

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

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OFFICE OF THE BOARD OF EDUCATION
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON

The Regular Meeting of the Board of Education came to order at 6:00pm at the call of Co-Chair Pam Knowles in the Board Auditorium of the Blanchard Education Service Center, 501 N. Dixon St, Portland, Oregon.

There were present:

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

Andrew Davidson, Student Representative

Staff

Carole Smith, Superintendent
Caren Huson, Board Clerk

CLASSIFIED EMPLOYEE APPRECIATION

The Board and Superintendent Smith acknowledged the importance of PPS Classified Employees.

SUPERINTENDENT'S REPORT

Superintendent Smith acknowledged both the PAT and PPS bargaining teams as a tentative agreement was reached the previous week. She appreciated everyone's patience during the ten months of bargaining. Superintendent Smith: recognized the PPS high school constitution teams who won the top three state awards; recognized the Wilson High School Cheerleaders and the Wilson and Franklin High School swim teams, all of which won regionals; congratulated Benson High School on its 94th Tech Show; and, reported that school choice lottery for high schools finished up the previous week.

STUDENT TESTIMONY

Cheat'n Prakash stated that he played four years of soccer at Benson, and that the experience had been great. He also played two years of football. In sports, you are accepted by everyone on the team as a friend of the family, and sports gives every kid a way to express themselves outside their classes.

Lupe Urbano, Benson student, commented that sports increases grades and attendance and offers college scholarships.

Jocelyn Bautista, Benson student, stated that sports have been a big part of her life and she would be lost if Benson sports went away. The Coach has helped her so much. You're part of a family when you are part of a team. Sports help her physically and mentally and are a good way to relieve stress.

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STUDENT REPRESENTATIVE REPORT

Student Representative Davidson read from his report which included the following topics: the Benson students who spoke, the tentative teachers' contract agreement, averting a strike, and underfunding for schools.

PUBLIC COMMENT

Greg Burrill stated that he has worked hard over the last two years to earn the Board's respect, but the Board has to do a better job of working together. The Board has the power to go out and seek funds and legislation, but they do not see the thousands of classrooms to witness what teachers deal with on a daily basis. Policies should not be made by people who do not teach students; you need to let the parents and teachers lead.

Katie Meyer spoke to the Benson Varsity Football program. The current recommendation is for Benson to rebuild the football program, but that could eliminate all sports at Benson. Students want a varsity football team. It is part of a complete high school experience. Delivery of CTE must be contained within a well-rounded curricula environment. Ms. Meyer asked the Board to please disregard the idea that Benson students should have to give up football. They don't have a lot of cool electives, but they gave that up because they have their CTE electives. Also, removing football from Benson does not sit well in looking through the equity lens. Equity requires them to have the opportunity to have sports.

Scott Overton of the regional PTA, thanked the Board for the tentative teachers' contract agreement. Mr. Overton reported on the importance of class size and asked the Board to develop an Educational Vision.

BOND ACCOUNTABILITY COMMITTEE REPORT

Kevin Spellman, Co-Chair of the Bond Accountability Committee (BAC), reported that the Committee met on January 15th at Franklin High School and received update reports. The Summer 2013 work is complete and came in \$1 million under budget. The BAC wants more transparency on the project schedules and are concerned about the budget schedule and scope, and also concerned that the District was not following best practices to date. The BAC is hoping that the spring/summer 2014 work will be on schedule and reminded the Board that there are no shortcuts in this process. There is a risk when a schedule is compressed and phases are extended.

Director Koehler asked why the District was under budget on the 2013 roofing projects. Mr. Spellman responded that he thought the bidding environment was positive and that the projects were managed well.

