

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

JULY 6, 2005

Board Action Number	Page
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Personnel

3346	Leaves of Absence	4
3347	Administrator-Teacher Resignations	6

Other Matters Requiring Board Action

3348	Election of Board Chairperson.....	8
3349	Election of Board Vice-Chairperson	8
3350	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	9

July 6, 2005

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

JULY 6, 2005

The regular business meeting of the Board of Directors came to order at 6:31 p.m. on the above date at the call of Chairperson Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

July 6, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3346 through 3347

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

July 6, 2005

Leaves of Absence

3346 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Austin, Linda	Rieke	8/30/05 to 6/16/06	Restoration Of Health/Illness
Balzer, Deanne	Richmond	8/30/05 to 6/16/06	Study Leave
Bouvard, Terra	Abernathy	8/30/05 to 6/16/06	Personal
Carter, Elena	DaVinci	1/30/05 to 6/16/06	Restoration Of Health/Illness
Christman, Shana	Peninsula/ SpEd	6/6/05 to 1/3/06	Parental
Davis, Gillian	Benson	8/30/05 to 6/16/06	Study Leave
Dixon, Silvia	OT	8/30/05 to 6/16/06	Career Development
Fiorante, Nancy	Roosevelt	4/21/05 to 6/6/05	Restoration Of Health/Illness
Gunther, Jean	Meek Pro Tech	8/30/05 to 6/16/06	Restoration Of Health/Illness
King, Kristin	Speech Path	8/30/05 to 6/16/06	Career Development
Lanigan, Alison (.10 FTE Leave of Absence)	DaVinci	8/30/05 to 6/16/06	Personal
Lannigan, Elizabeth	Edwards	4/4/05 to 8/30/05	Parental
Lebsack, Cathryn	Wilson	8/30/05 to 6/16/06	Restoration Of Health/Illness
Liberator, Sandra	Woodmere	8/30/05 to 6/16/06	Restoration Of Health/Illness
Licurse, Anne	West Sylvan	5/10/05 to 6/16/05	Medical/Parental
Luthy, Doug	Whitaker	4/20/05 to 6/16/05	Restoration Of Health/Illness

July 6, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Michael, Mary	School Psych	8/30/05 to 6/16/06	Study Leave
Middleton, Theresa	Fernwood	8/30/05 to 6/16/06	Study Leave
Mowe, Kristi	Speech Path	4/16/05 to 6/30/05	Personal
Mower, Dawn	Atkinson	8/30/05 to 6/16/06	Study Leave
Mulqueeney, Kathleen	SPED	5/9/05 to 6/16/06	Restoration Of Health/Illness
Petrin, Kelly	Kelly	8/30/05 to 6/16/06	Study Leave
Schulte, Rebecca	Alameda	8/30/05 to 6/16/06	Study Leave
Solomon, Patricia (.50 FTE Leave of Absence)	School Psych	5/16/05 to 6/30/05	Personal
Stultz, Laura	Woodmere	8/30/05 to 6/16/06	Restoration Of Health/Illness
Teufel Levay, Traci	Speech Pathology	5/10/05 to 6/30/05	Personal
Turner, Elka	Chapman	8/30/05 to 6/16/06	Restoration Of Health/Illness

July 6, 2005

Administrator-Teacher Resignations

3347 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Aerts, Donna	Benson	6/29/05	Retirement
Barker, Julieann	Capitol Hill	7/1/05	Retirement
Brown, Terry	Kenton	7/1/05	Retirement
Childs, Katharine	James John	6/17/05	Relocation
Conrad-Walker, Jennifer	Sellwood	6/17/05	Relocation
Curtis, Marsha	Mt. Tabor	6/30/05	Retirement
El Youssef, Rosemarie	Wilson	6/17/05	Another Position
Garrigues, Robert	Roosevelt	6/17/05	Personal
Hahn, Timothy	Buckman	7/1/05	Retirement
Hamilton, Peter	Lincoln	7/1/05	Retirement
Hunt, Gary	Sitton	7/1/05	Retirement
Keezel, Kristin	Boise-Eliot	6/17/05	Another Position
Kelly, Karen	Cleveland	8/28/05	Retirement
Manghelli, Laureen	Sunnyside ES	9/1/05	Another Position
McKenna, Thomas	TOSA	7/1/05	Retirement
Moore, Juanita	Grant	7/1/05	Retirement
Motta, Daniel	Jefferson	6/17/05	Relocation
Moylan, Michael	Buckman	7/1/05	Retirement
O'Donnell, Cynthia	Fernwood	7/1/05	Retirement
Passey, Carol	Markham	5/24/05	Personal
Poree, Kathleen	Hosford	7/1/05	Retirement
Price, Reta	SPED-SLP	6/30/05	Personal
Randall, Carla	Wilson	7/1/05	Another Position
Relin, Dawn	Hollyrood	6/17/05	Another Position
Rutten, Mary Jo	Sellwood	6/17/05	Another Position
Smith, Silvia	Speech Pathology	7/1/05	Retirement
Sprecker, Karen	Boise-Eliot	7/1/05	Retirement
Thompson, Rory	King	6/17/05	Relocation
Valdivieso, Andre	Madison	7/1/05	Retirement
Vanderschuere	Bridlemile	6/17/05	Another Position
Weaver, Jason	Kelly	6/17/05	Another Position
Wong, Marleen	Special Education	8/1/05	Retirement

July 6, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3348 through 3350

Vice-Chairperson Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 3348 and 3349, which were 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 Williams moved adoption of Board Action 3348. 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 Morgan moved adoption of Board Action 3349. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

July 6, 2005

Election of Board Chairperson

3348 RESOLVED, That Bobbie Regan is hereby elected Chairperson of the Board for the period July 6, 2005 until the first regular meeting of the Board in January, 2006 and until, respectively his/or her successor is elected.

Election of Board Vice-Chairperson

3349 RESOLVED, That David Wynde is hereby elected Vice-Chairperson of the Board for the period July 6, 2005 until the first regular meeting of the Board in January, 2006 and until, respectively his/or her successor is elected.

July 6, 2005

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

3350 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>
School Specialty	07-01-05 Through 06-30-06	Material Requirements Contract Amend #1 Contract # MR 52931	Classroom Supplies on a Requirements Basis for an additional year	Fund 101 Dept Various	\$ 13,507	\$ 27,007	D Matthews
Coastwide Laboratories	07-01-05 Through 06-30-06	Material Requirements Contract Amend #6 Contract # MR 51413	Extension of contract and new pricing for custodial supplies for 4 th year of 5 year term	Fund 101 Dept 5593	\$ 990,000	\$ 3,630,000	P Brown
Young Audiences	05-01-05 Through 06-30-06	Personal Professional Services Contract Amend #1 Contract # 53135	Additional services to Breakthrough Site (DART School)	Fund 205 Dept 6958 Grant G0478	\$ 1,818	\$ 39,028	M Kilcrease
Portland Schools Alliance	03-01-05 Through 12-31-06	Personal Professional Services Contract Contract # 53723	Parent engagement with special education and African-American families to include needs assessment, parent meetings, and family nights.	Fund 205 Dept 3218 Grant 0604	\$ 12,000	\$ 81,500	B Pruitt
Howard Waldron In Production	04-29-05 Through 05-13-05	Personal Professional Services Contract Contract # 53662	Lighting, rental, and design for "Into the Woods" a Grant HS on April 29, 2005 through May 13, 2005	Student Body Funds	\$ 3,000	\$ 28,170	H Adair

July 6, 2005

<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 & Associates	07-07-05 Through 01-27-06	Personal Professional Services Contract Contract # 53741	Professional Visual Basic and web application development services	Fund 101 Dept 5581	\$ 77,284	\$ 77,284	S Robinson
Metropolitan Steam Cleaning	08-05-05 Through 08-04-06	Service Requirements Contract Amend #5 Contract # 53093	Provide kitchen hood and duct cleaning for one additional year.	Fund 101 Dept 5593	\$ 10,000	\$ 19,735	P Brown
Lewis & Clark College	06-07-05 Through 06-30-05	Personal Professional Services Contract Amend #1 Contract # 53543	Additional fees to cover tuition cost for 3 students in the Teacher Induction Program	Fund 205 Dept 5441 Grant G0551	\$ 2,247	\$ 27,713	M Sloane
Northwest Service Academy – ESD 112	06-13-05 Through 12-02-05	Personal Professional Services Contract Amend #1 Contract # 52105	Americorp Service Agreement for Marshall High School	Fund 107 Dept 5421 Fund 205 Dept 5444 Grant G0547	\$ 6,000	\$ 99,500	J Fischer
EBSCO Subscription Services	07-01-05 Through 06-30-06	Material Requirement Contract Amend #2 Contract # 52372	Extend contract for one additional year for various periodical subscriptions.	Various	\$ 25,000	\$ 145,000	D Matthews
Andi Panda Child Care	08-31-05 Through 08-31-06	Personal Professional Services Contract Amend #3 Contract # 52186	Extend contract one additional year for child care services for district teen parent program	Fund 205 Dept 4306 Grant G0581	\$ 50,000	\$ 100,000	C Edwards

July 6, 2005

<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 State University	06-20-05 Through 07-22-05	Intergovernmental Agreement (IGA)	Two ESL/Endorsement classes to be taught to PPS educators: how do people learn a second language and working with LEP children who have special needs.	Fund 205 Dept 5408 Grant G0358	\$ 13,500	\$ 176,657	C Leonard
Williams Scotman	06-27-05	Purchase Order #47072 Chg Order	Foundation changes related to the purchase of the portable classroom for Forest Park	Fund 402 Dept 1152	\$11,930	\$88,227	J Devers
Architects Barrentine Bates Lee	06-27-05 Through 12-31-05	Personal / Professional Contract Amend #1 Contract # PS 53541	Forest Park Portable – Add design services for a turnaround area	Fund 402 Dept 1152	\$2,000	\$151,872	J Devers
Cornerstone Construction Management, Inc	06-27-05 Through 02-01-06	Personal / Professional Contract Amend #3 Contract # PS 53512	Provide additional move project management services related to the Rose City Park Portable Demo project	Fund 402 Dept 1278	\$1,000	\$298,500	J Devers
Jaegar & Erwert General Contractors, LLC	06-27-05 Through 09-01-05	Small Construction Contract Change Order # 1 Contract # C 53712	Maplewood – Additional services related to the retaining wall	Fund 402 Dept 5591	\$1,000	\$530,569	J Devers
Milstead & Associates, Inc	06-27-05 Through 02-01-06	Personal / Professional Contract Amend #2 Contract # PS 53542	Metro Learning Center – Addtl Project Management Services related to the pool heater work	Fund 299 Dept 5596	\$1,000	\$440,986	J Devers

July 6, 2005

<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>
Environmental & Engineering Services, Inc	06-27-05 Through 12-31-05	Personal / Professional Contract Amend #3 Contract # PS 52086	Provide an update to the energy study previously performed at Metro Learning Center	Fund 299 Dept 5596	\$750	\$431,590	J Devers
Environmental & Engineering Services, Inc	06-27-05 Through 12-31-05	Personal / Professional Contract Amend #3 Contract # PS 53161	Metro Learning Center – Construction Admin & Commissioning Services related to the pool heater work	Fund 299 Dept 5596	\$1,000	\$432,590	J Devers
Environmental & Engineering Services, Inc	06-27-05 Through 10-31-05	Personal / Professional Contract Amend #2 Contract # PS 52769	Grant High School – Prepare flue stack insulation specs and perform final inspection	Fund 402 Dept 5591	\$1,000	\$433,590	J Devers
Environmental & Engineering Services, Inc	06-27-05 Through 12-31-05	Personal / Professional Contract Contract # PS 52750	Business Energy Tax Credits – Prepare the applications	Fund 299 Dept 5596	\$2,000	\$435,590	J Devers

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK

August 8, 2005

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

INDEX TO THE BOARD ACTION MINUTES OF AUGUST 8, 2005
REGULAR BUSINESS MEETING

Board Action Number		Page
---------------------------	--	------

Personnel

3056	Election of First-Year Probationary Teachers (Full-Time)	16
3057	Election of Second-Year Probationary Teacher (Part-Time).....	16
3058	Election of Probationary Administrators	17
3059	Leaves of Absence	17
3060	Administrator-Teacher Resignations	18

Expenditures

3061	Payment for Professional Services, Legal Services.....	20
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Other Matters Requiring Board Action

3062	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	22
3063	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	23
3064	Amendment of Board Policy on Charter Schools	35

August 8, 2005

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

AUGUST 8, 2005

The regular business meeting of the Board of Directors came to order at 12:04 p.m. on the above date at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan -- *absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams -- *absent*
David Wynde

Melissa Miller, Student Representative -- *absent*

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

August 8, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3056 through 3060

Director Sargent moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Morgan and Williams absent from voting).

August 8, 2005

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

3056 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; therefore be it

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2005/2006 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

Blanchard, Jennifer
Taylor, Ginger
Williams, Carol

(M. Sloane)

Election of Second-Year Probationary Teacher
(Part-Time)

3057 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, therefore be it

RESOLVED, That the following person is hereby elected as a Second-Year Probationary Teacher for the school year 2005/2006 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

Bergren, Greta

(M. Sloane)

August 8, 2005

Election of Probationary Administrators

3058 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 Yr.</i>	<i>School Year</i>
Breaker, Jason	First	2005/2006
Casson-Taylor, Liz	First	2005/2006
Chun, Molly	First	2005/2006
Higgins, Sue Ann	First	2005/2006
Hildreth, David	First	2005/2006
Hopson, Charles	First	2005/2006
Madison, Elizabeth	First	2005/2006
Robbins, Gayle	First	2005/2006

(M. Sloane)

Leaves of Absence

3059 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Battle, Paige	Jefferson	4/11/05 to 5/27/05	Parental
Edwards-Leinhart, Sheila	Unassigned	8/30/05 to 6/16/06	Restoration of Health/Illness
Harrel, Pamela (.5 FTE Leave of Absence)	Markham	08/30/05 to 06/16/06	Career Development
Lannigan, Elizabeth	Edwards	8/30/05 to 3/10/06	Child Care
Rose, Maggie	Kellogg	5/16/05 to 6/16/06	Restoration of Health/Illness

(M. Sloane)

August 8, 2005

Administrator-Teacher Resignations

3060 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Bair, Jeff	Lincoln	6/21/05	Another Position
Bender, Franklin	SLP-SPED TOSA	9/10/05	Personal
Blanchard, Jennifer	Skyline	6/20/05	Another Position
Coulter, Aylene	Admin-SPED	6/30/05	Another Position
Doherty, Catherine	John Ball	6/22/05	Another Position
Fiestal, Judith	SPED	6/30/05	Retirement
Fraser, Amy	SPED	7/12/05	Relocation
Jackson, Tracy	Madison	7/5/05	Another Position
Mabbott, Joanne	Administrator	7/1/05	Another Position
Martin, Rebecca	Lane	6/30/05	Another Position
Nolan, Therese	Beaumont	7/12/05	Another Position
Nyberg, Colleen	CRP-Autism	7/5/05	Personal
Rogers, Dianne	Columbia Regional	7/29/05	Relocation
Sterling, Dan	Roosevelt	6/30/05	Another Position
Topolski, Craig	Whitaker	7/25/05	Another Position
Topolski, Kevin	Whitaker	8/20/05	Another Position
Van Nice, Kevin	Gray	6/25/05	Relocation
Vega, Susan	Grant	8/1/05	Retirement
Welch, Jeffrey	Lane	6/17/05	Personal
Westin, Kristin	Admin - SPED	7/1/05	Another Position
Whitson, Larry	Hayhurst	7/1/05	Retirement
Woodward-Dryer, Celeste	Ainsworth	6/17/05	Another Position

(M. Sloane)

August 8, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3061

Director Sargent 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 Williams and Student Representative absent from voting).

August 8, 2005

Payment for Professional Services
Legal Services

3061 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	05/01/05 – 05/31/05	\$ 3,499.95	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of a Workers' Compensation Claims	06/01/05 – 06/30/05	\$ 1,169.66	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Compensation Claims	05/01/05 – 06/30/05	\$ 5,619.20	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Compensation Claims	02/01/05 – 06/30/05	\$18,061.51	601/5540
Barran Liebman, LLP	Defense of a Liability Claim	06/01/05 – 06/30/05	\$ 7,650.00	601/5540

(M. Anderson)

August 8, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3062 through 3064

Director Sargent moved adoption of the above-numbered items, with the exception of Board Action 3064 which was voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Morgan and Williams and Student Representative absent from voting).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3064. The motion was put to a voice vote and passed unanimously (vote: 5-yes; 0-no; Directors Morgan and Williams and Student Representative absent from voting).

August 8, 2005

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

3062 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Oregon Small Schools Initiative	05/01/05 through 06/30/09	To support the conversion of Madison High School into multiple, autonomous high achieving and equitable small high schools. Distribution of grant funds and assistance is contingent upon district and school adherence to the OSSI Partnership School requirements.	Fund 205 G0661	\$775,000	\$775,000	B Pruitt
Oregon Small Schools Initiative	05/01/05 through 06/30/09	To support the conversion of Roosevelt High School into multiple, autonomous high achieving and equitable small high schools. Distribution of grant funds and assistance is contingent upon district and school adherence to the OSSI Partnership School requirements.	Fund 205 G0658	\$625,000	\$1,400,000	M Davalos

August 8, 2005

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

3063 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>
Leadership Matters, Inc.	06-21-05 Through 08-21-05	Personal / Professional Services Contract Contract # PS 53745	To facilitate a five-day intensive Pathway Development workshop series for secondary school administrators and teachers to prepare for and initiate the implementation of Pathways and the adopted graduation requirements	Fund 205 Dept 5404 Grant G0556	\$8,500	\$54,100	S Olczak
Pinnacle Risk Management Services, Inc.	09-01-05 Through 01-19-06	Service Requirements Contract Amend #1 Contract # SR 53337	Monetary increase to cover monthly expense of administrative services of Worker's Compensation claims for District's self-insured program	Fund 601 Dept 5540	\$47,795	\$139,225	M Anderson
PBS Engineering and Environmental	07-01-05 Through 06-30-06	Service Requirements Contract Amend #15 Contract # SR 50593	Continued consulting services district-wide	Fund 402 Dept 5591	\$75,000	\$1,022,800	J Devers
Multnomah Education Service District	07-01-05 Through 06-30-06	Intergovernmental Agreement (IGA) Contract # IGA 53754	Provide Alternative Education program at Helensview Turnaround	Fund 101 Dept 5485	\$120,050	\$120,050	C Edwards

August 8, 2005

<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>
Eden Advanced Pest Technologies	07-01-05 Through 06-30-08	Service Requirements Contract Contract # SR 53756	To provide pest management services District wide	Fund 101 Dept 5596	\$40,500	\$40,500	J Devers
Computer Technology Link	07-13-05	Purchase Order # 48264	New Computer Lab for Grant High School	Fund 101 Dept 3217	\$31,433	\$31,433	S Robinson
IRC Abatement Technologies	07-01-05 Through 06-30-06	Service Requirements Contract Amend #7 Contract # SR 51442	Add additional funds for third year of five-year contract term.	Fund 402 Dept 5591	\$25,000	\$190,000	J Devers
ITEM REMOVED PRIOR TO VOTING							
Maizels Abbott Design Collaborative, Inc	04-25-05 Through 06-30-05	Personal / Professional Services Contract Amend #5 Contract # PS 52702	Increases funding for services performed during 04-05 School Year	Fund 101 Dept 5599	\$8,000	\$91,297	P Brown
Computer Technology Link	07-14-05	Purchase Order # 48283	New Computer Lab for Madison High School	Fund 202 Dept 3218 Grant G0607	\$44,640	\$76,073	S Robinson
Portland Community College	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 50853	Provide services for Limited English Proficient students for one additional year	Fund 101 Dept 5485	\$1,008,831	\$5,247,410	C Edwards

August 8, 2005

<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	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 50854	Provide services for General Education Development students for one additional year	Fund 101 Dept 5485	\$408,072	\$2,104,850	C Edwards
Portland Community College	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #6 Contract # PS 50855	Provide services for High School Completion students for one additional year	Fund 101 Dept 5485	\$630,571	\$3,234,030	C Edwards
Youth Progress Association	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #3 Contract # PS 52198	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$176,093	\$768,031	C Edwards
Pathfinders of Oregon	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #4 Contract # PS 50847	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$98,196	\$521,752	C Edwards
Multnomah Education Service District	07-01-05 Through 06-30-06	Intergovernmental Agreement (IGA) Amend #1 Contract # IGA 52709	Contractor will provide Trellis Program at Helensview High School for youths returning to District from Oregon Youth Authority custody or the Juvenile/Adult system	Fund 101 Dept 5485	\$176,400	\$484,400	C Edwards

August 8, 2005

<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 Learning Center	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #6 Contract # PS 50793	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$1,003,520	\$4,437,261	C Edwards
Portland Ecumenical Ministries of Oregon	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #6 Contract # PS 50822	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$294,000	\$1,362,503	C Edwards
Oregon Council for Hispanic Advancement dba LISTOS	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 50932	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$546,016	\$3,152,016	C Edwards
Mt Scott Park Center For Learning	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #6 Contract # PS 50763	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$575,198	\$2,636,314	C Edwards
Portland Opportunity Industrialization Center	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 50762	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$741,958	\$4,306,649	C Edwards
Quest Alternative Schools	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 50724	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$464,108	\$2,408,587	C Edwards

August 8, 2005

<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>
Youth Employment Institute	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #4 Contract # PS 52352	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$608,227	\$1,397,935	C Edwards
Pacific Crest Community School	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #3 Contract # PS 52412	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$58,800	\$200,998	C Edwards
Albina Youth Opportunity School	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #6 Contract # PS 50821	Contractor will accept PPS students for enrollment into its educational program	Fund 101 Dept 5485	\$306,877	\$1,585,719	C Edwards
The Walker Group	09-01-05 Through 08-31-06	Personal / Professional Services Contract Contract # PS 53785	Counseling services for District employees as an employee benefit	Various	\$91,200	\$91,200	G Newstrand
VanderHouwen and Associates, Inc.	07-18-05 Through 02-17-05	Personal / Professional Services Contract Contract # PS 53761	Professional applications development technical lead services	Fund 101 Dept 5581	\$89,232	\$116,516	S Robinson
Coastwide Laboratories	07-01-04 Through 06-30-05	Material Requirement Contract Amend # 5A Contract # MR 51413	Increase funding for custodial supplies received during the 04-05 year	Fund 101 Dept 5593	\$120,500	\$2,010,500	P Brown

August 8, 2005

<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	08-09-05 Through 12-31-06	Personal / Professional Services Contract Contract # PS 53763	Provide space planning and move management services for projects	Fund 101 Dept 5591	\$30,000	\$121,297	P Brown
Multnomah County Office of School and Community Partnerships	07-01-05 Through 06-30-06	Intergovernmental Agreement (IGA) Amend #3 Contract # IGA 52134	Provide continued services to students for the 05-06 School Year	Fund 101 Dept 5485	\$126,420	\$389,776	C Edwards
Portland YouthBuilders	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #5 Contract # PS 50931	Provide continued services to students for the 05-06 School Year	Fund 101 Dept 5485	\$105,840	\$630,919	C Edwards
Bimbo Bakeries USA	08-09-05 Through 08-08-06	Material Requirements Contract Contract # MR 53786	Bread Products on a Requirements Basis	Fund 101 Dept Various	\$60,000	\$60,000	K Obbink
Portland Specialty Baking	08-09-05 Through 08-08-06	Material Requirements Contract Contract # MR 53787	Bread Products on a Requirements Basis	Fund 101 Dept Various	\$43,000	\$43,000	K Obbink
United States Bakery	08-09-05 Through 08-08-06	Material Requirements Contract Contract # MR 53788	Bread Products on a Requirements Basis	Fund 101 Dept Various	\$42,500	\$42,500	K Obbink

August 8, 2005

<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>
Beth Ardell	08-15-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53792	Contractor will provide professional development in the Balanced Approach to Math at Woodmere ES	Fund 205 Dept 1296 Grant G0640	\$8,000	\$36,000	J Fischer
Cornerstone Construction Management, Inc.	07-20-05 Through 09-30-05	Personal / Professional Services Contract Contract # PS 53773	Project management services on the ADA restroom project at Abernethy School	Fund 402 Dept 1131	\$3,900	\$70,400	J Devers
Rubenstein's Contract Carpet, LLC	07-27-05 Through 08-15-05	Small Construction Project Contract Contract # C 53775	Provide material and installation for 3,660 square feet of surface, including major floor prep for Glencoe School	Fund 402 Dept 1157	\$26,456	\$26,456	J Devers
PBS Engineering & Environmental	08-08-05 Through 06-30-06	Service Requirements Contract Amend #16 Contract # SR 50593	Continued Environmental Consulting Services District- wide	Fund 402 Dept 5591	\$50,000	\$1,072,800	J Devers
IRC – Insulation Removal Corp	08-08-05 Through 06-30-06	Service Requirements Contract Amend #7 Contract # SR 51442	Continued Hazardous Materials Abatement Services District- wide	Fund 402 Dept 5591	\$25,000	\$78,982	J Devers
Anderson Roofing Co Inc.	08-08-05 Through 12-31-05	Large Construction Contract Amend #1 Contract # C 53685	Grant High School – Roof Replacement	Fund 402 Dept 3217	\$45,000	\$570,255	J Devers

August 8, 2005

<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 Electrical Construction, Inc.	08-08-05 Through 11-30-05	Small Construction Contract Contract # C 53776	Stephenson – Installation of a new fire alarm system	Fund 402 Dept 1190	\$55,000	\$161,500	J Devers
Cochran, Inc.	08-08-05 Through 10-31-05	Small Construction Contract Amend #1 Contract # C 53710	Forest Park Portable Setup – Provide additional power to the portables and construction of the north end turn-around	Fund 402 Dept 1152	\$25,000	\$94,000	J Devers
Williamsen & Bleid, Inc.	08-08-05 Through 10-31-05	Small Construction Contract Amend #1 Contract # C 53709	Add Exterior Painting Services at Woodstock	Fund 402 Dept 1297	\$21,000	\$94,300	J Devers
Evergreen Pacific, Inc.	08-08-05 Through 12-31-05	Small Construction Contract Amend #2 Contract # C 53624	Jackson Corridor Rebuild and rewire fire alarm	Fund 402 Dept 2174	\$10,000	\$109,043	J Devers
Cornerstone Construction Management, Inc.	08-08-05 Through 02-01-06	Personal / Professional Contract Amend #4 Contract # PS 53512	Provide Project Management services for the demolition of three portables at DaVinci	Fund 101 Dept 2301	\$15,000	\$313,500	P. Brown
PBS Engineering & Environmental	08-08-05 Through 10-31-05	Personal / Professional Contract Contract # PS 53791	Environmental consulting services for the abatement & demolition of three portables at DaVinci	Fund 402 Dept 2301	\$30,000	\$182,132	P Brown
Markman, Inc.	08-08-05 Through 09-30-05	Small Construction Contract Amend #1 Contract # C 53655	Capital Hill Water Pipe Replacement – upgrade heater	Fund 402 Dept 1144	\$8,000	\$117,549	J Devers

August 8, 2005

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Markman, Inc.	08-08-05 Through 09-30-05	Small Construction Contract Amend #1 Contract # C 53649	Rose City Water Pipe Replacement, - upgrade heater, tunnel excavation & backfill	Fund 402 Dept 1278	\$5,000	\$122,549	J Devers
Lynch Co, Inc.	08-08-05 Through 09-30-05	Small Construction Contract Amend #1 Contract # C 53650	Portsmouth Water Pipe Replacement – increase pipe size	Fund 402 Dept 2182	\$5,000	\$98,000	J Devers
Todd Hess Building Co	07-22-05 Through 09-15-05	Small Construction Contract Contract # C 53779	Provide labor and materials for a new ADA door opener, door, and frame installation at Lewis ES	Fund 101 Dept 5594	\$11,263	\$128,909	M Mertz
Todd Hess Building Co	07-22-05 Through 09-15-05	Small Construction Contract Contract # C 53778	Provide labor and materials for Holladay Center time out rooms and booths	Fund 101 Dept 5594	\$28,333	\$157,242	M Mertz
Alpenrose Dairy, Inc.	09-01-05 Through 08-31-06	Material Requirements Contract Amend #3 Contract # MR 51695	Continue to provide milk and dairy products to the District on an as-needed basis.	Fund 202 Dept 5570	\$800,000	\$2,300,300	K Obbink

ITEM
REMOVED
PRIOR TO
VOTING

August 8, 2005

<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>
Night Movers	07-22-05 Through 06-30-06	Personal / Professional Services Contract Amend #2 Contract # PS 52477	Continued on-call moving services	Fund 205 Dept 5430 Grant G0471	\$20,000	\$138,429	M Kilcrease
Young Audiences	05-01-05 Through 06-30-05	Personal / Professional Services Contract Amend #2 Contract # PS 53135	Increase funding for weaving and quilting instruction in 04- 05	Fund 205 Dept 6958 Grant G0478	\$2,827	\$41,855	M Kilcrease
Mountain States Networking	07-28-05	Purchase Order # 48590	Telephone & Data Network equipment for Youngson, Holladay Center, and Holladay Center Annex	Fund 299 Dept 5414	\$74,064	\$74,064	S Robinson
Northwest Textbook Depository Co	07-28-05	Purchase Order # 48227	Classroom books for King Elementary School	Fund 205 Dept 1262 Grant G0640	\$27,392	\$27,392	D Matthews
Northwest Textbook Depository Co	07-28-05	Purchase Order # 48464	Classroom books for Alameda Elementary School	Fund 101 Dept 5445	\$27,126	\$54,518	D Matthews
Northwest Textbook Depository Co	07-28-05	Purchase Order # 48592	Classroom books for Marysville Elementary School	Fund 205 Dept 1268 Grant G0660	\$56,303	\$110,821	D Matthews
Northwest Textbook Depository Co	07-28-05	Purchase Order # 48596	Classroom books for Lee Elementary School	Fund 205 Dept 1264 Grant G0660	\$71,186	\$182,007	D Matthews
Northwest Textbook Depository Co	07-28-05	Purchase Order # 48553	Classroom books for King Elementary School	Fund 205 Dept 1262 Grant G0660	\$49,518	\$231,525	D Matthews

August 8, 2005

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Lisa M. Houghton	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53794	Audits of selected student body funds and additional accounting functions as needed	Fund 101 Dept 5528	\$55,000	\$55,000	H Franklin
Get Away Charters	07-01-04 Through 07-25-05	Service Requirements Contract Amend #1 Contract # SR 53150	Increase funding for field trip services provided in 04-05	Fund 101 Dept 5560	\$5,183	\$55,183	B Winchester
Maizels Abbott Design Collaborative, Inc.	07-27-05 Through 06-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53338	Additional fees associated with relocation of Home Repair Training from Whitaker-Adams site to Jefferson HS Auto Shop	Fund 101 Dept 5591	\$5,000	\$126,297	P Brown
Maizels Abbott Design Collaborative, Inc.	02-28-05 Through 06-30-05	Personal / Professional Services Contract Amend #2 Contract # PS 53132	Additional services for space planning to accommodate staff and program needs for 04-05	Fund 205 Dept 5430 Grant G0471	\$1,703	\$128,000	P Brown
Maizels Abbott Design Collaborative, Inc.	07-27-05 Through 09-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53590	Increase contract to \$60,000 total for space planning and move management for school closures and consolidations for 05-06	Fund 101 Dept 5591	\$10,000	\$138,000	P Brown
SimplexGrinnel	02-15-05 Through 02-14-06	General Services Contract Amend #8 Contract # GS 51873	Continuous assessment, certification, replacement and general service on fire extinguishers and systems on a requirements basis at Student Transportation	Fund 101 Dept 5560	\$1,000	\$157,287	P Brown

August 8, 2005

<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 School	05-01-05 Through 08-31-05	Personal / Professional Services Contract Amend #4 Contract # PS 52379	Increase funding for tutoring support before and/or after school at Roosevelt Campus and George MS provided in 04-05	Fund 205 Dept 3332 Grant G0589	\$1,099	\$569,701	C Leonard
The Education Trust	08-09-05 Through 08-11-05	Personal / Professional Services Contract Contract # PS 53796	Contractor will prepare for and provide professional development for PPS High School and Middle School counselors and administrators on Aug 9, 10, and 11, 2005	Fund 101 Dept 5424	\$9,800	\$194,800	M Kilcrease
Antoinette Edwards, Consulting	06-30-05 Through 08-30-05	Personal / Professional Services Contract Amend #3 Contract # PS 53270	Continued consultant services to improve communications within Jefferson Cluster.	Fund 101 Dept 5404	\$14,000	\$64,000	M Kilcrease

Amendment of Board Policy on Charter Schools

3064 RESOLVED: That the following Board Policy 6.70.010-P Charter Schools is amended.

6.70.010-P Charter Schools

The Board of Education of Portland Public Schools believes that providing students and families a variety of education choices representing a range of high quality instructional methodologies is an important element in the district's goals and assists the district in meeting the objectives of its Strategic Plan to provide flexibility for programs that facilitate students achieving their very best academic and personal potential. The Board is expressly interested in applications that further the accomplishment of the mission, core values and strategic objectives established by the Board in the district Strategic Plan.

I. Definitions

- (1) "Active enrollment" means the total number of eligible students enrolled in and regularly attending the public charter school. The number of students in active enrollment shall number at least 25. Regular attendance means maintaining student participation in the public charter school program with less than 10 consecutive days of absence.
- (2) "Applicant" means any person or group that develops and submits a written proposal to operate a public charter school to a sponsor.
- (3) "Complete application" means that the application addresses all of the required components established in ORS 338.045 and of Board policy and administrative regulation.
- (4) "Not for profit" means the financial operations of an organizational entity granted a charter to operate a school by either the Board of Education of Portland Public Schools or by the Oregon State Board of Education to operate a public charter school within the boundaries of Portland School District No. 1J meet Oregon statutory and regulatory requirements to be considered a non-profit organization.
- (5) "Operator" means an organizational entity that has received a charter from a sponsor to operate a public charter school within the boundaries of Portland School District No. 1J.
- (6) "Public charter school" means an elementary or secondary school, which offers a comprehensive instructional program, operating under a written agreement entered into between a sponsor and an applicant and operating pursuant to Oregon Revised Statutes, Chapter 338.
- (7) "Sponsor" means either the Portland Public Schools Board of Education or the State Board of Education pursuant to Oregon Revised Statutes 338.005.

II. Goals

- (1) The Portland Public Schools Board of Education recognizes that it is the intent of public charter school legislation to create new, innovative and more flexible ways of educating students within the public school system. In accordance with Oregon Revised Statutes Chapter 338, public charter schools shall demonstrate a commitment to the mission and diversity of public education and promote achievement of the following goals:
 - (a) Increase student learning and achievement;

August 8, 2005

- (b) Increase choices of learning opportunities for students;
- (c) Better meet individual students' academic needs and interests;
- (d) Build stronger working relationships among educators, parents and other community members;
- (e) Encourage the use of different and innovative learning methods;
- (f) Provide opportunities in small learning environment for flexibility and innovation which may be applied, if proven effective, to other public schools;
- (g) Create new professional opportunities for teachers;
- (h) Establish additional forms of accountability for schools; and
- (i) Create innovative measurement tools.

III. Source of Public Charter Schools

- (1) A public charter school may be established:
 - (a) As a new public school;
 - (b) From an existing public school, or a portion of the school; or
 - (c) From an existing alternative education program.

IV. Non-Conversion of Private or Sectarian Schools

- (1) To the extent prohibited by state law, a public charter school may not:
 - (a) Convert an existing tuition-based private school into a charter school, or contract with a tuition-based school or institution, for the provision of a comprehensive instructional program;
 - (b) Affiliate itself with a non-public sectarian school or religious institution; or
 - (c) Encompass all the schools in the district.

V. Approval Criteria

- (1) The Portland Public Schools Board of Education shall determine whether to approve a complete application for a public charter school following review and recommendation by the superintendent. Applications must be submitted on July 15 for the subsequent calendar year. The following criteria shall be used to evaluate such proposals:
 - (a) The demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing required by Oregon Revised Statutes 338.055. The application should demonstrate how the proposed public charter school would further the mission, core values and strategic objectives of the district.
 - (b) The demonstrated financial stability of the public charter school or the detailed plan for financial operations of a new school.
 - (c) The capability of the applicant, in terms of support and planning, to provide comprehensive instructional programs to students pursuant to an approved proposal, including the professional qualifications of staff.

August 8, 2005

- (d) The capability of the applicant, in terms of support and planning, to specifically provide, pursuant to an approved proposal, comprehensive instructional programs to students identified as academically low achieving and the arrangements, if any, through which the needs and requirements of special education students and English Language Learners will be met. The district retains responsibility for providing appropriate programs for students in need of special education services.
- (e) The extent to which the proposal addresses the statutory requirements for a complete application contained in Oregon Revised Statutes 338.045.
- (f) With respect to a public charter school established from an existing public school or a portion of the school, whether there are alternative arrangements for students and teachers and other school employees who choose not to attend or who choose not to be employed by the public charter school; and
- (g) Whether the value of the public charter school is outweighed by any directly identifiable, significant and adverse impact on the quality of the public education of students in the school district in which the public charter school will be located.
 - (i) A “directly identifiable, significant and adverse impact” is defined as an adverse loss or reduction in staff, student, program or funds that may reduce the quality of existing district educational programs. This may include, but is not be limited to, the following current data as compared to similar data from preceding years:
 - (A) Student enrollment;
 - (B) Student teacher ratio;
 - (C) Staffing with appropriately licensed or endorsed personnel;
 - (D) Student learning and performance;
 - (E) Specialty programs or activities such as music, physical education, foreign language, talented and gifted and English as a second language;
 - (F) Revenue; and
 - (G) Expenditure for maintenance and upkeep of district facilities.
 - (h) The Board will accept, review, evaluate, approve or disapprove proposals in coordination with the district’s budgeting, student enrollment, forecasting and staffing and operational timelines as established by administrative directives.
 - (i) The capability of the instructional staff of the public charter school to provide a comprehensive instructional program to low achieving and other students to be served by the school, including the level of professional preparation and teaching experience. A minimum of 50% of the teachers and administrative staff of the public charter school will hold valid Oregon Teaching licenses.
 - (j) The existence of appropriate and applicable conditional use permits, variances and approvals necessary to operate the charter school in the space proposed.

- (k) The extent to which the proposal could be accomplished within the district as a special focus program.
- (2) The Portland Public Schools Board of Education may conditionally approve an application pending negotiation of items or conditions specified by the Board that must be met before final agreement with the Board.

VI. Negotiation of Charter Contract

- (1) Following approval or conditional approval of a proposal by the Portland Public Schools Board of Education, the sponsor and the applicant shall develop a written charter contract that contains the provisions of the proposal that have been duly approved by the sponsor and the charter school governing body as well as additional contract provisions required by Portland Public Schools. The applicant may also request contract terms which must be approved by Portland Public Schools General Counsel.
- (2) The sponsor and the applicant may agree to change elements of the proposal prior to incorporating them into the charter or exclude elements of the proposal from the charter. The proposal may also be incorporated by reference into the charter contract.
- (3) The charter contract must conform to the Portland Public Schools Board of Education resolution approving negotiation of the charter contract, and must be approved by the General Counsel of Portland Public Schools and signed by the Deputy Clerk, as well as the governing body of the charter school, before the applicant may participate in events sponsored by the Portland Public Schools.
- (4) The charter contract must be fully executed by both Portland Public Schools and the governing body of the charter school within 120 days from the date the application was approved but no later than April 30 of the year in which the charter school is scheduled for a September opening, whichever is sooner. (For example, for a charter school designated to open September 2007, the charter contract must be fully executed by April 30, 2007.) Unless specifically approved by the Portland Public Schools Board of Education in the resolution approving a charter proposal, the charter school must begin operations in the school year immediately following the year of approval. (For example, a charter school proposal approved by the Portland Public Schools Board of Education in Fall 2006 must begin operations in Fall 2007).

VII. Space

- (1) The district has no obligation to provide space or facilities to a public charter school. The district will determine if there are any unused or underutilized buildings among district school facilities. Buildings may be made available for public charter school use, with the approval of and at the sole discretion of the Portland Public Schools Board of Education. Public charter school applicants should not assume the availability of Portland Public Schools building space for their proposal. Approved use may be limited to instructional purposes only. Rental will be charged for use of district facilities, and the Board will determine appropriate use fees. Public charter school use of district facilities outside the district's instructional day will be subject to existing Board policies governing Civic Use of Buildings. Outside grounds may be subject to additional restrictions.

VIII. Transportation

- (1) The district is not responsible for transportation of students attending a public charter school. However, if there is space available on an existing

district bus route, a charter school student may be transported in accordance with hitcher provisions in district transportation procedures.

IX. Status of Employees

- (1) The public charter school shall be the employer of any employees at the public charter school and shall control the selection of employees at the school. The district shall not be the employer of the public charter school and will not collectively bargain with the public charter school employees. In the case of an existing Portland public school converting to a public charter school, existing staff members who chose not to be employed at the public charter school will be provided an opportunity to transfer to another Portland Public School in accordance with the negotiated agreements and transfer policies of the Portland Public Schools Board of Education. Existing Portland Public Schools staff members who wish to work in an approved public charter school shall be granted a minimum of a two year leave of absence in a manner agreed upon in the negotiated agreement.
- (2) At least 50% of the public charter school full time equivalent (FTE) of teachers and administrative staff must possess a valid Oregon teaching or administrative license.
- (3) Employees of an existing alternative education program that converts to a public charter school shall continue to be employed by the charter school.
- (4) Employees of a new school shall be considered employees of the public charter school.
- (5) Employees of an existing public school that converts to a public charter school shall be considered employees of the public charter school.

X. Reporting, Evaluation and Audit Requirements

- (1) The public charter school shall report in writing on an annual basis to the Portland Public Schools Board of Education and to the parents and community of the public charter school on the academic performance of students in the school and demonstrate compliance with the provisions of the charter agreement with the Board.
- (2) Public charter schools are required to administer all Portland Public Schools and State of Oregon assessments for determining student progress toward the Certificates of Initial and Advanced Mastery and attainment of state and local student performance standards. Results of these assessments shall be reported to parents of students in the school and to the Portland Public Schools Board of Education. The Portland Public Schools Board of Education may designate an external entity to evaluate the success of the academic program of the public charter school.
- (3) Public charter schools shall be required to prepare an annual School Improvement Plan and submit this plan to the Portland Public Schools Board of Education and to the charter school parents and community. These plans shall include an analysis of student performance data and growth in achievement, accomplishment of the previous year's established goals for the school, the revised improvement goals for the school, the action plan to achieve those goals and the evaluation plan to measure accomplishment of the goals. The parents and community of the public charter school shall be provided an opportunity to provide input to the revisions to the School Improvement Plan.

- (4) The public charter school shall provide to the Portland Public Schools Board of Education an annual audit of accounts in accordance with the Oregon Municipal Audit Law. In addition, the public charter school shall provide quarterly financial reports to the Portland Public Schools Board of Education that track expenditures for the complete fiscal year.
- (5) Members of the Portland Public Schools Board of Education, Superintendent or Superintendent's designee may visit an approved public charter school at any time during normal business hours for purposes of monitoring progress of implementation of the agreement between the Board and the public charter school. There shall be at least one annual on-site visit by the Board or the Board's designee to review compliance with the provisions of the agreement between the Board and the public charter school and to review growth in student achievement.

XI. Termination of the Charter

- (1) The agreement between the Board and the public charter school may be terminated in accordance with provisions in Oregon Revised Statutes 338.105 on any of the following grounds:
 - (a) Failure to meet terms of the charter agreement with the Board;
 - (b) Failure to comply with provisions of Oregon Revised Statutes Chapter 338;
 - (c) Failure to meet requirements for student achievement growth, violation of other federal, state or local laws or ordinances;
 - (d) Failure to maintain appropriate insurance; and
 - (e) Failure to maintain financial stability.
- (2) If a charter is terminated under provisions of ORS 338.105(1), the district shall notify the public charter school governing body at least 60 days prior to the proposed effective date of the termination. The notice shall state the grounds for the termination. The public charter school governing body may request a hearing by the district.
- (3) The public charter school governing body may appeal the decision of the district according to procedures established in Oregon Administrative Rules.
- (4) The district may terminate a charter immediately and close a charter school if the public charter school is:
 - (a) Endangering the health, safety or well-being of students; or
 - (b) Failing to maintain a healthy, safe and appropriate facility.
- (5) If a public charter school is terminated or a public charter school is dissolved, the assets of the public charter school that were purchased with public funds shall be given to the State Board of Education. The State Board of Education may disburse the assets of the public charter school to school districts or other public charter schools.

XII. Laws Applying to Charter Schools:

- (1) Public charter schools approved by the Board must comply with the following applicable laws and regulations:
 - (a) Federal law;
 - (b) ORS 192.410 to 192.505 (public records law);

August 8, 2005

- (c) ORS 192.610 to 192.690 (public meetings law);
 - (d) ORS 297.405 to 297.555 and 297.990 (Municipal Audit Law);
 - (e) ORS 181.539, 326.603, 326.607 and 342.232 (criminal records checks);
 - (f) ORS 337.150 (textbooks);
 - (g) ORS 339.141, 339.147 and 339.155 (tuition and fees);
 - (h) ORS 659.150 and 659.155 (discrimination);
 - (i) ORS 30.260 to 30.300 (tort claims);
 - (j) Health and safety statutes and rules;
 - (k) Any statute or rule that is listed in the charter;
 - (l) The statewide assessment system developed by the Department of Education under ORS 329.485 (1);
 - (m) ORS 329.045 (1) (academic content areas);
 - (n) Any statute or rule that establishes requirements for instructional time provided by a school during each day or during a year; and
 - (o) Sections 1 to 23 of Oregon Chapter Law 200.
 - (p) Oregon and federal statutory protections of teacher academic freedom.
- (2) In addition, public charter schools approved by the Board must comply with all non-discrimination and religious freedom provisions of Board policy and federal and state law.

XIII. Creation of Administrative Regulations

- (1) The superintendent will develop administrative regulations for public charter schools to include the proposal process, timelines, review and appeal procedures, and charter agreement provisions. In addition to the application requirements contained in Oregon Revised Statutes Chapter 338.045, public charter school applicants shall submit a description of the expected results of the curriculum and instruction program, and the verified methods of measuring and reporting objective results that show growth of knowledge and skills of students attending the public charter school.
- (2) Public charter school contracts will contain standard provisions and provisions that are unique to the applicant.
- (3) A public charter school and all individual directors of public charter schools shall comply with conflict of interest reporting requirements of the Oregon Commission on Government Standards and Practices.

Legal References: ORS 181.539; ORS 326.603, 326.607; ORS 327.077, 327.109; ORS 329.045; ORS 332.107; ORS 337.150; ORS 338 et seq.; ORS 339.141, 339.155; ORS 342.125, 342.127, 342.143, 342.165, 342.175, 342.180, 342.232, 342.815; ORS 659.155; OAR 581-020-0300-0340

History: Adpt 9/11/00, BA 1469, Amended 6-13-2005, BA 3331, Amended:

August 8, 2005

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

AUGUST 22, 2005

Board Action Number	Page
---------------------------	------

Other Matters Requiring Board Action

3065	Imposing and Categorizing Taxes School District No. 1J, Multnomah County, Oregon.....	46
3066	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	46
3067	Authorizing Intergovernmental Agreement Between City of Portland, OR and School	47
	District No. 1J (PPS) for the Operation and Maintenance of the Wilson Pool Facility on	
	The Wilson High School Site	
3068	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	47

August 22, 2005

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

AUGUST 22, 2005

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 Regan. There were present:

Sonja Henning
Doug Morgan -- *absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent -- *absent*
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

August 22, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3065 through 3068

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

August 22, 2005

Imposing and Categorizing Taxes
School District No. 1J, Multnomah County, Oregon

3065 WHEREAS, The Board of Directors of School District No. 1J, Multnomah County, Oregon adopted Resolution # 3343 Imposing and Categorizing Taxes on June 27, 2005; and

WHEREAS, The Tax Supervising and Conservation Commission of Multnomah County, Oregon has notified the District that the resolution omitted the category for the taxes so imposed, therefore be it

RESOLVED, That resolution #3343 be rescinded, and be it further

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 \$4.7743 per \$1,000 of assessed value for operations, and that these taxes are hereby imposed and categorized as Permanent Rate – Education for the tax year 2005/2006 upon the assessed value of all taxable property within the District. (H. Franklin)

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

3066 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2005</i>	<i>Resp. Admin.</i>
Multnomah County, Oregon	07/01/04 through 06/30/05	For SUN Community School Services at Capital Hill, to increase funding and incorporate "School Age Policy Framework Program Instructions – SUN Community Schools, February 15, 2004" into the contract.	Fund 205 G0528	\$30,000	\$252,592,350	M. Kilcrease

August 22, 2005

Authorizing Intergovernmental Agreement Between City of Portland, OR and
School District No. 1J (PPS) for the Operation and Maintenance of
the Wilson Pool Facility on the Wilson High School Site

3067 WHEREAS, The City of Portland's Bureau of Parks and Recreation has recently renovated, expanded, and repaired the outdoor Pool Facility at Wilson High School for use by the public during the summer season; and

WHEREAS, The City's Bureau of Parks and Recreation has managed and operated the pool since 1956 and seeks to continue to operate and maintain the facility; and

WHEREAS, Portland Public Schools and Parks and Recreation desire to enter into an agreement to document each party's understandings and agreements relating to the long-term maintenance of the Pool Facility; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute an intergovernmental agreement for the operation and maintenance of the Wilson Pool between the District and the City of Portland through its Bureau of Parks and Recreation in a form approved by the District's General Counsel. (P. Brown/K. Hampton)

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

3068 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>
Tashman & Johnson LLC	08-23-05 Through 10-20-05	Personal / Professional Services Contract Contract # PS 53806	Contractor shall meet with key staff of the City and District to help with an analysis of the costs and benefits of consolidating facilities maintenance with the City of Portland.	Fund 101 Dept 5591	\$9,515	\$59,515	P Brown

August 22, 2005

<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>
Albina Fuel Company	07-01-05 Through 06-30-06	Material Requirements Contract Amend #5 Contract # MR 50851	Continued services to supply and deliver fuel oil to District Schools, Offices and other facilities for school year 05-06, final year of contract.	Fund 101 Dept 5595	\$1,800,000	\$7,935,000	P Brown
ESC Automation, Inc.	08-22-05 Through 06-30-06	Small Construction Contract Amend #1 Contract # C 53664	Jefferson Bldg Automation System – Addtl Construction Services to Fan Room & Attic	Fund 299 Dept 5596 S0021	\$31,000	\$182,830	J Devers
Environmental & Engineering Services, Inc.	08-22-05 Through 12-31-05	Personal / Professional Contract Contract # PS 53817	CBA Site Commissioning Services for Bldg Automation System Improvements	Fund 299 Dept 5596 S0021	\$48,000	\$483,590	J Devers
Environmental & Engineering Services, Inc.	08-22-05 Through 12-31-05	Personal / Professional Contract Contract # PS 53820	New Columbia Elementary School – HVAC Design Services	Fund 101 Dept 5591	\$5,000	\$488,590	J Devers
LGA Architecture	08-22-05 Through 12-31-05	Personal / Professional Contract Contract # PS 53820	Richmond – Design Services for ADA Restroom addition	Fund 101 Dept 5594	\$15,000	\$138,186	J Devers
ABC Roofing, Inc.	08-05-05 Through 12-31-05	Large Construction Contract Contract # C 53808	2005 Roof Repairs Services at Multiple Sites	Fund 403 Dept 5591	\$226,000	\$226,000	J Devers
Evergreen Pacific, Inc.	08-08-05 Through 10-31-05	Small Construction Contract Contract # C 53713	DaVinci Arts School – Demolition Services for 3 Portables	Fund 101 Dept 5591	\$75,000	\$184,043	J Devers

August 22, 2005

<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>
Milstead & Associates, Inc.	08-22-05 Through 02-01-06	Personal / Professional Contract Amend #2 Contract # PS 53527	Forest Park Portable – Addtl Project Mgmt services related to the portable placement	Fund 402 Dept 1152	\$3,000	\$238,825	J Devers
Jaeger & Erwert, Inc.	08-15-05 Through 10-31-05	Small Construction Contract Contract # C 53819	Abernethy – Construction services for an ADA Restroom	Fund 402 Dept 1131	\$35,500	\$566,000	J Devers
Northwest Textbook Depository Co.	08-10-05	Purchase Order	Textbooks for Reading First Program at Rigler Elementary School	Fund 205 Dept 1276 G0660	\$122,598	\$1,034,572	D Matthews

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

SEPTEMBER 12, 2005

Board Action Number	Page
---------------------------	------

Personnel

3069	Election of First-Year Probationary Teachers (Full-Time)	53
3070	Election of First-Year Probationary Teachers (Part-Time)	54
3071	Election of Second-Year Probationary Teachers (Full-Time)	54
3072	Election of Third-Year Probationary Teacher (Full-Time)	55
3073	Change in Employment Status (Part-Time to Full-Time)	55
3074	Election of Probationary Administrator	55
3075	Leaves of Absence	56
3076	Ratifying Appointments and Notice of Nonrenewals	61
3077	Administrator-Teacher Resignations	62

Purchases, Bids, Contracts

3078	Approval of Special Procurement Student Data Warehouse Through Educational Purchasing Cooperative	64
3079	Approval of Exemption from Competitive Bidding to Authorize Extension of Contract for Student Transportation Services	

Expenditures

3080	Payment for Professional Services, Legal Services	67
------	---	----

Other Matters Requiring Board Action

3081	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	69
3082	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	70

September 12, 2005

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 6:32 p.m. on the above date at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary -- *Absent*
Julie Joel, Executive Assistant, PPS Board of Education

September 12, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3069 through 3077

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

September 12, 2005

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

3069 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 2005/06 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;

Bailey, Tammi
Barker, Eryn
De Felice, David
DeFord, Alisabeth
Diggins, Jennifer
Ellis, Prema
Fels, Sara
Ferguson, Christopher
Hayes, Jared
Howard, Wendy
Kasch, Amy
Kidd, Karina
Kisnel, Melissa
Lampkins, Judy
Lyerla, Jessica
Meyer, Claudia
Raisman, Elizabeth
Sosienski, Radha
Tucker, Ruth
Vohnson, Pamela
Wandell, Rosalee
Watkins, Lilly
Yates, Nancy

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

3070 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 2005/06 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;

Brotherson, Ellen
Gleason, Tristan
Polizos, Katherine

Election of Second-Year Probationary Teachers
(Full-Time)

3071 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 2005/06 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;

Armstrachan, Roshan
Nicholson, Lisa
Olberding, Claire
Owen, Rosemary
Sapienza, Anna
Smith, Vanessa
Swartz, Gary

September 12, 2005

Election of Third-Year Probationary Teacher
(Full-Time)

3072 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 2005/06 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;

Cohen, Suzanne

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

3073 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>Eff. Date</i>
Budge, Nicholas	Probationary	8/30/05
Burns, Scott	Probationary	8/30/05

Election of Probationary Administrator

3074 WHEREAS, The following individual has served or will serve in a administrative position and the Superintendent recommends her appointment; therefore be it

RESOLVED, That this individual serving in a 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>
Fox, Brenda	First	2005/06

September 12, 2005

Leaves of Absence

3075 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Allen, John	Woodlawn	8/30/05 to 6/16/06	Career Development
Amatore, Rhonda	Sabin	8/30/05 to 6/16/05	Career Development
Abramovic, Lisa (.1 FTE Leave of Absence)	Winterhaven	8/30/05 to 6/16/06	Personal
Appelman, Judy (.25 FTE Leave of Absence)	Beach	8/30/05 to 6/16/06	Personal
Bancroft, Cinnamon	Atkinson	8/30/05 to 06/16/06	Personal
Barbour, Laura	Waverly	8/30/05 to 6/16/06	Career Development
Berning, Carolyn (.15 FTE Leave of Absence)	Humboldt	8/30/05 to 6/16/06	Personal
Bertelsen, Kimberly (.2 FTE Leave of Absence)	Duniway	8/30/05 to 6/16/06	Personal
Bigelow, William	Franklin	8/30/05 to 6/16/06	Career Development
Boland, Richard	Unassigned	8/30/05 to 6/16/06	Personal
Boon, Sandra	Humboldt	8/30/05 to 6/16/06	Personal
Boston, Denise	Unassigned	8/30/05 to 6/16/07	Personal
Bowie, Cynthia	Skyline	8/30/05 to 6/16/06	Personal
Boyer Frazier, Keylah	Astor	8/30/05 to 6/16/06	Career Development
Bull, Beth	East Sylvan	8/30/05 to 6/16/06	Career Development
Burger, Michelle (.1 FTE Leave of Absence)	Beach	8/30/05 to 6/16/06	Personal
Coakley, Paul	King	8/30/05 to 6/16/06	Career Development

September 12, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Covlin, Vivian	MLC	8/30/05 to 6/16/06	Career Development
Croze, Ann	Sitton	8/30/05 to 6/16/06	Career Development
Davies, Christopher (.3 FTE Leave of Absence)	Speech Pathology	8/30/05 to 6/16/06	Personal
Edwards, Tamara (.5 FTE Leave of Absence)	Woodlawn	8/30/05 to 6/16/06	Personal
Esther, Marcia	Richmond	8/30/05 to 6/16/06	Personal
Fierman, Danica	Jefferson	8/30/05 to 6/16/06	Career Development
Flowers, Evelyn	Boise-Eliot	8/30/05 to 3/20/06	Personal
Frankel, Ruth (.2 FTE Leave of Absence)	MLC	8/30/05 to 6/16/06	Personal
Fraught, Brian	Scott	8/30/05 to 6/16/06	Career Development
Gaspar, Angela	Clark	8/30/05 to 6/16/06	Career Development
Gibbens, Sally	Unassigned	8/30/05 to 6/16/06	Personal
Harrel, Pamela (.50 FTE Leave of Absence)	Markham	8/30/05 to 6/16/06	Career Development
Harris, Julia	Gray	8/30/05 to 6/16/06	Career Development
Harris-Wastradowski, Donna (.5 FTE Leave of Absence)	Lane	8/30/05 to 6/16/06	Personal
Heflen, April	Rigler	8/30/05 to 6/16/06	Personal
Holenstein, John	Jefferson	8/30/05 to 6/16/06	Career Development
Jackson, Amy	Woodlawn	8/30/05 to 6/16/06	Personal

September 12, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Jackson, Katherine	Whitman	8/30/05 to 6/16/06	Career Development
Johnsrud, Bette (.2 FTE Leave of Absence)	Buckman	8/30/05 to 6/16/06	Personal
Kaiser, Karen (.25 FTE Leave of Absence)	Boise-Eliot	8/30/05 to 6/16/06	Personal
Kastrup, Sarah	Glencoe	8/30/05 to 6/16/05	Personal
Kingham, Heather	Unassigned	8/30/05 to 6/16/06	Personal
Lacaden, Michele	Buckman	8/30/05 to 6/16/06	Career Development
Lawrence, Deborah (.2 FTE Leave of Absence)	Beach	8/30/05 to 6/16/06	Personal
Leary, Victoria	Laurelhurst	8/30/05 to 6/16/06	Career Development
Lesh, Kerri	Vestal	8/30/05 to 6/16/06	Personal
Lindemann, Tamara	Glencoe	8/30/05 to 6/16/06	Career Development
McFadden, Meredith	Beaumont	8/30/05 to 6/16/06	Personal
McNatt, Jill	Unassigned	8/30/05 to 6/16/06	Career Development
McArthur, Martha (.5 FTE Leave of Absence)	Atkinson	8/30/05 to 6/16/06	Child Care
Mahon, Marsha		8/30/05 to 6/16/06	Career Development
Makande, Don	Jefferson	8/30/05 to 6/16/06	Personal
Mattecheck, Mary	Unassigned	8/30/05 to 6/16/06	Career Development
May, Anne (.5 FTE Leave of Absence)	Vestal	8/30/05 to 6/16/06	Child Care
Menely, David	Kellogg	8/30/05 to 6/16/06	Career Development

September 12, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Meyers, Thomas	Lee	8/30/05 to 6/16/06	Career Development
Morgan, Carrie	Sitton	8/30/05 to 6/16/06	Career Development
Morris, Linda (.50 FTE Leave of Absence)	Beaumont	8/30/05 to 6/16/06	Career Development
Niebergall, Marc	Unassigned	8/30/05 to 6/16/06	Personal
Oberdoerster, Chad	Sunnyside ES	8/30/05 to 6/16/06	Career Development
Petrase, Rita	Hayhurst	8/30/05 to 6/16/06	Career Development
Reynolds, Donald	Peninsula	8/30/05 to 6/16/06	Career Development
Rich, Lydia	Boise-Eliot	8/30/05 to 6/16/06	Career Development
Robertson, Lavert	Markham	8/30/05 to 6/16/06	Career Development
Rogge, Matthew	Jefferson	8/30/05 to 6/16/06	Career Development
Sandhorst, Barbara (.3 FTE Leave of Absence)	Hollyrood	8/30/05 to 6/16/06	Career Development
Sarlos, Lillian (.15 FTE Leave of Absence)	Atkinson	8/30/05	Personal
Schnider, Kathleen (.50 FTE Leave of Absence)	Grant	8/30/05 to 6/16/06	Career Development
Schumann, Lisa	Lee	8/30/05 to 6/16/06	Personal
Shalas, Anne	Woodlawn	8/30/05 to 6/16/06	Career Development
Shue, Robin	Woodlawn	8/30/05 to 6/16/06	Personal
Stoick, Brigette	Sitton	8/30/05 to 6/16/06	Career Development
Thomas, Cynthia (.2 FTE Leave of Absence)	Ainsworth	8/30/05 to 6/16/06	Personal

September 12, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Thorp, Keely	Beach	8/30/05 to 6/16/06	Personal
Tibbetts-Martin, Rebekah (.5 FTE Leave of Absence)	West Sylvan	8/30/05 to 6/16/06	Personal
Tirzah, Dawn (.5 FTE Leave of Absence)	Humboldt	8/30/05 to 6/16/06	Personal
Todd, Sherry	Bridlemile	8/30/05 to 6/16/06	Career Development
Turner, Tina	Sellwood	8/30/05 to 6/16/06	Career Development
Uchida, Sumiko	Richmond	8/30/05 to 6/16/06	Personal
VanEngelen, Krista	Unassigned	8/30/05 to 6/16/06	Career Development
Waters, Rashonda	Marshall	8/30/05 to 6/16/06	Personal
Walksman, Deborah (.1 FTE Leave of Absence)	Ainsworth	8/30/05 to 06/16/06	Personal
Waples, Chad	Madison	8/30/05 to 6/16/06	Personal
Weidner, Paula Jill (.25 FTE Leave of Absence)	Markham	8/30/05 to 6/16/06	Personal
Wiandt, Jennifer (.5 FTE Leave of Absence 10/3/05- 2/3/06)	Cleveland	8/30/05 to 2/3/06	Parental
Wolf, Margarita	Whitman	8/30/05 to 6/16/06	Career Development
Wright, Kelli	Unassigned	8/30/05 to 6/16/06	Career Development
Yamauchi, Samyak (.5 FTE Leave of Absence)	Lee	8/30/05 to 6/16/06	Personal

Ratifying Appointments and Notice of Nonrenewals

3076 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>
Elliot, Coretta	Lee	Second	101 264	L01 801 03 1.0 FTE	8/30/05	2/6/06
Labudda, Kirstin	Cleveland	Chemistry/ Physics	101 213	L01 805 04 1.0 FTE	8/30/05	6/16/06
Raisman, Elizabeth	Waverly	SPED	205 965	L01 802 03 1.0 FTE	8/30/05	6/16/06

Administrator-Teacher Resignations

3077 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Betz, Karen	West Sylvan	6/17/05	Relocation
Brooks, Marcel	Portsmouth	6/24/05	Another Position
Corlett, Margaret	Marysville	6/17/05	Another Position
Dixon, Harold	Franklin	8/1/05	Retirement
Dorsey, Alan	East Sylvan	6/17/05	Relocation
Fillmore, Kimberly	CRP	6/17/05	Relocation
Garvey, Kristy	Madison	6/17/05	Personal
Gjording, Julie	Clarendon	6/17/05	Relocation
Henson, Bradley	CRP	6/17/05	Relocation
Hertzberg, Nancy	Faubion	6/17/05	Another Position
Johnson, Jeanne	Kellogg	9/1/05	Retirement
Kennedy, Elizabeth	West Sylvan	6/17/05	Another Position
Marquis, Joan	Markham	6/17/05	Retirement
Meyerowitz, Lynne	Ockley Green	6/17/05	Personal
Moore, Kathryn	George	6/17/05	Another Position
Petruse, Rita	Unassigned	6/17/05	Relocation
Williams, Carol S	Hollyrood/Vestal	6/17/05	Another Position
Wright, Jeanne-Marie	Rice	6/24/05	Another Position

September 12, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3078 through 3079

Vice-Chairperson 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).

September 12, 2005

Approval of Special Procurement
Student Data Warehouse Through
Educational Purchasing Cooperative

3078

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon is designated as the local Public Contract Review Board pursuant to ORS 279.055 and 279A.060; and

WHEREAS, The Board has the authority to exempt certain types of contracts from competitive bidding when it is advantageous to do so; and

WHEREAS, The Chief Technology Officer has identified a need for a third party provider's assistance in the development and implementation of a Student Data Warehouse; and

WHEREAS, On behalf of educational institutions throughout the Pacific Northwest, the Organization for Educational Technology and Curriculum (OETC) solicited formal proposals from qualified firms and awarded a contract to Versi-Fit Technologies for Data Warehousing Services; and

WHEREAS, The District is able to leverage the aggregate buying power of OETC by purchasing these services directly and save considerable dollars; and

WHEREAS, This purchases requires approval of the Board as a special procurement under ORS 279B.085; and

WHEREAS, The Procurement Director believes that this purchase will result in substantial costs savings to the District and that competition is unlikely to be harmed since the OETC solicitation was publicly advertised and competitively bid; and

WHEREAS, The Procurement Director also believes that future procurements should be allowable through educational purchasing cooperatives that use source selection methods substantially equivalent to those specified in ORS 279B.055 or 279B.060; now therefore be it

RESOLVED,

Section 1: For the reasons set forth above, the Board of Education finds that approval of a special procurement to permit the purchase of Data Warehousing Services through OETC's contract with Versi-Fit shall be allowable, as it is unlikely to encourage favoritism or to substantially diminish competition for public contracts, and further finds that the purchase will result in substantial cost savings to the District.

Section 2: The Board of Education also approves educational cooperative contracts as a class of special procurement when such contracts are awarded through an open and impartial procurement process with source selection methods substantially equivalent to those specified in ORS 279B.055 or 279B.060, are unlikely to encourage favoritism or to substantially diminish competition, and that such purchases result in substantial cost savings to the District.

Section 3: That the Board of Education grants authority to the Deputy Clerk to execute a purchase contract with OETC and Versi-Fit in an amount not to exceed \$112,000 to provide Data Warehousing Services. The contract shall be in a form approved by the General Counsel and shall be charged to Information Technology (5580). The District may also enter into future purchase contracts awarded by educational cooperatives without additional competitive bidding.

(S. Robinson / D. Matthews)

September 12, 2005

Approval of Exemption from Competitive Bidding to
Authorize Extension of Contract for Student Transportation Services

3079

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon is designated as the local Public Contract Review Board pursuant to ORS 279.055 and 279A.060; and

WHEREAS, In 1997 The Board approved a ten-year contract with Laidlaw Education Services (LES) in the estimated amount of \$10 million annually to provide school bus transportation for students under the direction of Student Transportation; and

WHEREAS, The Director of Student Transportation believes it is in the best interest of the District to renegotiate and extend the contract with LES for an additional five-year period; and

WHEREAS, In return for the contract extension, LES has agreed to provide twelve additional buses to the District, provide driver training certification at no cost, and substantially reduce the contract rates; and

WHEREAS, The estimated savings over the life of the contract will be \$5 million, with \$1 million of the savings in each of the 2005/06 and 2006/07 school years in District costs if the District continued under the current contract; and

WHEREAS, Such extension and renegotiation requires an exemption to competitive bidding under ORS 279.015(2), rather than approval of a special procurement under ORS 279B.085, because the existing contract was entered into prior to March 1, 2005, and so the prior Oregon Public Contract Law and District rules apply; and

WHEREAS, The Procurement Director believes that such an extension and renegotiation is allowable under the requirements for an exemption if approved by the Board, and that it is in the best interest of the District; and

WHEREAS, The contract extension will result in substantial savings to the District and the Procurement Director believes that competition is unlikely to be harmed, as the original contract was awarded through a competitive bidding process and this market is specialized. Further, other providers do not have the existing, depreciated propane bus fleet with its remaining service life; now therefore be it

RESOLVED,

Section 1: For the reasons set forth above, the Board of Education finds that approval of a special procurement to permit renegotiation and extension of the Student Transportation Service Contract is unlikely to encourage favoritism or to substantially diminish competition for public contracts, and further finds that the renegotiation and extension will result in substantial cost savings to the District.

Section 2: That the Board of Education grants authority to the Deputy Clerk to execute a contract amendment with LES extending the contract term through June 2012 under the above-noted terms and conditions. The amendment shall be in a form approved by the General Counsel in an amount not to exceed \$46 million for the additional term of the contract. Services will continue to be charged to Student Transportation (5560).

(B. Winchester / D. Matthews)

September 12, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3080

Vice-Chairperson 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).

September 12, 2005

Payment for Professional Services
Legal Services

3080 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 7/31/2005	\$34,729.55	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 7/31/2005	\$18,669.36	Fund 101 Org. #5528

(J. Patterson)

September 12, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3081 through 3082

Vice-Chairperson 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).

