Portland Public Schools Board of Education





2010-2011

Agenda

Regular Meeting May 9, 2011

BOARD OF EDUCATION

Board Auditorium

Portland Public Schools Regular Meeting **May 9, 2011** Blanchard Education Service Center 501 North Dixon Street Portland, Oregon 97227

Note: Those wishing to speak before the School Board should sign the citizen comment sheet prior to the start of the regular meeting. No additional speakers will be accepted after the sign-in sheet is removed, but citizens are welcome to sign up for the next meeting. While the School Board wants to hear from the public, comments must be limited to three minutes. All citizens must abide by the Board's Rules of Conduct for Board meetings.

Citizen comment related to an action item on the agenda will be heard immediately following staff presentation on that issue. Citizen comment on all other matters will be heard during the "Remaining Citizen Comment" time.

This meeting may be taped and televised by the media.

AGENDA

	ACENDA	
1.	STUDENT TESTIMONY	5:30 pm
2.	SUPERINTENDENT'S REPORT	5:45 pm
3.	LEGISLATIVE UPDATE	5:50 pm
4.	 CELEBRATIONS Teacher Appreciation Week Portland Public Schools Length of Service Recognition 	6:00 pm
5.	• Portland Schools Foundation Presentation	6:20 pm
6.	 EXCELLENCE IN TEACHING AND LEARNING Racial Educational Equity Policy – First Reading (informational only) 	6:35 pm
7.	BUSINESS AGENDA	7:15 pm
8.	OTHER BUSINESS	7:20 pm
9.	CITIZEN COMMENT	7:30 pm
10.	 EXCELLENCE IN OPERATIONS AND SERVICES Public Hearing on 2011-2012 Proposed Budget (informational only) 	8:00 pm
11.	ADJOURN	9:00 pm

The next regular meeting of the Board will be held on <u>May 23, 2011</u>, at 5:30 pm at the Blanchard Education Service Center.

NOTE: The Board's agendas are focused on the five strategic operatives of the District as found in the 2005-2010 Strategic Plan: Excellence in Teaching and Learning; Excellence in Operations and Services; Strong Partnerships with Families and Community; Leadership for Results; and Continuous Learning Ethic.

Portland Public Schools Nondiscrimination Statement

Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation.

Board of Education Policy 1.80.020-P

TEACHER RECOGNITION HONOREES 2010-2011

NAME	WORK SITE	JOB TITLE	HIRE DATE
Christopher Burns	Youngsom	Teacher – Sped Gr 9-11	08/16/2009
Gloria Canson	Gloria Canson King		08/30/2001
Lionel Clegg	Woodlawn	Teacher K8 Gr 1 -2	09/01/1999
Shannon Cooper- Campangna	Harrison Park	Teacher – SPED Gr K -5 Learn Ctr	09/02/1987
Hallie Gleason	Roosevelt HS	Teacher – HS SS/ESL	08/16/2007
Barbara Goldberg	Chapman K- 5	Teacher- ES Gr 1	08/28/1985
Ellen Hodell	Lee K-8	Special Education Coordinator	08/16/2009
Betty Junell	Vestal K-8	Teacher- K-8 Gr 6	09/02/1998
Lee Kamery	Chapman K-5	Tchr- SPED Gr K-3 SE- Fragile	08/27/1986
Jennifer Kelley	Jennifer Kelley Jackson MS		08/29/2000
Sara Marisol Kreuzer	BESC	Achv Coord-Immersion	09/01/1999
Dominic Le Fave	Dominic Le Fave Wilson HS		08/30/2005
Patrica Leroy	Scott K-8	Teacher – K-8 Gr K	09/02/1998
Chrysann Lowe	Beverly Cleary K-8	Tchr- SPED Gr 6-8 IntsvAcademic	10/23/2007
Rachel Pakzadeh	George MS	Teacher-SPED Learning Center	08/16/2008
Jim Peerenboom	Lincoln HS	Teacher- HS Drama	09/01/1994
Baret Pinyoun Marshal HS		Teacher – HS Spanish/AVID	08/16/2007
Jessica Schlosser	Laurelhurst K-8	Media Specialist k-8	08/31/2004
Lindell Stone Jr.	Harrison Park K-8	Teacher – K8 Gr 7-8 LA/SS	08/23/2004
Lindsay Summerton	Buckman K-5	Tchr-SPED Gr K-2 Soc Emotional	08/16/2009

The Portland Public Schools Board of Education would like to recognize, congratulate and extend appreciation to all of the following employees for their devoted service to the students, families and staff of Portland Public Schools. Your dedication and service to the Portland community are not taken for granted. In 2010-2011, years of service are honored in five-year increments, ranging from five years to thirty-five years. All service award recipients will receive a pin signifying their years of service.

Thirty-five Years of Service

Nancy Kajitsu Teacher – Elementary School

Joseph Keenon Custodian Signe Larson Paraeducator

Carolyn Leonard Director of Compliance
Alma Stuart Teacher – Elementary School
Merianne Tanaka-Nagae Teacher – Elementary School

Thirty Years of Service

Beverly Belanger Teacher – Middle School Jeanne Berg Teacher – Middle School

David Blanchard Teacher – K8 Eric Brown Custodian

Gene Casqueiro Teacher – Kindergarten Nancy Chang Teacher – Kindergarten

Deborah Chapman Paraeducator

Sikesone Chen Educational Assistant
James Clark Program Manager
Penelope Clouser Instructional Specialist

Helen Crandell Teacher – K8

Carol Davis Teacher – Elementary School
Jackie Davis Teacher on Special Assignment
Jane Fielding Principal – Elementary School
Emily Foster Teacher – Kindergarten

Charles Gendron
Dorothy Gillies
Wendy Griffith
Karen Hanson
Susan Helgerson
Linda Hendricks
Janice Hopkins
Student Management Specialist
Administrative Secretary
Occupational Therapist
Teacher – Elementary School
Special Education Records Clerk
Teacher – Elementary School
Library Assistant / Media Specialist

Jill Iverson Teacher – Kindergarten

Susan Josephson Teacher – K8

Joseph Kurtz Teacher – Elementary School

Suzanne Larsen Bus Driver

Jack Lazareck Teacher – Middle School

Victoria Leary Counselor

David Lee Senior Specialist – Community Involvement and Public Affairs

Carla Loosmore Paraeducator

Verna Marshall Teacher – Elementary School Sheila Masters Teacher – Special Education

Toni Mendenhall Teacher – K8
Andrea Newton Educational Assistant

Denise Nicol

Cheryl Ogburn

Teacher on Special Assignment

Teacher Vindorganten

Irja Orav Teacher – Kindergarten Barbara Page School Psychologist

Gail Peterson Teacher – Elementary School Neil Pfeiffer Teacher – High School

Viola Pruitt Teacher – K8 Gayle Quigley Teacher – K8

Thirty Years of Service con't.

Mavis Randklev Teacher – Middle School
Patrick Roth Speech Language Pathologist
Larry Scheffler Teacher – High School

Anthony Scribner Counselor

Mary Sharp Teacher – Kindergarten Charlene Simmons Teacher – High School

Virginia Stern Teacher – K8 Richard Sunshine Counselor

Ollie Thierry III Truck Driver / Warehouseman

Tara Vargas Counselor

Michael Vogel Teacher – High School
Gail Wetherbee Teacher – Middle School
Cheryl Will Teacher – ESL / Bilingual
Lisa Wilson Teacher – High School
Daphne Wood Teacher – Elementary School
David Woodsworth Teacher – Middle School
Craig Wright Teacher – High School

Twenty-five Years of Service

Karen Aase Teacher – K8 Stephanie Abba Paraeducator

Kathryn Anderson Teacher – Kindergarten
Frances Ankeny Teacher – Middle School
Cheri Borst Teacher – Kindergarten
Mark Brazo Teacher – High School

Shawn Briggs Custodian
Rochelle Buhl Teacher – K8

Laura Bulinski Teacher on Special Assignment Brenda Bush Bookkeeper – High School

Gretchen Button Library Assistant

Karry Cameron Teacher – Special Education
Lisabeth Carter-Widyaratne
Kelly Childers Teacher – ESL / Bilingual
Groundskeeper / Gardener

Zee ChinParaeducatorMolly ChunPrincipal – K8

Gregory Clarkson Teacher – Elementary School Roxanne Coleman Teacher on Special Assignment

Cora Crossen Teacher – High School
Thomas Cullerton Teacher – Special Education

James Dean Custodian

Barbara Dice-Eisenbeis-Fraguadas Food Service Assistant
Eileen Dineen Teacher – Elementary School
John Ditmore Teacher – High School

Kasuna Duffey Teacher – K8

Paula Fahey Teacher – Special Education Laurel Feldman Teacher on Special Assignment

Amy Feller Teacher – High School
Elaine Ferrell-Burns Media Specialist
Maura Fox Teacher – K8
Mark Freimark Custodian

Coleen Garbett Teacher – Elementary School Barbara Goldberg Teacher – Elementary School

Robert Grebin Carpenter

Amy Hardin Teacher – Middle School
Timothy Hardin Teacher – High School
Berntine Henderson Teacher – High School
Mary Hill Educational Assistant

Twenty-five Years of Service con't.

