

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Resolution 5273

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

Director Buel moved and Director Rosen seconded the motion to table the Miller Nash contracts until the June 14, 2016 Board meeting. The motion was put to a voice vote and failed (3-yes, 4-no [Koehler, Esparza Brown, Kohnstamm, Knowles]), with Student Representative Davidson voting no, unofficial.

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RESOLUTION No. 5273

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.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Northstar CG, LP	5/1/16 through 4/30/18 Option to renew annually through 4/30/2023.	Services S 62854	Hazardous materials abatement services on an as needed basis. Maximum contract term through 4/30/2023. RFPQ 2015-2047	Original Term \$200,000 \$700,000 over maximum contract term.	T. Magliano Various Based on usage
Ross Builders Northwest, LLC	5/25/16 through 10/31/16	Construction Services C 62973	Remove and replace domestic water lines at Sunnyside. ITB-C 2015-2024	\$403,927	T. Magliano Fund 404 & 438 Dept. 5597 Project X0131 & J0213
Pacific Mobile Structures, Inc.	5/25/16 through 12/31/16	Construction Services C 62961	Replace 4 modular classrooms at Lincoln High. PPS-49-0150 Emergency Contracts	\$1,141,521	T. Magliano Fund 404 Dept. 5597 Project X0125
American Logistics Company, LLC	5/31/2016 through 6/30/2017 Option to renew annually through 6/30/2021	Services S 63008	Provide taxi-like or secured transportation services to District students who are unable to be served by a school bus. Maximum contract term through 6/30/2021. RFP 2015-1887	Original Term \$100,000 \$500,000 over maximum contract term	T. Magliano Fund 101 Dept. 5560
Carruth Compliance Consulting	7/1/2016 through 6/30/2017 Option to renew annually through 6/30/2023	Personal Services PS 62986	403(b) compliance consulting and employee plan transaction assistance. PPS 46-0525(3) Direct Negotiation of retirement compliance services.	\$50,000 \$350,000 over maximum contract term	S. Murray Fund 101 Dept. 5528
Miller Nash Graham Dunn LLP	7/1/2016 through 6/30/2017	Legal Services LS 62976	Provide legal services as requested by General Counsel Office and HR Counsel. PPS 46-0525(3) Direct Negotiation of legal services.	Not-to-exceed \$1,250,000	J. Patterson Fund 101 Dept. 5528

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Newsela, Inc.	6/30/2016 through 6/30/2020	Digital Resource DR 63016	As part of Resolution No. 5214, Grades 6-12 Language Arts Curriculum Materials Adoption, provide unlimited access to Newsela PRO. PPS-47-0288(4) Approved Class Special Procurement	\$555,000	C. Russo Fund 191 Dept. 5555 Adoption B5421
Andersen Colas Construction, LLC	5/25/2016 through 9/30/2019	Construction Manager/General Contractor CM/GC 62956	Grant High School full modernization. RFP-CM/GC 2015-2044 Bond 2012	Preconstruction Services \$352,024 Estimated total contract price \$81,000,000	J. Vincent Fund 451 Dept. 3217 Project DA001

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Community College – Cascade Campus	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 63007	Middle College Partnership providing Jefferson students with the opportunity to earn college and high school credit while still enrolled in high school.	\$500,000	A. Lopez Fund 101 Dept. 5438

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
City of Portland	7/1/2016 through 6/30/2017	Intergovernmental Agreement IGA 60449 Amendment 3	Provide construction trades Workforce Training and Hiring Program for District public improvement contracts meeting requirements established in EPPC: Contractor Workforce Equity AD 8.50.097-AD.	\$50,000 \$163,330	Y. Awwad Fund 101 Dept. 5552
Miller Nash Graham Dunn LLP	5/25/2016 through 6/30/2016	Legal Services LS 60015 Amendment 4	Provide legal services as requested by General Counsel Office and HR Counsel. PPS 46-0525(3) Direct Negotiation of legal services.	\$325,000 \$3,425,000	J. Patterson Fund 101 Dept. 5528

Y. Awwad

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Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Resolutions 5274 through 5277

Director Anthony moved and Director Esparza Brown seconded the motion to adopt Resolution 5274. The motion was put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Anthony, Rosen]), with Student Representative Davidson voting yes, unofficial.