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

3081 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Marsh and McLennan Companies	09/20/05 through 11/01/08	Two settlement agreements on the national class-action litigation against Marsh for overpayments that occurred between January 1, 2001 and December 31, 2004.	Fund 601	\$28,286.90 \$974.09	\$29,260.99	H. Franklin
Cathedral Elementary School	07/01/05 through 06/30/06	Nutrition Services to provide meals and salad bar to elementary school students.	Fund 202	\$73,369.00	\$79,657.50	H. Franklin
State of Oregon Commission for the Blind	07/01/05 through 06/30/06	PPS agrees to pay \$79,500 to OCB to serve visually disabled students transitioning from High School, via invoice OCB agrees to pay PPS \$121,000.	Fund 205	\$41,500.00	\$41,500.00	M. Kilcrease
Multnomah County – Dept of School & Community Partnership	07/01/05 through 06/30/06	County provides childcare funds for District Students.	Fund 205	\$83,962.25	\$292,379.75	C. Edwards
Oregon Department of Energy	05/01/05 through 12/31/07	Oregon Department of Energy will provide funding and technical support for the effort by Portland School District to build a "High Performance School" with the New Columbia project.	Fund 205	\$50,000.00	\$50,000.00	P. Brown

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

3082 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>
Marian Kerr	06-01-05 Through 06-30-05	Personal / Professional Services Contract Amend #2 Contract # PS 53120	Continue to assist in the development and writing of grant applications to federal, state, and private sources.	Fund 101 Dept 5445	\$18,705	\$83,705	J Branam
Broadway Cab Company	09-01-05 Through 12-31-05	General Services Contract Amend #2 Contract # GS 52207	Continued Flat Rate Cab Services for Student Transportation	Fund 101 Dept 5560	\$60,000	\$310,000	B Winchester
Radio Cab Company	07-01-05 Through 12-31-05	General Services Contract Amend #4 Contract # GS 52206	Continued Flat Rate Cab Services for Student Transportation	Fund 101 Dept 5560	\$250,000	\$1,300,000	B Winchester
SAFE Transportation, Inc.	09-01-05 Through 12-31-05	General Services Contract Amend #3 Contract # GS 52209	Continued Flat Rate Cab Services for Student Transportation	Fund 101 Dept 5560	\$105,000	\$605,000	B Winchester
Portland Motor Coaches, Inc.	07-01-05 Through 12-31-05	Service Requirements Contract Amend #1 Contract # SR 53147	Continued Field trip transportation services.	Fund 101 Dept 5560	\$15,000	\$140,000	B Winchester

September 12, 2005

<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>
CUSA RAZ Transportation Co.	07-01-05 Through 06-30-05	Service Requirements Contract Amend #1 Contract # SR 53148	Continued Field trip transportation services.	Fund 101 Dept 5560	\$25,000	\$440,000	B Winchester
Laidlaw Education Services	07-01-05 Through 12-31-05	Service Requirements Contract Amend #1 Contract # SR 53149	Continued Field trip transportation services.	Fund 101 Dept 5560 Dept 5423	\$105,000	\$440,000	B Winchester G Ross
Get Away Charters	07-26-05 Through 12-31-05	Service Requirements Contract Amend #2 Contract # SR 53150	Continued Field trip transportation services.	Fund 101 Dept 5560	\$10,000	\$65,183	B Winchester
NA Charters	07-01-05 Through 12-31-05	Service Requirements Contract Amend #1 Contract # SR 53323	Continued Field trip transportation services.	Fund 101 Dept 5560	\$5,000	\$29,000	B Winchester
VanderHouwen and Associates, Inc.	10-01-05 Through 12-30-05	Personal / Professional Services Contract Amend #2 Contract # PS 53355	Term extension adding 100 hours of hourly professional services for data architecture and web-based and oracle-based systems development	Fund 101 Dept 5581	\$7,700	\$711,358	S Robinson

September 12, 2005

<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>
Speech Language Pathology Service	09-07-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53850	Contractor will provide speech-language pathology services	Fund 101 Dept 5414	\$50,000	\$50,000	S Enfield
Evergreen Pacific, Inc.	08-26-05 Through 09-30-05	Construction Services Contract Contract # C 53844	Provide ADA compliant boys and girls restrooms at Richmond Native Ed / Montessori.	Fund 101 Dept 5594	\$67,289	\$302,369	P Brown
Tom's Computer Training & Consulting, Inc.	09-14-05 Through 06-30-05	Personal / Professional Services Contract Contract # PS 53846	Hourly professional services of a technology-training specialist.	Fund 101 Dept 5581	\$63,220	\$78,180	S Robinson
Open Meadow Alternative School	06-15-05 Through 08-31-05	Personal / Professional Services Contract Amend #5 Contract # PS 52379	Provide Summer Step-Up Camp experience for incoming 9th grade students to Roosevelt Campus.	Fund 205 Dept 3330 Dept 3331 Dept 3332 Grant G0613	\$60,000	\$533,451	C Leonard
Multnomah Education Service District	09-01-05 Through 06-15-06	Intergovernmental Service Agreement Contract # IGA 53851	Provide the services of 1.0 FTE registered nurse for PPS Head Start students	Fund 205 Dept 6303 Grant G0648 Grant G0637 Grant G0638	\$67,101	\$1,113,116	M Kilcrease
Multnomah Education Service District	09-01-05 Through 06-30-06	Intergovernmental Service Agreement Contract # IGA 53852	To provide first aid training to district staff when requested by the building administrator.	Fund 101 Dept 5403	\$15,719	\$1,128,835	M Kilcrease
Oregon Armored Services	09-01-05 Through 08-31-06	General Services Contract Amend #3 Contract # GS 51845	To provide Armored Car Services	Fund 101 Dept 5528	\$28,820	\$115,280	H Franklin

September 12, 2005

<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>
Evergreen Pacific Inc.	08-15-05 Through 09-30-05	Construction Services Contract Amend #4 Contract # C 53403	Additional construction services for Franklin HS ADA ramps construction	Fund 402 Dept 3215 P0705	\$3,200	\$253,185	J Devers
The Lynch Co.	08-15-05 Through 08-26-05	Construction Services Contract Contract # C 53828	Additional construction services for Abernethy ES	Fund 402 Dept 5591 P0754	\$16,500	\$111,464	J Devers
Architects Barrentine Bates Lee AIA	08-22-05 Through 12-31-05	Personal / Professional Services Contract Amend #1 Contract # PS 53772	Additional design services for Abernethy ES	Fund 402 Dept 1131 P0752	\$2,500	\$88,231	J Devers
PBS Engineering and Environmental	09-12-05 Through 12-31-05	Personal / Professional Services Contract Contract # PS 53854	Visual inspection of district owned portables for asbestos materials.	Fund 402 Dept 5591 P0755	\$5,500	\$196,512	J Devers
Janus Youth Program	08-30-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53860	Contractor will employ a vocational support worker to provide vocational counseling / job tracking for Janus students.	Fund 205 Dept 6943 G0627 G0628	\$33,000	\$33,000	M Kilcrease
IRC-Insulation Removal Corp.	09-12-05 Through 06-30-06	Service Requirements Contract Amend #9 Contract # SR 51442	Hazardous Materials Abatement for Grant Breach & Flue Project	Fund 402 Dept 3217 P0756	\$18,200	\$162,433	J Devers
Perlmutter Purchasing Power	09-01-05	Purchase Order # 49413	Projectors for IT Training	Fund 101 Dept 5581	\$31,000	\$31,000	S Robinson

September 12, 2005

<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>
Rose City Moving & Storage	08-01-05 Through 09-15-05	Personal / Professional Services Contract Amend #1 Contract # PS 53646	Provide additional moving services related to the school consolidations.	Fund 101 Dept 5594	\$5,000	\$26,870	J Devers
Willamette Express, Ltd.	08-01-05 Through 09-15-05	Personal / Professional Services Contract Amend #1 Contract # PS 53647	Provide additional moving services related to the school consolidations.	Fund 101 Dept 5594	\$35,000	\$62,700	J Devers
Night Movers, Inc.	08-01-05 Through 09-15-05	Personal / Professional Services Contract Amend #1 Contract # PS 53648	Provide additional moving services related to the school consolidations.	Fund 101 Dept 5594	\$20,000	\$86,505	J Devers
Xerox	09-01-05 Through 03-31-06	Personal / Professional Services Contract Amend # 10 Contract # LA 51409	Provide technical print services for Publication Technologies	Fund 101 Dept 5471	\$25,224	\$4,388,734	S Robinson

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

SEPTEMBER 26, 2005

Board Action Number	Page
---------------------------	------

Other Matters Requiring Board Action

3351	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	78
3352	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	79
3353	Suspension of Certain Portions of the Distribution of Materials and Information Policy	85

September 26, 2005

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 6:33 p.m. on September 26, 2005 at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

September 26, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3351 through 3353

Vice-Chairperson Wynde moved adoption of the above-numbered items, with the exception of Board Action 3353 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, Vice-Chairperson Wynde moved adoption of Board Action 3353. 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

3351 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Oregon University System	10/01/05 through 09/30/06	To attain student college enrollment goals through sustained and systemic school enhancement at Marshall, Binnsmead, and Lane.	205 G0667	\$58,892	\$268,526	J. Fischer
Portland Public Schools	09/26/05 through 06/30/06	Nutrition Services to provide meals to PPS Head Start that meet the Child and Adult Care Food Program standards. Meals to be delivered to Creston Site and to be available for pick-up at the following school kitchens: Beach, Peninsula, Lent, Kelly, James John, Faubion, and Sacajawea.	205	\$315,000	\$315,000	H. Franklin
Lake Oswego School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$36,780	\$36,780	M. Kilcrease
Centennial School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$88,000	\$88,000	M. Kilcrease
Gladstone School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$40,000	\$40,000	M. Kilcrease
Reynolds School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$174,000	\$174,000	M. Kilcrease
West-Linn Wilsonville School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$40,000	\$40,000	M. Kilcrease
North Clackamas School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$109,500	\$109,500	M. Kilcrease
David Douglas School District	07/01/05 through 06/30/06	Columbia Regional Program for Deaf/Hard of Hearing students. Classroom services to be provided to Regionally eligible students.	205 S0031	\$66,000	\$66,000	M. Kilcrease

September 26, 2005

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Dept. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Clackamas Education Service District	07/01/05 through 06/30/06	Columbia Regional will provide Deaf/Hard of Hearing Classroom Services to EI/ECSE students residing in Clackamas County at a cost of \$8,000 per student.	205 S0163	\$48,000	\$123,000	M. Kilcrease
Multnomah Education Service District	07/01/05 through 06/30/06	Columbia Regional will provide Deaf/Hard of Hearing Classroom Services to EI/ECSE students residing in Clackamas County at a cost of \$8,000 per student.	205 S0163	\$88,000	\$901,259	M. Kilcrease

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

3352 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 Impact	09-01-05 Through 12-31-05	Personal / Professional Services Contract Contract # PS 53857	Portland Impacts' SUN program will develop and strengthen parent involvement, leadership, and engagement in the Hispanic community.	Fund 205 Dept 1276 G0604	\$10,180	\$330,180	B Pruitt
Multnomah Education Service District	06-27-05 Through 08-18-05	Personal / Professional Services Contract Contract # PS 53865	Provide nursing services for 31 days of Extended School Year for 4 hours per day.	Fund 101 Dept 5414	\$6,025	\$1,134,860	S Enfield

September 26, 2005

<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>
Passport to Languages	07-01-04 Through 06-30-06	Personal / Professional Services Contract Amend #2 Contract # PS 53204	Continued interpretation services on an as-needed basis for an additional year.	Fund 101 Dept 5406	\$15,000	\$25,000	B Gustafson
University of Oregon	08-24-05	Purchase Order #49160	Career Information System software for multiple District schools	Fund 205 Dept 5404 Grant G0650	\$35,998	\$35,998	S Robinson
Chin's Import/Export Co., Inc.	07-01-05 Through 06-30-06	Materials Requirements Contract Amend #1 Contract # MR 53001	To extend contract for one additional year for Procurement #04-524 Disposable Cafeteria Supplies on a Requirements Basis.	Fund 202 Dept-Various	\$26,000	\$44,250	K Obbink
Portland Impact	08-22-05 Through 08-18-06	Personal / Professional Services Contract Contract # PS 53853	Hire and supervise a full- time Parent Engagement Coordinator for Kelly School.	Fund 299 Dept 1258 Grant S0186 Fund 205 Dept 1258 Grant G0640	\$37,000	\$367,180	J Fischer
Collaboration Works, Inc.	09-12-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53882	Consultation toward and facilitation of department planning.	Fund 101 Dept 5414	\$20,000	\$35,000	S Enfield
Open Meadow Alternative School	09-07-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53890	Accept PPS students into educational programs	Fund 101 Dept 5414	\$13,350	\$126,420	S Enfield

September 26, 2005

<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>
Olympic Foods, Inc.	08-15-05 Through 08-14-06	Material Requirements Contract Contract # MR 53883	Frozen Juice on a Requirements Basis Bid #06-845	Fund 202 Dept 5570	\$254,000	\$254,000	K Obbink
Green Rhombus Designworks, LLC	10-03-05 Through 03-31-06	Personal / Professional Services Contract Contract # PS 53874	Hourly professional services of a Java Applications Developer	Fund 101 Dept 5581	\$61,880	\$76,040	S Robinson
Concordia University	09-15-05 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53245	Concordia University will provide ESL instruction to adults enrolled in the Migrant Even Start Project at Rose City Park School.	Fund 205 Dept 5407 Grant G0431	\$29,935	\$59,935	C Leonard
Green Rhombus Designworks, LLC	09-01-05 Through 09-30-05	Personal / Professional Services Contract Amend #1 Contract # PS 53783	Hourly professional web development and software engineering services	Fund 101 Dept 5581	\$9,960	\$86,000	S Robinson
Stone-Sheridan Group	08-22-05 Through 06-30-06	Personal / Professional Services Contract Amend #2 Contract # PS 52705	Risk Communications and Conflict Resolution Assistance - District Wide.	Fund 402 Dept 5591 Project P0708	\$10,000	\$34,900	P Brown
Yoh Services, LLC	09-27-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53887	Hourly professional services of a web administrator	Fund 101 Dept 5581	\$88,624	\$88,624	S Robinson

September 26, 2005

<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 Impact	10-01-05 Through 06-30-06	Personal / Professional Services Contract	Coordinate and implement tutoring program at Marshall Campus.	Fund 101 Dept 5407 Grant G0580	\$111,000	\$478,180	C Leonard
		Contract # PS 53906					
Advantage Point, Inc.	10-01-05 Through 06-30-06	Personal / Professional Services Contract	Provide Supplemental Educational Services Ockley Green, Lane and Tubman MS, Madison HS and Meek Pro Tech, and provide tutoring at Jefferson Campus.	Fund 205 Dept 5407 Grant G0580	\$174,000	\$953,648	C Leonard
		Contract # PS 53907					
Department of School & Community Partnerships – Multnomah County	10-01-05 Through 06-30-06	Personal / Professional Services Contract	Provide Supplemental Educational Services at Lane MS, Madison HS and Meek Pro Tech.	Fund 205 Dept 5407 Grant G0580	\$64,000	\$190,420	C Leonard
		Contract # PS 53908					
Oregon Council for Hispanic Advancement	10-01-05 Through 06-30-06	Personal / Professional Services Contract	Provide Supplemental Educational Services at George, Lane and Ockley Green MS and Madison HS	Fund 205 Dept 5407 Grant G0580	\$74,000	\$2,678,664	C Leonard
		Contract # PS 53909					
Open Meadow Alternative School	09-01-05 Through 06-30-06	Personal / Professional Services Contract	Provide Supplemental Educational Services at George MS and the Step- Up tutoring program at Roosevelt Campus.	Fund 205 Dept 5407 Grant G0580	\$254,000	\$380,420	C Leonard
		Contract # PS 53910					
Portland Opportunities Industrialization Center	10-01-05 Through 06-30-06	Personal / Professional Services Contract	Provide Supplemental Educational Services at Ockley Green MS and the OASIS tutoring program at Jefferson Campus.	Fund 205 Dept 5407 Grant G0580	\$80,000	\$3,377,544	C Leonard
		Contract # PS 53911					

September 26, 2005

<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>
Sylvan Learning Centers	10-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53912	Provide Supplemental Educational Services at Ockley Green and Tubman MS.	Fund 205 Dept 5407 Grant G0580	\$70,000	\$70,000	C Leonard
Region 9 Education Service District	10-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53011	Renew contract to provide support for an Autism Specialist in Wasco and Hood River counties, serving students aged birth to 21.	Fund 205 Dept 5409 Grant G0633	\$70,208	\$70,208	C Leonard
Portland State University	09-26-05 Through 07-30-06	Personal / Professional Services Contract Contract # PS 53830	Concentrated study of recent trends in the curriculum and methodology of the subject area at George MS.	Fund 205 Dept 2156 Grant G0607	\$30,000	\$226,156	M Davalos
Children's Club, Inc.	09-01-05 Through 08-31-06	Personal / Professional Services Contract Amend #1 Contract # PS 53205	Continued childcare at Youngson School (Special Behavior) for additional year 2005-06.	Fund 101 Dept 5560	\$22,000	\$42,000	H Franklin
Portland Habilitation Center	09-27-05 Through 07-14-06	Service Requirements Contract Amend #7 Contract # SR 51395	Contractor shall provide Custodial Services for Kenton portables and on-going services at Smith, Whitaker, Lakeside, Edwards, and Applegate Schools.	Fund 101 Dept 5593	\$17,775	\$40,047,644	P Brown
IRC – Insulation Removal Corp.	09-26-05 Through 06-30-06	Service Requirements Contract Amend #10 Contract # SR 51442	Hazardous Materials Abatement – continued services District-wide	Fund 402 Dept 5591	\$25,000	\$172,868	J Devers

September 26, 2005

<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>
Evergreen Pacific, Inc.	09-26-05 Through 10-30-05	Small Construction Contract Amend #1 Contract # C 53844	Richmond Native Ed/Montessori Additional construction services related to the ADA compliant restroom	Fund 101 Dept 5594	\$15,000	\$268,185	J Devers
Cornerstone Management Group, Inc.	9/15/05 Through 10-31-05	Personal / Professional Contract Contract # PS 53894	Richmond Native Ed/Montessori, Project Management services related to the ADA compliant restroom	Fund 101 Dept 5594	\$7,500	\$321,000	J Devers
ABC Roofing, Inc.	09-26-05 Through 12-31-05	Large Construction Contract Amend #2 Contract # C 53808	2005 Roof Repair services at multiple sites – provide additional repairs	Fund 402 Dept 5591 Project P0743	\$10,000	\$235,725	J Devers
Todd Hess Building Co.	09-26-05 Through 10-30-05	Small Construction Contract Amend #1 Contract # C 53778	Holladay Center – Additional construction services related to the time-out rooms	Fund 205 Dept 5414 Grant G0557	\$5,000	\$162,242	J Devers

Suspension of Certain Portions of the
Distribution of Materials and Information Policy

3353

WHEREAS, The Board of Education passed a revised policy governing the Distribution of Materials and Information to Students in Schools by Non-School Groups and Recruitment of Students During School Hours ("Distribution of Information Policy") 3.30.035 on May 23, 2005; and

WHEREAS, The Distribution of Information Policy contains certain provisions that have been very difficult to implement, required extensive use of staff resources and created confusion for building administrators and community partners; and

WHEREAS, The Board Policy on Policies and Administrative Directives (1.70.020-P) and the accompanying Administrative Directive on Policy Development, Adoption, Administration and Review (1.70.021-AD) generally require changes to policies to go through a first and second reading, which takes a minimum of two Board meetings and thirty days to complete; and

WHEREAS, The community confusion and distraction of staff time away from the core work of the District have demonstrated that certain aspects of the Distribution of Information Policy are having a significant negative impact and thus should not be implemented pending a review of the policy under the timelines set forth in 1.70.021-AD; therefore be it

RESOLVED, That the Board of Education immediately suspends the following sections from the Distribution of Information Policy:

- "A similar disclaimer shall also be placed by the non-profit and qualified for-profit organizations on all documents distributed to students. The specific wording of the disclaimer shall be set forth in the administrative directive implementing this policy." Section V (1) second and third sentence
- "Every non-profit or qualified for-profit organization distributing information to students pursuant to this Policy shall provide information on the admissions and participation criteria of the organization on all information distributed to students. The Board directs the Superintendent to develop and pilot a program during the 2005-06 school year and to implement this policy fully by 2006-07 school year. When fully implemented, the specific wording of the admissions and participation criteria disclosure statement shall be set forth in the accompanying administrative directive. During the pilot program in 2005-06, the following statement shall accompany this disclosure statement: "This information is provided by the organization and Portland Public School does not review the information for accuracy." Additionally, no Portland Public School employee may advise the organizations on how to complete the disclosure form. Any questions about this policy should be directed to the superintendent or designee." Section V (2).
- "Elementary Distribution: In order to help prevent elementary students from reviewing information from non-profit and qualified for-profit organizations that is distributed by staff to students, such information shall be enclosed in an envelope or otherwise protected from students easily accessing the information before it is reviewed by the parent or guardian. The Board directs the Superintendent to pilot a program during the 2005-06 school year and implement this policy fully by the 2006-07 school year." Section V (4); and be it further

RESOLVED, That the following clarifying language be added to the policy, Section II (5), to address widespread confusion among our key partners: "Organizations that exist solely to support Portland Public Schools and are directly tied to the District's pursuit of its educational mission, such as the Portland Schools Foundation, individual school foundations, parent teacher organizations and booster clubs, are not subject to the terms of this policy. However, if information from these organizations contains advertisements from non-school groups, including non-profit organizations serving youth

September 26, 2005

or qualified for-profit organizations, then the information is subject to this policy; and be it further

RESOLVED, That the Board directs the Superintendent or her designee to provide guidance to schools and community partners about the implementation of the policy in accordance with this resolution, and be it further

RESOLVED, That the Community and Staff Relations Committee will consider revisions to the Policy and bring these to the full Board in accordance with the procedure set forth in the Board Policy on Policies and Administrative Directives (1.70.020-P) and the accompanying Administrative Directive on Policy Development, Adoption, Administration and Review (1.70.021-AD). *(M. Kilcrease / J. Patterson)*

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE AGENDA
REGULAR BUSINESS MEETING

OCTOBER 10, 2005

Board Action Number	Page
---------------------------	------

Personnel

3354	Election of First-Year Probationary Teachers (Full-Time).....	90
3355	Election of First-Year Probationary Teachers (Part-Time).....	91
3356	Election of Second-Year Probationary Teachers (Full-Time).....	92
3357	Election of Second-Year Probationary Teachers (Part-Time).....	92
3358	Election of Contract Teachers	93
3359	Change in Employment Status (Full-Time to Part-Time)	93
3360	Leaves of Absence	94
3361	Ratifying Appointments and Notice of Nonrenewals	95
3362	Administrator-Teacher Resignations	97

Expenditures

3363	Payment for Professional Services, Self-Insurance Funds, Legal Services	99
3364	Payment for Professional Services, Legal Services.....	99

Other Matters Requiring Board Action

3365	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	101
3366	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	106
3367	Resolution Relating to The Financing of Construction to Replace Ball Elementary School, to Enter Into a Lease Agreement and Option to Purchase Designed to Utilize New Market Tax Credit Financing, Authorizing the Execution of a Community Compact for the Joint Use of New Columbia Facilities Where the New School will be Located, and Authorizing the Execution of the Third Amendment of an Intergovernmental Agreement with the Housing Authority of Portland	107

October 10, 2005

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 6:35 p.m. on the above date at the call of Chairperson Regan at George Middle School. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde – *Absent, but available via conference call for the vote on Board Action 3367.*

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

October 10, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3354 through 3362

Director Williams 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).

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

3354 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; therefore be it

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2005/06 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

Albus, Laura
Andon, Sara
Brown, Gregory
Crock, Vanessa
Franklin, Shava
Davila-Marquez, Anna
Gaitan, Kathleen
Gillette, Saima
Guzman, Marquita
Hedges, Mariko
Howard, Susan
Jaszczult, Dana
Khan, Julien
MacKinnon, Amy
Maffie, Stacy
Maier, Christine
Michels, Rose

Full-Time

Peake, Michelle
Pearson, Mary Beth
Peeler, Jeffrey
Pembe, Mariluz
Principe, Cara
Reville-Lovell, Megan
Scharnak, Lauren
Schultz, Kristin
Shaughnessy, Elizabeth
Smith, Jason
Speerstra, Jane
Stertzbach, Jennifer
Tabor, Kathleen
Tsakistos, Mark
VanMarter-Sanders, Richard
Weyer, Julie
Whitt, Emma

(R. Clarke)

October 10, 2005

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

3355 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; therefore be it

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2005/06 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

Abila, Amparo
Bee, Adrienne
Clevinger, Stephanie
Dixon, Jacqueline
Gilman-Frederick, David
Gliedman, Rebekka
Hughes, Vanessa
Keller, Casey
Kinnecom, Peter
Kohl, Roxanne
Nguyen, Nguyen
Sheckels, Polly
Smith, Tija

(R. Clarke)

October 10, 2005

Election of Second-Year Probationary Teachers
Full-Time

3356 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; therefore be it

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2005/06 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

Anderson, Katherine
Dalla Corte, Nancy
Finger, Russell
Hansen, Evan
Hargrave, Amy
Miller, Brandi
Rinier, Kim
Sadler, Brock
Siegel, Jennifer
Wright, Jeffery

(R. Clarke)

Election of Second-Year Probationary Teachers
(Part-Time)

3357 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; therefore be it

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2005/06 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

Ascher, Steven
Kirk, Karey
Price, Robert
Salmon, Michael
Wrenn, Theodore

(R. Clarke)

Election of Contract Teacher

3358 WHEREAS, The following named probationary teacher has been employed in the schools of the District as a 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 is hereby elected, as a contract teacher of the District, subject to assignment by the Superintendent of Schools:

Full-Time

Phillips, Barry

(R. Clarke)

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

3359 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>Prob./Contract</i>	<i>Eff. Date</i>
Jugel, Lynn	Contract	8/30/05
Keller-Jones, Kathleen	Contract	8/30/05

(R. Clarke)

October 10, 2005

Leaves of Absence

3360 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Boston, Denise	Unassigned	8/30/05 to 06/16/07	Career Development
Cardiff, Lori	Mt. Tabor	8/30/05 to 6/16/06	Personal
Chadwick, Matthew	Unassigned	8/30/05 to 6/16/06	Career Development
Christensen, Jane (.3 FTE Leave of Absence)	Woodlawn	8/30/05 to 6/16/06	Personal
Davies, Christopher (.2 FTE Leave of Absence)	Speech Pathology	8/30/05 to 6/16/06	Personal
Hill, Katherine (.2 FTE Leave of Absence)	Capitol Hill/Maplewood	8/30/05 to 6/16/06	Personal
Keefe, Sandra	Unassigned	8/30/05 to 6/16/06	Career Development
Lebsack, Catherine	Unassigned	8/30/05 to 02/03/06	Restoration Of Health/Illness
Meadows, Anneliese	Franklin	8/30/05 to 02/06/06	Personal
Penny, Shelley (.5 FTE Leave of Absence)	Vernon	8/30/05 to 6/16/06	Personal
Sherwood, Thomas	James John	8/30/05 to 6/16/06	Personal
Tirzah, Dawn	Humboldt	8/30/05 to 6/16/06	Personal
Torelle, B. Zane	MLC	8/30/05 to 6/16/06	Personal
Uchida, Sumiko	Richmond	8/30/05 to 6/16/06	Career Development
Vu, Trinh (.5 FTE Leave of Absence)	Sunnyside ES	8/30/05 to 6/16/06	Personal
Waters, Micaela	Atkinson	8/30/05 to 6/16/06	Career Development

Ratifying Appointment and Notice of Nonrenewals

3361 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>
Alderman, Amy	Lee	Third	101 408	L01 805 04 1.0 FTE	8/30/05	6/16/06
Althoff, Cara	Atkinson	First	101 234	L01 801 03 0.2 FTE	8/30/05	6/16/06
Barry, Patricia	Hollyrood	Second	299 256	L01 805 03 0.2 FTE	9/1/05	6/16/06
Bellcoff, Erin	Clark	Kindergarten	205 240	L01 801 03 1.0 FTE	9/7/05	11/9/05
Berkham, Charlotte	Lent	Fourth	101 266	L01 805 14 1.0 FTE	8/30/05	2/6/06
Berry, Ken	Ockley Green	Drama	205 178	L01 808 14 0.5 FTE	9/7/05	6/16/06
Beutler, Shawna	Abernathy	First/Second	101 131	L01 801 13 1.0 FTE	9/7/05	6/16/06
Bielman, Candice	Abernathy	Second	101 131	L01 801 03 0.5 FTE	8/30/05	3/9/06
Birkett, Yukari	Franklin	ESL	101 408	L01 807 08 0.5 FTE	9/1/05	2/3/06
Bonfiglio, Ruth	King	First	101 262	L01 808 14 1.0 FTE	10/3/05	2/3/06
Boyer, Kyra	Beaumont	Drama	101 235	L01 805 03 0.5 FTE	8/30/05	6/16/06
Buizer, Colleen	Marshall	Spanish	101 320	L01 801 03 1.0 FTE	8/30/05	6/16/06
Calvary, Rachell	James John	Kindergarten	205 166	L01 801 03 1.0 FTE	8/30/05	6/16/06
Clark, Andrew	PDA	Math	205 445	L01 803 14 0.4 FTE	8/30/05	6/16/06
Comfort, Margaret	Meek Pro Tech	SPED	101 418	L01 808 14 0.25 FTE	9/15/05	6/16/06
Day-Isaias, Kara	Marysville	ESL/Bilingual	101 408	L01 805 07 0.4 FTE	9/8/05	6/16/06
DeNiro, Megan	James John	First	101 166	L01 801 03 1.0 FTE	8/30/05	6/16/06
Dixon, Harold	Franklin	Yearbook/ Photo	101 215	L01 807 14 0.29 FTE	8/30/05	6/16/06
Donaldson, Julia	John Ball	Speech Pathology	101 419	L01 808 14 0.5 FTE	8/30/05	11/28/05

October 10, 2005

<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>
Hassett, Karin	MLC	SPED	101 418	L01 805 08	9/1/05	1/6/05
Hazzard, Laurel	Beach	Kindergarten	205 140	L01 805 03 1.0 FTE	8/30/05	6/16/06
Hillis, David	Cleveland	LA	101 213	L01 805 03 0.5 FTE	8/30/05	2/05/06
Joyalle, Jennifer	Mt. Tabor	LA/SS	101 176	L01 805 04 1.0 FTE	8/30/05	6/16/06
Knab, Christine	Forest Park	Literacy Support	101 152	L01 805 14 0.4 FTE	8/30/05	6/16/06
LaMorticella, Karen	Gregory Heights	Literacy Coach	103 254	L01 807 14 0.48 FTE	8/30/05	6/16/06
Light Kinnee, LeAnn	Scott	Literacy	205 282	L01 805 03 0.5 FTE	8/30/05	11/10/05
Luk, Tessa	Vestal	Second	205 286	L01 805 03 1.0 FTE	8/30/05	6/16/06
McGowan, Mary	Woodmere	TOSA	101 296	L01 803 14 0.5 FTE	9/1/05	6/16/06
Manning, Lisa	Jackson	SPED	205 415	L01 808 08 1.0 FTE	9/14/05	6/16/06
Marsh, Kelly Jo	Woodstock	Third	101 297	L01 803 08 1.0 FTE	8/30/05	6/16/06
Mulch, Diane	King	Kindergarten	101 262	L01 804 03 0.5 FTE	8/30/05	6/16/06
Neeley, Barbara	Wilson	Counselor	101 126	L01 808 14 0.50 FTE	8/30/05	2/5/06
O'Neal, Ann	Clark	Reading	101 240	L01 808 14 0.5 FTE	8/30/05	11/24/05
Pierce, Jennifer	Jackson	LA/SS	101 174	L01 801 03 0.5 FTE	8/30/05	6/16/06
Quimbey, Morgan	Benson	Health	101 118	L01 805 03 1.0 FTE	9/6/05	2/3/06
Shatz, Andrea	Tubman	Counselor	101 199	L01 805 03 1.0 FTE	8/31/05	6/16/06
Shilhanek, Gina	DART	SPED	205 965	L01 805 03 1.0 FTE	8/30/05	12/5/05
Shiple, Kathleen	Atkinson	Spanish Lit	299 234	L01 803 03 0.5	9/12/05	6/16/06
Sims, Jennifer	Boise-Eliot	Third	205 141	L01 805 05 1.0 FTE	8/30/05	3/20/06
Stahl, Susan	Wilson	Counselor	101 126	L01 808 14 0.50 FTE	8/30/05	2/5/06
Stoffer, Marsha	Franklin	Counselor	101 548	L01 808 14 0.12 FTE	8/30/05	6/16/06
Sutton, Svetlana	Wilson	Biology	101 126	L01 808 03 1.0 FTE	8/30/05	2/6/06
Tatomer, Aubrey	Woodlawn	Pre-K	205 294	L01 801 03 0.5 FTE	9/1/05	6/16/06

October 10, 2005

<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>
Urbano-Neilson, Diane	Atkinson	Fourth	101 234	L01 801 08 0.5 FTE	8/30/05	6/16/06
Vail, Martha	Woodmere	TOSA	101 296	L01 802 14 0.2 FTE	8/30/05	6/16/06
White, Rosa	Atkinson	Second	101 234	L01 801 06 1.0 FTE	8/30/05	6/16/06
Wong, Marleen	Irvington	Speech Pathology	101 417	L01 808 14 0.6 FTE	8/30/05	6/16/06
Wynne, Christine	Jackson	ESL	101 408	L01 801 03 1.0 FTE	8/30/05	2/3/06
Yoshida, Reiko	Richmond	First	101 275	L01 805 08 1.0 FTE	8/30/05	6/16/06

Administrator-Teacher Resignations

3362 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Butler, Dennis	Contract	Marshall	8/30/05	Another Position
Clarkson, Quincannon	Contract	Gray	6/17/05	Relocation
Costain, Whitney	Probationary 1	Franklin	8/30/05	Another Position
Estrada, Jesus	Probationary 1	Marshall	7/1/05	Retirement
Farris, William	Probationary 2	Roosevelt	8/15/05	Another Position
Haatia, Lynn	Temp Teacher	Grant	6/17/05	Another Position
Jackson, Katherine	Contract	Whitman	9/1/05	Relocation
McKendrick, Sally	Contract	Applegate	6/30/05	Retirement
Marklund, Carole	Contract	Meek Pro Tech	9/1/05	Retirement
Nicholson, Lisa	Probationary 2	Llewellyn	8/20/05	Relocation
Poling, Patrick	Contract	Whitman	9/1/05	Retirement
Webb, Nicole	Probationary 1	Hosford	7/30/05	Relocation

October 10, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3363 through 3364

Director Williams 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).

October 10, 2005

Payment for Professional Services
Self-Insurance Funds
Legal Services

3363 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	06/01/05 – 07/31/05	\$ 618.54	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of a Workers' Compensation Claims	07/01/05 – 07/31/05	\$ 2,354.99	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Compensation Claims	07/01/05 – 08/31/05	\$ 3,781.62	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Compensation Claims	06/01/05 – 08/30/05	\$ 7,014.03	601/5540

(M. Anderson)

Payment for Professional Services
Legal Services

3364 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 8/31/2005	\$30,964.12	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 8/31/2005	7,074.03	Fund 101 Org. #5528

(J. Patterson)

October 10, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3365 through 3367

Director Williams moved adoption of the above-numbered items, with the exception of Board Action 3367, which was 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 Wynde absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3367 as corrected. The motion was put to a voice vote and passed (vote: 6-yes; 1-no; Chairperson Regan voting no; Student Representative voting yes, unofficial).

October 10, 2005

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

3365 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>
Serendipity Center, Inc.	09-06-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53928	Accept district students into education programs	Fund 101 Dept 5414	\$98,968	\$98,968	S Enfield
Richard Colman, Ph.D.	10-15-05 Through 10-31-06	Personal / Professional Services Contract Contract # PS 53917	Provide mental health consultations with PPS Head Start students, their families and staff.	Fund 205 Dept 6303 Grant G0648 and G0637	\$54,564	\$54,564	H Adair
Oregon Partnership	10-01-05 Through 06-30-06	Personal / Professional Services Contract Amend 4 Contract # PS 51976	Due to the approval from the funding agency (Department of Education) an extension of the "Grant to Reduce Alcohol" will provide additional activities through June 30, 2006.	Fund 205 Dept 5424 Grant G0421	\$180,000	\$720,000	M Kilcrease
Leslie Chester	09-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53937	Targeted assistance support in Reading to Title I students, at Open Meadow Alternative School.	Fund 205 Dept 6928 Grant G0645	\$34,929	\$34,929	M Kilcrease
IRC Abatement Technologies, Inc.	09-26-05 Through 06-30-06	Service Requirements Contract Amend 10 Contract # SR 51442	Continued Hazardous Materials Abatement	Fund 402 Dept 5591 Project P0708	\$25,000	\$258,140	J Devers

October 10, 2005

<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 Classroom Captioning	09-08-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53946	Classroom Captioning Services for the 05-06 school year.	Fund 101 Dept 5414	\$76,434	\$76,434	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53947	Provide services of a registered nurse for PPS student #228462 for 4 hours per day, for as many days as needed within the school year.	Fund 101 Dept 5414	\$39,686	\$248,611	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53948	Provide services of a registered nurse for PPS student #258706 for 8 hours per day, for as many days as needed within the school year.	Fund 101 Dept 5414	\$88,632	\$337,243	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53949	Provide services of a registered nurse for PPS student #250567 for 4 hours per day, for as many days as needed within the school year.	Fund 101 Dept 5414	\$39,686	\$376,929	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53950	Provide services of a registered nurse for PPS student #138896 for 8 hours per day, for as many days as needed within the school year.	Fund 101 Dept 5414	\$79,372	\$456,301	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53951	Services of one full time Complex Needs nurse for maximum of 200 8/hr days	Fund 101 Dept 5414	\$88,192	\$544,493	S Enfield

October 10, 2005

<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	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53952	Services to 2 full time registered nurses for PPS students whose placement is in the Lifeskills with Nursing Classroom, for a maximum of 178 8/hr days.	Fund 101 Dept 5414	\$156,981	\$701,474	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53953	Services of a licensed practical nurse for PPS students whose placement is in the Lifeskills with Nursing Classroom, for a maximum of 190 7/hr days.	Fund 101 Dept 5414	\$45,406	\$746,880	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 53954	Services of a .60 FTE registered nurse assigned to the Special Education Behavior Team.	Fund 101 Dept 5414	\$83,782	\$830,662	S Enfield
Reading Matters, Inc.	09-21-05	Purchase Order # 49980	"Worktime in Kindergarten" workbook kits.	Fund 205 Dept 5445 Grant G0551	\$52,425	\$52,425	S Enfield
Ikon Office Solutions	09-22-05	Purchase Order # 50045	Copy charges for various departments	Fund 101 Dept Various	\$38,690	\$172,171	S Robinson
Scholastic Inc	09-23-05	Purchase Order # 50066	Curricular Software for Literacy Instruction at Madison High School	Fund 205 Dept 3218 Grant G0607	\$52,240	\$53,090	B Pruitt

October 10, 2005

<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>
Milstead & Associates, Inc.	10-10-05 Through 06-30-06	Personal / Professional Contract	Project Management Services for BAS/Demand Ventilation Upgrades at 9 sites	Fund 299 Dept 5596 Project S0021	\$12,000	\$115,874	J Devers
		Contract # PS 53942					
Milstead & Associates, Inc.	10-10-05 Through 06-30-06	Personal / Professional Contract	Project Management Services for Building Automation System Upgrades at 4 sites	Fund 299 Dept 5596 Project S0021	\$15,000	\$130,874	J Devers
		Contract # PS 53943					
Environmental & Engineering Services, Inc.	10-10-05 Through 06-30-06	Personal / Professional Contract	Design & Commissioning services for Building Automation System Upgrades at 4 sites	Fund 299 Dept 5596 Project S0021	\$47,000	\$112,508	J Devers
		Contract # PS 53945					
Technical Assessment Services, Inc.	07-01-05 Through 06-30-06	Personal / Professional Contract	Continued review of program materials, toxicological assessments, reports on use of pesticides and consultation relating to use of chemicals by district personnel and contractors.	Fund 101 Dept 5595	\$10,000	\$51,000	P Brown
		Amend #7 Contract # PS 50417					
Club Z In-Home Tutoring	10-01-05 Through 06-30-06	Personal / Professional Contract	Provide Supplemental Educational Services at George, Ockley Green, Lane and Tubman MS's, Madison HS and Meek Pro Tech, and provide tutoring at Jefferson Campus. Federal mandate to use the State's list.	Fund 205 Dept 5407 Grant G0645	\$111,160	\$111,160	M Kilcrease
		Contract # PS 53958					
Environmental & Engineering Services, Inc.	10-10-05 Through 12-31-05	Personal / Professional Contract	Business Energy Tax Credit Applications – additional services	Fund 299 Dept 5596 Project S0021	\$1,500	\$114,008	J Devers
		Amend #1 Contract # PS 53750					

October 10, 2005

<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>
Environmental & Engineering Services, Inc.	10-01-05 Through 06-30-06	Personal / Professional Contract Amend #4 Contract # PS 53161	Engineering Design services for ventilation fan heating system at MLC	Fund 299 Dept 5596 Project S0021	\$3,500	\$117,508	J Devers
Jaeger & Erwert General Contractors, LLC	10-10-05 Through 12-31-05	Small Construction Contract Amend #1 Contract # C 53652	Installation of Dishwashers at Clarendon & Laurelhurst – additional services	Fund 402 Dept 1265 Dept 1150 Project P0728	\$6,300	\$167,277	J Devers
Anderson Roofing Co., Inc.	10-10-05 Through 12-31-05	Large Construction Contract Amend #2 Contract # C 53685	Grant High School – Roof Replacement – additional services	Fund 402 Dept 3217 Project P0735	\$4,500	\$518,630	J Devers
Performance Abatement Services	10-01-05 Through 06-30-06	Small Construction Contract Amend #4 Contract # C 51443	Continued Hazardous Materials Abatement Services District-wide	Fund 402 Dept 5591 Project P0708	\$10,000	\$31,502	J Devers
Evergreen Pacific, Inc.	10-10-05 Through 12-31-05	Small Construction Contract Amend #1 Contract # C 53813	DaVinci Arts School – Demolition Services for 3 portables	Fund 101 Dept 5591	\$2,100	\$91,962	J Devers

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

3366 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Oregon Military Department	10/01/05 through 09/30/06	Oregon Science and Technical Academies Reinforcing Basic Aviation and Space Exploration (Starbase) program.	205	\$240,000	\$490,000	H. Adair
City of Portland, Bureau of Environmental Services	9/23/05 through 06/30/06	Cleveland High School Science department and students to implement stewardship project at Oaks crossing, involving numerous research projects and work on wetland restoration in Oaks Crossing.	205	\$4,000	\$43,000	B. Adams
Oregon University System	10/01/05 through 09/30/06	To attain student college enrollment goals through sustained and systemic school enhancement at Madison High School and Gregory Heights Middle School.	205 G0668	\$46,490	\$315,016	S. Olczak

Resolution Relating to The Financing of Construction to Replace Ball Elementary School,
to Enter Into a Lease Agreement and Option to Purchase
Designed to Utilize New Market Tax Credit Financing,
Authorizing the Execution of a Community Compact for the Joint Use of
New Columbia Facilities Where the New School will be Located,
and Authorizing the Execution of the Third Amendment of an
Intergovernmental Agreement with the Housing Authority of Portland

I. Background: the need for a replacement school, and the statement of cost benefits and efficiency of a jointly funded project

3367 WHEREAS, The master plan for New Columbia was developed through an intergovernmental and community process involving PPS, and through this process the concept of developing a school at New Columbia to replace the existing John Ball Elementary was put forward by the community; and

WHEREAS, School District No. 1J, Multnomah County, Oregon (PPS) has entered into an Intergovernmental Agreement (IGA) with the Housing Authority of Portland (HAP) to create a partnership, with the objective of determining whether the two entities could address the needs of a projected increase in school-aged children in North Portland due to increased population at HAP's Hope VI project, named New Columbia; and

WHEREAS, Previous Board resolutions have included findings relating to the number of new elementary students moving to New Columbia, the lack of capacity in the two schools serving New Columbia to serve the new students, the alternative to using these two schools affects four schools in the area where there is capacity, the desirability of avoiding boundary changes affecting four elementary schools, the condition and other physical limitations of the existing Ball Elementary School; and

WHEREAS, The District does not have capital money remaining from the last capital bond to pay for school capital expenses (either capital repairs and maintenance or new capital construction) and has allocated a small amount of operating funds (\$3 million) as a set-aside for capital emergencies and repairs, and the needed Ball School repairs to keep the school operating would use 25% of that fund; and

WHEREAS, The cost to the operating budget of the District to utilize the existing Ball Elementary School over the seven-year period of the financing agreement (outlined herein) is comparable to the financing costs of a new school; and

WHEREAS, It is in the School District's long-term financial interest to reconstruct deteriorating schools, especially with the high costs of maintaining and/or upgrading such schools given their age and current condition; and

WHEREAS, The School Board is committed to utilizing creative financing and development methods for capital projects to reduce the financial impact on District funds and operate in a more cost-efficient manner; and

WHEREAS, HAP has contributed substantial resources and professional assistance to achieve a school project to serve the incoming families of New Columbia and the surrounding neighborhood; and

WHEREAS, HAP has agreed to donate the building site to the School District, to provide a grant of \$1 million to support construction of the school, and has offered to serve as the developer of the project responsible for project management and construction of the new facility; and

WHEREAS, Additional funds for the construction of the facilities on the community campus will be raised from private and public sources; and

WHEREAS, The joint planning of a new school has resulted in identifying two partners, Boys and Girls Club of Portland (B&G), interested in shared use of the facility, and Portland Parks and Recreation (PPR), providing access to the University Park Community Center, and through these partnerships the combination of the school, club

October 10, 2005

and community center becomes a community campus and resource center, benefiting families in the community while substantially reducing the overall cost to the School District; and

WHEREAS, The Community Campus will be developed in two phases to allow for completion of the first phase, the development of the school, in time to accommodate the majority of new students in the area in September 2006, and provide B&G with additional time to raise funds for the second phase, and PPR with time to construct the new gym; and

WHEREAS, HAP, PPS, B&G, and PPR wish to enter into and execute Operating Agreements for the Joint Use of Facilities at the New Columbia Community Campus ("Community Compact") in order to enhance the quality and quantity of programs and services offered by the parties to the families in the community; and

II. Reimbursement to PPS for planning and financing costs advanced, and the Guaranteed Maximum Price for construction

WHEREAS, PPS and HAP have jointly managed, and shared the cost of, facility design, construction drawings and cost estimates, and have filed land use and development permit applications to the City of Portland to allow construction to begin when resolutions are adopted by the partner organizations; the School Board approved three successive resolutions, first authorizing \$100,000 for feasibility of the project, then an additional \$100,000 to complete initial designs showing how the community campus would work, and finally \$250,000 to complete construction drawings; and a large portion of these costs attributable to PPS' share will be reimbursable to the District's operating funds from project funds when the transaction is approved and construction proceeds; and

WHEREAS, Rigorous construction project management methods have been applied to construction estimates, and will be applied to complete the facility at a fixed project cost, for which the CM/GC general contractor has committed to a Gross Maximum Price not to exceed \$10,227,290; and

III. The Finance Plan, including New Market Tax Credits and long-term financing and lease arrangement

WHEREAS, A financing plan previously authorized by the Board for continuing work by District staff has succeeded in identifying a funding package to begin construction when PPS and HAP adopt authorizing resolutions, enter into intergovernmental agreements, and the financing is closed; and

WHEREAS, The financing plan relies on New Market Tax Credits (NMTC), a federal tax credit program; and

WHEREAS, ESIC New Markets Partners XII Limited Fund, a Maryland limited partnership (the "CDE") has obtained an allocation from the CDFI Fund of the United States Treasury Department of NMTC, pursuant to which certain investors in the CDE are eligible to receive credits against federal tax liability under Section 45D of the U.S. Internal Revenue Code; and

WHEREAS, In order to satisfy NMTC requirements, a federally qualified low income community business entity (QLICB) must be formed to construct, operate, and maintain the school facility for a 30-year period; and

WHEREAS, HAP will create New Columbia Community Campus Corporation (N4C) as the QLICB to meet the requirements of the NMTC program; and

WHEREAS, The School District will enter into a 30-year lease with N4C of the entire site (the Build-to-Suit Lease), in which N4C will agree to construct (to specifications approved by the District) on a portion of the site a school and certain space that may be shared with B&G (assuming B&G reaches its funding requirements); and

October 10, 2005

WHEREAS, N4C and the School District will simultaneously enter into a option agreement that provides that after the end of the seven-year NMTC period N4C may put (i.e., initiate the sale of) the school and shared space to the District, in which event the District agrees that it will purchase the school and shared space for an amount equal to all financing costs related thereto, which will not exceed \$8,889,778, (the amount in excess of \$8,800,880 will be returned to the District as stated in the Option Agreement); and

WHEREAS, The Option Agreement will also provide that in the event N4C does not exercise the put option after the seven-year period, then the District may exercise its option to purchase the school and shared space for a price equal to its fair market value; and

WHEREAS, The School Board has previously stated its commitment to enter into a transaction that will require no funds to be paid out of its operating budget given the School District's difficult financial circumstances, and further desired that funding of the School District's portion of the capital costs under the financing plan be repayable with a tax-exempt capital bond or other resources designated by the District; and

WHEREAS, The Build-to-Suit Lease and the Option Agreement are structured to partially meet those requirements by capitalizing the payment of interest, estimated at approximately \$506,000 per year, which would preclude the payment of interest from District operating funds for a two-year period, and the sale of the existing Ball Elementary site is estimated to cover the payment of interest for two additional years, such interest to be paid from the District's reserve funds; and

IV. Action needed to keep the project on a schedule for opening in September 2006

WHEREAS, Full construction will begin when the funding deposits from all partners, donors and lenders occurs, and the transaction is closed; and

WHEREAS, In order to meet a school opening date of September, 2006 (the date necessary to accommodate the majority of the families moving into New Columbia), construction needs to begin immediately; and

WHEREAS, HAP and the School District have authority under ORS Chapter 190 to enter into cooperative intergovernmental agreements, and contracts made with other public agencies are exempt from the competitive bid or proposal provisions of ORS 279C.330 and 279C.335, and have entered into an Intergovernmental Agreement for the planning, design and financing of the project; and

WHEREAS, HAP will utilize a bridge loan up to \$1.425 million to fund the difference between the estimated total school and shared space project costs and the funds and financing available at closing, a portion of which HAP has requested be co-guaranteed by PPS; and

WHEREAS, HAP and PPS wish to enter into an amendment of the IGA that will set forth their further goals and understandings relating to the funding and financing of the school, and will authorize HAP to continue as project developer, to permit HAP to enter into agreements for construction, design and architectural services once closing has occurred, to co-guarantee the bridge financing in order to deposit funds based on pledges, to establish a non-profit corporation to assume ownership of the property, to enter into certain agreements with the nonprofit corporation, including a developer services agreement, to transfer ownership of property upon which the project facilities will be constructed, and to share costs in the event the transaction is not completed; therefore be it

V. Resolutions – approval of the financing, approval of co-guarantee on HAP bridge loan, and authorization to proceed with construction

RESOLVED, That the School Board approves the construction on its behalf by N4C of a school (including space that may be shared with B&G) to replace Ball Elementary School, with an estimated project cost of \$15,425,758, including construction

October 10, 2005

costs, contingencies, design and construction services and fees, development and financing costs, and tax credit and organization costs; and be it further

RESOLVED, That the School Board approves, with HAP as a co-guarantor, the bridge loan financing in an amount represented by validated pledges to partially cover the difference between the estimated total project cost and the funds and financing available at closing, such guarantee to be included in the IGA amendment approved by this resolution; and

RESOLVED, That the Board approves a financing plan that includes the application of NMTC funds, with all of the requirements and regulations of NMTC funding attached thereto; includes donated funds from public and private sources; and includes the School District's commitment under the Build-to-Suit Lease and the Option Agreement with N4C, that corresponds to the School District's share of the facility project costs; and be it further

RESOLVED, That the Board authorizes the execution by the Deputy Clerk of all loan and NMTC-related documents in order to complete the transaction according to the financing plan, including without limitation the Build-to-Suit Lease and the Option Agreement, all such documents to be in a form approved by the District's General Counsel; and be it further

RESOLVED, That the School District be authorized to enter into the "Community Compact," an agreement between the Community Campus partners (PPS, Boys and Girls Club, Parks and Recreation and HAP) to make effective and efficient use of the facilities on the Community Campus to benefit their collective users; and be it further

RESOLVED, That the Deputy Clerk be authorized to sign an amendment to the Intergovernmental Agreement with the Housing Authority of Portland for continuing the next phase of the construction project, including site preparation, construction, and project completion according to District-approved designs, specifications and cost estimates; and including HAP's responsibility to transfer ownership of property to the N4C, entering into certain agreements with N4C including a development services agreement and assigning to N4C HAP's interest in project-related agreements that HAP has executed with other parties, and including environmental indemnity, construction completion and tax credit recapture guarantees, all such amendments being in a form approved by the General Counsel. *(C. Mincberg/D. Capps)*

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

OCTOBER 24, 2005

Board
Action
Number

Page

Other Matters Requiring Board Action

3368	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	114
3369	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	115

October 24, 2005

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 6:33 p.m. on the above date at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan -- *Absent*
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent -- *Absent*
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

October 24, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3368 through 3369

Vice-Chairperson 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 Morgan absent from voting; Student Representative voting yes, unofficial).

October 24, 2005

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

3368 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Parkrose School District	07/01/05 through 06/30/06	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in Parkrose school district.	S0031	\$48,000	\$48,000	M. Kilcrease

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

3369 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 Engineering & Environmental Services, Inc.	10-10-05 Through 02-01-06	Personal / Professional Contract Contract # PS 53940	Whitaker/Adams design documents for facility demolition.	Fund 101 Dept 5597	\$15,000	\$111,957	J Devers
Milstead & Associates, Inc.	10-10-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53941	Project Management Services for boiler renovations at 6 sites – Bridlemile, Lewis, Rigler, James John, Woodmere & Markham.	Fund 101 Dept 5597	\$35,000	\$103,874	J Devers
Environmental & Engineering Services, Inc.	10-10-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53944	Design & commissioning services for boiler renovations at 6 sites – Bridlemile, Lewis, Rigler, James John, Woodmere & Markham.	Fund 101 Dept 5597	\$35,000	\$65,508	J Devers
Lewis & Clark College	09-01-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53966	Contractor will provide four full-time and four half-time psychology interns for the 05-06 school year.	Fund 101 Dept 5414	\$60,000	\$87,000	S Enfield
Portland Impact	11-01-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53985	Contractor will provide clinical supervision of two social service interns to be placed at Grout ES.	Fund 205 Dept 1255 Grout G0640	\$3,632	\$321,812	B Adams

October 24, 2005

<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>
Morrison Child & Family Services	07-01-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53988	Contractor will provide Mental Health and School Services to PPS Supported School Project/Special Education Department.	Fund 101 Dept 5414	\$399,900	\$399,900	S Enfield
Morrison Child & Family Services	07-01-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53989	Provide 20 hours per week of direct patient care for the children enrolled in PPS Special School Classrooms, for children with special emotional needs.	Fund 101 Dept 5414	\$100,000	\$499,900	S Enfield
Marick Tedesco	10-01-06 Through 06-30-06	Personal / Professional Contract Contract # PS 53990	Conduct training for teachers and support staff to implement Reading Mastery and Corrective Reading programs in their schools.	Fund 205 Dept 5445 Grant G0616	\$40,000	\$50,000	S Enfield
J & D Refrigeration Services	11-01-05 Through 10-31-06	General Services Contract Amend #2 Contract # GS 53310	Refrigeration and Freezer Storage for Nutrition Services, contract extended one additional year.	Fund 202 Dept 5570	\$50,000	\$87,000	K Obbink
Vend NW Distributing Co.	11-01-05 Through 10-31-06	Material Requirements Contract Amend #1 Contract # MR 53283	Snack chips on a Requirements Basis.	Fund 202 Dept 5570	\$42,000	\$83,500	K Obbink
Moore Medical Corporation	07-15-05 Through 06-30-06	Material Requirements Contract Amend #2 Contract # MR 52063	First Aid Supplies on a Requirements Basis, extend contract for an additional 12-month period.	Fund 101 Dept Various	\$8,000	\$38,070	D Matthews

October 24, 2005

<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>
Hewlett Packard	10-13-05	Purchase Order # 50644	Server Hardware for the Data Warehouse Project.	Fund 401 Dept 5581 Project P7026	\$39,962	\$39,962	S Robinson
Campus EAI	10-13-05	Purchase Order # 50646	Oracle Software licenses for the Data Warehouse Project.	Fund 401 Dept 5581 Project P7026	\$47,580	\$47,580	S Robinson
VanderHouwen & Associates	10-25-05 Through 01-27-06	Personal / Professional Contract Amend #4 Contract # PS 52974	Hourly professional services for budget system development and maintenance (Scott Cropley).	Fund 101 Dept 5581	\$29,970	\$741,328	S Robinson
VanderHouwen & Associates	10-01-05 Through 12-12-05	Personal / Professional Contract Amend #1 Contract # PS 53731	Hourly professional technical analysis and programming services (Louisa Evans).	Fund 101 Dept 5581	\$20,280	\$761,608	S Robinson
Programming and Consulting Services, Inc.	10-01-05 Through 12-15-05	Personal / Professional Contract Amend #1 Contract # PS 53718	Hourly professional technical analysis and programming services (Ron Remington).	Fund 101 Dept 5581	\$22,800	\$80,712	S Robinson
TEKsystems, Inc.	10-25-05 Through 06-30-06	Personal / Professional Contract Amend #5 Contract # PS 53028	Hourly professional desktop support services.	Fund 101 Dept 5581	\$500,000	\$1,300,000	S Robinson
TEKsystems, Inc.	10-29-05 Through 12-12-05	Personal / Professional Contract Amend #1 Contract # PS 53702	Hourly professional system administration services (Michael Woods).	Fund 101 Dept 5581	\$13,711	\$1,313,711	S Robinson

October 24, 2005

<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>
TEKsystems, Inc.	09-02-05 Through 12-12-05	Personal / Professional Contract Amend #1 Contract # PS 53584	Hourly professional database administration services (Kathleen Duling).	Fund 101 Dept 5581	\$29,810	\$1,343,521	S Robinson
The Dully Co.	10-11-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53997	Provide Financial Analysis Services and related negotiation of long-term lease evaluations for selected properties.	Fund 101 Dept 5599	\$10,000	\$65,000	P Brown
PBS Engineering and Environmental	10-26-05 Through 06-30-06	Service Requirements Contract Amend #16 Contract # SR 50593	Continued environmental consulting services district-wide.	Fund 402 Dept 5591 Project P0708	\$50,000	\$163,037	J Devers
Boiler & Combustion Services, Inc.	10-26-05 Through 12-31-05	Small Construction Contract Amend #1 Contract # C 53676	Laurelhurst ES – Boiler Upgrades – additional insulation.	Fund 299 Dept 5596 Project S0021	\$1,000	\$312,274	J Devers
Cornerstone Management Group, Inc.	10-26-05 Through 12-31-05	Personal / Professional Contract Amend #1 Contract # PS 53773	Abernethy ES Project - Management Services for additional ADA Restroom.	Fund 402 Dept 1131 Project P0752	\$1,100	\$91,735	J Devers
Cornerstone Management Group, Inc.	10-26-05 Through 06-30-06	Personal / Professional Contract Contract # PS 53993	2006 Roof Repairs and Filter Replacement Projects – Project Management Services.	Fund 101 Dept 5597	\$45,000	\$136,735	J Devers

October 24, 2005

<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	10-26-05 Through 11-30-05	Small Construction Contract Amend #2 Contract # C 53778	Holladay Center – Additional construction services related to the time-out room remodel.	Fund 205 Dept 5414 Grant G0557	\$5,572	\$179,339	J Devers
The Lynch Company, Inc.	10-26-05 Through 11-30-05	Small Construction Contract Amend #2 Contract # C 53650	Portsmouth Water Pipe Replacement – additional construction related to replacement.	Fund 402 Dept 2182 Project P0716	\$4,000	\$97,000	J Devers
ABC Roofing Company	10-26-05 Through 12-31-05	Large Construction Contract Amend #2 Contract # C 53808	2005 Roof Repairs – Multiple sites – Additional Repairs.	Fund 402 Dept 5591 Project P0743	\$11,000	\$236,725	J Devers
Evergreen Pacific, Inc.	10-26-05 Through 11-30-05	Small Construction Contract Amend #2 Contract # C 53813	DaVinci Arts School – Demolition Services for 3 portables.	Fund 101 Dept 5591	\$1,500	\$209,624	J Devers
Williamsen & Bleid Co	10-26-05 Through 11-30-05	Small Construction Contract Amend #2 Contract # C 53709	Painting Services at Multiple sites – Additional services at Woodstock.	Fund 402 Dept 5591 Project P0736	\$3,100	\$97,400	J Devers
Jaeger & Erwert General Contractors, LLC	10-26-05 Through 11-30-05	Small Construction Contract Contract # C 53994	Grout Boiler Project – Provide services to infill pit area.	Fund 402 Dept 1255 Project P0721	\$5,000	\$189,345	J Devers

October 24, 2005

<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>
Night Movers, Inc.	10-26-05 Through 11-30-05	Personal/ Professional Services Contract Amend #2 Contract # PS 53648 Amend #2	Provide additional moving services related to the school consolidations, surplus furniture moves and Special Ed. Moves.	Fund 101 Dept 5594 Dept 5591 Dept 5552	\$25,000	\$111,505	J Devers
Willamette Express, Ltd.	10-26-05 Through 11-30-05	Personal/ Professional Services Contract Amend #2 Contract # PS 53647	Provide additional moving services related to the school consolidations, and surplus furniture moves.	Fund 101 Dept 5594 Dept 5591 Dept 5552	\$9,000	\$71,700	J Devers
Meridian Technology Group, Inc.	10-25-05 Through 04-25-06	Personal/ Professional Services Contract Contract # PS 53992	Hourly professional services of an Oracle administrator (Jon Bridenbaugh).	Fund 101 Dept 5581	\$76,581	\$76,581	S Robinson
Meridian Technology Group, Inc.	11-11-05 Through 03-31-06	Personal/ Professional Services Contract Amend #1 Contract # PS 53884	Extension of term for 6 months for hourly professional services of Network Administrator Dan Vaughn.	Fund 101 Dept 5581	\$51,136	\$127,717	S Robinson
Multnomah Education Service District	07-01-05 Through 06-30-06	Intergovernmental Agreement (IGA) Contract # IGA 53663	Contractor will act as the "Designated Referral and Evaluation Agency" for children ages birth through five years residing within the District.	Fund 101 Dept 5414	\$867,692	\$1,698,354	S Enfield
Multnomah Education Service District	09-07-05 Through 06-30-06	Intergovernmental Agreement (IGA) Contract # IGA 53845	Participation of PPS sixth grade students in Outdoor School Program for 2005/06 school year.	Fund 101 Dept 6299	\$833,693	\$2,661,434	H Adair

October 24, 2005

<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>
Pacific Research & Evaluation, LLC	11-01-05 Through 10-31-08	Personal/ Professional Services Contract Contract # PS 53821	Contractor will conduct an evaluation of PPS funded alternative schools for school years 05-06 through 07-08.	Fund 205 Dept 5485 Grant S0115	\$100,000	\$100,000	C Smith
PT on Call	09-01-05 Through 06-30-06	Personal/ Professional Services Contract Contract # PS 53835	PT on Call will make available a full time Occupational Therapist who will provide therapy and assessments for students requiring OT services.	Fund 101 Dept 5414	\$78,000	\$78,000	S Enfield

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

NOVEMBER 14, 2005

Board Action Number	Page
---------------------------	------

Personnel

3370	Election of First-Year Probationary Teachers (Full-Time).....	125
3371	Election of First-Year Probationary Teachers (Part-Time).....	125
3372	Election of Second-Year Probationary Teachers (Full-Time).....	126
3373	Leaves of Absence	126
3374	Ratifying Appointments and Notice of Nonrenewals	128
3375	Administrator-Teacher Resignations	131

Purchases, Bids, Contracts

3376	Authorizing Property Lease Agreement to Portland Community College's (PCC) Even Start Program at Kelly Center Facility	133
------	--	-----

Expenditures

3377	Payment for Professional Services, Self-Insurance Funds, Legal Services	135
3378	Payment for Professional Services, Legal Services.....	135

Other Matters Requiring Board Action

3379	Expenditures Contracts that Exceed \$25,000 Limit for Delegation of Authority	137
3380	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	141
3381	Academy for Character & Ethics Public Charter School, Charter School Application	142
3382	Southwest Charter School, Charter School Application.....	143
3383	Leadership and Entrepreneurship Public High School, Charter School Application.....	144
3384	Portland Village School, Charter School Application	145

November 14, 2005

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 6:32 p.m. on the above date at the call of Vice-Chairperson Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan -- *Absent*
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative -- *Absent*

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

November 14, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no; Directors Henning and Ryan abstaining from voting, stating they did not have adequate time to review the items on the Business Agenda; Chairperson Regan absent from voting; Student Representative absent from voting).

Numbers 3370 through 3375

November 14, 2005

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

3370 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; therefore be it

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teachers for the school year 2005/06 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
Albus, Laura
(Revision)
Beutler, Shawna
(Revision)
Shatz, Andrea
(Revision)

(R. Clarke)

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

3371 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; therefore be it

RESOLVED, That the following persons are hereby elected as First-Year Probationary Teacher for the school year 2005/06 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
Boyer, Kyra
(Revision)
Hughes, Vanessa
(Revision)
Pierce, Jennifer
(Revision)

(R. Clarke)

Election of Second-Year Probationary Teachers
(Full-Time)

3372 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; therefore be it

RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2005/06 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
Alderman, Amy
(Revision)
Gomes, Kelly
(Revision)

(R. Clarke)

Leaves of Absence

3373 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Agee, Darlene	Unassigned	8/30/05 to 6/16/06	Parental
Alhadeff, Shirley	Buckman	10/24/05 to 10/31/05	Personal
Belcher, Rachel	Harvey Scott	8/30/05 to11/10/05	Parental
Bilyeu, Shauna	Mt. Tabor	8/30/05 to 11/10/05	Parental
Borgstadt, Andrew	Portsmouth	8/30/05 to 6/16/06	Parental
Bradley, Amber	Ball	9/6/05 to 11/30/05	Restoration Of Health/Illness
Camara, Nicole	Rigler	8/30/05 to 2/12/06	Restoration Of Health/Illness
Gilkey, Nancy	Lent	8/30/05 to 2/3/06	Restoration Of Health/Illness

November 14, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Golden, Heidi	Forest Park	8/30/05 to 6/16/06	Parental
Heard-Hopson, Patricia (.5 FTE Leave of Absence)	Alameda/Humboldt	8/30/05 to 6/16/06	Restoration Of Health/Illness
Kendley, Renee	Grant	8/30/05 to 6/16/06	Restoration Of Health/Illness
Kingsbury, Amy	Youngson	8/30/05 to 11/29/05	Parental
Klein, Jessica	Speech Pathology	8/30/05 to 6/16/06	Restoration Of Health/Illness
Lindeen, Elizabeth	James John	9/7/05 to 6/16/06	Parental
Loveland, Jennifer	Marysville	8/30/05 to 6/16/06	Personal
Lyons, Megan	King	8/30/05 to 6/16/06	Restoration Of Health/Illness
Matsumoto, Judy	Woodstock/George	8/30/05 to 10/31/05	Restoration Of Health/Illness
Maxam, Virginia	Madison	8/30/05 to 10/31/05	Restoration Of Health/Illness
Pedersen, Julie (Extension)	Jason Lee	2/3/06 to 6/16/06	Study Leave
Ruggiero, Sarah	DaVinci	8/30/05 to 6/16/06	Parental
Schulte, Rebecca (Change of status)	Alameda	8/30/05 to 6/16/06	Personal
Scholtens, Sarah	Ball	8/30/05 to 11/28/05	Parental
Schultz, Kristine	Waverly Site	9/8/05 to 12/2/05	Parental
Slominski, Anne	Marshall	8/30/05 to 6/16/06	Restoration Of Health/Illness
Thygeson, Caralee	Madison	6/2/05 to 11/9/05	Parental
Wethington, Amy	King	8/30/05 to 2/3/06	Parental

November 14, 2005

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Wilde, Rose	Binnsmead	8/30/05 to 1/3/06	Parental
Wilson, Kimberlee	West Sylvan	8/30/05 to 6/16/06	Restoration Of Health/Illness
Wong, Marleen	Speech Pathology	10/10/05 to 10/30/05	Personal
Zucker, Shelley	Cleveland	9/12/05 to 6/16/06	Restoration Of Health/Illness

(R. Clarke)

Ratifying Appointments and Notice of Nonrenewals

3374 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>
Allen, Jamie	Capitol Hill	First	101 144	L01 801 03 1.0 FTE	11/9/05	1/16/06
Barker, Julieann	King	Speech Pathology	101 417	L01 808 14 0.40 FTE	9/16/05	6/16/06
Beenen, Matthew	Madison	ELL	101 408	L01 801 03 0.60 FTE	10/12/05	6/16/06
Biagini, Beth	Wilson	Biology/ Chemistry	101 126	L01 805 03 0.50 FTE	10/24/05	6/16/06
Blongewicz, Joy	Ainsworth	Media Spec.	132 101	L01 805 14 0.75 FTE	9/26/05	6/16/06
Cavallo, Lisa	SPED	Social Work	101 425	L01 805 14 1.0 FTE	9/28/05	11/29/05
Fischer, Cheryl	Vestal	ESL/Bilingual	101 408	L01 805 04 0.5 FTE	10/10/05	6/16/06

November 14, 2005

<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>
Franklin, Shava (Revision)	Wilcox	Speech Pathology	205 422	L01 808 11 1.0 FTE	10/10/05	6/16/06
Garton, Caitlan	Beach	SPED	101 417	L01 805 03 1.0 FTE	10/1/05	6/16/06
Hicks, Neil	Roosevelt	Math	101 332	L01 805 03 0.5 FTE	9/26/05	6/16/06
Jacobs, Tina	Whitman	First	101 290	L01 805 03 1.0 FTE	10/24/05	6/16/06
Johnson, Linda R.	George	Social Studies	101 156	L01 805 06 1.0 FTE	9/20/05	12/16/05
Johnson-Fletcher , Jacquelyn	Gant	Counselor	101 217	L01 805 14 1.0 FTE	10/26/05	4/14/06
Jones, Richard	Marshall	SPED	101 415	L01 808 14 1.0 FTE	9/19/05	6/16/06
Kruse, Alexander	Cleveland	Math	101 213	L01 801 04 1.0 FTE	10/26/05	6/16/06
LaViolette, Marcia	Gray	Literacy	103 158	L01 808 14 0.5 FTE	9/26/05	6/16/06
McDade, Nancy	Gregory Heights	LA/SS	205 254	L01 807 14 1.0 FTE	10/27/05	12/16/05
Ngai, Lillian	Marysville	ESL/Bilingual	101 408	L01 806 04 0.5 FTE	9/20/05	6/16/06
Norgren, Melissa	Capitol Hill	Kindergarten	101 144	L01 801 03 0.5 FTE	10/10/05	6/16/06
Oppedisano, John	Benson	Math	101 115	L01 808 14 0.5 FTE	11/10/05	6/16/06
Polizos, Katherine (Revision)	Markham	ESL/Bilingual	101 408	L01 805 03 0.5 FTE	8/30/05	6/16/06
Sander, Leanne	Rosemont	SPED	205 951	L01 802 04 0.5 FTE	8/30/05	6/16/06
Simmons, Gail	Franklin	Foreign Language	101 215	L01 807 03 0.5 FTE	10/4/05	6/16/06

November 14, 2005

<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>
Skybak, Leslie	Binnsmead	LA/SS	101 408	L01 805 03 0.5 FTE	10/3/05	6/16/06
Smith, Gina	Cleveland	Pathway Development	205 404	L01 801 03 0.5 FTE	10/3/05	6/16/06
Skybak, Leslie	Binnsmead	LA/SS	101 408	L01 805 03 0.5 FTE	10/3/05	6/16/06
Taft-Irvan, Jana	Grant	Marketing	101 217	L01 806 14 0.5 FTE	9/19/05	6/16/06
Taft-Irvan, Jana	Grant	Career Pathways	205 404	L01 806 14 0.5 FTE	9/19/05	6/16/06
Valentine, Sally	Glencoe	Kindergarten	101 157	L01 805 03 0.5 FTE	10/5/05	6/16/06
Wagg, Charles	Rigler	4/5 Blend	101 276	L01 801 03 1.0 FTE	9/26/05	2/12/06
Waiwaiole, Lono	Binnsmead	LA/SS	101 236	L01 805 14 0.5 FTE	9/19/05	6/16/06
West, S. Sparrow	Cleveland	Art	101 231	L01 805 03 0.5 FTE	10/24/05	6/16/06
Wieber, Mary Beth (Revision)	PDA @ Rice	SPED	101 414	L01 806 13 1.0 FTE	10/17/05	6/16/06
Willock, Steve	Lent	4th grade	101 266	L01 805 04 1.0 FTE	10/21/05	2/3/06
Winn, Ekaine	Creston	Kindergarten	101 243	L01 801 03 1.0 FTE	9/28/05	1/3/06

(R. Clarke)

November 14, 2005

Administrator-Teacher Resignations

3375 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Bernardini, Dale	Probationary 3	Marshall/ESL	9/16/05	Another Position
Ferguson, Christopher	Probationary 1	Jefferson	10/14/05	Personal
Finkler, Christopher	Probationary 2	Laid off	9/29/05	Relocation
Friedler, Mary	Contract	Wilson/SPED	10/18/05	Retirement
Fuller, Arlene	Contract	Rose City Park	11/1/05	Retirement
Mann, Lawrence	Probationary 4	SPED	7/5/05	Relocation
Mattias, Cristi	Probationary 2	Whitman	10/15/05	Other
Whitaker, Liza	Probationary 2	Literacy Suppt	8/31/05	Another Position

(R. Clarke)

November 14, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3376

Director Williams moved adoption of the above-numbered item. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no; Directors Henning and Ryan abstaining from voting, stating they did not have adequate time to review the items on the Business Agenda; Chairperson Regan absent from voting; Student Representative absent from voting).

November 14, 2005

Authorizing Property Lease Agreement
To Portland Community College's (PCC) Even Start Program
At Kelly Center Facility

3376 WHEREAS, Portland Public Schools seeks to provide a full range of education and related support services to all of its students; and
 WHEREAS, The Portland Community College's (PCC) Even Start Program provides support services to Portland pre-school children; and
 WHEREAS, The PCC Even Start Program requests the use of classroom space at the Kelly Center Facility to house its programs and services; therefore be it
 RESOLVED, That the Deputy Clerk is authorized to execute a Property Lease Agreement in a form approved by the District General Counsel with Portland Community College Even Start Program for a period beginning October 24, 2005 to June 16, 2006 with an option for two annual renewals for use of approximately 785 square feet of space at the Kelly Center Facility in consideration of the approximate sum of \$4,710 annually.
(K. Hampton / P. Brown)

November 14, 2005

Expenditures

The Superintendent RECOMMEND adoption of the following items:

Number 3377 through 3378

Director Williams moved adoption of the above-numbered items. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no; Directors Henning and Ryan abstaining from voting, stating they did not have adequate time to review the items on the Business Agenda; Chairperson Regan absent from voting; Student Representative absent from voting).

November 14, 2005

Payment for Professional Services
Self-Insurance Funds
Legal Services

3377 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	08/01/05 – 08/31/05	\$ 606.37	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of a Workers' Compensation Claims	09/01/05 – 09/30/05	\$ 1,636.88	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Compensation Claims	07/01/05 – 09/30/05	\$ 4,210.62	601/5540

(M. Anderson)

Payment for Professional Services
Legal Services

3378 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 9/30/2005	\$11,666.60	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 9/30/2005	\$3,549.84	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3379 through 3384

Director Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3381-3384 which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (vote: 4-yes; 0-no; Directors Henning and Ryan abstaining from voting, stating they did not have adequate time to review the items on the Business Agenda; Chairperson Regan absent from voting; Student Representative absent from voting).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3381. The motion was put to a voice vote and passed (6-yes; 0-no; Chairperson Regan absent from voting; Student Representative).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3382. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Chairperson Regan absent from voting; Student Representative absent from voting).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3383. The motion was put to a voice vote and did not pass (3-yes; 3-no; Directors Morgan, Williams and Wynde voting no; Chairperson Regan absent from voting; Student Representative absent from voting).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3384. The motion was put to a voice vote and did not pass (3-yes; 3-no; Directors Morgan, Williams and Wynde voting no; Chairperson Regan absent from voting; Student Representative absent from voting).