Sandra Hornbuckle Paraeducator

Debbie Howard Confidential Executive Assistant Christopher Hudson Teacher – Elementary School

Don Itel Electrician

Glen Jacobs Teacher – High School Patricia Janson Teacher – Elementary School

Wende Johnson School Secretary Suzanne Keller Teacher – K8

Kathy Kincaid Speech Language Pathologist
Patty Kissell Educational Assistant
Michael Lang Teacher – Middle School

Deborah Lawrence Teacher – K8

Victoria Lewis Teacher – High School

Susan MacDonald Research, Evaluation and Transfer Clerk

Debra Madore Teacher – K8

Raymond McBeth Teacher – Kindergarten
Patrick McCormick Teacher – High School
Laurie McIntyre Teacher – Elementary School

Joyce McKinney Research, Evaluation and Transfer Clerk

Linda McLellan Teacher – High School
Christia Miller Teacher – Special Education
Jeffrey Miller Teacher – High School
Julie Muchow-Martens Teacher – High School

Kathleen Muir Senior Administrative Secretary – Pioneer, Holladay Center

Melinda Murray Manager – Records Management

Steven Musaeus Teacher – High School
Pardis Navi Teacher – High School
Carolyn Neal Teacher – Elementary School
Phyllis Newsome-Taylor Teacher – Kindergarten
Christi Newton Teacher – Kindergarten

Bao Nguyen Paraeducator

Loan Nguyen Senior Administrative Secretary – ESL / Immersion

Jeffrey Niebergall
Robert Olds
Teacher – High School
Teacher – Special Education
Matthew Pellico
Teacher – High School

Teresa Purpura Teacher – K8
Nyla Raby Paraeducator
Melanie Ramsey Teacher – K8

Wesley Reimers Rover – Maintenance Services

Jean RischiottoTeacher – K8Barbara RodgersBus DriverBarbara SandhorstCounselorLarry SatherCarpenter

Stephanie Schiada Teacher – Elementary School

Becky Seeley Educational Assistant

Kathy Shimizu Principal's Secretary – Elementary School

Robin Shue Teacher – Kindergarten Catherine Skach Teacher – High School

Charles Smith Paraeducator

David SnyderAssistant Principal – K8Dawn SoderquistTeacher – Special EducationMary SommersetTeacher – Kindergarten

Michael Strand Custodian

Carmelita Sweeney Occupational Therapist Rhonda Taylor Educational Assistant

Twenty-five Years of Service con't.

Martha ThomasOccupational TherapistMark ValeskeOccupational TherapistPatricia WellsTeacher – Elementary SchoolJennifer WickhamTeacher – Special Education

Major Willis Custodian

Marcia Wirsig Teacher – Elementary School

Julie Wood Principal's Secretary – Elementary School

Twenty Years of Service

Linda Adams K8 Student Support Coordinator

Nadene Adams
Teacher – Middle School
James Anderson
Teacher – Middle School
Natalia Anishchenko
Educational Assistant
Teacher – Middle School
Natalia Anishchenko

Richard Barde Teacher – Elementary School

Louise Beltran Paraeducator

Patricia Belz Bus Driver / Dispatcher

Skipper Bessette Paraeducator

Jeannie Botelho Speech Language Pathologist

Beth Caruso Teacher – K8

Judith Champion Teacher – Special Education

Richard Cheek Jr Teacher – K8

Diana Christensen Principal's Secretary – Elementary School

Roberta Cooper Counselor

Karen Cosper Teacher – ESL / Bilingual Martin Crouser Teacher – Elementary School

Julie Cushing Teacher – K8 Kellie Danzer Teacher – K8

Henry Darnell Jr
Lisa Davidson
Jean Delmonico
Sean Dillon
Teacher – Elementary School
Teacher – Special Education
Teacher – Middle School
Jennifer Doncan-Pitluck
Instructional Specialist

Gaylene Dunham Principal's Secretary – Elementary School

Deborah Engelstad Teacher – High School

Margot Faegre Teacher – ESL Ronald Fahey Custodian

Rochella Farnand Teacher – Elementary School
Stephen Farris Teacher – High School
Felissa Feldman Teacher – Elementary School
Leanne Gabriel Teacher – Elementary School

Kathleen Garrett Counselor

Gloria Gilbert Principal's Secretary – Elementary School

Nancy Gilbertz Teacher – Elementary School

Victoria Green Teacher – K8
Paulette Haas Custodian
Jacqueline Harry School Secretary

Sandra Herder Teacher – Elementary School
Lisa Hibbert Student Management Specialist
Susan Hicks Teacher – Elementary School
Rickey Holte Teacher – High School
Kathryn Hunt Teacher – Elementary School

Victoria Ibarra Custodian

Dana Jacobsen Teacher – Kindergarten

Tina Jarvis Data Clerk

Jeffrey JohnsonTeacher – Elementary SchoolDiane JonesLead Food Service AssistantKaren JonesTeacher – Kindergarten

Lyn Kennison Teacher – Elementary School Jay Keuter Assistant Program Director

Timothy Lang Teacher – K8

Nancy Lapotin Teacher on Special Assignment
Gail Larson Lead Food Service Assistant
Saundra Liberator Teacher – Elementary School

Sheryl Lindquist Teacher – K8

Laurie LublinerTeacher – KindergartenLindajean ManntheyLead Food Service AssistantAnne MarquardTeacher – ESL / Bilingual

Terry Martin Custodian

Carolina Martinez Teacher – Elementary School
Naomi Matthews-Fisher Teacher – Elementary School
Ralph Maxwell Teacher – High School

Carolyn May Paraeducator

Barbara McArthur Teacher – Middle School
Ruth McKee Assistive Technical Practitioner
Gayle McLernon Speech Language Pathologist
Anneliese Meadows Teacher – ESL / Bilingual

Catherine Melton Paraeducator

Anne Mesch Teacher – Elementary School

Deborah Miller Teacher – K8

Janet MullerTeacher – Elementary SchoolAmy Nelson-CahillTeacher – Elementary SchoolHang NguyenTeacher – ESL / Bilingual

Thang Nguyen Custodian

Pamela Nunley Principal's Secretary – Elementary School

Constance Ormerod Teacher – Special Education

Debra Palamaris Administrative Clerk – Civic Use of Buildings

Catherine Pao Teacher – Middle School Darcie Papasadero Bookkeeper – High School

Angella Payne Principal's Secretary – High School

Mary PeakeInstructional SpecialistMichael PhamTeacher – ESL / BilingualMelisa PierenTeacher – High School

John Pioli Teacher – K8

Susan Poscharscky Confidential Executive Assistant

Nancy Powell Teacher – Middle School Leslie Quenell Teacher – Kindergarten

Bernard Quinn Counselor Gene Ramberg Teacher – K8

Teacher - High School Chris Raujol Paul Reetz Teacher – High School Deanna Reisman Teacher – Middle School Maureen Retherford Confidential Executive Assistant Christine Reynolds Teacher - Elementary School Teacher - Elementary School Mike Romanaggi Pamela Russell Teacher - Elementary School Lynn Safadi Speech Language Pathologist Steven Sandvold Teacher - Middle School Scott Santangelo Teacher – High School Marjorie Schertzer Teacher – Pre-Kindergarten Jane Schrepping Teacher – Elementary School

Howard Seigel Teacher – ESL / Bilingual
Mehrnaz Sharifi-Tehrani Teacher – Special Education
Kent Siebold Teacher – High School
Linda Singingbird-Grant Teacher – Special Education
Pamela Smith Administrative Secretary

Susan Snyder Teacher – High School Joline Stapp Teacher – ESL / Bilingual

Donald Streeter Sr Custodian

Janet Stride Teacher – Elementary School

Patricia Strutz Paraeducator

David Thompson Teacher – High School

Leisa Thompson Specialist Troy Thorpe Custodian

Martha Vasquez Teacher – Elementary School
Pattie Will Food Service Assistant
Julianne Winder Teacher – Elementary School

Siu Ling Wong Ao Community Agent

Cynthia Wood Teacher – Elementary School John Worsley Jr Teacher – Middle School

Peter Yakubovich Educational Assistant – Bilingual

Fifteen Years of Service

David Horenstein

Gary Ihle

Gary Kaiel

Bus Driver

Bus Driver

Bus Driver

Lelya Zinkina Food Service Assistant

Ten Years of Service

Dana Absgarten Teacher – Alternative Education
Dida Abuna Educational Assistant – Bilingual

Francisco Acosta Jr
Campus Monitor
Camille Adana
Teacher – High School
Dana Akers
Educational Assistant

Karen Akers Principal's Secretary – Elementary School

Kevin Alvord Teacher – High School Merry-Lynn Amsbury Teacher – Special Education

David Anderson Paraeducator
Marlene Anderson Bus Driver

Renee Anderson Teacher – High School
William Anderson Teacher – Special Education
John Ark Teacher – Elementary School
Douglas Bailey Educational Assistant

Nancy Bailey Educational Assistant
Teacher – Middle School

David Baker Driver - Bus

Devon Baker Administrator – Small Schools

Julie Baker Bus Driver Christine Barrar Counselor

Frances Barth Instruction Technology Assistant

Marie Bellavia Teacher – Kindergarten
Jill Bellone Bookkeeper – High School
Jennifer Bennett Teacher – Middle School

Lorraine Berard Paraeducator

Carolyn Berning Teacher – Elementary School
Michelle Bernt Teacher – Elementary School
Carla Bertolone Teacher – Elementary School

Michael Berton Paraeducator

George Bishop Teacher – High School

Lisa Blount Administrator – Special Programs

Linda Boddy Paraeducator

Jodie Boen Senior Human Resources Specialist

Rachel Bogdanoff Teacher – ESL / Bilingual

Mary Bokoske Paraeducator Jodi Bottler Paraeducator

Carrie Bowen Educational Assistant
Mary Boyce Teacher – Kindergarten
Amber Bradley Teacher – Elementary School
Tara Branham Teacher – Middle School

Debra Brink Paraeducator Beatrice Brown Bus Driver

Maritza Brown Educational Assistant – Bilingual

Jessica Bucknam Teacher – K8

Patricia Burke Principal's Secretary – Elementary School

Elizabeth Burns Counselor
Laurence Burt Teacher – K8
Meredith Caldwell Teacher – K8

