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

INDEX TO THE MINUTES

November 24, 2015

Board Action Number

Page

Personnel

5164	Election of Probationary Administrator (Full-time)
5165	Election of Temporary Administrators
5166	Election of Contract Teachers
5167	Election of First-year Probationary Teachers (Full-time)
5168	Election of Second-year Probationary Teachers (Full-time)
5169	Election of First-year Probationary Teachers (Part-time)
5170	Election of Second-year Probationary Teachers (Part-time)
5171	Appointment of Temporary Teachers and Notice of Non-renewal

Purchases, Bids, Contracts

5172	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority
5173	Expenditure Contracts that Exceed \$150,000 for Delegation of Authority

Other Matters Requiring Board Approval

Personnel

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

Number 5164 through 5171

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0), with Student Representative Davidson voting yes, unofficial.

RESOLUTION No. 5164

Election of Probationary Administrators (Full-time)

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Probationary Administrators for the school year 2015-16 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

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

Full-time

November 24, 2015	
Alexa	Pearson
Teresa	Seidel
Kate	Silver
Claire	Skelly
Adam	Skyles
	Smith-
Rachel	Mosel
Scott	Wall
Ronald	Young

S. Murray

RESOLUTION No. 5165

Election of Temporary Administrators

RECITAL

The following person(s) have {has} 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 2015-16 the following person, 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
Debora	Bradway
Lauren	Page
Cynthia	Swingen
John	Ubik

Election of Contract Teachers

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Contract Teachers for the school year 2015-16 the following persons:

First	Last
Amanda	Carrigg
Kathy	Lloyd
John	Billups

RESOLUTION No. 5167

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2015-16 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-time		
First	Last	
Richard	Acuna-Lujan	
Rose	Addis	
	Ah Choy-	
Zandra	Agusen	
Elijah	Ajjarapu	
Evin	Aksay	
Maleka	Allen	
Richard	Almeida	
Caryn	Anderson	
Kimberly	Anderson	
Aram	Ansell	
Jonathan	Antonucci	
Margaret	Appel	
Marc	Appell	
Robert	Appenzeller	
Muna	Arafat	
Michael	Archer	
Kiera	Asay	
Malaika	Askari-Tamu	
Haukur	Astvaldsson	
Steffanie	Audel	
William	Backner	

November 24, 2015

Cameron	Baker	
Casey	Baker	
Samuel	Balzer	
Adam	Bander	
Brian	Barnes	
Candice	Barnhart	
Everett	Barr-Hertel	
Cherneisha	Batiste	
David	Beckler	
Jodi	Beeman	
Randa	BenAziz	
Cara	Benny	
Henry	Benz	
Whitney	Berger	
Marcy	Berkowitz	
Cory	Bettinger	
Kellie	Bizer	
Jai	Blair	
Amanda	Blakemore	
Heather	Botcheos	
Megan	Bovee	
Daniel	Bradach	
Jason	Breaker	
	Brinton-	
Kristina	Anderson	
Danielle	Brooks	
Carrie	Brown	
Kristen	Buhler	
Erin	Burke	
Nicholas	Burnett	
Laurie	Bush	
Michael	Cady Russell	
Sandra	Campbell	
Kali	Cardenas	
·	•	

November 24, 2015

Alisha	Chavez
Julie	Christopher
	Clayton-
LaVettra	Sosanya
Evening	Clemmer
Rebecca	Cohen
Kimberly	Condron
Andrew	Constantinescu
Ryan	Cook
Gabriel	Corona
Brian	Covey
LeAnne	Сох
Jacqulyn	Daniels
Gina	Daviso
Erin	Dec
Kelly	Decklar
Brendan	Deiz
Betsy	Dekker
Deanna	Delgado
Jenna	Devore
Diem-Han	Dinh
Karen	Dischner
Jacqueline	Dixon
Karen	Doersam
Christopher	Downie
Jessica	Dudley
Ashley	Echang
Nathan	Emerson
Christine	Emmanuelli
Jason	Enyeart
Danielle	Erickson
Justin	Fahey
Brynne	Falkowski
Brian	Fennema

