

Portland Public Schools Board of Education



2009-2010

Agenda

Regular Meeting
September 14

Community Care Day Recap • First Day of School • Tri-Met Youth Pass
High School Redesign Update

BOARD OF EDUCATION

Portland Public Schools
Regular Meeting
September 14, 2009

Board Auditorium

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

1. **STUDENT TESTIMONY** 7:00 pm

2. **ANNOUNCEMENTS** 7:10 pm
 - Community Care Day (*information item*)
 - Opening of School (*information item*)
 - Tri-Met Youth Pass (*action item*)

3. **EXCELLENCE IN TEACHING AND LEARNING** 7:40 pm
 - High School Redesign Update (*information item*)

4. **BUSINESS AGENDA** 8:15 pm

5. **OTHER BUSINESS** 8:20 pm
 - Oregon School Board Association Election (*action item*)

6. **CITIZEN COMMENT** 8:30 pm

7. **ADJOURN** 8:45 pm

The next meeting of the Board will be held on **September 28, 2009** at 7:00pm 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



PORTLAND PUBLIC SCHOOLS

STUDENT TRANSPORTATION SERVICES

716 N.E. Marine Drive / Portland, OR 97211-1099

Telephone: (503) 916-6901

Date: August 20, 2009

To: Board of Education

From: Phil Weber, Director of Transportation

Subject: **Executive Summary of TriMet Youth Pass IGA for 2009-10 School Year**

Portland Public Schools has been working in partnership with the City of Portland and TriMet to expand the Youth Pass Program beyond the pilot schools (Franklin, Jefferson, and Roosevelt) approved in Board Resolution 3957. We are pleased to announce that after several months, we have an agreement for a District-wide program, which will provide passes for all high school (grades 9 thru 12) students including those enrolled in Education Options programs.

This agreement was reached in a collaborative effort including the Multnomah Youth Commission (MYC), the City of Portland Mayor's Office, TriMet, and Portland Public Schools (PPS). In the early stages the MYC spearheaded the effort to engage all parties, and views transportation as the number one hurdle to youth education and enrichment.

This program will eliminate PPS staff time currently devoted to the distribution of monthly passes and open up educational options for students. The Mayor's Office regards this program as a critical piece in their support of schools and desires the program to ultimately support all school Districts within Portland's city limits. TriMet sees this program as an excellent opportunity to develop long-term riders and to become a more substantial community partner.

The program will be funded by Business Energy Tax Credits (BETC) with money coming from the State of Oregon Department of Energy to a private pass thru partner and then to TriMet. The City of Portland has agreed to cover any financial losses TriMet may experience due to any failures in funding from BETC. PPS has agreed to provide the money that would have been spent supporting transportation for No Child Left Behind (NCLB) and Free/Reduced Lunch high school students for the duration of the program. Hence, this financial commitment for PPS is cost neutral.

This District-wide program requires an Intergovernmental Agreement (IGA) between the involved parties (PPS, TriMet, and the City). At this time, the IGA is in the final stages with a few minor details to be worked out by August 26th 2009. The City plans to present the IGA to their Council on August 26th and expects it to be approved at that time. TriMet requires no board approval for the IGA and will accept the IGA after PPS and the City approve it.

The TriMet Youth pass will be valid from September 1, 2009 to June 30, 2010. Students will have the year long pass printed onto their Student ID during registration. Education Options students will receive monthly passes to be managed through the Education Options Department.

This District-wide program is a much awaited success for PPS and our families. The District will remain cost neutral and reduce staff time managing the current program, and students will now have a way to travel throughout the city for educational, professional, and personal growth purposes.