Director Rosen moved and Director Anthony seconded the motion to add the following language to Resolution 5274: "The Budget Committee directs the superintendent to develop an intervention and support system as described below and allocate no less than \$1 million in the 2016-17 Budget, and an additional \$500,000 to be considered in the January budget amendment. Adhering to the District goal of "every student by name" the Superintendent shall build and propose a three-year plan for all students not at grade level with effective in-school supports and summer school options so that every student performs at grade level and graduates from high school with 9 college credits, three AP or IB classes or dual credit, and CTE. The Superintendent will identify the total number of students who need supports and acceleration and create a detailed plan for the Board's consideration by July 31, 2016. These funds shall supplement and not supplant content or proposed funding. Incorporated into this plan will be the District's implementation and associated funding of the students' Bill of Rights. The Budget Committee directs that unfilled central office positions, travel, dues and subscriptions, and non-student expenditures be prioritized to fund the plan." The motion was put to a voice vote and failed (2-yes [Rosen, Anthony], 4-no, 1-abstain [Buel]), with Student Representative Davidson voting no, unofficial.

Director Rosen moved and Director Anthony seconded the motion to amend Resolution 5274 with the following: "The Budget Committee directs the Superintendent to provide textbooks and course materials for every class offered by PPS. This shall include course materials for any new programs or curriculum mandated by PPS (e.g, CPR for all high schools students). Prior to the start of the 2016-17 school year, the Superintendent shall report to the Board's Business and Operations Committee, no later than August 12, 2016, on the status of this directive and request additional immediate expenditures for any course materials and textbooks that cannot be covered by funds already allocated for the adopted 2016-17 Budget." The motion was put to a voice vote and passed unanimously (7-yes, no-0), with Student Representative Davidson voting yes, unofficial.

Director Rosen moved and Director Buel seconded the motion to amend Resolution 5274 by adding the following language: "The Budget Committee directs the Superintendent to develop an intervention and support system as described below and allocate in the 2016-17 Budget an additional amount identified by the 7/31/16 report below. Adhering to the District goal of "every student by name" the Superintendent shall build and propose a three-year plan for all students not at grade level with effective in-school supports and summer school options so that every student performs at grade level and graduates from high school with 9 college credits, three AP or IB classes or dual credit, and CTE. The Superintendent will identify the total number of students who need supports and acceleration and create a detailed plan for the Board's consideration by July 31, 2016. These funds shall supplement and not supplant content or proposed funding. Incorporated into this plan will be the District's implementation and associated funding of the students' Bill of Rights. The Budget Committee directs that unfilled central office positions, travel, dues and subscriptions, and non-student expenditures be prioritized to fund the plan." The motion was put to a voice vote and failed (1-yes [Rosen], 5-no, 1-abstain [Buel]), with Student Representative Davidson voting no, unofficial.

Director Buel moved and Director Anthony seconded the motion to add one fte Human Resources Recruiter position into the 2016-17 Budget. The motion as put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Rosen]), with Student Representative Davidson voting yes, unofficial.

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Director Buel moved and Director Anthony seconded the motion that each school spend \$6,000 from the 2016-17 consolidated budget on library books and/or materials, minus any funds spent on library books and materials over \$25,000 in the last five years. The motion was put to a voice vote and passed by a vote of 6-0-1 (6-yes, 0-no, 1-abstain [Knowles]), with Student Representative Davidson voting yes, unofficial.

Director Knowles moved and Director Buel seconded the motion to include one fte Grant Writer position to the 2016-17 Budget. The motion as put to a voice vote and passed by a vote of 5-2 (5-yes, 2-no [Rosen, Koehler]), with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Buel seconded the motion that the Superintendent add a memo to the 2016-17 Budget instructing maintenance to allot and begin work on non-structural seismic hazard mitigation out of the existing maintenance budget in the amount of \$25,000. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Knowles]), with Student Representative Davidson voting yes, unofficial.

