

July 10, 2006

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

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July 10, 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 David Wynde. There were present:

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

Holly Vander Schaaf, Student Representative - Absent

Vicki L. Phillips, Superintendent  
Sharon Graham, Board Support Services

July 10, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following item:

Number 3537

Director Williams 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 was absent from voting).

July 10, 2006

Administrator-Teacher Resignation

3537 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>
Atesoglu, Felice	Probationary	da Vinci Arts Middle School	6/17/2006	Personal
Blevens, Lynn M	Licensed	Bridger K-5	7/1/2006	Other Position
Brame, Sandra M	Contract	Bridger K-5	6/17/2006	Retirement
Brunecz, John A	Contract	Roosevelt HS Campus	6/17/2006	Retirement
Cannon, Ikuyo I	Contract	Sabin PK-5	6/17/2006	Relocation
Chace, Cynthia A	Contract	Rice Site	6/17/2006	Retirement
Clark, Kelli S	Contract	Sellwood MS	6/17/2006	Other Position
Cook, Margaret F	Contract	Columbia Site	6/17/2006	Other Position
Curtis, Victor L	Licensed	Lane MS	7/1/2006	Retirement
Dickason, Daniel B	Contract	Marshall HS Campus	6/17/2006	Retirement
Dunn, Linda	Contract	Jefferson HS Campus	6/17/2006	Personal
Early, Keith J	Contract	Arthur Academy Charter	6/17/2006	Relocation
Early, Mitchell B	Probationary	Whitman K-5	6/17/2006	Relocation
Flowers, Lori	Contract	BESC	6/17/2006	Personal
Fritts, Joshua Lyle	Probationary	BESC	7/1/2006	Other Position
Gaines, Pamela F	Contract	Irvington K-5	6/17/2006	Retirement
Goldman, Daniel Howard	Contract	BESC	6/17/2006	Other Position
Johnsrud, Bette L	Contract	Buckman K-5	6/17/2006	Retirement
Lindeen, Chad J	Contract	Gregory Heights MS	6/17/2006	Other Position
Lopez, Stephanie	Probationary	Atkinson K-5	6/17/2006	Other Position
Manley, Jerry L	Contract	Providence Child Center	6/17/2006	Retirement
Mills, Robin L	Contract	Franklin HS	6/17/2006	Other Position
Pembe, Mariluz G	Probationary	Clarendon K-5	6/17/2006	Relocation
Powell, Holly E	Contract	West Sylvan MS	6/17/2006	Return to School
Renwick-Geisler, Kathleen	Contract	Madison HS	6/17/2006	Retirement
Stoick, Brigitte Lynn	Contract	Sitton K-5	6/17/2006	Personal
Swartz, Gary M	Probationary	Holladay Center	6/17/2006	Relocation
Waples, Chad J	Contract	Madison HS	6/17/2006	Other Position
Watkins, Lily A	Probationary	Beach PK-6	6/17/2006	Other Position
Weaver, Jonah M	Probationary	Marshall HS Campus	6/17/2006	Other
Welch, Sarah	Contract	Sitton K-5	6/17/2006	Personal
Willock, Catherine	Contract	Jackson MS	6/17/2006	Retirement
Yambasu, Roberta A	Contract	Franklin HS	8/29/2006	Retirement

July 10, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3538

Director Williams 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 was absent from voting).

July 10, 2006

Insurance Coverage Renewal

3538 WHEREAS, For the third year Portland Public Schools embarked on a comprehensive marketing effort with excess property, liability, workers compensation and other insurance carriers; and

WHEREAS, This marketing program was a team effort involving the District's Risk Management Department, the District's new insurance broker, and numerous other departments of the District; and

WHEREAS, This marketing effort resulted in additional value to the District in insurance premium costs and new coverages designed to protect the District from loss; now therefore be it

RESOLVED, That authority be granted to enter into contracts for excess property, liability, workers compensation and other insurance for the 2006-2007 school year, with premiums for these coverages and broker fees totaling \$936,397; and be it further

RESOLVED, That this expenditure be charged to the Self-Insurance Fund 601; and be it further

RESOLVED, That a full report on the 2006-2007 insurance renewal effort and other Risk Management activities be presented to the Finance, Audit and Operations (FAO) Subcommittee and the Board. *(M. Anderson)*

July 10, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3539 through 3540

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 was absent from voting).

July 10, 2006

Payment For Professional Services  
Self-Insurance Funds  
Legal Services

3539 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	05-01-06 through 05-31-06	\$17,588.21	Fund 601 Org. #5540
Vavrosky, MacColl, Olson, PC	Defense of Various Workers' Comp Claims	05-01-06 through 05-31-06	\$1,481.43	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of Various Workers' Comp Claims	03-01-06 through 05-31-06	\$3,966.18	Fund 601 Org. #5540

*M. Anderson*

Service Payments

3540 RESOLVED, That the following Service Payments be approved:

<i>Payee</i>	<i>Description</i>	<i>Period</i>	<i>Amount</i>
Council of Great City Schools	Annual Dues	2006-2007	\$31,007

*(J. Patterson)*



July 10, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3541 through 3546

Director Williams moved adoption of the above-numbered items, with the exceptions of Board Actions 3541, 3542 and 3544 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 was absent from voting).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3541. The motion was put to a voice vote and passed (6-yes; 1-no; Director Henning voted no, Student Representative was absent from voting).

During the Committee of the Whole, Director Henning moved adoption of Board Action 3542. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative was absent from voting).

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3544. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative was absent from voting).

July 10, 2006

Election of Board Chairperson

3541 RESOLVED, That Bobbie Regan is hereby elected Chairperson of the Board for the period July 10, 2006 until the first regular meeting of the Board in January, 2007 and until, respectively his/or her successor is elected.

Election of Board Vice-Chairperson

3542 RESOLVED, That Dan Ryan is hereby elected Vice-Chairperson of the Board for the period July 10, 2006 until the first regular meeting of the Board in January, 2007 and until, respectively his/or her successor is elected.

Creation of A Unified Jefferson High School

3543 WHEREAS, By Resolution 3019 passed by the Board of Education on June 14, 2004, the Board converted Jefferson High School into two high schools, the School of Pride and the School of Champions, and specifically provided that these two schools would "begin operations as separate, autonomous Portland District schools at the Jefferson campus;" and

WHEREAS, Through the Jefferson Re-Design process the Board passed Resolutions 3439 and 3440 on March 1, 2006, approving the creation of four small academies, including a Young Women's Academy, a Young Men's Academy, an Academy of Arts and Technology Academy, and an Academy of Science and Technology, and a serving combination of grades 6-12; and

WHEREAS, Through the Jefferson Re-Design Process, the Jefferson community clearly articulated a desire for Jefferson High School to be one unified school with the small learning academies to operate within the umbrella of Jefferson High School; and

WHEREAS, The Board's School Initiation and Closure Policy requires the Board to vote on all school initiations and closures; now therefore be it

RESOLVED, That the Board of Education directs that Jefferson High School will be one unified high school with one state school number, that the School of Pride and School of Champions will be closed, and that the small learning academies recommended by the Jefferson Design Team and approved by the Board will operate within the structure of Jefferson High School. *J. Patterson*

Intention to Refer to the Voters a  
Local Option Property Tax Levy  
November 7, 2006 General Election

3544 RESOLVED, The Superintendent is hereby directed to prepare a resolution, ballot title and other required documents for School Board approval necessary for Portland Public Schools to file a local option property tax levy with the Multnomah County Elections Officer no later than the close of business on September 7, 2006. *H. Franklin*

July 10, 2006

Approval of Transition Contract  
Custodial Services

3545 WHEREAS, The Board of Education for School District No. 1J, Multnomah County, Oregon is the local Public Contract Review Board pursuant to ORS 279A.060; and

WHEREAS, In July 2002 the Board approved a custodial services contract with Portland Habilitation Center (PHC), which has been renewed annually by the Board and is scheduled to terminate on July 14, 2006; and

WHEREAS, this contract resulted in the laying off of District's former in-house employee custodians; and

WHEREAS, the custodians' union challenged the District's decision to contract for custodial service and the Oregon Supreme Court recently denied the District's petition for reconsideration of its decision that the District must employ custodians under the Custodians Civil Service Law ("CCSL") and may not contract for custodial services; and

WHEREAS, The Director of Facilities has been working diligently with legal counsel, custodial union representatives, and PHC to develop a transition plan from contracted custodial services to in-house custodians; and

WHEREAS, It is the intention of the District to employ in-house custodians beginning at the start of the 2007 school year; and

WHEREAS, this involves a substantial effort to recall the former employee custodians and to develop a list of qualified candidates pursuant to the CCSL for those positions not filled by recalled former custodians; and

WHEREAS, this effort will not be completed by the July 14, 2006, termination of the PHC Contract; and

WHEREAS, The Director of Procurement believes it is most practical to negotiate a temporary transition contract with PHC to ensure continued maintenance of the District's property and to provide for a timely and smooth transition; and

WHEREAS, Such a contract with PHC, a qualified rehabilitation facility, is not subject to competitive bidding pursuant to ORS 279; now therefore be it

RESOLVED, That the Board of Education grants authority to the Deputy Clerk to execute a temporary transition contract with PHC to provide services for an interim period in order to phase out contract custodians and phase in employee custodians. The term of the contract shall be 90 days, but shall provide that the Contract is subject to earlier termination if the transition is completed prior to the 90<sup>th</sup> day, and shall further provide that the Contract may be extended by the superintendent or superintendent's designee in 30 day intervals until the transition is complete if the transition cannot be completed by the 90<sup>th</sup> day. The contract shall be in a form approved by the General Counsel in an amount not to exceed \$2,700,000 with services continuing to be charged to the Custodial Services budget (5593).

*(P. Brown / D. Matthews)*

July 10, 2006

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

3546 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>
Hewlett Packard	07-11-06	Purchase Order  PO # 55876	HP Hardware Support services	Fund 101 Dept 5581	\$97,895	\$97,895	S Robinson
REACH Associates	07-01-06 through 06-30-07	Personal/ Professional Services Contract  Contract # PS 54434	Support of administrators and staff in implementing classroom standards-based instructional practices.	Fund 205 Dept. 6303, 6306, 5445  Grant G0648, G0746, G0643	\$145,200	\$145,200	Office of Teaching and Learning staff
Portland Specialty Baking	08-09-06 through 08-08-07	Material Requirements Contract  Amendment 1  Contract # MR 53787	Bread products.	Fund 202 Dept 5570	\$65,000	\$65,000	K Obbink
				Total Contract	\$108,000		
School Specialty	07-01-06 through 06-30-07	Material Requirements Contract  Amendment 2  Contract # MR 53055	Office supplies for warehouse stock.	Fund 101 Dept Various	\$10,650	\$10,650	D Matthews
				Total Contract	\$27,000		
DeWaffelbakker	07-01-06 through 06-30-07	Material Requirements Contract  Amendment 2  Contract # MR 53061	Frozen foods.	Fund 202 Dept 5570	\$60,000	\$60,000	K Obbink
				Total Contract	\$128,520		

July 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>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Abolins	08-30-06 through 08-29-07	Material Requirements Contract Amendment 3	Projection lamps and audio-visual supplies for warehouse stock	Fund 101 Dept Various	\$8,000	\$8,000	D Matthews
		Contract # MR 52424		Total Contract	\$33,000		
Everest Consultants	07-11-06 through 02-02-07	Personal / Professional Services Contract	Hourly professional services for People Soft developer analyst	Fund 101 Dept 5581	\$85,488	\$85,488	S Robinson
		Contract # PS 54489					
Evergreen Pacific Inc	06-26-06 through 12-31-06	Small Construction Contract	Chapman ES: Repair and painting of damaged siding.	Fund 402 Dept 1146 Project P0779	\$27,617	\$27,617	J Devers
		Contract # C 54456					
MJM Marketing	07-01-06 through 06-30-07	Material Requirements Contract Amendment 1	Food staples.	Fund 202 Dept 5570	\$15,000	\$15,000	K Obbink
		Contract # MR 53025		Total Contract	\$37,200		
Oregon Armored Service Inc	07-01-06 through 06-30-07	General Services Contract Amendment 4	Armored car services.	Fund 101 Dept 5528	\$28,820	\$28,820	J Frank
		Contract # GS 51845		Total Contract	\$144,100		
Multnomah County Department of Community Justice	07-01-06 through 06-30-07	Intergovernmental Agreement (IGA) Amendment 3	Counseling services for students in the Juvenile Support program.	Fund 101 Dept 5424	\$50,000	\$50,000	W Poinsette
		Contract # IGA 53145		Total Contract	\$150,000		

July 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>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Park Academy	07-01-06 through 06-30-07	Personal / Professional Services Contract	Park Academy: Student participation in the educational program.	Fund 101 Dept 5414	\$14,700	\$14,700	W Poinsette
		Amendment 1					
		Contract # PS 53996		Total Contract	\$29,400		
The Education Trust	08-15-06 through 06-15-07	Personal / Professional Services Contract	Assist District staff in developing innovative programs to improve performance of struggling learners.	Fund 205 Dept 5402 Grant G0709	\$107,012	\$107,012	B Adams
		Contract # PS 54417					
Coastwide Laboratories	07-01-06 through 06-30-06	Material Requirements Contract	Custodial supplies for schools and buildings.	Fund 101 Dept 5593	\$750,000	\$750,000	C Mincberg
		Amendment 7					
		Contract # MR 51413		Total Contract	\$3,630,000		
Clackamas Education Service District	07-01-06 through 06-30-07	Intergovernmental Agreement (IGA)	Columbia Regional Program will provide funding support for Autism Specialist in Clackamas County.	Fund 205 Dept 5409 Grant G0633	\$91,256	\$91,256	C Smith
		Contract # IGA 54497					
DHR International, Inc.	07-11-06 through 09-30-06	Personal / Professional Services Contract	Recruiting services for two open principal positions.	Fund 101 Dept 5441	\$65,000	\$65,000	R Clarke
		Contract # PS 54476					
Buckaroo-Thermoseal, Inc	06-26-06 through 12-31-06	Construction Contract	Mt Tabor MS: School roof replacement.	Fund 101 Dept 5591 Project P0821	\$269,800	\$269,800	J Devers
		Contract # C 54467					
ESC Automation	7/1/06 through 12/31/06	Small Construction Contract	Chief Joseph MS: Building automation system upgrade expansion.	Fund 299 Dept 5596 Grant S0021	\$40,817	\$40,817	J Devers
		Contract # C 54492					

July 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>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Jaeger & Erwert General Contractors, LLC	06-26-06 through 12-31-06	Small Construction Contract  Contract # C 54466	Faubion ES:Repair and painting of damaged siding.	Fund 402 Dept 1248 Project P0781	\$88,898	\$88,898	J Devers
Jaeger & Erwert General Contractors, LLC	06-28-06 through 12-31-06	Small Construction Contract  Contract # C 54478	Forest Park ES: Phase 2 of portable classroom addition.	Fund 101 Dept 5597 Project P0807	\$99,127	\$188,025	J Devers
Jaeger & Erwert General Contractors, LLC	06-30-06 through 12-31-06	Large Construction Contract  Contract # C 54487	Wilson HS:Cafeteria remodel.	Fund 402 Dept 3126 Project P0786	\$176,360	\$364,385	J Devers
Jaeger & Erwert General Contractors, LLC	07-01-06 through 12-31-06	Small Construction Contract  Contract # C 54493	Ball ES/DaVinci MS: Relocation of the Ball portable classroom to DaVinci.	Fund 101 Dept 5597 Project P0814	\$110,697	\$475,082	J Devers
Wildwood Playgrounds NW / Park Structures	07-01-06 through 12-31-06	Small Construction Contract  Contract # C 54494	Rosa Parks ES: Provide and install playground structure.	Fund 299 Dept 1175 Grant S0193	\$35,000	\$35,000	J Devers
Wildwood Playgrounds NW / Park Structures	07-01-06 through 12-31-06	Small Construction Contract  Contract # C 54495	Ockley Green MS: Provide and install playground structure.	Fund 101 Dept 5597 Project P0826	\$35,000	\$70,000	J Devers
Serendipity Center, Inc.	07-01-06 through 06-30-07	Personal / Professional Services Contract  Amendment 1  Contract # PS 53928	Coordinate the acceptance of students into educational programs	Fund 101 Dept 5414	\$40,000	\$138,968	W Poinsette

July 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>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Dr. Kirk Wolfe	07-01-06 through 06-30-07	Personal / Professional Services Contract  Amendment 1  Contract # PS 54103	Provide weekly psychiatric services for District's day treatment program in grades K-5	Fund 101 Dept 5414	\$40,00 0	\$80,000	W Poinsette



July 10, 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.

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BOBBIE REGAN  
CHAIRPERSON, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

AUGUST 14, 2006

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

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August 14, 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 12:05 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  
Dilafruz Williams  
David Wynde

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Sara Lange, Board Support Services  
Krisen Miles, Board Administrative Assistant

August 14, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3547 through 3548

Chairperson Regan 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).

August 14, 2006

Election of Probationary Administrators

3547 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>Probation Year</i>	<i>School Year</i>
Allen, Sharon S	First	06-07
Corliss, Dawn A	First	06-07
Fielding, B J	Second	06-07
Callin, Petra A	First	06-07
Daily, Christina	First	06-07
Hamilton, David	First	06-07
Joyner, Pamela S	First	06-07
Shelby, Beth H	First	06-07
Taylor, Timothy	First	06-07
Phillips, Barry L	Third	06-07

*R. Clarke*

Administrator-Teacher Resignation

3548 RESOLVED, That the following resignations be accepted:

<u>Name</u>	<u>Probationary/ Contract Status</u>	<u>School/Program</u>	<u>Effective</u>	<u>Reason</u>
Ames,Carolyn	Contract	Grant HS	2006-06-17	Relocation
Anderson,Susan S	Contract	Hayhurst K-5	2006-08-01	Retirement
Boyer,Kyra A	Probationary	Beaumont MS	2006-06-17	Other Position
Croze,Ann E	Contract	Sitton K-5	2006-06-17	Other Position
Enfield,Susan A		BESC	2006-07-01	Other Position
Frentress,Jennifer Lea	Probationary	Franklin HS	2006-07-01	Personal Reasons
Holguin,Maya S	Contract	Lewis K-5	2006-06-17	Other Position
Holik,Christine Marie	Probationary	Glencoe K-5	2006-06-17	Personal Reasons
Little, Molly	Probationary	Kelly Center Sunnyside Environmental	2006-07-31	Other Position
McGowan,Francis J	Probationary	K-8	2006-06-17	Other Position
Mew,Natalie G E	Probationary	Tubman MS	2006-06-17	Personal Reasons
Niese,Jennifer Rae	Probationary	Wilcox	2006-06-17	Return to School
Nyseth,Erin R	Probationary	Grant HS	2006-06-17	Relocation
Phipps,Keri R	Probationary	Binnsmead MS	2006-06-17	Other Position
Sankovitz,Debra A	Probationary	Roosevelt HS Campus	2006-06-17	Other Position

August 14, 2006

<u>Name</u>	<u>Probationary/ Contract Status</u>	<u>School/Program</u>	<u>Effective</u>	<u>Reason</u>
Sherwood Jr,Thomas J	Contract	James John K-5	2006-06-17	Other Position
Simantel,Ana M	Contract	Sitton K-5	2006-06-17	Personal Reasons
Smith,Hilary Ann P	Probationary	Hosford MS	2006-06-17	Personal Reasons
Watson,Shari A	Contract	Forest Park K-5	2006-06-17	Relocation

August 14, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

3550

Director Regan 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).

August 14, 2006

Track Surfacing Project at Wilson High  
Authorization for Alternative Procurement Process

3549

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, local business and community leaders have raised funds to pay for this project along with a significant contribution from the City of Portland, with these donations both coming through in recent weeks; and

WHEREAS, no District funds will be used to complete this project; and

WHEREAS, the District desires Wilson High School's track to be re-surfaced during the summer of 2006 prior to the start of the 2006/2007 school year; and

WHEREAS, the District requires a contractor with sufficient experience and expertise to perform the work in a satisfactory manner in the short time frame available; and

WHEREAS, Atlas Tracks, Inc. has a strong reputation for quality work with numerous school districts in the region, having completed projects for Portland Public Schools as well as earning a statewide contract for track resurfacing with Umatilla ESD; and

WHEREAS, the District desires to negotiate directly with Atlas Tracks, Inc. for this project, 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; now therefore be it RESOLVED:

1. The Board hereby exempts the following contract from the competitive bidding requirements of ORS Chapter 279C and the Public Contracting Rules: A contract for the track resurfacing at Wilson High School. The total estimated cost of the work is \$275,500. The Board directs that the contract be let through a direct negotiation process in order to select a contractor who is available to complete the work on schedule and has the necessary skills and experience.
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 track resurfacing is a such a specialized field. The Board also requires a contractor that can expeditiously complete the work during the summer and ensure a fully operational athletic facility by the start of the new school year.
  - b. The Board also finds that this contract exemption is unlikely to substantially diminish competition for public contracts because the selected contractor has already earned a public contract through a competitive solicitation process with another agency.
  - c. 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 the District funds by avoiding further costs and delays that could be caused by a contractor with insufficient experience who may not complete the project on time. Further, the negotiated cost of the contract with Atlas is based upon a discounted price resulting in a savings to the District of over \$16,000.
3. In making the above findings, the Board considered the following factors pursuant to ORS 279C.330:



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- a. Operational, budget and financial data: Because the work will be conducted during the summer break, the Board requires a contractor 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 resurfacing project, including site work and curbs, is \$275,500.
- b. Public Benefits: The public benefits from the cost savings noted above. In addition, expeditious completion of the project will ensure that the track facility is available for students and for use by the community.
- c. Value engineering: This direct negotiations process will enable the contractor to work with the school and District project manager in engineering the work in the most efficient manner possible, as well as staging the preliminary site work so that the schedule is kept. By utilizing this process the District is better able to negotiate with the selected contractor and incorporate any proposed cost savings.
- d. Specialized expertise required: As noted above, athletic track resurfacing for K-12 schools requires special expertise and experience, both of which have been proven by the selected contractor's past performance.
- e. Public safety: Selection of a contractor with experience in the successful performance of track resurfacing will ensure the highest level of student and public safety. In addition, this negotiated process will enable the District to select a contractor with the experience and expertise to complete the project during the summer months and will ensure that students are not in the construction area during the installation phase of the track.
- f. Market conditions: Existing market conditions within the track resurfacing arena reveal that only a select number of contractors can perform this work. With such a narrow window of time during the summer break to complete the work, it is believed that the selected contractor's availability should be taken advantage of.
- g. Technical complexity: The removal of worn track material and the resurfacing and striping of a new track facility is considered technically complex. In this particular case the selected contractor is familiar with the condition of the Wilson track and what is required for a quality resurfacing job. They have successfully completed similar projects in the region, which is beneficial as well as reassuring to parents, faculty, administrators and students.
- h. Funding sources: The District will fund this project through outside donations. A total of \$150,000 is being funded by the City of Portland and the remaining amount of \$125,500 through business, parent and community donations. District funds will not be used for this contract.
4. The Board hereby ratifies this contract and grants the Deputy Clerk the authority to execute a contract for the track resurfacing project at Wilson High in an amount not to exceed \$275,500 and in a form approved by the General Counsel. The work being performed shall be under the direction of Facilities and Asset Management.