Director Regan questioned if there was any update with installing solar panels on future roofing projects. Mr. Spellman responded that a partnership was underway with PGE and they are working on a plan; it's in their hands. Director Regan stated that in regards to Roosevelt, the architects were saying that they only had 6,000 square feet of CTE space to work with. The community is struggling to understand why Franklin will receive more CTE space. In addition, no one at the meeting felt 6,000 square feet was enough for CTE. Director Regan asked Superintendent Smith to step into the discussion and help with the discrepancy. Mr. Spellman responded that his fear was that the Roosevelt schematic design would come before the Board and the last thing they want is for that to be rejected.

Director Buel commented that the Roosevelt auxiliary gym had no seating proposed in it. CJ Sylvester, Chief Operating Officer, stated that that was correct; it was a practice gym and available for PE classes. Director Buel mentioned that he looks at the design with the eye of a school teacher and nothing makes

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sense in the design process. Roosevelt teachers have said that they do not have much input in the design process.

QUARTERLY CAPITAL BOND IMPROVEMENT UPDATE

Ms. Sylvester reported on summer improvement projects for 2014 and provided a PowerPoint presentation.

Director Buel stated that the Roosevelt design did not make sense from an educational sense. Ms. Sylvester responded that staff has met with teachers and will have continuing discussions with them throughout the schematic design process. Staff has been going into the classrooms to receive teacher input. Director Buel mentioned a huge mold problem at Roosevelt and asked whether the District had a plan for that. Ms. Sylvester responded that she had not been informed of a mold problem and did not know if that was accurate, but air quality work is performed continually at the District. Director Buel requested that staff contact him in regards to the mold and maybe also send him information on the vermin problem. Director Adkins questioned at what point we will let the professionals do their work and how long will we hold these discussions because the work needs to move forward.

Director Regan asked that the Chief Academic Officer explain why so much classroom space is being set aside at Roosevelt and not enough space for CTE.

Director Buel commented that the Board needed real teacher input and discussion and not made-up discussions with teachers.

Director Koehler stated that he thought the idea of shared classrooms is going to be a real issue.

OPEN ENROLLMENT

Judy Brennan, Director of Enrollment and Transfer, explained that Open Enrollment was a statutory requirement in Oregon and that the Board must designate whether they will participate in the State's Open Enrollment Plan.

BUSINESS AGENDA

Director Buel commented on Resolution 4878, stating that we need to figure out a better system than doing it this way and that we needed a different system for hiring altogether.

Director Regan asked what the \$300,000 in the PCC IGA would be used for. Sue Ann Higgins, Chief Academic Officer, responded that the money will go to the on-going expansion of tuition share with PCC for students at Jefferson High School who are taking advantage of the dual credit courses at PCC.

ADJOURN

Co-Chair Knowles adjourned the meeting at 7:55pm.

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Number 4873 and 4874

Director Belisle moved and Director Morton seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4873

Election of First-year Probationary Teacher (Part-time)

RECITAL

On the advice of the Chief Human Resources Officer, the Superintendent recommends that the teacher listed below be elected as a First-year Probationary Teacher.

RESOLUTION

The Board of Education accepts the Superintendent's recommendation, and by this resolution hereby elects as First-year Probationary Teacher for the school year 2013-14 the following person, subject to the employment terms and conditions set out in the standard form contract approved by legal counsel for the District and with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

Part-Time

First	Last	ID
Damon	Keller	011265

S. Murray

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RESOLUTION No. 4874

Appointment of Temporary Teachers and Notice of Non-renewal

RESOLUTION

The Board of Education accepts the recommendation to designate the following persons as temporary teachers for the term listed below. These temporary contracts will not be renewed beyond their respective termination dates because the assignments are temporary and District does not require the teachers' services beyond completion of their respective temporary assignments.