Jennifer Chau Food Service Assistant

Shannon Chedester Teacher – K8
Richard Cherry Teacher – K8
David Child Teacher – K8
Jennifer Christ Teacher – K8

Dianna Christensen Teacher – Elementary School

Bernadine Clay Teacher – High School

Ashley Collins Teacher – K8

Stephanie Corbett Educational Assistant

Barbara Cramblett Paraeducator Fretta Cravens Paraeducator

Stephen Crawford Teacher - High School Mary Crittenden Teacher – Middle School Catherine Daley Teacher - Elementary School Julie Daniels Teacher - Elementary School **Christopher Davies** Speech Language Pathologist Patty Davis Lead Food Service Assistant Susan Davis Vice Principal's Secretary Patricia Day Teacher on Special Assignment Teacher - Elementary School Sean Day Katherine DeAngelo Speech Language Pathologist

Barry Dehler Paraeducator Cameron Denney Counselor

Thaddeus Dennison Teacher – Elementary School

Leille DeSpain Teacher – K8

Mary Dilles Teacher – ESL / Bilingual
Melinda Dillon Teacher – Elementary School
Timothy Dittmer Teacher – High School

Maria Dixon Educational Assistant – Bilingual Lilia Doni Teacher on Special Assignment

Christian Dreyer Teacher – High School
Shelley Drury Lead Food Service Assistant
Elizabeth Dubois Teacher – Special Education
David Dugo School Psychologist
Anna Durocher Teacher – Middle School

Margaret Earl Teacher – K8

Jane Eggert Teacher – Elementary School
Catherine Ekhoff Gear Up Analyst / Coordinator
David Erickson Teacher – Elementary School
Monica Estrada Teacher – Middle School
Morgan Evans Teacher – Middle School

Sabrina Faletoi Paraeducator

Alice Ferguson-Chadd Teacher – Middle School

Frank Fields Teacher – K8
Olga Filinova Community Agent

Yolanda Flores Teacher – Pre-Kindergarten Teacher – Special Education Ann Foulger Teacher - Special Education Vickie Frick Administrator – Special Programs Troy Gales Teacher – Special Education Caitlin Garton Teacher - High School **Donald Gavitte** Teacher - Elementary School Holly Gayler Alicia Geiger-Baker Teacher - Elementary School Teacher - Elementary School Michelle Gemmet Teacher - Middle School Brett Gernhart Tom Gevurtz Teacher – Kindergarten

Kathryn Giffert Teacher – K8 Elizabeth Gilinsky Teacher – K8

Matthew Gilley Teacher – Middle School Jenny Gonzales Teacher - Elementary School William Griffin Teacher - High School Roger Groom Teacher - Middle School Martha Gross Teacher - Elementary School Benjamin Grosscup Teacher - High School Susan Groves **Educational Assistant** Charles Harrison School Psychologist

Janice Hart-Davis Teacher – Elementary School

Roger Hastings Custodian

Daniel Havran Special Education Assistant Trainer

Anjanette Hawksford Teacher – Kindergarten
Mike Heisler Teacher – High School
Bradley Hendershott Speech Language Pathologist
Keith Higbee Teacher – High School
Shannon Hildreth School Secretary

Kara Hinderlie Teacher – Elementary School
Kimberly Howard Teacher – Elementary School
James Hryncewich Speech Language Pathologist

Lorne Hudson Bus Driver

Liduan Hugel Teacher – Elementary School

Michael Hurst Teacher – K8
Shiri Husman Paraeducator
Nancy Inglehart Paraeducator
Kimberly Jackman Bus Driver

Shwayla James Principal – High School Paula Jeppesen Teacher – Elementary School

James Johnson Paraeducator

Kimberly Johnson Teacher – Kindergarten Rebecca Johnson Teacher – Elementary School

Sara Johnson Counselor

Lynn JugelTeacher – High SchoolJames JungIT Data Center LeadNicholas KapranosTeacher – Middle School

Sarah Kastrup Teacher – K5

Jennifer Kelley Teacher – Middle School

Breahna Kerth Teacher – K8

Kathryn Klein Teacher – Pre-Kindergarten

Jared Kobak Analyst / Coordinator / Resource Specialist

Lisbeth Kobs Teacher – Middle School Elin Kordahl Teacher – Elementary School

Shelby Kray Teacher – K8

Kathleen Kreipe Library Assistant / Media Specialist

Andrew Kulak Teacher – High School Carolyn Kurtz Teacher – ESL / Bilingual

Jeffrey Lane Teacher – K8

Cassandra Lang
Michael Lariza
Anne Larsen
Sam Leach
Dianne Leahy
Min Lee
Lorana Leeson
Teacher – Elementary School
Teacher – Middle School
Teacher – Elementary School
Teacher – High School
Teacher – ESL / Bilingual
Teacher – ESL / Bilingual

Dona Lehr Assistant Program Director – Data and Policy Analysis

Claudia Leppert Teacher – Middle School Rebecca Levison PAT Union Representative

Theresa Lewis Principal's Secretary – Elementary School

Lori Lieberman Library Assistant Juliana Limlengco-Cheek School Secretary Patrick Lindenmeyer Teacher – K8

Kellie Lindstrom Senior Clerk – Procurement and Distribution Services

Jamin London TinselTeacher – High SchoolMarianne LoweryTeacher – Elementary SchoolTessa LukTeacher – Elementary SchoolDerek MacDickenTeacher – High SchoolVeronica MagallanesAssistant Principal – K8

Heather Maharry School Secretary

Michael Mahurin Teacher – Special Education
Lauretta Manning Administrator – Special Programs

Delena Mansker Food Service Assistant
Melissa Marsland Teacher – High School
Matilde Martinez Teacher – Elementary School

Kim Masker Bus Driver

Anita Mason Small School Administrative Secretary

Virginia Maxam Teacher – Special Education

Cheryl McBee Paraeducator
Jerri McClure School Secretary
Melinda McCrossen Media Specialist

Valerie McKenzie Teacher – Elementary School Phillip McMichael Teacher – Special Education

Gay McNeil Paraeducator Mary Megivern Counselor

Carmen Meler Educational Assistant - Bilingual

Linda Mendel Paraeducator

Anita Mention Teacher – Elementary School
Pamela Micek Secretary Training Specialist
Barton Millar Teacher – High School
Lynn Miller Teacher – Elementary School
Kehaulani Minzghor Teacher on Special Assignment

Jack MittnachtBus DriverKristin MoonTeacher – K8Johnny MoreBus Driver

Debra Morgan Teacher – Special Education Melanie Morris Teacher – Middle School

Sharon Mortensen Paraeducator

Melinda Murdock Teacher – Middle School Hyung Nam Teacher – High School

Gregory Neuman Vice Principal – Special Program

Alison Nordstrom-Brown Teacher – K8

S O'Brien Instructional Specialist

Carla Oesterle Teacher – K8

Martin Olsen Teacher – Middle School
Juliana O'Neill Teacher – High School
Kirk Ordway Teacher – Middle School
Esteban Ortiz Teacher – High School
Jason Owens Teacher – High School
Jennifer Owens Teacher – High School

Rose Palazzo Educational Assistant – Bilingual

Christine Pallier Teacher – High School Jo-Ellen Papworth Certified Nursing Assistant

Deborah Patterson Paraeducator

Jollee Patterson General Counsel/Board Secretary

Kim Patterson Vice Principal

Natalya Pavlova Food Service Assistant
Margarett Peoples Teacher – Special Education

Leah Perkins Paraeducator

Diana Peters Teacher - Kindergarten Russell Peterson Teacher - High School Teacher - Special Education Lynne Phelps Kirby Phillips Lead Food Service Assistant Melissa Phillips Senior Administrative Secretary Paul Pierson Teacher – Special Education Teresa Pitts Teacher on Special Assignment Teacher - Elementary School Rochelle Pluymers Teacher - Elementary School Jennifer Podichetty Jane Porras Educational Assistant - Bilingual

Victoria Preskey Paraeducator

Terrence Proctor Senior Specialist – Student / Community Media
Anthony Pryor IT Senior Specialist – Technical Support Services

Jessica Rader Teacher – DART

Kelly Rampone Principal's Secretary – Elementary School

Belinda Reagan Union Representative
Jill Rebholz Teacher – K8
Bonnie Redd Teacher – K8

Julianne Reddekopp Teacher – Kindergarten

Gage Reeves Teacher – K8
Susan Rego School Secretary
Marta Repollet Teacher – High School

Ladrena RhodesPrincipal – K8Marsha RichendiferParaeducatorAmy RidabockTeacher – K8

Paul Rinehart Teacher – Special Education
Nancy Rios Educational Assistant – Bilingual

Anibal Rivera Teacher – High School Maria Rivera DiLucio Food Service Assistant Dianne Robb Educational Assistant

Amy Robbins Teacher – Elementary School Teresa Roberts Speech Language Pathologist

Heather Robertson Teacher – K8

Shelley Robertson Teacher – Special Education Laura Rogers Teacher – Special Education

Abigail Rose Teacher – K8

Judith Rose Teacher – High School Kathyrne Rose Educational Assistant

Ronald Rose Custodian

Stacy Rosoff Teacher – Elementary School

Rebecca Rothery Teacher – K8

Scott Rozell Teacher – Elementary School Regina Sackrider Teacher – Special Education

Loree SakaiTeacher – Elementary SchoolJoan SanfordTeacher – Special EducationJoseph SatoTeacher – High School

Bryan Schalk Teacher – K8
Patricia Schatz Community Agent
Sally Schenk Paraeducator

Sarah Scholtens Speech Language Pathologist

Justina Scott Paraeducator

Stephanie Semke Educational Assistant
Patti Shafer Program Manager
Karen Shay Teacher – Middle School
Suzanne Sheldon Teacher – Pre-Kindergarten

