

August 11, 2003

BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1, MULTNOMAH COUNTY, OREGON

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AT AUGUST 11, 2003 MEETING

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

The regular meeting of the Board of Directors came to order at 12:03 p.m. on the above date at the call of Vice-Chair Poe. There were present:

Ms. Julia Brim-Edwards – *present via speaker phone*
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams – *present via speaker phone*
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

August 11, 2003

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2740 through 2754

Vice-Chair Poe moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Director Wynde was absent from voting.

August 11, 2003

Recommended Grievance Decision
Gregory Benton

2740 WHEREAS, A Step 2 grievance hearing has been held pursuant to the grievance procedures in the PPS/PFTCE 2001-2003 Agreement, and the findings of fact, conclusions and a recommended decision have been developed, and the Superintendent recommends adoption of the Superintendent's designated hearing officer's decision; therefore be it

RESOLVED, That the decision dated July 7, 2003, in the Gregory Benton grievance is hereby adopted as the decision of the Board. *S. Goldschmidt*

Recommended Grievance Decision
Kellogg Grade Level Meetings

2741 WHEREAS, A Level II, Step 1 grievance hearing has been held pursuant to the grievance procedures in the PPS/PAT 1998-2002 Agreement, and the findings of fact, conclusions and a recommended decision have been developed, and the Superintendent recommends adoption of the Superintendent's designated hearing officer's decision; therefore be it

RESOLVED, That the decision dated June 30, 2003, in the Kellogg Grade Level Meetings grievance is hereby adopted as the decision of the Board. *S. Goldschmidt*

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Election of First-Year Probationary Teachers
Full-Time

2742 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Allan, JoAnna
Aspengren, Kelly
Avison, James
Brooks, Marcel
Burt, Laurence
Campeau, Matthew
Chapin, Richard
Craig-McFarland, Amy
Davission, Heidi
Golden, Kathryn
Hanna, Nancy
Hermens, Stephen
Higgins, Sue Ann
Hilbourne, Amber

Full-Time

Iverson, Dane
Mera, Cristina
Myers, David
Naze, Christopher
O'Kelley, Catherine
Otto, Elena
Robertson, Heather
Schlotfeldt, Thomas
Semeria, Monica
Sherrard Blesch, Cara
Van Kopp, Jennifer
Williams, Jonathan
Wilson, Kimberlee

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Election of First-Year Probationary Teachers
Part-Time

2743 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Burns, Scott
Erickson, Rebecca
Headley, Alice
Morris, Linda
Stone, Susan

Election of Second-Year Probationary Teachers
Full-Time

2744 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Adolf, Charity
Clawson, Joel
McCrea, Nora
Stoick, Brigette

Election of Second-Year Probationary Teachers
Part-Time

2745 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Bernt, Michelle
Lawler, Margaret

Election of Third-Year Probationary Teacher
Full-Time

2746 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Third-Year Probationary Teacher for the school year 2003-2004 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Massey-Yochim, Stephanie

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Change in Employment Status
(Full-time to Part-time)

2747 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it RESOLVED, That the following teachers' status be changed from full-time to part-time with the district;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Jacobs, Pam	Contract	2003-04 School Year
Morgan, Debra	Probationary	2003-04 School Year
Smurthwaite, Rosemary	Contract	2003-04 School Year
Webinger, Lisa	Contract	2003-04 School Year

Change in Employment Status
(Part-time to Full-time)

2748 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Butler, Dennis	Probationary	2003-04 School Year
Cardiff, Lori	Contract	2003-04 School Year
Husbands, Nancy	Contract	2003-04 School Year
Newton, Cheryl	Contract	2003-04 School Year
Robertson, Cindy	Contract	2003-04 School Year

Ratifying Appointment and Notice of Non-Renewal

2749 RESOLVED, That the Board of Education of School District No. 1 approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further
 RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Org.</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Crites, Debora (Allocation/ General Fund)	Glencoe	Grade 3	107 157	L01 805 3 1.0 FTE	08/26/03	06/10/04
Kirschner, Leah (Allocation/ General Fund)	Grant	LA	101 217	L01 801 03 0.5 FTE	08/26/03	06/10/04

Compensation for Military Duty

2750 WHEREAS, The following named person has completed a short leave of absence for temporary military duty; and
 WHEREAS, Certification of his present period of active duty with the armed forces has been received; therefore be it
 RESOLVED, That under ORS 408.290, the person named below be compensated at his regular established salary for the year 2002-2003.

<i>Name</i>	<i>Period of Duty</i>	<i>Days Compensated</i>
Black, Robert	07/14/03 to 07/27/03	10

Election of Probationary Administrators

2751 WHEREAS, The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment; therefore be it
RESOLVED, That these individuals serving in administrative position are elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Bohanon, Aundra	First	03-04
Carter, Phillip	First	03-04
Chatard, Brian	First	03-04
Fero, Jennifer	First	03-04
Lopez, Antonio	First	03-04
Osborn, Robi	First	03-04
Patterson, Kim	First	03-04
Schennk, Susan	First	03-04

Change in FTE of Leaves of Absence

2752 RESOLVED, That the leave of absence FTE be changed as follows:

<i>Name</i>	<i>Board Action #</i>	<i>Board Date</i>	<i>FTE From</i>	<i>FTE Changed</i>
Mower, Dawn	2714	07/14/03	0.2	.05

Leaves of Absence

2753 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Anderson, Jennifer (0.3 FTE LEAVE ONLY)	Special Education	2003-04 School Year	Personal
Avila-Lampe, Barbara	PEIP	2003-04 School Year	Personal
Baughman, Serena (0.2 FTE LEAVE ONLY)	Cleveland	2003-04 School Year	Personal
Bennison, Torrey	Alameda	08/26/03 to 01/05/04	Child Care

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Berkham, Charlotte (0.5 FTE LEAVE ONLY)	Rose City Park	2003-04 School Year	Personal
Boynton, Camile	Smith	2003-05 School Year	Personal
Butterfield, Andrew	daVinci	2003-04 School Year	Personal
Chernin, Andrew (0.5 FTE LEAVE ONLY)	Grant	2003-04 School Year	Personal
Corbus, Jennifer	Tubman	2003-04 School Year	Child Care
D'Cruz, Stephanie	Grant	2003-04 School Year	Personal
Deboy, Glenna	Special Education	2003-04 School Year	Personal
Early, Elisabeth	Boise-Eliot	2003-04 School Year	Personal
Fleming, James	Roosevelt	2003-04 School Year	Personal
Gibbens, Sally (0.5 FTE LEAVE ONLY)	Marysville	2003-04 School Year	Personal
Gomez, Keri	Beach	2003-04 School Year	Child Care
Hartzheim, Andrew	Binnsmead	2003-04 School Year	Personal
Heflen, April (0.5 FTE LEAVE ONLY)	Rigler	2003-04 School Year	Child Care
Holguin, Maya	Lewis	2003-05 School Year	Personal
Jenkins, Miriam	Beaumont	2003-04 School Year	Personal
Leshner, Deborah	Special Education	09/22/03 to 10/22/03	Personal
Levy, Lucia	Special Education	2003-04 School Year	Child Care

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Loder, Lodi	Clark	2003-04 School Year	Personal
Loy, Amelia (.2 FTE LEAVE ONLY)	Jefferson	2003-04 School Year	Personal
Mangin, Susan	Benson	2003-04 School Year	Personal
Martin, Janice (0.5 FTE LEAVE ONLY)	Laurelhurst	2003-04 School Year	Personal
Martin, Josia	Kenton	2003-04 School Year	Personal
Masunaga, Lucile	Richmond	2003-04 School Year	Personal
Rosumny, Kathryn	Rigler	2003-04 School Year	Child Care
Rohloff, Elizabeth (0.5 FTE LEAVE ONLY)	Buckman	2003-04 School Year	Child Care
Sarlos, Lilian (0.1 FTE LEAVE ONLY)	Atkinson	2003-04 School Year	Child Care
Sheppard, Michelle	Special Education	2003-04 School Year	Personal
Stecker, Rhonda (.25 FTE LEAVE ONLY)	Lent	2003-04 School Year	Personal
Sullivan, Gwendolyn (0.5 FTE LEAVE ONLY)	West Sylvan	2003-04 School Year	Child Care
Swindler-Swan, Gaia	Sunnyside	2003-04 School Year	Personal
Thomas, Bruce	Special Education	2003-04 School Year	Personal
Todd, Sherry (0.5 FTE LEAVE ONLY)	Bridlemile	2003-04 School Year	Personal
Ulibarri, Kelly (0.5 FTE LEAVE ONLY)	Clarendon	2003-04 School Year	Personal
Weeks, Kathy (0.5 FTE LEAVE ONLY)	Stephenson	2003-04 School Year	Personal

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Windham, Stephanie (0.5 FTE LEAVE ONLY)	Ball	2003-04 School Year	Family Responsibility
York, Sydney (0.2 FTE LEAVE ONLY)	Buckman	2003-04 School Year	Child Care

Administrator-Teacher Resignation

2754 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Bilodeau, Nicole	PEIP	06/21/03	Personal
Byfield, Kristi	PEIP	06/21/03	Another Position
Chaney, James	Special Education	06/13/03	Retirement
Dluhy, Cheryl	Special Education	06/13/03	Personal
Foote, Geraldine	Lincoln	06/13/03	Personal Illness
Frederiksen, Susan	PEIP	06/21/03	Another Position
Gimse, Loretta	PEIP	06/13/03	Personal
Grassley, Marian	Chapman	06/13/03	Retirement
Heying, Lois	PEIP	06/21/03	Another Position
Irish, Sara	Lent	06/13/03	Another Position
Kozer, Jill	Woodmere	06/13/03	Another Position
Lear, Kimberlee	Skyline	06/13/03	Leaving City
Lee, Henry	Lane	06/13/03	Another Position
Marely, Kevin	Special Education	06/13/03	Personal
Miller, Carol	Binnsmead	10/01/03	Retirement
Miller, Steven	Binnsmead	10/01/03	Retirement
Nguyen, Nguyen	Franklin	07/01/03	Personal

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<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Schweigert, Julie	PEIP	06/21/03	Another Position
Stapleton, Karen	Alameda	06/13/03	Leaving City
St. Laurent, Monique	Madison/Grant	06/13/03	Personal
Stevenson, Cami	PEIP	06/21/03	Another Position
Verstegen, Nancy	Forest Park	07/01/03	Another Position
Wasser, Lysha	Binnsmead	06/13/03	Another Position

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2755 through 2756

Vice-Chair Poe moved adoption of the above numbered items. Item #2756 pulled prior to vote. The motion was put to a voice vote and passed unanimously (vote 6-yes, 0-no). Director Wynde absent from voting. Student Representative (vote: yes, unofficial).

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Authorization To Purchase
Copy Paper

- 2755 WHEREAS, The Board of Directors of School District No. 1J has designated itself as the Local Contract Review Board in accordance with ORS 279.055; and
 WHEREAS, Procurement Services has identified an ongoing need for copy paper. This paper is used for printing and photocopying by all schools and departments; and
- WHEREAS, In accordance with District Contracting and Purchasing Rules, competitive offers were solicited from six potential suppliers. Out of the five quote responses received, a determination was made that the offer submitted by Merchants Paper was the most advantageous and cost effective; now therefore be it
- RESOLVED, The Board of Education grants authority to the Procurement Director to issue a Purchase Order to Merchants Paper in the amount of \$63,465.60 for this paper. These goods shall be provided under the direction of Procurement Services (5552) and shall be charged to Fund 101. *D. Matthews*

- 2756 PULLED PRIOR TO VOTE

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Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2757 through 2759

Vice-Chair Poe moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Director Wynde absent from voting. Student Representative (vote: yes, unofficial)

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Payment for Professional Services
Self-Insurance Funds
(Legal Services)

2757 RESOLVED, that authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Descriptions</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp Claims	04/01/03 through 06/30/03	\$ 6,554.50	601/5540
Vavrosky, MacColl, Olson, & Pfeifer, PC	Defense of various Workers' Comp Claims	06/01/03 through 06/30/03	\$12,690.71	601/5540
Radler, Bohy Replogle & Miller	Defense of various Workers' Comp Claims	06/01/03 through 06/30/03	\$ 5,716.93	601/5540
Miller, Nash, Wiener Hager & Carlsen	Defense of various Liability Claims	06/01/03 through 06/30/03	\$ 1,379.00	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	05/01/03 through 05/31/03	\$ 2,921.42	601/5540

H. Franklin/J. Patterson

Payment of 2003/2004 Insurance Premiums
Self-Insurance Funds

2758 RESOLVED, That authority be granted to pay Marsh USA, Inc., the following one-year premiums for insurance coverage from July 1, 2003 to July 1, 2004; and be it further

RESOLVED, That these expenditures be charged to the appropriately indicated Self-Insurance Funds:

Excess Property Coverage

Property Coverage (Real & Personal Property, Business Interruption, Extra Expense, Building Ordinance, EDP, Newly Constructed Buildings Replacement Cost Including EQ & Flood) Excess of \$1M SIR

Lexington Insurance Co #581 1797

Allied World Assurance Co #AW 581 1797

Arch Insurance Company # 72 PRP 15290 00

AXIS Specialty Insurance Company # ALB1025702

United States Fire Insurance Company # 24500259000

Total Property Program Premium: \$658,364. (565300-601-5540-25284-99999)

Boiler & Machinery

Boiler & Machinery (\$25M Limit)

(\$25,000 Deductible, \$1,000 Consequential Damage Deductible)

Northwestern Pacific Indemnity # 7836 02 56

Total Boiler & Machinery Premium: \$57,620 (565300-601-5540-25284-99999)

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Excess Liability

Excess General Liability, Auto Liability and Wrongful Acts (E&O) with a limit of \$5,000,000 excess \$1M SIR. Expenses are inside retained limit, and inside the excess participation

Insurance Company State of Pennsylvania #47034719
Premium: \$179,000 Minimum earned (565100-601-5540-25283-99999)

Media Professional Liability
Broadcasters Errors & Omissions

National Casualty Company #LS 022782
Premium: \$2,633 (565100-601-5540-25283-99999)

Crime Coverage

Crime Coverage: Employee Theft (Dishonesty) Coverage including Faithful Performance of Duty

Hartford Fire Insurance #52 BPEAT5168
Premium: \$3,893 (565100-601-5540-25283-99999)

Excess Workers Comp & Employer's Liability

Republic Western #H35-3601639
Premium:\$74,389 (565100-601-5540-25285-99999)

Oregon Direct Responsibility Surety Bond

Travelers Casualty
Premium:\$25,965 (565100-601-5540-25285-99999)

H. Franklin

Payment for Professional Services
Legal Services

2759 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 6/30/03	\$43,767.85	Fund 101 Dept. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 6/30/03	\$5,466.48	Fund 101 Dept. #5528

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2760 through 2764

Vice-Chair Poe moved adoption of the above numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Directory Wynde absent from voting. Student Representative (vote: yes, unofficial)

Authorization for Short-Term Borrowing for Cash Flow Purposes

2760

WHEREAS, the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) (the "District") finds that cash flow deficits may arise in fiscal year 2003-2004 and that it is desirable to authorize the District to finance those cash flow deficits by issuing one or more series of tax and revenue anticipation notes or other borrowings in an aggregate, outstanding principal amount of not more than \$100,000,000; and

WHEREAS, Oregon Revised Statutes Section 288.165 authorizes the District to borrow money by issuing notes or other obligations, including entering into lines of credit, so long as the principal amount of the obligations does not exceed eighty percent of the amount of taxes and other revenues which the District has budgeted to receive in the fiscal year, and so long as the obligations mature not later than thirteen months after the date the obligations are issued; now therefore, it is hereby

RESOLVED, by the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools):

Section 1. The District is hereby authorized to issue one or more series of tax and revenue anticipation notes or other obligations or to enter into one or more lines of credit (collectively the "Obligations"). The aggregate principal amount of the Obligations that is outstanding at any time shall not exceed \$100,000,000. The Obligations shall be executed on behalf of the District by the manual or facsimile signature of the Chief Financial Officer of the District or that official's designee (the "District Representative").

Section 2. The District Representative is hereby authorized, on behalf of the District and without further action by the Board of Directors but subject to the limitations in Section 1, above, to (a) establish the form and terms for each series of Obligations, including the denominations, redemption rights, dates and interest rates, (b) solicit competitive proposals for the purchase of each series of Obligations and award the sale of that series to the proposer offering the most favorable terms to the District, or select one or more underwriters for each series of Obligations, negotiate the terms of the sale for that series, and sell that series to those underwriters, (c) prepare and circulate disclosure documents for each series of Obligations, (d) undertake to provide continuing disclosure for each series of Obligations in accordance with Rule 15c2-12 of the United States Securities and Exchange Commission, (e) apply for ratings for each series of Obligations from nationally recognized rating agencies, (f) obtain credit enhancement for each series of Obligations and enter into agreements with credit enhancers, (g) provide that one or more series of the Obligations may bear interest that is includable in gross income under the Internal Revenue Code of 1986 (the "Code"), (h) provide that one or more series of Obligations may bear interest that is excludable from gross income under the Code and enter into covenants to maintain that exclusion, (i) contract for the services of bond counsel, financial advisors and underwriters, (j) issue, sell and deliver each series of Obligations, (k) determine whether each series of Obligations will be in book-entry or certificated form, and (l) take any other action which the District Representative determines is desirable to carry out this resolution.

Section 3. The Obligations shall be full faith and credit obligations of the District. The District Representative may pledge to pay each series of Obligations from: (1) all or any portion of the revenues the District receives from its ad valorem property tax levy (the "Taxes"); and, (2) all or any portion of distributions it receives from the State School Fund of the State of Oregon pursuant to Chapter 327, Oregon Revised Statutes (the "State Revenues"); and, (3) any other legally available funds of the District.

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Section 4. The District Representative may establish Special Accounts to pay each series of Obligations. The District Representative may covenant to deposit all or any portion of the District's Taxes, State Revenues and other legally available funds into the Special Accounts. The District Representative may also make covenants regarding the investment and use of the amounts in the Special Accounts.

Section 5. Subject to ORS 294.460, all or a portion of the District's cash flow needs may be satisfied through interfund loans. All such loans shall be fully repaid at the earliest practicable date, and interest at prevailing rates shall be paid by the General Fund to the fund from which the loan originated.

ADOPTED by the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) on the 11th day of August, 2003. *H. Franklin*

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

2761 RESOLVED, That the superintendent recommend these contracts and budgets be approved to obligate the District for the public contract items listed below.

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Budget/ Contractor/ Consultant</i>	<i>Cost</i>
<u>Environmental Consulting Services :</u> Sampling and analysis for the possible presence of formaldehyde in portable classrooms district- wide.	Contract #795 – Purchase Order # 11616/19975 – Amendment #2	Professional Services Industries Inc.	\$15,000 (1,2)
<u>Environmental Consulting Services :</u> Buckman – Soil assessment and in-place closure of heating oil tank.	On or after August 11, 2003	PBS Environmental	\$8,730 (1,2)
<u>Environmental Services :</u> Continued Hazardous Abatement Services to be provided district-wide.	Contract #1517 – Purchase Order #21753 – Amendment #2	Rose City Contracting Inc.	\$50,000 (1,2)
<u>Environmental Services :</u> Continued Hazardous Abatement Services to be provided district wide	Contract #1606 – Purchase Order #23065 – Amendment #3	Performance Abatement Services	\$25,000 (1,2)
<u>Ainsworth:</u> Provide additional project management services for the restroom addition at Ainsworth. Ainsworth revised contract value: \$105,000.00	Contract #1612 – Purchase Order #23172 – Amendment #3	Milstead & Associates, Inc.	\$2,000 (1)
<u>Consulting Services :</u> Provide analysis of possible alternative locations for Vocational Village.	On or after August 11, 2003	Architects Barrentine Bates Lee	\$40,200 (1,2)
<u>Gregory Heights Seismic/ADA project:</u> Increase to construction contract due to unforeseen internal damaged roof conditions. Revised Project Value: \$312,000.00	Contract #1837 – Purchase Order #27556 -- Chg. Order #3	Corp. Inc.	\$43,715 (1,2,4)

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<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Budget/ Contractor/ Consultant</i>	<i>Cost</i>
<u>Gregory Heights Seismic/ADA project:</u> Increase to original project budget due to unforeseen internal damaged roof conditions Revised Project Value: \$446,571.00	N/A	Project Budget Increase Request	\$25,000 (1,2,3)
<u>Environmental Services:</u> Continued Special Inspection & Testing Services to be provided district-wide.	Contract #1795 – Purchase Order #13657/20577- Amendment #3	Carlson Testing, Inc.	\$15,000 (1,2)

1. Funding source: 1995 Facilities Capital Improvement (Bond) Program.
2. Maximum Not to exceed amount
3. Please reference previous Board action of June 24, 2002 (Action # 2306) 'Year 2003 Capital Projects'
4. Please reference previous Board action of March 10, 2003 (Action # 2587) 'Year 2003 Capital Projects – Advanced Authorization to enter into Construction Contracts'

P. Brown

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

2762 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District	02/04/03 ending 06/30/03	Intergovernmental Agreement	Purchase of 1 additional alternative placement slot from MESD	Fund 101, Dept. 5414	\$20,476	N/A	M. Kilcrease
Oregon Arena Corporation	05/31/02 ending 06/05/06	Amendment #1 to License Agreement	Additional charges incurred by PPS High Schools for commencement ceremonies held at Memorial Coliseum for '02-'06 school years	Fund 101, Dept. 4304	\$42,000	\$154,500	C. Leonard
Success For All Foundation	07/01/03 ending 06/30/04	Renewal Contract	Training & Implementation of SFA reading program	Fund 205, Dept. 1284	\$29,896	\$29,896	C. Leonard

August 11, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Open Meadow Alternative Schools	08/18/03 ending 06/30/04	Personal Services Contract Extension	Supply supplemental Education Services Summer Program	Fund 205, Dept. 6928	\$34,270	\$1,631,766	C. Leonard
Open Meadow Learning Center	08/18/03 ending 06/30/04	Personal Service	To pay for two tutors to provide individualized instruction to most in-need students	Fund 205, Dept. 6928	\$34,130	\$1,665,896	C. Leonard
Beth Ardell	08/26/03 ending 07/01/04	Personal Service	Balance Approach to Math (BAM) at Woodlawn, Boise Eliot, Grout, and Woodmere	Fund 205, Dept. 1141, 1294, 1296, 1255, Fund 101, Dept. 1255	\$33,000	\$33,000	C. Leonard
Dads Are Doing Something	07/01/03 ending 09/30/03	Personal Service	To implement DAD'S Program and conduct training sessions for volunteers from the schools and an induction ceremony after completion of training period.	Fund 205, Dept. 5404	\$39,000	\$39,000	P. Pickles
Janus Youth Programs	08/26/03 ending 06/30/04	Personal Service	Janus Youth Programs will employ a vocational support worker to provide vocational counseling/job tracking for Janus students	Fund 205, Dept. 6943	\$33,000	\$1,893,080	M. Kilcrease
Cooper Construction Co.	06/27/03 ending 08/1/03	Construction Contract Amendment #1	Jackson MS increased scope of work for fire recovery	Fund 601, Dept. 5540	\$58,066	\$58,066	P. Brown
Cooper Construction Co.	06/27/03 ending 08/1/03	Construction Contract Amendment #2	Wilson HS increased scope of work for fire recovery	Fund 601, Dept. 5540	\$2,248	\$60,314	P. Brown
Clackamas Education Service District	07/01/03 through 06/30/05	Intergovernmental Agreement	Pass-through of costs for internet access and equipment co-location at Pittock Block building; shared services by PPS, CESD, and other districts and ESDs.	Fund 101 Dept. 5581	\$40,000	\$40,000	S. Robinson

August 11, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Vander Houwen & Associates, Inc.	09/01/03 through 01/02/04	Personal / Professional Services Contract	Provide data architecture services for development of the student data warehouse project and other web-based systems.	Fund 401 P7021	\$58,212	\$796,665	S. Robinson

Revenue

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

2763 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Oregon University System	01-10-03 through 09-15-03	Intergovernmental Agreement	Providing Roosevelt H.S. and George M.S. with "Preparing for College" curriculum as part of the Gear Up Program.	G0492	\$35,000	N/A	C. Leonard
Oregon University System	01-10-03 through 09-15-03	Intergovernmental Agreement	Providing Marshall H.S. and Binnsmead M.S. with "Preparing for College" curriculum as part of the Gear Up Program.	G0493	\$35,000	N/A	C. Leonard
Oregon University System	01-10-03 through 09-15-03	Intergovernmental Agreement	Providing Madison H.S. and Whitaker M.S. with "Preparing for College" curriculum as part of the Gear Up Program.	G0494	\$45,000	N/A	C. Leonard

August 11, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah County Office of School and Community Partnerships	07-01-03 through 12-31-03	Intergovernmental Agreement	Provide support to Mt. Scott Learning Center.	G0495	\$15,893	N/A	C. Edwards
City of Portland, Bureau of Housing & Community Development	07-01-03 through 09-30-03	Intergovernmental Agreement	Provide funding for a coordinator for the Outer SE Caring Community.	G0472	\$6,970	N/A	B. Cole
Mt. Scott Park Center for Learning	07-01-03 through 06-30-04	Agreement	PPS will provide space at Green Thumb site for Mt. Scott Park Learning Center alternative program.	Fund 101 Account Code #419300	\$46,200	N/A	P. Brown
Multnomah County, Office of School & Community Partnership	07-01-03 through 06-30-04	Intergovernmental Agreement	Provide services of Caring Community Coordinators through transition period as county restructuring is implemented.	G0467	\$39,376	N/A	B. Cole

Designation of Authorized Representative for Special Grant Applications
July 1, 2003 – June 30, 2004

2764 WHEREAS, The District is eligible to apply for funds from federal, state, and private sources to support education; and
 WHEREAS, An authorized representative is needed to sign on behalf of the Portland School District; therefore be
 RESOLVED, That the Administrator, Office of Grants Management or the Superintendent's designee be authorized to sign the necessary grant applications and documentation required to apply for grant funds from federal, state, and private sources during the period July 1, 2003 through June 30, 2004. *J. Scherzinger*

August 11, 2003

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

There being no objections, the below items were filed for future reference.

August 11, 2003

Contract and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range:	\$2,000 - \$4,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Synergo	Construction/Climbing Wall	1952	7/31/03	\$2,000.00
Harmon, Jeanne	Workshop/GLAD	1946	7/10/03	2,000.00
Wilson, Christy	Workshop/GLAD	1947	7/10/03	2,000.00
Artists Repertory Theatre	Workshop/Student Theater	1924	5/27/03	2,500.00
Koenig, Judith	Presentation/Connected Math Prog.	1953	8/21/03	3,500.00
Total of Contracts in Range:	\$2,000 - \$4,999			\$12,000.00
Contracts in Range:	\$5,000 - \$9,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Andalex, Inc.	Interpretation Services	1929	6/30/04	\$5,000.00
Private Eye Project	Workshop/Science Curriculum	1956	8/26/03	5,750.00
Total of Contracts in Range:	\$5,000 - \$9,999			\$10,750.00
Contracts in Range:	\$20,000 - \$24,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Wesley Farr Painting	Lead Encapsulation	1944	8/22/03	\$20,240.00
Total of Contracts in Range:	\$20,000 - \$24,999			\$20,240.00

LOLENZO POE

LYNN WARD

VICE-CHAIR, BOARD OF DIRECTORS

DEPUTY CLERK

August 25, 2003

BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1, MULTNOMAH COUNTY, OREGON

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August 25, 2003

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

August 25, 2003

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan -- *absent*
Mr. Lorenzo Poe
Ms. Bobbie Regan -- *absent*
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

August 25, 2003

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 2765

Chair Brim-Edwards moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 5-yes, 0-no). Directors Morgan and Regan were absent from voting. Student Representative (vote: yes, unofficial)

Designation of Real Property as Surplus at the Glenhaven Site (8020 NE Tillamook)

2765 WHEREAS, The Board of Education seeks to ensure that the physical assets of Portland Public Schools are supporting in the most productive way possible our core mission of educating Portland students; and

WHEREAS, Portland Public Schools has limitations on the financial resources available to support its educational programs and seeks new sources of revenue to support its programs and activities; and

WHEREAS, The Board of Education and the Superintendent have taken many steps in the past year to more effectively use Portland Public Schools' lands and facilities, and the Board has accepted a Long Range Facilities Plan and adopted Property Goals in a February 25, 2002 resolution; and

WHEREAS, The Board supports ongoing innovation and efficiency in the delivery of the District's business services operations; and

WHEREAS, Liquidating this District-owned property could potentially better support the mission of Portland Public Schools and the needs of Portland Public Schools' students; and

WHEREAS, The Board of Education directed the Superintendent to make a recommendation on declaring the Glenhaven site as surplus by September 30, 2003 in Resolution #2558 on February 10, 2003; and

WHEREAS, The Vocational Village (at Glenhaven) Surplus Declaration Advisory Committee with representatives from: the Vocational Village staff, the local neighborhood and business associations, local community residents, the Portland Bureau of Parks and Recreation, the Portland Schools Real Estate Trust, and the District's Facilities and Asset Management Division recommends that this property be declared surplus and be redeveloped or disposed subject to the following conditions: 1) relocate the Vocational Village High School and other programs at Glenhaven prior to occupancy or possession by a new owner; 2) retain as much greenery as possible and address neighborhood impacts such as traffic, parking, and noise in the reuse of this site; and

WHEREAS, The Glenhaven site is no longer suited to the programs of Portland Public Schools since the Portland Public Schools' programs at the site may be alternatively located in underutilized space at other Portland Public Schools' facilities; and

WHEREAS, The Superintendent recommended to the Board on August 11, 2003 that this property be declared surplus subject to certain conditions based on a public input process and other requirements of Board Policy 8.70.040; now therefore be it

RESOLVED, That the Board of Education has considered these findings and declares the above-listed property surplus; and be it further

RESOLVED, That the Board of Education finds this property is qualified for disposal under Board Policy 8.70.040 "Disposition of Surplus Real Property"; and be it further

RESOLVED, That the Board of Education directs the Portland Schools Real Estate Trust (RET) to obtain for the District the highest possible financial return based on fair market value for the sale or other disposition of this site; and be it further

RESOLVED, That the District retain title to the property and authorize the Portland Schools Real Estate Trust (RET) to function as a development and marketing agent for the District for the disposition of this property under the terms of the agreement with the RET subject to the following conditions:

a) Any purchase agreement for the property shall stipulate that possession of the premises may not occur until the District's school and programs located on the property vacate the site to appropriate locations;

b) The RET shall give preference, all other things being equal, to purchase proposals for redevelopment that provide for opportunities to preserve significant proportions of the site in unpaved or unimproved natural or green landscape areas and provide for appropriate mitigation measures for potential off-site traffic, parking, and noise impacts;

c) The RET shall, periodically and in a timely manner, advise and appraise the Superintendent on the plans for and progress on the disposal of the property; and be it further

RESOLVED, That the Superintendent shall report to the Board of Education by October 15, 2003 a suitable site to which the Vocational Village High School will be relocated that will fully

August 25, 2003

sustain the school's mission, and sites to relocate the other programs at the Glenhaven site, these relocations to be completed in time for the start of the 2004-05 school year; and be it further

RESOLVED, That the Deputy Clerk is authorized to execute agreements relative to the sale or other disposition of this real property as recommended by the Portland Schools Real Estate Trust and in a form approved by the District's General Counsel with proceeds after closing (less applicable sales expenses) to be used to contribute to contingencies and reserves as outlined in Policies 8.10.025-P and 8.70.042-P.

J. Scherzinger

JULIA BRIM-EDWARDS

CHAIR, BOARD OF DIRECTORS

LYNN WARD

DEPUTY CLERK

September 8, 2003

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

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September 8, 2003

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

September 9, 2002

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe -- *absent*
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

September 8, 2003

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2766 through 2777

Chairperson Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Poe was absent from voting.

September 8, 2003

Election of First-Year Probationary Teachers
Full-Time

2766 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Barnes, Julie
Bertolero, Sara
Bess, Kimberly
Betz, Karen
Brown, Elisabeth
Carr, Jonathan
Carr, Patricia
Carrera-Padilla, Maricruz
Cash-Phelps, Suzanne
Charles, Sarah
Daigle, Paul
Daniels, Julie
Draper, Rachel
Dunham, Karin
Farris, William
Gardner, Rachel
Gary, Jocelyn
Gender, Anna Jo
Golden, Kathryn
Greene, Priscilla
Joy, Maria
Lewis, Christopher
London, Jamin
Lovelin, David
Luthy, Douglas
Mahlum, Elizabeth

Full Time

Masi, Charles
McClain, Brandan
Miller, Dana
Mitchell, Shelley
Morgan, Carrie
Petrota, Jenna
Phipps, Keri
Rodeback, Mary
Ross, Laurie
Roumpf, Judith
Simon, Paul
Slusher, Charles
Sobel, Andrea
Sorensen, Andrew
Springgate, Liza
Sussman, Gabrielle
Toomey, Robin
Trincherro, Nadine
Ventura, Mary
Vu, Trinh
Wade, David
Williams, Anne
Winger, Elisa
Wixon, Benjamin
Wright, Meghann

S. Goldschmidt

September 8, 2003

Election of First-Year Probationary Teachers
Part-Time

2767 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Bair, Jeffrey
Baroff, David
Berten, Anne
Brod, Beth
Butler, Lori
Elderedge-Burns, Ann

Part-Time

Murray, Catherine
Relin, Dawn
Revett, Timothy
Sterling, Sally
Strauch, Julie
Vanderschuere, Jennifer

S. Goldschmidt

Election of Second-Year Probationary Teachers
Full-Time

2768 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Chapman, Gaye
Clawson, Joel
Coleman, Jessica
Croteau, Shawn
Miller, Karen
Tatum, Sherree
Telles-Ferreira, Henise
Walter, Margaret

S. Goldschmidt

Election of Second-Year Probationary Teacher
Part-Time

2769 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as Second Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Krause, Christine

S. Goldschmidt

Election of Third-Year Probationary Teacher
Full-Time

2770 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as Third-Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Metz, Michael

S. Goldschmidt

Change in Employment Status
(Full-Time to Part-Time)

2771 WHEREAS, The following full-time teacher (Probationary/Contract) has made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teacher's status be changed from full-time to part-time with the District;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Acker, Bonnie	Contract	2003/04 School Year

S. Goldschmidt

Change in Employment Status
(Part-Time to Full-Time)

2772 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/ Contract</i>	<i>Effective Date</i>
Ames, Carolyn	Probationary	2003-04 School Year
Bourcier, Hannah	Probationary	2003-04 School Year
Stultz, Laura	Probationary	2003-04 School Year

S. Goldschmidt

Ratifying Appointment and Notice of Nonrenewal

2773 RESOLVED, That the Board of Education of School District No. 1J approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Depart.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Born, Bret (Allocation/ General Fund)	Lincoln	Alternative Education	101 120	L01 801 06 1.0 FTE	08/26/03	06/10/04
Fath, Shannon (Allocation/ Grant Fund)	Glenhaven	Starbase	205 497	L01 805 03 0.5 FTE	08/26/03	06/10/04
Fox, Brenda (Allocation/ General Fund)	Binnsmead	CSR Facilitator	205 236	L01 801 04 0.5 FTE	08/26/03	06/10/04
Fukushima, Minori (Allocation/ General Fund)	Richmond	Japanese	101 275	L01 805 5 1.0 FTE	08/26/03	06/10/04
Gerrish, Stuart (Allocation/ General Fund)	Grout	Grade 5	101 255	L01 805 03 1.0 FTE	08/26/03	06/10/04

September 8, 2003

<i>Name and Comments</i>	<i>Depart.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Hillesland, Kathryn (Allocation/ General Fund)	Buckman	Grade 2	101 143	L01 805 03 0.5 FTE	08/26/03	06/10/04
Hobson, Roland (Allocation/ General Fund)	Kenton	Grade 4	101 168	L01 805 03 1.0 FTE	08/26/03	06/10/04
Irons, Michelle (Allocation/ General Fund)	Clark	Reading	101 240	L01 805 04 1.0 FTE	08/26/03	06/10/04
Kayoko, Kasai (Allocation/ General Fund)	Richmond	Grade 1 Japanese	101 275	L01 801 03 1.0 FTE	08/26/03	11/14/03
Keil, Kristine (Allocation/ General Fund)	Stephenson	Grade 2/3	101 190	L01 805 03 1.0 FTE	08/26/03	12/19/03
Lauretti, Leslie (Allocation/ General Fund)	Lewis	Math/ Literacy	101 267	L01 805 4 0.5 FTE	08/26/03	06/10/04
Loveland, Jennifer (Allocation/ General Fund)	Beach	Kindergarten	101 140	L01 801 03 1.0 FTE	08/26/03	06/10/04
Manzi, Sheila (Allocation/ Grant Fund)	Glenhaven	Starbase	205 497	L01 801 5 0.5 FTE	08/26/03	06/10/04
Masunaga, Kiya (Allocation/ General Fund)	Alameda	Grade 2	101 230	L01 805 03 1.0 FTE	08/26/03	06/10/04
New, Sally (Allocation/ General Fund)	Bridlemile	Grade 5	101 142	L01 801 03 0.5 FTE	08/26/03	06/10/04
Relin, Dawn (Allocation/ General Fund)	Hollyrood	Kindergarten	299 256	L01 806 06 0.5 FTE	08/26/03	06/10/04
Ris-Kelman, Anet (Allocation/ General Fund)	MLC	Grade 1/2	101 154	L01 801 03 0.5 FTE	08/26/03	06/10/04
Ross, Laurie (Allocation/ Grant Fund)	Alameda	Media Specialist	299 230	L01 801 03 0.5 FTE	08/26/03	06/10/04

September 8, 2003

<i>Name and Comments</i>	<i>Depart.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Schlappi, Erin (Allocation/ General Fund)	Duniway	Grade 2	101 244	L01 801 03 1.0 FTE	08/26/03	06/10/04
Scholian, Marilyn (Allocation/ Grant Fund)	Glenhaven	Starbase	205 497	L01 805 5 0.5 FTE	08/26/03	06/10/04
Skagerberg, Bret (Allocation/ General Fund)	Lent	Grade 1/2	101 266	L01 801 03 1.0 FTE	08/26/03	06/10/04
Vanderschuere, Jennifer (Allocation/ General Fund)	Bridlemile	Kindergarten/ Grade 1	299 142	L01 802 03 0.5 FTE	08/26/03	06/10/04
Vieira, Richard (Allocation/ Grant Fund)	Professional Technical Education	Construction Technology	205 421	L01 801 9 1.0 FTE	08/26/03	06/10/04
Waldron, Teresa (Allocation/ General Fund)	da Vinci	Art	101 301	L01 805 03 1.0 FTE	08/26/03	06/10/04
Weekley, Rhonda (Allocation/ Grant Fund)	Forest Park	Grade 2	299 152	L01 801 04 1.0 FTE	08/26/03	06/10/04
Yampolsky, Amanda (Allocation/ General Fund)	Richmond	Grade 2	101 275	L01 805 4 1.0 FTE	08/26/03	06/10/04

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2774 RESOLVED, That the action of the Superintendent in placing the following named persons on the salary schedule effective on dates shown opposite their respective names be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Depart.</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund Org.</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Regular or Temp.</i>
Allbaugh, Cheryl (Allocation/ General Fund)	Irvington	Student Services Specialist	08/26/03	107 259	L01 808 14 1.0 FTE	190	Regular
Hanel, Mary (Allocation/ General Fund)	Special Education	Case Coordinator	08/26/03	101 414	L01 801 03 1.0 FTE	190	Regular
Jorgensen, Julie (Allocation/ General Fund)	Special Education	Social Worker	08/26/03 to 06/10/04	101 414	L01 801 03 1.0 FTE	190	Regular
Logan, Cheri (Allocation/ Grant Fund)	Whitaker Lakeside	Title 1	08/26/03 to 06/10/04	205 288	L01 806 10 0.4 FTE	190	Temp.
Nyberg, Colleen (Allocation/ Grant Fund)	Special Education	Special Education	08/26/03 to 06/10/04	205 409	L01 808 14 0.4 FTE	190	Temp.
Thaler, Kristin (Allocation/ General Fund)	Special Education	Social Worker	08/26/03	101 414	L01 805 03 1.0 FTE	190	Regular

S. Goldschmidt

Election of Probationary Administrators

2775 WHEREAS, The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment; therefore be it RESOLVED, That these individuals serving in administrative position are elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Fox, Paige	First	2003/04
Frentress, Jennifer	First	2003/04
Hull, Heather	Second	2003/04
Keefer, Benjamin	First	2003/04
Lauer, Timothy	First	2003/04
Little, Molly	First	2003/04
Schafer, Richard	First	2003/04
Shayne, Jacque	First	2003/04
Truong, Van	First	2003/04

S. Goldschmidt

Leaves of Absence

2776 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Bennet, Eric	George	2003-04 and 2004-05 School Years	Personal
Brand, Melynda	Special Education	2003-04 School Year	Personal
Bungacayao-Ginn, Patricia	Special Education	2003-04 School Year	Personal
Dickey, Leah	West Sylvan	2003/-04 School Year	Personal
Digiovanna, Colleen	Capitol Hill	2003/04 School Year	Personal
Early, Keith	Special Education	2003/04 School Year	Personal
Johnson, Roy	Binnsmead	2003/04 School Year	Personal

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Kutner, Carol	Special Education	2003/04 School Year	Personal
Lanigan, Alison	Chief Joseph	2003/04 School Year	Personal
Mallin, Erica	Franklin	2003/04 School Year	Personal
Michael, Mary (.25 FTE leave only)	Special Education	2003/04 School Year	Personal
Morrison, Robin	Beach	2003/04 School Year	Personal
Morse, Jonathan	Portsmouth	2003/04 School Year	Personal
Schacker, Sarah (0.5 FTE leave only)	Special Education	2003/04 School Year	Child Care
Thompson, Rory	King	2003/04 School Year	Personal
Wallace, Amye	Special Education	2003/04 School Year	Personal

S. Goldschmidt

Administrator-Teacher Resignations

2777 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Acker, Tina	Humboldt	06/13/03	Another Position
Allen, Wesley	Special Education	06/13/03	Personal
Caso, Joan	Forest Park	06/13/03	Personal
Coleman, Angie	DART	07/31/03	Leaving City
Davis, Mary Gage	Bridger	06/13/03	Another Position
Dillman, Russell	Marshall	06/13/03	Personal
Fisher, Randy	Madison	06/13/03	Another Position
Fodell, Susan	Special Education	06/13/03	Another Position

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<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Gianotti, Maria	Whitman	06/13/03	Personal
Hemry, Nancy	Special Education	06/13/03	Another Position
Jacobs, Pamela	Alameda	06/13/03	Personal Illness
Loder, Daniel	Benson	06/13/03	Leaving City
Matthys, Dave	Hosford	06/13/03	Another Position
McCown, Alan	Binnsmead	06/13/03	Personal
Pinder, Mark	Lincoln	06/13/03	Another Position
Poracsky, Kristina	PEIP	06/13/03	Child Care
Roberts, Jane	Special Education	06/13/03	Another Position
Roloff, Vicki	Special Education	06/13/03	Another Position
Ryan, Anne	da Vinci	06/13/03	Another Position
Swan, Anthony	Tubman	06/13/03	Another Position
Thacker, Peter	Jefferson	08/15/03	Retirement
Thiel, Suzanne	Roosevelt	10/01/03	Retirement
Tullman, Jill	Special Education	06/13/03	Leaving City
Valo, Valerie	Special Education	06/13/03	Another Position
Youngblood, Shelley	Bridlemile	06/21/03	Another Position

S. Goldschmidt

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2778 through 2785

Chairperson Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Poe was absent from voting. Student Representative (vote: yes, unofficial).

September 8, 2003

Contract Authorization
Ala Carte Pizza

2778 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Nutrition Services has identified a need for Ala Carte Pizza On A Requirements Basis; and

WHEREAS, In accordance with PPS Contracting & Procurement Rules, competitive offers were requested from ten prospective vendors. Responses were received from four different vendors and evaluated in accordance with pre-established criteria. It was determined that the proposals offered by Pizzacato, Godfather's, and Pizza Hut were the most advantageous to the District; now therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into contracts approved by the General Counsel's Office with Pizzacato, Godfather's, and Pizza Hut for a total amount not to exceed \$300,000. These contracts shall be for the purchase of Ala Carte Pizza on a Requirements Basis for the period of September 1, 2003 through August 31, 2004. Contracts shall be renewable for additional terms, not to exceed five years total, at the District's discretion. The work shall be performed under the direction of the Nutrition Services Department #5570 and be charged to Fund 202. *K. Obbink / D. Matthews*

Contract Authorization
Ala Carte Sub Sandwiches

2779 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Nutrition Services has identified a need for Ala Carte Sub Sandwiches On A Requirements Basis; and

WHEREAS, In accordance with PPS Contracting & Procurement Rules, competitive offers were requested from four prospective vendors. Responses were received from three different vendors and evaluated in accordance with pre-established criteria. It was determined that the proposals offered by The Universe & Everything Else dba Subway Tigard was the most advantageous to the District; now therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel's Office with The Universe & Everything Else dba Subway Tigard for a total amount not to exceed \$75,000. This contract shall be for the purchase of Ala Carte Sub Sandwiches on a Requirements Basis for the period of September 1, 2003 through August 31, 2004. The work shall be performed under the direction of the Nutrition Services Department #5570 and be charged to Fund 202. *K. Obbink / D. Matthews*

Binnsmead Middle School
Bidding Exemption for Auditorium Reconstruction

2780 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon acting as Local Contract Review Board has the authority to exempt certain public contracts or classes of contracts from the competitive bidding process otherwise required by ORS 279 and the District's Contracting Rules upon certain findings; and

WHEREAS, On August 11, 2003 Binnsmead Middle School experienced a fire that resulted in significant damage to the school and the property within; and

WHEREAS, The immediate clean up and restoration projects required to allow Binnsmead to start the school year were handled on an emergency basis; and

WHEREAS, The rebuilding of the auditorium is needed as soon as reasonably possible, and therefore an alternative procurement process is required to ensure expeditious completion of the project; and

WHEREAS, the District requires a contractor with sufficient experience and expertise to handle construction in an existing and operating school; and

WHEREAS, the District desires, for the safety of students, to complete this work during the next several months, requiring it to act promptly, and is therefore considering this exemption under the expedited process provided in ORS 279.015;

WHEREAS, the Board concludes that an exemption from competitive bidding is justified pursuant to ORS 279.015(2); now therefore be it

RESOLVED:

1. The Board hereby exempts the following contract from the competitive bidding requirements of ORS Chapter 279 and Public Contracting Rules: A contract for the reconstruction of Binnsmead Middle School Auditorium. The Board directs that the contract be let through an alternative competitive process consisting of a Request for Proposals (RFP) to select a contractor with the necessary skill and experience to construct the repairs as described above. By utilizing the competitive RFP process, a contractor can be selected based upon cost as well as qualifications and experience.
2. The exemption granted in Section 1 of this Resolution is based upon the following findings, pursuant to ORS 279.015(2):
 - a. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts because of the unique circumstances of the project. Because the project will be publicly advertised, all interested contractors will be notified. The Board requires a contractor that can expeditiously complete the work in an operational building, and there are several area contractors qualified to perform the work. The Board also finds that this contract exemption is unlikely to substantially diminish competition for public contracts because the contract will be awarded through the alternative competitive process. Any interested contractor will be able to participate in the RFP process.
 - b. The Board further finds that allowing this contract exemption will result in substantial cost savings to District. Selecting a qualified contractor for this specialized work will save District funds by allowing the work to be performed in an efficient and timely manner, further reducing the cost of using alternate facilities. A contractor with limited experience in such projects would likely take longer to perform the work, resulting in project delays and costly change orders. Involving a qualified contractor early on with this project will also assist in reducing design and construction costs through value engineering. Further, the alternative competitive process will ensure that the District receives quality work at a cost effective price.
3. In making the above findings, the Board considered the following factors pursuant to ORS 279.011(5):

- a. Operational, budget and financial data: Because the work will be conducted in an operating middle school the Board requires contractors who can expeditiously and safely conduct the repairs during the next several months using an experienced Contractor who will improve the District's chances of receiving quality and timely workmanship at a fair market cost.
 - b. Public Benefits: The public benefits from the cost savings noted above. In addition, expeditious completion of the project during the upcoming months will protect the safety of students and staff.
 - c. Value engineering: Allowing a contractor to be selected early on in this project will provide an opportunity for value engineering, which can improve the design of the work and result in efficiencies and cost savings during construction.
 - d. Specialized expertise required: Due to the unique and critical nature of this project, an experienced and qualified contractor is needed that has demonstrated specialized expertise in such school restorations. The RFP will allow such a contractor to be selected.
 - e. Public safety: Completion of the work during the stated time frame will protect students, as will selection of a contractor with experience working in an operating building. Safety for our students, staff, and the general public is of prime importance.
 - f. Market conditions: Within the public sector construction industry, the RFP process has been proven to be a successful tool for alternative selection processes. Qualified contractors currently exist in this market so PPS would benefit from this market condition.
 - g. Technical complexity: Repairs of existing school facilities during the school year are always more complicated than construction of a new building because of the need to work in and around students. In this particular case there is a need to expeditiously complete the project during the 2004 school year and put the auditorium back into a usable state. Selecting a contractor that is familiar with and has successfully addressed such complex situations is beneficial and is reassuring to parents, faculty and students.
 - h. Funding sources: The District will fund this project through its self-insurance funds and from third-party insurance carriers.
4. The Board of Education authorizes the Procurement Director to solicit competitive offers through an RFP process, and authorizes the Deputy Clerk to execute a contract approved by the General Counsel for the reconstruction of the Binnsmead Auditorium. The contract shall be for an estimated amount of \$2.5 million and shall be paid for out of the self-insurance fund (601).
- D. Matthews/P. Brown*

Binnsmead Middle School
Ratification of Emergency Fire Restoration Contracts

- 2781 WHEREAS, The Board of Directors of unty School District No. 1J, Multnomah County, Oregon acting as Local Contract Review Board has the authority to declare an emergency; and
WHEREAS, On August 11, 2003 Binnsmead Middle School experienced a fire that resulted in significant damage to the school and the property within; and
WHEREAS, The PPS Contracting and Purchasing Rules (917) authorize emergency contracts without a competitive bidding process. The Facilities Director believes it in the best interest of the district to negotiate directly with LCG Pence to perform the immediate repairs and restoration needed to ready Binnsmead for the start of the 2004 school year. This contractor already has equipment and personnel ready to re-mobilize from the recently completed Lent fire restoration project. The Procurement Director believes this action to be allowable, that it will result in costs savings, and that it will not diminish competition, as the auditorium repair portion will be handled through a competitive procurement process; and
WHEREAS, The cost of the fire renovation work is estimated at \$300,000. The cost to replace personal property damaged in the fire, including computers, furniture and books, is estimated at \$30,000 therefore be it
RESOLVED, That the Board of Directors ratifies the contract executed by the Deputy Clerk and approved by the General Counsel's Office for amounts not to exceed \$300,000 for fire renovation, clean up, and environmental abatement. The Procurement Director is authorized to issue purchase orders for the replacement equipment in an amount not to exceed \$30,000; and be it further
RESOLVED, that the project costs to restore Binnsmead Middle School be paid for out of self-insurance fund 601. *D. Matthews / P. Brown*

Revisions to Contracting and Purchasing Manual

- 2782 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
WHEREAS, The Board has previously approved the Contracting and Purchasing Manual, which is in accordance with ORS 279, Public Contracts and Purchasing, and is substantially similar to the Oregon Attorney General's Model Public Contract Rules; and
WHEREAS, Management team members from Facilities, Procurement, and Human Resources have worked this past year with DCU labor representatives to improve and modify the Contracting and Purchasing Manual to address issues of contractor responsibility; now therefore be it resolved
RESOLVED, The Board of Education authorizes the Procurement Director to make the following revisions to the Purchasing and Contracts Manual. The manual shall continue to be provided to labor representatives and potential bidders upon request, and made available on the PPS web site. Adherence to the rules set out in the Purchasing and Contracts Manual shall continue to be enforced by Procurement Services Dept. (5552) and the Office of the General Counsel. *D. Larson / D. Matthews*

Proposed Revisions To PPS Contracting & Purchasing Manual
(changes in italics)

- 210 **Prequalification of Offeror**

(2) Standards for Prequalification. An Entity may pre-qualify by demonstrating to the District's satisfaction:

- (a) That the Entity's resources and expertise, or ability to obtain the necessary resources and expertise, indicate that the Entity is capable of meeting all contractual responsibilities;
- (b) That the Entity has a record of satisfactory performance;
- (c) That the Entity has a record of integrity;
- (d) *That the Entity has no record of non-compliance with the Prevailing Wage Rate Law and no instances of compensating employees at less than the applicable wages and benefits required by the Oregon Bureau of Labor and Industries;*
- (e) That the Entity is qualified to contract with the District.

215 Eligibility to Bid or Propose on Construction Contracts.

- (1) Construction Contracts.** The District will not consider an Entity's Offer to do Work as a contractor, as defined in ORS 701.005(2), unless the Entity has a current, valid certificate of registration issued by the Construction Contractors Board.
- (2) Landscape Contracts.** The District may not consider an Entity's Offer to do Work as a landscape contractor as defined in ORS 671.520(2), unless the Entity has a current, valid landscape contractor's license issued pursuant to ORS 671.560 by the State Landscape Contractors Board.
- (3) Prequalification.** *The District will not consider an Entity's Offer if the Entity is deemed non-responsive for not adhering to District standards of prequalification.*
- (4) Non-Complying Entities.** The District will deem an Offer received from an Entity that fails to comply with this rule non-responsive and will reject the Offer, unless contrary to federal law.

Stats. Implemented: ORS 279.027(1)(k), ORS 671.530 & ORS 701.055.
Analogous Administrative Rule: OAR 137-030-0008.

440 Disqualification of an Entity.

- (1) Authority.** The District may disqualify an Entity from consideration of award of the District's contracts after providing the Entity with notice and a reasonable opportunity to be heard in accordance with Section (6) this rule.
 - (a) Standards for Conduct Disqualification. As provided in ORS 279.037, the District may disqualify an Entity for:
 - (A) Conviction of a criminal offense in obtaining or attempting to obtain a public or private contract or subcontract or in the performance of a contract or subcontract.
 - (B) Conviction under state or federal statutes of embezzlement, theft, forgery, bribery, falsification or destruction of records, receiving stolen property, or any other offense indicating a lack of business integrity or business honesty that currently, seriously, and directly affects the Entity's responsibility as a contractor.
 - (C) Conviction under state or federal antitrust statutes.
 - (D) Violation of a contract provision that is regarded by the District to be so serious as to justify Disqualification. A violation under this subsection (2)(d) may include but is not limited to material failure to perform the terms of a contract or an unsatisfactory performance in accordance with the terms of the contract. But an Entity's failure to perform or its unsatisfactory performance caused by acts beyond the Entity's control is not a basis for Disqualification.

- (E) *Violation of Oregon's Prevailing Wage Rate Law on a public contract awarded by the District or another public agency resulting in the Entity being deemed ineligible to receive public works contracts by the Bureau of Labor and Industries.*

(2) Prevailing Wage Rate Notice. If the contract is for a Public Work subject to ORS 279.348 to 279.380 or the Davis Bacon Act (40 USC § 276a et seq.) the District must include in the public notice a statement that no Bid or Proposal will be received or considered by the District unless the Bid or Proposal contains a statement by the Bidder or Proposer that Bidders or Proposers will comply with the requirements of the prevailing wage laws in ORS 279.350 or 40 USC § 276a.

The District acknowledges the purpose of the Prevailing Wage Rate Law and the intent of the Legislative Assembly is to:

- (a) Ensure that contractors compete on the ability to perform work competently and efficiently while maintaining community established compensation standards;*
- (b) Recognize that local participation in publicly financed construction and family wage income and benefits is essential to the protection of community standards;*
- (c) Encourage training and education of workers to industry standard skills;*
- (d) Encourage employers to use funds allocated for employee fringe benefits for the actual purchase of those benefits.*

Stats. Implemented: ORS 279.025, 279.349
Analogous Administrative Rule: OAR 137-040-0010

D. Larson/D. Matthews

Purchase Authorization
Digital Conversion Equipment

2783 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Television Services has identified a need for Digital Conversion Equipment for the conversion of the existing analog television system to digital television. This will allow storage of the digital signal on servers instead of the present video tape system, instant access via the web to archived Board meetings and other programming, professional development for teachers, and access to educational programming for students and administrators; and

WHEREAS, In accordance with PPS Contracting & Procurement Rules, competitive offers were requested from eight prospective vendors. Responses were received from five different vendors and evaluated in accordance with pre-established criteria. It was determined that the proposal offered by Digital System Technology, Inc. was the most advantageous to the District; now therefore be it

RESOLVED, The Board of Education grants authority to the Procurement Director to issue a Purchase Order to Digital System Technology, Inc. in an amount not to exceed \$58,000. The work shall be performed under the direction of TV Services (4323) and shall be charged to Grant Fund 205.

M. Bastiani / D. Matthews

Approval of Intergovernmental Agreement
Multnomah County, Office of School and Community Partnerships

- 2784 WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055 and agreements between government agencies are exempt from competitive bidding (ORS 279.015); and
- WHEREAS, The Chief Academic Officer desires to work collaboratively with the Multnomah County, Office of School and Community Partnerships, Schools Uniting Neighborhoods (SUN) Initiative. This program is in alignment with the mission of Portland Public Schools and participation in the SUN Initiative is believed to be in the District's best interest; and
- WHEREAS, The mission of the SUN Initiative is to improve the lives of children, families and the community by partnering with local school communities to extend the school day and develop schools as community centers in their neighborhoods; now therefore be it
- RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel with Multnomah County OSCP to subcontract with non-profit lead agencies to provide the required services. The initial term of the contract shall be one year with options to renew for additional periods not to exceed five years. The contract shall not exceed the annual amount of \$50,000. These services shall be performed under the direction of the Chief Academic Officer and shall be charged to the General Fund 101 through Grants Management Dept. (5443).
- D. Matthews*

Classroom Tuition and Interpreter Contracts
Columbia Regional Program for Deaf/Hard of Hearing Students

- 2785 WHEREAS, The School District No. 1J, Multnomah County, Oregon operates the Columbia Regional Program and has the necessary facilities and expertise to provide appropriate educational and interpreter services to Deaf/Hard of Hearing students as required by federal and state law; and
- WHEREAS, State support and the District's General Fund are not adequate to provide full services to these students; and
- WHEREAS, Neighboring local school districts have indicated a willingness to provide financial support in return for services to their students. Pursuant to ORS 279, agreements between public agencies are exempt from bidding; therefore be it
- RESOLVED, That the Deputy Clerk be authorized to sign the necessary contracts in a form approved by the General Counsel with participating school districts in Clackamas, Hood River, Multnomah, and Wasco counties. Each district will pay a predetermined amount based on the type of educational and interpreter services rendered during the period September 1, 2003 through June 30, 2004. These contracts may be extended for additional one-year periods not to exceed five years total, at the discretion of the district. Services shall be provided under the direction of the Columbia Regional Program Grant Fund 205, Dept. 5414. *M. Kilcrease / D. Matthews*

September 8, 2003

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2786 through 2788

Chairperson Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Poe was absent from voting. Student Representative (vote: yes, unofficial).