First	Last	ID	Eff. Date	Term Date
Matthew	Burger	022411	1/21/2014	4/11/2014
Monica	Daucourt	022453	1/8/2014	6/13/2014
Michelle	Dumas	004023	1/31/2014	6/13/2014
Meghan	Eigo	019557	1/8/2014	4/18/2014
Erin	Hanlon	015933	10/14/2013	6/13/2014
Keri	Higginbottom	011099	12/16/2013	4/10/2014
Alexis	Howell-Kubler	020582	11/12/2013	3/14/2014
Jennifer	Jackson	022637	1/14/2014	6/13/2014
Erika	Johnson	019750	1/27/2014	6/13/2014
Adam	Kopet	019990	1/27/2014	6/13/2014
Piper	Macnab	022630	12/20/2013	2/28/2014
Ian	Mandis	021479	1/28/2014	6/13/2014
Christopher	Mead	022695	2/10/2014	6/13/2014
Maureen	O'Dea	005844	1/16/2014	6/13/2014
Lisa	Parsons	022664	1/21/2014	6/13/2014
Sean	Pollock	021296	1/6/2014	3/21/2014
Debra	Ramsey	021732	1/6/2014	6/13/2014
George	Ten Eyck	021973	1/23/2014	5/2/2014
Kurt	Weist	015939	12/20/2013	6/13/2014

S. Murray

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 4875 and 4876

Director Belisle moved and Director Morton seconded the motion to adopt the above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4875

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

RECITAL

Portland Public Schools (“District”) Public Contracting Rules PPS-45-0200 (“Authority to Approve District Contracts; Delegation of Authority to Superintendent”) requires the Board of Education (“Board”) to enter into and approve all contracts, except as otherwise expressly authorized. Contracts exceeding \$25,000 per contractor are listed below.

RESOLUTION

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District.

NEW REVENUE CONTRACTS

No New Revenue Contracts

NEW INTERGOVERNMENTAL AGREEMENTS / REVENUE (“IGA/Rs”)

No New IGA/Rs

AMENDMENTS TO EXISTING REVENUE CONTRACTS

Contractor	Contract Amendment Term	Contract Type	Description of Services	Amendment Amount, Contract Total	Responsible Administrator, Funding Source
Department of Human Services	2/25/2014 through 9/1/2016	Intergovernmental Agreement/Revenue Amendment IGA/R 58988 Amendment 2	District-wide: DHS will reimburse District for student foster care transportation costs.	\$100,000 \$255,000	T. Brady Fund 101 Dept. 5560

LIMITED SCOPE REAL PROPERTY REVENUE AGREEMENTS AND AMENDMENTS

No Limited Scope Real Property Revenue Agreements or Amendments

N. Sullivan

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RESOLUTION No. 4876

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
AllSafe Fire & Security	2/25/2014 through 9/30/2014	Construction Services C xxxxx	Boise Eliot: Provide and install new fire alarm system. ITB 2013-1740	\$168,626	T. Magliano Fund 438 Dept. 5597 Project J0149
EC Electric Construction Company	2/25/2014 through 7/31/2014	Construction Services C xxxxx	Multiple Sites: Access control and video monitoring in 20 locations as part of the Access Control Project -Phase III ITB 2013-1719	\$546,570	T. Magliano Fund 404 Dept. 5597 Project X0105
InLine Commercial Construction, Inc.	2/25/2014 through 12/31/2014	Construction Services C xxxxx	Wire Glass Replacement: 30 Sites - Install safety glass at various locations throughout the District. ITB 2013-1716	\$186,968	T. Magliano Fund 438 Dept. 5597 Project J0164
Arctic Mechanical Services	3/3/2014 through 11/3/2014	Construction Services C xxxxx	BESC: Replacement of two leaking cooling tower units ITB 2013-1661	\$189,349	T. Magliano Fund 421 Dept. 5597 Projects E0120
Global Pacific Environmental LLC	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051
IRS Environmental of Portland, Inc.	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051
NCM Contracting Group, LP	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051