*P. Brown / D. Matthews*

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Acceptance of Settlement Funds, Approval of Contracts  
Energy Efficient Classroom at da Vinci Middle School

3550           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 is the unexpected beneficiary of a Clean Air Act lawsuit brought against Owens Corning Corporation; and  
                  WHEREAS, The District was one of several local districts to submit ideas for award consideration as part of the settlement; and  
                  WHEREAS, The District's proposal for a energy efficient modular classroom at da Vinci Middle School was selected and will be funded in the amount of \$125,000; and  
                  WHEREAS, The Director of Facilities believes that using these funds to pay for planning, design, demolition, purchase of prototype blueprints, and part of the construction costs in the summer of 2007 is in the District's best interest; and  
                  WHEREAS, All purchases and contracts will be executed in accordance with District contracting and procurement rules; now therefore be it  
                  RESOLVED, The Deputy Clerk shall be authorized to execute contracts for the materials and services required to provide an energy efficient modular classroom at da Vinci Middle School with the \$125,000 in settlement funds, with such contracts being approved by the General Counsel. This project shall be performed under the direction of Facilities and Asset Management (5591).  
                  *P. Brown / D. Matthews*

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Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3551 through 3555

Director Regan 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)

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Settlement Agreement

- 3551 RESOLVED, That authority to pay \$35,000.00 be granted in settlement of Marley v. PPS in order to avoid further litigation; and be 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 601-5540-25293-99999. *J.Patterson*

Settlement of a Workers Compensation Claim

- 3552 RESOLVED, That authority of \$27,000 be granted in exchange for a full and final release on a workers compensation claim with employee 004860; 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*

Settlement of a Workers Compensation Claim

- 3553 RESOLVED, That authority of \$58,000 be granted in exchange for a full and final release on a workers compensation claim with employee 007082; 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*

Binnsmead Fire Special Recovery Agreement

- 3554 WHEREAS, On August 11, 2003, a fire at Binnsmead Middle School resulted in extensive damage to the building and the District has been in negotiations with the roofing contractor, McDonald Wetle, and McDonald Wetle's insurance carriers to cover the cost of the damage; and  
WHEREAS, Portland Public Schools' property insurance policy with Lexington includes a subrogation provision whereby Lexington must be partially reimbursed for its payments to the District from any recovery PPS receives; and  
WHEREBY, The District received payment from McDonald Wetle's liability carrier, CNA Insurance, for \$1 million and is obligated to share this recovery with Lexington; now therefore be it  
RESOLVED, That payment of \$450,000 be made to Lexington Insurance from proceeds from a \$1 million payment made to Portland Public Schools from CNA Insurance for reimbursement for damages from the Binnsmead Middle School Fire of August 11, 2003; and be it further,  
RESOLVED, That this expenditure be charged to the self-insurance fund, property/fire loss program 601-5540-25284-99999-565930. *M. Anderson*

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Payment for Professional Services  
Legal Services

3555 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 5-31-06	\$86,964.41	Fund 101 Org. #5528

*J. Patterson*

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3556 through 3559

Chairperson Regan moved adoption of the above-numbered items, with the exception of item #3559, which was voted on during the Committee of the Whole (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

Item #3559 voted on during the Committee of the Whole was moved by Director Morgan put to a voice vote and passed unanimously (vote: 76-yes; 0-no; Student Representative voting yes, unofficial).

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Designation of Signature Authority

3556 RESOLVED, That Cathy Mincberg, Chief Operating Officer, be granted the authority to sign checks effective August 15, 2006, in addition to her authority to sign other legal documents during the absence of the Clerk and the Deputy Clerk and at such other times deemed necessary and appropriate. *J. Frank/H. Franklin*

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

3557 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>
University of Oregon	4/1/06 – 9/30/06	Under the direction of Dr. Patricia Rounds from the University of Oregon College of Education, a seven-part professional development workshop series will be designed, planned and implemented as a Continuing Education course through the University of Oregon. Subgrant award for substitute and teacher expenses to attend workshops.	205 G0734	\$24,685.00	\$24,685.00	D. Fernandez
David Douglas School Dist	7/1/06-6/30/07	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the David Douglas school district.	299 S0031	\$52,000.00	\$52,000.00	C. Smith
Gladstone School Dist	7/1/06-6/30/07	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Gladstone School District.	299 S0031	\$56,750.00	\$56,750.00	C. Smith
Lake Oswego School Dist	9/1/06-6/30/07	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Lake Oswego School District.	299 S0031	\$97,700.00	\$97,700.00	C. Smith
Reynolds School Dist	7/1/06-6/30/07	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Reynolds School District.	299 S0031	\$162,350.00	\$162,350.00	C. Smith

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<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>
Parkrose School Dist	7/1/06-6/30/07	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Parkrose School District.	299 S0031	\$49,200.00	\$49,200.00	W. Poinsette
Oregon City School Dist	7/1/06-6/30/07	Columbia Regional Program will provide Deaf/Hard of Hearing classroom services to regionally eligible students residing in the Oregon City School District.	299 S0031	\$32,200.00	\$32,200.00	C. Smith
Mt Hood Cable Regulatory Commission	6/19/06-8/31/08	The Mt Hood Cable Commission has awarded Buckman & Lewis Elementary Schools project "Telling our Stories & Sharing our Work with Our Community and the World" funds to purchase computer and video equipment	205 G0769	\$46,680.00	\$393,346.00	J. Branam
Mt Hood Cable Regulatory Commission	6/19/06-4/30/07	The Mt Hood Cable Commission has awarded Television Services funding to purchase a Character Generator.	205 G0770	\$14,000.00	\$407,346.00	J. Branam

H. Franklin

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

3558 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and WHEREAS, That such contracts are listed below and have reached or exceeded \$25,000 per contractor; therefore be it

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Collaborative, Inc.	07-11-06 Through 06-30-07	Personal / Professional Services Contract	Columbia Regional Program Staff: Additional space for planning/consultation.	Fund 205 Dept 5433, 5409, 5411 Grant G0646	\$7,500	\$142,767	W Poinsette
		Amend. #1					
		Contract # PS 52326		Total Contract	\$20,000		



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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Lewis & Clark College	07-01-06 through 06-30-07	Personal / Professional Services Contract Amend. #1 Contract # PS 53966	Four full-time and four half-time psychology interns for the 06-07 school year.	Fund 101 Dept 5414  Total Contract	\$60,000  \$120,000	\$120,000	H. Franklin
North Coast Electric	08-15-06	Purchase Order PO # 56858	Miscellaneous supplies for 06-07 school year.	Fund 101 Dept 5593	\$30,000	\$30,000	D. Matthews
Northwest Textbook Depository Co.	08-15-06	Purchase Order PO # 56759	Special Education student textbooks and teacher materials.	Fund 101 Dept 5414	\$54,870	\$1,488,641	M. Mertz
Maizels Abbott Design Collaborative	07-11-06 through 12-31-06	Personal / Professional Services Contract Contract # PS 54477	Clarendon E.S., Bridger/Creative Science E.S. and da Vinci Arts : space planning, project management, and move coordination services for middle school conversions.	Fund 101 Dept 5597	\$18,910	\$161,677	P. Brown
Maizels Abbott Design Collaborative	07-11-06 through 09-22-06	Personal / Professional Services Contract Contract # PS 54490	Laurelhurst E.S. and Irvington E.S.: space planning, project management and move coordination redesign services.	Fund 101 Dept 5591	\$9,455	\$171,132	P. Brown
Maizels Abbott Design Collaborative	07-03-06 through 06-29-07	Personal / Professional Services Contract Contract # PS 54498	Coordination of PPS surplus property.	Fund Dept	\$39,500	\$210,632	P. Brown
North Coast Electric	08-15-06	Purchase Order PO # 56859	Miscellaneous supplies	Fund 101 Dept 5593	\$30,000	\$145,128	D. Matthews

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Yoshida Foods International	09-01-06 through 08-31-07	Material Requirements Contract	Teriyaki sauce	Fund 202 Dept 5570	\$25,010	\$25,010	K. Obbink
		Amend. #1		Total Contract	\$50,000		
		Contract # MR 53932					
United States Bakery Dba Franz Family Bakeries	08-09-06 through 08-08-07	Material Requirements Contract	Bread products	Fund 202 Dept 5570	\$16,500	\$16,500	K. Obbink
		Amend. #1		Total Contract	\$59,000		
		Contract # MR 53788					
Multnomah County Library	07-01-06 through 06-30-07	Personal / Professional Services Contract	Continued training in Early Words research based training program that promotes young children's early literacy development.	Fund 205 Dept 5445 Grant G0671	\$24,300	\$24,300	C. Smith
		Amend. #1		Total Contract	\$43,670		
		Contract # PS 54245					
Meridian Technology Group	07-01-06 through 07-07-06	Personal / Professional Services Contract	Extension of term hourly professional services.	Fund 101 Dept 5581	\$3,024	\$3,024	S. Robinson
		Amend. #4		Total Contract	\$108,968		
		Contract # PS 53884					
VersiFit Technologies LLC	08-15-06 through 06-30-07	Personal / Professional Services Contract	Change order to add filter options to data mart dashboard.	Fund 101 Dept 5581	\$10,800	\$134,953	S. Robinson
		Amend. #3		Total Contract	\$134,953		
		Contract # PS 53930					
SmithCFI	08-15-06	Purchase Order PO # 57153	Furnishings for Special Education Department reorganization.	Fund 101 Dept 5414	\$48,163	\$103,894	M. Mertz

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Food Services of America	08-15-06 through 08-14-07	Material Requirements Contract  Contract # MR 54538	Commercial food products	Fund 202 Dept 5570	\$1,750,000	\$1,755,655	K. Obbink
Baker & Taylor, Inc.	07-01-06 through 06-30-07	Service Requirements Contract  Amend. #3  Contract # SR 52114	Library books for elementary and secondary schools	Fund Various Dept Various   Total Contract	\$150,000   \$529,500	\$529,500	C. Mincberg
Alexander Christian, LTD	07-01-06 through 06-30-07	Personal / Professional Services Contract  Amend. #1  Contract # PS 53753	Investigation of liability and auto claims against the District.	Fund 601 Dept 5540   Total Contract	\$20,000   \$40,000	\$40,000	C. Mincberg
Ann Arbogast Consulting	07-01-06 through 06-30-07	Personal / Professional Services Contract  Amend. #2  Contract # PS 54139	King E.S., Lee E.S. and Rigler E.S.: Continued facilitation of Horizons Intervention Reading Program.	Fund 205 Dept 1164 Dept 1262 Grant G0691 Grant 0704   Total Contract	\$56,700   \$67,500	\$67,500	H. Franklin
Marick Tedesco	07-01-06 through 06-30-07	Personal / Professional Services Contract  Amend. #2  Contract # PS 53936	Continued training for teachers and support staff in the Reading Master I and Corrective Reading programs	Fund 205 Dept 1141 Dept 1262 Grant G0690 Grant 0704   Total Contract	\$37,500   \$47,500	\$47,500	H. Franklin

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Apex Environmental Consulting	07-01-06 through 06-30-07	Personal / Professional Services Contract	Environmental consulting services.	Fund 101 Dept 5595	\$25,000	\$25,000	P. Brown
		Contract # PS 54463					
PBS Engineering & Environmental	07-01-06 through 06-30-07	Personal / Professional Services Contract	Environmental consulting services.	Fund 101 Dept 5595	\$25,000	\$25,000	P. Brown
		Contract # PS 54464					
Clayton Group Services	07-01-06 through 06-30-07	Personal / Professional Services Contract	Environmental consulting services.	Fund 101 Dept 5595	\$25,000	\$25,000	P. Brown
		Contract # PS 54465					
Cummins Northwest, Inc.	07-01-06 through 06-30-07	General Services Contract	Semi-annual preventive maintenance on various District generators.	Fund 101 Dept 5592	\$36,050	\$196,376	C. Mincberg
		Amend. #2					
		Contract # GS 52894		Total Contract	\$196,673		
Atlas Tracks, Inc.	07-31-06 through 09-30-06	Construction Contract	Wilson H.S. athletic track resurfacing.	Fund Dept Project S0192	\$275,176	\$275,176	C. Mincberg
		Contract # C54551					
Open Meadows Alternative School	06-26-06 through 07-21-06	Personal / Professional Services Contract	Open Meadows Alternative School: 36 students to participate in one-week overnight summer camp program.	Fund 205 Dept 3331, 3332, 3330 Grant G0680, G0681, G0682	\$30,600	\$95,822	M. Davalos
		Contract # PS 54520					
The Education Trust	07-01-06 through 06-30-07	Personal / Professional Services Contract	Continued reform work of school counseling process.	Fund 205 Dept 5402 Grant G0709	\$67,500	\$107,600	B. Adams
		Amend. #1					
		Contract # PS 54124		Total Contract	\$107,600		

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Houghton Mifflin Publishing Co.	07-01-06 through 06-30-07	Personal / Professional Services Contract  Contract # PS 54546	Woodlawn E.S.: Work with K-3 teachers to improve implementation of their Core Reading Program.	Fund 205 Dept 1294, 1264, 1268 Grant G0690, G0704	\$25,000	\$25,000	C. Smith
Donna Smith, Educational Consultant	07-01-06 through 06-30-07	Personal / Professional Services Contract  Amend. #1  Contract # PS 53973	Continued consultation, demonstration lessons, and teachers observation at seven Cohort A Reading First schools.	Fund 205 Dept 1141, 1294, 5445 Grant G0690  Total Contract	\$10,800   \$34,800	\$34,800	C. Smith
Jaeger & Erwert General Contractors, LLC	07-14-06 through 12-31-06	Small Construction Contract  Amend. #1  Contract # C 54466	Faubion E.S.: Construction services for siding and painting project.	Fund 402 Dept 1248 Project P0781  Total Contract	\$2,632   \$91,530	\$91,530	J. Devers
Jaeger & Erwert General Contractors, LLC	07-14-06 through 12-31-06	Small Construction Contract  Contract # C 54513	Ockley Green M.S.; Construction services for minor interior improvements.	Fund 101 Dept 5597 Project P0828	\$67,853	\$159,383	J. Devers
Jaeger & Erwert General Contractors, LLC	07-18-06 through 12-31-06	Small Construction Contract  Contract # C 54540	Vernon E.S.: Construction services for modular restroom repairs.	Fund 101 Dept 5597 Project P0828	\$4,963	\$164,346	J. Devers
Campus EAI	08-15-06	Purchase Order  PO # 57347	Licensing agreements	Fund 101 Dept 5581	\$47,580	\$143,520	S. Robinson
Plato Inc.	08-15-06	Purchase Order  PO # 57416	Licenses, training, server and server installation for Special Education Department	Fund 205 Dept 5414 Grant G0653	\$264,010	\$275,010	S. Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah County Department of Community Justice	07-01-06 through 06-30-07	Intergovern-Mental Agreement (IGA)	Administration of Major Suspension Program through Student Services.	Fund 101 Dept 5424	\$50,000	\$250,000	W. Poinsette
		Amend. #5		Total Contract	\$250,000		
		Contract # IGA 51726					
Jo Robinson Consulting, Inc.	07-01-06 through 06-30-07	Personal / Professional Services Contract	Additional instruction days for Reading First, Cohort.	Fund 205 Dept 1266, 1282, 1290 Grant G0690	\$31,200	\$45,100	C. Smith
		Amend. #1		Total Contract	\$45,100		
		Contract # PS 53825					
Meridian Technology Group, Inc.	08-07-06 through 12-01-06	Personal / Professional Services Contract	Hourly professional I.T. services.	Fund 101 Dept 5581	\$56,000	\$59,024	S. Robinson
		Contract # PS 54545					
AON Consulting	07-01-06 through 06-30-07	Personal / Professional Services Contract	Extension of employee benefit consulting services.	Fund 101 Dept 5528	\$75,000	\$135,000	H. Franklin
		Amend. #3		Total Contract	\$375,000		
		Contract # PS 52056					
Scholastic Inc.	08-15-06	Purchase Order PO # 57197	Jefferson H.S.; Licenses, technology support and manuals.	Fund 205 Dept 5428 Grant 0713	\$61,833	\$93,995	S. Robinson
Buckaroo-Thermoseal, Inc	07-20-06 through 12-31-06	Large Construction Contract	Mt Tabor M.S. : An additional insulation to roof assembly.	Fund 101 Dept 5591 Project P0821	\$8,661	\$278,460	J. Devers
		C/O #1		Contract Total	\$278,460		
		Contract # C 54467					

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
ESC Automation	07-25-06 through 12-31-06	Small Construction Contract	Capitol Hill E.S.: New steam pressure sensor addition (part of ongoing Building Automation System additions.	Fund 299 Dept 5596 Grant S0021  Contract Total	\$638.00	\$41,455	J. Devers
		C/O #3 Contract # C 54158			\$105,944		
Frank's Floor Covering	07-26-06 through 12-31-06	Small Construction Contract	Grant H.S. : Replace floor finishes.	Fund 101 Dept 5597 Project P0819  Contract Total	\$7,045	\$24,547	J. Devers
		C/O #1 Contract # C 54430			\$24,547		
IRS Environmental of Portland, Inc.	07-14-06 through 12-31-06	Small Construction Contract	Jefferson H.S.: Additional hazardous material abatement related to the ongoing flooring project.	Fund 402 Dept 1258 Project P0791  Contract Total	\$9,830	\$69,668	J. Devers
		C/O #1 Contract # C 54356			\$64,668		
Jaeger & Erwert General Contractors, LLC	07-12-06 through 12-31-06	Small Construction Contract	Forest Park E.S.: Additional exterior painting, irrigation, and electrical services.	Fund 101 Dept 5597 Project P0807  Contract Total	\$32,050	\$196,396	J. Devers
		C/O #1 Contract # C 54478			\$131,177		
Jaeger & Erwert General Contractors, LLC	07-01-06 through 12-31-06	Small Construction Contract	Ball E.S.: Relocation of portable classroom to da Vinci Arts.	Fund 101 Dept 5597 Project P0814  Contract Total	\$33,842	\$230,238	J. Devers
		C/O #1 Contract # C 54493			\$144,539		
Jaeger & Erwert General Contractors, LLC	07-27-06 through 12-31-06	Small Construction Contract	Ball E.S.: Relocation of portable to da Vinci Arts; generator salvage from site.	Fund 101 Dept 5597 Project P0814  Contract Total	\$588	\$230,826	J. Devers
		C/O #2 Contract # C 54493			\$145,127		

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Johnson Controls, Inc.	07-13-06 through 12-31-06	Small Construction Contract	Woodstock E.S.: HVAC work, including incorporating items that vary from the original drawings.	Fund 402 Dept 1297 Project P0759	\$4,798	\$127,422	J. Devers
		C/O #2 Contract # C 54286			Contract Total		
Milstead & Associates, Inc	07-01-06 through 12-31-06	Personal Service Contract	Jefferson H.S.: Additional project management for the Vernon E.S. modular repairs (part of ongoing reorganization project).	Fund 101 Dept 5597 Project P0828	\$1,870	\$77,170	J. Devers
		Amend. #1 Contract # PS-54432			Contract Total		
PBS Engineering & Environmental	08-01-06 through 12-31-06	Personal Service Contract	Ball E.S.: Demolition, design, plans, specifications, and abatement.	Fund 101 Dept 5597 Project P0832	\$48,300	\$130,309	J. Devers
TEKsystems, Inc	09-02-06 through 11-04-06	Personal Service Contract	Ockly Green M.S./Jefferson Cluster: Additional project management services.	Fund 101 Dept 5581	\$17,385	\$1,490,370	S. Robinson
		Amend. #2 Contract # PS-54172			Total Contract		
TEKsystems, Inc	09-01-06 through 12-01-06	Personal Service Contract	Extension of hourly professional I.T. services of a systems administrator.	Fund 101 Dept 5581	\$30,772	\$1,572,886	S. Robinson
		Amend. #1 Contract # PS-54181			Total Contract		



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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
TEKsystems, Inc	10-01-06 through 11-03-06	Personal Service Contract	Extension of telephone system support and Mitel switch programming services.	Fund 101 Dept 5581	\$10,670	\$1,583,556	S. Robinson
		Amend. #2		Total Contract	\$153,730		
		Contract # PS-53699					
Green Rhombus Designworks LLC	08-12-06 through 11-03-06	Personal Service Contract	Extension of hourly professional I.T. services of a Java applications developer.	Fund 101 Dept 5581	\$22,230	\$22,230	S. Robinson
		Amend. #3		Total Contract	\$111,670		
		Contract # PS-53874					

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>	
YOH Services, LLC	08-15-06 through 11-03-06	Personal Service Contract	Extension of hourly professional I.T. services of a web administrator.	Fund 101 Dept 5581	\$32,538	\$42,746	S. Robinson	
		Amend. #2			Total Contract			\$131,370
		Contract # PS-53887						
VanderHouwen and Associates, Inc.	10-01-06 through 12-01-06	Personal Service Contract	Extension of hourly professional I.T. services of a student systems business analysis services.	Fund 101 Dept 5581	\$15,609	\$34,185	S. Robinson	
		Amend. #2			Total Contract			\$87,978
		Contract # PS-54089						
Programming and Consulting Services, Inc.	08-1606 through 10-31-06	Personal Service Contract	Hourly professional I.T. implementation support services.	Fund 101 Dept 5581	\$22,848	\$34,752	S. Robinson	
		Amend. #5			Total Contract			\$131,125
		Contract # PS-53718						
Tom's Computer Training and Consulting, Inc.	10-01-06 through 11-30-06	Personal Service Contract	Extension of term for hourly professional I.T. services of a technology training specialist.	Fund 101 Dept 5581	\$6,800	\$20,175	S. Robinson	
		Amend. #2			Total Contract			\$83,395
		Contract # PS-53846						
Passport to Languages	07-01-06 through 06-30-07	Personal Service Contract	Interpretation services	Fund 101 Dept 5406	\$52,000	\$52,000	B. Gustafson	
		Amend. #4			Total Contract			\$104,000
		Contract # PS-53204						
Laurelhurst Physical Therapy Clinic	07-01-06 through 06-30-07	Personal Service Contract	Ergonomic worksite / work station assessments for various District sites.	Fund 601 Dept 5540	\$15,000	\$15,000	C. Mincberg	
		Amend. #4			Total Contract			\$50,000
		Contract # PS-53204						

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Todd Hess Building Company	07-31-06 through 12-31-06	Small Construction Contract	Jefferson H.S.: Remove staple/nails, repair walls and add tile in Room A-10.	Fund 402 Dept 3610 Project P0772	\$15,070	\$220,011	J. Devers
		C/O #02			Contract Total		
Todd Hess Building Company	7/31/06 through 12-31-06	Small Construction Contract	Jefferson H.S.: Paint corridors, patch holes (part of ongoing Jefferson Cluster reorganization).	Fund 101 Dept 5597 Project P0828	\$26,548	\$246,559	J. Devers
		C/O #03			Contract Total		
		Contract # C 54359					

August 14, 2006

Call for Five-Year Serial Levy

3559 WHEREAS, Strong public schools are the foundation of a great city, supporting families, revitalizing neighborhoods, building community and strengthening the local economy; and

WHEREAS, Successful schools are proven to contribute to all citizens' quality of life, attract business and reduce crime; and

WHEREAS, Portland Public Schools (PPS) serves 47,000 students, enrolling a higher share of the city's students than any other large, diverse urban area in the country; and

WHEREAS, PPS is implementing a rigorous core curriculum, with training for teaching staff and assessments to track student progress; and

WHEREAS, Even the most talented teachers are more effective when they have high quality and appropriate curriculum materials, up-to-date equipment and workbooks; and

WHEREAS, Since 2000, PPS students have shown academic improvement at elementary, middle and high school grades, as measured by Oregon Statewide Assessment tests; and

WHEREAS, Three-quarters of Portland Public Schools are rated "strong or exceptional" by the state of Oregon, considerably more than most other school districts; and

WHEREAS, Due to budget reductions and staffing cuts, too many of the District's schools have reduced students' opportunities in the arts, music and physical education; and

WHEREAS, Every PPS student will explore a career pathway in high school, and the District is improving its professional, technical and vocational education to better prepare students for the 21<sup>st</sup> century workplace; and

WHEREAS, PPS is expanding its early childhood programs and adding full-day kindergarten so that at-risk children get a strong start on their schooling; and

WHEREAS, PPS has improved its financial accountability through increased audits, stringent new contracting procedures, controls on travel spending, reductions in mileage stipends, a furlough for administrative employees and a new standard administrative contract that rules out additional benefits or golden parachute termination payouts; and

WHEREAS, According to the Chalkboard Project's Open Books database (2005-06), Portland Public Schools spends 73 percent of its budget directly on teaching and student resources, notably more than the state average, while spending only 1 percent on central administration, far less than the typical Oregon school district; and

WHEREAS, Portland Public Schools is attracting grants from national foundations to support professional development for teachers and staff, and to develop new curriculum, and these grants rely on a stable foundation of funding for teaching staff and schools; and

WHEREAS, Strong schools need stable funding to enable staff and administration to focus on continued improvement in education for all students; and

WHEREAS, By 2006-2007, Oregon's state school support per student has dropped by almost 9 percent when adjusted for inflation since 1990, and the Legislature, in recognition of the inadequate funding, has authorized local communities to support their own schools through local option levies; and

WHEREAS, In its 2006-07 budget PPS cobbled together \$33 million in one-time money from the City of Portland, Multnomah County, the business community and state lottery dollars together with severe reductions in its reserves; all of which together provided interim funding for one year to ensure minimal stability during the 2006-07 school year; and

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WHEREAS, A Portland Public Schools local option levy would again provide five years of stable funding for local schools, continuing the momentum of education reform and improved student achievement; and

WHEREAS, All of the funds raised under this proposed levy will be used exclusively for Portland students in PPS schools; and none of the funds will go to the state for distribution under the state school funding formula; and

**WHEREAS, Portland Public Schools' projected combined property tax rate if voters approve the local option tax would remain 9% lower than the rate that PPS levied in property taxes in 2004-2005, and lower than school tax rates of several suburban Portland school districts; be it therefore**

RESOLVED, That the Portland Public Schools Board of Education shall ask voters to approve a five-year local option levy in November, 2006, that would provide \$33 million in the 2007-2008 school year; and be it further

RESOLVED, That the money shall provide only for maintaining teaching positions and providing students and teachers with the learning materials and the tools they need in the classroom, and that none of the funding shall pay for administrative costs; and be it further

**RESOLVED, That the levy rate shall be \$1.25 per \$1,000 of assessed value, which is estimated to cost \$12.88 per month for the average home in the Portland Public Schools district; and be it further**

**RESOLVED, That the Portland Public Schools and its Board of Education will continue to increase the efficiencies of operations and improvements in service delivery through cost containment practices, improved organizational design and human resource management to ensure that tax dollars are used most effectively to provide a high quality educational experience to all students; and be it further**

RESOLVED, That the Portland Public Schools Board of Education shall appoint an independent citizen oversight committee to ensure that the funds are spent as the voters intended.