Rosalyn Shenker Teacher – K8

Darcy Shetler Bookkeeper – High School Jeremy Shetler Teacher – High School

Heather Siegfried Teacher – K8

Alicia Sierra Soto Educational Assistant – Bilingual

Louanne Soule Food Service Assistant Jennifer Southward Records Management Clerk Kathryn Starlyn Grants and Compliance Clerk Loran Starr Teacher - Elementary School Teacher - Elementary School Jennifer Steffens Teacher - High School Matthew Sten Teacher - Elementary School Martha Stoeger Geoff Stonecipher Teacher - Elementary School

Barbara Stonecypher Special Education Program Chairperson

Anna Streano Teacher – Elementary School

Cynthia Stubenrauch
Joseph Suggs
Gabe Sutherland

Teacher – K8
Director
Bus Driver

Serena Talcott Baughman Teacher – High School Lynn Talent Teacher – Middle School

Cora Taylor Bus Driver Heidi Tolentino Counselor

Ngoc TranEducational Assistant – BilingualThomas TroskoTeach Teacher – High SchoolVan TruongPrincipal – Middle SchoolMark TuckerTeacher – High SchoolDenise TuttleTeacher – Elementary SchoolBarbara UnderwoodTeacher – Elementary School

Melanie Van Witzenburg School Psychologist
Marcia Vancil Educational Assistant

Nicolas Vega Bus Driver

Dana Vinger Teacher – High School

Janet L VohsParaeducatorEdwin WackTeacher – K8Jeannie WadstTeacher – K8

Jennifer Waldorf
Sandra Walterbach
Rhonda Walters
Teacher – Special Education
Teacher – Elementary School
Julie Ward
Teacher – Elementary School
Terresa Watkins
John Weaver
Donna Webb
Teacher – Special Education
Facilities Services Manager
Lead Food Service Assistant

Colleen Weber Director

Richard Weber Teacher – High School

Audrey Wiens Paraeducator William Wiesner Teacher – K8

Rose Wilde Teacher – K8 Kathryn Williams Teacher – K8

Larisa Wisdom Teacher – ESL / Bilingual

Barbara Witter Senior Clerk – Metropolitan Learning Center

Bree Woodruff Teacher – High School

Pamela Wooten Paraeducator Steven Wren Counselor

Robert Wright Teacher – Middle School James Zartler Teacher – High School

Mark Zimtbaum Teacher – K8

Five Years of Service

Hassan Abdirahman Bus Driver

Lisa Adajian Teacher – High School Edith Adam-Howard Teacher – Kindergarten

Maria Adams Paraeducator Paula Albert Paraeducator

Laura Albus Speech Language Pathologist

Sara Allan Executive Director of Systems Planning and Performance

Casey Anderson Paraeducator

Marcia Arganbright Director of Integrated Curriculum Development

Angela Baker Lead Food Service Assistant

Rebekka Baker Autism Specialist

Eryn Barker Teacher – Middle School Sharon Barnes Teacher – Middle School

Drewnita BarronBus DriverPatricia BarryTeacher – K8Morgan BedellParaeducator

Adrianne Bee Teacher – Middle School Roseann Bennett Teacher – Elementary School

Christine Bertrand Paraeducator

Shawna Beutler Teacher – Elementary School
Colleen Birkey Instructional Specialist
George Bisorca Teacher – High School
William Blake Sign Language Interpreter

Vanessa Boland Paraeducator

Sara Bottomley Senior Budget Analyst
Matthew Boyer Teacher – High School
Sharron Brainard Educational Assistant

Brian Brainerd Paraeducator Sabrina Brandt Paraeducator

S Ellen Brotherson Teacher – Special Education Gregory Brown Teacher – Elementary School

Deborah Butzen Educational Assistant

Nicholas Caldwell Teacher – Elementary School Kimberly Camara Lead Food Service Assistant

Lula CarltonBus DriverSusannah CarverLibrary Assistant

Paul Cha IT Technical Support Specialist

Elaine Chin Teacher – Kindergarten

Dennis Christensen Therapeutic Intervention Coach Brian Christopher Senior Manager – Communications

Stephanie Clevinger Teacher – K8

Samantha Coffey Food Service Assistant

Caryn Corwin Teacher – K8

Five Years of Service con't.

Angela Cox Paraeducator John Croker Mail Clerk

Lauralee Cude **Educational Assistant**

Karen Currah **Bus Driver**

Teacher - Special Education Andre Danielson

HR Representative Terrie Dao

Dawn Davidson Lead Food Service Assistant

Anna Davila-Marquez Teacher - K8 Jesse Deerwester Plumber

Meghan DeNiro Teacher – Kindergarten Craig Dermer Speech Language Pathologist Qualified Mental Health Provider Sara Derrickson

Duane Detlefsen Paraeducator

Jacqueline Dixon Teacher - High School Judith Dodson **Educational Assistant**

Michelle Drake **Qualified Mental Health Provider** Thomas Dummer Instruction Technology Assistant Amy Embler Teacher – Special Education Michael Erhard Speech Language Pathologist Katherine Essick Communications Officer Teacher - Special Education Shava Feinstein Senior Application Developer Lars Fjelstad

Emily Forest Autism Specialist Teacher - High School Joshua Forsythe

Analyst / Coordinator – High School Operations Support Deborah Gazarine

Speech Language Pathologist Cara George

Jeffrey Gilpin Teacher - K8 Molly Ginter Paraeducator

Cecilia Goldsmith Educational Assistant - Bilingual

Emily Gromko Teacher - High School James Hall Campus Monitor Rosemari Hart Paraeducator Catherine Harte Paraeducator

Karin Hassett Teacher - Special Education Teacher on Special Assignment Jared Haves Teacher – Kindergarten

Laurel Hazzard

Christine Hedges **Bus Driver** Heidi Hein Paraeducator

Senior Specialist - Research and Assessment Support Suzanne Hensgen

Robert Herrera Site Technology Specialist

Elaine Holt Assistant Director – Procurement and Distribution Services

Lori Howard Paraeducator

Speech Language Pathologist Susan Howard Wendy Howard Speech Language Pathologist Vanessa Hughes Teacher - High School Teacher - Kindergarten Laura Humphrey

Ian Hurst Instruction Technology Assistant

Megan Hyde Paraeducator Sarah Inahara Paraeducator Bonnie Jackson Paraeducator Robert Jacobs Electrician Heidi Janssen Paraeducator

Speech Language Pathologist Dana Jaszczult Senior Administrative Secretary Gretchen Johnson

Keith Jones Teacher - High School Teacher – Special Education Richard Jones

Senior Project Manager - Grants and Compliance Susan Jordan

Speech Language Pathologist Amy Kasch

Five Years of Service con't.

Thomas Kelly Administrative Secretary
James Kemp Teacher – Special Education
Keska Kemper Teacher – High School

Pamela Kennedy Paraeducator

Julien KhanTeacher – Special EducationKarina KiddTeacher on Special Assignment

Teacher - High School Kirstin Labudda Teacher - Elementary School Monica Lagos-Anker Senior Administrative Secretary Sara Lange Fei Lathrop Teacher - Elementary School Koren Latocha Teacher - Kindergarten Teacher – Special Education Beth Lawler Dominic Le Fave Teacher – Special Education Speech Language Pathologist Katherine Lee Director – Student Transportation Andrew Leibenguth

Verna Leong Media Specialist

Angela LeVan Teacher – Special Education

Sharie Lewis Assistant Director – Accounting Services

Hong Liu Educational Assistant – Bilingual

Gregory MacCrone Deputy Clerk – Procurement and Distribution Services

Amy MacKinnon Teacher – K8

Denise Maki Lead Food Service Assistant Beverly Mangold Educational Assistant

R. Elena Mark Transportation Route Scheduler

Fara McCarty School Secretary

Karen McClelland Teacher – Middle School

John McCormick Analyst / Coordinator / Resource Specialist

Sharon McCrary **Educational Assistant** Da'Anyel McKelvey Campus Monitor Wenrong Mi Teacher - High School Christine Miller Speech Language Pathologist Laura Milway Library Assistant / Media Specialst Elisabeth Mitchell Therapeutic Intervention Coach Tonva Mielde Teacher – ESL / Bilingual Roland Moore Teacher - High School

Karen Moore-Walker Paraeducator
Juantiyeh Morris Paraeducator
Molly Mullins Teacher – K8

Brooke Murphy-Hecht Teacher – Elementary School
Claire Olberding Teacher – Middle School
Abdulaziz Osman Educational Assistant – Bilingual

Traci Osterhagen Brock
Aubrey Pagenstecher
Kaveh Pakseresht
Instructional Specialist
Teacher – Pre-Kindergarten
Teacher – Special Education

Michelle Peake Counselor

Mary Pearson Administrator – Special Programs Nelson Perez-Gonzalez Educational Assistant – Bilingual

Sky Peterka Teacher – K8
Barry Phillips Vice Principal
Elaine Phillips Paraeducator

Katherine Polizos Teacher – Kindergarten Kenneth Polson Teacher – High School Randall Price Rover – Maintenance

Tammy RadmacherParaeducatorMichael RamsayParaeducatorLeslie RizzoTeacher – K8

Five Years of Service con't.