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

3379 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>
Todd Hess Building Co	10-21-05 Through 11-18-05	Construction Contract Contract # C 53998	Remove existing ceiling supports, supply materials and build a divider wall at George Middle School.	Fund 101 Dept 2156	\$9,268	\$238,156	J Devers
Tri-Met	09-01-05 Through 08-31-06	Personal / Professional Services Contract Amend #1 Contract # PS 53770	Continued sales of Tri-Met Annual Passes to District	Fund 299 Dept 5596 Grant S0125 Contract Total	\$13,853 \$ 26,165	\$26,165	P Brown
Young Audiences	10-28-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54020	Provide comprehensive arts programming, including school performance, classroom workshops, and artist residencies, to enhance arts in education for Portland DART Schools.	Fund 205 Dept 5413 Grant G0627	\$17,000	\$42,000	M Kilcrease
Portland Basketball Officials Association	11-20-05 Through 03-01-06	Personal / Professional Services Contract Contract # PS 54022	Contractor will furnish amateur sports officials for the 05-06 school year	Fund 101 Dept 5423	\$61,000	\$61,000	S Olczak
U-Store Self-Storage Central	09-01-05 Through 08-31-06	Personal / Professional Services Contract Contract # PS 54022	Provide PPS with 96 parking spaces for one year	Fund 101 Dept 5591	\$48,384	\$48,384	P Brown

November 14, 2005

<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>
Morrison Center, Rosemont School	08-30-05 Through 06-30-06	Memorandum of Understanding Contract # M 54024	Maintenance and repair services for classrooms and school office located at 9911 SE Mt Scott Blvd.	Fund 205 Dept 6951 Grant G0627	\$12,000	\$511,900	M Kilcrease
Global Hotel Supply Inc.	10-28-05 Through 11-15-05	Small Construction Contract Amend #1 Contract # C 53678	Dishwasher Installation Pkg #1 Maplewood & Stephenson – Repair/Replace drains	Fund 402 Dept 1190 Dept 1172 Project P0728 Contract Total	\$4,500 \$ 70,183	\$128,681	J Devers
Global Hotel Supply Inc.	10-28-05 Through 11-15-05	Small Construction Contract Amend #1 Contract # C 53674	Dishwasher Installation Pkg #2 MLC - Repair/ Replace floor drains	Fund 402 Dept 4154 Project P0728 Contract Total	\$2,000 \$39,393	\$130,681	J Devers
Global Hotel Supply Inc.	10-28-05 Through 11-15-05	Small Construction Contract Amend \$1 Contract # C 53729	Dishwasher Installation Pkg #4 Abernethy – Install new VCT	Fund 402 Dept 1131 Project P0728 Contract Total	\$1,700 \$ 41,148	\$132,381	J Devers
Collins Mechanical Inc.	10-31-05 Through 11-15-05	Small Construction Contract Amend #1 Contract # C 53653	Dual Fuel Conversions at Richmond, Tubman & MLC – Remove excess fuel from tanks & add fence	Fund 402 Dept 1275 Dept 2199 Dept 4154 Project P0740 Contract Total	\$2,600 \$ 86,775	\$185,678	J Devers
Anderson Roofing Co., Inc.	10-26-05 Through 12-31-05	Small Construction Contract Amend #3 Contract # C 53685	Grant Re-roof – Additional construction services related to the roof replacement	Fund 403 Dept 3217 Project P0735 Contract Total	\$14,000 \$ 512,116	\$528,130	J Devers

November 14, 2005

<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>
Cornerstone Management Group, Inc.	10-18-05 Through 02-01-06	Personal / Professional Contract	Project Management Services for Emergency Roof Repairs	Fund 402 Dept 5591 Project P0757	\$4,000	\$315,860	J Devers
		Amend #5			Contract Total		
Todd Hess Building Company	10-26-05 Through 11-30-05	Small Construction Contract	Holladay Center – Additional construction services related to the time-out room remodel	Fund 205 Dept 5414 Grant G0557	\$350	\$205,445	J Devers
		Amend #3			Contract Total		
Collins Mechanical, Inc.	10-26-05 Through 12-31-05	Small Construction Contract	Jefferson Boiler upgrades - additional construction related to burner upgrade	Fund 402 Dept 3610 Project P0729	\$5,000	\$190,678	J Devers
		Amend #1			Contract Total		
ESC Automation	10-28-05 Through 12-31-05	Small Construction Contract	Jefferson Building Automation System - additional construction related to installation	Fund 299 Dept 5596 Project S0021	\$4,200	\$146,734	J Devers
		Amend #2			Contract Total		
Milstead & Associates, Inc.	11-14-05 Through 11-14-06	Personal / Professional Contract	Project Management Services for the purchase and installation of a portable classroom at Forest Park in 2006	Fund 101 Dept 5597 Project P0807	\$20,000	\$90,788	J Devers
		Contract # PS 54028					
Howard Waldron In Production	11-15-05 Through 06-20-07	Personal / Professional Contract	Provide lighting design, set-up services, and manpower for schools performing arts and drama departments. Master Contract will be used throughout District.	Various	\$143,000	\$143,000	D Matthews
		Contract # MSTR 54014					

November 14, 2005

<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>
Western Bus Sales Inc	11/04/05	Purchase Order #51284	Purchase of 7 used school buses for Student Transportation	Fund 101 Dept 5560	\$172,000	\$172,000	B Winchester

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

3380 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Clackamas Education Service District	7/01/05 through 6/30/06	Columbia Regional will provide Deaf/Hard of Hearing Classroom Services to EI/ECSE students residing in Clackamas County at a cost of \$8,000 per student. This is in addition to the \$48,000 approved by board on 9/26/05.	299 S0163	\$16,000	\$64,000	M. Kilcrease
Gresham-Barlow School District	7/1/05 through 6/30/06	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in Gresham-Barlow school district.	299 S0031	\$127,500	\$127,500	M. Kilcrease
Oregon Trail School District	7/1/05 through 6/30/06	Columbia Regional program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in Oregon Trail School District.	299 S0031	\$32,200	\$32,200	M. Kilcrease
University of Oregon	8/30/05 through 8/31/06	To build an articulated K-12 Mandarin Chinese Immersion program along the model of Spanish and Japanese resulting in high levels of language, cultural, and academic proficiency.	205 G0684	\$215,996	\$231,836	M.Kilcrease
Social Venture Partners Portland	9/1/05 through 8/31/06	To be used solely for the salary of the coordinator for the Parental Engagement Program launched by Kelly ES and Social Venture Partners in the fall of 2005.	299 S0186	\$15,000	\$30,000	J. Fischer
Social Venture Partners Portland	9/1/05 through 8/31/06	To be used for costs incurred by Clark ES in launching and operating 'Parents as Partners for Reading Excellence', a literacy program launched in the fall of 2005.	299 S0190	\$15,000	\$30,000	J.Fischer

Academy for Character & Ethics Public Charter School
Charter School Application

3381

WHEREAS, The Academy for Character and Ethics Public Charter School submitted an application pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 9-12 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted unanimously to not recommend the application at the November 7, 2005 committee meeting; and

WHEREAS, Reasons for denial include:

- The capacity to implement a comprehensive, standards-based high school program was not demonstrated through the application, supplemental documentation or public hearing testimony, and
- Long-term financial stability was not demonstrated through the proposal, supplemental documentation or public hearing testimony, 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 Board's committee documentation with reasons for denial are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for the Academy for Character and Ethics Public Charter School be denied. *(M. Kilcrease / S. Kosmala)*

Southwest Charter School
Charter School Application

3382 WHEREAS, The Southwest Charter School submitted an application pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted unanimously to not recommend the application at the November 7, 2005 committee meeting; and

WHEREAS, Reasons for denial include:

- Neither the proposed class size nor the features of the curriculum appeared significantly different from programs already provided by the district, and
- The capacity to implement a comprehensive, standards-based K-8 academic program was not demonstrated through the application, supplemental documentation or public hearing testimony, 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 Board's committee documentation with reasons for denial are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for Southwest Charter School be denied. (*M. Kilcrease / S. Kosmala*)

Leadership and Entrepreneurship Public High School
Charter School Application

3383

WHEREAS, KOREducators submitted an application for the Leadership and Entrepreneurship [Charter] Public High School pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 9-12 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing, the input of the principals and staff of Madison and Marshall High Schools, and the documentation, and based on that voted to recommend the application at the November, 7, 2005 committee meeting; and

WHEREAS, The proposal meets the criteria of the Portland Public Schools Charter Schools Application Review Criteria under the following conditions

- The applicant agrees to include the word "charter" in the name of the school pursuant to Board Policy 2.20.010-P (V) 1., and
- The applicant must agree to the prohibition against distributing recruiting materials in district schools pursuant to Board policy 3.30.035-P (2) (e), and

WHEREAS, The applicant has been provided with documentation detailing the conditions for authorization as a charter school, and copies of the staff report and Board's committee documentation are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for the Leadership and Entrepreneurship [Charter] Public High School be conditionally approved; and be it further

RESOLVED, That staff is directed to negotiate a charter agreement with the Leadership and Entrepreneurship [Charter] Public High School with a three-year term to begin in Fall 2006 in a form to be approved by General Counsel.

(M. Kilcrease / S. Kosmala)

November 14, 2005

Portland Village School
Charter School Application

- 3384 WHEREAS, The Portland Waldorf Group submitted an application for the Portland Village [Charter] School pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to recommend the application at the November 7, 2005 committee meeting; and
- WHEREAS, The proposal meets the criteria of the Portland Public Schools Charter Schools Application Review Criteria under the following conditions:
- The applicant must agree to include the word "charter" in the name of the school pursuant to Board policy 2.20.010-P (V) 1., and
 - The applicant must agree to locate in a quadrant with limited existing educational options programs for the purpose of meeting Board priorities and objectives pursuant to policy 6.10.022-P to minimize barriers to participation in educational options, and
- WHEREAS, The applicant has been provided with documentation detailing the conditions for authorization as a charter school, and copies of the staff report and Board's committee documentation are on file in the District Office; therefore be it
- RESOLVED, That the charter school application submitted for Portland Village [Charter] School be conditionally approved; and therefore be it further
- RESOLVED, That staff is directed to negotiate a charter agreement with Portland Village [Charter] School with a three-year term to begin in Fall 2006 in a form approved by the General Counsel. *(M. Kilcrease / S. Kosmala)*

DAVID WYNDE
VICE-CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

DECEMBER 5, 2005

Board Action Number		Page
	<u>Other Matters Requiring Board Action</u>	
3385	Adoption of Strategic Plan, "Getting Results, Sustaining Hope!"	3
3386	High School Mathematics Curriculum Adoption	7

December 5, 2005

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 6:35 p.m. on the above date at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

December 5, 2005

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3385 through 3386

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3385 as amended. The motion was put to a voice vote and passed (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3386 as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

December 5, 2005

Adoption of Strategic Plan
"Getting Results, Sustaining Hope!"

3385

WHEREAS, Portland Public Schools has been operating under a five-year Strategic Plan, adopted in June 2000; and

WHEREAS, Superintendent Vicki Phillips initiated a Strategic Planning process in the fall of 2004 to develop a new five-year plan. A primary aim of the planning process was "to facilitate unity of purpose, or alignment. Alignment is the process of reaching mutual understanding about common goals. It gives shared meaning to the work of the school or school district, thereby enabling successful accomplishment of the goals of the organization"; and

WHEREAS, The planning process began and ended with the Leadership Team of the district's principals and senior managers, and involved the following stakeholder groups: Portland Schools Board of Education, Citizens Strategic Planning Committee, Portland Association of Teachers (PAT) teacher leadership, all district employees in sessions held at each school site, all staff in a session facilitated by Superintendent Phillips, Portland Federation of Teachers and Classified Employees (PFTCE) leadership, assistant principals, vice principals, Central Office managers, school secretaries, support services employees, community stakeholder group, PTA presidents, Superintendent's Student Advisory Council (SuperSAC), Site Councils, and Portland citizens in community forums organized and facilitated by members of the Citizens Strategic Planning Committee. The process involved several thousand stakeholders, in more than 30 meetings between August 2004 and September 2005. The Board of Education acknowledges and thanks the efforts of all involved in this effort; and

WHEREAS, The Board of Education further acknowledges and thanks the guidance of Performance Fact and Mutiu Fagbayi for leadership in guiding the process of the creation of a Strategic Plan; and

WHEREAS, The Strategic Plan will guide the development of the district's annual priorities and the allocation of district resources, as presented to the Board by the Superintendent or designees; and

WHEREAS, Principals will use the Strategic Plan as the basis for all School Improvement Plans; therefore be it

RESOLVED, That the Board of Education adopts and endorses the Portland Public Schools Strategic Plan, "Getting Results, Sustaining Hope!"

The GOAL

By the **end of elementary, middle and high school ...**

Every student by name

meets or exceeds **academic standards**, and is fully prepared to make **productive life decisions**.

The VITAL SIGNS of Student Progress

1. Student **attendance** in school and class.
2. Student **embracing & meeting high standards** of learning, wellness and participation in a global society.
3. Student **meeting or exceeding standards** in core subjects.
4. Student participation in the **arts, cultural and extracurricular activities**.
5. Students of all backgrounds and 'circumstances' demonstrate **equivalent or accelerated achievement rates** expected of all (Closing the "achievement gap" and accelerating learning for all).
6. Student **persistence to graduation** (high school graduation rate).

December 5, 2005

7. Student **success at the next level** (successful transition from grade-to-grade and preK-to-elementary-to-middle-to-high school-to-postsecondary opportunities).

The TIMELESS IDEALS (CORE VALUES)

- Goals Worthy of our Commitment
- Equity of Access and Opportunity
- Shared Leadership and Courageous Action
- Service and Innovation
- Investing in Each Other's Success
- Trust and Relationships

Five OVERARCHING STRATEGIES (Organizers)

1. Excellence in Teaching & Learning
2. Strong Bonds with Families & Communities
3. Excellence in Operations & Services
4. Leadership for Results
5. Continuous Learning Ethic

and be it further

RESOLVED, That the Superintendent will report annually on the district's progress on the vital signs, as well as improvements made on the high-leverage practices identified in the Strategic Plan.

(V. Phillips)

December 5, 2005

SEE ATTACHMENT

December 5, 2005

SEE ATTACHMENT

High School Mathematics Curriculum
Adoption

3386 WHEREAS, Teachers and administrators have reviewed and recommended the mathematics programs listed below and the district held a public meeting regarding the curriculum and made materials available to the public; and

WHEREAS, The district previously adopted mathematics curriculum for grades K-8; and

WHEREAS, The Superintendent, after following the procedures specified in Board policies has formulated the recommendations that have been presented to the Board Student Achievement Committee regarding the mathematics curriculum listed below; and

WHEREAS, The Board is charged under ORS 337.120 to adopt the textbooks to be used in Portland Public Schools; therefore be it

RESOLVED, That the following mathematics curriculum for Algebra, Geometry, and Advanced Algebra are adopted for school years 2006-07 through 2012-13: *College Preparatory Mathematics Algebra Connections, Geometry Connections, and Algebra 2* as the core curriculum, *with Cognitive Tutor Algebra* for students who do not successfully complete *College Preparatory Mathematics Algebra Connections*, and high school campuses can choose to substitute *Discovering Geometry (Key Curriculum Press)* for *College Preparatory Mathematics Geometry Connections*. (S. Enfield)

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

DECEMBER 12, 2005

Board Action Number		Page
<u>Personnel</u>		
3387	Election of First-Year Probationary Teacher (Full-Time).....	157
3388	Election of First-Year Probationary Teacher (Part-Time).....	157
3389	Leaves of Absence	158
3390	Ratifying Appointments and Notice of Nonrenewals	159
3391	Administrator-Teacher Resignations	160
<u>Purchases, Bids, Contracts</u>		
3392	Approval of Lease, High Speed Copiers for High Schools.....	162
3393	School-Based Health Centers	163
<u>Expenditures</u>		
3394	Payment for Professional Services, Self-Insurance Funds, Legal Services	165
3395	Authorizing Settlement Agreement, SL vs. Portland Public Schools	165
3396	Payment for Professional Services, Legal Services.....	166
<u>Other Matters Requiring Board Action</u>		
3397	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	168
3398	Substitute Teachers' Agreement Between School District No. 1J, Multnomah County, Oregon and Portland Association of Teachers.....	169
3399	Acceptance and Approval of the Comprehensive Annual Financial Report, Report to to Management, and Reports on Requirements of the Single Audit Act and OMB Circular A-133.....	169
3400	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	170
3401	New Programs to Meet the Need of English Language Learners at Neighborhood Schools in the Marshall Cluster	176
3402	Richmond Japanese and Woodstock Chinese Program Expansions	177
3403	Expansion of Skyline Elementary to a K-8 School	178
3404	Replication of K-8 Environmental School	179
3405	New John Ball School at New Columbia Boundary Alignment	180
3406	New Boundary for Scott and Lee Schools (Columbia Knoll Housing Project)	181
3407	Leadership and Entrepreneurship Public High School Charter School Application.....	182
3408	Portland Village School Charter School Application	183
3409	Southwest Charter School Charter School Application.....	184

December 12, 2005

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 6:31 p.m. on the above date at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

December 12, 2005

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3387 through 3391

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 Sargent absent from voting).

Election of First-Year Probationary Teacher
(Full-Time)

3387 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; therefore be it

RESOLVED, That the following person is hereby elected as a First-Year Probationary Teacher for the school year 2005/06 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

Birkey, Colleen

(R. Clarke)

Election of First-Year Probationary Teacher
(Part-Time)

3388 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; therefore be it

RESOLVED, That the following person is hereby elected as a First-Year Probationary Teacher for the school year 2005/06 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

Glodt, Linda

(R. Clarke)

Leaves of Absence

3389 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Brenner, Conni	Clark	8/30/05	Parental/Child Care
Brewer, Brittanie	Clark	11/10/05	Parental
Gill-McKinney, Susan	George	9/20/05	Restoration Of Health Illness/ Parental
Gomes, Kelly	Madison	9/26/05	Restoration Of Health Illness/ Parental
Gunther, Paul	Tubman	9/12/05	Parental
Jochim, Anne	Faubion	8/30/05	Restoration Of Health/Illness
Liljequist, Kiva	MLC	8/30/05	Restoration Of Health Illness/ Parental/Child Care
Loveless, Julie	Lincoln	10/5/05	Parental
Mahlum, Elizabeth (0.4 FTE Leave of Absence)	Grant	10/3/05	Restoration Of Health Illness/ Parental/Child Care
Matsumoto, Judy (0.4 FTE Leave of Absence)	Speech Pathology	8/30/05	Restoration Of Health/Illness
Tetzloff, Sandra (.25 FTE Leave of Absence)	Sunnyside ES	11/14/05	Personal
Thornburg, Kimberly	Woodlawn	5/23/05	Parental
VanLoon, Suzanne (.5 FTE Leave of Absence)	Cleveland	11/14/05	Personal
Young, Megan	Kellogg	8/30/05	Restoration Of Health Illness/ Parental

(R. Clarke)

Ratifying Appointments and Notice of Nonrenewals

3390 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>
Allen, Kelly	Wilson	Science	101 126	L01 805 03 1.0 FTE	10/24/05	6/16/06
Birt, Laura	Rigler	ESL	101 408	L01 801 03 1.0 FTE	9/16/05	6/16/06
Briones, Adrienne	Woodmere	1 st /2 nd	101 296	L01 801 03 1.0 FTE	10/31/05	1/6/06
Colton, Kimberly	SPED	Life Skills	205 419	L01 801 03 1.0 FTE	11/14/05	6/16/06
Gregg, Nicole	Ball	1 st	205/101 138	L01 801 08 1.0 FTE	9/1/05	6/16/06
Kemper, Keska	Cleveland	Science	101 213	L01 801 03 0.50 FTE	10/31/05	6/16/06
LaMorticella, Karen	Gregory Heights	Literacy	101 254	L01 807 14 0.475 FTE	8/30/05	6/16/06
Le, Christopher	Jefferson	Math	101 311	L01 805 03 1.0 FTE	11/14/05	6/16/06
McClelland, Karen	Cleveland	Art	101 213	L01 801 03 1.0 FTE	11/10/05	6/16/06
Morrison, Eileen	Roosevelt	Counselor	101 331	L01 808 04 1.0 FTE	10/27/05	6/16/06
Mullen, Elaine	Tubman	LA/SS	101 199	L01 805 04 1.0 FTE	11/22/05	6/16/06
Ott, David	Ockley Green	Math	103 178	L01 807 03 0.50 FTE	10/31/05	6/16/06
Pederson, Ryan	Beach	SMS	101 140	L01 806 04 1.0 FTE	10/17/05	1/13/06

December 12, 2005

<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, Gina	Cleveland	Literacy Coach	103 213	L01 801 03 0.50 FTE	10/31/05	6/16/06
Spain, Madelyn	Markham	Title 1	101 170	L01 805 03 0.75 FTE	11/28/05	6/16/06
Stember, Samuel	Marshall	Support	103 621	L01 805 04 1.0 FTE	11/4/05	6/16/06
Tomlinson, Stephanie	Kellogg	LA/SS	101 261	L01 801 03 1.0 FTE	11/2/05	6/16/06
Vandiver, Lisa	Clark	Kindergarten	101 240	L01 801 03 1.0 FTE	9/12/05	12/2/05

(R. Clarke)

Administrator-Teacher Resignations

3391 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Craemer, Rhonda	Contract	Administrator	1/1/06	Retirement
Collins, Elizabeth	Contract	Sitton	1/1/06	Retirement
Jackson, Gloria	Contract	Binnsmead	1/1/06	Retirement
O'Keefe, Linda	Contract	ESL	1/1/06	Retirement
Palumbo, Steven	Contract	Gregory Heights	1/1/06	Retirement

(R. Clarke)

December 12, 2005

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3392 through 3393

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 Sargent absent from voting; Student Representative voting yes, unofficial).

December 12, 2005

Approval of Lease
High Speed Copiers for High Schools

3392 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon is designated as the local Public Contract Review Board pursuant to ORS 279.055 and 279A.060; and

 WHEREAS, The Board has the authority to exempt certain contracts from competitive bidding when it is advantageous to do so; and

 WHEREAS, The Board previously approved a contract with Xerox Corporation to provide high speed copying equipment at all high school campuses. This equipment has been in service since 1998; and

 WHEREAS, The Chief Technology Officer, at the request of and in cooperation with all high school principals, has identified a need to upgrade the copying equipment, as the machines have several millions copies on them; and

 WHEREAS, The District is able to leverage the lease of newer technology equipment at a lower cost to the District by extending our current lease agreement for an additional three years through 2010; and

 WHEREAS, This purchase requires approval of the Board as a special procurement under ORS 279B.085; and

 WHEREAS, The Procurement Director believes that this purchase will result in overall costs savings to the District, as the new equipment is lower or cost neutral at most schools, and that competition is unlikely to be harmed since this is a specialized equipment field and Xerox equipment is already in the schools; therefore be it

 RESOLVED,

Section 1: For the reasons set forth above, the Board of Education finds that approval of a special procurement to permit the lease of high speed copiers from Xerox shall be allowable, as it is unlikely to encourage favoritism or to substantially diminish competition for public contracts, and further finds that the lease will result in cost savings to the District.

Section 2: That the Board of Education grants authority to the Deputy Clerk to execute a lease with Xerox Corporation in an amount not to exceed \$195,000 annually to provide high speed copiers at high school campuses. The contract shall be in a form approved by the General Counsel for a term of five years, and shall be administered by Information Technology (5580).

(S. Robinson / D. Matthews)

School-Based Health Centers

3393 WHEREAS, Multnomah County Health Department and the district have partnered for approximately twenty years to provide school-based health center services to district students; and

WHEREAS, There is a desire to continue the partnership with the county providing services and the district providing space in schools and working with the county to implement and support the school-based health center program; and

WHEREAS, The revised agreement is the result of a successful collaboration between the county, district administration and the site-based principals; therefore be it

RESOLVED, That the Deputy Clerk be authorized to execute the Intergovernmental Agreement between the Multnomah County and the district in a form approved by General Counsel. *(B. Farver / J. Patterson)*

December 12, 2005

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3394 through 3396

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 Sargent absent from voting; Student Representative voting yes, unofficial).

Payment for Professional Services
Self-Insurance Funds
Legal Services

3394 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	09/01/05 – 09/30/05	\$ 322.07	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Feasibility Study for Volunteer Coverage	09/01/05 – 10/31/05	\$ 150.00	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Compensation Claims	10/01/05 – 10/31/05	\$ 1,777.80	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Compensation Claims	04/01/05 – 10/31/05	\$ 9,637.27	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Compensation Claims	09/01/05 – 10/31/05	\$ 4,200.75	601/5540

(M. Anderson)

Authorizing Settlement Agreement
SL vs. Portland Public Schools

3395 RESOLVED, That authority for \$30,145.16 (upon submission of appropriate receipts) be granted as reimbursement of tuition for placement; and be it further
RESOLVED, That authority, not to exceed \$5,250 per month, be granted for ongoing tuition until the placement ends or SL is no longer a resident of the district as stipulated in the settlement agreement; and be it further
RESOLVED, That authority for \$1,957.50 be granted as attorneys fees; and be it further
RESOLVED, That the Deputy Clerk is authorized to execute on behalf of the district a settlement agreement and release which resolves all disputed claims in a form approved by General Counsel, a copy of which is on file in the Office of the Deputy Clerk. Costs to be charged to 565930-601-5540-25283-99999 (C. Bull)

December 12, 2005

Payment for Professional Services
Legal Services

3396 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 9/30/2005	\$13,813.88	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 9/30/2005	\$37,521.60	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3397 through 3409

Director Morgan moved adoption of the above-numbered items, with the exceptions of Board Actions 3399 and 3401 through 3409, 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 Sargent absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3399 as corrected. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Sargent absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3401 as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3402 as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3403. The motion was put to a voice vote and passed (5-yes; 2-no; Directors Henning and Williams voting no; Student Representative voting no, unofficial).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3404. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Vice-Chairperson Wynde moved adoption of Board Action 3405. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3406. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3407. The motion was put to a voice vote and passed (5-yes; 2-no; Director Williams and Vice-Chairperson Wynde voting no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Henning moved adoption of Board Action 3408. The motion was put to a voice vote and passed (4-yes; 3-no; Directors Morgan and Williams and Vice-Chairperson Wynde voting no; Student Representative voting no, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3409. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

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

3397 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Portland Children's Investment Fund	11/8/05 through 6/30/06	To provide Head Start services: morning and afternoon classes for 3 hours each day, Monday through Thursday during the school year. In addition there will be a six-week summer session @ 6.5 hours per day serving 17 children.	205 G0638	\$680,571	\$680,571	H. Adair
Lewis and Clark College	11/7/05 through 7/1/06	Consultation to support implementation of formative classroom assessments and to increase the use of professional communities to address school improvement goals. To include a summative report with a description of the faculty's growth related to knowledge about and use of formative assessments and the faculty's assessment of professional communities to support school improvement	205 G0607	\$4,000	\$109,500	M. Davalos
Clackamas Education Service District	7/1/02 through 6/30/06	Columbia Regional Program will provide funding for a 1.0 FTE Autism Specialist to provide services for regionally eligible students, ages births to 21, residing in Clackamas County.	205 G0633	\$91,301.00	\$230,301	M. Kilcrease

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

- 3398 RESOLVED, That the Board of Education and the Superintendent are authorized and directed to execute the 2005-2007 Substitute Teachers' Agreement between Portland Association of Teachers and School District No. 1J, Multnomah County, Oregon, in the form that has been presented to the Board and filed in the record of this meeting.
(R. Clarke)

Acceptance and Approval of the Comprehensive Annual Financial Report,
Report to Management, and
Reports on Requirements of the Single Audit Act and OMB Circular A-133

- 3399 WHEREAS, The Board of Education is committed to accountability for how Portland Public Schools spends its tax dollars and other resources; and
 WHEREAS, Transparency, accuracy and timeliness in financial reporting are important components of financial accountability; and
 WHEREAS, The annual financial audit performed by Pauly, Rogers and Co., P.C. as external independent accountants provides assurance that the District's accounting and reporting is in compliance with generally accepted accounting principles; and
 WHEREAS, The District has received awards in Excellence in Financial Reporting for 25 consecutive years from both the Government Finance Officers Association (GFOA) and the Association of School Business Officials (ASBO) and plans to submit the current financial reports for similar award consideration; and
 WHEREAS, The quality of financial information and the efficiency and effectiveness of the business processes and procedures has improved significantly over time, as evidenced by the short Report to Management and the nature of its one finding; therefore be it
 RESOLVED, That the Board of Education accepts and approves the Comprehensive Annual Financial Report, Report to Management, and Reports on Requirements of the Single Audit Act and OMB Circular A-133 of School District No. 1J, Multnomah County, Oregon for the fiscal year ended June 30, 2005 and that the reports be distributed to required state and federal agencies and filed for future reference.
(H. Franklin)

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

3400 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 State University	09-26-05 Through 12-02-05	Personal / Professional Services Contract Contract # PS 54031	Reading Endorsement: Language Arts in Middle Schools – Fall 2005	Fund 205 Dept 2156 Grant G0607	\$7,500	\$227,658	M Davalos
Portland State University	01-09-06 Through 03-24-06	Personal / Professional Services Contract Contract # PS 54033	Reading Endorsement for George MS: Young Adult Literature – Winter 2006	Fund 205 Dept 2156 Grant G0607	\$7,500	\$235,158	M Davalos
Computer Technology Link	11/04/05	Purchase Order #51259	Laptop computers for Special Education Department	Fund 101 Dept 5581	\$29,475	\$574,132	S Robinson
Night Movers	10-15-05 Through 01-31-06	Personal / Professional Services Contract Amend #2 Contract # PS 52309	Moving and Storage Services on an as needed basis	Fund Various Contract Total	\$28,566 \$78,566	\$201,086	P Brown
Chase Selective Sales & Service Inc.	09-01-05 Through 06-30-06	Material Requirements Contract Amend #2 Contract # MR 53017	Extend contract one additional year for Food Staples on a Requirements Basis	Fund 202 Dept Various Contract Total	\$25,000 \$38,050	\$38,050	C Minberg

December 12, 2005

<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.	10-19-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 52326	Additional space planning/consultation needed for Columbia Regional Program staff re-organizational needs.	Fund 205 Dept 5430 Grant G0646	\$10,000	\$95,000	M Kilcrease
Night Movers	10-25-05 Through 01-31-06	Personal / Professional Services Contract Amend #3 Contract # PS 53648	Moving and Storage Services related to school closures	Fund Various Contract Total	\$80,000 \$182,520	\$281,086	P Brown
Multnomah Education Service District	09-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54065	Provide a .2 FTE School Psychiatrist for supervision of School Psychologists Medicaid billings, for the 05-06 school year.	Fund 101 Dept 5414	\$28,443	\$2,152,354	S Enfield
Multnomah Education Service District	09-28-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54066	Provide services of a registered nurse for PPS student #228452.	Fund 101 Dept 5414	\$67,466	\$2,219,820	S Enfield
Multnomah Education Service District	09-28-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54067	Provide services of a registered nurse for PPS student #230492.	Fund 101 Dept 5414	\$71,876	\$2,291,696	S Enfield
Multnomah Education Service District	09-28-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54068	Provide the services of a registered nurse for PPS student #142335.	Fund 101 Dept 5414	\$71,735	\$2,363,131	S Enfield

December 12, 2005

<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>
IRC Abatement Technologies	12-12-05 Through 06-30-06	Service Requirements Contract	Continued Hazardous Materials Abatement services District wide.	Fund 402 Dept 5591 Project P0708	\$25,000	\$238,256	J Devers
		Amend #11			Contract Total		
Architect Barrentine Bates Lee	11-10-05 Through 08-30-05	Personal / Professional Services Contract	Additional design services for the Marshall HS Day Care Facility	Fund 299 Dept 4309 Grant S0117	\$1,000	\$41,315	J Devers
		Amend #1			Contract Total		
Evergreen Pacific Inc	10-13-05 Through 12-31-05	Small Construction Services Contract	Additional services for DaVinci Arts School portables demolition services, landscaping services.	Fund 101 Dept 5591	\$3,331	\$305,194	J Devers
		Amend #3			Contract Total		
Northwest Service Academy	10-03-05 Through 08-31-06	Personal / Professional Services Contract	Experiential Education Coordinator to work with teachers, community members, parents & children to integrate environmental and arts education into educational activities at Lewis ES.	Fund 205 Dept 1267 Grant G0605 Student Body Funds	\$2,700	\$57,700	B Adams
		Contract # PS 54052					
Multnomah Education Service District	12-22-05 Through 02-19-06	Inter-Governmental Agreement (IGA)	Contractor will employ raters trained in using State of Oregon Scoring Guides to score writing samples and math work samples from PPS high school students	Fund 101 Dept 5405	\$25,000	\$2,388,131	B Adams

December 12, 2005

<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>
Professional Roof Consultants, Inc.	12-12-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54054	2006 Roof Repairs – Design Services at 6 schools.	Fund 101 Dept 5597 Project P0800	\$19,000	\$40,703	J Devers
Rose City Contracting, Inc.	12-12/05 Through 06-30-06	Service Requirements Contract Amend #6 Contract # SR 51438	Continued Hazardous Materials Abatement Services – King Abatement	Fund 402 Dept 5591 Project P0708 Master Contract Total	\$12,500 \$166,899	\$18,390	J Devers
Collins Mechanical, Inc.	11-30-05 Through 12-31-05	Small Construction Contract Change Order #2 Contract # C 53653	Dual Fuel Conversions at Richmond, Tubman & MLC – Addtl Testing & pumping	Fund 402 Dept 1275 Dept 2199 Dept 4154 Project P0740 Contract Total	\$5,000 \$91,734.50	\$195,485	J Devers
Milstead & Associates, Inc.	11-30-05 Through 06-30-06	Personal / Professional Services Contract Amend #4 Contract # PS 53527	Project Management services for various Energy Efficiency Renovation Projects	Fund 402 Dept 5591 Project P0759 Contract Total	\$10,500 \$ 227,725	\$95,496	J Devers
Environmental Engineering Services, Inc.	11-18-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54080	Energy Audit at 6 sites, SB1149 funded.	Fund 299 Dept 5596 Grant S0021	\$37,650,	\$87,761	J Devers
Environmental Engineering Services, Inc.	11-18-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54081	Energy Efficiency Renovation Projects – multiple locations	Fund 402 Dept 5591 Project P0759	\$18,000	\$105,761	J Devers

December 12, 2005

<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>
Environmental Engineering Services, Inc.	11-18-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54082	HVAC Renovation Projects – multiple locations	Fund 402 Dept 5591 Project P0759	\$7,000	\$112,761	J Devers
Oregon Contract Flooring	12-04-05 Through 02-01-06	Small Construction Contract Contract # C 54082	King ES – Remove carpet and install VCT in 7 classrooms	Fund 601 Dept 5540	\$16,500	\$37,850	J Devers
Grace LeBlanc	11-16-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54070	Provide consulting and technical services associated with the review, development, and revising of Title 1 School Improvement Plans	Fund 205 Dept 5407 Grant 0645	\$17,400	\$37,000	B Adams
Programming & Consulting Services Inc.	12-16-05 Through 02-15-06	Personal / Professional Services Contract Amend #2 Contract # PS 53718	Hourly professional technical implementation support services (Ron Remington),	Fund 101 Dept 5581	\$17,489 Contract Total \$64,681	\$73,569	S Robinson
TEKsystems, Inc.	12-13-05 Through 02-27-06	Personal / Professional Services Contract Amend #2 Contract # PS 53584	Hourly professional database administration services (Kathleen Duling), increased contract amount to extend until replacement procurement may be completed.	Fund 101 Dept 5581	\$20,597 Contract Total \$90,502	\$1,329,846	S Robinson
TEKsystems, Inc.	12-13-05 Through 01-27-06	Personal / Professional Services Contract Amend #2 Contract # PS 53702	Hourly professional system administration services (Michael Woods), increased contract amount to extend until anticipated hire if individual o District Staff.	Fund 101 Dept 5581	\$9,708 Contract Total \$58,287	\$1,339,554	S Robinson

December 12, 2005

<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 & Assoc.	12-13-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54089	Hourly professional student systems business analysis services (Louisa Evans).	Fund 101 Dept 5581	\$53,793	\$756,902	S Robinson
Maizels Abbott Design Collaborative, Inc.	05-24-05 Through 09-30-06	Personal / Professional Services Contract Contract # PS 53590	Additional projects added to 2006 moves plus additional requests for space planning and move management made by principals of closing and merging schools.	Fund 101 Dept 5594 Contract Total	\$50,000 \$110,000	\$198,000	P Brown
VanderHouwen & Associates	12-13-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54092	Hourly professional systems development and analysis services in support of the District's Workforce Management Project (Roxana Collins).	Fund 101 Dept 5581	\$87,848	\$841,750	S Robinson
THIS ITEM REMOVED PRIOR TO VOTING							
Mountain States Networking	11/18/05	Purchase Order #51591	Contract renewal for Cisco SmarNet Maintenance	Fund 101 Dept 5581	\$141,831		S Robinson
VanderHouwen & Associates	12-13-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54093	Hourly Professional Business systems analysis services for the school choice lottery project.	Fund 205 Dept 5486 Grant G0427	\$77,840	\$919,590	S Robinson

New Programs to Meet the Need of English Language Learners
at Neighborhood Schools in the Marshall Cluster

3401

WHEREAS, Portland Public Schools is committed to meeting the needs of every student, in every school, in every part of the city, to closing the achievement gap for several sub-groups of the district's student population including English Language Learners (ELL), and to strengthening neighborhood schools; and

WHEREAS, Portland Public Schools currently has the following dual-language Spanish programs: Rigler, Atkinson, Clarendon, Beach (Two Way Spanish); Hosford, East/West Sylvan (Spanish continuations); and

WHEREAS, The needs of students in the Marshall cluster for whom English is not the first language has been identified as a special area of concern, and there are no language immersion programs located within the Marshall cluster; and

WHEREAS, Two-way, dual-language education offers academic instruction in both languages for native English and Spanish speakers, which research indicates is an effective means for student learning, particularly for ELL students, while also offering opportunities for second language acquisition for other students; and

WHEREAS, These programs have additional merits in that they:

- provide more equitable access to opportunities;
- help eliminate the achievement disparity;
- encourage educational success for all children;
- strengthen diversity and contribute to the community;
- develop a sense of cultural pluralism in which students are open to and appreciate other cultures;
- increase results in academic progress;
- improve relations and maximize achievement of minority and majority students;
- increase family involvement; and

WHEREAS, There is strong community and school support for the expansion of these opportunities to meet the need of students throughout the district and in specific neighborhoods; and

WHEREAS, It is noted that because immersion programs will not be able to meet the needs of all ELL students, the Director of ELL and the Office of Teaching and Learning will be developing a variety of approaches to strengthen the options available for all ELL students; therefore be it

RESOLVED, That the Board of Education endorses the Superintendent's plan to offer a two-way, dual-language immersion Spanish program at Lent Elementary School, beginning in the fall of 2006; and be it further

RESOLVED, That because the hiring and retention of well trained administrators and bilingual staff is critical to meeting the needs of all students, the district will be working with the Human Resources Department and the Portland Association of Teachers to reduce or remove barriers to hiring, training and retention of well qualified staff; and be it further

RESOLVED, That the Board requests the Superintendent develop a comprehensive programmatic response to meet the needs of the Slavic community in the Marshall cluster, to be implemented no later than September, 2007, with a progress report to the Board of Education before June 30, 2006; and be it further

RESOLVED, That planning will continue for further expansion of programs to meet the needs of students in the Marshall cluster for whom Spanish is their first language, as well as other populations for whom English is not the first language, with a progress report to the Board of Education before June 30, 2006. Specifically, planning for a Spanish two-way, dual-immersion program at Bridger Elementary School, beginning in the fall of 2006, should proceed, with implementation contingent upon the resolution of the status and location of the Creative Science program. *(B.Farver / J. Patterson)*

Richmond Japanese and Woodstock Chinese Program Expansions

3402

WHEREAS, Portland Public Schools currently has the following dual and one-way language programs: Rigler, Atkinson, Clarendon, Beach (two-way Spanish), Ainsworth, (one-way Spanish); Hosford, East/West Sylvan (Spanish continuations); Richmond (one-way Japanese) and Woodstock (one-way Chinese); and

WHEREAS, One-way language education offers academic instruction in English and target language for English-dominant speakers only; and

WHEREAS, Research indicates that one-way language programs have the following benefits:

- provide equitable and just access to opportunities;
- help eliminate the achievement disparity;
- encourage educational success for all children;
- strengthen diversity and contribute to the community;
- develop a sense of cultural pluralism in which students are open to and appreciate other cultures;
- increase results in academic progress;
- improve relations and maximize achievement of minority and majority students;
- increase family involvement; and

WHEREAS, Several Portland Public Schools immersion programs have received national recognition and grant awards for their performance; and

WHEREAS, There is strong community and school support for the expansion of these opportunities to meet the needs of students throughout the district and in specific neighborhoods; therefore be it

RESOLVED, That the Board of Education endorses the Superintendent's plan to expand the Richmond Japanese Immersion School and the Woodstock Chinese (Mandarin) immersion program by adding a third Kindergarten section in each school beginning in the fall of 2006; and be it further

RESOLVED, That because the hiring and retention of well trained administrators and bilingual staff is critical to meeting the needs of all students, the district will be working with the Human Resources Department and the Portland Association of Teachers to reduce or remove barriers to hiring, training and retention of well qualified staff. *(B.Farver / J. Patterson)*

Expansion of Skyline Elementary to a K-8 School

- 3403 WHEREAS, Skyline Elementary School currently has an enrollment of 201 students, a density index of 14, and a capture rate of 91% -- one of the highest in the district; and
- WHEREAS, There is compelling national research that demonstrates that reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self-worth and academic performance; and
- WHEREAS, The expansion of Skyline to K-8 over the next three years would provide another strong education option for students and parents in that neighborhood, help ease overcrowding at the East and West Sylvan sites, eliminate the need for a lengthy bus ride, and make full use of the Skyline facility; and
- WHEREAS, Parent surveys and community meetings indicate strong support for this expansion, as long as it is accompanied by the continuing option of attending East/West Sylvan and accompanying transportation; and
- WHEREAS, The Board of Education recognizes the importance of offering this option of attendance at East/West Sylvan for currently enrolled students but intends for this exception to the standard practice for attendance areas for a neighborhood school to be time limited, with the review provision specified below; therefore be it
- RESOLVED, That the Board of Education endorses the Superintendent's proposal to expand Skyline to K-8 over the next three years; and be it further
- RESOLVED, That first year implementation of this proposal will require evidence of a critical mass of sixth grade students enrolling at Skyline. A final decision on the expansion for 2006-07 will be made by the Superintendent in early April following the transfer application period for middle school students; and be it further
- RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District Procedures for the Implementation of Major School Changes document. Included in these procedures will be: (i) the development of a procedure to allow the pre-approval of Skyline neighborhood students who apply to continue their education at East/West Sylvan (with this pre-approval provision only applying to all students in classes kindergarten through grade 5 at Skyline, and a commitment to reviewing this provision after five years of operation of the K-8 model, i.e. in 2011); (ii) the development of a strong, rigorous curriculum for grades 6-8 at Skyline; and (iii) continuing transportation for students attending East/West Sylvan from the Skyline attendance area (also subject to review in 2011). *(B.Farver / J. Patterson)*

Replication of K-8 Environmental School

- 3404 WHEREAS, Sunnyside Environmental School currently has an enrolment of 443 students and strong student achievement scores; 92% of third graders meeting or exceeding benchmarks; 100% and 93% of fifth graders meeting or exceeding benchmarks; and 82% and 85% of 8th graders meeting or exceeding benchmarks; and
- WHEREAS, There is compelling national research that demonstrates that reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self-worth and academic performance; and
- WHEREAS, The replication of the current Environmental School will provide greater access to another strong education option for students and parents outside of the inner Southeast area; and
- WHEREAS, Requests for admissions and transfers indicate strong student and parent interest from throughout the district. Excluding the Sunnyside neighborhood, Sunnyside Environmental School students come from the following clusters – Grant 24%; Cleveland 23%; Franklin 16%; Jefferson 15%; all others 22%; therefore be it
- RESOLVED, That the Board of Education endorses the Superintendent's proposal to replicate Sunnyside Environmental School as a K-8; and be it further
- RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy and asks that the Superintendent establish an implementation plan aimed at the official opening of a new Environmental School for September, 2007 and be it further
- RESOLVED, That the replication planning process should include:
- Designation of lead district staff.
 - Curricular and programmatic development that includes principals, teachers, parents and students involved in current environmental/science based schools and programs, and other community partners.
 - Site review process coordinated by the Chief Operating Officer.
- Comment and review open to interested members of the community.
- (B. Farver / J. Patterson)*

New John Ball School at New Columbia Boundary Alignment

3405

WHEREAS, The redevelopment of the area now known as New Columbia requires the drawing of a new boundary between John Ball Elementary School and Clarendon Elementary School; and

WHEREAS, Working in partnership with the Housing Authority of Portland, the Boys and Girls Club and the City of Portland, the Portland School District is in the process of building a new school to serve this area; and

WHEREAS, Astor, Clarendon and John Ball Schools all provide quality educational experiences for families in North Portland, and it is important that all schools have balanced enrollments; therefore be it

RESOLVED, That the Board of Education supports the Superintendent's recommendation to realign the boundary between Clarendon and Ball so that the new boundary between Clarendon and Ball will be east on Trenton, north on Haven, east on Cecilia St, and north on Fiske; and be it further

RESOLVED, That the Board of Education endorses the Superintendent's recommendation to move the eastern boundary of Astor School to Chatauqua on the east and Willis on the north and move the northern boundary of Astor School to Portsmouth on the east and Houghton on the north; and be it further

RESOLVED, That according to policies of the Enrollment and Transfer Office, current students and co-enrolled siblings may attend their current school. In addition, former Ball students and co-enrolled siblings may return to the new John Ball School. Finally, the Enrollment and Transfer Office will manage the enrollments in conjunction with the Area Director and principals to achieve balance and avoid overcrowding in the new school. *(B. Farver / J. Patterson)*

December 12, 2005

New Boundary for Scott and Lee Schools
(Columbia Knoll Housing Project)

3406 WHEREAS, The development of the Columbia Knoll Housing Project at NE 82nd and Sandy will offer 118 family units of housing as part of its overall development of 326 units; and

WHEREAS, The Housing Project is in an area approximately equidistant between Scott and Lee; and

WHEREAS, Lee and Scott Elementary Schools offer comparable programs to groups of students with similar demographic backgrounds and assigning this area to the Lee attendance boundary will provide a better balance of enrollment between the schools and will allow the Migrant Education Program to remain located at Scott; therefore be it

RESOLVED, That the Board of Education endorses the Superintendent's recommendation to realign the boundary between Scott and Lee Elementary Schools to shift the area bounded by Failing on the south, NE 85th on the east, Sandy on the northwest and NE 82nd on the west from Scott to Lee Elementary Schools.

(B. Farver / J. Patterson)

Leadership and Entrepreneurship Public High School
Charter School Application

3407

WHEREAS, KOREducators submitted an application for the Leadership and Entrepreneurship [Charter] Public High School pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 9-12 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing, the input of the principals and staff of Madison and Marshall High Schools, and the documentation, and based on that voted to recommend the application at the November, 7, 2005 committee meeting; and

WHEREAS, The Board voted on November 14, 2005 and the application was denied; and

WHEREAS, The applicant was notified in writing on November 29, 2005 of the reasons for denial and a timeline for submitting a revised application was established; and

WHEREAS, A revised application was submitted on December 5, 2005, and was evaluated according to state law; and

WHEREAS, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to recommend the application at the December 8, 2005 committee meeting; and

WHEREAS, The proposal meets the criteria of the Portland Public Schools Charter Schools Application Review Criteria under the following conditions:

- The applicant agrees to include the word "charter" in the name of the school pursuant to Board Policy 2.20.010-P (V) 1., and
- The applicant must agree to the prohibition against distributing recruiting materials in district schools pursuant to Board policy 3.30.035-P (2) (e); and

WHEREAS, The applicant has been provided with documentation detailing the conditions for authorization as a charter school, and copies of the staff report and Board's committee documentation are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for the Leadership and Entrepreneurship [Charter] Public High School be conditionally approved; and be it further

RESOLVED, That staff is directed to negotiate a charter agreement with the Leadership and Entrepreneurship [Charter] Public High School with a three-year term to begin in Fall of 2006 in a form to be approved by General Counsel. *(M. Kilcrease / S. Kosmala)*

December 12, 2005

Portland Village School
Charter School Application

3408

WHEREAS, The Portland Waldorf Group submitted an application for the Portland Village [Charter] School pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to recommend the application at the November 7, 2005 committee meeting; and

WHEREAS, The Board voted on November 14, 2005 and the application was denied, and

WHEREAS, The applicant was notified in writing on November 29, 2005 of the reasons for denial and a timeline for submitting a revised application was established; and

WHEREAS, A revised application was submitted on December 4, 2005, and was evaluated according to state law; and

WHEREAS, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to recommend the application at the December 8, 2005 committee meeting; and

WHEREAS, The proposal meets the criteria of the Portland Public Schools Charter Schools Application Review Criteria under the following condition:

- The applicant must agree to include the word "charter" in the name of the school pursuant to Board policy 2.20.010-P (V) 1., and
- The applicant must agree to locate in a quadrant with limited existing educational options programs for the purpose of meeting Board priorities and objectives pursuant to policy 6.10.022-P to minimize barriers to participation in educational options, and

WHEREAS, The applicant has been provided with documentation detailing the conditions for authorization as a charter school, and copies of the staff report and Board's committee documentation are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for Portland Village [Charter] School be conditionally approved; be it further

RESOLVED, That staff is directed to negotiate a charter agreement with Portland Village [Charter] School with a three-year term to begin in Fall 2006 in a form approved by the General Counsel. (*M. Kilcrease / S. Kosmala*)

December 12, 2005

Southwest Charter School
Charter School Application

3409 WHEREAS, The Southwest Charter School submitted an application pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted unanimously to not recommend the application at the November 7, 2005 committee meeting; and

WHEREAS, The Board voted on November 14, 2005 and the application was denied, and

WHEREAS, The applicant was formally notified on November 29, 2005 of the reasons for denial and a timeline for submitting a revised application was established; and

WHEREAS, A revised application was submitted on December 2, 2005, and was evaluated according to state law; and

WHEREAS, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to not recommend the application at the December 8, 2005 committee meeting; and

WHEREAS, Reasons for denial include:

- Neither the proposed class size nor the innovative features of the curriculum appeared dramatically different from programs already provided by the district, and
- The capacity to implement a comprehensive, standards-based K-8 program as described in the proposal was not demonstrated through the application, supplemental documentation or public hearing testimony; 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 Board's committee documentation with reasons for denial are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for Southwest Charter School be denied. (*M. Kilcrease / S. Kosmala*)

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

JANUARY 9, 2006

Board Action Number	Page
---------------------------	------

Personnel

3410	Ratifying Appointments and Notice of Nonrenewals	188
3411	Leaves of Absence	189
3412	Administrative-Teacher Resignations.....	190
3413	Administrative Employment Contract	191

Other Matters Requiring Board Action

3414	Election of Board Chairperson.....	193
3415	Election of Board Vice-Chairperson	193
3416	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	194
3417	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	200

January 9, 2006

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 6:32 p.m. on the above date at the call of Chairperson Regan. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams -- *Absent*
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

January 9, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3410 through 3413

Vice-Chairperson Regan moved adoption of the above-numbered items, with the exception of Board Action 3413 which was 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).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3413. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Williams absent from voting).

Ratifying Appointments and Notice of Nonrenewals

3410 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>
Briones, Adrienne	Woodmere	SPED	101 415	L01 801 03 1.0 FTE	12/1/05	6/16/06
Bruder, Jessica	Youngson	SPED	101 425	L01 805 03 1.0 FTE	12/16/05	6/16/06
Earl, Margaret	Lane	Health	205 263	L01 801 03 1.0 FTE	11/29/05	6/16/06
Forstag, Michael	Woodlawn	Pre-K	205 445	L01 805 04 0.5 FTE	1/15/06	6/16/06
Gromko, Emily	Lincoln	LA	101 120	L01 801 08 1.0 FTE	11/16/05	6/16/06
Leonard, Meredith	King	Pre-K	205 262	L01 801 03 1.0 FTE	1/3/06	6/16/06
Lofquist, Eric	Irvington	Third	101 259	L01 805 04 1.0 FTE	12/12/05	3/31/06
Meadows, Sonia	Mt. Tabor	LA/SS	101 176	L01 805 03 1.0 FTE	10/6/05	12/16/05
Pitot, Dave	Humboldt	4-5 grade	101/205 164	L01 801 03 1.0 FTE	11/28/05	2/28/06
Spain, Madelyn	Markham	Math/ Reading	101 170	L01 805 03 0.75 FTE	11/28/05	4/15/06

(R. Clarke)

January 9, 2006

Leaves of Absence

3411 RESOLVED, That the following leaves of absence be granted:

<i>Name</i>	<i>School</i>	<i>Effective</i>	<i>Reason</i>
Ades, Windie	Lent	11/3/05 to 1/2/06	Parental
Button, Ann	Woodstock	8/30/05 to 6/16/06	Restoration Of Health/Illness
Edwards, Tamara (Revised)	Woodlawn	12/5/05 to 6/16/06	Personal
Kaplan, David	Maplewood	11/16/05 to 2/17/06	Parental
Kaufman, Anita	Boise-Eliot	1/3/06 to 6/17/06	Restoration Of Health/Illness
Lesch, Anne	Roosevelt	8/30/05 to 6/16/06	Parental/Child Care
Maxan, Virginia	Madison	11/1/05 to 1/2/06	Restoration Of Health/Illness
Prusynski, Brian	Columbia Regional Programs	8/30/05 to 11/25/05	Parental
Scholtens, Sarah	Ball	8/30/05 to 6/16/06	Child Care
Siu, Caroline	Woodstock	11/30/05 to 3/24/06	Parental/Child Care
Thiel, Elizabeth	Gregory Heights	10/26/05 to 2/3/06	Parental
Van-Marter Sanders, Richard	Lane	12/9/05 to 12/16/05	Personal

(R. Clarke)

January 9, 2006

Administrator-Teacher Resignations

3412 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Anderson, Clifford	Contract	Cleveland/Hosford	12/31/05	Retirement
Banzer-Holland, Deborah	Contract	Jason Lee	12/31/05	Retirement
Berkham, Charlotte	Contract	Rose City Park	12/31/05	Retirement
Christenson, Linda	Contract	Grant	12/31/05	Retirement
Cynkar, Donna	Contract	Maplewood	12/31/05	Retirement
Delillo, Daria	Contract	Sellwood	12/31/05	Retirement
Egbers Sandra	Contract	Rose City Park	12/31/05	Retirement
Fernandez-Colon, Carol	Contract	Beach	1/30/06	Retirement
Goodman, Jack	Contract	Lane	12/31/05	Retirement
Han, Eun-Chung	Contract	Rigler	12/31/05	Retirement
Hemke Gaynor, Carol	Contract	Arleta	12/31/05	Retirement
Hunter, Charles	Contract	Grant	12/31/05	Retirement
Kipp, Susan	Contract	Beach	2/1/06	Retirement
Langan, Lesley	Contract	Sellwood	12/31/05	Retirement
Large, Judy	Contract	Cleveland	2/1/06	Retirement
Lisook, Nancy	Contract	Cleveland	12/31/05	Retirement
Lyons, Peggy	Contract	Kelly	12/31/05	Retirement
Martindale, Alice	Contract	Grout	12/31/05	Retirement
Rizzio, Lynda	Contract	Jason Lee	12/31/05	Retirement
Robinson, Carole Ann	Contract	Sunnyside ES	12/31/05	Personal
Spring, Kent	Contract	Grant	12/31/05	Retirement
Williams, Lessie	Contract	Tubman	12/31/05	Retirement
Williams, Yvonne	Cotntract	Tubman	12/31/05	Retirement

(R. Clarke)

January 9, 2006

Administrative Employment Contract

3413 WHEREAS, After an extensive process, the School Board voted unanimously in April, 2004 to hire Dr. Vicki L. Phillips under a three-year contract as Superintendent and Dr. Phillips assumed her responsibilities in Portland in August, 2004; and

WHEREAS, The Board of Education has conducted an evaluation of her performance in this role and has determined that over the first fourteen months of service Dr. Phillips has done an outstanding job as Superintendent of Portland Public Schools. She has provided the leadership that the Board of Education sought when undertaking the search for a new Superintendent. Her performance as an instructional leader and as an ambassador to our community is exceptional; she has restored a clear focus on teaching and learning and has established herself as a strong and credible leader of the school district. She is an effective manager and has made major progress in improving staff relations: she has made tough decisions, reorganized the leadership of the district, and earned credibility with staff at all levels of the organization while restoring a sense of hope and pride in the educational mission of the school district; therefore be it

RESOLVED, That Dr. Vicki L. Phillips' contract as Superintendent be extended to January 31, 2009. It is noted that, with her concurrence, given the financial circumstances of the school district, this extension will include no increase in salary or other compensation for the next 12 months.

<i>Name</i>	<i>Effective Date</i>	<i>Position</i>	<i>Work Year</i>
Vicki L. Phillips	February 1, 2006	Superintendent	260 days

(R. Clarke)

January 9, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3414 through 3417

Vice-Chairperson Regan moved adoption of the above-numbered items, with the exceptions of Board Actions 3414 and 3415, 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 Henning moved adoption of Board Action 3414. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Williams absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Ryan moved adoption of Board Action 3415. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Williams absent from voting; Student Representative voting yes, unofficial).

January 9, 2006

Election of Board Chairperson

- 3414 RESOLVED, That David Wynde is hereby elected Chairperson of the Board for the period January 9, 2006 until the first regular meeting of the Board in July, 2006 and until, respectively his/or her successor is elected.

Election of Board Vice-Chairperson

- 3415 RESOLVED, That Bobbie Regan is hereby elected Vice-Chairperson of the Board for the period January 9, 2006 until the first regular meeting of the Board in July, 2006 and until, respectively his/or her successor is elected.

January 9, 2006

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

3416 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>
Clackamas Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement (IGA) Contract # IGA 53012	Provide funding for One - 1.0 FTE Autism Specialist to provide services for regionally eligible students, ages birth to 21, residing in Clackamas County for the school year of 2005-2006.	Fund 205 Dept 5409 Grant G0633	\$91,301	\$166,301	M Kilcrease
Lewis & Clark College	11-07-05 Through 07-01-06	Personal / Professional Services Contract Contract # PS 54091	Consultation to support implementation of formative classroom.	Fund 205 Dept 4313 Grant G0607	\$4,000	\$109,500	M Davalos
Pyramid School Products	01-01-06 Through 06-30-06	Requirements Contract Amend #2 Contract # MR 53054	Provide the District with Office Supplies on an as-needed basis, extend contract for an additional 6 months.	Fund 101 Dept Various Total Contract	\$5,000 \$34,500	\$35,689	D Matthews
Portland State University	11-10-05 Through 02-09-06	Inter-Governmental Agreement (IGA) Amend #1 Contract # IGA 53328	Continued teen father support services and training.	Fund 101 Dept 4306 Total Contract	\$5,000 \$21,000	\$158,656	M Kilcrease
Dr. Kirk Wolfe	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54103	Provide 8 hours per week of psychiatric services for PPS day treatment program in grades K-5 for the 05-06 school year.	Fund 101 Dept 5414	\$40,000	\$40,000	S Enfield

January 9, 2006

<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 State University	08-29-05 Through 09-30-05	Inter-Governmental Agreement (IGA) Contract # IGA 54108	Additional staff support for Teaching American History Project	Fund 205 Dept 5445 Grant 0424	\$29,703	\$188,359	S Enfield
Best Laid Concrete	12-01-05 Through 11-30-05	Small Construction Contract Amend #1 Contract # C 53361	Continued sidewalk replacement on a requirements basis.	Fund 402 Dept 5591 Grant P0709	\$75,000 Total Contract \$150,000	\$150,000	P Brown
Portland Habilitation Center Inc	01-01-06 Through 12-31-06	General Services Contract Amend #2 Contract # GS 52556	Provide dry and wet mop services for an additional one year period.	Fund 101 Dept 5593	\$83,261 Total Contract \$224,241	\$10,484,632	P Brown
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement (IGA) Contract # IGA 54100	Provide 0.60 FTE for Physical Therapist services to students in the MECP program, age birth to 5.	Fund 205 Dept 5430 Grant G0471	\$43,929	\$2,432,060	M Kilcrease
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement (IGA) Contract # IGA 54075	Provide District and schools with access to use MESD's Oregon Benchmark Standards ScoreBook. (CIM/CAM/PASS Monitoring System)	Fund 101 Dept 5405	\$32,204	\$2,464,264	B Adams
Grace LeBlanc	11-23-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54085	External provider to support Comprehensive School Reform.	Fund 205 Dept 3218 Grant G0705	\$5,000	\$37,000	S Olczak

January 9, 2006

<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	11-01-05 Through 06-14-06	Personal / Professional Services Contract Contract # PS 54079	Provide technical and consulting services to Portsmouth MS.	Fund 205 Dept 5496 Grant G0666 Dept 2182 Grant 0640	\$6,000	\$79,500	M Davalos
Portland Schools Alliance	11-01-05 Through 06-14-06	Personal / Professional Services Contract Contract # PS 54078	Organize and facilitate monthly parent meetings, implement and refine student senate and support weekly meetings, with Student Retention	Fund 205 Dept 3218 Grant 0661	\$23,000	\$102,500	S Olczak
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement (IGA) Contract # IGA 54105	Provide 24 students with an individualized educational program in the Functional Living Skills Program.	Fund 101 Dept 5414	\$678,504	\$3,142,768	S Enfield
Pinnacle Risk Management Services, Inc.	01-20-06 Through 01-19-07	Service Requirements Contract Amend #2 Contract # SR 53337	Continue to provide administration services of Oregon Workers' Compensation claims for the District's self-insured program.	Fund 601 Dept 5540 Total Contract	\$140,000 \$279,225	\$279,225	M Anderson
J & D Refrigerated Services	01-10-06 Through 10-01-06	General Services Contract Amend #3 Contract # GS 53310	Additional fees required to store pre-made frozen product due to the closing of central kitchen. Vendor provides space for daily delivery of frozen and refrigerated goods for distribution to schools.	Fund 202 Dept 5570 Total Contract	\$120,000 \$207,000	\$207,000	K Obbink
Goody Man Distributing	01-10-06 Through 06-30-06	Material Requirements Contract Amend #2 Contract # MR 53022	Provide pretzels as alternative source to bread item for daily meals in schools	Fund 202 Dept 5570 Total Contract	\$90,000 \$120,600	\$120,600	K Obbink

January 9, 2006

<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>
School-Link Technologies	12-23-05 Through 12-22-06	Personal / Professional Services Contract Amend #5 Contract # PS 51799	One-year renewal of maintenance, support, and extended warranty for services for the WinSnap/Web SMARTT Nutrition Services Information System and associated hardware.	Fund 202 Dept 5570 Total Contract	\$70,000 \$935,258	\$935,258	S Robinson
Intelligroup, Inc. dba Empower Solutions	01-10-06 Through 11-30-06	Personal / Professional Services Contract Contract # PS 54121	Consultation services for workforce management project including deliverable milestones, and consultation services for facilitation of time and labor workshop.	Fund 101 Dept 5581	\$478,100	\$478,100	S Robinson
Intelligroup, Inc. dba Empower Solutions	12-15-05 Through 11-30-06	Personal / Professional Services Contract Contract # PS 54015	Professional services for initial planning and implementation phase of human resource module for workforce management project.	Fund 101 Dept 5581	\$29,222	\$507,322	S Robinson
Anderson Roofing Company	12-20-05 Through 06-30-06	Small Construction Contract Contract # C 54120	Emergency Roof Repairs as needed throughout the District.	Fund 402 Dept 5591 Project P0757	\$16,000	\$583,858	J Devers
Performance Abatement Services	12-20-05 Through 06-30-06	Service Requirements Contract Amend #5 Contract # SR 51443	Hazardous Materials Abatement Services for Jefferson Cafeteria	Fund 402 Dept 3610 Project P0761 Master Contract Total	\$15,000 \$200,000	\$36,502	J Devers
Architects Barrentine Bates Lee	12-8-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54119	Design Services for Woodlawn Portable ADA Restroom.	Fund 402 Dept 1294 Project P0762	\$6,500	\$47,097	J Devers

January 9, 2006

<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>
Evergreen Pacific, Inc.	12-13-05 Through 12-31-05	Small Construction Contract	DaVinci Arts School – Portables Demo – Replace overhead low voltage line	Fund 101 Dept 5591	\$4,000	\$305,863	J Devers
		Amend #4			Contract # C 53813		
Collins Mechanical, Inc.	12-21-05 Through 1-15-06	Small Construction Contract	Dual Fuel Conversions at Richmond, Tubman & MLC, additional testing as required by DEQ	Fund 402 Dept 4154 Project P0740	\$1,000	\$193,485	J Devers
		Amend #3			Contract # C 53653		
Milstead & Associates, Inc.	12-20-05 Through 06-30-06	Personal / Professional Services Contract	Project Management services for Boiler renovations at Chief Joseph and urinal flush controls at Jefferson and Woodstock	Fund 101 Dept 5597 Project P0805 & Fund 402 Dept 5591 Project P0763/P0764	\$15,000	\$113,648	J Devers
		Amend #2			Contract # PS 53941		
Environmental Engineering Services, Inc.	12-26-05 Through 06-30-06	Personal / Professional Services Contract	Boiler System Upgrades at multiple sites and Chief Joseph design services	Fund 101 Dept 5597 Project P0805	\$5,500	\$59,421	J Devers
		Amend #1			Contract # PS 53944		
Environmental Engineering Services, Inc.	12-26-05 Through 06-30-06	Personal / Professional Services Contract	Building Automation System Upgrades at multiple locations, and Chief Joseph design services funded by SB1149	Fund 299 Dept 5596 Grant S0021	\$13,000	\$72,421	J Devers
		Amend #1			Contract # PS 53945		

January 9, 2006

<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>
Environmental Engineering Services, Inc.	12-26-05 Through 06-30-06	Personal / Professional Services Contract	Building Automation System Upgrades at Jefferson & Woodstock, urinal flush controls design services	Fund 402 Dept 5591 Project P0763/P0764	\$15,000	\$87,421	J Devers
		Amend #2		Contract # PS 53945	Contract Total		
McKinstry Co.	12-21-05 Through 6-30-06	Personal / Professional Services Contract	Perform Energy Audit at 13 sites, funded by SB1149	Fund 299 Dept 5596 Grant S0021	\$82,975	\$82,975	J Devers
		Contract # PS 54118					
Chevron Energy Solutions Company	12-21-05 Through 6-30-06	Personal / Professional Services Contract	Perform Energy Audit at 7 sites, funded by SB1149	Fund 299 Dept 5596 Grant S0021	\$35,400	\$35,400	J Devers
		Contract # PS 54116					
Open Meadow Alternative Schools	01-01-06 Through 08-31-06	Personal / Professional Services Contract	Academic support services to GEAR UP Partnership grant cohort at George and Portsmouth MS.	Fund 205 Dept 5496 Grant 0677	\$36,575	\$3,599,284	M Davalos
		Contract # PS 54122					
Open Meadow Alternative Schools	01-01-06 Through 08-31-06	Personal / Professional Services Contract	Provide supplemental educational services and alcohol and other drug prevention services to eligible 10th grade students at Roosevelt Campus	Fund 205 Dept 5424 Grant 0555	\$40,000	\$3,639,284	M Davalos
		Contract # PS 54123					
The Education Trust	10-30-05 Through 06-30-06	Personal / Professional Services Contract	Prepare for and provide professional development for PPS high school and middle school counselors and administrators to reform school counseling.	Fund Dept Grant	\$40,100	\$234,900	V Phillips
		Contract # PS 54124					

January 9, 2006

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

3417 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. #</i>	<i>Amount</i>	<i>Vendor Total FY 2006</i>	<i>Resp. Admin.</i>
Oregon University System	10/1/05 through 9/30/05	To attain student college enrollment goals through sustained and systematic school enhancement for George MS and Portsmouth MS and Roosevelt HS.	205 G0666	\$48,850	\$363,866	Mark Davalos
Multnomah Education Service District	7/1/05 through 6/30/06	2005-2006 Transit Agreement for program services provided by PPS. Alternative Schools, Non-English Speaking Students, Rexs. Centers & Ed Assistants, and Social/Emotional Skills.	101	\$6,507,545	\$7,408,804	Heidi Franklin

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

JANUARY 23, 2006

Board Action Number		Page
<u>Purchases, Bids, Contracts</u>		
3418	Authorizing an Intergovernmental Agreement with Multnomah Education Service District for the Use of Classroom Space During the 2005-06 Fiscal Year	204
<u>Expenditures</u>		
3419	Payment for Professional Services Self-Insurance Funds, Legal Services	206
3420	Payment for Professional Services, Legal Services.....	206
<u>Other Matters Requiring Board Action</u>		
3421	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	208
3422	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	209
3423	Endorsement of the Superintendent's Recommendations for the Jefferson Cluster	214
3424	Victory Middle School Charter School Application	216

January 23, 2006

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 6:32 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams -- *Absent*
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

January 23, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3418

Vice-Chairperson Regan 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).

January 23, 2006

Authorizing an Intergovernmental Agreement
With Multnomah Education Service District
For the Use of Classroom Space During the 2005-06 Fiscal Year

- 3418 WHEREAS, Multnomah Education Service District (MESD) provides services through its Functional Living Skills programs for students at various District schools; and
- WHEREAS; Multnomah Education Service District seeks the use of five classrooms at various schools during FY 2005-06 for their Functional Living Skills Program; therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute an Intergovernmental Agreement for the use of five classrooms at various schools for FY 2005-06 in a form approved by the District General Counsel providing for a \$6,890 payment by MESD for their use and certain other considerations. *(K. Hampton)*

January 23, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3419 through 3420

Vice-Chairperson Regan 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).

January 23, 2006

Payment for Professional Services
Self-Insurance Funds
Legal Services

3419 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	10/01/05 – 10/31/05	\$ 312.37	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Compensation Claims	11/01/05 – 12/31/05	\$ 1,581.52	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Compensation Claims	10/01/05 – 11/30/05	\$ 5,800.57	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Compensation Claims	11/01/05 – 12/31/05	\$ 5,035.49	601/5540

(M. Anderson)

Payment for Professional Services
Legal Services

3420 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 12/20/2005	\$16,575.59	Fund 101 Org. #5528
Miller, Nash, Wiener, Hager & Carlsen	Legal Services, Labor Litigation	Services through 12/19/2005	\$36,699.03	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3421 through 3424

Vice-Chairperson Regan moved adoption of the above-numbered items, with the exception of Board Actions 3423 and 3424, 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 Morgan moved adoption of Board Action 3423. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Williams absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Vice-Chairperson Regan moved adoption of Board Action 3424. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Williams absent from voting; Student Representative voting yes, unofficial).