To that end, the Portland Public Schools will continue to conduct performance audits of the school district to achieve cost-savings through increasingly efficient use of resources; as well as to seek opportunities to improve school effectiveness and capacity-building for increased accountability. Audits will be conducted by an independent auditor who will work in concert with the Portland School Board to define the scope and design of audits. Performance and program audits will be undertaken for activities that are supported by the general fund budget as well as local option funds.

The Portland Public Schools Board of Education will enlist a citizen oversight committee to independently review the use of local option funds and the audits of those funds to ensure they are used as intended. Portland Public Schools and the Board of Education will provide a detailed accounting of expenditures of local option funds to the citizen oversight committee.

The citizen oversight committee will publicize an annual report about the use of the local option funds and its benefit to student achievement

RESOLVED, That the Board of Directors of School District No.1, Multnomah County, Oregon, finds that for the reasons and purposes described in the proposed measure set forth below, it is necessary and appropriate to levy a local option tax under ORS 280.040 et seq. for the fiscal year beginning July 1, 2007, and for four additional fiscal years thereafter each commencing July 1; and be it further

RESOLVED, That a serial levy election is hereby called to be held at the General Election on the 7<sup>th</sup> day of November, 2006, in the manner and between the hours provided by law, at which there shall be submitted to the electors of School District No. 1, Multnomah County, Oregon, the following proposal:

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## CAPTION

Portland Schools levy for teachers, classrooms, educational programs, learning materials

## QUESTION

Shall PPS protect class size, educational programs; levy \$1.25 per \$1000 assessed value for five years beginning 2007; mandate oversight? This measure may cause property taxes to increase by more than three percent.

## SUMMARY

Portland Public Schools designs its budget to provide the learning tools, instructional programs and materials that students and teachers need for a well-rounded education.

Levy Funds will be dedicated to:

- teaching positions;
- preventing increases in class size so students receive more individual attention from teachers;
- replacing out-of-date textbooks and workbooks;
- modernizing teaching materials, science labs, equipment;
- continuing vocational and technical training;
- providing extra assistance to at-risk kids; and
- ensuring more kids have access to physical education, music and art classes.

Financial Accountability and Taxpayer Oversight: Mandates independent citizen oversight so funds are used as approved by voters. No funds will be used for administration.

The levy will produce an estimated \$33.0 million in 2007-08; \$35.7 million in 2008-09; \$37.7 million in 2009-10; \$39.5 million in 2010-11; and \$41.6 million in 2011-12. The levy is one dollar and twenty-five cents (\$1.25) per \$1,000 assessed value per year. The typical homeowner will pay about \$12.88 per month.

## EXPLANATORY STATEMENT

In the year 2000, voters approved a five-year local option levy for Portland Public Schools. Over that period of 2000-2005, student achievement improved at virtually every grade level in the four subjects tested by the Oregon Department of Education: reading, mathematics, writing and science. Portland students now regularly match, and often exceed, the state averages in terms of percent of students meeting standards, a rare occurrence among urban districts.

That local option expired in 2005.

Currently, Portland Public Schools serves students in 85 schools throughout the neighborhoods of Portland.

PPS has designed its budget to provide its 47,000 students with educational services including:

Class sizes that provide students with individual attention from teachers;  
Up-to-date textbooks and learning materials;  
Extra help for at-risk and struggling students;

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Art, music and PE classes as part of a complete curriculum;  
Classrooms that are safe and maintained; and  
Curriculum, technology and training that prepare students for their future – whether they go on to college or career.

In order to meet these goals, the Portland Public School District has referred a new five-year local option levy to the voters.

**The local option levy will help fund:**

**1. Teachers in every school** with class sizes that provide students the chance for individual attention.

**2. Tools for learning and teaching including:**

Up-to-date textbooks, workbooks, and teaching materials; and  
science labs and libraries equipped with current technology.

**3. Classroom safety and maintenance**

**In addition, Portland Public Schools will use this funding to:**

Protect reading programs that promote literacy in early grades;  
Strengthen math and science programs;  
Protect vocational and technical classes that provide skills that prepare students for the workplace; and  
Provide more kids with access to art, music and physical education.

**Schools with Fiscal Accountability and Taxpayer Oversight**

Since the last local option levy was passed in 2000, Portland Public Schools has:  
Reduced central administration costs;  
Sold or leased unneeded buildings and land;  
Ended the practice of administrative contract buyouts; and  
Had key functions audited by independently-elected auditors.

This local option will mandate independent citizen oversight to ensure that tax dollars are used for purposes approved by local voters---teachers, classrooms, learning materials, educational programs and curriculum.

No funds from this local option levy will be used for district administration.

*C. Minchberg*

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BOBBIE REGAN  
CHAIRPERSON, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

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

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

The regular meeting of the Board of Directors came to order at 7:03 p.m. on the above date at the call of Co-Chairperson Bobbie Regan. There were present:

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

Holly Vander Schaaf, Student Representative - Absent

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

August 21, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3560

Co-chair Regan 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 absent from voting. Student Representative absent from voting).

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Authorizing the Financing of the Demolition of the  
Whitaker Adams Building and Authorizing a Demolition Contract

3560 WHEREAS, The Board of Education closed the Whitaker Adams building in 2000 based on the recommendations of the Superintendent following the completion of a consultant report to the District that it would not be financially prudent for the District to repair the building due to the existence of extensive structural problems; and

WHEREAS, The Board of Education approved the Superintendent's recommendation in 2005 to merge the relocated Whitaker Middle School with Tubman Middle School; and

WHEREAS, A community based stakeholders group recommended to the Superintendent in December of 2003 that the Whitaker Adams building be removed to prevent its becoming a public nuisance and that part of the site be reserved for future use as a school and part used for neighborhood compatible residential development; and

WHEREAS, The cost of maintaining the closed Whitaker Adams building has grown to approximately \$125,000 a year and is projected to continue to increase because of continuing building deterioration, vandalism, and increasing material and utility costs; and

WHEREAS, The estimated cost of the demolition and restoration of the Whitaker Adams site at the present time is \$2.125 million; and

WHEREAS, Construction costs have been escalating at eight to fifteen percent annually over the last two years; and

WHEREAS, The interest costs if the District borrows the money to fund the demolition of the Whitaker Adams building is estimated to be less than or equal to the current costs of maintaining the building; and

WHEREAS, It is in the public interest to demolish the Whitaker Adams building and remove the potential for the site becoming an attractive nuisance for the public; and

WHEREAS, It is financially prudent for Portland Public Schools to demolish the Whitaker Adams building at this time through an open competitive bid process; and

WHEREAS, The Board of Education is acting as our Public Contract Review Board in accordance with ORS Chapter 279; ; now therefore be it

RESOLVED, That the Superintendent is authorized to pursue borrowing the estimated \$2.125 million to fund the demolition and landscaping of the Whitaker Adams site and to bring a financing proposal to the Board of Education for approval; and be it further

RESOLVED, That the Board of Education grants authority to the Deputy Clerk to execute contracts of up to \$2.125 million for the demolition and landscaping of Whitaker Adams to the lowest responsive bidder following the procurement process in a form approved by General Counsel for the District subsequent to Board of Education approval of financing arrangements. *P. Brown*

August 21, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3561 through 3562

Co-chair Regan 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. Student Representative absent from voting).

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Payment For Professional Services  
Self-Insurance Funds  
Legal Services

3561 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	06-01-06 through 06-30-06	\$224.00	Fund 601 Org. #5540
Vavrosky, MacColl, Olson, PC	Defense of Various Workers' Comp Claims	06-01-06 through 06-30-06	\$2,572.21	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of Various Workers' Comp Claims	03-01-06 through 06-30-06	\$22,220.11	Fund 601 Org. #5540
Radler, Bohy, Replogle & Miller, LLP	Defense of Various Workers' Comp Claims	05-01-06 through 06-30-06	\$3,911.58	Fund 601 Org. #5540

*M. Anderson*

Payment for Professional Services  
Legal Services

3562 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 7-31-2006	\$53,814.28	Fund 101 Org. #5528

*J. Patterson*

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Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3563 through 3566

Co-chair Regan moved adoption of the above-numbered items, with the exception of Board Actions 3564 and 3565, which were voted on during the Committee of the Whole (vote: 5-yes; 0-no; Directors Morgan and Williams absent from voting; Student Representative absent from voting).

During the Committee of the Whole, Director Sargent moved adoption of Board Actions 3564 and 3565. The motions were put to a voice vote and passed unanimously (5-yes; 0-no; Directors Morgan and Williams were absent from voting; Student Representative absent from voting).

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

3563 WHEREAS, Pursuant to Board Policy 8.90.010 Contracts, School Board approval is required to enter into and approve payment for products, materials, supplies, capital outlay, equipment and services where the total amount reaches \$25,000 or more per contractor; and

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

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaborative, Inc.	08-15-06 Through 09-30-06	Personal / Professional Services Contract  Contract # PS 54561	Space planning and move management for moves of ESL staff from Rice, daVinci, and Kenton to Jefferson	Fund 101 Dept 5591	\$7,500	\$219,132	P. Brown
Marnie McPhee	08-15-06 Through 12-31-06	Personal / Professional Services Contract  Contract # PS 54559	Update "FAMILY of Volunteers" manual for the 06-07 school year and coordinate these updates with the Facilities web update.	Fund 101 Dept 5591	\$3,000	\$32,400	P. Brown
Maizels Abbott Design Collaborative, Inc.	05-19-06 Through 09-29-06	Personal / Professional Services Contract  Contract # PS 54425	Contractor to provide supervision and services for facilities associated with summer moves, and cooperative partnership with Milstead & Associates on behalf of the District.	Fund 101 Dept 5591   Total Contract	\$10,000   \$20,000	\$239,132	P. Brown
James R. Scherzinger	07-01-06 Through 06-30-07	Personal / Professional Services Contract  Amend #1  Contract # PS 54153	Consultant for the District in financial and data based issues.	Fund 101 Dept 5510   Total Contract	\$24,000   \$48,000	\$24,000	H. Franklin

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Bimbo Bakeries	08-08-06 Through 08-07-07	Material Requirements Contract	Bread Products	Fund 202 Dept 5570	\$96,000	\$96,000	K. Obbink
		Amend #2					
		Contract # MR 53786		Total Contract	\$196,000		
Boys & Girls Clubs	09-01-06 Through 06-30-07	Personal / Professional Services Contract	Contractor will act as the lead agency for Rosa Park Elementary School in alignment with the School-Aged Policy Framework in the development and implementation of the SUN Community School model.	Fund 205 Dept 55403 Grant G0775	\$90,000	\$90,000	W. Poinsette
		Contract # PS 54569					
Portland Impact	09-01-06 Through 06-30-07	Personal / Professional Services Contract	Contractor will act as the lead agency for Clark Elementary School in alignment with the School-Aged Policy Framework in the development and implementation of the SUN Community School model.	Fund 205 Dept 55403 Grant G0775	\$90,000	\$90,000	W. Poinsette
		Contract # PS 54570					
Self Enhancement Inc.	09-01-06 Through 06-30-07	Personal / Professional Services Contract	Contractor will act as the lead agency for Boise Eliot and Vernon Elementary Schools in alignment with the School-Aged Policy Framework in the development and implementation of the SUN Community School model.	Fund 205 Dept 55403 Grant G0775	\$180,000	\$180,000	W. Poinsette
		Contract # PS 54571					
Maizels Abbott Design Collaborative	08-22-06 Through 08-22-07	Personal / Professional Services Contract	Space planning and move management for BESC offices and staff per instructions from Superintendent and Pam Brown Facilities Director, and Jollee Patterson General Counsel	Fund 101 Dept 5591	\$8,000	\$247,132	P. Brown
		Contract # PS 54578					



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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Buckaroo-Thermoseal, Inc	08-02-06 Through 12-31-06	Large Construction Contract	Mt Tabor re-roof – install fall protection & debris fence	Fund 101 Dept 5591 Project P0821	\$1,991	\$280,452	J. Devers
		C/O#2			Contract # C 54467		
ESC Automation	08-21-06 Through 12-31-06	Small Construction Contract	Rigler -Bldg Automation System Expansion Project	Fund 299 Dept 5596 Grant S0021	\$29,831	\$71,286	J. Devers
		Contract # C 54576					
ESC Automation	08-21-06 Through 12-31-06	Small Construction Contract	Woodmere -Bldg Automation System Expansion Project	Fund 299 Dept 5596 Grant S0021	\$63,746	\$135,032	J. Devers
		Contract # C 54577					
Evergreen Pacific, Inc	08-01-06 Through 12-31-06	Small Construction Contract	Chapman – Repair & Paint Damaged Siding – additional dry rot	Fund 402 Dept 1146 Project P0779	\$2,217	\$29,834	J. Devers
		C/O # 01			Contract # C 54456		
IRS Environmental of Portland, Inc.	08-08-06 Through 12-31-06	Small Construction Contract	Master Contract – Provide hazardous material abatement district wide	Fund 101 Dept 5597 Project P0804	\$10,000	\$79,668	J. Devers
		C/O # 05			Contract # GS 51441		
Jaeger & Erwert General Contractors, LLC	08-07-06 Through 12-31-06	Small Construction Contract	Faubion – Construction services for the repair & painting of the damaged siding –graffiti cleanup & repair & additional dry rot	Fund 402 Dept 1248 Project P0781	\$2,833	\$233,659	J. Devers
		C/O # 02			Contract # C 54466		
Jaeger & Erwert General Contractors, LLC	08-03-06 Through 12-31-06	Small Construction Contract	Forest Park – Portable Classroom Addition – Add ADA Ramp	Fund 101 Dept 5597 Project P0807	\$9,815	\$243,474	J. Devers
		C/O # 02			Contract # C 54478		

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Jaeger & Erwert General Contractors, LLC	08-08-06 Through 12-31-06	Small Construction Contract	Wilson – Cafeteria Abatement & remodel – additional flooring replacement & clean & seal brick	Fund 402 Dept 3126 Project P0786	\$12,623	\$256,097	J. Devers
		C/O # 02			Contract # C 54487		
Milstead & Associates, Inc	07-01-06 Through 12-31-06	Personal Service Contract	Whitaker Adams Demo – Project mgmt for the Demolition of the site	Fund 101 Dept 5597 Project P0831	\$5,000	\$82,170	J. Devers
		Contract # PS-PS-54578					
PBS Engineering & Environmental	08-01-06 Through 12-31-06	Personal Service Contract	Ball Elementary Demo – Design, plans, specs and abatement period services	Fund 101 Dept 5597 Project P0832	\$56,435	\$138,444	J. Devers
		Contract # PS 54556					
PBS Engineering & Environmental	08-21-06 Through 12-31-06	Small Construction Contract	Whitaker Adams Demo – Design, plans, specs and abatement period services	Fund 101 Dept 5597 Project P0831	\$68,168	\$206,612	J. Devers
		Contract # PS 54557					
Todd Hess Building Company	08-04-06 Through 12-31-06	Small Construction Contract	Jefferson -- flooring replacement – cut off door bottoms	Fund 402 Dept 3610 Project P0772	\$597	\$247,156	J. Devers
		C/O #04					
		Contract # C 54359		Contract Total	\$247,156		
Apple Computers	08-21-06	Purchase Order	Apple Mobile Learning Lab	Fund 205 Dept 1267 Grant G0769	\$14,729	\$451,020	S. Robinson
		PO # 57576					
Apple Computers	08-21-06	Purchase Order	Apple Mobile Learning Lab	Fund 205 Dept 1267 Grant G0769	\$14,729	\$465,749	S. Robinson
		PO # 57577					

Custodian Civil Service Board Recognition

3564 WHEREAS, Portland Public Schools cannot be successful without the participation and commitment of members of our community through their service on voluntary boards and committees; and  
WHEREAS, The Portland Public Schools Custodian Civil Service Board oversees the appointment, employment, classification and discharge of custodians and assistant custodians in the employ of Portland Public Schools; and  
WHEREAS, The Mr. Chad Debman, Mr. George Beeman and Mr. Thurman Riggs have graciously served the children and employees of the Portland Public School District as members of the Custodian Civil Service Board for more than thirty years combined; now therefore be it  
RESOLVED, That Portland Public Schools declares both its recognition of Mr. Chad Debman, Mr. George Beeman and Mr. Thurman Riggs and its gratitude for their dedicated service as members of the Custodian Civil Service Board.  
*C. Mincborg*

Appointment of Custodian Civil Service Board

3565 WHEREAS, The Custodian Civil Service Board, which exists under the unique law that applies only to Portland Public Schools, is required to have three members each serving six-year terms which expire on a staggered basis, and the terms of the current members of the CCSB have expired; and,  
WHEREAS, A thorough process for the appointment of members of the CCSB was established, including public notice of the vacant positions and interviews of the applicants for the positions; therefore be it  
RESOLVED, That the following persons are hereby appointed to the Custodian Civil Service Board, effective September 1, 2006, for the following terms:

Kathleen (Katie) A. Pool	Chair	Term Expires June 30, 2007
Paul Breed	Position 1	Term Expires June 30, 2011
Kenneth Fitzsimon	Position 2	Term Expires June 30, 2009

*C. Mincborg*

Authorizing an Agreement for the Use of the "Shared Space"  
At Rosa Parks Elementary School with the  
Boys and Girls Clubs of Portland Metropolitan Area

3566

WHEREAS, The Board of Education authorized the construction of the Ball Elementary replacement school, since named Rosa Parks Elementary School, with a design that included "shared space" for the operation of an after-school program managed by the Boys and Girls Clubs of Portland Metropolitan Area; and

WHEREAS, The Boys and Girls Clubs of Portland Metropolitan Area is financing the construction of a Club facility adjacent to but part of the school facility for after school programs; and

WHEREAS, The financing plan for the construction of the new facility included a contribution from the Boys and Girls Clubs of Portland Metropolitan Area to aid in the construction of the shared space in which both Portland Public Schools and Boys and Girls Club will be carrying out educational and enrichment programs (namely the Cafeteria, Kitchen, Art Room, Music Room, and Computer Lab); and

WHEREAS, The Boys and Girls Club after-school programs are complementary to the educational program of Rosa Parks Elementary School, with the Club's homework assistance, computer and technical and technology curriculum, art and music programs, and special tutoring; and

WHEREAS, The Rosa Parks facility will open in September allowing the Boys and Girls Club programs to be offered to the youth of the Rosa Parks community in the facility at the beginning of the school year; and

WHEREAS, The Housing Authority of Portland, Portland Parks and Recreation, PPS, and the Boys and Girls Club have entered into an Operating Agreement for Joint Use of Facilities at the New Columbia Community Campus, an agreement authorized by the School Board when the financing plan was approved, and that agreement provides the framework for a cooperative arrangement between school, club and community center for the benefit of the children and their families in the neighborhood; and

WHEREAS, A shared use agreement – the subject of this resolution – will implement the previously approved Operating Agreement described above, by defining the terms of the use of the shared space between the Boys and Girls Club and the Rosa Parks Elementary Schools; and

WHEREAS, Boys and Girls Clubs of Portland Metropolitan Area will become the licensee of the shared space, will be provided access to the shared space at no cost due to its contribution to the cost of construction, will share equally the operating expenses, and will provide insurance and indemnification for losses under the licensee's control, and the agreement also contains usual and customary provisions for the use of the school; and

WHEREAS, The terms of the agreement will provide for a ninety-nine year term unless terminated by Boys and Girls Clubs of Portland Metropolitan Area or the shared space is permanently removed or demolished by PPS; and

WHEREAS, Boys and Girls Club long-range facilities plan at this location includes the construction of a gymnasium adjacent to the school, and the agreement will include an option to Boys and Girls Club to acquire an area from PPS at no cost to construct the gym, which if and when completed will be governed by the same arrangement, to allow use of the gym by PPS during the school day on the same terms as Boys and Girls Club has use of the shared use space after school; now therefore be it

RESOLVED, That the Deputy Clerk is authorized to sign a Shared Space Agreement giving Boys and Girls Club of Portland Metropolitan Area the license to use the shared space at Rosa Parks Elementary School, such agreement to be in a form approved by the District's General Counsel

*C. Mincberg*

August 21, 2006

The meeting was adjourned at 8:58 pm.