Anne Rogers Lead Food Service Assistant

Jeffrey Rood Teacher - K8

Melissa Rose Speech Language Pathologist Teacher - Middle School Sarah Ross

Alan Rubbelke Steamfitter Teacher - K8 Rachel Ryer Elaine Salberg **Educational Assistant**

Micah Schriever Bus Mechanic

Principal's Secretary - Elementary School Connie Schwendemann

Kathryn Seifert Paraeducator Andrea Shatz Counselor **Campus Monitor** Adam Shaw

Matthew Shelby **Public Information Officer** Erin Sherry Lead Food Service Assistant

Morgan Sibley Paraeducator

Brian Sisk Teacher - Elementary School

Leslie Skybak Teacher - K8

Amy Slaughter Teacher - High School Alicia Smith Teacher - High School

Carole Smith Superintendent

Teacher - Special Education Jason Smith Teacher - High School Tija Smith-Wallis

Paraeducator Michael Sosne Leticia Soto Paraeducator

Teacher - ESL / Bilingual Jane Speerstra Jordan Spikes Therapeutic Intervention Coach

Thomas Spring Paraeducator Thea Stayton Paraeducator Linda Stouch Paraeducator

Andrea Strauss Certified Occupational Therapy Assistant

Educational Assistant Keri Strickland

Christina Syverson Paraeducator

Radha Szenasy Speech Language Pathologist

Heidi Teeny Paraeducator Heather Thompson School Secretary Connie Todd Paraeducator Linda Top

Educational Assistant

Marianne Truelove Human Resources Regional Manager

Ruth Tucker Teacher - K8

Anjanette Turner Food Service Assistant

Richard VanMarter-Sanders **Oualified Mental Health Provider**

Laurie VanValin Food Service Assistant Teacher - Elementary School Jonalee Vercher

Andrew Wheeler Analyst / Coordinator / Resource Specialist

Rosa White Teacher – Kindergarten Teacher – Special Education Diane Williams Donna Williams Human Resources Specialist Jodi Williams Lead Food Service Assistant

Deborah Wilson Bus Driver

Educational Assistant - Bilingual Yimin Yan Data Clerk - Middle School Kahrissa Yazzolino-White

Analyst / Coordinator / Resource Specialist Jeanne Yerkovich

Teacher - Elementary School Jin Yuan Erika Zhen Food Service Assistant Michael Zumberis Rover - Maintenance



PORTLAND PUBLIC SCHOOLS

P.O. Box 3107 / Portland, Oregon 97208-3107 Telephone: (503) 916-3741 • FAX: (503) 916-2724

SUPERINTENDENT'S RECOMMENDATION TO THE BOARD AND STAFF REPORT

TITLE: RACIAL EDUCATIONAL EQUITY POLICY

Board Committee Meeting Date:

April 28, 2011

District Priority: All

Board Meeting Date:

May 9, 2011

Executive Committee Lead: Lolenzo Poel

Lolenzo Poe*l* Jollee Patterson

Department: CIPA (Equity and Diversity Officer)/General Counsel Staff Lead: Same

I. ISSUE STATEMENT

The members of the Student Achievement Committee requested that staff develop an equity policy that reflected and reinforced the Board's commitment to improving the achievement for all students while closing Portland Public School's persistent achievement gap. The district has been intensively addressing issues of race and equity through the Courageous Conversations work, and numerous initiatives targeted at improving educational outcomes for our lowest performing students. Board policy that establishes a clear vision, expectations and accountability for this work is essential.

II. BACKGROUND

The mission of Portland Public Schools is that by the end of elementary, middle, and high school, every student by name will meet or exceed academic standards and will be fully prepared to make productive life decisions. Our data demonstrates that students of color consistently perform at lower levels than White students. Students of color are overrepresented in areas like discipline and special education, while they are underrepresented in TAG and AP courses. If the district is to achieve its mission, we must reverse this history. This will take concerted leadership and work at all levels and parts of the organization.

The Superintendent has established the Milestones framework as one of the essential ways we measure our success as a district. The draft Strategic Plan reflects the goals outlined in the Racial Equity policy. We believe that every student can and must reach the Milestones targets, regardless of race. In order to achieve this goal, the District must make better progress on the six main goals outlined in the policy.

III. RELATED POLICIES/BEST PRACTICES

The District has a non-discrimination policy (BP 1.80.020) that will remain in place. That policy is essential, but does not address the focus on improving achievement for all students and closing the achievement gap. The Racial Equity policy is needed to guide the district in this important work.

In developing the policy, we researched equity policies from other school districts, government entities and private businesses. While the final policy reflects the unique needs of Portland, the policy incorporates many of the strongest aspects of these other model policies.

IV. FISCAL IMPACT

The district has already committed substantial resources to addressing racial equity for students through our contract with Pacific Educational Group, which leads the Courageous Conversations work, including the substitute costs necessary to allow teachers and building administrators to attend these professional development sessions. The district has also established an Academic Priority Zone ("APZ"), which provides extra support to students at elementary, K-8, middle and high schools with the greatest needs. This is one way the district is helping to close the achievement gap. The policy also states that "to achieve educational equity, PPS will provide additional and differentiated resources to support the success of all students, including students of color."

Implementation of the policy will not require new financial investments at this time, but rather a re-prioritizing of existing resources. Following adoption of the policy, the Superintendent will develop specific action plans, which will include budget implications.

V. COMMUNITY ENGAGEMENT

We have engaged in extensive internal and external outreach in the development of this policy. Internally, the policy has been reviewed several times by the Executive Committee; the Central Office Equity Leadership team; the Beacon Schools (which include both administrators and teachers); a group of PAPSA administrators including representation from each cluster; the Oregon Leadership Network team; the Portland Association of Teachers and other union leaders and SuperSac. Externally, the policy has been reviewed by an extensive group of community and business leaders who have expertise in this area. A more detailed list of the meetings and groups who have reviewed the policy is attached.

We received universal support of the need for a Board policy affirming the district's commitment to racial equity for our students. Through several revisions, we strengthened the policy by sharpening the focus on Portland Public Schools, as opposed to more general national trends, and by clearly outlining the main areas that we must focus on to address the achievement gap. Our reviewers appreciated the clear statement about the persistence of the achievement gap in PPS, and the affirmation that the responsibility for the gap lies with adults and not with our students.

We received consistent feedback that the policy is an important step, but it must be followed by clear workplans and accountability for results.

VI. BOARD OPTIONS

The Board has requested this policy. While the District would continue to focus on racial equity in the absence of a Board policy, it is highly advisable to have a guiding document from the Board that firmly establishes the District's commitment to achievement for all students.

VII. STAFF RECOMMENDATION

Staff recommends adoption of the proposed policy.

VIII. TIMELINE FOR IMPLEMENTATION/EVALUATION

Following adoption of the policy by the Board, the Superintendent will develop workplans with clear accountability and timelines for the work moving forward. The Superintendent will report on progress towards the goals stated in the policy at least twice a year.

I have reviewed this staff report and concur with the recommendation to the Board.

Carole Smith Superintendent

Portland Public Schools

7 | 25 | Date

ATTACHMENTS

(List all supporting documentation, including resolution, etc.)

A. List of district and community engagement opportunities

B List of external reviewers.

PPS District Priorities FY 2011-12

- 1. Improve milestone outcomes
- 2. Successful implementation of High School System Design
- 3. Improve English Language Learners and Special Education Services
- 4. Increase cultural competence and diversity of staff
- Build shared leadership and accountability for results
- Measure and report on effectiveness of schools and programs
- 7. Design and implement Capital Improvement Plan
- 8. Deepen community and student engagement

Racial Educational Equity Policy Review Process 2010-11 School Year

Review draft with Glenn Singleton and the Executive Committee – December 2nd

Review draft with Glenn Singleton and the Central Equity Leadership Team – January 12th

Review draft with Board Leadership (Knowles/Sargent) – January 21st

Review draft with PAPSA Leadership – February 8th

Review draft with Glenn Singleton – February 22nd

Review draft with Portland OLN Leadership Team - February 3rd

Review draft with Board's Student Achievement Committee - March 4th

Review draft with Beacon Schools – March 8th

Review draft with PAT Leadership – March 10th

Review draft with Administrators of Color – March 15th

Review draft with Ad Hoc PAPSA Policy Review Team - April 1st

Review draft with SuperSAC – April 4th

Provide draft to PPS Unions – April 12th

Belinda Reagan and Michelle Batten, Portland Federation of Teachers & Classified Employees (PFTCE)

Kathy Davis and Tim Carman, Service Employees International Union (SEIU)

Bob Carroll, District Council of Unions (DCU)

Jon Hunt and Terrance Howard, Amalgamated Transit Union (ATU)

Review draft with Board's Student Achievement Committee – April 14th

Provide final recommendation to Board's Student Achievement Committee – April 28th

First Reading of Policy – May 9th

Proposed date for Board vote on policy - June

Partners Review of the Draft Educational Equity Plan

Diversity and Equity Officers

Kathleen Saadat, Interim Diversity Development/Affirmative Action & Inclusion Manager City of Portland

Daryl Dixon, Chief Diversity & Equity Officer Multnomah County

Dr. James Mason, Director of Diversity Providence Health System

Stephanie Turner-Director of Diversity and Inclusion Kaiser Permanente

Maria Rubio-Director of Diversity United Way

Shelia Murty-Job/Director of Employment and Diversity Legacy Health System

Ed Washington
Office of PSU Diversity and Equity

Linda Banks, Equity Officer Portland General Electric (PGE)

Leanne Doolittle, Vice-President of Human Resources Northwest Natural Gas

Community/Partners

Marissa Madrigal Chief of Staff County Chair Jeff Cogen

Marcus Mundy President Portland Urban League

Linda Castillo Latino Network

Nichole Maher Native American Youth Ass.