September 8, 2003

Service Payments

2786 RESOLVED, That the following Service Payments be approved:

<i>Payee</i>	<i>Description</i>	<i>Period</i>	<i>Amount</i>	<i>Fund</i>
Council of Great City Schools	Membership Dues	July, 2003 to July, 2004	\$28,450	Fund 101 Dept. #5401

J. Patterson

Payment for Professional Services
Legal Services

2787 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 7/31/03	\$55,276.28	Fund 101 Dept. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 7/31/03	\$ 687.00	Fund 101 Dept. #5528

J. Patterson

September 8, 2003

Payment for Professional Services
Self-Insurance Fund 601
(Legal Services)

2788 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Descriptions</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp Claims	04/01/03 through 07/31/03	\$ 834.05	601/5540
Vavrosky, MacColl Olson & Pfeifer, PC	Defense of various Workers' Comp Claims	07/01/03 through 07/31/03	\$10,892.84	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various Liability Claims	07/01/03 through 07/31/03	\$ 256.92	601/5540
Mersereau & Shannon LLP	Defense of various Liability Claims	06/01/03 through 06/30/03	\$ 198.50	601/5540

J. Patterson/H. Franklin

September 8, 2003

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2789 through 2791

Chairperson Brim-Edwards moved adoption of the above-numbered items. Chairperson Brim-Edwards announced a potential conflict of interest on Item #2791. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Poe was absent from voting. Student Representative (vote: yes, unofficial).

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

2789 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into contracts to receive revenue where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Grant/Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
State of Oregon Employment Dept./Child Care Division	7/1/03 through 6/30/04	Intergovernmental Agreement	Implementing child care services for teen parents	205/G0497	\$50,000	N/A	C. Edwards
State of Oregon Commission for the Blind	7/1/03 through 6/30/04	Intergovernmental Agreement	To serve visually disabled students transitioning from high school.	205/G0489 and General Fund 101	\$41,500	N/A	G. Ford

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

2790 RESOLVED, That the Superintendent recommend these contracts and budgets be approved to obligate the District for the public contract items listed below.

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Budget/ Contractor/ Consultant</i>	<i>Cost</i>
<u>Environmental Consulting Services</u> ; Continued Environmental Consulting Services to be provided district wide.	Contract #781 – Purchase Order # 11566/20608 – Amendment #9	Apex Environmental Consulting Services, Inc.	\$25,000 (1,2)
<u>Environmental Consulting Services</u> ; Continued Environmental Consulting Services to be provided district wide.	Contract #794 – Purchase Order # 11617/20458/ 29593 – Amendment #8	PBS Environmental Inc.	\$75,000 (1,2)

September 8, 2003

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Budget/ Contractor/ Consultant</i>	<i>Cost</i>
<u>Environmental Consulting Services</u> ; Continued Environmental Consulting Services to be provided district wide.	Contract #795 – Purchase Order # 11616/19975 – Amendment #3	Professional Services Industries Inc.	\$25,000 (1,2)
<u>Environmental Services</u> ; Continued Hazardous Abatement Services to be provided district wide	Contract #1516 – Purchase Order #21746 – Amendment #3	IRS Environmental	\$20,000 (1,2)
<u>Environmental Services</u> ; Continued Hazardous Abatement Services to be provided district wide	Contract #1517 – Purchase Order #21753 – Amendment #3	Rose City Contracting Inc.	\$20,000 (1,2)
<u>Environmental Services</u> ; Continued Hazardous Abatement Services to be provided district wide	Contract #1518 – Purchase Order #21766/29495 – Amendment #3	Insulation Removal Corp.	\$85,000 (1,2)
<u>Environmental Services</u> ; Continued Hazardous Abatement Services to be provided district wide	Contract #1606 – Purchase Order #23065 – Amendment #4	Performance Abatement Services	\$15,000 (1,2)

1. Funding source: 1995/96 Facilities Capital Improvement (Bond) Program, Fund 402/403.
2. Maximum Not to exceed amount

P. Brown

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

2791 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Carruth Compliance Consulting	04/14/02	06/30/03	Contract amendment, scope of work has not changed; the hourly charges for the VCT submission were more than originally anticipated. This amendment will cover the final payment.	101 General Fund	\$2,262	\$2,262	H Franklin
Cogan Owens Cogan, LLC	04/15/03	12/31/03	Additional unanticipated tasks in support of the Westside Schools Boundary Study including managing site visits, facilitation of Policy Subcommittee, communication with Task Force, facilitation of Research Committee, increased duties in support of Task Force meetings. These additional tasks are beyond the original scope of services agreed to by the parties, and are necessary to ensure a successful project.	101 General Fund	\$22,385	\$96,335	H Franklin
Cooper Construction Company	08/15/03	09/17/03	Jackson MS Fire Restoration, Increased scope of demolition to reduce odors, provide support from structure to existing electrical cabling, conduit, install knock out ends at J-boxes & support	601 Self - Insurance Fund	\$23,325	\$23,325	P Brown

September 8, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Grove Insight	09/09/03	03/01/04	Contract to conduct research for Facilities and Asset Management Department	Ref. Board Pol. 8.70.042-P	\$32,400	\$32,400	P Brown
Morrison Child & Family Services	09/02/03	06/30/04	Contractor provides services to Supported Classroom Project, which integrates mental health and school services	101 General Fund	\$399,900	\$399,900	M Kilcrease
Multnomah Education Service District	08/07/03	06/30/04	To provide training to PPS staff in first aid	101 General Fund	\$20,841	\$20,841	M Kilcrease
Multnomah Education Service District	08/07/03	06/30/04	Provide training to PPS employees in blood borne pathogens, follow-up on exposures, and administer Hepatitis B shots.	101 General Fund	\$20,000.00	\$40,841	M Kilcrease
Multnomah Education Service District	08/07/03	06/30/04	Provide training to Health Occupation students in blood borne pathogens, follow-up on exposures, and administer Hepatitis B shots	101 General Fund	\$9,000.00	\$49,841	M Kilcrease
Multnomah Education Service District	10/01/03	06/30/04	Renewal Contract to provide services of 1.0 FTE Nurse to PPS Head Start Program	205 Grants Fund	\$57,143	106,984	M Kilcrease
Multnomah Education Service District	09/03/03	06/30/04	Multnomah Education Service District will provide services of a Registered Nurse for Special Ed student #789636800, 8hrs/day at \$46.28/hr. PPS cost will be reduced by Medicaid revenue	101 General Fund	\$66,273	\$173,257	M Kilcrease

September 8, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District	09/03/03	06/30/04	Multnomah Education Service District will provide services of a Registered Nurse for Special Ed student #777195900, 8hrs/day at \$46.28/hr. PPS cost will be reduced by Medicaid revenue	101 General Fund	\$66,273	\$239,530	M Kilcrease
Northwest Classroom Captioning	09/03/03	06/30/04	Provide captioning, transcription & editing for 2 Special Ed students #790051700 and #730798600. These 2 students do not sign so cannot use an interpreter therefore need captioning to benefit from education	101 General Fund	\$65,100	\$65,100	M Kilcrease
Northwest Home Care LLC	09/03/03	06/30/04	Nursing services or trained caregiver for Special Ed student, in educational setting and during transport at all times. Rate \$40/hr	101 General Fund	\$55,000	\$110,000	M Kilcrease
Oregon Health & Science University	07/01/03	06-30-04	Provide services of Child Psychiatrist various schools	101 General Fund	\$120,000	\$120,000	M Kilcrease
Protec Electronic Security Solutions	09/01/03	08/31/04	Contract renewal for Security Alarm Services.	101 General Fund	\$84,308	\$84,308	P Brown
Region 9 Education Service District	09/01/03	06/24/04	Providing serviced to Deaf/Heard of Hearing students eligible for Regional Program	205 Grants Fund	\$46,427	\$46,427	M Kilcrease
SolutionsIQ	09/09/03	02/28/04	Personal, Professional Services Contract to provide Information Technology with staffing services for HR functional lead for PeopleSoft upgrade.	401 System Project Fund	\$71,240	\$71,240	S Robinson

September 8, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
TekSystems/Maxim Group	08/25/03	10/31/03	Amendment #3, Services of Keaka Atkinson as interim call-center support, billed at \$23/hour, 384 hours	101 General Fund	\$8,832	\$8,832	S Robinson
TekSystems/Maxim Group	08/25/03	10/31/03	Amendment #4, Services of John Herrick as interim call-center support, billed at \$23/hour, 368 hours	101 General Fund	\$8,464	\$17,296	S Robinson
TekSystems/Maxim Group	08/27/03	10/17/03	Amendment #5, Services of 6 consultants as interim call-center support, billed at \$23/hour, 288 hours each (1728 hr/total)	101 General Fund	\$39,744	\$39,744	S Robinson
VanderHouwen & Associates Inc.	09/01/03	01/02/04	Up to 756 hours of services to be performed by Dean Black for data architecture services for development of a student achievement data warehouse/data mart for the District.	401 System Project Fund	\$58,212	\$58,212	S Robinson
YMCA of Columbia-Willamette	12/09/03	10/31/03	Amendment #3, Supply Supplemental Education Services on a fee for services basis	205 Grants Fund	\$96,372.53	\$210,378	C Leonard

September 8, 2003

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

There being no objections, the below items were filed for future reference.

September 8, 2003

Contract and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range:	\$2,000 - \$4,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Jeffery, Donald	Civil Service Board Secretary	1976	6/30/04	\$2,400.00
Nyberg, Kathleen M.	Photographic Essay/Madison HS	1981	8/31/03	3,392.00
Total of Contracts in Range:	\$2,000 - \$4,999			\$5,792.00

Contracts in Range:	\$5,000 - \$9,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Maizels Abbott Design Coll.	Space Planning	1970	6/30/04	\$5,900.00
Hargett, Gary R.	Evaluate ELL	1965	9/30/03	7,500.00
Total of Contracts in Range:	\$5,000 - \$9,999			\$13,400.00

Contracts in Range:	\$10,000 - \$14,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
All Star Set Up	Relocate Portables	1964	11/15/03	\$13,000.00
Heil Electric Company, Inc.	Electrical Services	1971	11/15/03	13,620.00
Total of Contracts in Range:	\$10,000 - \$14,999			26,620.00

Contracts in Range:	\$15,000 - \$19,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Laurelhurst Physical Therapy Clinic	Ergonomic Worksite Assessments	1966	6/30/04	\$15,000.00
Filler Investigations	Investigation/Workers Comp.	1967	6/30/04	15,000.00
Julie M. Jones Claims Service	Investigation/Workers Comp	1968	6/30/04	15,000.00
Central City Painting/Central City	Water Filter Replacements	1962	12/31/03	16,800.00
Total of Contracts in Range:	\$15,000 - \$19,999			\$61,800.00

Contracts in Range:	\$20,000 - \$24,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Portland Schools Alliance	Increase Parent Participation	1977	6/23/04	\$20,000.00
Portland Football Officials Assn.	Game Officials	1972	11/10/03	23,000.00
Total of Contracts in Range:	\$20,000 - \$24,999			\$43,000.00

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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SEPTEMBER 22, 2003 MEETING

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

September 22, 2002

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafuz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 2792

Chairperson Brim-Edwards moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote 7-yes, 0-no). Student Representative absent.

Contract Authorization
Superintendent Recruitment Services

2792 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Board of Directors has identified a need for a consultant to manage an executive leadership recruitment process that results in the hiring of a new, permanent Superintendent; and

WHEREAS, Portland Public Schools has very high goals for student achievement and that the Board of Education expects the recruitment process to consist of a focused, region-wide recruitment and a strategic nationwide recruitment, resulting in the signing of a contract by March of 2004 with a new, permanent Superintendent who can lead the School District to the achievement of its goals; and

WHEREAS, the Board of Education has asked for proposals that indicate whether a proposer has the following desired experience and skills:

1. Proven record of identifying, attracting, and recruiting organizational leadership with desired style and approach; or completing an executive level search resulting in the hiring of a superintendent;
2. Knowledge and experience with previous and current school district leadership as well as clear understanding of leadership qualities and characteristics being sought for PPS leadership;
3. Ability to lead a process within a defined time period, with specific deadlines, including integral involvement of governing body and stakeholders;
4. History, experience with PPS vis-à-vis operational and capital needs;
5. Clear understanding of type of candidates for good 'fit' with PPS needs as well as with greater community;
6. Experience with conducting successful, effective--and defined--community stakeholder participation in decision-making process;
7. Experience with creation of, and guiding process through, an operative timeline by which governing body makes decisions, including identification of decision-making points and assistance with completing interim decisions;
8. Ability to successfully carry out a community communications plan informing public and news media of progressive steps in search, and which enhances the process; and
9. Ability to help obtain funds to underwrite cost of search (and potential supplemental superintendent compensation package); and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified consultants. After an evaluation of the offers, contract award shall be made to the highest ranked firm; therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the Board of Education and General Counsel for these services. Contract shall include set deliverables for the executive recruitment services in an amount not to exceed \$85,000. The Board of Education will work with community partners to raise non-taxpayer dollars to help fund the recruitment effort. The work will be performed under the direction of the Board of Education.

J. Brim-Edwards/L. Poe

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

October 13, 2003

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

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October 13, 2003

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

October 13, 2003

The regular business meeting of the Board of Directors came to order at 6:33 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe -- *absent*
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

2814

During the Committee of the Whole Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Student Representative (vote: yes, unofficial). Director Poe was absent from voting.

Environmental Middle School/Environmental School (K-8)
Recommendation to Approve School Status

2814 WHEREAS, The Environmental Middle School has addressed how its status as an environmentally focused Kindergarten through Eighth Grade school will further Portland Public Schools District's strategic objectives, including student achievement and meeting district-wide criteria for academic progress; and

 WHEREAS, The Superintendent has made a recommendation to the Board of Education that the Environmental Middle School be initiated as a Kindergarten through Eighth Grade school in 2004-2005; and

 WHEREAS, The school will be expected to work collaboratively with District staff to develop an operational plan in preparation for opening in the Fall of 2004 as a Kindergarten through Eighth Grade school; and

 WHEREAS, The Environmental Middle School was approved as a pilot school in June 2001; and

 WHEREAS, The Environmental Middle School has plans to increase its enrollment to approximately 430 students; and

 WHEREAS, The school operates as a separate school and conforms to the current District definition of a school by complying with state standards, with a School Improvement Plan, a separate governance structure, reports academic progress and other data as a separate school; and

 WHEREAS, This method of operation is consistent with the definition of a school contained in the Educational Options Policy, 6.10.022-P; and

 WHEREAS, The Superintendent has ascertained through financial analysis that there is no budget impact for 2003-2004; and

 WHEREAS, The District will plan for its staffing needs during the 2004-2005 budget process on the same basis as all other Portland public schools; and

 WHEREAS, The Environmental Middle School will be renamed the Environmental School to reflect the new grade-level configuration; therefore be it

 RESOLVED, That the Board of Directors hereby recognizes Environmental School as a school of the District; and be it further

 RESOLVED, That the Superintendent shall recommend to the Board of Education by November 24, 2003 the siting of the Environmental School (K-8) to open in Fall 2004.

C. Edwards

October 13, 2003

Minutes

The following minutes were offered:

Regular Business Meeting of September 8, 2003
Regular Business Meeting of September 22, 2003

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2793 through 2806

Chair Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Director Poe was absent from voting.

Election of First-Year Probationary Teachers
Full-Time

2793 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2003-2004 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Anson, Kimberly
Bacon-Brenes, Matthew
Bair, Jeffrey
Berg, Jean
Bolger, Elizabeth
Born, Bret
Boston, Denise
Bunyea, Jennifer
Collins, Wendy
Conry, Tom
Crofts, Allie
Doherty, Catherine
Durham, Amy
Estrada-Guzman, Lucy
Evers, Joseph
Filipski, Dorie
Finch, Thomas
Fletcher, Donna
Fossen, Garth
Fradkin, Steven
Garcia-Arriola, Alfonso
Gilkey, Nancy
Hamalainen, Natalia
Hawes, Lisa
Hoerauf, Jason
Horner, Samae
Jeans, Jonathan
John, Marylyn
King, Jamie
Lancaster, Steven
Lauerman, Barbara
Lewis, Cassandre
Lim, Hara

Full-Time

Lopez, Stephanie
Maloney, Pamela
Marcilionis, Hyunjin
McFadden, Joan
Mecalis Jr., Robert
Motta, Daniel
Niese, Jennifer
Nolte, Whitney
O'Connor, Shelly
O'Shaughnessy, Maureen
Oesterle, Carla
Otero, Mijail
Remington, Nanci
Rockwell, Melody
Ross, Carmel
Savage, Erin
Savage, Julie
Schalk, Bryan
Schiller, Amy
Spencer-Mylet, David
Stevens, Christopher
Teufel, Traci
Valenti, Michael
Van Nice, Kevin
Vogel, Amy
Vineyard, Renee
Wasserman, Debra
Watkins, Terresa
Weaver, Jonah
Wessinger, Anna
Whinston, Amy
Ziady, Joshua

S. Goldschmidt

October 13, 2003

Election of First-Year Probationary Teachers
Part-Time

2794 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2003/2004 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Becic, Susan
Bergren, Greta
Castillo, Miria
Gerdes, Jacqueline
Gregory, Wendy
Healy, Kirsten
Mock, Catherine

Part-Time

Revett, Timothy
Spector, Lesley
Ushaben, Patel
Webster, Randall
Weinberg, Kenneth
Wilde, Rose

S. Goldschmidt

Election of Second-Year Probationary Teachers
Full-Time

2795 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2003-2004 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Diss, William
Nolan, Therese
Sancomb, Matthew

S. Goldschmidt

October 13, 2003

Election of Second-Year Probationary Teachers
Part-Time

2796 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2003-2004 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Brown, Barbara
Hollyfield-Melz
Rees, Mark

S. Goldschmidt

Election of Third-Year Probationary Teacher
Full-Time

2797 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Third-Year Probationary Teacher for the school year 2003-2004 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

DiMaggio, Anna

S. Goldschmidt

October 13, 2003

Election of Third-Year Probationary Teacher
Part-Time

2798 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Third-Year Probationary Teacher for the school year 2003/2004 upon the terms and conditions for employment contained in the standard form contract approved by legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established:

Part-Time

Waksman, Deborah

S. Goldschmidt

Change in Employment Status
Full-Time to Part-Time

2799 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teachers' status be changed from full-time to part-time with the District;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Aloveah, Kary	Contract	2003-04 School Year
Hall, Marianne	Contract	2003-04 School Year
Haverstock, Johanna	Contract	2003-04 School Year
Lee, Jean	Contract	09/29/03
McClelland, Christina	Contract	2003-04 School Year
Wynne, Greg	Contract	2003-04 School Year

S. Goldschmidt

Change in Employment Status
Part-Time to Full-Time

2800 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Anderson, Jeanne	Contract	2003-04 School Year
Balzer, Deanne	Contract	2003-04 School Year

Probationary/

October 13, 2003

<i>Name</i>	<i>Contract</i>	<i>Effective Date</i>
Berten, Anne	Probationary	2003-04 School Year
Chow, Joanne	Contract	2003-04 School Year
Garnett, Shawn	Contract	2003-04 School Year
Jacobsen, Dana	Contract	2003-04 School Year
Josephson, Susan	Contract	2003-04 School Year
Kornberg, Caroline	Contract	2003-04 School Year
Lang, Cassandra	Contract	2003-04 School Year
McKee, Sarah	Contract	2003-04 School Year
Reynolds, Christine	Contract	2003-04 School Year
Saltveit, Elin	Contract	2003-04 School Year
Taylor, Lorie	Contract	2003-04 School Year
Wright, Deborah	Contract	2003-04 School Year

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2801 RESOLVED, That the action of the Superintendent in placing the following named person on the salary schedule effective on date shown opposite their respective name be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedule. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Department</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund Org.</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Regular or Temp.</i>
Van Fleet, Ann (Allocation/ General Fund)	Chief Joseph	Media Specialist	08/26/03 to 06/10/04	101 148	L01 804 14 0.3 FTE	190	Temp.

S. Goldschmidt

Rescission of Employment Status Change

2802 RESOLVED, That so much of Board Action #2771, dated September 8, 2003 pertaining to the Change in Employment Status for Bonnie Acker be rescinded.
S. Goldschmidt

Ratifying Appointment and Notice of Nonrenewal

2803

RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Ackerman, Anne (Allocation/ General Fund)	West Sylvan	LA/SS/ Reading	101 196	L01 801 03 1.0 FTE	08/26/03	06/10/04
Andrews, Jessica (Allocation/ Grant Fund)	Rigler	Grade 5	205 276	L01 801 03 1.0 FTE	08/27/03	11/17/03
Arnal, Carrie (Allocation/ Grant Fund)	Kelly	Grade 1/2	205 258	L01 801 03 1.0 FTE	08/28/03	12/05/03
Bailey, Stephen (Allocation/ General Fund)	Binnsmead	LA/SS	101 236	L01 805 03 0.5 FTE	09/02/03	06/10/04
Baringer, David (Allocation/ General Fund)	Grant	LA	101 217	L01 801 03 1.0 FTE	08/26/03	06/10/04
Berkley, Carol (Allocation Grant Fund)	Binnsmead	Reading/ LA/SS	101 236	L01 805 04 1.0 FTE	08/26/03	06/10/04
Bernardini, Dale (Allocation/ General Fund)	Marshall	Math/LA	101 220	L01 801 03 0.5 FTE	09/12/03	09/10/04
Boyd, Gina (Allocation/ General Fund)	Rigler	Special Education	101 414	L01 805 03 1.0 FTE	09/08/03	06/10/04

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Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Brehmer-Bieker, Mercedes (Allocation/ Grant Fund)	Hosford	Montessori Indian Education	205 321	L01 805 03 1.0 FTE	09/18/03	06/10/04
Bright, Karin (Allocation/ General Fund)	Special Education	SLP	101 414	L01 808 13 0.5 FTE	09/29/03	06/10/04
Brooks, Denise (Allocation/ General Fund)	Llewellyn	PE	101 269	L01 805 10 0.6 FTE	08/27/03	12/19/03
Brown, ReShawn (Allocation/ General Fund)	King	Grade 5	101 262	L01 801 03 1.0 FTE	08/26/03	06/10/04
Casey, Allyson (Allocation/ General Fund)	Capitol Hill	Special Education	101 414	L01 805 03 1.0 FTE	08/26/03	06/10/04
Cleek, Kara (Allocation/ General Fund)	Ainsworth	Grade 5	101 132	L01 801 03 1.0 FTE	08/27/03	06/10/04
Evans, Kyle (Allocation/ General Fund)	Hosford	Social Studies	101 257	L01 801 03 1.0 FTE	08/26/03	06/10/04
Fitch, Kathryn (Allocation/ General Fund)	Lincoln	IB	101 120	L01 808 14 0.6 FTE	09/08/03	01/23/04
Flora, Lisa (Allocation/ General Fund)	Lent	Kindergarten	101 266	L01 801 03 0.5 FTE	08/27/03	06/10/04
Forstag, Michael (Allocation/ Grant Fund)	West Sylvan	Special Education	101 414	L01 801 03 1.0 FTE	09/15/03	06/10/04
Funderburg, Stephanie (Allocation/ General Fund)	Sunnyside	Grade K-8	101 191	L01 801 03 0.4 FTE	09/22/03	06/10/04

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Name and Comments	Department	Grade or Subject	<i>Fund</i> Location	Salary Schedule	Effective Date	Term. Date
Gallagher, Donna (Allocation/ General Fund)	Lane	Math	101 263	L01 801 03 0.5 FTE	09/22/03	06/10/04
Graham, Timothy (Allocation/ General Fund)	Roosevelt	Social Studies	101 124	L01 801 03 0.5 FTE	09/15/03	06/10/04
Hite, Tammy (Allocation/ General Fund)	Benson	Drafting Technology	101 421	L01 801 01 1.0 FTE	09/02/03	06/10/03
Holben, Melinda (Allocation/ General Fund)	Special Education	Special Education	101 414	L01 802 03 1.0 FTE	08/26/03	06/10/04
Hopkins, Christine (Allocation/ General Fund)	Rigler	Grade 2	101 276	L01 801 03 1.0 FTE	09/02/03	06/10/04
Immesoete, Melissa (Allocation/ General Fund)	Creston	Special Education	101 414	L01 805 0. 1.0 FTE	09/17/03	06/10/04
Kanter, Dorothy (Allocation/ General Fund)	Beaumont	ESL	101 408	L01 801 03 0.5 FTE	08/28/03	06/10/04
Kaufman, Gabrielle (Allocation/ General Fund)	Ainsworth	Grade 2	101 132	L01 805 03 1.0 FTE	08/28/03	06/10/04
Kleefled, Amber (Allocation/ General Fund)	Lewis	Grade 4/5	101 267	L01 805 03 1.0 FTE	08/26/03	11/15/03
Kurkinen, Andrew (Allocation/ Grant Fund)	Boise Eliot	Grade 4	205 141	L01 801 03 1.0 FTE	08/27/03	06/10/04
Letson, Charlene (Allocation/ General Fund)	Rigler	ESL	101 408	L01 801 03 0.5 FTE	08/26/03	06/10/04

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Name and Comments	Department	Grade or Subject	<i>Fund</i> Location	Salary Schedule	Effective Date	Term. Date
Levine, Nina (Allocation/ General Fund)	Sunnyside	Grade 1/2	101 191	L01 805 03 1.0 FTE	09/02/03	06/10/04
Liszkowski, Thaddeus (Allocation/ General Fund)	Lincoln	Computer	101 120	L01 801 03 0.5 FTE	09/04/03	06/10/04
Macklin, William (Allocation/ General Fund)	Applegate	Special Education	101 414	L01 805 03 1.0 FTE	09/18/03	06/10/04
May, Anne (Allocation/ General Fund)	Special Education	School Psychologist	101 414	L01 808 03 0.9 FTE	08/26/03	06/10/04
Melling, Richard (Allocation/ Grant Fund)	Chapman	Kindergarten	299 146	L01 805 03 1.0 FTE	09/05/03	12/19/03
Metke, Stephen (Allocation/ General Fund)	Madison	Math	101 218	L01 805 03 0.5 FTE	09/04/03	06/10/04
O'Brien, Elizabeth (Allocation/ Grant Fund)	Grout	Grade 3	205 255	L01 803 03 1.0 FTE	09/02/03	10/31/03
Orcutt Kane, Lisa (Allocation/ General Fund)	Abernethy	Grade 3	101 131	L01 806 10 1.0 FTE	08/26/03	01/05/04
Pierson, Sara (Allocation/ General Fund)	Tubman	Health	101 199	L01 805 03 1.0 FTE	09/02/03	06/10/04
Piper, Shyla (Allocation/ General Fund)	Irvington	Grade 3	102 259	L01 801 03 1.0 FTE	08/26/03	06/10/04
Robison, Caren (Allocation/ Grant Fund)	Skyline	Kindergarten	299 186	L01 801 03 0.5 FTE	09/08/03	06/10/04

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Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Rockness, Tor (Allocation/ General Fund)	Beach	Grade 4	101 140	L01 801 03 1.0 FTE	09/02/03	06/10/04
Ross, Heidi (Allocation/ General Fund)	Binnsmead	PE	101 236	L01 801 03 1.0 FTE	08/26/03	06/10/04
Rouse, Kathryn (Allocation/ General Fund)	Sabin	Media Specialist	101 279	L01 805 03 1.0 FTE	09/17/03	06/10/04
Ruckman, Thomas (Allocation/ General Fund)	Benson	French	101 115	L01 801 03 0.5 FTE	09/02/03	06/10/04
Schlosser, Jessica (Allocation/ General Fund)	Laurelhurst	Grade 4	101 265	L01 801 03 0.5 FTE	08/26/03	06/10/04
Smith, Amy (Allocation/ Grant Fund)	Forest Park	Grade 1	299 152	L01 805 03 1.0 FTE	08/26/03	06/10/04
Souther, Lisa (Allocation/ General Fund)	Sellwood	LA/SS	101 283	L01 805 03 1.0 FTE	08/28/03	06/10/04
Speth, Amanda (Allocation/ General Fund)	Madison	Social Studies	101 218	L01 802 03 1.0 FTE	08/28/03	06/10/04
Starrs, Mary (Allocation/ Grant Fund)	Marysville	Kindergarten	205 268	L01 801 03 0.5 FTE	08/28/03	12/12/03
Stember, Samuel (Allocation/ General Fund)	Vernon	Grade 5	101 284	L01 805 03 1.0 FTE	08/26/03	06/10/04
Stern, Dave (Allocation/ General Fund)	Chief Joseph	Grade 4/5	101 148	L01 801 03 1.0 FTE	08/27/03	06/10/04

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Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Strom, Alison (Allocation/ General Fund)	Roosevelt	Math	101 124	L01 801 03 1.0 FTE	08/26/03	06/10/04
Taramasso, Amy (Allocation/ General Fund)	Vocational Village	Arts & Communica- tions	101 343	L01 801 03 0.8 FTE	09/09/03	06/10/04
Taylor, Ginger (Allocation/ Grant Fund)	Head Start	Pre-K	205 303	L01 801 03 1.0 FTE	09/15/3	06/10/04
Thiel, Elizabeth (Allocation/ General Fund)	Fernwood	General Elementary	101 279	L01 801 03 1.0 FTE	09/05/03	06/10/04
Thompson, RaeAnn (Allocation/ General Fund)	Lane	SS/Health	101 263	L01 801 03 1.0 FTE	09/08/03	06/10/04
Wellman, Tad (Allocation/ General Fund)	Whitaker Lakeside	Math	101 288	L01 801 03 1.0 FTE	09/09/03	06/10/04
Walker, Molly (Allocation/ General Fund)	Woodmere	Grade 3	101 296	L01 801 03 1.0 FTE	09/08/03	06/10/04
Whitehead, Glen (Allocation/ General Fund)	Franklin	Activities Director/ Health	101 215	L01 801 03 1.0 FTE	09/04/03	06/10/04

S. Goldschmidt

October 13, 2003

Election of Probationary Administrator

2804 WHEREAS, The following individual has served or will serve in an administrative position and the Superintendent recommends her appointment; therefore be it RESOLVED, That this individual serving in an administrative position is elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Mertz, Mary	First	2003-04

S. Goldschmidt

Leaves of Absence

2805 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Abbott, Nancy (.25 FTE LEAVE ONLY)	Sellwood	2003-04 School Year	Family Responsibility
Acker, Bonnie (0.5 FTE LEAVE ONLY)	Cleveland	2003-04 School Year	Restoration of Health/Illness
Agresta, Karen	Roosevelt	11/18/03 to 06/10/04	Child Care
Albert, Theresa	Benson	2003-04 School Year	Personal
Andrews, David	Special Education	2003-04 School Year	Personal
Brown, Jacquelyn	Woodlawn	02/06/04 to 06/10/04	Family Responsibility
Brown, Margaret	Special Education	09/08/03 to 06/10/04	Restoration of Health/Illness
Burak, Gail	Ainsworth	11/13/03 to 06/10/04	Child Care
Camara, Nicole	Tubman	09/17/03 to 11/16/03	Family Responsibility

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Chenoweth, Melissa	King	10/18/03 to 11/30/03	Child Care
Clifton, Karen	West Sylvan, Roosevelt	10/16/03 to 01/05/04	Family Responsibility
Conrad-Walker, Jennifer	Sellwood	2003-04 School Year	Personal
Draper, Elizabeth	Sunnyside	11/24/03 to 03/28/04	Child Care
Fischette, Stephanie	Special Education	09/06/03 to 06/10/04	Child Care
Frick, Vicki (0.5 FTE LEAVE ONLY)	Special Education	2003-04 School Year	Personal
Fulton, Nancy	Special Education	2003-04 School Year	Personal
Gale, Melinda (0.4 FTE LEAVE ONLY)	Lincoln	2003-04 School Year	Child Care
Gerald III, William (0.2 FTE LEAVE ONLY)	Beaumont	2003-04 School Year	Child Care
Gilbertz, Nancy	Binnsmead	10/23/03 to 06/10/04	Child Care
Gottberg, Kathleen	Gregory Heights	11/20/03 to 11/26/03	Family Responsibility
Grobey, Tod (.25 FTE LEAVE ONLY)	Roosevelt	2003-04 School Year	Personal
Guyer, Jo	Special Education	2003-04 School Year	Personal
Hendryx, Teri	Spec	2003-04 School Year	Personal
Henely, Debra	Vernon	10/15/03 to 06/10/04	Child Care
Herbold, Louise (0.1 FTE LEAVE ONLY)	Hollyood	2003-04 School Year	Personal
Holmes, Joellen (0.5 FTE LEAVE ONLY)	Duniway	2003-04 School Year	Child Care

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Idzerda, Zeno	Roosevelt	2003-04 School Year	Personal
Jones, Kelli	Lent	10/15/03 to 06/10/04	Child Care
Kuttner, Arwen	Irvington	08/26/03 to 12/01/03	Restoration of Health/Illness
Lang, Debra	Beaumont	2003-04 School Year	Personal
Lawrence, Jessica	Tubman	2003-04 School Year	Personal
Mandler, Connie	Special Education	2003-04 School Year	Personal
Ndubisi, Sandra (.25 FTE LEAVE ONLY)	Boise Eliot	2003-04 School Year	Child Care
Ortloff, Michelann	BESC	08/26/03 to 10/12/03	Restoration of Health/Illness
Reisberg, Philip	Roosevelt	2003-04 School Year	Personal
Richland, Lianne	Special Education	08/26/03 to 01/05/04	Personal
Robertson, Cindy (0.3 FTE LEAVE ONLY)	Faubion	2003-04 School Year	Child Care
Rushmer, Nancy (0.3 FTE LEAVE ONLY)	Special Education	2003-04 School Year	Personal
Shaddix, Catherine	Binnsmead	2003-04 School Year	Child Care
Shillingburg, Nancy	Special Education	2003-04 School Year	Article 11
St. Michael, Susan (0.2 FTE LEAVE ONLY)	Duniway	2003-04 School Year	Personal
Sullivan, Brian	Madison	2003-04 School Year	Family Responsibility
Thurston, Leeann (0.2 FTE LEAVE ONLY)	Cleveland	2003-04 School Year	Restoration of Health/Illness

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<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Tolentino, Heidi (0.2 FTE LEAVE ONLY)	Cleveland	2003-04 School Year	Personal
Torelle, Barbara (0.5 FTE LEAVE ONLY)	MLC	2003-04 School Year	Restoration of Health/Illness
Uchida, Sumiko	Richmond	09/25/03 to 11/30/03	Family Responsibility
Van Lom, Cynthia	Hosford	09/12/03 to 06/10/04	Family Responsibility
Van Witzenburg, Melanie	Special Education	10/29/03 to 01/04/04	Child Care
Vaugh-Edmonds, Holly (0.1 FTE LEAVE ONLY)	Beaumont	2003-04 School Year	Family Responsibility
Waters, Micaela (0.5 FTE LEAVE ONLY)	Atkinson	2003-04 School Year	Child Care

S. Goldschmidt

Administrator-Teacher Resignations

2806 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Berger, Jill	Special Education	08/26/03	Personal
Bessner, Melinda	Marshall	06/13/03	Another Position
Brandvig, Wanda	West Sylvan	06/13/03	Personal Illness
Bridgeford, Kristen	Mt. Tabor	06/13/03	Leaving City
Campos, Petra	Lincoln	06/13/03	Another Position
Chisholm, William	Roosevelt	06/13/03	Personal
Davidson, Jean	Special Education	06/13/03	Another Position
Duncan, Guy	Lane	06/13/03	Personal
Foley, Krista	Woodlawn	06/13/03	Leaving City
Hill, Gabriela	Jefferson	06/13/03	Leaving City

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<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Howard, Wendy	Special Education	06/13/03	Personal
Howe, Colleen	Creston	06/13/03	Leaving City
Johnson, Kevin	Fernwood	09/02/03	Personal
Kangail, Susan	West Sylvan	09/17/03	Another Position
Kerr, Barbara	Roosevelt	06/13/03	Personal
Kramer, Brenda	Bridlemile	06/13/03	Leaving City
Lierman, Donn	Marshall	06/13/03	Personal
Newborn, Cynthia	Sabin	06/13/03	Personal
Noonan, Michael	Whitaker Lakeside	11/01/03	Retirement
Oppedisano, John	Grant	11/01/03	Retirement
Prager, Kathryn	Special Education	06/13/03	Personal
Rhee, Sujin	Special Education	06/13/03	Personal
Roberts, Linda	Glencoe	01/01/04	Retirement
Shuster, Rosalyn	Special Education	06/13/03	Personal
Stecker, Rhonda	Lent	06/13/03	Personal
Van Horn, Shannon	Special Education	09/04/03	Another Position
Wagner-Rist, Gretchen	Beach	09/20/03	Personal

S. Goldschmidt

October 13, 2003

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 2807

Chair Brim-Edwards moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Student Representative (vote: yes, unofficial). Director Poe was absent from voting.

October 13, 2003

Contract Authorization
Improvement Review

2807 WHEREAS, School District No. 1J, Multnomah County, Oregon has established itself as the District's Public Contract Review Board in accordance with ORS 279.055; and
 WHEREAS, The Chief Academic Officer has previously determined a need for a professional services provider specializing in central review of school supports and an established program of continuous improvement; and
 WHEREAS, Brown University's Annenberg Institute of School Reform offers a specialized service in reviewing and improving school services through meeting facilitation, site visits, and focus groups that involve key stakeholders; and
 WHEREAS, The Chief Academic Officer believes that a partnership with this institution will result in multiple improvement opportunities and is in the district's best interest. The Procurement Director has determined that this agreement is allowable by PPS procurement rules; now therefore be it
 RESOLVED, That the Deputy Clerk be authorized to enter into a contract approved by the General Counsel's office with Brown University for an amount not to exceed \$41,300 for work during the 2004 school year. Expenditures under this contract be charged to Fund 101, Dept. #5404.
P. Pickles / D. Matthews

October 13, 2003

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2808 through 2809

Chair Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Student Representative (vote: yes, unofficial). Director Poe was absent from voting.

October 13, 2003

Payment for Professional Services
Legal Services

2808 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund/Dept.
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 8/31/03	\$33,636.75	Fund 101 Dept. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 8/31/03	\$1,875.32	Fund 101 Dept. #5528

J. Patterson

Payment for Professional Services
Self-Insurance Fund
(Legal Services)

2809 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Descriptions</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp Claims	05/01/03 through 08/31/03	\$ 4,159.24	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Comp Claims	07/01/03 through 08/31/03	\$ 5,021.95	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp Claims	08/01/03 through 08/31/03	\$ 9,882.44	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various Liability Claims	08/01/03 through 08/31/03	\$ 9,342.02	601/5540
Mersereau & Shannon LLP	Defense of various Liability Claims	07/01/03 through 07/31/03	\$ 514.57	601/5540

J. Patterson/H. Franklin

October 13, 2003

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2810 through 2813

Chair Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes, 0-no). Student Representative (vote: yes, unofficial). Director Poe was absent from voting.

October 13, 2003

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

2810 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Community Child Care Inc.	08/26/03 through 08/25/04	Maintenance Service Agreement	Provide childcare for the children of students enrolled in the PPS Teen Parent Services Program while they attend school.	205 Grants Fund	\$40,000	\$40,000	M Kilcrease
Concordia College	09/01/03 through 12/31/03	Personal-Professional Services Contract	Adult ESL instruction and planning for Migrant Even Start Program requirements: Mentoring, Observation, Evaluation and collaboration based on student needs.	205 Grants Fund	\$37,000	\$37,000	C Leonard
dePaul Treatment Centers, Inc.	10/01/03 through 09/30/04	Personal-Professional Services Contract	Funds from the Title I allocation will be used to partially cover the salary of one full-time Education Coordinator.	205 Grants Fund	\$28,449	\$28,449	C Leonard
Knowledge Points	11/01/03 through 06/30/04	Personal – Professional Services Contract	Supplemental educational services provided for Roosevelt, Jefferson, Marshall, and Whitaker students.	205 Grants Fund	\$526,648	526,648	C. Leanord

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Marian E. Kerr	09/11/03 through 11/03/03	Personal-Professional Services Contract	Assist with grant application (writing, editing, assembling, etc.) for the National Endowment for the Humanities and other applicable grants.	101 General Fund	\$3,000	\$3,000	P Pickles
Marian Kerr	07/01/03 through 06/30/04	Personal-Professional Services Contract	Contractor will assist in the development and writing of grant applications submitted to Federal, State, and private sources at an hourly rate of \$55/hr	101 General Fund	\$40,000	\$43,000	P Pickles
Mt Scott Center for Learning	07/01/03 through 12/31/03	Personal-Professional Services Contract	Support for Mt Scott Park Center for Learning	205 Grants Fund	\$15,893	\$15,893	M Kilcrease
Mt Scott Center for Learning	09/03/03 through 06/25/04	Personal-Professional Services Contract	Funds from the Title I allocation will pay for a Title I Specialist/Consultant	205 Grant Fund	\$19,650	\$35,543	C Leonard
Multnomah Education Service District (MESD)	09/03/03 through 06/30/04	Intergovernmental Agreement (IGA)	PPS pays MESD for Supported Services for Functional Living Skills Program	101 General Fund	\$466,271	\$947,954	M Kilcrease
Open Meadow Alternative Schools	06/30/03 through 10/31/03	Amendment #2, Personal-Professional Services Contract	Increase the amount of the original contract to a new, not to exceed amount, to cover the cost of the Leadership Camp provided by the contractor.	205 Grant Fund	\$117,398	\$218,759	C Leonard

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Peregrin Companies	09/01/03 through 12/30/03	Personal-Professional Services Contract	Medical Billings undergo a fee schedule audit pursuant to the Worker's Compensation rules	601 Self Insurance Fund	\$10,000	\$40,000	H Franklin
Programing and Consulting Services, Inc.	10/13/03 through 12/31/03	Personal-Professional Services Contract	Provide continued technical writing and end-user training services for the eSIS project and other projects	401 System Project Fund	\$18,225	\$1,237,471	S Robinson
State of Oregon Commission for the Blind	07/01/03 through 06/30/04	Intergovernmental Agreement (IGA)	PPS agrees to pay \$79,500 to OCB to serve visually disabled students transitioning from High School; OCB agrees to pay PPS \$121,000 for PPS series.	101 General Fund	\$79,500	\$121,000	C Leonard
The Galef Institute dba Dwok	08/26/03 through 10/01/03	Personal-Professional Services Contract	Conduct three-day professional in-service for Clarendon Staff who will engage in hands-on learning and reflective dialogue to deepen their capacity to sustain the improvement in teaching, learning, and student achievement.	205 Grant Fund	\$10,407	\$26,847	C Leonard

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
The Galef Institute dba Dwok	10/02/03 through 06/30/04	Personal-Professional Services Contract	Implementation of Different Ways of Knowing which includes professional development, organizational models, curricula, materials, guidelines, assessments, & programs. First of three-year program.	205 Grants Fund	\$60,023	\$97,277	C Leonard
The Galef Institute dba Dwok	10/02/03 through 06/30/04	Personal-Professional Services Contract	Implementation of Different Ways of Knowing which includes professional development, organizational models, curricula, materials, guidelines, assessments, & programs. First of three-year program.	205 Grants Fund	\$63,418	\$220,718	C Leonard
University of California at Long Beach Foundation on Behalf of Center for Language Minority Education and Research (CLMER)	07/15/03 through Completion	Personal-Professional Services Contract	Contractor agrees to the following: develop an "Action Plan" for improved student Achievement; Analysis of Current Program; Analyze Infrastructure; Synthesis of Data Collection and Focus Group Input; Development of Action Plan for students at Franklin High School	205 Grants Fund	\$37,900	\$37,900	P Pickles

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
University of California at Long Beach Foundation on Behalf of Center for Language Minority Education and Research (CLMER)	07/15/03 through Completion	Personal-Professional Services Contract	Contractor agrees to the following: develop an "Action Plan" for improved student Achievement; Analysis of Current Program; Analyze Infrastructure; Synthesis of Data Collection and Focus Group Input; Development of Action Plan for students at Cleveland High School	205 Grants Fund	\$37,900	\$75,800	P Pickles
University of Oregon	10/01/01 through 08/31/04	Amendment #2 to extend Personal Professional Services Contract	"Project EXCEL: Excellence through Computer Enhanced Learning" Sub grant (U of O 242591)	205 Grants Fund	\$48,882	\$48,882	C Leonard

October 13, 2003

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

2811 RESOLVED, That the Superintendent recommend these contracts and budgets be approved to obligate the District for the public contract items listed below.

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Budget/ Contractor/ Consultant</i>	<i>Cost</i>
<u>East Sylvan School</u> Provide project management services for the addition of the exterior ramp repairs.	Contract #1583 – Purchase Order # 23174/30143 – Amendment #4	Cornerstone Construction Management, Inc.	\$2,730 (1,3)
<u>School Consolidations</u> Provide additional move management services for the School Consolidation projects.	Contract #1583 – Purchase Order # 27513/29275 – Amendment #1	Cornerstone Construction Management, Inc.	\$2,360 (2,3)
<u>Gregory Heights - Seismic/ADA project</u> Increase to construction contract due to unforeseen internal damaged roof conditions. Revised Contract Value: \$321,000.00	Contract #1837 – Purchase Order #27556/29261 – Chg Order #5	Corp Inc.	\$9,000 (1,3)
<u>Facility Capital Improvement (Bond)</u> Consultant Program Management support assistance to 'Bond Task Force.	On or After Oct 14, 2003	RE/CPM	\$5,050 (2,3)
<u>Environmental Services</u> Continued Hazardous Abatement Services to be provided district-wide.	Contract #1607 – Purchase Order #23102/29790 – Amendment #3	Lake Oswego Insulation	\$25,000 (1,3)
<u>Environmental Consulting Services</u> Continued Environmental Consulting Services to be provided district-wide.	Contract #794 – Purchase Order # 11617/20458/ 29593 – Amendment #9	PBS Environmental Inc.	\$25,000 (1,3)
<u>Environmental Services</u> Continued Special Inspection & Testing Services to be provided district-wide	Contract #1785 – Purchase Order #13657/20577 – Amendment #4	Carlson Testing, Inc.	\$15,000 (1,2)

1. Funding source: 1995 Facilities Capital Improvement (Bond) Program.
2. Funding Source: Directors Budget – 101-5591-25410-99999
3. Maximum Not to exceed amount

Pamela Brown

October 13, 2003

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

2812 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
City of Portland/ Park Bureau	7/1/03 through 9/30/03	Intergovern- mental Agreement	To cover expenses of summer camp food program.	G0039	\$20,036	C. Edwards
Oregon Dept. of Education	10/1/03 through 6/30/05	Intergovern- mental Agreement	Education of students at long- term care and treatment facilities.	General Fund	\$7,701,378	R. Bond
Oregon Dept. of Education	7/1/03 through 9/30/03	Intergovern- mental Agreement	Education of students at long- term care and treatment facilities.	G0478	\$1,180,510	R. Bond
Multnomah Education Service District	9/03/03 through 6/30/04	Intergovern- mental Agreement	Use of thirteen classroom sites.	G0477	\$17,914	S. Sibley
Oregon Dept. of Education	10/1/03 through 6/30/05	Intergovern- mental Agreement	Provide funding for special education for children with severe disabilities.	G0471	\$1,920,300	M. Kilcrease
Oregon Dept. of Education	10/1/03 through 6/30/05	Intergovern- mental Agreement	Provide funding for special education for children with severe disabilities.	G0471	\$14,242,622	M. Kilcrease

October 13, 2003

2004/2005 Budget Process Calendar

2813 RESOLVED, That pursuant to ORS 294.396 the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby adopts the 2004-2005 Budget Calendar as follows:

August

25 Board adopts priorities

October

1 Budget Office compiles official district enrollment count
13 Board adopts the 2004/2005 Budget Process Calendar

December

TBA Three year revenue and expenditure forecast
TBA Budget framework developed

January

12 Superintendent presents budget framework to the Board
16 ADM/Staffing formula components determined

Ongoing

TBA Community forums with framework
Budget Office prepares public meeting notice of public hearings (1st and 2nd notices) (5-30 days prior) (ORS 294.401)

February

9 Superintendent presents Proposed 04-05 budget (ORS 294.396) (ORS 294.401)
11 Public Hearing @ ? (ORS 294.401)
18 Public Hearing @ ? (ORS 294.401)
23 CBRC presentation of recommendations @ BESC

March

3 Board Finance Committee presentation of recommendations @ BESC
8 Budget Committee formally approves budget for all funds and sets maximum tax levy(ies) (including GAP bonds) for submission to the TSCC (ORS 294.406 (1))

May

14 Budget Office submits Approved budget to TSCC (ORS 294.635)

June

TBA Budget Office publishes notice of Budget Hearing and Financial Summary (5-30 days prior) (ORS294.421)
TBA TSCC conducts public hearing on 2004/05 Approved Budget (All Funds) (ORS 294.640)
28 Board adopts the 2004/05 budget, and through resolution declares the tax limitation category into which the tax is to be placed. (All Funds) (ORS 294.435(1))

July

15 Budget Office certifies intent to impose a tax on property with counties (ORS 294.555)

October 13, 2003

Reports, Notices, Statements

The Superintendent SUBMITTED the following item and RECOMMENDED that it be filed for future reference:

October 13, 2003

Contract and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Doherty, Leslie.	Technology Consultant	2012	6/10/04	\$2,000
Temenos Consulting Corp.	Retreat Facilitator for MPT	1993	9/12/03	2,700
Oregon Ballet Theatre	Dance Movement Classes/DART	2006	6/07/04	3,800
Ritchart, Ron	Create Cultures of Thinking	2031	8/27/03	4,200
Tashman Johnson LLC	Develop Policy Process/Procedures	2033	12/31/03	4,500
Kaufman, Elizabeth	Research/Serv/Bond Task Force	1998	12/30/03	4,500
Public Education & Bus. Coalition	Comprehensive Strategies	2013	2/13/04	4,510
American Red Cross	Americorp Member	1982	7/31/04	4,700
Total of Contracts in Range:	\$2,000 - \$4,999			\$30,910

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Sheesley, Christopher	Communication Strategies	1985	11/03/03	\$5,174
Hannan Consulting	Dispute Resolution Partners	1986	2/29/04	5,830
Seago, Nannette	Improve Teach of MS Math	2041	5/30/04	6,000
Izzett, Robert K.	Implement Music Program	2007	6/01/04	8,000
Van Winkle Leah	Implement Headstart Nutrition	2028	6/30/04	8,100
Rose City Moving & Storage	Moving Service/Lent Elem. Fire	2009	8/28/03	8,500
Albina Youth Opportunity School	Professional Dev./AYOS Staff	2008	6/30/04	8,724
PPS Engineering & Environmental	Soil Assessment	2022	12/31/03	8,730
Total of Contracts in Range:	\$5,000 - \$9,999			\$59,058

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Portland Community College	Culinary Assist Training/Special Ed.	2038	6/30/04	\$10,000
Ruhl, Thomas E.	Facilitate Mid-Level Redesign	1997	6/30/04	10,000
Avalon Interpreting Services	Interpreter Services	2001	6/30/04	10,000
Kukes, Roger	Integrating Art	1992	6/01/04	10,600
McPhee, Marnie	Grant Applications Writer	2010	6/30/04	12,400
Young Audiences of Oregon, Inc.	Performances/DART Program	2019	6/30/04	12,885
Zochert Fence Co., Inc.	Fence Installation	2024	10/11/03	13,000
Total of Contracts in Range:	\$10,000 - \$14,999			\$78,885

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Galef Institute	Inservice-Design Element 1	1991	10/01/03	\$16,440
Portland Opportunity Industrial Cntr	Tutoring Services/Title I	2005	6/30/04	18,000
Consortium on Reading Excellence	Training on Reading Instruction	1990	6/15/04	18,140
Total of Contracts in Range:	\$15,000 - \$19,999			\$52,580

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Alexander Christian LTD	Investigation Services	2011	6/30/04	20,000
Wolfe, Kirk	Psychiatric Services	2032	6/30/04	20,000
Marosi & Associates, Inc.	Workers' Comp. Claim Investigation	2004	6/30/04	20,000
St. Andrew Nativity School	Tutoring Serv/Title I	2002	6/15/04	20,424
Community Transitional School	Tutoring Serv/Math & Reading	1999	6/30/04	22,166
Portland Soccer Referees Assn.	Soccer Referees	2003	11/10/03	24,000
Total of Contracts in Range:	\$20,000 - \$24,999			\$126,590

October 13, 2003

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

October 27, 2003

BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1, MULTNOMAH COUNTY, OREGON

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October 27, 2003

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

October 27, 2003

The regular business meeting of the Board of Directors came to order at 6:34 PM on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan -- *absent*
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

October 27, 2003

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2815 through 2816

October 27, 2003

2815

During the Committee of the Whole, the above-numbered item was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Morgan was absent from voting. Student Representative (vote: yes, unofficial).

October 27, 2003

2003-2004
Amendment to the General Fund
and the PERS Rate Stabilization Reserve Fund

2815 WHEREAS, The Board is committed to policies, procedures and practices of sound fiscal stewardship and financial accountability for the District; and
 WHEREAS, The Board passed Resolution #2679 establishing the PERS Rate Stabilization Reserve Fund as a way to account for funds reserved to help minimize large fluctuations in the PERS rate assessed on salaries and wages to repay the PERS UAL borrowing of April 30, 2003 as prescribed in the 2002-2003 Supplemental Budget Message; and
 WHEREAS, The Board recognizes that the PERS rate assessed the District is subject to further potentially significant fluctuations due to circumstances described below, which indicate the need for additional reserves; and
 WHEREAS, The 2003-2004 General Fund Adopted budget was developed on a PERS rate of 12.64%; and
 WHEREAS, The PERS rate has been set for school districts effective July 1, 2003 at 11.11% and incorporates the impact of the legislature's actions, which are currently under review by the Oregon Supreme Court; and
 WHEREAS, The District paid down its unfunded actuarial liability through borrowing, which reduced the PERS rate to 0.64% and the debt service on the PERS borrowing will cost 8.06% for a combined total PERS rate of 8.70%; and
 WHEREAS, These rate adjustments are subject to change based on the pending court decision; and
 WHEREAS, Upon review of these findings the Superintendent and the Finance, Audit and Operations Committee of the Board have made a recommendation to transfer \$8.0 million due to these rate adjustments to the PERS Rate Stabilization Reserve Fund in order to keep in reserve funds to help provide long-term stability in PERS funding matters; therefore be it
 RESOLVED, That the budget be amended to reflect the \$8.0 million transfer to the PERS Rate Stabilization Reserve Fund from the General Fund.

General Fund	<u>Adopted</u>	<u>+(-)</u>	<u>Amended</u>
Instruction	\$232,258,395	(\$5,496,000)	\$226,662,395
Support Services	144,268,439	(2,504,000)	141,764,439
Debt Service	1,235,384		1,235,384
Fund Transfer	8,612,064	8,000,000	16,612,064
Contingency	<u>7,000,000</u>	<u> </u>	<u> </u>
Total Requirements	<u>\$393,274,282</u>	0	<u>\$393,274,282</u>
Fund 225	<u>Adopted</u>	<u>+(-)</u>	<u>Amended</u>
Resources:			
Beginning Fund Balance	\$1,800,000		\$1,800,000
Revenues:			
Fund Transfer from the General Fund	<u>1,500,000</u>	<u>\$8,000,000</u>	<u>9,500,000</u>
Total Resources	<u>\$3,300,000</u>	<u>\$8,000,000</u>	<u>\$11,300,000</u>
Requirements:			
Ending Fund Balance	<u>\$3,300,000</u>	<u>\$8,000,000</u>	<u>\$11,300,000</u>
Total Requirements	<u>\$3,300,000</u>	<u>\$8,000,000</u>	<u>\$11,300,000</u>

(H. Franklin)

October 27, 2003

2816

During the Committee of the Whole, the above-numbered item was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Morgan was absent from voting. Student Representative (vote: yes, unofficial).

October 27, 2003

Recommendation to Fund the Relocation
of Vocational Village High School

2816 WHEREAS, On August 25, 2003, the Board of Directors adopted a resolution declaring the Glenhaven Site surplus property and directing the Superintendent to report to the Board a suitable site to which the Vocational Village High School will be relocated (BA #2765); and

WHEREAS, The Board adopted this resolution because the Board is committed to using the physical assets of the District in the most productive way possible, and Facilities and Property Management found that it was not cost efficient to do the necessary seismic, ADA, and code requirements on the Glenhaven property; and

WHEREAS, The Superintendent directed the Space Allocation Committee to recommend a new location for Vocational Village High School. The Committee reviewed criteria including site capacity, location, program space (both current and potential), identity/independence of program, school/neighborhood acceptance, partnership potential, a cost/benefit analysis, and forwarded a recommendation to the Superintendent; and

WHEREAS, The Superintendent (1) has accepted the recommendation of the Space Allocation Committee and has decided to relocate Vocational Village High School to the former Meek Elementary School site as a permanent location, (2) finds that all options reviewed were more cost effective than remodeling the current Glenhaven site, (3) has identified that this relocation requires an investment at the Meek Elementary School site prior to opening the school in September 2004, (4) requests the Board of Directors approve expenditures based upon a withdrawal from reserves and directs the replenishment of reserves with the proceeds from the sale of the Glenhaven site, and (5) recommends consideration of a gym appropriate to the size of the school as part of a Bond proposal for November 2004; and

WHEREAS, Vocational Village High School has set a goal to expand to serve at least 250 students, be it noted that to reach that goal Portland Public School administrators will work with the Vocational Village High School staff and the high school principals to improve the referral process of appropriate students, and the Superintendent or his designee will report on that strategy to the Finance, Audit and Operations Committee of the Board no later than April 30, 2004; and

WHEREAS, Space at the former Meek Elementary School is suitable for both short- and long-term occupancy and will provide a more suitable and safer facility that can serve more students in a cost-efficient manner; therefore be it

RESOLVED, That the recommendation that funds from reserves in an amount up to \$1,748,020 be used to accommodate the relocation with replenishment of those reserves from the proceeds from the sale of the Glenhaven site is hereby adopted by the Board of Directors; and be it further

RESOLVED, That Portland Public Schools and Vocational Village will enter into a Good Neighbor Agreement with the Concordia Neighborhood Association. The Concordia Neighborhood Association will be the lead neighborhood association, and they will consult as appropriate with adjoining neighborhood associations.

(B. Farver)

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

November 6, 2003

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

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AT REGULAR BUSINESS MEETING
NOVEMBER 6, 2003

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

November 6, 2002

The regular business meeting of the Board of Directors came to order at 6:32 PM on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafuz Williams
Mr. David Wynde -- *absent*

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Julie Joel, Administrative Assistant

November 6, 2003

Minutes

The following minutes are offered:

Regular Business Meeting of October 13, 2003
Regular Business Meeting of October 27, 2003

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2817 through 2825

Director Morgan moved adopted of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Director Wynde was absent from voting.