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BOBBIE REGAN  
CHAIRPERSON, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

September 25, 2006

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

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3576	Resolution Declaring the Ball Elementary School Site Located at 4220 N. Willis Blvd. to be Surplus Real Property, and Authorizing a Purchase and Sale Agreement for the Ball Elementary School Site to the City of Portland, and Authorizing an Intergovernmental Agreement with the City of Portland and the Housing Authority of Portland for the Repayment of a Bridge Loan for the New Replacement School, and Authorizing City of Portland Purchase of the Ball Elementary School Site, and Authorizing Funding for the Ball Elementary School Site Demolition, and Authorizing a Fifth Amendment to IGA 53116 for the Demolition of the Ball Elementary School Site by Portland Public Schools with Demolition Expenses to be Paid by the Housing Authority of Portland .....	85
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September 25, 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 7:07 p.m. on the above date at the call of Co-Chair Bobbie Regan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

September 25, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3567 through 3571

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



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

**RECITAL**

3567 The Superintendent recommends to the Board of Education ("Board") the following named teachers for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2006-2007 the following persons, all of whom shall be placed on the applicable Salary Guide as now exists or is hereafter amended:

*Full-time*

Adajian, Lisa  
Allen, Kelly  
Anderson-Dana, Graham  
Andjulis, Kenneth  
Augspurger, Lisa  
Bailey, Jonalee  
Barbara, Samuel  
Batliner, Derrick  
Benedum, Amy-Johanna  
Bilter, Marika  
Bisorca, George  
Blackman, Adriane  
Bokenyi, Brenda  
Borgeson, Erika  
Bostick, Jessica  
Boyer, Matthew  
Braun, Steven  
Briggs, Tracey  
Briones, Adrienne  
Brown, Sahjo  
Bussey, Daphney  
Canson, Gloria  
Caron, Ceyriss  
Chaney, Heather  
Cheek, Thomas  
Claus, Debra  
Coburn, Julie  
Coomes, Jennifer  
Davis, Anna  
Delgado, Kimberly  
Dixon, Elizabeth  
Donovan, Hilary  
Duvall, Jill  
Espinosa, Bianca  
Estep, Amy  
Fall, Charles  
Ferris, Paul  
Forest, Emily

*Full-time*

Fredgant, Daniel  
Fuller, Edmund  
Ganey, Gretchen  
Gauss, Susan  
Grover, Mary  
Harper, Alison  
Hayes, Brian  
Holtcamp, Kerry  
Hybertsen, Jennifer  
Idupulapati, Subhashini  
Johnson, Carole  
Jones, Seth  
Kaiser, Jeramie  
Karpouzes, Stephanie  
Karsten, Kristy  
Kemp, James  
Kennedy, Joseph  
Kilgore, Kylene  
King, Amber  
Kirkaldie, Elizabeth  
Knauls, Aniscia  
Kroswek, Paul  
Lagos-Anker, Monica  
Lawler, Beth  
Le Fave, Dominic  
Lee, LaShawn  
Lieber, Marilyn  
Lu, Kelly  
Lubbes, Michael  
Macso, Christina  
Madea, Caitlin  
Maney, Amanda  
Maves, Randall  
McArthur, Deidre  
McConachie, Lisa  
McConnell, Ian  
Moore, Roland  
Moreno, Aaron

September 25, 2006

*Full-time*

Morrell, Amy  
Nelson, Joseph  
Niebergall-Eltagonde,  
Christopher  
Pappas, Laura  
Parker, Catherine  
Peterka, Sky  
Phillips, Korey  
Purkey, Tamara  
Ramirez, Guiza  
Reed, Joshua  
Revelli, Wendy  
Ritter, Melissa  
Root, David  
Rosenfeld, Adam  
Rossitto, Kathleen  
Roth, Abigail  
Rowe, Joseph  
Rozewski, Joseph  
Ryer, Rachel  
Schachtli, Lora  
Schlosser, Julie  
Schulte, Tessalie  
Shervey, Lindsay  
Shilhanek, Gina

*Full-time*

Siam, Jose  
Smead, Rosemarie  
Smiles, Joshua  
Soden, Joel  
Solomon-Anstine, Peaches  
Steinberg, Andrea  
Stevens, Megan  
Stewart, Susan  
Taufest, Claudia  
Tomblin, Anna  
Turner, Valerie  
Uerlings, Amanda  
VanLehman, Gayle  
VanScoter, Judy  
Walker, Kristin  
Walsh, Bridget  
Walsh, Mariann  
Watson, Lisa  
Wecks, Jennifer  
Williams, Tabitha  
Wooten, Lauren  
Wuertz, Sarah  
Zadoff, Dina

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

**RECITAL**

3568 The Superintendent recommends to the Board of Directors ("Board") the following persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts this recommendation and by this resolution hereby elects as First-Year Probationary Teachers for the school year 2006-2007 the following persons, all of whom shall be placed on the applicable Salary Guide as now exists or is hereafter amended:

*Part-Time*

Barron, Emily  
Berg, Alexandra  
Curley, Stephen  
Daley, Cadie  
Daniel, Rain  
Forsythe, Joshua  
Hansen, Barbara  
Hormel, Keena  
Hughes, Vanessa  
Kabza, Matthew  
Mann, Nancy  
Marron, Bruce  
Nee, William

*R. Clarke*

*Part-Time*

Ochse-Emeka, Rhonda  
O'Neill, Michael  
Polson, Kenneth  
Schacker, Sarah  
Tierney, Erin  
Tomkins, Julie  
Uppendahl, Jennifer  
Wagner, Elizabeth  
Webb Murphy, Jane  
Webb, Christina  
Yu, Chiung-Chen  
Zelazek, Daniel

Election of Probationary Administrators

**RECITAL**

3569 The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as First-Year Probationary Administrators.

**RESOLUTION**

The Board accepts this recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2006-2007 the following persons according to the employment terms and conditions set out in the standard District contract, all of whom shall be placed on the applicable Salary Guide as now exists or is hereafter amended:

<u>Name</u>	<u>Probation Year</u>	<u>School Year</u>
Anderson, Brian	First	06-07
Dudley, Leon	First	06-07
Krankowski, Edward	First	06-07
Newsome, Karl	First	06-07

*R. Clarke*

September 25, 2006

Appointment of Temporary Teachers  
and  
Notice of Non-renewal

**RECITALS**

3570 A. The Superintendent has designated the following persons as temporary teachers at the salary schedule rates shown below and recommends them to the Board of Education ("Board") for election as temporary teachers.

B. The Superintendent also recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTION**

1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.

2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent:

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Bielman,Candice	Abernethy	Kindergarten	0.50	8/29/2006	7/12/2007
Broadfoot,Charles	George	Math	1.00	9/7/2006	6/15/2007
Caldwell,Nicholas	Jefferson	Vocal Music	0.50	8/29/2006	12/15/2006
Capperauld,Janis	Jackson	Grade 6	1.00	9/8/2006	11/8/2006
Carbone,Jeandre	Roosevelt	Instructional Specialist	1.00	8/29/2006	6/15/2007
Coffey,Daniel	Jefferson	English	1.00	8/29/2006	6/15/2007
Fitzsimons,Lara	Maplewood	Grade 3	1.00	8/30/2006	10/31/2006
Forstag,Michael	Woodlawn	Kindergarten	1.00	8/29/2006	1/1/2007
Garza-Cano,Adolfo	Atkinson	Grade 4			
Grosjean,Marsha	Astor	Spanish Immersion	1.00	9/8/2006	6/15/2007
Gullish,Jeffrey	White Shield	Grade 2	1.00	8/29/2006	11/17/2006
Hagglund,Maki	Richmond	SPED	1.00	8/29/2006	6/15/2007
Hellman,Jennifer	Sellwood	Grade 3			
Keith,Althea	Sellwood	Japanese Immersion	1.00	9/5/2006	12/15/2006
Martin,Elisabeth	Richmond	LA/SS	0.50	8/29/2006	6/15/2007
McNeil,Christine	Kelly	Science	0.50	8/29/2006	6/15/2007
Morrison,Christopher	SPED	Grade 3	1.00	8/29/2006	6/15/2007
Nelson,Amanda Jane	Jefferson	Kindergarten	1.00	8/29/2006	6/15/2007
O'Brien,Jeanne	Ainsworth	SPED	1.00	9/5/2006	6/15/2007
Sellers,Kaylock	George	Language Arts	1.00	8/29/2006	6/15/2007
		Grade 1			
		Spanish Immersion	1.00	8/29/2006	6/15/2007
		Math	1.00	9/5/2006	6/15/2007

September 25, 2006

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Sieber,Benjamin	Rose City Park	Grade 2	1.00	8/29/2006	6/15/2007
Stoffer,Marsha	Franklin	Counselor	0.30	8/29/2006	6/15/2007
Sullivan,Christine	George	Science	0.50	8/30/2006	6/15/2007
Thompson,Becky	Maplewood	Music	0.50	8/29/2006	10/31/2006
Valentine,Sally	Glencoe	Kindergarten Family & Consumer	1.00	8/29/2006	6/15/2007
Thompson,Michele	Cleveland	Studies	0.4	8/29/2006	6/15/2007

*R. Clarke*

Administrator and Teacher Resignations

**RECITAL**

3571 The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

**RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Agee, Darlene	Contract	Binnsmead MS	2006-06-17	Personal Reasons
Burns, Ruby	Contract	Jefferson HS Campus	2006-06-17	Relocation
Cade, Martha	Contract	MLC	2006-06-17	Personal Reasons
Chadwick, Matthew	Probationary	Fernwood MS	2006-06-17	Other Position
Coles, Ralph	Contract	Lincoln HS	2006-09-01	Retirement
DeFelice, David	Probationary	Gregory Heights MS	2006-06-17	Personal Reasons
Guzman, Marquita	Probationary	Franklin HS	2006-06-17	Other Position
Jackson, Amy	Contract	Woodlawn PK-6	2006-08-18	Other Position
Karlsen, Matthew	Contract	Sunnyside	2006-06-17	Other Position
Lozito, Joyce	Contract	MLC	2006-09-01	Retirement
McNatt,Jill	Contract	Faubion K-6	2006-06-17	Personal Reasons
Meyer, Claudia	Probationary	Glencoe K-5	2006-09-16	Personal Reasons
Morrison,Sean	Probationary	Roosevelt HS Campus	2006-06-17	Other Position
Oberdoerster,Chad	Contract	Sunnyside	2006-06-17	Relocation
Pritchard,Lee	Contract	Grant HS	2006-08-12	Relocation
Shilling, Karen	Contract	Atkinson K-5	2006-10-01	Retirement
Shiple, Lance	Contract	Franklin HS	2006-06-17	Other Position
White Jr, Wilbert	Contract	Binnsmead MS	2006-06-17	Relocation

*R. Clarke*

September 25, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3572 through 3573

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

September 25, 2006

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

3572 Board Policy 8.90.010-P, "Contracts," requires the School Board to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

The Superintendent recommends that the School Board approve these contracts. The School Board accepts this recommendation and by this resolution authorizes 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 / GTS #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Multnomah County – Department of School and Community Partnerships	07/01/06 through 06/30/07	Child care for children of teen parents.	205 G0741  R 54614	\$86,905.75	\$86,905.75	M. Davalos
Gresham-Barlow School District	07/01/06 through 06/30/07	Columbia Regional Program: deaf/hard of hearing classroom services to regionally eligible students residing in the Gresham-Barlow School District.	299 S0031  R 52506 Amendment 2	\$164,150.00	\$164,150.00	W. Poinsette
North Clackamas School District	07/01/06 through 06/30/07	Columbia Regional Program: deaf/hard of hearing classroom services to regionally eligible students residing in the North Clackamas School District.	299 S0031  R 53265 Amendment 2	\$80,500.00	\$80,500.00	W. Poinsette
Oregon Trail School District	07/01/06 through 06/30/07	Columbia Regional Program: deaf/hard of hearing classroom services to regionally eligible students residing in the North Clackamas School District.	299 S0031  R 53229 Amendment 2	\$41,200.00	\$41,200.00	W. Poinsette
West Linn – Wilsonville School District	07/01/06 through 06/30/07	Columbia Regional: deaf/hard of hearing classroom services to regionally eligible students residing in the West Linn-Wilsonville School District.	299 S0031  R 52495 Amendment 3	\$22,000.00	\$22,000.00	W. Poinsette
City of Portland, Children's Investment Fund	07/01/06 through 06/30/07	Fernwood, Jackson, and Sellwood ES: Funding for SUN services.	205 G0778  R 54622	\$278,100.00	\$278,100.00	W. Poinsette
Multnomah County – Department of School and Community Partnerships	07/01/06 through 06/30/07	Capitol Hill ES: Funding for SUN services.	205 G0779  R 54623	\$25,000.00	\$111,905.75	W. Poinsette

September 25, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / GTS #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Oregon Military Department	10/01/06 through 09/30/07	Development and execution of the Oregon Science and Technology Academies Reinforcing Basic Aviation and Space Exploration (STARBASE) Program.	205 G0753 R 53222 Amendment 3	\$303,800.00	\$303,800.00	J. Branam
Portland State University	04/01/06 through 09/30/06	Professional Development: Partnership grant with PSU that will provide 20 MS/HS foreign/second language teachers with a five-day workshop in Styles and Strategies-Based Language instruction (SSBI) and related services.	205 G0780 R 54624	\$16,553.00	\$26,553.00	D. Fernandez

H. Franklin

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

3573 Board Policy 8.90.010-P, "Contracts," requires the School Board to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services where the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

The Superintendent recommends that the School Board approve these contracts. The School Board accepts this recommendation and by this resolution authorizes 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>
Vern's & Son Food Service	09/01/06 through 06/30/07	Material Requirements Contract	Freshly prepared foods.	Fund 202 Dept 5570	\$25,000	\$25,000	K. Obbink
		MR 54424					
Pyramid School Products	08/30/06 through 08/29/07	Material Requirements Contract	Projection lamps and other AV supplies for warehouse stock.	Fund 101 Dept Various	\$10,000	\$26,000	D. Matthews
		MR 52426 Amendment 3		Total Contract	\$26,000		



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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Maizels Abbott Design Collaborative	08/22/06 through 09/20/06	Personal / Professional Services Contract	Jefferson HS and Ockley Green MS: Space planning services.	Fund 101 Dept 5591 Project P0827	\$10,512	\$257,644	P. Brown
		PS 54295 Amendment 1		Total Contract	\$22,915		
Multnomah County Fleet Services	08/22/06 through 06/30/07	Intergovern- mental Agreement	Continued County- provided fleet management, repair services, and fueling for 2006-07.	Fund 101, 202, 299 Dept 5592, 6310, 5553, 5570, 5581, 3115, 5593, 5595, 5560	\$200,000	\$1,701,000	B. Winchester
		IGA 52009 Amendment 5		Total Contract	\$1,701,000		
Willard Power Vac, Inc.	08/01/06 through 07/31/07	General Services Contract	Continue services for exhaust breeches and flues in various District buildings.	Fund 101 Dept 5592	\$24,500	\$49,000	P. Brown
		GS 53760 Amendment 1		Total Contract	\$49,000		
PBS Engineering & Environmental	08/01/06 through 12/31/06	Personal / Professional Services Contract	Ball ES: Abatement and demolition design.	Fund 101 Dept 5597 Project P0832	\$56,435	\$160,444	J. Devers
		PS 54556					
PBS Engineering & Environmental	07/24/06 through 12/31/06	Personal / Professional Services Contract	Whitaker-Adams MS: Phase 1 of demolition design.	Fund 101 Dept 5597 Project P0831	\$68,168	\$228,912	J. Devers
		PS 54557					
Evergreen Pacific Inc.	08/01/06 through 12/31/06	Small Construction Contract	Chapman ES: Construction services to repair and paint damaged siding.	Fund 402 Dept 1146 Project P0779	\$2,216	\$29,833	J. Devers
		C 54456 Amendment 1		Total Contract	\$29,833		

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund/ Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Resp. Admin.</i>
Willamette Print & Blueprint	07/01/06 through 12/31/06	Personal / Professional Services Contract	Continue reprographic services and supplies.	Fund 402 Dept 5591 Project P0600	\$50,000	\$550,000	P. Brown
		PS 54557 Amendment 3		Total Contract	\$550,000		
Bank of America	09/01/06 through 08/31/07	Memorandum of Understanding	Bank fees for credit card processing.	Fund 101 Dept 5528	\$42,000	\$42,000	H. Franklin
		M 54584					
IRC Abatement Technologies	08/21/06 through 06/30/07	Service Requirements Contract	Hazardous material abatement services.	Fund 101 Dept 5591 Project P0804	\$10,000	\$343,140	J. Devers
		SR 51442 Amendment 13		Contract Total	\$343,140		
Community of Writers	08/31/06 through 11/30/06	Personal / Professional Services Contract	Professional development for improved classroom writing instructions and classroom strategies for teaching writing.	Fund 205 Dept 5445 Grant G0643	\$42,000	\$42,000	J. Horn
		PS 54585					
The Walker Group NW, LLC	09/01/06 through 08/31/07	Personal / Professional Services Contract	Counseling services as part of Employee Assistance Program.	Fund 101 Dept 5528	\$91,200	\$182,400	R. Clarke
		PS 53785 Amendment 1		Total Contract	\$182,400		
Valley Office Supply	08/30/06 through 08/29/07	Material Requirements Contract	Classroom supplies for District-wide use.	Fund 101 Dept Various	\$13,335	\$30,000	D. Matthews
		MR 52932 Amendment 2		Total Contract	\$30,000		

September 25, 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>
Elgin School Supply Company, Inc.	07/01/06 through 06/30/07	Material Requirements Contract	Office supplies for District-wide use.	Fund 101 Dept Various	\$5,000	\$28,250	D. Matthews
		MR 53052 Amendment 2		Total Contract	\$28,250		
U Store Self/Storage	09/01/06 through 08/31/07	Lease Agreement	BESC: Lease of parking spaces.	Fund 101 Dept 5591	\$48,384	\$96,768	P. Brown
		LA 54023 Amendment 1		Total Contract	\$96,768		
Portland State University	09/01/06 through 06/30/07	Intergovernmental Agreement (IGA)	Teen father support and training services for District-wide use.	Fund 299 Dept 4306 Grant S0117	\$10,000	\$200,207	S. Olczak
		IGA 54572					
AON Consulting, Inc.	07/01/06 through 06/30/07	Personal / Professional Services Contract	Employee benefits consulting services.	Fund 101 Dept 5528	\$75,000	\$135,000	R. Clarke
		PS 54611					
J & D Refrigerated Services	09/13/06 through 10/31/07	General Services Contract	Refrigeration and freezer storage services.	Fund 202 Dept 5570	\$200,000	\$407,000	K. Obbink
		GS 53310 Amendment 4		Total Contract	\$407,000		
Portland Football Officials Association	09/01/06 through 11/10/06	Personal / Professional Services Contract	Certified referees for freshman, JV, and varsity football games for District-wide use.	Fund 101 Dept 5423	\$30,600	\$30,600	S. Olczak
		PS 54626					

September 25, 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>
Richard Colman, Ph.D.	11/01/06 through 10/31/07	Personal / Professional Services Contract	Head Start: Mental health consultations with students, families, and staff.	Fund 205 Grant G0746, and G0637	\$52,000	\$52,000	J. Fischer
		PS 54627					
Northwest Service Academy	10/23/06 through 09/11/07	Personal / Professional Services Contract	AmeriCorps services to assist teachers, staff, and students in efforts to help schools become "Oregon Green Schools."	Fund 101 Dept 5595	\$7,500	\$28,000	P. Brown
		PS 54620					
Buckaroo / Thermoseal, Inc.	08/31/06 through 12/31/06	Large Construction Contract	Mt. Tabor MS: Roofing work, including dry rot repair on Area D play shed roof.	Fund 101 Dept 5591 Project P0821	\$2,452	\$282,903	J. Devers
		C 54467 Change Order 3		Contract Total	\$282,903		
Contract Flooring & Interiors	08/09/06 through 12/31/06	Small Construction Contract	Wilson HS: Carpet replacement project; conference room added to scope.	Fund 101 Dept 5591 Project P0820	\$1,256	\$31,247	J. Devers
		C 54390 Change Order 1		Contract Total	\$31,247		
Evergreen Pacific, Inc.	08/25/06 through 12/31/06	Small Construction Contract	Chapman ES: Repair and paint damaged siding; retaining wall work; additional landscaping.	Fund 402 Dept 1146 Project P0779	\$3,733	\$33,567	J. Devers
		C 54456 Change Order 2		Contract Total	\$33,567		
IRC Abatement Technologies	08/21/06 through 06/30/07	Service Requirements Contract	Hazardous material abatement services.	Fund 101 Dept 5591 Project P0804	\$20,000	\$363,140	J. Devers
		SR 51442 Amendment 14		Contract Total	\$363,140		
IRS Environmental of Portland, Inc.	09/07/06 through 12/31/06	Small Construction Contract	Jefferson HS: Install anchors for banners.	Fund 101 Dept 5597 Project P0835	\$3,425	\$83,573	J. Devers
		C 54356 Change Order 4		Contract Total	\$68,573		

September 25, 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>
Jaeger & Erwert General Contractors, LLC	07/26/06 through 12/31/06	Small Construction Contract	Ockley Green MS: Construction services to accommodate K-1 <sup>st</sup> grade; part of Jefferson Cluster reorganization	Fund 101 Dept 5597 Project P0836	\$9,801	\$268,150	J. Devers
		C 54513 Change Order 1			Contract Total		
Jaeger & Erwert General Contractors, LLC	08/31/06 through 12/31/06	Small Construction Contract	Ockley Green MS: Construction services; add casework; add accordion door; part of Jefferson Cluster reorganization.	Fund 101 Dept 5597 Project P0836	\$3,847	\$271,997	J. Devers
		C 54513 Change Order 2			Contract Total		
Konell Construction and Demolition Corp.	09/26/06 through 12/31/06	Large Construction Contract	Ball ES: Hazardous materials abatement and site deconstruction.	Fund 299 Dept 1175 Grant S0201	\$197,277	\$197,277	J. Devers
Lynch Mechanical Construction, LLC	08/01/06 through 12/31/06	Large Construction Contract	Madison HS: Add domestic hot water to boiler project.	Fund 402 Dept 3218 Project P0773	\$87,447	\$672,602	J. Devers
		C 54358 Change Order 1			Contract Total		
Milstead & Associates, Inc.	08/25/06 through 12/31/06	Personal / Professional Service Contract	Whitaker Adams MS: Project management for site demolition.	Fund 101 Dept 5597 Project P0831	\$43,000	\$125,170	J. Devers
PBS Engineering & Environmental	09/25/06 through 06/30/07	Service Requirements Contract	Environmental consulting services.	Fund 101 Dept 5597 Project P0804	\$100,000	\$306,612	J. Devers
		PS 54464 Amendment 1			Contract Total		

September 25, 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	08/14/06 through 12/31/06	Small Construction Contract	Jefferson HS: Flooring replacement; additional preparation for Room A10	Fund 402 Dept 3610 Project P0772	\$2,214	\$249,370	J. Devers
		C 54359 Change Order 5			Contract Total		
Todd Hess Building Company	08/11/06 through 12/31/06	Small Construction Contract	Jefferson HS: Stairway painting and banner installation; part of Jefferson Cluster reorganization.	Fund 101 Dept 5597 Project P0835	\$15,242	\$264,612	J. Devers
		C 54359 Change Order 6			Contract Total		
Club Z In/Home Tutoring	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
Neighborhood Learning Center	09/28/06 through 06/30/07	PS 54628 Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$20,000	\$20,000	W. Poinsette
		PS 54629					
Portland Opportunities Industrial Center	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$852,375	W. Poinsette
		PS 54630					
Open Meadow Alternative School	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$150,000	\$1,357,307	W. Poinsette
		PS 54631					