Dr. Terry Cross National Indian Child welfare Association

Beryl Morrison, Council President Oregon PTA

Dr. Phyllis Lee Asian Pacific American Network of Oregon (APANO)

Mary Li Asian Pacific American Network of Oregon (APANO)

Consuelo Saragoza Portland Schools Foundation

Sonja Henning NIKE

Iris Bell State Commission on Children and Families

Dr. Joy De Gruy PSU School of Social Work

Portland Public School District 1st Reading

DATE: May 9, 2011

Notice of Proposed Policy and Public Comment for Racial Educational Equity Policy

The Portland Public School District is providing Notice of Proposed Policy and Public Comment to offer interested parties reasonable opportunity to submit data or comments on the proposed policies noted below.

Public comment may be submitted in writing directly to the district or through the district Web site noted below. Written comments must be submitted by 5:00 p.m. on the Last Date for Comment listed below.

1st Reading by: Pamela Knowles, Co-Chair, Portland Public School Board Summary: Proposed Racial Educational Equity Policy

Draft Policy Web Site:

http://www.pps.k12.or.us/departments/board/872.htm (click on draft policy link).

Recommended for 1st Reading by: Student Achievement Committee

Policy Contact: Lynda Rose, Manager Board of Education

Last Date for Comment: May 31, 2011

Address: P.O. Box 3107, Portland, OR 97208-3107

Telephone: 503-916-3741 **E-mail:** lrose@pps.k12.or.us

Last Date for Comment: May 31, 2011



DRAFT BOARD POLICY

2.10.010-P

Portland Public Schools Racial Educational Equity Policy

The Board of Education for Portland Public Schools is committed to the success of every student in each of our schools. The mission of Portland Public Schools is that by the end of elementary, middle, and high school, every student by name will meet or exceed academic standards and will be fully prepared to make productive life decisions. We believe that every student has the potential to achieve, and it is the responsibility of our school district to give each student the opportunity and support to meet his or her highest potential.

In light of this mission and our beliefs, Portland Public Schools' historic, persistent achievement gap between White students and students of color is unacceptable. While efforts have been made to address the inequities between White students and students of color, these efforts have been largely unsuccessful. Closing the achievement gap while raising achievement for all students is the top priority of the Board of Education, the Superintendent and all district staff. Race must cease to be a reliable predictor of student achievement and success.¹

In Portland Public Schools, for every year that we have data, White students have clearly outperformed Black, Hispanic and Native American students on state assessments in every subject at every grade level. White students consistently graduate at higher percentages than students of color, while students of color are disciplined far more frequently than White students. These disparities are unacceptable and are directly at odds with our belief that all students can achieve.

The responsibility for the disparities among our young people rests with adults, not the children. We are aware that student achievement data from school districts across the country reveal similar patterns, and that complex societal and historical factors contribute to the inequities our students face. Nonetheless, rather than perpetuating disparities, Portland Public Schools must address and overcome this inequity and institutional racism, providing all students with the support and opportunity to succeed.

Portland Public Schools will significantly change its practices in order to achieve and maintain racial equity in education. Educational equity means raising the achievement of all students while (1) narrowing the gaps between the lowest and highest performing

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¹ For the purposes of this policy, "race" is defined as "A social construct that artificially divides people into distinct groups based on characteristics such as physical appearance (particularly color), ancestral heritage, cultural affiliation, cultural history, ethnic classification, and the social, economic, and political needs of a society at a given period of time. Racial categories subsume ethnic groups." Maurianne Adams, Lee Anne Bell, and Pat Griffin, editors. *Teaching for Diversity and Social Justice: A Sourcebook.* (2007).



DRAFT BOARD POLICY

2.10.010-P

Portland Public Schools Racial Educational Equity Policy

students and (2) eliminating the racial predictability and disproportionality of which student groups occupy the highest and lowest achievement categories.² The concept of educational equity goes beyond formal equality -- where all students are treated the same -- to fostering a barrier-free environment where all students, regardless of their race, have the opportunity to benefit equally. Educational equity benefits all students, and our entire community. Students of all races shall graduate from PPS ready to succeed in a racially and culturally diverse local, national and global community. To achieve educational equity, PPS will provide additional and differentiated resources to support the success of all students, including students of color.

In order to achieve racial equity for our students, the Board establishes the following goals:

- A. The District shall provide every student with equitable access to high quality and culturally relevant instruction, curriculum, support, facilities and other educational resources, even when this means differentiating resources to accomplish this goal.
- B. The District shall create multiple pathways to success in order to meet the needs of our diverse students, and shall actively encourage, support and expect high academic achievement for students from all racial groups.
- C. The District shall recruit, employ, support and retain racially and linguistically diverse and culturally competent administrative, instructional and support personnel, and shall provide professional development to strengthen employees' knowledge and skills for eliminating racial and ethnic disparities in achievement. Additionally, in alignment with the Oregon Minority Teacher Act, the District shall actively strive to have our teacher and administrator workforce reflect the diversity of our student body.
- D. The District shall remedy the practices, including assessment, that lead to the over-representation of students of color in areas such as special education and discipline, and the under-representation in programs such as talented and gifted and Advanced Placement.
- E. All staff and students shall be given the opportunity to understand racial identity, and the impact of their own racial identity on themselves and others.
- F. The District shall welcome and empower families, including underrepresented families of color (including those whose first language may not be English) as essential partners in their student's education, school planning and District

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² Glenn Singleton and Curtis Linton *Courageous Conversations About Race*, p. 46 (2006)



DRAFT BOARD POLICY

2.10.010-P

Portland Public Schools Racial Educational Equity Policy

decision-making. The District shall create welcoming environments that reflect and support the racial and ethnic diversity of the student population and community. In addition, the District will include other partners who have demonstrated culturally-specific expertise -- including government agencies, non-profit organizations, businesses, and the community in general -- in meeting our educational outcomes.

The Board will hold the Superintendent and central and school leadership staff accountable for making measurable progress in meeting the goals. Every Portland Public Schools employee is responsible for the success and achievement of all students. The Board recognizes that these are long term goals that require significant work and resources to implement across all schools. As such, the Board directs the Superintendent to develop action plans with clear accountability and metrics, and including prioritizing staffing and budget allocations, which will result in measurable results on a yearly basis towards achieving the above goals. Such action plans shall identify specific staff leads on all key work, and include clear procedures for district schools and staff. The Superintendent will present the Board with a plan to implement goals A through F within three months of adoption of this policy. Thereafter, the Superintendent will report on progress towards these goals at least twice a year, and will provide the Board with updated action plans each year.

<u>References:</u> "The State of Black Oregon: (The Urban League of Portland 2009); "Communities of Color in Multnomah County: An Unsettling Report" (Coalition of Communities of Color/Portland State University 2010); The Economic Cost of the Achievement Gap (Chalkboard Project 2010); The Hispanic/White Achievement Gap in Oregon (Chalkboard Project 2009); A Deeper Look at the Black-White Achievement Gap in Multnomah County (Chalkboard Project 2009); ORS 342.433.

<u>History</u>:



PORTLAND PUBLIC SCHOOLS

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SUPERINTENDENT'S RECOMMENDATION TO THE BOARD AND STAFF REPORT

TITLE: PREQUALIFICATION APPEALS BOARD

Board Committee Meeting Date: May 3, 2011 District Priori

District Priority: Design and implement

Capital Improvement Plan

Board Meeting Date: May 23, 2011 Executive Committee Lead: C.J. Sylvester

Chief Operating Officer

Department: Office of School Modernization Staff Lead: Sarah L. Schoening

Executive Director

Office of School Modernization

I. ISSUE STATEMENT

In February 2011, the District and the Columbia Pacific Building and Construction Trades Council signed a document called "Guiding Principles" with respect to labor employed in the reconstruction, expansion, updating and remodeling of District properties under the May 2011 bond measure. The language of the document clearly expresses an understanding that the District is to employ a mandatory prequalification process, as authorized under PPS-049-0220 and ORS 279C.430, to the nine full modernization capital projects listed in the exhibit.

Prequalification of general contractors for significant capital projects is best practice for many public agencies. Past experience successfully constructing similar-sized projects on time, on budget and per specified quality criteria will help ensure contractor ability to perform.

Under Oregon law, the District must provide an avenue of appeal for contractors who are denied prequalification by allowing the contractor a right by law to appeal the initial prequalification decision to the School Board, acting as the Local Contract Review Board. Because the scope of the bond program (i.e., a large number of contractors), tight timeframes for construction, and existing workload demands on the School Board, staff recommends the creation of a Prequalification Appeals Board and delegation of authority to such Prequalification Appeals Board to administer hearings, on behalf of the School Board, for the pregualification appeals process.

II. BACKGROUND

A resolution to create a Prequalification Appeals Board is proposed for School Board review and adoption. It would expedite the public contracting process, a measure necessary in anticipation of the success of the bond measure referred to the voters at the May 17th election to accomplish major school renovation projects. School Board action now will allow immediate action to be taken to begin the contracting process for the high priority projects should the bond vote be successful. One of the first priority projects is the rebuilding of Marysville School in time for the opening of school in September 2012.

When PPS seeks proposals from contractors for major construction projects it intends to use a two step process, first determining the qualifications of prospective contractors before considering construction bids. A uniform rating system is established to determine both the minimum requirements and the type and size of contracts on which contractors are deemed qualified to bid.

Contractor prequalification will help ensure quality construction projects as contracts will be awarded only to qualified contractors who submit the most competitive bids.

Updated Public Contracting Rules, adopted by the Board in 2010, contain provisions for Prequalification of prospective contractors. (See PPS-49-0220.) The contracting rules specify procedures and standards to be used in applying a prequalification process to a particular construction project.

Under Oregon law, the School Board functions as the Local Public Contract Review Board, providing an avenue of appeal for contractors whose bids are not selected. Likewise, in a two step prequalification/bid process, a contractor has a right by law to appeal the initial prequalification decision to the Board. But due to the scope of the bond program (i.e., a large number of contractors), tight timeframes for construction, and existing workload demands on the School Board, it is more appropriate that the prequalification appeals process be delegated to District staff. Oregon law permits this delegation.