Election of First-Year Probationary Teacher

2817 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a First-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a First-Year Probationary Teacher for the school year 2003-04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Gevurtz, Lauren

S. Goldschmidt

Election of Second-Year Probationary Teacher

2818 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Second Year Probationary Teacher for the school year 2003-04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Hansen, Tammy

S. Goldschmidt

November 6, 2003

Change in Employment Status
Part-time to Full-time

2819 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/ Contract</i>	<i>Effective Date</i>
Allen, Janice	Contract	2003-04 School Year
DeWittie, Alice	Contract	2003-04 School Year
Evans, Morgan	Contract	2003-04 School Year
Morris, Linda	Probationary	2003-04 School Year

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2820 RESOLVED, That the action of the Superintendent in placing the following named persons on the salary schedule effective on dates shown opposite their respective names be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Department</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund Org.</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Reg. or Temp.</i>
Evans, Patricia (Allocation/ General Fund)	Bridlemile	Literacy Specialist	09/23/03 to 06/10/04	101 142	L01 805 03 .25 FTE	190 d.	Temp.
Hollomon, Lynne (Allocation/ Grant Fund)	Chief Joseph	Title 1 Reading	10/06/03 to 06/1/04	205 148	L01 808 14 0.2 FTE	190 d.	Temp.
Malzahn, Lynn (Allocation/ Grant Fund)	Ainsworth	Art	08/26/03 to 06/10/04	299 132	L01 805 07 0.4 FTE	190 d.	Temp.
Waters, Anna (Allocation/ General Fund)	Woodlawn	Speech Pathologist	01/0/05 to 06/10/04	101 414	L01 806 06 0.4 FTE	190 d.	Temp.
Zeller, Virginia (Allocation/ Grant Fund)	Peninsula	Kindergarten	10/01/03 to 06/10/04	205 180	L01 806 14 0.2 FTE	190 d.	Temp.

S. Goldschmidt

Ratifying Appointment and Notice of Nonrenewal

2821

RESOLVED, That the Board of Education of School District No. 1 approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Abraham, Janice (Allocation/ General Fund)	Franklin	Special Education	101 414	L01 808 14 0.5 FTE	09/02/03	06/10/04
Adams, Ashley (Allocation/ General Fund)	King	Grade 2	101 262	L01 801 03 1.0 FTE	10/06/03	06/10/04
Bartley, Susan (Allocation/ General Fund)	Franklin	Language Arts	101 215	L01 801 03 0.5 FTE	10/20/03	06/10/04
Binder, Patrick (Allocation/ General Fund)	Beaumont	Social Studies	101 235	L01 805 03 0.5 FTE	10/08/03	06/10/04
Budge, Nicholas (Allocation/ General Fund)	Grant	Music	107 217	L01 801 03 0.8 FTE	10/06/03	06/10/04
Dahlen, Tiffany (Allocation/ General Fund)	Woodmere	Kindergarten	101 296	L01 801 03 1.0 FTE	09/18/03	02/13/04
Drohosky, Mark (Allocation/ General Fund)	Beaumont	Special Education	101 414	L01 801 03 1.0 FTE	10/06/03	06/10/04
Early, Mithcell (Allocation/ General Fund)	Whitman	Grade 1	101 290	L01 805 03 1.0 FTE	10/16/03	06/10/04
Jauregui, Christine (Allocation/ General Fund)	Lincoln	Spanish	101 120	L01 803 3 1.0 FTE	10/01/03	06/10/04
Hubbard, Jane (Allocation/ General Fund)	Special Education	Adapted PE	101 414	L01 808 14 0.5 FTE	10/03/03	06/10/04

November 6, 2003

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Kennedy Hermann, Jeanne (Allocation/ General Fund)	Capitol Hill	Grade	101 144	L01 805 03 1.0 FTE	10/20/03	12/19/03
Krueger, Sally (Allocation/ General Fund)	Tubman	Social Studies	101 199	L01 801 03 1.0 FTE	09/25/03	06/10/04
Lee, Rachel (Allocation/ General Fund)	Jackson	Grade 6	101 174	L01 805 03 0.5 FTE	10/13/03	06/10/04
Loprinzi, Colleen (Allocation/ General Fund)	Marshall	Social Studies	101 220	L01 805 03 0.5 FTE	09/23/03	06/10/04
MacKinnon, Amy (Allocation/ General Fund)	Roosevelt	Alternative Ed Math	101 124	L01 801 03 0.5 FTE	09/19/03	06/10/04
Mintzer, Kimberly (Allocation/ General Fund)	Hosford	6 th Grade Spanish Immersion	101 257	L01 801 03 0.5 FTE	09/29/03	06/10/04
Morton, Lise-Marie (Allocation/ General Fund)	Binnsmead	Health	101 236	L01 801 03 1.0 FTE	10/20/03	06/10/04
Naganuma, Steve (Allocation/ General Fund)	Benson	Vocational	101 115	L01 801 03 1.0 FTE	09/29/03	06/10/04
O'Neill, Steven (Allocation/ Grant Fund)	Special Education	Alternative Education	205 943	L01 801 03 1.0 FTE	10/06/03	06/10/04
Reynolds, Gail (Allocation/ General Fund)	Special Education	Adapted PE	101 414	L01 805 14 0.5 FTE	10/03/03	06/10/04
Ring, Barbara (Allocation/ General Fund)	Special Education	School Psychologist	101 414	L01 808 14 0.6 FTE	09/30/03	06/10/04
Rothwell, Kristina (Allocation/ General Fund)	Kellogg	LA	101 261	L01 805 03 1.0 FTE	10/06/03	06/10/04

November 6, 2003

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Sonera, George (Allocation/ General Fund)	Roosevelt	Spanish	101 124	L01 806 14 0.5 FTE	09/08/03	06/10/04
Waters, Anna (Allocation/ General Fund)	Woodlawn	Speech Pathologist	101 414	L01 806 06 1.0 FTE	10/20/03	12/19/03
Watkins, Mary (Allocation/ General Fund)	Kent	Special Education	101 414	L01 805 03 1.0 FTE	10/27/03	06/10/04
Urbano-Neilson, Diane (Allocation/ General Fund)	Atkinson	Spanish Immersion	101 234	L01 801 03 1.0 FTE	08/26/03	06/10/04
Yoder-corvi, Stephanie (Allocation/ Grant Fund)	Special Education	Special Education	205 422	L01 805 07 0.5 FTE	10/21/03	06/10/04
Zorb, Steven (Allocation/ General Fund)	Binnsmead	Science	101 236	L01 801 3 1.0 FTE	10/01/03	06/10/03

S. Goldschmidt

Election of Probationary Administrator

2822 WHEREAS, The following individual has served or will serve in an administrative position and the Superintendent recommends his appointment; therefore be it RESOVED, That this individual serving in an administrative position is elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Harvard, Bernard	First	2003-04

S. Goldschmidt

November 6, 2003

Leaves of Absence

2823 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Alon, Gad	Special Education	10/03/03 to 01/04/04	Personal
Bouvard, Terra	Abernethy	10/10/03 to 01/04/04	Restoration of Health/Illness
Boyd, Heather	Woodmere	11/17/03 to 02/16/04	Family Responsibility
Bush, Nicole	Capitol Hill	11/05/03 to 01/04/04	Family Responsibility
Gale, Melinda	Lincoln	10/08/03 to 01/23/04	Child Care
Horner, Martha	Astor	10/30/03 to 01/04/04	Family Responsibility
Kamata, Yoshiko	Richmond	08/26/03 to 01/23/04	Child Care
Lyon-Zeff, Vicki	Rigler	10/21/03 to 06/10/04	Restoration of Health/Illness
McSwigggen, Margaret (0.2 FTE LEAVE ONLY)	Vocational Village	10/20/03 to 06/10/04	Personal
Morrison, Robin	Beach	2003-04 School Year	Personal
Mullins, Jennifer	Forest Park	2003-04 School Year	Personal
Neibergall, Marc	Beaumont	11/05/03 to 06/10/04	Restoration of Health/Illness
Nelson, Susan	Clarendon	2003-04 School Year	Child Care
Strobel, Michelle	Stephenson	10/04/03 to 01/04/04	Child Care
Westlin, Gail	Madison	08/26/03 to 01/16/03	Personal

S. Goldschmidt

November 6, 2003

Administrator-Teachers Resignation

2824 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Brunkow, Charlene	Clark	11/01/03	Retirement
Grove, Sonja	Title 1	12/20/03	Retirement
McWaters, Rebecca	Richmond	01/01/04	Retirement
Morgan, Steven	Madison	12/01/03	Retirement
Northam, Ashley	Special Education	10/18/03	Another Position
Woolfe, Lavant	Special Education	01/04/04	Retirement

S. Goldschmidt

Termination

2825 RESOLVED, That the Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee ID #005797, effective November 6, 2003 for failure to maintain appropriate licensure. *S. Goldschmidt*

November 6, 2003

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 2826

Director Morgan moved adopted of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Student Representative (vote: yes, unofficial). Director Wynde was absent from voting.

November 6, 2003

Contract Authorization
Feasibility Study

2826 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The Board previously approved Resolution 2558 on February 10, 2003, which directed Portland Public Schools' staff to provide surplus property recommendations for the Blanchard Educational Services Center (BESC). The Facilities Director requires the services of a professional services firm experienced in providing feasibility studies; and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, proposals were solicited from qualified firms, with a contract award going to the highest ranked proposer; therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the General Counsel to Shiels Oblatz Johnson, Inc. for these services. Contract shall be for a period of one year in a not to exceed amount of \$75,000. Expenditures shall be charged to the Facilities Department (5590).

P. Brown / D. Matthews

November 6, 2003

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2827 through 2828

Director Morgan moved adopted of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Student Representative (vote: yes, unofficial). Director Wynde was absent from voting.

November 6, 2003

Payment for Professional Services
Legal Services

2827 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 9/30/03	\$26,470.55	Fund 101 Dept. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 9/30/03	\$11,254.30	Fund 101 Dept. #5528

Payment for Professional Services
Self-Insurance Fund
(Legal Services)

2828 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Descriptions</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp Claims	07/01/03 through 09/30/03	\$ 6,858.49	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp Claims	09/01/03 through 09/30/03	\$ 7,592.78	601/5540
Mersereau & Shannon LLP	Defense of various Liability Claims	08/01/03 through 08/31/03	\$ 139.70	601/5540

J. Patterson/H. Franklin

November 6, 2003

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2829 through 2836

Director Morgan moved adopted of the above-numbered items. Director Poe announced a potential conflict of interest on items #2831 and #2832. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Student Representative (vote: yes, unofficial). Director Wynde was absent from voting.

November 6, 2003

Year 2004 Capital Projects
Approval of Budget
Facility Capital Improvement Program

2829 WHEREAS, On August 28, 2000, the Board of Education adopted a revised policy regarding Delegation of Authority to Obligate the District, which updates the practice and implementation of the District's Public Contracting Rules. Consistent with said revised policy appropriate procedures have been complied with before recommending the following Year 2004 Capital Projects budget for Board approval; and WHEREAS, Year 2004 Capital Projects budget approval will be a routine Board action that will appear under the consent grouping of the Board Agenda; and WHEREAS, All contracts related to Year 2004 Capital Projects budget will be approved in accordance with Board policy and shall follow the District's Public Contracting Rules; now therefore be it RESOLVED, that the Superintendent recommends that approval be granted for the Year 2004 Capital Projects budget which follows.

Proposed Year 2004 CAPITAL PROJECTS
Facility Capital Improvement Program (Bond)

School	Primary Work Elements	Project Budget
Priority Building Repairs – Multiple Facilities	S, F/LS, ADA, R, BT, EP, IP	\$ 2,000,000
Ainsworth Elementary	Seismic Upgrade	\$ 498,800
Elevator Upgrades – Multiple Facilities	Code Requirement Upgrades	\$ 64,000
Bridger Elementary	Re-siding of Library	\$ 50,000
<u>Support Projects</u>		\$ 750,000
<u>Roof Repairs</u>		\$ 150,000
<u>Hazardous Materials Abatement – Multiple Facilities</u>		\$ 150,000
<u>Safety/ADA- Multiple Facilities</u>		\$ 75,000
	*TOTAL FOR SUMMER 2004 PROJECTS	\$ 3,737,800

Legend:**S** – Seismic; **F/LS** – Fire/Life Safety (Standard Q”); **ADA** – Americans w/disabilities Act;
R – Roofing/Roof Repair; **BT** – Exterior Brickwork Treatment; **EP** – Exterior Paint;
IP – Interior Paint

* These projects occur during fiscal year 2003-2004 and fiscal year 2004-2005.

P. Brown

November 6, 2003

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

2830 RESOLVED, That the superintendent recommend these contracts and budgets be approved to obligate the District for the public contract items listed below.

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Budget/ Contractor/ Consultant</i>	<i>Cost</i>
<u>2003 Street Trees Project:</u> Provide additional services associated with and tree acquisition process and additional services during the maintenance period.	Contract #1374 – Purchase Order # 26935/29231 – Amendment #1	Kurahashi & Associates	\$5,600 (1,2)

1. **Funding source: 1995 Facilities Capital Improvement (Bond) Program.**
2. **Maximum Not to exceed amount**

P. Brown

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

2831 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
City of Portland – Bureau of Housing & Development	07/01/03 through 06/30/04	Annual funding from City of Portland for the Home Repair Program. H RTP provides on-site construction skills training to at-risk youth while providing repairs to low/fixed-income homeowners.	G0485	\$439,850	K Kline
Multnomah County	07/01/03 through 12/30/03	Provide support for alternative school, school attendance initiative, and teen parent child care.	G0495 G0498	\$183,585	C Edwards

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

2832 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Richard Colman	09/10/03 thru 06/25/04	Personal Professional Services Contract	Mental Health consultations with PPS Head Start Children, families & staff. Observe and evaluate children per federal and state Head Start guidelines.	205 Grant Fund	\$17,600	\$69,600	C Leonard
Richard Colman	11/01/03 thru 01/31/04	Personal Professional Services Contract	Mental Health consultations with PPS Head Start Children, families & staff. Observe and evaluate children per federal and state Head Start guidelines.	205 Grant Fund	\$22,000	\$91,600	C Leonard
Cummings Moving Services	06/01/03 thru 10/01/03	Service Agreement	Move/Consolidation of Meek/Brooklyn to other locations, Amendment 1 thru 5	101 General Fund	\$10,429	\$32,760	P Brown
Tashman – Johnson LLC	10/01/03 thru 06/30/04	Personal Professional Services Contract	Provide Consultation services for Educational Options Director regarding policy development and implementation and Voluntary Public School Choice Grant implementation.	101 General Fund 205 Grant Fund	\$5,000 \$50,000	\$55,000	M Kilcrease

November 6, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Cooper Construction Co	09/30/03 thru 10/14/03	Amend #1 to Construction Contract	Increased scope of work. Replace classroom carpet at Smith School per recommendation of Environmental, Health & Safety. Extend contract termination date to December 1, 2003	403 Facilities Improvement Fund	\$2,772		H Franklin
University of Oregon	10/01/01 thru 08/31/04	Amend #2 to University of Oregon Contract	An increase of \$48,882 for year 3, and extension of end date of original contract	205 Grant Fund	\$48,882	\$296,726	C Leonard
The Galef Institute dba Dwok	10/02/03 thru 06/30/04	Personal Services Contract	Implementation of Different Ways of Knowing which includes professional development, organizational models, curricula, materials, guidelines, assessments, and programs. First of three-year program.	205 Grant Fund	\$60,023		C Leonard
The Galef Institute dba Dwok	10/02/03 thru 06/30/04	Personal Services Contract	Implementation of Different Ways of Knowing which includes professional development, organizational models, curricula, materials, guidelines, assessments, and programs. First of three-year program.	205 Grant Fund	\$63,418		C Leonard
Katrin McLendon	09/18/03 thru 02/01/04	Personal Services Contract	One to one behavioral therapy for Special Ed student #763930500 to meet academic goals on Individualized Education Plan, 99 hours at \$15 per hour	101 General Fund	\$1,484	\$3,461	M Kilcrease
Pacific Research & Evaluation	10/01/03 thru 09/30/07	Personal Services Contract	To provide formative and summative evaluation as described in the proposal narrative. To provide performance feedback to program staff, assess progress toward achieving goals and produce annual evaluation reports.	205 Grant Fund	\$300,000	\$300,000	M Kilcrease

November 6, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah County Department of Community and Family Services	09/04/03 thru 06/30/04	Intergovernmental Agreement (IGA)	Core Mental Health Services, 1.0 FTE	205 Grant Fund	\$12,000		H Adair
Henderson Turf & Wear	10/25/03 thru 11/25/03	Purchase Order	Hillside Lawnmower	101 General Fund	\$30,751	\$30,751	P Brown
Dads Are Doing Something, Inc.	10/01/03 thru 06/30/04	Personal/Professional Services Contract	Provide Consulting Services for Marketing/Soliciting Local Dads Involvement in Schools	GO396	\$54,000	\$93,000	P. Pickles
Aegis Technical Services of Oregon, Inc.	10/01/03 thru 04/30/04	Personal/Professional Services Contract	Amendment #2, provide off-site call-center technical support services and limited on-site support services. Contract extension will allow time to procure comparable services in compliance with competitive procurement rules.	101 General Fund	\$20,000	\$63,500	S.Robinson
CampusEAI	11/01/03 thru 10/31/08	Personal/Professional Services Contract	Provision of web management software (centered on Oracle 9iAS) and consulting services, for delivery of portals, single sign-on, application integration, and other services. Expenditure represents PPS financial match to an in-kind grant provided through Campus EAI, which recognized PPS as a national "center of excellence" in technology management. Total estimated value of the 5-year-in-kind grant is \$1,094,750.	101 General Fund	\$148,750	\$148,750	S.Robinson
Programming and Consulting Services, Inc.	11/01/03 thru 11/30/04	Personal/Professional Services Contract	Personal, Professional Services Contract to provide continued project management and support services for school network-infrastructure projects.	402 Fac/Improv/Tech Fund	\$7,344	\$1,244,815	S.Robinson

November 6, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
TekSystems/ Maxim Group Inc.	08/25/03 thru 10/31/03	Personal/ Professional Services Contract	Amendment #6, Services of up to 2 consultants as interim centrally-located call- center telephone technical support, and up to 6 consultants as on-site technical support at school/department sites, billed at \$23/hour, 3,936 hours. Contract extension will allow time to hire staff to fill 5 FTE added to FY200304 budget.	101 General Fund	\$90,528		S Robinson

November 6, 2003

2003-2004
Amendment to
the Bond Sinking Fund
and the G.O. Bond Debt Service Fund

2833 WHEREAS, Both the Bond Sinking Fund and the G.O. Bond Debt Service Fund at Adoption included a budget amount for fiscal charges; and
 WHEREAS, Subsequent to adoption the Tax Supervising and Conservation Commission has advised Portland Public Schools that fiscal charges are not an appropriate expense in the funds; therefore be it
 RESOLVED, That the amount for fiscal charges in the budget in both the Bond Sinking Fund and the G. O. Bond Debt Service Fund be transferred to the respective Ending Fund Balances.

<u>Bond Sinking Fund</u>	<u>Adopted</u>	<u>+(-)</u>	<u>Amended</u>
Debt Service	\$12,146,563	(\$500)	\$12,146,063
Unappropriated Ending Fund Balance	<u>67,462</u>	<u>500</u>	<u>67,962</u>
Total Bond Sinking Fund	\$12,214,025	0	\$12,214,025
<u>G.O. Bond Debt Service Fund</u>			
Debt Service	\$34,143,625	(\$1,500)	\$34,142,125
Unappropriated Ending Fund Balance	<u>97,125</u>	<u>1,500</u>	<u>98,625</u>
Total G. O. Bond Debt Service Fund	\$34,240,750	0	\$34,240,750

L. Ward

November 6, 2003

2834

During the Committee of the Whole Director Poe moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Student Representative (vote: yes, unofficial). Director Wynde absent from voting.

Substitute Teachers' Agreement
Between Portland School District No. 1J
Multnomah County, Oregon and
Portland Association of Teachers

2834 RESOLVED, That the Board of Education and the Superintendent are authorized and directed to execute the 2002-2005 Substitute Teachers' Agreement between Portland Association of Teachers and Portland School District 1J, Multnomah County, Oregon in the form that has been presented to the Board and filed in the record of this meeting. *M. Sloane*

2835

During the Committee of the Whole Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Student Representative (vote: yes, unofficial). Director Wynde absent from voting

Approval of Intergovernmental Agreement
Between Portland Public Schools and Multnomah County

2835 WHEREAS, On May 20, 2003, the voters of Multnomah County passed a temporary three-year personal income tax, Measure 26-48, that will provide an estimated \$128,000,000 to \$135,000,000 each fiscal year for the eight County school districts, County public safety, health and human services, auditing and collections costs; and

 WHEREAS, The personal income tax is effective January 1, 2003, and terminates December 31, 2005, and will fund school programs for fiscal years 2003-2004, 2004-2005, and 2005-2006; and

 WHEREAS, Multnomah County is responsible for collecting the tax and turning over to Portland Public Schools its proportionate share of the tax collections; and

 WHEREAS, The eight school districts have collaborated with Multnomah County to define the mechanics of the tax turnover calculations, procedures for disbursement, auditing and accountability requirements, and agreements that the district will spend the funds for the services as specified in Ballot Measure 26-48; therefore be it

 RESOLVED, That the Intergovernmental Agreement between Portland Public Schools and Multnomah County be approved and authorization granted to the Deputy Clerk to enter into the Intergovernmental Agreement. H. Franklin

November 6, 2003

2836

During the Committee of the Whole Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Student Representative (vote: yes, unofficial). Director Wynde absent from voting

Classified Employee Week Recognition

2836 WHEREAS, Classified employees make significant contributions to the school district by providing essential services; and
 WHEREAS, The performance of those services are not recognized often enough; therefore be it
 RESOLVED, That the week of November 17-21, 2003 be proclaimed Classified Week in recognition of the contributions made by all classified employees.
S. Goldschmidt

November 6, 2003

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

November 6, 2003

Contract and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Rompa, Judy	Consult/Strings Program	2077	06/10/04	2,000
Smith, Izetta	Counseling Services/Crisis Situation	2046	06/30/04	2,000
Chesnutt, Karin	Music Literacy Consultant	2080	06/10/04	2,000
P-S Squared, Inc.	Sign Language Interpreters	2092	06/30/04	2,000
Biermann, Michael E. DMD	Dental Exams/Headstart	2087	10/31/04	2,500
Portland State University	Headstart Community Access	2060	01/31/04	2,650
Publishers Creative Services	Native American Teaching Supplement	2072	10/10/03	3,000
Nimco, Inc.	STARS for Families Training	2063	10/21/03	3,000
Jacobsohn, Mara	Teach English/ESL Parents	2062	06/08/04	3,200
Learning Pathways LLC	Culturally Responsive Teaching	2093	11/15/03	3,750
Lloyd Center Family Medical Clinic	Medical/Health Assessments	2044	06/30/04	4,000
Search Modles Unlimited	Workshop/Habits of Mind	2058	01/27/04	4,500
Total of Contracts in Range:	\$2,000 - \$4,999			\$34,600

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Sumner Sharpe Consulting	Facilitator/WAMO Concept	2088	03/31/04	5,000
Hein Consulting Group	Meeting Facilitator	2090	10/31/04	5,000
University of Oregon	B.E.S.T.	2078	09/30/04	6,000
Access Services Northwest	Sign Language Interpreters	2048	06/30/04	6,000
Nelson, Ralph	Direct School Choir	2054	06/11/04	6,180
General Binding Corporation	Projection Lamps/Audiovisual	2098	06/30/04	7,000
Pyramid School Products	Projection Lamps/Audiovisual	2101	06/30/04	8,000
Total of Contracts in Range:	\$5,000 - \$9,999			\$43,180

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Badger, Roberta	Assist Writing Grant Application	2047	06/30/04	10,000
Merriman, Virginia	Develop Systemic Career Center	2089	12/15/03	11,620
Carleton Hart Architecture PC	CSC Concept Plan Development	2069	03/03/04	12,000
Abolins, Inc.	Projection Lamps/Audiovisual	2102	06/30/04	12,500
Total of Contracts in Range:	\$10,000 - \$14,999			\$46,120

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Standard Stationery Supply Co.	Projection Lamps/Audiovisual	2100	06/30/04	15,000
Mt. Scott Park Cntr. For Learning	Title I Specialist/Consultant	2073	06/25/04	19,650
Total of Contracts in Range:	\$15,000 - \$19,999			\$34,650

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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November 24, 2003

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

NOVEMBER 24, 2003

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Vice Chairperson Poe. There were present:

Ms. Julia Brim-Edwards -- **absent**
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep. -- **absent**

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

November 24, 2003

Personnel

The Superintendent RECOMMENDED adoption of the following numbered item:

Number 2837

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Chair Brim-Edwards was absent from voting.

November 24, 2003

Administrative Employment Contract

2837 WHEREAS, The following individual will serve in an administrative position and the Superintendent recommends his appointment; therefore be it

RESOLVED, That this individual serving in an administrative position is employed in the position designated upon the terms and conditions of employment set out in the Letter of Agreement:

<i>Name</i>	<i>Eff. Date</i>	<i>Position</i>	<i>Work Year</i>
Remus, Michael	11/18/03	Director of Special Education	2003-04

S. Goldschmidt

November 24, 2003

Other Matters

The Superintendent RECOMMENDED adoption of the following numbered items:

Number 2838 through 2840

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Chair Brim-Edwards and Student Representative were absent from voting.

2838

During the Committee of the Whole Director Wynde moved adoption of the above numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no). Chair Brim-Edwards and Student Representative were absent from voting.

Adoption of Board Policy on Fingerprinting and Criminal History Verification

2838 RESOLVED, That the following Board Policy on Fingerprinting and Criminal History Verification is adopted:

5.10.140-P FINGERPRINTING AND CRIMINAL HISTORY VERIFICATION

(1) As required by statute and to further protect the safety and welfare of students and staff, the District will require fingerprinting and criminal history verification of the following:

(a) all employees;

(b) all contractors whether full or part time and the employees of any contractor whether full or part time who may have direct, unsupervised contact with students;

(c) exceptions may be made at the discretion of the Superintendent or designee only in extraordinary circumstances; in no case will an exception be made where direct, unsupervised contact with students is a possibility.

(2) Volunteers for the District who the District determines may have direct, unsupervised contact with students will be required to undergo an Oregon criminal history verification through the Oregon Department of Education.

(3) Without exception, the District shall conduct a preliminary criminal history verification on all new employees prior to the first day the employee begins work.

(4) The Superintendent shall develop administrative regulations as necessary to meet the requirements of law and implement this policy.

Legal References: ORS 181.539; ORS 326.607; OAR 581-022-1730

History: Adpt

Amendment to Cafeteria Plan

2839 WHEREAS, The District established the Portland Public Schools Cafeteria Plan ("Plan") effective May 1, 1994; and
WHEREAS, The District intends that this Plan continue to satisfy the requirements of Section 125 of the Internal Revenue Code of 1986, as amended; and
WHEREAS, The District desires to amend the Plan in certain respects; therefore be it
RESOLVED, that the Portland Public Schools Cafeteria Plan is amended effective January 1, 2003, or as of such earlier or later dates as specified in amendments prepared by Miller Nash on behalf of the District; and be it further
RESOLVED, that the Deputy Clerk is authorized to execute such amendments and keep them on file in the Deputy Clerk's Office.
(H. Franklin)

Approval of Superintendent Selection Criteria

2840 WHEREAS, The Board has announced its intention to recruit a new superintendent; and
WHEREAS, The Board has solicited and received input from hundreds of families, community members, employees, business leaders and political leaders on the desirable qualities for a superintendent; and
WHEREAS, The Board has closely reviewed the work of the Leadership Advisory Committee from 2002-03; and
WHEREAS, The Board has prepared a "selection criteria" based on this input; and
WHEREAS, The Board intends to use these selection criteria to encourage applicants for the superintendent position; therefore be it
RESOLVED, That the Board adopts the Superintendent Selection Criteria, a copy of which is available and on file at the Board of Education Office.
(J. Patterson)

LOLENZO POE
VICE-CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

December 8, 2003

Board Of Directors
School District No. 1, Multnomah County, Oregon

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December 8, 2003

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

December 8, 2003

The regular business meeting of the Board of Directors came to order at 6:35 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

December 8, 2003

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2841 through 2849

Director Jackson moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

Election of First-Year Probationary Teacher

2841 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as First-Year Probationary Teacher; therefore be it

RESOLVED, That the following person is hereby elected as a First-Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time
Osborne, Nancy

S. Goldschmidt

Change in Employment Status
(Full-time to Part-time)

2842 WHEREAS, The following full-time teacher (Probationary/Contract) has made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teacher's status be changed from full-time to part-time with the District;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Scholtens, Sarah	Contract	11/03/03

S. Goldschmidt

Change in Employment Status
(Part-time to Full-time)

2843 WHEREAS, The following part-time teacher (Probationary/Contract) has made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teacher's status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Lee, Mary Jo	Probationary	10/27/03

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2844 RESOLVED, That the action of the Superintendent in placing the following named persons on the salary schedule effective on dates shown opposite their respective names be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Department</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund Org.</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Regular or Temp.</i>
North, Nancy (Allocation/ Grant Fund)	Special Education	Special Education	11/10/03 to 06/10/04	205 409	L01 801 03	190 d.	Temp.
Ryan-Dolan, Catherine (Allocation/ Grant Fund)	Special Education	School Psychologist	11/19/03 to 06/10/04	299 413	L01 808 03 0.4 FTE	190 d.	Temp.

S. Goldschmidt

Ratifying Appointment and Notice of Nonrenewal

2845 RESOLVED, That the Board of Education of School District No. 1 approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further
RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Bennett, Brenda (Allocation/ General Fund)	Grant	Advanced Math	101 217	L01 808 14 0.5 FTE	11/10/03	06/10/04
Chin, Elaine (Allocation/ General Fund)	Edwards	Grade 3	101 246	L01 801 03 1.0 FTE	09/22/03	01/23/04
Dale, Laura (Allocation/ General Fund)	Lane	Counselor	101 263	L01 805 03 1.0 FTE	11/17/03	06/10/04
Douglas, Judi (Allocation/ Grant Fund)	Ainsworth	Grade 2	299 132	L01 801 03 1.0 FTE	08/26/03	10/31/03

December 8, 2003

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Frankunas, David (Allocation/ General Fund)	Woodlawn	Counselor	101 294	L01 805 03 1.0 FTE	11/13/03	06/10/04
Garvey, Kristy (Allocation/ Grant Fund)	Jefferson	ESL	205 118	L01 805 03 1.0 FTE	11/03/03	06/10/04
Gorgol, Steven (Allocation/ General Fund)	Lane	Social Studies Writing	101 263	L01 801 03 1.0 FTE	10/28/03	06/10/04
Gouveia, Paul (Allocation/ General Fund)	Woodstock	ESL/ Bilingual	101 408	L01 801 03 0.5 FTE	11/01/03	06/10/04
Gramson Jr., Gilbert (Allocation/ General Fund)	Franklin	Science	101 215	L01 805 03 1.0 FTE	11/04/03	06/10/04
Hill, Robin (Allocation/ General Fund)	Benson	Manufacturing	101 115	L01 808 14 .43 FTE	11/10/03	04/09/04
Israel-David, Elizabeth (Allocation/ General Fund)	Astor	Grade 2	107 136	L01 805 03 1.0 FTE	09/22/03	12/19/03
Loveless, Timothy (Allocation/ General Fund)	Lane	Social Studies	101 263	L01 801 03 1.0 FTE	10/28/03	06/10/04
McCarter, Andrea (Allocation/ General Fund)	Laurelhurst	Reading/Math	101 265	L01 801 03 .75 FTE	11/18/03	06/10/04
Miller, Jamie (Allocation/ General Fund)	Jefferson	Drama	102 118	L01 801 03 0.5 FTE	10/27/03	06/10/04
Montalbano, Cynthia (Allocation/ Grant Fund)	Wilcox	Special Education	205 409	L01 805 12 1.0 FTE	12/15/03	06/10/04
Neuman, Annette (Allocation/ General Fund)	Vernon	Pre-K	102 284	L01 801 03 1.0 FTE	08/26/03	12/19/03

December 8, 2003

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Nottage, Sage (Allocation/ General Fund)	Special Education	School Psychologist	101 414	L01 808 03 1.0 FTE	11/03/03	06/10/04
Pelin, Nicoleta (Allocation/ General Fund)	Grant	Advanced Math	101 217	L01 805 03 0.5 FTE	11/07/03	06/10/04
Powers, Karen (Allocation/ General Fund)	Scott	Grade 1	101 282	L01 802 05 1.0 FTE	08/28/03	12/19/03
Ruggiero, Sarah (Allocation/ General Fund)	Lane	Science	101 263	L01 801 03 0.5 FTE	10/30/03	06/10/04
Running, Kelly (Allocation/ Grant Fund)	Special Education	Special Education	205 414	L01 805 10 0.5 FTE	11/18/03	06/10/04
Sharfstein, Amy (Allocation/ General Fund)	Woodmere	Grade 3	101 296	L01 801 03 1.0 FTE	11/03/03	01/30/04
Topolski, Kevin (Allocation/ General Fund)	Whitaker	Language Arts Social Studies	101 288	L01 801 03 1.0 FTE	10/23/03	06/10/04
Vandiver, Lisa (Allocation/ General Fund)	Clark	Grade 2	101 240	L01 801 04 1.0 FTE	08/26/03	06/10/04
Watkins, Lilly (Allocation/ General Fund)	West Sylvan	Grade 6	101 196	L01 801 03 1.0 FTE	10/16/03	06/10/04
Weis-Swanson, Ann (Allocation/ General Fund)	Bridlemile	Grade 1	101 142	L01 801 03 1.0 FTE	08/28/03	06/10/04
Wells, Charlotte (Allocation/ General Fund)	Franklin	Math	101 215	L01 801 03 0.5 FTE	11/03/03	06/10/04
Winder, Deidre (Allocation/ Grant Fund)	Special Education	Speech Pathologist	299 413	L01 808 14 .45 FTE	10/16/03	06/10/04

S. Goldschmidt

December 8, 2003

Leaves of Absence

2846 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
DeWittie, Alice	BESC	11/01/03 to 06/10/04	Personal
Harding, Karen	Whitman	11/18/03 to 01/05/04	Family Responsibility
Muldoon, Christine	TAG	11/07/03 to 06/10/04	Personal
Williams, Jonathan	Special Education	10/27/03 to 06/10/04	Personal

S. Goldschmidt

Change in FTE of Leave of Absence

2847 RESOLVED, That the leave of absence FTE be changed as follows:

<i>Name</i>	<i>Board Action #</i>	<i>Board Date</i>	<i>FTE From</i>	<i>FTE Changed</i>	<i>Effective Date</i>
Burak, Gail	2805	10/13/03	1.0	0.5	11/12/03

S. Goldschmidt

December 8, 2003

Administrator-Teacher Resignations

2848 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Barrow, Mirah	Binnsmead	12/01/03	Leaving City
Bellerby, Ann	Buckman	01/01/04	Retirement
Curran, Claudia	Roosevelt	01/01/04	Retirement
Cutting, Robert	Roosevelt	01/01/04	Retirement
Earle, Gary	Portland Evening High	01/01/04	Retirement
Kimball, Carol	Special Education	01/01/04	Retirement
Marshall, Margaret	Vestal	01/01/04	Retirement
Oberding, Toni	Special Education	11/01/03	Personal Illness
Wriggle, Mildred	Lincoln	01/01/04	Retirement

S. Goldschmidt

Continued Employment for Retirees

2849 RESOLVED, That the Board of Education of School District No. 1 approves, ratifies, and adopts the action of the Superintendent designating the following retirees as temporary Teachers/Administrators at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contracts of the following individuals after the end of the current school year.

<i>Name</i>	<i>Department</i>
Bellerby, Ann	Buckman
Earle, Gary	Portland Evening High School
Kimball, Carol	Special Education
Marshall, Margaret	Vestal
Wriggle, Mildred	Lincoln

S. Goldschmidt

December 8, 2003

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2850 through 2854

Director Jackson moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

December 8, 2003

Award of Contract
Projection Lamps and Audiovisual Supplies

2850 WHEREAS, School District No. 1J, Multnomah County, Oregon previously identified an ongoing requirement for Projection Lamps and Audiovisual Supplies for PPS schools and departments; and

WHEREAS, PPS publicly advertised Invitation to Bid No. B04-295 for Projection Lamps and Audiovisual Supplies in the Daily Journal of Commerce, with a copy of the ITB being sent to thirteen potential suppliers; and

WHEREAS, The District received ten bid responses on August 13, 2003. Responses were evaluated based upon pre-established guidelines that resulted in multiple contracts as the most advantageous and cost effective; therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contracts approved by the General Counsel's Office with multiple vendors in the total amount of \$43,200.00. The contracts shall be for an initial term of one year, with options to renew for additional periods not to exceed five years total. The work shall be performed under the direction of Procurement Services (5552) and be charged to Fund 101. *D. Matthews*

Approval of Contract
Architectural Services

2851 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon serves as the Public Contract Review Board in accordance with ORS 279; and

WHEREAS, The Board previously approved the relocation of Vocational Village High School to the former Meek Elementary School site; and

WHEREAS, The District has issued a publicly advertised solicitation to pre-qualify architectural and design firms for District projects and Barrentine Bates Lee was selected as the top design firm for this project; now therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel's Office with Barrentine Bates Lee in the total amount of \$171,320. The work includes the design work for the project and the development of construction documents, and shall be performed under the direction of Facilities and Asset Management (5590) with funding provided by general fund contingency, to be replenished with sales proceeds from Glenhaven.

D. Larson / D. Matthews

December 8, 2003

Approval of Contract
Child Care Services

- 2852 WHEREAS, School District No. 1J, Multnomah County, Oregon previously identified a need to provide child care services for our teen parents; and
 WHEREAS, The District requested informal proposals from care providers near the schools of the teen parents, and selected providers that were State certified, offered reasonable rates, and had available space; and
 WHEREAS, The District's Office of Teen Parent Services selected Andi Panda Child Care Center as one of the care providers, and now desires to enter into a services contract with them, now therefore be it
 RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel's Office with Andi Panda Child Care Center in the total amount of \$50,000. The contract shall be for in initial term of one year, with options to renew for additional periods not to exceed five years total. The work shall be performed under the direction of Teen Parent Services (4306) and be charged to Grant G0177. *D. Matthews*

Contract Authorization
Regional Special Education Services

- 2853 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055. Agreements between government agencies are exempt from competitive bidding (ORS 279.015); and
 WHEREAS, The Vision Impaired/Autism Department desires to work collaboratively with the Clackamas Education Service District/Regional Special Education Services to provide special education autism services for Portland Public Schools' Columbia Regional Program.
 WHEREAS, The mission of Autism Services is to offer assistance to school districts and Early Intervention/Early Childhood Special Education providers serving students with autism spectrum disorders, now therefore be it
 RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel with Clackamas Education Service District to provide the required services. The initial term of the contract shall be for one year with options to renew for additional periods not to exceed five years. The contract shall not exceed the annual amount of \$86,000. These services shall be performed under the direction of the Autism Services and shall be charged to the Vision Impaired / Autism Department (through Grants Number G0486). *D. Matthews*

December 8, 2003

Contract Authorization
Propane for Student Transportation Services

2854 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Student Transportation Services has identified a need for propane to fuel the school buses for the District. With the existing contract coming to an end, Procurement Services has determined that a competitive bid process is required; and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified contractors. Contract award shall be made to one contractor after an evaluation of the offers; therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the General Counsel for propane on a requirements basis. Contract shall include set rates for the propane on an as-needed basis, with the contract in an amount not to exceed \$475,000. Contract shall be for an initial one-year term with options to renew for additional one-year terms not to exceed five years total. Expenditures shall be charged to the Student Transportation Services budget (5560).

B. Winchester / D. Matthews

December 8, 2003

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2855 through 2856

Director Jackson moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

December 8, 2003

Payment for Professional Services
Legal Services

2855 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund/Dept.
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 10/31/03	\$31, 989.41	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 10/31/03	\$11, 970.22	Fund 101 Org. #5528

Payment for Professional Services
Self-Insurance Fund
(Legal Services)

2856 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Descriptions</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp Claims	08/01/03 through 10/31/03	\$ 3,559.59	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp Claims	10/01/03 through 10/31/03	\$ 4,035.92	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Comp Claims	09/01/03 through 10/31/03	\$ 9,748.35	601/5540
Mersereau & Shannon LLP	Defense of various Liability Claims	09/01/03 through 09/30/03	\$ 311.74	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various Liability Claims	09/01/03 through 10/31/03	\$13,101.54	601/5540

J. Patterson/H. Franklin

December 8, 2003

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2857 through 2864 and 2867

Director Jackson moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

December 8, 2003

Acceptance and Approval of the Comprehensive Annual Financial Report,
Report to Management,
Reports on Requirements of the Single Audit Act and OMB Circular A-133,
and KBPS AM-FM, A Public Radio Station,
Audited Financial Statements

- 2857 WHEREAS, The Finance, Audit and Operations Committee had reviewed drafts of the financial statements and audit reports for the year ended June 30, 2003; and
WHEREAS, The Finance Audit and Operations Committee recommends that the Board accept and approve these reports; therefore be it
RESOLVED, That the Board of Education accepts and approves the Comprehensive Annual Financial Report, Report to Management, Reports on Requirements of the Single Audit Act and OMB Circular A-133 and KBPS AM-FM, A Public Radio Station, Audited Financial Statements for the fiscal year ended June 30, 2003 and that the reports be distributed as required to state and federal agencies and filed for future reference.
H. Franklin

Portland Schools Real Estate Trust Bylaws

- 2858 WHEREAS on February 25, 2002 the Portland Pubic Schools Board of Education authorized the creation of the Portland Schools Real Estate Trust and appointed the initial Board of Directors of the Portland Schools Real Estate Trust (resolution #2139) to assist the District in real estate matters; and
WHEREAS the Portland Schools Real Estate Trust has been in regular operation since July of 2002 and has developed operating procedures that differ slightly from those originally envisioned; and
WHEREAS in order to establish staggered terms, and maintain experience on the Trust Board the initial Directors of the Real Estate Trust must serve 1, 2 or 3-year terms as indicated in the Trust Bylaws article 3.5; therefore be it
RESOLVED that the changes to the Real Estate Trust Bylaws as proposed by the Finance, Audit and Operations Committee of the Board (distributed to all Board of Education members and available at this meeting) be accepted and effective as of this date; and be it further
RESOLVED that the terms of the initial members of the Real Estate Trust Board of Directors be as follows:

<u>Board Member</u>	<u>Term Expires</u>
Fred Miller (now vacant)	2004
Eric Parsons	2004
Louis Fontenot	2006
Jim Eddy	2005
Steve Janik	2005
Pat LaCrosse	2005
Jacob Johnson	2006
Richard Levy	2006
Linda Tubbs	2006

P. Brown

December 8, 2003

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

2859 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Barrentine Bates Lee Architects	11-10-03 through 03-30-04	Personal / Professional Services	Conditional Use Process for relocation of Vocational Village HS	Dept 5591 Fund	\$32,625	\$32,625	P Brown
Pacific Research and Evaluation	11/01/03 through 11/30/04	Personal / Professional Services	Provide evaluation – demonstrate results of SS/HS projects. Sustain evaluation function in community agencies through problem solving, consultation for data analysis and reporting	Dept 5424 Grant Fund 205	\$58,000	\$58,000	M Kilcrease
Youth Progress Association	11/01/03 through 09/30/01	Personal / Professional Services	Title I funds given by the State will be used to employ one Vocational/Life Skills Coordinator, College Preparation Coordinator and two Life Skills Trainers	Dept 6942 Grant Fund 205	\$59,670	\$287,170	C Leonard
Lutheran Community Services NW	10/01/03 through 06/30/04	Personal / Professional Services	The Family and Community Involvement Coordinator will be responsible for working with Binnsmead staff, provider agencies, school alliance, extended day program providers, parents, students and community.	Dept 2236 Grant Fund 205	\$28,000	\$86,000	C Leonard
Teachers Development Group	10/20/03 through 08/31/04	Personal / Professional Services	2003-2004 Academic Year Consultation by Teachers Development Group	Dept 5445 Grant Fund 205	\$133,057	\$133,057	P Pickles

December 8, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Leadership Matters, Inc.	06/01/03 through 06/30/04	Personal / Professional Services	Provide leadership and support for the implementation of the professional development priority for PPS Strategic Action Plan.	Dept 5445 General Fund 101	\$45,600	\$45,600	P Pickles
Core Solutions	11/12/03 through 05/11/05	Personal / Professional Services	Provide services outlined in the Emergency Response and Crisis Management Grant Project	Dept 5530 Grant Fund 205	\$80,500	\$80,500	M Kilcrease
Literacy Learning, NZ, LTD.	10/01/03 through 06/30/04	Personal / Professional Services	To develop the middle school Trails to Literacy project at Beaumont MS	Dept 2235 Grant Funds 205 & 299 General Fund 101	\$30,000	\$30,000	H Adair
Apple Computers	11/03/03 through 01/31/04	Purchase Order	Provide computers for Special Education	General Fund 101	\$51,781	\$51,781	S Robinson
Apple Computers	11/03/03 through 01/31/04	Purchase Order	Provide computers for Special Education	General Fund 101	54,970	\$106,750	S Robinson
Rocco Charamella	01/01/04 through 03/31/04	Personal / Professional Services	Provide continued services to develop eSIS class content and training materials, conduct eSIS end-user training session and assist with other system training needs.	Fund 401 System Project Fund	\$19,520	\$19,520	S Robinson
Tom's Computer Training and Consulting Inc	01/01/04 through 03/31/04	Personal / Professional Services	Provide continued services to develop eSIS class content and training materials, conduct eSIS end-user training session and assist with other system training needs.	Fund 401 System Project Fund	\$19,520	\$19,520	S Robinson
Programming and Consulting Services Inc.	01/01/04 through 03/31/04	Personal / Professional Services	Provide continued technical writing and end-user training services for the eSIS project and other projects	Fund 401 System Project Fund	\$24,705	\$24,705	S Robinson

December 8, 2003

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Programming and Consulting Services Inc.	01/01/04 through 03/31/04	Personal/ Professional Services	Provide continued project management, web direction, and technology planning services	Fund 401 System Project Fund	\$43,920	\$68,625	S Robinson
Programming and Consulting Services Inc.	01/01/04 through 03/31/04	Personal / Professional Services	Provide continued project management and support services for school network-infrastructure projects.	Fund 401 System Project Fund	\$26,352	\$94,977	S Robinson
VanderHowen and Associates Inc.	01/01/04 through 03/31/04	Personal / Professional Services	Provide data architecture services for development of the student data warehouse project and other web-based systems.		\$43,659	\$43,659	S Robinson
VanderHowen and Associates Inc.	01/01/04 through 03/31/04	Personal / Professional Services	Provide continued MS Access and SQL programming services for development and maintenance of budget-building system and other projects.	Fund 101 General Fund	\$39,690	\$83,349	S Robinson
VanderHowen and Associates Inc.	01/01/04 through 03/31/04	Personal / Professional Services	Provide continued technical analysis, design, and testing services for implementation of the eSIS system.	Fund 401 System Project Fund	\$26,460	\$109,809	S Robinson

December 8, 2003

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

2860 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue contracts where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Tualatin Valley Centers	02/01/03 through 06/30/04	Tualatin Valley Centers' Nickerson Center for Adolescent Day Treatment Program contracts with PPS for educational services, up to five students.	S0052	\$54,539	R. Bond
Lake Oswego School District #7J	09/04/03 through 06/12/04	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$31,630	M. Kilcrease
Oregon Trail School District	09/14/03 through 06/15/04	Providing Deaf/Hard of Hearing services for Regionally eligible students.	S0031	\$31,630	M. Kilcrease
Gladstone School District	09/04/03 through 06/12/04	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$43,624	M. Kilcrease
Gresham-Barlow School District	09/03/03 through 06/15/04	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$201,770	M. Kilcrease
Reynolds School District	09/04/03 through 06/15/04	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$213,144	M. Kilcrease
David Douglas High School	09/04/03 through 6/12/04	Columbia Regional Program for Deaf/ Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$149,260	M. Kilcrease

December 8, 2003

Public Contracts That Exceed \$25,000 Limit for Delegation of Authority

2861

WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Contractor/ Consultant</i>	<i>Cost</i>
<u>Facility Capital Improvement:</u> 2003 Construction Projects – incorporate reimbursable expenses into the existing contract	Contract #1583 – Purchase Order # 23174/30143 – Amendment #5	Cornerstone Construction Management, Inc.	\$2,800 (1,3)
<u>Facility Capital Improvement:</u> 2003 Construction Projects – incorporate reimbursable expenses into the existing contract	Contract #1536 – Purchase Order # 22068/29819 – Amendment #5	Vickers/Nelson and Associates, Inc.	\$6,525 (1,3)
<u>Facility Capital Improvement:</u> 2003 Construction Projects – incorporate reimbursable expenses into the existing contract	Contract #1612 – Purchase Order # 23172/29764 – Amendment #4	Milstead & Associates, Inc.	\$3,550 (1,3)
<u>Facility Capital Improvement:</u> 2004 - Construction Program Management support assistance.	Contract #1703 – Purchase Order # 24805/29683 – Amendment #1	RE/CPM	\$50,000 (1,3)
<u>Facility Capital Improvement:</u> 2004 Construction Project – Project Management services for the Ainsworth Seismic hazard reduction project	On or After Dec. 8, 2003	Cornerstone Construction Management, Inc.	\$35,250 (1,3)
<u>Vocational Village Relocation:</u> Project Management for the remodel/renovation of Meek facility for the relocation of the Vocational Village program.	On or After Dec. 8, 2003	Vickers/Nelson and Associates, Inc.	\$34,200 (2,3)
<u>Facility Capital Improvement:</u> 2004 Construction Project – Project Management services for the Water pipe replacement projects at multiple locations	On or After Dec. 8, 2003	Milstead & Associates, Inc.	\$58,800 (1,3)

1. Funding source: 1995 Facilities Capital Improvement (Bond) Program.
2. Funding Source: Property Management Move Budget – 101-5591-41500-99999
3. Maximum Not to exceed amount

P. Brown

December 8, 2003

Public Contracts
Advance Authorization to Enter into Design Contracts
Facility Capital Improvement Program

2862 WHEREAS, On August 28, 2000, the Board adopted a revised policy regarding Delegation of Authority to Obligate the District, which updates the practice and implementation of the District's Public Contracting Rules. Consistent with said revised policy appropriate procedures and Public Contracting Rules have been complied with before recommending the following advance authorization to enter into design contracts for Board approval; and

WHEREAS, The following advance authorization to enter into design contracts will be a routine Board action that will appear under the consent grouping of the Board Agenda; therefore be it

RESOLVED, that the Superintendent recommends that authorization be granted to obligate the District for public contracts for the design of the projects which follow. This authorization is for contracts limited to amounts not to exceed the requested authorizations; and be it further

RESOLVED, That the Consultants to be determined following proposal process.

<i>Project Location / Description</i>	<i>Contract Date</i>	<i>Total Project Budget</i>	<i>Authorization Not to Exceed</i>
Ainsworth – Seismic Hazard Reduction Upgrades	<i>On or After: 12/9/03</i>	<i>\$ 498,800</i>	<i>\$ 70,000</i>
Water Pipe/Water Quality Improvement – Multi sites	<i>On or After: 12/9/03</i>	<i>\$1,500,000</i>	<i>\$135,000</i>

Funding Source: 1995 FCIP Bond

P. Brown

December 8, 2003

Authorization to Renegotiate Contract
Educational Services

2863 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

 WHEREAS, The Office of the Chief Academic Officer has identified a need to further address the achievement gap by providing prevention and intervention educational services for our high priority students. This new model creates a change in focus for the District and is in alignment with the Education Action Plan; and

 WHEREAS, The Urban League has for several years provided educational services to the District for youth who have dropped out of school. This organization currently holds a professional services contract and recently approached the District with a proposal to better address the needs of our students. Both parties feel the contract needs to be renegotiated to properly align these services with the Education Action Plan; and

 WHEREAS, The Urban League is uniquely qualified to perform these services as they have the program expertise, as well as an existing knowledge of the student and family population to be served. They have a proven track record of working well with all students, including preparing middle school students for the challenges of high school; and

 WHEREAS, The Procurement Director believes that renegotiating the contract with the Urban League is allowable and appropriate. Such action will result in uninterrupted services and is in the best interest of the District; now therefore be it

 RESOLVED, The Deputy Clerk be authorized to execute a contract approved by the General Counsel for these services. The contract shall include the specific services to be performed and shall be for an amount not to exceed \$150,000, with the term going through August 31, 2004. Services will be performed under the direction of the District Area Director and funded out of the Chief Academic Officer's budget (5407).

P.Pickles / D. Matthews

Approval of Focus Option Plans of Operation

2864 WHEREAS, The Educational Options Policy (6.10.022-P) provides for Board approval of focus option plans of operation; and
WHEREAS, The Student Enrollment and Transfer Policy (4.10.051-P) provides for admission to focus options; and
WHEREAS, The Board directed that these two policies be fully implemented by the start of the 2004-2005 school year; and
WHEREAS, These two policies were developed by the Educational Options Advisory Team which included focus option parents and focus option administrators as Team members; and
WHEREAS, As part of implementing these two policies, the Educational Options Advisory Team and Educational Options staff consulted with focus option programs while developing the focus option Plans of Operation form; and
WHEREAS, Educational Options staff have reviewed the listed Plans of Operation for the District's established focus options and have determined that they are consistent with the provisions of the Educational Options Policy and the Student Enrollment and Transfer Policy; and
WHEREAS, The Board's Charter Schools and Focus Options Task Force has reviewed a summary of the key elements of the completed Plans of Operation; and
WHEREAS, The Plans of Operation provide basic information about how the focus options operate, and by approving them the Board does not approve any additional expenditures to support the Plans of Operation; and
WHEREAS, The completed Plans of Operation are on file in the Educational Options Office; therefore be it
RESOLVED, That the Board of Education accepts the Plans of Operation for the 2004-2005 school year for the following focus options:
Cleveland Cluster – Buckman Arts, Richmond Japanese Immersion, Woodstock Mandarin Chinese Immersion, Winterhaven Science and Math, Hosford International Middle School, Mt. Tabor Japanese Immersion, daVinci Art and Music, Cleveland Business Magnet and International Baccalaureate
Franklin Cluster – Atkinson Spanish/English Dual Language Immersion, Woodstock Mandarin Chinese Immersion, Mt. Tabor Japanese Immersion
Grant Cluster – Grant Institute for Science and Math and Japanese Immersion
Jefferson Cluster – Beach Spanish/English Dual Language Immersion, Jefferson Performing and Visual Arts, Health Sciences/Biotech, and Spanish Immersion
Lincoln Cluster – Ainsworth Spanish Immersion
Madison Cluster – Madison Science and Natural Resources, Health Services, and Speech and Communications
Other – Benson Health Occupations and Vocational Industrial
C. Edwards

December 8, 2003

Contract Services
Public Communications Printing and Mailing

2867 WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified businesses, and after an evaluation of the offers, contract award shall be made to the highest ranked firm; therefore be it
RESOLVED, That the Deputy Clerk be authorized to execute a contract approved by the Board of Education and General Counsel for printing, mailing and distribution and mailing services. Contract shall include set deliverables for the school catalog, academic report to the community, citizen's budget guide, district transfer brochure and programs for the Celebrate! Portland Public Schools in an amount not to exceed \$100,000.
J. Scherzinger

December 8, 2003

Number 2865

During The Committee of the Whole, the above-numbered item was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: no)

Board Decisions Concerning the Superintendent's Recommendations
on the Eastside Task Force

2865

WHEREAS, By Resolution 2814, the Board of Directors endorsed the Environmental School as a K-8 school with an enrollment of approximately 430; and

WHEREAS, The school will be expected to work collaboratively with District and school staff to develop a plan of operations in preparation for opening in the Fall of 2004 as a kindergarten through eighth grade school; and

WHEREAS, The Board directed that the Superintendent recommend a location for Environmental School by November 24, 2003; and

WHEREAS, The Eastside Task Force recommended Sunnyside Elementary School as an appropriate site for the Environmental School; and

WHEREAS, The Superintendent endorsed the recommendation of the Space Allocation Committee to locate the Environmental School at Sunnyside School, while maintaining the Columbia Regional Program for the Deaf and Hard of Hearing at the same site; and

WHEREAS, The District's Student Enrollment and Transfers Policy would require current students at Sunnyside School to remain enrolled at the Environmental School (at Sunnyside) as their neighborhood school, or apply for a transfer to another school subject to available space and/or a lottery process; and

WHEREAS, The effect of these changes is to replace a neighborhood school program with that of a K-8 focus option school with a neighborhood attendance area; and

WHEREAS, The Superintendent endorsed a process for the Board to consider the possible program merger of the Creative Science School and the Family Co-op program; therefore be it

RESOLVED, That the Board of Directors endorses the Superintendent's recommendation to locate the Environmental School at the Sunnyside School in time for the opening of the 2004-05 school year; and be it further

RESOLVED, That the Environmental School program at Sunnyside will replace the existing Sunnyside elementary school neighborhood program and become a focus option school serving the Sunnyside neighborhood and other students; and be it further

RESOLVED, That the Environmental School staff will submit a three-year growth plan to reach its enrollment target. The Assistant Superintendent will work with the current Environmental School community, including existing staff at the Environmental School, and all interested members of the Sunnyside community, to develop a plan of operations for a K-8 educational program; and be it further

RESOLVED, That through the 2008-09 school year students from the Sunnyside neighborhood shall be treated as neighborhood students for enrollment at Mt. Tabor Middle School, and contiguous neighborhood elementary schools (i.e., Abernethy, Edwards, Glencoe, Laurelhurst and Richmond Elementary Schools), to insure that they have the opportunity to continue in a neighborhood elementary school and middle school environment; and be it further

RESOLVED, That the Superintendent will schedule an accelerated process to facilitate discussions between the Creative Science School and the Family Co-op regarding a school or program initiation process and make a recommendation to the Board of Education about the proposed program or school for the 2004-05 school year and for siting by the 2005-06 school year. *B. Farver*

December 8, 2003

Number 2866

During The Committee of the Whole, the above-numbered item was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes)

York High School of Academics and Community Rebuilding
Charter School Application

2866

WHEREAS, The York High School of Academics and Community Rebuilding submitted an application pursuant to Chapter 328 of the Oregon Revised Statutes to establish a public charter high school; and

WHEREAS, Senior staff of the School District thoroughly reviewed the application and rated it "weak" overall, and recommended that it not be approved, and the applicant received a copy of the staff review; and

WHEREAS, The applicant received a hearing on November 3, 2003 before the Charters and Options Task Force during which the applicant had an opportunity to respond to the staff review and Board members' questions; and

WHEREAS, The Charters and Options Task Force members critically assessed the application, deliberated on the hearing and documentation, and based on that voted to not recommend the application; and

WHEREAS, The proposal does not meet the minimum requirements in the areas of educational program; support for learning; financial, business and organizational plan; and general information; and

WHEREAS, The applicant has been provided with documentation detailing reasons the application does not meet Portland Public School District's criteria for authorization as a charter high school; and copies of the staff report and Task Force documentation, with reasons for the non-recommendation, are on file in the Office of Educational Options; therefore, be it

RESOLVED, That the charter school application submitted for York High School of Academics and Community Rebuilding be denied. *C. Edwards*

December 8, 2003

Reports, Notices, Statements

The Superintendent SUBMITTED the following item and RECOMMENDED that it be filed for future reference:

December 8, 2003

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Southeast Uplight Neigh. Program	Public Involvement Services	2137	3/03/04	3,000
Northwest Children's Theater	Theater Workshop/SP ED	2146	1/30/04	3,201
PT on Call	Speech/Language Assessments	2126	10/24/03	3,378
Webb-Johnson, Gwendolyn	Workshop/Culturally Responsive	2111	11/15/03	3,750
Sisco, Jeremiah	Technology Based Service Project	2151	12/19/03	4,000
Robert Enninga Consult Program Management	Bond Task Force Support	2118	12/11/03	4,590
Total of Contracts in Range:	\$2,000 - \$4,999			\$21,919

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Hiton, Howard	Alcohol/Drug Assessments	2116	9/30/04	5,000
Hargett, Gary R.	Program Assessment/ESL	2147	5/30/04	5,000
Del Vecchio, Ann M.	Evaluate ROSE Grant	2157	9/30/04	7,000
Jewish Family Child Services	Increase Student Achievement	2112	6/08/04	7,689
King, Frederick & MyLinda	Settlement	2155	6/08/04	8,500
Eastside Education Center	Educational Services/SP ED	2107	6/30/04	9,013
Total of Contracts in Range:	\$5,000 - \$9,999			\$42,202

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
Health Care Business Education, Inc.	Support 3 rd Party Medical Reim	2110	6/30/04	10,000
Children's Club, Inc.	Child Care Services	2123	6/08/04	14,128
Total of Contracts in Range:	\$10,000 - \$14,999			\$24,128

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	Amount
PHI Construction, Inc.	Cabinet Work	2127	11/30/03	17,982
Hammond Building Co.	Headstart Classroom Remodel	2128	11/30/03	18,434
Total of Contracts in Range:	\$15,000 - \$19,999			\$36,416

JULIA BRIM-EDWARDS
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

January 12, 2004

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

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REGULAR BUSINESS MEETING OF
JANUARY 12, 2004**

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January 12, 2004

**OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON**

January 12, 2004

The regular business meeting of the Board of Directors came to order at 6:35 PM on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

January 12, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2867 through 2874B

Director Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

January 12, 2004

Election of First-Year Probationary Teachers
(Full-time)

2867 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established:

Full-time

Brown, ReShawn
Gerrish, Stuart

S. Goldschmidt

Election of First-Year Probationary Teachers
(Part-time)

2868 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established:

Part-time

Foreman, Leesa
McFadden, Laura
Yedowitz, Amy

S. Goldschmidt

January 12, 2004

Change in Employment Status
(Full-time to Part-time)

2869 WHEREAS, The following full-time teacher (Probationary/Contract) has made a request for a change in teaching status from full-time to part-time; therefore be it RESOLVED, That the following teacher's status be changed from full-time to part-time with the District:

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Michael, Janet	Probationary	2003-2004 School Year

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2870 RESOLVED, That the action of the Superintendent in placing the following named person on the salary schedule effective on date shown opposite his respective name be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Department</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund Organization</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Regular Or Temp.</i>
Barron, Laurence	Jefferson	Math	11/13/03 to 06/10/04	205 445	L01 805 14 .4 FTE	190 d.	Temp.

