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 6:00pm 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
Ruth Adkins
Bobbie Regan
Trudy Sargent - *absent*
Martin Gonzalez, Co-Chair
Matt Morton
Greg Belisle, Co-Chair

Alexia Garcia, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson-Quiniones, Board Senior Specialist

VALEDICTORIAN RECOGNITION

Each Valedictorian for 2012-2013 introduced themselves and one student from each high school answered the question, "what in your years at PPS has prepared you for your next steps?"

SUPERINTENDENT'S REPORT

Superintendent Smith reported on: Verselandia; Vietnamese Communities of Oregon; the Chief Joseph mural; Jackson Middle School Leonard Bernstein School of Artful Learning; and, Women of Wind Energy's Portland Chapter partnering with Abernethy Elementary School.

STUDENT REPRESENTATIVE RECOGNITION/REPORT

Student Representative Garcia read her report aloud.

PUBLIC COMMENT

De Tran, An Pham, and Hong Nhu Le advocated for a Vietnamese Immersion Program for PPS.

Winter Harvey spoke on Glencoe Kindergarten who had several substitutes and student teachers when the teacher was diagnosed with cancer. A teacher was finally chosen to replace her and met with the parents; however, another teacher was actually hired in March. Parents did not have a formal meeting with her until days after her hiring. Ms. Harvey questioned why the final hire was a different teacher which parents did not have a chance to meet with. Parents were told that she was owed the position. That decision was not based on the best interest of the kids. Her son became insecure after the third teacher and she had to pull him out for the remainder of the school year and home school him.

John Gueschow reported on the new PPS Equal Access Policy and stated that overall he was pleased with the results. He suggested a career fair at every high school each year.

Margi Brown stated that she wants all kids to have a highly trained and prepared teacher. We need to adopt the hiring practices of competing school districts. The PPS process is too slow, which allows other districts to hire the best candidates first.

APPROVAL OF 2013-2014 BUDGET

Tom Kane testified that there are ten teachers at Alliance and that they do not have access to parental support. It felt like the District was trying to smash square pegs into round holes and wanting to outsource education.

Jerry Eaton, Alliance teacher, stated that she supports alternative education and that the cuts proposed were not due to reduced needs. Alliance staffing is being cut; there would be more students but fewer teachers.

Mary Cogswell stated that she was appreciative that teachers would be added back into the high schools.

Amy Kohnstamm commented that two milestones of the budget were academic study halls and the full-day high school schedule.

Lisa Zuniga thanked the Board and Superintendent for listening to the Parent Coalition.

Lauren Shapton asked the Board to support the equity funding and the addition of high school teachers, adding that engaging students more is a good thing.

Director Regan commented that it was difficult to understand how the Alliance program was being staffed and asked that the District be more transparent in how that program is funded. Director Adkins added that the board needs more of a spotlight on alternative education in general.

Director Regan stated that she thought the budget supports the Board's priorities. PPS has stronger partnerships than ever before.

Director Morton mentioned that the budget process demonstrated a willingness of the District and Board to examine requests coming from the public.

FIRST READING: PROPOSED AFFIRMATIVE ACTION POLICY

A First Reading of the proposed Affirmative Action Policy was held.

MONTHLY CAPITAL IMPROVEMENT BOND UPDATE

CJ Sylvester, Chief Operations Officer, and Jim Owens, Executive Director of the Office of School Modernization reported on the facilities visioning process and shared a video of a visioning session. Mr. Owens reviewed the Balanced Score Card.

ADJOURN

Co-Chair Belisle adjourned the meeting at 8:07pm.

May 20, 2013

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 4756

Director Adkins moved and Director Morton seconded the motion to adopt the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).

May 20, 2013

RESOLUTION No. 4756

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	ID	Eff. Date	Term Date
Cody	Glaze	020840	03-01-2013	06-19-2013
Carol	Martin	003458	03-01-2013	06-19-2013
Kelsey	Williams	020462	01-28-2013	06-19-2013

S. Murray

May 20, 2013

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4757 and 4758

Director Adkins moved and Director Morton seconded the motion to adopt the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).

May 20, 2013

RESOLUTION No. 4757

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 CONTRACTS

No New Contracts

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

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Mount Hood Cable Regulatory Commission	06/01/2013 through 03/31/2016	Intergovernmental Agreements / Revenue IGA/R 59810	Roosevelt: Phase two for the technology immersion project, "The Blueprint for our Future", expanding iPads to all juniors and seniors.	$202,373	J. Keuter Fund 205 Dept. 9999

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

LIMITED SCOPE REAL PROPERTY AGREEMENTS AND AMENDMENTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount (as relevant), Contract Total	Responsible Administrator, Funding Source
Bridges Middle School	07/01/2013 through 06/30/2018	Revenue Lease LA/R XXXXX	Columbia School: Five year lease of a portion of the school by a private middle school; one five year renewal option.	$841,077	T. Magliano

N. Sullivan

May 20, 2013

RESOLUTION No. 4758

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
Alpenrose Dairy	07/01/2010 through 08/14/2013	Nutrition Services Food Contract MR 59815	Nutrition Services: Provide dairy products on a requirements basis. RFP #09-1124	$395,000	G. Grether-Sweeney Fund 202 Dept. 5570
CDW Government Inc.	05/14/2013	Purchase Order PO 113367	District-wide: 155 HP 6470b laptops with integrated webcams; 105 HP 4300 all-in-one desktops; 60 HP 4545s laptops; custom imaging, asset tagging, Computrace, and cable locks.	$277,472	J. Keuter Fund 101 Dept. 5581

NEW INTERGOVERNMENTAL AGREEMENTS ("IGAs")

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No Amendments to Existing Contracts

N. Sullivan

May 20, 2013

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4759 through 4761

During the Committee of the Whole, Director Gonzalez moved and Director Morton seconded the motion to adopt Resolution 4759. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).

