

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

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September 26, 2017

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Personnel

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5511 and 5512

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

RESOLUTION No. 5511

Dismissal

RESOLUTION

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

K. Rogers

RESOLUTION No. 5512

Dismissal

RESOLUTION

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

K. Rogers

Purchases, Bids, Contracts

The Interim Superintendent RECOMMENDED adoption of the following item:

Numbers 5513

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

RESOLUTION No. 5513

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

RECITAL

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

RESOLUTION

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

NEW REVENUE CONTRACTS

No New Revenue Contracts

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

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

AMENDMENTS TO EXISTING REVENUE CONTRACTS

No Amendments to Existing Revenue Contracts

Y. Awwad

Other Matters Requiring Board Approval

The Interim Superintendent RECOMMENDED adoption of the following items:

Numbers 5514 through 5518

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

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

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

RESOLUTION No. 5514

Resolution to Designate October 2017 as Dyslexia Awareness Month

RECITALS

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

RESOLUTION

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

RESOLUTION No. 5515

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

RECITALS

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

RESOLUTION

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

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

J. Vincent

RESOLUTION No. 5516

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

RECITALS

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

RESOLUTION

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

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

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

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

RESOLUTION No. 5517

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

RECITALS

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

RESOLUTION

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

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

By:

Chair

Date

Attest:

Board Secretary

RESOLUTION No. 5518

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

RECITALS

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

RESOLUTION

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

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

By:

Chair

Date

Attest:

Board Secretary