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

3421 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
City of Portland, Bureau of Environmental Services	07/01/05 through 6/30/06	Planning, permitting, and planting of a bioswale at Fernwood MS through the Community Watershed Stewardship Grant.	205 G0708	\$3500	\$46,500	H.Adair
Meyer Memorial Trust	9/1/05 through 8/31/07	\$550,000 used for consulting in such areas as human resources, finance, special education administration, and internal communications associated with the redesign of the central office. Reporting by PPS.	205 G0710	\$550,000	\$562,299	V.Phillips

January 23, 2006

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

3422 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>
Computer Technology Link	01-23-06	Purchase Order #52361	30 Basic Laptops for Binnsmead MS	Fund 101 Dept 5581	\$35,370	\$894,015	S Robinson
Portland State University	01-06-06 Through 02-05-06	Personal / Professional Services Contract Contract # PS 54129	Winter Term ROSE Grant ESL Endorsement Off-Campus, working with LEP Children who have special needs. (3499G)	Fund Dept 5408 Grant	\$7,000	\$233,860	S Enfield
Northwest Service Academy	10-03-05 Through 08-31-06	Personal / Professional Services Contract Contract # PS 54053	Provide members, orientation and training including First Aid / CPR. Act as a liaison between sponsor and NWSA	Fund 101 Dept 5595	\$6,500	\$59,400	P Brown
Multnomah Education Service District	09-03-05 Through 06-30-06	Inter-Governmental Agreement (IGA) Contract # IGA 54132	Columbia Regional will cover costs for select participants to participate in the autism-training model. (ODE Regional Program Autism Training Site Grant #5931)	Fund 205 Dept 5409 Grant G0679	\$1,200	\$3,143,968	M Kilcrease
Willamette Express, Ltd.	01-04-06 Through 03-31-06	Inter-Governmental Agreement (IGA) Contract # IGA 54127	Miscellaneous Moving Services using Tri-Met Contract BA 020735, Mod #6. To be used until the new contracts are in place.	Fund 101 Dept 5594	\$5,000	\$92,845	P Brown
Computer Technology Link	01-04-06	Purchase Order #52418	Intermediate desktop computers and monitors for Wilson HS	Fund 205 Dept 3331 Grant G0680	\$35,370	\$929,385	S Robinson

January 23, 2006

<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>
Carlton Jordon	01-25-06 Through 12-30-06	Personal / Professional Services Contract Contract # PS 54141	Provide training and technical assistance as part of the secondary literacy and transforming schools work funded by the Gates and Meyer Foundations.	Fund 205 Dept 5445 Grant G0643	\$137,280	\$137,280	S Enfield
Evergreen Pacific, Inc.	01/11/06 Through 06/30/06	Small Construction Contract Contract # C 54135	Woodlawn Elementary – Construction ADA Compliant Restroom & Ramp at Portable	Fund 205 Dept 1294 Grant G0671 & Fund 402 Dept 1294 Project P0762	\$32,000	\$337,863	J Devers
Environmental Engineering Services, Inc.	01/17/06 Through 12/31/06	Personal / Professional Services Contract Contract # PS 54137	New Columbia Campus – HVAC Commissioning and Testing & Balancing Services. Will be reimbursed by Energy Credits & HAP	Fund 101 Dept 559 Project P0805	\$84,000	\$171,421	J Devers
Milstead & Associates, Inc.	01/23/06 Through 06/30/06	Personal / Professional Services Contract Amend #1 Contract # PS 53942	Project Management Services - Building Automation System Upgrades - Add Chief Joseph – SB 1149 funded	Fund 299 Dept 5596 Grant S0021 Contract Total	\$4,000 \$16,000	\$117,648	J Devers
Crawford and Associates	01-25-06 Through 10-30-06	Personal / Professional Services Contract Contract # PS 54142	Build school and district capacity to maximize time and resource allocations in support of teaching and learning as outlined in the work plan funded by the Gates and Meyer Foundations.	Fund 205 Dept 5445 Grant 0647	\$160,000	\$160,000	S Enfield
Northwest Textbook Depository Co	12-16-05	Purchase Order #52266	Textbook materials for King Elementary	Fund 205 Dept 1262 Grant G0660	\$27,724	\$1,049,969	D Matthews

January 23, 2006

<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>
Galt Foundation	02-01-06 Through 01-31-07	Personal / Professional Services Contract Contract # PS 54146	Temporary staffing services as needed throughout the District.	Fund 101 Dept 5552	\$100,000	\$100,000	D Matthews
DePaul Industries	02-01-06 Through 01-31-07	Personal / Professional Services Contract Contract # PS 54147	Temporary staffing services as needed throughout the District.	Fund 101 Dept 5552	\$100,000	\$100,000	D Matthews
Computer Technology Link	01-11-06	Purchase Order #52639	Computers for Benson High School	Fund 101 Dept 5581	\$29,370	\$958,755	S Robinson
Computer Technology Link	01-04-06	Purchase Order #52402	Computers for Columbia Regional Programs	Fund 205 Dept 5430 Grant G0646	\$32,900	\$991,655	S Robinson
Step Forward Activities Inc	01-10-06 Through 01-09-07	Material Requirements Contract Amend #1 Contract # MR 53402	Provide remanufactured and OEM toner cartridges to the District.	Fund 101 Dept Various	\$100,000 Total Contract \$175,000	\$175,000	S Robinson
Concentra Health Services Inc	01-01-06 Through 03-31-06	Service Requirements Contract Amend #4 Contract # MR 52269	Three-month extension of contract for medical services to the District.	Fund Various	\$5,000 Total Contract \$48,500	\$48,500	B Winchester
Passport to Languages	01-01-06 Through 06-30-06	Personal / Professional Services Contract Amend #3 Contract # PS 53204	Continued interpretation services.	Fund 101 Dept 5406	\$20, 000 Total Contract	\$52,000 \$52,000	B Gustafson

January 23, 2006

<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>
VersiFit Technologies LLC	01-10-06 Through 06-30-07	Personal / Professional Services Contract	Acquisition and installation of data mart for student data to assist data-drive District management decision-making.	Fund 401 Dept 5581 Project P7026	\$7,000	\$118,153	S Robinson
		Amend #1			Total Contract	\$118,153	
		Contract # PS 53930					
Alpine Internet Solutions Inc,	01-13-06 Through 12-31-06	Personal / Professional Services Contract	Increased terms for managed operations	Fund 101 Dept 5581	\$13,575	\$35,175	S Robinson
		Amend #2			Total Contract	\$35,175	
		Contract # PS 53294					
SAFE Transportation	09-01-05 Through 12-31-05	General Services Contract	Additional transportation services for Student Transportation	Fund 101 Dept 5560	\$9,600	\$614,600	B Winchester
		Amend #4			Total Contract	\$614,600	
		Contract # GS 52209					
Mountain States Networking	01-12-06 Through 09-30-06	Personal / Professional Services Contract	Network engineering services, primarily for response to outages and problems, secondarily for support in operational activities.	Fund 101 Dept 5581	\$15,000	\$30,000	S Robinson
		Amend #2			Total Contract	\$30,000	
		Contract # PS 53400					
Computer Technology Link	01-12-06	Purchase Order #52669	Desktop computers and Headphones for 10 schools in the ESL Program	Fund 205 Dept 5408 Grant G0554	\$60,030	\$1,051,685	S Robinson
Hewlett Packard	01-12-06	Purchase Order #52673	Computers & equipment for ESL Program.	Fund 101 Dept 5408	\$34,170	\$34,170	S Robinson

January 23, 2006

<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>
Alpine Internet Solutions	01-13-06	Purchase Order #52690	Annual Software Support for the Content Management System	Fund 205 Dept 5581	\$15,972	\$51,147	S Robinson
Talbot, Korvola & Warwick	01-16-06 Through 03-31-06	Personal / Professional Services Contract Contract # PS 54148	Auditing Services of Federal Title funds as required by ODE.	Fund 101 Dept 5520	\$35,000	\$35,000	H Franklin
Educational Advantage, Inc	01-24-06	Purchase Order PO # 52672	Math and reading software systems and onsite training for ESL Program.	Fund 205 Dept 5408 Grant G0651	\$297,250	\$297,250	D Fernandez

Endorsement of the Superintendent's Recommendations
for the Jefferson Cluster

- 3423 WHEREAS, The Board of Education and Superintendent have recognized the imperative of significant action to improve student achievement for students in schools throughout the Jefferson cluster, in particular in secondary schools, and further, the urgent need to improve these schools so that a higher percentage of students residing in this neighborhood choose to attend schools in their community. On March 28, 2005, the Board passed resolution #3264 that directed the Superintendent to "establish a Jefferson Design and Planning Team to develop plans for the academic programs and structures for Jefferson Cluster middle and high schools in the 2006-2007 school year"; and
- WHEREAS, The Superintendent established a broadly representative Design and Planning Team that met throughout the fall, visited a number of successful schools throughout the country, and jointly developed a series of recommendations addressing the educational issues for the Jefferson cluster schools; and
- WHEREAS, The Superintendent's recommendations address issues of school organization that need Board approval and issues of school curriculum, professional development, and management that are administrative in nature; and
- WHEREAS, There is compelling national research that demonstrates that reducing the number of transitions for students during the early adolescent years yields positive benefits in terms of higher retention, student self-worth, and academic performance, that smaller high schools offer opportunities for rigorous and focused curriculum and stronger relationships among students and staff; and
- WHEREAS, There is compelling national research that indicates that attending single-sex schools can lead to higher academic performance, less sex-stereotyped course taking patterns, higher educational aspirations, and decreased sex role stereotyping; and
- WHEREAS, The Board of Education in resolution #3328, passed on June 13, 2005, allocated a portion of the proceeds from the sale of the former Washington High School to capital costs associated with changes on the Jefferson High School campus, and the recent grant funding from the Gates Foundation and Meyer Memorial Trust includes funding to offset one-time costs for transformation of secondary education in Portland Public Schools, with some additional funding specifically for the Jefferson Campus; therefore be it
- RESOLVED, That the Board of Education expresses its appreciation to the members of the Jefferson Design and Planning Team, who have rendered great service to Portland Public Schools in general, and to the students and families of the Jefferson cluster in particular; and be it further
- RESOLVED, That the Board endorses the Superintendent's recommendations and directs the Superintendent to develop specific implementation plans, recognizing that the recommendations will be implemented over a two- to three-year period; and be it further
- RESOLVED, That the Board directs the Superintendent to provide transfer and transportation preference to secondary students residing in the Jefferson cluster under either the preference established by the Board for the Jefferson campus schools in Resolution 3019 or under the district-wide school accountability plan to be established by the Superintendent; and be it further
- RESOLVED, That the Board endorses the creation of: a Young Women's Academy serving grades 7-12 and located at the current Tubman Middle School; a Young Men's Academy serving grades 7-12 and located on the Jefferson High School campus; two small schools serving grades 9-12 and located on the Jefferson campus; with each of these schools to be phased in beginning in the 2006-07 school year. The

January 23, 2006

Board also endorses the expansion to PreK-8 grade schools, commencing at the appropriate time during the three-year implementation period, of the programs at King, Humboldt, Beach, Woodlawn, Faubion, Boise-Eliot, and Vernon. To the extent that implementation of these plans for the 2006-07 school year require further Board action, the Board will consider those measures in March, 2006; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in line with the District revised Procedures for the Implementation of Major School Changes. *(B.Farver / J. Patterson)*

January 23, 2006

Victory Middle School
Charter School Application

3424 WHEREAS, Challenge 2000, Inc. submitted an application for Victory Middle School pursuant to Chapter 328 of the Oregon Revised Statutes to establish a grades 6-8 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, Staff of the school district thoroughly reviewed the application and rated it "Does Not Meet" in five of six sections in the district charter application, recommended that it be denied, and the applicant received a copy of the staff review; and

WHEREAS, A Board member conducted an onsite visit at the Victory Middle School located at the Blazer's Boys and Girls Club; and

WHEREAS, The applicant received a hearing on January 9, 2006 before the Board's Educational Options committee during which the applicant had an opportunity to present the program and respond to the staff review and Board members' questions; and

WHEREAS, The Board's Educational Options committee 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 January 18, 2006 committee meeting; and

WHEREAS, The proposal does not meet the minimum requirements in the areas of Mission Statement, Educational Program, Support for Learning, Accountability and Financial, Business and Organizational Plan; and

WHEREAS, Reasons for denial include:

- Inadequacy of budget based on insufficiently documented revenue sources;
- Insufficient evidence that the school has made significant gains in improving student achievement for under performing students;
- Insufficient evidence that the applicant has implemented the curriculum and assessment plans as described in the application submitted to the district on October 15, 2005;
- Insufficient evidence that the applicant has the capacity to provide a comprehensive, standards-based instructional program to all students including academically low-performing students;
- Insufficient evidence that the school is fulfilling the stated mission of closing achievement gaps, therefore be it

RESOLVED, That the charter school application submitted for Victory Middle School be denied. *(M. Kilcrease / S. Kosmala)*

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

FEBRUARY 13, 2006

Board Action Number		Page
	<u>Personnel</u>	
3425	Appointment of Performance Auditor.....	220
3426	Ratifying Appointments and Notice of Nonrenewals.....	221
3427	Administrator-Teacher Resignations.....	222
	<u>Expenditures</u>	
3428	Settlement Agreement	224
3429	Settlement of a Workers Compensation Claim.....	224
3430	SG vs Portland Public Schools	224
3431	Payment for Professional Services Self-Insurance Funds, Legal Services.....	225
3432	Payment for Professional Services, Legal Services	225
	<u>Other Matters Requiring Board Action</u>	
3433	Professional Agreement Between Portland Public School District No. 1J, Multnomah County, Oregon and District Council of Unions	227
3434	Classified Employee Week Recognition	227
3435	2006/2007 Budget Process Calendar	228
3436	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	229
3437	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority.....	234
3438	Adoption of School Year Calendar 2006-2007	235

February 13, 2006

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 6:30 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

February 13, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3425 through 3427

Director Williams moved adoption of the above-numbered items, with the exception of Board Action 3425 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).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3425. The motion was put to a voice vote and passed unanimously (7-yes; 0-no).

February 13, 2006

Appointment of Performance Auditor

3425 WHEREAS, The Board of Education is committed to promoting the accountability and transparency of the school district to its citizens and taxpayers, and in furtherance of this objective created the position of an independent Performance Auditor, who reports to the Board, to assist the Board in its work; and

 WHEREAS, Board Policy 1.60.040-P requires that the Board of Education appoint its independent Performance Auditor; and

 WHEREAS, The Board conducted a broad search and several rounds of interviews regarding this position; and

 WHEREAS, The Board, acting through the Audit Committee, will confirm a work schedule and is working closely with the Performance Auditor to schedule performance audits; therefore be it

 RESOLVED, That the Board of Education hereby appoints Sarah Landis as the independent Performance Auditor for Portland Public Schools. (*J. Patterson*)

Ratifying Appointments and Notice of Nonrenewals

3426 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>
Adam-Howard, Edith	Whitman	ESL/Bilingual	101 408	L01 805 03 1.0 FTE	11/7/05	6/16/06
Alexander-Brown, Karen	Humboldt	Dance	101 164	L01 806 12 0.5 FTE	1/9/06	6/16/06
Baker, Kelly	Madison	Social Studies	101 218	L01 801 03 1.0 FTE	12/13/05	6/16/06
Bellcoff, Erin	Clark	Kindergarten	101 240	L01 805 03 1.0 FTE	2/13/06	6/16/06
Berton, Ann	Sunnyside ES	Third/Fourth	101 191	L01 801 03 1.0 FTE	1/3/06	6/16/06
DePue, Sylvia	Portsmouth	Reading	205 182	L01 808 14 0.5 FTE	1/13/06	6/16/06
Erhard, Michael	Columbia Regional	Comm. Specialist	205 411	L01 808 10 1.0 FTE	1/3/06	6/16/06
Hamann, Kelli	Sitton	First	101 184	L01 801 03 1.0 FTE	1/3/06	6/16/06
Lagos-Anker, Monica	Ainsworth	Spanish Immersion	101 132	L01 805 03 1.0 FTE	1/19/06	6/16/06
Lazrine, Molly	Beach	Second	101 140	L01 801 03 1.0 FTE	1/26/06	6/16/06
Lee, Katherine	Irvington	Speech Pathology	101 417	L01 808 03 1.0 FTE	1/17/06	6/16/06
Lindemann, Tamara	Creston	LA/Tech/Math	205 243	L01 808 14 1.0 FTE	1/13/06	4/20/06
McLaughlin, Thomas	Woodlawn	Reading	101 294	L01 805 03 0.5 FTE	1/10/06	6/16/06
Malloch, Sarah	West Sylvan	Spanish/ESL	101 196	L01 808 08 1.0 FTE	1/20/06	6/16/06
Miller, Christine	Boise-Eliot	Speech Pathology	101 417	L01 808 03 0.6 FTE	1/3/06	6/16/06
Murphy, Brooke	Chapman	After-school program	205 146	L01 805 03 0.40 FTE	1/3/06	6/16/06
Parker, Cathy	Woodlawn	Second	101 294	L01 801 03 1.0 FTE	12/16/05	6/16/06
Peterka, Sky	Boise-Eliot	Fifth	101 141	L01 801 03 1.0 FTE	1/6/06	6/16/06
Phillips, Korey	Boise-Eliot	Pre K	205 445	L01 801 03 1.0 FTE	1/3/06	6/16/06

February 13, 2006

<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>
Piacentini, Caprice	Woodmere	Kindergarten	101 296	L01 801 03 1.0 FTE	12/15/05	2/17/06
Polson, Kenney	Hosford	Band	101 257	L01 808 08 0.5 FTE	1/3/06	6/16/06
Polson, Kenney	Cleveland	Band	101 213	L01 808 08 0.5 FTE	1/3/06	6/16/06
Porter, Kristina	Woodlawn	Fourth	101 294	L01 801 03 1.0 FTE	11/7/05	2/3/06
Ryer, Rachel	Marshall	SPED	101 415	L01 801 03 1.0 FTE	1/5/06	6/16/06
Shadbolt, Candace	Beach	Third	101 140	L01 801 11 1.0 FTE	2/1/06	6/16/06
Walsh, Laura	Sellwood	SPED	101 416	L01 807 14 0.5 FTE	1/4/06	6/16/06

(R. Clarke)

Administrator-Teacher Resignations

3427 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Bennett, Charles	Contract	Benson	3/1/06	Retirement
Brooks, Valerie	Contract	Jefferson	1/31/06	Retirement
Darwish, Soham	Contract	ESL	1/31/06	Retirement
Flaming-Martin, Rebecca	Contract	Madison	1/13/06	Personal
Gray, Sharon D R	Contract	Maplewood	1/31/06	Retirement
Large, Judy	Contract	Cleveland	2/1/06	Retirement
Larsen, Diana	Contract	Woodmere	3/1/06	Retirement
Lloyd, Joan	Contract	Roosevelt	2/1/06	Retirement
McDowell, Sandra	Contract	Binnsmead	1/31/06	Retirement
Munoz, Nancy	Contract	Lane	1/31/06	Retirement
Poling, Doreen	Contract	Benson	2/1/06	Retirement
Randall, Karolyn	Contract	Boise-Eliot	2/1/06	Retirement
Sheeley, Sharon	Contract	Boise-Eliot	2/1/06	Retirement
Slomonski, Anne	Contract	Marshall	2/1/06	Retirement
Westin, Gail	Contract	Madison	2/1/06	Retirement
Woll, DianA	Contract	Cleveland	2/1/06	Retirement

(R. Clarke)

February 13, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3428 through 3431

Director Williams 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)

February 13, 2006

Settlement Agreement

- 3428 WHEREAS, A dispute existed between Columbia Rim Construction and Portland Public Schools with regard to the remodel of the Joseph L. Meek facility in 2004; and
 WHEREAS, A settlement has been reached between the parties in the amount of \$150,000.00 which resolves all disputed claims; therefore be it
 RESOLVED, That the Board hereby authorizes the Deputy Clerk to execute on behalf of the district a settlement agreement and release document, copies of which are on file in the Office of the Deputy Clerk. Costs to be charged to Facilities Management 101-5597-41500-99999-P0809. (*J. Patterson*)

Settlement of a Workers Compensation Claim

- 3429 RESOLVED, That authority of \$32,000 be granted in exchange for a full and final release on a workers compensation claim with employee 005416; and be it further
 RESOLVED, That this expenditure be charged to the self-insurance fund, workers compensation program 601-5540-25283-99999-565930. (*M. Anderson*)

SG vs Portland Public Schools

- 3430 RESOLVED, That authority for \$56,000.00 be granted as reimbursement of tuition for placement; and be it further
 RESOLVED, That authority for \$3,870.00 be granted as attorney fees; and be it further
 RESOLVED, That the Deputy Clerk is authorized to execute on behalf of the district a settlement agreement and release which resolves all disputed claims in a form approved by the General Counsel, a copy of which is on file in the Office of the Deputy Clerk. Costs to be charged to 535500-101-5414-21901-32000. (*C. Bull*)

February 13, 2006

Payment for Professional Services
Self-Insurance Funds
Legal Services

3431 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	11/01/05 – 11/30/05	\$ 139.43	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Compensation Claims	01/01/06 – 01/31/06	\$ 963.38	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Compensation Claims	01/01/06 – 01/31/06	\$ 524.00	601/5540

(M. Anderson)

Payment for Professional Services
Legal Services

3432 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	Through 12/31/2005	\$27,447.51	Fund 101 Org. #5528

(J. Patterson)

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3433 through 3438

Director Williams moved adoption of the above-numbered items, with the exception of Board Action 3434, 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 Ryan moved adoption of Board Action 3434. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

February 13, 2006

Professional Agreement
Between Portland Public School District No. 1J
Multnomah County, Oregon and
District Council of Unions

3433 RESOLVED, That the Board Chairperson, Superintendent, and Chief Human Resources Officer are authorized and directed to execute the 2004-2005 Agreement between District Council of Unions and Portland School District No. 1J, in the form that has been filed in the record of this meeting. *(R. Clarke)*

Classified Employee Week Recognition

3434 WHEREAS, Portland Public Schools classified employees include elementary, middle and high school secretaries, paraeducators, education assistants, certified nursing assistants, licensed physical therapy assistants, certified occupational therapy assistants, sign language interpreters, high school bookkeepers; administrative secretaries; library assistants, book clerks, electronic publishing technicians, transportation route schedulers, payroll and benefits clerks, chief clerks, finance clerks, community agents, nutrition service workers, school bus drivers, and campus monitors; and

 WHEREAS, Classified employees through their service and support ensure an effective teaching and learning environment and contribute to the success of all students in the district; and

 WHEREAS, The performance of essential services provided by PPS classified employees deserves strong recognition; therefore be it

 RESOLVED, That the week of March 6-10, 2006 be celebrated throughout Portland Public Schools as Classified Employees Week in recognition of the outstanding contributions made by classified employees. *(R. Clarke)*

February 13, 2006

2006/2007 Budget Process Calendar

3435 RESOLVED, That pursuant to ORS 294.396 the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby adopts the 2006/2007 Budget Calendar as follows:

**Portland Public Schools
Budget Process Calendar for the 2006/2007 Budget**

To ensure that budgetary and related statutory requirements are met on time.

February

- 9 Revenue Options and Citizen Comment – Special Board Meeting – BESC
- 13 Possible district notification of TSCC regarding consideration of a local option proposal. (Must occur at least 30 days prior to submission of notice measure election to county clerk for May election. February 15 is latest date.) - Regular Board Meeting – BESC
- TBA Publish notice of Public hearing by TSCC on local option/capital bond proposals with date and location fixed by the TSCC (5-30 days prior) (ORS 294.655)
- TBA Public Hearing by TSCC on local option/capital bond proposals
- 25 Publish first notice of hearings on Proposed Budget (5-30 days prior) (ORS 294.401)

March

- 1 School staff allocations are published and distributed to the schools (including SPED, ELL and Title I)
- 1 Overview of the Budget Process for 2006-07 Budget – Board of Education work session – Willamette Conference Rm.
- 4 Publish second notice of hearings on Proposed Budget (5-30 days prior) (ORS 294.401)
- 13 Superintendent presents Proposed 2006-07 Budget at regularly scheduled Board Meeting at Markham School, 10531 S.W. Capital Hwy. (ORS 294.396)
Possible district submission of Location Option Levy to County Clerk - (March 16 is deadline for submission of notice of Local Option Levy measure election to County Clerk for May ballot (ORS 255.085(1)N)
- 15 Public hearing on Proposed Budget – Wilson High School Cafeteria, 1151 S.W. Vermont Ave.
- 23 Public hearing on Proposed Budget – Madison High School Cafeteria, 2735 N.E. 82nd Ave.
- 27-31 *Spring Break, Schools Closed*

April

- 10 Board Finance, Audit, and Operations Committee & CBRC presents recommendations @ BESC
- 24 Budget Committee formally approves budget for all funds and sets maximum tax lev(ies) for submission to the TSCC (ORS 294.406 (1))

May

- 12 Budget Office submits Approved budget and required Board resolutions to TSCC (ORS 294.635)
- 16 May Election

June

- 17 Budget Office publishes notice of TSCC Hearing and Financial Summary (5-30 days prior) (ORS294.421)
- TBA TSCC conducts public hearing at BESC at 5:00 pm on the 2006/07 Approved Budget (All Funds) (ORS 294.640)
- 26 Board adopts the 2006/07 budget, and through resolution declares the tax limitation category into which the tax is to be placed. (All Funds) (ORS 294.435(1))

July

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

February 13, 2006

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

3436 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 State University	01-09-06 Through 06-15-06	Inter-Governmental Agreement Contract # IGA 54145	Provide classroom and grade-level support for teachers and students to include SDE Masters and Doctoral students.	Fund 205 Dept 5497 Grant 0583	\$47,532	\$328,893	H Adair
Augmentative Equipment Systems	02-13-06	Purchase Order	Toughbook PC Laptops for Columbia Regional Programs.	Fund 205 Dept 5411 Grant G0646	\$29,940	\$29,940	S Robinson
Mountain States Networking	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract # IT 54182	Network management, configuration change, and engineering services for the District's voice and data networks. First year of a 5 year term. RFP 06-920 Network Management and Engineering Services	Fund 101 Dept 5581	\$320,000	\$350,000	S Robinson
Collaboration Works, Inc.	01-05-06 Through 06-0-06	Personal / Professional Services Contract Contract # PS 54149	Work with Fernwood Staff Leadership Team on building collaborative teaming and shared leadership skills.	Fund 205 Dept 2249 Grant G0692	\$3,325	\$38,325	H Adair
Northwest Regional Educational Laboratories	03-01-06 Through 02-28-07	Personal / Professional Services Contract Contract # PS 54154	Contractor to conduct an evaluation of the Jefferson Magnet Program in Ockley Green MS, Beach and Chief Joseph ES, and Jefferson HS.	Fund 205 Dept 5497 Grant G0583	\$270,000	\$421,976	H Adair

February 13, 2006

<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>	
Tashman Johnson LLC	01-01-06 Through 06-30-06	Personal / Professional Services Contract	Budget analysis and weekly meetings with FAM Assistant Director to monitor and reconcile District overhead in the areas of operations and maintenance.	Fund 101 Dept 5591	\$3,000	\$68,335	P Brown	
		Amend #2			Total Contract			\$18,335
		Contract # PS 53806						
The Farkas Group, Inc.	01-23-06 Through 06-30-07	Personal / Professional Services Contract	Assist PPS in disposition of two parcels at the Washington Monroe site.	Fund 101 Dept 5591	\$50,000	\$50,000	P Brown	
		Contract # PS 54144						
Portland Schools Alliance	01-15-06 Through 07-01-06	Personal / Professional Services Contract	Work with school staff and GEAR UP staff on outreach activities to engage parents as partners with George MS and Portsmouth MS.	Fund 205 Dept 5496 Grant G0677	\$8,000	\$91,000	M Davalos	
		Contract # PS 54166						
Laidlaw Transit, Inc.	02-15-06 Through 02-14-07	Standard Services Contract	Field Trip Services On An As Needed Basis.	Fund 101 Dept 5560	\$350,000	\$7,790,000	B Winchester	
		Contract # SR 54168	RFQ 06-817 Field Trip Rates-Bus Services					
Portland Motorcoaches, Inc.	02-15-06 Through 02-14-07	Standard Services Contract	Field Trip Services On An As Needed Basis.	Fund 101 Dept 5560	\$175,000	\$190,000	B Winchester	
		Contract # SR 54169	RFQ 06-817 Field Trip Rates-Bus Services					
CUSA Raz, LLC, dba Raz Transportation	02-15-06 Through 02-14-07	Standard Services Contract	Field Trip Services On An As Needed Basis.	Fund 101 Dept 5560	\$87,500	\$112,500	B Winchester	
		Contract # SR 54170	RFQ 06-817 Field Trip Rates-Bus Services					
NA Charters	02-15-06 Through 02-14-07	Standard Services Contract	Field Trip Services On An As Needed Basis.	Fund 101 Dept 5560	\$87,500	\$92,500	B Winchester	
		Contract # SR 54171	RFQ 06-817 Field Trip Rates-Bus Services					

February 13, 2006

<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>
Teris, LLC	12-22-05 Through 12-31-07	General Services Contract Contract # SR 54173	Hazardous waste disposal services as required by District and as specified in Exhibit 4 of State of Washington contract #07198.	Fund 101 Dept 5595	\$25,000	\$50,000	P Brown
Northwest Regional Educational Laboratory	03-01-06 Through 02-28-07	Service Requirements Contract Amend #4 Contract # SR 52711	Extend contract for third and final year for the Small School Evaluation.	Fund 205 Dept 5404 Grant G0512	\$33,000 Total Contract \$123,000	\$454,976	S Olczak
Northwest Regional Educational Laboratory	01-30-06 Through 03-03-06	Personal / Professional Services Contract Contract # PS 54176	Develop proposed master schedule of evaluations.	Fund 205 Dept 5497 Grant G0583	\$12,600	\$467,576	H Adair
Boiler & Combustion Services, Inc.	02-13-06 Through 12-31-06	Small Construction Contract Contract # C 54175	Metro Learning Center – Pool Heater Renovation - SB1149 funded.	Fund 299 Dept 5596 Grant S0021	\$60,000	\$454,333	J Devers
Cherry City Electric	02-01-06 Through 12-31-06	Small Construction Contract Contract # C 54159	Demand Ventilation Installation – 9 sites – SB1149 funded.	Fund 299 Dept 5596 Grant S0021	\$55,000	\$55,000	J Devers
Cornerstone Management Group, Inc.	01-23-06 Through 10-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53993	Project Management Services - Add Jefferson Cafeteria flooring.	Fund 101 Dept 5591	\$1,200 Contract Total \$43,700	\$126,205	J Devers
Enertia Energy Inc.	02-02-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54174	Perform Energy Audit at 7 sites – SB1149 funded.	Fund 299 Dept 5596 Grant S0021	\$45,000	\$45,000	J Devers

February 13, 2006

<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>
ESC Automation	02-01-06 Through 12-31-06	Small Construction Contract Contract # C 54158	Bldg Automation System Additions Installation – 4 sites – SB1149 funded.	Fund 299 Dept 5596 Grant S0021	\$99,950	\$295,870	J Devers
Evergreen Pacific, Inc.	01-30-06 Through 06-30-06	Small Construction Contract Contract # C 54150	Marshall High School – Daycare Center remodel construction services.	Fund 205 Dept 4306 Grant S0117	\$35,679	\$337,542	J Devers
McKinstry Co.	01-17-06 Through 6-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 54116	Perform Energy Audits – Add audit at Humboldt – SB1149 funded.	Fund 299 Dept 5596 Grant S0021	\$2,000 Contract Total \$84,958	\$84,958	J Devers
Williams Scotsman, Inc.	2/13/06	Purchase Order	Forest Park – Purchase, Delivery & Setup of portable classroom.	Fund 101 Dept 5597 Project P0807	\$112,000	\$200,227	J Devers
TEKsystems, Inc.	02-28-06 Through 05-05-06	Personal / Professional Services Contract Amend #3 Contract # PS 53584	Hourly professional database administration services (Kathleen Duling), increased contract amount to extend until estimated completion of hiring process for position through HR.	Fund 101 Dept 5581	\$17,985 Total Contract \$108,487	\$1,398,933	S Robinson
TEKsystems, Inc	02-14-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54172	Hourly professional services of Derrick Brown as a project manager for Ockley Green/Jefferson cluster.	Fund 101 Dept 5581	\$44,732	\$1,416,918	S Robinson

February 13, 2006

<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 & Associates	01/28/06 Through 06-30-06	Personal / Professional Services Contract	Hourly professional services for budget system development and maintenance (Scott Cropley).	Fund 101 Dept 5581	\$55,980	\$592,128	S Robinson
		Amend #5		Total Contract	\$216,395		
		Contract # PS 52974					
TEKsystems, Inc	02-14-06 Through 08-18-06	Personal / Professional Services Contract	Hourly professional services of Frank Torres as a systems administrator and technical infrastructure planner.	Fund 101 Dept 5581	\$53,448	\$1,461,650	S Robinson
		Contract # PS 54181					
De Paul Treatment Center	09-01-04 Through 08-31-06	Personal / Professional Services Contract	Educational Coordinator to work with students, develop lesson plans, and complete other administrative duties for the treatment program through Title I.	Fund 205 Dept 6945 Grant G0645	\$74,911	\$212,723	M Kilcrease
		Contract # PS 54183					
Youth Progress Association	09-01-05 Through 08-31-06	Personal / Professional Services Contract	Title I funds to provide life skills tutoring and training, vocational training, strength-based activities/classes, and college prep.	Fund 205 Dept 6942 Grant G0645	\$83,234	\$706,561	M Kilcrease
		Contract # PS 54184					
Center for Teaching Quality	02-15-06 Through 08-31-06	Personal / Professional Services Contract	Contractor will support the District in developing a plan to build a high quality, cost-effective new teacher induction program.	Fund 205 Dept 5445 Grant G0643	\$30,500	\$30,500	S Enfield
		Contract # PS 54185					
Portland Music Co.	02-13-06	Purchase Order #51677	Music Room equipment for Ockley Green MS.	Fund 205 Dept 2178 Grant G0583	\$8,626	\$8,626	M Schweitzer
Portland Music Co.	02-13-06	Purchase Order #51399	Music Room equipment for Ockley Green MS.	Fund 205 Dept 2178 Grant G0583	\$8,626	\$17,252	M Schweitzer
Portland Music Co.	02-13-06	Purchase Order #51835	Music Room equipment for Ockley Green MS.	Fund 205 Dept 2178 Grant G0583	\$15,257	\$32,509	M Schweitzer

February 13, 2006

<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>
Roberta Badger Writing Services	02-14-06 Through 09-30-08	Personal / Professional Services Contract Contract # PS 54187	Monitor and ensure Teaching American History Grant is implemented per funded grant proposal design and budget.	Fund 205 Dept 5445 Grant G0687	\$57,000	\$57,000	S Enfield

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

3437 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
City of Portland, Bureau of Parks and Recreation	07/01/05 through 6/30/06	To provide funding for Program Coordinators and Peer Mentors for the TLC-TNT 2005 full day summer camp, providing self-esteem, academic, and recreational services to gang-affected youth.	205 G0670	\$19,014	\$65,514	M.Kilcrease
Chess for Success	9/1/05 through 6/30/06	To provide after school chess clubs at 31 elementary and middle schools for the students at the participating schools. This includes extended responsibility pay for coaches and payment for .5 day in-service training.	205 G0148	\$45,553	\$45,553	J.Branam
Oregon Department of Education	7/1/05 through 6/30/07	To Secure funds for Long Term Care and Treatment sites for PPS: Clinton, White Shield, Breakthrough, Rosemont, Hand in Hand, Nickerson, Johns Landing, Parry and Waverly.	205 G0627 G0628	\$270,608	\$26,615,462	M.Kilcrease
Multnomah Education Service District	7/1/05 through 6/30/06	District agrees to provide 1 classroom each at 5 different facilities for a minimum of 190 days and allow MESD to use these classrooms in connection with its special Ed program and provide same school lunch privileges for students and staff in such classrooms.	101	\$6890	\$7,415,694	K.Hampton

February 13, 2006

Adoption of School Year Calendar
2006-2007

- 3438 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 2006-2007 is contingent upon the amount of funding available to the School District; therefore be it
- RESOLVED, That the calendar is hereby adopted as the 2006-2007 school year calendar. (*M. Kilcrease*)



SCHOOL QUARTER CALENDAR



S M T W Th F S

JUNE — 2006 calendar grid

JULY — 2006 calendar grid

AUGUST — 2006 calendar grid

SEPTEMBER — 2006 calendar grid

OCTOBER — 2006 calendar grid

NOVEMBER — 2006 calendar grid

DECEMBER — 2006 calendar grid

S M T W Th F S

JANUARY — 2007 calendar grid

FEBRUARY — 2007 calendar grid

MARCH — 2007 calendar grid

APRIL — 2007 calendar grid

MAY — 2007 calendar grid

JUNE — 2007 calendar grid

JULY — 2007 calendar grid

SYMBOL EXPLANATION

- Students Out of School
AM Morning Conferences, No School for Students. No PM School for Teachers.
AM/PM Morning and Afternoon Conferences, No School for Students
cc Classified Connection (Prof. Dev. for classified employees)
END End of School Year
GRD Grading Period Ends
H Holiday (Schools and offices closed)
HC Holiday Commemoration (Schools and offices closed)

- INS Statewide Inservice (No school - all 190, 200, 210, 225 & 230 employees off)
MT Mid-Term Progress Reports Entered into eSIS
PLAN Teacher Planning day
PM/EVE Afternoon and Evening Conferences (Conferences begin at noon; to include student lunch. No 1/2 day for PK or K. Full day K attends.)
PROF Professional Development Day
START Start of School Year
TRF-H High School Transfer Application Deadline
TRF-E/MS Elementary/Middle School Transfer Application Deadline
X Down Days: Schools and Offices Closed

SCHOOL QUARTER CALENDAR

Schools following Quarter Calendar:

QUARTER CALENDAR DATES FOR SCHOOL YEAR 2006-2007

Summer Scholars	July 3 - August 11, 2006
Community Care Day	August 26, 2006
Professional Development Day	August 29, 2006
Professional Development Day	August 30, 2006
Teacher Planning Day (schools closed, all offices open)	August 31, 2006
Down Day (all offices closed)	September 1, 2006
Labor Day Holiday (schools and all offices closed)	September 4, 2006
Teacher Planning Day (schools closed, all offices open)	September 5, 2006
First Day of School for Students	September 6, 2006
First Day of School for Kinder Students (check student's school schedule)	September 6, 7, 8, 2006
Statewide Inservice (No school - all 190, 200, 210, 225 & 230 employees off)	October 13, 2006
Professional Development Day and Classified Connection Training Day (no students)	November 1, 2006
End of 1st Grading Period	November 8, 2006
Teacher Planning Day (schools closed, all offices open)	November 9, 2006
Holiday in Celebration of Veterans' Day (schools and all offices closed)	November 10, 2006
Conferences	
Afternoon and Evening Conferences (Conferences begin at noon; to include student lunch. No 1/2 day for PK or K. Full day K attends.)	November 20, 2006
Morning and Afternoon Conferences (no school for students)	November 21, 2006
Morning Conferences (no school for students; no afternoon school for teachers)	November 22, 2006
Thanksgiving Holiday (schools and all offices closed)	November 23 & 24, 2006
Students' last day prior to Winter Break	December 15, 2006
Down Day (all offices closed)	December 25, 2005
Holiday in Celebration of New Year's Day (all offices closed)	January 1, 2007
Students return following Winter Break	January 2, 2007
PPS' School Celebration 2007 — (Location TBD)	TBD
Martin Luther King Jr. Day Holiday Commemoration (schools and all offices closed)	January 15, 2007
Teacher Planning Day (schools closed, all offices open)	January 30, 2007
Professional Development Day and Classified Connection Training Day (no students)	January 31, 2007
High School Transfer Deadline	February 9, 2007
President's Day Holiday (schools and all offices closed)	February 19, 2007
Elementary/Middle School Transfer Deadline	March 23, 2007
Spring Break (schools closed, all offices open)	March 26-30, 2007
End of 3rd Grading Period	April 11, 2007
Teacher Planning Day and Classified Connection Training Day (schools closed, all offices open)	April 12, 2007
Professional Development Day (no students)	April 13, 2007
Memorial Day Holiday (schools and all offices closed)	May 28, 2007
Last Day of School for Students	June 13, 2007
Teacher Planning Days (schools closed, all offices open)	June 14 & 15, 2007
Summer Scholars	July __ - August __, 2007
Graduation Dates	May __, June __, __, __ & __, 2007

GRADING PERIOD SCHEDULE FOR 2006-2007 SCHOOL YEAR

Start of First Grading Period	September 6, 2006	Start of Third Grading Period	February 1, 2007
End of First Grading Period	November 8, 2006	End of Third Grading Period	April 11, 2007
Start of Second Grading Period	November 13, 2006	Start of Fourth Grading Period	April 16, 2007
End of Second Grading Period	January 29, 2007	End of Fourth Grading Period	June 13, 2007

Portland Public Schools Nondiscrimination Statement: Portland Public Schools recognizes the diversity and worth of all individuals and groups and their roles in society. All individuals and groups shall be treated with fairness in all activities, programs and operations, without regard to age, color, creed, disability, marital status, national origin, race, religion, sex, or sexual orientation. — Board of Education Policy 1.80.020-P

February 13, 2006

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
SPECIAL BUSINESS MEETING

MARCH 1, 2006

Board Action Number		Page
	<u>Other Matters Requiring Board Action</u>	
3439	Conversion of Jefferson Small Schools to 9-12 Alignment.....	239
3440	Establishment of a Young Women's Academy and a Young Men's Academy.....	240
3441	Jefferson Cluster Elementary School Grade Expansion.....	241
3442	Adoption of Multnomah Education Service District Programs and Services Proposals 2006-2007	242

March 1, 2006

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 7:31 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafuz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

March 1, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3439 through 3442

Director Williams moved adoption of the above-numbered items, with the exception of Board Actions 3439, 3440, and 3441 which were 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 absent from voting).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3439 as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3440 as amended. The motion was put to a voice vote and passed unanimously (6-yes; 1-no; Director Williams voting no; Student Representative absent from voting).

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3441. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative absent from voting).

Conversion of Jefferson Small Schools to 9-12 Alignment

3439 WHEREAS, On March 28, 2005, the Portland School Board passed Resolution No. 3264 directing the Superintendent to “establish a Jefferson Design and Planning Team to develop plans for the academic programs and structures for Jefferson Cluster middle and high schools in the 2006-2007 school year”; and

WHEREAS, The Superintendent established a broadly representative Design and Planning Team that met throughout the fall, visited a number of successful schools throughout the country, and jointly developed a series of recommendations addressing the educational issues for the Jefferson cluster schools; and

WHEREAS, The Superintendent's recommendations address issues of school organization that require Board approval and issues of school curriculum, professional development, and management that are administrative in nature; and

WHEREAS, The Jefferson Design Team recommended that the Jefferson School of Champions and School of Pride convert to two new high schools specializing in Arts and Technology and Science and Technology; and

WHEREAS, On January 23, 2006, the Board of Education endorsed the Superintendent's recommendations and also specifically endorsed the development of “two 9-12 small schools on the Jefferson campus, to begin operation for the 2006-07 school year”; and

WHEREAS, The two high schools will prepare students to make productive life decisions by providing a rigorous, college-preparatory core curriculum enhanced by arts, science and technology based thematic programs; therefore be it

RESOLVED, That the Board of Education approves the creation of the following two 9-12 schools at the Jefferson Campus: an Academy of Arts and Technology, and an Academy of Science and Technology; and be it further

RESOLVED, That the Board of Directors finds that these schools meet the requirements of the District's School Initiation Policy 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 schools will receive names following the process designated by the Board in the School Naming Policy; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these school initiations and directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes. *(B. Adams / B.Farver)*

Establishment of a Young Women's Academy and a Young Men's Academy

3440

WHEREAS, On March 28, 2005, the Portland School Board passed Resolution No. 3264 directing the Superintendent to "establish a Jefferson Design and Planning Team to develop plans for the academic programs and structures for Jefferson Cluster middle and high schools in the 2006-2007 school year"; and

WHEREAS, The Superintendent established a broadly representative Design and Planning Team that met throughout the fall, visited a number of successful schools throughout the country, and jointly developed a series of recommendations addressing the educational issues for the Jefferson cluster schools; and

WHEREAS, The Superintendent's recommendations address issues of school organization that require Board approval and issues of school curriculum, professional development, and management that are administrative in nature; and

WHEREAS, The Jefferson Design Team recommended that a Young Men's Academy and a Young Women's Academy be established within the Jefferson Cluster with a neighborhood priority for students resident in the Jefferson cluster but open to students from throughout the district; and

WHEREAS, On January 23, 2006, the Board of Education endorsed the Superintendent's recommendations and also specifically endorsed the development of "a Young Women's Academy serving 7 – 12 and located at the current Tubman Middle School; a Young Men's Academy serving grades 7 – 12 and located on the Jefferson campus, with each of these schools to be phased in beginning in the 2006-07 school year"; and

WHEREAS, The two secondary schools will prepare students to make productive life decisions by providing a rigorous, college-preparatory core curriculum enhanced by science and technology based thematic programs; and

WHEREAS, There is compelling national research that indicates that attending single-sex schools can lead to higher academic performance, less sex-stereotyped course taking patterns, higher educational aspirations, and decreased sex role stereotyping; therefore be it

RESOLVED, That the Board of Education approves the creation of the following two schools: a Young Women's Academy serving grades 7-12 and a Young Men's Academy serving grades 7-12, with each of these schools to become fully established over the next four years, beginning in the 2006-07 school year with the Young Women's Academy enrolling 7th and 8th grade students and the Young Men's Academy enrolling 9th grade students. In the event the Superintendent determines that it is appropriate to add sixth grade to both academies, it is within the discretion of the Superintendent to do so without further action of the Board; and be it further

RESOLVED, That the Board of Directors finds that these schools meet the requirements of the District's School Initiation Policy 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 schools will receive names following the process designated by the Board in the School Naming Policy; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these school initiations and directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes. (B. Adams / B.Farver)

March 1, 2006

Jefferson Cluster Elementary School Grade Expansion

3441 WHEREAS, On March 28, 2005, the Portland School Board passed Resolution No. 3264 directing the Superintendent to “establish a Jefferson Design and Planning Team to develop plans for the academic programs and structures for Jefferson Cluster middle and high schools in the 2006-2007 school year”; and

WHEREAS, The Superintendent established a broadly representative Design and Planning Team that met throughout the fall, visited a number of successful schools throughout the country, and jointly developed a series of recommendations addressing the educational issues for the Jefferson cluster schools; and

WHEREAS, The Superintendent’s recommendations address issues of school organization that require Board approval and issues of school curriculum, professional development, and management that are administrative in nature; and

WHEREAS, On January 23, 2006, the Board of Education endorsed the Superintendent’s recommendations and also specifically endorsed the grade expansion of programs at King, Humboldt, Beach, Woodlawn, Faubion, Boise-Eliot, and Vernon Elementary Schools commencing at the appropriate time during the three-year implementation period; therefore be it

RESOLVED, That the Board of Education directs the Superintendent to expand the following schools into Pre-Kindergarten – Eighth grade schools through the addition of one grade each year, with the specific action for the 2006-07 school year: Beach and Boise Eliot add 6th grade, King and Vernon add 7th grade; and be it further

RESOLVED, That the Beach Spanish Immersion program at Beach School will expand for 2006-07 into the 7th grade, with 8th grade added in the 2007-08 school year; and be it further

RESOLVED, That the word “Elementary” will be removed from the names of the Beach, Boise Eliot, King and Vernon Schools; and be it further

RESOLVED, That the Board of Education agrees with the Superintendent on the importance of an effective implementation strategy for these changes and directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes. (B. Adams / B. Farver)

March 1, 2006

Adoption of Multnomah Education Service District
Programs and Services Proposals
2006-2007

3442 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 2006-2007 Local Service Plan – Multnomah Education Service District, 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. *(H. Franklin)*

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
SPECIAL BUSINESS MEETING

MARCH 6, 2006

Board Action Number		Page
	<u>Personnel</u>	
3443	Notice of Non-Renewal Probationary Teacher	246
3444	Election of Second-Year Probationary Teachers.....	246
3445	Election of Third-Year Probationary Teachers.....	247
3446	Election of Fourth-Year Probationary Teacher	249
3447	Election of Contract Teachers.....	249
3448	Contract Extension for Teachers	252
3449	Election of Probationary Administrators (Second Year)	278
3450	Election of Probationary Administrators (Third Year)	279
3451	Election of Contract Administrators.....	280
3452	Two-Year Contract Extension for Administrator	281
3453	Three-Year Contract Extension for Administrators	281

March 6, 2006

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 7:28 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative -- *Absent*

March 6, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3443 through 3452

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

March 6, 2006

Notice of Non-Renewal
Probationary Teacher

3443 WHEREAS, It is for the good of the service that the probationary teacher hereinafter listed below not be re-employed; therefore be it
RESOLVED, That the teacher listed below not be re-employed, and the Director of Human Resources is directed to notify such teacher that he/she is not renewed for the following school year.

Employee ID No.

012770

Election of Second-Year Probationary Teachers

3444 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; therefore be it
RESOLVED, That the following persons are hereby elected as Second Year Probationary Teachers for the school year 2006-2007 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.

Albus, Laura	Howard, Susan
Bailey, Tammi	Howard, Wendy
Barker, Eryn	Hughes, Vanessa
Bee, Adrienne	Jaszczult, Dana
Beutler, Shawna	Kasch, Amy
Boyer, Kyra	Keller, Casey
Brown, Gregory	Khan, Julien
Clevinger, Stephanie	Kidd, Karina
Crock, Vanessa	Kinnecom, Peter
Davila-Marquez, Anna	Kishel, Melissa
DeFelice, David	Kohl, Roxanne
Diggins, Jennifer	Lyerla, Jessica
Dixon, Jacqueline	MacKinnon, Amy
Ellis, Prema	Maffie, Stacy
Fels, Sara	Maier, Christine
Franklin, Shava	Meyer, Claudia
Frederick, Jennifer	Michels, Rose
Gaitan, Kathleen	Nguyen, Nguyen
Gillette, Saima	Peake, Michelle
Gleason, Tristan	Pearson, Mary
Gliedman, Rebekka	Peeler, effrey
Glodt, Linda	Principe, Cara
Guzman, Marquita	Reville-Lovell, Megan
Hayes, Jared	Schultz, Kristin
Hedges, Mariko	Shatz, Andrea

March 6, 2006

Shaughnessy, Elizabeth
Sheckels, Polly
Short, Tamara
Smith, Jason
Smith, Tija
Sosienski, Radha
Speerstra, Jane
Stertzbach, Jennifer
Tabor, Kathleen
Tsakistos, Mark

Tucker, Ruth
VanMarter-Sanders, Richard
Vohnson, Pamela
Wandell, Rosalee
Watkins, Lily
Weyer, Julie
Whitt, Emma
Wooten, Lauren
Yates, Nancy

Election of Third-Year Probationary Teachers

3445 WHEREAS, The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Third-Year Probationary Teachers; therefore be it

RESOLVED, That the following persons are hereby elected as Third Year Probationary Teachers for the school year 2006-2007 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.

Abens, Nancy
Alderman, Amy
Allen, John
Alonso Jr, Ricardo
Anderson, Katherine
Anderson, Robert
Armstrachan, Roshan
Ascher, Steven
Atesoglu, Felice
Bemrose, Christine
Benhardt, Andrew
Bilodeau, Douglas
Blank, Sandra
Bobenrieth, Rafael
Boden, Brook
Boehnke, Amy
Brotherson, S Ellen
Brown, Naomi
Brunak, Eugene
Burmester, David
Burpee, Sarah
Bush, Kevin
Campbell, Joan
Carlson, Jeanne
Chavez, Xavier
Choate, Jennifer
Christman, Shana
Clark, Melanie
Clarke, Ellen

Cornet, Emily
Cushman, Caryn
Dalla Corte, Nancy
Dawson, Alexander
deVry, Peter
Dickerson, Jeremy
Edington, Linda
Eide, James
Evans, Nancy
Evans, Patricia
Fain, Brian
Farrell, Sarah
Fass, Eric
Fig, Nicole
Finger, Russell
Ford, Jaclyn
Frager, Ariel
Galvan, Rebecca
Garcie, Michael
Garrido, Celina
Gaughan, Joanne
George, Tiffany
Gomes, Kelly
Goodrich, Adelle
Grossman, Fred
Hafner, Karen
Hall, Charles
Hamlin, Frederick
Hansen, Evan

March 6, 2006

Hargrave, Amy
Hjorth, Mercedes
Hoch, Jamie
Holik, Christine
Hotchkiss, Sara
Hurt, John
Hyde III, Simeon
Irwin, Kristin
Ives, David
Jensen, Rachell
Johnson, Danelle
Johnson, Joni
Jolstead, Paul
Joyalle, Jennifer
Kelly, David
Kerth, Breahna
Keyser, John
Kirk, Karey
Kirschmann Jr, Richard
Kleeman, Jonathan
Krambule, Beth
Lageson, Tina
Lambert, Kimberly
Lamkins, Judy
Lammert, Lisa
Lamoreaux, Michelle
Laurence, Drew
Leeman, Dylan
Lefitz, Aaron
Libke, Kathryn
Lindahl, Amy
Lopez, Alodie
MacFerrin, Michael
Malzahn, Lynn
Marchyok, Matthew
Marsh, Kelly
Martin, Joshua
Matsuoka, Jamie
Mauck, Joseph
McCarty, Mark
McGowan, Francis
McKain, Erin
McPherson, Christine
Methven, Jill
Mew, Natalie
Miller, Brandi
Miller, John
Morrell, Lisa
Morris, Jacy
Morrison, Sean
Morse, Cynthia
Nelson, Jeannette
Nelson, Susan
Nguyen-Johnson, Anh

Nichenko, Linda
Nunn, Amy
Olavarrieta, Jose
Olberding, Claire
Owen, Rosemary
Parrott, Craig
Petersen, Ingrid
Pita-Zanavich, Luz
Portillo, Margarita
Potegal, Jennifer
Price, Robert
Puckett, Kimberly
Puhvel, Peter
Railey, Eddie
Reck-Peterson, Amanda
Richards, Louise
Rinier, Kim
Roberts, Dawn
Rodrick, Joseph
Romanaggi, Joanne
Rose, Donald
Routh, Rachel
Ryan-Dolan, Catherine
Sadler, Brock
Salmon, Michael
Sankovitz, Debra
Sapienza, Anna
Schmidtke, Elizabeth
Schnacky, Theresa
Scoville, Steven
Short, Richard
Siegel, Jennifer
Smith, Bryan
Smith, Hilary Ann
Smith, Julie
Smith, Vanessa
Steagall, Daniel
Stearns, Jennifer
Stone Jr, Lindell
Suckow, RaeAnn
Swartz, Gary
Szueber, Calvin
Taylor, Ginger
Taylor, Mary
Thomas, Jeremy
Thorp, Keely
Tran, Hoang
Trinh, Hung
Turner, Tina
VanEngelen, Krista
Vestal, Zachary
Walsh, Annie
Walters, Jennifer
Ward, Mary

March 6, 2006

Webb, Michael
Wellington, Cory
Werner, Ellen
Wethington, Amy
Wetley, April
Wilson, John
Wong, Aimy

Wrenn, Theodore
Wright, Jeffery
Yarlott, Katherine
York, Anna-Sophia
Zeller, Joshua
Zucker, Shelley

Election of Fourth-Year Probationary Teacher

3446 WHEREAS, The Superintendent of Schools submits to the Board the following named teacher for consideration by the Board for election as a Fourth-Year Probationary Teacher; therefore be it

RESOLVED, That the following person is hereby elected as a Fourth Year Probationary Teacher for the school year 2006-2007 upon the terms and conditions for employment contained in the agreement between the District and the Portland Association of Teachers. Such teacher shall be placed on the applicable Salary Guide as heretofore or hereafter established.

Employee ID No.

008561

Election of Contract Teachers

3447 WHEREAS, The following named probationary teachers have been employed in the schools of the District as regularly appointed teachers for three successive school years; and WHEREAS, The Superintendent of Schools has submitted their names for election as contract teachers of the District; therefore be it

RESOLVED, That the following named teachers be, and they hereby are elected as contract teachers of the District, subject to assignment by the Superintendent of Schools.

Adams, Ashley
Alonso, Amanda
Arnal, Carrie
Avison, James
Bacon-Brenes, Matthew
Barnes, Julie
Barry, Elena
Bartley, Susan

Becic, Susan
Beckett, Thomas
Berg, Jean
Bergren-Dizon, Greta
Berten, Anne
Bertolero, Sara
Bess, Kimberly
Binder, Patrick

March 6, 2006

Bolger, Elizabeth	Gerdes, Jacqueline
Born, Bret	Gerrish, Stuart
Boston, Denise	Gevurtz, Lauren
Boyd, Gina	Gilkey, Nancy
Brod, Beth	Golden, Kathryn
Brown, ReShawn	Gouveia, Paul
Budge, Nicholas	Graham, Timothy
Burns, Scott	Gramson Jr, Gilbert
Burt, Laurence	Greene, Priscilla
Butler, Lori	Hamalainen, Natalia
Campeau, Matthew	Hanna, Nancy
Carr, Jonathan	Hawes, Lisa
Carrera-Padilla, Maricruz	Headley, Alice
Casey, Allyson	Hermens, Stephen
Cash-Phelps, Suzanne	Hilbourne, Amber
Chapin, Richard	Hillesland, Kathryn
Cleek, Kara	Hite, Tammy
Cohen, Suzanne	Hoerauf, Jason
Coleman, JoAnna	Holben, Melinda
Conry, Tom	Hopkins, Christine
Craig-McFarland, Amy	Horner, Samae
Crowell, Kimberly	Immesoete, Melissa
Dahlen, Tiffany	Jacobsen, Jessica
Daigle, Paul	Jeans, Jonathan
Daniels, Julie	John, Marylyn
Davidson, Amy	Joy, Maria
Davisson, Heidi	Kagawa, Ko
Draper, Rachel	Kanter, Dorothy
Drohosky, Mark	King, Jamie
Dunham, Karin	Kirschner, Leah
Early, Mitchell	Lancaster, Steven
Eckrich, Monica	Lauerman, Barbara
Eldredge-Burns, Ann	Lebus, Amy
Epstein, Sarah	Lee, Rachel
Erickson, Rebecca	Letson, Charlene
Esbensen, Thor-Aage	Levine, Nina
Evans, Kyle	Lewis, Cassandre
Evans, Wendy	Lewis, Christopher
Evers, Joseph	Licurse, Anne
Fath, Shannon	Lim, Hara
Filipski, Dorie	Lindeen, Elisabeth
Finch, Thomas	London, Jamin
Fletcher, Donna	Lopez, Stephanie
Fossen, Garth	Loprinzi, Colleen
Fradkin, Steven	Loveland, Jennifer
Garcia Arriola, Alfonso	Loveless, Julie
Gardner, Rachel	Loveless, Timothy
Gary, Jocelyn	Macklin, William
Gender, Anna	Mahlum, Elizabeth

March 6, 2006

Maloney, Pamela
Masi, Charles
Masunaga, Kiya
May, Anne
McClain, Brandan
McFadden, Joan
Mecalis Jr, Robert
Melling, Richard
Miller, Dana
Miller, Jamie
Morgan, Carrie
Morris, Linda
Murray, Catherine
Myers, David
Naganuma, Steve
Nagle, Shannon
Naze, Christopher
Neumann, Annette
Niese, Jennifer
North, Nancy
Nussbaum, Elaine
O'Connor, Shelley
Oesterle, Carla
O'Kelley, Catherine
Oneill, Steven
O'Shaughnessy, Maureen
Otero, Mijail
Penny, Shelley
Petrota, Jenna
Phipps, Keri
Piper, Shyla
Remington, Nanci
Revelt, Timothy
Robertson, Heather
Rockness, Tor
Rockwell, Melody
Rodeback, Mary
Ross, Carmel
Ross, Laurie
Ross, Laurie
Roumpf, Judith
Ruckman, Thomas
Ruggiero, Sarah
Savage, Erin
Schafer, Katherine
Schalk, Bryan
Schlosser, Jessica
Simon, Paul

Slusher, Charles
Smith, Amy
Sobel, Andrea
Sorensen, Andrew
Souther, Lisa
Spector, Lesley
Spencer-Mylet, David
Springgate, Liza
Stern, Dave
Stevens, Christopher
Stone, Susan
Strom, Alison
Sussman, Gabrielle
Tanner, Gabrielle
Taramasso, Amy
Taylor, Ginger
Thiel, Elizabeth
Thompson, Raeann
Toomey, Robin
Trinchero, Nadine
Valenti, Michael
Van Kopp, Jennifer
Ventura, Mary
Vineyard, Renee
Vu, Trinh
Wade, David
Wadkins, JoAnn
Waldron, Teresa
Walker, Molly
Wasserman, Debra
Watkins, Mary
Watkins, Teresa
Weaver, Jonah
Webster, Randall
Weinberg, Kenneth
Weis-Swanson, Ann
Wessinger, Anna
Wilde, Rose
Williams, Anne
Williams, Jonathan
Wilson, Kimberlee
Winger, Elisa
Wixon, Benjamin
Wright, Meghann
Yampolsky, Amanda
Yoder-Corvi, Stephanie
Ziady, Joshua

March 6, 2006

Contract Extension for Teachers

3448 RESOLVED, That the Board of Education extends the contracts of the attached named teachers through June 30, 2007, pursuant to the Accountability for Schools For The 21st Century Law.

Weidner, Paula	Jones, Sarah
Leffall-Husak, Virginia	Dunn, Marie
Vandam, Jane	Waters, Rashonda
Nims, Stephen	Fields, Frank
Pierson, Paul	Schrepping, Jane
Gallagher, Anne	Bradley, Amber
Akhavein, Rana	Palmer, Rosamma
Cheney, Kerri	Essex, Elizabeth
Russell, Tracy	Liebman, Eve
York, Michelle	Lang, Debra
Gemmet, Michelle	Ito, Takako
Fillman, Michele	Yost, Melissa
Cofsky-Sky, Claire	Vinger, Dana
Meskimen, John	McKee, Sarah
Rose, Judith	Arrayan, Daniel
Nelson, Heather	Burcart, Emma
Ordway, Kirk	Todd, Mona
Dixon, Donald	Graham, Todd
Mortimer, Kara	Cone, Donna
Navi, Pardis	Boesche, Micaela
Taylor, Marie	Steffens, Jennifer
Schagen, Anne	Nelson, Susan
Quintero, Tracy	Grobey, Tod
Boynton, Camille	Coakley, Carlus
Luthy, Mary	Wasson, Shannon
Biamont, Timothy	Yoshiwara, Jon
Naze, Craig	Brown, Sherry
Radick, Janet	Geisler, James
Andronescu, Rosalyn	Day, Sean
Huff II, Ronald	Gerlach, Jennifer
Stultz, Laura	Wagner, Rebecca
Hill, Katherine	Waldorf, Jennifer
Malone, Michael	King, Kristin
Cardiff, Lori	Weber, Chris
Pettit, Cara	Tuggle, Brooke
Ulibarri, Kelly	Thornton, Stephanie
Wiley, Caroline	Gibson, Jean
Stonecipher, Geoff	Hamada-Huet, Taryn
Yuzon, Rahni	Mattox, D
Flowerday, Chadrick	Estrada, Monica
Jackson, Amy	Hawes, Dena
Berrier, Daniel	Page, Barbara
Jugel, Lynn	Moist, Dennis

March 6, 2006

Reeves, Gage
Fournier, Ann
Van Der Wolf, Pamela
Brighthouse, Susan
Davidson, Lisa
Doht-Barron, Karlyn
Dreyer, Christian
Logan, Cheri
Lindeen, Chad
Golden, Heidi
Reisman, Deanna
Holman, Priscilla
Nass, Deborah
Novinger, Anne
Lanigan, Alison
Bradley, Rachael
Wick, Amy
Lite, Tammy
Horn-Courtney, Margaret
Gibbens, Sally
Woodruff, Bree
Farnand, Rochella
Wilcox, Sheila
Wiesner, William
Spears, Iris
Standlea, Janet
Gill-McKinney, Susan
Parks, Linda
Branham, Tara
Zipp, Kathleen
Rosoff, Stacy
Fisher, Diana
Kolb, Melissa
Botelho, Jeannie
Markewitz, Emily
Stubbs, Roberta
ONeill, Juliana
Heflen, April
Ajayi, Folashade
Peoples, Margaret
Gardes, Brian
Pearson, Bradley
Butterfield, Andrew
Ford, Emma
Heisler, Mike
Triplett, Tearale
Turner, Theresa
Thygeson, Caralee
Fitzpatrick, J

Lanctot, Michele
Newlyn, Lisa
Bennett, Grace
Siprian, Daniel
Johnson, Katharine
Vorasai, Kim
Strom, Wendy
Redd, Bonnie
Denney, Kevin
Agee, Darlene
Blaine, Kristin
Martinez, Carolina
Maynard, Allyson
McClelland, Christina
Van Witzenburg, Melanie
Adamski, Debra
Matier, Kimberly
Harris, Angie
Spunaugle, Amy
Shelton, Wendy
Hales, Charlotte
Gadbois, Angela
Mode, Connie
Chenoweth, Melissa
Keefer, Debbie
Arnzen, Laurie
Geiger-Baker, Alicia
Simantel, Ana
Hanson, James
Deale, Laurie
Waples, Chad
Mahurin, Michael
Snowadski, Andrea
Tobey, Jill
Pallier, Christine
Thompson, Elsie
Withee, Tammy
Gayler, Holly
Koch, Markeeta
Heuberger, Leeanne
Early, Keith
Bennison, Torrey
Donahoe, Patrick
Carline, Dennis
Gilley, Matthew
Griffith, Amy
Williams, Michael
Higbee, Keith
Wolyn, Chad

March 6, 2006

Harris-Wastradowski, Donna
Cunningham, Gail
Knutsen, Kristin
Neuman, Gregory
McDonald, June
Boland, Richard
Kniser, Timothy
Kastrup, Sarah
Leshner, Deborah
Stonecypher, Barbara
Barnes, Dereck
Brown, Jodi
Herder, Sandra
Rothery, Rebecca
Herms, Nalota
Minzghor, Kehaulani
Christ, Jennifer
Hallinan, Sheila
Pham, Michael
McCarty, Scott
Jones, Karen
McCalley, Jennifer
Bertelsen, Kimberly
Buchanan, Jennifer
Jones, Kelli
Giancola, Domenico
Keller, Benjamin
Owens, Jason
Wilson, Beth
Saulter, Douglas
Kaplan, David
Eaton, Gerald
Gerber, Amber
Dougherty, Paula
Brayson, Kristen
McEwan, Karen
Bacon, Michael
Davidson, Elizabeth
Mullins, Jennifer
Yoshida, Lainie
Johnson, Justin
Nordwall Keller, Genevieve
Sharp, Gwendolyn
Wisdom, Larisa
Pasche, Todd
Surby, Nichole
Peters, Diana
Button, Ann
Mayer, Elizabeth

Schopmeyer, Eric
Nemeth, Zsuzsa
Brown, Keith
Darnell Jr, Henry
Gales, Troy
Wong, Elisa
Neff, Suzanne
Olsen, Aaron
Couture, Jennifer
Hunting, Kimberly
Mix, Merryl
Archibald, Wendy
Mattecheck, Mary
Heard-Hopson, Patricia
Baker, Shannon
Waller, Sean
Nolan, Michael
Wetherbee, Gail
Warfield, Virginia
Rowell, Albert
Johnson, Sara
Berning, Carolyn
Ditmore, John
MacDicken, Derek
Lagreide, Rick
Beeber, Mary Jo
Nadel, Ariel
Naganuma, Kate
Connors, Anna
Rutherford, Jody
Godfrey, Joanne
Chambers, Heatherle
McLaughlin, Shannon
Schlicker, Megan
McDonald, Natalia
Holmes, Joellen
Clegg, Lionel
Millar, Alain
Green, Jennifer
Lesch, Anne
Frazier, Keylah
Halbert, Janet
Jones, Bonnie
Mayo, Jennifer
Lindeman, Suzanna
McClure, Cheryl
Rodriguez, Marisol
Shen, Yin
Wyrick, George

March 6, 2006

Allen, Jerry
Brewer, Brittanie
Howatt, Lynsey
Keller, Heather
Rouse, Karen
Gardner-Allers, N Lynne
Clark, Kelli
Truong, Yen
Webinger, Lisa
Segars, Patricia
Ustach, Thomas
Scott, Michael
Santana, Ma
Windham, Stephanie
Schiada, Stephanie
Blackman, Bonnie
Ketel, Christine
Riskin, Svetlana
Tintera, Kerry
Shore, Alla
Goldman, Lilia
Birmingham, Kileen
Wolf, Margarita
Minkin, Alla
Mencher, Dvora
Edwards, Tamara
Will, Cheryl
Harrison, Charles
Lambert, Roberta
Hines, Sharron
Shilling, Karen
Frankel, Ruth
Villalobos, Helen
Herbold, Louise
McArdle, Judy
Tolentino, Heidi
Sammons, Douglas
Brand, Stephen
Holguin, Maya
Brown, Kathryn
Stolyar, Larisa
Adler, Howard
Rich, Lydia
Cao, Rose
Slansky, Peter
Meo, Michael
Heinlein, Lois
Hanson, Melissa
Herzberg, Deborah

Rees, Trudy
Eames, Jean
Miller, James
McConkey, Diana
Watson, Christopher
Schunk, Mary
Faggetti, Susan
Bates, Eloise
Krug-Edwards, Joan
Bieze, Patricia
Khvilivitzky, Natalya
Hugel, Liduan
Gibbs, Philip
Soliz, Ronald
Loomis, Gwen
Giles, Lora
Martin, Janice
Ritzert, Stephanie
Sours, James
Siegel, Allan
Hanawalt, Barbara
Jochim, Anne
Buehler, Elaine
Walter, Margaret
Kuney, Nancy
Goldstein, Howard
Zaraza, Ronald
Barasch, Richard
Smith, Patricia
Vaughn-Edmonds, Holly
Nesbitt, Margaret
Golden, Sheila
Morrow, Robyn
Mack, Donald
Pioli, John
Bernier-Love, Lourdes
Heron, Kimberly
Goldberg, Barbara
Rosenberg, Gloria
Kaufman, Anita
Brunecz, John
McGrady, Andrea
Gunther, Natalia
Dilles, Mary
Uchida, Sumiko
Baseden, Edna
Cecchini, Sandra
Morrison-Smith, Patricia
Schertzer, Marjorie

March 6, 2006

Kamoshita, Therese
Creamer, Paula
Green, William
Carpenter, Carolyn
Daggett, Beverly
Crockett, Robert
Robertson, Christina
Wilke, Joan
Gardner, Kevin
Wight, Aurelia
Lifton, David
Tarbet, Thea
Pollack, Deborah
Doyle, Bonnie
Page, Kazuko
Hall, Pamela
Collins, Ashley
Zemble, Doreen
Gunther, Jean
Ott-Cooper, Ann
Anderson, William
Dolson, Marie
Wirtanen, Marlene
Baker, Michael
Whitehurst, Mitchell
Rella, Eileen
Bucknam, Jessica
Ando, Atsuko
Grey, Chrystal
Kilkenny, John
Kamata, Yoshiko
Wilson Jr, Curtis
Garcia-Velasco, Elena
Mower, Dawn
Nally, David
Kennedy, Margaret
Rectanus, Fred
Slebos, Raymond
McAlister, Evelyn
Dillon, Sean
Coolman, Gary
Evans, Daniel
Jackson, Barbara
Michael, Mary
Johnson, Nancy
Kirkman, Susan
Larsen, Elaine
Scevola, Nancy
Cochran, Thomas

Walterbach, Sandra
Kaufman, Carol
Loen, Judy
Robertson, Patricia
Powell, Thom
Hosey-Heidelberg, Rosemary
Sherden, David
Faegre, Margot
Haines, Pamela
Silver, Eugene
Walenza, Susan
Hasson, Anne
Harsman, Fred
Leppert, Claudia
Fischer, Katherine
Richter, John
Read, Lois
Hergert, Patrick
Mutnick, Barbara
Peterson, Gail
Howard, John
Jourdenais, Colleen
Mitman, Wilton
Powell, Ina
Johnson, Jacqueline
Harris, Julia
Munro, Avril
Newsome, Karl
Heins, Marion
Hardin, Timothy
Adana, Camille
Sullivan, Nancy
Carter-Widyaratne, Lisabeth
Conway, Patricia
Carrico, Kristin
Haynie, Margaret
Dean, Diane
Verheyleweghen, Susan
Rudolf, Christopher
Nowakowski, Hanna
Larson, Julianne
Jarboe, Doris
Wilkinson, Karyn
Therault, Catherine
Baker, Linda
Demaris, David
Dixon, Pamela
Pfeiffer, Neil
Williamson, Beth

March 6, 2006

Weismehl, Daniel
Oleksak, Richard
Johnsrud, Bette
Singingbird-Grant, Linda
Farris, Stephen
Gordon, Bonnie
Fluvog, Joanne
Berry, Yvonne
Long, Lucinda
Andre, Mary
Thomason, Marcia
Burns, Ruby
Oehler, Karen
Starr, Loran
Parker, Margaret
Windle, Lilly F
Dalby, Jacqueline
Reiter, Bruce
Davis, Kathleen
Despain, Leille
Wigmore, William
Botula, Amy
Semlick, Jill
Weiner, Joshua
Meier, Karen
McCulloch, Caroline
Hartmann, Eric
Quinton, Erin
Brenner, Conni
Ben Hamou, Danielle
Tillman, Barbara
Kolinsky, Richard
Judson, Sharon
Soloway, Judi
Lamp, Christopher
Wieland, Ronald
Hoffer, Dana
Boyce, Sylvia
Maack, Rodney
Harvey, Janice
Winn, Randolph
Krum, Deborah
Wyman, Jean
Foster, Emily
Werner, Claudine
Ambinder, Harris
Conrad, Nancy
Groom-Mitchell, Linda
Seigel, Howard

Bilodeaux, Janice
Leroy, Patricia
Anderson, Daniel
Pottratz, Julia
McDermott, Sandra
Williams, Nancy
Griffin, William
Wieneke, Marilynn
Gross, Martha
Edwards Jr, Leonard
Streckert, Thomas
Toll, Emily
Shapiro, Arthur
Keiter, James
Poklikuha, Dennis
Kamery, Lee
Vandervelde, Nancy
Suh, Bernadette
Heiney, Kay
Phelps, Lynne
Russo-Card, Sherry
Tims, Susan
Gardner, Michele
Miosi, Lisa
Klatt, Karen
Wojack, Cynthia
Phelps, David
Romanaggi, Mike
Rovello, Geralyn
Cook, Margaret
Taylor, Pamela
Jaynes, Suzanne
Jackman, Gary
Blackman, Julie
Gardner, Christina
Ewert, Jane
Schreckenberger, Thomas
Lubliner, Laurie
Stillwell, Jean
Williams, Kathleen
Lahart, Bernard
Cannon, Ikuyo
Kordahl, Elin
Borst, Cheri
Child, David
Feuz, Lisa
Hascall III, Norman
Cheatham, Karen
Greene, Debra

March 6, 2006

Bateman, William
Gonsalves, Pamela
Reed, Barbara
Sharifi-Tehrani, Mehrnaz
Grant, Ann
Vogel, Michael
Saslow, Steven
Denny, Patricia
Goodwin, Carolyn
Mayer, James
Delmonico, Jean
Habes, Joseph
Zartler, James
Fairchild, Susan
Smith, Veronica
Mateo, Manuel
Anderson, Brian
Wulff, Letitia
Barone, Rebecca
Stroinski, Celine
Brown, Sharon
Dyal, James
Capps, Elizabeth
Turenne, Charlene
Fowler, Elaine
Inaba, Georgene
Black, Gail
Hergert-Knox, Kathe
Monroe Jr, Charles
Pursell, Jennifer
Monroe, Mary-Lynne
Rolfe, Robin
Grove III, Thomas
Bergquist-Moody, Sharon
Stern, Virginia
Whitmore, Gwendolyn
Hauser, Janice
Wood, Cynthia
Boileau, Beverly
Griffin, William
Morgan, Jane
Lipson, Andrew
Kucera, Kristi
Pankratova-Kniep, Yelena
Sommerset, Mary
Rutherford, Steve
Cahill, David
Schubring, Andrew
Abbott, Nancy

Jensvold, Elizabeth
Kreuzer, Nita
Lamont, Jacquelyn
Megivern, Mary
Keiter, John
Gerard, Ron
Kenny, Maureen
Bennett, Susan
Palmer, Julie
Olds, Robert
Flenniken, Susan
Baugh, Gregory
Smith, Michael
Grosscup, Benjamin
Lanausse-Faust, Lillian
Chace, Cynthia
Brittingham, Catherine
Rose, Maggie
Sprunger, Judith
Larsen, Janet
Naylor, Janice
Dittmer, Timothy
Bailey, David
Gilinsky, Elizabeth
Johnson, Terry
McMichael, Phillip
De Spain, Don
Butler, Kathleen
Brisco, Richard
Martin, Carol
Shay, Karen
Moist, Gayle
Digiovanna, Colleen
Hernandez, Rita
Hufford, Mari
Sanford, Joan
Steinebach, Russell
Smith, Judith
Ohanlon, Grace
Peattie, Julia
Cleaton, Constance
Halpern, Mark
Solomon, Gene
Snyder, Susan
Miles, Thomas
Paulson, Sandra
Florez, Dana
Weatherspoon, Soboghana
Orcutt, Guy