Director Kohnstamm moved and Director Esparza Brown seconded the motion to add those items identified in green on the Sources and Use of Funds for Possible additions into the 2016-17 Budget, along with the Grant Writer and Human Resources Recruiter positions. The motion was put to a voice vote and passed by a vote of 6-1 (6-yes, 1-no [Rosen]), with Student Representative Davidson voting no, unofficial.

Director Knowles moved and Director Kohnstamm seconded the motion to adopt Resolution 5275. The motion was put to a voice vote and passed unanimously (7-yes, 0-no), with Student Representative Davidson voting yes, unofficial.

Director Anthony moved and Director Knowles seconded the motion to adopt Resolutions 5276 and 5277. The motion was put to a voice vote and passed unanimously (7-yes, 0-no) with Student Representative Davidson voting yes, unofficial.

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RESOLUTION No. 5274

Budget Committee Approval of the FY 2016/17 Budget and Imposition of Property Taxes

RECITALS

- A. Oregon Local Budget Law, Oregon Revised Statute (ORS) 294.426, requires the Budget Committee of Portland Public Schools (District) to hold one or more meetings to receive the budget message and the budget document; and to provide members of the public with an opportunity to ask questions about and comment upon the budget document.
- B. On March 29, 2016, the Budget Committee received the Superintendent's budget message and Proposed Budget document for fiscal year 2016/17.
- C. On April 19, May 10 and May 17, 2016, the Budget Committee held advertised public hearings to discuss and receive public comment on the Proposed Budget.
- D. Oregon Local Budget Law, ORS 294.431, requires submission of the budget document to the Tax Supervising Commission (TSCC) by May 15 of each year. ORS 294.431 allows taxing jurisdictions to request an extension of the submission date.
- E. The District requested, and the TSCC authorized, extending the submission date to no later than June 1, 2016.
- F. The Board of Education (Board) appointed a Community Budget Review Committee (CBRC) to review the Proposed Budget and current year expenditures of the existing Local Option Levy. The CBRC acts in an advisory capacity to the Board.
- G. On May 17, 2016, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures and testimony and recommendations from the CBRC.
- H. Oregon Local Budget Law, ORS 294.428 requires that each legal jurisdiction's Budget Committee approve a budget and specify the *ad valorem* property tax amount or rate for all funds.
- I. It is noted that \$0.5038 per \$1,000 of assessed value of the Permanent Rate Tax Levy, (commonly known as the "Gap Tax") and the entirety of the Local Option Tax Rate Levy are excluded from State School Fund calculations.
- J. ORS 457.010(4)(a)(D) provides the opportunity for a school district to be excluded from urban renewal division of tax calculations with a statutory rate limit on July 1, 2003, that is greater than \$4.50 per \$1,000 of assessed value. To the extent that the rate limit was increased under section 11 (5)(d), Article XI of the Oregon Constitution, property tax revenue from said increase is excluded from local revenues. The District will notify the county assessors of the rate to be excluded for the current fiscal year not later than July 15.
- K. Portland Public Schools has a statutory rate limit that is in excess of the \$4.50 limitation that includes an increase under section 11 (5)(d), Article XI of the Oregon Constitution.

RESOLUTION

- 1. The Budget Committee commends the superintendent for developing a budget that is responsive to the priorities affirmed by the board this year.