September 25, 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>
Sylvan Learning Center	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54632					
Student Visions	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54633					
Urban League	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54635					
Catapult Online	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54637					
Bright Futures Learning	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54638					
ATS Project Success	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54639					
Advantage Point, Inc.	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54640					

September 25, 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>
A+ Grades Up	09/28/06 through 06/30/07	Personal / Professional Services Contract	Supplemental educational services as required by NCLB.	Fund 205 Dept 5407 Grant G0752	\$50,000	\$50,000	W. Poinsette
		PS 54641					
Neighborhood House	07/01/06 through 06/30/07	Personal / Professional Services Contract	Jackson MS: Lead agency in School- Aged Policy Framework alignment.	Fund 205 Dept 5407 Grant G0778	\$82,700	\$82,700	W. Poinsette
		PS 54634					
Portland Impact	07/01/06 through 06/30/07	Personal / Professional Services Contract	Fernwood and Sellwood MS: Lead agency in School-Aged Policy Framework alignment.	Fund 205 Dept 5407 Grant G0778	\$165,400	\$292,400	W. Poinsette
		PS 54636					
Bainbridge Design, Inc.	09/18/06 through 09/20/06	Personal / Professional Services Contract	Jefferson Cluster: Additional space planning services.	Fund 101 Dept 5597 Project P0827	\$8,244	\$40,744	P. Brown
		PS 54303 Amendment 2		Total Contract	\$28,244		
Maizels Abbott Design Collaborative, Inc.	09/18/06 through 09/18/07	Personal / Professional Services Contract	Lead Project Manager services for school consolidations.	Fund 101 Dept 5591	\$5,000	\$262,644	P. Brown
		PS 54425 Amendment 2		Total Contract	\$25,000		
Maizels Abbott Design Collaborative, Inc.	09/18/06 through 12/30/06	Personal / Professional Services Contract	Space-planning services for new School Business Managers in offices at three District sites.	Fund 205 Dept 5402 Grant G0710	\$5,000	\$267,644	C. Minberg
		PS 54642					



September 25, 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>
Results Group, Inc.	09/14/06 through 06/30/07	Personal / Professional Services Contract  Contract # PS 54643	Leadership development training for school administrators and Area Directors.	Fund 205 Dept 5428 Grant G0676	\$40,000	\$40,000	B. Adams

*H. Franklin*

September 25, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3574 through 3575

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

September 25, 2006

Payment For Professional Services  
Self-Insurance Funds and Legal Services

3574 The School Board authorizes the Deputy Clerk to pay the following vendors for professional services rendered to the District:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Mersereau & Shannon, LLP	Defense of various liability claims	07/01/06 through 07/31/06	\$867.69	Fund 601 Org. #5540
Vavrosky MacColl Olson, P.C.	Defense of various workers' comp claims	07/01/06 through 07/31/06	\$2,332.66	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of various workers' comp claims	07/01/06 through 07/31/06	\$26,179.05	Fund 601 Org. #5540
Radler, Bohy, Replogle & Miller LLP	Defense of various workers' comp claims	07/01/06 through 07/31/06	\$1,154.08	Fund 601 Org. #5540

*M. Anderson*

Payment for Professional Services  
Legal Services

3575 The School Board authorizes the Deputy Clerk to pay the following vendor for professional services rendered to the District:

<i>Payee</i>	<i>Description</i>	<i>Date</i>	<i>Amount</i>	<i>Fund</i>
Miller Nash LLP	Legal services	Through 07/31/06	\$81,794.79	Fund 101 Org. #5528

*J. Patterson*

September 25, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 3576

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

September 25, 2006

Resolution Declaring the Ball Elementary School Site  
Located at 4220 N. Willis Blvd. to be Surplus Real Property,  
and  
Authorizing a Purchase and Sale Agreement  
for the Ball Elementary School Site  
to the City of Portland,  
and  
Authorizing an Intergovernmental Agreement  
with the City of Portland and the Housing Authority of Portland  
for the Repayment of a Bridge Loan for the New Replacement School,  
and  
Authorizing City of Portland Purchase of the Ball Elementary School Site,  
and  
Authorizing Funding for the Ball Elementary School Site Demolition,  
and  
Authorizing a Fifth Amendment to IGA 53116  
for the Demolition of the Ball Elementary School Site by Portland Public Schools with Demolition  
Expenses to be Paid by the Housing Authority of Portland

3576

#### RECITALS

- A. The Board of Education (“Board”) seeks to ensure that the physical assets of Portland Public Schools (“District”) are used effectively to support its core mission of educating Portland students.
- B. The District has limitations on the financial resources available to support its educational programs and seeks new sources of revenue to support its programs and activities.
- C. The Board and the Superintendent have taken steps in the last six years to use more effectively District lands and facilities by disposing of and leasing real properties and consolidating educational programs and schools.
- D. The Board supports on-going innovation and efficiency in the delivery of the District’s business services operations.
- E. The Board has approved by way of Resolution No. 3367 on October 10, 2005, the financing for the construction of a new elementary school located at 8960 N. Woolsey to serve students formerly in the Ball Elementary School attendance area and in the area of the New Columbia development using a variety of financing options including the potential sale of the Ball Elementary School Site (“Ball Site”).
- F. Local government, the Portsmouth Neighborhood Association, and the Board were notified on February 24, 2006, that the District was considering declaring the Ball Site surplus real property pursuant to Policy 8.70.040.
- G. The City of Portland (“City”) has declared its interest in purchasing the Ball Site property and has authorized an intergovernmental agreement between the District, the Housing Authority of Portland (“HAP”), and the City by Ordinance No.180310 on July 12, 2006, for the purchase of the Ball Site for the fair market value of \$800,000 plus additional consideration of \$300,000 for the demolition of the buildings and clearing of the site by HAP through its agents or contractors, and in addition, has agreed to pay \$300,000 to HAP for repayment of a bridge loan for the new school.

- H. The Superintendent reports and recommends to the Board that the Ball Site be declared surplus and be sold to the City for \$800,000 plus additional considerations to provide for and complete the demolition and clearing of the site based on the following findings:
- (1) That short-term and long-term enrollment projections prepared for the District by Portland State University show stable or declining enrollment in the Ball Elementary School area outside of the New Columbia development;
  - (2) That projections prepared by Portland State University for the District show that capacity at the new Rosa Parks Elementary School will be sufficient to house the current enrollment at Ball Elementary School, as well as new students residing in the portion of the New Columbia housing development within the Rosa Parks Elementary School boundary;
  - (3) That the new Rosa Parks Elementary School opened in September 2006;
  - (4) That the City has declared its interest in purchasing the Ball Site to keep it in the public domain and to enhance the livability of the neighborhood and the broader community;
  - (5) That District staff met with the Portsmouth Neighborhood Association Board of Directors at the latter's August 22, 2006, meeting to discuss the proposed disposition and sale to the City, to notify the Association of its consideration by the Board on September 25, 2006, and to provide an opportunity for public input pursuant to Board Policy 8.70.040; and
  - (6) That with the transfer of ownership of the Ball Site from the District to the City, the City will become the responsible public body for the Ball Site's redevelopment and will be the appropriate public body to respond to local community concerns.
- I. The Board determined in adopting the above-mentioned Resolution 3367 that it is in the best interest of the District to use the Ball Site sale proceeds to make lease payments on Rosa Parks Elementary School.
- J. It is in the interest of the District to enter into a fifth amendment to IGA 53116 between HAP and the District in which the District agrees to demolish and clear the Ball site and HAP agrees to pay \$300,000 to the District for the demolition and clearing.
- K. The Board's Finance, Audit, and Operations Committee at its August 9, 2006, meeting reviewed the proposed disposition of the Ball Site and recommended that the Board approve the sale to the City and authorized the District to enter into related intergovernmental and other agreements.

**RESOLUTION**

1. The Board has considered these recitals and declares the Ball Site surplus property under Board Policy 8.70.040 and approves the sale of the Ball Site to the City.
2. The Board authorizes the Deputy Clerk to enter into and execute an intergovernmental agreement with the City and HAP (named, "Intergovernmental Agreement Between the Housing Authority of Portland, School District No. 1J, Multnomah County, Oregon, and the City of Portland for Financing of the New Replacement School"), in which the City agrees to pay \$300,000 to HAP for the repayment of a bridge loan; the City agrees to pay \$800,000 to the District for the purchase of the Ball Site; and the City agrees to pay \$300,000 to HAP for the demolition and clearing of the Ball Site in a form approved by the District General Counsel.
3. The Board authorizes the Deputy Clerk to enter into and execute a fifth amendment to IGA 53116 in which the District agrees to demolish and clear the Ball Site and HAP agrees to pay \$300,000 to the District for this demolition and clearing in a form approved by the District General Counsel.
4. The Board authorizes District staff to negotiate, prepare, enter into, and execute all necessary agreements and related documents to effect the transactions outlined in this resolution.
5. The Board declares that the proceeds from the sale of the Ball Site (less applicable expenses) shall be dedicated to making lease payments for the Rosa Parks Elementary School.

*D. Capps, K. Hampton*

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BOBBIE REGAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

October 16, 2006

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

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October 16, 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 7:05 p.m. on the above date at the call of Co-Chairperson Bobbie Regan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

October 16, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3577 through 3578

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

October 16, 2006

**RESOLUTION No. 3577**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into and approve contracts whenever the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<b>Contractor</b>	<b>Term of Service</b>	<b>Description of Services</b>	<b>Fund / Grant / GTS #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
State of Oregon Department of Energy	09/01/2006 through 12/31/2008	Da Vinci Arts MS: Funding and technology support to build a "High Performance School."	Fund 299 Grant S0203  R 54681	\$15,000	\$15,000	P. Brown
State of Oregon Department of Education	08/17/2006 through 6/30/2007	Funding for educational interpreters and ASK 12 Project.	Fund 205 Grant G0646  R 54668 Amendment 4	\$2,500	\$17,431,210	W. Poinsette
Multnomah Educational Service District	07/01/06 through 06/30/07	2006-2007 Transit Agreement providing services in Alternative Education, Non- English Speaking Students, and Special Education.	Fund 101  R 54687	\$8,376,328	\$8,376,328	S. Olsen

*H. Franklin*

October 16, 2006

**RESOLUTION No. 3578**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<i><b>Contractor</b></i>	<i><b>Term of Service</b></i>	<i><b>Type of Contract</b></i>	<i><b>Description of Services</b></i>	<i><b>Fund / Department / Grant</b></i>	<i><b>Amount</b></i>	<i><b>Vendor Total</b></i>	<i><b>Responsible Administrator</b></i>
Leslie Chester	09/01/06 through 08/31/07	Personal / Professional Services  PS 53528	Open Meadow AS: Reading tutorial services to eligible Title I students.	Fund 205 Dept. 6928 Grant G0752	\$35,802	\$35,802	W. Poinsette
Oregon City School District 62	07/01/06 through 06/30/07	Intergovernmental Agreement  IGA 54252	Columbia Regional Program: Autism Specialist to serve regionally eligible students in Oregon City School District 62.	Fund 205 Dept. 5433 Grant G0633	\$98,400	\$98,400	W. Poinsette
Richard Colman, PhD	09/06/06 through 11/30/06	Personal / Professional Services  PS 54346	Head Start: Mental health consultant to work with District students, families, and staff.	Fund 205 Dept. 6303 Grants G0648, G0637	\$10,300	\$116,864	H. Adair
AON Consulting, Inc.	09/01/06 through 08/31/07	Personal / Professional Services  PS 54657	Retiree benefits actuarial services to ensure District compliance with GASB No. 45 financial reporting requirements.	Fund 101 Dept. 5528	\$41,500	\$176,500	C. Minberg

October 16, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Department / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Food Services of America	11/01/06 through 08/14/07	Material Requirements	Addition of snack/vending items.	Fund 202 Dept. 5570	\$500,000	\$2,250,000	K. Obbink
		MR 54538 Amendment 1		Contract Total	\$2,250,000		
Jaeger & Erwert General Contractors, LLC	09/15/06 through 12/31/06	Small Construction	Ball ES: Portable classroom relocation and installation to daVinci MS.	Fund 101 Dept. 5597 Grant P0814	\$4,035	\$276,032	J. Devers
		C 54493 Change Order 4		Contract Total	\$151,414		
Jaeger & Erwert General Contractors, LLC	09/25/06 through 12/31/06	Small Construction	Forest Park ES: Installation of additional fire alarms and fire alarm pull stations.	Fund 101 Dept. 5597 Grant P0807	\$1,628	\$277,660	J. Devers
		C 54478 Change Order 3		Contract Total	\$142,620		
IRC Abatement Technologies, Inc.	10/10/06 through 12/31/06	Large Construction	Whitaker Adams MS: Demolition and hazmat abatement.	Fund 101 Dept. 5594	\$357,420	\$395,395	J. Devers
Evergreen Pacific, Inc.	10/10/06 through 12/31/06	Small Construction	Marshall HS: Daycare Center remodel construction services.	Fund 299 Dept. 4306 Grant S0117	\$22,164	\$55,731	J. Devers
		C 54682					
Robert Half Technology, Inc.	10/28/06 through 12/29/06	Personal / Professional Services	Project manager services.	Fund 101 Dept. 5581	\$41,660	\$96,340	S. Robinson
		PS 54452		Contract Total	\$96,340		
Portland Impact	10/01/06 through 06/30/07	Personal / Professional Services	Marshall HS: Coordination and implementation of tutoring program.	Fund 205 Depts. 5407, 3320 Grants G0752, G0645	\$107,100	\$399,500	W. Poinsette

October 16, 2006

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Department / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland Impact	10/01/06 through 06/30/07	Personal / Professional Services  PS 54686	Grout ES: Clinical supervision of two social service interns.	Fund 205 Dept. 1255 Grant G0748	\$10,000	\$409,500	J. Horn
IKON Office Solutions	09/25/06 through 09/24/07	General Services  GS 52149 Amendment 8	Annual renewal of photocopier lease.	Fund 101 Dept. 471  Contract Total	\$1,279,088  \$1,279,088	\$4,573,232	S. Robinson
Ajilon LLC	10/16/06 through 10/15/07	Personal / Professional Services  PS 54670	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$1,480,000	\$1,480,000	S. Robinson
COMSYS Services, LLC	10/16/06 through 10/15/07	Personal / Professional Services Contract  PS 54671	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$780,000	\$780,000	S. Robinson
EnSoftek, Inc.	10/16/06 through 10/15/07	Personal / Professional Services  PS 54672	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$780,000	\$780,000	S. Robinson
Meridian Technology Group, Inc.	10/16/06 through 10/15/07	Personal / Professional Services  PS 54673	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$780,000	\$836,000	S. Robinson
Hepieric, Inc. d/b/a ProDX	10/16/06 through 10/15/07	Personal / Professional Services  PS 54674	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$780,000	\$780,000	S. Robinson

October 16, 2006

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Department / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
TEKsystems, Inc.	10/16/06 through 10/15/07	Personal / Professional Services  PS 54675	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$1,480,000	\$2,964,826	S. Robinson
VanderHouwen and Associates, Inc.	10/16/06 through 10/15/07	Personal / Professional Services  PS 54676	Temporary IT staffing on an as-needed basis.	Fund 101 Dept. 5581	\$1,480,000	\$1,539,115	S. Robinson
Portland State University	07/01/06 through 06/30/06	Cooperative Agreement  CO 54717	Annual financial support for Portland Teachers Program	Fund 101 Dept. 6299	\$29,515	\$29,515	R. Clarke

*H. Franklin*

October 16, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3579 through 3580

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



October 16, 2006

**RESOLUTION No. 3579**

Service Payments

The School Board authorizes the Deputy Clerk to pay the following vendor for services rendered to the District:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Date</i></b>	<b><i>Amount</i></b>
Oregon School Boards Association	Annual dues	2006-2007	\$18,940

*J. Patterson*

**RESOLUTION No. 3580**

Payment for Professional Services  
Legal Services

The School Board authorizes the Deputy Clerk to pay the following vendor for professional services rendered to the District:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Date</i></b>	<b><i>Amount</i></b>	<b><i>Fund</i></b>
Miller Nash LLP	Legal services	08/01/06 through 08/31/06	\$40,826.52	Fund 101 Org. #5528

*J. Patterson*

October 16, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3581 through 3582

Resolutions 3581 through 3582 were separated from voting, and were voted on prior to the remainder of the business agenda. Director Wynde moved adoption of the above numbered items. They were put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voted yes-unofficial).

October 16, 2006

**RESOLUTION No. 3581**

Resolution Declaring Opposition to Ballot Measure 41: Revenue Reduction

**RECITALS**

- A. Ballot Measure 41 is written to be retroactive, reducing revenue in 2007 by \$151 million; and
- B. The proposed ballot measure would have a substantial negative impact on available revenues for future spending on public services, including a reduction of nearly \$815 million in available funds for the 2007-09 state general fund; and
- C. Since more than 90% of the state general fund supports K-12 education, health care, higher education, senior services and public safety, such dramatic cuts to any and all public services would lead directly to a dramatic reduction in valuable services available to students, the elderly, and the general Oregon citizenry; and
- D. A reduction of this nature would likely lead to a proportionate cut to K-12 public education during the 2007-2009 biennium of about \$350 million across the state. Since Portland Public Schools represents nearly 9% of the overall K-12 education budget in the state, a reduction of state funding of \$350 million would amount to a reduction to the Portland Public School budget during the 2007-2009 biennium of approximately \$30 million; and
- E. Since the vast majority of Portland Public School's budget supports teachers and support to classrooms, a reduction of this level will have far-reaching negative consequences to the school district's ability to provide for reasonable class sizes and a strong core curriculum and threatens the progress we have made to improve academic performance, decrease the drop out rate, increase the graduation rate and close the achievement gap in our schools; and
- F. Measure 41 will make it virtually impossible for Oregon's schools to lower class sizes, restore programs and teachers lost during the statewide recession, provide for full-day kindergarten for all eligible students or lengthen the school year.
- G. The Oregon School Board Association (OSBA), a diverse array of community and parent groups, and business organizations across the state – including Associated Oregon Industries, the Oregon Business Council and Oregon Business Association - oppose Measure 41 and the negative impact it will have on schools, human services, seniors and public safety.

**RESOLUTION**

- 1. The Board of Education for Portland Public Schools has considered these recitals and declares opposition to Ballot Measure 41.
- 2. The Portland Board of Education strongly urges parents, staff and community members to actively oppose Ballot Measure 41.

*B. Regan, D. Ryan*

**RESOLUTION No. 3582**

Resolution Declaring Opposition to Ballot Measure 48: Constitutional State Spending Limit

**RECITALS**

- A. State economists have estimated that if an inflation-plus-population measure similar to Measure 48 had been in effect since 1990, Oregon would have 25 percent less revenue today; and.
- B. This type of measure is an inappropriate limit on spending and is likely to undermine adequate services for public schools in Oregon, for at least the following reasons:
  - (1) Ninety percent of the state general fund supports K-12 education, health care, higher education, senior services and public safety. The cost of certain state services including those for the most needy in our state, health care, seniors and incarceration grows much faster than inflation; and a reduction of this magnitude will set up an unnecessary and unhealthy competition among vital state services; and
  - (2) The senior citizen population – another group served with public services – is growing faster than the general population rate; and
  - (3) In recent years, the number of English language learners and students with special needs has grown faster than the general student population, requiring additional resources that outpace inflation; and
  - (4) Certain elements of school costs, such as fuel and employee health insurance, grow faster than basic inflation; and
  - (5) Even in times of economic recovery, if state resources can only increase by inflation plus population, these resources will not, in real terms, return to pre-recession levels; and
- C. The State of Colorado, which adopted a similar population-plus-inflation limit in 1992, known as the Tabor measure, has experienced a dramatic drop in the type and quality of services provided by the state. In 2005, Colorado residents voted to suspend Tabor for five years. After more than a decade under the flawed population-plus-inflation formula, Colorado fell to 49<sup>th</sup> in the nation for K-12 education funding; and
- D. The implementation date of Measure 48 is unclear. Ballot Measure 48 may be retroactive, according to the legally-required Voters Pamphlet Fiscal Impact Statement and could reduce the Oregon state budget by \$2.2 billion for the current biennium; and
- E. This measure is being advertised as a plan to require a rainy day fund, yet nothing in this measure requires legislators to create or fund a rainy day fund. The measure makes no provision for a rainy day or reserve fund and provides no guidance to the legislature for what can be done with any revenue that is received and not expended for schools or services; and
- F. Because Measure 48 is not clear on its implementation date, the impact to PPS as calculated by the Oregon School Board Association (OSBA) ranges from a cut of \$33 million to \$76 million for the 2007-2009 biennium. If the Measure is implemented for the current biennium, it would cut an addition \$38 million from PPS' current service levels.
- F. The OSBA, a diverse array of community and parent groups, and business organizations across the state – including Associated Oregon Industries, the Oregon Business Council and Oregon Business Association - oppose Measure 48 and the negative impact it will have on schools, human services, seniors and public safety.

**RESOLUTION**

- 1. The Portland Public School Board of Education is opposed to the adoption of any measure limiting increases in state spending on public services by an inflation-plus-population formula or other arbitrary factor, and is actively opposed to Ballot Measure 48.

October 16, 2006

2. The Portland Board of Education strongly urges parents, staff and community members to actively oppose Ballot Measure 48.