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

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Purchases, Bids, Contracts

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4138 through 4140

RESOLUTION No. 4138

Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. 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	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Colton School District	07/01/09 through 06/30/10	IGA/R 56950	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$54,400	C. Hopson
David Douglas School District	08/15/09 through 06/30/10	IGA/R 57027	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$172,000	C. Hopson
Oregon City School District	08/15/09 through 06/30/10	IGA/R 57028	Columbia Regional Program will provide deaf/hard of hearing classroom services to eligible students.	Fund 299 Dept. 5430 Grant S0031	\$58,750	C. Hopson
Multnomah County	07/01/09 through 06/30/10	IGA/R 57026	Multnomah County will provide funds to assist in the operation of the Transition Center.	Fund 299 Dept. 5485 Grant S0226	\$25,000	J. Villano
Multnomah Educational Service District	07/01/09 through 06/30/10	IGA/R 56988	Early Intervention and Early Childhood Special Education evaluation for children receiving services at White Shield and Hand-in-Hand programs.	Fund 205 Dept. 5413 Grant G0894	\$80,000	J. Villano
Oregon Department of Education	07/01/09 through 06/30/11	IGA/R 57029	The State of Oregon will provide funds for Long Term Care and Treatment for Portland Dart Schools.	Fund 205 Dept. 5413 Grant G1026 Grant G1027 Grant G1053 Grant G1054	\$12,505,310	J. Villano
City of Portland	07/01/08 through 06/30/09	IGA/R 57030	City of Portland grant to support after school clubs, sports and recreation enrichment programs.	Fund 205 Dept. 5423 Grant G0501	\$224,723	G. Ross

Employers for Education Excellence	07/01/09 through 05/15/10	R 57031	Oregon Small Schools initiative Extension grant to Biz Tech HS to refine the existing small school structure.	Fund 205 Dept. 3320 Grant G0990	\$65,000	M. Davalos
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CJ Sylvester/M. Gunter

RESOLUTION No. 4139

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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	Fund, Department, Grant/Project	Contract Amount, Payment Total*	Responsible Administrator
Education Direction, LLC	09/15/09 through 06/30/10	Personal / Professional Services PS 57013	District-wide: Partnership with District leadership to plan, present, coach and follow-up with participants focusing on 2009-10 DataWise training and consulting services for 30 schools.	Fund 205 Dept. 5448 Grant G1029	\$125,000 \$18,750	X. Bontana
Linda Clarry Barber	09/08/09 through 07/30/10	Personal / Professional Services PS 56986	Albina Youth Opportunity School: Title I tutoring services in Literacy.	Fund 205 Dept. 6962 Grant G1001	\$35,833 \$3,874	C. Brush
Deirdre McPheeters	09/02/09 through 07/31/10	Personal / Professional Services PS 56996	Holy Redeemer School: Title I tutoring services in Math.	Fund 205 Dept. 6908	\$60,033 \$7,928	C. Brush
Beth Ronk	09/08/09 through 06/30/10	Personal / Professional Services PS 57000	De La Salle HS: Title I tutoring services in Literacy.	Fund 205 Dept. 6938	\$53,846 \$3,434	C. Brush
Andrew Poundstone	08/31/09 through 06/30/10	Personal / Professional Services PS 57002	Open Meadows School: Title I tutoring services in Literacy.	Fund 205 Dept. 6928	\$15,933 \$7,656	C. Brush
Rosetta Stone	09/30/09 through 09/30/10	Personal / Professional Services PS 57016	District-wide: License and onsite training agreement for language-learning software.	Fund 205 Dept. 5408 Grant G1008	\$98,455 \$0	D. Fernandez
Technology in Education	08/31/09	Purchase Order PO 86758	District-wide: License and hosting fees for FLRT Silent Fluency / comprehension.	Fund 205 Dept. 5408 Grant G1008	\$44,435 \$0	D. Fernandez

Apple Computers, Inc.	09/01/09	Purchase Order PO 86762	District-wide: Purchase computers to replace outdated and non-functioning machines in K-8 schools.	Fund 407 Dept. 5581 Project A1002	\$247,752 \$491,233	N. Jwayad
Francisco Garcia	08/17/09 through 06/30/10	Personal / Professional Services PS 56980	District-wide: Onsite graphic design work for print- and web-related projects.	Fund 101 Dept. 5581 Project A1013	\$51,000 \$0	N. Jwayad
CDW Government, Inc.	08/21/09	Purchase Order PO 86438	District-wide: Ratification of purchase of projectors and related supplies and equipment.	Fund 205 Dept. 1297 Grant G1049	\$19,121 \$762,746	N. Jwayad
eCIFM Solutions, Inc.	09/02/09	Purchase Order PO 86811	BESC: Ratification of purchase of Tririga Crystal Report licenses and annual maintenance.	Fund 407 Dept. 5581 Project A1004	\$6,000 \$33,600	N. Jwayad
Organization for Educational Technology & Curriculum	09/08/09	Purchase Order PO 86902	District-wide: Mobile lab carts for the K-8 Lab project.	Fund 407 Dept. 5581 Project A1002	\$25,308 \$16,281	N. Jwayad