2. The Budget Committee acknowledges the strategy of the Superintendent and the Board last year in allocating \$5.7 million of the 2015/16 budget as assigned contingency to allow for a 49%/51% split in state school funding over the two years of the biennium, which increases the ability of District to sustain the investments made over the last two years including additional school staffing (for example, counselors, library/media specialists, full-day kindergarten) and the two added school days which started in 2014/15.
3. The Budget Committee directs the Superintendent to provide textbooks and course materials for every class offered by PPS. This shall include materials for any new programs or curriculum mandated by PPS (e.g., CPR for all high school students). Prior to the start of the 2016-17 school year, the Superintendent shall report to the board Business and Operations Committee, but no later than September 1, 2016, on the status of this directive and request additional immediate budget expenditures for any course materials and textbooks that cannot be covered by funds already allocated for the adopted 2016-17 budget.
4. The Budget Committee approves the budget as summarized in Attachment "A".
5. The Budget Committee approves the budget for the fiscal year 2016/17 in the total amount of \$1,155,020,847.
6. The Budget Committee resolves that the District imposes the taxes provided for in the approved budget:
 - a. At the rate of \$5.2781 per \$1,000 of assessed value for operations;
 - b. At the rate of \$1.9900 per \$1,000 of assessed value for local option tax for operations;
 - c. In the amount of \$50,778,368 for exempt bonds.

And that these taxes are hereby imposed and categorized for tax year 2016/17 upon the assessed value of all taxable property within the district.

Taxes are hereby imposed and categorized as for tax year 2016/17 upon the taxable assessed value of all taxable property in the District, as follows:

	Education Limitation	Excluded from Limitation
Permanent Rate Tax Levy	\$5.2781/\$1,000 of assessed valuation	
Local Option Rate Tax Levy	\$1.9900/\$1,000 of assessed valuation	
Bonded Debt Levy		\$50,778,368

7. The Budget Committee further resolves that \$0.5038 per \$1,000 of taxable assessed value is excluded from division of tax calculations, as the Permanent Rate Tax Levy attributable to the increase provided in section 11 (5)(d), Article XI of the Oregon Constitution (such increase is a result of the expiring Gap Tax Levy).
8. The Budget Committee directs submittal of this approved budget to the TSCC by June 1, 2016 in accordance with ORS 294.431, under the extension as granted by the TSCC.

Yousef Awwad / David Wynde

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ATTACHMENT "A" TO RESOLUTION No. 5274

2016/17 Approved Budget

Schedule of Appropriations and Other Balances

Fund	Appropriations						Contingency	Ending Fund Balance	Fund Total
	Instruction	Support Services	Enterprise & Community Services	Facilities Acquisition & Construction	Debt Service	Transfers Out			
Fund 101	331,766,479	237,379,986	1,842,222	-	-	5,420,705	15,633,717	-	592,043,109
Fund 201	8,500,000	-	-	-	-	-	-	4,021,725	12,521,725
Fund 202	-	-	20,114,570	-	-	-	-	4,187,986	24,302,556
Fund 205	40,324,276	25,248,401	3,434,605	-	-	-	-	-	69,007,282
Fund 225	-	-	-	-	-	-	-	16,688,299	16,688,299
Fund 299	9,736,982	3,270,665	94,401	-	-	-	-	-	13,102,048
Fund 307	-	-	-	-	2,707,434	-	-	-	2,707,434
Fund 308	-	-	-	-	44,134,327	-	-	1,533,247	45,667,574
Fund 320	-	-	-	-	1,266,926	-	-	-	1,266,926
Fund 338	-	-	-	-	323,530	-	-	-	323,530
Fund 350	-	-	-	-	48,739,450	-	-	979,148	49,718,598
Fund 404	-	-	-	21,052,743	-	323,530	-	-	21,376,273
Fund 407	-	1,416,925	-	-	-	-	50,897	-	1,467,822
Fund 435	-	-	-	1,685,438	-	-	-	-	1,685,438
Fund 438	-	4,500	-	10,332,480	-	-	24,156	-	10,361,136
Fund 445	-	-	-	3,785,752	-	-	-	-	3,785,752
Fund 450	-	1,227,288	-	216,791,625	-	-	52,628,301	-	270,647,214
Fund 470	-	-	-	11,170,125	-	-	3,406	-	11,173,531
Fund 601	-	3,797,289	-	-	-	-	3,377,311	-	7,174,600
Total Budget	\$ 390,327,737	\$ 272,345,054	\$ 25,485,798	\$ 264,818,163	\$ 97,171,667	\$ 5,744,235	\$ 71,717,788	\$ 27,410,405	\$ 1,155,020,847