November 24, 2015

Meggie	Feutrier	
Elysia	Finear	
Meghan	Finn	
Bradley	Fleegle	
Windy	Ford	
Brad	Francis	
Lauren	Fuentes	
Greg	Garcia	
Katherine	Gates	
Lia	Gelrod	
Emma	Georgetta	
Jason	Gershuny	
Amy	Gervais	
Darshanpreet	Gill	
Heather	Goldblatt	
Jennifer	Goslin	
Jessica	Griffith	
Robyn	Griffiths	
Gillian	Grimm	
Robert	Gruber	
Edith	Guitron	
Stephen	Gunvalson	
Marion	Hackman	
Destini	Hagen	
Erica	Hale	
Ronald	Hall	
Craig	Hallman	
Kaley	Hambelton	
Ann	Hanson	
Christina	Hargaden	
Phyllis	Harris	
Aimee	Havens	
Samuel	Hedine	
Kevin	Helfman	

November 24, 2015

Jaclyn	Herzog	
Tara	Hiramatsu	
Tracy	Hollister	
Henry	Hooper	
Branic	Howard	
Ruth	Howard	
Javier	Huerta	
Jessica	Huls	
Kyle	Hunter	
Michele	Interian	
Jeremy	Johnson	
Nicholas	Johnson	
Craig	Johnston	
lan	Johnstone	
Belal	Joundeya	
Meredith	Jue	
Cecelia	Kauth	
Osamu	Kawasaki	
David	Kays	
Kaleigh	Kelchner	
Michele	Kellar	
Adam	Kennybrew	
Shawn	Kerr	
Carissa	Kerrissey	
Matthew	Kertesz	
Addy	Kessler	
Mariko	Kino Harris	
Alexa	Kirk	
lan	Knauss	
Pantelis	Kosmas	
Joel	Laney	
Melody	Lang	
Jaime	Lange	
Iris	Law	

November 24, 2015

Lefevre			
LeMeune			
Lenius			
Letofsky			
Levison			
Levy			
Lincoln			
Livesay			
Long			
Loret de Mola			
Lowery			
Lowery			
Lumbard			
Lumbreras			
MacDonald			
Madison			
Mahaney			
Mahony			
Malbin			
Mallare			
Mare			
Marquez			
Marquis			
Martini			
Matsen			
McCracken			
McEwen			
McKay			
Mears			
Menke-			
Thielman			
Metcalf			
Meyer			
Meyer			

November 24, 2015

Seth	Miller		
Claire	Millon		
Eric	Mirsepassi		
Melissa	Morgan		
Robert	Morgan		
Leigh	Morlock		
Julie	Morris		
Kenneth	Muraoka		
Joanne	Musa		
Noel	Musgnung		
Surya	Nagarajan		
Craig	Nelson		
Kasey	Nelson		
Catherine	Nguyen		
Rebecca	Norman		
Elizabeth	O'Leary		
Ambar	Olivas		
Emelia	O'Shanecy		
Elena	Overvold		
Courtney	Palmer		
Megan	Palmer		
Kathleen	Paradis		
Shoko	Parker		
Lucas	Partridge		
Sara	Peloquin		
Maya	Petersen		
Anthony	Petraglia		
Cristal	Phan		
Sean	Pollock		
Amy	Polzin		
Alexandria	Prahl		
Makenzie	Price		
Yailine	Quiros		
Dawn	Ray		
	,		

November 24, 2015

Rachel	Reich		
Melissa	Richman		
Gary	Riler		
Lindsay	Robblee		
Michael	Rocha		
lan	Rolfe-Redding		
Manpreet	Sadhal		
Timothy	Salinas		
Debra	Sankovitz		
Stephanie	Satoorian		
Rachel	Satter		
Jeanette	Scantling		
Kate	Schmuck		
David	Scholten		
Charles	Schultz		
Michelle	Sechrest		
Jessica	Segraves		
Anna	Selivanova		
Jane	Selkye		
Deborah	Shepard		
Lukas	Sherman		
Lauren	Shiokari		
Nataliia	Shudruk		
Allison	Shutt		
Kumar	Sichel		
Alexandra	Smith		
Michelle	Spohn		
Cortney	Standish		
Heathrina	Stanfield		
Ashley	Staples		
Alexander	Stegner		
Christopher	Stevens		
Stephen	Stone		
Maren	Sturges		

