

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 study session of the Board of Education came to order at 6:00pm at the call of Co-Chair Greg Belisle in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

Pam Knowles, Co-Chair - *absent*  
Ruth Adkins  
Bobbie Regan  
Tom Koehler  
Steve Buel  
Matt Morton - *absent*  
Greg Belisle, Co-Chair

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent  
Amanda Whalen, Senior Policy Advisor

Co-Chair Belisle called the meeting to order at 6:00pm.

**PUBLIC COMMENT**

Tanya Holak stated her concern about District operations and safety in PPS schools. She had filed a complaint 13 weeks ago about a male custodian being in a restroom with a young girl student and has not received a response. She has asked PPS for the policy and procedures about the situation but has been ignored. Ms. Holak viewed the matter as a district-wide safety issue. PPS needs to ensure safety and transparency in their schools.

**TEACHER APPRECIATION WEEK**

The Board acknowledged teachers in celebration of National Teachers Appreciation Week, May 5-9, 2014.

**REPORT: STUDENT SURVEY ON TRI-MET YOUTH PASS**

Jon Isaacs, Chief of Communications, provided background information on the Youth Pass. All PPS high school students receive a Youth Pass free of charge and 99% of high school students collected their pass. A Work Group was formed to determine the usage of the Youth Pass. Student Representative Davidson commented that the Youth Pass was not only used for getting to school, but also used for field trips and high school bands travelling to other school sites. The Work Group compiled a survey on what routes were being used and for what reason the Youth Pass was being used. PPS and Tri-met co-designed the survey. The survey was given to students in late fall, the data was collected, and a third-party prepared the analysis of the results. DHM Research walked the Board through the survey results which indicated that of the 6700 students who took the survey: ridership remains high at 81%, the pass was mostly used to go to and from school; and, without the Youth Pass, half of the students would be driven to school.

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Director Regan stated that she hoped PPS partners, Tri-Met and the City, view the Youth Pass as a successful program and continues to partner with us in the future. Director Regan asked if there was any fear from our students in terms of safety in using Tri-Met. DHM responded that they did not see a lot of specifics around a certain incidence, but safety is not an infrequent mention in public transportation surveys. Mr. Isaacs suggested follow-up with Benson and Madison high schools where students reported that they felt safe only some of the time on Tri-Met.

Director Koehler stated that the survey was a great piece of work. Director Regan added that, in fact, the three partners were teaching students a civics lesson with the offering of public transportation; the public has been asking for public agencies to share resources.

### **ADJOURN**

Co-Chair Belisle adjourned the meeting at 6:42pm.

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4908 and 4909

Director Adkins moved and Director Regan 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 Directors Knowles and Morton absent and Student Representative Davidson voting yes, unofficial).

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**RESOLUTION No. 4908**

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”)**

No New IGA/Rs

**AMENDMENTS TO EXISTING REVENUE CONTRACTS**

No Amendments to Existing Revenue Contracts

**LIMITED SCOPE REAL PROPERTY REVENUE AGREEMENTS AND AMENDMENTS**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
Washington High School, LLC	05/06/14 through 5/5/20	Revenue Lease Agreement R xxxxx	Former Washington/Monroe site: Lease of existing surface parking lot in the SE corner of the property. Initial term of 6 years plus the option for a 5 year renewal.	\$79,200	T. Magliano Fund 445 Dept. 5597
Washington High School, LLC	05/06/14 through 10/31/19	Revenue Agreement R xxxxx	Former Washington/Monroe site: Future option to purchase the property at fair market value.	\$50,000	T. Magliano Fund 445 Dept. 5597

*N. Sullivan*

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**RESOLUTION No. 4909**

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**

<b>Contractor</b>	<b>Contract Term</b>	<b>Contract Type</b>	<b>Description of Services</b>	<b>Contract Amount</b>	<b>Responsible Administrator, Funding Source</b>
G.B. Manchester Corporation	05/06/14 through 12/31/14	Construction Services C xxxxx	Multiple Sites: Access control and video monitoring in 19 locations as part of the Access Control Project -Phase IV. ITB 2013-1720	\$349,507	T. Magliano Fund 404 & 438 Dept. 5597 Projects X0106 & J0166
Point Monitor Corporation	05/06/14 through 11/30/14	Construction Services C xxxxx	Marshall: Full fire alarm system replacement. ITB 2014-1781	\$482,740	J. Owens Fund 451 Dept. 7720 Project DE329

**NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)**

No New IGAs

**AMENDMENTS TO EXISTING CONTRACTS**

No New Amendments to Existing Contracts

*N. Sullivan*

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Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4910 and 4911

During the Committee of the Whole, Director Buel moved and Director Regan seconded the motion to adopt Resolution 4910. The motion was put to a voice vote and passed unanimously (yes-5, no-0; with Directors Knowles and Morton absent and Student Representative Davidson voting yes, unofficial).

Director Adkins moved and Director Regan seconded the motion to adopt Resolution 4911. The motion was put to a voice vote and passed unanimously (yes-5, no-0]; with Directors Knowles and Morton absent and Student Representative Davidson voting yes, unofficial).

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**RESOLUTION No. 4910**

Resolution to Celebrate  
National Teacher Appreciation Week May 5 through 9, 2014

**RECITALS**

- A. Our approximately 3,000 teachers and professional educators, through their expertise and determination, prepare thousands of students in Portland Public Schools each year to succeed in college and career and to become responsible members of our community.
- B. The Board of Education acknowledges our teachers in Head Start, preschool, elementary, middle and high school, special education, English as a second language and alternative education as well as our curriculum coordinators, coaches, librarians, instructional specialists, counselors, psychologists and teachers on special assignment for their commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS teachers strive to challenge all of their students through engaging and rigorous curriculum and instruction that is relevant to their lives, sparks their interests and helps them to reach their potential.
- D. Every day, teachers build relationship with their students and their students' families to develop teamwork and collaboration that supports active, engaged learners.
- E. Every day, teachers connect with their colleagues and administrators to review and sharpen their practice and find solutions to students' learning challenges.
- F. Every day, teachers reach outside the classroom to build relationships with community partners that create vibrant and productive learning environments for all students.

**RESOLUTION**

The Board of Education declares May 5 through 9, 2014 Teacher Appreciation Week in recognition of our teachers' dedicated efforts to ensure the success of students in Portland Public Schools.

*S. Murray*

**RESOLUTION No. 4911**

Settlement Agreement

**RESOLUTION**

The authority to pay \$150,000 is granted in a settlement agreement for special education student J.G. The agreement will be in a form approved by the General Counsel.

*J. Patterson / S. Harris*