*B. Regan, D. Ryan*

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BOBBIE REGAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

October 23, 2006

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

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October 23, 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 7:03 p.m. on the above date at the call of Co-Chair Bobbie Regan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

October 23, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3583 through 3586

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



October 23, 2006

**RESOLUTION No. 3583**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

Roberts, Debora

*R. Clarke*

**RESOLUTION No. 3584**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

Jones, Kelsey  
Mi, Wenrong  
Straube, Renee

*R. Clarke*

October 23, 2006

**RESOLUTION No. 3585**

Appointment of Temporary Teachers  
and  
Notice of Nonrenewal

**RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers at the salary schedule rates shown below and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTIONS**

- 1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

<i>Name and Comments</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Laviolette, Marcia	Rice Site	TOSA-Striving Readers Coord	.50	8/29/2006	6/15/2007
Stevens, Brenda	Buckman K-5	Grade 5	1.00	8/16/2006	6/15/2007
Wahl-Stephens, Helen	Benson HS	ESL/Bilingual Services-Mgmt	.80	8/16/2006	6/15/2007
Wood, Rebecca	Llewellyn K-5	Kindergarten	1.00	8/29/2006	1/1/2007

*R. Clarke*

October 23, 2006

**RESOLUTION No. 3586**

Administrator and Teacher Resignations

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

**RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<i>Name</i>	<i>Probationary/ Contract Status</i>	<i>School/Program</i>	<i>Effective</i>	<i>Reason</i>
Duncan, Rheanon	Probationary	George MS	2006-06-16	Relocation
Nordwall, Nancy	Probationary	Abernethy K-5	2006-06-16	Retirement

*R. Clarke*

October 23, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3587 through 3588

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

October 23, 2006

**RESOLUTION No. 3587**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into and approve contracts whenever the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<b>Contractor</b>	<b>Term of Service</b>	<b>Description of Services</b>	<b>Fund / Grant / GTS Number</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Oregon University System	10/01/2006 through 09/30/2007	Oregon Gear Up Program at Marshall HS, Binnesmead MS, and Lane MS.	205 G0785 R 54714	\$62,115	\$62,115	M. Davalos
Oregon University System	10/01/2006 through 09/30/2007	Oregon Gear Up Program at Roosevelt HS, George MS, Portsmouth MS.	205 G0784 R 54722	\$44,987	\$107,102	M. Davalos
Oregon University System	10/01/2006 through 09/30/2007	Oregon Gear Up Program at Madison HS and Gregory Heights MS.	205 G0786 R 54723	\$42,600	\$149,702	S. Olczak
Nike USA, Inc.	06/01/2006 through 07/31/2007	NikeGO physical education curriculum and training program.	205 G0789 R 54728	\$43,089.60	\$43,089.60	J. Fischer

*H. Franklin*

**RESOLUTION No. 3588**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

October 23, 2006

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by 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>Responsible Administrator</i>
G.B.S. Walker Associates, Inc.	10/01/06 through 06/30/07	Personal / Professional Services Contract PS 54689	Magnet Program assessment and direction services for 2006-2007.	Fund 205 Dept. 5494 Grant G0583	\$66,000	\$66,000	B. Adams
Janus Youth Program	09/30/06 through 06/30/07	Personal / Professional Services Contract PS 54699	Vocational counseling, support, and job-tracking services.	Fund 205 Dept. 6943 Grant G0627 and G0628	\$33,000	\$33,000	C. Smith
University of Oregon	10/01/06 through 06/30/07	Intergovernmental Agreement (IGA) IGA 54709	Two trainings on BEST curriculum and data analysis of EBS/OSS combined survey.	Fund 205 Dept. 5424 Grant G0774	\$6,600	\$47,180	W. Poinsette
Alpenrose Dairy, Inc.	09/01/06 through 08/31/07	Material Requirements Contract Amendment 4 MR 51695	Dairy products.	Fund 202 Dept. 5570	\$400,000	\$2,700,000	K. Obbink
Howard Hiton, MS, LPC	10/01/06 through 09/30/07	Service Requirements Contract Amendment 5 SR 51595	Student alcohol and drug assessment services.	Fund 101 Dept. 5424	\$5,000	\$25,000	W. Poinsette
Portland State University	10/23/06 through 10/23/07	Personal / Professional Services Contract PS 54731	Demographic and enrollment projections services.	Fund 101 Dept. 5591	\$50,000	\$258,722	P. Brown
Mountain States Networking	10/24/06	Purchase Order PO # 59275	Extended warranty.	Fund 101 Dept. 5581	\$95,760	\$95,760	S. Robinson

October 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>Responsible Administrator</i>
Marnie McPhee	11/13/06 through 12/31/06	Personal / Professional Services Contract Amendment 5 PS 53824	Continued FAM website content update work.	Fund 101 Dept. 5591  Contract Total	\$2,000  \$15,400	\$34,400	P. Brown
Dull Olson Weekes Architects, Inc.	10/24/06 through 04/30/07	Personal / Professional Services Contract PS 54729	Whitaker Adams MS: Design and documentation services for deconstruction and reclamation work.	Fund 101 Dept. 5594	\$32,000	\$120,150	J. Devers
Frank's Floor Covering	10/24/06 through 12/31/06	Small Construction Contract Change Order 2 C 54430	Grant HS: Additional floor finishes and flooring installation work.	Fund 101 Dept. 5597 Project P0819  Contract Total	\$800  \$25,347	\$25,347	J. Devers
Lynch Mechanical Construction, LLC	10/24/06 through 12/31/06	Large Construction Contract Change Order 2 C 54358	Madison HS: Additional boiler renovation work.	Fund 402 Dept. 3218 Project P0773  Contract Total	\$11,960  \$684,562	\$684,462	J. Devers
PBS Engineering & Environmental	10/24/06 through 02/28/07	Personal / Professional Services Contract Amendment 1 PS 54557	Whitaker Adams MS: Hazmat consulting services for deconstruction and reclamation work.	Fund 101 Dept. 5594  Contract Total	\$69,216  \$137,384	\$375,828	J. Devers

October 23, 2006

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
SRG Partnership, Inc.	10/24/06 through 12/31/06	Personal / Professional Services Contract  PS 54724	DaVinci Arts AS: Modular classroom design services.	Fund 299 Dept. 2301 Grant S0198	\$56,200	\$56,200	J. Devers
Triad Mechanical, Inc.	10/24/06 through 12/31/06	Small Construction Contract  Change Order 3  C 54433	Multiple sites: Boiler renovation services.	Fund 402 Dept. 1296 Project P0769  Contract Total	\$7,207   \$498,737	\$498,737	J. Devers
MISOA, LLC	09/01/06 through 11/10/06	Personal / Professional Services Contract  PS 54726	District-wide: Soccer officiating for 2006-2007.	Fund 101 Dept. 5423	\$31,333	\$31,333	S. Olczak
Zilco Environmental, LLC	10/24/06 through 06/30/07	Services Requirements Contract  SR 54730	District-wide: Hazmat abatement services.	Fund 101 Dept. 5591	\$50,000	\$50,000	J. Devers
Reaching & Empowering All People ("REAP"), Inc.	10/25/06 through 06/09/07	Personal / Professional Services Contract  PS 54740	Franklin HS: Student tutoring and mentoring services.	Fund 205 Dept. 5407 Grant G0645	\$100,000	\$100,000	S. Kosmala

H. Franklin



October 23, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3589

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

October 23, 2006

**RESOLUTION No. 3589**

Payment For Professional Services  
Self-Insurance Funds and Legal Services

The School Board authorizes the Deputy Clerk to pay the following vendors for professional services rendered to the District:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Date</i></b>	<b><i>Amount</i></b>	<b><i>Fund</i></b>
Mersereau & Shannon, LLP	Defense of various liability claims.	08/01/06 through 08/31/06	\$1,906.24	Fund 601 Org. #5540
Vavrosky MacColl Olson, P.C.	Defense of various workers' compensation claims.	08/01/06 through 08/31/06	\$287.49	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of various workers' compensation claims.	08/01/06 through 08/31/06	\$13,039.39	Fund 601 Org. #5540

*M. Anderson*

October 23, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 3590

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3590. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).

This resolution is a revised version of the original, with the added clarification of boundaries, and was substituted at the meeting. Copies of the original are available in the Board Office.

**RESOLUTION No. 3590**

Resolution Accepting the Superintendent's Recommendation of the Sellwood Community  
Reconfiguration Proposal

**RECITALS**

- A. In May 2006, the Board of Education for Portland Public Schools charged Portland Public School district staff to work with schools within the Cleveland geographic area on a proposal to redraw boundaries and close one building in order to facilitate the appropriate balance of students across school buildings over a period of time; and
- B. District staff, community members, parents and students met regularly to discuss and analyze potential options as directed by the Board. Group members worked closely, establishing a common commitment for their schools, and identifying opportunities for further cooperation and collaboration to strengthen all of the programs; and
- C. The criteria for the community meetings were that any proposal would have to deliver the following outcomes:
  - 1. Strong and stable neighborhood schools
  - 2. Equitable levels of core curriculum and supports at all schools
  - 3. Communities kept intact, with continuity for families and teachers
  - 4. Reasonable class sizes and buildings that are not overcrowded
  - 5. Under-performing middle schools addressed
  - 6. Strengthened high school feeder patterns
  - 7. Concentrated operations dollars, focused on our highest potential buildings; and
- D. The Sellwood community came up with several recommendations, ultimately arriving on one (Option 16 C), which involves expanding and shifting boundaries to allow schools to better utilize their capacity and build to over 400 students. This option would avoid a school closure and allow the district to meet its objective of 400-600 students per building at the elementary and middle school levels; and
- E. The Sellwood Community group came up with a plan to reconfigure boundaries to be more in line with existing attendance patterns and growth already in evidence in their schools. The plan rebalances the student population between Lewis, Duniway and Llewellyn in order to reach a target size of 400, or a number that the district and the individual principals determine to be a logical capacity; and
- F. The Sellwood community has made these boundary change recommendations to Superintendent Phillips, outlining their preferred scenario for their community. Superintendent Phillips is supportive of these boundary change recommendations, which would enable Lewis, Duniway and Llewellyn Elementary schools to grow closer to the target program size, while allowing surrounding schools to retain sufficient enrollment levels, strengthen neighborhood communities, thus enabling the district the flexibility to maintain special programs such as Pre Kindergarten and services to students with special

needs within the community; and

- G. This recommendation does not fulfill the original charge from the Board of Education for Portland Public Schools to close one building, however it is successful in meeting the criteria set forth by the Board and the need for appropriate balance of students across school buildings over a period of time.

## RESOLUTIONS

1. The Board of Education for Portland Public Schools recognizes the significant effort of the Sellwood community to work together with members of the district in order to find the best possible recommendation for their community and their children.
2. The Board of Education for Portland Public Schools accepts the recommendation (Option 16 C) of Superintendent Phillips to expand and shift boundaries to allow schools to better utilize their capacity.
3. The Board of Education for Portland Public Schools approves the following boundary changes:
  - a. Lewis:
    - Its eastern boundary is expanded to SE 57<sup>th</sup> Avenue to relieve current and expected overcrowding in Woodmere and Whitman Elementary Schools in the Lane Middle School cluster.
  - b. Duniway:
    - Its eastern boundary is expanded to 41<sup>st</sup> Avenue from the Woodstock Elementary boundary at the north at SE Woodstock Avenue all the way to Crystal Springs Blvd. to the south.
    - The boundary with Llewellyn will shift from SE 13<sup>th</sup> to SE 17<sup>th</sup> west of SE McLoughlin (99E).
    - The areas east of SE 17<sup>th</sup> and east of SE McLoughlin (99E) and south of Johnson Creek remain within Duniway's boundary.
    - The Garthwick neighborhood, which is officially in Clackamas County, but whose students attend PPS, will be shifted from Duniway to Llewellyn.
  - c. Llewellyn:
    - The boundary west of SE McLoughlin (99E) will shift from SE 13<sup>th</sup> to SE 17<sup>th</sup>.
    - The area west of SE 17<sup>th</sup>, from SE Tacoma at the north, and including Garthwick to the south, will be added to Llewellyn's boundary.

*Willie Poinsette*

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BOBBIE REGAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

November 13, 2006

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

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November 13, 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 7:05 p.m. on the above date at the call of Co-Chair Bobbie Regan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

November 13, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3591 through 3592

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



November 13, 2006

**RESOLUTION No. 3591**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into and approve contracts whenever the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<b>Contractor</b>	<b>Term of Service</b>	<b>Description of Services</b>	<b>Fund / Grant / GTS #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Resp. Admin.</b>
Centennial School District	07/01/06 through 06/30/07	Columbia Regional Program: Deaf/hard of hearing classroom services to regionally eligible students residing in the Centennial School District.	299 S0031 R 52507 Amendment 3	\$66,200.00	\$66,200.00	W. Poinsette
Multnomah Educational Service District	07/1/06 through 06/30/07	Cleveland and Madison HS: Single classroom rentals at each school.	101	\$2,756.00	\$8,379,084.00	H. Franklin

*H. Franklin*

**RESOLUTION No. 3592**Expenditure Contracts that Exceed \$25,000 Limit for Delegation of Authority**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by 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. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Dynamic Measurement	10/09/06 through 05/31/06	Personal / Professional Services Contract PS 54743	Research-based assessments of pre-K students in Early Reading First program.	Fund 205 Dept. 5446 Grant G0671	\$6,000	\$30,785	J. Fischer
Multnomah County Fleet Services	08/22/06 through 06/30/07	Intergovernmental Agreement (IGA) Amendment 6 IGA 52009	District-wide vehicle fleet management, maintenance, repair, and fueling services for 2006-2007.	Funds various Depts. various  Contract Total	\$374,780  \$2,075,800	\$374,780	B. Winchester
Oregon Health Sciences University	11/01/06 through 10/31/07	Intergovernmental Agreement (IGA) IGA 54746	Dental exams and orthodontic restoration for referred Head Start students, as part of Project Dental Health.	Fund 205 Dept. 6303 Grants G0746 G0637 G0638	\$7,000	\$29,080	H. Adair
Computer Technology Link	11/14/06	Purchase Order PO # 59533	Jefferson HS: Twenty-five basic and five administrative laptops for computer lab use to be purchased through the Jefferson Cluster magnet grant.	Fund 205 Dept. 3118 Grant G0583	\$28,885	\$2,721,881	S. Robinson

November 13, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Eileen Fedgus, Kid Writing	11/28/06 through 06/30/07	Personal / Professional Services Contract PS 54757	Provide on-site professional development and demonstration lessons for first grade teachers; train K-2 teachers and support teachers in "Craft of Writing" curriculum.	Fund 205 Dept. 5446 Grant G0751	\$39,517	\$39,517	J. Fischer
Oregon Health Sciences University	10/20/06 through 08/17/07	Intergovernmental Agreement (IGA) IGA 54765	Evaluate students with emotional, behavioral, and developmental difficulties; assist and consult with teachers and staff in completing functional behavioral assessments, intervention plans, and creating intervention strategies.	Fund 101 Dept. 5414	\$6,000	\$25,200	M. Mertz
Morrison Family Services Center	11/14/06 through 11/13/07	Personal / Professional Services Contract PS 54753	Special Schools: Contractor will provide 20 hours/week (Tuesday-Friday) direct patient care for students with emotional needs.	Fund 101 Dept. 5414	\$100,000	\$100,000	J. Fischer
Mountain States Networking	07/01/06 through 06/30/07	Personal / Professional Services Contract PS 54762	Network engineering services focused on response to outages and problems, and for support in operational activities.	Fund 101 Dept. 5581	\$20,000	\$370,000	S. Robinson
Plato Learning Inc.	11/14/06	Purchase Order #59781	Teacher training on previously purchased PLATO software (instructional package for various academic subjects).	Fund 205 Dept. 5414 Grant G0653	\$30,000	\$298,839	S. Robinson

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Expedition-ary Learning Schools Outward Bound (ELOB)	07/01/06 through 06/30/07	Personal / Professional Services Contract PS 54773	Renaissance Arts Academy School at Marshall HS: Services to faculty and school leaders addressing school reform design.	Fund 205 Dept. 5486 Grant G0427	\$60,000	\$60,000	W. Poinsette
Expedition-ary Learning Schools Outward Bound (ELOB)	07/01/06 through 06/30/07	Personal / Professional Services Contract PS 54774	Linus Pauling Academy of Integrated Sciences at Marshall HS: Services to faculty and school leaders addressing school reform design.	Fund 205 Dept. 5486 Grant G0427	\$60,000	\$120,000	W. Poinsette
Multnomah County Department of Community Justice	11/01/06 through 06/30/07	Intergovernmental Agreement (IGA) IGA 54766	Counselor for students in the Delayed Expulsion School Counseling Center (DESCC) program.	Fund 101 Dept. 5424	\$50,000	\$50,000	J. Fischer
BKL and Associates, LLC	11/27/06 through 06/30/07	Personal / Professional Services Contract PS 54760	Area Director and principal coaching, and school-wide focus walks and workshops related to differentiated instruction and standards-based instruction for Title 1-A school improvement and high school redesign.	Fund 205 Depts. 1178, 2199, 5428 Grants G0703, G0713	\$116,000	\$136,300	B. Adams
Jo Robinson Consulting, Inc.	11/01/06 through 06/30/07	Personal / Professional Services Contract PS 54732	Twenty-six additional days of Reading First, Cohort A instruction for Reading First teachers on classroom management.	Fund 205 Depts. 1266, 1282, 1290 Grant G0690	\$41,600	\$41,600	J. Fischer

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Konell Construction & Demolition Corp.	10/27/06 through 12/31/06	Large Construction Contract	Ball ES: Erosion control services added to demolition project.	Fund 299 Dept. 1175 Grant S0201	\$2,560	\$199,837	J. Devers
		Change Order 1 C 54645			Contract Total		
Lynch Mechanical Construction, LLC	10/27/06 through 02/28/07	Large Construction Contract	Madison HS: Additional tunnel steel and fencing required for boiler renovation project.	Fund 402 Dept. 3218 Project P0773	\$8,752	\$693,314	J. Devers
		Change Order 3 C 54358			Contract Total		
Lynch Mechanical Construction, LLC	10/27/06 through 02/28/07	Large Construction Contract	Madison HS: Additional regulating value with crossover required for boiler renovation project.	Fund 402 Dept. 3218 Project P0773	\$3,551	\$696,865	J. Devers
		Change Order 4 C 54358			Contract Total		
Innovative Interfaces, Inc.	12/01/06 through 11/30/07	Information Technology Contract IT 54574	Purchase and implementation of new library automation system and software maintenance services.	Fund 205 Dept. 5445 Grant G0759	\$274,025	\$274,025	J. Fischer
Green Rhombus Designworks, LLC	11/14/06 through 12/31/07	Personal / Professional Services Contract PS 54774	Java applications development services for the Voluntary Public School Choice program.	Fund 205 Dept. 5486 Grant G0429	\$297,960	\$320,190	S. Robinson
DaVinci Digital, LLC	11/14/06 through 12/31/07	Personal / Professional Services Contract PS 54770	Ongoing development and maintenance for lottery system to support Voluntary Public School Choice program.	Fund 205 Dept. 5486 Grant G0427	\$211,370	\$211,370	S. Robinson

November 13, 2006

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
VersiFit Technologies, LLC	11/14/06 through 09/30/07	Personal / Professional Services Contract	Additional services related to proprietary data warehouse and dashboard system that will allow	Fund 101 Dept. 5581	\$37,000	\$68,800	S. Robinson
		Amendment 4 PS 53930	enhancement of query and analysis capabilities of student performance.	Contract Total	\$68,800		
EEE, Inc.	11/14/06 through 06/30/07	Personal / Professional Services Contract PS 54778	On-site coaching and school improvement support for principals of Title I-A schools.	Fund 205 Dept. 2263 Grant G0703	\$42,000	\$42,000	B. Adams
Vision Into Realty	11/14/06 through 06/30/07	Personal / Professional Services Contract PS 54779	On-site coaching and school improvement support for principals of Title I-A schools.	Fund 205 Depts. 3218, 3115, 2182 Grants G0703, G0777	\$122,500	\$122,500	B. Adams
Programming & Consulting Services, Inc.	11/01/06 through 01/15/07	Personal / Professional Services Contract Amendment 6 PS 53718	Hourly project management for systems deployment and implementation services of Ron Remington.	Fund 101 Dept. 5581	\$22,080	\$90,112	S. Robinson
Portland State University	11/01/06 through 02/28/07	Intergovernmental Agreement (IGA) IGA 54781	Marshall and Roosevelt HS: Assistance in evaluating proposals for on-site teen parent childcare services.	Fund 299 Dept 4306 Grant S0117	\$3,000	\$417,707	S. Olczak
Portland State University	10/30/06 through 07/31/07	Intergovernmental Agreement (IGA) Amendment 1 IGA 52721	Professional development seminars in standards-based, integrated arts curriculum for inclusion in the ARTSplash archive and website.	Fund 205 Dept 5447 Grant G0506	\$58,154	\$401,210	J. Fischer

November 13, 2006

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland State University	10/30/06 through 07/31/07	Intergovernmental Agreement (IGA) IGA 54755	Training seminars for K-12 history/social studies teachers to improve knowledge, understanding, and appreciation of traditional American history as part of Teaching American History Project, Phase 2.	Fund 205 Depot 5447 Grant G0424	\$118,819	\$343,056	J. Fischer
Portland State University	10/01/06 through 09/30/07	Intergovernmental Agreement (IGA) IGA 54777	Additional training seminars for K-12 history/social studies teachers to improve knowledge, understanding, and appreciation of traditional American history as part of Teaching American History Project, Phase I.	und 205 ept 447 rant 0687	\$13,497	\$414,707	J. Fischer
<i>H. Franklin</i>							

November 13, 2006

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3593 through 3594

Director Regan 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)



November 13, 2006

**RESOLUTION No. 3593**

Payment for Professional Services  
Legal Services

The School Board authorizes the Deputy Clerk to pay the following vendor for professional services rendered to the District:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Date</i></b>	<b><i>Amount</i></b>	<b><i>Fund</i></b>
Miller Nash LLP	Legal services	09/01/06 through 09/30/06	\$26,491.62	Fund 101 Org. #5528

*J. Patterson*

**RESOLUTION No. 3594**

Payment For Professional Services  
Self-Insurance Funds and Legal Services

The School Board authorizes the Deputy Clerk to pay the following vendors for professional services rendered to the District:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Date</i></b>	<b><i>Amount</i></b>	<b><i>Fund</i></b>
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of various workers' comp claims	09/01/06 through 09/30/06	\$10,032.95	Fund 601 Org. #5540

*M. Anderson*

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BOBBIE REGAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

November 30, 2006

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

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November 30, 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 6:03 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

November 30, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3595 through 3602

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

November 30, 2006

**RESOLUTION No. 3595**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

Baird,Steven	013560
Barry,Patricia	007073
Bellcoff,Erin	009289
Bennett,Roseann	014718
Casciato,Heather	014373
Caton,Christine	012398
Donkers,Paul	001158
Eagar,Thaddeus	015147
Hamann,Kelli	011603
Jacobs,Tina	014677
Johnson,Katie	013970
Lazrine,Molly	015034
Lee,Katherine	015046
Leonard,Meredith	012315
Leong,Verna	014701
Lofquist,Eric	013724
Marquardt,Christopher	015700
McIntosh,Teresa	013988
Oskin,Jessica	013986
Pappas,Koren	013113
Qualey,Greg	013698
Robertson,Elisabeth	015600
Rood,Jeffrey	015105
Rothwell,Kristina	012748
Sisk,Brian	009098
Skybak,Leslie	014811
Sturges,Jeffrey	014497
Vaughn,Peter	015575

*R. Clarke*

November 30, 2006

**RESOLUTION No. 3596**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*

Date, Brooke	000603
Ekelof, Ingela	012801
Hutwagner, Brett	001264
Johnson, Craig	004939
Jones, Keith	015317
Lillie, Margaret	014726
Wayte, Tracy	015728
Fischer, Terry	006999
LaFramboise, Melinda	012709
Wilson, Laura	015596

*R. Clarke*

**RESOLUTION No. 3597**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects 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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-Time*

DeNiro, Meghan	014721
Potter, Kimberly	011360
Sutton, Amy	012201

*R. Clarke*

November 30, 2006

**RESOLUTION No. 3598**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects 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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Part-Time*  
Garton, Caitlin 003376

*R. Clarke*

**RESOLUTION No. 3599**

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

**RECITAL**

The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time.

**RESOLUTION**

The status of the following teachers is changed from part-time to full-time with the District.

<i>Name</i>	<i>Employee ID</i>	<i>Effective Date</i>	<i>Probationary/Contract</i>
Anderson,Dayle	006688	8/29/2006	Contract
Crowell,Kimberly	013030	8/29/2006	Contract
Evans,Linda	008153	8/29/2006	Contract
Jones,Karen	000889	8/29/2006	Contract
Kinnecom,Peter	014656	8/29/2006	Probationary
Price,Robert	013742	8/29/2006	Probationary
Ruggiero,Sarah	013034	8/29/2006	Contract
Schneider-Barne,Diana	007524	8/29/2006	Contract
Thompson,Raeann	011122	8/29/2006	Contract
Tuttle,Denise	006508	8/29/2006	Contract

*R. Clarke*

November 30, 2006

**RESOLUTION No. 3600**

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

**RECITAL**

The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time.

**RESOLUTION**

The status of the following teachers is changed from full-time to part-time with the District.

<i>Name</i>	<i>Employee ID</i>	<i>Effective Date</i>	<i>Probationary/Contract</i>
Hryncewich, James	004508	8/29/2006	Contract
Kidd, Karina	005926	8/29/2006	Probationary
Swindler-Swan, Gaia	006682	8/29/2006	Contract
Tippets, Coleen	005939	8/29/2006	Contract

*R. Clarke*

**RESOLUTION No. 3601**

Appointment of Temporary Teachers  
and  
Notice of Nonrenewal

**RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTIONS**

- 1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.