The proposed resolution creates a Prequalification Appeals Board that would consist of three members, the Director of Procurement, the Chief Operating Officer, and the Chief Financial Officer, and prescribes a standardized appeals format. Procedures are outlined in the resolution, and the decision of the Appeals Board is final, except for judicial remedies available to the applicant.

Relating to the standards for judging contractor qualifications, the District and the Construction Trades Council recently signed a document (February, 2011) containing "Guiding Principles" that will guide the process of contracting for major projects, specifically the nine major school rebuilding projects identified in Phase I of the capital bond program. One of the guiding principles is that the District would employ a contractor prequalification process for major projects.

III. RELATED POLICIES/BEST PRACTICES

Prequalification of contractors is authorized by the District's Public Contracting Rule (PPS-49-0220). The School Board acts as the Local Public Contract Review Board and under state law is authorized to create the Appeals Board, and to delegate the appeal of prequalification decisions of the District to the Appeals Board. (ORS 279A.060 and 279A.075.)

IV. FISCAL IMPACT

Because the function of the Prequalification Appeals Board is carried out by existing staff, there is no negative fiscal impact on district resources. In fact, a two step prequalification/bidding process will cause the request for construction bids to be handled more efficiently, potentially saving staff time in the bid selection process.

V. <u>COMMUNITY ENGAGEMENT</u>

Because a prequalification process is customary in public contracting, no special outreach to the contracting community has occurred. As noted above, the Construction Trades Council has concurred with District staff that prequalification of contractors on major bond projects is an important step in capital construction.

VI. BOARD OPTIONS

The School Board could reject the creation of a Prequalification Appeals Board and opt instead to administer all hearings for the prequalification appeals process. To the extent that applicants appeal the initial prequalification decision of the District, a hearing must be conducted within 30 days of the notice of appeal. If the School Board elects to retain its authority to conduct all hearings for the prequalification appeals process, such responsibility may impose an administrative burden on the School Board and impact project schedules.

VII. STAFF RECOMMENDATION

The creation of a Prequalification Appeals Board, as a delegated function of the School Board, is necessary to make the contracting process of the District more efficient, to provide for the expeditious resolution of prequalification decision appeals, and to reduce the School Board's workload. Staff recommends the approval of this procedure by the Board.

VIII. TIMELINE FOR IMPLEMENTATION/EVALUATION

If the School Board approves the creation of a Prequalification Appeals Board, the members of such Appeals Board shall be trained and will administer its duties as appeals from the initial pregualification decision are made.

I have reviewed this staff report and concur with the recommendation to the Board.

Carole Smith Superintendent

Portland Public Schools

Date

ATTACHMENTS

- A. Guiding Principles document
- B. Resolution

PPS District Priorities FY 2011-12

- 1. Improve milestone outcomes
- 2. Successful implementation of High School System Design
- 3. Improve English Language Learners and Special Education Services
- 4. Increase cultural competence and diversity of staff
- 5. Build shared leadership and accountability for results
- 6. Measure and report on effectiveness of schools and programs
- 7. Design and implement Capital Improvement Plan
- 8. Deepen community and student engagement

GUIDING PRINCIPLES

Portland Public Schools and Columbia Pacific Building and Construction Trades Council 2011 Construction Bond Program

Introduction

Portland Public Schools ("District") has placed a comprehensive bond measure on the May 2011 Ballot for capital reconstruction, expansion, updating, and remodeling throughout the District. Columbia Pacific Building and Construction Trades Council ("Unions") desires a fair, full, and equal opportunity for its members to participate in the work funded by the bond. The District's and the Union's joint goal is that the bond construction program results in high-quality, timely, and cost-efficient facilities that improve the academic learning, health, and safety of District students and staff. The District and the Union agree that access to skilled labor employed by responsible contractors is key to accomplishing this purpose.

Principles

The District will comply with the procurement and contracting requirements for public improvement projects under the Public Contracting Code and its Rules, including payment of prevailing wages, and will require its contractors and subcontractors to comply with requirements of the law and rules applicable to the work.

The District will exercise its authority under the Public Contracting Code to require prequalification of contractors on the major bond projects listed in Exhibit A (the "Projects"), to ensure that contractors meet the statutory requirements of integrity, experience, capacity, licensure, insurance, and legal qualifications as necessary for District bond projects.

The District will work with the Unions to ensure that labor participates in the review of the progress and execution of the work on the major bond Projects, consistent with the District's desire to avoid unnecessary additional bureaucracy, project delay, or additional staffing burdens or costs.

The District will consult with the Unions and the Oregon Bureau of Labor and Industries (BOLI) to ensure that Project contractors have a fully compliant, genuine, BOLI-approved apprenticeship program in place.

The District will provide in its contracts that illegal drug use on its property is prohibited and will require that contractors have an enforced drug-testing program in place.

The District will include in its solicitation documents for the Projects a requirement that contractors submit copies of their health and retirement benefit plans.

The District and the Unions understand the important public purpose in ensuring that minority-owned, women-owned and emerging small business ("MWESB") contractors have the opportunity to participate, and do participate, in bond program work. The District is currently developing its MWESB program, but intends its program to be effective and consistent with

other responsible programs in the region. The District will work with the Unions to ensure that their signatory MWESB contractors have every opportunity to participate in the District's program.

The District and the Unions look forward to a collaborative relationship.

Executed this 18th day of February, 2011, by the duly authorized agents of:

Columbia Pacific Building and Construction Trades Council Portland Public Schools

by: Paul Riggs

Executive Secretary-Treasurer

Exhibit A to "Guiding Principles"

The Projects

Full renovation or rebuild of the following schools:

- · Roosevelt High School
- Cleveland High School
- Jefferson High School
- Marysville K-8
- Rigler K-8
- Faubion K-8
- Laurelhurst K-8
- Markham K-5
- East Sylvan 6th Grade (at the West Sylvan Campus)

Report

Expenditure Contracts Exceeding \$25,000 and through \$150,000

Portland Public Schools ("District") Public Contracting Rules PPS-45-0200(6) (Authority to Approve District Contracts; Delegation of Authority to Superintendent) requires the Superintendent to submit to the Board of Education ("Board") at the "Board's monthly business meeting a list of all contracts in amounts over \$25,000 and up to \$150,000 approved by the Superintendent or designees within the preceding 30-day period under the Superintendent's delegated authority." Contracts meeting this criterion are listed below.

NEW CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Corwin Press Inc.	04/14/11	Purchase Order PO 101346	District-wide: Purchase of 1,000 "Courageous Conversations About Race" books.	\$27,905	C. Randall Fund 101 Dept. 5490
Food Services of America	01/01/11 through 12/30/11	Material Requirements MR 58093	District-wide: School cafeteria disposable products, as needed	\$34,000	G. Grether-Sweeney Fund 202 Dept. 5570
Self Enhancement, Inc.	01/01/11 through 06/30/11	Personal / Professional Services PS 58264	King PK-8: Attendance support services for 42 students in 2nd-8th grade.	\$60,000	L. Poe Fund 205 Dept. 5406 Grant G1001
Professional Roof Consultants, Inc.	04/18/11 through 12/31/11	Personal / Professional Services PS 58296	Multiple sites: Design, bidding, and construction administration services for Roof Repair Project at 37 schools.	\$49,760	T. Magliano Fund 191 Dept. 5597 Project F0222
Professional Roof Consultants, Inc.	04/22/11 through 12/31/11	Personal / Professional Services PS 58304	Boise-Eliot PK-7, Hosford 6-8, James John K-5, & Lewis K-5; Cleveland HS: Roofing system assessment services.	\$26,120	T. Magliano Fund 191 Dept. 5597 Project F0221
Jaeger & Erwert General Contractors, LLC	05/02/11 through 12/31/11	Construction C 58313	Fernwood/Beverly Cleary 2-8: Construction services for two exterior stair cases, city permitting, tree relocation, and related work.	\$30,545	T. Magliano Fund 191 Dept. 5597 Project F0189
Jaeger & Erwert General Contractors, LLC	05/02/11 through 08/31/11	Construction C 58320	Chavez K-8: Construction services for boys and girls locker room plumbing repairs.	\$30,545	T. Magliano Fund 191 Dept. 5597 Project F0189

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
School-Link Technologies, Inc.	01/01/11 through 12/31/11 Year 9 of Contract	Personal / Professional Services PS 51799 Amendment 11	District-wide: One-year extension of contract for software maintenance services.	\$61,353 \$1,248,132	N. Jwayad Fund 202 Dept. 5570