March 6, 2006

Niederberger, Seth
Doni, Lilia
Lee, Cynthia
McArthur, Martha
Morgan, Debra
Gendre, Guillaume
Matsuda, Iris
Birdwell, Susan
D'Cruz, Stephanie
Jaquillard, S
Medley, Ethan
Murphy, Donna
Orndorff, Steven
Lewis, Shardon
Boday, Lester
Bogdanoff, Rachel
Roth, Harriet
Brown, Pamela
Burkholder, Jody
Drentlaw, Nancy
Husbands, Nancy
Polis, Karen
Johnson, Richard
Peterson, Susan
Weil, Toni
Ellars, Gregory
Quale, Pamela
Hurst, Michael
Dahlen, Sherry
Noyer, Nanci
Speece, Roger
Billups, John
Kennison, Lyn
Halper, Gloria
Truax, Ann
Letchet, Barbara
Driscoll, Linda
Gibson-Cairns, Robert
VanLoon, Suzanne
Pope, Darlene
Miller, Marcia
Greene, Deborah
Tellis, Jackie
Lancefield, Frances
Bennett, Muriel
Ward-McCurdy, Susan
Chase, Emmett
Young, George
Thompson, Mark

Beatty, Thomas
Crawford, Stephen
Bromley, Donn
Kelly, Sheila
Alton, H
Chow, Joanne
Buscho, Dale
Winn, Douglas
Stronko, Anne
Rademacher-Dram, Doris
Murphy, Stacy
Bulinski, Laura
Rose, Abigail
Jackson, Dawn
Collins, Erika
Yoshida, Reiko
Lee, Min
Boyd, Heather
Pao, Catherine
Rozell, Scott
Labarge, Rebecca
Donald, Janalee
Renwick-Geisler, Kathleen
Ingamells, Doug
Dalby, Warren
Provost, Alicia
Novitsky, Philip
Marquard, Anne
McNulty, John
Rogers, Artelia
Mountain, Mary
Grover, Amy
Daugherty, Linda
Dugan, Barbara
Haggbloom, Julie
Rosenfeld, Stephen
Collmer, Lynda
Nice, Linda
Williams, Lee
Simmons, Charlene
Ferguson-Steger, Patrici
Nomeland, Christine
Cuda, Barbara
Hayter, Virginia
Porcelli, Maryann
Anderson, Susan
Schaeffer, Renay
Todd, Sherry
Dumas, Michelle

March 6, 2006

Levine, Eric
Gerrish, Deborah
Rector, Douglas
Harry, Betty
Kafel, Coral
Matson, Julius
Morris, Susan
Hager, Christopher
Creswell, Sarah
Yarne, Cathlyn
Wagner, Elizabeth
Denning, Judith
Unsicker, Thomas
Fuller, Debra
Yung, Helen
Allbaugh, Cheryl
Pope, Haze
Regan, Valerie
Harrington, Graciann
Garcia, Peggy
Perry, Heidi
Hammel, Marcelle
Torgeson, Ann
Foy, Patricia
Colton, David
Olsen, Constance
Setness, Janet
Meiner, Karl
Ellett, Anne
Ramberg, Gene
Barde, Richard
Rohloff, Elizabeth
Casqueiro, Gene
Larsell, Deanne
Callan, Suzanne
Egan, Carol
Goodman, Juliette
Nicholson, Colleen
Jeppesen, Jane
Carter, Elena
Doran, Virginia
Rowland, Steve
Culpepper, Barbara
Stalnaker, Maryanne
Fisher-Spurlock, Kris
Carnine, Marilyn
Rogers, Eileen
McKinney, Barbara
Shea, Susan

Swan, Brian
Ward, Rewi
Hale, Susanna
Ramirez, Maria
Mann, Katherine
Johnson, Kimberly
Magallanes, Veronica
Sarlos, Lillian
Germaneri-Clarkson, Suzanne
Mechling, Michael
Hamreus, Joyce
McLernon, Gayle
Torelle, Barbara
Nordwall, Nancy
Hodsdon, Donna
Mayer, Christopher
Purpura, Teresa
Callahan, Michael
Meadows, Anneliese
Davis, Kimberly
Wilson, Lisa
Dowell, Nancy
Gaylord, Sheila
Rodewald, Faith
Sholian, Marilyn
Mesch, Anne
Shelby, Beth
Vanhatcher, Karen
Dubois, Elizabeth
Mikami, Carol
Bevington, Marisa
Kennewell, Robert
Yan, Winnie
Shield, Nicole
Schnoor, Barbara
Dickason, Daniel
Cotton, Greg
Keefe, Sandra
Schumacher, Terri
Wickstrand, Janice
Redden, Merleen
O'Donovan, Christine
Ikada, Roy
Pinegar, Carol
Fuller, Edith
Wyatt, Tracey
Taber, Timothy
Cervantes-Gauts, Barbara
Kutasz, Barbara

March 6, 2006

Karty, Maraline
Ingersoll, Janice
Keim, Sheryl
Lebsack, Cathryn
Weinberg, Gloria
Campbell, Jerry
Leader, Sid
Stanich, Patricia
Collins-Hytrek, Michelle
Crockett, Gary
Frye, Colleen
McCormick, Patrick
Lezcano, Charlotte
Sakai, Loree
Lurie, Radislav
Brixius, Daniel
Thomas, Pamela
Simms, Sandra
Robeck, Martha
Muller, Janet
Saporito, Luke
Lewton, Shirley
King, Linea
England, Eileen
Zambrano, Betty
Scott, Norman
Hryncewich, James
Bellman, Molly
Swindle-Schneid, Anna
Beck, Darlene
Bastiani, Mary
Kulak, Andrew
Prichard, Sarah
Eastman, Rebecca
Freiheit, Karen
Hewig, Carol
Liedel, Donald
Plantz, Ralph
Rectanus, Cheryl
Gassman, Teresa
Dakin, Janet
Miller, Susan
Culhane, Eleanor
Meskel Jr, Milo
Kornberg, Caroline
Morgan, Linda
Ferguson, Jane
Metz, Kathleen
Looney, Shawn

Frye, Janene
Wallenstein, Janice
Martin, David
Wong, Frederick
Alhadeff, Shirley
Sweeney, Michael
Cappleman, Judy
Karr, Marilyn
Montag, Susan
Moloney, Karen
Cameron, Scott
Dennison, Thaddeus
Abel, Kimberly
Hashimoto, James
Gonzales, John
Baumann, Susan
Waters, Juanita
Nicholson, Jane
Nordstrom-Brown, Alison
Olson, Eric
Erickson, David
Hoffman, Sonja
Peck, Joan
Henry, Susan
Bentley, Diana
Mitchell, Ousta
Appelman, Judy
Dennis, Carol
Gordon, Laurie
Madore, Debra
Hjelm, Teresa
Ross, Catherine
Yambasu, Roberta
Anderson, James
Koyama, Thomas
Hill, Guy
Green, Mary
Rischiotto, Jean
Shaw, Mary
Willock, Catherine
Meyers, Thomas
Lebaron, Edwin
Carlile, Kathleen
Klinski, Lee
Mcswigen, Margaret
Hansen, Bernie
Mathews, Easter
Burnett, Patricia
Fitzwater, Cynthia

March 6, 2006

Lemieux, Thomas
Struble, Laura
Grewell, Sherri
McLaughlin, John
Friedel, Roger
Repollet, Marta
Beard, Mary
Reeder, Christine
Rushong, John
Barrett, Kelli
Reynolds, Donald
Sauvageau, Paula
Burke, Christopher
Deboy, Glenna
Bartels, Mary
Taft, Marcia
Boly, William
Rabchuk Jr, Alexander
Greene, Virginia
Linck, Patricia
Frisch, Page
Henderson, Berntine
Johnson-Koziuk, Kimla
Emery, Christine
Davidson, Donna
Stuart, Alma
McNett, Kathie
Fraser, S
Moss, Marilyn
Miles, Anne
Babinicz-Hickey, Elizabeth
Williams, Joy
Segovia, Nancy
Maxwell, Ralph
Chang, Joseph
Steinhoff, Jonathan
Dvergsdal, Sandra
Taylor, Lisa
Tanaka-Nagae, Merianne
Underwood, Barbara
Weyrauch, Lorraine
Hunt, Arletta
Balestreri-Culbertson, Annette
Dulcich, Cynthia
Marshall, Sharon
Switalla, Craig
Bellavia, Marie
Abrams, Dorene
Hassell, Patrick

Gaines, Pamela
Hicks, Susan
Hennessy, James
Garbett, Coleen
Schlesinger, Barbara
Fernley, Glenn
Montgomery, Lynn
Bright, Thomas
Powell, Nancy
Horenstein, Kimberly
Flood, Marian
Nysingh, Susan
English, Bonnie
Adams, Nadene
Gates-King, Mary
Barker, Karen
Magura, Bonnie
Plaza, Linda
Kitson II, Roderick
Bolsinger, Shirley
Winter, Sally
Meyers, Nicki
Welch, Sarah
Champion, Judith
Rogers, David
Levine, Don
McBeth, Raymond
Percich, Catherine
Olivera, Richard
Doi, Malcolm
Sadowski, Jane
Alvord, Margaret-Susan
Brandel, Judith
Johnson, Donald
Willard, Irene
Carlson, Sandra
Kaeser, Cynthia
Gunther, Paul
Crouse, Alice
Senaga-Freauff, Nina
Evenhus, Nancy
Harlan, Diane
Creswell, Jeffrey
Zrinyi, Cynthia
Hornbrook, Jody
Giffert, Kathryn
Bigham, Susan
Paxton-William, Katherine
Forbes, Colleen

March 6, 2006

Eilers, Ronald
Misetich, David
Stevens, George
Calvillo, Patricia
Linman Jr, James
Swan, Deborah
Crockett, Debra
Schneider, Byrdene
Mays, John
Swank, Marlys
Raspberry, Mr
Boon, Sandra
Bessas, Soumountha
Bennett, Eric
Manley, Janice
Mahr, Peter
Lazareck, Jack
Holmes, Catherine
Boyer, Karen
Molesa, Kathryn
Wright, Craig
Marrion, Sheila
McCusker, Patrick
Kaiel, Kenneth
Cullerton, Michael
O'Shea-Betker, Patricia
Goodrich, Kristine
Lavacque, Kevin
Hutchison, Patti
Frederick, Charlotte
Feldman, Felissa
Golden, John
Ross, Aleta
Greer, Margaret
Doncan-Pitluck, Jennifer
Diehm, Diana
Phillips, Curtis
Barron, Toulou
Parker, Susan
Coolidge, Jessica
Swehla, Eric
Nguyen, Hang
Kajitsu, Nancy
Reetz, Paul
Meagher-Osteen, Sherena
Dunnigan, Myrna
Reynolds, Christine
Schlesinger, Fern
Jensen, Eleanor

Rowell, Michael
Campbell, Mindy
Lickey, David
Lovely, Patricia
Porter, Andrea
Fiorante, Nancy
Schultz, Sylvia
Sally, Maureen
Myfedov, Annette
Adams, Linda
Morris, Carolyn
Amling, Kristine
Fox, Maura
Low, Nancy
Cullerton, Thomas
Farman, Roy
Heilman, Margaret
Lovatt, William
Shonkwiler, Laurie
Sandvold, Steven
Runion, Stephen
Rooks, Vickie
Hess, Virginia
Robinson, John
Chambers, Roy
Logan, Joann
Grant, Jeanne
Verhaeghe, Margaret
Easter, Donna
Dew, Karen
McCrossen, Melinda
Banks, Renee
Pendergrass, Nancy
Green, Victoria
Thomas, Molly
Kirchhoff, Joana
Schlicker, Diane
Didier, Alodie
Petrin, Kelly
Bell, Lynda
Esther, Marcia
Onzuka, Tanya
Wong, Gwendolyn
Beck, Judith
Kopetski, Suzanne
Gates, Denise
Neumann, Scott
Newsome-Taylor, Phyllis
Hart, Sydney

March 6, 2006

Moore, Darrell
Tupper, Gail
Leis, Mary
Griffin, Kathleen
Reardon, Stephen
Honeyman, Jane
Schneider, Laurie
Simpson, Catherine
Gogoleski, Valerie
Bullock, Laura
Metzdorff, Marie
Fraser, John
Kyle, Sheryl
Murdock, Rose
Stack, William
Delph, Rick
Morgan, Karen
Corey, Susan
Smurthwaite, Rosemary
Kollofski, Cindy
Polkow, Laura
Cole, Marianne
Finn, Barbara
Maxwell, Ann
O'Dell, Leslie
Wilkins, Laurel
Garvey, Molly
Mowe, Kristi
Rollins, Thomas
Fitz, Charles
McKenzie, Valerie
Ambrosio, Amy
Scheffler, Larry
Fisher, Theresa
Dreier, Ted
Yocum, Paula
Phelps, Catherine
Fode, Dianne
Arneson, Carol
Ormerod, Constance
Allen, Janis
Hart, Linda
Hendricks, Diane
Newmark, Barbara
Trosko, Thomas
Johnson, William
Darling, Lynda
Brame, Sandra
Beima, Jon

Braunger, Patricia
Wall, Linda
Boyce, Catherine
Hewitt, Thomas
Wong, Carol
Brazzle, Clementine
Lipscomb, Edmund
Cameron, Mark
Stephens, Karen
Karas, Dennis
Viebrock, Mark
Albertine, Alexander
Melum, Arla
Chase, Josephine
Smith, Kathryn
Roth, Patrick
Monroe, Melanie
Winter, Jennelle
Winder, Julianne
Young, Vicky
Baker, Kristi
Wright, Robert
Barber, Michael
Street Jr, Richard
Gould, Kathleen
Spears, Stephen
Gonzales, Jenny
Harrel, Pamela
Menely, David
Brucato, Kurt
McLean, Daisy
Johnson, Eric
Rosson, Kathryn
Richardson, Susan
Krewson, Paula
Murphy, Patrick
McElroy, Richard
Hardy, Charles
Frisch, Fletcher
Leahy, Dianne
Flink, Kevin
Garver, Phillip
Snodgrass, Christine
Mears, John
Draper, Elizabeth
Sciaccotti, Teresa
Curry, Jack
Schroeder, Lois
Evers, Claudia

March 6, 2006

Withers, Mary
Kurtz, Joseph
Bauer, Rebecca
Hamilton, David
Tamlyn, Deidre
Maxam, Virginia
Dacklin, Paulla
Fitz, Maria
Krum, Ethel
Hook, Kathryn
Riechers, Francine
Marthaller, Jane
Holmes, Catherine
Ramsey, Melanie
Lambert, Stephen
Ranberg, Mary
Frank, Sandra
Haroun, Deborah
Knowles, Trudy
Borgstadt, Andrew
Taylor, Kathleen
Gwynn, Pamela
Nguyen, Thuy
Roby, Cynthia
Cumming, Cheyene
St Michael, Susan
Murphy, Laurie
Abramovic, Lisa
Tippets, Coleen
Rhiger, Barbara
Lehman III, John
Orav, Irja
Bliesner, Bonnie
Franciscone, Anthony
Temple, Tracy
Lande, Debra
Peterson, Janice
Shoup, Rebecca
Pittman, Jeffrey
Maloney, Peggy
Soderquist, Dawn
Cummings, Victor
Gentile, Jeff
Knox, Virginia
Stein, Marc
Bibles, Robin
Weimer, Laurie
Emig, James
Lettner, Karen

Callicotte, Jill
Vasquez, Martha
Wolfe, Marsha
Jackson-Lowe, Wynona
Ferrell-Burns, Elaine
Wren, Steven
Nichols, Geraldine
Carter, Annette
Scott, Stanley
Vingelen, Anne
Gerald III, William
Running, Erik
Bergin, Molly
Caldwell, Benjamin
McKenzie Jr, Leon
Shaw, David
Erickson, Rebecca
Gilliland, Vickie
Clifford, Teresa
Machell, Catherine
Erwin, Sarah
Leineweber, Heidi
Hata, Chisao
Owen-Cooper, Linda
Amsbury, Merry-Lynn
Rust, Bernice
Jacobson, Mary
Cooper-Campagna, Shannon
Shalas, Anne
Ramsey, Jeffrey
Mundal, Alan
Tsohonis, Joann
Vorberg, Frances
Anderson, Jeanne
Wallsmith, Sandra
Kaiser, Karen
Mathew, Karen
Jensen, Rose
Miller, Lezlie
Tate, Elizabeth
Weaver, Truman
Pinder, Karen
Weller, Mary
Cole, Linda
Brice, Sheryl
Sullivan, Michael
Randklev, Mavis
Neal, Carolyn
McNeely, James

March 6, 2006

Mitchell, Sharon
Bilyeu, Bari
Reznick, Mark
Stride, Janet
Lemaster, William
Dorsey, Mary
Green, Valorie
Downing, Mark
Luscher, Barbara
Clark, Karen
Doltar, Robert
McArthur, Barbara
Wiedrich, Eileen
Dunbar, Keith
Ryan, Michael
Groom, Roger
Fullerton, Terri
Ward, Mary
Weatheroy, Lisa
Smith, Katherine
Huntley, Joni
Wright, Deborah
Steinle, Linda
Lloyd, Kathy
Gordin, Alex
Lewis, Victoria
McCormick, Rosalind
Groom, Tracy
Adamski, Sherri
Mogi, Eriko
Germundson, Susan
Simrell, Melody
Thurston, Leeann
Brandenburg, Mark
Goodwin, Jules
Totten, Deborah
Liberator, Sandra
Buckley, John
Lapano, Suzanne
Boitano, Laura
Staley, Lynn
Heppner, Gregg
Smith, Margaret
Putney, Julie
Johnson, Mary
Crossen, Cora
Rivera, Anibal
Shipley, Linda
Molloy, David

Kreuzer, Sara
Monk, Edward
Thibodeau, Mark
Perkins, Lisa
Spassov, Debra
Junell, Betty
Cowherd, Catherine
Campbell, Carol
Tosti, Kathy
Parent, Thrina
Strever, Michael
Bonbright, Terri
Niebergall, Matthew
Niebergall, Marc
Wagner-Matsunaga, Robyn
Bergstrom, Linda
Merrick, Felicia
McDowell, Laurie
Lei, Marion
Boelens, Linda
Sharp, Mary
Zimmerman, Patricia
Ford, Connie
Bacon-Shone, Robin
Gutlerner, Jordan
Cravillion-Mancy, Nancy
Cheek Jr, Richard
Milich, Dena
Aker, Scott
Thomas-Kersting, Corinne
Kincaid, Kathy
Schouten, Sally
Peloquin, Denise
Lindquist, Sheryl
Theissen, Susan
Gabriel, Leanne
Peter, Steven
Hanson, Colleen
Kelly, Nancy
Downing, Denise
Brown, Randall
Kinner, Alexis
Sands, Amy
Baker, Karen
Clark II, Alfred
Pfohman, Susan
Martin, Cathleen
Lloyd, Benita
Olson, Kara

March 6, 2006

Pedersen, Julie
Walker, Robert
Wilkins, Kimberly
Layman, Mildred
Shenker, Rosalyn
Himelhoch, Susan
Quigley, Gayle
Jacobs, Glen
Gavitte, Donald
Graves, Richard
Nolan, Cynthia
Love, Sherrie
Rosenfeld, Sandra
Tuttle, Denise
Cotton, Nancy
Moser, Jane
Wyatt, Jamie
Iliff, Joyce
Herrera, Terri
Soderquist, Mae
Campbell, Jill
Evans, Morgan
Marchese, Mark
Balzer, Deanne
Shapiro, Joel
Lewis, Connie
Diamond, Kathleen
Aman, Joyce
Tucker II, James
Lang, Michael
Vasquez, Luis
Coleman, Roxanne
Houser, Diane
Kuney, Gary
Blanchard, David
Thrall, Cynthia
Kelly, Heather
Moore, Ruthann
Herrington, Patricia
Parker, Suzanne
Jones, Paul
Hudson, Christopher
Quenell, Leslie
Dubuar-Barkhurs, Jan
Ellis, Georgia
Cruz, Kenya
Pirruccello, Regina
Josephson, Susan
Kinney, Sharon

Blair, Kimberly
Freeman, Kari
Peek, Randee
Pieren, Melisa
Hibbert, Lisa
Spella, Sarah
Shuldman, Ethel
McKee, Barbara
Cherry, Richard
Christensen, Cynthia
Chang, Nancy
Kelly, Terese
Rossi, Roberta
Consani, Mary
Dunn, Linda
Dorsey, Kent
Giarelli, Kimberley
Hunt, Joy
Barta, Joanne
Matsuo, Marcia
Losli-Britt, Diane
Qualls, Julenne
Underhill, Rebecca
Flowers, Lori
Caplener, Barbara
Swindler-Swan, Gaia
Musaeus, Steven
McFarlane, Debra
Anderson, Dayle
Heimark, Mary
Wirsig, Marcia
Landowne, Martha
Greenebaum, Elaheh
Yabuki, Sue
Mantia, Mike
Duncan, Melissa
Potestio, Michael
Crandell, Helen
Steinmetz, William
Kendig, Daniel
Buhl, Rochelle
Ko, Elaine
Rier, Richard
Fahrer, Mary
Meyer, Katherine
Gilson, Linnea
Chun, Kingsley
Hinderlie, Kara
Cornely, Ann

March 6, 2006

McKenzie, Nannie
Cook, Amy
Merrill V, Zadoc
Miller, Merrie
Dobos, Michele
Johnson, Jeffrey
Shue, Robin
Miller, Deborah
Strong, Karen
Arrington, Sarah
Mendenhall, Toni
Pechette, Teresa
Dineen, Eileen
Whitmore, Carole
Aase, Brian
Strobel, Michelle
Meyer, Kristen
Erickson, Kristian
Musashino, Keisuke
Hendricks, Linda
Greene, Jan
Oberdoerster, Chad
Deve, Wally
Holman, Kathleen
Ball, Michael
Wilcox, Susan
Hoffer, Spencer
Renauer, Molly
Wagner, Gary
Conine, David
Plato, Julie
McDonald, Connie
Levear, Ian
Broer, Jana
Siebold, Kent
Linder, John
Lewis, Mark
Barrar, Christine
Flagel, Eric
Weber, Richard
Caldwell, Meredith
Bishop, Michael
Dodge, Richard
Iverson, Jill
Edmundson, Jeffrey
Krohn, Kurt
McIntyre, Laurie
Keller, Suzanne
Mann, Robyn

Hanson, Karen
Vinal, Heather
King, Kristyn
Chin, Gary
Lariza, Michael
Damon, Alan
Hryciw, Timothy
Cameron, Nancy
McClenaghan, Marianne
Dixon, Vernetta
Schumann, Julie
Baldwin, Teresa
Johnson, Diane
Deweese, Robbin
Mahon, Marsha
Lynch, Tracie
Belanger, Beverly
Haines, Mary
Cooper, Roberta
Wells, Patricia
Ruesink, Therese
Borich-Korocho, Susan
Alon, Gad
Barbour, Julie
Raujol, Chris
Montano, Irene
Shaw, Darlene
House, Suzanne
Lane, Carol
Carpenter, Rosalie
Herder, Robert
Pressman-Olson, Beth
Taiby-Pachi, Laura
Williams, Takiyah
Frichtl, Julia
Marcus-McEwen, Kristine
Bode, Philomena
Webb, Susan
Rowley, Sarah
Clay, Bernadine
Gillem, Bryn
Morris, Rhonda
Loske, Lisa
Neff, Margrit
Davis, Jackie
Dennison, Franki
Mochon, Mark
Cushing, Julie
Millar, Barton

March 6, 2006

Henderson, Geoffrey
Christensen, Dianna
Filene, Myron
Fahey, Paula
Shumway, Lori
Pellico, Matthew
Battle, L
Davis, Carol
Masters, Sheila
Miller, Jeffrey
White Jr, Wilbert
Oshea, Andrew
Miller, Jon
Gendron, Charles
Kelly, Michael
McGlone-Shuell, Lorison
Brannon, Michael
Curtis, Karen
Muchow-Martens, Julie
Cassell, Santha
Lynn, Susan
Wolf, James
Miller, Lynn
Thomas, Joanne
Ryan, Myron
Galloway, Vicki
Straub, Mary
Cooper, Robin
Moon, Linda
Wynne, Greg
Seligman, Leslie
Starr, Gary
Johnston, Melinda
Scribner, Anthony
Harold, Jane
Mildenberger, Marjory
McGrady, Patrick
Gerber, Del
Ettlin, Erik
Worsley Jr, John
Swanson-Wright, Gail
Wickham, Jennifer
Coats, Robert
Gernhart, Brett
Anderson, Joyce
Plummer, Ehren
May, Robin
Waksman, Deborah
Hasart, Dayna

Peake, David
Hart, Carol
Powell, Holly
Solomon, Patricia
Colvin, Vivian
Calli, Marilyn
Wilson, Cassandra
Scoggin, Lucia
Kier, Mary
Berg, Jeanne
Penk, George
Niedermeyer, Sally
Doss, Teresa
Mash, Lori
Idzerda, Zeno
Pauley, Janice
Goldhammer, Timothy
Valley, Brian
Kingham, Heather
Chin, May
Ogburn, Cheryl
Beach, Leslie
Willeman, Ann
Simmons, Michael
Peerenboom, James
Havran, Joanne
Devine, John
Tursi, Eunice
Brown, Gail
Ryczek, John
Eltagonde, Sterling
Scotto, Theresa
Kopet, Timothy
Jamesbarry, Anthony
Blount, Lisa
Hanawa, Emi
Bond, Wendy
Fletcher, David
Relampagos, Ismael
Hendershott, Bradley
O'Donnell, Jennifer
Locke, Karrie
Blakely, Thomas
Zimbro, Donna
Kafton, Carol
Martinez, Matilde
Zvereff, Adrian
Flamer, Mary
Kavanaugh, John

March 6, 2006

Brown, Susan
Falk, Reva
Muir, Kevin
Meikle, Donald
Wilson, William
Feikert-Aquilizan, Julie
Austin, Linda
Taylor, Erin
Marandas, Louise
Barcelona, Jasmine
Hall, Portia
Iverson, Barbara
Harbolt, Mary
Mills, Donna
Greer, Ellen
VanEngel, Elizabeth
Morris, Melanie
Meyer, Mia
Byzewski Jr, Raymond
Couser, Ronald
Huffman, Katherine
Kennedy, Timothy
Newton, Christi
Miles, Douglas
Taylor, Lorie
Tayler, Garratt
Larsen, Anne
Jones, Liberty
McClendon III, William
Maloney-Lewis, Eileen
Talent, Lynn
Frick, Vickie
Crouser, Julie
Parks, Melissa
Calvert, Margaret
Turner, Elka
Hawley, Melinda
Volz, Stacie
Wadst, Jeannie
Mills, Robin
Pruitt, Tami
Hendrickson, James
Stubenrauch, Cynthia
Norman, Ronald
Rehm, Thomas
Bixel, Michael
Parr, Gary
Schneider-Barne, Diana
Leatham, Ellen V

Dugo, David
Neufeld-Griffin, Teri
Cameron, Karry
Doherty, Sarah
Hardin, Amy
Sullivan, Kathleen
Clouser, Penelope
Wilson, Jon
Emanuel, Karen
Patterson, Patricia
Peake, Mary
Nelson-Owusu, Sandra
Benson, Joann
Donnelly, Sandra
Hollands, Walter
Joyner, Pamela
Schuberg, Thomas
West, Nanette
Hagerty, Mary
Yamauchi, Samyak
Zakoura, Kent
Owens, Jennifer
Wehrley, Thomas
Leake, Lynne
O'Doherty, Mark
Kimble, Joel
Siegfried, Helene
Phillips, Barry
Shaw, Vangie
Bricca, Constantin
Lillebo, Jeffrey
Zuercher, Lynette
Domingue, Kathleen
Scholtens, Sarah
Haskins, Marshall
Bates, Peggy
Martin, Dawn
Goodman, Keith
Craig, Bernard
Callin, Petra
Lander, Wayne
Skach, Catherine
Stclair, Melissa
Barkett, Paul
Howard, Kimberly
Sesar, Pamela
McAdams, Cynthia
Cade, Martha
Huckaba, Dave

March 6, 2006

Knott, Neva
Loeb, Pamela
Brannon, Gaylen
Duggan, Andrew
Duffey, Kasuna
Cosper, Karen
Burger, Michelle
Atlas, Linda
Burns, Elizabeth
Compton, Madeleine
Packard, Jane
Porter, Patrisha
Williamson, Carla
Ferguson-Chadd, Alice
Taber, Phyllis
Parker, Reba
Daily, Christina
Toole, Suzanne
Omeara, Patricia
Klee, Richard
Foster, Jody
Buckmaster, Steven
Peterson, Russell
Podany, Zita
Lockett, Nekicia
Maleah, Jolynn
Foster, Daniel
Clarkson, Gregory
Potestio, Michele
Martin, Becky
Anderson, Kent
Teborek, Bruce
Jurisons, Mary
Stearns-Gannett, Janet
Stoeger, Martha
Hicks, Jan
Goodrich, Thomas
Hawkins, Theresa
Wood, Amy
Del Rio, Mary
Baglien, Ronald
Colvin, Paul
Whisnand, Megan
Paul, Jeffrey
Schwartzkoph, Terry
Dahl, Camilla
Macy, Jill
Niebergall, Jeffrey
Pitts, Teresa

Burnham, Kristi
Rodriguez, James
Streeter, Brandi
Hughes, Keri
Urke, Eric
Gillies, Laura
Valentine, Scarlet
Holland Jr, Lewis
Pringle, Stephanie
Schwartz, Maxine
Knight, Artie
Fisher, Charles
Heller, Martha
Holenstein, John
Burson, Lisa
Kennedy, Michael
McLellan, Linda
Williams, Kathryn
Christensen, Jane
Aloveah, Kary
Nam, Hyung
Beebe, Allen
Janson, Patricia
Chevallier, Michelle
Pruitt, Viola
Lebaron, Suzanne
Clouten, Barth
Raczek, Margaret
Billedeaux, Chuck
Lacaden, Michele
Stapp, Joline
Nicholson, Deborah
MacKay, Bud
Eggert, Jane
McCarthy, Thomas
Walker-Byrne, Margaret
Robert, Rodney
Moore, Janice
MacKay, Vivian
Reif, Burton
Dolberg, Heather
Cooke, Patricia
Wagner, Janet
McNatt, Jill
Gilroy, Brian
Scherlie, Karen
Manley, Jerry
Lee, Terri
Clark, James

March 6, 2006

Huffman, Michele
Oconnell, Brian
Altig, Kimberley
Gaspar, Stephen
Guthrie, Scott
Ewald, Larry
Jacobsen, Dana
LaFramboise, Michael
Kriska, Darcy
Wood, Deborah
Avidan, Janice
Wortham, Cecile
Lawrence, Deborah
Duffy, Gail
Schiffers, Jean
Elwell Jr, Donald
Nelson, Dawn
Sheldon, Suzanne
Lasley, John
Grice, Gwendolyn
Said-Hall, Tai
Richardson, Lucinda
Fitz, Sharon
Creighton, Michael
Gardner, MaryLynn
Bowie, Cynthia
Boyce, Mary
Woodsworth, David
O'Brien, S
Starr, Mollie
Johnson Sr, Alvin
Nation, Susan
O'Brien, Lisa
Evans, Linda
Fitzgearld, Kevin
Jaquiss, Andrew D
Sage, Jacquelyn
Cooper, Therese
Bailey, Nancy
Valeske, Juli
Davis, Gabriela
Davidson, Carol
Shotola-Hardt, Susanne
Frisby, Susan
Robb, Bonnie
Tourtillott, Robert
Hudson, Karla
Benton, Lori
Fong, Joanne

Feltz, Laura
Miller, Karen
Lang, Cassandra
Hooten, Carrie
Bagg, Barbara
Cockburn, Shelley
Gilbertz, Nancy
Croze, Ann
McAlister, Rebecca
Walters, Douglas
Holte, Rickey
Peterson, Lucinda
Quinn, B
Meyer, Susan
Daley, Catherine
Watson, Shari
Pruitt, Marsha
Veltman, Vickie
Turner, Maryanne
Rossman, Cathy
Young, Richard
Schiavo, Stephanie
Bishop, George
Johnson, Jeffrey
Webster, Clark
Mathes, Linda
Paxton, Lisa
Morris, Mary
McClincy, Clare
Bigelow, John
Bigelow, William
Heinrich, Tracy
Davis, Moses
Berger, Barbara
Quinn, Brian
Gonzales, Steve
Johnston, Kim
Hartinger, Dennis
Mercer, Stacy
Karlsen, Matthew
Ankeny, Frances
Appollo, Melissa
McIntyre, Linda
Cook, Clara
Lozito, Joyce
Hass, Elisabeth
Cordell, Gail
Ndubisi, Sandra
Wood, Daphne

March 6, 2006

Blowers, Joseph
McIntosh-Campbell, Cheri
Lapotin, Nancy
Glover, John
Jenny, Lee
Walker, Phillip
Woods, Kenneth
Nelson-Cahill, Amy
Jenkins, Christine
Metz, Michael
Bush, Nicole
Kane, Thomas
Jones, Elizabeth
Thompson, Laura
Sullivan, Gwendolyn
Bertolone, Carla
Jackson, Harriette
Rohn, Caroline
Claborn, David
Camp, Charles
Taylor, Timothy
Carstensen, Robert
Stemler, Michele
Peirce, Kenneth
Rader, Jessica
Freier, Anita
Hawksford, Anjanette
Stephenson, Sally
McCormick, Mary
Walker, Lisa
Malone, Lois
Matsumoto, Judy
Smith, Adam
Kropp, Daniel
Ross, Dawn
Cookman, Edward
Walker, Robert
Haverstock, Johanna
Miller, Jolinda
LeBlanc, Christina
Fitterman, Jere
Koning, Jill
Fields, Marjorie
Anderson, Renee
Feldman, Laurel
Wright, Kelli
Stultz, James
Gammon, Lynne
Bartell, Brenda

Mansfield, Catherine
Ansara-Henderson, Nicole
Sullivan, Michele
Middleton, Theresa
Trotter, David
Cantwell, Anthony
Walker, Jerrine
Espinoza, Manuel
Wilkins, Lisa
Santangelo, Scott
Langworthy, Sharon
Jones, Barbara
Weatherill, Tiina
Niebergall, Brigette
Johnson, Rebecca
Rojas, Agaryvette
Stewart, Robert
Jorgensen, Sherri
Gregory, Garin
Dyer, Casey
Anderson, Kathy
Bennett, Jennifer
Merriman, Carol
Aase, Karen
LaFayette, Clara
Niebergall, Christopher
Danielson, Teri
Sheldan, Loral
Yago, Ernest
Pluymers, Rochelle
Alleman, Cynthia
Salley, Shirley
Munson, Julia
Harold-Golden, Stacey
Needham, Benton
Jeppesen, Paula
Lundberg, Sally
Larsen, Penelope
Bickett, Carla
Pezze, Christiana
Scott, Linda
Sumner, Vickie
Rodgers, Catherine
Lowry, Carol
Vigna, Debra
Polachek, Julie
Clouse, Anthony
Bull, Beth
Dennis, Paula

March 6, 2006

Todd, Trisha
Smith, Julie
Anglim, Colleen
Mashia, Jeanetta
Klein, Kathryn
Wall, Scott
Wager, Wendy
Sato, Joseph
Tabshy, Ann
Liljequist, Kiva
Bouvard, Terra
Anderson, Brett
Ossanna, Gina
McKelvey, Terry
Keuter, Jay
Feller, Amy
Buckley-Logue, Anne
Childs, Sandra
Reddekopp, Julianne
Burak, Gail
Gilbert, Darrel
Belcher, Rachel
Parr, Charlene
Rooney, Michael
Manyongai-Jones, Angelin
Stager, Jennifer
Erhardt, Kristin
Edwards-Lienhart, Sheila
Schnider, Kathleen
Brady, David
Danzer, Kellie
Walker, Joseph
Black, Tim
Dixon, Colleen
Steiner, Sarah
Foulger, Ann
Kuhl, Peri
Ware, Kathryn
Drexler, Judith
Miller, Christia
Johnson, Melissa
Hawes, Elizabeth
Bergeron, Laura
Lasher, Kristin
West, Tammy
Walmer, Steven
Ward, Julie
Mease, Sara
York, Sydney

Rierson, Julie
Flores, Eleanor
Buechler, Lynn
Duchow-Pressley, Michael
Schumann, Lisa
Osei-Boye, Yaw
Ridabock, Amy
Severson, Michelle
Hurner, Rose
Hunt, Kathryn
Young, Megan
Dibella-Knab, Terry
Retherford, Chris
Newton, Cheryl
Guthrie, Laura
Anderson, Daniel
Westfall, Annie
Quan, Alexander
Luke-Brown, Deirdre
McLellarn, Palmyra
Radow, Helen
Spies, Ingrid
Truong, Thu
Garrett, Kathleen
Stewart-Rinier, Todd
Williams, Jane
Houlette, Sarah
Kennedy, Renee
Pattiani, Colleen
Horgan-Harms, Margaret
Barta, Jill
Poole, Denise
Olsen, Martin
Matthews-Fisher, Naomi
Crouse, Christina
Douglass, Susan
Roberts, Teresa
Melton Jr, Robert
Kapranos, Nicholas
Parker, Robert
Delwisch, Meghan
Roser, Jennifer
Turner, Martha
Setterholm, Suzanne
Tibbetts, Daniel
Caruso, Beth
Fierman, Danica
Dickason, Cynthia
Smith, Bridget

March 6, 2006

Spring, Tanya
Pryor, Melanie
Warrens, Lisbeth
Brazo, Mark
Engelstad, Deborah
Boyea, Kathryn
Laurila, Janelle
Jen, Sylvia
Shea, Cheri
Rice, Brenda
Stovall, Francis
Lepley, Jodene
Dickinson, Margaret
Tibbetts-Martin, Rebekah
Maddocks, Joseph
Shaw, Patrick
Marshall, Verna
Conn, Michael
Velez, Martin
Kjome, Kristin
Brenan, Jill
Trump, Patricia
Dicenzo, Cynthia
Russell, Pamela
Johnson, Gina
Lane, Chris
Blum, Helen
Firestone, Margaret
Shiple, Lance
Humphrey, Angel
Lannigan, Elizabeth
Murer, Margaret
Shultz, Margaret
Hall, Marianne
Vanfarowe, Vonda
Zuckerman, Jan
Zerba, Jeffrey
Bancroft, Cinnamon
Kurtz, Chris
Sherwood Jr, Thomas
McCracken, Michele
Irby, Cynthia
Siri, Wendy
Kalotay, Jeanie
Hinton, Thomas
Zimmer, Sarah
Fraught, Brian
Kopperud, Amy
Thompson, David

Self, Christina
Makande, Don
Thornburg, Kimberly
Miyaji, Gail
Gardner, Kendra
Margolis, Jason
Lang, Timothy
Rogers, Laura
Hart, Robert
Guevara, Maria
Simonsen, Shelley
Safadi, Lynn
Robison, Jesse
Bartz, Wayne
Staab, Matthew
Wierth, David
Weinstein, Alice
Lum, Lisa
Almada, Ingrid
Llewellyn, David
Farrell, Eve
Davis, Gillian
Martin, William
Rost, James
West, Kerri
Williams, Lee
Day, Patricia
Williams, Kathryn
Fink, Kathleen
Streano, Anna
Murdock, Melinda
Thompson, William
Bernt, Michelle
Kovacs, Edna
Harvey, Jennifer
Slama, Michelle
Halvorson, Betsy
Leeson, Lorana
Lowery, Marianne
Durocher, Anna
Zetter, Heidi
Orcutt Kane, Lisa
Talcott Baughman, Serena
Johnson, Allandra
Rinehart, Paul
Berkley, Carol
Michael, Janet
Daschbach, Michael
Crittenden, Mary

March 6, 2006

Lane, Jeffrey
Berlin, Andrew
Levison, Rebecca
Davies, Christopher
Hanson, Andrea
Sten, Matthew
Zimtbaum, Mark
Denney, Cameron
Sackrider, Regina
Kurtz, Carolyn
Leach, Sam
Deangelo, Katherine
Weekley, Rhonda
Massey-Yochim, Stephanie
Klein, Jessica
Good, Melinda
Tucker, Mark
Chedester, Shannon
Ghodsi, Leila
Ortiz, Esteban
Crites, Debora
Robbins, Amy
Irons, Michelle
Lindenmeyer, Patrick
Marsland, Melissa
Hart-Davis, Janice
Wack, Edwin
Bruce, Tina
Ark, John
Cavil, Ameritia
Cervantes-Campbell, Lucila
Alvord, Kevin
Garrett, Pamela
Harding, Karen
Carter Anderson, Susan
Zook, Jonathan
Wollert, Michele
Schoettle, Peggy
Mauldin, Robin
Chase, Arthur
Barlow, Rebecca
Schmidt, Andrea
Augustine, David
Shanahan, Mike
Bourcier, Hannah
Triplett, Tara
Schlichting, Robert
Figueroa, Zuleyma
Washington, Kenneth

Coakley Jr, Paul
Sele, Karen
Brackmann, Terra
Hansen, Tammy
Kelso, A
Horrigan, Michael
Egan, Theresa
Robertson, Lavert
Richman, Geoffrey
Clark, Kristen
Lopez, Jennifer
Freeman, Sierra
Hansen, Mark
Strobel, Leslie
Kirsch-McMaster, Megan
Moule, Matthew
Tran, Ailien
Aya, Reiko
Goldman, Daniel
Thoma, Kirsten
Lara, Felipe
Fischer, Jonathon
Austin, Ken
Coles, Ralph
Vandervelde, D
Thompson, Elsie
Fast, Jennifer
Hellis, Jacqueline
Sage, Jill
Sammons, Kimberly
Vala, Kristine
Brown, Daniel
Goldbloom, Stefanie
Horner, Martha
Thompson, Jeffrey
Scottel, Dina
Lee, Mary
Kapranos, Jaina
Pritchard, Lee
Ames, Carolyn
Fernandez, Lourdes
Zuckerman, Sara-Lynn
Lyons, Megan
McNutt, Nicole
Haddon, Blair
Hood, Heather
Morgan, Laura
Garcia-Contreras, Osvaldo
Loveland, James

March 6, 2006

Hansen, Amy
Leslie, Natalie
Krankowski, Edward
Gast, Mark
Lindemann, Tamara
Geschwind, Jeremy
Bernard, Elizabeth
Koshy, Elizabeth
Higginbottom, Keri
Pierson, Tucker
Zabo, Christina
Hass, Tamra
Fukushima, Minori
Fulton, Nancy
Coleman, Jessica
Mandler, Connie
West, Tara
Lesh, Kerri
Brown, Margaret
Stoick, Brigette
Brown, Sirena
Lawler, Margaret
Camara, Nicole
Williams, Joan
Beaird, Susan
Bonaduce, Amy
Telles-Ferreira, Henise
Kozlowski, Kristen
Frischmann, Katrina
Wood, Katherine
Richman, Christian
Schultz, Kristine
Croteau, Shawn
Joseph, Chelyn
Gentilcore, Sylvia
Breaker, Jason Lee
Troehler, Keri
Sahler, Brian
McCrea, Nora
Kenney, Michelle
Tate, Raymond
Ray, Rachel
Jensen, Marlaine
Parman, Kristan

Schar Becker, Angela
Straube, Heather
Silberberg, Jennifer
Kendley, Renee
Butler, Susan
Mundt, Ruth
Gilson, Maria
Rogge, Matthew
Waters, Micaela
Bauer, Michael
Hintz, Carolyn
Hieggelke, Jason
Moore, Mary
Gallegos-Cortes, Yolanda
Fields, Billy
Gaspar, Angela
Kubeck, Kerry
Bennington, Sherrill
Prusynski, Brian
Tarnowski, Ivan
Ballard, Robert
Brown, Barbara
Michaels, Margaret
Bright, Karin
Plank, Cynthia
Brown, Richard
Gilliam, Ralph
Davis, Sandra
Tatum, Sherree
Young, Gerald
Meza, Jorge
Lauretti, Leslie
Hernandez, Cesar
Fossdal, Erik
Sancomb, Mathew
Strubelt, Tiffany
Sutton, Jacqueline
Stephens, Megan
Hollyfield-Melz, Jessica
Krause, Christine
Diss, William
Adolf, Charity
Chapman, Gaye
McFadden, Meredith

March 6, 2006

Election of Probationary Administrators
(Second Year)

3449 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.

<i>Name</i>	<i>Prob Year</i>	<i>School Year</i>
Adams, Barbara	Second	2006-2007
Baez, Juan	Second	2006-2007
Charuhas, Sally J	Second	2006-2007
Fox, Brenda B	Second	2006-2007
Higgins, Sue Ann	Second	2006-2007
Robbins, Gayle J	Second	2006-2007
Scheetz, Mary	Second	2006-2007

March 6, 2006

Election of Probationary Administrators
(Third Year)

3450 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.

<i>Name</i>	<i>Prob. Year</i>	<i>School Year</i>
Chun, Molly C	Third	2006-2007
Davalos, Mark A	Third	2006-2007
Fritts, Joshua Lyle	Third	2006-2007
Galindo Jr, Carlos	Third	2006-2007
Garnett, Shawn E	Third	2006-2007
Ghattas, Tanya Yvonne	Third	2006-2007
Gutierrez, Christopher J	Third	2006-2007
James, Shwayla M	Third	2006-2007
Kaczke, Kathleen M	Third	2006-2007
Lamont, Maude H	Third	2006-2007
Madison, Elizabeth D	Third	2006-2007
McVay, Patricia L	Third	2006-2007
Morrison, Ava	Third	2006-2007
Morrison, Tatia Y	Third	2006-2007
Neal, Cameron K	Third	2006-2007
Olczak, Stephen G	Third	2006-2007
Rhodes, Ladrena O	Third	2006-2007
Sandven, Melissa Moore	Third	2006-2007
Sing, Teresa A	Third	2006-2007
Taylor, Kevin M	Third	2006-2007
Traynham, Macarre Arnita	Third	2006-2007
Van Hoomissen, Mark C	Third	2006-2007

March 6, 2006

Election of Contract Administrators

3451 WHEREAS, The following named probationary administrators have been employed in the schools of the District as regularly appointed administrators for three successive school years;
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.

Benjamin Samuels, Loretta
Carter, Phillip
Casson-Taylor, Elizabeth
Chatard, Brian Dylan
Christensen, Cynthia L
Fero, Jennifer M
Fox, Paige
Frentress, Jennifer Lea
Harvard, Bernard S
Hildreth, David D
Keefer, Benjamin Boyd

Lauer, Timothy C
Little, Molly C
Lopez, Antonio
Mertz, Mary
Morrison, Robin
Osborn, Robi Dee
Patterson, Kim
Schafer, Richard L
Schenk, Susan B
Shayne, Jacque L
Truong, Van H

March 6, 2006

Two-Year Contract Extension for Administrator

3452 RESOLVED, That the Board of Education extends the contract for the building administrative person listed below, through June 30, 2008, pursuant to the Accountability for Schools for the 21st Century Law.

Employee ID No.

006610

Three-Year Contract Extension for Administrators

3453 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, 2009, pursuant to the Accountability for Schools for the 21st Century Law.

Aanderud, Christine
Barron, Tamara K
Bauer, Tressa M
Berry, Deborah R
Brent, Susan M
Butterfield, Leslie
Crabtree, Gregory C
Demarco, Anthony R
Frank, Richard J
Froehlich, Deanne J
Galati, Joseph G
Hall, Deadra J
Harris, Lorraine M
Hinds, John S
Horn, John Eric
Johnson, Marcia I

Krambule, Dar C
Newcomer, Stephanie
Nolen-Balduchi, Helen
Peterson, Deborah S
Ralley, Linda L
Russell, Charlene M
Scott, Judith M
Sibley, Stacey S
Spalding, Jeffrey D
Taylor, Sarah H
Thompson, Patricia A
Valder, Juanita B
Weber, Colleen R
Wilhelmi, John D
Williams, Jamila G

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

MARCH 13, 2006

Board Action Number	Page
---------------------------	------

Personnel

3454	Termination.....	286
3455	Ratifying Appointments and Notice of Nonrenewals	286
3456	Administrator-Teacher Resignations	287

Purchases, Bids, Contracts

3457	Authorizing Property Lease Agreement with new Cingular Wireless LLC at Grant High School.....	289
3458	Authorizing Property Lease Agreement with New Cingular Wireless LLC at Joseph L. Meek Professional Technical High School	289
3459	Authorizing Property Lease Agreement with T-Mobile USA, Inc. at Roosevelt High School	290
3460	Authorizing a License for Use of Space Renewal to the Hillsdale Farmer's Market for the Use of the Rieke Elementary School and Wilson High School Adjoined Parking Lot.....	290

Expenditures

3461	Settlement of a Workers Compensation Claim	292
3462	Payment for Professional Services, Legal Services.....	292
3463	Payment for Professional Services, Self-Insurance Funds, Legal Services	292

Other Matters Requiring Board Action

3464	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	294
3465	Guide to the Disposition of Vacant Parcel of the Former Washington High School Site at SE 14 th Avenue and Morrison Streets	295
3466	Guide to the Disposition of the Former Washington High School Building and Site at 531 SE 14 th Avenue.....	297
3467	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	299
3468	Emerson School Charter School Renewal	309
3469	Opal School Charter School Renewal.....	309

March 13, 2006

Board
Action
Number

Page

Addenda

X3470	2006/2007 Budget Process Calendar (Revised)	311
X3471	Appointment of Citizen Budget Review Committee Members	312

March 13, 2006

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 6:35 p.m. on the above date at Markham Elementary School at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent -- *Absent*
Jollee Patterson, General Counsel/Board Secretary
Julie Joel, Executive Assistant, PPS Board of Education

March 13, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3454 through 3456

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

Termination

3454 RESOLVED, That the Board of Education accepts the recommendation of the Superintendent to terminate the employment of Employee ID#002335, effective March 14, 2006. (R. Clarke)

Ratifying Appointments and Notice of Nonrenewals

3455 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>FTE</i>	<i>Effective Date</i>	<i>Term. Date</i>
Baack, V G	Madison	Counselor	0.5	2/1/2006	5/31/2006
Brotten, Kristin M	Wilcox	SPED Vision Impaired	1.0	2/9/2006	6/16/2006
Donkers, Paul	Sellwood MS	SPED SLC-CB	1.0	1/3/2006	3/10/2006
Geiszler, Steve	Madison	Social Studies	0.5	2/3/2006	6/16/2006
Getchell, Keith A	Rigler K-5	ESL/Bilingual	0.5	2/6/2006	6/16/2006
Goff, Diane C	West Sylvan	LA/SS	1.0	2/6/2006	4/14/2006
Grad, Benjamin M	Cleveland	Advanced Math	1.0	1/17/2006	4/17/2006
Lewis, Catherine M	Joseph L Meek Pro/Tech HS	Language Arts	1.0	2/8/2006	6/16/2006
Ludtke, Glenn W	Franklin	Music-Vocal	1.0	9/30/2005	6/16/2006
Maduras, Katherine	Sitton	Fifth	1.0	1/3/2006	3/24/2006
Painter, Ann H	Madison	Counselor	0.5	2/2/2006	6/16/2006
Ris-Kelman, Anet M	Metro Learning Center	Kindergarten	1.0	11/28/2005	2/17/2006
Ritter, Melissa G	da Vinci Arts Middle School	ESL/Bilingual	1.0	2/13/2006	6/16/2006
Stevens, Heather	Portsmouth	Science	1.0	2/3/2006	5/04/2006

(R. Clarke)

Administrator-Teacher Resignations

3456 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Allen, John J	Probationary	Woodlawn	6/17/2006	Other Position
Boon, Sandra	Contract	Humboldt	6/17/2006	Relocation
Bull, Beth A	Contract	East Sylvan	6/17/2006	Other Position
Dixon, Pamela	Contract	Glencoe	4/1/2006	Retirement
Fierman, Danica	Contract	Jefferson	6/17/2006	Other Position
Gaspar, Angela J	Contract	Clark	6/17/2006	Relocation
Jackson, Carolyn H	Contract	Peninsula	3/1/2006	Retirement
Kvitka, Joan R	Contract	Wilson	4/1/2006	Retirement
Miles, Lana W	Contract	Roosevelt	5/1/2006	Retirement
Morgan, Carrie N	Probationary	Sitton	6/17/2006	Relocation
Niederberger, Seth	Contract	Roosevelt	6/17/2006	Personal
Nordwall, Nancy A	Contract	Abernethy	5/1/2006	Retirement
Nutter, Trudy	Contract	Headstart	6/17/2006	Personal
O'Connor, Shelley	Probationary	Lee	6/17/2006	Personal
Renauer, Molly T	Contract	Portsmouth	6/17/2006	Personal
Rushong, John W	Contract	Scott	4/1/2006	Retirement
Severson, Michelle J	Contract	Chapman	6/17/2006	Relocation
Thompson, Elsie	Contract	Jackson	3/1/2006	Retirement
Thompson, Michele E	Contract	Cleveland	3/1/2006	Retirement
Turner, Tina T	Probationary	Sellwood	6/17/2006	Other Position

(R. Clarke)

March 13, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3457 through 3460

Director Williams 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).

March 13, 2006

Authorizing Property Lease Agreement
With New Cingular Wireless LLC
At Grant High School

3457 WHEREAS, New Cingular Wireless LLC seeks to lease space at Grant High School for the operation of a wireless communication antenna to serve the surrounding community; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a Property Lease Agreement in a form approved by the District General Counsel with New Cingular Wireless LLC for a five-year period beginning approximately March 15, 2006, with options for two, five-year renewal terms, for use of space on the chimney stack and approximately 300 square feet of secured space at Grant High School in consideration of the approximate sum of \$20,400 the first year, escalating 3% annually. Lease payments shall be deposited to the District General Fund. At the commencement of the lease, a \$1,000 Host School Fee shall be presented to the Principal of Grant High School by New Cingular Wireless LLC for the benefit of the school, such use to be determined by the Principal and/or designees thereof. *(P. Brown / K. Hampton)*

Authorizing Property Lease Agreement
With New Cingular Wireless LLC
At Joseph L. Meek Professional Technical High School

3458 WHEREAS, New Cingular Wireless LLC, seeks to lease space at Joseph L. Meek Professional Technical High School for the operation of a wireless communication antenna to serve the surrounding community; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a Property Lease Agreement in a form approved by the District General Counsel with New Cingular Wireless LLC for a five-year period beginning approximately March 15, 2006, with options for two, five-year renewal terms, for use of space on the chimney stack and approximately 300 square feet of secured space at Joseph L. Meek Professional Technical High School in consideration of the approximate sum of \$20,400 the first year, escalating 3% annually. Lease payments shall be deposited to the District General Fund. At the commencement of the lease, a \$1,000 Host School Fee shall be presented to the Principal of Joseph L. Meek Professional Technical High School by New Cingular Wireless LLC for the benefit of the school, such use to be determined by the Principal and/or designees thereof. *(P. Brown / K. Hampton)*

March 13, 2006

Authorizing Property Lease Agreement
With T-Mobile USA, Inc.
At Roosevelt High School

3459 WHEREAS, T-Mobile USA, Inc. seeks to lease space at Roosevelt High School for the operation of a wireless communication antenna to serve the surrounding community; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a Property Lease Agreement in a form approved by the District General Counsel with T-Mobile USA, Inc. for a five-year period beginning approximately March 15, 2006, with options for two, five-year renewal terms, for use of space within the clock tower and approximately 300 square feet of secured space at Roosevelt High School in consideration of the approximate sum of \$20,400 the first year, escalating 3% annually. Lease payments shall be deposited to the District General Fund. At the commencement of the lease, a \$1,000 Host School Fee shall be presented to the Principal of Roosevelt High School by T-Mobile USA, Inc. for the benefit of the school, such use to be determined by the Principal and/or designees thereof. *(P. Brown / K. Hampton)*

Authorizing a License For Use Of Space Renewal to
The Hillsdale Farmer's Market for the Use of the
Rieke Elementary School and Wilson High School Adjoined Parking Lot

3460 WHEREAS, The Hillsdale Farmer's Market seeks a License For Use Of Space Renewal for a weekend Farmer's Market to be located at the adjoined parking lot between Rieke Elementary School and Wilson High School; and

WHEREAS; The Hillsdale Farmer's Market is a not-for-profit enterprise that provides fresh local farm, and other products in the Hillsdale Community, providing a viable market for local farmers and enhancing the business, nutritional and community health of Hillsdale; and

WHEREAS; The Hillsdale Farmer's Market supports the Oregon Sustainability Act and the "Buy Local" mandate of the Governor's Oregon Solutions and Community Solutions systems; and

WHEREAS, Portland Public Schools find that it is in the public interest to provide a License that will make possible a market space for the use and enjoyment of the neighboring community; and

WHEREAS, The Hillsdale Farmer's Market as a demonstration project at the Rieke Elementary School and Wilson High School Parking Lot last summer was deemed a success by the parties served; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute a License For Use Of Space Renewal in a form approved by the District General Counsel with The Hillsdale Farmer's Market for a three-year term beginning May 1, 2006 through April 30, 2009 with an option for one additional three-year renewal, for the use of the adjoined parking lot between Rieke Elementary School and Wilson High School in consideration of the approximate sum of \$2,785 the first year, escalating 3% annually, and other considerations. Lease payments shall be deposited to the District General Fund. *(P. Brown / K. Hampton)*

March 13, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3461 through 3463

Director Williams 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).

March 13, 2006

Settlement of a Workers Compensation Claim

- 3461 RESOLVED, That authority of \$65,000 be granted in exchange for a full and final release on a workers compensation claim with employee 20646; and be it further RESOLVED, That this expenditure be charged to the self-insurance fund, workers compensation program 601-5540-25283-99999-565930. (M. Anderson)

Payment for Professional Services
Legal Services

- 3462 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	Through 01/31/2006	\$46,778.48	Fund 101 Org. #5528

(J. Patterson)

Payment for Professional Services
Self-Insurance Funds
Legal Services

- 3463 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>
Mersereau & Shannon, LLP	Defense of various Liability Claims	12/01/05 – 01/31/06	\$ 958.89	601/5540
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers' Compensation Claims	02/01/06 – 02/28/06	\$3,625.98	601/5540
Radler, Bohy, Replogle & Miller	Defense of various Workers' Compensation Claims	01/01/06 – 02/28/06	\$2,301.03	601/5540
Reinisch, Mackenzie, Healey, Wilson & Clark (M. Anderson)	Defense of various Workers' Compensation Claims	11/01/05 – 01/31/06	\$9,864.98	601/5540

March 13, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3464 through 3469

Director Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3468 and 3469 which were 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 Henning moved adoption of Board Action 3468 as corrected. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3469 as corrected. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

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

3464 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
City of Portland, Bureau of Environmental Services	2/21/06 through 6/1/06	Grant funds will cover costs to design a hydro maze- an interactive modular exhibit about storm water at Buckman Elementary School.	205 G0715	\$3,500	\$50,000	H. Nolan

Guide to The Disposition of Vacant Parcel of the Former Washington High School Site
at SE 14th Avenue and Morrison Streets

- 3465 WHEREAS, The Board of Education declared the Washington High School site surplus on July 14, 2003 and directed the Portland Schools Real Estate Trust (RET) to market and negotiate sale agreements for the site subject to certain conditions; and
- WHEREAS, The Board policy is to obtain fair market value for surplus property; and
- WHEREAS, On June 13, 2005 the Board committed funds from the sale proceeds of the Washington High School property to capital improvements at Jefferson High School and the Whitaker-Adams site; and
- WHEREAS, As required by Board Policy 8.70.040-P Disposition of Surplus Real Property, Portland Public Schools undertook a four month community input process including a stakeholders advisory group with local neighborhood organization, City of Portland, and Portland Public School participation that resulted in a recommendation to the Superintendent to declare the Washington High School Site surplus in May 2003; and
- WHEREAS, Portland Public Schools engaged in a community input process for the formulation of development options for the Washington High School site with an advisory group that included representatives of the Buckman, Hosford-Abernethy, Kerns, and Sunnyside neighborhood associations as well as the Central Eastside Industrial Council and local business owners and residents, and that resulted in a report to the Portland Schools Real Estate Trust (RET) recommending preferred development options; and
- WHEREAS, Six advisory group meetings including a community open house were held between October of 2003 and January of 2004 to gain community input on development options for the Washington High School site; and
- WHEREAS, In line with the recommendations of that report, the Board of Education approved a sale agreement with the City of Portland, Oregon for the sale of approximately 4.5 acres of the site for a future Portland Parks Community Recreation Center as recommended by the community; and
- WHEREAS, The approved sales transaction was completed in December of 2004 and funds disbursed to Portland Public Schools; and
- WHEREAS, Since June 2005 district staff and members of the Board's FAO committee have held numerous meetings with representatives of the Buckman Neighborhood Association to identify concerns and establish principles that should guide the next steps for the sale of the remaining smaller parcels; and
- WHEREAS, It is in the public interest for the School District take action to ensure the timely sale of the remaining two smaller parcels for not less than fair market value to the District; therefore be it
- RESOLVED, That the District retain title to the remaining Washington High School 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 Tract A (the 57,182 square foot site which is vacant) on this site under the terms of the agreement with the RET subject to the following conditions:
- a. The RET shall offer the properties to purchasers on the open market, by means of a modified Request for Proposals (RFP) or by such means at their discretion is most appropriate to effectively market this property. The offering will include the recommendations contained in the February 17, 2004 Washington-Monroe Site Final Report of the Washington-Monroe Project Advisory Committee which includes a preference for housing on the site;

March 13, 2006

- b. The RET shall determine which purchase proposals are qualified for further consideration based on the following minimum qualification criteria: (a) the proposed purchase price is at least equal to the current fair market value of the property based on appraised value; and (b) the purchaser(s) has submitted an adequate demonstration of their financial ability to close the sale. The RET shall provide each member of the District's Proposal Advisory Committee with copies of qualified proposals for evaluation and scoring based on the criteria in the next section below; and be it further

RESOLVED, That the Chair of the FAO Committee will appoint and chair a nine-person Proposal Advisory Committee which shall include four neighborhood or local community representatives and four members representing the School Board's Finance, Audit, and Operations Committee (FAO), the RET, or the development community. The Advisory Committee shall evaluate all qualified proposals and make a non-binding advisory recommendation to the School Board's Finance, Administration and Operations Committee using the following Evaluation Criteria and Scoring Scale (100 point maximum):

- a. The Proposer's Best Offer, risk adjusted for the ability to raise equity and debt financing to close the transaction (50 points);
- b. Development experience and understanding of residential development, neighborhood involvement, permitting and construction (15 points);
- c. Proposed development program addresses Project Advisory Committee's recommendations regarding housing (15 points);
- d. Proposer's track record in financing and successfully executing urban residential projects as proposed in a timely manner (10 points);
- e. Design quality and past record of proposers infill projects integrating into existing neighborhood fabric (10 points); and be it further

RESOLVED, That development proposers for the vacant parcel at 14th and Morrison may also choose to respond to the RFQ for redevelopment of the school building at 531 SE 14th; and be it further

RESOLVED, That the RFPs for both the school building and the vacant parcel have identical due dates so that development teams will have the option to respond fully to both opportunities; and be it further

RESOLVED, That the FAO Committee shall make a recommendation as to the selected purchaser to the Board of Education for their consideration; and be it further

RESOLVED, That the RET shall complete all necessary purchase agreements with the Board of Education approved Purchaser in a timely manner; 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 approved by the Board of Education and in a form approved by the District General Counsel with proceeds after closing (less applicable sales expenses) to be used as directed by the Board Resolution of June, 13, 2005 and consistent with Policy 8.10.025-P and 8.70.042-P. (*P. Brown / K. Hampton*)

Guide to the Disposition of the Former Washington High School Building and Site
at 531 SE 14th Avenue

3466

WHEREAS, The Board of Education declared the Washington High School site surplus on July 14, 2003 and directed the Portland Schools Real Estate Trust (RET) to market and negotiate sale agreements for the site subject to certain conditions; and

WHEREAS, The Board policy is to obtain fair market value for surplus property; and

WHEREAS, On June 13, 2005 the Board committed funds from the sale proceeds of the Washington High School property to capital improvements at Jefferson High School and the Whitaker-Adams site; and

WHEREAS, As required by Board Policy 8.70.040-P Disposition of Surplus Real Property, Portland Public Schools undertook a four month community input process including a stakeholders advisory group with local neighborhood organization, City of Portland, and Portland Public School participation that resulted in a recommendation to the Superintendent to declare the Washington High School Site surplus in May 2003; and

WHEREAS, Portland Public Schools engaged in a community input process for the formulation of development options for the Washington High School site with an advisory group that included representatives of the Buckman, Hosford-Abernethy, Kerns, and Sunnyside neighborhood associations as well as the Central Eastside Industrial Council and local business owners and residents, and that resulted in a report to the Portland Schools Real Estate Trust (RET) recommending preferred development options; and

WHEREAS, Six advisory group meetings including a community open house were held between October of 2003 and January of 2004 to gain community input on development options for the Washington High School site; and

WHEREAS, In line with the recommendations of that report, the Board of Education approved a sale agreement with the City of Portland, Oregon for the sale of approximately 4.5 acres of the site for a future Portland Parks Community Recreation Center as recommended by the community; and

WHEREAS, The approved sales transaction was completed in December of 2004 and funds disbursed to Portland Public Schools; and

WHEREAS, Since June 2005 district staff and members of the Board's FAO committee have held numerous meetings with representatives of the Buckman Neighborhood Association to identify concerns and establish principles that should guide the next steps for the sale of the remaining smaller parcels; and

WHEREAS, It is in the public interest for the School District take action to ensure the timely sale of these remaining two smaller parcels for not less than fair market value to the District; therefore be it

RESOLVED, That the District retain title to the remaining Washington High School 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 Tract B (the 55,360 square foot site which is largely occupied by the former Washington High School building) under the terms of the agreement with the RET subject to the following conditions:

- a. The RET shall offer the property to purchasers on the open market, by means of a two-step process. The first step will be issuance of a Request for Qualifications (RFQ) to solicit qualified development entities. The second step would be issuance of a Request for Proposals to those development entities that meet qualifications set forth in the RFQ. The offering will include the recommendations contained in the February 17, 2004 Washington-Monroe Site Final Report of the Washington-Monroe Project Advisory Committee including a preference for housing on the site;

March 13, 2006

- b. The RET shall evaluate responses to the RFQ and determine which proposers would be invited to submit responses to the subsequent RFP for the site. Criteria for the RFQ evaluation will be: general financial capacity of the development team; past experience with similar redevelopment and adaptive re-use of older buildings; prior development record; experience in involving the surrounding neighborhood in the development process;
- c. Once proposers have advanced to the RFP process the RET shall determine which purchase proposals are qualified for further consideration based on the following minimum qualification criteria: (a) the proposed purchase price is at least equal to the current fair market value of the property based on appraised value; and (b) the purchaser(s) has submitted an adequate demonstration of their financial ability to close the sale. The RET shall provide each member of the District's Proposal Advisory Committee with copies of qualified proposals for evaluation and scoring based on the criteria in the next section below; and be it further

RESOLVED, That the Chair of the FAO Committee will appoint and chair a nine-person Proposal Advisory Committee which shall include four neighborhood or local community representatives and four members representing the School Board's Finance, Audit, and Operations Committee (FAO), the RET, or the development community. The Advisory Committee shall evaluate all qualified proposals and make a non-binding advisory recommendation to the School Board's Finance, Administration and Operations Committee using the following Evaluation Criteria and Scoring Scale (100 point maximum):

- a. The Proposer's Best Offer, risk adjusted for the ability to raise equity and debt financing to close the transaction (50 points);
- b. Development experience and understanding of residential development, neighborhood involvement, permitting and construction (15 points);
- c. Proposed development program addresses Project Advisory Committee's recommendations regarding housing (10 points);
- d. Proposer's track record in financing and successfully executing urban residential projects as proposed in a timely manner (10 points);
- e. Viable plan for preserving the original Washington High School building (15 points); and be it further

RESOLVED, That development proposers for the Washington School building site may also choose to respond to the Request for Proposals on the non-contiguous vacant parcel at SE 14th and Morrison. and be it further

RESOLVED, That the RFPs for both the school building and the vacant parcel have identical due dates so that development teams will have the option to respond fully to both opportunities; and be it further

RESOLVED, That the FAO Committee shall make a recommendation as to the selected purchaser to the Board of Education for their consideration; and be it further

RESOLVED, That the RET shall complete all necessary purchase agreements with the Board of Education approved Purchaser in a timely manner; and be further

March 13, 2006

RESOLVED, That the Deputy Clerk is authorized to execute agreements relative to the sale or other disposition of this real property as approved by the Board of Education and in a form approved by the District General Counsel with proceeds after closing (less applicable sales expenses) to be used as directed by the Board Resolution of June, 13, 2005 and consistent with Policy 8.10.025-P and 8.70.042-P. (P. Brown / K. Hampton)

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

3467 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>
Willamette Express, LTD.	02-28-06 Through 02-28-07	Service Requirements Contract Contract # SR 54193	Provide moving and storage services to the District on an as needed Basis RFQ 06-906	Fund 101 Dept 5591	\$100,000	\$187,845	P Brown
Curl's Service Co., LLC	02-28-06 Through 02-28-07	Service Requirements Contract Contract # SR 54194	Provide moving and storage services to the District on an as needed Basis RFQ 06-906	Fund 101 Dept 5591	\$100,000	\$100,000	P Brown
Tri County Moving, LTD.	02-28-06 Through 02-28-07	Service Requirements Contract Contract # SR 54195	Provide moving and storage services to the District on an as needed Basis RFQ 06-906	Fund 101 Dept 5591	\$30,000	\$30,000	P Brown
Lile International Companies	02-28-06 Through 02-28-07	Service Requirements Contract Contract # SR 54196	Provide moving and storage services to the District on an as needed Basis RFQ 06-906	Fund 101 Dept 5591	\$30,000	\$30,000	P Brown

March 13, 2006

<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>
Eastside Van & Storage	02-28-06 Through 02-28-07	Service Requirements Contract Contract # SR 54197	Provide moving and storage services to the District on an as needed Basis RFQ 06-906	Fund 101 Dept 5591	\$30,000	\$30,000	P Brown
Multnomah Education Service Center	07-01-05 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53953	Additional services of a licensed practical nurse for District students placed in Lifeskills with Nursing Classroom	Fund 101 Dept 5414 Total Contract	\$5,565 \$50,971	\$3,149,263	S Enfield
Multnomah Education Service Center	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54140	Supported Services Tuition (FLS) Agreement	Fund 101 Dept 5414	\$62,868	\$3,212,131	S Enfield
Portland State University Graduate School of Education	04-03-06 Through 06-16-06	Personal / Professional Services Contract Contract # PS 54162	Reading endorsement for George MS, Adv. Techniques of Reading	Fund 205 Dept 2156 Grant 0607	\$7,500	\$31,893	M Davalos
Cornerstone Management Group Inc.	02-01-06 Through 06-30-06	Personal / Professional Services Contract Amend #6 Contract # PS 53512	Additional project management services for the Grant HS re-roof project.	Fund 403 Dept 3217 Project P0735 Total Contract	\$2,500 \$140,260	\$221,960	J Devers
Sopris West Educational Services, Inc.	03-01-06 Through 03-09-06	Personal / Professional Services Contract Contract # PS 54201	Step Up to Writing Training for Language Arts teachers	Fund 205 Dept 2156 Grant G0692	\$9,200	\$26,600	M Davalos
Computer Technology Link	03-13-06	Purchase Order #53389	Basic Laptop Computers for ACT School at Roosevelt Campus	Fund 205 Dept 3330 Grant G0682	\$35,370	\$992,032	S Robinson

March 13, 2006

<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	03-13-06	Purchase Order #53563	Basic Laptop Computer for Ockley Green MS.	Fund 205 Dept 2178 Grant G0583	\$76,854	\$1,068,886	S Robinson
Portland State University	03-01-06 Through 05-11-06	Personal / Professional Services Contract Contract # PS 54203	ESL Endorsement Off-Campus	Fund 205 Dept 3215 Grant G0692	\$5,350	\$335,743	B Adams
SimplexGrinnell, Ltd.	02-16-06 Through 05-31-06	General Services Contract Amend #9 Contract # GS 51873	Continued assessment, certification and replacement of District fire extinguishers for FAM, until internal review for alternative action is decided.	Fund 101 Dept 5560 Total Contract	\$6,000 \$199,440	\$199,440	P Brown
Computer Technology Link	03-13-06	Purchase Order #53591	Basic Laptop computers for Roosevelt / Power School Lab	Fund 205 Dept 3332 Grant G0681	\$35,370	\$1,104,256	S Robinson
Albina Head Start	05-30-06 Through 09-30-06	Personal / Professional Services Contract Contract # PS 54226	Provide pre-kindergarten education services to children ages 3-5. Per the Early Reading First Grant, will provide 10 weeks of PreK summer school at the Prestly and Lutheran Centers.	Fund 205 Dept 5445 Grant G0671	\$98,785	\$98,785	S Enfield
Scotsman, Williams	03-13-05	Purchase Order # 53399	Portable Classroom, upgrade HVAC, coat racks, and CO2 sensor units for Forest Park	Fund 101 Dept 5597	\$110,287	\$110,287	P Brown
Tririga, LLC	04-01-06 Through 03-31-07	Licensing Agreement Amend #3 Contract # L 50378	Annual maintenance renewal for Facility Center system.	Fund 101 Dept 5581 Total Contract	\$37,005 \$465,537	\$465,537	S Robinson

March 13, 2006

<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>
Cornerstone Management Group, Inc.	02-09-06 Through 06-30-06	Personal / Professional Services Contract	Project Management Services – Addtl services for the Roof Repairs Project	Fund 402 Dept 5591 Proj P0757	\$1,500	\$130,095	J Devers
		Amend #7			Contract Total		
Cornerstone Management Group, Inc.	01-16-06 Through 12-31-06	Personal / Professional Services Contract	Project Management Services – Marshall Daycare Remodel	Fund 299 Dept 4306 Grant S0117	\$5,000	\$135,095	J Devers
		Contract # PS 54188					
Environmental & Engineering Services, Inc.	02-24-06 Through 12-31-06	Personal / Professional Services Contract	Bridlemile – Design services for Boiler retube – SB1149 funded	Fund 299 Dept 5596 Grant S0021	\$800	\$91,001	J Devers
		Amend #3			Contract Total		
Milstead & Associates, Inc.	02-27-06 Through 02-26-07	Personal / Professional Services Contract	Madison High School – Project Management services for Energy Improvement Projects – SB1149 funded	Fund 299 Dept 5596 Grant S0021	\$35,150	\$158,317	J Devers
		Contract # PS 54227					
Milstead & Associates, Inc.	02-27-06 Through 12-31-06	Personal / Professional Services Contract	Project Management services for Jefferson Flooring replacement and Madison Energy Improvement Projects	Fund 402 Dept 3610 Proj P0772 Dept 3218 Proj P0773	\$29,000	\$187,317	J Devers
		Amend #3			Contract Total		
PBS Engineering & Environmental	02-13-06 Through 12-31-06	Personal / Professional Services Contract	Jefferson – Floor Abatement Design Services	Fund 402 Dept 3610 Proj P0772	\$23,548	\$219,637	J Devers
		Contract # PS 54205					

March 13, 2006

<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 Engineering & Environmental	03-06-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54220	Madison – Design Boiler Room Abatement plan	Fund 402 Dept 3218 Proj P0773	\$7,471	\$254,615	J Devers
PBS Engineering & Environmental	03-13-06 Through 06-30-06	Personal / Professional Services Contract Amendment #17 Contract # PS 50593	Continued Environmental Consulting Services District- wide	Fund 402 Dept 5591 Proj P0708 Contract Total	\$50,000 \$1,122,800	\$304,615	J Devers
The Bach Company	03-13-06	Purchase Order #53783	Graphing Calculators for the Math Adoption Program B 06-945	Fund 101 Dept 5445	\$498,200	\$498,200	S Enfield
Radio Cab Co	03-14-06 Through 03-13-09	Service Requirements Contract Contract # SR 54235	Provide cab services for the District RFQ 06-912	Fund 101 Dept 5560	\$1,800,000	\$2,600,000	B Winchester
SAFE Transportation Co.	03-14-06 Through 03-13-09	Service Requirements Contract Contract # SR 54224	Provide cab services for the District RFQ 06-912	Fund 101 Dept 5560	\$720,000	\$1,084,600	B Winchester
Green Transportation Co.	03-14-06 Through 03-13-09	Service Requirements Contract Contract # SR 54222	Provide cab services for the District RFQ 06-912	Fund 101 Dept 5560	\$75,000	\$75,000	B Winchester

March 13, 2006

<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>
Broadway Cab Co.	03-14-06 Through 03-13-09	Service Requirements Contract Contract # SR 54221	Provide cab services for the District RFQ 06-912	Fund 101 Dept 5560	\$420,000	\$730,000	B Winchester
Greg Hodge	03-14-06 Through 12-30-06	Personal / Professional Services Contract Contract # PS 54219	Convene leadership team and identify explicit goals for the SAELP II and Teaching and Learning assessment process.	Fund 205 Dept 5445 Grant G0676	\$68,400	\$88,400	S Enfield
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54207	Participation of Alameda elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$7,500	\$3,219,631	H Adair
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54208	Participation of Astor elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$3,750	\$3,223,381	M Davalos
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54209	Participation of Faubion elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$1,875	\$3,225,256	Harriet Adair
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54210	Participation of Forest Park elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$5,625	\$3,230,881	Beverly Pruitt

March 13, 2006

<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	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54211	Participation of Hayhurst elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$7,500	\$3,238,381	Jean Fischer
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54212	Participation of Laurelhurst elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$7,500	3,245,881	H Adair
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54213	Participation of Astor Lewis elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$1,875	\$3,247,756	B Adams
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54214	Participation of Llewelyn elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$3,750	\$3,251,506	B Adams
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54215	Participation of Maplewood elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$3,750	\$3,255,256	J Fischer
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54216	Participation of Markham elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$9,375	\$3,264,631	J Fischer

March 13, 2006

<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>	
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54217	Participation of Skyline elementary grade students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$5,625	\$3,271,356	B Pruitt
Multnomah Education Service District	07-01-05 Through 06-30-06	Inter-Governmental Agreement Contract # IGA 54218	Participation of Sunnyside Environmental students in the MESD Oregon Trail Overnight Program during the 05-06 fiscal year.	Paid by Student Body Funds	\$1,875	\$3,272,131	B Adams
BOORA Architects, Inc.	03-01-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 53239	Jefferson Community Campus – Space planning, color treatments, signage design services	Fund 101 Dept 5591	\$13,500	\$25,505	J Devers
Cornerstone Management Group, Inc.	02-17-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54241	Project Management Services – Clarendon Re-roof project	Fund 101 Dept 5597 Project P0810	\$30,000	\$165,095	J Devers
Advantage Point, Inc.	03-01-06 Through 06-30-06 -	Personal/ Professional Services Contract Contract # 53907	Additional supplemental education services at Lane, Ockley Green, Tubman, Jefferson, Madison and Meek Professional Technical.	Fund 205 Dept 5407	\$141,000	\$315,000	D Minoo
LGA Architecture	03-13-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54242	Jefferson – Provide reconstruction specifications and drawings for flooring replacement	Fund 101 Dept 5591	\$10,500	\$70,796	J Devers

March 13, 2006

<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>
Expeditionary Learning Outward Bound (ELOB)	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54237	Consulting work on Literacy, writing, assessment, math, science, the use of ELOB High School strategies and curriculum for Renaissance Arts Academy on the Marshall HS Campus.	Fund 205 Dept 5404 Grant G0512	\$60,000	\$60,000	S Olczak
Expeditionary Learning Outward Bound (ELOB)	07-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54238	Consulting work on Literacy, writing, assessment, math, science, the use of ELOB High School strategies and curriculum for Pauling Academy of Integrated Sciences on the Marshall HS Campus.	Fund 205 Dept 5404 Grant G0512	\$60,000	\$120,000	S Olczak
Portland Impact	11-01-05 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54238	Portland Impact will provide an instructor for the Guitar group at Madison HS, part of the SUN Program.	Fund 205 Dept 3218 Grant G0691	\$3,028	\$312,812	S Olczak
Perseverance Strategies	01-25-06 Through 01-24-07	Personal/ Professional Services Amend #1 PS 53466	Professional lobbying services for District.	Fund 101 Dept 5460	\$72,000	\$166,500	J Patterson
Environmental & Engineering Services, Inc.	03-13-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 53243	Madison Energy Projects – Provide schematic design for Building Automation System Upgrades, Boiler Retrofit and Replacement of Domestic Hot water system – SB1149 funded	Fund 299 Dept 5596 Grant S0021	\$23,000	\$114,001	J Devers

March 13, 2006

<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>
University of Oregon	04-01-06 Through 07-31-06	Inter- Governmental Agreement Contract # IGA 54236	Develop ability for PPS education Plan and Profile application to draw data from the Oregon Career Information System.	Fund 205 Dept 5405 Grant 0709	\$8,900	\$75,710	S Robinson
AON Consulting	01-01-06 Through 08-31-06	Personal/ Professional Services Contract # PS 54254	Actuarial services for implementing GASB 45.	Fund 101 Dept 5528	\$60,000	\$160,000	H Franklin

March 13, 2006

Emerson School
Charter School Renewal

3468 WHEREAS, The Emerson School requested a renewal of their charter pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades K-5 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to recommend the renewal at their March 6, 2006, committee meeting; and

WHEREAS, The proposal meets the criteria of the Portland Public Schools Charter Schools Application Review Criteria on the condition that Emerson School comply with district policy and add "charter" to the name of the school; and

WHEREAS, The applicant has been provided with documentation detailing the conditions for reauthorization as a charter school, and copies of the staff report and Board's committee documentation are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for Emerson School be conditionally approved; and therefore be it further

RESOLVED, That staff is directed to negotiate a charter agreement with the Emerson School with a three-year term to begin in Fall 2006 in a form approved by the General Counsel. *(M. Kilcrease / B.Farver)*

Opal School
Charter School Renewal

3469 WHEREAS, The Opal School requested a renewal of their charter pursuant to Chapter 338 of the Oregon Revised Statutes to establish a grades K-5 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, The Board's Educational Options committee members critically assessed the application and deliberated on the hearing and the documentation, and based on that voted to recommend the renewal at their March 6, 2006, committee meeting; and

WHEREAS, The proposal meets the criteria of the Portland Public Schools Charter Schools Application Review Criteria on the condition that Opal School comply with district policy and add "charter" to the name of the school; and

WHEREAS, The applicant has been provided with documentation detailing the conditions for reauthorization as a charter school, and copies of the staff report and Board's committee documentation are on file in the District Office; therefore be it

RESOLVED, That the charter school application submitted for Opal Charter School be conditionally approved; and therefore be it further

RESOLVED, That staff is directed to negotiate a charter agreement with the Opal School with a three-year term to begin in Fall 2006 in a form approved by the General Counsel. *(M. Kilcrease / B.Farver)*

March 13, 2006

Addenda

The Superintendent RECOMMENDED adoption of the following items:

X3470 through X3471

During the Committee of the Whole, Director Morgan moved adoption of Board Action X3470 as amended. 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 Morgan moved adoption of Board Action X3471. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

March 13, 2006

2006/2007 Budget Process Calendar
(Revised)

X3470 RESOLVED, That pursuant to ORS 294.396 the Board of Directors of School District No. 1J, Multnomah County, Oregon hereby adopts the 2006/2007 Budget Calendar as follows:

March

- 1 Overview of the Budget Process for 2006-07 Budget – Board of Education work session – Willamette Conf. Rm.
- 8 Budget Forum – BESC Board Rm. for school district employees
- 9 Board Budget work session – Grant HS from 6:00 – 7:30 PM
- 13 Regular Board Meeting – Markham Elementary School, Revised Budget Calendar is approved by resolution
- 15 Public facilitated discussions, Sellwood Middle School from 6:30 – 8:30 PM
- 16 Public facilitated discussions, Roosevelt High School from 6:30 – 8:30 PM
- 18 Publish first notice of hearings on Proposed Budget (5-30 days prior) (ORS 294.401)
- 20 Board work session on School Staffing/Size configurations and core curriculum, BESC Windows Cafeteria, 6:30 PM
- 21 Public facilitated discussions, Lent Elementary School from 6:30 – 8:30 PM
- 22 Public facilitated discussions, Wilson High School from 6:30 – 8:30 PM
- 23 Board work session – Update on facilitated sessions, feedback on web tool and public testimony, BESC Windows Cafeteria, 6:30 PM
- 25 Publish second notice of hearings on Proposed Budget (5-30 days prior) (ORS 294.401)
- 27-31 *Spring Break, Schools Closed*

April (Note: Other Public Hearings on the budget may be added in April.)

