

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 5115

Director Kohnstamm moved and Director Rosen seconded the motion to adopt the above numbered item. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson absent).

July 6, 2015

RESOLUTION No. 5115

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
WestEd	8/1/2015 through 6/30/2016	Personal Services PS 6XXXX	Provide a school wide, whole-year professional development program to qualify Woodmere Elementary as a QTEL (Quality Teaching for English Learners) Lighthouse School.	\$195,000	T. Hunter Fund 205 Dept. 5408 Grant G1520
WestEd	8/1/2015 through 6/30/2016	Personal Services PS 6XXXX	Provide an apprenticeship program to 15 District leaders to develop in-house capacity to provide professional development specific to Quality Teaching for English Learners.	\$170,000	T. Hunter Fund 205 Dept. 5408 Grant G1520

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

No New IGAs

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments

Y. Awwad

July 6, 2015

Other Matters Requiring Board Approval

The Superintendent RECOMMENDED adoption of the following items:

Numbers 5116 through 5121

During the Committee of the Whole, Director Kohnstamm moved and Director Anthony seconded the motion to adopt Resolution 5116. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson absent).

During the Committee of the Whole, Director Buel and Director Rosen seconded the motion to adopt Resolution 5117. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson absent).

During the Committee of the Whole, Director Esparza Brown moved and Director Kohnstamm seconded the motion to table Resolution 5118 to the Board's July 28th meeting. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson absent).

Director Kohnstamm moved and Director Rosen seconded the motion to adopt Resolutions 5119 through 5121. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson absent).

July 6, 2015

RESOLUTION No. 5116

Election of Board Chairperson

Director Tom Koehler is hereby elected Chairperson of the Board for the period beginning July 7, 2015, until his/or her successor is elected.

RESOLUTION No. 5117

Election of Board Vice-Chairperson

Director Amy Kohnstamm is hereby elected Vice-Chairperson of the Board for the period beginning July 7, 2015, until his/or her successor is elected.

July 6, 2015

**RESOLUTION No. 5118
(TABLED)**

Develop a Plan for Lifting the Enrollment Cap at Benson Polytechnic High School

RECITALS

- A. In 2011, Portland Public Schools capped enrollment at Benson Polytechnic High School to 850 during the High School System Design to continue to support access to this premier career technical education program, while also strengthening enrollment - and the core academic program - at community comprehensive high schools.
- B. On January 27, 2014, the Board of Education approved Resolution No. 4866, to adjust the enrollment at Benson Polytechnic and to balance the geographic distribution of students approved through the lottery.
- C. Increasing Benson Polytechnic's enrollment will raise the profile of Career Technical Education and other hands-on learning across the District and both serve as a model for middle and high schools, and increase the sense of urgency for rebuilding these programs across the District.
- D. Increasing Benson Polytechnic High School enrollment is an essential step for building partnerships with businesses, trades, and organizations throughout the Metro region.
- E. Removing the enrollment cap and taking concrete steps towards restoring Benson Polytechnic's enrollment and programming will be critical to passage of the Bond in 2016.

RESOLUTION

- 1. The Board of Education directs the Superintendent to bring to the Board no later than January 1, 2016 a 2-year phased plan for lifting the enrollment cap of Benson Polytechnic to accommodate the demand for the program.
- 2. The Board further directs the Superintendent to work with the Benson Polytechnic staff and community through the coming 2015-2016 school year to both develop new admission criteria for Benson Polytechnic and develop a proposal to free up sufficient teaching space in the campus for a larger student body.

July 6, 2015

RESOLUTION No. 5119

Industrial Technology Assistant

The District has established a new classification of "Industrial Technology Assistant," conducted a review through the Human Resources Compensation and Classification Division, and engaged in collective bargaining with the labor organization that represents this body of work. The Board authorizes the pay rates for this classification as set forth below.

Step	Rate of Pay (effective 7/1/2015)
1	\$17.27
2	\$18.15
3	\$19.10
4	\$20.17
5	\$21.16
6	\$22.34
7	\$23.39
8	\$24.61

S. Murray

July 6, 2015

RESOLUTION No. 5120

Appointment of Citizen Budget Review Committee Members

RECITALS

- A. The mission of the Citizen Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board of Education (Board) regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board. The CBRC receives its charge from the Board.
- B. In November 4, 2014 the voters of the Portland Public School (PPS) District passed a new Local Option Levy, Measure 26-161, which became effective in 2015, which mandated independent citizen oversight to ensure tax dollars are used for purposes approved by local voters, and the CBRC serves that function for PPS.
- C. The CBRC is composed of eight to twelve volunteer members. The Board appoints members to two-year terms with a student member appointed to a one-year term.
- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest or any appearance of impropriety, and exercise care in performing their duties.
- E. Three members of the committee are midway through their two-year term: Dick Cherry, Tom Fuller and Eilidh Lowery were appointed last year to serve through June 30, 2016.
- F. The District received applications from six previous members (Roger Kirchner, Scott McClain, Rita Moore, Harmony Quiroz, Betsy Salter, Patrick Stupfel) indicating interest in serving an additional term.
- G. The CBRC has asked for immediate action to confirm membership of the committee so that staff and the committee can continue work through the summer. Recruitment of additional members (including a student representative) will continue and a further recommendation will be made to fill the full complement of membership in due course.
- H. Applications have been reviewed and the Superintendent recommends the Board appoint Roger Kirchner, Scott McClain, Rita Moore, Harmony Quiroz, Betsy Salter and Patrick Stupfel as members for two years.

RESOLUTION

- 1. Roger Kirchner, Scott McClain, Rita Moore, Harmony Quiroz, Betsy Salter and Patrick Stupfel are hereby appointed as members of the CBRC for a two-year term through June 30, 2017.
- 2. The Board hereby reaffirms the CBRC as the independent citizen oversight body to ensure tax dollars are used for purposes approved by local voters when they passed a Local Option Levy, Measure 26-161, in November 2014, and requests the CBRC to provide a report in this regard in addition to its report on the superintendent's proposed budget for 2016/17.

Y. Awwad / D. Wynde

July 6, 2015

RESOLUTION No. 5121

Minutes

The following minutes are offered for adoption:

June 23, 2015