S. Goldschmidt

Ratifying Appointments and Notice of Nonrenewals

2871 RESOLVED, That the Board of Education of School District No. 1J approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Brandt-kaurman, Adele (Allocation/ General Fund)	Hayhurst	Grade 5	101 160	L01 801 03 1.0 FTE	01/05/04	04/16/04
Clarke, Ellen (Allocation/ General Fund)	Skyline	Grade 5	101 186	L01 802 05 1.0 FTE	12/01/03	06/10/04
Gwaltney, Karen (Allocation/ General Fund)	Binnsmead	ESL/ Bilingual	101 408	L01 805 07 1.0 FTE	12/04/03	06/10/04
Grossman, Fred (Allocation/ General Fund)	Special Ed ucation	School Psychologist	101 414	L01 808 03 1.0 FTE	12/03/03	06/10/04
Libke, Kathryn (Allocation/ General Fund)	Whitaker	ESL/ Bilingual	101 408	L01 805 5 0.5 FTE	11/19/03	06/10/04
Mansfield, Julie (Allocation/ Grant Fund)	Forest Park	Literacy Support	299 152	L01 805 03 1.0 FTE	12/08/03	06/10/04
Martin, Christopher (Allocation/ General Fund)	Beach	Grade 4/5	101 140	L01 801 03 1.0 FTE	12/01/03	06/10/04
Methven, Jill (Allocation/ General Fund)	Sellwood	Special Education	101 414	L01 802 03 .75 FTE	12/08/03	06/10/04
Michael, Steven (Allocation/ General Fund)	Lane	Special Education	101 414	L01 801 03 1.0 FTE	01/05/04	06/10/04

January 12, 2004

<i>Name and Comments</i>	<i>Dept.</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Nidek, Matthew (Allocation/ General Fund)	Madison	Music	101 218	L01 801 03 1.0 FTE	12/05/03	06/10/04
Street, Kimberly (Allocation/ General Fund)	Franklin	PE/Health	101 215	L01 801 03 0.5 FTE	11/17/03	06/10/04

S. Goldschmidt

Election of Probationary Administrator

2872 WHEREAS, The following individual has served or will serve in an administrative position and the Superintendent recommends his appointment; therefore be it
RESOLVED, That this individual serving in an administrative position is elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Remus, Michael	First	2003/2004

S. Goldschmidt

Leaves of Absence

2873 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Downie, Christine	Special Education	02/01/04 to 01/31/05	Personal
Munoz Cruz, Mercedes	Atkinson	2003/2004 School Year	Personal

S. Goldschmidt

January 12, 2004

Administrator-Teacher Resignations

2874A RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Anderson, Gordon	Grout	01/01/04	Retirement
Barker, Edward	Creston	01/01/04	Retirement
Beck, Stephen	Grant	01/01/04	Retirement
Bellerby, Ann	Buckman	01/01/04	Retirement
Bloom, Rose	Atkinson	01/01/04	Retirement
Bond, Rose	DART	01/01/04	Retirement
Chernin, Andrew	Grant	01/01/04	Personal
Clipston, Dayna	Forest Park	12/20/03	Personal
Collins, Janet	Hayhurst	01/01/04	Retirement
deVries, Linda	Wilson	01/01/04	Retirement
Druck, Jacqueline	Capitol Hill	01/01/04	Retirement
Flynn, Cherril	Rose City Park	01/01/04	Retirement
Holt, Craig	MLC	01/01/04	Retirement
Johnson, Craig	MLC	01/01/04	Retirement
Masanuga, David	George	01/01/04	Retirement
McKenzie, Sarah	James John	01/01/04	Retirement
Mitts, Dennis	Benson	01/01/04	Retirement
Oberson, Mary	Bridlemile	01/01/04	Retirement
Preston, Lawrence	MLC	01/01/04	Retirement
Scott, William	James John/Vestal	01/01/04	Retirement
Squiers, Kenneth	Binnsmead	01/01/04	Retirement
Stone, Jake	Ainsworth	01/01/04	Retirement
Watson, Betty	King	01/01/04	Retirement

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<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
White, Cottrell	Whitaker	01/01/04	Retirement
White, Gerald	Winterhaven	01/01/04	Retirement

S. Goldschmidt

Continued Employment for Retirees

2874B RESOLVED, That the Board of Education of School District No. 1J approves, ratifies, and adopts the action of the Superintendent designating the following retirees as temporary Teachers/Administrators at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contracts of the following individuals after the end of the current school year.

<i>Name</i>	<i>Department</i>
Anderson, Gordon	Grout
Beck, Stephen	Grant
Bellerby, Ann	Buckman
Bloom, Rose	Atkinson
deVries, Linda	Wilson
Druck, Jacqueline	Capitol Hill
Flynn, Cherril	Rose City Park
Holt, Craig	MLC
Johnson, Craig	MLC
McKenzie, Sarah	James John
Mitts, Dennis	Benson
Oberson, Mary	Bridlemile
Preston, Lawrence	MLC
Scott, William	James John/Vestal
Squiers, Kenneth	Binnsmead
Stone, Jake	Ainsworth
Watson, Betty	King
White, Gerald	Winterhaven

S. Goldschmidt

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Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:
2875 through 2876

Director Brim-Edwards moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

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Award Of Contract
Replacing Air Filters

2875 WHEREAS, School District No. 1J, Multnomah County, Oregon has established the Board of Education as their Local Contract Review Board in accordance with ORS 279; and

WHEREAS, School District No. 1J, Multnomah County, Oregon previously identified a need for Replacing Air Filters District Wide for PPS buildings; and

WHEREAS, School District No. 1J, Multnomah County, Oregon publicly advertised Request for Proposal No. RFP 04-211 for Replacing Air Filters District Wide in the Daily Journal of Commerce, with a copy of the Proposal Specification being sent to ten (10) potential suppliers; and

WHEREAS, The District received four (4) responses, which were evaluated, based upon pre-established guidelines that resulted in the finding that the proposal submitted by Air Filter Sales & Service was the most advantageous and cost effective for the District; therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel's Office in an amount not to exceed \$120,000. The contract shall be for an initial term of January 1, 2004 through December 31, 2004. Contract shall be renewal for additional one-year terms not to exceed five (5) years total. The work shall be performed under the direction of Facilities and Asset Management, Maintenance Services (5592) and be charged to Fund 101. *P Brown, D. Matthews*

Approval Of Educational And Interpreter Services Contracts
Columbia Regional Program For Deaf / Hard Of Hearing Students

2876 WHEREAS, School District No. 1J, Multnomah County, Oregon has established the Board of Education as their Local Contract Review Board in accordance with ORS 279; and

WHEREAS, The Portland School District operates Regional Programs and has the Necessary Facilities and expertise to provide appropriate educational and interpreter services to Deaf / Hard of Hearing students required by federal and state law; and

WHEREAS, State support and the District's General Fund are not adequate to provide full services to these students; and

WHEREAS, Neighboring local school districts have indicated a willingness to provide financial support in return for services to their students; therefore be it

RESOLVED, That the Deputy Clerk be authorized to sign the necessary contracts in a form approved by the General Counsel with participating school districts in Clackamas, Hood River, Multnomah, and Wasco counties whereby each district will pay a predetermined amount based on the type of educational and interpreter services rendered during the period July 1, 2003 through June 30, 2004. The total amount of these contracts shall not exceed \$74,010 for the first year and shall be renewable for additional one-year periods. Services to be performed under the direction of the Regional Programs Office (5570). *D. Matthews/R. Weber.*

January 12, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 2877

Director Brim-Edwards moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

January 12, 2004

Payment for Professional Services
Legal Services

2877 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	09/01/03 through 11/30/03	\$3,992.15	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	11/01/03 through 11/30/03	\$1,554.16	601/5540

J. Patterson/H. Franklin

January 12, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2878 through X2885

Director Brim-Edwards moved adoption of Board Action items 2878 through 2881. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial). Board Action items 2882 through X2885 were voted on separately during the Committee of the Whole.

Director Wynde moved adoption of Board Action 2882. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative absent from voting.

Director Jackson moved adoption of Board Action 2883. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative absent from voting.

Director Brim-Edwards moved adoption of Board Action 2884. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

Director Wynde moved adoption of Board Action X2885. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

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Public Contracts
Advance Authorization to Enter into Design Contracts
Facility Capital Improvement Program

2878 WHEREAS, On August 28, 2000 the Board adopted a revised policy regarding Delegation of Authority to Obligate the District, which updates the practice and implementation of the District's Public Contracting Rules and consistent with said revised policy, appropriate procedures and Public Contracting Rules have been complied with before recommending the following advance authorization to enter into design contracts for Board approval; and

WHEREAS, The following advance authorization to enter into design contracts will be a routine Board action that will appear under the consent grouping of the Board Agenda; therefore be it

RESOLVED, That the Superintendent recommends that authorization be granted to obligate the District for public contracts for the design of the projects which follow. This authorization is for contracts limited to amounts not to exceed the requested authorizations.

(Consultants to be determined following proposal process.)

<i>Project Location/Description</i>	<i>Contract Date</i>	<i>Total Project Budget</i>	<i>Authorization Not To Exceed</i>
Boiler/Burner Upgrades- Multi sites	On or after: 1/12/04	\$440,000	\$ 55,000

Funding Source: 1995 FCIP Bond
P. Brown

January 12, 2004

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

2879 RESOLVED, That the Superintendent recommends these contracts be approved to obligate the District for the public contract items listed below.

<i>Project / Scope of Work Description</i>	<i>Contract Date</i>	<i>Contractor/ Consultant</i>	<i>Cost</i>
Environmental Consulting Services : Continued Environmental Consulting Services to be provided district wide.	Contract #794 – Purchase Order # 11617/20458/ 29593 – Amendment #9	PBS Environmental Inc.	\$25,000 (1,2)

1. Funding source: 1995 Facilities Capital Improvement (Bond) Program.
2. Maximum Not to exceed amount

P. Brown

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

2880 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District::

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District (MESD)	07/01/03 through 06/30/04	Intergovernmental Agreement (IGA)	Early Intervention & Early Childhood Special Education Evaluation services for children ages 0-5	101 General Fund Org 5414	\$680,557	\$680,557	M Remus
Multnomah Education Service District (MESD)	07/01/03 through 06/30/04	Personnel / Professional Services Contract	PPS purchases 1 additional Functional Living Skills Program- Alternative Behavior slot from MESD	101 General Fund Org 5414	\$47,842	\$728,399	C Leonard

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District (MESD)	07/01/03 through 06/30/04	Persona; / Professional Services Contract	PPS purchases 1 additional Functional Living Skills Program-Alternative Behavior slot from MESD	101 General Fund Org 5414	\$47,842	\$776,241	C Leonard
Multnomah Education Service District (MESD)	07/01/03 through 06/30/04	Persona; / Professional Services Contract	In 2002-2003 a student required 4 hours of nursing, starting 11-12-02 the student needed 8 hours per day, however the paperwork was not done at that time.	101 General Fund 5414 Org	\$5,727	\$781,968	M Kilcrease
Northwest Regional Education Service District	09/02/03 through 06/30/04	Intergovernmental Agreements (IGA)	NWRESD will accept PPS Special Education Student(s) in their District	101 General Fund	\$21,285	\$21,285	M Kilcrease
Northwest Regional Educational Library	11/03/03 through 08/31/04	Persona; / Professional Services Contract Renewal	Provide evaluation services for assessing the progress of Opal, Trillium and Emerson Charter Schools in performance benchmarks adopted by the District and provide consultation to Director of Ed. Options	101 General Fund	\$25,000	\$25,000	M Kilcrease
Northwest Regional Educational Library	10/01/03 through 09/30/03	Persona; / Professional Services Contract	Technical and professional advice and support to the Director of the Arts Education Grant for Professional Development for the Arts Splash project.	205 Special Revenue Fund Org 5445 Grant G0506	\$6,821	\$31,821	P Pickles

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Northwest Regional Educational Library	10/31/03 through 10/31/06	Persona; / Professional Services Contract	Provide evaluation services to the three-year Arts Splash project	205 Grant Fund Org 5445 Grant Fund G0506	\$85,255	\$117,076	P Pickles
Northwest Regional Educational Library	11/01/03 through 10/31/04	Persona; / Professional Services Contract	Technical assistance and evaluation services to District's Educational Options for evaluation of community based organizations schools (CBOS in student attendance, conduct, academic performance and student positive outcomes.	101 General Fund Org 5486	\$39,900	\$156,976	P Pickles
Office of School and Community Partnerships	11/01/03 through 08/31/04	Intergovernmental Agreements (IGA)	To provide supplemental educational services to the District.		\$147,831	\$147,831	C Leonard
Portland Basketball Officials Association	11/20/03 through 03/20/04	Persona; / Professional Services Contract	To furnish amateur sports officials for the contests during the school year.	101 General Fund Org 5423	\$59,000	\$59,000	P Pickles
Portland Opportunities Industrialization Center (POIC)	11/01/03 through 08/31/04	Persona; / Professional Services Contract	Supply Supplemental Education Services on a fee for services basis	205 Grant Fund Org 5407 Grant G0475	\$120,113	\$120,113	C Leonard
Teksystems/ Maxim Group, Inc.	02/01/04 through 06/30/04	Personal / Professional Services	Amendment #7, Serv consultant as interim telephone technical s 6 consultants as on-s support at school/dep	General Fund 101 Dept. 5581	\$124,338	\$181,378	S.Robinson
Vickers/Nelson & Associates	12/09/03 through 12/31/04	Persona; / Professional Services Contract	Project Management services for Meek/Vocational Village remodel	101 General Fund Org 5591	\$34,200	\$34,200	P Brown

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

2881 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue contracts where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Northwest Regional Educational Service District	09/03/03 through 06/30/04	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$35,104	M. Kilcrease
Centennial School District	09/04/03 through 06/12/04	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	S0031	\$53,750	M. Kilcrease
Oregon University System	01/01/03 through 09/14/03	To attain Student enrollment goals through sustained and systemic school enhancement at Binnsmead, Lane, and Marshall.	G0493	\$80,000	J. Fischer
Oregon University System	01/01/03 through 09/14/03	To attain Student enrollment goals through sustained and systemic school enhancement at Madison High and Whitaker Middle.	G0494	\$80,000	B. Pruitt
Oregon University System	01/01/03 through 09/14/03	To attain Student enrollment goals through sustained and systemic school enhancement at George Middle and Roosevelt High.	G0492	\$70,000	P. Pickles
MESD	12/10/03 through 06/30/04	To provide deaf and hard of hearing services for preschool classroom for children 3 to 5 yrs of age.	S0163	\$108,500	M. Kilcrease
Clackamas Education Service District	12/10/03 through 06/30/04	To provide deaf and hard of hearing services for preschool classroom for children 3 to 5 yrs of age.	S0163	\$46,500	M. Kilcrease

January 12, 2004

Election of Board Chairperson

- 2882 RESOLVED, That Director Lorenzo Poe is hereby elected Chairperson of the Board for the period January 12, 2004 until the first regular meeting of the Board in July, 2004, and until, respectively his/or her successor is elected.

Election of Board Vice-Chairperson

- 2883 RESOLVED, That Director Julia Brim-Edwards is hereby elected Vice-Chairperson of the Board for the period January 12, 2004 until the first regular meeting of the Board in July, 2004, and until, respectively his/or her successor is elected.

Board Action Regarding the Superintendent's Recommendations
on the Westside Task Force

- 2884 WHEREAS, By Board Action 2601 on March 10, 2003, the Board of Education endorsed the proposal to create a task force involving members of the Wilson and Lincoln communities; and
WHEREAS, The Westside Task Force met for eight months and on November 17, 2003 made a series of recommendations to the Superintendent and
WHEREAS, Portland Public Schools is also currently involved in the planning and implementation of several major instructional initiatives, including mid-level redesign, high school reform, and the Superintendent's planned recommendations on optimal school size; and
WHEREAS, The Board of Education approved a new Educational Options Policy to offer students and their families meaningful choices that meet the different learning needs and interests of all students and to support families as the primary decision-makers about their choice of options in August of 2002; and
WHEREAS, The Board approved a new Student Enrollment and Transfers Policy in June of 2003 designed to make access to programs and schools more open and equitable to all students and which will result in changes in enrollment patterns by eliminating flow-through transfers in the 2005-06 school year; and
WHEREAS, The Board of Education approved a new School Initiation and Closure Policy to provide a uniform process to evaluate the Superintendent's recommendations on school initiations and closures and provide a uniform process for planning and considering the development of school initiation and closure proposals on June 16, 2003; and
WHEREAS, The Board of Education has sought to boost enrollment and build greater community confidence in our schools through the creation of a school catalog, providing more equity in school choice, expanding and enhancing the School Celebration (formerly the School Fair), and providing greater awareness of the choices available to

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Portland students ranging from strong neighborhood schools to a wide array of focus options programs and schools; and

WHEREAS, The PPS Space Allocation Committee and the Superintendent reviewed the Westside Task Force's recommendations and based on this review as well as the analysis of additional information, the Superintendent subsequently made the following recommendations on December 8 to the Board of Education:

- A proposal for a district-wide cluster planning process to integrate instructional strategies in a way that ensures equal access to choices and that respond to local needs;
- Due to significant under-capacity in the Wilson elementary schools, a school could be closed in the Wilson cluster for the 2005-2006 school year and that the question of which could be closed be included in the upcoming Wilson Cluster planning process, at the same time recognizing that budget exigencies could require more sudden action;
- Forest Park Elementary needs to expand to address the rapid growth in the school's enrollment and funding for this expansion should be included in the upcoming bond measure;
- A review of outlying undeveloped areas of the Forest Park/Chapman boundary should be undertaken to assess whether redrawing boundary lines is appropriate;
- Overcrowding at Lincoln and West Sylvan should be addressed by restricting transfers into both schools and through the establishment of a split feeder pattern at Bridlemile; and
- The Board of Education should consider and adopt a Boundary Policy; and

WHEREAS, the Westside Task Force also recommended the Superintendent and the Board consider:

- Strengthening and promoting the AP and music/arts programs at Wilson High School and Robert Gray Middle School; and
- Promoting other PPS choices across the city; therefore be it

RESOLVED, That the Board supports the Superintendent's proposal for district-wide cluster planning, and, as requested by the Superintendent, the Board is prepared to immediately begin discussions with school district leadership about the cluster planning process, the timing of decisions on instructional priorities, central support, parameters for access to choices across the school district, and the involvement of parents and the community in the process; and be it further

RESOLVED, That to enhance the capture rate in each cluster, the Superintendent will conduct a review of neighborhood schools and options as part of the School District's cluster planning process and make recommendations related to school choices that include optimal school size and the availability of options at the elementary, middle and high school levels; and be it further

RESOLVED, That the Board of Education directs the Superintendent to develop a Comprehensive Framework that integrates the major initiatives and ongoing instructional and budget work underway in Portland Public Schools and bring it to the Board for review by March, 2004; and be it further

RESOLVED, That the Comprehensive Framework should include: the cluster planning process both on an individual cluster basis and the systems-wide cluster planning process integration, high school reform implementation, mid-level redesign, the Odyssey program siting, school closure planning, a new capital bond measure, and consideration and adoption of a Boundary Policy. The Board requests that the Comprehensive Framework recognize that these different pieces must be integrated with PPS budget planning and approval, be consistent with existing Board policy or identify potential conflicts or areas requiring further elaboration, and sequenced with other school district initiatives and work so that timely, informed decisions can be made. The Comprehensive Framework shall include timeframes for completing staff work for each set of activities, deadlines, staff assignments, analysis of budget impacts and a projection

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of critical decision making required by the Board to implement all elements of the Comprehensive Framework; and be it further

RESOLVED, That the Board also supports the following actions related to Westside facility, boundary, and program issues:

- Forest Park Elementary should expand to address the rapid growth in the school's enrollment and the Board requests funding for this expansion be included in an upcoming bond measure;
- The Superintendent shall review the outlying undeveloped areas of the Forest Park/Chapman boundary to assess whether redrawing boundary lines is appropriate and provide a report to the Board no later than April, 2004;
- School district leadership will review the recommendations from the Wilson Cluster planning process regarding the potential closure of an elementary school in the Wilson cluster for the 2005-06 school year, while at the same time recognizing the Superintendent's cautionary note that budget exigencies could require more sudden action;
- Overcrowding at Lincoln and West Sylvan will be addressed by limiting transfers into West Sylvan and reducing transfers into Lincoln by approximately 50 students (as outlined in the Space Allocation Committee report Option B1), with a set aside of a specific number of Lincoln transfer slots for AYP students recommended by the Task force and the Superintendent; and
- The Board leadership will schedule a first reading of a Boundary Policy and refer it to a Board committee for consideration and a recommendation; and be it further

RESOLVED, That the Board supports these additional measures relating to transfers and Westside facilities:

- A complete analysis of transfers be undertaken so that enrollment projections incorporate the changes resulting from the new transfer policy and so that transfer flows are shown;
- The Superintendent shall outline for the Board the steps the School District will take to increase options within the Wilson cluster and strengthen and promote the music/arts programs at Robert Gray Middle School and the AP and music/arts programs at Wilson High School;
- Actively solicit voluntary transfers of Bridlemile students to Robert Gray Middle School, and offer limited bus transportation on an interim basis for these students; and
- The Superintendent shall review the enrollment and boundaries of Hayhurst and Rieke as it relates to the proximity of students to school facilities and make a report to the Board as part of the cluster planning process.

B. Farver

January 12, 2004

Resolution in Support of Merging
Creative Science School and the Family Cooperative School

X2885 WHEREAS, By Resolution 2865, the Board of Directors resolved that:
the Superintendent will schedule an accelerated process to facilitate discussions between the Creative Science School (CSS) focus program located at Bridger Elementary and the Family Co-Op School (FCS) focus program at Sunnyside Elementary regarding a school or program initiation process and make a recommendation to the Board of Education about the proposed program or school for the 2004-05 school year and for siting by the 2005-06 school year; and

WHEREAS, The staff and parents of the two programs have met for several months and agree upon a plan to merge their programs and have expressed a commitment to move to school status; and

WHEREAS, Under the Educational Options Policy, the Board approves plans of operation for focus programs; and

WHEREAS, CSS currently enrolls 154 Students in K-5 and FCS currently enrolls 74 students (40 in K-5 and 34 in 6-8); and

WHEREAS, The Charter and Options Task Force considered the proposed plan of operations on December 18, 2003 and January 12, 2004 and recommended approval of a merger; therefore be it

RESOLVED, That the Board of Education agrees with the Charter and Options Task Force's approval of a K-8 program merger beginning in the 2004-2005 school year; and be it further

RESOLVED, That the merged program will be located at Bridger Elementary School for the 2004-05 school year and that the Superintendent will ensure--after consideration of various options--that there is sufficient classroom/mobile classroom space at Bridger to house the current combined student bodies (based on current staffing ratio standards) for the 2004-05 school year; based on projected enrollment at the close of the transfer period; and be it further

RESOLVED, That the Board recognizes that the merged program will apply for school status for the 2005-06 school year, if ready, no later than mid-November 2004 and the Board will make a decision on school status no later than the last Board meeting in December of 2004; and be it further

RESOLVED, That the merged program will develop a name for the new merged program, and as there is currently no existing policy for naming programs, in this case the Superintendent shall review and approve the name; and be it further

RESOLVED, That when the school application is made and siting requested the Board will reassess the viability of the 6-8 grade enrollment; the Board recognizes that there are two different approaches to take to a K-8 model, one in which the entire school is located in one building and one in which the K-5 portion of the school is freestanding, yet integrated with, the 6-8 portion located in another facility; and

RESOLVED, That the Board directs the Superintendent to work through the cluster planning process to find a permanent location for the program, or newly approved school, and make a recommendation to the Board as part of the School District Comprehensive Plan for 2005-2006; and

RESOLVED, That the merged program will bring a Plan of Operation to the Board by March 2004 consistent with the parameters contained in this resolution and that the Plan of Operation will encourage the integration of the two student bodies and present staff; and be it further

RESOLVED, That due to space issues, the merged program expansion cannot occur beyond the current combined enrollment at the building level; and be it further

RESOLVED, The Board affirms the authority of the building principal to oversee this merged program; and be it further

January 12, 2004

RESOLVED, That current students from the Family Co-Op School and Creative Science School are approved to attend the new merged K-8 program and if there is space, siblings seeking to enter the program will receive the co-enrolled sibling preference provided for under Board Policy.

B. Farver

January 12, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following item and RECOMMENDED that it be filed for future reference:

January 12, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Cannon Sports, Inc.	Warehouse Stock/Phys. Ed. Supplies	2209	08/29/04	\$2,000
Frey Scientific	Warehouse Stock/Science Supplies	2205	08/29/04	2,000
ERF Company, Inc.	Weather Forecasting Service	2187	06/30/05	2,400
Athletic Supply Co., Inc.	Warehouse Stock/PE Supplies	2211	08/29/04	2,500
Frainger	Warehouse Stock/Abrasives	2171	08/29/04	2,850
Project Dental Health	Dental Exams/Headstart	2184	10/31/04	3,000
Washburn, Shelly	Survey Usage Profile/Schools	2162	06/30/04	4,000
General Tool & Supply	Warehouse Stock/Abrasives	2175	08/29/04	4,200
Cogan, Owens, Cogan LLC	Analyze Overcrowding/LHS	2193	06/30/04	4,999
Total of Contracts in Range:	\$2,000 - \$4,999			\$27,949

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Discover Science	Warehouse Stock/Science Supplies	2206	08/29/04	5,000
Rubicon International	Atlas Curriculum Mgmt.	2178	10/08/04	6,559
N & N Concrete, Inc.	Replace/Repair Sidewalks	2214	05/01/04	8,962
Total of Contracts in Range:	\$5,000 - \$9,999			\$20,521

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Woodmont School for Dyslexics	Educational Services	2168	06/30/04	14,700
Total of Contracts in Range:	\$10,000 - \$14,999			\$14,700

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Merchants Paper Company	Warehouse Stock/Maint. Supplies	2207	08/29/04	15,000
Total of Contracts in Range:	\$15,000 - \$19,999			\$15,000

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Waverly Childrens Home	Educational Services	2182	06/30/04	20,300
Total of Contracts in Range:	\$20,000 - \$24,999			\$20,300

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

January 26, 2004

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

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REGULAR BUSINESS MEETING OF
JANUARY 26, 2004**

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January 26, 2004

**OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT 1J, MULTNOMAH COUNTY, OREGON
BLANCHARD EDUCATION SERVICE CENTER
PORTLAND, OREGON**

January 26, 2004

The regular business meeting of the Board of Directors came to order at 6:35 PM on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

January 26, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered item:

Number 2888

Director Wynde moved adoption of the above-numbered item. Director Brim-Edwards abstained from voting on Board Action No. 2888. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Brim-Edwards abstaining from the vote).

January 26, 2004

Termination

2888 RESOLVED, That the Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee ID #008540, effective January 27, 2004.

S. Goldschmidt

January 26, 2004

Expenditures

The Superintendent RECOMMENDS adoption of the following item:

Numbers 2889 through 2890

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative (vote: yes, unofficial).

January 26, 2004

Payment for Professional Services
Legal Services

2889 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 11/30/2003	\$17,839.60	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 11/30/2003	\$6,405.00	Fund 101 Org. #5528

J. Patterson

Payment for Professional Services
Legal Services

2890 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of a Workers' Comp. Claim	11/01/03 through 11/30/03	\$ 150.50	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	12/01/03 through 12/31/03	\$1,499.10	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Com Claims	11/01/03 through 12/31/03	\$4,144.40	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	10/01/03 through 10/31/03	\$ 866.40	601/5540

J. Patterson/H. Franklin

January 26, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 2891 through 2892

The above-numbered items were voted on separately during the Committee of the Whole. Board Action No. 2891 passed unanimously (vote: 7-0; Student Representative voting yes, unofficial).
Board Action No. 2892 passed unanimously (vote: 7-0; Student Representative voting yes, unofficial).

January 26, 2004

Approval of Charter School Application
Portland Arthur Academy Charter School

2891 WHEREAS, The Mastery Learning Institute, operating Arthur Academies, has proposed a Portland Arthur Academy charter school (herein referred to as “Arthur Academy”) and has submitted an application pursuant to Chapter 338 of Oregon Revised Statutes to establish Arthur Academy as a public charter school; and

WHEREAS, The application has been evaluated according to state law and the Portland Public Schools Charter Schools Application Review Criteria and Board Policy; and

WHEREAS, Senior staff of the School District thoroughly reviewed the application and rated it “weak” overall, and recommended to the School Board that it not be approved, and the applicant received a copy of the staff review; and

WHEREAS, The applicant received a hearing on December 8, 2003 before the Board’s Charter Schools and Focus Options Task Force during which the applicant had an opportunity to present its proposal and to respond to the staff review and Board members’ questions; and

WHEREAS, The Board’s Charter Schools and Focus Options Task Force members critically assessed the application and on January 12, 2004 deliberated on the information presented at the hearing and on further documentation that was received from the applicant, and also considered senior staffs’ satisfaction with this documentation; and

WHEREAS, The Board’s Charter Schools and Focus Options Task Force finds the application has an educational plan and the ability to carry forth its plan expressed in the application as a K-5 school; and

WHEREAS, The Arthur Academy representatives have expressed a commitment to locate the school in North, Northeast, or outer Southeast Portland, three areas of Portland with fewer educational options; and

WHEREAS, The Board’s Charter Schools and Focus Options Task Force voted on January 20, 2004 to recommend to the School Board acceptance of the Arthur Academy application with conditions; therefore be it

RESOLVED, That the charter school application submitted by Arthur Academy to establish the Portland Arthur Academy charter school is hereby approved by the Board of Education with the following conditions:

- Arthur Academy eliminate the word “Neighborhood” as part of the name of the charter school, so as not to cause public confusion; and
- Arthur Academy submit a revised budget for approval detailing rent or lease amounts; and be it further

RESOLVED, That staff is directed to negotiate a charter agreement with Arthur Academy with a three-year term in a form to be approved by the General Counsel; and be it further

RESOLVED, That the Board of Education supports the Arthur Academy in its commitment to locate the school in North, Northeast, or outer Southeast Portland.

C. Edwards

January 26, 2004

York High School of Academics and Community Rebuilding
Denial of Charter School Application Appeal as Allowed for by Law

2892 WHEREAS, The York High School of Academics and Community Rebuilding submitted an application pursuant to Chapter 338 of the Oregon Revised Statutes to establish a public charter high school; and
WHEREAS, Senior staff of the School District thoroughly reviewed the application and rated it "weak" overall, and recommended to the School Board that it not be approved, and the applicant received a copy of the staff review; and
WHEREAS, The applicant received a hearing on November 3, 2003 before the Board's Charter Schools and Focus Options Task Force during which the applicant had an opportunity to present its proposal and to respond to the staff review and Board members' questions; and
WHEREAS, The Board's Charter Schools and Focus Options Task Force members critically assessed the application, deliberated on the hearing and documentation, and based on that voted on November 24, 2003 to recommend denial of the application; and
WHEREAS, The applicant was provided documentation of detailed reasons the application does not meet Portland Public Schools criteria for authorization as a charter high school and the applicant was given copies of the staff report and Task Force documentation with reasons for the Task Force's recommendation to not approve the application, all of which are on file in the Office of Educational Options; and
WHEREAS, The Board of Education unanimously voted to deny the application on December 8, 2003; and
WHEREAS, As allowed by law, the applicant revised the proposal and resubmitted it with a request for approval; and
WHEREAS, The Board's Charter Schools and Focus Options Task Force thoroughly reviewed the revised proposal on January 20, 2004 following staff review; and
WHEREAS, The Board's Charter Schools and Focus Options Task Force determined at the January 20, 2004 meeting that the revised proposal does not meet the minimum requirements in the areas of educational program; support for learning; and financial, business and organizational plan; therefore be it
RESOLVED, That the revised charter school application submitted for York High School of Academics and Community Rebuilding is denied.

C. Edwards

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

February 9, 2004

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

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REGULAR BUSINESS MEETING

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February 9, 2004

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

February 9, 2004

The regular business meeting of the Board of Directors came to order at 6:35 p.m. on the above date at the call of Chairperson Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafuz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary
Ms. Julie Joel, Administrative Assistant

February 9, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2893 through 2900

Chairperson Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

February 9, 2004

Election of Second-Year Probationary Teacher

2893 WHEREAS, The Superintendent submits to the Board the following named teacher for consideration by the Board for election as Second-Year Probationary Teacher; therefore be it

RESOLVED, That the following person is hereby elected as Second Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Weekley, Rhonda

S. Goldschmidt

Change in Employment Status
(Part-time to Full-time)

2894 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it

RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/ Contract</i>	<i>Effective Date</i>
Haverstock, Johanna	Contract	01/05/04
Webster, Randall	Probationary	01/05/04

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2895 RESOLVED, That the action of the Superintendent in placing the following named persons on the salary schedule effective on dates shown opposite their respective names be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Department</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund/ Org.</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Reg. or Temp.</i>
Brown, Margaret (Allocation/ General Fund)	Skyline	School Psychologist	01/20/04 to 06/10/04	101 414	L01 808 03 0.2 FTE	190 d.	Temp.
Payne, Marilee (Allocation/ General Fund)	Special Education	Special Education	01/05/04 to 06/10/04	101 414	L01 808 14 0.4 FTE	190 d.	Temp.
White, Monte (Allocation/ General Fund)	Special Education	Special Education	01/05/04 to 06/10/04	101 414	L01 808 14 0.4 FTE	190 d.	Temp.

S. Goldschmidt

Continued Employment for Retirees

2896 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following retiree as temporary Teacher/Administrator at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individual after the end of the current school year.

<i>Name</i>	<i>Department</i>
Clyman, Sherry	Wilson
Donaldson, Julia	Special Education
Johnson, Jacquell	Grant
Kleinstein, Judith	Monroe
Knab, Christine	Alameda
Larkin, Robyn	Fernwood
McDade, Joyanne	Lewis
Peterson, Cathy	Benson
Ponce, Apolonia	Wilson/CSC
Putka, Mary	Hosford
Vail, Martha	Woodmere
Zusman, Isabel	Atkinson

S. Goldschmidt

Position Declared Vacant

2897 WHEREAS, Employee ID No. 000255 has made no contact with the District concerning his intent to return for the 2003/04 school year and
 WHEREAS, The District has made attempts to contact the employee by registered mail and letter was claimed without response; therefore be it
 RESOLVED, That the employment of Employee ID No. 000255 be terminated and the position be declared vacant effective August 26, 2003.

S. Goldschmidt

Ratifying Appointment and Notice of Nonrenewal

2898 RESOLVED, That the Board of Education of Multnomah County School District No. 1J approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further
 RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

Name and Comments	De part ment	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Abel, Tivon (Allocation/ Grant Fund)	King	Grade 5	205 262	L01 801 03 1.0 FTE	01/15/04	06/10/04
Ayala, Joan (Allocation/ General Fund)	Special Education	Special Education	101 414	L01 802 4 1.0 FTE	01/05/04	06/10/04
Balough, Aaron (Allocation/ General Fund)	Cleveland	Social Studies	101 213	L01 801 03 0.8 FTE	12/01/03	06/10/04
Bedford, Andrew (Allocation/ General Fund)	Whitaker Lakeside	Math	101 288	L01 805 03 1.0 FTE	01/05/04	06/10/04
Card, Jennifer (Allocation/ General Fund)	Roosevelt	PE	101 124	L01 801 03 1.0 FTE	12/18/03	06/10/04

February 9, 2004

Name and Comments	Department	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Doherty, Thomas (Allocation/ General Fund)	Special Education	School Psychologist	101 414	L01 808 11 0.6 FTE	01/05/04	06/10/04
Matteri, Patricia (Allocation/ General Fund)	Whitaker Lakeside	8 th Grade Literacy	101 288	L01 808 14 0.6 FTE	01/05/04	06/10/04
Melcher, Jaclyn (Allocation/ Grant Fund)	Forest Park	Literacy Support	299 152	L01 805 03 1.0 FTE	12/18/03	06/10/04
Quinn, Mary (General Fund)	Lincoln	Art	107 120	L01 804 04 1.0 FTE	12/09/03	03/31/04
Schiebold, Della (Allocation/ General Fund)	Benson	Science	101 115	L01 804 14 1.0 FTE	11/20/03	01/23/04
Surrett, Carol (Allocation/ General Fund)	Tubman	Health/Science	101 199	L01 807 03 1.0 FTE	01/05/04	06/10/04
Willock, Steven (Allocation/ General Fund)	Gray	Science	101 158	L01 805 03 1.0 FTE	01/05/04	04/02/04
Zaic, Evelyn (Allocation/ General Fund)	Boise Eliot	Grade 1-3	101 141	L01 802 13 .75 FTE	10/21/03	01/22/04

S. Goldschmidt

February 9, 2004

Leaves of Absence

2899 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Brown, Margaret (0.2 FTE Leave of Absence)	Special Education	01/05/04 to 06/10/04	Restoration of Health/Illness
Carter, Elena	da Vinci	12/12/03 to 06/10/04	Restoration of Health/Illness
Kuttner, Arwen (0.5 FTE Leave of Absence)	Irvington	01/05/04 to 06/10/04	Restoration of Health/Illness
McNatt, Jill	Faubion	02/18/04 to 06/10/04	Restoration of Health/Illness
Phillips, Barry	Youngson	12/17/03 to 06/10/04	Personal
Somes, Sarah	Skyline	02/27/04 to 06/10/04	Restoration of Health/Illness

S. Goldschmidt

Administrator-Teacher Resignations

2900 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Baily, Stephen	Binnsmead	12/12/03	Personal Illness
Bronson, Peggy	Binnsmead	02/01/04	Retirement
Clyman, Sherry	Wilson	03/01/04	Retirement
Combs, Craig	Madison	01/31/04	Another Position
Donaldson, Julie	Special Education	03/01/04	Retirement
Green, David	Lee	02/01/04	Retirement
Johnson, Jacquiel	Grant	02/01/04	Retirement
Kleinstejn, Judith	Monroe	02/01/04	Retirement

February 9, 2004

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Knab, Christine	Alameda	02/01/04	Retirement
Larkin, Robyn	Fernwood	2/01/04	Retirement
Lewis, Cynthia	Whitman	03/01/04	Retirement
McDade, Joyanne	Lewis	03/01/04	Retirement
Peterson, Cathy	Benson	03/01/04	Retirement
Ponce, Apolonia	Wilson/CSC	03/01/04	Retirement
Putka, Mary	Hosford	02/01/04	Retirement
Richland, Lianne	Special Education	12/09/03	Personal
Vail, Martha	Woodmere	03/01/04	Retirement
Van Valkenburg, Dale	Sellwood	3/20/04	Retirement
Zusman, Isabel	Atkinson	1/31/04	Retirement

S. Goldschmidt

February 9, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2901 through 2903

Chairperson Poe moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative vote yes, unofficial.

February 9, 2004

Contract Authorization
Ainsworth Roof Repair Design Contracts
Facility Capital Improvement Program

- 2901 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified contractors for Roof Repair Design Work at Ainsworth Elementary School; and
- WHEREAS, Offers will be evaluated in accordance with District policies with award going to the contractors submitting the most advantageous offers; now therefore be it
- RESOLVED, The Deputy Clerk be authorized to execute contracts approved by the General Counsel for these services. The contracts for the Roof Repair Design Work at Ainsworth shall not exceed \$25,000 within the total approved project budget of \$270,000. The work shall be performed under the direction of Facilities and Asset Management (5590) and shall be funded by the 1995 FCIP Bond.
- P. Brown / D. Matthews*

Contract Authorizations
Vocational Village Relocation

- 2902 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, The Board of Education approved on October 27, 2003 the funding for the relocation of Vocational Village High School from the current Glenhaven site to the former Meek Elementary School. Contingency funds not to exceed \$1,748,020 were approved for this project with the replenishment of contingencies coming from the sale proceeds for Glenhaven; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified contractors for the remodeling of Meek; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers shall be solicited from qualified contractors for the demolition of the Glenhaven site as part of the sale agreement for the property; now therefore be it
- RESOLVED, That the Deputy Clerk be authorized to execute contracts approved by the General Counsel for these services. The contracts for the remodel of Meek shall not exceed \$1.3 million and the contracts for the demolition of Glenhaven shall not exceed \$400,000. The work shall be performed under the direction of Facilities and Asset Management (5590) and shall be funded by the General Fund.
- D. Larson / D. Matthews*

February 9, 2004

Contract Authorizations
Arts and Crafts Supplies

2903 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Portland Public Schools has an ongoing need for purchasing supplies for arts and crafts throughout the school year for various programs; and

WHEREAS, Procurement Services solicited competitive bids for these supplies on an as needed basis, with twelve suppliers being selected for various product lines; and

WHEREAS, Bids were evaluated in accordance with PPS Contracting and Procurement Rules, and suppliers were selected in the best interests of the District. Supplies will be purchased as needed throughout the school year and delivered to schools upon request; now therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute requirements contracts approved by the General Counsel for these supplies. The total amount of all contracts shall not exceed \$158,000. Services shall be provided under the direction of Procurement Services (5552) with expenditures being charged to the budget of the requesting school.

D. Matthews

February 9, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2904 through 2909

Board Action Numbers 2906, 2907 and 2908 were voted on separately during the Committee of the Whole. Chairperson Poe declared a potential conflict of interest on Board Action No. 2905. The remaining items were put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action No. 2906. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

During the Committee of the Whole, Student Representative Milled moved adoption of Board Action No. 2907. The motion was put to a voice vote and passed unanimously (vote: 7-yes, 0-no); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Regan moved adoption of Board Action No. 2908 as amended. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

February 9, 2004

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

2904 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
PBS Environmental Inc.	07/01/01 through 06/30/04	Personal / Professional Services Contract	Continued environmental consulting services	402 Bond Fund Org 5591	\$25,000.00	\$156,266.04	P. Brown
Milstead and Associates, Inc	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for bond funded boiler/burner improvement projects	402 Bond Fund Org 5591	\$18,000.00	\$140,118.10	P. Brown

February 9, 2004

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

2905 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Region 9 Education Service District	09-01-03 Through 06-24-04	Personal Services PS 52608	Providing services to students eligible for Regional Program Autism Services	Fund 205 Dept 5409 Grant G0471	\$64,937	\$111,365	M Kilcrease
Portland Habilitation Center (PHC)	12-24-03 Through 12-31-04	Maintenance Agreement GS 52556	Rental, Laundering, Dust Check Treatment of Mop Heads and Towels	General Fund 101	\$57,718	\$169,083	P Brown
Multnomah County Office of School and Community Partnerships	02-01-04 Through 06-30-04	Intergovernmental Agreement IGA 52091	Increases funding for School Attendance Initiative (USD) and extends the service	Fund 205 Grant G0498	\$85,695	\$269,279	M Kilcrease
Northwest Regional Educational Laboratory	10-01-03 Through 09-30-04	Personal Services PS 52530	Technical and professional advice and support to the Director of the Arts Education Grant for Professional Development for the Arts Splash project.	Fund 205 Grant G0506	\$6,821	\$31,821	P Pickles
Northwest Regional Educational Laboratory	10-31-03 Through 10-31-06	Personal Services PS 52499	Provide evaluation services to the three year Arts Splash project	Fund 205 Grant G0506	\$85,255	\$117,076	P Pickles
Concordia University	09-01-03 Through 12-31-03	Personal Services PS 52644	Adult ESL instruction and planning for Migrant Even Start Program requirements: Mentoring, Observation, Evaluation and Collaboration based on student needs.	Fund 205 Grant G0431	\$37,000	\$74,000	P Pickles

February 9, 2004

Appointment of 2003-2005
Committee on Accelerating Student Achievement (CASA) Members

2906 WHEREAS, The Board of Education created the Committee on Accelerating Student Achievement (CASA) on February 11, 2002, Board Action #2150. As established in Board Action #2150, the mission of this community advisory committee will be to monitor improvement of student performance and the District's efforts to have all children reach their maximum personal and academic potential. The Committee will receive access to all public information pertinent to its work and will receive regular reports on implementation of the superintendent's progress towards improving student achievement and specific steps taken to address the needs of students at risk for failure. The Committee will report its findings and recommendations to the Board on a quarterly basis; and

WHEREAS, The Board of Education invited various members of the public and Portland Public Schools staff interested in accelerating student achievement; therefore be it

RESOLVED, That the following named persons be appointed for membership to the Committee on Accelerating Student Achievement as voting members for the period beginning July 1, 2003 and ending June 30, 2005:

Joyce Bernheim -- Chair
Woody Broadnax
Paul Coakley
Kelly Duron
Rey Espana
Charles McGee
Joan E. Medlen, R.D., L.D.
Betsy Ramsey
Susan Stoltenberg

AND BE IT FURTHER RESOLVED, That the following individuals are appointed as non-voting members of CASA for a term beginning July 1, 2003 and ending June 30, 2005:

Charles Hopson
Carolyn Leonard
Abby Myers
Patricia Pickles
Karen Schwartzrock
Maureen Sloane

Ex-Officio Liaison: Lorenzo Poe
Staff Liaison: Wei Wei Lou

(J. Patterson)

February 9, 2004

Appointment of 2003-2005
Citizens Strategic Plan Committee (CSPC) Members

2907 WHEREAS, The Board of Education created the Citizens Strategic Plan Committee (CSPC) on February 11, 2002, Board Action #2149. As established in Board Action #2149, the mission of this CSPC will be to: 1) assist the District and Board in implementing the Strategic Plan; 2) assist the District and Board to revise procedures to improve policy decision-making and enhance the efficiency of District operation within the spirit of the Strategic Plan; 3) assist the District and Board to create clear messages about the Strategic Plan and assist in communicating these messages; and 4) assist the District and Board to develop methods to increase student achievement in ways consistent with the Strategic Plan. The Committee will receive access to all public information pertinent to its work and will receive regular reports on implementation of the Superintendent's progress towards implementing the Strategic Plan. The Committee will report its findings and recommendations to the Board on a quarterly basis; and

WHEREAS, The Board of Education invited various members of the public and Portland Public Schools staff, all interested in implementation of the Strategic Plan; therefore be it

RESOLVED, That the following named persons be appointed for membership to the Citizens Strategic Plan Committee for the period beginning July 1, 2003 and ending June 30, 2005:

Shauna Adams
Jayme Armstrong
Joanne Barta
Mary Del Rio
Jean Fischer
Tom Fuller
Sonja Grove
Bill Hallmark
Kathy Hornstein
David Mesirov
Luis Machorro
Noel Miller
Ranee Niedermeyer
Tom Pickett
Tom Ruhl -- Chair
Larry Sears
Jo Zettler

Ex Officio Liaison: Bobbie Regan
Ex Officio Members: Jim Scherzinger, Patricia Pickles
Staff Liaison: Jan Wierima

(J. Patterson)

February 9, 2004

Approval of Charter School Application
Garden Laboratory School

2908 WHEREAS, Garden Laboratory School has proposed a charter school (herein referred to as "Garden Laboratory") and has submitted an application pursuant to Chapter 338 of Oregon Revised Statutes to establish Garden Laboratory as a public charter school; and

WHEREAS, The application has been evaluated according to state law and the Portland Public Schools Charter Schools Application Review Criteria and Board Policy; and

WHEREAS, Senior staff of the School District thoroughly reviewed the application and rated it "adequate" overall, and recommended to the School Board that it be approved if weaknesses were addressed at its hearing and in supplemental materials, and the applicant received a copy of the staff review; and

WHEREAS, The applicant received a hearing on January 26, 2004 before the Board's Charter Schools and Focus Options Task Force during which the applicant had an opportunity to respond to the staff review and Board members' questions; and

WHEREAS, The Board's Charter Schools and Focus Options Task Force members critically assessed the application, deliberated on the hearing and on further documentation received from the applicant, and considered senior staffs' satisfaction with this documentation; and

WHEREAS, The Board's Charter Schools and Focus Options Task Force finds the application has an educational plan and the ability to carry forth its plan expressed in the application as a K-5 school; and

WHEREAS, The Garden Laboratory representatives have expressed a commitment to locate the school in North, Northeast or outer Southeast Portland, three areas of Portland with fewer focus options; and

WHEREAS, The Board's Charter Schools and Focus Options Task Force voted on February 9, 2004 to recommend to the School Board acceptance of the Garden Laboratory application; therefore be it

RESOLVED, That the charter school application submitted by Garden Laboratory is hereby approved by the Board of Education; and be it further

RESOLVED, That the words "Charter School" be included in the name of the school; and be it further

RESOLVED, That the Board of Education supports Garden Laboratory in its commitment to locate the school in North, Northeast, or outer Southeast Portland; and be it further

RESOLVED, That staff is directed to negotiate a charter agreement with Garden Laboratory with a three-year term to begin Fall 2004 in a form to be approved by the General Counsel.

C. Edwards

February 9, 2004

Extension of Deadline for Completion of Purchase Agreement with City of Portland
For Washington High School (Child Services Center) Property

2909 WHEREAS, The Board of Education in Board Action No. 2735 asked that Portland Schools Real Estate Trust complete a purchase agreement with the City of Portland for the identified portion of the Washington High School (Child Services Center) property located at 531 SE 14th Avenue by January 30, 2004 for the highest possible financial return; and

WHEREAS, Commissioner Jim Francesconi, Commissioner of Portland Parks and Recreation, has requested that the deadline be moved to the end of February, 2004 so that the City Council has an opportunity to schedule a "Council hearing and authorization of a proposed option/purchase agreement for the property;" and

WHEREAS, The Portland School Board has indicated its interest in moving this project forward expeditiously and within appropriate timelines in order to realize potential revenues; therefore be it

RESOLVED, That the Board of Education grants a one-time only extension of the deadline to complete the purchase agreement with the City of Portland regarding the Washington High School (Child Services Center) surplus property to February 27, 2004.

(J. Patterson)

February 9, 2004

Reports, Notices Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference

February 9, 2004

Contract and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
ABC Languages, Inc	Interpreter Services	2223	6/30/04	\$2,000
Do Jump	Performance	2221	2/07/04	2,000
Helphand, Margot	Principal Workshop	2254	1/26/04	2,000
SOLV	Training/Environmental Project	2265	6/30/04	2,000
Winston Co.	Warehouse Stock/Maint. Supplies	2217	8/29/04	2,000
Channing L. Bete Co., Inc.	Training/Parents Who Care	2252	1/30/04	3,000
Education Trust, Inc.	Guidance/Counseling Framework	2242	2/13/04	3,500
Learning.com	Access Web Delivered Database	2224	6/30/04	3,996
Reer, Lynn	Workshop, Instructional Strateg.	2245	5/10/04	4,200
Kline, Marilyn	Evaluate Reading Program	2239	1/09/04	4,800
Total of Contracts in Range:	\$2,000 - \$4,999			\$24,496

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Abbott, Margaret	Meeting Facilitator	2222	6/30/04	\$5,000
Eggert, Leona	Reconnecting Youth Curriculum	2241	11/06/03	5,000
Asian Pacific American Comm. Support	Develop Curriculum	2256	6/09/04	5,040
Developmental Designs	Science Workshop	2263	2/12/04	5,200
Multisensory Learning Academy	Settlement	2257	6/08/04	5,746
Integra Realty Resources	CSC/Evaluation-Counseling Services	2258	4/01/04	8,800
N & N Concrete, Inc.	Replace/Repair Sidewalks	2214	5/01/04	8,962
Total of Contracts in Range:	\$5,000 - \$9,999			\$43,748

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Gately Child & Adolescent Day Treatment	Educational Services	2247	6/30/04	\$11,880
Stone-Sheridan Group	Consult Services	2219	3/15/04	12,000
Total of Contracts in Range:	\$10,000 - \$14,999			\$23,880

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Sera Architects, PC	Architectural Services	2255	3/03/04	\$15,000
Sport Supply Group, Inc.	Warehouse Stock/PE Supplies	2218	8/29/04	17,500
Total of Contracts in Range:	\$15,000 - \$19,999			\$32,500

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Concentra Medical Centers	Provide Physicals	2225	6/30/04	\$20,000
Northwest Regional Ed. Service	Educational Services	2274	6/30/04	21,285
Total of Contracts in Range:	\$20,000 - \$24,999			\$ 41,285

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

February 23, 2004

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

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FEBRUARY 23, 2004

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February 23, 2004

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

The regular business meeting of the Board of Directors came to order at 6:38 p.m. on the above date at the call of Vice-Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe -- *absent*
Ms. Bobbie Regan
Ms. Dilafruz Williams -- *absent*
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

February 23, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 2910

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (5-yes; 0-no). Student Representative (vote: yes, unofficial). Chairperson Poe and Director Williams were absent from voting.

February 23, 2004

Contract Authorization
Office Supplies

2910 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

 WHEREAS, Portland Public Schools has an ongoing need for purchasing miscellaneous office supplies for various schools and programs throughout the school year; and

 WHEREAS, Procurement Services will solicit competitive offers for these supplies from multiple suppliers in accordance with District Contracting and Purchasing Rules; and

 WHEREAS, Offers will be fairly evaluated with contract awards going to the suppliers submitting the most advantageous offers; now therefore be it

 RESOLVED, That the Deputy Clerk be authorized to execute requirements contracts approved by the General Counsel for these supplies. The total amount of all contracts shall not exceed \$160,000 for one (1) year, with option to renew for four (4) additional one-year periods. Services shall be provided under the direction of Procurement Services (5552) with expenditures being charged to the budget of the requesting school.

D. Matthews

February 23, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2911 through 2912

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (5-yes; 0-no). Student Representative (vote: yes, unofficial). Chairperson Poe and Director Williams were absent from voting.

February 23, 2004

Payment for Professional Services
Legal Services

2911 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 12/31/2003	\$24,400.27	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 12/31/2003	\$7,221.00	Fund 101 Org. #5528

Payment for Professional Services
Self-Insurance Funds (Legal Services)

2912 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund/Dept.
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	10/01/03 through 12/31/03	\$2,136.41	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	01/01/04 through 01/31/04	\$2,734.25	601/5540
Mersereau & Shannon, LLP	Defense of various Liability Claims	11/01/03 through 12/31/03	\$1,494.83	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various Liability Claims	11/01/03 through 12/31/03	\$1,308.00	601/5540

J. Patterson/H. Franklin

February 23, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2913 through 2915

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (5-yes; 0-no). Student Representative (vote: yes, unofficial). Chairperson Poe and Director Williams were absent from voting.

Adoption of Multnomah Education Service District
Programs and Services Proposals
2004-2005

2913 RESOLVED, That according to ORS 334.175, the Board of Directors of School District No. 1J, Multnomah County, Oregon, agrees to the conditions and provision of all programs and services, described in the 2004-2005 Programs and Services Proposals – Multnomah Education Service District, EXCEPT: none, and be it further

RESOLVED, That 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 of Directors. If such reductions or eliminations are necessary, they will be made through contingency planning in cooperation with the Superintendents of the local component districts.