November 30, 2006

<i>Name</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Birkett, Yukari	Grant	HS Japanese	0.5	8/31/2006	6/15/2006
Birt, Laura	ESL/Bilingual Services-Mgmt	ES ESL/Bilingual	0.5	8/29/2006	6/15/2007
Bonfiglio, Ruth	Headstart	Grade PK	1.0	10/16/2006	6/15/2006
Brooks, Denise	Vestal	ES PE	0.3	8/29/2006	6/15/2007
Caldwell, Nicholas	Jefferson	HS Vocal Music	0.5	8/29/2006	12/15/2006
Christensen, Tracy	Clark	Grade 2	1.0	9/14/2006	4/2/2007
Conroy, Kevin	West Sylvan	Grade 7-8 Science	0.6	8/29/2006	6/15/2007
Day-Isaias, Kara	ESL/Bilingual Services-Mgmt	ES ESL/Bilingual	0.3	8/29/2006	6/15/2007
Debruge, Andree	Special Education Svcs-Mgmt	SPED SLC-B	1.0	9/5/2006	6/15/2007
Ekelof, Ingela	Alameda	Grade 3	0.5	8/29/2006	6/15/2007
Elison, Paul	Jackson	MS Vocal Music	0.5	8/29/2006	3/23/2007
Ewen, Laurie	Vernon	Student Management Spec	0.5	8/29/2006	11/6/2006
Frisch, Molly	Astor	Grade K	0.5	10/12/2006	12/15/2006
Haatia, Lynn	Benson	HS Basic Math	1.0	9/11/2006	6/15/2007
Hackenbruck, Virginia	Special Education Svcs-Mgmt	Special Education	0.5	8/29/2006	11/30/2006
Harper, Katherine	Rieke	ES Grade 1	1.0	10/23/2006	2/23/2007
Holden, Robert	Lane	MS Drama	0.5	9/19/2006	6/15/2007
Hunt, Nicole	Faubion	Grade 1	1.0	10/2/2006	1/31/2007
Inaba, Georgene	Special Education Svcs-Mgmt	School Psychologist-HS	0.4	8/29/2006	6/15/2007
Jepsen, Marc	Clarendon	ES Reading	0.5	10/16/2006	6/15/2007
Keith, Althea	Sellwood	MS Science	0.5	8/29/2006	6/15/2007
Kennedy, Joseph	Portsmouth	Grade 8 LA/Mth/Sci/SS	1.0	9/5/2006	6/15/2007
Knab, Christine	Forest Park	Grade 4	1.0	8/29/2006	12/15/2006
Kohn, Sarah	Lewis	ES-Basic Skills	1.0	10/5/2006	6/15/2007
Lamorticella, Karen	Gregory Heights	Instr Spec-MS Literacy Coach	0.5	10/16/2006	6/15/2007
Malloch, Sarah	ESL/Bilingual Services-Mgmt	ES ESL/Bilingual	1.0	8/16/2006	6/15/2007
McGhee, Coleen	Lincoln	HS English	0.5	9/28/2006	6/15/2007
Middleton, Elizabeth	Sunnyside Environmental School	Grade K	0.5	8/29/2006	6/15/2007
Ngai, Lillian	Marysville	Grade 1	0.5	8/29/2006	6/15/2007
Oldham, Derek	Lane	MS LA/SS	1.0	8/29/2006	6/15/2007
Pack, Daniel	Lent	Grade 4	0.5	8/29/2006	6/15/2007
Rubio, Eduardo	Benson	HS Tech Electronics	0.4	8/29/2006	6/15/2007
Russell, Allison	Indian Education	PK-K Nat	1.0	10/6/2006	6/15/2007

November 30, 2006

	Services	Montessori			
Scott,Sue	Deaf/Hearing Impaired	Assistant Program Admin	0.5	10/16/2006	6/15/2007
Shorr,Sharon	Jackson	Grade 7Health/Sci/Math	1.0	8/29/2006	6/15/2007
Solomon,Carl	Portland Night HS-Grant	Counselor-HS	0.3	10/16/2006	6/15/2007
Stevens,Heather	Ockley Green School	MS Science/Technology	1.0	8/29/2006	6/15/2007
Winn,Elaine	Creston	Grade K	1.0	9/25/2006	12/15/2006
Wiley,Mary	Special Education Svcs - Mgmt	SPED-Sp/Lang Path	0.8	9/13/2006	1/11/2007

R. Clarke

**RESOLUTION No. 3602**

Administrator and Teacher Resignations

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

**RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<i>Name</i>	<i>Employee ID</i>	<i>Probationary/ Contract Status</i>	<i>School/ Program</i>	<i>Effective Date</i>	<i>Reason</i>
McClelland,Christina	000591	Contract	SpEd-Franklin/Cleveland - Richmond K-5	9/07/2006	Personal Reasons
Stertzbach,Jennifer	011097	Probationary	Sp Ed Svcs - Mgmt - Clarendon K-5	6/17/2006	Relocation
Strubelt,Tiffany	011875	Contract	Astor K-5	9/12/2006	Relocation
Wallsmith,Sandra	006133	Contract	Sp Ed Svcs - Mgmt - Fernwood MS	9/01/2006	Retired
Weismehl,Daniel	002582	Contract	Schl Related Program Costs - Jefferson HS Campus	6/17/2006	Return to school
Young,Eddie	006623	Contract	Grant HS	9/01/2006	Personal reasons

R. Clarke

November 30, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3603 through 3604

Director Wynde moved adoption of Resolution Number 3603, as amended. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Co-Chair Regan absent from voting; Student Representative Vander Schaaf voting yes, unofficial).  
Director Wynde moved adoption of Resolution Number 3604. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Co-Chair Regan absent from voting; Student Representative Vander Schaaf voting yes, unofficial).

**RESOLUTION No. 3603**Revenue Contracts that Exceed \$25,000 Limit for Delegation of Authority**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<b>Contractor</b>	<b>Term of Service</b>	<b>Description of Services</b>	<b>Fund / Grant / GTS #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Metro	11/09/06 through 06/30/07	Funding for six separate community projects at Astor ES (\$3,250), Chief Joseph ES (\$3,250), Sitton ES (\$1,000), George MS (\$1,500), Marshall HS (\$2,500), and TLC-Tnt (\$500).	205 G0763	\$12,000	\$31,451	J. Branam
Metro	09/01/06 through 12/31/06	Chapman ES: Partially funds Students, Opportunity, Achievement, Recreation, and Success ("SOARS") after-school program, serving homeless and disadvantaged students.	205 G0764	\$10,000	\$41,451	B. Pruitt
Oregon City School District	10/01/06 through 06/30/07	Columbia Regional Program: District will perform audiological screenings and follow-up screenings for K-2 students in the Oregon City School District.	205 G0646	\$4,728	\$36,928	W. Poinsette

*H. Franklin*

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**RESOLUTION No. 3604**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by 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. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Education Development Center, Inc.	12/01/06 through 06/30/07	Personal / Professional Services Contract PS 54797	Assistance and guidance to the Science Resource Team and middle and high school science leadership teams in developing and implementing a high quality, cost-effective professional development program for science teachers in grades 6-12.	Fund 205 Dept. 5447 Grant G0713	\$18,500	\$31,053	J. Fischer
Western Bus Sales, Inc.	12/01/06	Purchase Order PO 59933	Purchase of four new, 15-seat (+ two wheelchair spaces) mini-buses for student transportation.	Fund 101 Dept. 5560	\$231,596	\$469,390	B. Winchester
Serendipity Center, Inc.	11/01/06 through 10/31/07	Personal / Professional Services Contract PS 54751	Special education services for at-risk students ages 5-21 enrolled at Serendipity Center.	Fund 101 Dept. 5414	\$30,000	\$30,000	J. Fischer

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland Schools Alliance	11/01/06 through 06/30/07	Personal / Professional Services Contract PS 54802	Organize and facilitate monthly parent meetings, implement and refine student senate operations, and support weekly meetings.	Fund 205 Dept. 3218 Grants G0768, G0703	\$23,000	\$36,000	S. Olczak
Tom's Computer Training & Consulting, Inc.	12/01/06 through 02/28/07	Personal / Professional Services Contract Amendment 3 PS 53846	Three-month extension of contract for hourly professional services of a technology training specialist.	Fund 101 Dept. 5581  Contract Total	\$14,640  \$98,035	\$35,115	S. Robinson
Robert Lawrence Consulting	12/01/06 through 06/20/07	Personal / Professional Services Contract PS 54758	Provide internal and external communications consulting. Assist in development and implementation of a strategy and work plan to engage various external District stakeholders with goal of improving teaching and learning and raising student achievement.	Fund 205 Dept. 5402 Grant G0710	\$38,500	\$38,500	C. Mincberg
Tashman Johnson LLC	01/01/07 through 06/30/07	Personal / Professional Services Contract Amendment 2 PS 53672	Assist in analyzing and addressing policy issues related to student choice and student enrollment and transfers.	Fund 205 Dept. 5486 Grant G0427  Contract Total	\$27,000  \$37,000	\$27,000	J. Patterson
Anderson Roofing Co., Inc.	11/27/06 through 02/02/07	Small Construction Contract C 54809	Re-roofing of fleet garage at 301 N. Dixon.	Fund 101 Dept. 5594	\$24,352	\$113,331	J. Devers

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Environmental & Engineering Services, Inc.	11/01/06 through 12/31/07	Personal / Professional Service Contract	Rosa Parks ES: Additional HVAC commissioning, testing, and balancing services.	Fund 101 Dept. 5591	\$4,200	\$306,510	J. Devers
		Amendment 1 PS 54137		Contract Total	\$88,200		
IRC Abatement Technologies	11/03/06 through 4/30/07	Large Construction Contract	Whitaker Adams MS: Hazmat abatement prior to building demolition and reclamation.	Fund 101 Dept. 5594	\$7,421	\$372,816	J. Devers
		Change Order 1 C 54679		Contract Total	\$364,841		
Jaeger & Erwert General Contractors, LLC	11/01/06 through 12/31/06	Small Construction Contract	Ockley Green MS: Construction services to accommodate kindergarten and first grade classrooms as part of reorganization project.	Fund 101 Dept. 5597 Project P0836	\$4,491	\$663,480	J. Devers
		Change Order 3 C 54513		Contract Total	\$85,992		
Konell Construction & Demolition, Corp.	11/08/06 through 12/31/06	Large Construction Contract	Ball ES: Relocate sand, remove asphalt and concrete related to site demolition and reclamation.	Fund 299 Dept. 1175 Grant S0201	\$7,200	\$207,037	J. Devers
		Change Order 2 C 54645		Contract Total	\$207,037		

H. Franklin

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Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3605

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



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**RESOLUTION No. 3605**

Payment For Professional Services  
Self-Insurance Funds and Legal Services

The School Board authorizes the Deputy Clerk to pay the following vendors for professional services rendered to the District:

<b><i>Payee</i></b>	<b><i>Description</i></b>	<b><i>Date</i></b>	<b><i>Amount</i></b>	<b><i>Fund</i></b>
Mersereau & Shannon, LLP	Defense of various liability claims	09/01/06 through 09/30/06	\$16,217.13	Fund 601 Org. #5540
Vavrosky MacColl Olson, P.C.	Defense of various workers' comp claims	09/01/06 through 09/30/06	\$173.00	Fund 601 Org. #5540
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of various workers' comp claims	10/01/06 through 10/31/06	\$16,327.86	Fund 601 Org. #5540
Radler, Bohy, Replogle & Miller LLP	Defense of various workers' comp claims	09/01/06 through 10/31/06	\$613.05	Fund 601 Org. #5540

*M. Anderson*

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3606 through 3612

Director Wynde moved adoption of Resolution Number 3612. The motion was put to a voice vote and passed unanimously (vote: 6-yes; 0-no; Co-Chair Regan absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Resolution Number 3611. Resolution Number 3611, as amended, was put to a voice vote and passed (vote: 5-yes; 1-no; Co-Chair Regan absent from voting; Student Representative voted no-unofficial). Co-Chair Ryan moved adoption of the item 3606. Resolution Number 3606, as amended, was put to a voice vote and passed (vote: 6-yes; 0-no; Co-Chair Regan absent from voting; Student Representative voted yes-unofficial). Resolution Number 3607, as amended, was put to a voice vote and passed (vote: 5-yes; 1-no; Co-Chair Regan absent from voting; Student Representative voted yes-unofficial). Resolution Number 3608 was put to a voice vote and passed (vote: 4-yes; 3-no; Student Representative voted no-unofficial). Resolution Number 3609 was put to a voice vote and passed (vote: 6-yes; 0-no; Co-Chair Regan absent from voting; Student Representative voted yes-unofficial). Resolution Number 3610 was put a voice vote and passed (vote: 6-yes; 0 no; Co-Chair Regan absent from voting; Student Representative voted yes-unofficial.)

**RESOLUTION No. 3606**

Resolution Accepting the Superintendent's Recommendations Following  
The Fernwood Area Facilitated Community Conversation

**RECITALS**

- A. In May 2006, the Board of Education for Portland Public Schools charged school district staff to work with representatives of Rose City Park School and a number of schools within the Grant High School cluster to identify strategies for implementing boundary changes and reconfigurations approved by the Board.
- B. A Fernwood Community Conversation Group was constituted, which consisted of district staff, community members, and parents who met regularly to discuss and analyze potential options as directed by the Board of Education. Group members worked collaboratively to create a common commitment for their schools and identify opportunities for further cooperation and collaboration.
- C. One of the goals of this process was to ensure that proposals put forth following the facilitated community conversations would align with the Superintendent's overall objectives for school reconfiguration:
  1. Strong and stable neighborhood schools
  2. Equitable levels of core curriculum and supports at all schools
  3. Communities kept intact, with continuity for families and teachers
  4. Reasonable class sizes and buildings that are not overcrowded
  5. Address under performing middle schools
  6. Strengthen high school feeder patterns
  7. Concentrate operations dollars, focused on our highest potential buildings

**RESOLUTIONS**

1. The Board of Education recognizes the significant effort of the Fernwood Community Conversation Group to work together with district staff to find the best possible set of recommendations for their community and their children.
2. The Board of Education adopts the recommendations of Superintendent Phillips to make the following boundary changes:
  - The area South of Wistaria, North of Halsey Street, West of 57<sup>th</sup> Avenue, currently part of the attendance area for Rose City Park School, will be assigned to the attendance area of Fernwood/Hollyrood School.
  - The area North of Wistaria, West of NE 57<sup>th</sup> Avenue currently part of the attendance area for Rose City Park School, will be assigned to the attendance area for Alameda Elementary School and Beaumont Middle School.

- The area South of Halsey Street, West of 57<sup>th</sup> Avenue, currently part of the attendance area for Rose City Park School, will be assigned to the attendance area of Laurelhurst School.
  - The area North of Halsey Street, Northeast of Sandy, currently in the Laurelhurst School attendance area, will be assigned to the attendance area of Fernwood/Hollyrood School.
3. The Board of Education also adopts the following recommendations of Superintendent Phillips:
- Incoming kindergarteners and students moving into the areas affected by boundary changes will be assigned to schools beginning with the 2007-2008 school year, based upon these revised attendance area boundaries. As provided under current policy, students already enrolled in any of the affected schools will have the right to remain in their current schools to the highest grade offered by that school.
  - Rose City Park students from this area (i.e. West of 57<sup>th</sup> Avenue) who wish to move to the Gregory Heights building will have the right to do so, without filling out a transfer application.
  - Students, other than incoming 2007-2008 kindergarteners, living within the boundary change areas who wish to switch to the school now serving their address will have the right to do so, as long as they submit a transfer application on time.
  - Laurelhurst and Alameda schools will limit the number of transfers for the 2007-2008 school year, and potentially for longer, in order to avoid overcrowding during this transition.
  - The Hollyrood building will remain open as an annex to Fernwood K-8 School for now; the site councils of the two schools are currently working on the details of the transition plan.
  - Former Hollyrood students who are currently in grades 4 and 5 at Laurelhurst will be assigned to Fernwood next fall to form the 5<sup>th</sup> and 6<sup>th</sup> grade classes there, while Laurelhurst will be adding 6<sup>th</sup> grade next year through retaining the remaining 5<sup>th</sup> grade students, in the first step to becoming a K-8 school.
4. The Board of Education directs the Superintendent to develop a communications plan for families living in the areas affected by these changes to ensure that, before the transfer deadline for the 2007-2008 school year, they receive clear, written communication that describes the new attendance area, school configuration, feeder pattern(s), and enrollment and transfer options for their students for the 2007-2008.
5. The Board of Education will endeavor, through the annual budget process, to allocate additional resources to support the capacity-building efforts of schools affected by these changes (Alameda, Fernwood, Laurelhurst, Rose City Park, Beaumont) when and where additional resources are available and needed, and when the capacity-building efforts are in alignment with school district principles and priorities.

*W. Poinsette*

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**RESOLUTION No. 3607**

Resolution Accepting the Superintendent's Recommendations Following the Lincoln High School Feeder Pattern Facilitated Community Conversation

**RECITALS**

- A. In May 2006, the Board of Education for Portland Public Schools charged school district staff to work with representatives of school communities within the Lincoln and Wilson clusters to undertake a planning process to develop options to address overcrowding at Lincoln High School and West/East Sylvan Middle School, with the eventual goal of closing the East Sylvan annex.
- B. A Lincoln Community Conversation Group was constituted, which consisted of district staff, community members and parents who met regularly to discuss and analyze potential options as directed by the Board of Education. Group members worked collaboratively to create a common commitment for their schools and identify opportunities for further cooperation and collaboration.
- C. One of the goals of this process was to ensure that proposals put forth following the facilitated community conversations would align with the Superintendent's overall objectives for school reconfiguration:
  - 1. Strong and stable neighborhood schools
  - 2. Equitable levels of core curriculum and supports at all schools
  - 3. Communities kept intact, with continuity for families and teachers
  - 4. Reasonable class sizes and buildings that are not overcrowded
  - 5. Address under performing middle schools
  - 6. Strengthen high school feeder patterns
  - 7. Concentrate operations dollars, focused on our highest potential buildings

**RESOLUTIONS**

- 1. The Board of Education recognizes the effort of the Lincoln Community Conversation Group to work together with the district staff in order to find the best possible set of recommendations for their community and their children.
- 2. The Board of Education adopts the following recommendations of Superintendent Phillips:
  - Only students continuing in the Spanish Immersion Program from West Sylvan will be qualified for transfers into Lincoln High School in 2007-2008. These students will be guaranteed a slot.
  - For the 2007-2008 school year, Lincoln High School will offer no other transfer slots.
  - Starting in the 2008-2009 school year, a limited number of transfer slots will be offered for International Studies and reviewed on an annual basis.
  - Continue access and transportation to West/East Sylvan for Skyline families.

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- The Chief of High Schools and her staff, the Principal and Site Council at Lincoln High School, and Portland Public Schools Facilities Department will work together to identify short-term options to increase classroom space for Lincoln programs for the 2007-2008 school year, and will report to the Superintendent by January 31, 2007.
  - School district staff, working with community partners, will undertake longer-term planning for physical plant and capacity at Lincoln High School. This will include gathering of community input on future options for the school facility, with the process being led by the Chief Operating Officer.
3. The Superintendent will report to the Board no later than November 2007 on steps that have been taken to mitigate overcrowding at Lincoln High School and recommendations for further steps that may need to be taken, including boundary changes.
  4. The Board of Education directs the Superintendent to monitor enrollment at East and West Sylvan and to close the East Sylvan annex when it has been determined that the total enrollment of the school can be accommodated within the capacity of the West Sylvan building.
  5. The Board of Education directs the Superintendent to provide annual reports to the Board no later than November of each year until the East Sylvan annex is no longer needed to accommodate sixth graders.

*W. Poinsette*

#### **RESOLUTION No. 3608**

##### Resolution Accepting the Superintendent's Recommendations for Schools in the George Middle School Feeder Pattern Following the Facilitated Community Conversation

#### **RECITALS**

- A. In May 2006, the Board of Education for Portland Public Schools charged school district staff to work with representatives of school communities of George Middle School and its feeder schools, Sitton and James John Elementary Schools, to develop options for improving educational performance in the area.
- B. A George Community Conversation Group was constituted, which consisted of district staff, members of the community, and parents who met regularly to discuss and analyze potential options as directed by the Board of Education. Group members worked collaboratively to create a common commitment for their schools and identify opportunities for further cooperation and collaboration.
- C. One of the goals of this process was to ensure that proposals put forth following the facilitated community conversations would align with the Superintendent's overall objectives for school reconfiguration:
  1. Strong and stable neighborhood schools
  2. Equitable levels of core curriculum and supports at all schools
  3. Communities kept intact, with continuity for families and teachers

4. Reasonable class sizes and buildings that are not overcrowded
5. Strengthen under performing middle schools
6. Strengthen high school feeder patterns
7. Concentrate operations dollars, focused on our highest potential buildings

### RESOLUTIONS

1. The Board of Education recognizes the significant effort of the George Community Conversation Group to work together with school district staff in order to find the best possible set of recommendations for improving the educational opportunities and achievement of their students.
2. The Board of Education adopts the recommendations of Superintendent Phillips to maintain the current school configurations within the George School feeder pattern and to support and encourage the initiatives to improve student achievement, which the group agreed they would undertake together to strengthen their schools.
3. The Board of Education recognizes that the Area Director and principals will continue to work together to identify ways that existing resources can be further aligned with the general goals of the George Community Conversation Group report, and partnerships can be expanded to provide additional student supports.
4. The Board of Education will endeavor, through the annual budget process, to allocate additional resources to support the efforts of the schools within the George Middle School feeder pattern, which might include Pre-K, Head Start, and full day kindergarten, when and where additional resources are available and needed, and when the capacity-building efforts are in alignment with school district principles and priorities.  
*W. Poinsette*

### RESOLUTION No. 3609

Resolution Accepting the Superintendent's Recommendations Following the Lane Middle School Facilitated Community Conversations

### RECITALS

- A. In May 2006, the Board of Education for Portland Public Schools charged school district staff to work with representatives of school communities for Lane Middle School, Whitman, Woodmere and Kelly Elementary Schools to develop options for improving educational performance in the area.
- B. A Lane Community Conversation Group was constituted, which consisted of district staff, community members and parents who met regularly to discuss and analyze potential options as directed by the Board of Education. Group members worked collaboratively to create a common commitment for their schools and identify opportunities for further cooperation and collaboration.
- C. One of the goals of this process was to ensure that proposals put forth following the facilitated community conversations would align with the Superintendent's overall

objectives for school reconfiguration:

1. Strong and stable neighborhood schools
2. Equitable levels of core curriculum and supports at all schools
3. Communities kept intact, with continuity for families and teachers
4. Reasonable class sizes and buildings that are not overcrowded
5. Strengthen under performing middle schools
6. Strengthen high school feeder patterns
7. Concentrate operations dollars, focused on our highest potential buildings.