November 24, 2015

Saranya	Sureshkumar		
Carolyn	Sykes		
Christina	Thomas		
Stephanie	Thomas		
	Thomas-		
Sherree	Coleman		
Michael	Todd		
Stephen	Tokarski		
Connie	Tran		
Tuan	Tran		
Catherine	Tucker		
Alesia	Valdez		
Zulema	Valenzuela		
Elizabeth	Van Winkle		
Meagan	Vance		
Cynthia	Velasquez		
Esther	Vieira		
Poeko	Waiwaiole		
Sarah	Walden		
Coral	Walker		
John	Walker		
Мо	Wang		
Ronald	Waugh		
Alissa	Weitz		
Benjamin	White		
Heather	Whitney		
Morgan	Whitney		
Ledah	Wilcox		
Lefred	Wilson		
Kelly	Wood		
Yi-Hung	Wu		
Nicholas	Yoder		
Tracy	Zapf		

RESOLUTION No. 5168

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2015-16 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Full-Time			
First Last			
Ashley	Agre		
Daniel	Boettcher		
Maureen	Bossard		
Janelle	Boyle		
Treothe	Bullock		
Gregory	Burkhead		
	Bustamante-		
Angela	Jenkins		
Suzanne	Cooper		
Christina	Curran		
Paul	Daigle		
Stacy	Donin		
Sarah	Flores		
Ayn	Frazee		
Salvatore	Frisina		
Kathleen	Fuller		
Susan	Gregoire		
Michael	Harmon		
Jennifer	Hopkins		
Aimee	Jo		
Alexandra	Kaplan		
Joshua	Kessluk		

November 24, 2015

Emily	Kinney		
Annette	Koegler Idler		
Sharon	Larson		
Emily	Leonard		
Jeremy	Lo		
	McCracken		
Erin	Ferro		
Cynthia	Medina		
Kesia	Micheletti		
Kelly	Nichols		
Kayla	Price		
Juliana	Quastler		
Erewyn	Remington		
Elizabeth	Ruth		
Catherine	Schaper		
Ryan	Shipe		
Shawn	Sloan		
Aron	Steinke		
Joshua	Stohl		
Elsa	Tellez-Gomez		
Trevor	Todd		
Elizabeth	Tripp		
Alexa	Welle		
Amy	White		
Steven	Whitewolff		
Todd	Williams		
Darlene	Zimbardi		

RESOLUTION No. 5169

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teachers for the school year 2015-16 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time		
First	Last	
Kathleen	Allen	
Kawaji	Armitage	
Kellie	Baier	
Rocio	Baker	
Josephine	Benson	
Julia	Brennan	
Hillary	Brown	
Andrea	Burke	
Katherine	Clem	
Peter	Conger	
E	Cornett	
Lisa	Cunningham	
Susan	Dahinden	
Nicole	Dalton	
Sara	Deede	
Natalie	Gardner	
Anthony	Garza	
Kathryn	Giffert	
Susan	Goetz	
Grace	Groom	
Clinton	Harpster	
Keira	Havner	

November 24, 2015

Iniguez			
Jaspers			
Jeudy			
Joshi			
Kennison			
Larson			
Lingo			
Longfellow			
Mafchir			
Massey			
McMillan			
Mendez-			
Rodriguez			
Moller			
Montoya			
Nowland			
Power			
Redmond			
Rodriguez			
Sacks			
Scott			
Sheppard			
Sky			
Spiers			
Steel			
Town			
True			
Volnycheva			
Weaver			
Wheeler			
White			
Wulferdingen			

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

RECITAL

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

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as Second-year Probationary Teachers for the school year 2015-16 the following persons, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time		
First	Last	
Elena	Barry	
	Giackino-	
Tiffany	Baisch	
Sandeep	Kumar	
Christina	Mosteller	
Teresa	Roberts	

