21st Century Capital Projects</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
Resources				
Beginning Balance	21,750,000	23,282,716		23,282,716
Local Sources		-		-
Intermediate Sources		-		-
State Sources		-	1,236,901	1,236,901
Federal Sources		-		-
Other Sources		-	12,476	12,476
<b>Total Resources</b>	<b>21,750,000</b>	<b>23,282,716</b>	<b>1,249,377</b>	<b>24,532,093</b>
Requirements				
Instruction		-		-
Support Services		-		-
Enterprise and Community Services		-		-
Facility Acq & Construction	21,750,000	23,282,716		23,282,716
Other Uses		-		-
Contingency		-	1,249,377	1,249,377
Unappropriated Ending Balance		-		-
<b>Total Requirements</b>	<b>21,750,000</b>	<b>23,282,716</b>	<b>1,249,377</b>	<b>24,532,093</b>

**ATTACHMENT "A" TO RESOLUTION No. 4296 (cont'd)**

<b>Fund 601 Self Insurance Fund</b>	<b>Adopted Budget</b>	<b>Amended Budget #1</b>	<b>This Amendment</b>	<b>Amended Budget #2</b>
Resources				
Beginning Balance	4,000,000	4,506,477		4,506,477
Local Sources	5,260,131	5,260,131		5,260,131
Intermediate Sources		-		-
State Sources		62,500		62,500
Federal Sources		-		-
Other Sources		1,000,000	1,600,000	2,600,000
<b>Total Resources</b>	<b>9,260,131</b>	<b>10,829,108</b>	<b>1,600,000</b>	<b>12,429,108</b>
Requirements				
Instruction		-		-
Support Services	5,260,131	7,829,108	1,600,000	9,429,108
Enterprise and Community Services		-		-
Facility Acq & Construction		-		-
Other Uses		-		-
Contingency	3,000,000	2,000,000		2,000,000
Unappropriated Ending Balance	1,000,000	1,000,000		1,000,000
<b>Total Requirements</b>	<b>9,260,131</b>	<b>10,829,108</b>	<b>1,600,000</b>	<b>12,429,108</b>

June 21, 2010

**RESOLUTION No. 4297**

Adoption of the 2010-11 Budget for School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. On May 24, 2010, by way of Resolution No. 4274, and under the provisions of Oregon Local Budget Law (ORS Ch. 294), the Budget Committee for School District No. 1J, Multnomah County, Oregon ("District"), approved the FY 2010-11 budget and imposed taxes.
- B. Per ORS 294.411, and an extension granted, the District submitted the Approved Budget to the Tax Supervising & Conservation Commission ("TSCC") of Multnomah County, Oregon, by May 28, 2010.
- C. On May 25, 2010, the State of Oregon released an updated biennium revenue forecast that resulted in a significant reduction in resources available to the District for the remaining thirteen months of the biennium. The loss of revenue to the District is estimated at \$19.4 million.
- D. Implementing a \$19.4 million budget reduction requires significant work within the District including discussions and agreements with represented employee groups. This work will not be completed in time for the Board to deliberate on and adopt a reduced budget prior to June 30, 2010.
- E. Given the late date of the revenue forecast, the District has not and will not adjust the FY 2009-10 budget. Considering that budget restructuring has not yet been completed, the Board will adopt a budget as approved by the Budget Committee on May 10, 2010.
- F. Board Policy 8.10.030-AD, "Budget Reallocations – Post Budget Adoption," establishes the guidelines to assure consistent and detailed communication between the Superintendent and the Board regarding fiscal issues. Communication is essential under circumstances that could result in significant reductions or reallocations of funding after the Board has adopted the budget.
- G. The Board, working through the Finance, Audit and Operations Committee, the Superintendent, and District staff, will finalize restructuring of the FY 2010-11 budget and amend the budget at the Board meeting scheduled for July 19, 2010.
- H. The TSCC held a public hearing on the Approved Budget on June 21, 2010, and certified the approved budget with no objections

**RESOLUTION**

- 1. The District's Board of Education hereby adopts the budget for the fiscal year 2010-11 in a total amount of \$653,796,298.
- 2. The Board appropriates for the fiscal year beginning July 1, 2010, the expenditure amounts summarized by program in Attachment "A" to this resolution.
- 3. The budget document shall be available in the District administrative office and available on-line at the District's website no later than July 15, 2010.
- 4. Consistent with Board Policy 8.10.030-AD, the Board directs the Superintendent to work through the Finance, Audit and Operations Committee to bring recommended budget adjustments to the Board at the July 19, 2010, Board meeting. The budget adjustments shall incorporate recommendations addressing the revenue shortfall.