AMENDMENTS TO EXISTING CONTRACTS

Contractor	Amendment Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Amendment Amount, Contract Total, Payment Total*	Responsible Administrator
eCIFM Solutions, Inc.	09/01/09 through 10/31/09	Personal / Professional Services PS 56651 Amendment 2	BESC: Additional funds for professional services for Crystal Reports installation and configuration and to customize TRIRIGA Work Task on the FacilityCenter upgrade project.	Fund 407 Dept. 5581 Project A1004	\$7,200 \$96,800 33,600	N. Jwayad
Talbot, Korvola & Warwick, LLP	07/01/09 through 06/30/10	Personal / Professional Services PS 54521 Amendment 4	BESC: Additional services, to include auditing of American Recovery and Reinvestment (ARRA) funds.	Fund 101 Dept. 5528	\$10,000 \$639,400 \$109,000	C. Kirby
Food Services of America	08/14/09 through 08/13/09	Material Requirements MR 56533 Amendment 1	District-wide: One-year extension for commercial food products on an as-needed basis.	Fund 202 Dept. 5570	\$1,500,000 2,700,000 \$141,878	K. Obbink
Janus Youth Programs, Inc.	08/30/09 through 06/30/10	Personal / Professional Services PS 54699 Amendment 3	Portland DART School: One-year extension for vocational support worker to provide vocational counseling and job tracking for Janus students.	Fund 205 Dept. 5413 Grant G1026	\$33,000 \$132,000 \$0	J. Villano

Boys and girls Aid Society of Oregon	08/30/09 through 06/30/10	Personal / Professional Services PS 54700 Amendment 3	Portland DART School: Additional funds for maintenance and repair services for classrooms and office at Johns Landing site.	Fund 205 Dept. 5413 Grant G1026	\$10,000 \$34,000 \$0	J. Villano
Cusa Raz, LLC	09/30/09 through 09/30/10	Service Requirements SR 54170 Amendment 4	District-wide: One-year extension for field trip services on as-needed basis.	Fund 101 Dept. 5560	\$100,000 \$355,000 \$0	P. Weber
Broadway Cab, LLC	09/30/09 through 09/30/10	Service Requirements SR 54221 Amendment 4	District-wide: One-year extension for flat rate cab services.	Fund 101 Dept. 5560	\$200,000 \$800,000 \$19,126	P. Weber

INTERGOVERNMENTAL AGREEMENTS (“IGAS”)

Contractor	Contract Term	Contract Type	Description of Services	Fund, Department, Grant/Project	Contract Amount	Responsible Administrator
Multnomah Education Service District	07/01/09 through 06/30/10	IGA 57017	Special Education: Two registered nurses for Lifeskills with Nursing Program.	Fund 101 Dept. 5414	\$199,045	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57018	Special Education: One 0.5 FTE registered nurse for District student.	Fund 101 Dept. 5414	\$52,202	J. Mabbott
Multnomah Education Service District	08/15/09 through 08/14/10	IGA 57019	Special Education: One registered nurse for District student.	Fund 101 Dept. 5414	\$100,604	J. Mabbott

* “Payment Total” is the total amount actually paid to the vendor since July 1, 2009, and thus may be more or less than the “Contract / Amendment Amount” or “Contract Total.” Payment Total is not included for IGAs.

CJ Sylvester/M. Gunter

RESOLUTION No. 4140

Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority
Office of School Modernization Projects Fund

RECITAL

Board Policy 8.90.101-P, "Contracts," 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 reaches \$25,000 or more annually per contractor. 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 and execute agreements in a form approved by General Counsel for the District.