RESOLUTION No. 5171

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

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

First	Last	Eff. Date	Term Date
Michelle	Alonzo	10/8/2015	6/9/2016
Michael	Andrews	9/23/2015	6/9/2016
Tracy	Austin	10/12/2015	6/9/2016
Theresa	Beck Van Heemstra	10/26/2015	6/9/2016
Jason	Bensley	8/27/2015	11/21/2015
Jean	Berg	9/3/2015	1/31/2016
Tamar	Berk	8/24/2015	6/9/2016
Susan	Berniker	10/12/2015	6/9/2016
Yvonne	Berry	8/24/2015	11/16/2015
Brooke	Bettencourt	8/24/2015	6/9/2016
Duane	Bickford	8/27/2015	1/3/2016
Scott	Blevins	8/24/2015	6/9/2016
Laura	Bullard	8/24/2015	12/18/2015
Dana	Bussey	8/24/2015	6/9/2016
Elizabeth	Cannon	11/5/2015	6/9/2016
Susan	Cary	10/12/2015	6/9/2016
Giles	Cattlin	8/24/2015	6/9/2016
Randy	Davis	11/3/2015	6/9/2016
Nicole	Deniston	8/24/2015	6/9/2016
Desiree	Diamond	9/28/2015	6/9/2016
Catherine	Eastman	8/24/2015	1/4/2016
James	Edwards	8/24/2015	6/9/2016
Amy	Ellingson	11/2/2015	6/16/2016
Aarika	Elwer	8/24/2015	6/9/2016
Maureen	Fitzgerald	8/24/2015	6/9/2016
Jason	Franz	8/24/2015	6/9/2016
Jason	Franz	12/1/2015	6/9/2016
Kenneth	Gadbow	8/24/2015	6/9/2016
Andrea	Guthrie	10/16/2015	6/9/2016
Rachael	Hall	8/24/2015	6/9/2016
Andrea	Hartz	8/24/2015	6/9/2016
Martha	Heard	10/20/2015	6/9/2016

November 24, 2015

		NOVERIDEI 24, 2015	
Martha	Heard	10/20/2015	6/9/2016
Blair	Hennessy	9/25/2015	6/9/2016
Natalie	Hewitt	8/24/2015	6/9/2016
Mikalene	Hilbers	8/24/2015	6/9/2016
Jason	Horvat	9/21/2015	6/9/2016
Holly	Ingram	10/22/2015	6/9/2016
Jessica	lser	8/24/2015	6/9/2016
Elizabeth	lvester	11/3/2015	6/9/2016
David	Jacobson	8/31/2015	6/9/2016
Kimberly	Jarvis	9/25/2015	6/9/2016
Kenneth	Johnson	9/28/2015	1/3/2016
Rachel	Johnson	10/5/2015	2/23/2016
Morgen	Kelm	8/24/2015	6/9/2016
Heather	Kerbo	8/24/2015	6/9/2016
Maia	Kirkelie	11/9/2015	6/9/2016
Tim	Klee	8/24/2015	6/9/2016
Rachel	Kovel	8/24/2015	6/9/2016
Sarah	Lambro	11/6/2015	6/9/2016
Robert	Lichtinger	8/24/2015	6/9/2016
Daniel	Limb	8/24/2015	6/9/2016
Bud	MacKay	10/13/2015	6/9/2016
lan	McCann	10/12/2015	6/9/2016
Marcia	McCubbin	8/24/2015	10/31/2015
John	McGowan	8/24/2015	6/9/2016
Sonja	Meadows-Cameron	8/24/2015	6/9/2016
David	Meeker	10/22/2015	6/9/2016
Haylee	Melzer	8/24/2015	3/31/2016
Elizabeth	Mick	8/31/2015	6/9/2016
Julie	Miller	9/30/2015	6/9/2016
Amy	Miner	9/21/2015	6/9/2016
Adrienne	Nasdor Jones Baghdadi	8/24/2015	6/9/2016
Timothy	Nicholas	8/24/2015	6/9/2016
Matthew	O'Connor	10/30/2015	6/9/2016
Reba	Parker	10/27/2015	6/9/2016
Adam	Peek	9/21/2015	6/9/2016
Janice	Peterson	8/24/2015	11/8/2015
Timothy	Petrocchi	9/17/2015	6/9/2016
Suzanne	Pinney	11/2/2015	6/9/2016
Wendy	Pires	8/24/2015	6/9/2016
Krista	Ravengael	10/28/2015	6/9/2016
Kathleen	Redmond	9/14/2015	11/25/2015
Karin	Reese	10/5/2015	6/9/2016