- 3 Special Board Meeting: Superintendent presents Proposed 2006-07 Budget, BESC Board Rm. (ORS 294.396)
- 4 Superintendent Presents School Reconfiguration Announcement; School staff allocations are published and distributed to the schools
- 10 Regular Board meeting, BESC Board Rm., 6:30 PM
- 11 Public hearing on Proposed Budget, Gregory Heights Middle School Cafeteria, 6:30 – 8:30 PM
- 19 Board Finance, Audit, and Operations Committee meeting to receive the CBRC recommendations @ BESC
- 24 Regular Board Meeting – BESC Board Rm., 6:30 PM; Budget Committee formally approves budget for all funds and sets maximum tax levy(ies) for submission to the TSCC (ORS 294.406 (1))

May

- 15 Budget Office submits Approved budget and required Board resolutions to TSCC (ORS 294.635)

June

- 17 Budget Office publishes notice of TSCC Hearing and Financial Summary (5-30 days prior) (ORS294.421)
- 26 TSCC conducts public hearing at BESC at 5:00 pm on the 2006/07 Approved Budget (All Funds) (ORS 294.640)
- 26 Regular Board Meeting, BESC Board Rm., 6:30 PM; Board adopts the 2006/07 Budget, and through resolution declares the tax limitation category into which the tax is to be placed. (All Funds) (ORS 294.435(1))

July

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

Appointment of Citizen Budget Review Committee Members

X3471 WHEREAS, Several members of the Citizen Budget Review Committee are continuing through the second year of their terms; and
 WHEREAS, The Board of Education's Finance, Audit and Operations Committee recommends that new members for the Citizen Budget Review Committee should be selected; and
 WHEREAS, New and renewing members have completed applications which have been reviewed by the Board's Finance, Audit and Operations Committee; therefore be it
 RESOLVED, That the mission of the Citizen Budget Review Committee is to review, evaluate and make recommendations to the Board on the Superintendent's proposed budget and any other issues identified by the Board; and be it further
 RESOLVED, That while the Board provides the specific charge to the Citizen Budget Review Committee, the Board's Finance, Audit and Operations Committee can assign additional projects for the Citizen Budget Review Committee; and be it further
 RESOLVED, That members of the Citizen Budget Review Committee are encouraged to avoid conflicts of interest or any appearance of impropriety in exercising their role as members of the Citizen Budget Review Committee. The Board recognizes that District employees and others bring special knowledge and expertise to the Citizen Budget Review Committee process. However, the Board instructs all members of the Citizen Budget Review Committee to exercise caution in carrying out their duties or making recommendations from which they may personally benefit; and be it further
 RESOLVED, That Tony Larson and Doug Wells will serve as co-chairs of the Citizen Budget Review Committee; and be it further
 RESOLVED, That the following named persons be appointed for membership to the Citizen Budget Review Committee for the period beginning March 1, 2006 and ending June 30, 2007:

Appointments (3/1/06 – 6/30/07)

Dick Cherry
Tony Larson
Thach Nguyen
Tom Ralley

Nina Showell -- Student Rep.
Appointed by SuperSAC for a term ending 6/30/06.

Confirmations (1/1/05 – 6/30/06)

Lisa Alfano
Michael Bailey
Will Fuller
Gretchen Hollands
Doug Wells
Tim Wood

(H. Franklin)

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

April 10, 2006

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

APRIL 10, 2006

Board Action Number		Page
	<u>Personnel</u>	
3472	Ratifying Appointments and Notice of Nonrenewals	316
3473	Administrator-Teacher Resignations	317
	<u>Purchases, Bids, Contracts</u>	
3474	Approval of Contracts, Diverted Commodity Processing	319
3475	Authorizing a License For Use Of Space to the Native American Youth and Family Center at the Whitaker Lakeside Site.....	320
3476	Boiler Renovation Project Authorization for Alternative Procurement Process.....	321
	<u>Expenditures</u>	
3477	Payment for Professional Services, Legal Services.....	324
	<u>Other Matters Requiring Board Action</u>	
3478	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	326
3479	Resolution for Adoption by School District No. 1J, Multnomah County, Oregon	326
3480	Expenditures Contracts that Exceed \$25,000 for Delegation of Authority	327

April 10, 2006

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 10:22 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan - Absent
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Board Support Services

April 10, 2006

Personnel

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3472 through 3473

Ratifying Appointments and Notice of Nonrenewals

3472 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>FTE</i>	<i>Effective Date</i>	<i>Term. Date</i>
Clay, Alphonso	School of Champions Behavioral & Transitional Programs	Dean Support	0.6	1/24/06	3/24/06
Eagar, Thaddeus B		SPED Social Emotional	1.0	3/06/06	6/16/06
Gregg, Nicole M	Ball	Kindergarten	1.0	2/27/06	5/22/06
Hall, Brandi L	Alameda	Kindergarten	0.5	4/05/06	6/16/06
Hilburger, Kathleen J	Lent	Kindergarten	1.0	1/09/06	3/24/06
Hill, Robin	Benson	Prof Tech Ed	0.2	2/27/06	6/16/06
Howdyshell, Jill S	Sunnyside	Fifth	1.0	2/21/06	5/24/06
Jones, Kelsey M	ESL/Creston	ESL/Bilingual	0.5	2/16/06	6/16/06
Pappas, Laura K	Astor	First	1.0	3/06/06	5/26/06
Peterson, Anne L	Student Svcs/Roosevelt	School Support	0.2	3/09/06	6/16/06
Peterson, Jacqueline B	ESL/Gregory Heights Office of Secondary Education	ESL/Bilingual Coordinator-After School Tutor	0.5	2/16/06	6/16/06
Quimby, Morgan Ann			0.6	2/06/06	6/16/06
Ris-Kelman, Anet M	Metro Learning Center	Kindergarten	1.0	11/28/05	4/21/06
Rizzo, Leslie D	Beach	Fourth	1.0	3/13/06	6/16/06
St Claire, Penelope Leah	Lent	Third	1.0	2/06/06	6/16/06
Stevens, Brenda Sloan	Buckman	Fifth	1.0	4/03/06	6/16/06
Sturges, Jeffrey E	Laurelhurst	Third	1.0	4/03/06	6/16/06
Suckow, Joanna M	Lane	Health	1.0	3/08/06	6/16/06

(R. Clarke)

April 10, 2006

Administrator-Teacher Resignations

3473 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Alon, Gad	Contract	DART	5/1/2006	Retirement
Bartels, Mary J	Contract	SPED/West Sylvan	6/17/2006	Retirement
Bergquist-Moody, Sharon	Contract	Arleta	6/17/2006	Retirement
Braunger, John	Contract	Metro Learning Center	7/1/2006	Retirement
Crockett, Robert R	Contract	Portsmouth	4/1/2006	Retirement
Dauchy, Judith A	Non-Licensed	Enrollment and Transfer Center	5/1/2006	Retirement
Fischer, Katherine	Contract	Chief Joseph	9/1/2006	Retirement
Flink, Kevin R	Contract	Benson	6/17/2006	Retirement
Hagglblom, Julie I	Contract	SPED/Gray	6/17/2006	Retirement
Kaiel, Kenneth	Contract	Clark	6/17/2006	Retirement
Keefe, Sandra M	Contract	Lane	6/17/2006	Personal
Lesch, Anne C	Contract	SEI/Roosevelt	6/17/2006	Personal
Nice, Linda A	Contract	HR/PAT Union Representative	6/17/2006	Retirement
Phillips, Curtis W	Contract	Ockley Green	6/17/2006	Retirement
Pittman, Barbara J	Contract	Woodlawn	6/17/2006	Retirement
Rowland, Steve F	Contract	SPED/Franklin	6/17/2006	Retirement
Stager, Jennifer L	Contract	Special Education Svcs-Mgmt	6/17/2006	Personal
Taylor, Erin M	Contract	Ainsworth	6/17/2006	Personal
Thomas III, Joseph C	Contract	Madison	9/1/2006	Retirement
Todd, Sherry P	Contract	Bridlemile	6/17/2006	Personal
Turner, Elka	Contract	Chapman	6/17/2006	Retirement
Waters, Micaela Ramos	Contract	Atkinson	6/17/2006	Personal
Wickstrand, Janice M	Contract	ESL/Bilingual-Whitman	6/17/2006	Personal
Wong, Carol A	Contract	Kelly	6/17/2006	Retirement

(R. Clarke)

April 10, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Numbers 3474 through 3476

Chairperson 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 Morgan absent from voting; Student Representative voting yes, unofficial).

Approval of Contracts
Diverted Commodity Processing

3474 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; and

WHEREAS, In accordance with ORS 279A dealing with cooperatives procurement, public agencies are allowed to combine their requirements and issue joint solicitations; and

WHEREAS, The Food Services Directors from Portland Public Schools, Beaverton Schools and Hillsboro School District collaborated on Request for Proposals 06-922 that solicited competitive offers from qualified food processors with PPS serving as the lead agency; and

WHEREAS, All proposals were evaluated in accordance with District Contracting and Procurement Rules and the following vendors were selected to provide commodity processing to all three school districts at the estimated values listed below:

<u>Commodity</u>	<u>Providers</u>	<u>Amount</u>
Beef	Pierre Foods	\$250,000
	JTM Provisions	\$ 75,000
Chicken	Tyson Sales & Distribution, Inc.	\$680,000
	Pilgrim's Pride Corp.	\$115,000
Turkey	Jennie-O-Turkey Store	\$350,000
Eggs	Sunny Fresh Foods, Inc.	\$350,000
Cheese, Pizza	Road Runner Home Bake, Inc.	\$255,000
	Con-Agra Foods	\$225,000
Cheese Alternates	MCI Foods, Inc.	\$ 65,000
Cheese	Land-O-Lakes	\$185,000
	Rich Sea-Pak	\$140,000
	J.M. Smucker Co.	\$ 30,000
Peanut Butter	J.M. Smucker Co.	\$180,000
Tomato	Red Gold, LLC	\$100,000

WHEREAS, The Procurement Director has determined that awarding requirements contracts to be used on an as-needed basis is in the best interest of the District, and that the aggregated quantities have resulted in favorable pricing for all districts involved; therefore be it

RESOLVED, That the Deputy Clerk is authorized to execute requirements contracts with the selected providers in the amounts listed above. The contracts shall be in a form approved by the General Counsel for a term of one year with options to renew for up to four additional one-year periods, with services provided under the direction of Nutrition Services (5570). (K. Obbink / D. Matthews)

April 10, 2006

Authorizing a License For Use Of Space to the Native American Youth and Family Center
at the Whitaker Lakeside Site

- 3475 WHEREAS, The Native American Youth and Family Center, a non profit corporation, seeks a License For Use Of Space at the Whitaker Lakeside Site for education programs serving middle and high school students and related services for students and their families; therefore be it
- RESOLVED, That the Deputy Clerk is authorized to execute a License For Use of Space in a form approved by the District General Counsel with the Native American Youth and Family Center for term of up to six years beginning June 1, 2006 or as otherwise agreed in the License for the use of up to 14,436 square feet in the initial year of the term and additional square footage in succeeding years of the term as agreed to in the License in consideration of a monthly lease payment of \$10,827 in the first year of the term with an additional amount for any additional use of space or other specified maintenance fees as specified to in the License as well as certain other considerations.
(K. Hampton)

Boiler Renovation Project
Authorization for Alternative Procurement Process

- 3476 WHEREAS, The Board of Directors of Portland Public Schools ("District") designated itself as the Local Public Contract Review Board ("Board"); and
- WHEREAS, ORS 279C.335(2) authorizes the Board to exempt certain public contracts or classes of contracts from the competitive bidding process otherwise required by the District's Public Contract Rules upon certain findings; and
- WHEREAS, The renovation of boilers at Bridlemile, Chief Joseph, James John, Lewis, Markham, Rigler and Woodmere are part of the planned improvements for the 2006 Summer break and will be funded by bond dollars, general funds and the Senate Bill 1149 program; and
- WHEREAS, The District requires a contractor with sufficient experience and expertise to perform the required boiler work within the set time frame; and
- WHEREAS, These boiler renovations are considered complex as they involve the replacement of outdated boiler components such as oil fired burners, gas fired burners, boiler piping and related controls; and
- WHEREAS, The District desires to complete the solicitation and construction contracting process as promptly as possible to allow for quality and timely work to be performed during the summer, and is therefore considering this exemption to use an alternative process provided in the District's Public Contract Rules; and
- WHEREAS, The Board concludes that an exemption from competitive bidding is justified pursuant to the Public Contracting Code found in ORS 279C; therefore be it
- RESOLVED:
1. The Board hereby exempt this contract from the competitive bidding requirements of ORS Chapter 279C and the Public Contracting Rules: The estimated cost of the boiler renovation projects is \$580,000. The Board directs that the contract be let through an alternative competitive process consisting of a Request for Proposals (RFP) process as set forth in the District's Rules to solicit contractors with the necessary skill and experience to properly perform the work as specified by the District.
 2. The exemption granted in Section 1 of this Resolution is based upon the following findings, pursuant to ORS 279C.335(2):
 - a. The Board finds that this contract exemption is unlikely to encourage favoritism in the award of public contracts because it will be publicly advertised and therefore open to all qualified contractors. The Board also requires a contractor that can expeditiously complete the work during the summer and ensure a fully operational facility by the start of the new school year. The Board also finds that this contract exemption is unlikely to substantially diminish competition for public contracts because the contract will be awarded through an alternative competitive 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 avoiding further costs and delays that could be caused by a contractor with insufficient experience. Further, the alternative competitive process will ensure that the District receives qualified work at a premium value.

In addition, the RFP process will enable the District to consider factors in addition to price, enabling the District to ensure selection of a contractor that will be able to complete the projects during the summer, thereby avoiding the cost and disruption of completing the project during the school year while classes are in session. The RFP process would combine multiple sites under one contract which is likely to reduce duplicative activities, saving time and money.
 3. In making the above findings, the Board considered the following factors pursuant to ORS 279C.330:

April 10, 2006

- a. Operational, budget and financial data: Because the work will be conducted in several schools during the summer break, the Board requires contractors who can expeditiously and safely complete the work. An experienced contractor will also minimize disruption of the school and reduce outside oversight costs. Total estimated cost of the boiler renovation work is \$580,000.
 - b. Public Benefits: The public benefits from the cost savings noted above. In addition, expeditious completion of the project will ensure that the boiler are operational and safe by the start of the 2007 school year.
 - c. Value engineering: This process will enable the contractor to work with the District to minimize project costs. By utilizing the RFP process the District will be able to negotiate with the selected contractor and incorporate any proposed cost savings.
 - d. Specialized expertise required: As previously noted, boiler renovation and repair on outdated equipment requires specialized expertise and experience, both of which can be established through the RFP process.
 - e. Public safety: Selection of a contractor with experience in the successful performance of school boiler renovation will ensure the highest level of student and public safety. In addition, the RFP process will enable the District to select a contractor with the experience and expertise to complete the project during the summer months will ensure that students are not in the building during the construction process. Buildings will be safe and operable prior to the start of the school year.
 - f. Market conditions: Existing market conditions within the boiler repair industry should result in a very competitive price for the work, particularly since multiple sites are aggregated in a single contract. Multiple qualified contractors in the area will ensure a competitive environment.
 - g. Technical complexity: Renovation of boiler systems during the summer months are often more complicated than new construction as the contractor must work with existing and aging equipment. Selecting a contractor that is familiar with school boiler renovation and has successfully completed similar projects is beneficial and is reassuring to parents, faculty, administrators and students.
 - h. Funding sources: The District will fund these projects through the Capital Bond Program, General Funds, and Oregon Senate Bill 1149 Program.
4. The District is hereby authorized to solicit and award the contracts for boiler renovation work at multiple schools pursuant to an RFP process consistent with this resolution and the District's Public Contract Rules, with the work being performed under the direction of Facilities and Asset Management. *(J. Devers / D. Matthews)*

April 10, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3477

Chairperson 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 Morgan absent from voting; Student Representative voting yes, unofficial).

April 10, 2006

Payment for Professional Services
Legal Services

3477 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	Through 02/28/2006	\$30,910.62	Fund 101 Org. #5528

(J. Patterson)

April 10, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3478 through 3480

Chairperson 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 Morgan absent from voting; Student Representative voting yes, unofficial).

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

3478 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University-KPSU	3/19/06 through 5/18/06	This is a renewal for the broadcast contract between KBPS-AM and Portland State University (KPSU). This is a two-month (3/19/06-5/18/06) extension of the current broadcasting.	101	\$8000	\$108,000	M.Davalos
Portland State University-KPSU	5/19/06 through 3/18/08	Broadcasting agreement between KBPS and KPSU (Portland State University - PSU).	101	\$100,000	\$108,000	M.Davalos
Portland State University	9/30/06 through 9/30/06	PPS will provide a district-wide leadership team consisting of three math and three science specialists to work with the CLT-West & with 12 science high school facilitators and 23 math and 23 science middle school facilitators	205 G0401	\$175,047	\$374,094	G.Wolleck

Resolution For Adoption By School District No. 1J,
 Multnomah County, Oregon

3479 WHEREAS, The District established the Portland Public Schools Cafeteria Plan-Flexible Spending Account effective May 1, 1994; and
 WHEREAS, The plan was last amended effective January 1, 2005; and
 WHEREAS, The District intends that this Plan continue to satisfy the requirements of Section 125 of the Internal Revenue Code, as amended; and
 WHEREAS, The District desires to amend the Plan to comply with the changes in application federal law including the addition of language to clarify the definition of "Eligible Employee" (Sec 2.5), the final Uniformed Services Employment and Reemployment Rights Act of 1994 (USERRA) regulations regarding coverage (Sec. 9.6), and the Health Insurance Portability and Accountability Act of 1996 (HIPAA) security rule (Sec 9.7); therefore be it
 RESOLVED, That the amended and restated Portland Public Schools Cafeteria Plan-Flexible Spending Account in the form to be approved by General Counsel is approved and adopted, effective January 1, 2006. (T. Burton)

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

3480 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>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Journal Graphics	01-25-06 Through 02-28-06	Personal / Professional Services Contract	Additional pages and alterations to the PPS Catalogue.	Fund 205 Dept 5486 Grant 0427	\$2,389	\$27,346	M Kilcrease
		Amend #1					
		Contract # PS 54125			Total Contract \$27,346		
Grassfire Designs	04-11-06 Through 06-30-06	Personal / Professional Services Contract	Services for Human Resources Department for advertising and state publications for the Jefferson Campus positions and brochures.	Fund 101 Dept 5441	\$25,000	\$60,000	R Clark
		Amend # 2					
		Contract # PS 53747			Total Contract \$40,000		
Portland Schools Alliance	03-07-06 Through 06-30-06	Personal / Professional Services Contract	Parent engagement with special education families to include needs assessment, parent meetings, and family nights.	Fund 205 Dept 3218 Grant G0604	\$3,300	\$91,300	S Olczak
		Contract # PS 54284					
Carnegie Learning, Inc.	04-11-06	Purchase Order #54244	Purchase of Textbooks for the Math Adoption program in all District High Schools	Fund 101 Dept 5445	\$183,587	\$215,803	S Enfield

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Educational Advantage, Inc.	04-11-06	Purchase Order #54108	Software for ESL Reading Program at the Pauling Academy of Integrated Sciences at Marshall Campus	Fund 205 Dept 3621 Grant G0640	\$15,050	\$312,300	J Fischer
Educational Advantage, Inc.	04-11-06	Purchase Order #54105	Software for ESL Reading Program at the Renaissance Arts Academy at Marshall Campus	Fund 205 Dept 3623 Grant G0578	\$15,050	\$327,350	J Fischer
Educational Advantage, Inc.	04-11-06	Purchase Order #53913	Software for ESL Reading Program at Marshall Campus	Fund 205 Dept 3320 Grant G0640	\$15,050	\$342,400	J Fischer
REACH Associates	04-03-06 Through 06-30-06	Personal / Professional Services Contract Amend # 3 Contract # PS 53196	Provide additional support to administrators and staff assigned to Pre-Kindergarten, Kindergarten and first grade instructional programs in the Jefferson Cluster	Fund 205 Dept 5445 Grant 0551	\$17,738	\$165,538	S Enfield
Pauly, Rogers & Co., PC	04-11-06 Through 06-30-06	Personal / Professional Services Contract Amend # 1 Contract # PS 53579	Evaluation of the Alternative Education "Request for Proposals"	Fund 101 Dept 5528	\$1,000	\$91,000	H Franklin
ValueCAD	04-11-06 Through 04-10-07	Personal / Professional Services Contract Contract # PS 54271	Implementation of the software for the District to track 105 sites comprising 9.5 million square feet.	Fund 101 Dept 5597 P0812	\$74,215	\$74,215	P Brown
Northwest Textbook Depository Co.	04-11-06	Purchase Order #54148	Textbooks for Title I Program at Rigler ES	Fund 205 Dept 1276 Grant G0704	\$27,664	\$1,245,851	B Pruitt

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
The Education Trust	03-01-06 Through 06-30-06	Personal / Professional Services Contract	Development of professional institutes for summer 2006 for ELA and Social Studies staff.	Fund 205 Dept 5445 Grant G0643	\$53,220	\$288,120	S Enfield
		Amend # 1					
		Contract # PS 53798			Total Contract		
Portland Community College	03-16-06 Through 06-30-06	Intergovernmental Agreement (IGA)	Continued training for special education students in culinary assistant program	Fund 101 Dept 5414	\$3,348	\$2,071,823	S Enfield
		Amend #1					
		Contract # IGA 53905			Total Contract		
Ferrellgas Inc.	04-11-06 Through 04-10-07	Material Requirements Contract	Propane HD-5 for District contract carriers.	Fund 101 Dept 25520	\$1,000,000	\$2,345,000	B Winchester
		Amend #4					
		Contract # MR 52836			Total Contract		
Marnie McPhee	03-31-06 Through 11-07-06	Personal / Professional Services Contract	Continued development of report on the 1995 Bond.	Fund 101 Dept 5591	\$2,000	\$25,500	P Brown
		Amend # 1					
		Contract # PS 54036			Total Contract		
Lewis & Clark College	02-07-06 Through 05-10-06	Personal / Professional Services Contract	Reading Endorsement class for certified teaching staff at Lane MS.	Fund 101 Dept 2263	\$12,600	\$122,100	J Fischer
Andi Panda Childcare	04-11-06 Through 06-30-06	Personal / Professional Services Contract	Childcare services at Marshall HS	Fund 205 Dept 4306 Grant G0649	\$50,000	\$150,000	S Olczak
		Amend #6					
		Contract # PS 52186			Total Contract		

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Green Rhombus Designworks, LLC	04-01-06 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53874	Professional services of a Java Applications Developer	Fund 205 Dept 5486 Grant G0427	\$27,560 Total Contract \$89,440	\$113,560	S Robinson
Concentra Medical Services	04-01-06 Through 03-31-07	Personal / Professional Services Contract Contract # PS 54311	Medical Services for Physical Exams, Random Drug Testing, and Agility Tests.	Fund 101 Dept 5560 Dept 5592 Dept 5441	\$50,000	\$58,500	B Winchester P Brown S Waters
Vernier Software & Technology	04-11-06	Purchase Order #54455	Science Laboratory equipment for Ockley Green MS.	Fund 205 Dept 2178 Grant G0583	\$37,532	\$49,338	H Adair
Portland Community College	04-02-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54292	Provide computer class instruction for up to 20 PPS students.	Fund 101 Dept 5404	\$6,687	\$2,078,510	S Olczak
Open Meadow Alternative School	04-10-06 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 53910	Provide Supplemental Educational Services at George MS and the Step-Up tutoring program at Roosevelt Campus.	Fund 205 Dept 5407 Grant G0580	\$77,000	\$1,767,445	J Smith
Maizels Abbott Design Collaborative, Inc.	03-20-06 Through 09-20-06	Personal / Professional Services Contract Contract # PS 54295	Space planning, project management, and move coordination services for Jefferson Cluster redesign.	Fund 101 Dept 5591	\$12,402	\$182,402	P Brown

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Marnie McPhee	04-03-06 Through 07-31-06	Personal / Professional Services Contract Contract # PS 54299	Contractor will write and research up to two news articles per month for Communications Department, and assist in placement of articles in regional and national media and trade publications.	Fund 101 Dept 5406	\$4,000	\$29,500	B Gustafson
Meridian Technology Group, Inc.	04-01-06 Through 05-26-06	Personal / Professional Services Contract Amend #2 Contract # PS 53884	Hourly professional services of Daniel Vaughn as network administrator.	Fund 101 Dept 5581 Total Contract	\$18,360 \$93,432	\$170,013	S Robinson
TEKsystems, Inc.	04-11-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54300	Hourly professional services of Michael Kriz as a systems administrator.	Fund 101 Dept 5581	\$21,808	\$1,481,397	S Robinson
Solutions IQ	03-03-06 Through 05-05-06	Personal / Professional Services Contract Amend #2 Contract # PS 53703	Java and Oracle applications development, hourly professional services of Lars Fjelstad	Fund 101 Dept 5581 Total Contract	\$25,014 \$99,462	\$99,462	S Robinson
VanderHouwen & Assoc. Inc.	02-18-06 Through 05-26-06	Personal / Professional Services Contract Amend #1 Contract # PS 53761	Professional applications development technical lead services of Paul Carter	Fund 101 Dept 5581 Total Contract	\$36,972 \$126,204	\$729,064	S Robinson

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Architects Barrentine Bates Lee	03-21-06 Through 08-30-06	Personal / Professional Services Contract	Marshall Daycare Remodel – Additional design services.	Fund 299 Dept 4309 Grant S0117	\$1,270	\$48,301	J Devers
		Amend #2		Contract Total	\$17,268		
		Contract # PS 53628					
Cornerstone Management Group, Inc.	03-21-06 Through 12-31-06	Personal / Professional Services Contract	Project Management Services for Wilson flooring, Chapman, Chief Joseph and Faubion Painting & Siding Projects	Fund 402 & 101 Dept 3126, 1146, 5597, & 1248 Project P0786, P0779, P0818 & P0781	\$49,700	\$184,760	J Devers
		Contract # PS 54298					
Dull Olson Weekes Architects, Inc.	04-01-06 Through 12-31-06	Personal / Professional Services Contract	Ockley Green – Design services for the demo of the existing portable & relocate of Ball portable	Fund 101 Dept 5597 Project P0814	\$25,000	\$25,000	J Devers
		Contract # PS 54304					
Environmental & Engineering Services, Inc.	03-27-06 Through 12-31-06	Personal / Professional Services Contract	Madison – Mechanical Design services for Domestic Hot Water System Replacement	Fund 402 Dept 3218 Project P0773	\$16,000	\$140,186	J Devers
		Contract # PS 54301					
Environmental & Engineering Services, Inc.	03-27-06 Through 12-31-06	Personal / Professional Services Contract	Madison - Design services for Bldg Automation Sys Upgrades & Boiler Retrofit – SB1149 funded	Fund 299 Dept 5596 Grant S0021	\$40,000	\$180,186	J Devers
		Contract # PS 54302					
Evergreen Pacific, Inc.	03-29-06 Through 06-30-06	Small Construction Contract	Woodlawn – Construction services for ADA compliant restroom – relocate sewer line	Fund 402 Dept 1294 Project P0762	\$1,950	\$337,100	J Devers
		Change Order #2			\$33,606		
		Contract # C-54135		Contract Total			

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Evergreen Pacific, Inc.	03-28-06 Through 06-30-06	Small Construction Contract	Marshall Daycare Remodel Construction services – Addtl access panels	Fund 299 Dept 4306 Grant S0117	\$925	\$338,025	J Devers
		Change Order #3			\$40,618		
		Contract # C-54150		Contract Total			
Johnson Controls, Inc.	04-10-06 Through 12-31-06	Large Construction Contract	Woodstock – Construction services for the Heating & Ventilation upgrade project	Fund 402 Dept 1297 Project P0759	\$106,000	\$106,000	J Devers
		Contract # C-54286					
LGA Architecture	04-01-06 Through 12-31-06	Personal / Professional Services Contract	Forest Park – Design & coordination services for the setup & installation of a new portable classroom.	Fund 101 Dept 5597 Project P0807	\$20,000	\$82,666	J Devers
Maizels Abbott Design Collaborative, Inc.	03-13-06 Through 12-31-06	Personal / Professional Services Contract	Space planning services	Fund 101 Dept 5591	\$10,000	\$192,402	P. Brown
		Contract # PS 54306					
Maizels Abbott Design Collaborative, Inc.	03-13-06 Through 12-31-06	Personal / Professional Services Contract	Space planning services.	Fund 101 Dept 5591	\$5,000	\$197,402	P. Brown
		Contract # PS 54307					
Milstead & Associates, Inc.	03-29-06 Through 12-31-06	Personal / Professional Services Contract	Project Management services for Ockley Green Portable Demo, Grant Flooring replacement, and misc ADA projects	Fund 101 Dept 5597 Project P0814 Fund 402 Dept 3217 Project P0788 Dept 5591 Project P0783	\$22,000	\$166,068	J Devers
		Contract # PS 54308					

April 10, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>	
Milstead & Associates, Inc.	03-29-06 Through 12-31-06	Personal / Professional Services Contract	Additional Project Management services for Jefferson	Fund 402 Dept 3610 Project P0772	\$6,000	\$172,068	J Devers	
		Amend #4	Flooring replacement Project					
		Contract # PS 53941		Contract Total	\$104,750			
PBS Engineering & Environmental	04-01-06 Through 12-31-06	Personal / Professional Services Contract	Ockley Green Portable – Provide Portable demolition assessment	Fund 101 Dept 5597 Project P0814	\$3,000	\$218,231	J Devers	
		Contract # PS 54309						
Alpine Internet Solutions	04-11-06 Through 12-31-06	Personal / Professional Services Contract	Content management system reconfiguration, ongoing managed operations.	Fund 101 Dept 5581	\$3,125	\$38,300	S Robinson	
		Amend #3			Total Contract			\$38,300
		Contract # PS 53294						
Xerox Corporation	03-01-06 Through 08-31-06	Lease Agreement	Provide two printing and document technicians to Publication Technologies for a period of up to seventeen months.	Fund 101 Dept 5471	\$142,477	\$5,467,333	S Robinson	
		Amend #13			Total Contract			\$4,967,333
		Contract # LA 51409						
VersiFit Technologies LLC	01-10-06 Through 06-30-07	Personal / Professional Services Contract	Acquisition and installation of data mart for student data to assist data-driven District Management decision-making.	Fund 401 Dept 5581 Program P7026	\$6,000	\$118,153	S Robinson	
		Amend #3			Total Contract			\$21,000
		Contract # PS 53294						

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

DARIN MATTHEWS
DEPUTY CLERK DESIGNEE

April 24, 2006

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

INDEX TO THE BOARD ACTION MINUTES
REGULAR BUSINESS MEETING

April 24, 2006

Board Action Number		Page
	<u>Personnel</u>	
3481	Change of Date for Resignation	338
	<u>Expenditures</u>	
3482	Payment for Professional Services Self-Insurance Funds (Legal Services)	340
	<u>Other Matters Requiring Board Action</u>	
3483	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	342
3484	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	342
3485	Approval of Budget Facility Capital Improvement Program 2006 Capital Projects	353
3486	Authorizing a License for Use of Space to Portland Fire Bureau's Toy and Joy Program.....	355

April 24, 2006

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 10:15 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Board Support Services

April 24, 2006

Personnel

The Superintendent RECOMMENDS adoption of the following item:

Number 3481

Chairperson 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 24, 2006

Change of Date for Resignation

3481 RESOLVED, That so much of Board Action #3473 dated April 10, 2006
pertaining to the Date of Retirement for Linda A. Nice, be changed to read effective June
30, 2006. *R. Clark*

April 24, 2006

Expenditures

The Superintendent RECOMMENDS adoption of the following item:

Number 3482

Chairperson 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 24, 2006

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

3482 RESOLVED, that authority be granted to pay the following professional services providers:

PAYEE	DESCRIPTIONS	DATE	AMOUNT	FUND
Mersereau & Shannon, LLP	Defense of various Liability Claims	02/01/06- 02/28/06	\$1,618.53	601-5540-25283-99999-538200
Vavrosky, MacColl, Olson & Pfeifer, PC	Defense of various Workers'Comp Claims	03/01/06- 03/31/06	\$1,470.97	601-5540-25285-99999-565910
Reinisch, Mackenzie, Healey, Wilson & Clark <i>J. Patterson</i>	Defense of various Workers' Comp Claims	12/01/05 02/28/06	\$9,797.84	601-5540-25285-99999-565910

April 24, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3483 through 3486

Chairperson Wynde moved adoption of the above-numbered item. Resolution number 3485 was removed from voting. The motion was put to a voice vote for all other resolutions and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial)

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

3483 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
State of Oregon Commission for the Blind	7/1/06 through 6/30/07	The District, through Columbia Regional Program, agrees to pay \$79,500 to Oregon Commission for the Blind. In return, OCB will provide \$121,000 to the District to cover costs of services to 75 blind and visually impaired students served by CRP. \$41,500 to cover .5 FTE to carry out CRP project activities for said students.	205 G0749	\$41,500	\$41,500	M.Kilcrease
Oregon Department of Education	7/1/05 through 6/30/07	Regional Program Support to provide special education services for children who have severe disabilities. This amendment increases the amount from \$17,062,018 to \$17,428,710 for a change of \$366,692.	205 G0633	\$366,692	\$26,982,154	C.Smith

H. Franklin

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

3484 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>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Portland State University	04-13-06 Through 06-01-06	Personal / Professional Services Contract	Provide an SAT Preparation class at Roosevelt Campus	Fund 101 Dept 5496	\$2,625	\$318,742	M Davalos
		Contract # PS 54310					

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Rose City Moving & Storage	04-15-06 Through 04-14-07	Service Requirements Contract Contract # SR 54320	Provide the District with moving and storage services.	Fund 101 Dept 5591	\$30,000	\$81,870	P Brown
First Student, Inc.	04-15-06 Through 04-14-07	Service Requirements Contract Contract # SR 54317	Provide Field Trip / Bus Services	Fund 101 Dept 5591	\$100,000	\$100,000	B Winchester
Blue Star Charters	04-15-06 Through 04-14-07	Service Requirements Contract Contract # SR 54318	Provide Field Trip / Bus Services.	Fund 101 Dept 5591	\$50,000	\$50,000	B Winchester
Get Away Charters	04-15-06 Through 04-14-07	Service Requirements Contract Contract # SR 54319	Provide Field Trip / Bus Services	Fund 101 Dept 5591	\$50,000	\$65,186	B Winchester
Computer Technology Link	04-25-06	Purchase Order PO # 54524	Basic Laptop computers for Portsmouth Site	Fund 205 Dept 2182 Grant G0703	\$34,770	\$1,257,057	S Robinson
Portland State University	04-13-06 Through 06-01-06	Personal / Professional Services Contract Contract # PS 54310	Provide an SAT Preparation class at Roosevelt Campus (Saturday Academy)	Fund 205 Dept 5496 Grant G0666	\$2,625	\$321,367	M Davalos
Portland Impact	02-01-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54287	Marshall Campus SUN Program, Renaissance Arts Choir.	Fund 205 Dept 3330 Grant G0691	\$3,442	\$328,282	J Fischer
Portland Impact	04-01-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54293	Marshall Campus SUN Program, Renaissance Arts Academy.	Fund 103 Dept 3330	\$8,000	\$336,282	J Fischer

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Concordia University	05-08-06 Through 08-31-07	Personal / Professional Services Contract Contract # PS 54325	Provide services to staff members at Gregory Heights MS in Professional Development in Reading Instruction.	Fund 205 Dept 2254 Grant G0703	\$78,175	\$138,110	B Pruitt
Northwest Regional Education Laboratories	04-24-06 Through 08-31-06	Personal / Professional Services Contract Contract # PS 54335	Audit of ESL/Bilingual Professional Development	Fund 205 Dept 5408 Grant G0358	\$9,350	\$522,076	S Enfield
Vision Into Realty	04-25-06 Through 06-30-06	Personal / Professional Services Contract Amend # 1 Contract # PS 54160	Facilitate meetings with social studies teachers and the Office of Teaching and Learning to develop professional development materials and district standards for middle and high schools.	Fund 205 Dept 5445 Grant G0643 Total Contract	\$13,567 \$23,382	\$37,821	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54502	Math Textbooks for Beaumont MS, for New Math Adoption Program	Fund 101 Dept 5445	\$3,640	\$30,998	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54503	Math Textbooks for Binnsmead MS For New Math Adoption Program	Fund 101 Dept 5445	\$6,160	\$37,158	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54504	Math Textbooks for DaVinci Arts MS For New Math Adoption Program	Fund 101 Dept 5445	\$5,740	\$42,898	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54505	Math Textbooks for George MS For New Math Adoption Program	Fund 101 Dept 5445	\$1,260	\$11,158	S Enfield

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
College Preparatory Mathematics	04-24-06	Purchase Order PO #54506	Math Textbooks for Gray MS For New Math Adoption Program	Fund 101 Dept 5445	\$3,500	\$47,658	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54507	Math Textbooks for Gregory Heights MS For New Math Adoption Program	Fund 101 Dept 5445	\$3,360	\$51,018	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54508	Math Textbooks for Hosford MS For New Math Adoption Program	Fund 101 Dept 5445	\$3,360	\$54,378	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54509	Math Textbooks for Jackson MS For New Math Adoption Program	Fund 101 Dept 5445	\$10,080	\$64,458	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54510	Math Textbooks for Kellogg MS For New Math Adoption Program	Fund 101 Dept 5445	\$1,820	\$66,278	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54511	Math Textbooks for Lane MS For New Math Adoption Program	Fund 101 Dept 5445	\$3,696	\$69,974	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54512	Math Textbooks for Mt Tabor MS For New Math Adoption Program	Fund 101 Dept 5445	\$7,140	\$77,114	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54513	Math Textbooks for Ockley Green MS For New Math Adoption Program	Fund 101 Dept 5445	\$2,156	\$79,270	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54514	Math Textbooks for Hayhurst ES For New Math Adoption Program	Fund 101 Dept 5445	\$1,372	\$80,642	S Enfield

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
College Preparatory Mathematics	04-24-06	Purchase Order PO #54515	Math Textbooks for Portsmouth MS For New Math Adoption Program	Fund 101 Dept 5445	\$1,540	\$82,182	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54516	Math Textbooks for Sellwood MS For New Math Adoption Program	Fund 101 Dept 5445	\$3,264	\$85,446	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54517	Math Textbooks for Sunnyside Environmental ES For New Math Adoption Program	Fund 101 Dept 5445	\$2,716	\$88,162	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54518	Math Textbooks for Tubman MS For New Math Adoption Program	Fund 101 Dept 5445	\$840	\$89,002	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54519	Math Textbooks for West Sylvan MS For New Math Adoption Program	Fund 101 Dept 5445	\$9,520	\$98,522	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54520	Math Textbooks for Winterhaven ES For New Math Adoption Program	Fund 101 Dept 5445	\$2,212	\$100,734	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54662	Math Textbooks for Sabin ES For New Math Adoption Program	Fund 101 Dept 5445	\$1,680	\$102,414	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54663	Math Textbooks for Fernwood ES For New Math Adoption Program	Fund 101 Dept 5445	\$4,480	\$106,894	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54665	Math Textbooks for Benson HS For New Math Adoption Program	Fund 101 Dept 5445	\$38,500	\$145,394	S Enfield

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
College Preparatory Mathematics	04-24-06	Purchase Order PO #54673	Math Textbooks for Cleveland HS For New Math Adoption Program	Fund 101 Dept 5445	\$49,490	\$194,884	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54675	Math Textbooks for Portland DART For New Math Adoption Program	Fund 101 Dept 5445	\$3,715	\$198,599	S Enfield
College Preparatory Mathematics	04-24-06	Purchase Order PO #54677	Math Textbooks for Franklin HS For New Math Adoption Program	Fund 101 Dept 5445	\$51,040	\$249,639	S Enfield
Architects Barrentine Bates Lee	04-24-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54329	Chapman – Siding & Painting project –Design services related to the Project	Fund 402 Dept 1146 Project P0779	\$6,000	\$101,658	J Devers
Architects Barrentine Bates Lee	04-24-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54330	Faubion – Siding & Painting project –Design services related to the Project	Fund 402 Dept 1248 Project P0781	\$6,000	\$107,658	J Devers
Architects Barrentine Bates Lee	04-24-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54331	Wilson – Cafeteria Abatement & Renovation – Design services related to the Project	Fund 402 Dept 3126 Project P0786	\$15,000	\$122,658	J Devers
Boiler & Combustion Services, Inc.	04-10-06 Through 12-31-06	Small Construction Contract Contract # C 54175	Metro Learning Center – Pool Heater Renovation - Split funded – Bond & SB1149	Fund 402 Dept 4154 Project P0789 Fund 299 Dept 5596 Grant S0021	\$65,000	\$458,140	J Devers

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Cornerstone Management Group, Inc.	04-26-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54332	Project Management Services for the Mt. Tabor Re-roof Project	Fund 101 Dept 5597 Project P0821	\$30,000	\$333,160	J Devers
Evergreen Pacific, Inc.	04-06-06 Through 06-30-06	Small Construction Contract Change Order #4 Contract # C 54150	Marshall Daycare Remodel Construction services – tempering valves for new sinks	Fund 299 Dept 4306 Grant S0117 Contract Total	\$800 \$41,400	\$352,899	J Devers
LGA Architecture	04-24-06 Through 12-31-06	Professional Services Contract Contract # PS 54333	Grant Flooring Abatement – Provide Flooring specs, design & Contract Admin	Fund 101 Dept 5597 Project P0819	\$3,000	\$147,250	J Devers
PBS Engineering & Environmental	04-10-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54309	Ockley Green Portable – Provide Portable demolition assessment	Fund 101 Dept 5597 Project P0814	\$5,000	\$828,313	J Devers
PBS Engineering & Environmental	04-10-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54324	Ball Elementary– Provide pre-demolition hazardous materials survey and abatement design	Fund 101 Dept 5597 Project P0817	\$12,500	\$840,813	J Devers
Professional Roof Consultants, Inc.	04-24-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54334	Mt Tabor – Design Services for the roof replacement project	Fund 101 Dept 5597 Project P0810	\$25,000	\$108,190	J Devers
Milstead & Associates, Inc.	03-29-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54308	Project Management services for Grant Flooring replacement project	Fund 101 Dept 5597 Project P0819	\$1,700	\$508,200	J Devers

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
William Scotsman, Inc.	4/12/06	Purchase Order	Forest Park – Purchase, Delivery & Setup of portable classroom – Addtl Windows & chg to door opening	Fund 101 Dept 5597 Project P0807	\$1,700	\$88,227	J Devers
		Chg Order #1 PO #53399		PO Total	\$112,000		
DaVinci Digital, LLC	04-25-06 Through 06-30-06	Personal / Professional Services Contract	Development and Maintenance for lottery system to support Districts school choice process.	Fund 205 Dept 5485 Grant G0427	\$15,505	\$55,505	S Robinson
		Amend #2		Total Contract	\$55,505		
		Contract # PS 53502					
Aegis Technical Services of Oregon, Inc.	05-01-06 Through 04-30-08	Information Technology Contract	Touchpaper Service Desk Software	Fund 101 Dept 5581	\$86,100	\$110,940	S Robinson
		Contract # IT 54228					
Programming and Consulting Services, Inc.	02-16-06 Through 06-30-06	Personal / Professional Services Contract	Hourly professional technical implementation support services.	Fund 101 Dept 5581	\$31,692	129,653	S Robinson
		Amend #3		Total Contract	\$96,373		
		Contract # PS 53718					
Mountain States Networking	10-15-05 Through 04-30-06	Personal / Professional Services Contract	Network engineering services	Fund 101 Dept 5581	\$7,800	\$357,800	S Robinson
		Amend #3		Total Contract	\$37,800		
		Contract # PS 53400					
Meridian Technology Group, Inc.	04-26-06 Through 06-30-06	Personal / Professional Services Contract	Hourly professional services of an Oracle Administrator	Fund 101 Dept 5581	\$11,189	\$187,202	S Robinson
		Amend #1		Total Contract	\$87,770		
		Contract # PS 53992					

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Campus EAI	01-01-06 Through 12-31-06	Licensing Agreement	Annual renewal of membership in consortium of Educational Institutions cooperating on Oracle Application infrastructure.	Fund 101 Dept 5581	\$29,750	\$104,250	S Robinson
		Amend #3		Total Contract	\$104,250		
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Grant HS	Fund 101 Dept 5445	\$54,428	\$304,067	S Enfield
		PO # 54685					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Jefferson HS	Fund 101 Dept 5445	\$16,600	\$320,667	S Enfield
		PO # 54686					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Lincoln HS	Fund 101 Dept 5445	\$23,320	\$343,987	S Enfield
		PO # 54688					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Madison HS	Fund 101 Dept 5445	\$27,600	\$371,587	S Enfield
		PO # 54690					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Marshall HS	Fund 101 Dept 5445	\$25,220	\$396,807	S Enfield
		PO # 54691					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Joseph Meek Site	Fund 101 Dept 5445	\$3,300	\$400,107	S Enfield
		PO # 54693					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for MLC	Fund 101 Dept 5445	\$8,720	\$408,827	S Enfield
		PO # 54696					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for PDA at Rice	Fund 101 Dept 5445	\$16,100	\$429,927	S Enfield
		PO # 54697					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Portland Evening HS	Fund 101 Dept 5445	\$13,200	\$438,127	S Enfield
		PO # 54698					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Roosevelt HS	Fund 101 Dept 5445	\$20,620	\$458,747	S Enfield
		PO # 54699					

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Wilson HS	Fund 101 Dept 5445	\$28,600	\$487,347	S Enfield
		PO # 54700					
Costco	04-25-06	Purchase Order	Copy Paper for all schools as needed.	Fund 101 Dept Various	\$71,198	\$71,198	D Matthews
		PO # 54765					
Hewlett Packard	04-25-06	Purchase Order	Replacement Servers for Data Center (9 servers total)	Fund 101 Dept 5581	\$40,488	\$294,879	S Robinson
		PO #54763					
College Preparatory Mathematics	04-25-06	Purchase Order	Math Textbooks for Columbia High SLC-B North Wing	Fund 101 Dept 5445	\$2,940	\$490,287	S Enfield
		PO # 54764					
Eden Advanced Pest Technologies	04-25-06 Through 04-24-07	Service Requirements Contract	Continued Integrated Pest Management Services	Fund 101 Dept 5596	\$70,000	\$410,500	P Brown
		Amend #1					
		Contract # SR 53756		Total Contract	\$110,500		
College Preparatory Mathematics	04-25-06	Purchase Order	Spanish Algebra Connections Textbooks for PDA at Rice	Fund 101 Dept 5445	\$9,800	\$500,087	S Enfield
		PO # 54772					
Youth Progress Association	04-18-06 Through 06-30-06	Personal / Professional Services Contract	Contractor, a private residential youth care center, agrees to accept students for enrollment into its educational program.	Fund 101 Dept 5485	\$35,000	\$803,030	C Smith
		Amend #4					
		Contract # PS 52198		Total Contract	\$803,032		
DePaul Treatment Centers	04-18-06 Through 06-30-06	Personal / Professional Services Contract	Contractor, a private residential youth care center, agrees to accept students for enrollment into its educational program.	Fund 101 Dept 5485	\$109,060	\$321,783	C Smith
		Amend #4					
		Contract # PS 52188		Total Contract	\$522,934		

April 24, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID.</i>	<i>Contract Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Youth Employment Institute	04-18-06 Through 06-30-06	Personal / Professional Services Contract	Contractor, a private residential youth care center, agrees to accept students for enrollment into its educational program.	Fund 101 Dept 5485	\$63,960	\$903,596	C Smith
		Amend #5		Total Contract	\$903,596		
		Contract # PS 52352					
Portland Community College	04-18-06 Through 06-30-06	Personal / Professional Services Contract	Contractor, a private residential youth care center, agrees to accept students for enrollment into its educational program.	Fund 101 Dept 5485	\$183,750	\$5,383,167	C Smith
		Amend #7		Total Contract	\$5,383,167		
		Contract # PS 50853					
Bimbo Bakeries USA	04-13-06 Through 08-08-06	Material Requirements Contract	Bread Products on a Requirements Basis	Fund 101 Dept Various	\$40,000	\$100,000	K Obbink
		Amend #1		Total Contract	\$100,000		
		Contract # MR 53786					
AVID Center	07-01-06 Through 06-30-07	Personal / Professional Services Contract	AVID Planning Implementation Agreement for membership, materials, and training	Fund 101 Dept 5445	\$26,365	\$26,365	S Enfield
Baldwin Consulting	04-11-06 Through 09-10-06	Personal/ Professional Services Contract	Provide consultant services to Board and Communications regarding student achievements and accountability	Fund 101 Dept 5401	\$39,000	39,000	R. Clark

D. Matthews

April 24, 2006

Approval of Budget
Facility Capital Improvement Program
2006 Capital Projects

3485 WHEREAS, On August 28, 2000, the Board of Education adopted a revised policy regarding Delegation of Authority to Obligate the District. Consistent with said policy, the following Year 2006 Capital Projects budget is hereby recommended for Board approval; and

WHEREAS, these projects shall be performed during fiscal year 2006-2007 fiscal year break and will be funded by bond dollars, general funds and the Senate Bill 1149 program; and

WHEREAS, All contracts related to Year 2006 Capital Projects budget shall be approved in accordance with Board policy, shall follow the District's Public Contracting Rules, and shall be approved by the General Counsel's office; now therefore be it

RESOLVED, that budget approval be granted for the following Year 2006 Capital Projects.

PROPOSED YEAR 2006 CAPITAL PROJECTS

School	Primary Work Elements	Project Budget
Abernethy	Energy upgrades	\$ 25,000
ADA Upgrades – multiple sites	ADA improvements	\$ 30,000
Atkinson	Security upgrade	\$ 4,250
Ball Elementary – Pre-demo hazardous material survey	Hazardous Materials	\$ 12,500
Ball Elementary	Salvage the Generator	\$ 3,000
Ballast Replacements – multiple sites	Priority Building Upgrades	\$ 65,000
Bldg Automation Sys Additions – multiple sites	Energy upgrades	\$ 196,056
Bldg Automation Sys Upgrades – multiple sites	Energy upgrades	\$ 179,480
Bridlemile Boiler & Boiler Tubes	Boiler & Boiler Tube Upgrades	\$ 93,850
Carpet Abatement & Replacement – multiple sites	Hazardous Materials Abatement & Priority Building Upgrades	\$ 121,873
Chapman – Siding & Painting	Priority Building Upgrades	\$ 115,000
Chief Joseph Boiler	Boiler Upgrades	\$ 105,200
Code Compliance – multiple sites	Priority Building Upgrades	\$ 165,000
Demand Ventilation Upgrades – multiple sites	Energy upgrades	\$ 166,530
Emergency Roof Repairs – multiple sites	Priority Building Upgrades	\$20,000
Energy Efficiency Upgrades – multiple sites	Energy upgrades	\$51,752
Faubion – Siding & Painting	Priority Building Upgrades	\$120,000
Water Filter Replacement – multiple sites	Water Quality Upgrades	\$65,000
Forest Park Portable Classroom	Priority Building Upgrades	\$400,000

April 24, 2006

School	Primary Work Elements	Project Budget
Grant – Flooring Abatement & Replacement	Hazardous Materials Abatement & Priority Building Upgrades	\$56,000
Hazardous Materials Abatement – multiple sites	Hazardous Materials Abatement	\$30,000
James John – Boiler	Boiler Upgrades	\$122,340
Jefferson – Cafeteria flooring abatement & replacement	Hazardous Materials Abatement & Priority Building Upgrades	\$265,000
Jefferson – Lighting upgrades	Priority Building Upgrades	\$15,000
Jefferson – Urinal Flush Valves	Priority Building Upgrades	\$92,250
Lewis – Boiler	Boiler Upgrades	\$107,340
Madison – Bldg Auto Sys upgrades, Boiler retrofit and energy efficiency projects	Energy upgrades, Boiler Upgrades, Priority Building Upgrades	\$953,000
MLC – Pool heater upgrades	Energy upgrades	\$85,000
Mt Tabor – Roof Replacement	Priority Building Upgrades	\$453,373
New Columbia – Dana Street Parking Project	Priority Building Upgrades	\$100,000
Ockley Green – Portable Demo & Replacement	Priority Building Upgrades	\$303,049
Rigler - Boiler	Boiler Upgrades	\$122,340
Roof Repairs – multiple sites	Priority Building Upgrades	\$215,000
Urinal Timers – multiple sites	Priority Building Upgrades	\$3,500
Wilson – Cafeteria abatement & renovation	Hazardous Materials Abatement & Priority Building Upgrades	\$237,500
Wilson – Lighting Upgrades	Priority Building Upgrades	\$15,000
Woodmere – Boiler	Boiler Upgrades	\$122,340
Woodstock – Urinal Flush Valves	Priority Building Upgrades	\$57,750
Woodstock – Heating & Ventilation Upgrades	Energy upgrades	\$125,100
Woodstock – Playcourt replacement	Priority Building Upgrades	\$17,500
	*TOTAL FOR SUMMER 2006 PROJECTS	\$5,437,873.00

J. Devers / D. Matthews

April 24, 2006

Authorizing a License for Use of Space to
Portland Fire Bureau's Toy and Joy Program

3486 WHEREAS, Portland Fire Bureau's Toy and Joy Program, a non-profit organization, seeks a License For Use Of Space for the operation of a storage center located at the former Washington High School Shop Building;

WHEREAS, The Portland Fire Bureau's Toy and Joy program has received a White House Commendation, serving as a model for over 1,700 Toy and Joy organizations nationally;

WHEREAS, The Portland Fire Bureau's Toy and Joy Program's sole mission is to provide service and support for children in need;

WHEREAS, Portland Public Schools find that it is in the public interest to provide a License that will make space available for a partnership that serves Portland families with children and students of the Portland Public School District; so be it

RESOLVED, That the Deputy Clerk is authorized to execute a License For Use Of Space in a form approved by the District General Counsel with Portland Fire Bureau's Toy and Joy Program for a period beginning June 1, 2006 to January 31, 2007, for the use of approximately 7,000 square feet of storage space at the former Washington High School Shop Building for the approximate sum of \$1,400 and certain other considerations. *P. Brown*

May 1, 2006

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

INDEX TO THE MINUTES
SPECIAL BUSINESS MEETING

Board Action Number		Page
<u>Other Matters Requiring Board Action</u>		
3487	Approval of 2006/07 Budget for Submission to Multnomah Tax Supervising and Conservation Commission.....	359
3488	Enrollment and Configuration Discussion for Lane Middle School and Feeder Elementary Schools in the Marshall Cluster for Implementation beginning in the 2007-08 School Year.....	359
3489	Bridger, Creative Science, Lent and Marysville Elementary Schools Reconfigured to K-8 schools – Phase-in Begins in 2006-07; Clark Elementary School Reconfigured to K-8 school – Phase in Begins in 2007-08; Planning Process to Include Bridger, Clark and Binnsmead; to Determine Binnsmead K-8 Status and Location for Creative Science School–for 2007-08.....	360
3490	Building Closure/Configuration Discussion for Sellwood Middle School, Llewellyn, Grout, Lewis, and Duniway Elementary Schools and Winterhaven K-8 Focus Option School for Implementation Beginning in the 2007-08 School Year.....	361
3491	Creston and Arleta Elementary Schools Reconfigured to K-8 – Phase-in Begins in 2006-07; Kellogg Middle School Closed in 2007-08; Change Feeder Patterns for Atkinson and Woodstock Elementary Schools.....	362
3492	Rigler, Scott, Lee, and Vestal Reconfigured to K-8 schools – Phase-in Begins in 2006-07; Rose City Park Reconfigured to a K-8; Rose City Park Moved to the Gregory Heights Building in 2007-08; Rose City Park Elementary Building Closes in 2007-08; Current Gregory Heights Middle Level Program Phases Out.....	363

May 1, 2006

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 6:37 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafroz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Executive Assistant, PPS Board of Education

May 1, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3487 through 3492

Director Morgan moved adoption of the above numbered item 3487. Resolution 3487 was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voted yes-unofficial). Director Sargent moved adoption of the items 3488 through 3492. Resolutions 3488 through 3492 were separated from voting. Resolution 3488 was put to a voice vote and passed (vote: 6-yes; 1-no, Director Williams voted no; Student Representative voted yes-unofficial). Resolution 3489 was put to a voice vote and passed (vote: 4-yes; 3-no, Directors Henning, Ryan and Williams voted no; Student Representative voted yes-unofficial). Resolution 3490 was put to a voice vote and passed (vote: 4-yes; 3-no, Directors Henning, Ryan and Williams voted no; Student Representative voted no-unofficial). Resolution 3491 was put to a voice vote and passed (vote: 4-yes; 3-no, Directors Henning, Ryan and Williams voted no; Student Representative voted no-unofficial). Resolution number 3492 was amended; put a voice vote and passed (vote: 4-yes; 3 no, Directors Henning, Ryan and Williams voted no; Student Representative yes-unofficial).

May 1, 2006

Approval of 2006/07 Budget for Submission to
Multnomah Tax Supervising and Conservation Commission

- 3487 WHEREAS, In accordance with ORS 294.430, the Budget Officer must submit the budget to the Multnomah Tax Supervising and Conservation Commission; and
 WHEREAS, the Budget Committee has duly deliberated the 2006-07 budget for School District No. 1J, Multnomah County, Oregon; now therefore be it
 RESOLVED, that the Budget Committee hereby approves the budget for 2006-07 for submission to the Multnomah Tax Supervising and Conservation Commission; and be it further
 RESOLVED, that the Budget Committee hereby approves the taxes provided for in the approved budget at the rate of \$5.2781 per \$1,000 of assessed value for operations during the tax year 2006-07. *(H. Franklin)*

Enrollment and Configuration Discussion for Lane Middle School
and Feeder Elementary Schools in the Marshall Cluster
for Implementation beginning in the 2007-08 School Year

- 3488 WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and
 WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and
 WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and
 WHEREAS, In the Marshall Cluster, enrollment is projected to increase by approximately 2.8% by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child, and performance and low enrollment is of special concern at the middle school level; and
 WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that adopted a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and
 WHEREAS, The Superintendent recommends that Lane Middle School and its feeder elementary schools, Whitman, Woodmere, and Kelly Elementary Schools, undertake a planning process to develop options for improving educational performance and accommodating growth in enrollment. Specifically, principals from Lane Middle School and Woodmere, Whitman, and Kelly Elementary Schools will consider whether to recommend a different configuration for their schools or whether to maintain a middle school; now therefore be it
 RESOLVED, That the Board of Education directs the Superintendent to undertake a facilitated planning process with Lane Middle School and Whitman, Woodmere and Kelly Elementary Schools that results in a recommendation to the Superintendent by October 15, 2006. Cluster Principals and the Area Director will develop initial options and refer them to a facilitated community discussion. The facilitated process shall include the area director, principals, staff, students, parents and community

members from the middle school and surrounding elementary schools. The recommendations may include reconfigurations and/or strategies for increasing the quality of programming and the community commitment to the current configuration. Any scenario must be designed to increase student achievement. The recommendations should be designed to begin implementation by the beginning of the 2007-08 school year; and be it further

RESOLVED, That the community conversation will be conducted with the assistance of an outside community partner, who will join the community and School District as a facilitator of the process. The community partner will assist with meeting arrangements, facilitation, translation of materials and documentation of discussions.

B. Farver/J. Patterson

Bridger, Creative Science, Lent and Marysville Elementary Schools
Reconfigured to K-8 Schools—Phase-in Begins in 2006-07;
Clark Elementary School Reconfigured to K-8 school – Phase in Begins in 2007-08;
Planning Process to Include Bridger, Clark and Binnsmead;
to Determine Binnsmead K-8 Status and Location for Creative Science School—for 2007-08

3489

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Marshall Cluster, enrollment is projected to increase by approximately 2.8% by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child; and

WHEREAS, The K-8 model has been shown to be an effective strategy to increase student performance and address the needs of early and adolescent learners in part because it reduces the number of potentially disruptive transitions students experience, enhances student feelings of safety and belonging, and provides continuity in teacher-student relationships and parent involvement. The School District currently offers several successful K-8 options and has already begun the transition of most schools in the Jefferson Cluster to a K-8 structure; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The Superintendent recommends that Binnsmead Middle School be reconfigured as a K-8 school for 2007-08; that the Creative Science School expand to a K-8 as a focus option school; and that Bridger, Clark, Marysville and Lent Elementary schools be reconfigured to K-8 schools; now therefore be it

RESOLVED, That the Board of Education directs the Superintendent to undertake a community conversation with the Binnsmead Middle School, Bridger and Clark Elementary Schools, and the Creative Science School that results in a recommendation to the Superintendent by October 15, 2006, to provide for a separate location for the Creative Science School and a K-8 structure in the Binnsmead

Middle School building. Cluster Principals and the Area Director will develop initial options and refer them to a facilitated community discussion. The facilitated process shall include the area director, principals, staff, students, parents and community members from the middle school and surrounding schools. The recommendations should be designed to begin implementation by the beginning of the 2007-08 school year; and be it further

RESOLVED, that the Board of Education directs the Superintendent to reconfigure Bridger Elementary and Creative Science School by adding a sixth grade to each in 2006-07. Bridger Elementary will add a Spanish Immersion program beginning in 2006-07; and be it further

RESOLVED, that the Board of Education directs the Superintendent to reconfigure Marysville and Lent Elementary Schools to a K-8 structure, by adding a sixth grade in 2006-07, a seventh grade in 2007-08 and an eighth grade in 2008-09. Lent Elementary will add a K-8 Spanish Immersion program beginning in 2006-07; and be it further

RESOLVED, that the Board of Education directs the Superintendent to reconfigure Clark Elementary School to a K-8 structure, by adding a sixth grade in 2007-08, a seventh grade in 2008-09 and an eighth grade in 2009-10, and be it further

RESOLVED, that the Board directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes.

B. Farver/J. Patterson

Building Closure/Configuration Discussion for
Sellwood Middle School, Llewellyn, Grout, Lewis, and
Duniway Elementary Schools
and Winterhaven K-8 Focus Option School
for Implementation Beginning in the 2007-08 School Year

3490

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Cleveland Cluster, enrollment is projected to decrease by 18% by 2015. Already, capacity exceeds enrollment in elementary and middle schools and several schools are of a size that is less than conducive to delivering core curriculum and support services and results in increased facility and operational costs. Every school must be positioned to offer the quality of education being demanded by the School District for every child; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The Superintendent recommends that Sellwood Middle School, Llewellyn, Grout, Lewis, and Duniway Elementary Schools, and Winterhaven K-8 focus option school, undertake a planning process to develop options for closing one building within the cluster no later than the beginning of the 2007-08 school year and improving the educational performance at the cluster

schools. Specifically, principals from Sellwood Middle School, Llewellyn, Grout, Lewis, and Duniway neighborhood Elementary Schools, and Winterhaven K-8 School will consider whether to recommend a different configuration or whether to maintain a middle school. Winterhaven will remain a district wide math and science focus option school, but may potentially be relocated to a larger building; now therefore be it

RESOLVED, That the Board of Education directs the Superintendent to undertake a facilitated planning process with Sellwood Middle School, Llewellyn, Grout, Lewis, and Duniway neighborhood Elementary Schools, and Winterhaven K-8 School that results in a recommendation to the Superintendent by October 15, 2006. Cluster Principals and the Area Director will develop initial options and refer them to a facilitated community discussion. The facilitated process shall include the area director, principals, staff, students, parents and community members from the middle school and surrounding schools. The recommendations may include reconfigurations and must include a closure of one building in the Cleveland cluster by the beginning of the 2007-08 school year, and be it further

RESOLVED, That the community conversation will be conducted with the assistance of an outside community partner, who will join the community and School District as a facilitator of the process. The community partner will assist with meeting arrangements, facilitation, translation of materials and documentation of discussions.