Contractor	Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Portland Habilitation Center, Inc.	07/01/11 through 06/30/12 Year 8 of Contract	Services GS 52556 Amendment 12	District-wide: One-year extension of contract for rental, laundering and dust check of mop heads and towels, as needed.	\$85,000 \$694,091	T. Magliano Fund 101 Dept. 5593
PBS Engineering and Environmental	03/23/11 through 06/30/11 Year 5 of Contract	Personal / Professional Services PS 54464 Amendment 10	District-wide: Three-month extension of contract for continued environmental consulting services.	\$85,000 \$610,000	T. Magliano Fund 191 Dept. 5597 Project F0153
ECONorthwest	03/21/11 through 12/31/11	Personal / Professional Services PS 57271 Amendment 2	Washington Site: Ten-month contract extension for continued negotiation and property disposition assistance services.	\$26,000 \$40,050	T. Magliano Fund 101 Dept. 5594
Open Meadow Alternative Schools, Inc.	08/01/10 through 06/30/11	Personal / Professional Services PS 57349 Amendment 1	Roosevelt Campus: Eleven- month extension of contract for Step Up program work, including student mentoring and advocacy, parent engagement, college preparatory/application, and life skills curriculum services for 40 students.	\$57,317 \$108,245	G. Wolleck Fund 205 Depts. 3330-3332 Grant G0677
Mt. Scott Park Center for Learning, Inc.	03/01/11 through 06/30/11	Personal / Professional Services PS 57602 Amendment 1	District-wide: Additional funds for alternative education services.	\$32,732 \$732,212	S. Higgens Fund 101 Dept. 5485
Rosemary Anderson High School	03/01/11 through 06/30/11	Personal / Professional Services PS 57606 Amendment 1	District-wide: Additional funds for alternative education services.	\$37,362 \$1,032,762	S. Higgens Fund 101 Dept. 5485
Portland Community College	03/01/11 through 06/30/11	Personal / Professional Services PS 57607 Amendment 1	District-wide: Additional funds for alternative education services.	\$128,421 \$2,434,788	S. Higgens Fund 101 Dept. 5485
Oregon Outreach / McCoy Academy	03/01/11 through 06/30/11	Personal / Professional Services PS 57620 Amendment 1	District-wide: Additional funds for alternative education services.	\$32,530 \$114,682	S. Higgens Fund 101 Dept. 5485
Portland Youth Builders	03/01/11 through 06/30/11	Personal / Professional Services PS 57660 Amendment 1	District-wide: Additional funds for alternative education services.	\$40,697 \$217,160	S. Higgens Fund 101 Dept. 5485
Hello Foundation	03/30/11 through 06/30/11	Personal / Professional Services PS 58183 Amendment 1	District-wide: Three-month extension of contract for continued speech-language pathology services.	\$45,421 \$71,746	J. Jackson Fund 101 Dept. 5414

INTERGOVERNMENTAL AGREEMENTS ("IGAs")

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland State University	09/15/10 through 06/15/11	IGA 58265	Roosevelt Campus: Provision of dual-credit, college-level writing course entitled, "PSU Inquiry."	\$54,847	M. Goff Fund 205 Depts. 3330-32 Grant G1108-10
Multnomah Education Service District	08/15/10 through 08/14/11	IGA 58281	MESD will provide 1.0 FTE registered nurse services for a particular District student.	\$94,724	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	08/15/10 through 08/14/11	IGA 58282	MESD will provide 1.0 FTE registered nurse services for a particular District student.	\$94,724	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	08/15/10 through 08/14/11	IGA 58284	MESD will provide 1.0 FTE registered nurse services for a particular District student.	\$94,724	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	07/01/10 through 06/30/11	IGA 58285	District-wide: MESD will provide 1.0 FTE special needs registered nurse services.	\$87,312	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	07/01/10 through 06/30/11	IGA 58286	District-wide: MESD will provide 1.0 FTE registered nurse services for the Lifeskills Program.	\$92,232	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	07/01/10 through 06/30/11	IGA 58287	District-wide: MESD will provide 0.875 FTE licensed practical nurse services for the Lifeskills Program.	\$48,160	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	08/15/10 through 08/14/11	IGA 58288	MESD will provide 1.0 FTE registered nurse services for a particular District student.	\$94,724	J. Jackson Fund 101 Dept. 5414
Multnomah Education Service District	12/16/10 through 08/14/11	IGA 58297	MESD will provide 1.0 FTE registered nurse services for a particular District student.	\$54,936	J. Jackson Fund 101 Dept. 5414

N. Sullivan

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

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Purchases, Bids, Contracts

The Superintendent $\underline{\sf RECOMMENDS}$ adoption of the following item:

Number 4450

RESOLUTION No. 4450

<u>Personal / Professional Services, Goods, and Services Expenditure Contracts</u> <u>Exceeding \$150,000 for Delegation of Authority</u>

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
Camp Fire USA Portland Metro Council	01/01/11 through 09/30/11	Personal / Professional Services PS 58xxx	Marshall HS and Roosevelt Campus Clusters: Development and implementation of after- school and summer programming for 6th-8th grade Academic Priority students attending nine High School Graduation Initiative schools; funded by Partnership for Graduation grant.	\$252,668	C.Gilliam Fund 205 Dept. 5485 Grant G1116

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Contract Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Lynch Mechanical Construction, LLC	03/25/11 through 12/31/11	Construction C 57666 Change Order 5	District-wide: Additional construction services related to plumbing fixture upgrades project; part of 2010 Recovery Zone project.	\$259,360 \$2,138,654	T. Magliano Fund 421 Multiple Depts. Project E0101

N. Sullivan

Other Matters Requiring Board Action

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

Numbers 4451 and 4452

RESOLUTION No. 4451

Resolution to Celebrate National Teacher Appreciation Week May 2 through 6, 2011

RECITALS

- A. Our 2,954 skilled and dedicated teachers stimulate and challenge, equip and prepare thousands of school children in Portland Public Schools to find success in college and career and as responsible citizens of our community.
- B. The Board of Education acknowledges our teachers preschool, headstart, elementary, middle and high school, special education, curriculum coordinator, coach, alternative education, librarian, student instructional specialist, counselor, teacher on special assignment (TOSA), and psychologist for their dedication and commitment to excellence in education for all students of Portland Public Schools.
- C. Every day, PPS teachers strive to nurture a love of learning in their students by making the curriculum accessible and relevant to students' lives and by building strong relationships with students that show their belief in them
- D. Every day, teachers connect with students and families and seek ways to support the students' emotional and social well being so that they are active, engaged learners.
- E. Every day, teachers reach outside the classroom to partner with community resources to build a vibrant and productive learning environment for all students.

RESOLUTION

The Board of Education declares May 2 through 6, 2011, Teacher Appreciation Week in recognition of our teachers' determination and dedication in guiding students of Portland Public Schools toward successful and productive lives.

H. Harris

RESOLUTION No. 4452

Creation of a Prequalification Appeals Board and Delegating Authority to the Board to Decide Appeals of Prequalification Decisions

RECITALS

- A. The Board of Directors ("Board") of School District No. 1, Multnomah County, Oregon ("District"), has referred a \$548-million-dollar bond measure to the voters at the May 17, 2011, election to provide for public improvements to facilities throughout the District, including the substantial renovation or rebuilding of nine schools ("School Rebuilds").
- B. Given the complexity of the School Rebuilds, the District has decided to require mandatory prequalification of contractors for these and potentially other projects in order to ensure that contractors responding to the District's solicitations for this work have the necessary skill, legal qualifications, and capacity to do the work, as well as a satisfactory record of performance and integrity. Mandatory prequalification is authorized pursuant to District Public Contracting Rule PPS-49-0220 and ORS 279C.430 to 279C.450.
- C. The Board acts as the District's Local Public Contract Review Board ("LCRB") pursuant to ORS 279A.060. ORS 279C.445 and 279C.450 provide for appeal of a District prequalification decision to the LCRB.
- D. Given the scope of the bond program and the ambitious construction schedule, the School Board deems it advisable in the interests of the School Board's workload, project scheduling and the need for expeditious resolution of any appeals to create a Prequalification Appeals Board and delegate the LCRB's authority to resolve appeals to such Board. Such delegation is authorized under ORS 279A.060 and 279A.075.
- E. The Finance, Audit, and Operations Committee reviewed this resolution on May 3, 2011, and unanimously recommends its approval to the Board.

RESOLUTION

- 1. The Board hereby creates a Prequalification Appeals Board ("PAB") and delegates to the PAB the authority to act as the LCRB for the purposes of hearing appeals of disqualification under PPS-49-0220(6), ORS 279C.445, and ORS 279C.450. The decision of the PAB is the final decision of the District.
- 2. The PAB shall consist of three members: (1) the Director of Procurement; (2) the Chief Operating Officer; and (3) the Chief Financial Officer. At its first meeting in the calendar year, the PAB will elect a Chair to serve as presiding officer for that year.
- 3. Hearings before the PAB shall be conducted as follows:
 - a. Upon receipt of a timely written notice of appeal under PPS-49-0220(6)(a), the PAB shall schedule a hearing. The hearing shall be scheduled at a date and time that will permit the PAB to issue its final written decision within 30 days after its receipt of the notice of appeal. This timeline may be extended by mutual agreement of the parties. The PAB shall promptly notify the appellant and the District in writing of the time and place of the hearing.
 - b. The hearing before the PAB is de novo. Both the appellant and the District may introduce new evidence, testimony and argument. The PAB's jurisdiction on appeal is whether a District denial, revocation, or revision of a pregualification should be affirmed,

reversed, or modified pursuant to the standards set forth in PPS-49-0220(3) and PPS-49-0390(2) and the evidence submitted at the hearing.

- c. The hearing procedure shall be as follows:
 - (1) The Chair will call the hearing to order and explain the hearing procedures.
 - (2) The Chair will call on the District to give a staff report explaining the District's decision to deny, revoke, or revise the prequalification decision that is on appeal.
 - (3) The Chair will call on the appellant to present its case. The appellant may present written evidence and testimony and call persons to testify in support of its argument.
 - (4) The Chair will call on the District to respond to the appellant. The District may present written evidence and testimony and call persons to testify in support of its argument.
 - (5) The Chair will call on the appellant for final rebuttal to the District's presentation in response to the appellant. No new evidence may be submitted during final rebuttal.
 - (6) The Chair will close the public hearing and bring the matter back to the table for deliberation and decision. The Chair may affirm, reverse or modify the District's decision in whole or in part. The Chair shall set forth in writing the reasons for the decision based on the applicable criteria and the evidence submitted by the parties. The written decision is the PAB's final decision.
- d. Notice and a copy of the written decision shall be mailed to the appellant and the District. The notice shall contain the phrase: "Judicial review of this decision shall be as set forth in ORS 279C.450(5) through (7)."

CJ Sylvester