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NetCompliance Environmental Services, LLC	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051
Pacific Northwest Environmental, LLC	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051
Performance Abatement Services, Inc.	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051
Professional Minority Group	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051
Rose City Contracting, Inc.	3/1/2014 through 3/1/2016	Services Requirements SR xxxxx	District wide: Hazardous Materials Abatement Services on an as-needed basis. RFPQ 2012-1548 *	Not-To-Exceed \$150,000	T. Magliano Fund 191 Dept. 5597 Project F1051

NEW INTERGOVERNMENTAL AGREEMENTS (“IGAs”)

Contractor	Contract Term	Contract Type	Description of Services	Contract Amount	Responsible Administrator, Funding Source
Portland Community College	7/1/2013 through 9/30/2014	Intergovernmental Agreement IGA 60533	Jefferson: Continue to provide the Middle College Partnership allowing high school students an opportunity to earn high school and college credit.	\$300,000	T. Goodall Fund 101 Dept. 5404

*Solicitation RFPQ 2012-1548 resulted in multiple contract awards which collectively exceed \$150,000.

AMENDMENTS TO EXISTING CONTRACTS

No New Amendments to Existing Contracts

N. Sullivan

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Other Items Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 4877 through 4880

During the Committee of the Whole, Director Regan moved and Director Morton seconded the motion to adopt Resolution 4877. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

During the Committee of the Whole, Director Morton moved and Director Adkins seconded the motion to adopt Resolution 4878. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

Director Belisle moved and Director Morton seconded the motion to adopt the remaining above numbered items. The motion was put to a voice vote and passed unanimously (yes-7, no-0; with Student Representative Davidson voting yes, unofficial).

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RESOLUTION No. 4877

Resolution to Recognize Classified Employees
Appreciation Week March 3-7, 2014

RECITALS

- A. Portland Public Schools' Classified employees are essential members of our educational team. They are often our ambassadors to the public as well as caring, familiar people in the lives of our students. On the front lines and behind the scenes, they create a positive learning environment for our students by assisting them in the classroom; preparing and serving meals; caring for their physical needs; transporting them; keeping them safe, and aiding their families. They keep our administrative and school offices humming; attend to our buildings and grounds; help us communicate with each other and our community; shepherd supplies and equipment, and so much more. We are grateful for their support.
- B. The Board of Education for Portland Public Schools acknowledges and applauds Portland Public Schools' Assistive Tech Practitioners, Attendance Monitors, Book Clerks, Bookkeepers, Bus Drivers, Campus Monitors, Clerks, Community Agents, CNA's, Custodians, Educational Assistants (ESL, Head Start, Gen Ed), Food Service Assistants, Instructional Tech Assts., Library Assistants, Licensed Physical Therapists (LPTA), Certified Occupational Therapy Assistants (COTA), Maintenance Workers, Nutrition Services, Orthopedic Equip Techs, Occupational and Physical Therapists, Para Educators (Special Ed), Secretaries, Security Techs, Sign Language Interpreters, and Transportation Route Schedulers.
- C. For their efforts on behalf of the 47,000 students in our Portland Public Schools, the classified employees deserve recognition and thanks.

RESOLUTION

1. The Board of Education declares March 3-7, 2014 Classified Employees Appreciation Week in recognition of the many daily services provided to enrich and support students in Portland Public Schools toward their highest achievement possible.