B. Farver/J. Patterson

Creston and Arleta Elementary Schools
Reconfigured to K-8 – Phase-in Begins in 2006-07;
Kellogg Middle School Closed in 2007-08;
Change Feeder Patterns for Atkinson and Woodstock Elementary Schools

3491

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Franklin Cluster, enrollment is projected to decrease by approximately 10% by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child, and performance and low enrollment is of special concern at the middle school level; and

WHEREAS, The Kellogg building is among the lowest rated of the Schools District's facilities, and is not full ADA accessible; and

WHEREAS, The K-8 model has been shown to be an effective strategy to increase student performance and address the needs of early and adolescent learners in part because it reduces the number of potentially disruptive transitions students experience, enhances students feelings of safety and belonging, and provides continuity in teacher-student relationships and parent involvement. The district currently offers several successful K-8 options and has already begun the transition of schools in the Jefferson Cluster to K-8; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation,

general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The Superintendent recommends that Creston and Arleta Elementary Schools convert to K-8, by adding 6th grade in 2006-07, 7th grade in 2007-08, and 8th grade in 2008-09, and Kellogg Middle School close by the beginning of the 2007-08 school year and the Superintendent has provided more detail about the closure recommendation in the School Reports; and

WHEREAS, The closure of a middle school necessitates the redesignation of feeder patterns for students who would have articulated to that middle school. The Woodstock Elementary School neighborhood program currently feeds to both Hosford Middle School /Cleveland High School and Kellogg Middle School/Franklin High Schools and Atkinson Elementary School neighborhood program currently feeds to both Mt. Tabor and Kellogg Middle Schools; and

RESOLVED, That the Board of Education directs the Superintendent to close the Kellogg Middle School building beginning in the 2007-08 school year; now therefore be it

RESOLVED, That the Board of Education directs the Superintendent to begin the process of reconfiguring Arleta and Creston schools to a K-8 structure, by adding a sixth grade in 2006-07, a seventh grade in 2007-08 and an eighth grade in 2008-09; and be it further

RESOLVED, That the Board of Education endorses the Superintendent's plan to change the current feeder patterns to send Chinese Immersion and neighborhood students at Woodstock Elementary School to Hosford Middle School, Atkinson Spanish Immersion students to Hosford Middle School, and all Atkinson Elementary School neighborhood students to Mt. Tabor Middle School; and be it further

RESOLVED, That Kellogg Middle School will offer 7th and 8th grades for 2006-07. The Superintendent will facilitate a conversation with the current 6th grade students and their parents at Kellogg concerning options for their 2007-08 school year that will allow them to remain within the Franklin cluster; and be it further

RESOLVED, That the Board directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes.

B. Farver/J. Patterson

Rigler, Scott, Lee, and Vestal

Reconfigured to K-8 schools – Phase-in Begins in 2006-07;

Rose City Park Reconfigured to a K-8;

Rose City Park Moved to the Gregory Heights Building in 2007-08;

Rose City Park Elementary Building Closes in 2007-08;

Current Gregory Heights Middle Level Program Phases Out

3492

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Madison Cluster, enrollment is projected to decrease by approximately 13% by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child; and

May 1, 2006

WHEREAS, The Rose City Park building is among the lowest rated of the School District's facilities, and is not ADA accessible; and

WHEREAS, The K-8 model has been shown to be an effective strategy to increase student performance and address the needs of early and adolescent learners in part because it reduces the number of potentially disruptive transitions students experience, enhances students feelings of safety and belonging, and provides continuity in teacher-student relationships and parent involvement. The district currently offers several successful K-8 options and has already begun the transition of schools in the Jefferson Cluster to K-8; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The Superintendent recommends that Rose City Park Elementary School merge with Gregory Heights Middle School by the beginning of the 2007-08 school year and that Rigler, Scott, Lee, and Vestal Elementary schools convert to K-8, by adding 6th grade in the 2006-07 school year, 7th grade in 2007-08, and 8th grade in 2008-09. The Rigler Elementary Spanish Immersion program will continue through 8th grade; and

WHEREAS, The Superintendent has provided more detail about the reconfiguration and closure recommendation in the School Reports; now therefore be it

RESOLVED, That the Board of Education directs the Superintendent to close the Rose City Park Elementary School building by the beginning of the 2007-08 school year; and be it further

RESOLVED, That the Board of Education directs the Superintendent to begin the process of reconfiguring Rigler, Scott, Lee, and Vestal to K-8 schools, by adding a sixth grade in 2006-07, a seventh grade in 2007-08 and an eighth grade in 2008-09; and be it further

RESOLVED, that the Superintendent will immediately facilitate a conversation with the current 5th grade students and their parents at Rose City Park to determine whether they will remain at Rose City Park for 6th grade in 2006-07, or continue to Gregory Heights for 6th grade in 2006-07; and be it further

RESOLVED, That the Board of Education endorses the boundary changes required to facilitate the Superintendent's recommendations. The change involves the shift of the boundary between Rigler and Scott to NE 60th, the shift of the boundary between Scott and Rose City Park/Gregory Heights to Fremont and Sandy, and the alignment of the Vestal/Clark boundary along SE Stark Street. The boundary changes will go into effect for the 2006-07 school year. The Vestal/Clark realignment means that students who would have been assigned to Clark/Binnsmead/Marshall will now be assigned to Vestal/Madison. Students will be able to remain in their current school to its highest grade. These boundary changes are set forth in the attached map; and be it further

RESOLVED, That there is no change in the high school boundary between Grant and Madison High Schools; and be it further

RESOLVED, That beginning in the 2006-2007 school year, students living in the Rose City Park attendance area west of NE 57th will be included in the attendance area of an elementary or K-8 school in the Grant cluster; and be it further

RESOLVED, That the Board directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes.

B. Farver/ J. Patterson

May 4, 2006

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

INDEX TO THE BOARD ACTION MINUTES
SPECIAL BUSINESS MEETING

May 4, 2006

Board Action Number	Page
---------------------------	------

Matters Requiring Board Action

3493	Enrollment and Configuration Discussion for George Middle School and Sitton and James John Elementary Schools for Implementation beginning in the 2007-08 School Year.....	368
3494	Astor, Peninsula and Clarendon Elementary Reconfigured to K-8 Schools – Phase-In Begins in 2006-2007; Clarendon Elementary moved to the Portsmouth Middle School Building in 2007-09; Clarendon Elementary Building Closes in 2007-08; Current Portsmouth Middle Level Program Phases Out.....	369
3495	Irvington Reconfigured to K-8 school – Phase-in begins in 2006-07; Laurelhurst Reconfigured to K-8 School – Phase-in Begins in 2007-08; Hollyrood Students Will be Part of the K-8 Fernwood School Beginning in 2007-08; Facilitated Conversation with Alameda, Beaumont, Fernwood, and Hollyrood, and the Rose City Park Community West of NE 57 th to be Completed by October 15, 2006; Current Fernwood Middle Level Program Phases Out.....	371
3496	Community Enrollment Discussion for Rieke Elementary School for Implementation Beginning in the 2006-07 School Year.....	373
3497	Planning Process to Address Overcrowding at East/West Sylvan and Lincoln High School	375
X3497A	Expansion of Sabin Elementary to a K-8 School	375

May 4, 2006

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

The special meeting of the Board of Directors came to order at 6:40 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Board Support Services

May 4, 2006

Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3493 through X3497-A

Director Sargent moved adoption during the Committee of the Whole of the above-numbered items. Resolution 3493 was put to a voice vote and passed unanimously (vote: 7-yes; 0-no: Student Representative was absent from the voting.) Resolution 3494 was put to a voice vote and passed (vote: 6-yes; 1-no: Director Williams voted no; Student Representative was absent from the voting.) Resolution 3495 was amended; put to a voice vote and passed (vote: 4-yes; 3-no: Directors Henning, Ryan and Williams voted no; Student Representative was absent from the voting.) Resolution 3496; put to a voice vote and passed unanimously (vote: 7-yes; 0-no: Student Representative voted yes-unofficial.) Resolution 3497 was put to a voice vote and passed unanimously (vote: 7-yes; 0-no: Student Representative voted yes-unofficial.) Resolution X3497A was put to a voice vote and passed (vote: 4-yes; 3-no: Directors Henning, Ryan and Williams voted no; Student Representative voted yes-unofficial.)

Enrollment and Configuration Discussion for George Middle School and
Sitton and James John Elementary Schools
for Implementation beginning in the 2007-08 School Year

3493

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Roosevelt Cluster, enrollment is steady and a slight increase of .8% is projected by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that adopted a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The Superintendent recommends that George Middle School and its feeder schools, Sitton and James John Elementary Schools, undertake a planning process to develop options for improving educational performance, given steady and slightly growing enrollment. Specifically, principals from George Middle School and Sitton and James John Elementary Schools will consider whether to recommend a different configuration for their schools or whether to maintain a middle school, and therefore be it

RESOLVED, That the Board of Education directs the Superintendent to undertake a facilitated planning process with George Middle School and Sitton and James John Elementary Schools that results in a recommendation to the Superintendent by October 15, 2006. Cluster Principals and the Area Director will develop initial options and refer them to a facilitated community discussion. The facilitated process shall include the area director, principals, staff, students, parents and community members from the middle school and surrounding elementary schools. The recommendations may include reconfigurations and/or strategies for increasing the quality of programming and the community commitment to the current configuration. Any scenario must be designed to increase student achievement. The recommendations should be designed to begin implementation by the beginning of the 2007-08 school year; and be it further

RESOLVED, That the community conversation will be conducted with the assistance of an outside community partner, who will join the community and School District as a facilitator of the process. The community partner will assist with meeting arrangements, facilitation, translation of materials and documentation of discussions.

B. Farver/ J. Patterson

Astor, Peninsula, and Clarendon Elementary reconfigured to K-8 schools
Phase-in begins in 2006-07; Clarendon Elementary moved to the
Portsmouth Middle School Building in 2007-08;
Clarendon Elementary Building Closes in 2007-08; Current
Portsmouth Middle Level Program Phases Out

3494

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010.

Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Roosevelt Cluster, enrollment is steady and a slight increase of .8% is projected by 2015. However, capacity exceeds enrollment in elementary and middle schools and several schools are of a size that is less than conducive to delivering core curriculum and support services and results in increased facility and operational costs. Every school must be positioned to offer the quality of education being demanded by the School District for every child and performance and low enrollment is of special concern at the middle school level; and

WHEREAS, The Clarendon building is among the lowest rated of the School District's facilities; and

WHEREAS, The K-8 model has been shown to be an effective strategy to increase student performance and address the needs of early and adolescent learners in part because it reduces the number of potentially disruptive transitions students experience, enhances students feelings of safety and belonging, and provides continuity in teacher-student relationships and parent involvement. The district currently offers several successful K-8 options and has already begun the transition of schools in the Jefferson Cluster to K-8; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The Superintendent has recommended a closure and reconfiguration proposal for the Roosevelt Cluster and has provided more detail about the recommendation in the School Report; now therefore be it

RESOLVED, That the Board of Education directs the Superintendent to begin the process of reconfiguring Astor Elementary and Peninsula Elementary to K-8 schools, by adding a sixth grade in 2006-07, a seventh grade in 2007-08 and an eighth grade in 2008-09; and be it further

May 4, 2006

RESOLVED, That the Board of Education directs the Superintendent to add a sixth grade a Clarendon Elementary in 2006-07; and be it further

RESOLVED, That the Board of Education directs the Superintendent that Portsmouth Middle School will offer 7th and 8th grade in 2006-07. Clarendon will move into Portsmouth in 2007-08 and become a K-8 with the inclusion of the 8th grade students at Portsmouth. The Clarendon Spanish Immersion program will continue through 8th grade; and be it further

RESOLVED, That the Board of Education directs the Superintendent to close the Clarendon Elementary School building by the beginning of the 2007-08 school year; now be it further

RESOLVED, That the Board of Education directs the Superintendent that the new school being constructed at New Columbia to replace John Ball Elementary School will open as scheduled in 2006-07. The school's current 5th graders will remain at that school for 2006-07. The Board of Directors directs the Superintendent to report to the Board by March 31, 2007, about the enrollment and possible configurations for this school; and therefore be it further

RESOLVED, That the Board of Education endorses the boundary change required to facilitate the Superintendent's recommendations, to become effective for the 2006-07 school year. The boundary change involves moving the Clarendon Elementary boundary to incorporate the site of the Portsmouth Middle School building. This boundary change is set forth in the attached map, and be it further

RESOLVED, That the Board directs the Superintendent to establish an implementation plan in accordance with the School District Procedures for the Implementation of Major School Changes.

B. Farver/ J. Patterson

May 4, 2006

Irvington Reconfigured to K-8 school – Phase-in begins in 2006-07;
Laurelhurst Reconfigured to K-8 School – Phase-in Begins in 2007-08;
Hollyrood Students Will be Part of the K-8 Fernwood School Beginning in 2007-08;
Facilitated Conversation with Alameda, Beaumont, Fernwood, and Hollyrood, and the Rose City
Park Community West of NE 57th to be Completed by October 15, 2006;
Current Fernwood Middle Level Program Phases Out

3495 WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Grant Cluster, enrollment is projected to decrease by approximately 20% by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child; and

WHEREAS, The K-8 model has been shown to be an effective strategy to increase student performance and address the needs of early and adolescent learners in part because it reduces the number of potentially disruptive transitions students experience, enhances student feelings of safety and belonging, and provides continuity in teacher-student relationships and parent involvement. The district currently offers several successful K-8 options and has already begun the transition of schools in the Jefferson Cluster to K-8; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools; and

WHEREAS, The modifications to the Fernwood building can be made at a reasonable cost and completed before the beginning of the 2007-08 school year; and

WHEREAS, The Superintendent recommends that Hollyrood K-3 School merge with Fernwood Middle School by the beginning of the 2007-08 school year and that Irvington Elementary School convert to K-8, by adding 6th grade in the 2006-07 school year, 7th grade in 2007-08, and 8th grade in 2008-09. Laurelhurst will convert to K-8, by adding 6th grade in the 2007-08 school year, 7th grade in 2008-09, and 8th grade in 2009-20; and

WHEREAS, The proposed reconfigurations require boundary changes to accommodate K-8 populations; and therefore be it

RESOLVED, That the Board of Education directs the Superintendent to consolidate the Hollyrood K-3 building with the new Fernwood K-8 program by the beginning of the 2007-08 school year. If two buildings need to remain open to

May 4, 2006

accommodate the number of students, the two buildings will be operated as one school under the direction of one building administrator; and be it further

RESOLVED, That if the necessary renovations to the Fernwood building are not complete, implementation would be delayed until students in grades K-3 can be safely accommodated; and be it further

RESOLVED, That the Board of Education endorses the boundary changes required to implement this plan. The new Fernwood K-8 boundary will include the current Hollyrood attendance boundary and the former Laurelhurst area north of Sandy Boulevard, except for the area between NE 21st and NE 24th and Broadway and Knott will be assigned to the Irvington Elementary School attendance area. These boundary changes are set forth on the attached map. The boundary changes will go into effect for incoming Kindergarten students for the 2006-07 school year to enable Irvington and Laurelhurst to beginning the reconfiguration process; and be it further

RESOLVED, That all students living in the new Hollyrood attendance area and students on transfer to Hollyrood will be assigned to Fernwood K-8 beginning in 2007-08; and be it further

RESOLVED, That the Board of Education directs the Superintendent to begin the process of reconfiguring Irvington, to a K-8 school, by adding a sixth grade in 2006-07, a seventh grade in 2007-08 and an eighth grade in 2008-09; and be it further

RESOLVED, That the Board of Education directs the Superintendent to begin the process of reconfiguring Laurelhurst to a K-8 school, by adding a sixth grade in 2007-08 school year, a seventh grade in 2008-09 and an eighth grade in 2009-10. Current Laurelhurst fifth graders will be assigned to Fernwood Middle Schools for the 2006-07 school year; and be it further

RESOLVED, That for the 2006-07 school year only, students living in the Rose City Park attendance area west of NE 57th will receive priority, after co-enrolled siblings, for transfers into Grant Cluster schools. Thereafter, per resolution #3492, adopted May 1, 2006, students living in the Rose City Park attendance area west of NE 57th will be included in the attendance area of an elementary or K-8 school in the Grant cluster; and be it further

RESOLVED, That the Board of Education directs the Superintendent to undertake a facilitated planning process with Alameda Elementary, Beaumont Middle, Hollyrood K-3, Fernwood Middle School, and Rose City Park Elementary that results in a recommendation to the Superintendent by October 15, 2006. Cluster Principals and the Area Director will develop initial options and refer them to a facilitated community discussion. The facilitated process shall include the area director, principals, staff, students, parents and community members from these communities. The recommendations may include reconfigurations and shall result in the inclusion of these Rose City Park students west of NE 57th in a school in the Grant cluster; and be it further

RESOLVED, That the community conversation will be conducted with the assistance of an outside community partner, who will join the community and School District as a facilitator of the process. The community partner will assist with meeting arrangements, facilitation, translation of materials and documentation of discussions.

RESOLVED, That the Board directs the Superintendent to establish an implementation plan in accordance with the District Procedures for the Implementation of Major School Changes.

B. Farver/ J. Patterson

Community Enrollment Discussion for Rieke Elementary School
for Implementation beginning in the 2007-08 School Year

3496

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to reexamine a number of basic assumptions about School District operations and cost drivers; and

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, In the Wilson Cluster, enrollment is projected to decrease by approximately 4.2% by 2015 and every school must be positioned to offer the quality of education being demanded by the School District for every child; and

WHEREAS, The actual capture rate of students attending Portland Public Schools in the Wilson and Lincoln clusters is approximately 75%, according to the most recent census, which is considerably lower than the School District average; and

WHEREAS, Mary Rieke Elementary School is the only elementary school in Portland located in a Metro-designated Town Center, serving as a critical anchor for the Hillsdale Town Center's business district, and the Town Center's district includes an elementary, middle and high school, a recently-constructed library, a newly-renovated public pool, a new senior housing development that could offer opportunities for multigenerational interaction, a farmers market that takes place on School District property adjoining Rieke, dense multifamily housing development, mass transit and a pedestrian-friendly district; and

WHEREAS, The increasing enrollment in surrounding school districts demonstrates that there is nothing inherent in the demographics of the Metro area that would prevent the city from increasing school-age populations, and that the School District should plan cooperatively with the City of Portland to increase such populations in places where circumstances permit in order to prevent the outflow of enrollment; and

WHEREAS, As of October, 2005, 18% of Rieke students attend Rieke on transfer; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals for School Board and community consideration on April 4, 2006. The original proposals were modified based on public input received by the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the schools. The Superintendent now recommends that the Rieke Elementary School community and other interested residents of the Wilson cluster present a plan to increase enrollment at Rieke Elementary by increasing the neighborhood population attending the school and/or enrolling other students currently eligible for, but not attending, Portland Public Schools. The enrollment plan should not negatively impact enrollment of students currently attending other Portland Public Schools, now therefore be it

May 4, 2006

RESOLVED, That the School Board encourages the Rieke Elementary School community to present a plan to the Superintendent by October 15, 2006, outlining how it intends to increase enrollment at Rieke Elementary School. The community plan would include input from Mary Rieke Elementary stakeholders, including staff, current and future parents, and the Hillsdale Neighborhood Association, Hillsdale Business and Professional Association and other community residents. As a baseline, Rieke can continue to attract up to 20% of its enrollment on transfer from other Portland Public Schools. If a plan is presented that is satisfactory to the Superintendent, the Superintendent will work with the school community and the School Board to develop a plan arrangement for expansion of the available classroom space on the Rieke site. If no satisfactory plan is presented, the Superintendent may elect to recommend to close or reconfigure schools in the Wilson Cluster to take effect in the 2007-08 school year; and be it further

RESOLVED, That the Board of Education expects that the plan will include the development and implementation of a long-term marketing strategy to increase overall School District enrollment within the Rieke attendance area to at least 400 students, on a schedule to be determined, and including regular analysis and implementation milestones, which would serve as a prototype for encouraging families to move into and remain in the School District, and thereby offset enrollment declines within the School District; and be it further

RESOLVED, That, concurrently, and as Rieke's enrollment grows, the School District will collaborate by increasing resources and available space proportionate to its enrollment and consistent with School District practice to grow Mary Rieke Elementary into a facility consistent with the agreed upon plan; and be it further

RESOLVED, If an agreement is reached, that Board directs the Superintendent to establish an implementation plan consistent with the agreed upon Rieke Elementary School growth plan.

B. Farver/ J. Patterson

Planning Process to Address Overcrowding at East/West Sylan
and Lincoln High School

3497

WHEREAS, As of October, 2005, Lincoln High School enrolled 1485 Students. 1127 lived in the Lincoln neighborhood and 358 attended on transfer. The percentage of transfer students per class has fallen steadily over the past three years from 30% to 20% while the number of students attending who live in the neighborhood has risen from 236 (seniors) to 307 (freshmen). Lincoln captures 85% (1127 of the 1317) of the students who live in the neighborhood; and

WHEREAS, The Lincoln facility has 54 classrooms, 48 of which are usable as regular classrooms, and 236,893 square feet, making it the smallest high school building in Portland. At an average of 25 students per usable classroom, Lincoln's theoretical capacity is 1200 students; and

WHEREAS, As of October, 2005, East and West Sylan Schools enrolled a total of 882 students. 770 lived in the West Sylan neighborhood attendance area and 112 attended on transfer. The East Sylan annex was reopened for a limited time period to accommodate the over enrollment at West Sylan; and

WHEREAS, The School District is moving towards elementary, middle and K-8 schools of 400 to 600 students; and

WHEREAS, The Superintendent recommends that the Wilson and Lincoln cluster undertake a planning process to develop options reducing the enrollment at Lincoln High School and East/West Sylan Middle School, with the eventual goal of closing the East Sylan annex; now therefore be it

RESOLVED, That the Board of Education directs the Superintendent to undertake a facilitated planning process with the Wilson and Lincoln clusters that results in recommendations to the Superintendent by October 15, 2006. Cluster Principals and the Area Directors will review and consider the final recommendations of the West Side Task Force and consider new information, including Skyline Elementary School's decision to convert to K-8 starting with K-6 in the 2006-07 school year. Cluster Principals and the Area Directors will develop initial options and refer them to a facilitated community discussion. The facilitated process shall include the area directors, principals, staff, students, parents and community members from the middle school and surrounding elementary schools. The recommendations may include reconfigurations and/or other strategies. The recommendations should be designed to begin implementation by the beginning of the 2007-08 school year; and be it further

RESOLVED, That the community conversation will be conducted with the assistance of an outside community partner, who will join the community and School District as a facilitator of the process. The community partner will assist with meeting arrangements, facilitation, translation of materials and documentation of discussions.

B. Farver/J. Patterson

Expansion of Sabin Elementary to a K-8 School

X3497A

WHEREAS, In 1963, the School District enrolled 79,571 students and the School District currently enrolls 47,008 students. The Portland State University Population Center forecasts that enrollment will decline further to approximately 43,500 by 2010. Between 1968 and 1983, the School District closed twenty-five facilities. In the past five years, an additional eleven facilities, including nine schools, have been closed; and

WHEREAS, The projected budget deficit of \$57 million for the School District for 2006-07 required the Board and Superintendent to re-examine a number of basic assumptions about School District operations and cost drivers; and

May 4, 2006

WHEREAS, The School District's experience with current schools and past school closures and the knowledge base accumulated from research and practice elsewhere indicates that schools have greater capacity to offer a full program including a minimum level of staffing in music, physical education/health, library, and counseling at elementary schools, K-8 schools, and middle schools that have an enrollment between 400 and 600 students; and

WHEREAS, The K-8 model has been shown to be an effective strategy to increase student performance and address the needs of early and adolescent learners in part because it reduced the number of potentially disruptive transitions students experience, enhances student feelings of safety and belonging, and provide continuity in teacher-student relationships and parent involvement. The District currently offers several successful K-8 options and has already begun the transition of schools in the Jefferson Cluster to K-8; and

WHEREAS, Based on the potential to maintain and improve academic performance, to address enrollment and capacity issues and to realize cost efficiencies, the Superintendent offered a number of school reconfiguration proposals, including several that recommended a K-8 configuration, for School Board and community consideration on April 4, 2006. Those proposals were modified based on public input received the Superintendent and the School Board both through personal conversation, general and electronic mail, and at multiple Board hearings and a number of individual community meetings in the school; and

WHEREAS, The Board of Education recognizes the importance of offering an option of attendance at Beaumont Middle School for currently enrolled students but intends for this exception to the standard practice for attendance areas for a neighborhood school to be time limited, with the review provision specified below; now therefore be it

RESOLVED, That the Board of Education endorses the Superintendent's proposal to expand Sabin to K-8 over the next three years; and be it further

RESOLVED, That the Board of Education directs the Superintendent to establish an implementation plan in line with the School district Procedures for the Implementation of Major School Changes document. Included in these procedures will be: (i) the development of a procedure to allow the pre-approval of Sabin neighborhood students who apply to continue their education at Beaumont Middle School (with this pre-approval provision applying to all students living in the Sabin neighborhood boundary and a commitment to reviewing this provision after five years of operation of the K-8 model, i.e. in 2011); (ii) the development of a strong, rigorous curriculum for grades 6-8 at Sabin; and (iii) continuing transportation, as applicable, for students attending Beaumont Middle School from the Sabin attendance area (also subject to review in 2011).

B. Farver/J. Patterson

May 8, 2006

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

INDEX TO THE BUSINESS MINUTES
REGULAR BUSINESS MEETING

May 8, 2006

Board Action Number		Page
---------------------------	--	------

Personnel

3498	Administrator-Teacher Resignation.....	380
3499	Ratifying Appointment and Notice of Non-renewal.....	381

Other Matters Requiring Board Action

3500	National Teacher Appreciation Week.....	383
3501	New School Name Approval Replacement School for John Ball Elementary.....	384
3502	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	385
3503	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	386
3504	Approval of Budget Facility Capital Improvement Program 2006 Capital Projects.....	390

May 8, 2006

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

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

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams - Absent
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Board Support Services

May 8, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3498 through 3499

Chairperson 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).

May 8, 2006

Administrator-Teacher Resignation

3498 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Barbour,Laura A	Contract	Waverly Childrens Home	6/17/2006	Other Position
Boden,Brook	Probationary	SPED/Ainsworth	6/17/2006	Other Position
Brown,Sharon I	Contract	SPED/Maplewood	6/17/2006	Retirement
Brunecz,John A	Contract	SEI/Roosevelt	6/17/2006	Retirement
Clark,Karen A	Contract	Grant	3/27/2006	Personal
Flenniken,Susan P	Contract	Chief Joseph	6/17/2006	Retirement
Glodt,Linda J	Probationary	Headstart	6/17/2006	Relocation
Holmes,Catherine	Contract	SPED/Chapman Special Education	6/17/2006	Retirement
Inaba,Georgene S	Contract	Svcs-Mgmt	6/17/2006	Retirement
Jones,Gregory S	Licensed	Capitol Hill	7/1/2006	Retirement
Kalotay,Jeanie M	Contract	Alameda	6/17/2006	Personal
Kilcrease,Maxine M	Licensed	Student, Family, & School Supp	7/1/2006	Other Position
Kyle,Sheryl L	Contract	SPED/Stephenson	6/17/2006	Retirement
Lee,Mary Jo	Contract	SPED/Franklin	6/17/2006	Retirement
Lindeen,Elisabeth Audra	Probationary	James John	6/17/2006	Personal
Lindemann,Tamara	Contract	Creston	6/17/2006	Other
Norman,Ronald E	Contract	Laurelhurst	6/17/2006	Retirement
Schunk,Mary	Contract	SPED/Capitol Hill	6/17/2006	Retirement
Scott,Judith M	Licensed	Glencoe SPED/Green	7/1/2006	Retirement
Shoup,Rebecca J	Contract	Thumb	6/17/2006	Retirement
Wagner,Elizabeth	Contract	SPED/BESC	6/17/2006	Retirement
Whitten,Carol A	Licensed	Stephenson	7/1/2006	Other Position
Williams,Nancy A R. Clarke	Contract	Alameda	6/17/2006	Retirement

Ratifying Appointment and Notice of Non-renewal

3499 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>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Champlain, Cheryl L	Gregory Heights	Eighth TOSA-HS Dean	1.0	3/20/2006	6/16/2006
Clay, Alphonso	School of Pride	of Students	0.2	4/13/2006	6/16/2006
Coffey, Daniel J	POWER	Language Arts	0.5	2/27/2006	6/16/2006
Copeland, Edith E	Clarendon	Literacy Support	0.5	4/4/2006	6/16/2006
Gwin, Philip N	Benson	Biology	1.0	4/10/2006	6/16/2006
Hites-Clabaugh, Lucinda S	School of Pride	Spanish	1.0	3/17/2006	6/16/2006
Kayser, Penny Sue	Binnsmead	LA/SS	1.0	4/3/2006	6/16/2006
McGowan, Mary K	James John	Literacy Support	0.2	3/20/2006	5/19/2006
McMahon, Kathleen M	James John	Literacy Support	0.8	2/27/2006	5/18/2006
Oles, Roseann	Woodstock	Fourth and Fifth	1.0	4/3/2006	6/16/2006
Parsons, Forrest D	Cleveland	Biology	0.8	3/20/2006	6/16/2006
Rood, Jeffrey M <i>R. Clarke</i>	Laurelhurst	Fourth	0.5	4/5/2006	6/16/2006

May 8, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3500 through 3504

Chairperson Wynde moved adoption of the above-numbered items, with the exception of Board Action 3501, which was voted on during the Committee of the Whole (vote: 6-yes; 0-no; Director Williams absent from voting; Student Representative voting yes, unofficial). Directors Ryan and Sargent moved adoption of resolution 3501. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Williams was absent from voting; Student Representative voting yes, unofficial).

May 8, 2006

National Teacher Appreciation Week
May 8-12, 2006

3500 WHEREAS, Throughout Portland, the state of Oregon and across the country, teachers open children's minds to the magic of ideas, knowledge, and dreams; and

 WHEREAS, Teachers are champions of youth and members of a noble profession engaged in one of the most important rights of freedom, that of education for all citizens; and

 WHEREAS, Teachers keep American democracy alive by laying the foundation for good citizenship, and their hard work and efforts are directly responsible for creating the leaders of tomorrow; and

 WHEREAS, Teachers fill many roles, as listeners, explorers, role models, motivators, and mentors; and

 WHEREAS, Teachers continue to influence us long after our school days are only memories; and

 WHEREAS, Teachers continue to support the efforts to closing the achievement gap and to providing a rigorous curriculum for all students; and

 WHEREAS, Teachers accomplish all of the above, with great passion and genuine commitment to their students; and

 WHEREAS, The goal of Teacher Appreciation Week is to raise national and local awareness of the importance of teaching in our society, a profession that touches the lives of millions of Americans; and

 WHEREAS, The Portland Public Schools Board of Education commends Portland's teachers, their schools for their efforts to reinforce the power of education in Portland; now and therefore, be it

 RESOLVED, That the Portland Public Schools Board of Education supports the National Teacher Appreciation Week initiative, and encourages schools and communities to remember to recognize that teachers are vital to the very fabric of our society; and be it further,

 RESOLVED, That Portland Public Schools will celebrate this week as a way to acknowledge the dedication of our Teachers and their commitment to children; and be it further,

 RESOLVED, That May 8 - May 12 is the official Teacher Appreciation Week for Portland Public Schools. *R. Clarke*

May 8, 2006

New School Name Approval
Replacement School for John Ball Elementary

3501 WHEREAS, The Board voted on October 10, 2005 per Resolution #3367 to authorize the construction of a new school to replace Ball Elementary School, a building in deteriorating condition and with inadequate capacity for the increasing student population generated by the development of New Columbia, a housing project within Ball Elementary School's attendance area; and

WHEREAS, The new elementary school is a landmark undertaking by Portland Public Schools, utilizing community partnerships and creative financing to create a school as part of a community campus which will provide services and programs for children and their families, and constructed with the financial and in-kind support of the Portland Metropolitan Boys and Girls Clubs, the Housing Authority of Portland, and Portland Parks and Recreation; and

WHEREAS, It is befitting of this undertaking to symbolize the new school with a name that reflects the perseverance of the partnership, and the strength of multiple planners, decision-makers and implementers during challenging times; and

WHEREAS, Following the School Board's Policy 2.20.010-P, a naming committee was appointed to guide the naming process, made up of school and community representatives; and

WHEREAS, This committee met on multiple occasions, took community input, conducted a survey of public opinion, and then recommended to the Superintendent the most desired and significant names that emerged from this process; and

WHEREAS, The Superintendent recommended the name Rosa Parks Elementary School to the Board Community and Staff Relations Committee, which confirmed that this name has support from the Portsmouth Neighborhood Association, and which recommends its approval by the school board; and

WHEREAS, Rosa Parks was a highly significant figure in the civil rights movement, (described as "the mother" of that movement because her actions raised an unknown clergyman, Martin Luther King, Jr., to national prominence), and therefore became one of the most important citizens of the 20th Century; and

WHEREAS, Mrs. Parks, as a child, attended a school who's philosophy of self-worth was consistent with her mother Leona McCauley's advice to "take advantage of the opportunities, no matter how few they were," and later founded the Rosa and Raymond Parks Institute for Self-Development, which sponsors Pathways to Freedom, a vibrant national program for youth; and

WHEREAS, Mrs. Parks is a positive role model for the students in this community, as she personified strength and dignity, as well as demonstrating that one person can make a significant difference no matter what his or her position in life happens to be; and

WHEREAS, Mrs. Parks further symbolizes the recent academic success of Ball Elementary School, a result which is achieved when the community comes together for its children, just as a community came together to support Rosa Parks to help achieve her goals of freedom and equality; now therefore be it

RESOLVED That the new school at the Community Campus at New Columbia shall be named Rosa Parks Elementary School.

C. Minberg/B. Gustafson

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

3502

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; now 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah Education Service District	3/1/06 through 6/30/06	Multnomah Early Childhood Program (MECP) will pay an estimated 6 hours per week for classroom assistant for child in Peninsula Head Start classroom, in lieu of replacing county-provided staff.	299	\$2,000	\$7,417,694	D. Berry
City of Portland	5/18/06 through 9/30/06	Summer youth employment program to provide at risk youth training and work experience.	205	\$185,000	\$185,000	S. Olczak
W.K. Kellogg	11/1/05 through 6/30/07	For the purpose of deepening and sustaining the service-learning field	299 S0194	\$101,000	\$101,000	B. Gustafson
<i>H. Franklin</i>						

May 8, 2006

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

3503 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; now 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>
Moore Medical Corporation	07-01-06 Through 06-30-07	Material Requirements Contract Amend #5 Contract # MR 52063	First Aid Supplies on a Requirements Basis for various schools and programs as needed	Fund 101 Dept Various Total Contract	\$6,029 \$45,100	\$45,100	D Matthews
Portland State University	11-10-05 Through 06-30-06	Intergovernmental Agreement (IGA) Contract # 54352	Continued services for teen father support and training to the District.	Fund 299 Dept 4306 Grant S0117	\$5,000	\$326,743	S Olczak
Lewis & Clark College	01-25-06 Through 06-10-06	Personal / Professional Services Contract Contract # PS 54354	Provide 3-semester hour reading comprehension class for Binnsmead.	Fund 205 Dept 2236 Grant 0640	\$18,900	\$122,100	J Fischer
EBSCO Information Services	07-01-06 Through 06-30-07	Material Requirements Contract Amend #5 Contract # MR 52372	Renewal of subscription services for various periodicals	Fund 101 Dept Various Total Contract	\$25,000 \$170,000	\$170,000	D Matthews
Hewlett Packard	05-09-06	Purchase Order PO # 55036	Touchpaper Implementation Project	Fund 101 Dept 5581	\$38,494	\$254,898	S Robinson
Organization for Educational Technology & Curriculum	05-09-06	Purchase Order PO # 55037	Software Licenses for office tools at various sites	Fund 101 Dept Various	\$28,390	\$425,353	S Robinson

May 8, 2006

<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>
Carruth Compliance Consulting Inc.	05-01-06 Through 06-30-07	Personal / Professional Services Contract	Continued 403(b) Tax Sheltered Annuity and 457(b) DCP Compliance Assurance Services	Fund 101 Dept 5528	\$37,000	\$97,000	H Franklin
		Amend #2		Total Contract	\$97,000		
		Contract # PS 54354					
Floors & More	05-13-06 Through 05-12-07	General Services Contract	Repair Wood Floors as needed throughout the District	Fund 101 Dept 5593	\$225,000	\$675,000	P Brown
		Amend #3		Total Contract	\$675,000		
		Contract # GS 52869					
Anderson Roofing Co., Inc.	05-01-06 Through 12-30-06	Large Construction Contract	Roof Repair Construction Services at 6 sites	Fund 402 Dept 5591 Project P0787	\$75,000	\$673,743	J Devers
		Contract # C 54349					
Cherry City Electric	05-08-06 Through 12-30-06	Small Construction Contract	Additional air balance sensor equipment & wire guards installed at 9 sites - SB1149 funded	Fund 299 Dept 5596 Grant S0021	\$2,800	\$57,113	J Devers
		Chg Order #1		Total Contract	\$57,113		
		Contract # C 54159					
Cornerstone Management Group, Inc.	04-10-06 Through 12-30-06	Personal / Professional Services Contract	Project Management Services for the selection of Furniture for New Columbia	Fund 299 Dept 1175 Grant S0193	\$6,800	\$262,200	J Devers
		Contract # PS 54342					
Cornerstone Management Group, Inc.	05-08-06 Through 12-30-06	Personal / Professional Services Contract	Additional Project Management Services for the Wilson flooring project	Fund 402 Dept 3126 Project P0786	\$8,500	\$270,700	J Devers
		Amend # 1		Total Contract	\$58,200		
		Contract # PS 54298					
Dull Olson Weekes Architects	05-08-06 Through 12-30-06	Personal / Professional Services Contract	Land use & design services for the relocation of the Ball Portable classroom	Fund 101 Dept 5597 Project P0814	\$28,000	\$52,000	J Devers
		Contract # PS 54355					

May 8, 2006

<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>
Environmental & Engineering Services, Inc.	05-08-06 Through 12-30-06	Personal / Professional Services Contract	Madison – Mechanical Design services for Domestic Hot Water System Replacement	Fund 402 Dept 3218 Project P0773	\$2,000	\$486,620	J Devers
		Amend #1					
		Contract # PS 54301		Total Contract	\$17,040		
Environmental & Engineering Services, Inc.	05-08-06 Through 12-30-06	Personal / Professional Services Contract	Madison - Design services for Bldg Automation Sys Upgrades & Boiler Retrofit – SB1149 funded	Fund 299 Dept 5596 Grant S0021	\$2,000	\$488,620	J Devers
		Amend #1					
		Contract # PS 54302		Total Contract	\$41,440		
ESC Automation	05-08-06 Through 12-30-06	Small Construction Contract	Clean heating coils and Installation of additional controls at Capitol Hill	Fund 299 Dept 5597 Grant S0021	\$3,316	\$288,426	J Devers
		Chg Order #1					
		Contract # C 54158		Total Contract	\$103,266		
IRC Abatement Technologies	05-08-06 Through 06-30-07	Requirements Contract	Continued Hazardous Materials Abatement services District wide & exercise option year	Fund 402 Dept 5591 Project P0600	\$30,000	\$225,262	J Devers
		Amend # 12					
		Contract # SR-51442		Total Contract	\$283,200		
IRS Environmental Services	05-08-06 Through 12-30-06	Small Constriction Contract	Jefferson High School – Flooring Hazardous Materials Abatement	Fund 402 Dept 3610 Project P0772	\$60,000	\$285,262	J Devers
		Contract # C 54356					
Lake Oswego Insulation	05-08-06 Through 12-30-06	Small Constriction Contract	Madison High School – Boiler Room Hazardous Materials Abatement	Fund 402 Dept 3218 Project P0773	\$65,000	\$65,000	J Devers
		Contract # C 54357					
Triad Mechanical	05-08-06 Through 12-30-06	Large Construction Contract	Madison High School – Boiler Renovation	Fund 402 & 299 Dept 3218 & 5596 Project P0773 & Grant S0021	\$700,000	\$700,000	J Devers

May 8, 2006

<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	05-08-06 Through 12-30-06	Large Construction Contract Contract # C 54359	Jefferson High School Construction services for Flooring replacement project	Fund 402 Dept 3610 Project P0772	\$125,000	\$464,169	J Devers
Computer Technology Link	05-09-06	Purchase Order PO # 55110	Personal Computers for New Columbia Lab	Fund 299 Dept 1175 Project S0193	\$27,891	\$1,620,297	S Robinson
Computer Technology Link	05-09-06	Purchase Order PO # 55107	Personal Computers for New Columbia Classrooms	Fund 299 Dept 1175 Project S0193	\$20,970	\$1,641,267	S Robinson
Mountain States Networking	05-09-06	Purchase Order PO # 55103	Network equipment for New Columbia	Fund 299 Dept 1175 Project S0193	\$94,577	\$421,298	S Robinson

D. Matthews

May 8, 2006

Approval of Budget
Facility Capital Improvement Program
2006 Capital Projects

3504

WHEREAS, On August 28, 2000, the Board of Education adopted a revised policy regarding Delegation of Authority to Obligate the District. Consistent with said policy, the following Year 2006 Capital Projects budget is hereby recommended for Board approval; and

WHEREAS, These projects shall be performed during fiscal year 2006-2007 fiscal year break and will be funded by bond dollars, general funds and the Senate Bill 1149 program; and

WHEREAS, All contracts related to Year 2006 Capital Projects budget shall be approved in accordance with Board policy, shall follow the District's Public Contracting Rules, and shall be approved by the General Counsel's office; now therefore be it

RESOLVED, That budget approval be granted for the following Year 2006 Capital Projects.

<i>Work Element / Site</i>	<i>Project Budget</i>	<i>Funding Source</i>		
		<i>Bond</i>	<i>Gen Fund</i>	<i>SB1149</i>
<i>ADA Upgrades/Improvements to Meet Code</i>				
ADA Upgrades – multiple sites	\$ 30,000	\$ 30,000		
<i>Energy Upgrades for Energy Conservation</i>				
Bridlemile Boiler Gas Conversion & Boiler Tubes	\$ 93,850	\$ 13,050	\$ 80,800	
Chief Joseph - Boiler Gas Conversion	\$ 105,200		\$ 89,200	\$ 16,000
James John – Boiler Gas Conversion	\$ 154,940	\$ 104,340		\$ 50,600
Lewis – Boiler Gas Conversion	\$ 107,340	\$ 89,340		\$ 18,000
Markman – Boiler Gas Conversion	\$ 46,640	\$ 7,640		\$ 39,000
Rigler – Boiler Gas Conversion	\$ 137,810	\$ 104,340		\$ 33,470
Woodmere – Boiler Gas Conversion	\$ 123,230	\$ 104,340		\$ 18,890
Abernethy HVAC	\$ 25,000		\$ 25,000	
Ballast Replacements – multiple sites	\$ 65,000	\$ 65,000		
Bldg Automation Sys Additions – multiple sites	\$ 196,056			\$ 196,056
Bldg Automation Sys Upgrades – multiple sites	\$ 179,480			\$ 179,480
Demand Ventilation Upgrades – multiple sites	\$ 166,530			\$ 166,530
Energy Efficiency Upgrades – multiple sites	\$ 51,752	\$ 51,752		

May 8, 2006

<i>Work Element / Site</i>	<i>Project Budget</i>	<i>Funding Source</i>		
		<i>Bond</i>	<i>Gen Fund</i>	<i>SB1149</i>
Jefferson – Lighting upgrades	\$ 15,000	\$ 15,000		
Jefferson – Urinal Flush Valves	\$ 92,250	\$ 92,250		
Madison – Bldg Auto Sys upgrades, Boiler retrofit and energy efficiency projects	\$ 1,073,000	\$ 521,000		\$ 552,000
MLC – Pool heater upgrades	\$ 85,000	\$ 20,000		\$ 65,000
Urinal Timers – multiple sites	\$ 3,500	\$ 3,500		
Wilson – Lighting Upgrades	\$ 15,000	\$ 15,000		
Woodstock – Urinal Flush Valves	\$ 57,750	\$ 57,750		
Woodstock – Heating & Ventilation Upgrades	\$ 125,100	\$ 125,100		
Security Requirements to meet Security Standards				
Atkinson	\$ 4,250	\$ 4,250		
<i>Hazardous Materials Abatement</i>				
Ball Elementary – Pre-demo hazardous material survey	\$ 12,500		\$ 12,500	
Hazardous Materials Abatement – multiple sites	\$ 30,000		\$ 30,000	
<i>Drinking Water Quality Upgrades to Meet Water Quality Standards</i>				
Water Filter Replacement – multiple sites	\$ 65,000		\$ 65,000	
<i>Priority Building Projects – Fire Marshall/Code Compliance, Building Envelope Protection and Student Requirements</i>				
Ball Elementary – Salvage the Generator	\$ 3,000		\$ 3,000	
Carpet Abatement & Replacement – multiple sites	\$ 121,873	\$ 100,000	\$ 21,873	
Chapman – Siding & Painting	\$ 115,000	\$ 115,000		
Code Compliance – Multiple	\$ 165,000		\$ 165,000	
Emergency Roof Repairs – multiple sites	\$ 20,000	\$ 20,000		
Faubion – Siding & Painting	\$ 120,000	\$ 120,000		
Forest Park Portable Classroom	\$ 400,000		\$ 400,000	
Grant – Flooring Abatement & Replacement	\$ 56,000	\$ 12,000	\$ 44,000	
Jefferson – B-Level flooring abatement & replacement	\$ 265,000	\$ 265,000		

May 8, 2006

<i>Work Element / Site</i>	<i>Project Budget</i>	<i>Funding Source</i>		
		<i>Bond</i>	<i>Gen Fund</i>	<i>SB1149</i>
Mt Tabor – Roof Replace	\$ 419,590		\$ 419,590	
New Columbia – Dana Street Parking Project	\$ 100,000		\$ 100,000	
Roof Repairs – multiple sites	\$ 215,000	\$ 215,000		
Wilson – Cafeteria abatement & renovation	\$ 237,500	\$ 200,000	\$ 37,500	
Woodstock – Playcourt replacement	\$ 17,500		\$ 17,500	
<i>Reconfiguration Projects</i>				
Relocate Portable from Ball Elem	\$ 128,049		\$ 128,049	
Jefferson Cluster Moves	\$ 180,000		\$ 180,000	
Jefferson Reconfiguration - Capital Improvement	\$ 315,000		\$ 315,000	
School Reconfiguration Project – multiple sites	\$ 1,006,578		\$ 1,006,578	
*TOTAL FOR SUMMER 2006 PROJECTS	\$ 6,946,268	\$ 2,470,652	\$ 3,140,590	\$ 1,335,026

J. Devers / D. Matthews

May 22, 2006

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

INDEX TO THE MINUTES
REGULAR BUSINESS MEETING

May 22, 2006

Board Action Number		Page
---------------------------	--	------

Expenditures

3505	Payment For Professional Services Self-Insurance Funds Legal Services	394
3506	Payment for Professional Services Legal Services.....	394

Other Matters Requiring Board Action

3507	Pulled Prior to Vote.....	396
3508	Calendar of Regular Board Meetings School Year 2006-2007	396
3509	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	397
3510	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	398
3511	Consolidate Meek Professional Technical High School, Marshall Night School, Portland Night High School and FOCUS into Alliance High School at Multiple Locations.....	405

May 22, 2006

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 6:38 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Board Support Services

May 22, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3505 through 3506

Director Williams 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 22, 2006

Payment For Professional Services
Self-Insurance Funds
Legal Services

3505 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</i>
Mersereau & Shannon, LLP	Defense of various Liability Claims	03/01/06 through 03/31/06	\$1,623.51	601-5540-25283-99999-538200
Vavrosky, MacColl, Olson, Pfeifer, PC	Defense of various Workers' Comp. Claims	04/01/06 through 04/30/06	\$120.00	601-5540-25285-99999-565910
Radler, Bohy, Replogle & Miller	Defense of various Workers' Comp. Claims	03/01/06 through 04/30/06	\$4,106.95	601-5540-25285-99999-565910
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of various Workers' Comp. Claims	01/01/06 through 03/31/06	\$12, 947.71	601-5540-25285-99999-565910

J. Patterson/M. Anderson

Payment for Professional Services
Legal Services

3506 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	Through 3-31-06	\$41,330.10	Fund 101 Org. #5528

J. Patterson

May 22, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3507 through 3511

Director Williams moved adoption of the above-numbered items. Resolution # 3507 was pulled prior to the vote. The motion was put to a voice vote and passed unanimously (vote: 7yes; 0-no; Student Representative voting yes, unofficial).

May 22, 2006

3507 Pulled prior to vote

Calendar of Regular Board Meetings
School Year 2006-2007

3508 RESOLVED, That the Board of Education hereby adopts the attached calendar as its schedule of Regular Board Meetings for the upcoming 2006-2007 school year.

**Portland Public Schools
BOARD OF EDUCATION
Schedule of Regular Meetings
2006-2007 School Year**

July 10, 2006	January 8, 2007-Work Session
August 14, 2006 (Noon-Business Agenda)	January 22, 2007
August 21, 2006	February 12, 2007-Work Session February 26, 2007
September 25, 2006	March 12, 2007-Work Session
October 9, 2006 – Work Session	March 26, 2007
October 23, 2006	April 16, 2007-Work Session
November 13, 2006 – Work Session	April 30, 2007
*November 30, 2006 (Thursday)	May 14, 2007-Work Session
December 11, 2006	May 21, 2007 June 11, 2007-Work Session June 25, 2007

**Board meetings are held at 501 North Dixon Street, Portland, Oregon 97227 and begin at 6:30 p.m. unless otherwise noted.*

J. Patterson

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

3509 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. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Oregon City School District	3/20/06 – 6/30/06	Contract Renewal: Columbia Regional Program will provide Deaf/Hard of Hearing classroom interpreter services to a regionally eligible student residing in Oregon City school district. Cost to Oregon City S.D. is prorated, based on attendance through the end of the 05-06 school year.	299 S0031	\$14,651.28	\$38,357.28	C. Smith
MESD	07/01/05-6/30/07	Early Intervention (EI) and Early Childhood Special Education (ECSE) evaluation and services at White Shield School or Hand-In-Hand Program	205 G0639	\$100,000.00	\$7,517,694	C. Smith
City of Portland	04/10/06-8/31/06	PPS Emerging Leadership Program (ELP) focuses on 10 th grade students enrolled in eleven Portland high schools. From this group of 3313, three students from each traditional school and one student from the districts k-12 Metropolitan Learning Center (31 in all) will be selected to represent their respective student bodies and participate in a leadership program leading to informed discussions with area government, business, and organizational professionals.	299 S0196	\$10,700.00	\$195,700	B. Gustafson

H. Franklin

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

3510 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>
Howard Hiton, MS, LPC	04-27-06 Through 09-30-06	Service Requirements Contract Amend #4 Contract # SR 51595	A & D assessment services for students.	Fund 101 Dept 5424	\$5,000	\$25,000	P Wilson
				Total Contract	\$25,000		
First Response, Inc.	07-01-06 Through 06-30-07	Personal / Professional Services Contract Amend #4 Contract # SR 52054	Alarm Monitoring and School patrol services.	Fund 101 Dept 5530	\$108,000	\$388,800	S Jungling
				Total Contract	\$388,800		
Rancho Valmora	01-11-06 Through 06-30-06	Personal / Professional Services Contract Contract # PS 54377	Provide residential treatment services to District student per prior agreement	Fund 101 Dept 5414	\$31,500	\$31,500	S Enfield
Northwest Service Academy	10-13-05 Through 08-31-06	Personal / Professional Services Contract Contract # PS 54382	Provide Food & Garden Education Coordinator at Abernethy Elementary	Fund 299 Dept 1131 Grant S0082	\$6,500	\$89,700	B Adams

May 22, 2006

<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>
Strategic Learning Center	03-01-06 Through 02-28-07	Personal / Professional Services Contract Contract # PS 54384	Implementation of the Strategic Instruction Model (SIM) related to the Striving Readers Program for development of literacy learning in designated middle and high schools.	Fund 205 Dept 5428 Grant G0718	\$880,208	\$880,208	B Adams
CDW Government Inc.	05-23-06	Purchase Order PO # 55312	Laser Printers for School Choice Computer Kiosk Project	Fund 205 Dept 5486 Grant G0427	\$11,360	\$40,205	S Robinson
Computer Technology Link	05-23-06	Purchase Order PO # 55317	Desktop PCs and Monitors for School Choice Computer Kiosk Project	Fund 205 Dept 5486 Grant G0427	\$54,776	\$1,682,159	S Robinson
Portland State University	05-18-06 Through 06-15-07	Personal / Professional Services Contract Contract # PS 54383	Taking Stock: Assessment and Evaluation in Programs with Language Minority Students (4553G)	Fund 205 Dept 3215 Grant G0692	\$5,000	\$315,741	B Adams
Region 9 ESD	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract # PS 54376	Provide support for an Autism Specialist in Wasco and Hood River counties for 06-07 school year.	Fund 205 Dept 5409 Grant G0633	\$98,607	\$194,607	C Smith
LGA Architecture	05-22-06 Through 12-31-06	Personal / Professional Services Contract Amend #1 Contract # PS 54305	Forest Park Portable – Additional Design Services related to City of Portland required conditional use permit	Fund 101 Dept 5597 Project P0807 Contract Total	\$4,500 \$20,300	\$147,250	J Devers

May 22, 2006

<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>
LGA Architecture	05-22-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 543381	Jefferson High School Reconfiguration Project – Design services for interior painting, banners & directory signs	Fund 101 Dept 5597 Project P0828	\$3,000	\$150,250	J Devers
PBS Engineering & Environmental	05-22-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54380	Wilson High School – Cafeteria Floor Tile Abatement Survey & Design	Fund 402 Dept 3126 Project P0786	\$7,983	\$471,296	J Devers
Laidlaw Transit Inc.	05-22-06	Purchase Order PO # 55394	Retrofit of school bus seats for Head Start buses.	Fund 101 Dept 5560	\$26,680	\$6,990,506	B Winchester
Vision Into Reality	03-07-06 Through 06-30-06	Personal / Professional Services Contract Amend #1 Contract # PS 54160	Facilitate meetings with social studies teachers and the Office of Teaching and Learning to develop professional development materials and district standards for middle and high schools.	Fund 205 Dept 5445 Grant G0643 Total Contract	\$13,567 \$23,382	\$37,822	S Enfield
DHR International, Inc.	05-23-06 Through 09-30-06	Personal / Professional Services Contract Contract # PS 54387	Provide services for the recruitment of a campus principal for Jefferson High School.	Fund 101 Dept 5441	\$56,750	\$56,750	R Clarke

May 22, 2006

<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>
IRCO	05-18-06 Through 09-29-06	Personal / Professional Services Contract Contract # PS 543886	Administration of training and work experience program for at risk youth	Fund 205 Dept 4306 Grant G0721	\$185,000	\$185,000	S Olczak
Meridian Technology Group, Inc.	05-27-06 Through 06-30-06	Personal / Professional Services Contract Amend #3 Contract # PS 53884	Hourly professional services of Network Administrator	Fund 101 Dept 5581	\$12,512	\$193,714	S Robinson
				Total Contract	\$105,944		
Open Meadow Alternative School	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54392	Community- based Alternative Education Program	Fund 101 Dept 5485	\$1,133,125	\$2,480,300	C Smith
Portland Youth Builders	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54393	Community- based Alternative Education Program	Fund 101 Dept 5485	\$159,250	\$665,063	C Smith
Mount Scott Park Center for Learning	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54394	Community- based Alternative Education Program	Fund 101 Dept 5485	\$637,000	\$637,000	C Smith

May 22, 2006

<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 Council for Hispanic Advancement Listos Academy	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54395	Community-based Alternative Education Program	Fund 101 Dept 5485	\$591,063	\$1,211,079	C Smith
Portland Opportunity Industrialization Center	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54396	Community-based Alternative Education Program	Fund 101 Dept 5485	\$802,375	\$1,624,333	C Smith
Quest Academy	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54397	Community-based Alternative Education Program	Fund 101 Dept 5485	\$496,125	\$630,233	C Smith
Youth Employment Institute	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54398	Community-based Alternative Education Program	Fund 101 Dept 5485	\$612,500	\$1,220,500	C Smith
Pathfinders of Oregon	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54399	Community-based Alternative Education Program	Fund 101 Dept 5485	\$99,531	\$197,727	C Smith

May 22, 2006

<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>
Ecumenical Ministries, Portland International Community School	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS5439400	Community-based Alternative Education Program	Fund 101 Dept 5485	\$297,063	\$591,063	C Smith
Oregon Outreach, McCoy Academy Alternative	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54401	Community-based Alternative Education Program	Fund 101 Dept 5485	\$73,500	\$73,500	C Smith
Outside In	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54402	Community-based Alternative Education Program	Fund 101 Dept 5485	\$61,250	\$61,250	C Smith
SE Works	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54403	Community-based Alternative Education Program	Fund 101 Dept 5485	\$91,875	\$91,875	C Smith

May 22, 2006

<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>
Albina Youth Opportunity School	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54404	Community-based Alternative Education Program	Fund 101 Dept 5485	\$309,313	\$625,931	C Smith
Pacific Crest Community School	09-01-06 Through 06-30-07	Personal/ Professional Services Contract Contract # PS54405	Community-based Alternative Education Program	Fund 101 Dept 5485	\$58,800	\$126,000	C Smith
Multnomah County	09-01-006 Through 06-30-07	Intergovernmental Agreement Contract # PS54408	Community-based Alternative Education Program	Fund 101 Dept 5485	\$134,750	\$134,750	C Smith
Portland Community College	09-01-06 Through 06-30-07	Personal/ Professional Service Contract Contract # PS54410	Community-based Alternative Education Program	Fund 101 Dept 5485	\$2,100,875	\$3,686,877	C Smith
DePaul Treatment Centers	09-01-06 Through 06-30-07	Personal/ Professional Service Contract Contract # PS54411	Community-based Alternative Education Program	Fund 101 Dept 5485	\$245,000	\$419,686	C Smith

May 22, 2006

<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>
Youth Progress Association	09-01-06 Through 06-30-07	Personal/ Professional Service Contract Contract # PS54412	Community-based Alternative Education Program	Fund 101 Dept 5485	\$176,094	\$834,422	C Smith

Consolidate Meek Professional Technical High School, Marshall Night School, Portland Night High School and FOCUS into Alliance High School at Multiple Locations

3511

WHEREAS, The four education options programs serve students district-wide rather than just the students from the home school where the program is located; and
WHEREAS, The curriculum for the education options program is independent of the curriculum at the home school; and

WHEREAS, Education options staff is currently included in the home school FTE and subject to the FTE needs of the home school; and

WHEREAS, The District wishes to reorganize the current education option programs for more effective utilization of administrative functions and stabilization of the district capacity to better serve this particular student population; their families and the community; and

WHEREAS, The intended administrative reorganization will maximize collaboration, resource sharing, professional development and collaborative curriculum work; and

WHEREAS, This reorganization will improve communication, consistency, accountability, and program quality by combining current budgets and FTE allocations of the four programs; and

WHEREAS, This change is budget neutral in cost shifts; now therefore be it

RESOLVED, That the educational options programs of Meek Professional Technical High School, Marshall Night School, Portland Night High School and FOCUS will be combined into Alliance High School which will have one principal and four site based leaders; and that for purposes of tracking the programs' progress, Meek Professional Technical High School, Marshall Night School, Portland Night High School and FOCUS will each retain or obtain a unique ODE identification number. *C. Smith*

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

INDEX TO THE MINUTES
REGULAR BUSINESS MEETING

June 12, 2006

Board Action Number	Page
---------------------------	------

Personnel

3512	Election of Second-Year Probationary Teachers	409
3513	Ratifying Appointment and Notice of Non-renewal.....	409
3514	Administrator-Teacher Resignation.....	409
3515	2005-2006 Agreement Between SEIU Local #503 and School District No. 1J, Multnomah County Oregon	411
3516	Recommended Grievance Decision Regarding Katherine Sandell.....	411

Expenditures

3517	Payment For Professional Services Self-Insurance Funds Legal Services	413
3518	Payment for Professional Services Legal Services.....	413
3519	Service Payments.....	413
3520	Settlement of a Liability Claim	414

Other Matters Requiring Board Action

3521	Designation of Signature Authority	416
3522	Designation of Custodian of School Funds	416
3523	Amended 2005/2006 General Fund, Grants Fund & Special Revenue Fund Budgets.....	417
3524	Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority	418
3525	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	420
3526	Adoption of Board Policy on Student Wellness	426

June 12, 2006

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 6:33 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning - Absent
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Melissa Miller, Student Representative

Vicki L. Phillips, Superintendent
Jollee Patterson, General Counsel/Board Secretary
Sara Lange, Board Support Services

June 12, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3512 through 3516

Director Morgan moved adoption of the above-numbered items with the exception of 3515 which was separated for the vote. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Henning absent from voting; Student Representative voting yes, unofficial). Director Williams moved adoption of Resolution 3515 which was put to a voice vote and passed (vote: 5-yes; 1-no; Director Ryan voting no and Director Henning absent from voting; Student Representative voting yes, unofficial).

Election of Second-Year Probationary Teachers

3512 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 2006/07 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

Labudda, Kristin
White, Rosa
R. Clark

Ratifying Appointment and Notice of Non-renewal

3513 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>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Dermer, Craig	Special Education Services	Speech Language Pathologist	1.0	05/08/2006	06/16/2006

R. Clark

Administrator-Teacher Resignation

3514 RESOLVED, That the following resignations be accepted:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Alhadeff, Shirley A	Contract	Buckman K-5	6/16/2006	Retirement
Baglien, Ronald E	Contract	Portsmouth MS	5/2/2006	Other
Bailey, Tammi J	Probationary	George MS	6/16/2006	Other Position
Bailey, Tammi J	Probationary	Portsmouth MS	6/16/2006	Other Position
Baker, Linda M	Contract	Whitman K-5	6/16/2006	Retirement
Bauer, Tressa M	Licensed	Laurelhurst K-5	6/30/2006	Retirement
Boland, Richard F	Contract	Ball PK-5	6/16/2006	Personal

June 12, 2006

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Bowie,Cynthia	Contract	Skyline K-5	6/16/2006	Personal
Brown,Margaret Elizabeth	Contract	Rose City Park K-5	6/16/2006	Retirement
Butler,Susan Jennifer	Contract	Lincoln HS	6/16/2006	Personal
Carrico,Kristin D	Contract	BESC	6/16/2006	Other Position
Christensen,Cynthia L	Licensed	Holladay Annex	6/30/2006	Other Position
Didier,Alodie	Contract	Irvington K-5	7/31/2006	Retirement
Finger,Russell A	Probationary	Grant HS	6/16/2006	Relocation
Fischer,M J	Licensed	Jackson MS	6/30/2006	Retirement
Gerrish,Deborah	Contract	James John K-5	6/16/2006	Retirement
Hall,Charles	Probationary	West Sylvan MS	6/16/2006	Personal
Hamreus,Joyce K	Contract	Jackson MS	6/16/2006	Retirement
Haroun,Deborah T	Contract	Green Thumb	6/16/2006	Retirement
Haroun,Deborah T	Contract	Rose City Park K-5	6/16/2006	Retirement
Hawes,Dena D	Contract	Boise-Eliot PK-5	6/16/2006	Personal
Heflen,April	Contract	Rigler K-5	6/16/2006	Other Position
Higgins,Sue Ann	Probationary	Roosevelt HS Campus	6/30/2006	Other Position
Hinds,John S	Licensed	Binnsmead MS	6/30/2006	Retirement
Jaynes,Suzanne K	Contract	Laurelhurst K-5	6/16/2006	Retirement
Judson,Sharon A	Contract	Marysville K-5	6/16/2006	Retirement
King,Kristin E	Contract	Irvington K-5	6/16/2006	Relocation
Leatham,Ellen V B	Contract	Rigler K-5	6/30/2006	Retirement
Logan,Joann M	Contract	Tubman MS	6/16/2006	Retirement
MacFerrin,Michael J	Probationary	Madison HS	6/16/2006	Personal
Matson,Julius A	Contract	Lent K-5	6/16/2006	Retirement
McDermott,Sandra L	Contract	Kellogg MS	6/16/2006	Retirement
McFadden,Joan C	Probationary	Capitol Hill K-5	6/16/2006	Other Position
Olivera,Richard H	Contract	Columbia Site	6/16/2006	Retirement
Otoupal,Alexander G	Licensed	Benson HS	6/30/2006	Other Position
Parks,Melissa	Contract	Rosemont	6/16/2006	Personal
Plantz,Ralph	Contract	Gregory Heights MS	8/31/2006	Retirement
Schumann,Lisa	Contract	Lee K-5	6/16/2006	Personal
Shipley,Linda G	Contract	Wilson HS	6/30/2006	Retirement
Slebos,Raymond D	Contract	Benson HS	7/31/2006	Retirement
Smith,Janis K	Licensed	BESC	6/30/2006	Other Position
Stearns,Jennifer L	Probationary	Wilson HS	6/16/2006	Other Position
Steger,Paul A	Licensed	Portsmouth MS	6/30/2006	Retirement
Thorp,Keely D	Probationary	Beach PK-6	6/16/2006	Relocation

June 12, 2006

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Unsicker, Thomas W	Contract	Wilson HS	6/30/2006	Retirement
Walters, Jennifer L	Probationary	Gregory Heights MS	6/16/2006	Relocation
Waters, Rashonda Rashelle	Contract	Marshall HS Campus	6/16/2006	Other Position
Wehrley, Thomas G	Contract	Wilcox	6/23/2006	Retirement
Wright, Kelli M	Contract	BESC	6/16/2006	Other Position
Young, Vicky	Contract	Wilcox	5/31/2006	Retirement
Zucker, Shelley Christine <i>R. Clark</i>	Probationary	Cleveland HS	6/16/2006	Personal

2005-2006 Agreement
Between
SEIU Local #503 and
School District No. 1, Multnomah County, Oregon

3515 RESOLVED, that the Chairperson of the Board of Education and the Chief Human Resources Officer are authorized and directed to execute the 2005-2006 Agreement between SEIU Local # 503 and School District No. 1, Multnomah County, Oregon, on the terms presented to the Board and filed in the record of this meeting.
R. Clarke

Recommended Grievance Decision
Regarding Katherine Sandell

3516 WHEREAS a Step 2 grievance hearing was held pursuant to the grievance provisions of the PPS PFTCE 2003-2005 Agreement and the hearing officer has issued a decision, and the Superintendent recommends adoption of that decision, therefore be it
RESOLVED, that the decision dated April 27, 2006 in the Katherine Sandell grievance is hereby adopted as the decision of the Board. *R. Clarke*

June 12, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3517 through 3520

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 Henning was absent from the vote; Student Representative voting yes, unofficial)

June 12, 2006

Payment For Professional Services
Self-Insurance Funds
Legal Services

3517 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</i>
Mersereau & Shannon, LLP	Defense of Various Liability Claims	04-01-06 through 04-30-06	\$1,531.39	Fund 601 Org. #5540
Radler, Bohy Replogle & Miller	Defense of Various Workers' Comp Claims	05-01-06 through 05-31-06	\$87.00	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark	Defense of Various Workers' Comp Claims	02-01-06 through 04-30-06	\$12,628.69	Fund 601 Org. #5540

M. Anderson

Payment for Professional Services
Legal Services

3518 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	Through 3-31-06	\$41,330.10	Fund 101 Org. #5528

J. Patterson

Service Payments

3519 RESOLVED, That the following Service Payments be approved:

<i>Payee</i>	<i>Description</i>	<i>Period</i>	<i>Amount</i>
Oregon School Boards Association	Annual Dues	2006-2007	\$18,940

J. Patterson

June 12, 2006

Settlement of a Liability Claim

3520 RESOLVED, that authority of \$55,265.83 be granted in exchange for a full and final release on a liability claim.
 RESOLVED, that this expenditure be charged to the self-insurance fund, liability program 601-5540-25283-99999-538200. *M. Anderson*

June 12, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3521 through 3526

Director Morgan moved adoption of the above-numbered items, with the exception of Board Action 3526, which was voted on during the Committee of the Whole (vote: 6-yes; 0-no; Director Hennings absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Willimas moved adoption of 3526 which was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Hennings was absent from voting; Student Representative voting yes, unofficial).