June 21, 2010

5. The Board resolves that the District hereby imposes the taxes provided for in the adopted budget:
  - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
  - b. At the rate of \$1.2500 per \$1,000 of assessed value for local option tax; and that these taxes are hereby imposed and categorized for tax year 2010-11 upon the assessed value of all taxable property within the District.
6. These taxes are hereby imposed and categorized as Education for tax year 2010-2011 upon the assessed value of all taxable property in the District, as follows:

Education

Permanent Rate Tax Levy	\$4.7743/\$1,000 of assessed valuation
Permanent Rate Gap Tax Levy	\$0.5038/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

*M. W. Murray*

**ATTACHMENT “A” TO RESOLUTION No. 4297**

Fund	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service & Transfers Out	Contingency	Ending Fund Balance	Fund Total
Fund 101	265,225,322	174,199,520	-	1,180,606	7,857,978	7,207,000	-	455,670,426
Fund 201	8,000,000	-	-	-	-	-	3,300,000	11,300,000
Fund 202	-	-	16,040,741	-	-	-	1,316,459	17,357,200
Fund 205	59,465,278	32,436,529	3,032,222	532,765	-	-	-	95,466,794
Fund 225	-	-	-	-	-	-	16,800,000	16,800,000
Fund 299	11,196,621	1,846,904	41,085	759,497	-	3,226,190	-	17,070,297
Fund 304	-	-	-	-	1,665,856	-	-	1,665,856
Fund 306	-	-	-	-	3,979,228	-	-	3,979,228
Fund 307	-	-	-	-	1,019,854	-	-	1,019,854
Fund 404	-	-	-	3,317,000	-	250,000	-	3,567,000
Fund 405	-	-	-	7,874,056	-	-	-	7,874,056
Fund 407	-	4,937,037	-	-	-	2,848,659	-	7,785,696
Fund 601	-	11,239,891	-	-	-	3,000,000	-	14,239,891
<b>Total</b>	<b>\$ 343,887,221</b>	<b>\$ 224,659,881</b>	<b>\$ 19,114,048</b>	<b>\$ 13,663,924</b>	<b>\$ 14,522,916</b>	<b>\$ 16,531,849</b>	<b>\$ 21,416,459</b>	<b>\$ 653,796,298</b>

**RESOLUTION No. 4298**

Insurance Coverage Renewal and Payment of  
2010-11 Fiscal Year Premiums Self-Insurance Funds

**RECITALS**

- A. The District's Risk Management Department and the interim Chief Financial Officer, along with Beecher Carlson, the District's insurance broker, embarked on a comprehensive team investigative effort to find the best value for District excess property, crime, casualty, liability, and workers' compensation insurance.
- B. This marketing effort resulted in a 17.3% increase for our overall excess insurance premium cost. Nearly all of this increase was within the District's property insurance policy as a result of increasing facility valuations to 2011 standards and the impact from the Marysville K-7 project.
- C. Beecher Carlson did not increase its annual charge for these services.

**RESOLUTION**

- 1. The Board of Education directs the Deputy Clerk to enter into and execute contracts for excess property, crime, casualty, liability, workers' compensation, and other insurance for the 2010-11 fiscal year in a form approved by the District's General Counsel and the Risk Management Department.
- 2. The premiums for coverage and broker fees total \$1,187,891 and will be charged to the Self-Insurance Fund 601.

*B. Meyers*

June 21, 2010

**RESOLUTION No. 4299**

Resolution Authorizing a Lease of Classroom Space Located at 2627 NE Martin Luther King Blvd.  
for the Portland Public Schools Community Transition Program

**RECITALS**

- A. The Community Transition Program (“CTP” or “Program”) for Portland Public Schools (“District”) serves students with disabilities in the District.
- B. The Green Thumb site serves students largely from the southeast area of the District. It is now over capacity for the buildings at this site and cannot accommodate any additional students
- C. For the 2010-11 school year, CTP requires space suitable for 45 to 70 students (ages 18 to 21yo) located outside of active school buildings. The site must accommodate needs specific to CTP. In particular, the site must provide an adult-oriented environment for these young adults to limit the potential for instances of inappropriate interactions between other students and the young adults in the Program and to consolidate its classrooms (now located at Jefferson High School, Roosevelt Campus, and Portland State University) into one location in order to improve services delivery and better manage limited resources.
- D. The District has four operational school buildings not currently used for K-12 purposes, support programs, or under lease to other parties. Three of these are large school buildings which would not be cost-effective to open and operate for a program requiring only a small portion of the building. The fourth and smaller building is located in the far southeast area of the District and would not be suitable for serving a student population predominately residing in the north, northeast, and southwest areas of the District.
- E. Portland State University and Portland Community College have advised the District that they cannot offer CTP dedicated classroom space in the coming school year.
- F. To best serve its students from the north, northeast, and southwest areas of the District, CTP seeks to lease suitable space in a close-in northeast location with good public transportation services.
- G. CTP has identified 2,700 square feet of commercial space available for lease located at 2627 NE Martin Luther King Blvd. suitable for its program activities with only limited building modifications and meeting its geographical criteria.
- H. District staff has negotiated a proposed lease agreement with the building’s owner for a three-year term with an option to extend two additional years.
- I. Rent under the proposed lease over five years would be \$135,900 or an average of \$27,000 a year. Common areas and utility charges are estimated at \$10,800 a year.
- J. District staff has estimated it will cost \$43,000 to improve the space, including data infrastructure upgrades.
- K. The Finance, Audit and Operations committee of the Board reviewed this resolution on June 9, 2010, and recommends approval to the Board.