November 24, 2015

		· · · · · · · · · · · · · · · · · · ·	
Laura	Sandgren	9/8/2015	11/27/2015
Terry	Schwartz	9/24/2015	11/30/2015
Stephanie	Scroggins	8/24/2015	6/9/2016
Roxanne	Sincich	8/24/2015	6/9/2016
Connie	Spieler Compton	8/24/2015	6/9/2016
Wendy	Steele	9/23/2015	6/9/2016
Anna	Steenlage	10/26/2015	6/9/2016
Haley	Thompson	8/24/2015	6/9/2016
Julie	Whitaker	8/24/2015	6/9/2016
Corey	Whitcomb	10/26/2015	6/9/2016
Rebecca	Wilcox	10/16/2015	6/9/2016
Kendra	Wisely	8/24/2015	6/9/2016
Cari	Woods	8/24/2015	6/9/2016
Megan	Young	8/31/2015	6/9/2016

Purchases, Bids, Contracts

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

Numbers 5172 and 5173

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0), with Student Representative Davidson voting yes, unofficial.

Director Buel moved and Director Anthony seconded the motion to approve the Amendments to Existing Contracts in Resolution 5173.

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

RECITAL

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200 ("Authority to Approve District Contracts; Delegation of Authority to Superintendent") requires the Board of Education ("Board") to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	9/1/2015 through 6/30/2016	Intergovernmental Agreement/Revenue IGA/R 62441	DDSD will fund a 0 .75 FTE Teach Oregon grant coordinator.	\$79,616	S. Murray Fund 205 Dept. 9999 Grant G1550
Oregon City School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement/Revenue IGA/R 62446	OCSD will fund one student in a Deaf and Hard of Hearing classroom and one half-time interpreter for a mainstreamed student in a high school classroom.	\$63,400	H. Adair Fund 299 Dept. 5422 Grant S0031

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

RESOLUTION No. 5173

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

RECITAL

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

RESOLUTION

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Sather Byerly & Holloway LLP	11/25/2015 through 11/15/2017	Legal Services LS 62440	Outside counsel for workers' compensation legal services. PPS-46-0525(3)	\$200,000	Y. Awwad Fund 601 Dept. 5540
Boora Architects	11/25/2015 through 6/30/2016	Architectural Services ARCH 62459	Lincoln High School master planning services. Bond 2012. RFP 2015-2015	\$360,000	J. Vincent Fund 451 Dept. 3120 Project DE116
Stagecraft Industries, Inc.	11/25/15 through 06/30/16	Construction C 62481	Construction services for the replacement of the stage rigging and electrical systems at Cleveland HS ITB-C No. 2015-1993	\$419,895	T. Magliano Funds 438 & 404 Dept. 5597 Projects J0188 & X0115

NEW CONTRACTS

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
David Douglas School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62444	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel.	\$196,800	H. Adair Fund 205 Dept. 5433 Grant G1499
			Purchasing Rule PPS 46- 0130(3)(a)(A)		
Oregon City School District	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62482	Columbia Regional will provide the funding for Contractor to obtain Autism Spectrum Disorder program support and supplementary aides and services including coaching, professional development, technical assistance and consulting for school personnel.	\$152,400	H. Adair Fund 205 Dept. 5433 Grant G1499
			Purchasing Rule PPS 46- 0130(3)(a)(A)		

Multnomah County	7/1/2015 through 6/30/2016	Intergovernmental Agreement IGA 62466	Provide and oversee SUN Community School services and Early Kindergarten Transition program at multiple District schools. Purchasing Rule PPS 46- 0130(3)(a)(A)	\$689,610	L. Poe/H. Adair Fund 101 Depts. 5431 & 5453
------------------	----------------------------------	---	---	-----------	---

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
In-Line Commercial	10/13/2015	Construction	Replace all wire glass at Cesar	\$3,386	T. Magliano
Construction, Inc.	through 12/31/2015	C 61841 Change Order 2	Chavez, Lee, and Sitton. Additional glass required.	\$150,923	Fund 438 Dept. 5597
		change cruci 2	ITB 2015-1911		Project J0200

Y. Awwad

Other Matters Requiring Board Approval

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

Number 5174

Director Anthony moved and Director Esparza Brown seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-5, no-0), with Student Representative Davidson voting yes, unofficial.

<u>Minutes</u>

The following minutes are offered for adoption:

November 3, 2015