L. Ward

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

2914 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, Such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District:

Contractor	Term of Service	Type of Contract	Description of Services	Fund/ Dept. ID. #	Amount	Vendor Total	Resp. Admin.
Multnomah Education Service District (MESD)	01-16-04 Through 06-30-04	Intergovernmental Agreement (IGA) #52660	MESD will provide services of a Registered Nurse for Special Education Student #655027100, 8 hrs per day, \$46.28 per hour, partially reimbursed by Medicaid revenue.	General Fund 101 Dept 5414	\$37,024	\$2,464,347	P Pickles

February 23, 2004

Contractor	Term of Service	Type of Contract	Description of Services	Fund/ Dept. ID. #	Amount	Vendor Total	Resp. Admin.
California State University at Long Beach Center for Language Minority Education and Research (CLMER)	01-05-04 Through 06-30-04	Personal Services #52664	Ongoing consultation and facilitation of professional development activities that directly relate to Madison High School's CLMER Action Plan	Grant Fund 205 Dept 5404 Grant G0512	\$9,600	\$85,400	P Pickles
California State University at Long Beach Center for Language Minority Education and Research (CLMER)	01-05-04 Through 06-30-04	Personal Services #52665	Assessment and follow-up with Planning Action Team. Assessment for Benson High School	Grant Fund 205 Dept 5404 Grant G0512	\$37,900	\$123,300	P Pickles
Marian E. Kerr	02-02-04 Through 03-15-04	Personal Services #52666	Prepare Mt Hood Cable Regulatory Commission grant proposal	General Fund 101 Dept 4323	\$1,000	\$45,975	P Pickles
BSN Corporation	One Time Purchase	Purchase Order #33730	Purchase Vault Pits for Athletics Department, Grant HS, Madison HS, Franklin HS, Wilson HS.	General Fund 101 Dept 5423	\$26,816	\$26,816	D Matthews

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

2915 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue contracts where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, Such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District:

Contractor	Term of Service	Description of Services	Grant	Amount	Resp. Admin.
Oregon Department of Education	10/01/03 through 06/30/05	Dept of Education funds for educating students at Clinton, Hand in Hand, Parry, Nickerson, White Shield, Breakthrough, Rosemont, Johns Landing School, and Missouri Group Home.	G0477	\$280,490	M. Kilcrease
City of Portland – Bureau of Housing and Community Development	10/06/03 through 06/30/04	To provide Comprehensive Federal Head Start center-based services to an additional 34 children from families who meet the federal income guidelines for Head Start Services.	G0480	\$233,837	H. Adair

February 23, 2004

Sale of Books --Portland Arts & Lecture Event
Benson High School

2916 WHEREAS, Portland Arts & Lectures has applied for and received a Civic Use of Buildings permit for Benson High School on March 14, 2004 at 2:00 PM; and
 WHEREAS, Award winning Dutch architect and author, Rem Koolhaas, will be the featured guest lecturer; and
 WHEREAS, Board Policy 3.30.020-P (7) Limitation on Use of Facilities and Grounds – All Groups or Individuals requires the consent of the Board for sale of non-student merchandise; and
 WHEREAS, Portland Arts & Lectures has requested permission to have Mr. Koolhaas sell and sign a selection of his books; therefore be it
 RESOLVED, That permission is granted for Rem Koolhaas to sell copies of his books at Benson High School on Sunday, March 14, 2004, at the Portland Arts and Lectures event.
Jollee Patterson

JULIA BRIM-EDWARDS
VICE-CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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March 8, 2004

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

MARCH 8, 2004

The regular business meeting of the Board of Directors came to order at 6:30 p.m. on the above date at the call of Chairperson Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary -- *absent*
Ms. Julie Joel, Administrative Assistant

March 8, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered item:

Numbers 2917 through 2929

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Number 2923, which was removed prior to voting. Director Wynde declared a possible conflict of interest on Board Action Number 2922. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

March 8, 2004

Contract Extension for Teachers

2917 RESOLVED, That the Board of Education extends the contracts of the attached named teachers through June 30, 2004, pursuant to the Accountability for Schools For The 21st Century Law.

Name

Baroff,David Lawrence
Becic,Susan D
Bergren,Greta E
Brod,Beth Elaine
Burns,Scott Norton
Butler,Lori E
Castillo,Maria D
Eldredge-Burns,Ann Maureen
Erickson,Rebecca P
Foreman,Leesa Marie
Gerdes,Jacqueline DeNora
Gevurtz,Lauren H
Headley,Alice C
Healey,Kirsten Elizabeth
McFadden,Laura Jean
Mock,Catherine
Murray,Catherine Marie
Patel,Ushaben S
Relin,Dawn H
Revelt,Timothy W
Spector,Lesley G
Sterling,Sally Q
Stone,Susan E
Weinberg,Kenneth Lee
Wilde,Rose
Yedowitz,Amy
Allan,JoAnna A
Anson,Kimberly
Aspengren,Katherine M
Avison,James Bothwell
Bacon-Brenes,Matthew W
Bair,Jeffrey S
Barnes,Julie AH
Berg,Jean M
Berten,Anne
Bertolero,Sara E
Bess,Kimberly Ann
Betz,Karen R
Bolger,Elizabeth H
Born, Brett
Boston,Denise L
Brooks,Marcel La Ray
Brown,Elisabeth A
Brown,ReShawn D

Name

Bunyea,Jennifer A
Burt,Laurence Wayne
Campeau,Matthew J
Carr,Jonathan R
Carr,Patricia Evans
Carrera-Padilla,Maricruz
Cash-Phelps,Suzanne
Chapin,Richard L
Charles,Sarah L
Collins,Wendy M
Conry, Tom P
Craig-McFarland,Amy
Crofts,Allie C
Daigle,Paul Beresford
Daniels,Julie Anne
Davidson,Amy E
Davisson,Heidi P
Doherty,Catherine M
Draper,Rachel J
Dunham,Karin Lynn
Durham,Amy E
Epstein,Sarah A
Esbensen,Thor-Aage
Estrada-Guzman, Lucy
Evers,Joseph G
Farris,William Brad
Filipski,Dorie Ann Marie
Finch,Thomas Howard
Fletcher,Donna
Fossen,Garth M
Fradkin,Steven
Garcia Arriola,Alfonso
Gardner,Rachel Lynn
Gary,Jocelyn G
Gender,Anna
Gerrish,Stuart Tolmie
Gilkey,Nancy B W
Golden,Kathryn M
Greene,Priscilla Elizabeth
Hamalainen,Natalia BVW
Hanna,Nancy L
Hawes,Lisa D
Hermens,Stephen Joseph
Higgins,Sue Ann

March 8, 2004

Hilbourne, Amber Speas	Schalk, Bryan E
Hoerauf, Jason R	Schlotfeldt, Thomas B
Horner, Samae B	Semeria, Monica
Iverson, Dane B	Sherrard Blesh, Cara
Jeans, Jonathan Hartley	Simon, Paul W
John, Marylyn J	Slusher, Charles E
Joy, Maria Masami	Sobel, Andrea
King, Jamie E	Sorensen, Andrew J
Lancaster, Steven J	Spencer-Mylet, David S
Lauerman, Barbara Ann	Springgate, Liza P
Lewis, Cassandre L	Stevens, Christopher M
Lewis, Christopher Diallo	Sussman, Gabrielle E
Lim, Hara	Teufel, Traci Jenelle
London, Jamin M	Tomkins, Cristina Mera
Lopez, Stephanie	Toomey, Robin M
Loveless, Julie S	Trincherro, Nadine M
Lovelin, David James	Valenti, Michael E
Luthy, Douglas F	Van Kopp, Jennifer L
Mahlum, Elizabeth F	Van Nice, Kevin M
Maloney, Pamela Rae	Vanderschuere, Jennifer Anne
Marcilionis, Hyunjin	Ventura, Mary D
Masi, Charles	Vineyard, Renee C
McClain, Brandan S	Vogel, Amy M
McFadden, Joan C	Vu, Trinh T
Mecalis Jr., Robert Raymond	Wade, David J
Miller, Dana Michele	Wadkins, JoAnn Maria
Mitchell, Shelley Celia	Wasserman, Debra J
Morgan, Carrie N	Watkins, Terresa A
Morris, Linda C	Weaver, Jonah M
Motta, Daniel	Webster, Randall Mark
Myers, David Leon	Wessinger, Anna C
Naze, Christopher R	Whinston, Amy
Niese, Jennifer Rae	Williams, Anne N
Nolte, Whitney	Williams, Jonathan Scot
O'Connor, Shelley Renee	Wilson, Kimberlee D
Oesterle, Carla P	Winger, Elisa A
O'Kelley, Catherine Healy	Wixon, Benjamin
Osborne, Nancy A	Wright, Meghann K
O'Shaughnessy, Maureen A	Ziady, Joshua
Otero, Mijail	Atkins, Jennifer Lynn
Otto, Elena G	Basco, Ellen F
Petrotta, Jenna A	Bernt, Michelle C
Phipps, Keri R	Bonaduce, Amy Mercedes
Remington, Nanci Christine	Brown, Barbara Dowdell
Robertson, Heather M	Clifton, Karen Christine
Rockwell, Melody L	Davis, Sandra Sue
Rodeback, Mary P	Ghodsi, Leila
Ross, Carmel C	Graves, Richard W
Ross, Laurie C	Hart, Sydney E
Roumpf, Judith L	Hollyfield-Melz, Jessica Leeanne
Savage, Erin F	Krause, Christine Noel
Savage, Julie M	

March 8, 2004

Lawler, Margaret M	Higginbottom, Keri Marie
Michael, Janet J	Hintz, Carolyn Jane
Moore, Mary Anne	Horner, Martha Rachel
Rees, Mark C	Jackson, Tracy William
Schar Becker, Angela Marie	Jensen, Marlaine Cheryl
Stephens, Megan Taylor	Jones, Stephanie Kay
Strubelt, Tiffany Annette	Joseph, Chelyn Marie
Zimtbaum, Mark Ayres	Karas, Dennis J
Adolf, Charity Joy	Kendley, Renee Boudreau
Ames, Carolyn	Kenney, Michelle Teresa
Andronesco, Rosalyn C	Koshy, Elizabeth M
Ballard, Robert	Kozlowski, Kristen Leigh
Bauer, Michael Brian	Krankowski, Edward J
Beard, Susan Marie	Kubeck, Kerry Ann
Bennett, Terry Sven	Lesh, Kerri Louise
Bennington, Sherrill Lynn	Leslie, Natalie W
Berlin, Andrew L	Levy, Fernanda
Bernier-Love, Lourdes M	Loveland, James B
Bishop, George W	Mann, Lawrence Aaron
Bowie, Allison Elizabeth	Marcilionis, John A
Breaker, Jason Lee	McCrea, Nora Suzanne
Brown, Richard Paul	Megivern, Mary C
Brucato, Kurt J	Meza, Jorge Antonio
Bruce, Tina	Michaels, Margaret Louise
Butler, Susan Jennifer	Miller, Karen S
Camara, Nicole Lynette	Moist, Dennis A
Cannon, Ikuyo I	Mundt, Ruth
Cavil, Ameritia	Nolan, Therese
Cervantes-Campbell, Lucila	Olsen, Aaron E
Chapman, Gaye Michelle	Parman, Kristan
Clark, Carrie A	Peterson, Russell D
Clawson, Joel W	Pfohman, Susan M
Coleman, Jessica Erin	Pierson, Tucker Thompson
Croteau, Shawn Edward	Plank, Cynthia Theresa
Dahlen, Sherry L	Pritchard, Lee Adams
Diss, William Christopher	Prusynski, Brian Paul
Fast, Jennifer Lee	Ray, Rachel Yvonne
Fernandez, Lourdes	Richman, Christian E
Fields, Billy Ray	Rinehart, Paul
Fossdal, Erik Robert	Robbins, Amy
Frischmann, Katrina Marie	Rogge, Matthew Park
Gallegos, Yolanda Barbara	Ryczek, John L
Garrett, Pamela Gail	Sahler, Brian Joseph
Gaspar, Angela J	Sancomb, Mathew
Gentilcore, Sylvia	Schultz, Kristine Louise
Gilliam, Ralph Wayne	Silberberg, Jennifer
Gilson, Maria de la Luz Moreno	Stoick, Brigitte Lynn
Gutlerner, Jordan	Straube, Heather D
Hansen, Amy	Streeter, Brandi K
Hansen, Tammy H	Sutton, Jacqueline Monique
Hernandez, Cesar Augusto	Taggart, Megan Anne
Hieggelke, Jason Todd	Talcott Baughman, Serena

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Tarnowski, Ivan Michael	Butler, Dennis R
Tate, Raymond Earl	Carter Anderson, Susan
Tatum, Sherree Mae	Leone
Telles-Ferreira, Henise A	Chase, Arthur Gene
Thompson, Donald Elliott	Chedester, Shannon Lee
Troehler, Keri Ann	Clark, Kelli S
Vala, Kristine R	Coakley Jr, Paul Edward
Vandervelde, D Andrew	Coles, Ralph Edward
Vieira, Richard Sean	Crawford, Stephen J
Walter, Margaret A	Crittenden, Mary F
Waters, Micaela Ramos	Daschbach, Michael M
Weekley, Rhonda Eileen	Davidson, Elizabeth Anne
Williams, Joan Walton	Deangelo, Katherine
Wood, Katherine	Margaret
Young, Gerald Patrick	DeLeon, Tara
Zabo, Christina	DiMaggio, Anna M
Brown, Jodi K	Egan, Theresa Marie
Brown, Sirena Ann	El Youssef, Rosemarie
Davies, Christopher	Fink, Kathleen G
Denney, Cameron S	Fischer, Jonathon Theodoric
Dilles, Mary Blaine	Ford, Robert
Hass, Tamra Leanne	Fraser, Amy Suzanne
Johnson, Allandra L	Freeman, Sierra Dawn
Knutson, Kristin D	Frisch, Fletcher C
Mandler, Connie	Fulton, Nancy Jerome
Marsland, Melissa	Garcia-Contreras, Osvaldo
Maxam, Virginia R	Garrison, Kristen Ruth
McCrossen, Melinda	Gast, Mark Steven
McDonald, Natalia V	Geschwind, Jeremy Emmett
Morgan, Debra L	Goldbloom, Stefanie Eve
Pressman-Olson, Beth H	Goldman, Daniel Howard
Stoeger, Martha E	Good, Melinda Johanne
Waksman, Deborah D	Haddon, Blair Kimball
Adana, Camille R	Hansen, Mark David
Aldrich, Jacqueline Louise	Hanson, Andrea Lee
Allen, Janis M	Harding, Karen E
Alvord, Kevin Scott	Hart-Davis, Janice Marie
Anderson, Clifford Hugh	Harvey, Jennifer M
Anderson, Kent D	Haskins, Marshall J
Ark, John Arthur	Heinke, Megan
Augustine, David Wilder	Hood, Heather Lynn
Austin, Ken	Horrigan, Michael Joseph
Aya, Reiko	Iniguez, Jose
Barcelona, Jasmine M	Jenny, Lee A
Barlow, Rebecca Laughlin	Johnson, Jaina Marie
Barr, Joshua M	Johnson, Robin Parker
Bernard, Elizabeth G	Kelso, A Alberto
Blair, Betsy A	Kirsch, Megan Kay
Bourcier, Hannah	Klein, Jessica S
Brackmann, Terra E	Kovacs, Edna M
Brown, Daniel Lee	Kurtz, Carolyn Fay
Brown, Margaret Elizabeth	Kuttner, Arwen Eve

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Lane, Jeffrey S	Wollert, Michele Dru
Lara, Felipe Gabriel	Wong, Elisa J
Lee, Mary Jo	Zook, Jonathan Michael
Levison, Rebecca D	Zuckerman, Sara-Lynn
Lindenmeyer, Patrick A	Hart, Paula
Lopez, Jennifer Kristi	Leffall-Husak, Virginia
Lowery, Marianne	Mallin, Erica Ann
Lukas, Leslie A	Crouser, Martin L
Massey-Yochim, Stephanie Lynn	Weraky, Brian K
Mayo, Mary Harriet	Nims, Stephen
McNutt, Nicole Webb	Pierson, Paul L
Metz, Michael S	Muldoon, Christine
Milich, Dena M	Gallagher, Anne E
Morgan, Laura Mae	Burrus, Louisa M
Moule, Matthew Malcolm	Akhavein, Rana A
Murdock, Melinda E	Cheney, Kerri L
Ortiz, Esteban	Russell, Tracy L
Pearson, Bradley J	York, Michelle C
Ramirez, Maria D	Gemmet, Michelle M
Reif, Burton J	Fillman, Michele
Richman, Geoffrey Noel	Cofsky-Sky, Claire
Robertson, Lavert Tierrane	Meskimen, John M
Robison, Jesse L	Rose, Judith A
Sackrider, Regina Marie	Nelson, Heather K
Sage, Jill Lyn	Ordway, Kirk W
Sammons, Kimberly Ann	Dixon, Donald R
Schlichting, Robert Benson	Mortimer, Kara D
Schmidt, Andrea Lynn	Navi, Pardis
Schoettle, Peggy Ann	Taylor, Marie R
Scottel, Dina P	Schagen, Anne J
Sele, Karen L	Wootton, Tracy E
Shanahan, Mike Paul	Boynton, Camille E
Sten, Matthew Nils	Luthy, Mary E
Stephens, Karen F	Biamont, Timothy G
Streano, Anna Gruenwoldt	Naze, Craig
Strobel, Leslie E Cochran	Radick, Janet E
Stultz, Laura J	Huff II, Ronald R
Thoma, Kirsten Anne	Hill, Katherine
Thompson, Elsie Marlene	Malone, Michael
Thompson, Jeffrey Lee	Cardiff, Lori A
Thompson, Rory	Pettit, Cara S
Thompson, William J	Ulibarri, Kelly
Thorson, Gary Allen	Wiley, Caroline F
Tran, Ailien Susan	Stonecipher, Geoff A
Truong, Thu N	Welch, Kris G
Van Witzenburg, Melanie D	Yuzon, Rahni K
Vandam, Jane N	Flowerday, Chadrick
Wack, Edwin John	Jackson, Amy A
Washington, Kenneth Jay	Berrier, Daniel S
West, Tara Marie	Jugel, Lynn M
Williams, Lee	Jones, Sarah A
	Dunn, Marie

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Gudger,Rashonda Rashelle	Holman,Priscilla
Fields, Frank E	Nass,Deborah L
Freeman-Hughes,Angela R	Novinger,Anne M
Schrepping,Jane A	Martin,Josia E
Bradley,Amber L	Lanigan,Alison E
Palmer,Rosamma	Bradley,Rachael E
Essex,Elizabeth	Wick,Amy J
Liebman,Eve S	Lite,Tammy
Lang,Debra K	Beeler,Christopher
Ito,Takako	Horn-Courtney,Margaret
Yost,Melissa M	Gibbens,Sally L
Vinger,Dana L	Woodruff,Bree D
McKee,Sarah A	Farnand,Rochella T
Arrayan,Daniel M	Wilcox,Sheila
Burcart,Emma S	Wiesner,William A
Todd,Mona K	Spears,Iris E
Graham,Todd A	Standlea,Janet L
Cone,Donna M	Standlea,Janet L
Boesche,Micaela S	Gale,Melinda
Steffens,Jennifer L	Gill-McKinney,Susan
Nelson,Susan A	Larson,Linda C
Grobey,Tod A	Branham,Tara
Grobey,Tod A	Zipp,Kathleen S
Coakley,Carlus	Rosoff,Stacy M
Wasson,Shannon E	Schacker,Sarah E
Yoshiwara,Jon	Fisher,Diana M
Brown,Sherry B	Kolb,Melissa R
Geisler,James	Botelho,Jeannie S
Day,Sean M	Markewitz,Emily L
Gerlach,Jennifer S	Stubbs,Roberta A
Wagner,Rebecca	ONEill,Juliana T
Sonera,Gina L	Heflen,April
Waldorf,Jennifer P	Ajayi,Folashade
King,Kristin E	Peoples,Margarett
Weber,Chris C	Gardes,Brian W
Tuggle,Brooke	Butterfield,Andrew E
Thornton,Stephanie	Loy,Amelia M
Gibson,Jean	Ford,Emma
Hamada,Taryn Y	Heisler,Mike G
Mattox,D S	Triplett,Tearale D
Estrada,Monica M	Henson,Bradley
Hawes,Dena D	Turner,Theresa M
Page,Barbara G	Thygeson,Caralee M
Reeves,Gage M	Fitzpatrick,J S
Van Der Wolf,Pamela Denise	Lanctot,Michele E
Brighthouse,Susan L	Newlyn,Lisa A
Davidson,Lisa A	Bennett,Grace I
Doht,Karlyn S	Siprian,Daniel R
Dreyer,Christian	Johnson,Katharine
Lindeen,Chad J	Vorasai,Kim
Golden,Heidi E	Strom,Wendy J
Reisman,Deanna D	Redd,Bonnie C

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Fleming, James D	Leshner, Deborah
Denney, Kevin M	Stonecypher, Barbara J
Agee, Darlene A	Barnes, Dereck E
Blaine, Kristin L	Herder, Sandra L
Martinez, Carolina G	Rothery, Rebecca F
Maynard, Allyson	Herms, Nalota
McClelland, Christina	Dewittie, Alice
Adamski, Debra Christine	Minzghor, Kehaulani
Matier, Kimberly	Christ, Jennifer C
Harris, Angie M	Hallinan, Sheila M
Spunaugle, Amy	Pham, Michael C
Spunaugle, Amy	McCarty, Scott J
Shelton, Wendy A	Jones, Karen L
Hales, Charlotte	McCalley, Jennifer M
Gadbois, Angela M	Bertelsen, Kimberly A
Mode, Connie M	Buchanan, Jennifer M
Chenoweth, Melissa A	James, Shwayla M
Keefer, Debbie Ann	Jones, Kelli S
Arnzen, Laurie K	Giancola, Domenico
Geiger-Baker, Alicia C	Keller, Benjamin J
Simantel, Ana M	Owens, Jason D
Hanson, James B	Owens, Jason D
Deale, Laurie	Wilson, Beth M
Waples, Chad J	Saulter, Douglas J
Mahurin, Michael D	Kaplan, David M
Snowadski, Andrea	Eaton, Gerald J
Tobey, Jill C	Levy, Lucia
Pallier, Christine	Gerber, Amber M
Thompson, Elsie	Dougherty, Paula L
Withee, Tammy J	Brayson, Kristen A
Gayler, Holly D	Birmingham, Karen L
Koch, Markeeta	Bacon, Michael W
Heuberger, Leeanne	Yoshida, Lainie A
Hamel, Christine	Johnson, Justin M
Early, Keith J	Nordwall, Genevieve
Smith, Priscilla	Sharp, Gwendolyn
Bennison, Torrey A	Wisdom, Larisa V
Donahoe, Patrick H	Pasche, Todd M
Carline, Dennis L	Marron, Bruce D
Gilley, Matthew L	Surby, Nichole R
Griffith, Amy	Juarez, Diana A
Williams, Michael L	Button, Ann M
Goertz-Higbee, Keith M	Mayer, Elizabeth
Wolyn, Chad C	Schopmeyer, Eric M
Harris-Wastradowski, Donna L	Dickey, Leah J
Cunningham, Gail G	Nemeth, Zsuzsa
Neuman, Gregory P	Loder, Lodi M
McDonald, June M	Brown, Keith A
Aley, Samuel H	Neff, Suzanne M
Boland, Richard F	Morse, Jonathan L
Kniser, Timothy T	Couture, Jennifer M
Pemberton, Sarah E	Hunting, Kimberly A

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Mix, Merryl	Gugich, Mary E
Archibald, Wendy H	Windham, Stephanie
Mattecheck, Mary C	Shea, Caroline E
Heard-Hopson, Patricia A	Schiada, Stephanie
Baker, Shannon	Blackman, Bonnie J
Nolan, Michael	Ketel, Christine
Wetherbee, Gail D	Riskin, Svetlana
Warfield, Virginia A	Tintera, Kerry A
Rowell, Albert H	Shore, Alla
Johnson, Sara E	Goldman, Lilia L
Berning, Carolyn R	Birmingham, Kileen K
Ditmore, John K	Wolf, Margarita
MacDicken, Derek B	Wallace, Amye
Tirzah, Dawn C	Minkin, Alla L
Lagreide, Rick A	Mencher, Dvora
Vanderley, Mary J	Mencher, Dvora
Nadel, Ariel C	Edwards, Tamara S
Naganuma, Kate	Robinson, Carole A
Connors, Anna T	Hayes, Jared B
Rutherford, Jody G	Will, Cheryl M
Godfrey, Joanne C	Will, Cheryl M
Chambers, Heatherle	Harrison, Charles W
McLaughlin, Shannon E	Lambert, Roberta L
Schlicker, Megan A	Hines, Sharron A
Holmes, Joellen J	Delillo, Daria L
Clegg, Lionel F	Lloyd, Joan F
Wright, Jeanne M	Shilling, Karen J
Millar, Alain J	Frankel, Ruth W
Green, Jennifer	Villalobos, Helen L
Lesch, Anne C	Herbold, Louise
Frazier, Keylah B	Spring, Kent J
Halbert, Janet L	Soliday, Sharon E
Jones, Bonnie J	Tolentino, Heidi K
Mayo, Jennifer S	Sammons, Douglas F
Lindeman, Suzanna	Brand, Stephen A
McClure, Cheryl R	Holguin, Maya S
Rodriguez, Marisol	Rorrer, Kathryn E
Shen, Yin	Stolyar, Larisa
Wyrick, George J	Adler, Howard
Babcock, Steven L	Rich, Lydia
Allen, Jerry M	Cao, Rose A
Brewer, Brittanie	Slansky, Peter
Howatt, Lynsey R	Meo, Michael
Keller, Heather Trammell	Heinlein, Lois L
Rouse, Karen A	Hanson, Melissa
Gardner-Allers, N. Lynne	Herzberg, Deborah M
Truong, Yen T	Rees, Trudy
Webinger, Lisa N	Eames, Jean W
Segars, Patricia J	Miller, James C
Ustach, Thomas J	McConkey, Diana L
Scott, Michael R	Watson, Christopher
Santana, Ma C	Schunk, Mary

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Faggetti, Susan V	Johnson, Jeanne M
Bates, Eloise S	Green, William L
Krug-Edwards, Joan	Carpenter, Carolyn
Bieze, Patricia E	Daggett, Beverly J
Bock, Audria M	Crockett, Robert R
Frieder, Mary A	Robertson, Christina
Khvilivitzky, Natalya	Joshel, Sara R
Hugel, Liduan S	Wilke, Joan D
Sawyer Jr, Thomas W	Loacker, Sondra K
Gibbs, Philip A	Fernandez-Colon, Carol
Soliz, Ronald	Gardner, Kevin R
Loomis, Gwen	Wight, Aurelia H
Giles, Lora B	Lifton, David J
Martin, Janice	Milbrath, Mary L
Ritzert, Stephanie	Tarbet, Thea Meryl Weiss
Sours, James P	Pollack, Deborah T
Vanrooyen, Rene	Doyle, Bonnie T
Kiser, Kristine Sparre	Page, Kazuko O
Siegel, Allan M	Hall, Pamela J
Hanawalt, Barbara M	Collins, Ashley C
Moore, Juanita	Zemble, Doreen
Jochim, Anne D	Gunther, Jean
Buehler, Elaine	Ott-Cooper, Ann
Kuney, Nancy B	Dunham, Larry D
Kelley, Sonja D	Anderson, William E
Goldstein, Howard A	Dolson, Marie C
Zaraza, Ronald J	Wirtanen, Marlene M
Barasch, Richard S	Baker, Michael D
Smith, Patricia G	Whitehurst, Mitchell A
Vaughn-Edmonds, Holly	Rushmer, Nancy W
Fiestal, Judith A	Young, Irene L
Nesbitt, Margaret R	Rella, Eileen
Golden, Sheila	Bucknam, Jessica
Reisberg, Philip C	Ando, Atsuko
Morrow, Robyn L	Grey, Chrystal
Mack, Donald L	Kilkenny, John T
Pioli, John P	Kamata, Yoshiko
Heron, Kimberly M	Wilson Jr, Curtis R
Goldberg, Barbara A	Garcia-Velasco, Elena
Rosenberg, Gloria H	Mower, Dawn M
Kaufman, Anita	Nally, David B
Brunecz, John A	Kennedy, Margaret E
McGrady, Andrea M	Rectanus, Fred
Gunther, Natalia N	Slebos, Raymond D
Uchida, Sumiko M	McAlister, Evelyn P
Baseden, Edna C	Perry, Judith A
Cecchini, Sandra L	Johnson, Roy C
Morrison-Smith, Patricia	Dillon, Sean
Schertzer, Marjorie	Aerts, Donna L
Rizzio, Lynda	Gunther, Marie
Kamoshita, Therese W	Coolman, Gary
Creamer, Paula K	Evans, Daniel E

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Jackson, Barbara A	Rudolf, Christopher
Michael, Mary L	Ferner, James R
Johnson, Nancy E	Nowakowski, Hanna
Kirkman, Susan C	Larson, Julianne
Larsen, Elaine O	Smith, Sylvia L
Kearby, Steven F	Tompkins, Miriam J
Scevola, Nancy A	Jarboe, Doris S
Lisook, Nancy P	Wilkinson, Karyn A
Thelen, Diane M	Theriault, Catherine
Lee, Jean S	Baker, Linda M
Moylan, Michael F	Barker, Julieann
Cochran, Thomas F	Demaris, David G
Walterbach, Sandra F	Dixon, Pamela
Kaufman, Carol A	Pfeiffer, Neil M
Loen, Judy L	McKenna, Thomas
Robertson, Patricia A	Williamson, Beth E
Powell, Thom J	Cynkar, Donna B
Hosey-Heidelberg, Rosemary	Weismehl, Daniel S
Sherden, David J	Oleksak, Richard P
Faegre, Margot	Johnsrud, Bette L
Haines, Pamela M	Singingbird-Grant, Linda
Silver, Eugene M	Farris, Stephen A
Walenza, Susan A	Gordon, Bonnie J
Hasson, Anne S	Darwish, Soham
Harsman, Fred P	Fluvog, Joanne E
Leppert, Claudia M	Berry, Yvonne
Fischer, Katherine	McMahon, Kathleen M
Richter, John E	Long, Lucinda E
Blume, Carolyn	Andre, Mary E
Read, Lois J	Thomason, Marcia E
Hergert, Patrick L	Burns, Ruby D
Mutnick, Barbara G	Burns, Ruby D
Peterson, Gail L	Oehler, Karen
Howard, John	Starr, Loran
Jourdenais, Colleen	Parker, Margaret M
Mitman, Wilton S	Windle, Lilly F D
Munoz, Nancy V	Fisser, Nancy A
Powell, Ina H	Dalby, Jacqueline
Johnson, Jacqueline	Reiter, Bruce E
Harris, Julia C	Davis, Kathleen J
Munro, Avril E	Despain, Leille A
Newsome, Karl L	Wigmore, William F
Heins, Marion E	Botula, Amy Lauren
Hardin, Timothy K	Potter-Zenn, Judith E
Sullivan, Nancy Johnson	Semlick, Jill P
Carter-Widyarat, Lisabet	Weiner, Joshua A
Conway, Patricia A	Thelen, Jennifer R
Carrico, Kristin D	Meier, Karen
Haynie, Margaret K	McCulloch, Caroline M
Dean, Diane	Hartmann, Eric S
Poling, Patrick D	Quinton, Erin E
Verheyleweghen, Susan	Brenner, Conni

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Ben Hamou, Danielle
Tillman, Barbara
Kolinsky, Richard
Judson, Sharon A
Soloway, Judi E
Lamp, Christopher
Wieland, Ronald J
Hoffer, Dana L
Boyce, Sylvia J
Maack, Rodney A
Harvey, Janice W
Winn, Randolph T
Charr, Myoung
Krum, Deborah L
Wyman, Jean E
Foster, Emily R
Werner, Claudine J
Ambinder, Harris M
Conrad, Nancy E
Groom-Mitchell, Linda M
Seigel, Howard J
Bilodeaux, Janice I
Leroy, Patricia T
Anderson, Daniel A
Pottratz, Julia E
McDermott, Sandra L
Williams, Nancy A
Griffin, William E
Wieneke, Marilynn A
Gross, Martha D
Edwards Jr, Leonard K
Streckert, Thomas
Toll, Emily G
Shapiro, Arthur J
Keiter, James R
Poklikuha, Dennis J
Kamery, Lee W
Vandervelde, Nancy R
Suh, Bernadette
Heiney, Kay A
Phelps, Lynne F
Russo-Card, Sherry J
Tims, Susan Valerie
Gardner, Michele S
Miosi, Lisa A
Klatt, Karen Louise
Wojack, Cynthia
Phelps, David A
Romanaggi, Mike V
Rovello, GERALYN L
Vaughn, Kayla C
Cook, Margaret F

Taylor, Pamela
Jaynes, Suzanne K
Jackman, Gary A
Blackman, Julie A
Acker, Bonnie J
Gardner, Christina
Ewert, Jane
Schreckenberger, Thomas
Lublimer, Laurie S
Stillwell, Jean A
Dixon, Harold R
Williams, Kathleen M
Lahart, Bernard P
Saltveit, Elin K
Saltveit, Elin K
Giambone, Felicia
Borst, Cheri L
Child, David S
Akiyama, Kellen W
Feuz, Lisa S
Hascall III, Norman E
Cheatham, Karen S
Greene, Debra L
Bateman, William L
Gonsalves, Pamela Y
Reed, Barbara J
Sharifi-Tehrani, Mehrnaz
Grant, Ann C
Vogel, Michael
Saslow, Steven
Denny, Patricia N
Moore, Sharon
Smith, Tracie L
Goodwin, Carolyn G
Morton, Leslie B
Mayer, James C
Delmonico, Jean M
Habes, Joseph E
Zartler, James F
Fairchild, Susan E
Smith, Veronica A
Eide, David M
Gibson, Craig C
Mateo, Manuel E
Anderson, Brian E
Marklund, Carole J
Wulff, Letitia A
Barone, Rebecca
Stroinski, Celine T
Weniger, Martha A
Newton, Donna M
Brown, Janice

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Brown, Sharon I	Lanausse-Faust, Lillian
Dyal, James G	Chace, Cynthia A
Capps, Elizabeth	Adams, Suellen H
Turenne, Charlene L	Rose, Maggie
Fowler, Elaine J	Sprunger, Judith S
Inaba, Georgene S	Larsen, Janet I
Black, Gail M	Naylor, Janice M
Peterson, Dennis J	Dittmer, Timothy M
Brooks, Valerie J	Bailey, David A
Hergert-Knox, Kathe	Gilinsky, Elizabeth
Monroe Jr, Charles R	Johnson, Terry A
Pursell, Jennifer	Silver, Patricia
Sheeley, Sharon J	McMichael, Phillip
Ashley, Glenna	De Spain, Don W
Monroe, Mary-Lynne	Lavin, Susan A
Rolfe, Robin A	Butler, Kathleen G
Grove III, Thomas E	Brisco, Richard L
Bergquist-Moody, Sharon	Martin, Carol S
Stern, Virginia A	Gaynor, Carol H
Okeefe, Linda	Shay, Karen P
Whitmore, Gwendolyn	Moist, Gayle J
Hauser, Janice L	Digiovanna, Colleen T
Wood, Cynthia W	Hernandez, Rita F
Boileau, Beverly J	Hufford, Mari E
Vega, Susan G	Sanford, Joan E
Griffin, William E	Steinebach, Russell F
Morgan, Jane S	Smith, Judith E
Lipson, Andrew	Lyons, Peggy E
Pankratova-Kniep, Yelena	Carter, Penny A
Sommerset, Mary A	Hahn, Timothy W
Rutherford, Steve J	Druck, Jacqueline
Garrigues, Robert D	Ohanlon, Grace M
Cahill, David G	Peattie, Julia L
Schubring, Andrew M	Cleaton, Constance
Abbott, Nancy H	Halpern, Mark
Keeling, Mary D	Solomon, Gene B
Jensvold, Elizabeth	Snyder, Susan D
Kreuzer, Nita J	Miles, Thomas A
Lamont, Jacquelyn	Capperauld, Janis
Thompson, Pamela A	Paulson, Sandra L
Keiter, John B	Florez, Dana P
Gerard, Ron L	Weatherspoon, Soboghana
Kenny, Maureen P	Dupont, Susan M
Bennett, Susan L	Kjensrud, Twila L
Reed, Toni L	Vaught, Jennifer B
Palmer, Julie K	Gault, Kerby
Olds, Robert M	Kutner, Carol
Johnson, Ann L	Niederberger, Seth D
Flenniken, Susan P	Doni, Lilia
Baugh, Gregory O	Lee, Cynthia H
Smith, Michael H	McArthur, Martha G
Grosscup, Benjamin J	Gendre, Guillaume

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Matsuda, Iris T	Thompson, Mark R
Guyer, Jo A	Beatty, Thomas S
Birdwell, Susan M	Bromley, Donn L
D'Cruz, Stephanie	Kelly, Sheila
Jaquillard, S J	Alton, H B
Medley, Ethan W	Chow, Joanne M
Murphy, Donna J	Berleman, Gregory T
Orndorff, Steven D	Starosciak, Janet S
Lewis, Shardon W	Buscho, Dale D
Boday, Lester D	Winn, Douglas D
Chinakos, Maria J	Bartlett, Mary J
Bogdanoff, Rachel D	Stronko, Anne
Roth, Harriet C	Rademacher-Dram, Doris
Roth, Harriet C	Murphy, Stacy A
Brown, Pamela J	Bulinski, Laura J
Burkholder, Jody L	Drennan, Pamela A
Drentlaw, Nancy	Rose, Abigail
Husbands, Nancy M	Jackson, Dawn J
Polis, Karen K	Collins, Erika F
Peterson, Susan K	Yoshida, Reiko
Sills, Cassandra	Lee, Min W
Weil, Toni J	Boyd, Heather H
Collins, Elizabeth	Pao, Catherine
Ellars, Gregory A	Rozell, Scott A
Quale, Pamela	Labarge, Rebecca
Park, Robert J	Donald, Janalee
Hurst, Michael W	Renwick-Geisler, Kathlee
Thompson, Michele E	Ingamells, Doug
Noyer, Nanci L	Dalby, Warren
Speece, Roger R	Provost, Alicia J
Billups, John J	Novitsky, Philip
Bauer, Cynthia A	Marquard, Anne E
Kennison, Lyn H	McNulty, John P
McGowan, Mary K	Rogers, Artelia
Halper, Gloria A	Mountain, Mary
Truax, Ann K	Grover, Amy E
Woll, Diana	Daugherty, Linda J
Letchet, Barbara	Dugan, Barbara M
Bronson, Peggy J	Haggblom, Julie I
Driscoll, Linda F	Rosenfeld, Stephen B
Gibson-Cairns, Robert J	Collmer, Lynda M
VanLoon, Suzanne M	Nice, Linda A
Pope, Darlene L	Williams Jr, Lee
Miller, Marcia A	Simmons, Charlene H
Greene, Deborah J	Simmons, Charlene H
Tellis, Jackie	Charuhas, Sally J
Lancefield, Frances M	Ferguson-Steger, Patrici
Bennett, Muriel A	Nomeland, Christine
Ward-McCurdy, Susan M	Cuda, Barbara J
Chase, Emmett	Hayter, Virginia L
Campbell, Sheryann	Porcelli, Maryann
Young, George W	Anderson, Susan S

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Schaeffer, Renay J	Culpepper, Barbara J
Kingsbury Jr, Alton	Stalnaker, Maryanne U
Todd, Sherry P	Fisher-Spurlock, Kris E
Chun, Molly C	Carnine, Marilyn L
Dumas, Michelle A	Rogers, Eileen B
Levine, Eric A	Meier, Larry W
Gerrish, Deborah	McKinney, Barbara A
Smith, Quinn A	Shea, Susan K
Rector, Douglas E	Swan, Brian C
Harry, Betty J	Ward, Rewi
Kafel, Coral S	Moore, Susanna
Matson, Julius A	Mann, Katherine
Morris, Susan L	Johnson, Kimberly A
Hager, Christopher	Magallanes, Veronica
Creswell, Sarah J	Sarlos, Lilian M
Yarne, Cathlyn K	Germaneri-Clarkson, Suzanne
Weeks, Kathy S	Mechling, Michael
Wagner, Elizabeth	Hamreus, Joyce K
Denning, Judith D	McLernon, Gayle E
Unsicker, Thomas W	Torelle, Barbara Z
Fuller, Debra L	Nordwall, Nancy A
Yung, Helen R	Hodsdon, Donna K
Fairham, Kert	Mayer, Christopher
Pope, Haze L	Purpura, Teresa L
Regan, Valerie A	Callahan, Michael K
Harrington, Graciann A	Poree, Katherine
Garcia, Peggy K	Meadows, Anneliese
Perry, Heidi M	Davis, Kimberly D
Hammel, Marcelle J	Wilson, Lisa
Torgeson, Ann L	Dowell, Nancy A
Foy, Patricia A	Gaylord, Sheila A
Colton, David R	Rodewald, Faith E
Olsen, Constance	McDade, Nancy S
Setness, Janet S	Haggerty, Barbara A
Paxton, Cynthia R	Mesch, Anne M
Meiner, Karl J	Shelby, Beth H
Ellett, Anne L	Vanhatcher, Karen
Ramberg, Gene A	Dubois, Elizabeth
Barde, Richard M	Mikami, Carol
Rohloff, Elizabeth	Bevington, Marisa B
Casqueiro, Gene A	Kennewell, Robert P
Gaffney, Emily	Yan, Winnie W
Larsell, Deanne R	Shield, Nicole White
Callan, Suzanne M	Schnoor, Barbara
Egan, Carol	Andrews, David
Spencer, Ammi B	Dickason, Daniel B
Goodman, Juliette D	Cotton, Greg M
Nicholson, Colleen K	Keefe, Sandra M
Jeppesen, Jane E	Martindale, Alice W
Carter, Elena	Schumacher, Terri J
Doran, Virginia R	Wickstrand, Janice M
Rowland, Steve F	Redden, Merleen A

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O'Donovan,Christine	Westlin,Gail L
Ikada,Roy S	Plantz,Ralph
Pinegar,Carol A	Rectanus,Cheryl
Querin,Tari	Gassman,Teresa L
Justis,Diana L	Dakin,Janet E
Fuller,Edith M	Brown,Terry J
Wyatt,Tracey L	Miller,Susan H
Taber,Timothy J	Culhane,Eleanor
Sprecker,Karen	Meskel Jr,Milo J
Cervantes-Gauts,Barbara	Kornberg,Caroline S
Kutasz,Barbara L	Morgan,Linda
Karty,Maraline S	Ferguson,Jane E
Ingersoll,Janice E	Stewart,Donata
Keim,Sheryl L	Metz-Porozni,Kathleen A
Lebsack,Cathryn I	Looney,Shawn S
Weinberg,Gloria L	Frye,Janene J
Campbell,Jerry L	Wallenstein,Janice
Leader,Sid N	Martin,David F
Stanich,Patricia J	Wong,Frederick
Collins-Hytrek,Michelle	Jones Jr,Floyd M
Crockett,Gary A	Alhadef,Shirley A
Frye,Colleen M	Sweeney,Michael P
McCormick,Patrick O	Lockhart,Judy W
Lezcano,Charlotte	Kvitka,Joan R
Goodman,Jack E	Karr,Marilyn J
Sakai,Loree L	Montag,Susan P
Brixius,Daniel R	Moloney,Karen M
Edwards-Little,Margy	Cameron,Scott F
Senders,Pamela	Dennison,Thaddeus
Simms,Sandra N	Abel,Kimberly A
Robeck,Martha	Hashimoto,James R
Muller,Janet K	Gonzales,John P
Saporito,Luke	Baumann,Susan R
Lewton,Shirley J	Waters,Juanita J
King,Linea K	Nicholson,Jane A
England,Eileen J	Nordstrom-Brown,Alison
Bungcayao-Ginn,Patricia	Olson,Eric W
Zambrano,Betty L	Erickson,David H
Price,Bonnie M	Erickson,David H
Scott,Norman E	Hoffman,Sonja R
Hryniewicz,James H	Peck,Joan S
Martell,Charles S	Henry,Susan M
Bellman,Molly E	Bentley,Diana L
Swindle-Schneid,Anna K	Mitchell,Ousta Y
Beck,Darlene M	Dennis,Carol A
Bastiani,Mary S	Dawes,Shirley M
Kulak,Andrew E	Kennedy,Elizabeth
Prichard,Sarah J	Scarino,Susan
Eastman,Rebecca W	Gordon,Laurie A
Freiheit,Karen	Madore,Debra A
Hewig,Carol A	Hjelm,Teresa
Liedel,Donald E	Ross,Catherine A

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Yambasu,Roberta A	Fraser,S J
Anderson,James D	Moss,Marilyn
Koyama,Thomas	Miles,Anne Carolyn
Hill,Guy G	Babinicz-Hickey,Elizabeth
Green,Mary L	Williams,Joy K
Rischiotto,Jean M	Segovia,Nancy E
Shaw,Mary S	Maxwell,Ralph N
Clayton,Stephen G	Chang,Joseph D
Willock,Catherine	Steinhoff,Jonathan
Meyers,Thomas G	Dvergsdal,Sandra
Lebaron,Edwin I	Taylor,Lisa L
Carlile,Kathleen Q	Tanaka-Nagae,Merianne
Klinski,Lee N	Underwood,Barbara J
Mcswigen,Margaret M	Weyrauch,Lorraine D
Hansen,Bernie P	Hunt,Arletta M
Mathews,Easter J	Balestreri-Culbertson,Annette B
Burnett,Patricia	Hunter Sr,Charles W
Holm,Catherine	Dulcich,Cynthia R
Fitzwater,Cynthia	Marshall,Sharon L
Lemieux,Thomas G	Switalla,Craig D
Struble,Laura S	Raley,John G
Grewell,Sherri A	Bellavia,Marie P
McLaughlin,John	Abrams,Dorene
Friedel,Roger	Hassell,Patrick V
Repollet,Marta	Gaines,Pamela F
Beard,Mary L	Hicks,Susan J
Seaman,Licia C	Hennessy,James P
Reeder,Christine	Garbett,Coleen
Thorsness,Andrew R	Schlesinger,Barbara
Rushong,John W	Fernley,Glenn A
Reynolds,Donald F	Montgomery,Lynn E
Brun,Patricia J	Westom,Debra K
Sauvageau,Paula	Bright,Thomas R
Burke,Christopher	Powell,Nancy S
Whelan,Teresa L	Horenstein,Kimberly R
Dorsey,Alan J	Flood,Marian L
Deboy,Glenna A	Stone,David A
Bartels,Mary J	Stoffer,Marsha L
Taft,Marcia J	Bennett,Charles L
Boly,William B	Nysingh,Susan L
Rabchuk Jr,Alexander	English,Bonnie H
Greene,Virginia V	Adams,Nadene E
Linck,Patricia A	Gates-King,Mary
Frisch,Page S	Barker,Karen T
Henderson,Berntine	Magura,Bonnie E
Curtis,Marsha F	Brooks,Terry R
Johnson-Koziuk,Kimla	Brooks,Terry R
Emery,Christine	Plaza,Linda M
Davidson,Donna L	Kitson II,Roderick W
Stuart,Alma J	Bolsinger,Shirley A
McNett,Kathie E	Winter,Sally
Reichle,David S	Meyers,Nicki L

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Ewen,Laurie R	Raspberry,Mr
Waggoner,Jacqueline	Bessas,Soumountha
Welch,Sarah	Bennett,Eric O
Champion,Judith A	Manley,Janice F
Stautz,Susan	Mahr,Peter K
Banzer,Deborah L	Lazareck,Jack P
Rogers,David N	Fuller,Arlene J
Levine,Don B	Holmes,Catherine
Wallmark,Dayna E	Boyer,Karen S
McBeth,Raymond S	Molesa,Kathryn M
Percich,Catherine	Wright,Craig B
Olivera,Richard H	Marrion,Sheila A
Masunaga,Lucile A	McCusker,Patrick J
Egbers,Sandra S	Kaiel,Kenneth
Doi,Malcolm H	Cullerton,Michael M
Sadowski,Jane E	Oshea-Betker,Patricia
Alvord,Margaret-Susan	Goodrich,Kristine L
Brandel,Judith	Lavacque,Kevin W
Johnson,Donald	Hutchison,Patti Louise
Willard,Irene L	Jones,Katherine
Carlson,Sandra J	Frederick,Charlotte
Kaeser,Cynthia	Feldman,Felissa R
Wong,Marleen	Golden,John
Gunther,Paul D	Large,Judy L
Randall,Karolyn S	Ross,Aleta S
Crouse,Alice F	Greer,Margaret E
Senaga,Nina	Doncan-Pitluck,Jennifer
Evenhus,Nancy L	Diehm,Diana E
Harlan,Diane E	Phillips,Curtis W
Lindberg,Debra	Barron,Toula K
Creswell,Jeffrey M	Parker,Susan K
Hornbrook,Jody	Coolidge,Jessica A
Giffert,Kathryn L	Swehla,Eric A
Bigham,Susan L	Nguyen,Hang T
Paxton,Katherine	Fast Buffalo Horse,Lorna Kay
Forbes,Colleen D	Kajitsu,Nancy
Leith,Sandra	Reetz,Paul F
Eilers,Ronald	Meagher-Osteen,Sherena
O'Donnell,Cynthia J	Dunnigan,Myrna A
Misetich,David F	Reynolds,Christine
Ludtke,Glenn W	Schlesinger,Fern M
Stevens,George M	Jensen,Eleanor
Calvillo,Patricia J	Rowell,Michael L
Linman Jr,James W	Campbell,Mindy S
Swan,Deborah D	Lickey,David A
Crockett,Debra P	Lovely,Patricia P
Schneider,Byrdene J	Porter,Andrea L
Albert,Theresa	Porter,Andrea L
Early,Elisabeth	Fiorante,Nancy J
Mays,John W	Schultz,Sylvia
Swank,Marlys	Scally,Maureen A
Palumbo,Steven	Myfedov,Annette G

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Adams,Linda I	Fraser,John F
Petrina,Colleen S	Kyle,Sheryl L
Florez,Rolando	Murdock,Rose M
Morris,Carolyn L	Stack,William C
Chambers,Anne C	Delph,Rick L
Amling,Kristine	Morgan,Karen E
Fox,Maura L	Corey,Susan
Low,Nancy L	Smurthwaite,Rosemary
Cullerton,Thomas P	Kollofski,Cindy J
Lund,Cheri	Polkow,Laura L
Farman,Roy A	Cole,Marianne
Heilman,Margaret	Hrenko,Darryl G
Lovatt,William E	Finn,Barbara A
Shonkwiler,Laurie L	Nelson,Don A
Sandvold,Steven R	Thomas III,Joseph C
Runion,Stephen D	Maxwell,Ann Adele
Rooks,Vickie M	Odell,Leslie C
Hess,Virginia K	Wilkins,Laurel D
Robinson,John F	Garvey,Molly Mahan Tobin
Chambers,Roy W	Mowe,Kristi
Logan,Joann M	Rollins,Thomas F
Grant,Jeanne L	Fitz,Charles L
Verhaeghe,Margaret	McKenzie,Valerie G
Dew,Karen A	Ambrosio,Amy E
Banks,Renee	Scheffler,Larry J
Pendergrass,Nancy L	Quinn,Theresa A
Green,Victoria Elizabeth	Dreier,Ted W
Thomas,Molly A	Yocum,Paula
Kirchhoff,Joana E	Phelps,Catherine
Schlicker,Diane C	Fode,Dianne
Didier,Alodie	Arneson,Carol Murphy
Petrin,Kelly K	Ormerod,Constance
Bell,Lynda R	Hart,Linda L
Esther,Marcia J	Hendricks,Diane J
Onzuka,Tanya F	Collie,Nan L
Wong,Gwendolyn	Newmark,Barbara L
Beck,Judith A	Trosko,Thomas A
Kopetski,Suzanne	Johnson,William D
Gates,Denise M	Darling,Lynda
Neumann,Scott A	Brame,Sandra M
Newsome-Taylor,Phyllis	Beima,Jon M
Moore,Darrell F	Braunger,Patricia
Tupper,Gail	Wall,Linda M
Leis,Mary Lou	Boyce,Catherine
Griffin,Kathleen Janice	Hewitt,Thomas C
Reardon,Stephen D	Wong,Carol A
Honeyman,Jane	Brazzle,Clementine
Smith,Danielle	Lipscomb,Edmund J
Schneider,Laurie M	McDowell,Sandra S
Gogoleski,Valerie A	Cameron,Mark M
Bullock,Laura A	Viebrock,Mark L
Metzdorff,Marie L	Albertine,Alexander

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Melum,Arla J	Ramsey,Melanie J
Chase,Josephine	Lambert,Stephen
Smith,Kathryn M	Ranberg,Mary J
Roth,Patrick T	Frank,Sandra J
Monroe,Melanie P	Haroun,Deborah T
Winder,Julianne	Knowles,Trudy J
Young,Vicky	Borgstadt,Andrew J
Baker,Kristi L	Taylor,Kathleen K
Wright,Robert J	Gwynn,Pamela J
Barber,Michael J	Nguyen,Thuy B
Street Jr,Richard I	Roby,Cynthia M
Gould,Kathleen	Cumming,Cheyne L
Spears,Stephen S	St. Michael,Susan E
Gonzales,Jenny A	Murphy,Laurie J
Harrel,Pamela J	Abramovic,Lisa M
Menely,David M	Tippets,Coleen M
Laviolette,Marcia S	Rhiger,Barbara L
McLean,Daisy C	Lehman III,John C
Johnson,Eric M	Alkire,Melanie L
Rosson,Kathryn G	Orav,Irja
Richardson,Susan M	Bliesner,Bonnie J
Krewson,Paula E	Franciscone,Anthony M
Murphy,Patrick R	Temple,Tracy
McElroy,Richard P	Peterson,Janice
Hardy,Charles A	Shoup,Rebecca J
Leahy,Dianne Marie	Pittman,Jeffrey S
Flink,Kevin R	Maloney,Peggy A
Garver,Phillip	Rogers,Dianne L
Snodgrass,Christine	Soderquist,Dawn M
Mears,John P	Cummings,Victor L
Draper,Elizabeth	Gentile,Jeff
Sciaccotti,Teresa	Knox,Virginia A
Curry,Jack L	Stein,Marc
Langan,Lesley L	Stein,Marc
Barbour,Laura A	McMahon,Ann T
Schroeder,Lois M	Bibles,Robin A
Evers,Claudia M	Weimer,Laurie E
Withers,Mary T	Emig,James J
Kurtz,Joseph	Lettner,Karen
Bauer,Rebecca J	Callicotte,Jill B
Hamilton,David J	Vasquez,Martha
Tamlyn,Deidre G	Vasquez,Martha
Dacklin,Paulla E	Wolfe,Marsha A
Fitz,Maria	Jackson-Lowe,Wynona
Krum,Ethel M	Ferrell-Burns,Elaine L
Hook,Kathryn I	Wren,Steven W
Jones,Leann	Flowers,Evelyn Y
Riechers,Francine M	Nichols,Geraldine
Gray,Sharon D R	Carter,Annette
Jackson,Katherine	Fielding,B J
Marthaller,Jane D	Scott,Stanley
Holmes,Catherine	Vingelen,Anne W

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Running,Erik S	Downing,Mark D
Bergin,Molly	Luscher,Barbara R
Caldwell,Benjamin	Clark,Karen A
McKenzie Jr,Leon D	Doltar,Robert M
Shaw,David T	McArthur,Barbara B
Erickson,Rebecca A	Wiedrich,Eileen D
Gilliland,Vickie A	Dunbar,Keith A
Clifford,Teresa L	Ryan,Michael T
Machell,Catherine	Groom,Roger H
Slominski,Anne M	Fullerton,Terri L
Erwin,Sarah E	Ward,Mary L
Berkham,Charlotte	Weatheroy,Lisa M
Leineweber,Heidi B	Smith,Katherine
Hata,Chisao J	Huntley,Joni L
Owen-Cooper,Linda	Wright,Deborah
Amsbury,Merry-Lynn	Steinle,Linda M
Lyon-Zeff,Vicki M	Lloyd,Kathy A
Miles,Lana W	Gordin,Alex N
Rust,Bernice B	Sinclair,Gayle N
Goff,Brian G	Sinclair,Gayle N
Jacobson,Mary A	Lewis,Victoria S
Cooper-Campagna,Shannon	McCormick,Rosalind M
Shalas,Anne M	Groom,Tracy M
Ramsey,Jeffrey	Adamski,Sherri A
Mundal,Alan K	Mogi,Eriko
Tsohonis,Joann	Anderson,Jennifer
Vorberg,Frances A	Germundson,Susan C
Anderson,Jeanne M	Simrell,Melody J
Wallsmith,Sandra	Thurston,Leeann L
Kaiser,Karen K	Brandenburg,Mark K
Mathew,Karen	Goodwin,Jules New
Jensen,Rose M	Totten,Deborah
Miller,Lezlie	Liberator,Saundra L
Tate,Elizabeth	Lapano,Suzanne M
Weaver,Truman L	Boitano,Laura E
Pinder,Karen L	Staley,Lynn M
Weller,Mary K	Heppner,Gregg E
Cole,Linda M	Smith,Margaret J
Hoffert,Anna Marie	Putney,Julie
Kisinger,Michelle	Johnson,Mary A
Brice,Sheryl D	Crossen,Cora F
Sullivan,Michael M	Rivera,Anibal G
Randklev,Mavis A	Shiple, Linda G
Neal,Carolyn L	Kreuzer,Sara Marisol
McNeely,James M	Monk,Edward J
Mitchell,Sharon B	Thibodeau,Mark T
Bilyeu,Bari C	Wendlick,Lisa M
Reznick,Mark T	Spasov,Debra L
Stride,Janet S	Junell,Betty L
Lemaster,William C	Cowherd,Catherine
Dorsey,Mary B	Campbell,Carol L
Green,Valorie G	Tosti,Kathy D

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Parent,Thrina M	Tuttle,Denise K
Strever,Michael J	Cotton,Nancy
Bonbright, Terri J	Moser,Jane E
Niebergall,Matthew A	Avila-Lampe,Barbara R
Niebergall,Marc G	Wyatt,Jamie L
Wagner-Matsunag,Robyn K	Iliff,Joyce Y
Bergstrom,Linda K	Herrera,Terri Lynn
Merrick,Felicia	Soderquist,Mae M
McDowell,Laurie J	Campbell,Jill L
Lei,Marion	Evans,Morgan C
Boelens,Linda L	Marchese,Mark A
Sharp,Mary P	Balzer,Deanne L
Zimmerman,Patricia M	Shapiro,Joel L
Ford,Connie A	Lewis,Connie M
Vanrooy,Nancy C	Diamond,Kathleen
Bacon-Shone,Robin S	Aman,Joyce A
Cravillion-Mancy,Nancy J	Tucker II,James G
Cheek Jr,Richard M	Lang,Michael G
Aker,Scott M	Vasquez,Luis A
Thomas-Kersting,Corinne	Coleman,Roxanne L
Kincaid,Kathy K	Houser,Diane L
Schouten,Sally J	Kuney,Gary W
Schouten,Sally J	Blanchard,David
Peloquin,Denise Y	Thrall,Cynthia L
Lindquist,Sheryl D	Kelly,Heather D
Theissen,Susan I	Moore,Ruthann
Gabriel,Leanne B	Herrington,Patricia A
Peter,Steven M	Parker,Suzanne
Hanson,Colleen M	Kipp,Susan M
Kelly,Nancy A	Jones,Paul S
Downing,Denise L	Hudson,Christopher
Brown,Randall C	Quenell,Leslie L
Kinner,Alexis J	Dubuar-Barkhurs,Jan
Sands,Amy M	Ellis,Georgia L
Hendryx,Teri L	Cruz,Kenya R
Baker,Karen T	Pirruccello,Regina R
Clark II,Alfred R	Josephson,Susan K
Martin,Cathleen A	Kinney,Sharon
Lloyd,Benita L	Blair,Kimberly S
Olson,Kara L	Freeman,Kari
Pedersen,Julie	Peek,Randee
Walker,Robert L	Pieren,Melisa L
Wilkins,Kimberly G	Hibbert,Lisa M
Layman,Mildred J	Young,Eddie
Shenker,Rosalyn D	Spella,Sarah A
Himelhoch,Susan M	Shuldman,Ethel H
Quigley,Gayle	McKee,Barbara A
Jacobs,Glen J	Cherry,Richard L
Gavitte,Donald P	Valdivieso,Andre
Nolan,Cynthia S	Christensen,Cynthia
Love,Sherrie L	Chang,Nancy L
Rosenfeld,Sandra K	Kelly,Terese A