Nine Solar Roofs 2009				Total Budget: \$15,824,500
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Barrentine Bates Lee Architects	08/17/09 through 12/31/09 Personal / Professional Services PS 56590 Amendment 2	C0703	Jackson 6-8 – Additional Architectural services related to the solar coordination work.	\$66,295 \$1,300
Barrentine Bates Lee Architects	08/17/09 through 12/31/09 Personal / Professional Services PS 56632 Amendment 1	C0704	Lane 6-8 – Additional Architectural services related to the solar coordination work.	\$64,225 \$800
Barrentine Bates Lee Architects	08/17/09 through 12/31/09 Personal / Professional Services PS 56630 Amendment 2	C0706	Pioneer at Columbia HS – Additional Architectural services related to the solar coordination work.	\$72,685 \$800
McBride Architecture	08/17/09 through 10/27/09 Personal / Professional Services PS 56353 Amendment 2	C0701, C0702, C0705, C0707, C0708, C0709	Atkinson, Creston, Lent, Roseway Heights, Scott, and Woodstock - Additional Architectural services related to the vandalism protection of the solar panels.	\$492,800 \$4,100

Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
			Total Project Budget	\$15,827,500
			This Resolution Request	\$7,000
			Previously Committed Amount	<u>\$13,313.003</u>
			Remaining Budget	\$2,507,497

Modular Classroom 2009				Total Budget: \$1,487,545
Contractor	Contract Terms	Project Number(s)	Description of Contract / Amendment	Previously Committed Amount / This Amendment Amount
Columbia-Cascade Construction, Inc.	08/31/09 through 12/31/09 Construction Contract C-56876 Change Order 1	C0401	Laurelhurst: Installation and set-up of modular classroom. Add the construction of a stormwater bioswale as required by the City of Portland.	\$46,800 \$7,015
Columbia-Cascade Construction, Inc.	08/31/09 through 12/31/09 Construction Contract C-56878 Change Order 1	C0403	Rieke: Installation and set-up of modular classroom. Add the construction of a stormwater bioswale as required by the City of Portland.	\$45,400 \$5,635
			Total Project Budget	\$1,487,545
			This Resolution Request	\$12,650
			Previously Committed Amount	<u>\$896,706</u>
			Remaining Budget	\$578,189

CJ Sylvester/M. Gunter

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 4141 and 4142

RESOLUTION No. 4141

Resolution Supporting Multnomah Youth Commission Proposal to Establish Fareless Public Transportation for all 6th-12th Grade Students, and Approving a Fareless Public Transportation Student Pass Program for all High School and Education Options Students, in Portland Public Schools Programs for the 2009-10 School Year

RECITALS

- A. The Multnomah Youth Commission has determined that by following national and local models, a fareless public transportation student pass program could address many positive outcomes including
 - 1. Reducing car traffic around schools and related carbon emissions;
 - 2. Increasing current and future ridership for TriMet;
 - 3. Reducing barriers to youth participation in school;
 - 4. Increasing access to personal enrichment and employment opportunities; and
 - 5. Increasing a school district's flexibility for academic programming.
- B. The U.S. Department of Transportation estimates that 20-25% of morning traffic is directly related to cars transporting students to school.
- C. Since many students attend schools and programs outside their neighborhood, a lack of transportation is cited as being a key barrier to youth attendance at school, after school activities, student support programs, and work opportunities.
- D. Due to limited funding, Portland Public Schools ("District") Transportation Services is unable to provide service to all students needing transportation to and from school.
- E. District staff has worked closely with TriMet and the City of Portland Mayor's Office to develop a District-wide program. To date, these efforts have included the completion of a successful pilot project in the 2008-09 school year; the research and use of the Business Energy Tax Credit as a funding source; and currently, development of an intergovernmental agreement defining each organization's role, financial responsibilities, and operational details for the FY 2009-10.

RESOLUTION

- 1. The Board of Education ("Board") supports the long-term goal of the Multnomah Youth Commission to establish a fareless public transportation student pass program for all students in 6th-12th grades residing within Multnomah County.
- 2. The Board directs District staff to establish, enter into, and execute an intergovernmental agreement between the City of Portland, TriMet, and the District in a form approved by General Counsel for the District setting forth a fareless public transportation student pass program for District students in the 9th through 12th grades at all District high schools and Education Options programs. This program will span the entire school year from September 1, 2009, through June 30, 2010, and must be cost-neutral to the District.

P. Weber

RESOLUTION No. 4142

Minutes

The following minutes are offered for adoption:
Regular Business Meeting Minutes of June 29, 2009, July 20, 2009, August 10 and 24, 2009