S. Murray / T. Burton

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RESOLUTION No. 4878

Inter-District Transfer Procedures for 2014-15 School Year

RECITALS

- A. Each year, PPS responds to more than 1,000 requests for interdistrict transfers, both for students who live within the PPS boundary to attend schools in other districts and for students from other districts to attend schools here. During the 2012-13 school year, nearly 800 non-resident students attended PPS schools with the approval of their resident district through the standard interdistrict transfer process.
- B. In June 2011, the Oregon Legislature approved House Bill 3681, which offered a new option for enrolling students from other districts, commonly referred to as "Open Enrollment". The new option allows a district to accept non-resident students without consent of their resident district. It requires:
 - A spring timeframe for announcing space, accepting applicants, running a lottery (if more applicants than space) and providing results,
 - Approval through 12th grade, without the need for annual renewal, that cannot be revoked by the non-resident or resident district,
 - Resident applicants must be accepted before non-resident applicants,
 - No weighting, preference or denial can be given based on student demographics, including race, gender and family income level, or special program status, including disability, English language proficiency or athletic ability.
- C. By March 1, 2014, the School Board must determine whether PPS will participate in the "Open Enrollment" option for the 2014-15 school year. If the district chooses to participate, PPS must also announce the spaces available by school on that date.
- D. 226 PPS resident students have transferred to other districts through open enrollment in the two years since the program. The majority were student who had been approved by PPS to attend another district in the prior year, or who had been paying tuition at other schools.
- E. Participating in "Open Enrollment" has the potential to offset enrollment loss of students approved to other districts. Because resident applicants must be accepted before non-residents, open enrollment could destabilize efforts to balance enrollment between PPS schools.
- F. In June 2013, the Oregon Legislature approved House Bill 2747 which changes interdistrict transfer rules for all students, not just those applying through open enrollment, beginning in the 2014-15 school year. The legislature is slated to take up an additional bill regarding interdistrict transfers during the February 2014 special session.
- G. Current PPS enrollment systems, including the annual lottery, require changes in order to be compliant with House Bill 2747, and other legislation currently in review. The Board Policy on Student Enrollment and Transfers, 4.10.051 – P, Section VII establishes that students who are residents of the district will be given highest priority. Non-resident students are only considered after resident students are placed. In accordance with the priorities established in this policy, the District will run a separate lottery for non-resident students following the completion of the lottery cycle for resident students.
- H. Superintendent Smith recommends that PPS opt-out of the "Open Enrollment" program for the 2014-15 school year, to avoid enrollment instability in advance of a planned district-wide boundary review.

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- I. Superintendent Smith further recommends that staff revise enrollment systems as necessary to comply with requirements in recent and anticipated legislation, including running a separate lottery for non-resident students, and to share with the Board later in the year the impact of those laws.

RESOLUTION

1. The Board of Directors for Portland Public Schools accepts the Superintendent's recommendation to continue to offer our existing system for non-resident students to access PPS schools and to opt out of the interdistrict transfer option known as "Open Enrollment" for the 2014-15 school year, as provided through House Bill 3681.
2. The Board accepts the Superintendent's recommendation to revise existing enrollment systems to comply with recent and anticipated laws regarding interdistrict transfers, and to report the impact of the laws no later than December 2014.

S, Higgens

February 24, 2014

RESOLUTION No. 4879

Annual Multnomah Education Service District Resolution Process

RECITALS

- A. Annually, the Multnomah Education Service District (MESD) provides a list of resolution services in the Local Service Plan (LSP) to the MESD Superintendents' Council for the Council's review, modification(s), and approval.
- B. The services offered in the LSP require approval of the component districts' boards by March 1, annually. The Services offered in the LSP must be adopted by two thirds of component districts' boards.
- C. Attached is the signed, "Agreements and Understanding" of the Annual MESD Resolution Process as approved by the MESD Superintendents' Council.
- D. A separate list of the specific services for Portland Public Schools, or the District Service Plan, will be included in the 2014-15 budget development process.
- E. This particular resolution does not commit Portland Public Schools to each of the specific services offered by MESD. This resolution affirms the overall services offered to all of the local component districts and contains the terms of the LSP offered by the MESD.

RESOLUTION

- 1. Be it resolved that, according to ORS 334.175, the Board of Directors of Portland Public Schools, School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2014-15 Local Service Plan – Multnomah Education Service District with no exceptions.
- 2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

N. Sullivan

RESOLUTION No. 4880

Minutes

The following minutes are offered for adoption:

December 2 and December 16, 2013; January 13, January 21, and January 27, 2014