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Rossi,Roberta	Arrington,Sarah E
Pattison,Linda L	Mendenhall,Toni L
Consani,Mary L	Pechette,Teresa M
Dunn,Linda	Dineen,Eileen F
Dorsey,Kent S	Whitmore,Carole K
Giarelli,Kimberley	Aase,Brian K
Hunt,Joy B	Strobel,Michelle
Barta,Joanne F	Meyer,Kristen E
Matsuo,Marcia S	Erickson,Kristian M
Losli-Britt,Diane R	Musashino,Keisuke
Qualls,Julenne D	Milne,Scott J
Underhill,Rebecca L	Hendricks,Linda A
Flowers,Lori	Greene,Jan L
Caplener,Barbara J	Oberdoerster,Chad C
Swindler-Swan,Gaia	Deve,Wally
Musaeus,Steven T	Holman,Kathleen L
McFarlane,Debra	Ball,Michael M
Birch,Rita	Wilcox,Susan M
Anderson,Dayle A	Hoffer,Spencer J
Heimark,Mary T	Renauer,Molly T
Wirsig,Marcia M	Wagner,Gary R
Landowne,Martha	Conine,David A
Greenebaum,Elaheh	Plato,Julie A
Yabuki,Sue A	McDonald,Connie M
Mantia,Mike M	Levear,Ian
Fox,James	Broer,Jana L
Duncan,Melissa R	Siebold,Kent D
Potestio,Michael A	Linder,John D
Robertson,Cindy L	Lewis,Mark S
Crandell,Helen M	Barrar,Christine
Steinmetz,William	Flagel,Eric J
Kendig,Daniel T	Weber,Richard
Buhl,Rochelle M	Caldwell,Meredith Holt
Ko,Elaine M	Bishop,Michael F
Rier,Richard	Dodge,Richard W
Fahrer,Mary T	Iverson,Jill M
Meyer,Katherine	Edmundson,Jeffrey S
Shaughnessy,Elizabeth	Krohn,Kurt H
Gilson,Linnea C	McIntyre,Laurie G
Chun,Kingsley W	Keller,Suzanne M
Linman,Irene F	Mann,Robyn J
Taylor,Kara Hinderlie	Hanson,Karen S
Cornely,Ann E	Vinal,Heather E
McKenzie,N G	King,Kristyn L
Cook,Amy	Chin,Gary D
Merrill V,Zadoc E	Lariza,Michael G
Miller,Merrie K	Damon,Alan E
Dobos,Michele M	Flaming-Martin,Rebecca
Johnson,Jeffrey P	Graham,Andrea P
Shue,Robin L	Hryciw,Timothy P
Miller,Deborah J	Cameron,Nancy A
Strong,Karen C	McClenaghan,Marianne

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Dixon, Vernetta	Shumway, Lori L
Conrad-Walker, Jennifer	Pellico, Matthew P
Schumann, Julie A	Battle, L P
Baldwin, Teresa	Davis, Carol A
Johnson, Diane D	Masters, Sheila M
Deweese, Robbin I	Miller, Jeffrey S
Mahon, Marsha L	White Jr, Wilbert
Lynch, Tracie A	White Jr, Wilbert
Belanger, Beverly J	Oshea, Andrew W
Haines, Mary	Miller, Jon B
Cooper, Roberta J	Kelly, Michael
Shillingburg, Nancy F	McGlone-Shuell, Lorison
Wells, Patricia A	Curtis, Karen M
Ruesink, Therese W	Muchow-Martens, Julie
Borich-Koroch, Susan	Cassell, Santha A
Alon, Gad	Lynn, Susan
Barbour, Julie A	Wolf, James A
Raujol, Chris A	Miller, Lynn L
Montano, Irene Y	Thomas, Joanne
Malone, Daniel J	Ryan, Myron E
Nutter, Trudy E	Galloway, Vicki J
Shaw, Darlene K	Straub, Mary E
House, Suzanne L	Cooper, Robin L
Ashley, Denise	Bilyeu, Shauna L
Lane, Carol A	Moon, Linda M
Levin, Rosa	Wynne, Greg L
Carpenter, Rosalie W	Seligman, Leslie S
Herder, Robert M	Starr, Gary D
Teborek, Cathy J	Johnston, Melinda B
Taiby-Pachi, Laura D	Scribner, Anthony C
Williams, Takiyah H	Rockwell, Jane S
Frichtl, Julia Ellen	Mildenberger, Marjory M
Marcus-McEwen, Kristine	McGrady, Patrick K
Baker, Devon D	Gerber, Del C
Bode, Philomena	Ettlin, Erik P
Webb, Susan J	Worsley Jr, John C
Rowley, Sarah K	Swanson-Wright, Gail M
Clay, Bernadine	Swanson-Wright, Gail M
Gillem, Bryn K	Wickham, Jennifer Lynn
Morris, Rhonda L	Coats, Robert W
Loske, Lisa L	Gernhart, Brett W
Neff, Margrit I	Anderson, Joyce
Martin, Rebecca A	Plummer, Ehren
Davis, Jackie L	May, Robin M
Lyon, Neva	Hasart, Dayna S
Dennison, Franki J	Peake, David W
Mochon, Mark F	Hart, Carol J
Cushing, Julie A	Powell, Holly E
Millar, Barton J	Solomon, Patricia A
Henderson, Geoffrey A	Colvin, Vivian K
Filene, Myron D	Corlett, Margaret
Fahey, Paula J	Calli, Marilyn

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Wilson, Cassandra	Falk, Reva J
McCarthy, Jennifer P	Muir, Kevin M
Scoggin, Lucia M	Meikle, Donald H
Kier, Mary K	Wilson, William A
Berg, Jeanne M	Feikert-Aquiliz, Julie A
Penk, George R	Austin, Linda Lee
Niedermeyer, Sally J	Taylor, Erin M
Doss, Teresa A	Marandas, Louise F
Vanlom, Cynthia	Hall, Portia J
Mash, Lori L	Iverson, Barbara E
Idzerda, Zeno	Harbolt, Mary E
Kelly, Karen L	Mills, Donna J
Pauley, Janice K	Greer, Ellen E
Schonfeld, Susan S	VanEngel, Elizabeth
Goldhammer, Timothy	Morris, Melanie M
Valley, Brian	Meyer, Mia
Kingham, Heather J	Byzewski Jr, Raymond R
Chin, May T	Couser, Ronald S
Ogburn, Cheryl V	Mangin, Susan B
Beach, Leslie A	Huffman, Katherine
Willeman, Ann E	Kennedy, Timothy S
Simmons, Michael	Newton, Christi L
Peerenboom, James E	Miles, Douglas E
Minor, Joanne M	Taylor, Lorie R
Devine, John P	Taylor, Garratt
Tursi, Eunice E	Larsen, Anne E
Brown, Gail P	Jones, Liberty C
Eltagonde, Sterling I	McClendon III, William H
Scotto, Theresa	Maloney-Lewis, Eileen
Kopet, Timothy D	Frick, Vickie L
Jamesbarry, Anthony	Crouser, Julie M
Jamesbarry, Anthony	Parks, Melissa
Blount, Lisa M	Calvert, Margaret E
Hanawa, Emi	Turner, Elka
Brand, Melynda Suzanne	Hawley, Melinda S
Rosumny, Kathryn A	Volz, Stacie
Bond, Wendy L	Wadst, Jeannie
Fletcher, David L	Mills, Robin L
Thomas, Bruce E	Pruitt, Tami S
Relampagos, Ismael	Hendrickson, James R
Hendershott, Bradley J	Sheppard, Michelle L
O'Donnell, Jennifer	Stubenrauch, Cynthia L
Locke, Karrie L	Clarkson, Quincannon Murphy
Blakely, Thomas L	Norman, Ronald E
Zimbro, Donna L	Rehm, Thomas K
Kafton, Carol	Bixel, Michael K
Martinez, Matilde	Parr, Gary A
Zvereff, Adrian	Schneider-Barne, Diana R
Flamer, Mary	Leatham, Ellen V B
Kavanaugh, John I	Dugo, David C
Gjording, Julie A	Neufeld-Griffin, Teri
Brown, Susan J	Cameron, Karry

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Doherty, Sarah K	Brannon, Gaylen F
Hardin, Amy K	Duggan, Andrew T
Sullivan, Kathleen A	Duffey, Kasuna R
Clouser, Penelope L	Cosper, Karen D
Wilson, Jon M	Burger, Michelle A
Emanuel, Karen	Atlas, Linda E
Patterson, Patricia A	Burns, Elizabeth
Peake, Mary A	Compton, Madeleine
Nelson-Owusu, Sandra O	Packard, Jane A
Benson, Joann	Collins, Jason T
Donnelly, Sandra L	Porter, Patrisha
Han, Eun-Chung	Williamson, Carla
Hollands, Walter R	Ferguson-Chadd, Alice L
Joyner, Pamela S	Taber, Phyllis G
Schuberg, Thomas S	Parker, Reba
Schuberg, Thomas S	Daily, Christina
West, Nanette C	Toole, Suzanne T
Hagerty, Mary K	Omeara, Patricia A
Yamauchi, Samyak	Petty, Dennis L
Zakoura, Kent D	Foster, Jody
Wiandt, Jennifer E	Buckmaster, Steven A
Wehrley, Thomas G	Podany, Zita Z
Leake, Lynne M	Luckett, Nekicia
O'Doherty, Mark J	Maleah, Jolynn
Kimble, Joel K	Foster, Daniel
Siegfried, Helene L	Clarkson, Gregory C
Phillips, Barry L	Potestio, Michele E
Bricca, Constantin	Martin, Becky
Lillebo, Jeffrey K	Rieger, Gerry J
Zuercher, Lynette	Teborek, Bruce E
Domingue, Kathleen N	Jurisons, Mary C
Scholtens, Sarah A	Stearns-Gannett, Janet M
Bates, Peggy J	Hreha, Roxane J
Martin, Dawn	Hicks, Jan Marie
Goodman, Keith V	Goodrich, Thomas W
Craig, Bernard	Goodrich, Thomas W
Callin, Petra Anita	Hawkins, Theresa
Lander, Wayne E	Wood, Amy J
Skach, Catherine	Del Rio, Mary C
Stclair, Melissa	Baglien, Ronald E
Barkett, Paul A	Gray, Beverly L
Howard, Kimberly D	Colvin, Paul V
Ward, Barbara D	Whisnand, Megan Ann
Jackson, Carolyn H	Paul, Jeffrey M
Sesar, Pamela	Schwartzkoph, Terry J
Larsen, Diana Z	Dahl, Camilla
Powers, Jeffrey W	Macy, Jill E
McAdams, Cynthia L	Niebergall, Jeffrey M
Cade, Martha Hall	Pitts, Teresa M
Huckaba, Dave W	Burnham, Kristi M
Knott, Neva L	Rodriguez, James B
Loeb, Pamela S	Hughes, Keri

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Urke, Eric E	Guthrie, Scott C
Price, Reta K	Ewald, Larry W
Gillies, Laura	Jacobsen, Dana G
Valentine, Scarlet L	LaFramboise, Michael A
Lindemann, Tamara	Brown, Jacquelyn
Holland Jr, Lewis R	Kriska, Darcy M
Pringle, Stephanie	Wood, Deborah J
Schwartz, Maxine R	Avidan, Janice K
Knight, Artie	Wortham, Cecile L
Fisher, Charles A	Lawrence, Deborah K
Heller, Martha E	Duffy, Gail I
Holenstein, John L	Schiffers, Jean A
Burson, Lisa M	Elwell Jr, Donald E
Kennedy, Michael T	Nelson, Dawn
McLellan, Linda	Sheldon, Suzanne J
Williams, Kathryn J	Galindo Jr, Carlos
Christensen, Jane M	Lasley, John J
Aloveah, Kary A	Grice, Gwendolyn
Nam, Hyung K	Said-Hall, Tai
Beebe, Allen D	Richardson, Lucinda K
Janson, Patricia	Fitz, Sharon J
Chevallier, Michelle	Creighton, Michael O
Pruitt, Viola	Gardner, MaryLynn Z
Lebaron, Suzanne	Bowie, Cynthia
Clooten, Barth M	Boyce, Mary E
Raczek, Margaret M	Woodsworth, David
Billedeaux, Chuck J	O'Brien, S C
Lacaden, Michele D	Starr, Mollie
Stapp, Joline M	Johnson Sr, Alvin L
Nicholson, Deborah S	Nation, Susan
MacKay, Bud F	Obrien, Lisa A
Eggert, Jane L	Evans, Linda L
McCarthy, Thomas S	Fitzgearld, Kevin P
Walker-Byrne, Margaret	Jaquiss, Andrew D C
Robert, Rodney C	Sage, Jacquelyn
Moore, Janice	Cooper, Therese M
MacKay, Vivian T	Bailey, Nancy R
Dolberg, Heather Kraus	Valeske, Juli A
Cooke, Patricia K	Davis, Gabriela G
Wagner, Janet J	Davidson, Carol M
McNatt, Jill D	Shotola-Hardt, Susanne
Gilroy, Brian F	Frisby, Susan K
Poling, Doreen	Robb, Bonnie E
Scherlie, Karen D	Tourtillott, Robert R
Powers, Ivana D	Hudson, Karla L
Manley, Jerry L	Benton, Lori N
Lee, Terri A	Fong, Joanne E
Clark, James E	Feltz, Laura J
Lynch, Michele L	Lang, Cassandra Jean
Oconnell, Brian L	Hooten, Carrie L
Altig, Kimberley	Bagg, Barbara N
Gaspar, Stephen F	Cockburn, Shelley

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Gilbertz, Nancy J	Jenkins, Christine
Croze, Ann E	Bush, Nicole L
McAlister, Rebecca S	Potts, Justin
Holte, Rickey P	Kane, Thomas E
Peterson, Lucinda M	Jones, Elizabeth
Quinn, B B	Thompson, Laura
Meyer, Susan M	Sullivan, Gwendolyn
Christensen, Linda M	Bertolone, Carla J
Daley, Catherine	Jackson, Harriette
Watson, Shari A	Rohn, Caroline
Pruitt, Marsha M	Claborn, David A
Veltman, Vickie Lou	Camp, Charles H
Turner, Maryanne K	Taylor, Timothy P
Rossman, Cathy M	Petruse, Rita Chehela
Young, Richard A	Rhodes, Ladrena O
Schiavo, Stephanie	Carstensen, Robert L
Johnson, Jeffrey S	Stemler, Michele L
Webster, Clark S	Peirce, Kenneth V
Mathes, Linda	Benson, Jessica E
Paxton, Lisa F	Freier, Anita M
Morris, Mary E	Hawksford, Anjanette J
McClincy, Clare L	Stephenson, Sally
Bigelow, John L	McCormick, Mary Beth
Bigelow, William G	Walker, Lisa N
Heinrich, Tracy M	Malone, Lois W
Davis, Moses W	Matsumoto, Judy A
Elliott, Mark A	Smith, Adam J
Berger, Barbara J	Kropp, Daniel J
Quinn, Brian F	Ross, Dawn E
Gonzales, Steve R	Cookman, Edward N
Johnston, Kim	Walker, Robert H
Agresta, Karen L	Haverstock, Johanna R
Hartinger, Dennis F	Miller, Jolinda S
Mercer, Stacy	LeBlanc, Christina
Karlsen, Matthew Z	Fitterman, Jere
Ankeny, Frances	Koning, Jill E
Appollo, Melissa A	Fields, Marjorie S
McIntyre, Linda J	Anderson, Renee
Cook, Clara L	Feldman, Laurel F
Lozito, Joyce M	Wright, Kelli M
Hass, Elisabeth	Stultz, James A
Cordell, Gail	Bartell, Brenda
Ndubisi, Sandra F	Mansfield, Catherine
Faulk, Daphne D	Ansara-Henderson, Nicole M
Blowers, Joseph H	Sullivan, Michele A
McIntosh-Campbell, Cheri	Middleton, Theresa M
Lapotin, Nancy J	Gregg, Nicole M
Glover, John R	Trotter, David L
Neal, Cameron K	Cantwell, Anthony L
Walker, Phillip	Walker, Jerrine K
Woods, Kenneth E	Espinoza, Manuel M
Nelson-Cahill, Amy B	Wilkins, Lisa

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Reiss, Rebecca A	Tabshy, Ann E
Santangelo, Scott V	Liljequist, Kiva S
Langworthy, Sharon R	Bouvard, Terra L
Wardle, Katie M K	Anderson, Brett R
Jones, Barbara	Ossanna, Gina R
Weatherill, Tiina J	McKelvey, Terry M
Niebergall, Brigitte	Keuter, Jay B
Johnson, Rebecca A	Feller, Amy
Rojas, Agaryvette	Buckley-Logue, Anne L
Stewart, Robert A	Childs, Sandra J
Jorgensen, Sherri	Reddekopp, Julianne L
Gregory, Garin S	Burak, Gail A
Dyer, Casey R	Gilbert, Darrel W
Anderson, Kathy M	Belcher, Rachel A
Bennett, Jennifer M	Parr, Charlene M
Merriman, Carol J	Rooney, Michael G
Aase, Karen L	Manyongai-Jones, Angelin
LaFayette, Clara W	Stager, Jennifer L
Niebergall, Christopher	Erhardt, Kristin M
Danielson, Teri L	Edwards-Lienhart, Sheila
Sheldan, Loral K	Schnider, Kathleen C
Yago, Ernest F	Schnider, Kathleen C
Pluymers, Rochelle R	Brady, David M
Miller, Stephen L	Wells, Sarah E
Alleman, Cynthia L	Danzer, Kellie J
Salley, Shirley A	Bender, Franklin W
Munson, Julia H	Walker, Joseph W
Harold-Golden, Stacey L	Rogers, Amber J
Needham, Benton K	Black, Tim W
Jeppesen, Paula A	Dixon, Colleen M
Kraus, Steve G	Faye, Diane D
Lundberg, Sally	Steiner, Sarah E
Larsen, Penelope A	Foulger, Ann H
Bickett, Carla Claudette	Kuhl, Peri A
Pezze, Christiana Susan	Ware, Kathryn
Scott, Linda L	Drexler, Judith M
Sumner, Vickie	Ryder, Deborah
Rodgers, Catherine	Miller, Christia M
Vigna, Debra S	Johnson, Melissa W
Polachek, Julie A	Hawes, Elizabeth
Clouse, Anthony	Bergeron, Laura
Bull, Beth A	Lasher, Kristin
Dennis, Paula M	West, Tammy R
Todd, Trisha L	Walmer, Steven E
Smith, Julie T	Krom, Julie A
Anglim, Colleen	Mease, Sara A
Taresh, Heidi A	York, Sydney P
Mashia, Jeanetta	Rierson, Julie
Klein, Kathryn	Flores, Eleanor E
Wall, Scott C	Buechler, Lynn K
Wager, Wendy L	Duchow-Pressley, Michael
Sato, Joseph Y	Griffis, Jessica M

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Gerig,Lonny R	Dowell,Kellie L
Schumann,Lisa	Brazo,Mark W
Osei-Boye,Yaw	Engelstad,Deborah L
Ridabock,Amy G	Boyea,Kathryn
Severson,Michelle J	Laurila,Janelle P
Hurner,Rose M	Jen,Sylvia L
Hunt,Kathryn A	Shea,Cheri
Young,Megan C	Rice,Brenda J
Dibella-Knab,Terry D	Stovall,Francis D
Retherford,Chris J	Lepley,Jodene P
Newton,Cheryl A	Dickinson,Margaret A
Guthrie,Laura A	Tibbetts-Martin,Rebekah
Anderson,Daniel	Maddocks,Joseph C
Westfall,Annie L	Shaw,Patrick A
Quan,Alexander	Marshall,Verna M
Shaddix,Catherine	Conn,Michael L
Luke-Brown,Deirdre A	Velez,Martin J
McLellarn,Palmyra B	Kjome,Kristin A
Radow,Helen K	Brenan,Jill A
Spies,Ingrid A	Trump,Patricia A
Garrett,Kathleen A	Dicenzo,Cynthia L
Stewart-Rinier,Todd	Russell,Pamela E
Henely,Debra Suzanne	Johnson,Gina D
Williams,Jane K	Lane,Chris J
Houlette,Sarah Elisabeth	Blum,Helen
Kennedy,Renee Donelle	Firestone,Margaret J
Pattiani,Colleen C	Shiple, Lance T
Horgan-Harms,Margaret A	Humphrey,Angel A
Barta,Jill N	Lannigan,Elizabeth
Somes,Sarah L	Murer,Margaret E
Sullivan,Brian D	Shultz,Margaret C
Poole,Denise J	Hall,Marianne
Olsen,Martin J	Vanfarowe,Vonda
Matthews-Fisher,Naomi D	Zuckerman,Jan L
Downie,Christina	Zerba,Jeffrey T
Douglass,Susan L	Bancroft,Cinnamon
Roberts,Teresa M	Kurtz,Chris J
Melton Jr,Robert W	Sherwood Jr,Thomas J
Kapranos,Nicholas W	McCracken,Michele R
Parker,Robert L	Irby,Cynthia L
Delwisch,Meghan R	Siri,Wendy
Roser,Jennifer L	Kalotay,Jeanie M
Turner,Martha	Hinton,Thomas D
Setterholm,Suzanne L	Zimmer,Sarah K
Tibbetts,Daniel	Fraught,Brian J
Caruso,Beth A	Kopperud,Amy M
Fierman,Danica L	Thompson,David M
Moreno,Cynthia	Williams,Lessie M
Smith,Bridget A	Self,Christina
Spring,Tanya A	Makande,Don T
Pryor,Melanie J	Girard,Kimberly G
Warrens,Lisbeth L	Miyaji,Gail P

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Gardner, Kendra
Margolis, Jason N
Lang, Timothy C
Rogers, Laura A
Hart, Robert H
Guevara, Maria
Simonsen, Shelley W
Safadi, Lynn G
Hartzheim, Andrew J
Garnett, Shawn E
Bartz, Wayne F
Staab, Matthew
Wierth, David A
Weinstein, Alice C
Lum, Lisa G

Almada, Ingrid A
Llewellyn, David S
Farrell, Eve K
Gomez, Keri K
Davis, Gillian
Martin, William A
Rost, James S
West, Kerri L
Day, Patricia
Williams, Kathryn
Slama, Michelle
Leeson, Lorana J
Zetter, Heidi D
Sichel, Donald L

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Contract Extension for Teacher

2918 RESOLVED, That the Board of Education extends the contract of the attached named teacher through June 30, 2003 pursuant to the Accountability for Schools For The 21st Century Law:

Employee ID Number

005486

March 8, 2004

Election of Probationary Administrators

2919 WHEREAS, The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment; therefore be it RESOLVED, That these individuals serving in administrative positions are elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

Name	Probation Year	School Year
Benjamin Samuels, Loretta	Second	2004-05
Bohanon,Aundra Lazar	Second	2004-05
Carter,Phillip	Second	2004-05
Casson-Taylor,Elizabeth	Second	2004-05
Chatard,Brian Dylan	Second	2004-05
Fero,Jennifer M	Second	2004-05
Fox,Paige	Second	2004-05
Frentress,Jennifer Lea	Second	2004-05
Harvard,Bernard S	Second	2004-05
Keefer,Benjamin Boyd	Second	2004-05
Lauer,Timothy C	Second	2004-05
Little,Molly C	Second	2004-05
Lopez,Antonio	Second	2004-05
Mertz,Mary	Second	2004-05
Osborn,Robi Dee	Second	2004-05
Patterson,Kim	Second	2004-05
Remus,Michael L	Second	2004-05
Schafer,Richard L	Second	2004-05
Schenk,Susan B	Second	2004-05
Shayne,Jacque L	Second	2004-05
Truong,Van H	Second	2004-05
Brown,Jeffrey W	Third	2004-05
Chapman,Peyton	Third	2004-05
Craemer,Ronda Westen	Third	2004-05
Crotchett,Kevin R	Third	2004-05
Dashiell,Larry D	Third	2004-05
Evans,Melissa W	Third	2004-05
Fantz,Travis G	Third	2004-05
Ferraro,John Michael	Third	2004-05
Hull,Heather A	Third	2004-05
Hurdle Jr,F C	Third	2004-05
Kelly,Andrew Everett	Third	2004-05
Locke Jr,Frederic W	Third	2004-05
Logan,Karl A	Third	2004-05
Otoupal,Alexander G	Third	2004-05
Plinski,Christie Mae	Third	2004-05
Pruitt,Beverly J	Third	2004-05
Snyder,David P	Third	2004-05
Speed,Lemil	Third	2004-05
Sterling,Daniel Mark	Third	2004-05

Election of Contract Administrators

2920 WHEREAS, The following named probationary administrators have been employed in the schools of the District as regularly appointed administrators for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted their names for election as contract administrators of the District; therefore be it

RESOLVED, That the following named administrators be, and they hereby are elected, as contract administrators of the District, subject to assignment by the Superintendent of Schools:

Name

Aanderud,Christine
Campbell,Willa M
Coulter,Aylene D
Frank,Richard J
Harris,Lorraine M
Horn,John Eric
Johnson,Marcia I
Krambule,Dar C
Lane,Scott Robert
Newcomer,Stephanie
Ralley,Linda L
Rudolph,Barbara
Weber,Colleen R
Webster,Karon L
Williams,Jamila G

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Three-Year Contract Extension for Administrators

2921 RESOLVED, That the Board of Education extends the contracts for building administrators and supervisors, as well as administrative personnel also listed below, through June 30, 2006, pursuant to the Accountability for Schools for the 21st Century Law.

Name

Barron,Tamara K
Bauer,Tressa M
Berry,Deborah R
Brent,Susan M
Butterfield,Leslie
Crabtree,Gregory C
Crow,Constance
Demarco,Anthony R
Froehlich,Deanne J
Galati,Joseph G

Name

Hall,Deadra J
Hostetter,Kristina
Nolen-Balduchi,Helen
Russell,Charlene M
Scott,Judith M
Sibley,Stacey S
Spalding,Jeffrey D
Thompson,Patricia A
Valder,Juanita B
Wilhelmi,John D

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Notice of Non-Renewal
Probationary Teachers

2922 WHEREAS, It is for the good of the service that the probationary teachers hereinafter named on the attached list not be re-employed; therefore be it RESOLVED, That the teachers hereinafter named on the attached list not be re-employed, and the Director of Human Resources is directed to notify such teacher/teachers he/she is not renewed for the following school year:

Employee ID Number

010774
007610
010400

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2923 REMOVED PRIOR TO VOTING

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Miscellaneous Appointees' Salaries Effective Various Dates

2924 RESOLVED, That the action of the Superintendent in placing the following named persons on the salary schedule effective on dates shown opposite their respective names be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

Name & Comments	Depart.	Position	Effective Date	Fund Org.	Salary Schedule	Work Year	Reg. or Temp.
Abila, Amparo (Allocation/ General Fund)	Special Education	Speech Language Pathologist	02/06/04 to 06/10/04	101 414	L01 808 14 0.4 FTE	190 d.	Temp.

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Election of Second-Year Probationary Teacher

2925 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a Second Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Vieira, Richard

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Ratifying Appointment and Notice of Nonrenewals

2926 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

Name and Comments	Depart.	Grade or Subject	Fund Location	Salary Schedule	Effective Date	Term. Date
Alderman, Amy (Allocation/ General Fund)	Lee	Grade 4	101 264	L01 801 03 1.0 FTE	02/02/04	06/10/04
Anderson, Robert (Allocation/ General Fund)	MLC	Special Education	101 414	L01 801 03 0.5 FTE	01/30/04	06/10/04
Bengston, Cynthia (Allocation/ General Fund)	Binnsmead	Reading/ Math	101 236	L01 801 03 1.0 FTE	01/26/04	06/10/04
Bremrose, Christine (Allocation/ General Fund)	Special Education	Speech Language Pathologist	101 414	L01 808 03 0.8 FTE	01/27/07	06/10/04
Haugh, Phyllis (Allocation/ Grant Fund)	Head Start	Faubion	203 303	L01 808 14 1.0 FTE	12/10/03	06/10/04
Olberding, Claire (Allocation/ General Fund)	da Vinci	Dance	101 301	L01 801 03 1.0 FTE	02/09/04	06/10/04
Palmerton, Fayette (Allocation/ General Fund)	Whitaker Lakeside	Community Outreach	101 288	L01 801 14 0.5 FTE	01/26/04	06/10/04
Rodrick, Joseph (Allocation/ General Fund)	Grant	Social Studies	101 217	L01 805 03 0.5 FTE	01/23/04	06/10/04
Wittcke, Jennifer (Allocation/ Grant Fund)	Arleta	Grade 3	205 232	L01 801 03 1.0 FTE	01/26/04	05/06/04

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Leaves of Absence

2927 RESOLVED, That the following leaves of absence be granted:

Name	School	Effective	Reason
Balzer, Deanne (0.4 FTE Leave of Absence)	Richmond	01/26/04 to 06/10/04	Personal
Gardner-Allers, N. Lynne	Cleveland	02/13/04 to 06/10/04	Child Care
Kamata, Yoshiko (0.6 FTE Leave of Absence)	Richmond	01/26/04 to 06/10/04	Child Care
Shea, Caroline	Sellwood	01/28/04 to 06/10/04	Child Care
Windle, Lilly	Lincoln	02/24/04 to 03/31/04	Child Care

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Administrator-Teacher Resignation

2928 RESOLVED, That the following resignations be accepted:

Name	School/Program	Effective	Reason
Anderson, Virginia	Capitol Hill	03/01/04	Retirement
Bermudez, Alicia	Ainsworth	06/11/04	Leaving City
Bonfiglio, Ruth	King	03/01/04	Retirement
Brown, Linda	Woodmere	03/01/04	Retirement
Bunnell, Karen	Atkinson	03/01/04	Retirement
Clark, Andrew	PDA	03/01/04	Retirement
Clarke, Ann	Wilson	03/01/04	Retirement
Clippinger, Jane	Scott	03/01/04	Retirement
Clopton, Michael	Wilson	03/01/04	Retirement
Cochran, Claudia	Woodstock	03/01/04	Retirement
Corbus, Jennifer	Tubman	06/11/04	Child Care

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Name	School/Program	Effective	Reason
Culbertson, David	Madison	06/01/04	Retirement
Damon, Karen	Forest Park	03/01/04	Retirement
Dixon, Lurene	Jefferson	03/01/04	Retirement
Doht, Lynette	CSC	03/01/04	Retirement
Drennan, Pamela	Special Education	06/11/04	Retirement
Emry, Rhondie	Scott	03/01/04	Retirement
Estrada, Jesus	Marshall	03/01/04	Retirement
Ewers, Jane	Wilson	03/01/04	Retirement
Fleming, James	Benson	03/01/04	Retirement
Fleming, James D	Roosevelt	06/11/04	Personal
Frahm, Nancy	Franklin	03/01/04	Retirement
Freimark, Fred	Wilson	03/01/04	Retirement
George, Diane	Da Vinci	03/01/04	Retirement
Godfrey, Diana	Ainsworth	03/01/04	Retirement
Graves, Linda	Wilson	03/01/04	Retirement
Gray, Beverly	King	06/11/04	Person Illness
Grignon, Pamela	TAG	03/01/04	Retirement
Haddock, Susan	Peninsula	03/01/04	Retirement
Holman, Virginia	Peninsula	03/01/04	Retirement
Hughes, John	CSC	03/01/04	Retirement
Ikada, Irene	James John	03/01/04	Retirement
Jensen, Jean	Scott	03/01/04	Retirement
Johnson, Megan	Boise-Eliot	06/11/04	Another Position
Kingsbury Jr., Alton	Benson	04/01/04	Retirement
Lawrence, Jessica	Tubman	06/11/04	Another Position

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Name	School/Program	Effective	Reason
Loera, Eileen	Llewellyn	05/22/04	Retirement
Ludtke, Glenn	Roosevelt	04/01/04	Retirement
Lybeck, Kay	Grout	06/11/04	Child Care
Lyon, Carolyn	Vestal	03/01/04	Retirement
Mallin, Erica	Franklin	06/11/04	Leaving City
Mason, Bruce	Arleta	03/01/04	Retirement
Mayther, Stephanny	Roosevelt	03/01/04	Retirement
Moody Farman, Suzanne	Scott	03/01/04	Retirement
Muldoon, Christine	BESC	06/11/04	Another Position
Nickerson, Elizabeth	Grant	06/11/04	Personal
Paracchini, Veronica	Gregory Heights	03/01/04	Retirement
Price, Rose Mary	Sellwood	03/01/04	Retirement
Ramage, Faith	Boise Eliot	03/01/04	Retirement
Robertson, Cindy	Faubion	06/11/04	Personal
Roekse, Judy	Jefferson	03/01/04	Retirement
Saito, Beatrice	Atkinson	03/01/04	Retirement
Sambrano-Wilson	ESL/Bilingual	03/01/04	Retirement
Schmidt, Elaine	Mt. Tabor	03/01/04	Retirement
Shorr, Jack	Binnsmead	03/01/04	Retirement
Tidwell, Richard	Faubion	03/01/04	Retirement

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Continued Employment for Retirees

2929 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following retirees as temporary Teachers/Administrators at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the end of the current school year.

Name	Department
Anderson, Virginia	Capitol Hill
Bonfiglio, Ruth	King
Brown, Linda	Woodmere
Bunnell, Karen	Atkinson
Clark, Andrew	PDA
Clarke, Ann	Wilson
Clippinger, Jane	Scott
Clopton, Michael	Wilson
Cochran, Claudia	Woodstock
Culbertson, David	Madison
Damon, Karen	Forest Park
Dixon, Lurene	Jefferson
Doht, Lynette	CSC
Emry, Rhondie	Scott
Estrada, Jesus	Marshall
Ewers, Jane	Wilson
Fleming, James	Benson
Frahm, Nancy	Franklin
Freimark, Fred	Wilson
George, Diane	da Vinci
Godfrey, Diana	Ainsworth
Graves, Linda	Wilson
Grignon, Pamela	TAG
Haddock, Susan	Peninsula
Holman, Virginia	Peninsula
Hughes, John	CSC
Ikada, Irene	James John
Jensen, Jean	Scott
Kingsbury Jr., Alton	Benson
Ludtke, Glenn	Roosevelt
Lyon, Carolyn	Vestal
Mason, Bruce	Arleta
Mayther, Stephanny	Roosevelt
Moody Farman, Suzanne	Scott
Paracchini, Veronica	Gregory Heights
Ramage, Faith	Boise Eliot
Roeske, Judy	Jefferson
Saito, Beatrice	Atkinson
Sambrano-Wilson, Nery	ESL/Bilingual
Schmidt, Elaine	Mt. Tabor
Shorr, Jack	Binnsmead
Tidwell, Richard	Faubion

S. Goldschmidt

March 8, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

2930 through 2932

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative vote yes, unofficial.

March 8, 2004

Contract Authorization
Restoration Work at Marysville School

- 2930 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, Marysville Elementary School suffered damage from a fire on February 15, 2004 that included wall, roofing and ceiling areas around the boiler room; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive offers were solicited from qualified contractors for the renovation work, with award going to the contractor submitting the most advantageous offer; now therefore be it
- RESOLVED, The Deputy Clerk be authorized to execute a contract approved by the General Counsel with Cooper Construction for this restoration work. The contract shall not exceed \$65,000 and the work shall be performed under the direction of Facilities and Asset Management (5590), and shall be funded through the Self Insurance Fund.
- P. Brown / D. Matthews*

Contract Authorization
Madison Interior Painting Design Contract
Facility Capital Improvement Program

- 2931 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
- WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers were solicited from design firms on the pre-qualified list of approved architectural firms for the Interior Painting Project at Madison High School, with award going to the firm submitting the most advantageous offer; now therefore be it
- RESOLVED, The Deputy Clerk be authorized to execute a contract approved by the General Counsel for these services. The contract for the Interior Paint Design Work at Madison High School shall not exceed \$25,000 within the total approved project budget of \$400,000. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond.
- P. Brown/D. Matthews*

March 8, 2004

Contract Authorization
Cleveland Interior Painting Design Contract
Facility Capital Improvement Program

2932 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

 WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers were solicited from design firms on the pre-qualified list of approved architectural firms for the Interior Painting Project at Cleveland High School, with award going to the firm submitting the most advantageous offer; now therefore be it

 RESOLVED, The Deputy Clerk be authorized to execute a contract approved by the General Counsel for these services. The contract for the Interior Paint Design Work at Cleveland High School shall not exceed \$25,000 within the total approved project budget of \$400,000. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond.

P. Brown/D. Matthews

March 8, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

2933

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative vote yes, unofficial.

March 8, 2004

Payment for Professional Services
Legal Services

2933 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 1/31/2004	\$28,365.98	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 1/31/2004	\$1,309.24	Fund 101 Org. #5528

J. Patterson

March 8, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2934 through 2937

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Number 2937 which was voted on separately during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative vote yes, unofficial.

During the Committee of the Whole, Chairperson Poe moved adoption of Board Action Number 2937. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

March 8, 2004

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

2934 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

Contractor	Term of Service	Type of Contract	Description of Services	Fund/ Dept. ID. #	Amount	Vendor Total	Resp. Admin.
Withycombe Scotten & Associates	10-01-03 Through 10-31-04	Personal / Professional Services Contract GTS # 52404 Amendment #2	Continued work on 2004 Bond issues which will include meetings with District administrators and Board Members, and communities, etc., also to extend the period of the contract.	Fund 101 Dept 5591	\$10,000	\$30,000	P Brown
Cogan Owens Cogan LLC	04-15-03 Through 04-15-04	Personal / Professional Services Contract GTS # 51925 Amendment #3	Assimilation of input from public forums and task force meetings, which requires extension of contract period as well as increase of contract amount.	Fund 101 Dept 5591	\$14,400	\$124,735	P Brown
Psychological Corp	One Time Purchase Sole Source	Purchase Order #34074	Test Kits	Fund 205 Dept 5414 Grant G0490	\$63,792	\$63,792	D Matthews
Maizels Abbott Design Collaborative Inc	02-10-04 Through 06-30-04	Personal / Professional Services Contract GTS # 52702	PPS departmental space planning and move planning.	Fund 101 Dept 5591	\$5,000	\$49,072	P Brown
Air Filter Sales & Service	01-01-04 Through 12-31-04	Maintenance Agreement GTS # 52555 Amend 1	To increase contract value for the extent of contract period	Fund 101 Dept 5592	\$14,000	\$132,793	P Brown
Dell Marketing LP	One Time Purchase WSCA Contract # 92-00151	Purchase Order # 34296	A mobile lab for Franklin High School, consisting of 30 laptop computers and one mobile cart	Fund 101 Dept 3215	\$34,355	\$34,355	S Robinson

March 8, 2004

Contractor	Term of Service	Type of Contract	Description of Services	Fund/ Dept. ID. #	Amount	Vendor Total	Resp. Admin.
Portland Schools Alliance	01-01-04 Through 06-30-04	Personal / Professional Services Contract GTS # 52713	Work with the Lent principal and appropriate staff and parents in the development of a plan that outlines specific activities and objectives for the remainder of the 03-04 school year	Fund 205 Dept 1266 Grant G0475	\$8,000	\$242,697	P Pickles

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

2935 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

Contractor	Term of Service	Type of Contract	Description of Services	Fund/ Dept. ID. #	Amount	Vendor Total	Resp. Admin.
PBS Environmental Inc.	07/01/01 through 06/30/04	Personal / Professional Services Contract	Continued environmental consulting services	402/403 Bond Fund Org 5591	\$75,000.00	\$179,224.50	P. Brown
Apex Environmental Consulting Services, Inc.	07/01/01 through 06/30/04	Personal / Professional Services Contract	Continued environmental consulting services	402/403 Bond Fund Org 5591	\$25,000.00	\$71,994.20	P. Brown
Cornerstone Construction Management Inc.	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for bond funded 2004 Construction projects	402/403 Bond Fund Org 5591	\$72,200.00	\$124,344.00	P. Brown

March 8, 2004

Application of Funds
US Department of Education
Magnet Schools Assistance Program
Fall 2004 through Spring 2007

2936 WHEREAS, Funds are available under the Magnet Schools Assistance Program, Title V-C, No Child Left Behind Act of 2001 (NCLB) to support magnet schools that are part of approved desegregation plans; and

WHEREAS, The District is an eligible applicant for these funds and wishes to apply; therefore be it

RESOLVED, That Chief Joseph Elementary School and Kenton Elementary School be added to the District's Comprehensive Desegregation Plan to enable a Jefferson Cluster magnet schools program to be established involving the feeder pattern of Applegate, Beach, Chief Joseph, Kenton, Ockley Green, and Jefferson; and be it further

RESOLVED, That the necessary application requesting approximately \$6,225,000 from the US Department of Education to support magnet school activities be prepared and submitted.

P. Pickles/C. Leonard

Professional Agreement
Between Portland School District No. 1J
Multnomah County, Oregon and
Portland Federation of Teachers and Classified Employees

2937 RESOLVED, That the Board Chairperson, Superintendent, and Executive Director of Human Resources are authorized and directed to execute the 2003-2005 Agreement between Portland Federation of Teachers and Classified Employees, in the form that has been presented to the Board and filed in the record of this meeting.

S. Goldschmidt

March 8, 2004

Reports, Notices, Statements

The Superintendent SUBMITS the following item and RECOMMENDS that it be filed for future reference:

March 8, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Huppertz, Nancy	Expanding Your Horizons	2304	6/30/04	\$2,000
ABC Languages, Inc.	Interpreter Services	2223	6/30/04	2,000
Helphand, Margot	Principal Workshop	2254	1/26/04	2,000
Project Service Leadership	Service Learning Development	2276	6/30/04	2,000
Appleman, Deborah	Critical Literacy for HS Language	2307	2/13/04	2,500
Thompson, Sydney	Music in Residency	2293	6/30/04	3,000
Hamilton, Brian Christopher	Music Residency	2297	6/30/04	3,000
Channing L. Bete Co., Inc.	Training/Parents Who Care	2252	1/30/04	3,000
Education Trust, Inc.	Guidance/Counseling Framework	2242	2/13/04	3,500
Learning.com	Access Web Delivered Database	2224	6/30/04	3,996
Oregon Pediatric NE Portland PC	Medical Statement Assessments	2303	6/30/04	4,000
CES Northwest	PESPA Prof. Development Planning	2294	3/31/04	4,200
Reer, Lynn	Workshop/Instructional Strat.	2245	5/10/04	4,200
Kline, Marilyn	Evaluate Reading Program	2239	1/09/04	4,800
Total of Contracts in Range:	\$2,000 - \$4,999			\$44,196

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Chastain Economic Consulting	Economic Consulting Services	2279	6/30/04	\$5,000
Bowman Consulting Services	Facilitator/Community Meetings	2292	2/02/05	5,000
Abbott, Margaret	Meeting Facilitator	2222	6/30/04	5,000
Douglas L. Capps Consulting	Meeting Facilitator	2296	2/09/05	5,000
Asian Pacific American Community Support	Develop Curriculum	2256	6/09/04	5,040
Developmental Designs	Science Workshop	2263	2/12/04	5,200
Fullan, Michael	Workshop/Dancing w/Systems	2283	7/15/04	5,500
University of Portland	Lighting/Curtains/MLK Tribute	2259	5/31/04	5,900
Becerra, Ana M. PhD	Facilitator/Equity Issues	2288	4/01/04	8,000
Rainier Photographic Supply	Photographic Supplies	2310	1/14/05	8,000
Total of Contracts in Range:	\$5,000 - \$9,999			\$57,640

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Hannan Consulting	Facilitator	2302	6/30/04	10,000
Elliott, Vivian PhD	Facilitator/Equity Issues	2289	4/01/04	12,000
Total of Contracts in Range:	\$10,000 - \$14,999			\$22,000

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Sera Architects PC	Architectural Services	2255	3/03/04	15,000
LGA Architecture	Architecture Services	2298	12/31/04	17,250
Gately Child & Adolescent Day Treatment	Educational Services	2247	6/30/04	17,280
Total of Contracts in Range:	\$15,000 - \$19,999			\$49,530

March 8, 2004

Contracts in Range: \$20,000 - \$24,999		<i>Contract</i>	<i>Contract</i>	<i>Amount</i>
<i>Contractor</i>	<i>Description</i>	<i>No.</i>	<i>Completion</i>	
Concentra Medical Centers	Provide Physicals	2225	6/30/04	20,000
Northwest Regional Education Services	Educational Services	2274	6/30/04	21,285
Total of Contracts in Range:	\$20,000 - \$24,999			\$41,285

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

March 29, 2004

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

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REGULAR BUSINESS MEETING
MARCH 29, 2004

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March 29, 2004

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

MARCH 29, 2004

The regular business meeting of the Board of Directors came to order at 6:34 p.m. on the above date at the call of Vice Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry Jackson
Mr. Doug Morgan
Mr. Lorenzo Poe -- *absent*
Ms. Bobbie Regan
Ms. Dilafuz Williams
Mr. David Wynde

Ms. Noel Miller, Student Rep.

Mr. Jim Scherzinger, Superintendent of Schools
Ms. Jollee Patterson, General Counsel, Board Secretary -- *absent*
Ms. Julie Joel, Administrative Assistant

March 29, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Number 2938 through 2939

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

March 29, 2004

Approval Of Contract
Facilities Management System Upgrade And Web Extension

2938 WHEREAS, School District No., 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board. ORS 279.105 empowers public contracting agencies such as the District to exempt certain contracts from formal competitive bidding; and

WHEREAS, The Chief Technology Officer has identified a need to upgrade the District's Tririga Facility Center facilities management information system to version 7.3; and

WHEREAS, The Chief Technology Officer and Director of Facilities have jointly identified a need to implement extensions to the Facility Center system to enable web-based submission of maintenance work order requests and similar on-line functionality using the Facility Center add-on software module called Get Facilities; and

WHEREAS, Tririga, the owner and licensor of the Facility Center software, has identified its partner eCIFM Solutions, Inc., as Tririga's channel for selling Get Facilities software licenses to the District and further identified eCIFM Solutions, Inc., as the preferred source of consulting services for implementation of the version upgrade and of Get Facilities; and

WHEREAS, The Procurement Director believes that this acquisition is allowable by PPS procurement rules, and is in the best interest of the District. Since Tririga and its designated partners are the sole source of Facility Center licenses and associated implementation services, this purchase will not result in diminished competition. It is further believed this action will result in cost savings to the District through system efficiency; therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract approved by the General Counsel with eCIFM Solutions, Inc. The total contract amount shall not exceed \$35,000. The total project cost, including hardware and related services, shall not exceed \$50,000 and shall be charged to the System Project Fund 401. S. Robinson

March 29, 2004

Contract Authorization
External Evaluation of Smaller Learning Communities

2939 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

 WHEREAS, Portland Public Schools has identified a need for an External Evaluation of Smaller Learning Communities in accordance with the strategic action plan; and

 WHEREAS, Copies of the Request for Proposals for these services were sent to twenty potential vendors and two proposals were received and evaluated in accordance with the terms of the RFP, which resulted in the determination that Northwest Regional Educational Laboratory submitted the most advantageous proposal; now therefore be it

 RESOLVED, That authority is granted to the Deputy Clerk to enter into an agreement with Northwest Regional Educational Laboratory for External Evaluation of Smaller Learning Communities in Portland Public Schools. The Contract will be for an initial term of one year, with option to renew for additional terms not to exceed three years total. Maximum total payment under this Contract, including expenses, is \$45,000 for the first year. Program services will be provided under the direction of Research and Evaluation (5404) and paid from Fund 205, Grant G0512.

D. Matthews/E. Brzezinski

March 29, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 2940

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

March 29, 2004

Payment for Professional Services
Self-Insurance Funds (Legal Services)

2940 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	10/01/03 through 01/31/04	\$4,363.89	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. Claims	02/01/04 through 02/29/04	\$1,360.67	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Comp. Claims	01/01/04 through 02/29/04	\$8,313.27	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various Liability Claims	01/01/04 through 01/31/04	\$ 182.08	601/5540

J. Patterson/H. Franklin

March 29, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2941 through 2944

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action Numbers 2942 and 2944 which were voted on separately during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative vote yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action Number 2942. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action Number 2944. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no); Director Poe absent from voting; Student Representative voting yes, unofficial.

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

2941

WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Education Development Center (EDC)	07-01-03 Through 06-60-04	Personal Professional Contract PS 50673 Amend 1	Contract Renewal, Support School Improvement Plan, Atlas Communities, at Tubman MS	Fund 205 Dept 2199 Grant G0474	\$50,000	\$200,000	H Adair
Beth Ardell	08-29-03 Through 07-01-04	Personal Professional Contract PS 52156 Amend 1	Add an additional 27 days for the Balanced Approach to Math project at Woodlawn Elementary	Fund 107 Dept 1294	\$13,500	\$46,500	H Adair
Programming and Consulting Services, Inc.	04-01-04 Through 06-30-04	Personal / Professional Services	Provide continued project management, web direction, and technology planning services.	General Fund 101 Dept. 5581	\$47,520	\$188,145	S.Robinson
Programming and Consulting Services, Inc.	04-01-04 Through 06-30-04	Personal / Professional Services	Provide continued technical writing and end-user training services for the eSIS project and other projects.	System Project Fund 401 P5002	\$26,730	\$214,875	S.Robinson
VanderHouwen and Associates, Inc.	04-05-04 Through 04-30-04	Personal / Professional Services	Provide continued MS Access and SQL programming services for development and maintenance of budget-building system and other projects.	General Fund 101 Dept. 5581	\$13,230	\$316,883	S.Robinson

March 29, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
VanderHouwen and Associates, Inc.	04-05-04 Through 06-25-04	Personal / Professional Services	Provide data architecture services for development of the student data warehouse project and other web-based systems.	System Project Fund 401 P7021	\$42,273	\$359,156	S.Robinson
Charamella, Rocco	04-01-04 Through 06-30-04	Personal / Professional Services	Provide continued services to develop training materials and conduct end-user training sessions for eSIS, PeopleSoft, GroupWise, and District information systems.	General Fund 101 Dept. 5581	\$21,120	\$40,640	S.Robinson
Tom's Computer Training and Consulting, Inc.	04-01-04 Through 06-30-04	Personal / Professional Services	Provide continued services to develop training materials and conduct end-user training sessions for eSIS, PeopleSoft, GroupWise, and District information systems.	General Fund 101 Dept. 5581	\$21,120	\$40,640	S Robinson
Dr Virginia Merriman	02-15-04 Through 04-15-04	Personal / Professional Services GTS # 52703	Contractor will consult and advise Benson HS staff in implementing smaller learning communities.	Fund 205 Dept 5404 Grant G0512	\$15,000	\$25,000	P Pickles

Authorization for Gap Bond Refunding

2942 WHEREAS, School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) (the "District") has issued its Limited Tax General Obligation Refunding Bonds, 1998 Series A (Federally Taxable) (the "1998 Bonds"); and

WHEREAS, The District is authorized to issue refunding bonds pursuant to Oregon Revised Statutes Section 288.592, and to issue advance refunding bonds pursuant to Oregon Revised Statutes Sections 288.605 through 288.695; and

WHEREAS, The 1998 Bonds are "gap bonds" that are payable from District taxes that were exempted from the limitations of Measure 50 (Article XI, Section 11 of the Oregon Constitution); and

WHEREAS, The District may refund and defease the 1998 Bonds and have its operating tax rate limit for ad valorem taxes increased because the taxes that would have been used to pay the 1998 Bonds will no longer be exempt from the limitations of Measure 50; and

WHEREAS, Senate Bill 550 of the 2003 Regular Session of the Oregon Legislative Assembly provides that the tax revenues from this increase in the District's operating tax rate limit in fiscal years 2003- 2004 and 2004-2005 will not be treated as "local revenues" in the calculation of the State School Funding Formula and will not, therefore, decrease basic school support payments to the District in those fiscal years; and

WHEREAS, The refunding will increase the revenues that will be available to the District to provide education services, and will, therefore, result in a favorable reorganization of the permanent debt structure of the District; therefore be it

RESOLVED, By the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools):

Section 1. Refunding Bonds Authorized.

The District hereby authorizes the issuance of its full faith and credit refunding bonds (the "Refunding Bonds") pursuant to ORS 288.592 and 288.605 through 288.695 to refund the 1998 Bonds. The Refunding Bonds may be issued in a principal amount that is sufficient to refund all or any portion of the 1998 Bonds and to pay the costs related to the authorization, sale, issuance and delivery of the Refunding Bonds. Federal law does not permit interest on the refunding bonds to be excluded from gross income under the federal internal revenue code, and the bonds may bear interest that is not excludable from gross income under that code.

Section 2. Security.

The Refunding Bonds shall be full faith and credit obligations of the District that are payable from all tax revenues, basic school support payments, and all other legally available funds of the District. The District covenants with the owners of the Refunding Bonds that the District shall impose and collect all taxes it is legally authorized to collect to the extent that imposition of those taxes is necessary to allow the District to pay the Refunding Bonds.

Section 3. Execution Of Refunding Bonds.

The Refunding Bonds shall be executed on behalf of the District with the manual or facsimile signature of either or both Co- Chairs of the Board of Directors of the District and attested to by the manual or facsimile signature of the District Clerk of the District or

March 29, 2004

the Deputy Clerk. Additionally, the Refunding Bonds shall be authenticated by the manual signature of an authorized officer of the Bond Registrar.

Section 4. Delegation.

The Chief Financial Officer of the District or that official's designee (the "Authorized Representatives") are hereby authorized, on behalf of the District and without further action of the Board of Directors, to:

- A. authorize the submission of an advance refunding plan for the 1998 Bonds to the Oregon State Treasurer for review and approval to the extent required by law;
- B. establish the principal and interest payment dates, principal amounts, interest rates, denominations and all other terms and administrative provisions for the Refunding Bonds;
- C. execute a Bond Declaration for the Refunding Bonds that reaffirms the covenants in this resolution for the benefit of the owners of the Refunding Bonds, and specifies the terms and administrative provisions for the Refunding Bonds;
- D. appoint a financial advisor for sale of the Refunding Bonds;
- E. establish the terms under which the Refunding Bonds shall be sold and enter into a purchase agreement for the sale of the Refunding Bonds;
- F. appoint an escrow agent to hold the proceeds of the Refunding Bonds and pay the 1998 Bonds;
- G. appoint a registrar and paying agent for the Refunding Bonds;
- H. appoint a certified public accounting firm to act as verification agent, if necessary, to produce a report demonstrating the ability of the escrowed investments to pay the 1998 Bonds;
- I. apply to participate in the Oregon State Guaranty Program;
- J. approve of and authorize the distribution of the preliminary and final official statements for the Refunding Bonds;
- K. obtain one or more ratings on the Refunding Bonds;
- L. obtain municipal bond insurance on the Refunding Bonds, and execute and deliver any agreement that is desirable to obtain that insurance;
- M. approve, execute and deliver a Continuing Disclosure Certificate pursuant to Securities and Exchange Commission Rule 15c2-12, as amended (17 CFR Part 240, § 240.15c2-12);
- N. approve, execute and deliver the Refunding Bond closing documents and certificates;

March 29, 2004

- O. pay for all costs related to the Refunding Bonds from proceeds of the Refunding Bonds or other revenues of the District; and
- P. take any other action that an Authorized Representative determines is desirable to issue, sell and deliver the Refunding Bonds in accordance with this resolution.

Section 5. Defeasance.

The District reserves the right to defease all or any portion of the Refunding Bonds by setting aside, with a duly appointed escrow agent, in a special escrow account irrevocably pledged to the payment of the Refunding Bonds to be defeased, cash or direct obligations of the United States in an amount which, in the opinion of an independent certified public accountant, is sufficient without reinvestment to pay all principal and interest on the defeased Refunding Bonds until their maturity date or any earlier redemption date. Refunding Bonds which have been defeased pursuant to this Section shall be deemed paid and no longer outstanding, and shall cease to be entitled to any lien, benefit or security under this Resolution except the right to receive payment from such special escrow account.

Section 6. Designation Of Bond Counsel And Underwriter.

The District hereby designates Preston Gates & Ellis LLP as bond counsel for the Refunding Bonds and Seattle Northwest Securities Corporation as underwriter for the Refunding Bonds.