Director Adkins moved and Director Morton seconded the motion to adopt the remaining above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no; with Director Sargent absent and Student Representative Garcia voting yes, unofficial).

May 20, 2013

RESOLUTION No. 4759

Budget Committee Approval of the FY 2013/14 Budget and Imposition of Property Taxes

RECITALS

A. Oregon Local Budget Law, 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 April 15, 2013, the Budget Committee received the Superintendent's budget message and Proposed Budget document.

C. On April 18 and May 1, 2013, 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 Conservation 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 May 28, 2013.

F. The Board of Education ("Board") appointed a Citizen 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 13, 2013, the Budget Committee received testimony and a report on the current year Local Option Levy expenditures, and testimony and budget 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 $.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.

May 20, 2013

RESOLUTION

1. The Budget Committee commends the superintendent for developing a budget that puts into effect the differentiation of resources called for in PPS Racial Educational Equity Policy. The Budget Committee acknowledges the partnership that the District has developed with its community partners including the Coalition of Communities of Color. The Budget Committee recognizes the commitment to equity represented in this budget by:
    - An increased staffing equity formula that includes an allocation to schools with a high concentration of historically underserved students
    - The creation of the Portland International Scholars Academy for students in grades 9-12 who are new to PPS and have limited proficiency in English
    - Funding for continued professional development to enhance culturally responsive practice and decision making, for development of an implementation plan for an affirmative action policy, for a hearings officer to improve discipline consistency and for expansion of prevention strategies such as Restorative Justice.

2. The Budget Committee commends the superintendent for developing a budget that prioritizes access to a full day of instruction for all students with the support and advocacy of our parents coalitions. In addition the Budget Committee:
    - Affirms the commitment to access to a full school day for all students represented in this budget by the provision of an additional 58 teaching FTE to high schools and expresses appreciation to the superintendent and her staff for developing a revised staffing option for high schools that accomplished this outcome.
    - Recognizes that the superintendent, central office staff and high school principals will create a strategic framework/schedule that meets state standards on instruction in time to report back to the Board of Education by January 15, 2014 to inform the development of the 2014/15 budget.
    - Acknowledges that the superintendent has directed staff to review best practices for staffing and programming study halls to improve the academic value of these as part of the high school experience.

3. The Budget Committee approves the budget as summarized in Attachment “A”.

4. The Budget Committee approves the budget for the fiscal year 2013/14 in the total amount of $852,773,574

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;

    b. At the rate of $1.9900 per $1,000 of assessed value for local option tax for operations;

    c. In the amount of $46,007,694 for exempt bonds.

    And that these taxes are hereby imposed and categorized for tax year 2013/14 upon the assessed value of all taxable property within the district.

Taxes are hereby imposed and categorized as for tax year 2013/14 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		$46,007,694

6. The Budget Committee further resolves that $.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).

7. The Budget Committee directs submittal of this approved budget to the TSCC by May 28, 2013, in accordance with ORS 294.431, under the extension as granted by the TSCC.

Neil Sullivan / David Wynde

May 20, 2013

RESOLUTION No. 4760

Calendar of Regular Board Meetings
School Year 2013-2014

RESOLUTION

The Board of Education hereby adopts the below calendar as its schedule of Regular Board Meetings for the upcoming 2013-2014 school year:

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2013-2014 School Year

Board meetings are held at 501 North Dixon Street, Portland, Oregon, 97227, and begin at 5:00 pm on Wednesdays unless otherwise noted.

July 17, 2013	January 8, 2014
July 24, 2013	January 15, 2014
August 7, 2013	January 22, 2014
August 21, 2013	February 5, 2014
September 11, 2013	February 12, 2014
September 18, 2013	February 19, 2014
September 24, 2013 (Tuesday)	March 5, 2014
October 9, 2013	March 12, 2014
October 16, 2013	March 19, 2014
October 23, 2013	April 9, 2014
November 5, 2013 (Tuesday)	April 16, 2014
November 13, 2013	April 23, 2014
November 20, 2013	May 7, 2014
December 4, 2013	May 14, 2014
December 11, 2013	May 21, 2014
December 18, 2013	June 4, 2014
	June 11, 2014
	June 18, 2014

J. Patterson

RESOLUTION No. 4761

Settlement Agreement

RESOLUTION

1. The authority to pay $49,900 is granted in a settlement agreement for employee JD to resolve claims brought under Workers' Compensation. An additional $100 is awarded for a voluntary termination of employment as part of the agreement.

2. This expenditure will be charged to the District's self-insurance fund 601.

J. Patterson / B. Meyers