May 24, 2016

RESOLUTION No. 5275

Grades PK-5 Language Arts Curriculum Materials Adoption

RECITALS

- A. Ensuring that all students have equitable access to high quality literacy instruction is imperative. For Portland Public Schools, a strong PK-5 Language Arts core program is delivered by teachers as instructional decision-makers, charged with providing responsive and personalized instruction to their students. It includes both explicit and systematic instruction in foundational skills of literacy and authentic, culturally relevant instruction that increases students' strategic meaning-making processes. Using a workshop model, which includes whole group direct instruction, small flexible groups, and independent practice in reading and writing (gradual release of responsibility), teachers personalize core instruction for students using formal and informal assessment data. Teachers implement evidence-based best practices in literacy instruction learned and refined through high quality professional learning and collaboration in PLCs using high quality materials designed to support differentiation.
- B. Collaboration across departments (English Language Arts, Department of Dual Language, Special Education, and English as a Second Language) and with community was key to this 18 month adoption process. This work was completed in three phases:
- The PK5 Literacy Advisory Committee developed a vision and set of guiding principles.
 - The Curriculum Materials Adoption Advisory Committee (CMAAC) evaluated and selected materials for pilot using the Literacy Advisory Committee's vision and guiding principles, the ODE materials evaluation rubric, and the PPS Educational Equity Policy to guide this work.
 - A pilot in 46 classrooms to evaluate student engagement and academic success, the viability of various components and inform professional development. The process also included inviting feedback from multiple perspectives from the community in the form of three community events (held April 9, April 19, and April 21, 2016) as well as a virtual open house website.
- C. Preschool and Dual Language have been included in this PK-5 Language Arts adoption since the beginning, and have had key stakeholders involved on all the committees referenced above. CMAAC subcommittees were formed to attend to the unique needs of these two programs on a separate timeline, with pilots projected for the 2016-17 school year and a goal of bringing recommendations around materials to the Board in the Spring of 2017.
- D. The Curriculum Materials Adoption Advisory Committee identified two sets of materials designed to be implemented by teachers through a balanced literacy workshop model. These materials were piloted between February and April 2016. The department of Systems Planning & Performance assisted in collecting and analyzing data in order to make the recommendations for materials and professional development. Data points included: student focus groups and surveys, pilot teachers' materials evaluations, community feedback from open houses.
- E. The Teaching and Learning Subcommittee reviewed this recommendation on May 18, 2016 and unanimously recommended to forward to the full Board for approval.

RESOLUTION

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the selected Language Arts curriculum materials for Grades K-5 for the first phase of implementation in ten schools.

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2. The Board of Education acknowledges that an effective adoption of this scale requires ongoing teacher professional development around both the materials themselves as well as evidence-based best practices in literacy instruction to ensure a reflective and responsive implementation.
3. The Board of Education thanks the members of the Literacy Advisory Committee, CMAAC, CMAAC Subcommittees, and pilot teachers for their work and the time commitment it represents, and commends them for their service to the students of Portland Public Schools.

C. Russo

May 24, 2016

RESOLUTION No. 5276

Calendar of Regular Board Meetings
School Year 2016-2017

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2016-2017 school year.

**Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2016-2017 School Year**

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 6:00pm on Tuesdays unless otherwise noted.

July 19, 2016	January 10, 2017
August 16, 2016	January 24, 2017
September 6, 2016	February 7, 2017
September 20, 2016	February 21, 2017
October 10, 2016 (Monday)	March 7, 2017
October 25, 2016	March 14, 2017
November 9, 2016 (Wednesday)	March 21, 2017
November 29, 2016	April 4, 2017
December 6, 2016	April 19, 2017 (Thursday)
December 13, 2016	April 25, 2017
	May 9, 2017
	May 16, 2017
	May 23, 2017
	June 13, 2017
	June 20, 2017
	June 27, 2017

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RESOLUTION No. 5277

Minutes

The following minutes are offered for adoption:

May 17, 2016