ADOPTED by the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) on the 29th day of March, 2004.
H. Franklin

Adoption of School Year Calendar
2004-2005

- 2943 WHEREAS, The School District administration has developed a recommended calendar that contains provisions agreed to in the contract with teachers and is in conformance with State regulations; and
- WHEREAS, Educational considerations of balance, length of grading periods, spacing of down time, relationship to College and University schedules have been considered; and
- WHEREAS, The school year and employee calendar, for 2004-2005 is contingent upon the amount of funding available to the school district; therefore be it
- RESOLVED, That the calendar is hereby adopted as the 2004-2005 school year calendar.
- M. Kilcrease*

March 29, 2004

See attached PDF file

March 29, 2004

See attached PDF file

March 29, 2004

United Charter Academy of Portland
Charter School Application

2944

WHEREAS, The Board of Directors resolves that California Charter Academy submitted an application for United Charter Academy of Portland pursuant to Chapter 328 of the Oregon Revised Statutes to establish a K-8 public charter school; and

WHEREAS, The application has been evaluated according to state law and the Portland Public Schools Charter Schools Application Review Criteria and Board Policy; and

WHEREAS, Senior staff of the school district thoroughly reviewed the application and rated it "weak" overall, recommended that it be denied, and the applicant received a copy of the staff review; and

WHEREAS, The applicant received a hearing on February 26, 2004 before the Board's Charters and Options Task Force during which the applicant had an opportunity to present the program and respond to the staff review and Board members' questions; and

WHEREAS, A Board member and senior administrative staff conducted an onsite visit at the California Charter Academy Schools located at Bethany Slavic Missionary Christian Church Education Center, Church of the Evangelical Immanuel Christian Faith, and New Life Christian Church in Sacramento, California, that were administered by one program manager; and

WHEREAS, The visiting Board member and administrative staff observed instruction and interviewed the program manager and a sample of teachers, staff members, and students; they noted issues of safety, and had concerns regarding lack of capacity for instruction of students with disabilities and English Language Learners other than the Slavic community, absence of an instructional leader such as a principal, and evidence of religious symbols in the schools; and

WHEREAS, The Board's Charters and Options Task Force members critically assessed the application and deliberated on the hearing, the site visit, and the documentation, and based on that voted to not recommend the application at the March 15, 2004 Task Force meeting; and

WHEREAS, The proposal does not meet the minimum requirements in the areas of General Information, Mission Statement and Purposes, Educational Program, Support for Learning, Accountability, and Financial, Business and Organizational Plan; and

WHEREAS, The applicant has been provided with documentation detailing reasons the application does not meet Portland Public School District's criteria for authorization as a charter school, and copies of the staff report and Task Force documentation with reasons for denial are on file in the Office of Educational Options; and

WHEREAS, Reasons for denial include:

- An absence of policy, mission, curricular and instructional practices unique to the proposed charter school.
- Insufficient support for the sustainability for the school from the general community.
- Lack of evidence of an Individual Learning Plan proposed in the application but presented only as a student planner rather than an instructional tool.
- Inadequacy of budget for rent, custodial services, PERS, health care, meals, and substitute teachers.
- Concern that based on data from the onsite visit to three schools already in operation in California, the United Charter School applicant will be unable to plan, implement, and provide an adequate educational program to meet the learning needs of all children, ensure safe and clean facilities, offer instructional leadership on site, and be fiscally sound as required of charter schools in Oregon; therefore be it

RESOLVED, That the charter school application submitted for United Charter Academy of Portland be denied. *M.Kilcrease*

March 29, 2004

JULIA BRIM-EDWARDS
VICE CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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REGULAR BUSINESS MEETING
APRIL 12, 2004

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April 12, 2004

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

APRIL 12, 2004

The regular business meeting of the Board of Directors came to order at 6:34 p.m. on the above date at the call of Chairperson Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Representative

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

April 12, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2946 through 2955

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

Election of First-Year Probationary Teacher

2946 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as First-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as First-Year Probationary Teacher for the school year 2003/04 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Cleek, Kara

S. Goldschmidt

Election of Probationary Administrator

2947 WHEREAS, The following individual has served or will serve in an administrative position and the Superintendent recommends their appointment; therefore be it

RESOLVED, That this individuals serving in an administrative position is elected to the position designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Wilson, Pamela J	Third	2004-05

S. Goldschmidt

Miscellaneous Appointees' Salaries Effective Various Dates

2948 RESOLVED, That the action of the Superintendent in placing the following named person on the salary schedule effective on dates shown opposite their respective name be and the same hereby is approved and ratified and adopted as the action of the Board in accordance with the applicable salary schedules. (Location of assignment is information only and subject to change as authorized by policies and contracts. The Superintendent determines location of assignment(s) and/or any subsequent changes.)

<i>Name & Comments</i>	<i>Department</i>	<i>Position</i>	<i>Effective Date</i>	<i>Fund Org.</i>	<i>Salary Schedule</i>	<i>Work Year</i>	<i>Reg. or Temp.</i>
Meyer, Carol (Allocation/ General Fund)	Peninsula	Speech Pathologist	02/20/04 to 05/03/04	101 414	L01 808 14 .45 FTE	190 d.	Temp.

S. Goldschmidt

Correction of Status on
Election of Third-Year Probationary Teacher

2949 RESOLVED, That so much of Board Action #2917 dated March 8, 2004, which pertains to the Election of Third-Year Probationary Teachers, should read Full-Time in place of Part-Time for Sydney Hart. Employee ID# 005518.

S. Goldschmidt

Termination

2950 RESOLVED, That the Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee ID# 000890, effective April 13, 2004.

S. Goldschmidt

April 12, 2004

Leaves of Absence

2951 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Aloveah, Kary (0.5 FTE Leave of Absence)	Cleveland	2003-2004 School Year	Personal
Boyd, Heather (0.5 FTE Leave of Absence)	Woodmere	02/17/04 to 06/11/04	Child Care
Bradley, Amber	Ball	03/12/04 to 05/02/04	Family Responsibility

S. Goldschmidt

Ratifying Appointment and Notice of Nonrenewal

2952 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Day-Isaias, Kara M (Allocation/ General Fund)	King	ESL	101 408	L01 801 03 .75 FTE	02/13/04	04/23/04
Holik, Christine (Allocation/ General Fund)	Creston	Grade 3	101 243	L01 801 03 1.0 FTE	01/05/04	06/11/04
Matsuoka, Jamie (Allocation/ General Fund)	Lent	Grade 4/5	101 266	L01 801 03 1.0 FTE	03/0/04	06/11/04
Price, Jennifer (Allocation/ General Fund)	Whitman	Grade 3	101 290	L01 801 03 1.0 FTE	02/23/04	06/11/04

April 12, 2004

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Smith, Bryan (Allocation/ General Fund)	Benson	Science	101 115	L01 801 03 0.5 FTE	01/26/04	06/11/04
Uhl, Mina (Allocation/ General Fund)	Tubman	Math	101 199	L01 808 14 0.5 FTE	02/16/04	06/11/04
Umiger, Laura (Allocation/ General Fund)	King	Kindergarten	102 262	L01 801 03 0.5 FTE	01/05/04	06/11/04
Vincent, Linda (Allocation/ General Fund)	Boise Eliot	Kindergarten	101 141	L01 805 10 1.0 FTE	01/14/04	06/11/04
Zeller, Joshua (Allocation/ General Fund)	Gregory Heights	ESL	101 408	L01 805 03 1.0 FTE	03/29/04	06/11/04

S. Goldschmidt

Administrator-Teacher Resignations

2953 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Adams, Suellen	Woodlawn	06/01/04	Retirement
Andrews, David	Special Education	06/11/04	Another Position
Baroff, David	Sabin	06/11/04	Leaving City
Bartlett, Mary Jane	Boise Eliot	04/01/04	Retirement
Brown, Jacquelyn	Woodlawn	06/11/04	Family Responsibilities
Bungcayao-Ginn, Patricia	Gray	06/11/04	Another Position
Dewittie, Alice	BESC	06/11/04	Another Position
Hartzheim, Andrew	Binnsmead	06/11/04	Leaving City

April 12, 2004

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Hendryx, Teri	Special Education	06/11/04	Another Position
Johnson, Roy C	Binnsmead	06/11/04	Personal
Jones, Floyd	Fernwood	04/10/04	Retirement
Kjensrud, Twila	Irvington	04/01/04	Retirement
Levy, Lucia	Special Education	06/11/04	Child Care
Morrison, Ava	Vocational Village	03/01/04	Retirement
Newton, Donna	Markham	06/11/04	Personal Illness
Ortloff, Michelann	IT	04/05/04	Retirement
Patel, Usha	Grant	06/11/04	Personal
Reisberg, Philip	Roosevelt	06/11/04	Retirement
Schonfeld, Susan	Marshall	06/11/04	Retirement
Sen, Sunanda	Smith	04/01/04	Retirement
Shillingburg, Nancy	Special Education	06/11/04	Personal
Sichel, Donald	Special Education	06/11/04	Retirement
Sonera, Gina	Grant	06/11/04	Child Care
Thorsness, Andrew	Benson	06/11/04	Retirement
Wardle, Katie	Franklin	06/11/04	Child Care
Whelan, Teresa	Whitman	06/11/04	Leaving City
Wood, Stephen	Boise Eliot	06/11/04	Personal
Yeager-Kaer, Mary	Ainsworth	02/19/04	Another Position

S. Goldschmidt

Continued Employment for Retirees

2954 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following retirees as temporary Teachers/Administrators at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contracts of the following individuals after the end of the current school year.

<i>Name</i>	<i>Department</i>
Adams, Suellen	Woodlawn
Bartlett, Mary Jane	Boise Eliot
Jones, Floyd	Fernwood
Kjensrud, Twila	Irvington

S. Goldschmidt

Compensation for Military Duty

2955 WHEREAS, The following named person has completed a short leave of absence for temporary military duty; and

WHEREAS, Certification of their present periods of active duty with the armed forces have been received; therefore be it

RESOLVED, That under ORS 408.290, the person named below be compensated at their regular established salary for the year 2003/04.

<i>Name</i>	<i>Period of Duty</i>	<i>Days Compensated</i>
Black, Robert	03/29/94 to 04/04/04	5

S. Goldschmidt

April 12, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 2956

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

April 12, 2004

Award of Intergovernmental Agreement
Artsplash! Project

2956 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The District's Professional Development Academy desires to enter into an Intergovernmental Agreement (IGA) with Portland State University Office of Business Affairs to provide Teacher Development, Standards Based Arts Education for the ARTSplash! Project, which will establish an innovative professional development model; and

WHEREAS, Pursuant to Oregon Law and District contracting rules, agreements between public agencies are exempt from competitive bidding. The Procurement Director believes this contract method to be appropriate and in the District's best interest; now therefore be it

RESOLVED, That the Deputy Clerk be authorized to enter into a contract with Portland State University for Teacher Development Standards Based Arts Education. The agreement shall be in a form approved by the General Counsel, and shall be for a term of three years for a total amount of \$172,370. Compensation for the second and third year of services is contingent upon adequate funding from the US Department of Education and budget approval by the Board of Education. Services will be performed under the direction of the Professional Development Academy (5445) and paid for from Fund 205, Grant G0506.

D. Matthews, E. Bettencourt

April 12, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 2957

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

April 12, 2004

Payment for Professional Services
Legal Services

2957 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 2/29/2004	\$30,022.27	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 2/29/2004	\$1,701.00	Fund 101 Org. #5528

April 12, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2958 through 2961

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

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

2958 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland Schools Alliance	01/01/04 through 06/30/04	Personal Services GTS # PS 52728	Provide general technical assistance for the Small Learning Community Initiative.	Fund 205 Dept 5404 Grant G0512	\$13,872	\$38,875	P Pickles
Environmental Services	03/15/04 through 07/08/05	Personal Services GTS # PS 52086 Amend 1	Additional sites for Energy Audit	Various	\$38,400	\$160,800	P Brown
Oregon Health Sciences University	02/23/04 through 06/30/04	Personal Services GTS # PS 52753	Dr John Chenoweth will work with teachers, staff and students at Madison HS	Fund 101 Dept 5414	\$5,460	\$125,460	M Remus

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

2959 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contract is listed below and has reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that this contracts be approved and authorization granted to the Deputy Clerk to enter into agreement in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Oregon Department of Education	03/19/04 through 09/30/07	Roosevelt will participate as a collaborative partner to implement the Community Service/Skills for Success program at their school.	G0533	\$46,700	B. Pruitt

REVISED
Board Decisions Concerning the Superintendent's Recommendations
on the Eastside Task Force

2960

WHEREAS, By Resolution 2814, the Board of Directors endorsed the Environmental School as a K-8 school with an enrollment of approximately 430; and

WHEREAS, The school will be expected to work collaboratively with District and school staff to develop a plan of operations in preparation for opening in the Fall of 2004 as a kindergarten through eighth grade school; and

WHEREAS, The Board directed that the Superintendent recommend a location for Environmental School by November 24, 2003; and

WHEREAS, The Eastside Task Force recommended Sunnyside Elementary School as an appropriate site for the Environmental School; and

WHEREAS, The Superintendent endorsed the recommendation of the Space Allocation Committee to locate the Environmental School at Sunnyside School, while maintaining the Columbia Regional Program for the Deaf and Hard of Hearing at the same site; and

WHEREAS, The District's Student Enrollment and Transfers Policy would require current students at Sunnyside School to remain enrolled at the Environmental School (at Sunnyside) as their neighborhood school, or apply for a transfer to another school subject to available space and/or a lottery process; and

WHEREAS, The effect of these changes is to replace a neighborhood school program with that of a K-8 focus option school with a neighborhood attendance area; and

WHEREAS, The Superintendent endorsed a process for the Board to consider the possible program merger of the Creative Science School and the Family Co-op program; therefore be it

RESOLVED, That the Board of Directors endorses the Superintendent's recommendation to locate the Environmental School at the Sunnyside School in time for the opening of the 2004-05 school year; and be it further

RESOLVED, That the Environmental School program at Sunnyside will replace the existing Sunnyside elementary school neighborhood program and become a focus option school serving the Sunnyside neighborhood and other students; and be it further

RESOLVED, That the Environmental School staff will submit a three-year growth plan to reach its enrollment target. The Assistant Superintendent will work with the current Environmental School community, including existing staff at the Environmental School, and all interested members of the Sunnyside community, to develop a plan of operations for a K-8 educational program; and be it further

RESOLVED, That through the 2008-09 school year students currently attending the Sunnyside neighborhood school shall be given priority for transfer to Mt. Tabor Middle School, and contiguous neighborhood elementary schools (i.e., Abernethy, Edwards, Glencoe, Laurelhurst and Richmond Elementary Schools), to insure that they have the opportunity to continue in a elementary school and middle school environment without a focus option; and be it further

RESOLVED, That the Superintendent will schedule an accelerated process to facilitate discussions between the Creative Science School and the Family Co-op regarding a school or program initiation process and make a recommendation to the Board of Education about the proposed program or school for the 2004-05 school year and for siting by the 2005-06 school year. *B. Farver*

April 12, 2004

Public Contracts
Board Authorization of Superintendent to Obligate the District
Submitted for School Board Approval

2961 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Vicker/Nelson Associates, Inc.	12/9/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for Glenhaven site demolition project	101 General Fund Org 5590	\$4,800.00	\$107,756.56	P. Brown
Architects Barrentine Bates Lee	11/10/03 through 10/15/04	Standard Services Contract	Addtl Design services for Meek Remodel project & extend contract period	101 General Fund Org 5590	\$5,350.00	\$506,139.97	P. Brown
RE/CPM	11/13/03 through 4/30/04	Personal / Professional Services Contract	Consultant Services for Bond Task Force & extend contract period	101 General Fund Org 5590	\$5,075.00	\$150,297.85	P. Brown
Milstead & Associates, Inc.	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for bond funded 2004 Construction projects	402/403 Bond Fund Org 5591	\$3,730.00	\$178,111.90	P. Brown
Carlson Testing, Inc.	8/1/01 through 6/30/04	Personal / Professional Services Contract	Special Inspection & Material Testing Services	402/403 Bond Fund Org 5591	\$10,000.00	\$38,620.75	P. Brown
Professional Roof Consultants	4/12/04 through 9/30/04	Personal / Professional Services Contract	Design services for roof repair work at multiple sites	402/403 Bond Fund Org 5591	\$25,000.00	\$46,268.39	P. Brown
LGA Architecture	3/15/04 through 12/31/04	Personal / Professional Services Contract	Design services for the Buckman chimney removal	402/403 Bond Fund Org 5591	\$7,000.00	\$27,316.47	P. Brown

April 12, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following item and RECOMMENDED that it be filed for future reference:

April 12, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Positive Youth Development	Improve Academic Achievement	2356	6/10/04	\$2,000
Leverette, Adrienne	Teaching Marimba Band Program	2347	6/30/04	2,250
Oregon Outreach, Inc.	Reading Instruction	2334	6/30/04	2,954
Literacy Arts, Inc.	Writers in Residence	2320	6/30/04	3,000
Seattle Pottery Supply	Arts & Crafts Supplies	2328	2/28/05	3,100
Christy, JP	Establishing Database	2341	6/30/04	4,000
Portland Metro Performing Arts	In-School Arts Enrichment	2324	5/20/04	4,824
Total of Contracts in Range:	\$2,000 - \$4,999			22,128

Contracts in Range: \$5,000 - \$9,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Johnson, Gail	Investigative Services	2335	2/28/04	5,000
Hagmeier, Susan M.	Writing/Editing Consumer Information	2338	6/30/04	5,000
Office Depot, Inc.	Arts/Crafts Supplies	2342	2/28/05	5,100
Oregon Music Educators Assn.	Clinicians to Work with Band/Choral	2351	5/05/04	5,500
Performance Dynamics Ignite	Student Mentorship Program	2355	3/31/04	7,665
Total of Contracts in Range:	\$5,000 - \$9,999			\$28,265

Contracts in Range: \$10,000 - \$14,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Boughton Consulting, Inc.	Coordination Surplus Property	2350	6/30/04	10,000
Pyramid School Product	Arts & Crafts Supplies	2327	2/28/05	13,500
Total of Contracts in Range:	\$10,000 - \$14,999			\$23,500

Contracts in Range: \$15,000 - \$19,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
LeBlanc, Grace	Comprehensive School Reform	2349	9/30/04	18,000
Total of Contracts in Range:	\$15,000 - \$19,999			\$18,000

Contracts in Range: \$20,000 - \$24,999

<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<i>Amount</i>
Portland Baseball Umpires Assn.	Baseball Umpires	2333	6/01/04	20,000
DaVinci Digital LLC	Develop Lottery Software System	2346	12/31/04	20,000
Total of Contracts in Range:	\$20,000 - \$24,999			\$40,000

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

April 26, 2004

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

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REGULAR BUSINESS MEETING
APRIL 26, 2004

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April 26, 2004

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

April 26, 2004

The regular business meeting of the Board of Directors came to order at 6:34 p.m. on the above date at the call of Chairperson Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams -- *absent*
Mr. David Wynde

Ms. Noel Miller, Student Representative

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

April 26, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2962 through 2964

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Williams absent from voting); Student Representative voting yes, unofficial.

Contract Authorization
Classroom Supplies

2962 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Portland Public Schools has an ongoing need for purchasing miscellaneous classroom supplies for various schools and programs throughout the school year; and

WHEREAS, Procurement Services will solicit competitive offers for these supplies from multiple suppliers in accordance with District Contracting and Purchasing Rules; and

WHEREAS, Offers will be fairly evaluated with contract awards going to the suppliers submitting the most advantageous offers; now therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute requirements contracts approved by the General Counsel for these supplies. The total amount of all contracts shall not exceed \$37,000 for one (1) year, with option to renew for four (4) additional 1-year periods. Services shall be provided under the direction of Procurement Services (5552) with expenditures being charged to the budget of the requesting school.
D. Matthews

Contract Authorization
Disposable Cafeteria Supplies

2963 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Portland Public Schools has an ongoing need for purchasing miscellaneous disposable cafeteria supplies throughout the school year; and

WHEREAS, Procurement Services will solicit competitive offers for these supplies from multiple suppliers in accordance with District Contracting and Purchasing Rules; and

WHEREAS, Offers will be fairly evaluated with contract awards going to the suppliers submitting the most advantageous offers; now therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute requirements contracts approved by the General Counsel for these supplies. The total amount of all contracts shall not exceed \$300,000 for one (1) year, with option to renew for four (4) additional 1-year periods. Services shall be provided under the direction of Procurement Services, and Nutrition Services (5570) with expenditures being charged to the budget of the requesting school. *D. Matthews/K. Obbink*

April 26, 2004

Contract Authorization
Astor Boiler Upgrade
Facility Capital Improvement Program

2964 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive quotes were solicited from qualified contractors for the Boiler Upgrade at Astor Elementary School; and

WHEREAS, Offers were evaluated in accordance with District policies with award going to the contractor submitting the lowest responsive quote; now therefore be it

RESOLVED, The Deputy Clerk be authorized to execute a contract approved by the General Counsel with Boiler & Combustion Service for this project. The contract shall not exceed \$46,349, which is within the CIP approved project budget. The work shall be performed under the direction of Facilities and Asset Management (5590) and shall be funded by the 1995 FCIP Bond. *D. Larson / D. Matthews*

April 26, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 2965

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Williams absent from voting); Student Representative voting yes, unofficial.

April 26, 2004

Payment for Professional Services
Self-Insurance Funds (Legal Services)

2965 RESOLVED, That authority be granted to pay the following professional services providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund/Dept.</i>
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. claims	12/01/03 through 03/31/04	\$7,120.02	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. claims	03/04/04 through 03/31/04	\$1,377.90	601/5540
Radler, Bohy Replogly & Miller	Defense of various Workers' Comp. claims	01/01/04 through 02/29/04	\$1,077.76	601/5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various Liability claims	01/01/04 through 01/31/04	\$ 401.92	601/5540
Mersereau & Shannon, LLP	Defense of various Liability claims	01/01/04 through 01/31/04	\$ 861.94	601/5540

H. Franklin/J. Pattersen

April 26, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2966 through 2969

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 2967 and 2968 which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Williams absent from voting); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action Numbers 2967 and 2968. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Williams absent from voting); Student Representative voting yes, unofficial.

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

2966 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Principals Academy of Western Pennsylvania	03/31/04 Through 12/31/04	Personal/ Professional Services GTS # PS 52290	Administrative team to participate in National Principal Initiative Coaching	Fund 205 Dept 3124 Grant 0537	\$60,000	\$60,000	P Pickles
Northwest Service Academy	02-02-04 Through 12-17-04	Personal/ Professional Services GTS # PS 52290	Sellwood MS Americorps Service Agreement	PTA will pay billing	\$5,000	\$5,000	P Pickles
Northwest Service Academy	02-02-04 Through 12-17-04	Personal/ Professional Services GTS # PS 52291	Voc Village HS Americorps Service Agreement	Dept 4313	\$5,000	\$10,000	P Pickles
Northwest Service Academy	02-02-04 Through 12-17-04	Personal/ Professional Services GTS # PS 52292	Cleveland HS Americorps Service Agreement	Dept 5485	\$5,000	\$15,000	P Pickles
Northwest Service Academy	02-02-04 Through 12-17-04	Personal/ Professional Services GTS # PS 52294	Madison HS Americorps Service Agreement	Dept 3218 Dept 5426	\$5,000	\$20,000	P Pickles
Northwest Service Academy	02-02-04 Through 12-17-04	Personal/ Professional Services GTS # PS 52370	Environmental Services Americorps Service Agreement	Dept 5595	\$10,000	\$30,000	P Pickles

April 26, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland School Alliance	02-01-04 Through 06-30-04	Personal/ Professional Services GTS # PS 52731	To allow contractor access to student directory information, with agreement to follow confidentially statutes.	Fund 205 Dept 2182 Grant G0475	\$5,000	\$38,000	C Leonard
Communications Across Barriers	02-01-04 Through 06-30-04	Personal/ Professional Services GTS # PS 52806	Academic coach will work with faculty to develop poverty competency assessment.	Fund 205 Dept 3124 Grant G0535	\$32,000	\$32,000	P Pickles
VanderHouwen and Associates, Inc.	5/3/04 thru 6/25/04	Personal / Professional Services	Provide continued systems analysis and programming services for development and maintenance of the District's budget-building system and other projects.	General Fund 101 Dept. 5581	\$25,799	\$341,296	S.Robinson
Qwest		Oregon State Contract PO #35400	Cisco network gear for Whitaker Lakeside MDF, using e-Rate funding.	Fund 402 Dept 2288 Project P7006	\$33,046	\$33,046	S Robinson
Qwest		Oregon State Contract PO #35401	Cisco network gear for Whitaker Lakeside MDF, using e-Rate funding.	Fund 402 Dept 2288 Project P7006	\$30,604	\$63,650	S Robinson
Programming and Consulting Services, Inc.	5/1/04 thru 6/30/04	Personal / Professional Services	Provide business process analysis services for development of information technology service level agreements and key performance indicators.	General Fund 101 Dept. 5581	\$18,900	\$233,775	S Robinson

April 26, 2004

Approval of 2004/2005 Budget for
Submission to Multnomah Tax Supervising
and Conservation Commission

2967 WHEREAS, In accordance with ORS 294.411, the Budget Officer must submit the budget to the Multnomah Tax Supervising and Conservation Commission; and
WHEREAS, The Board of Directors have duly deliberated the 2004/2005 budget for School District No. 1J, Multnomah County, Oregon; therefore be it
RESOLVED, That the budget for 2004/2005 is hereby approved for submission to the Multnomah Tax Supervising and Conservation Commission.

L. Ward

Imposing and Categorizing Taxes – Combined
School District No. 1J, Multnomah County, Oregon

2968 RESOLVED, that the Board of Directors of School District No. 1, Multnomah County, Oregon hereby imposes the taxes provided for in the approved budget at the rate of \$5.2781 per \$1,000 of assessed value for operations; a rate of \$0.75 per \$1,000 for the Local Option Levy; and \$35,100,000 for debt service general obligation bonds, that these taxes are hereby imposed and categorized for the tax year 2004/2005 upon the assessed value of all taxable property within the district.

	<i>Education</i>	<i>Excluded from Limitation</i>
General Fund	\$5.2781/\$1,000	
Local Option Levy	\$0.75/\$1,000	
Debt Service Funds		\$35,100,000

L. Ward

April 26, 2004

Amendment to Cafeteria Plan

2969 WHEREAS, The District established the Portland Public Schools Cafeteria Plan ("Plan") effective May 1, 1994; and

WHEREAS, The District intends that this Plan continue to satisfy the requirements of Section 125 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, The District desires to amend the Plan in certain respects; therefore be it

RESOLVED, That the Portland Public Schools Cafeteria Plan Amendment No. 6 is ratified effective April 14, 2004, or as of such earlier or later dates as specified in the amendment prepared by Miller Nash on behalf of the District; and be it further

RESOLVED, That the Deputy Clerk's execution of the amendment on April 9, 2004 is hereby ratified and the Deputy Clerk will keep the amendment on file in the Deputy Clerk's Office.

H. Franklin

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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May 10, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
MARSHALL HIGH SCHOOL
PORTLAND, OREGON

MAY 10, 2004

The regular business meeting of the Board of Directors came to order at 6:40 p.m. on the above date at the call of Chairperson Brim-Edwards. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Representative

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

May 10, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2970 through 2976

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no).

May 10, 2004

Election of Second-Year Probationary Teacher
(Full-Time)

2970 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as Second-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as Second Year Probationary Teacher for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Cleek, Kara

S. Goldschmidt

Election of Second-Year Probationary Teachers
(Part-Time)

2971 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/05 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Miller, Jamie
Ross, Laurie I.

S. Goldschmidt

Change in Employment Status
(Full-Time to Part-Time)

2972 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it RESOLVED, That the following teachers' status be changed from full-time to part-time with the district;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Gibbens, Sally	Contract	2004/05 School Year
Lee, Mary Jo	Contract	2004/05 School Year
Powers, Ivana	Contract	2004/05 School Year
Van Witzenburg, Melanie	Contract	2004/05 School Year

S. Goldschmidt

Change in Employment Status
(Part-Time to Full-Time)

2973 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Ellis, Georgia	Contract	2004/05 School Year
Foreman, Leesa	Probationary	2004/05 School Year
Justis, Diana	Contract	2004/05 School Year
Meadows, Anne	Contract	2004/05 School Year
Morgan, Debra	Contract	2004/05 School Year
Pezze, Christiana	Contract	2004/05 School Year
Tibbetts-Martin, Rebekah	Contract	2004/05 School Year

S. Goldschmidt

Ratifying Appointments and Notice of Nonrenewals

2974

RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following individuals as temporary teachers at the salary schedule rates shown below; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individuals after the termination date stated below because the assignments are temporary, and, therefore, the Board does not require the services of the individuals after the completion of the temporary assignments.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Bush, Kevin (Allocation/ Grant Fund)	Vernon	Grade 4	205 284	L01 801 03 1.0 FTE	03/16/04	06/11/04
Crissman, Laurel (Allocation/ General Fund)	Foster Site	SLC-B	101 414	L01 804 10 1.0 FTE	01/21/04	06/10/04
Fryer, Judith (Allocation/ Grant Fund)	Special' Education	Autism Specialist	205 409	L01 807 14 0.3 FTE	03/01/04	06/10/04
Jollo, Todd (Allocation/ General Fund)	Roosevelt	Technical Education	101 421	L01 801 03 1.0 FTE	03/22/04	06/11/04
Kimsey, Mary (Allocation/ General Fund)	Special Education	Special Education	101 414	L01 806 14 .75 FTE	04/02/04	06/11/04
Kipilman, Jeffrey (Allocation/ General Fund)	Roosevelt	ESL	101 408	L01 802 03 1.0 FTE	04/06/04	06/10/04
O'Dea, Maureen (Allocation/ General Fund)	Edwards	Grade 1/2	101 246	L01 801 03 1.0	03/15/04	07/15/04
Peterston, C. Joden (Allocation/ General Fund)	Special Education	Special Education	101 414	L01 806 06 .75 FTE	04/06/04	06/10/04
Petrucelli, John (Allocation/ General Fund)	Special Education	Special Education	101 414	L01 805 14 .4 FTE	04/12/04	06/10/04
Rattleman, Tracy (Allocation/ General Fund)	Richmond	Grade 5	101 275	L01 805 03 1.0 FTE	03/01/04	06/11/04
Scoville, Steven (Allocation/ General Fund)	Mt. Tabor	PE	101 176	L01 805 03 0.5 FTE	04/09/04	06/11/04

May 10, 2004

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>Fund Location</i>	<i>Salary Schedule</i>	<i>Effective Date</i>	<i>Term. Date</i>
Whitaker, Larisa (Allocation/ General Fund)	Whitaker/ Lakeside	Math	101 288	L01 805 14 1.0 FTE	02/17/04	06/11/04
Wong, Ai-My (Allocation Grant Fund)	Franklin	ESL	205 408	L01 805 03 0.5 FTE	04/02/04	06/11/04

S. Goldschmidt

Leaves of Absence

2975 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Anderson, Joyce	Special Education	2004/05 School Year	Study
Blackman, Julie (0.2 FTE Leave of Absence)	Rieke	2004/05 School Year	Personal
Crouser, Julie (0.5 FTE Leave of Absence)	Beach	2004/05 School Year	Child Care
Fiestal, Judith	Special Education	2004/05 School Year	Personal
Hawksford, Anjanette (0.5 FTE Leave of Absence)	Beach	2004/05 School Year	Child Care
Lanigan, Alison	Chief Joseph	2004/05 School Year	Personal
Low, Nancy	PDA @ CSC	2004/05 School Year	Personal
McNutt, Nicole (0.5 FTE Leave of Absence)	Markham	2004/05 School Year	Child Care
Michael, Mary	TAG	2004/05 School Year	Study
Packard, Jane (0.2 FTE Leave of Absence)	Hayhurst	2004/05 School Year	Personal
Poole, Denise	Sellwood	4/01/04 to 06/17/05	Personal
Rosoff, Stacy (0.5 FTE Leave of Absence)	Vernon	2004-2005 School Year	Child Care

May 10, 2004

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Soliday, Sharon	Special Education	2004/05 School Year	Child Care
Somes, Sarah	Skyline	2004/05 School Year	Child Care
Surby, Nichole	Peninsula	2004-2005 School Year	Personal
Swehla, Eric	Clarendon	2004/05 School Year	Personal
Thompson, Elise	Columbia	2004/05 School Year	Personal
Wager, Wendy (0.5 FTE Leave of Absence)	Vernon	2004/05 School Year	Child Care
Waters, Micaela (0.5 FTE Leave of Absence)	Atkinson	2004/05 School Year	Child Care
Williams, Lee	Marysville	2004/06 School Year	Personal
Windham, Stephanie (0.5 FTE Leave of Absence)	Ball	2004/05 School Year	Child Care
Yost, Melissa (0.5 FTE Leave of Absence)	Woodstock	2004/05 School Year	Child Care

S. Goldschmidt

Administrator-Teacher Resignation

2976 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Acker, Bonnie	Cleveland	06/11/04	Retirement
Avila-Lampe, Barbara	Special Education	06/11/04	Another Position
Barr, Joshua	Woodstock	06/11/04	Leaving City
Brown, Janice	Special Education	06/11/04	Retirement
Gregg, Nicole	Ball	06/11/04	Child Care
Kiser, Kristine	Special Education	06/11/04	Retirement
Leith, Sandra	Wilson	05/01/04	Retirement
Loder, Lodi	Clark	06/11/04	Leaving City
Masunaga, Lucile A	Richmond	06/11/04	Another Position
McCoy, Tanya	PDA	06/11/04	Child Care

May 10, 2004

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Reichle, David	Jackson	06/11/04	Retirement
Shaughnessy, Elizabeth	Special Education	06/11/04	Leaving City
Shea, Caroline	Special Education	04/15/04	Child Care
Sheppard, Michelle	Special Education	06/11/04	Another Position
Silver, Patricia	Buckman	06/11/04	Retirement

S. Goldschmidt

Continued Employment for Retiree

2977 RESOLVED, That the Board of Education of School District No. 1 approves, ratifies, and adopts the action of the Superintendent designating the following retiree as temporary Teacher/Administrator at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contract of the following individual after the end of the current school year.

<i>Name</i>	<i>Department</i>
Leith, Sandra	Wilson

S. Goldschmidt

May 10, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2978 through 2982

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

May 10, 2004

Contract Authorization
Woodlawn Boiler Upgrade
Facility Capital Improvement Program

2978

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, In accordance with PPS Contracting and Procurement Rules, competitive quotes were solicited from qualified contractors for the Boiler Upgrade at Woodlawn Elementary School; and

WHEREAS, Offers were evaluated in accordance with District policies with award going to the contractor submitting the lowest responsive quote; now therefore be it

RESOLVED, The Deputy Clerk be authorized to execute a contract approved by the General Counsel with Boiler & Combustion Service for this project. The contract shall not exceed \$64,480, which is within the CIP approved project budget. The work shall be performed under the direction of Facilities and Asset Management (5590) and shall be funded by the 1995 FCIP Bond. D. Larson / D. Matthews

Contract Approval
Wood Floor Refinishing

2979

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The district has a need to refinish the wood floors in the gymnasiums and stages in our elementary, middle and high schools; and

WHEREAS, In accordance with District Procurement Rules, competitive proposals will be solicited from qualified contractors, with contract award going to the contractor submitting the most advantageous offer; and

WHEREAS, The Procurement Director believes it is most practical to conduct an informal proposal process so that a contractor can be selected in a timely manner in order to have the work accomplished during Summer Break. It is further believed that costs savings can be achieved and that competition will not be diminished; now therefore be it

RESOLVED, The Procurement Director be authorized to solicit informal competitive proposals in lieu of formal bids, and the Deputy Clerk be authorized to execute a contract with the most advantageous offeror. The contract shall be in a form approved by the General Counsel in an amount not to exceed \$225,000. The contract term shall be for a period of one year with options to renew up to five years, with the work being performed under the direction of Facilities and Asset Management (5593).
P. Brown / D. Matthews

Contract Amendment Approval
Additional Restoration Work at Marysville School

2980

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Marysville Elementary School suffered damage from a fire on February 15, 2004 that included wall, roofing and ceiling areas around the boiler room. The Board previously approved an initial contract of \$65,000 on March 8, 2004; and

WHEREAS, After further inspection by a structural engineer it was determined that additional work was required to bring the damaged roof into compliance with City building codes; and

WHEREAS, The current contractor was selected through a competitive solicitation process and the Procurement Director does not believe it is feasible to re-bid the additional work. Therefore, it is most practical for the additional work to be performed by the existing contractor; now therefore be it

RESOLVED, The Deputy Clerk be authorized to execute a contract amendment approved by the General Counsel with Cooper Construction. The revised contract value shall not exceed \$139,000 with the work being performed under the direction of Facilities and Asset Management (5590), and shall be funded through the Self Insurance Fund. D. Larson / D. Matthews

May 10, 2004

Authorization for Brand Name Exemption
Delta Controls Energy Management Systems

2981

WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, ORS 279.105 empowers public contracting agencies such as the District to specify equipment and products by brand name, and the Board has adopted PPS Public Contracting and Purchasing Rules, including Rule 825 that also allows brand name specifications; and

WHEREAS, The Facilities and Asset Management Department has determined that for the sake of efficiency, Delta Controls brand energy management systems should be used for all new installations and upgrades. These systems ensure responsible and efficient energy use in our buildings; and

WHEREAS, Delta Controls currently exist in nearly 80% of district buildings and a significant supply of spare parts exist which were obtained through competitive bidding. Existing software configurations can easily interface with new Delta installations, which reduces installation costs and standardizes trouble shooting and repair; and

WHEREAS, The Procurement Director believes that standardizing on Delta Controls will result in cost savings due to efficiency, and competition will not be harmed, as the brand is available through multiple suppliers; now therefore be it

RESOLVED, The Board of Education grants authority to the Procurement Director to specify Delta Controls brand energy management systems for all new installations and upgrades. These purchases shall be overseen by Facilities and Asset Management (5590) and funded out of various budgets as appropriate. D. Larson / D. Matthews

May 10, 2004

Approval of Contract
Donation of Productivity Software for Students, Student
Computers, and Teachers, and Other Revenue

2982 WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board, and, in compliance with ORS 279.105, it has previously exempted contracts from formal competitive bidding where the contractor "has agreed to donate all or a significant portion of the materials or services necessary to . . . perform the service"; and

WHEREAS, The Chief Technology Officer has identified an ongoing need for the provision of desktop productivity software – including word processing, spreadsheet, and other functionality – on District computers, as well enhanced benefits to teaching and learning from availability of affordable desktop productivity software for private, home computers used by students; and

WHEREAS, The District currently meets this need primarily through use of the Microsoft Office product, which the District intends to continue to use for administrative applications, but which also includes many more features than necessary for student and home use; and

WHEREAS, Gobe Corporation has developed a desktop productivity software package compatible with Microsoft Windows, entitled Gobe Productive (GP), and is in the development process for corresponding packages for Macintosh and Linux operating systems; and

WHEREAS, Gobe Corporation has offered to the District an enterprise license to install and use GP on any District computer at no cost to the District, as well as guaranteed discounted GP pricing for District students, at-cost pricing for other Oregon school districts, a limited number of free home-use GP licenses for District teachers, commissions on GP sales to students and school districts throughout Oregon to be used by the District for further acquisition of instructional technology, and GP training for District staff; and

WHEREAS, In exchange for these benefits to the District, Gobe Corporation seeks the installation and use of GP on District-owned computers deployed for instructional use with students throughout the District, assistance by District technical staff in pre-release review of new GP versions, the District's assistance in coordinating a press release and ongoing referrals to prospective GP customers, an acknowledgement of Gobe Corporation's donation on the District's web site, and the opportunity to offer GP for sale to District students through literature and mail-order forms available for students to pick up from school offices; and

WHEREAS, The Procurement Director believes that this acquisition is allowable by PPS procurement rules as referenced above, and is in the best interest of the District; therefore be it

RESOLVED, The Board of Education grants authority to the Deputy Clerk to enter into a contract with Gobe Corporation for these purposes, in a form approved by the General Counsel, and revenue to be recorded to fund 299. S. Robinson / D. Matthews

May 10, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Numbers 2983

Director Wynde moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

May 10, 2004

Payment for Professional Services
Legal Services

2983 RESOLVED, That authority be granted to pay the following professional service providers:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 3/31/04	\$37,042.30	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 3/31/04	\$322.12	Fund 101 Org. #5528

May 10, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2984 through 2986

Director Wynde moved adoption of the above-numbered items, with the exception of Board Action 2986 which was voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action Number 2986. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

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

- 2984 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Oregon Department of Education	10/01/04 through 06/30/05	Unspent 3 month funds added to 21 month contract for Regional Program Support.	G0486	\$1,445,173	M. Kilcrease

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

- 2985 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Cummings Northwest	07/-01/04 through 06/30/05	Blanket Purchase Order # 29616	Preventative maintenance for generators	Fund 101 Dept 5592	\$5,000	\$32,271	P Brown
Multnomah Education Service District	09/04/04 through 06/30/05	Intergovernmental Agreement (IGA) GTS # 52709	Provide Trellis Program at Helensview HS to serve paroled youth.	Fund 101 Dept 5485	\$308,000	\$1,139,481	P Pickles
Northwest Textbook Depository Co.		Purchase Order # 35801	Miscellaneous textbook purchases for Lane Middle School	Fund 205 Dept 2263 Grant G0475	\$25,430	\$25,430	D Matthews

May 10, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Perma Bound		Purchase Order # 35937	Miscellaneous textbook purchases for Roosevelt High School	Fund 107 Dept 5434	\$35,467	\$35,467	D Matthews
Oregon Arena Corporation	04/06/04 through 04/29/04	Lease Agreement GTS# LA 52789	PPS Teachers Job Fair	Fund 101 Dept 5441	\$3,449	\$53,949	S Goldschmidt
Western Bus Sales	07/03/04 through 07/02/05	Requirements Contract Amendment #2 GTS# MR 52053	Extend contract for one additional year to 07/03/04	Fund 101 Dept 5560	\$200,000	\$520,379	H Franklin
VanderHouwen and Associates, Inc.	5/11/04 through 11/12/04	Personal / Professional Services	Oracle systems analysis and programming services of the District's eSIS system.	Fund 101 Dept. 5581	\$87,075	\$113,535	S Robinson
Northwest Textbook Depository Co.		Purchase Order #36117	Book order for King Elementary	Fund 205 Dept 1262 Grant G0475	\$59,902	\$59,902	D Matthews
Technical Assessment Services Inc.	08/20/02 through 06/30/04	Personal/ Professional Services GTS # 50417 Amendment 5	Additional research and consultation regarding styrene and other potentially hazardous substances	Fund 101 Dept 5596	\$15,000	\$46,200	P Brown
Expeditionary Learning Outward Bound (ELOB)	07/01/01 through 12/31/04	Personal/ Professional Services GTS # 52841	Work with staff to set specific goals to meet School Improvement Plan 04-05	Fund 101 Dept 4154	\$25,000	\$25,000	P Pickles
Maizels Abbott Design Collaborative Inc.	03/01/04 through 12/31/04	Personal/ Professional Services GTS # 52837	Space Planning and move management for payroll department	Fund 101 Dept 5524	\$6,000	\$51,172	H Franklin
V. West Contracting and Consulting	04/15/04 through 06/30/05	Personal/ Professional Services GTS # 52810	Program administration and outreach for Historically Underutilized Enterprises (HUE)	Fund 402 Dept 5591	\$15,000	\$40,000	D Matthews

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Computer Technology Link		Purchase Order #36117	Lap Top Computers for Professional Tech Ed/Benson High School	Fund 205 Dept 5421 Grant G0476	\$57,750	\$57,750	D Matthews
Multnomah County Fleet Services	04/28/04 through 06/30/05	Intergovernmental Agreement (IGA) GTS # 52009 Amendment 2	Increased funding to cover balance outstanding this fiscal year and next.	Fund 101 Dept 5592 and Various Other Dept	\$150,000	\$500,000	P Brown
National Literacy Project	04/15/04 through 06/30/05	Personal/ Professional Services GTS # 52791	To improve the reading and writing success of PPS students	Fund 205 Dept 5404 Grant G0512	\$163,486	\$163,486	P Pickles

Teacher Appreciation Week Recognition

2986

WHEREAS, Portland Public Schools' teachers continue to serve our City's children with diligence, commitment and distinction in a climate of fiscal constraint; and

WHEREAS, Portland Public Schools' teachers maintain a nurturing, vibrant and challenging learning environment for their students; and

WHEREAS, Portland Public Schools' teachers perform the task that is the reason for this School District's existence; therefore be it

RESOLVED, That Portland Public Schools declares both its recognition of Teacher Appreciation Week from May 3-7 and its gratitude for good work done under rigorous circumstances. S. Goldschmidt

May 10, 2004

Reports, Notices, Statements

The Superintendent SUBMITTED the following items and RECOMMENDED that they be filed for future reference:

May 10, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range: \$2,000 - \$4,999		<i>Contract</i>	<i>Contract</i>	<i>Amount</i>
<i>Contractor</i>	<i>Description</i>	<i>No.</i>	<i>Completion</i>	
Ditson, Mary T.	Computer-Based Study Strategies	2359	5/01/04	\$2,000
Charles Carter Co.	Gen. Obligation Refunding Bonds	2372	6/30/04	2,500
WestEd/SLI	Reading Apprenticeship	2360	6/30/04	2,500
Standard Stationery Supply Co.	Arts/Crafts Supplies	2382	2/28/05	2,700
Providence St. Vincent Med. Cntr.	Rental/Aquatic Center	2365	4/16/04	2,990
Total of Contracts in Range:	\$2,000 - \$4,999			\$12,690

Contracts in Range: \$5,000 - \$9,999		<i>Contract</i>	<i>Contract</i>	<i>Amount</i>
<i>Contractor</i>	<i>Description</i>	<i>No.</i>	<i>Completion</i>	
McKenna, George Dr.	Review of School Operations	2379	5/03/04	5,250
Valley Office Supply	Arts/Crafts Supplies	2376	2/28/05	6,000
Minkel, Dan	Written Program Evaluation	2390	7/31/04	6,000
West Coast Grotech, Inc.	Geotechnical Engineering Serv.	2389	6/30/04	6,400
Total of Contracts in Range:	\$5,000 - \$9,999			\$23,650

Contracts in Range: \$10,000 - \$14,999		<i>Contract</i>	<i>Contract</i>	<i>Amount</i>
<i>Contractor</i>	<i>Description</i>	<i>No.</i>	<i>Completion</i>	
Acker, Brenda	Quarterly/Annual Payroll Report	2361	1/31/05	10,000
Portland Impact	Develop Parent Involvement	2377	12/31/04	14,999
Total of Contracts in Range:	\$10,000 - \$14,999			\$24,999

Contracts in Range: \$20,000 - \$24,999		<i>Contract</i>	<i>Contract</i>	<i>Amount</i>
<i>Contractor</i>	<i>Description</i>	<i>No.</i>	<i>Completion</i>	
Todd Hess Building Co.	Construction Services	2375	9/15/04	24,060
Total of Contracts in Range:	\$20,000 - \$24,999			\$24,060

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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May 24, 2004

OFFICE OF THE BOARD OF DIRECTORS
SCHOOL DISTRICT NO. 1J, MULTNOMAH COUNTY, OREGON
MARSHALL HIGH SCHOOL
PORTLAND, OREGON

MAY 24, 2004

The regular business meeting of the Board of Directors came to order at 6:33 p.m. on the above date at the call of Chairperson Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafuz Williams
Mr. David Wynde

Ms. Noel Miller, Student Representative

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

May 24, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 2987 through 2990

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no); Student Representative voting yes, unofficial.

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

2987 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Bridges.Com Col		Purchase Order 35331	Combined CX Online & Choices Career Exploration Software for 29 schools	Fund 205 Dept 5421 Grant G0476	\$30,442	\$30,442	S Robinson
Multnomah County Fleet Services	04-28-04 Through 06-30-05	Intergovernmental Agreement GTS # IGA 52009 Amendment 2	Increased funding to cover balance outstanding this fiscal year and next.	Fund 101 Dept 5592	\$150,000	\$500,000	P Brown
Oregon Educational Technology Consortium		Purchase Order 36678	Software for Laptop computers for Professional Tech Ed/Benson HS	Fund 101 Dept 5421	\$43,806	\$43,806	D Matthews
Computer Technology Link		Purchase Order 36530	Pentium 4, Windows 200 Computers, and additional RAM for Nutrition Services	Fund 202 Dept 5570	\$77,990	\$77,990	D Matthews
Reliant Elevator Co	04-01-04 Through 03-31-05	Standard Services Contract GTS # 52133 Amend 1	3% Rate Increase	Fund 101 Dept 5592	\$100,000	\$244,706	P Brown
Multnomah Education Service District (MESD)	04-07-04 Through 06-30-04	Personal Services Contract GTS # 52158	Purchase 1 additional functional living skills program slot from MESD	Fund 101 Dept 5414	\$10,576.	\$\$1,830,100	M Remus

May 24, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Todd Hess Building Company	04-26-04 Through 06-30-04	Standard Services Contract	Award of contract for the Remodel of the Drivers Lunchroom at Columbia Bus Garage	Fund 101 Dept 5560	\$18,655	\$42,715	P Brown
NPC International, dba Pizza Hut	05-13-04 Through 08-31-04	Requirements Contract Amend 2 GTS # MR52120	Increase of contract amount	Fund 202 Dept 5570	\$30,000	\$130,000	K Obbink

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

2988

WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
MESD	07/01/04 through 06/30/05	To provide deaf and hard of hearing services for preschool classroom for children 3 to 5 yrs of age.	S0163	\$80,000	M. Kilcrease
Clackamas Education Service District	07/01/04 through 06/30/05	To provide deaf and hard of hearing services for preschool classroom for children 3 to 5 yrs of age.	S0163	\$40,000	M. Kilcrease
MESD	07/01/03 through 06/30/05	To provide year round evaluation for children suspected of being eligible for EI/ECSE services.	G0539	\$80,000	M. Kilcrease
Bureau of Environmental Services	09/30/03 through 06/30/08	PPS will install rain gauges on roofs of schools, PPS will charge loaded labor rates and costs of materials	101-5595	\$30,000	P. Brown

May 24, 2004

Amendment to Resolution 2738
Change of Name
da Vinci Arts Middle School

2989 WHEREAS, On July 14, 2003, by Resolution 2738, the Board of Education granted school status to the da Vinci Arts Middle School; and
 WHEREAS, That Resolution inadvertently did not include the word "Arts" in the name for the new school and instead referred to the new school as "da Vinci Middle School;" and
 WHEREAS, A technical correction to Resolution 2738 to include the word "Arts" in the school name will not have any fiscal impact or require the expenditure of additional fiscal resources; therefore be it
 RESOLVED, That Resolution 2738 is hereby amended to clarify that the correct name of the school is "da Vinci Arts Middle School."
J. Patterson

May 24, 2004

Calendar of Regular Board Meetings
School Year 2004-2005

2990 RESOLVED, That the Board of Education hereby adopts the attached calendar as its schedule of Regular Board Meetings for the upcoming 2004-2005 school year.

Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2004/2005 School Year

July 12, 2004	January 10, 2005
July 26, 2004	January 24, 2005
August 9, 2004	February 14, 2005
August 23, 2004	February 28, 2005
September 13, 2004	March 14, 2005
September 27, 2004	March 28, 2005
October 11, 2004	April 11, 2005
October 25, 2004	April 25, 2005
November 8, 2004	May 9, 2005
November 15, 2004	May 23, 2005
December 13, 2004	June 13, 2005
*December 27, 2004 (cancelled)	June 27, 2005

Board meetings are held at 501 North Dixon Street, Portland, Oregon 97227. The Board meets on the second and fourth Monday of each month at 6:30 p.m.

J. Patterson

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

LYNN WARD
DEPUTY CLERK

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

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June 14, 2004

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

JUNE 14, 2004

The regular business meeting of the Board of Directors came to order at 6:39 p.m. on the above date at the call of Chairperson Lorenzo Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan
Ms. Dilafuz Williams
Mr. David Wynde -- *absent*

Ms. Noel Miller, Student Representative

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

June 14, 2004

Personnel

The Superintendent RECOMMENDED adoption of the following numbered items:

Numbers 2991 through 3004

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting)

June 14, 2004

Election of First-Year Probationary Teachers
Full-Time

2991 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as First-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Grossman, Fred
Jollo, Tod
Martin, Christopher
Randall, Linda
Zeller, Joshua

S. Goldschmidt

Election of First-Year Probationary Teacher
Part-Time

2992 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a First-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as a First-Year Probationary Teacher for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Part-Time

Romanaggi, Joanne

S. Goldschmidt

June 14, 2004

Election of Second-Year Probationary Teachers
Full-Time

2993 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers; it is hereby

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teachers shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Full-Time

Boyd, Gina
Crowell, Kimberly
Finkler, Christopher
Holben, Melinda
Immesoete, Melissa
Kagawa, Ko
Levine, Nina
May, Anne
Morten, Lise
Nagle, Shannon
Nottage, Sage
O'Neill, Steven

S. Goldschmidt

Change in Employment Status
(Full-time to Part-time)

2994 WHEREAS, The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time; therefore be it

RESOLVED, That the following teachers' status be changed from full-time to part-time with the district;

<i>Name</i>	<i>Probationary/Contract</i>	<i>Effective Date</i>
Berkham, Charlotte	Contract	2004/2005 School Year
Heflen, April	Contract	2004/2005 School Year

S. Goldschmidt

June 14, 2004

Change in Employment Status
(Part-time to Full-time)

2995 WHEREAS, The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time; therefore be it RESOLVED, That the following teachers' status be changed from part-time to full-time with the District:

<i>Name</i>	<i>Probationary/ Contract</i>	<i>Effective Date</i>
Bender, Franklin	Contract	2004/2005 School Year
Hill, Katherine	Contract	2004/2005 School Year
Holman, Priscilla	Contract	2004/2005 School Year
Moore, Mary Anne	Probationary	2004/2005 School Year
Plato, Julie	Contract	2004/2005 School Year

S. Goldschmidt

Change of Date for Resignation

2996 RESOLVED, That so much of Board Action # 2953, dated April 12, 2004, pertaining to the date of resignation for Andrew Thorsness be changed to read: retirement effective 06/01/2004. S. Goldschmidt

Election of Probationary Administrators

2997 WHEREAS, The following individuals have served or will serve in administrative positions, and the Superintendent recommends their appointment; therefore be it RESOLVED, That these individuals serving in administrative positions are elected to the positions designated upon the terms and conditions of employment set out in the standard District contract at the applicable salary guide adopted by the Board of Directors:

<i>Name</i>	<i>Probation Year</i>	<i>School Year</i>
Ghattas, Tanya	First	2004/2005
Morrison, Tatia	First	2004/2005
Shireman, Tiffany	Second	2004/2005

S. Goldschmidt

June 14, 2004

Election of Contract Administrator

2998 WHEREAS, The following named probationary administrator has been employed in the schools of the district as a regularly appointed administrator for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted her name for election as contract administrator of the district; therefore be it

RESOLVED, That the following named administrator be, and hereby is elected as a contract administrator of the district, subject to assignment by the Superintendent of Schools:

<i>Name</i>	<i>School Year</i>
Taylor, Sarah	2004/2005

S. Goldschmidt

Compensation for Military Duty

2999 WHEREAS, The following named person has completed a short leave of absence for temporary military duty; and

WHEREAS, Certification of his present period of active duty with the armed forces has been received; therefore be it

RESOLVED, That under ORS 408.290, the person named below be compensated at his regular established salary for the year 2003/2004.

<i>Name</i>	<i>Period of Duty</i>	<i>Days Compensated</i>
McKay, Aaron	04/05/04 to 04/18/04	10

S. Goldschmidt

June 14, 2004

Leaves of Absence

3000 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Bagg, Barbara (0.5 FTE Leave of Absence)	Bridger	2004/2005 School Year	Child Care
Bennett, Eric	George	2004/2005 School Year	Personal
Burcart, Emma	Vernon	2004/2006 School Year	Personal
Christensen, Jane	Special Education	2004/2005 School Year	Child Care
Davidson, Elizabeth (0.5 FTE Leave of Absence)	Alameda	2004/2005 School Year	Child Care
Goff, Brian	Abernethy	2004/2005 School Year	Personal
Jenkins, Miriam	Beaumont	2004/2005 School Year	Personal
Johnsrud, Bette (0.2 FTE Leave of Absence)	Buckman	2004/2005 School Year	Personal
Karlsen, Matthew	EMS	2004/2006 School Year	Personal
Kurtz, Chris (0.2 FTE Leave of Absence)	ESL	2004/2005 School Year	Personal
Lebsack, Cathryn (0.2 FTE Leave of Absence)	Wilson	2004/2005 School Year	Restoration of Health/Illness
Loy, Amelia	Jefferson	2004/2005 School Year	Child Care
Nice, Ann	Lane	2004/2006 School Year	Association
Page, Kazuko	Grant	10/12/04 to 06/16/05	Child Care
Seaman, Licia	Woodlawn	2004/2005 School Year	Personal
Smith, Tracie	Franklin	2004-2005 School Year	Personal
Taylor, Marie	Kenton	2004-2005 School Year	Personal
Van Farowe, Vonda	Jefferson	2004-2005 School Year	Personal
Vinger, Dana	Franklin	2004-2006 School Year	Personal
Weismehl, Daniel	Jefferson	2004-2005 School Year	Personal
York, Sydney (0.2 FTE Leave of Absence)	Buckman	2004-2005 School Year	Personal

June 14, 2004

Administrator-Teacher Resignations

3001

RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Barrett, Richard	Hosford	06/11/04	Retirement
Burrus, Louisa	Boise-Eliot	06/11/04	Personal
Carew, Jessica	Madison	06/11/04	Personal
Carr, Patricia	Benson	06/11/04	Another Position
Charr, Myoung Jue	West Sylvan	06/11/04	Retirement
Collins, Jason	Mt. Tabor	06/11/04	Leaving City
Crow, Connie	Faubion	07/01/04	Retirement
Dowell, Kellie	Tubman	06/11/04	Personal
Elliott, Mark	Lincoln	06/11/04	Retirement
Fairham, Kert	Madison	06/11/04	Retirement
Foreman, Leesa Marie	Special Education	06/11/04	Leaving City
Gale, Melinda	Lincoln	06/11/04	Personal
Gugich, Mary	Madison	06/11/04	Leaving City
Gunther, Marie	Whitman	08/01/04	Retirement
Hoffert, Anna	Roosevelt	06/11/04	Another Position
Johnson, Ann	Rieke	06/11/04	Retirement
Jones, Karen	Lent	06/11/04	Retirement
Jones, Leeann	Smith	06/11/04	Retirement
Keeling, Mary	Creston	06/11/04	Retirement
Lavin, Susan	Rose City Park	06/11/04	Retirement
Long, Denise	Special Education	06/11/04	Restoration of Health/Illness
Lyon-Zeff, Vicki	Rigler	06/11/04	Personal Illness
McDade, Nancy	Gregory Heights	06/11/04	Retirement
McGowan, Mary	Woodmere	11/01/04	Retirement
Milbrath, Mary	Woodmere	06/11/04	Retirement
Moore, Sharon	Special Education	06/11/04	Retirement
Reed, Toni	Madison	07/27/04	Retirement
Reiger, Gerry	Clark	06/11/04	Retirement
Smith, Priscilla	Atkinson	06/11/04	Another Position
Taresh, Heidi	Sunnyside	06/11/04	Leaving City
Thelen, Diane	Grant	06/11/04	Retirement
Vaught, Jennifer	MLC	06/01/04	Retirement
Waggoner, Jacqueline	White Shield	06/11/04	Retirement
Weeks, Kathy	Stephenson	06/11/04	Retirement
Weniger, Martha	Glencoe	06/11/04	Retirement
Weraky, Brian	Jefferson	06/11/04	Personal
Wilcox, Michaelene	Markham	07/01/04	Retirement
Yedowitz, Amy	Tubman	06/11/04	Leaving City

Continued Employment for Retirees

3002 RESOLVED, That the Board of Education of School District No. 1J, Multnomah County, Oregon approves, ratifies, and adopts the action of the Superintendent designating the following retirees as temporary Teachers/Administrators at the pre-retirement rate; and be it further

RESOLVED, That the Board does not intend to renew the contracts of the following individuals after the end of the current school year.

<i>Name</i>	<i>Department</i>
Thorsness, Andrew	Benson
Vaught, Jennifer	MLC

Election of Third-Year Probationary Teacher
Full-Time

3003 WHEREAS, The Superintendent of Schools submits to the board the following named teacher for consideration by the Board for election as a Third-Year Probationary Teacher; it is hereby

RESOLVED, That the following person is hereby elected as Third Year Probationary Teacher for the school year 2004/2005 upon the terms and conditions for employment contained in the standard form contract approved by the legal counsel for the District. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established;

Name
Shaw, Vangie

S. Goldschmidt

Election of Contract Teacher

3004 WHEREAS, The following names probationary teacher has been employed in the schools of the District as regularly appointed teacher for three successive school years; and

WHEREAS, The Superintendent of Schools has submitted his name for election as a contract teacher of the District; therefore be it

RESOLVED, That the following named teacher be, and hereby is elected as a contract teacher of the District, subject to assignment by the Superintendent of Schools:

Full-time
Leach, Sam

S. Goldschmidt

June 14, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3005 through 3009

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting); Student Representative voting yes, unofficial.