Designation of Signature Authority

- 3521 RESOLVED, That effective May 1, 2006, the Superintendent assigns Heidi Franklin, Chief Financial Officer, to perform the duties of Clerk, and Gregory MacCrone to perform the duties of Deputy Clerk; and be it further
 RESOLVED, That the Clerk and Deputy Clerk be granted the authority to sign contracts and other legal documents for the District; and be it further
 RESOLVED, That Cathy Minberg, Chief Operating Officer, be granted the authority to sign contracts and other legal documents during the absence of the Clerk and Deputy Clerk and at other times deemed necessary and appropriate. (*H. Franklin*)

Designation of Custodian of School Funds

- 3522 RESOLVED, Pursuant to ORS.328 that, effective May 1, 2006, and until otherwise ordered by the Board, Heidi Franklin, Chief Financial Officer, and Cathy Minberg, Chief Operating Officer, are hereby designated the person(s) to be custodian(s) of school funds; it is further
 RESOLVED, That all funds belonging to this District shall be received by or in the name of said designee(s) and shall be deposited in her name as Chief Financial Officer or Chief Operating Officer serving as administrator(s) for all Portland Public Schools, in such banks within the counties in which the district is located as the Board deems safe and proper depositories for District funds, as evidenced by resolution of the Board in effect at the time of each such deposit, and shall be disbursed or withdrawn solely upon her order, except that funds may be transferred from one bank account to another bank account within the same bank or in another bank upon the order of another person designated by her as the authorized representative for the purpose of causing funds to be transferred between bank accounts standing in the name of said designee; and be it further
 RESOLVED, That said designee(s) are authorized to adopt and use a facsimile of her signature made by machine on checks issued against funds of the District on deposit with the designated depositories and to authorize and request any or all of such depositories to honor checks and charge the same to her official account when they bear or purport to bear such facsimile signature and to absolve such depositories from obligation to determine the identity or authority of the person(s) causing the same to be impressed upon such instruments; and be it further
 RESOLVED, That said designee(s) are expressly authorized to cause all existing bank accounts standing in the name of her predecessor to be changed so as to stand in her name as Chief Finance Officer and Chief Operating Officer or to cause funds in said bank accounts to be transferred to similar accounts in her name as Chief Finance Officer and Chief Operating Officer all as of May 1, 2006, and to permit each bank which is a depository of School District No. 1J, Multnomah County, Oregon, to honor checks drawn upon the various bank accounts standing in the name of her predecessor which are outstanding at the time any transfer of funds is accomplished and to charge the same against such official accounts as are established by said Heidi Franklin, Chief Financial Officer, and Cathy Minberg, Chief Operating Officer. (*H. Franklin*)

June 12, 2006

Amended 2005/2006 General Fund, Grants Fund &
Special Revenue Fund Budgets

3523 RESOLVED, That the legally authorized appropriations for the General Fund, Grants Fund 205 and Special Revenue Fund 299 for the fiscal year beginning July 1, 2005, and ending June 30, 2006, are hereby amended as follows:

GENERAL FUND			
	Adopted Budget <u>2005/06</u>	Increase (Decrease)	Amended Budget <u>2005/06</u>
<u>Requirements</u>			
Instruction	\$224,800,169	(\$3,875,429)	\$220,924,740
Supporting Services	140,139,576	4,852,155	144,991,731
Facilities Acquisition & Construction	3,800,000	(976,726)	2,823,274
Debt Service	895,153	0	895,153
Fund Transfers	8,739,665	0	8,739,665
Contingency	<u>17,679,860</u>	<u>0</u>	<u>17,679,860</u>
Total Requirements	<u>\$396,054,423</u>	<u>\$0</u>	<u>\$396,054,423</u>

GRANTS FUND 205			
	Adopted Budget <u>2005/06</u>	Increase (Decrease)	Amended Budget <u>2005/06</u>
<u>Resources</u>			
Grant Awards	<u>\$69,360,845</u>	<u>\$1,749,243</u>	<u>\$71,110,088</u>
Total Resources	<u>\$69,360,845</u>	<u>\$1,749,243</u>	<u>\$71,110,088</u>
<u>Requirements</u>			
Instruction	\$37,699,528	\$1,749,243	\$39,448,771
Supporting Services	29,679,254	0	29,679,254
Community Services	1,982,063	0	1,982,063
Facilities Acquisition & Construction	0	0	0
Total Requirements	<u>\$69,360,845</u>	<u>\$1,749,243</u>	<u>\$71,110,088</u>

Amended 2005/2006 General, Grant & Special Revenue Fund Budgets			
SPECIAL REVENUE FUND 299			
	Adopted Budget <u>2005/06</u>	Increase <u>(Decrease)</u>	Amended Budget <u>2005/06</u>
<u>Resources</u>			
Grant Awards	<u>\$8,655,875</u>	<u>\$832,605</u>	<u>\$9,488,480</u>
Total Resources	<u>\$8,655,875</u>	<u>\$832,605</u>	<u>\$9,488,480</u>
<u>Requirements</u>			
Instruction	\$6,080,519	\$577,649	\$6,658,168
Supporting Services	2,569,356	254,366	2,823,722
Community Services	6,000	590	6,590
Facilities Acquisition & Construction	0	0	0
Total Requirements	<u>\$8,655,875</u>	<u>\$832,605</u>	<u>\$9,488,480</u>

H. Franklin

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

3524

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:

Contractor	Term of Service	Description of Services	Fund / Grant / Dept. #	Amount	Vendor Total	Resp. Admin.
Mt Hood Cable Regulatory Commission	7/1/06 – 6/30/09	Purchase and install software, and train librarians to implement automated library systems in 83 schools.	205 G0759	\$346,666.00	\$346,666.00	M Arganbright
State of Oregon Employment Department	7/1/06 – 6/30/07	Teen Parent Child Care Program	205	\$20,000.00	\$50,000.00	C Smith

June 12, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Dept. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Meyer Memorial Trust	5/10/06 – 6/15/07	Support for Teacher Initiatives Grants at Binnsmead, Beach, George, Lent, Tubman and Buckman.	205	\$30,308.00	\$592,607.00	J Branam
City of Portland	5/1/06 – 6/30/06	In conjunction with the County I-Tax the City of Portland agreed to provide 5 school districts within the City with approximately \$6 million from a business license fee surcharge. This contract commits the city to pay PPS its portion.	101	\$4,104,548.24	\$4,300,248.24	H Franklin

H. Franklin

June 12, 2006

<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>
JBL & K Risk Services	05-24-06 through 05-23-07	Personal / Professional Services Contract	Insurance broker services	Fund 601 Dept 5540	\$97,335	\$191,835	M Anderson
		Amend #1		Total Contract	\$191,835		
		Contract # PS 53593					
Oregon Contract Flooring, LLC	06-13-06 through 12-31-06	Construction Contract	2006 District-wide carpet replacement project	Fund 402 Dept 5591 Project P0784	\$53,975	\$91,000	J Devers
		Contract # C 54407					
Virco Manufacturing Corporation	06-13-06	Purchase Order	New Columbia ES: furniture purchase	Fund 299 Dept 1175 Grant S0193	\$137,962	\$140,085	P Brown
		PO # 55841					
Computer Technology Link	06-13-06	Purchase Order	Desktop computers and monitors for various sites	Fund 101 Dept 5408	\$65,660	\$1,828,926	S Robinson
		PO # 55768					
The Deschutes Group, LLC	05-30-06 through 11-30-06	Personal / Professional Services Contract	Project management services during custodial transition.	Fund 101 Dept 5593	\$39,000	\$39,000	P Brown
		Contract # PS 54421					
Sopris West	08-23-06 through 08-24-06	Personal / Professional Services Contract	Ball ES: Two days of Step-Up-To-Writing training	Fund 205 Dept 1138 Grant G0692	\$4,600	\$33,500	M Davalos
		Contract # PS 54421					
TEK-systems, Inc.	03-13-06 through 06-30-06	Personal / Professional Services Contract	Hourly professional desktop computer support services	Fund 101 Dept 5581	\$440,000	\$1,929,278	S Robinson
		Amend #5		Total Contract	\$2,140,000		
		Contract # PS 53028					

June 12, 2006

<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>
TEK-systems, Inc.	12-31-05 through 09-30-06	Personal / Professional Services Contract	Continued telephone system support and Mitel switch programming services	Fund 101 Dept 5581	\$88,060	\$2,105,398	S Robinson
		Amend #1		Total Contract	\$143,060		
		Contract # PS 53699					
Architects Barrentine Bates Lee	05-18-06 through 08-30-06	Personal / Professional Services Contract	Marshall HS: day care facility work and design	Fund 299 Dept 4309 Grant S0117	\$2,020	\$118,928	J Devers
		Amend # 3					
		Contract # PS 53628					
Cornerstone Management Group, Inc.	06-10-06 through 12-31-06	Personal / Professional Services Contract	New Columbia ES: Project management services for furniture selection	Fund 299 Dept 1175 Grant S0193	\$8,100	\$222,485	J Devers
		Contract # PS 54418					
Dull Olson Weekes Architects	5-30-06 through 12-31-06	Personal / Professional Services Contract	Ball ES/DaVinci MS: Land use and design services for relocating portable classroom from Ball ES to DaVinci MS	Fund 101 Dept 5597 Project P0814	\$19,500	\$71,500	J Devers
		Contract # PS 54420					
Dull Olson Weekes Architects	06-12-06 through 12-31-06	Personal / Professional Services Contract	Ockley Green MS: Design services to add kindergarten and 1 st grade to Ockley building	Fund 101 Dept 5597 Project P0828	\$12,000	\$83,500	J Devers
		Contract # PS 54429					

June 12, 2006

<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>
Johnson Controls Inc.	06-12-06 through 12-31-06	Large Construction Contract	Woodstock ES: Add sensors, mixed air filter rack, and damper guards as part of heating and ventilation project.	Fund 402 Dept 1297 Project P0759	\$17,210	\$122,624	J Devers
		Change Order #1			Contract Total		
Lynch Mechanical Construction	5/25/06 through 12/31/06	Large Construction Contract	Madison HS: Boiler renovations	Fund 402 & 299 Dept 3218 & 5596 Project P0773 & Grant S0021	\$823,278	\$936,413	J Devers
		Contract # C 54358					
PBS Engineering & Environmental	06-12-06 through 12-31-06	Personal / Professional Services Contract	Madison HS: Boiler room abatement consulting and additional services as needed	Fund 402 Dept 3218 Project P0773	\$3,360	\$474,656	J Devers
		Amendment #1					
Contract # PS 54220							
Rose City Contracting, Inc.	06-01-06 through 12-31-06	Small Construction Contract	Wilson HS: Cafeteria flooring hazard material abatement	Fund 402 Dept 3126 Project P0786	\$17,500	\$55,000	J Devers
		Contract # C 54419					
McKinstry Co.	05-25-06 through 08-30-06	Personal / Professional Services Contract	Kelly Center: Perform energy audit and assist with Wilson HS light design	Fund 299 Dept 5596 Grant S0021	\$3,790	\$88,748	J Devers
		Amendment #1					
Contract # PS 54118							
Milstead & Associates, Inc.	06-12-06 through 12-31-06	Personal / Professional Services Contract	Madison HS: Boiler upgrade and value engineering and contract negotiation services	Fund 402 Dept 3218 Project P0773	\$1,700	\$423,250	J. Devers
		Amendment #5					
Contract # PS 53941							

June 12, 2006

<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>
Milstead & Associates, Inc.	06-12-06 through 12-31-06	Personal / Professional Services Contract	Grant HS: Flooring work, including flooring type revision and rooms addition	Fund 101 Dept 5597 Project P0819	\$2,650	\$434,575	J. Devers
		Amendment #2		Contract Total	\$25,900		
		Contract # PS 54308					
Maizels Abbott Design Collaborative, Inc.	5-19-06 Through 9-29-06	Personal/ Professional Services Contract	Provide lead project management services for 2006 summer move projects	Fund 101 Dept 5591	\$10,000	\$192,402	P Brown
		Contract # PS 54435					
<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 For 06-07</i>	<i>Resp. Admin.</i>
School Specialty	07-01-06 through 06-30-07	Material Requirements Contract	Classroom supplies on a requirements basis	Fund 101 Dept Various	\$12,992	\$40,000	D Matthews
		Amend #2		Total Contract	\$40,000		
		Contract # MR 52931					
Collaboration Works	07-01-06 through 06-30-07	Personal / Professional Services Contract	Consultation, training, and facilitation for Columbia Regional Programs Core Training project	Fund 205 Dept 5430 Grant G0646	\$15,000	\$40,000	C Smith
		Amend #2		Total Contract	\$40,000		
		Contract # PS 53249					
Lisa M. Houghton	07-01-06 through 06-30-07	Personal / Professional Services Contract	Audits of selected student body funds; additional accounting functions as needed.	Fund 101 Dept 5528	\$55,000	\$55,000	H Franklin
		Contract # PS 54385					

June 12, 2006

<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 For 06-07</i>	<i>Resp. Admin.</i>
Reliant Elevator Company	6/13/06 through 6/12/07	Standard Services Contract	Elevator maintenance, repair, and testing	Fund 101 Dept 5592	\$150,000	\$150,000	J Devers
REACH Associates	07-01-06 through 06-30-07	Contract # SR-54427 Personal/ Professional Services Contract	Provide support to administrators and staff to implement standards-based instructional practices in all classrooms	Fund 205 Dept 5445	\$145,200	\$145,200	S Enfield
D. Matthews							

Adoption of Board Policy on Student Wellness

3526 RESOLVED, That the following Board Policy 3.60.060-P Student Wellness through Nutrition and Physical Activity is adopted.

3.60.060-P Student Wellness through Nutrition and Physical Activity

Portland Public Schools is committed to providing school environments that use a holistic approach to promote and protect children's health, wellness and ability to learn by supporting behaviors that include healthy eating and physical activity. Each student's embracing and meeting high standards of wellness is one of seven vital signs of student progress identified in the 2005-2010 Portland Public Schools Strategic Plan.

Obesity rates have doubled among young children and tripled among adolescents over the past twenty years, becoming a local and national epidemic. Sedentary lifestyle, lack of physical activity and excessive caloric intake are the predominant causes of childhood obesity. Schools and the school system are a pragmatic means to partner with students, their families and the community to decrease and prevent obesity and other eating disorders by making the healthy choice the easy choice on school campuses. By doing so, school environments can help prevent obesity-related diseases in both children and adults.

The link between nutrition, physical education and academic achievement is strong. Poor nutrition and hunger interfere with cognitive function. Research on the benefits of school breakfast programs found improvement in students' ability to concentrate in the classroom and increases in test scores. Physical education has also been linked to improved academic performance. Results of physical fitness testing showed that higher levels of fitness were associated with higher achievement in mathematics and reading. The motor learning that occurs in a quality physical education program can support reading readiness, increased cognitive responses and attention span. Both nutrition and physical activity have a positive effect on student attendance by strengthening the immune system and helping to prevent illness.

The purpose of this policy is to help students learn, establish and maintain lifelong healthy eating and physical activity patterns. To accomplish this purpose, the Superintendent will implement procedures that:

- (1) set goals to promote student wellness through nutrition education, health education, physical activity and other school-based activities;
- (2) establish nutrition guidelines for all foods available on campus to promote student health, and to prevent and reduce childhood obesity;
- (3) provide assurances that school meals meet or exceed standards established by federal law;
- (4) establish a plan for measuring policy implementation;
- (5) designate one or more persons to be responsible for ensuring that each school within the District complies with this wellness policy, and that school environments and activities, including fund raisers and celebrations, are consistent with district health and nutrition goals;
- (6) appoint a District Wellness Advisory Committee that involves parents, students, district staff and the public. The District Wellness Advisory Committee shall annually report to the appropriate committee of the School Board. The annual report should include recommendations and updates on school wellness issues. It would be preferable that the report of the District Wellness Advisory Committee should occur concurrently with that of the Superintendent outlined in (7) below;
- (7) provide for a report annually to the appropriate committee of the School Board on the District's compliance with, implementation of, and the impact of this wellness policy.

June 12, 2006

Reports, Notices, Statements

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

There being no objections, the above numbered item was filed for future reference.



Portland Public Schools

Contracts Entered Into Between

July/01/2005

and

June/06/2006

Run Date: 6/6/2006

<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Contracts in Range:	\$2,000 - \$4,999			
McPhee,Marnie	2003 ERCM Grant	PS54045	12/31/2005	2,000.00
Parkrose School District #3	Autism Training Site	IGA53914	6/16/2006	2,000.00
Reynolds School District 7	Autism Training Site	IGA54030	6/30/2006	2,000.00
Dunn,Corey	Behavior Analysis Training	PS53768	9/7/2005	2,000.00
Literary Arts Inc	Increase Writing Ability	PS54161	5/1/2006	2,000.00
Northwest Film Center	Media Artist for Film Proj	2910	3/15/2006	2,000.00
Rompa,Judy	Music Consult/Teachers	PS53929	6/14/2006	2,000.00
Chesnutt,Karin	Music Consultant/Stephenson	PS53927	6/14/2006	2,000.00
Evolutions in Healthcare	Restraint/Seclusion Workshop	PS53955	8/30/2006	2,000.00
Sanderson Safety Supply Co	Tools on Requirement Basis	MR52453	8/29/2006	2,000.00
Hazelden	Class Action Workshop	PS53991	12/6/2005	2,050.00
Ure,Nicholas	Counseling Serv/SP ED	PS53902	6/15/2006	2,070.00
Thorsnes,Elizabeth	Overview of CORE Process	PS54002	11/2/2005	2,100.00
Westminster Presbyterian Church	Room Rental/Insights Class	L53803	6/3/2006	2,100.00
Elliott,Vivian PhD	Ethnic & Cultural Diversity	PS54110	12/12/2005	2,140.00
Kerr,Marian	NSF prep/subm. asst.	PS54285	6/30/2006	2,145.00
Public Education & Business Coalition	Prof devel staff James John	PS53730	8/30/2005	2,200.00
RCS Software	Licensing Agreement	L54270	5/31/2011	2,250.00
Portland Community College	provide ESL class for Bridger	3036	6/14/2006	2,260.00
Challenge Masters Inc	Leadership training	PS53686	7/3/2005	2,300.00
Sojourn Theatre	Artist in Residence/Jeff & Ock	PS54328	6/1/2006	2,400.00
BrainVolution	Understanding At-Risk Learners	PS54231	2/22/2006	2,400.00
ERF Company Inc	Weather forecasting services	PS53888	9/15/2006	2,400.00
LGA Architecture	Floor work at Grant HS	PS54333	12/31/2006	2,450.00
Nelson,Ralph	Choral Director/Capitol Hill	PS53920	6/8/2006	2,500.00
Biermann,Michael E DMD	Dental Exams/Headstart	PS54009	10/31/2006	2,500.00
Fine Arts Starts !	Pottery/animation classes	PS54370	6/14/2006	2,500.00
National CEU	Training Conf for SP ED Educat	2961	6/15/2006	2,500.00
Kerr,Marian	Prof'l writing servs.	PS54266	4/5/2006	2,600.00
Portland State University	SAT prep classes at RHS	PS54310	6/1/2006	2,625.00
Walter,Penny	Puppet Show on Life Skills	2855	6/14/2006	2,700.00
Language Learning Solutions Inc	Train On-line Assessments	PS54156	7/31/2006	2,700.00
Greenwood,Albert PhD	Evaluation of SP ED Student	PS53752	7/22/2005	2,718.23
Mechanical Insulation Contracting Inc	Laurelhurst Elem-Heating syste	C54055	12/31/2005	2,800.00
Clark,Heidi	Presentation/SP ED summer	PS53765	7/31/2005	2,873.10
Professional Loss Control Services Inc	Completion of valuations	PS53793	7/31/2005	2,950.00
Oregon Zoo	Classroom Visitations	PS53984	6/1/2006	3,000.00



<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Magaldi,Karin	Develop Drama Component	PS54250	9/30/2006	3,000.00
Northwest Young Autism Project LLC	Lifeskills to Autistic student	PS53659	6/30/2006	3,000.00
Curl's Service Co	Moving servs for surplus items	PS54253	7/1/2006	3,000.00
Hargett,Gary R	Outside Evaluation-Compliance	PS53757	9/1/2005	3,000.00
Alliance for Community Traffic Safety in	Pedestrian Safety Curriculum	PS53868	9/15/2005	3,000.00
LeBlanc,Grace	Review VPSC Grant Application	PS54010	11/15/2005	3,000.00
Literary Arts Inc	Writers in Residence	PS54113	6/30/2006	3,000.00
Portland Impact	Instructor for Guitar Group	PS54244	6/30/2006	3,028.00
Erickson,Mardi	Reading Tutor/Title 1	PS54051	6/30/2006	3,080.00
Success for All Foundation Inc	Vernon-Develop Skills inReadin	PS54004	6/30/2006	3,100.00
Environmental & Engineering Services Inc	Business Energy Credit	PS53750	12/31/2005	3,260.00
Kurzweil Educational Systems Inc	Training at George MS	PS53959	10/14/2005	3,300.00
Portland Schools Alliance	Special educ families meetings	PS54284	6/30/2006	3,300.50
Collaboration Works Inc	Team Building/Leadership Skill	PS54149	6/30/2006	3,325.00
Portland Impact	Choir work at Marshall HS	PS54287	6/30/2006	3,442.05
Marino,Tammy	Develop childcare standards	PS53999	5/1/2006	3,500.00
Vickers/Foster & Associates Construction	Proj Mgmt Serv/Meek Remodel	PS53833	3/31/2006	3,500.00
Jo Robinson Consulting Inc	Workshop/Reading First Teacher	PS53825	6/30/2006	3,500.00
NW Digital Arts Kids	Arts instruction	PS54259	6/9/2006	3,517.50
Sherman,Colleen C	Technology consultant	PS54348	6/16/2006	3,570.00
Portland Impact	2 Social Service Interns	PS53985	6/30/2006	3,632.00
Theiman,Gayle Ed.D	Curriculum guide for TAH Proj.	PS54369	9/30/2006	3,750.00
Multnomah Education Service District	Oregon Trail--Astor	IGA54208	6/30/2006	3,750.00
Multnomah Education Service District	Oregon Trail--Llewellyn	IGA54214	6/30/2006	3,750.00
Multnomah Education Service District	Oregon Trail--Maplewood	IGA54215	6/30/2006	3,750.00
KMS Productions LLC	Service Learning Proj	PS54005	4/28/2006	3,780.00
Cornerstone Construction Management Inc	Proj Mgmt Serv/Clarendon	PS54241	12/31/2006	3,845.00
Helphand,Margot	Transition/Program Redesign	PS54289	2/22/2006	3,890.00
Hargett,Gary R	Evaluate Migrant Even Start	PS54115	8/1/2006	3,900.00
Wong,Carina	Advise on School Gardens	PS54000	11/20/2005	4,000.00
Young Players	Afterschool Drama Classes	PS54164	6/12/2006	4,000.00
Draper,Sharon M	Author Presentation	PS54251	5/10/2006	4,000.00
Gunness,Joan	Dance/Creative Movement class	PS54025	6/30/2006	4,000.00
Wollner,Craig Dr	Develop Historical Content/TAH	PS54249	9/30/2006	4,000.00
Lewis & Clark College	Formative Classroom Assess	PS54091	7/1/2006	4,000.00
McPhee,Marnie	Grant Writer/SPARKS Prog	PS54163	2/13/2007	4,000.00
Quiet Mountain Inc	Modification/Maint/TriMet Prog	PS53743	6/30/2006	4,000.00
McPhee,Marnie	Write/Research Two News Articl	PS54299	7/31/2006	4,000.00
Sapon-Shevin,Mara	Keynote speaker-SP ED	PS53801	8/19/2005	4,206.00
Lyndin,Cindy	music/choregorah instructor	PS54133	6/30/2006	4,218.00



Portland Public Schools

Contracts Entered Into Between

July/01/2005

and

June/06/2006

Run Date: 6/6/2006

<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Green Building Services Inc	Architecutural Serv/New Columb	PS53880	12/31/2005	4,250.00
Housing Authority of Portland	Space/Community Transition Cla	LA53766	6/30/2006	4,478.52
Environmental & Engineering Services Inc	Engineering Serv/New Columbia	PS53820	12/31/2005	4,650.00
Strickland,Cynthia	Settlement/SP ED	SA53774	6/30/2006	4,800.00
Jaeger & Erwert General Contractors LLC	Grout Elem-Boiler Project	C53994	12/31/2005	4,820.00
Oregon Ballet Theatre	Artist in Residency/DART	PS53965	6/14/2006	4,850.00
Chinus Cultural Productions Inc	Consultant for Chinese Program	PS54341	7/1/2006	4,950.00
DLR Group,Architecture & Planning	Holladay Ctr/Architect Service	PS53855	10/31/2005	4,999.00
Total of Contracts in Range:	\$2,000 - \$4,999			\$266,922.90

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

State of Oregon	05/06 ORCPP membership	IGA53886	6/30/2006	5,000.00
Cornerstone Construction Management Inc	Abernethy Elem-ADA Restroom	PS53773	11/30/2005	5,000.00
Hernandez, Romel	Communication services	PS54112	6/30/2006	5,000.00
Leary,DeGruy Joy Dr	Cultural Sensitivity Training	PS53892	12/31/2005	5,000.00
Kerr,Marian	Develop CIP	PS53836	10/9/2006	5,000.00
Chastain Economic Consulting	Economic Consult Serv	PS54043	6/30/2006	5,000.00
McPhee,Marnie	Facility Bond of 1995	PS54036	11/7/2006	5,000.00
LeBlanc,Grace	Madison-Comprehensive School	PS54085	6/30/2006	5,000.00
Cornerstone Construction Management Inc	Proj Mgmt Serv/Marshall Daycar	PS54188	12/31/2006	5,000.00
Sopris West Inc	Read Well training	PS53795	6/30/2006	5,000.00
Auty,Bill	Statistical Anaylisis/Transfer	PS53974	11/30/2005	5,000.00
Sopris West Inc	Step Up to Writing-ESL	PS54136	2/22/2006	5,000.00
Portland Art Museum	Suitcase presentations	MSTR5436C	6/30/2007	5,000.00
Crisis Management Institute	assist with crisis response	PS53891	6/30/2006	5,000.00
Willamette Express Ltd	moving expenses	IGA54127	3/31/2006	5,000.00
Minkel,Dan	Evaluation of DESCC	PS54090	8/26/2006	5,075.00
PBS Engineering and Environmental	Inspections of District Portab	PS53854	12/31/2005	5,150.00
Portland State University	ESL Endorsement/Franklin HS	PS54203	5/11/2006	5,350.00
Multnomah Education Service District	Oregon Trail--Forest Park	IGA54210	6/30/2006	5,625.00
Multnomah Education Service District	Oregon Trail--Skyline	IGA54217	6/30/2006	5,625.00
Smith,Gilda	Tutoring Serv/Math & English	PS54247	6/30/2006	5,640.00
Education Service District 112	Americorp Members	PS52105	12/2/2005	6,000.00
Berman Court Reporting	Court Reporting Serv	PS53963	6/30/2006	6,000.00
Portland Community College	Culinary Training/SP ED	IGA53905-1	6/30/2006	6,000.00
LGA Architecture	Design servs/floor work	PS54242	12/31/2006	6,000.00
University of Maryland	Develop K-12 Chinese Lang Fram	PS54262	7/31/2006	6,000.00
Portland Schools Alliance	Increase Parent Participation	PS54079	6/14/2006	6,000.00
Izzett,Robert K	Music Consult/Teachers	PS53895	6/14/2006	6,000.00



<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
VanLoo,Scott	Series of Equity Workshops	PS53903	4/28/2006	6,000.00
Multnomah Education Service District	Nursing Services/SP ED	PS53865	8/18/2005	6,025.16
Morrison Center	Maint/Repair Classroom	PS53901	6/30/2007	6,100.00
Barrentine Bates Lee Architects	Woodlawn/Architecture Serv	PS54119	6/30/2006	6,127.50
California State University	Cleveland-Educ Walks & Assess	PS53995	7/31/2005	6,400.00
Singer,Laurel MS LPC	Consult/Meeting Facilitator	PS54017	6/30/2006	6,480.00
Ardell,Beth	Balanced Approach to Math	PS54047	6/30/2006	6,500.00
Northwest Service Academy Education	Education Coordinator	PS54052	8/31/2006	6,500.00
Northwest Service Academy Education	Service-Learning Coordinator	PS54313	12/13/2006	6,500.00
Oregon Museum of Science & Industry	OMSI Science Camp/Llewellyn	PS53918	5/19/2006	6,600.00
LeBlanc,Grace	Title 1 Schoolwide Planning	PS53858	6/30/2006	6,600.00
Todd Hess Building Co	Lewis Elem/Construct Serv	C53916	8/15/2005	6,601.00
Portland Community College	Computer training for 20	PS54292	6/30/2006	6,687.00
Environmental & Engineering Services Inc	Engineering Serv/Woodstock Ele	C54082	6/30/2006	6,760.00
Cornerstone Construction Management Inc	Proj. mgmt. at New Columbia ES	PS54342	12/31/2006	6,800.00
Poujade,Dian	Implement ODE Counseling	PS53804	6/30/2006	6,875.00
Caskey,Micki	Consult in Literacy/George MS	PS53971	6/30/2006	7,000.00
Lenski,Susan	Literacy Consult/Training	PS53970	6/30/2006	7,000.00
Boys & Girls Aid Society of Oregon	Rental/ Classroom office space	M53898	6/30/2006	7,000.00
Brooks,David & Kathy	Settlement/SP ED	SA54102	12/22/2005	7,292.50
Portland State University		PS52863	8/31/2005	7,373.50
Sopris West Inc	Step Up to Writing Prog	PS53823	8/31/2005	7,400.00
PBS Engineering and Environmental	Madison HS-Abatement Serv	PS54220	12/31/2006	7,471.00
Boles,Katherine	Career ladder Implementation	PS53873	3/31/2006	7,500.00
Portland State University	ELL School Community Relations	PS53876	11/29/2005	7,500.00
Portland State University	George MS-Reading Endorsement	PS54033	2/5/2006	7,500.00
Multnomah Education Service District	Oregon Trail--Alameda	IGA54207	6/30/2006	7,500.00
Multnomah Education Service District	Oregon Trail--Laurelhurst	IGA54212	6/30/2006	7,500.00
KaBOOM	Playground build at Clark ES	PS54338	6/24/2006	7,500.00
Portland State University	ROSE ESL Endorsment	PS54129	2/5/2006	7,500.00
Portland State University	Reading Endorsement/George MS	PS54031	3/4/2006	7,500.00
Portland State University	Reading Endorsement/George MS	PS54162	6/16/2006	7,500.00
Cornerstone Construction Management Inc	Richmond/Native Ed remodel	PS53894	12/31/2005	7,500.00
Custard Insurance Adjusters	Risk Mgmtment insurance claims	PS53826	8/15/2006	7,500.00
Troen,Vivian	Teacher Career Ladder Implemen	PS53875	12/31/2005	7,500.00
Heinemann Workshops	Teach Writing Curriculum	PS54037	3/20/2006	7,620.00
Linda J Burkhart	Workshop/Communications	PS54291	5/9/2006	7,686.70
KeyBank Public Sector	Irrev. Stdby. Letter of Credit	19592	6/30/2006	7,900.00
Ardell,Beth	Balanced Approach to MATH	PS53792	6/30/2006	8,000.00
Jewish Family Child Services	Classroom Observation	PS53856	6/8/2006	8,000.00



<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Project Dental Health	Dental Exams/Headstart	PS54157	10/31/2006	8,000.00
Abbott,Carl	Develop Historical Content/TAH	PS54232	9/30/2006	8,000.00
Portland Schools Alliance	Engage Parents as Partners	PS54166	7/1/2006	8,000.00
Elliott,Vivian PhD	Equity Workshops	PS53897	4/28/2006	8,000.00
VersiFit Technologies LLC	Install data mart	PS53930	6/30/2007	8,000.00
Portland Impact	Math tutoring, Renais. Arts	PS54293	6/30/2006	8,000.00
Van Winkle,Leah	Nutritionist HeadStart studnts	PS53864	6/30/2006	8,100.00
Jo Robinson Consulting Inc	Implementation of core program	PS54151	6/30/2006	8,300.00
Haggerty Education	Tutoring Serv/Title 1	PS54008	6/14/2006	8,316.00
Pacific Crest Community School	Educational Serv/SP ED	PS53642	6/14/2006	8,400.00
Leadership Matters Inc	Pathway Development Workshop	PS53745	8/21/2005	8,500.00
Johnson,Ruth	Facilitator/Staff Retreat	PS54016	6/30/2006	8,524.00
Barrentine Bates Lee Architects	Architectural Serv	PS53772	9/30/2005	8,573.75
Oregon Convention Center	Celebrate/PPS Schools	LA53789	1/12/2006	8,900.00
Multnomah Education Service District	Bloodborne Pathogens Serv	IGA54073	6/30/2006	9,000.00
Multnomah Education Service District	Bloodborne Pathogens/Staff	IGA54074	6/30/2006	9,000.00
Sopris West Inc	Step Up to Writing/George MS	PS54201	3/9/2006	9,200.00
LifeWorks NW Inc	Maint/Repair Classroom	PS53900	6/30/2007	9,245.00
Todd Hess Building Co	George MS-Construction Serv	C53998	11/18/2005	9,268.00
Northwest Regional Educational Lab	ESL/Bilingual Program review	PS54335	6/30/2006	9,350.00
Multnomah Education Service District	Oregon Trail--Markham	IGA54216	6/30/2006	9,375.00
McNeil,Krista	Tutoring Serv/Title 1 Read/Mat	PS53977	6/30/2006	9,688.50
Education Trust	Prof Devel Workshop	PS53796	8/11/2005	9,800.00
Oregon Health Sciences University	Psychiatric Assessments/Consul	IGA54040	6/30/2006	9,880.00
Adams,Jennifer	Tutoring Services	PS53982	7/30/2006	9,900.00
Total of Contracts in Range:				\$5,000 - \$9,999
				\$652,084.61

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

Tashman Johnson LLC	Board Policy Analysis	PS53672	12/31/2006	10,000.00
del Mar,David	Develop Historical Content /TA	PS54229	9/30/2006	10,000.00
Stein,Susan	Facilitator/6-12 Math leaders	PS53654	9/30/2006	10,000.00
Dully Company LLC	Financial Analysis/Properties	PS53997	6/30/2006	10,000.00
Hodge,Greg	Improve Learning/Teaching Act	PS54072	6/30/2006	10,000.00
KBPS Public Radio Foundation	KBPS AM Engineering Services	MA53925	6/30/2006	10,000.00
Kuykendall,Crystal Dr	Motivation training/Hispanic	PS54255	3/31/2006	10,000.00
George Fox University	Psychology Intern	ITA53919	6/30/2006	10,000.00
Maizels Abbott Design Collaborative Inc	Space Planning for Colomb Reg	PS52326	6/30/2006	10,000.00
Tedesco,Marick A	Training/Reading Mastery 1	PS53936	6/30/2006	10,000.00
Portland Impact	SUN Prog @ Rigler	PS53857	12/31/2005	10,180.00



Portland Public Schools

Contracts Entered Into Between

July/01/2005

and

June/06/2006

Run Date: 6/6/2006

<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Multnomah Education Service District	Alt Behavior Student Placement	IGA53717	6/17/2005	10,498.00
Reach Associates LLC	Workshop/Early childhood progr	PS53755	2/24/2006	10,500.00
Ann Arbogast Consulting	Horizon Intervention Reading P	PS54139	5/31/2006	10,800.00
Stevenson,Jean	Tutoring Serv/Title 1	PS53987	6/30/2006	10,800.00
Zenn Associates	Athletic Field Improve Partner	PS53822	11/7/2006	10,860.00
Milstead & Associates Inc	automatic system upgrades	PS53942	6/30/2006	11,200.00
McPhee,Marnie	Update Content of Web Pages	PS53824	8/9/2006	11,400.00
Fowler,James N	Culinary Intern/Garden of Wond	2873	6/30/2007	11,443.00
SirsiDynix	Windows server migration work	PS54315	5/7/2006	11,850.00
Portland Schools Alliance	Parent engaements for families	PS53723	12/31/2005	12,000.00
Morrison Center	Rental office space/Rosemont	M54024	6/30/2006	12,000.00
McPheeters,Deirdre	Tutoring Serv/Holy Redeemer	PS54003	6/30/2006	12,000.00
Maizels Abbott Design Collaborative Inc	Jefferson Cluster Redesign	PS54295	9/20/2006	12,402.50
PBS Engineering and Environmental	Hazmat survey/abatement	PS54324	12/31/2006	12,500.00
McCoy Plumbing Inc	Richmond Elem/Construct Serv	C53814	8/26/2005	12,500.00
Northwest Regional Educational Lab	Develop Annual Evaluation desi	PS54176	3/3/2006	12,600.00
Lewis & Clark College	Reading endorsements for Lane	PS54288	5/10/2006	12,600.00
Kerr,Marian	Grant Writing/Reading First	PS54167	6/30/2006	13,000.00
Northwest Service Academy Education	Resource Conservation Coord	PS54053	8/31/2006	13,000.00
Network Design & Management Inc	Profess. Technical Groupwise	PS53837	6/30/2006	13,200.00
Open Meadow Alternative Schools	Educational Serv/SP ED	PS53890	6/30/2006	13,350.00
Central City Painting/Central City	Water Filter Replacement	C53838	10/31/2005	13,500.00
Mechanical Insulation Contracting Inc	Grant HS-Boiler Breach& Flue	C53881	10/31/2005	13,840.00
Sundeleaf & Associates Inc	Facilitate moves in SP Ed	PS53769	9/30/2005	14,000.00
Vision Into Reality	Classroom Assessment/Jewish Ac	PS54012	6/30/2006	14,400.00
Lewis & Clark College	Madison HS/Small Learn Communi	PS54101	6/30/2006	14,400.00
Multnomah County	Mental Health Serv	IGA53975	6/30/2006	14,400.00
LGA Architecture	Richmond Restroom/Kitchen Upgr	PS53818	12/31/2005	14,500.00
Park Academy	Educational Program	PS53996	6/30/2006	14,700.00
Jaeger & Erwert General Contractors LLC	Maplewood-Retaining wall	C53712	7/31/2005	14,729.00
Tom's Computer Training & Consulting Inc	Technical Training Services	PS53721	9/13/2005	14,960.00
PBS Engineering and Environmental	Architect Serv/Whitaker/Adams	PS53940	2/1/2006	14,975.00

Total of Contracts in Range: **\$10,000 - \$14,999** **\$519,087.50**

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

Portland Baseball Umpires Assn	Baseball Umpires	PS54204		15,000.00
Portland Wrestling Officials Association	Certified Wrestling Officials	PS54011	3/1/2006	15,000.00
McPherson,Kate	Character Education Grant Supp	PS53915	10/30/2007	15,000.00
Glenn,Cheeri	Early Reading Intervention Pro	PS53969	6/30/2006	15,000.00



Portland Public Schools

Contracts Entered Into Between

July/01/2005

and

June/06/2006

Run Date: 6/6/2006

<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Deal, Terence E	Four Frames of Leadership	PS53847	3/31/2006	15,000.00
Borgmeier, Chris PhD	Implement PBS Plan	PS54001	6/30/2006	15,000.00
Shiels Obletz Johnsen Inc	Study of Buckman Pool	PS53816	12/31/2005	15,000.00
ESC Automation Inc	Woodlwn/ESylvan inst automatio	C53606	12/31/2005	15,660.00
Oregon Contract Flooring LLC	King Elem-Floor Cover Replacem	C54083	2/1/2006	15,675.00
Multnomah Education Service District	First Aid Training/Staff	IGA53852	6/30/2006	15,719.00
LGA Architecture	Portable room (Forest Park ES)	PS54305	12/31/2006	15,800.00
Environmental & Engineering Services Inc	Hot Water System Replace/Madis	PS54301	12/31/2006	15,910.00
Anderson Roofing Co Inc	Emergency Roof Repair	C54120	6/30/2006	16,000.00
Leonard, Lila	Tutoring Serv	PS53935	6/30/2006	16,000.00
Lamar Advertising	Advertisement/Tri-Met Buses	PS54152	1/31/2007	16,287.50
Lynch Co Inc	Install 2 sinks at Abernathy	C53828	8/26/2005	16,492.00
Kaplan Inc	SES?SAT Prep @ Jefferson	PS53986	6/30/2006	16,500.00
Milstead & Associates Inc	Auto. System upgrade at 4 site	PS53943	6/30/2006	17,200.00
LeBlanc, Grace	Title 1 School Improvement	PS54070	6/30/2006	17,400.00
Portland Volleyball Officials Assn	Certified Game Officials	PS53869	11/10/2005	17,500.00
Grover, Mary	Tutoring Services 05/06	PS53960	6/30/2006	17,500.00
Environmental & Engineering Services Inc	Energy Efficiency Renovation	C54081	6/30/2006	18,000.00
John Lenssen & Associates	Safe and drug-free campus work	PS54312	6/30/2006	18,000.00
Portland Softball Umpires Assn	Softball Umpires	PS54256	5/20/2006	18,000.00
Oregon Student Assistance Commission	Americorp Members/Volunteers	MASTER537	9/15/2009	18,050.00
Tashman Johnson LLC	Analysis/Facilities Operation	PS53806	6/30/2006	18,335.00
Education Development Center Inc	Tech Assist in Science Curricu	PS54248	9/30/2006	18,500.00
Professional Roof Consultants Inc	2006 Roof Repairs	PS54054	6/30/2006	18,555.00
Feldgus, Eileen	Trrain K-1/Reading/Vocab Stra	PS54130	6/30/2007	18,571.00
Lewis & Clark College	Teacher training (reading).	PS54354	6/10/2006	18,900.00
Young Audiences of Oregon Inc	Arts Programming/DART	PS54020	6/30/2006	19,000.00
Multnomah County Library	Training/Early Words	PS54245	6/30/2006	19,400.00
Multnomah Education Service District	Lifeskills trng for 2 students	IGA54321	6/14/2006	19,843.20
Houghton Mifflin	CORE Reading Prog/Woodlawn	PS54027	5/26/2006	19,980.00
Total of Contracts in Range:	\$15,000 - \$19,999			\$577,777.70

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

Environmental & Engineering Services Inc	Engineering Serv/Madison HS	PS54243	12/31/2006	20,000.00
Northwest Regional Educational Lab	Evaluation/Roosevelt Gear Up	PS54063	8/31/2006	20,000.00
Grassfire Design	Graphic designing/Celebrate	PS53885	6/30/2006	20,000.00
Alexander Christian LTD	Investigation of Claims	PS53753	6/30/2006	20,000.00
Ostrow, Jill	Prof Development in Literacy	PS54106	6/7/2006	20,000.00
Sasse, Arthur	Professional Develop/Communica	PS54233	6/30/2006	20,000.00



Portland Public Schools

Contracts Entered Into Between

July/01/2005

and

June/06/2006

Run Date: 6/6/2006

<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
Collaboration Works Inc	SP ED Dept Planning	PS53882	6/30/2006	20,000.00
Bainbridge Design Inc	Space Planning Serv	PS54303	9/20/2006	20,000.00
Green Building Services Inc	Green Building Consult Serv	PS54190	6/30/2007	20,050.00
Community Transitional School	Title I Instructional Assistan	PS53758	7/31/2005	20,637.00
Oregon Contract Flooring LLC	Removal of Carpet/Jefferson Ca	C53859	9/30/2005	21,350.00
Milstead & Associates Inc	Proj Mgmt Services	PS54308	12/31/2006	21,625.00
TekSystems Inc	Michael Kirtz-Systems Admin	PS54300	6/30/2006	21,808.00
Architects Barrentine, Bates, Lee AIA	Various architectural services	PS54329	12/31/2006	22,000.00
Riddell All American	Repair/Sanitize Football Helmu	GS54006	4/28/2006	22,725.00
Portland Schools Alliance	Implement Student Senate	PS54078	6/30/2006	23,000.00
Contract Flooring & Interiors	Jefferson HS-Floor replacement	C54084	2/1/2006	23,081.00
Vision Into Reality	Social Studies Curriculum Alig	PS54160	6/30/2006	23,382.18
PBS Engineering and Environmental	Jefferson HS-Floor Abatement	PS54205	12/31/2006	23,548.00
Portland Football Officials Assn	Certified Football Officials	PS53866	11/10/2005	24,000.00
Salim,Kenneth N	Develop Internal Accountabilit	PS54290	7/7/2006	24,000.00
Ewing Consulting Services	Human Resources Assessments	PS53805	1/31/2006	24,000.00
Donna Smith	Training Read Well Program	PS53973	6/30/2006	24,000.00
Scherzinger,James	consultant	PS54153	6/30/2006	24,000.00
Green Rhombus Designworks LLC	Rich Frasier-Web Development	PS53783	9/30/2005	24,120.00
Portland Soccer Referees' Assn	Certified Soccer Officials	PS53870	6/21/2006	24,250.55
Willard Power Vac Inc	Clean Fire Boxes/Flues	GS53760	7/7/2006	24,500.00
Moore Iacofano Goltsman Inc	Update Facility Profiles	PS53843	6/30/2006	24,550.00
Dynamic Measurement	early reading first developmen	PS54143	6/30/2006	24,725.00
University of Minnesota	Evaluate Early Reading First	3026	9/30/2006	24,952.00
Yoshida Foods International	Teriyaki Sauce	MR53932	8/31/2006	24,990.00
Total of Contracts in Range:	\$20,000 - \$24,999			\$695,293.73

Contracts in Range:

Others

Coast to Coast Event Security	Celebrate PPS Event Security	2938	1/13/2006	1,999.00
YMCA of Columbia-Willamette	Childcare Services	PS54048	6/30/2006	1,999.00
Singer,Laurel MS LPC	Facilitator/Regional Meetings	2830	6/30/2006	1,999.00
Elliott,Vivian PhD	Facilitator/School Culture	2952	2/13/2006	1,999.00
Avda-Capel,Laurel	Identify Migrant Ed Families	2901	6/30/2006	1,999.00
Brown,Tom	Identify Migrant Eligible Fami	2897	6/30/2006	1,999.00
Brand,Julie C	Identify Migrant Ed families	2898	6/30/2006	1,999.00
Collaboration Works Inc	Leadership Train/Cluster Princ	2997	6/16/2006	1,999.00
Edera,Fred	Math Instruction/TAG	3024	6/14/2006	1,999.00
Darst,Dick	Review RFP's Community Based S	3021	4/30/2006	1,999.00
Hutton,Roberta	Reviewing RFP's for Community	3022	4/30/2006	1,999.00



Portland Public Schools

Contracts Entered Into Between

July/01/2005

and

June/06/2006

Run Date: 6/6/2006

<u>Vendor Name</u>	<u>Description of Services</u>	<u>Contract#</u>	<u>End Date</u>	<u>Amount</u>
People' institute for Communication	Transcription Services	2993	6/16/2006	1,999.00
Total of Contracts in Range: Others				\$23,988.00

June 12, 2006

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

GREGORY C. MACCRONE
DEPUTY CLERK

June 15, 2006

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

INDEX TO THE MINUTES
SPECIAL BUSINESS MEETING

June 15, 2006

Board Action Number	Page
---------------------------	------

Personnel

3527	Professional Agreement Between Portland School District No. 1J Multnomah County, Oregon and Portland Association of Teachers.....	433
3528	Professional Agreement Between Portland School District No. 1J Multnomah County, Oregon and Portland Federation of Teachers and Classified Employees	433

June 15, 2006

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

The special meeting of the Board of Directors came to order at 4:35 p.m. on the above date at the call of Chairperson David Wynde. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafruz Williams
David Wynde

Student Representative - Absent

Vicki L. Phillips, Superintendent
Sara Lange, Board Support Services

June 15, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3527 through 3528

Chairperson Wynde moved adoption of item 3527. The motion was put to a voice vote and passed (vote: 4-yes; 3-no; Directors Henning, Regan and Ryan voting no).

Chairperson Wynde moved adoption of item 3528. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Director Regan absent from voting).

June 15, 2006

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

3527 RESOLVED, That the Board Chairperson, Superintendent, and Executive Director of Human Resources are authorized and directed to execute the 2006-2008 Agreement between Portland Association of Teachers and Portland School District No. 1J, in the form that has been filed in the record of this meeting. *R. Clarke*

Professional Agreement
Between Portland School District No. 1J
Multnomah County, Oregon and
Portland Federation of Teachers and Classified Employees

3528 RESOLVED, That the Board Chairperson, Superintendent, and Executive Director of Human Resources are authorized and directed to execute the 2006-2008 Agreement between Portland Federation of Teachers and Classified Employees and Portland School District No. 1J, in the form that has been filed in the record of this meeting. *R. Clarke*

DAVID WYNDE
CHAIRPERSON, BOARD OF DIRECTORS

GREGORY C. MACCRONE
DEPUTY CLERK

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

INDEX TO THE MINUTES
REGULAR BUSINESS MEETING

JUNE 26, 2006

Board Action Number		Page
<u>Purchases, Bids, Contracts</u>		
3529	Approval of Contract Financial Auditing Services	437
<u>Expenditures</u>		
3530	Payment for Professional Services Legal Services	439
<u>Other Matters Requiring Board Action</u>		
3531	Correction: Consolidate Meek Professional Technical High School, Marshall Night School, Portland Night School and FOCUS into Alliance High School at Multiple Locations.....	441
3532	Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority	442
3533	Amended 2005-2006 System Project Fund and Amended 2006-2006 Facilities Improvement II Fund.....	451
3534	Imposing and Categorizing Taxes School District No. 1J, Multnomah County, Oregon	452
3535	Adoption of the 2006/07 Budget School District No. 1J, Multnomah County, Oregon	453
3536	Resolution Declaring the West Portion of the Kenton School Site Located at 7528 N. Fenwick Surplus and Authorizing A Twenty Year Lease With Renewal Options for the West Portion of the Site to De La Salle North Catholic High	456

June 26, 2006

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 6:35 p.m. on the above date at the call of Chairperson Bobbie Regan. There were present:

Sonja Henning
Doug Morgan
Bobbie Regan
Dan Ryan
Trudy Sargent
Dilafroz Williams
David Wynde - Absent

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent
Josie Hashemian, Administrative Assistant

June 26, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3529

Chairperson Regan 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. Student Representative voting yes, unofficial).

June 26, 2006

Approval of Contract
Financial Auditing Services

3529

WHEREAS, The Board of Education for School District No. 1J, Multnomah County, has designated itself as the Local Public Contract Review Board in accordance with ORS Ch. 279; and

WHEREAS, The District has previously contracted for the services of an independent auditor to perform annual audits of the District's basic financial statements in accordance with generally accepted auditing standards; and

WHEREAS, The District has received the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for 25 consecutive years; and

WHEREAS, District contracting rules do not require auditing services to be competitively bid, but the Chief Financial Officer has determined that doing so is in the best interest of the District; and

WHEREAS, The Director of Procurement has solicited offers through a competitive Request for Proposal (RFP) process with an intended contract award going to the highest ranked firm; now therefore be it

RESOLVED, The Deputy Clerk shall be authorized to execute a contract with the selected auditing firm in a form approved by the General Counsel in an amount not to exceed \$175,000 per year for five years, with District options for renewal up to seven years. These services shall be charged to the Finance and Legal Requirements budget (5528), and work shall be performed under the direction of the Controller's Office.

J. Frank / D. Matthews

June 26, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3530

Chairperson Regan 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. Student Representative voting yes, unofficial)

June 26, 2006

Payment for Professional Services
Legal Services

3530 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	Through 4-30-06	\$59,303.14	Fund 101 Org. #5528

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3531 through 3536

Chairperson Regan moved adoption of the above-numbered items, with the exceptions of Board Actions 3534, 3535 and 3536, 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 Wynde was absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of Board Action 3534. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde was absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3535. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde was absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action 3536. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde was absent from voting; Student Representative voting yes, unofficial).

June 26, 2006

Correction: Consolidate Meek Professional Technical High School,
Marshall Night School, Portland Night School and
FOCUS into Alliance High School at Multiple Locations

3531

WHEREAS, On May 22, 2006, the Board voted on Resolution 3511 to consolidate four alternative schools into Alliance High School and directed that each of the four alternative schools retain or obtain a unique ODE identification number, and

WHEREAS, Subsequent conversations with the Oregon Department of Education and Northwest Association of Accredited Schools have indicated that Alliance High School should have one school number with the four alternative schools operating under Alliance High School, therefore be it

RESOLVED, That Alliance High School shall have one ODE school number and the four alternative schools shall operate under the umbrella of Alliance High School.

J. Patterson

June 26, 2006

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

3532 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>
Marnie McPhee	06-15-06 Through 12-31-06	Personal / Professional Services Contract	Work with Communications Department to reconcile web content.	Fund 101 Dept 5591	\$2,000	\$28,500	P Brown
		Amend #4 Contract # PS 53824			Total Contract \$13,400		
Marnie McPhee	06-015-06 Through 11-07-06	Personal / Professional Services Contract	Additional work on 1995 Facilities Bond report for Facilities and Asset Management	Fund 101 Dept 5591	\$3,000	\$31,500	P Brown
		Amend #2 Contract # PS 54036			Total Contract \$8,000		
John Lenssen & Associates	06-01-06 Through 09-30-06	Personal / Professional Services Contract	Provide services for two Title IV funded projects; develop cross-cultural curriculum; and facilitate session for Positive Behavior Support training.	Fund 205 Dept 5424 Grant G0555 Grant G0652	\$17,000	\$35,000	C Smith
Bainbridge Design	05-10-06 Through 09-30-06	Personal / Professional Services Contract	Space planning and move coordination for Peninsula and Sabin Elementary school conversion from K-5 to K-6	Fund 101 Dept 5597 Project P0826	\$12,500	\$40,744	P Brown

June 26, 2006

<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>
Lewis and Clark College – Small Schools NW	06-01-06 Through 09-30-06	Personal / Professional Services Contract Contract # PS 54447	Facilitate staff professional development at Madison	Fund 205 Dept 3218	\$8,000	\$122,000	S Olczak
Central City Concern	06-26-06 Through 12-31-06	Small Construction Contract Contract # C 54449	Replace water filters and take water quality samples at 84 sites	Fund 101 Dept 5597	\$33,750	\$47,250	J Devers
Cornerstone Management Group, Inc	06-19-06 Through 12-31-06	Personal / Professional Services Contract Contract # PS 54454	Provide Move Management Services to relocate contents of Ball Elementary to New Columbia	Fund 299 Dept 1175	\$15,157	\$95,100	J Devers
Engineering & Environmental Services, Inc	06-12-06 Through 12-31-06	Personal / Professional Services Contract Amend #4 Contract # PS 53944	Provide engineering design services and construction administration for boiler renovations at multiple sites. Boiler project at Kelly is added.	Fund 402 Dept 1258 Total Contract	\$810 \$55,500	\$255,380	J Devers
ESC Automation	06-26-06 Through 12-31-06	Small Construction Services Contract Amend #2 Contract # C 54158	Installation of building automation systems. A VFD controller at Hosford and air duct materials and installation at MLC are added to contract	Fund 299 Dept 5596 Total Contract	\$2,040 \$105,306	\$105,306	J Devers
DHR International	07-01-06 Through 09-30-06	Personal / Professional Services Contract Contract # PS 54457	Executive recruitment services for Director of Office of Teaching and Learning, and Director of Communications	Fund 101 Dept 5441	\$65,000	\$121,750	R Clarke

June 26, 2006

<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>
Margot Helphand	07-01-06 Through 06-30-07	Personal / Professional Services Contract	Provide cluster training to site councils based upon needs and level of development	Fund 101 Dept 5445	\$24,000	\$47,000	B Farver
		Amend #1					
		Contract # PS 53608			Total Contract \$47,000		
Vander-Howen & Associates	07-01-06 Through 09-30-06	Personal / Professional Services Contract	Professional student systems business analysis services for Information Technology Dept.	Fund 101 Dept 5581	\$18,576	\$72,369	S Robinson
		Amend #1					
		Contract # PS 54089					
Vander-Howen & Associates	07-01-06 Through 12-31-06	Personal / Professional Services Contract	Professional services for automated budget system development and maintenance	Fund 101 Dept 5581	\$25,000	\$97,369	S Robinson
		Amend #6					
		Contract # PS 52974					
Lake Oswego Insulation, Co.	6-26-06 Through 12-31-06	Small Construction Contract	Madison -- Boiler Room Hazardous Material Abatement -- Delay project start to 6/15/06	Fund 402 Dept 3218 Project P0773	\$1,818	\$225,193	J Devers
		Amend #2					
		Contract # C 54357			Contract Total \$65,193		
Todd Hess Building Company	6-12-06 Through 12-31-06	Small Construction Contract	Jefferson Floor Finish Renovations -- Install additional tile	Fund 402 Dept 3610 Project P0772	\$1,282	\$204,941	J Devers
		Amend #1					
		Contract # C-54359			Contract Total \$204,941		

June 26, 2006

<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>
Williams Scotsman, Inc.	6-19-06 Through 12-31-06	Small Construction Contract Contract # C-54443	Relocate modular classroom from Ball School to daVinci	Fund 101 Dept 5597 Project P0814	\$30,420	\$30,420	J Devers
Programming and Consulting Services, Inc.	07-01-06 Through 08-15-06	Personal / Professional Services Contract Amend #4 Contract# PS-53718	Professional technical implementation support services for Information Technology Department	Fund 101 Dept 5581 Total Contract	\$11,904 \$108,277	\$108,277	S Robinson
Tom's Computer Training and Consulting, Inc.	07-01-06 Through 09-30-06	Personal / Professional Services Contract Amend #1 Contract# PS-53846	Technology training services on an as-needed basis for District	Fund 101 Dept 5581 Total Contract	\$13,375 \$76,595	\$76,595	S Robinson
TEK Systems, Inc.	07-01-06 Through 09-01-06	Personal / Professional Services Contract Amend #1 Contract# PS-54172	Professional student systems business analysis services assigned to Jefferson and Ockley Green	Fund 101 Dept 5581 Contract Total	\$36,195 \$80,927	\$2,133,957	S Robinson
YOH Services LLC	07-01-06 Through 08-11-06	Personal/ Professional Services Contract Amend #1 Contract# PS-53887	Professional web administration services for Information Technology Dept.	Fund 101 Dept 5581 Contract Total	\$36,195 \$80,927	\$80,927	S Robinson

June 26, 2006

<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>
Robert Half Technology	06-27-06 Through 10-27-06	Personal / Professional Services Contract Contract# PS-54452	Professional project management services for Information Technology Dept.	Fund 101 Dept 5581	\$54,680	\$54,680	S Robinson
Lewis & Clark College	09-12-06 Through 12-12-06	Personal / Professional Services Contract Contract# PS-54450	Provide reading endorsements for certified teaching staff at Lane Middle	Fund 205 Dept 2263 Grant G0703	\$13,650	\$13,650	J Fischer
Housing Authority of Portland	07-01-06 Through 12-31-06	Intergovern- mental Agreement (IGA) Amend #4 Contract# IGA-53116	School bus and vehicle turnaround at New Columbia per unanticipated City requirements	Fund 101 Dept 5599 Total Contract	\$250,000 \$700,000	\$700,000	P Brown
Computer Technology Link	06-27-06	Purchase Order PO #56080	Laptop computers, carrying cases, and DVD burner upgrades at Ockley Green	Fund 205 Dept 2178	\$56,760	\$56,760	S Robinson
Computer Technology Link	06-27-06	Purchase Order PO #56091	Computers, cases, and burners for Jefferson Cluster re-design project	Fund 205 Dept 3311	\$41,130	\$97,890	S Robinson
Apple Computers, Inc.	06-27-06	Purchase Order PO #56093	IBooks with SuperDrive, Apple Care Warranty and digital camcorders	Fund 205 Dept 3311	\$71,356	\$71,356	S Robinson
Troxell Communica tions, Inc.	06-27-06	Purchase Order PO #56090	Data projectors for Jefferson cluster	Fund 205 Dept 3311	\$37,413	\$37,413	H Adair

June 26, 2006

<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>
Troxell Communications, Inc.	06-27-06	Purchase Order PO #56082	Portable document cameras and projectors for Ockley Green	Fund 205 Dept 2178	\$21,794	\$59,207	H Adair
Troxell Communications, Inc.	06-27-06	Purchase Order PO #56105	Portable document cameras for Chief Joseph	Fund 205 Dept 1140	\$9,945	\$69,152	H Adair
Troxell Communications, Inc.	06-27-06	Purchase Order PO #56084	Portable document cameras for Chief Joseph	Fund 205 Dept 3311	\$37,413	\$105,565	H Adair
The University of Oregon	06-19-06 Through 09-30-06	Intergovernmental Agreement (IGA) Amend #4 Contract # IGA 52926	Provide 2 Positive Behavior Support workshops for District Staff.	Fund 205 Dept 5424 Grant G0652 Total Contract	\$10,560 \$34,320	\$69,110	C Smith

<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 For 06-07</i>	<i>Resp. Admin.</i>
Mt Hood Chemical	07-01-06 Through 06-30-07	Material Requirements Contract Amend # 2 Contract # MR 52995	Provide cleaning products for Nutrition Services on an as-needed basis	Fund 202 Dept 5570 Total Contract	\$25,000 \$37,000	\$37,000	K Obbink
Metropolitan Steam Cleaning	08-05-06 Through 08-04-07	Service Requirements Contract Amend #6 Contract # SR 53093	Steam Cleaning of Kitchen Hoods at Various Sites	Fund 101 Dept 5593 Total Contract	\$70,601 \$39,470	\$39,470	C Minberg

June 26, 2006

<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 For 06-07</i>	<i>Resp. Admin.</i>
AVID Center	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract # PS 54337	Site membership and license fee, curriculum libraries and professional services fee and Summer Institute fees for Madison, Roosevelt and Gregory Heights	Fund 205 Dept 5444, 3331, 2254 Grant G0643, G0680, G0703	\$26,365	\$26,365	S. Enfield
RMC Research Corporation	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract # PS 54451	Evaluation of Striving Readers Program	Fund 205 Dept 5428	\$720,000	\$735,000	B Adams
Food Services of America	07-01-06 Through 06-30-07	Material Requirements Contract Amend #1 Contract # MR 52994	Provide cleaning products on an as-needed basis	Fund 202 Dept 5570	\$5,656	\$10,000	K Obbink
A Worksafe Service, Inc.	06-27-06 Through 06-26-07	Service Requirements Contract Contract # SR 54442	Provide pre-employment physicals, including required drug screens, on an as-needed basis	Fund 101 Dept 5560, 5592, 5441	\$70,000	\$70,000	B. Winchester
Multnomah County	11-01-05 Through 06-30-07	Personal / Professional Services Contract Contract # IGA 54458	Allows District to reimburse County for participation in Youth Innovation Fund	Fund 299 Dept 5406	\$101,000	\$101,000	B Gustafson
Sundeleaf & Assoc., Inc.	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract # PS 54459	Space planning and move management for K-5 to K-6 conversions at multiple schools	Fund 101 Dept 5597	\$23,500	\$23,500	P Brown

June 26, 2006

<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 For 06-07</i>	<i>Resp. Admin.</i>
Sundeleaf & Assoc. Inc.	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract # PS 54460	Move coordination services on an as-needed basis throughout the District	Fund 101 Dept 5597	\$50,000	\$73,500	P Brown
Margot Helphand	06-05-06 Through 10-31-06	Personal / Professional Services Contract Contract# PS 54462	Provide services to coordinate facilitated conversations	Fund 101 Dept 5510	\$4,000	\$51,000	S Allan
IRS Environmental of Portland, Inc.	7/1/06 Through 6/30/07	Requirements Contract Amend #4 Contract # SR-51441	Master Contract –Provide hazardous abatement services district- wide	Fund 402 Dept 5591 Project P0708 Contract Total	\$5,000 \$105,000	\$105,000	J Devers
Lake Oswego Insulation, Co.	7/1/06 Through 6/30/07	Requirements Contract Amend #5 Contract # PS-51440	Master Contract –Provide hazardous abatement services district- wide	Fund 402 Dept 5591 Project P0708 Contract Total	\$10,000 \$160,000	\$160,000	J Devers
TEK Systems, Inc.	07-01-06 Through 06-30-07	Personal / Professional Services Contract Amend #6 Contract# PS-53028	Professional desktop support services on an as-needed basis in accordance with State contract	Fund 101 Dept 5581 Total Contract	\$1,250,000 \$3,390,000	\$2,053,030	S Robinson
Apex Environmental	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract# PS 54463	Environmental consulting services on an as-needed basis	Fund 101 Dept 5597	\$50,000	\$50,000	P Wolfe

June 26, 2006

<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 For 06-07</i>	<i>Resp. Admin.</i>
PBS Environmental	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract# PS 54464	Environmental consulting services on an as-needed basis	Fund 101 Dept 5597	\$50,000	\$50,000	P Wolfe
Clayton Group	07-01-06 Through 06-30-07	Personal / Professional Services Contract Contract# PS 54465	Environmental consulting services on an as-needed basis	Fund 101 Dept 5597	\$50,000	\$50,000	P Wolfe
Portland State University, Office of Research and Sponsored Projects	06-16-06 Through 06-30-07	Intergovernmental Agreement (IGA) Amend #1 Contract# IGA-54145	Classroom and grade-level support for Jefferson Cluster Magnet Program	Fund 205 Dept 5497 Grant G0583	\$100,175	\$101,175	H Adair
The Academy of Character & Ethics	06-13-06 Through 06-15-07	Personal / Professional Services Contract Contract # PS 54435	Plan and design a new high school serving PPS with a highly personalized approach to teaching and learning.	Fund 205 Dept 5486 Grant G0427	\$25,000	\$25,000	C Smith

Amended 2005-2006 System Project Fund and
Amended 2005-2006 Facilities Improvement II Fund

3533 WHEREAS, Pursuant to Local Budget Law, the District is required to prepare and publish a supplemental budget for the System Project Fund and the Facilities Improvement II Fund for the 2005-2006 fiscal year that incorporates the adjustment of appropriations based upon projected revenue; and

WHEREAS, the Multnomah Tax Supervising and Conservation Commission conducted a public hearing on June 26, 2006 to review the supplemental budget; and

WHEREAS, the adjustments to appropriations are the result of funds being reallocated due to unexpected additional revenue in the form of an Arbitrage rebate and prior year expenditures that were less than expected; therefore be it

RESOLVED, That the legally authorized appropriations for the System Project Fund for the fiscal year beginning July 1, 2005, and ending June 30, 2006, are hereby amended as follows:

System Project Fund 401:	Adopted	Change	Supplemental
<i>Resources:</i>			
Beginning Fund Balance	\$ 224,920	\$ 193,653	\$ 418,573
Interest on Investments	10,000	-	10,000
Total System Project Fund 401	\$ 234,920	\$ 193,653	\$ 428,573
<i>Requirements:</i>			
Supporting Services	\$ 234,920	\$ 193,653	\$ 428,573
Total System Project Fund 401	\$ 234,920	\$ 193,653	\$ 428,573

And be it further

RESOLVED, That the legally authorized appropriations for the Facilities Improvement II Fund for the fiscal year beginning July 1, 2005, and ending June 30, 2006, are hereby amended as follows:

Facilities Improvement II Fund 403:	Adopted	Change	Supplemental
<i>Resources:</i>			
Beginning Fund Balance	\$ 847,350	\$ 515,244	\$ 1,362,594
Interest on Investments	20,000	230,156	250,156
Total Facilities Improvement II Fund 403	\$ 867,350	\$ 745,400	\$ 1,612,750
<i>Requirements:</i>			
Supporting Services	\$ 10,000	\$ (1,370)	\$ 8,630
Building Acquisition/Construction/Improvement	857,350	746,770	1,604,120
Total Facilities Improvement II Fund 403	\$ 867,350	\$ 745,400	\$ 1,612,750

H. Franklin

June 26, 2006

Imposing and Categorizing Taxes
School District No. 1J, Multnomah County, Oregon

3534

WHEREAS, As part of the process for adopting a budget each year, Portland Public Schools Board of Education (like school boards throughout the state of Oregon) has the authority to decide the property tax rate to be levied; and

WHEREAS, The State Legislature in a special session on April 21, 2006, enacted Senate Bill 1106, which restored Portland Public School District's permanent property tax rate limit to \$5.2781 per \$1,000 of assessed valuation; and

WHEREAS, Senate Bill 1106 further authorizes that if the district does levy the maximum property tax rate, including the incremental portion commonly referred to as the "gap authorization," the incremental \$0.5038 per \$1,000 of assessed value will come directly to the school district and will not be offset in the State School Funding formula, as is the case with property taxes raised by the permanent tax rate in general; and

WHEREAS, The combined property tax rate including the "gap authorization" will have decreased from \$7.1792 per \$1,000 of assessed value in 2004-2005 to \$5.2781 in 2006-2007, a drop of nearly 28%; and

WHEREAS, Levying the gap authorization provides funding to maintain a full school year, to maintain reasonable class sizes, to preserve the staffing ratio and avoid significant cuts to teaching staff, and to better support teaching and learning for students; and

WHEREAS, The School Board held two public hearings the first week of June, one at a school on the eastside and the other on the westside, and has concluded that the citizens and taxpayers support the School Board in including the "gap authorization" in the permanent rate for 2006-2007; now therefore be it

RESOLVED, That the Board of Education 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 Permanent Rate Education for the tax year 2006-2007 upon the assessed value of all taxable property within the district.

H. Franklin

June 26, 2006

Adoption of the 2006/07 Budget
School District No. 1J, Multnomah County, Oregon

3535 WHEREAS, The Tax Supervising and Conservation Commission of Multnomah County, Oregon held a public hearing on June 26, 2006, concerning the approved budget of School District No. 1J, Multnomah County, Oregon for the fiscal year beginning July 1, 2006; and

WHEREAS, The District has received notification of the certification by the Tax Supervising and Conservation Commission with no objections; now 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 2006/2007 in a total sum of \$554,256,699 now on file in the district administrative office; and be it further

RESOLVED, That for the fiscal year beginning July 1, 2006, the amounts shown below are hereby appropriated for the purposes indicated within the funds as listed:

General Fund (101)

Instruction	\$224,988,750
Support Services	147,653,049
Facilities Acquisition & Construction	3,000,000
Debt Service	895,153
Fund Transfers	8,734,140
Contingency	<u>19,684,808</u>
Total General Fund	<u>\$404,955,900</u>

Student Body Activity Fund (201)

Instruction	\$8,000,000
Unappropriated Ending Fund Balance**	<u>2,650,000</u>
Total Student Body Activity Fund	<u>\$10,650,000</u>

Cafeteria Fund (202)

Enterprise and Community Services	\$14,798,521
Fund Transfer	117,694
Contingency	<u>66,021</u>
Total Cafeteria Fund	<u>\$14,982,236</u>

BESC Cafeteria Fund (203)

Enterprise and Community Services	\$338,407
Total BESC Cafeteria Fund	<u>\$338,407</u>

Grant Fund (205)

Instruction	\$41,753,667
Support Services	30,997,141
Enterprise and Community Services	<u>1,379,467</u>
Total Grant Fund	<u>\$74,130,275</u>

<u>PERS Rate Stabilization Reserve Fund (225)</u>	
Fund Transfers	\$2,000,000
Unappropriated Ending Fund Balance**	<u>16,800,000</u>
Total PERS Rate Stabilization Reserve Fund	<u>\$18,800,000</u>
<u>Special Revenue Funds (299)</u>	
Instruction	\$6,267,607
Support Services	1,101,475
Enterprise and Community Services	7,000
Building Acquisition and Construction	850,000
Unappropriated Ending Fund Balance**	<u>2,552,764</u>
Total Special Revenue Funds	<u>\$10,778,846</u>
<u>System Project Debt Service Fund (301)</u>	
Debt Service	\$5,446,333
Total System Project Debt Service Fund	<u>\$5,446,333</u>
<u>BESC Special Obligation Debt Service Fund (303)</u>	
Debt Service	\$1,454,250
Total BESC Special Obligation Debt Service Fund	<u>\$1,454,250</u>
<u>Bond Sinking Fund (304)</u>	
Debt Service	\$1,668,557
Total Bond Sinking Fund	<u>\$1,668,557</u>
<u>General Obligation Bond Debt Service Fund (305)</u>	
Unappropriated Ending Fund Balance**	\$1,150,000
Total General Obligation Bond Debt Service Fund	<u>\$1,150,000</u>
<u>Facilities Improvement/Technology Fund (402)</u>	
Facilities Acquisition and Construction	\$2,297,977
Total Facilities Improvement/Technology Fund	<u>\$2,297,977</u>

June 26, 2006

<u>Self Insurance Fund (601)</u>	
Support Services	\$4,468,626
Contingency	1,000,000
Unappropriated Ending Fund Balance**	<u>2,135,292</u>
Total Self Insurance Fund	<u>\$7,603,918</u>
TOTAL BUDGET	\$528,968,643
TOTAL UNAPPROPRIATED ENDING FUND BALANCE	\$25,288,056
TOTAL BUDGET REQUIREMENTS*	<u>\$554,256,699</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 26, 2006

Resolution
Declaring the West Portion of the Kenton School Site
Located at 7528 N. Fenwick Surplus and
Authorizing A Twenty Year Lease With Renewal Options
for the West Portion of the Site to De La Salle North Catholic High School

- 3536 WHEREAS, The Board of Education seeks to ensure that the physical assets of Portland Public Schools are used effectively to support 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;
- WHEREAS, The Board of Education and the Superintendent have taken many steps in the last six years to more effectively use Portland Public Schools lands and facilities by the disposition and lease of real properties and consolidation of educational programs and schools; and
- WHEREAS, The Board supports on-going innovation and efficiency in the delivery of the District's business services operations; and
- WHEREAS, The disposition by long-term lease of this PPS-owned property could potentially better support the mission of Portland Public Schools and the needs of PPS students; and
- WHEREAS, Portland Public Schools (PPS) advertised for and otherwise marketed for proposals to lease Kenton School in June of 2005; and
- WHEREAS, De La Salle North Catholic High School (DLS) was the sole responder with a lease proposal for of the Kenton School building; and
- WHEREAS, A long-term lease of Portland Public School property is subject to the requirements of Board of Education Policy 8.70.040-P, Disposition of Surplus Real Property; and
- WHEREAS, Local government, the local Neighborhood Association, and the Board of Education were notified on February 24, 2006 that Portland Public School was considering the long-term lease of Kenton School and that local governments have sixty days to formally declare an intent to acquire the property pursuant to Policy 8.70.040; and
- WHEREAS, No local government declared an interest in leasing or otherwise acquiring the Kenton School building; and
- WHEREAS, Portland Public School staff met with Kenton Neighborhood Association Board of Directors at their February 8, 2006 regular community meeting to discuss the proposed lease and provide an opportunity for public input pursuant to Policy 8.70.040; and
- WHEREAS, Portland Public Schools in cooperation with De La Salle North Catholic High School held a community meeting with 42 attendees at the school on May 15, 2006 to provide an opportunity for public input on the proposed lease pursuant to Policy 8.70.040; and
- WHEREAS, Written notice of the Board of Education's consideration of the proposed long-term lease of Kenton school at the regularly scheduled Board meeting on June 26, 2006, was mailed or electronically transmitted to all attendees at the May 15 community meeting who provided the appropriate contact information; and
- WHEREAS, The Kenton Neighborhood President and the Land Use Chair were notified by PPS staff of the Board of Education's consideration of the proposed long-term lease of Kenton school at the regularly scheduled Board meeting on June 26, 2006; and
- WHEREAS, The Superintendent reports and recommends to the Board of Education that the Kenton School be declared surplus only for the purposes of the long term lease of the building to De La Salle North Catholic High School and limited to the western approximate two acres of the site based on the following findings:

- (1) The Board of Education closed Kenton School in June of 2005 due to an enrollment decline to approximately 166 students;
- (2) Enrollment forecasts prepared for Portland Public Schools by Portland State University estimated that enrollment in the Jefferson cluster school will decline by an additional 10% or 625 students over the next ten years and enrollment in the Roosevelt cluster schools will remain stable with no overall growth;
- (3) The six K-5 and K-8 schools in the area near Kenton School will have sufficient capacity subsequent to the full implementation of approved K-8 reconfigurations including current pre-K enrollment to enroll 800 additional students;
- (4) The annual gross revenue to Portland Public Schools from the proposed lease with De La Salle North Catholic High School will be \$320,000 a year subject to 3% annual cost escalator;
- (5) Portland Public Schools will retain the building and grounds as a capital asset at the end of the lease term;
- (6) Portland Public Schools will retain the use and control of the eastern two acres of the site which will remain in public use and open to community activities until such time as the Board of Education otherwise determines; and

WHEREAS, De La Salle North Catholic High School has responded to local community input and concerns over parking and related traffic impacts at Kenton School by a proposal to provide additional on-site parking to mitigate potential impacts; and

WHEREAS, De La Salle North High School began operation at a location three blocks from Kenton School in 2001, enrolled 250 students in Fall 2005, and seeks to increase its enrollment to by a maximum of fifty students over the next four years admitting an additional twelve students a year for four years; and

WHEREAS, There will be no significant enrollment impact on Jefferson and Roosevelt high schools since De La Salle North Catholic High School anticipates (based on its enrollment history) that approximately 65% its enrollment increase will be drawn from private schools and 35% from public schools; and

WHEREAS, The Superintendent recommends that the initial lease term be for twenty years with three ten year renewal options with provisions for Portland Public Schools to terminate at the end of the initial term or at the end of each successive renewal terms if the Board of Education determines that the building is needed for use as a public school in order to provide for unanticipated and significant enrollment growth in the area over the next twenty or more years; and

WHEREAS, The Finance, Audit, and Operations Committee of the Board of Education held a special purpose meeting on June 16, 2006 to review the proposed lease and its general terms, the record of the public input process and the concerns and comments identified relative to the lease of this property, and recommended that the Board of Education approve the disposition of this property by long-term lease to De La Salle North Catholic High School; and now therefore be it

RESOLVED, That the Board of Education has considered these findings and declares the above listed property surplus in that it is suitable for the long-term lease for twenty years with three ten-year renewal options; 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 District retain title to the property and authorize District staff in conjunction with the Portland Schools Real Estate Trust (RET) to negotiate the detailed lease terms for the disposition of the western approximate two acres of this property to De La Salle North Catholic High School subject to the following conditions: lease term shall be for a twenty year initial term with three ten year renewal options with provision for the termination of the lease by Portland Public schools at the end of the initial term or at the end of any successive renewal term if the Board of Education determines that the property is needed for a public school; the rent shall be \$320,000 in

June 26, 2006

the first year of the term with annual escalation of 3% but that every five years the fair market rent shall be determined by appraisal and adjusted accordingly; and other provisions that shall be deemed necessary or appropriate to the interests of Portland Public Schools in this property; and be it further

RESOLVED, That the Deputy Clerk is authorized to execute a lease agreement subject to the foregoing conditions with De La Salle North Catholic High School in a form approved by the District General Counsel with proceeds less applicable expenses to be used to contribute to contingencies and reserves as outlined in Policy 8.10.025-P and 8.70.042-P. *P. Brown*

BOBBIE REGAN
CHAIRPERSON, BOARD OF DIRECTORS

GREGORY C. MACCRONE
DEPUTY CLERK