**RESOLUTION**

The Board of Education authorizes the Deputy Clerk to enter into and execute a lease for space located at 2627 NE Martin Luther King Blvd. for use by the Community Transition Program consistent with the above recitals in a form approved by General Counsel for the District.

*C.J. Sylvester / K. Hampton*

June 21, 2010

**RESOLUTION No. 4300**

Authorizing a Permanent Sewer Line Easement and a Temporary Construction Easement  
to the City of Portland for Sewer Repairs at Buckman K-5 School

**RECITALS**

- A. The City of Portland ("City") requests a permanent 243-foot long, 30-foot wide sewer line easement along the vacated portion of SE Oak Street between SE 16th Avenue and SE 18th Avenue between the Buckman K-5 School building and the playfields to the south of the building. The easement is 13,801 square feet more or less in extent.
- B. The purpose of the permanent easement is to correct a historic oversight dating from the original 1922 vacation of SE Oak Street in favor of Portland Public Schools ("District") in that a sewer easement as a condition of the street vacation was not completed at that time.
- C. The City constructed a sewer under the Buckman K-5 School grounds at this location in 1924.
- D. The City requests the granting of this permanent easement for the sum of \$1 in recognition of the public interest in the maintenance of the City's public works infrastructure and in exchange for the prior grant of this portion of SE Oak Street to the District.
- E. The City requests a temporary construction easement from June 2011 through August 2011 for the purposes of repairing and relining the sewer line under the Buckman K-5 School site. The temporary easement requested is approximately 30 feet south of the permanent sewer easement and approximately 25 feet to the north of the permanent easement and extending 80 feet east of SE 16th Ave along the north boundary of the permanent easement.
- F. It is in the District's interest to support public sewer and sanitary facility improvements that have direct benefits to our community.
- G. The Finance, Audit, and Operations Committee reviewed this resolution on June 9, 2010, and recommends its approval to the Board of Education ("Board").

**RESOLUTION**

The Board hereby authorizes the Deputy Clerk to execute a 13,801 square foot permanent sewer easement with the City at Buckman K-5 School and a temporary construction easement consistent with the above recitals and in a form approved by General Counsel for the District.

*C.J. Sylvester / K. Hampton*

**RESOLUTION No. 4301**

Authorizing a One-Year Extension of the Property Lease Agreement  
with Mount Scott Learning Center at the Foster Site

**RECITALS**

- A. Mount Scott Learning Center ("Mount Scott") seeks an extension of its license to use classroom space at the Foster site in FY 2010-11 to operate an alternative education program serving the southeast area of the City.
- B. Mount Scott has leased from Portland Public Schools ("District") part of the Foster Site since August 20, 2007. Its current lease expires June 19, 2010.

June 21, 2010

- C. Mount Scott is a tenant in good standing with the District.
- D. District staff has negotiated a lease extension proposal with Mount Scott for a one-year extension with a three percent rent increase for an annual rent of \$32,364.
- E. The Foster Site is not needed to house District programs during FY 2010-11.
- F. The Finance, Audit, and Operations Committee reviewed this resolution on June 9, 2010, and recommends its approval to the Board.

### **RESOLUTION**

The Board of Education authorizes the Deputy Clerk to enter into and execute an amendment to the current property lease agreement with Mount Scott consistent with the above recitals and in a form approved by General Counsel for the District.

*C.J. Sylvester / K. Hampton*

### **RESOLUTION No. 4302**

Authorizing a Three-Year Extension of a License for Use of Space  
by Multnomah County Juvenile Justice Programs at the King Neighborhood Facility

### **RECITALS**

- A.. Multnomah County, Oregon ("County"), requests an extension of the License For Use Of Space at the King Neighborhood Facility for an additional three-year term through June 30, 2015.
- B. The County has leased space for various County programs in the King Neighborhood Facility for more than two decades and is a tenant in good standing with the District.
- C. District staff has negotiated a proposed lease extension providing for an annual rent of \$68,583 in FY 2012-13 with a three percent increase in each succeeding year of the extension.
- D. The King Neighborhood Facility is a separate building located to the south of the King School and is not a classroom building suitable for use for District educational programs. The building is currently leased part to Multnomah County and part to the Northeast Coalition of Neighborhoods.
- E. The Finance, Audit, and Operations Committee reviewed this action on June 9, 2010, and recommends its approval to the Board.

### **RESOLUTION**

The Board of Education authorizes the Deputy Clerk to enter into and execute an extension to the current License for Use of Space at the King Neighborhood Facility with the County consistent with the above recitals and in a form approved by General Counsel for the District.

*C.J. Sylvester / K. Hampton*

June 21, 2010

**RESOLUTION No. 4303**

Settlement Agreement

**RESOLUTION**

1. The Board of Education hereby grants authority to pay \$200,000 in a settlement agreement for Employee H.M. to resolve claims brought under workers' compensation law.
2. This expenditure will be charged to the District's self-insurance fund.

*J. Patterson / B. Meyers*

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TRUDY SARGENT, CO-CHAIR  
BOARD OF EDUCATION

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GREGORY C. MacCRONE  
DEPUTY CLERK

June 21, 2010

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