June 14, 2004

Public Contracts
Board Authorization Of Superintendent To Obligate The District
Submitted For School Board Approval

3005 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
PBS Environmental Inc.	7/01/01 through 6/30/05	Personal / Professional Services Contract	Continued environmental consulting services and exercise option year	402/403 Bond Fund Org 5591	\$75,000.00	\$316,863.64	D. Larson /D Matthews
Cornerstone Construction Management Inc.	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for bond funded 2004 Construction projects – plus directors budget project	402/403 Bond Fund Org 5591 And 101 General Fund Org 5590	\$51,100.00	\$210,059.00	D. Larson /D Matthews
LGA Architecture	3/15/04 through 12/31/04	Personal / Professional Services Contract	Addtl architectural services from 2004 domestic water pipe projects	402/403 Bond Fund Org 5591	\$1,145.00	\$33,317.72	D. Larson /D Matthews
Milstead & Associates, Inc.	12/8/03 through 12/31/04	Personal / Professional Services Contract	Project Management services for bond funded 2004 Construction projects	402/403 Bond Fund Org 5591	\$6,080.00	\$210,902.39	D. Larson /D Matthews
Lake Oswego Insulation	8/13/02 through 6/30/05	Personal / Professional Services Contract	Continued Hazardous Abatement services	402/403 Bond Fund Org 5591	\$25,000.00	\$88,480.81	D. Larson /D Matthews
McBride Architecture	10/1/02 through 12/31/04	AIA – Modified B141 Architectural Contract	Addtl architectural design services for the Binnsmead Re-roof project	402/403 Bond Fund Org 5591	\$3,000.00	\$39,543.11	D. Larson /D Matthews
Triad Mechanical, Inc.	6/9/03 through 10/31/04	AIA – Modified A107 Construction Contract	Addtl Construction services for the boiler upgrade project at Buckman	402 Bond Fund Org 5591	\$10,198.00	\$169,819.90	D. Larson /D Matthews

June 14, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
The Lynch Co., Inc.	6/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for domestic water pipe replacement project at Astor	402 Bond Fund Org 5591	\$313,557.00	\$313,557.00	D. Larson /D Matthews
Commercial Piping Co., DBA: Gormley Plumbing & Heating	6/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for domestic water pipe replacement project at Atkinson	402 Bond Fund Org 5591	\$344,044.00	\$657,310.80	D. Larson /D Matthews
Pioneer Waterproofing Company, Inc.	5/24/04 through 10/31/04	Small Construction Contract	Construction services for the demolition of the Buckman Chimney project	403 Bond Fund Org 5591	\$49,000.00	\$49,000.00	D. Larson /D Matthews
Williamson & Bleid Inc.	6/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Painting services for the Cleveland interior paint project	402 Bond Fund Org 5591	\$264,600.00	\$617,995.00	D. Larson /D Matthews
Williamson & Bleid Inc.	6/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Painting services for the Madison interior paint project	402 Bond Fund Org 5591	\$241,900.00	\$859,895.00	D. Larson /D Matthews
Central City Concern	6/14/04 through 10/31/04	Small Construction Contract	Filter replacement services – district wide	402 Bond Fund Org 5591	\$20,000.00	\$39,355.00	D. Larson /D Matthews
Boiler Combustion Services, Inc.	6/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for the pool heater & natural gas upgrade project at Grant	402 Bond Fund Org 5591 & SELP fund	\$86,000.00	\$146,144.97	D. Larson /D Matthews
Markham, Inc.	6/14/04 through 10/31/04	AIA – Modified A107 Construction Contract	Construction services for domestic water pipe replacement project at Woodmere	402 Bond Fund Org 5591	\$405,519.00	\$654,626.60	D. Larson /D Matthews
Rose City Moving & Storage	6/14/04 through 10/31/04	Small Construction Contract	Moving services for the Madison interior painting project	402 Bond Fund Org 5591	\$54,711.50	\$65,698.62	D. Larson / D Matthews
Rose City Moving & Storage	6/14/04 through 10/31/04	Small Construction Contract	Moving services for the Cleveland interior painting project	402 Bond Fund Org 5591	\$56,353.50	\$122,052.12	D. Larson /D Matthews
Chipman Relocations	6/14/04 through 10/31/04	Small Construction Contract	Moving services for the Ainsworth seismic project	402 Bond Fund Org 5591	\$18,870.25	\$59,194.77	D. Larson /D Matthews

June 14, 2004

Contract Authorization
Year 2004 Capital Projects
Facility Capital Improvement Program

3006 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
WHEREAS, The Board previously approved the 2004 Capital Projects Budget on November 6, 2003 through resolution #2829; and
WHEREAS, In accordance with PPS Contracting and Procurement Rules, offers will be solicited from pre-qualified construction firms for the following projects:

Ainsworth Seismic & Roofing	\$592,000
Benson Boiler Project	\$ 25,500
Cleveland Boiler Project	\$ 33,500
Faubion Water Pipe Replacement	\$424,400
Franklin Boiler Project	\$ 62,000
Lead Paint Abatement – Multiple Facilities	\$ 75,000
Roof Repairs - Multiple Facilities	\$100,000
Street Trees – Multiple Facilities	\$ 42,500
Sylvan Window & Painting Project	\$ 59,500

Contract awards shall go to the firms submitting the lowest responsive bids; therefore be it

RESOLVED, The Superintendent be authorized to execute contracts approved by the General Counsel for these construction services. Contract amounts will not exceed the amounts listed, with contractors being determined after the opening of bids. The work shall be performed under the direction of Facilities and Asset Management (5591) and shall be funded by the 1995 FCIP Bond. D. Larson / D. Matthews

Award of Contract
Public History Consultant

3007 WHEREAS, School District No. 1J, Multnomah County, Oregon has established itself as the District's Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, The District has identified a need for a Public History Consultant in support of the Teaching American History (TAH) program, including coordination of the Summer Institutes, curriculum development and staff training; and

WHEREAS, PPS Contracting and Purchasing Rules allow for direct negotiation of such contracts when specialized skills and unique expertise are required; and

WHEREAS, The Procurement Director believes that this contract meets appropriate procurement standards and is in the best interest of PPS; therefore be it

RESOLVED, That the Deputy Clerk be authorized to enter into a contract approved by the General Counsel's office with Kezia MacAlistaire for an amount not to exceed \$28,000 for a term ending April 30, 2005. Services shall be provided under the direction of the Professional Development Academy and be charged to Fund 205 (Grant No. 0424). C. Leonard / D. Matthews

June 14, 2004

Authorization for Purchase
Propane Injection Systems

- 3008 WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and
 WHEREAS, ORS 279.017 empowers public contracting agencies such as the District to exempt purchases from competitive bidding that are only available from one source. The Board has adopted Public Contracting and Purchasing Rules, including Rule 830 that allows sole source purchases; and
 WHEREAS, Student Transportation has identified a need to convert eight gasoline powered school buses to propane, which will allow for more economical operation with less environmental impact; and
 WHEREAS, Through extensive market research the District has determined that DRV Energy Inc. is currently the only supplier of a Sequential Port Propane Injection System for the District's existing 6.0L General Motors engines; and
 WHEREAS, The Procurement Director believes this acquisition to be a bona fide sole source purchase and is in accordance with State and local procurement rules; now therefore be it
 RESOLVED, The Board of Education grants authority to the Procurement Director to purchase eight Sequential Port Propane Injection Systems in an amount not to exceed \$80,000. These purchases shall be overseen by Student Transportation (5560) and funded out of their budget. B. Winchester / D. Matthews

Contract Approval
Moving Services

- 3009 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and
 WHEREAS, The District has a need to relocate the programs and staff currently located at the Child Services Center, 531 SE 14th Avenue. The sale of this property was previously approved by Board Action 2909; and
 WHEREAS, In accordance with District Procurement Rules, competitive offers will be solicited from qualified moving companies already under District contract. These firms are Willamette Express, Night Movers, Chipman Relocation, and Rose City Moving; and
 WHEREAS, The Procurement Director believes it is most practical to conduct an informal bid process, so that a contractor can be selected in a timely manner in order to have the work accomplished on schedule. It is further believed that costs savings can be achieved through this bid process, and that competition will not be diminished; now therefore be it
 RESOLVED, The Procurement Director be authorized to solicit informal bids in lieu of formal bids, and the Superintendent be authorized to execute a contract with the lowest responsive bidder. The contract shall be in a form approved by the General Counsel in an amount not to exceed \$210,000, with the work being performed under the direction of Facilities and Asset Management (5593). P. Brown / D. Matthews

June 14, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3010 through 3013

Director Morgan moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting); Student Representative voting yes, unofficial.

June 14, 2004

Service Payments

3010 RESOLVED, That the following Service Payments be approved:

Payee	Description	Period	Amount
Oregon School Boards Association	Annual Dues	2004-2005	\$18,940
Council of Great City Schools	Annual Dues	2004-2005	\$28,951

J. Patterson

Payment for Professional Services
Legal Services

3011 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, General Matters	Services through 4/30/2004	\$34,437.29	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 4/30/2004	\$17,600.49	Fund 101 Org. #5528

J. Patterson

June 14, 2004

Payment for Professional Services
Self-Insurance Funds
(Legal Services)

3012 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. claims	04/04/04 through 04/30/04	\$1,708.64	Fund 601 Org. #5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Comp. claims	03/01/04 through 04/30/04	\$11,973.17	Fund 601 Org. #5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various liability claims	03/01/04 through 03/31/04	\$207.00	Fund 601 Org. #5540
Mersereau & Shannon, LLP	Defense of various liability claims	02/01/04 through 03/31/04	\$5,116.28	Fund 601 Org. #5540

J. Patterson/ M. Anderson

Settlement of Workers Compensation Claim

3013 RESOLVED, That authority be granted to enter into a full and final release of a workers compensation claim in the amount of \$45,000; and be it further
RESOLVED, That this expenditure be charged to the Self-Insurance Fund, 601-5540-25285-99999. M. Anderson

June 14, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3014 through 3020

Director Morgan moved adoption of the above-numbered items, with the exceptions of Board Actions 3018, 3019, and 3020. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Williams moved adoption of Board Action Number 3018. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Williams moved adoption of Board Action Number 3019. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Morgan moved adoption of Board Action Number 3020. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Wynde absent from voting); Student Representative voting yes, unofficial.

June 14, 2004

Authorizing a License For Use Of Space In Building with
Snapdragon Productions LLC
for Use of Space at the Child Services Center (CSC) Building

- 3014 WHEREAS, Snapdragon Productions, LLC, seeks permission to enter upon and use space at the Child Services Center (CSC) building for the purposes of pre-production, filming, and post-production in connection with production of the motion picture "Caught In The Act"; therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute a License For Use Of Space In Building in a form approved by the District General Counsel with Snapdragon Productions, LLC, for the use of space at the Child Services Center (CSC) in consideration of the sum of \$12,000 and certain other considerations.
- K. Hampton*

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

- 3015 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
- WHEREAS, That such contract is listed below and has reached or exceeded \$25,000 per contractor; therefore be it
- RESOLVED, That the Superintendent recommends that this contract be approved and authorization granted to the Deputy Clerk to enter into agreement in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/ Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
Portland State University	10/01/03 through 09/30/04	Provide district-wide leadership team for math/sciences teachers.	G0401	\$175,047	P. Pickles

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

3016 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaborative, Inc.	04-12-04 Through 12-01-04	Personal / Professional Service Contract Amend #1 GTS# PS 52727	To extend scope of services to include changes in Security Services and Transfer and Enrollment Services plans	Fund 101 Dept 5591	\$10,000	\$51,172	P Brown
Maizels Abbott Design Collaborative, Inc.	11-03-04 Through 09-01-04	Personal / Professional Service Contract Amend #1 GTS# PS 52475	Additional Space Planning and moves involved in emptying out CSC, and to extend contract period	Fund 101 Dept 5591	\$23,000	\$74,172	P Brown
Multnomah Education Services District (MESD)	05/03/04 Through 06/30/04	Intergovernmental Agreement (IGA) GTS# IGA 52203	Contractor will provide registered nurse services for PPS students at Providence Child Center classroom, cost will be reduced by Medicaid revenue less 10%	Fund 101 Dept 5414	\$6,501.	\$2,316,296	M Remus
Portland Specialty Baking LLC	07/01/04 Through 06/30/04	Requirements Contract GTS# MR 52153	Provide bread products on a requirements basis	Fund 202	\$132,586	\$132,586	K Obbink
United States Bakery, dba Franz Family Bakeries	07/01/04 Through 06/30/04	Requirements Contract GTS# MR 52142	Provide bread products on a requirements basis	Fund 202	\$92,325	\$92,325	K Obbink
Night Movers Inc.	05-29-04 Through 08-31-04	General Services Contract GTS# GS 52888	Moving services for the relocation of staff from Glenhaven / Vocational Village Tower to various other District sites.	Fund 101 Dept 5594	\$12,142	\$37,142	P Brown

June 14, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Chipman Relocations	05/26/04 Through 09/30/04	General Services Contract GTS# GS 52886	Provide moving services for Vocational Village from Glenhaven Site to Meek ES	Fund 101 Dept 5594	\$28,522	\$53,522	P Brown
Todd Hess Building Company	04-26-04 Through 06-30-04	Standard Services Contract Amend 1 GTS# C 52824	Additional work on Drivers Lunchroom at Columbia Bus Garage	Fund 101 Dept 5560	\$5,394	\$37,703	P Brown
Coastwide Laboratories	07/01/03 Through 06/30/04	Requirements Contract Amend 4 GTS# MR 51413	Increase total value of current year contract to cover invoices	Fund 101 Dept 5593	\$120,000	\$990,000	P Brown
Teksystems / Maxim Group	06/09/04 Through 12/10/04	Personal / Professional Services	System administration for Districts technical operations	Fund 101 Dept 5581	\$54,293	\$201,861	S Robinson
VanderHouwen and Associates, Inc.	01/05/04 Through 07/02/04	Personal / Professional Services Amend 2	Additional hours for continued services of technical analysis, design and testing for eSIS system.	Fund 101 Dept 5581	\$13,710	\$374,928	S Robinson
Protec Electronic Security Solutions	09/01/02 Through 12/31/04	Service Requirements Contract Amend 3 GTS# SR 51531	Extend term of contract	Fund 101 Dept 5594	\$67,608	\$236,225	P Brown
Teksystems / Maxim Group	05/21/04 Through 06/30/04	Personal / Professional Services Amend 12 GTS# PS 51030	Renewal of contract for services of 10 tech support consultants on Novell System.	Fund 101 Dept 5581	\$54,740	\$256,601	S Robinson
Teksystems / Maxim Group	05/03/04 Through 06/30/04	Personal / Professional Services Amend 13 GTS# PS 51030	Renewal of contract for services of 3 tech support consultants on Novell System.	Fund 101 Dept 5581	\$18,768	\$275,369	S Robinson
Teksystems / Maxim Group	05/24/04 Through 09/02/04	Personal / Professional Services GTS# PS 52272	Services of Michael Figueras as project manager for summer network infrastructure projects.	Fund 101 Dept 5581	\$40,500	\$315,869	S Robinson

June 14, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Baldwin Consulting, LLC	06/01/04 Through 09/30/04	Personal / Professional Services GTS# PS 52892	Contractor will provide organizational support to the School Board in communicating accountability issues related to the board goals of student achievement, financial management, and organizational effectiveness.	Fund 101 Dept 5401	\$36,000	\$36,000	J Patterson

Delegation of Authority

3017

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the Local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, Pursuant to ORS 332.075 the Board delegates to the Superintendent the authority to enter into and approve contracts and other legal documents; and

WHEREAS, The Board has previously delegated the Superintendent's authority to execute contracts to the Deputy Clerk in September of 1999 (Board Action 1743); and

WHEREAS, The Deputy Clerk has been approved for medical leave during June of 2004, and the Superintendent has identified a need for an additional designee, as it is neither practical nor feasible that the Superintendent sign all contracts; now therefore be it

RESOLVED, That effective June 1, 2004, the Superintendent designates Darin Matthews, Procurement Director, as the Interim Deputy Clerk; and be it further

RESOLVED, That effective July 1, 2004, the following persons be granted the authority to sign contracts and legal documents for the District in the absence of the Superintendent and Deputy Clerk: Darin Matthews, Procurement Director, and Bill Farver, Executive Assistant to the Superintendent.

J. Scherzinger / H. Franklin

Conversion of Roosevelt High School
Into Three High Schools

3018 WHEREAS, The principal and broader school community of Roosevelt High School have requested that the school convert to three new high schools to be known as: School of Arts, Communications, and Technology (ACT) at the Roosevelt Campus, Pursuit of Wellness Education at the Roosevelt Campus (POWER), Spanish-English International School (SEIS) at the Roosevelt Campus; and

WHEREAS, The three high schools will have the following missions:

School of Arts, Communications, and Technology (ACT) at the Roosevelt Campus – To ignite students' passion for learning, stimulate students' intellectual curiosity and creative talents through a rigorous communications, technology, and arts-infused curriculum, and explore the world and themselves while developing skills for the 21st century.

Pursuit of Wellness Education at the Roosevelt Campus (POWER) – To search for knowledge, understanding, and wellness through challenging academics, contributions to the community, and pursuit of global awareness.

Spanish-English International School (SEIS) at the Roosevelt Campus – To create bilingual world citizens with deep cultural awareness and the capacity to thrive in universities, careers, and our global community.

And will feature the following programs:

School of Arts, Communications, and Technology (ACT) at the Roosevelt Campus – Acquire key skills in communications, technology, and the arts to enrich exploration of the core academic subjects. Public performance/exhibitions, culminating in a senior project that demonstrates proficiency in communications, arts, and technology.

Pursuit of Wellness Education at the Roosevelt Campus (POWER) – Career exploration, leadership/student governance, guest speakers, Health Services Professional Technical program, community partners, service learning, job shadows, internships, college prep, portfolios, semester courses, project-based experiences.

Spanish-English International School (SEIS) at the Roosevelt Campus – Language learning, English and Spanish, college preparations/academic rigor, international perspectives, human services connections, project-based learning/portfolios, experiential and service learning.

WHEREAS, School Initiation Reports were completed in compliance with Board policy; and

WHEREAS, Community/parent and student meetings were held to discuss and inform major stakeholders of the proposal; and

WHEREAS, The Board of Education attended or held sixteen public meetings to consider the high school conversions and to create effective accountability mechanisms and education supports; and

WHEREAS, The proposals address two of the focus areas of the Education Action Plan (high school reform and focus on high priority schools and students) and are consistent with educational research concerning improved student performance in high school; and

WHEREAS, The proposals have the support of the Superintendent, the Chief Academic Officer, the Area Director, and the High School Reform Coordinator; and

WHEREAS, The proposals have the support of the Site Council and staff of Roosevelt High School; and

WHEREAS, The proposals are in furtherance of the school's Comprehensive School Reform (CSR) plans; therefore be it

RESOLVED, That the Board of Directors finds that these schools have met the requirements of The School District's School Initiation Policy which states that school initiation is done in a manner that promotes equity, encourages access to a high quality neighborhood school and encourages an appropriate learning environment for all students; and be it further

June 14, 2004

RESOLVED, That the Board of Directors directs that the same national accountability measures and sanctions be utilized as would have been in place for these schools had the conversion not occurred; and be it further

RESOLVED, That the High School Reform Evaluation will track measurable outcomes that will assist in the evaluation of the overall impact of the conversion to small schools and will report on the results to the Board; and be it further

RESOLVED, That the Board of Directors supports providing students with continued supplemental education support and directs the schools and school district to provide educational services to promote student achievement; and be it further

RESOLVED, That the Board of Directors has reviewed the financial plans for the new schools and in keeping with the Board's resolve to demonstrate financial accountability to appropriately use the school district's capital resources has indicated its support for the basic financial support for the new schools to be successful; and be it further

RESOLVED, That in accordance with that financial plan, the Board of Directors approves the allocation of \$98,100 from contingency to provide the Roosevelt campus with essential signage, teacher moves, IT drops, and facility improvements, \$141,000 for a Voice Over IP (VOIP) phone system consistent with the Information Technology Strategic Plan, and \$25,000 for curriculum materials consistent with the academic direction of the new schools. The contingency will be replenished during FY04-05 with proceeds from the sale of the Washington High School; and be it further

RESOLVED, That the School Board will continue to review the proposed accountability standards and supports with the schools as preparations are made for the 2004-05 school year; and be it further

RESOLVED, That the School Board will review periodically the strong accountability measures and supplemental educational supports in future school years and, as appropriate, make recommendations; and be it further

RESOLVED, That the Board of Directors is committed to the development of a new formula for high schools that will apportion resources for standard support and staffing based on enrollment and equity; and be it further

RESOLVED, That the Building Council will facilitate an ongoing community discussion with community partners and the campus staff and administrators concerning how to cooperate to make each small school successful; and be it further

RESOLVED, That the Board of Directors endorses the proposal that School of Arts, Communications, and Technology (ACT) at the Roosevelt Campus, Pursuit of Wellness Education at the Roosevelt Campus (POWER), and Spanish-English International School (SEIS) at the Roosevelt Campus will begin operations as separate, autonomous Portland District schools at the Roosevelt campus. *B. Farver*

Conversion of Jefferson High School
Into Two High Schools

3019

WHEREAS, The principal and broader school community of Jefferson High School have requested that the school convert to two new schools to be known as: School of Pride, Preparatory Academy at the Jefferson Campus and School of Champions, Middle College for Advanced Studies at the Jefferson Campus; and

WHEREAS, The two high schools will have the following missions: create a collaborative and inclusive educational environment that actively promotes respect for diversity and requires cooperative and individual learning. Students will be well prepared to meet challenges, set and attain goals, contribute to their communities, and continue the process of learning and developing through their lives;

And will feature the following programs:

School of Pride, Preparatory Academy at the Jefferson Campus – To continue the 9th/10th grade academy model that was fully implemented school year 2003-04 which includes: interdisciplinary/thematic instruction, personal connections, team planning/team teaching, English Language Learner support classes, university campus visits, literacy and numeracy strategies in the classroom, student mentorship, peer mediation program, and tutoring services available at the Demo Learning Lab/Tutoring.

School of Champions, Middle College for Advanced Studies at the Jefferson Campus – Promotes exploratory and inquiry-based learning in the following proposed areas of study: Health Sciences/Biotechnology, Performing and Visual Arts, Business and Technology, and Liberal Arts. Focus of the school is on a mid-level college model offering opportunities to select an area of study with dual credit through Portland Community College/Portland State University.

WHEREAS, School Initiation Reports were completed in compliance with Board policy; and

WHEREAS, Community/parent and student meetings were held to discuss and inform major stakeholders of the proposal; and

WHEREAS, The Board of Education attended or held sixteen public meetings to consider the high school conversions and to create effective accountability mechanisms and education supports; and

WHEREAS, The proposals address two of the focus areas of the Education Action Plan (high school reform and focus on high priority schools and students) and are consistent with educational research concerning improved student performance in high school; and

WHEREAS, The proposals have the support of the Superintendent, the Chief Academic Officer, the Area Director, and the High School Reform Coordinator; and

WHEREAS, The proposals have the support of the Site Council and staff of Jefferson High School; and

WHEREAS, The proposals are in furtherance of the school's Comprehensive School Reform (CSR) plan and its instructional based reforms that have been implemented at Jefferson over the past several years; therefore be it

RESOLVED, That the Board of Directors finds that these schools have met the requirements of the School District's School Initiation Policy which states that school initiation is done in a manner that promotes equity, encourages access to a high quality neighborhood school and encourages an appropriate learning environment for all students; and be it further

RESOLVED, That the Board of Directors directs that the same national accountability measures and sanctions be utilized as would have been in place for these schools had the conversion not occurred; and be it further

RESOLVED, That the High School Reform Evaluation will track measurable outcomes that will assist in the evaluation of the overall impact of the conversion to small schools and will report on the results to the Board; and be it further

RESOLVED, That the Board of Directors supports providing students with continued supplemental education support and directs the schools and school district to

June 14, 2004

provide targeted, effective supplemental educational services to promote student achievement; and be it further

RESOLVED, That the Board of Directors has reviewed the financial plans for the new schools and in keeping with the Board's resolve to demonstrate financial accountability to appropriately use the school district's capital resources has indicated its support for the basic financial support for the new schools to be successful; and be it further

RESOLVED, That in accordance with that financial plan, the Board of Directors approves the allocation of \$118,900 from contingency to provide the Jefferson campus with essential signage, teacher moves, IT drops, and facility improvements, \$148,000 for a Voice Over IP (VOIP) phone system consistent with the Information Technology Strategic Plan, and \$25,000 for curriculum materials consistent with the academic direction of the new schools. The contingency will be replenished during FY04-05 with proceeds from the sale of the Washington High School; and be it further

RESOLVED, That the School Board will continue to review the proposed accountability standards and supports with the schools as preparations are made for the 2004-05 school year; and be it further

RESOLVED, That the School Board will review periodically the strong accountability measures and supplemental educational supports in future school years and, as appropriate, make recommendations; and be it further

RESOLVED, That the Board of Directors is committed to the development of a new formula for high schools that will apportion resources for standard support and staffing based on enrollment and equity; and be it further

RESOLVED, That the Building Council will facilitate an ongoing community discussion with community partners and the campus staff and administrators concerning how to cooperate to make each small school successful; and be it further

RESOLVED, That the Board of Directors endorses the proposal that School of Pride, Preparatory Academy at the Jefferson Campus and School of Champions, Middle College for Advanced Studies at the Jefferson Campus will begin operations as separate, autonomous Portland District schools at the Jefferson campus. *B. Farver*

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Conversion of Marshall High School
Into Four High Schools

3020 WHEREAS, The principal and broader school community of Marshall High School have requested that the school convert to four new high schools to be known as: Renaissance Arts Academy at the Marshall Campus, Portland Academy of International Studies (PAIS) at the Marshall Campus, Linus Pauling Academy at the Marshall Campus, and BizTech High at the Marshall Campus; and

WHEREAS, The four high schools will have the following missions:

Renaissance Arts Academy at the Marshall Campus -- To ignite in students through the arts and rigorous arts-infused academics, the enduring passion, creativity and intellectual curiosity that will empower them to affect positive change in our dynamic, intercultural society.

Portland Academy of International Studies (PAIS) at the Marshall Campus -- To create a community that inspires students to be multidimensional thinkers, who have a global approach and perspective to international events, issues, and ideas.

Linus Pauling Academy at the Marshall Campus -- To integrate the fields of science and leadership with core subjects in order to promote mastery of academic skills and content, encourage college preparation, and graduate independent thinkers, dynamic workers, and active citizens for life.

BizTech High at the Marshall Campus -- To integrate the study of business, entrepreneurship, manufacturing, and information technology with core subjects in order to promote mastery of academic skills and content, encourage college preparation, and graduate independent thinkers, dynamic workers, and active citizens for life.

And will offer the following programs:

Renaissance Arts Academy at the Marshall Campus -- Course offerings: (1) Academics – mathematics, science, physical education/wellness development, Spanish, Russian native language literacy; (2) Support services (English Language Learners and Special Education) – students with ELL and Special Education needs will be served through a continuum of options that will ensure their success; (3) Arts – drawing and painting, photography, ceramics, and dance.

Portland Academy of International Studies (PAIS) at the Marshall Campus - College prep/academic rigor, rich project-based experiences/student driven, portfolios, student internships with consulates, embassies, and other international organizations, international film nights, international speakers series, international travel (student and teacher exchange opportunities), advisory. Curriculum will feature: interdisciplinary and multi-age classes (9th and 10th grade curriculum includes an integrated science and social studies class), global health and wellness, language and culture, world languages French, Spanish, Chinese.

Linus Pauling Academy at the Marshall Campus -- Teachers will use multi-age, integrated coursework to motivate their students. Students will: engage the real world through partnerships with colleges, medical facilities, industry resources; form partnerships to develop leadership skills, ethics and respect for their physical and social environment; engage in multi-faceted projects in fields of occupational sciences and leadership. School highlights: focus on student wellness, character and responsibility; unique science offerings - conceptual physics, forensics, biochemistry and oceanography; project-based learning incorporating student choice and design; career exploration and internships; academic mentorship; integration of political and social sciences.

BizTech High at the Marshall Campus -- Curriculum will feature: student centered, project and problem-based learning where students have the opportunity to develop, produce and market products (current shop labs will be used as manufacturing centers); focus on skills and abilities most commonly required by local employers and colleges in Oregon; state standards for technology, Career Related Learning, Economics and speaking benchmarks will be an integral part; college education curriculum to involve parents and community partners and provide strong linkages between secondary and

June 14, 2004

post-secondary education; integration of academic and professional education; address needs of individuals who are members of special populations (e.g., English Language Learners, Special Education); emphasis on the global market place. Curriculum also will include internships;

WHEREAS, School Initiation Reports were completed in compliance with Board policy; and

WHEREAS, Community/parent and student meetings were held to discuss and inform major stakeholders of the proposal; and

WHEREAS, The Board of Education attended or held sixteen public meetings to consider the high school conversions and to create effective accountability mechanisms and educational supports; and

WHEREAS, The proposals address two of the focus areas of the Education Action Plan (high school reform and focus on high priority schools and students) and are consistent with educational research concerning improved student performance in high school; and

WHEREAS, The proposals have the support of the Superintendent, the Chief Academic Officer, the Area Director, and the High School Reform Coordinator; and

WHEREAS, The proposals have the support of the Site Council and staff of Marshall High School; and

WHEREAS, The proposals are in furtherance of and a condition of the recently awarded E3 grant from the Gates Foundation and the New Technology Foundation grant; therefore be it

RESOLVED, That the Board of Directors finds that these schools have met the requirements of the School District's School Initiation Policy which states that school initiation is done in a manner that promotes equity, encourages access to a high quality neighborhood school and encourages an appropriate learning environment for all students; and be it further

RESOLVED, That the Board of Directors directs that the same national accountability measures and sanctions be utilized as would have been in place for these schools had the conversion not occurred; and be it further

RESOLVED, That the High School Reform Evaluation will track measurable outcomes that will assist in the evaluation of the overall impact of the conversion to small schools and will report on the results to the Board; and be it further

RESOLVED, That the Board of Directors supports providing students with continued supplemental education support and directs the schools and school district to provide targeted, effective supplemental educational supplemental services to promote student achievement; and be it further

RESOLVED, That the Board of Directors has reviewed the financial plans for the new schools and in keeping with the Board's resolve to demonstrate financial accountability to appropriately use the school district's capital resources has indicated its support for the basic financial support for the new schools to be successful; and be it further

RESOLVED, That in accordance with that financial plan, the Board of Directors approves the allocation of \$492,261 from contingency to provide the Marshall campus with essential signage, teacher moves, IT drops, and facility improvements, \$147,000 for a Voice Over IP (VOIP) phone system consistent with the Information Technology Strategic Plan, and \$25,000 for curriculum materials consistent with the academic direction of the new schools. The contingency will be replenished during FY04-05 with proceeds from the sale of the Washington High School; and be it further

RESOLVED, That the School Board will continue to review the proposed accountability standards and supports with the schools as preparations are made for the 2004-05 school year; and be it further

RESOLVED, That the School Board will review periodically the strong accountability measures and supplemental educational supports in future school years and, as appropriate, make recommendations; and be it further

June 14, 2004

RESOLVED, That the Board of Directors is committed to the development of a new formula for high schools that will apportion resources for standard support and staffing based on enrollment and equity; and be it further

RESOLVED, That the Building Council will facilitate an ongoing community discussion with community partners and the campus staff and administrators concerning how to cooperate to make each small school successful; and be it further

RESOLVED, That the Board of Directors endorses the proposal that Renaissance Arts Academy at the Marshall Campus, Portland Academy of International Studies (PAIS) at the Marshall Campus, Linus Pauling Academy at the Marshall Campus, and BizTech High at the Marshall Campus will begin operations as separate, autonomous Portland District schools at the Marshall campus. *B. Farver*

June 14, 2004

Reports, Notices, Statements

The Superintendent SUBMITS the following items and RECOMMENDS that they be filed for future reference:

June 14, 2004

Contracts and Agreements
Delegated by Board Authority

Finance Services reports the following contracts and agreements:

Contracts in Range:	\$2,000 - \$4,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u>Amount</u>
McMacken Consulting	Background checks	2402	6/30/04	\$2,500
Total of Contracts in Range:	\$2,000 - \$4,999			\$2,500

Contracts in Range:	\$5,000 - \$9,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u>Amount</u>
Irvin, Judith L.	Evaluation of Reading Program	2415	01/09/04	\$5,174
Gilmore Research Group	Telephone Survey of Parents	2425	06/30/04	6,500
Science Education Consulting	Create Chemistry Praxis Test	2434	07/02/04	7,500
Elliott, Vivian PhD	Implement Summer Equity Work	2433	08/31/04	8,000
Tipton, Kyle H.	Physical Security Surveys	2416	06/30/04	8,000
Coughlin, Elaine	Facilitate Summer Science	2401	08/30/04	8,400
Huhtala, Jack	Facilitate Summer Science Work	2404	08/30/04	8,400
Lynnco, Inc.	Disposal/Replace White Boards	2423	06/30/04	8,846
Total of Contracts in Range:	\$5,000 - \$9,999			\$60,646

Contracts in Range:	\$10,000 - \$14,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u>Amount</u>
RMCAT Environmental Services, Inc.	Remove Underground Oil Tank	2438	08/31/04	11,635
Collaboration Works, Inc.	Meeting Facilitator	2427	07/30/04	12,700
Total of Contracts in Range:	\$10,000 - \$14,999			\$24,335

Contracts in Range:	\$15,000 - \$19,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u>Amount</u>
V West Contracting & Consulting Services	Identify HUE Contractors	2422	06/30/05	15,000
ETR	Data Link School Counseling	2403	12/10/04	19,600
Total of Contracts in Range:	\$15,000 - \$19,999			\$34,600

Contracts in Range:	\$20,000 - \$24,999			
<i>Contractor</i>	<i>Description</i>	<i>Contract No.</i>	<i>Contract Completion</i>	<u>Amount</u>
Willard Power Vac, Inc.	Cleaning Fire Boxes	2439	08/31/04	24,000
Professional Roof Consultants, Inc.	2004 Roof Repairs – 11 sites	2443	12/31/04	24,995
Total of Contracts in Range:	\$20,000 - \$24,999			\$48,995

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
INTERIM DEPUTY CLERK

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

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REGULAR BUSINESS MEETING

JUNE 28, 2004

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June 28, 2004

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

JUNE 28, 2004

The regular business meeting of the Board of Directors came to order at 6:32 p.m. on the above date at the call of Chairperson Lorenzo Poe. There were present:

Ms. Julia Brim-Edwards
Mr. Derry A. Jackson, Sr.
Mr. Doug Morgan
Mr. Lorenzo Poe
Ms. Bobbie Regan -- *Absent*
Ms. Dilafruz Williams
Mr. David Wynde

Ms. Noel Miller, Student Representative

Mr. Jim Scherzinger, Superintendent
Ms. Jollee Patterson, General Counsel/Board Secretary
Ms. Julie Joel, Administrative Assistant

June 28, 2004

Personnel

At the request of the Superintendent, Board Action 3021 was pulled prior to voting.

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3021

PULLED PRIOR TO VOTING

June 28, 2004

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3022 through 3023

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting); Student Representative voting yes, unofficial.

June 28, 2004

Approval of Contract
License and Implementation of
E-recruit Module for HRMS Information System

3022 WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and

 WHEREAS, The District has previously acquired mission-critical software from PeopleSoft USA, Inc., for management and reporting of the Districts human resources/payroll and financial processes, and entered a Software License and Services Agreement with PeopleSoft USA, Inc., dated August 5, 1999, which, together with subsequent amendments and modifications, established the terms and conditions of software licensing and ongoing software support services; and

 WHEREAS, Included in this software is the PeopleSoft eRecruit module, which allows the District to accept employment applications through the internet; and

 WHEREAS, The Chief Technology Officer and Director of Human Resources have jointly identified a need for expanded software functionality to provide broad-based management and workflow of job requisitions, employment applications, and candidate hiring, in close integration with the existing PeopleSoft human resources system modules; and

 WHEREAS, PeopleSoft USA, Inc., has offered to the District its PeopleSoft Enterprise eRecruit Manager Desktop module, which meets the human resources and technical requirements identified by the District; and

 WHEREAS, The Procurement Director has, with advice from the Chief Technology Officer, determined that the offering from PeopleSoft USA, Inc., is the sole available product that meets the District's requirements, and further believes that this acquisition is allowable by PPS procurement rules, and is in the best interest of the District; therefore be it

 RESOLVED, That for these purposes, the Board of Education grants authority to the Deputy Clerk to enter into a Software License and Services Agreement addendum in an amount not to exceed \$42,000 with PeopleSoft USA, Inc., in a form approved by the General Counsel, and which shall be charged to the General Fund 101, Department 5581 and other departments.

(S. Robinson / D. Matthews)

June 28, 2004

Approval of Procurement
Network Equipment for High-Need Schools

3023 WHEREAS, School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and

 WHEREAS, The Chief Technology Officer has identified a need for the purchase and installation of network switches, routers, and wireless access points at 25 high-poverty schools; and

 WHEREAS, The District determined that the purchase of this equipment is eligible for partial funding under the E-rate program managed by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company under the authority of the Federal Communications Commission; and

 WHEREAS, The District posted an announcement of the equipment need through SLD's Form 470 process, which information was freely available to prospective vendors; and

 WHEREAS, Three prospective vendors submitted bids on a specified list of Cisco equipment models and quantities, of which the lowest-cost bid was offered by Pacific Cascade IT, Inc.; and

 WHEREAS, The Procurement Director believes it is most practical to conduct an informal bid process following SLD procedures, so that a contractor can be selected in a timely manner and without undue duplication of effort, that cost savings can be achieved through such a process, that competition will not be diminished, and that such a process is in the best interest of the District; and

 WHEREAS, The District submitted final E-rate applications for funding of this equipment in a total amount of \$987,139, and expects to receive notification of funding availability by spring of 2005; therefore be it

 RESOLVED, The Board of Education grants authority to the Procurement Director to accept informal bids submitted in compliance with SLD procedures in lieu of formal bids, and to issue purchase orders to Pacific Cascade IT, Inc., for this equipment, in a total amount not to exceed \$1,134,640, contingent on receipt of corresponding E-rate funding commitments.

(S. Robinson / D. Matthews)

June 28, 2004

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3024 through 3026

Director Wynde moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting); Student Representative voting yes, unofficial.

June 28, 2004

Settlement of Workers Compensation Claim

3024 WHEREAS, It is in the District's best interests to fully settle a serious workers' compensation claim for a total of \$37,500; therefore be it
RESOLVED, That the Employee ID Number 004291 claim be settled for this amount, in a form approved by the District's general counsel, which will cap the District's liability and allow for a more effective and efficient third-party recovery of monies expended.
(M. Anderson)

Payment for Professional Services
Self-Insurance Funds
(Legal Services)

3025 RESOLVED, That authority be granted to pay the following professional service providers:

Payee	Description	Date	Amount	Fund
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Comp. claims	05/01/04 through 05/30/04	\$1,176.60	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. claims	02/01/04 through 04/30/04	\$1,044.33	Fund 601 Org. #5540
Miller, Nash, Wiener, Hager & Carlsen	Defense of various liability claims	04/01/04 through 04/30/04	\$282.00	Fund 601 Org. #5540
Mersereau & Shannon, LLP	Defense of various liability claims	04/01/04 through 04/30/04	\$6,534.65	Fund 601 Org. #5540

(J. Patterson/ M. Anderson)

June 28, 2004

Insurance Coverage Renewal

3026 WHEREAS, Portland Public Schools embarked on a comprehensive marketing effort with excess property, liability and workers compensation insurance carriers; and
 WHEREAS, This marketing program was a five-month team effort involving the District's Risk Management Department, the District's insurance broker, and numerous other departments of the District; and
 WHEREAS, This marketing effort resulted in an estimated \$491,000 in value to the District in reduced insurance premiums and new coverages designed to protect the District from loss; therefore be it
 RESOLVED, That authority be granted to enter into contracts for excess property, liability, workers compensation and other insurance for the 2004-2005 school year, with premiums for these coverages totaling \$924,660; and be it further
 RESOLVED, That this expenditure be charged to the Self-Insurance Fund 601.
(M. Anderson)

June 28, 2004

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3027 through 3035

At the request of the Superintendent, Board Action 3035 was pulled prior to voting.

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Action Numbers 3029, 3030, 3031, 3032, 3033, and 3034. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action Numbers 3029, 3030, 3032, 3033 and 3034. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting); Student Representative voting yes, unofficial.

During the Committee of the Whole, Director Wynde moved adoption of Board Action Number 3031. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting); Student Representative voting yes, unofficial.

June 28, 2004

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

3027 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Early Head Start Family Center of Portland	06-15-04 Through 07-15-04	Settlement Agreement GTS # SA 52360	Settlement & Release of Claims	Fund 205 Dept 4306 Grant G0519	\$30,000	\$30,000	J Patterson
Crisis Prevention Institute Inc.	05-17-04 Through 05-20-04	Personal / Professional Contract GTS # PS 52597	Conduct two Instructor Certification Programs at Youngson School	Fund 205 Dept 5414 Grant G0490	\$39,986	\$39,986	M Remus
Computer Technology Link		Purchase Order #37040	Purchase Desk Top computers for TESA Labs.	Fund 101 Dept 5581	\$196,625	\$196,625	D Matthews
Rocco Charamella	07-01-04 Through 09-30-04	Personal / Professional Services GTS #	Provide services to develop training materials for District information systems.	Fund 101 Dept. 5581	\$20,160	\$20,160	S Robinson
Computer Technology Link Corporation		Purchase Order PO #	Purchase servers for terminal-server labs at 25 high-poverty schools.	Fund 402 P7007 Dept 5581	\$118,750	\$315,375	S Robinson
Oregon Educational Technology Consortium		Purchase Order PO #	Purchase network switches for deployment at 25 high-poverty schools.	Fund 402 P7007	\$45,551	\$45,551	S Robinson
Programming and Consulting Services, Inc.	07-01-04 Through 12-31-04	Personal / Professional Services GTS #	Provide continued project management, services for the District web redesign project.	Fund 101 Dept. 5581	\$89,280	\$323,055	S Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Programming and Consulting Services, Inc.	07-01-04 Through 12-31-04	Personal / Professional Services GTS #	Provide continued technical writing services for the eSIS project.	Fund 101 Dept. 5581	\$50,220	\$373,275	S Robinson
Programming and Consulting Services, Inc.	07-01-04 Through 09-30-04	Personal / Professional Services GTS #	Provide continued business process analysis services.	Fund 101 Dept. 5581	\$28,350	\$401,625	S Robinson
SynreVoice Technologies, Inc.	07-01-04 Through 06-30-07	Standard Services Contract GTS #	Software license, and maintenance of automated, telephone reporting system.	Fund 205 Dept 5581	\$115,000	\$115,000	S Robinson
Tom's Computer Training and Consulting, Inc.	07-1-04 Through 09-30-04	Personal / Professional Services GTS #	Provide continued services to develop training materials for eSIS, PeopleSoft, GroupWise, and other District systems.	Fund 101 Dept. 5581	\$20,160	\$41,280	S Robinson
VanderHouwen and Associates, Inc.	06-28-04 Through 10-01-04	Personal / Professional Services GTS #	Provide continued data architecture services for development of District projects.	Fund 401 P7021 Dept 5581	\$46,431	\$387,727	S Robinson
VanderHouwen and Associates, Inc.	07-01-04 Through 03-31-05	Personal / Professional Services GTS #	Provide continued systems analysis and programming services for District's budget.	Fund 101 Dept. 5581	\$112,500	\$500,227	S Robinson
VanderHouwen and Associates, Inc.	06-28-04 Through 10-01-04	Personal / Professional Services GTS #	Provide continued technical analysis, design, and testing services for the District web redesign project, the eSIS system.	Fund 101 Dept. 5581	\$24,120	\$524,347	S Robinson
VanderHouwen and Associates, Inc.	06-14-04 Through 10-04-04	Personal / Professional Services GTS #	Provide technical and functional services District's PeopleSoft HRMS/HCM system.	Fund 101 Dept. 5524	\$58,905	\$583,252	S Robinson

June 28, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
VanderHouwen and Associates, Inc.	6-14-04 Through 12-31-04	Personal / Professional Services GTS #	Provide technical systems administration	Fund 101 Dept 5581	\$61,034	\$644,286	S Robinson
Multnomah County Department of Human Services	07-04-04 Through 06-30-05	Intergovernmental Agreement (IGA) GTS # IGA 52884	CORE Mental Health Services	Fund 205 Dept 6303 Grant G0480	\$12,000	\$691,514	H Adair
Modern Building Systems		Purchase Order	Purchase of one modular building for Wilcox School	Fund 101 Dept 5599	\$77,960	\$77,960	P Brown
Ecumenical Ministries/International Learning Program	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #3 GTS # PS 50822	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$341,232	\$341,232	C Edwards
New Avenues for Youth	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #1 GTS # PS 52134	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$131,673	\$131,673	C Edwards
Open Meadow Alternative Schools	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #3 GTS # PS 50793	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$1,023,757	\$1,023,757	C Edwards
Oregon Council for Hispanic Advancement	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Amendment #3 GTS # IGA 50932	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$568,760	\$568,760	C Edwards

June 28, 2004

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland Community College – GED Program	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Amendment #3 GTS # IGA 50854	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$425,068	\$425,068	C Edwards
Portland Community College – High School Completion	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Amendment #4 GTS # IGA 50855	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$656,880	\$656,880	C Edwards
Portland Community College – Limited English Proficient	07-01-04 Through 06-30-05	Intergovernmental Agreement (IGA) Amendment #4 GTS # IGA 50853	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$119,416	\$119,416	C Edwards
Portland Youth-Builders	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #3 GTS # PS 50931	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$119,416	\$119,416	C Edwards
Janus Youth Programs for Youth Employment Institute, Teen Parent Program	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #2 GTS # PS 50824	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$358,190	\$358,190	C Edwards
Albina Youth Opportunity School	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #4 GTS # PS 50821	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$319,693	\$319,693	C Edwards

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Mt Scott Learning Center	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #4 GTS # PS 50763	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$591,489	\$591,489	C Edwards
Pathfinders of Oregon	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #2 GTS # PS 50847	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$102,280	\$102,280	C Edwards
Portland Opportunities Industrialization Center	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #3 GTS # PS 50762	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$767,788	\$767,788	C Edwards
Quest Alternative School	07-01-04 Through 06-30-05	Personal / Professional Services) Amendment #3 GTS # PS 50724	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$483,437	\$483,437	C Edwards
Janus Youth Programs for Youth Employment Institute	07-01-04 Through 06-30-05	Personal / Professional Services Amendment #2 GTS # PS 50823	Private education services to serve alternative education students.	Fund 101 Dept 5485	\$263,228	\$263,228	C Edwards
Portland State University Office of Graduate Studies	07-01-03 Through 06-30-04	Intergovernmental Agreement (IGA) GTS # IGA 52842	Enrollment forecast, special investigations and West Side Project	Fund 101 Dept 5591	\$49,664	\$49,664	P Brown

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

3028 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve revenue where the total amount reaches \$25,000 or more per contractor; and
 WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it
 RESOLVED, That the Superintendent recommends that these contracts be approved and authorization granted to the Deputy Clerk to enter into agreements in a form approved by General Counsel for the District:

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund/Grant/Dept. ID. #</i>	<i>Amount</i>	<i>Resp. Admin.</i>
State of Oregon Child Care Division	07/01/04 through 06/30/05	Teen Parent Child Care Client Services	G0567	\$30,000	C. Edwards
New Technology Foundation	05/10/04 through 06/15/07	New Tech High Learning System for BizTech High	G0568	\$296,500	J. Fischer
Tualatin Valley Centers	07/01/04 through 06/30/05	TVC Nickerson Center for adolescent day treatment program contracts for educational services for up to 5 students	S0052	\$61,950	M. Kilcrease

Imposing and Categorizing Taxes – Combined
 School District No. 1J, Multnomah County, Oregon

3029 RESOLVED, That the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby imposes the taxes provided for in the adopted budget at the rate of \$5.2781 per \$1,000 of assessed value for operations; a rate of \$0.75 per \$1,000 for the Local Option Levy; and \$35,100,000 for debt service general obligation bonds, that these taxes are hereby imposed and categorized for the tax year 2004/2005 upon the assessed value of all taxable property within the district.

	<u>Education</u>	<u>Excluded from Limitation</u>
General Fund	\$5.2781/\$1,000	
Local Option Levy	\$0.75/\$1,000	
Debt Service Funds		\$35,100,000

(H. Franklin)

June 28, 2004

Adoption of the 2004/05 Budget
School District No. 1J, Multnomah County, Oregon

3030 WHEREAS, The Tax Supervising and Conservation Commission of Multnomah County, Oregon held a public hearing on June 14, 2004, concerning the approved budget of School District No. 1J, Multnomah County, Oregon for the fiscal year beginning July 1, 2004; and

WHEREAS, The District has received notification of the certification by the Tax Supervising and Conservation Commission with no objections or recommendations; therefore be it

RESOLVED, That the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby adopts the budget for the fiscal year 2004/2005 in a total sum of \$580,718,581 now on file in the district administrative office; and be it further

RESOLVED, That for the fiscal year beginning July 1, 2004, the amounts shown below are hereby appropriated for the purposes indicated within the funds as listed:

General Fund

Instruction	\$223,249,801
Support Services	142,573,478
Fund Transfers	18,277,746
Debt Service	1,010,384
Contingency	<u>11,580,883</u>
Total General Fund	<u>\$396,692,292</u>

Student Body Activity Fund (201)

Instruction	\$8,186,681
Unappropriated Ending Fund Balance**	<u>3,000,000</u>
Total Student Body Activity Fund (201)	<u>\$11,186,681</u>

Cafeteria Fund (202)

Enterprise and Community Services	\$14,960,575
Unappropriated Ending Fund Balance**	<u>275,101</u>
Total Cafeteria Fund	<u>\$15,235,676</u>

Blanchard Education Service Center Cafeteria Fund (203)

Enterprise and Community Services	\$594,942
Unappropriated Ending Fund Balance**	<u>13,065</u>
Total BESC Cafeteria Fund	<u>\$608,007</u>

Grant Funds (205)

Instruction	\$38,561,032
Support Services	24,991,726
Enterprise and Community Services	<u>1,478,345</u>
Total Grant Funds	<u>\$65,031,103</u>

PERS Rate Stabilization Reserve Fund (225)

Unappropriated Ending Fund Balance**	\$20,800,000
Total PERS Rate Stabilization Reserve Fund	<u>\$20,800,000</u>

June 28, 2004

<u>Special Revenue Funds (299)</u>	
Instruction	\$5,773,952
Support Services	1,853,535
Enterprise and Community Services	22,543
Unappropriated Ending Fund Balance**	<u>2,000,000</u>
Total Special Revenue Funds	<u>\$9,650,030</u>
<u>System Project Debt Service Fund (301)</u>	
Debt Service	\$5,446,983
Total System Project Debt Service Fund	<u>\$5,446,983</u>
<u>BESC Special Obligation Debt Service Fund (303)</u>	
Debt Service	\$1,453,000
Total BESC Special Obligation Debt Service Fund	<u>\$1,453,000</u>
<u>Bond Sinking Fund (304)</u>	
Debt Service	\$1,669,582
Total Bond Sinking Fund	<u>\$1,669,582</u>
<u>G. O. Bond Debt Service Fund (305)</u>	
Debt Service	\$36,582,125
Total G.O. Bond Debt Service Fund	<u>\$36,582,125</u>
<u>System Project Fund (401)</u>	
Support Services	\$486,995
Total System Project Fund	<u>\$486,995</u>
<u>Facilities Improvement/Technology Fund (402)</u>	
Support Services	\$397,994
Facilities Acquisition and Construction	5,093,038
Unappropriated Ending Fund Balance**	<u>2,308,970</u>
Total Facilities Improvement/Technology Fund	<u>\$7,800,002</u>
<u>Facilities Improvement II/Technology Fund (403)</u>	
Support Services	\$4,000
Facilities Acquisition and Construction	<u>2,926,052</u>
Total Facilities Improvement II/Technology Fund	<u>\$2,930,052</u>
<u>Self Insurance Fund (601)</u>	
Support Services	\$4,835,464
Unappropriated Ending Fund Balance**	<u>310,589</u>
Total Self insurance Fund	<u>\$5,146,053</u>

June 28, 2004

TOTAL BUDGET	\$552,010,856
TOTAL UNAPPROPRIATED ENDING FUND BALANCE	28,707,725
TOTAL BUDGET REQUIREMENTS*	<u>\$580,718,581</u>

**Aggregate sum of budget requirements of all funds*
***Not included in the appropriation, but may be included in the accounting records for "balance" purposes. By definition an Unappropriated Fund Balance is not appropriated.*

(H. Franklin)

June 28, 2004

Extension of Contract
Custodial Services

3031

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon has designated itself as the local Public Contract Review Board in accordance with ORS 279.055; and

WHEREAS, In July 2002 the Board approved a custodial services contract with Portland Habilitation Center (PHC), which was renewed by the Board for a second year in June of 2003; and

WHEREAS, The savings achieved for the first two years of the contract has been \$10.6 million, and these savings have been directed to support the classroom and the core mission of the school district for the 2004-05 school year; and

WHEREAS, The City of Portland and Multnomah County, at the direction of the Board of Education, recently completed an audit of this contract that substantiated the cost savings and offered recommendations to ensure appropriate monitoring of the contract, to strengthen future controls over the safety of students, staff, and facilities, and to ensure ongoing quality of cost-effective custodial services; and

WHEREAS, Facilities and Asset Management (FAM) has acknowledged the validity of the audit recommendations, will be promptly addressing them, and will incorporate any required changes into the contract for this coming year; and

WHEREAS, The Research, Evaluation and Assessment Department of Portland Public Schools (R&E) has accepted responsibility for conducting surveys of building principals to solicit opinions about the efficacy of the custodial services, with the first such survey conducted by R&E having been undertaken in May, 2004 (prior surveys having been undertaken by FAM), and the report from R&E setting forth a number of recommendations for consideration; and

WHEREAS, This contract allows for one-year extensions, upon approval of the Board, for up to five years total contract term, which is consistent with PPS procurement rules as well as the Oregon Attorney General's model contract rules; and

WHEREAS, The services performed by PHC during the first two years of the contract have met the performance standards of the contract. FAM and the contractor continue to identify service area improvements, particularly in our high schools, and are committed to providing quality service to all schools and programs; now therefore be it

RESOLVED, That the Board of Education (a) directs district management to negotiate a contract amendment with PHC that reflects the recommendations of the City & County audit (to strengthen monitoring of the contract, to improve controls over the safety of students, staff, and facilities, and to ensure ongoing quality of cost-effective custodial services) and the recommendations in the R&E report following the most recent principal survey, and (b) grants authority to the Deputy Clerk to sign a contract amendment, approved by the District's General Counsel, extending the existing contract with PHC through July 15, 2005. The contract value for the third year shall be \$9.9 million with services continuing to be charged to the FAM Custodial Services budget (5593), and be it further

RESOLVED, That the Board of Education (i) directs that FAM establish a contract administration committee which shall include representatives of building principals, classroom teachers, and classified staff and (ii) requests a report to the Finance, Audit & Operations Committee no later than September 30, 2004 on the status of the action taken with respect to the recommendations contained in the City & County audit and the May, 2004 principal survey.

(P. Brown / D. Matthews)

June 28, 2004

Amendments of Appropriations for Grant Funds
2003-2004

3032 WHEREAS, The Board of Education has accepted Grant Funds which necessitate amendments of the Grant Funds budget for the 2003-2004 fiscal year; therefore be it

RESOLVED, That the appropriations for the Grant Funds are amended to reflect additional and amended grant awards received and accepted by the Board of Education as follows:

Grant Funds	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
(Fund 205)			
Resources:			
Grant Awards	\$ 50,833,758	\$ 5,000,004	\$ 55,833,762
Total Resources	<u>\$ 50,833,758</u>	<u>\$ 5,000,004</u>	<u>\$ 55,833,762</u>
Requirements:			
Instruction	\$ 32,646,396	\$ 2,500,004	\$ 35,146,400
Supporting Services	16,948,138	2,000,000	18,948,138
Enterprise and Community Services	1,239,224	500,000	1,739,224
Total Requirements	<u>\$ 50,833,758</u>	<u>\$ 5,000,004</u>	<u>\$ 55,833,762</u>

(H. Franklin)

Amendments of Appropriations for the System Project Fund
2003-2004

3033 WHEREAS, The Beginning Fund Balance is more than the amount adopted for 2003-2004 as determined by the fiscal audit ending June 30, 2003; and
WHEREAS, The expenditures are more than the 2003-2004 adopted budget due to additional resources available from the increased Beginning Fund Balance; therefore be it

RESOLVED, The legally authorized appropriation for the System Project Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004, are hereby amended as follows:

System Project Fund (Fund 401)	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Resources:			
Beginning Fund Balance	\$ 1,226,534	\$ 609,231	\$ 1,835,765
Investment Earnings	20,834	-	20,834
Total Resources	<u>\$ 1,247,368</u>	<u>\$ 609,231</u>	<u>\$ 1,856,599</u>
Requirements:			
Supporting Services	\$ 1,147,368	\$ 124,736	\$ 1,272,104
Facility Acquisition and Construction	100,000	-	100,000
Ending Fund Balance	-	484,495	484,495
Total Requirements	<u>\$ 1,247,368</u>	<u>\$ 609,231</u>	<u>\$ 1,856,599</u>

(H. Franklin)

June 28, 2004

Amendments of Appropriations for Self Insurance Fund
2003-2004

3034 WHEREAS, Insurance proceeds were received and additional expenditures were incurred to repair and replace property due to the Lent and Binnsmead school fires; therefore be it

RESOLVED, The legally authorized appropriation for the Self Insurance Fund for the fiscal year beginning July 1, 2003 and ending June 30, 2004, are hereby amended as follows:

Self-Insurance Fund Budget (Fund 601)	<u>Adopted</u>	<u>Change</u>	<u>Amended</u>
Resources:			
Beginning Fund Balance	\$ 964,200	\$ (337,194)	\$ 627,006
Services Provided Other Funds	4,664,408	337,194	5,001,602
Other	<u>80,000</u>	<u>2,271,586</u>	<u>2,351,586</u>
Total Resources	<u>\$ 5,708,608</u>	<u>\$ 2,271,586</u>	<u>\$ 7,980,194</u>
Requirements:			
Supporting Services	\$ 5,175,609	\$ 2,554,585	\$ 7,730,194
Ending Fund Balance	<u>532,999</u>	<u>(282,999)</u>	<u>250,000</u>
Total Requirements	<u>\$ 5,708,608</u>	<u>\$ 2,271,586</u>	<u>\$ 7,980,194</u>

(H. Franklin)

3035 PULLED PRIOR TO VOTING

LOLENZO POE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
INTERIM DEPUTY CLERK