### RESOLUTIONS

1. The Board of Education recognizes the significant effort of the Lane Community Conversation Group to work together with school district staff in order to find the best possible set of recommendations for improving the educational opportunities and achievement of their students.
2. The Board of Education adopts the recommendations of Superintendent Phillips to maintain the current school configurations within the Lane Middle School feeder pattern, and to support and encourage the following activities, which the group agreed they would undertake together to strengthen their schools:
  - Continue to build on programs recently implemented at Lane Middle School
  - Encourage the community to send their children to Lane Middle School
  - Share successes within the community
  - Participate and provide volunteer time
  - Promote available resources to students and parents
  - Encourage students to become more involved
  - Build bridges between the elementary schools and Lane (providing transitional support to students)
  - Increase school outreach about opportunities to volunteer and about new programs and success stories
3. The Board of Education recognizes that the Area Director and principals will continue to work together to identify ways that existing resources can be further aligned with the general goals of the Lane Community Conversation Group report, and partnerships can be expanded to provide additional student supports.
4. The Board of Education will endeavor, through the annual budgeting process, to allocate additional resources to support the capacity-building efforts of the Lane Middle school community and feeder school communities, when and where additional resources are available and needed and when the capacity-building efforts are in alignment with district principles and priorities.  
*W. Poinsette*



**RESOLUTION No. 3610**

Resolution Accepting the Superintendent's Recommendations Following The Rieke Elementary Growth Steering Committee Enrollment Discussion

**RECITALS**

- A. In May 2006, the Board of Education for Portland Public Schools directed Portland Public School district staff to work with the Rieke Elementary School community to develop a plan for increasing enrollment at the school as an alternative to closing the school.
- B. A Rieke Elementary Growth Steering Committee group was constituted, which consisted of district staff, community members, and parents who met regularly to discuss and analyze potential growth options as directed by the Board of Education. Group members worked collaboratively to create a common commitment for their school and identify opportunities for further cooperation and collaboration to expand the growth of Rieke.
- C. One of the goals of this process was to ensure that proposals put forth, following the facilitated community conversations would align with the Superintendent's overall objectives for school reconfiguration:
  - 1. Strong and stable neighborhood schools
  - 2. Equitable levels of core curriculum and supports at all schools
  - 3. Communities kept intact, with continuity for families and teachers
  - 4. Reasonable class sizes and buildings that are not overcrowded
  - 5. Address under performing middle schools
  - 6. Strengthen high school feeder patterns
  - 7. Concentrate operations dollars, focused on our highest potential buildings

**RESOLUTIONS**

- 1. The Board of Education recognizes the significant effort of the Rieke Elementary Growth Steering Committee in working with school district staff to find the best possible recommendation for their community and their children.
- 2. The Board of Education adopts the following recommendations of Superintendent Phillips to:
  - Endorse the expansion plan developed by the Rieke Elementary Growth Steering Committee and provide one portable building (i.e. two classrooms without water) to allow the school to successfully recruit an additional kindergarten class for the 2007-2008 school year.

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- Expand Rieke's enrollment to close to 400, without detracting from other schools. To accomplish this goal, no more than 20% of Rieke's enrollment can come from other Portland Public Schools and still be counted in Rieke's enrollment expansion numbers.
3. The Board of Education directs the Superintendent to report back to the Board on the progress of the implementation of the expansion plan for Rieke no later than November of each year for the next three years.

*W. Poinsette*

### **RESOLUTION No. 3611**

#### Resolution to Create a Separate and Distinct Preference for Potentially Co-enrolled Siblings Affected By a Boundary Change

#### **RECITALS**

- A. During the 2006 facilitated community conversations regarding potential school boundary changes, an often referenced point of concern for parents has been the potential split of siblings between schools as a result of boundary changes.
- B. The current Portland Public Schools transfer policy allows for "sibling preference" for co-enrolled siblings, however, it does not provide a guarantee.
- C. The Board of Education will undertake a comprehensive review of its Enrollment and Transfer policy in the next 12 months. As part of the review, the Board of Education will be reconsidering the preference provisions.

#### **RESOLUTIONS**

- 1. For purposes of its enrollment and transfer policy, the Board of Education will recognize siblings impacted by boundary changes as a distinct group from siblings of students who attend a school other than their neighborhood school by virtue of a transfer.
- 2. For the transfer process for the 2007-08 school year only, the Board of Education directs Superintendent Phillips to address concerns regarding the potential split of siblings between schools caused by the impact of revised boundary changes by implementing a one-year guarantee to siblings of students impacted by boundary changes made in 2006, and who are seeking transfer to the former neighborhood school for the 2007-08 school year.
- 3. The Board of Education directs that this one-time, one-year guarantee is above any preference level currently available under the enrollment and transfer policy.

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4. The Board of Education directs that, as provided by its current enrollment and transfer policy, co-enrolled siblings be required to apply for a transfer and follow the provisions of the annual transfer process.

*Judy Brennan, as amended by Sonja Henning*

## **RESOLUTION No. 3612**

### Contract Approval: Emergency Roof Repair and Demolition of Greenhouse at Jackson Middle School

#### **RECITALS**

- A. The Superintendent recommends that the Board of Education ("Board") declare the existence of an Emergency at Jackson Middle School as the roof is leaking in several locations and in addition, water is entering the school from an attached greenhouse during rainstorms.
- B. Pursuant to ORS 279C.335(1)(g) and (6) and OAR 137-049-150, incorporated by reference into Portland Public Schools Purchasing and Contracting Rules, the District may declare that Emergency circumstances exist that require prompt execution of a Public Contract for Emergency construction or repair Work.
- C. The necessary roof repair and demolition of the greenhouse at Jackson Middle School constitute an Emergency based upon the following findings:
  - (1) The circumstances could not have been reasonably foreseen; the recent unusually heavy rainfall has significantly exacerbated the structural issues at the school.
  - (2) There is a substantial risk of loss, damage or interruption of services, and threat to property as water is leaking into two classrooms and has also seeped under the roof membrane and will damage greater portions of the roof if not immediately repaired.
  - (3) If the situation is not immediately corrected, it could create student and faculty safety issues and/or require closing of classroom or portions of the school, disrupting operations.
  - (4) The prompt execution of two contracts is required to remedy the condition. The District shall ensure competition for these Emergency Contracts as required by the Portland Public Schools Purchasing Contracting Rules 130(4). The District will obtain competition to the maximum extent feasible through an informal bidding process.
- D. The Superintendent recommends that the Board exempt two public improvement contracts from competitive bidding pursuant to this declaration of Emergency for a total amount not to exceed \$130,500. One contract will address the roof repair work at an estimated \$51,500, and the second contract will be for the demolition of the greenhouse at an estimated \$79,000.

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**RESOLUTIONS**

1. The Board declares an Emergency pursuant to ORS 279C.335(6) at Jackson Middle School because the property, students, and faculty are at risk due to the leaking school roof and greenhouse.
2. The Board exempts the two contracts from the public bidding requirements of ORS 279C.335(1) and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by Counsel for the District for the demolition and roof repair work at Jackson MS in a total amount not to exceed \$130,500.

*E. Holt*

November 30, 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.

December 11, 2006

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

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December 11, 2006

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December 11, 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 6:04 p.m. on the above date at the call of Co-Chair Bobbie Regan. There were present:

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

Holly Vander Schaaf, Student Representative

Staff

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

December 11, 2006

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3613 through 3615

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



December 11, 2006

**RESOLUTION No. 3613**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

Gilpin, Jeffrey J                      002186

*R. Clarke*

**RESOLUTION No. 3614**

Appointment of Temporary Teachers  
and  
Notice of Nonrenewal

**RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTIONS**

- 1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

December 11, 2006

<i>Name</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Burch Woodard, Michelle	Jefferson HS Campus	HS Dance	0.3000	10/26/2006	06/15/2007
Jensen, Martha Therese	Clarendon K-5	RdgSupp/ESL/Biling	0.7500	11/08/2006	06/15/2007
Kisinger, Michelle	Richmond K-5	Instructional Specialist	0.4875	10/11/2006	06/15/2007
Kline, Jennifer A	Ockley Green School	MS Health/Wellness	0.5000	11/27/2006	06/15/2007
Light Kinnee, LeAnn	Scott K-5	Grade 2	1.0000	11/27/2006	01/31/2007
McCormick, Tiffany M	Woodmere K-5	Grade K	0.5000	10/16/2006	01/19/2007
McCoy, Caroline A	Sunnyside Environmental K-8	Grade 3-5 Lit Support	0.5000	10/16/2006	06/15/2007
Scott, Cassandra F	Woodlawn PK-6	Counselor-ES	0.1000	10/16/2006	06/15/2007
Williams, Diane Dawn	Abernethy K-5	SPED Learning Center	0.5000	11/27/2006	07/12/2007

R. Clarke

## **RESOLUTION No. 3615**

### Administrator and Teacher Resignations

#### **RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

#### **RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<i>Name</i>	<i>Employee ID</i>	<i>Probationary/ Contract Status</i>	<i>School/ Program</i>	<i>Effective Date</i>	<i>Reason</i>
Bouvard, Terra L	008694	Contract	Abernethy K-5	8/29/2006	Personal Reasons
Slansky, Peter	001741	Contract	Jackson MS	1/1/2007	Retirement
Torelle, Barbara Z	004258	Contract	Marysville K-5	8/29/2006	Personal Reasons

R. Clarke

December 11, 2006

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3616 through 3617

Director Morgan 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).

December 11, 2006

**RESOLUTION No. 3616**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<b>Contractor</b>	<b>Term of Service</b>	<b>Description of Services</b>	<b>Fund / Grant / Contract #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
MESD	07/01/06 through 06/30/07	Columbial Regional Program: Deaf/hard of hearing classroom services to regionally eligible children ages 3-5 years old residing in Multnomah County.	Fund 299 Grant S0163 R 54830	\$51,000	\$8,430,084	W. Poinsette

*H. Franklin*

**RESOLUTION No. 3617**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

December 11, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Portland Basketball Officials Association	11/20/06 through 03/20/07	Personal / Professional Services Contract PS 54801	District-wide: Basketball officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$74,674	\$74,674	J. Wilhelmi
Waste Management of Oregon	10/24/06 through 06/30/08	Service Requirements Contract Amendment 2 SR 53656	Payment of fees incurred for additional garbage and recycling collection and disposal services.	Fund 101 Dept. 5596  Contract Total	\$30,211  \$266,982	\$266,982	P. Brown
Andi Panda Child Care Center	10/01/06 through 12/15/06	Personal / Professional Services Contract Amendment 8 PS 52186	Marshall HS and Roosevelt HS: Child daycare services for children of District students enrolled in Teen Parent Program.	Fund 205 Dept. 4306 Grant G0649  Contract Total	\$25,000  \$175,000	\$175,000	C. Smith
DePaul Treatment Centers, Inc.	09/01/06 through 08/31/07	Personal / Professional Services Contract PS 54824	Full-time classroom coordinator to work with students in the educational component of the treatment program.	Fund 205 Dept. 6945 Grant G0752	\$86,085	\$405,996	W. Poinsette
Youth Progress Association	09/01/06 through 08/31/07	Personal / Professional Services Contract PS 54825	Provision of personal strength-based, independent living skills plans, including employment development, vocational training, and community activity development.	Fund 205 Dept. 6945 Grant G0752	\$104,000	\$187,234	W. Poinsette

December 11, 2006

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Wildwood Playground	12/12/07	Purchase Order  #60626	Chief Joseph ES: Provision and installation of playground structure.	Fund 101 Dept. 1148	\$25,885	\$53,499	C. Harris
Get Away Charters	11/15/06 through 04/14/07	Personal / Professional Services Contract  Amendment 1  S 54319	District-wide: Transportation services for student field trips as-needed.	Fund 101 Dept. 5560	\$20,000	\$70,000	B. Winchester
University of Minnesota	11/01/06 through 09/30/07	Intergovernmental Agreement  IGA 54829	Professional assistance with reading assessment and professional development programs.	Fund 205 Dept. 5446 Grant G0671	\$30,000	\$30,000	V. Condon
Cornerstone Management Group, Inc.	11/01/06 through 12/31/07	Personal / Professional Services Contract  PS 54827	Pre-planning for project management services for K-8 reconfiguration projects.	Fund 101 Dept. 5597	\$21,500	\$204,442	J. Devers
IRC Abatement Technologies	11/30/06 through 04/30/07	Large Construction Contract  Change Order 2  C 54679	Whitaker Adams MS: Hazmat abatement work related to site demolition and reclamation.	Fund 101 Dept. 5594  Contract Total	\$60,772  \$425,613	\$433,588	J. Devers
Konell Construction & Demolition, Corp.	11/20/06 through 12/31/06	Large Construction Contract  Change Order 3  C 54645	Ball ES: Decommission, removal, and disposal of underground storage tank related to site demolition and reclamation.	Fund 299 Dept. 1175 Grant S0201  Contract Total	\$1,789  \$208,826	\$208,826	J. Devers
Konell Construction & Demolition, Corp.	11/28/06 through 12/31/06	Large Construction Contract  Change Order 4  C 54645	Ball ES: Removal of sludge remaining in site septic tank and infill of septic tank and two drywells related to site demolition and reclamation.	Fund 299 Dept. 1175 Grant S0201  Contract Total	\$5,239  214,065	\$214,065	J. Devers

December 11, 2006

<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Milstead & Associates, Inc.	11/01/06 through 01/31/07	Personal / Professional Services Contract	Pre-planning for project management services for K-8 reconfiguration projects.	Fund 101 Dept. 5597	\$7,550	\$272,948	J. Devers
Computer Technology Link	12/12/06	PS 54828 Purchase Order #60681	District-wide: Basic desktop computers and accompanying licenses for elementary, middle, and high schools.	Fund 101 Dept. 5408	\$29,028	\$2,850,766	S. Robinson
Lewis & Clark College	11/01/06 through 06/30/07	Personal / Professional Services Contract IGA 54822	Provision of four full-time and four half-time psychology interns for the 2006-2007 school year.	Fund 101 Dept. 5408	\$60,000	\$100,150	J. Fischer
Club Z In-Home Tutoring	12/01/06 through 06/30/07	Personal / Professional Services Contract Amendment 1 PS 54628	Binnsmead, George, Gregory Heights, Kellogg, Lane, Ockley Green, Portsmouth, and Tubman MS; Madison HS: Continued Supplemental Educational Services.	Fund 205 Dept. 5407 Grant G0752 Contract Total	\$206,000 \$256,000	\$256,000	W. Poinsette
Open Meadow Alternative School	12/01/06 through 06/30/07	Personal / Professional Services Contract Amendment 1 PS 54631	George and Portsmouth MS; Roosevelt HS: Continued Supplemental Education Services; Step-Up tutoring at Roosevelt.	Fund 205 Dept. 5407 Grant G0752 Contract Total	\$62,000 \$212,000	\$1,382,732	W. Poinsette
Advantage Point, Inc.	12/01/06 through 06/30/07	Personal / Professional Services Contract Amendment 1 PS 54640	Binnsmead, George, Gregory Heights, Kellogg, Lane, Ockley Green, Portsmouth and Tubman MS: Continued Supplemental Educational Services.	Fund 205 Dept. 5407 Grant G0752 Contract Total	\$310,000 \$360,000	\$360,000	W. Poinsette

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Lynch Mechanical Construction, LLC	11/28/06 through 02/28/07	Large Construction Contract	Madison HS: Additional services for code-related issues related to boiler renovation project.	Fund 402 Dept. 3218 Project P0773	\$2,250	\$699,115	J. Devers
		Change Order 5		Contract Total	\$699,115		
		C 54358					
REAP, Inc	11/30/06 through 06/30/07	Personal / Professional Services Contract	Grant HS: Services to students in a mentoring and academic support program.	Fund 205 Dept. 3217 Grant G0427	\$35,000	\$135,000	W. Poinsette
		PS 54833					

H. Franklin



December 11, 2006

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3618 through 3623

Co-Chair Morgan moved adoption of the above-numbered items, with the exceptions of Board Actions 3620 and 3623, 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 Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Co-Chair Regan moved adoption of Board Action 3620. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Co-Chair Regan moved adoption of Board Action 3623. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

December 11, 2006

**RESOLUTION No. 3618**

Acceptance and Approval  
of the Reissued Report on Requirements of the Single Audit Act  
and OMB Circular A-133 for 2004-05

**RECITALS**

- A. The U.S. Department of Health and Human Services recommended that the District obtain a second audit for the 2004-05 fiscal year related to the Requirements of the Single Audit Act and OMB Circular A-133.
- B. Pauly, Rogers and Co., P.C., external independent auditors, have completed this second audit.
- C. This reissued report dated June 30, 2005, supersedes and replaces in its entirety the original report.

**RESOLUTION**

The Board of Education accepts and approves the Reissued Report 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 authorizes the report be distributed to the required state and federal agencies and filed for future reference.

*H. Franklin*

**RESOLUTION No. 3619**

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

**RECITALS**

- A. The School Board ("Board") is committed to accountability for how the District spends its tax dollars and other resources, and recognizes that transparency, accuracy, and timeliness in financial reporting are important components of financial accountability.
- B. Talbot, Korvola, & Warwick, LLP, has completed the external independent audit of the financial reporting for the year ended June 30, 2006, and assures that the District's accounting and reporting is in compliance with generally accepted accounting principles.
- C. The District has received awards in Excellence in Financial Reporting for 26 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.

## RESOLUTION

The Board accepts and approves the Comprehensive Annual Financial Report, Report to Management, and Report 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, 2006, and authorizes the reports be distributed to the required state and federal agencies and filed for future reference.

*H. Franklin*

## RESOLUTION No. 3620

### Resolution Denying the Application for the Oregon Building Congress Academy for Architecture, Construction, and Engineering Charter School

#### RECITALS

- A. On July 17, 2006, the Oregon Building Congress (Applicant) submitted its application for a public charter school.
- B. On August 3, 2006, district staff notified Applicant that its application was incomplete and that an amended application must be submitted within ten business days.
- C. On August 18, 2006, Applicant submitted its amended application.
- D. On September 8, 2006, the Portland Public School District Superintendent requested that the State Superintendent of Public Instruction grant an extension of the timeline for public hearings of charter school applications to November 30, 2006, and an extension of the timeline for board action on charter school applications to December 11, 2006.
- E. On September 11, 2006, district staff notified Applicant that its amended application was complete and that the notification of completeness was not a determination of the merits of the application.
- F. On September 15, 2006, the Oregon Department of Education granted the requested extensions of timelines.
- G. On October 23, 2006, applicant was notified that the public hearing of its charter school application was scheduled for November 16, 2006.
- H. Prior to the public hearing, district staff conducted a review of Applicant's written proposal. The reviewers used an evaluation document that is consistent with Oregon statutes and rules and district policies regarding charter schools. The document requires applicants to provide information in six areas.
  - i. General information about the proposal and the capacity of the applicant to undertake the public charter school.
  - ii. The mission statement and purposes define the character of the charter school.
  - iii. The educational program.
  - iv. Supports for learning that a public charter school would offer that will lead to increased student performance.

- v. Accountability for performance of students and the school as a whole.
- vi. A solid financial, business, and organizational plan that provides the structure for successful implementation and continuation of the charter school.

A majority of the review panel determined that the application met criteria for general information. The panel split on whether the application met the mission statement criteria. The panel agreed by consensus that the application did not meet criteria for the educational program, supports for learning, accountability, and solid financial plan. The panel also noted that the application did not demonstrate sufficient support and demand for the program. The review panel recommended that the Applicant be encouraged to withdraw its application and resubmit it after completing further analysis, planning, and development. If the Applicant decided not to withdraw the application, the review panel recommended that, prior to any action by the Portland Public School District's Board of Education, the Applicant be given the opportunity to respond to the questions listed in the review.

- I. On November 9, 2006, The Board of Education's Subcommittee on Charter Schools held a work session to discuss the public hearing process and the staff review. An electronic copy of the staff review of Applicant's proposal was sent to Applicant that day, and a paper copy followed. Copies of the application and staff review are on file at the district office.
- J. On November 16, 2006, The Board of Education's Subcommittee on Charter Schools held a public hearing of Applicant's proposal. Copies of all hearing materials, including videotape, are on file at the district office.
- K. On November 27, 2006, after considering the staff review and the additional information gathered from the public hearing and from Applicant's written responses to questions, the Superintendent recommended to the Subcommittee on Charter Schools that the Board of Education deny Applicant's proposal. Copies of the Superintendent's recommendation are on file at the district office.
- L. On November 28, 2006, the Subcommittee on Charter Schools met in a work session to deliberate on its recommendation to the full board. After careful consideration of information provided in Applicant's proposal, in the staff review, in the public hearing, in Applicant's written responses to questions, and in the Superintendent's recommendation, the Subcommittee voted unanimously to recommend that the Oregon Building Congress charter application be denied. The Subcommittee based its recommendation on Applicant's lack of capability to provide comprehensive instructional programs; lack of sufficient support or demand for the public charter school among teachers, parents, and students; and financial instability related to lack of demonstrated demand for the program. Copies of subcommittee materials are on file at the district office.

### **RESOLUTION**

- 1. The Board of Education for Portland Public Schools recognizes that there are laudable aspects of the Oregon Building Congress application; however, it denies Applicant's charter school proposal. Reasons for denial include lack of:
  - a. Capability of the Applicant, in terms of support and planning, to provide comprehensive instructional programs to students pursuant to an approved proposal. ORS 338.055, PPS Policy 6.70.010-P V.
    - i. The proposal does not provide a plan satisfactory to the School District showing how a necessary and sufficient comprehensive system of curriculum, instruction, and assessments would be in place by the

- ii. proposed opening of the school in the fall of 2007 within the projected budget.
      - iii. The proposal does not provide a plan satisfactory to the School District showing how staff training needs would be determined and training would be provided within the projected budget.
    - b. Demonstrated, sustainable support for the public charter school by teachers, parents, students and other community members, including comments received at the public hearing. ORS 338.055, PPS Policy 6.70.010-P V.
      - i. Applicant's survey process and results do not demonstrate that a significant number of parents, students, or teachers in the Portland area have a substantial, specific interest in the proposed program.
      - ii. Data provided by Applicant do not demonstrate that the proposal would satisfy the unmet needs of students who are unable to access similar existing options or that the number of students with unmet needs is equal to or greater than the proposed school's projected enrollment.
    - c. Demonstrated financial stability of the public charter school or the detailed plan for financial operations of a new school. ORS 338.055, PPS Policy 6.70.010-P V.
      - i. Enrollments assumed in Applicant's financial plan are not supported by evidence of support or demand for the program by parents, students, or teachers.
      - ii. Applicant would occupy a facility currently used by an existing charter school: Leadership and Entrepreneurship Public Charter High School (LEP). The proposal does not provide evidence satisfactory to the School District that Applicant and LEP would each have facilities that meet their operational needs within their projected budgets.
- 2. The Board of Education for Portland Public Schools directs district staff to:
  - a. Provide the Applicant with documentation detailing reasons the application does not meet Portland Public School District's criteria for authorization as a charter school, and to
  - b. Inform Applicant about the process and timeline for submitting an amended application for consideration by the Board of Education, should the Applicant elect to do so.
- 3. The Board of Education recognizes and expresses its appreciation for the valuable partnerships that have been formed between Portland Public Schools and the Oregon Building Congress and for the expressed intent of OBC to continue its commitment to this work regardless of the outcome of this application.
- 4. The Board of Education directs the Superintendent to perform a detailed review of the School District's current and potential capacity to provide instruction and career development opportunities to students in the areas of architecture, construction, and engineering, and to report findings to the Board of Education before March 31, 2007. These findings should include the present and future role of community partners in meeting these needs.

*C. Brush*

**RESOLUTION No. 3621**

Amendment to the 2006-07 Adopted Budget  
for Requirements Associated with Hiring/Re-Hiring Custodial Staff

**RECITALS**

1. The 2006-07 Custodian Services budget was based upon receiving continued custodial service from an independent contractor (PHC) and reducing that budget by \$1M for a total 2006-07 budget of \$11M. With the required recall and hiring of Civil Service custodians, the Custodial Services budget will require an additional \$6,825,405 for the balance of the 2006-07 school year, for a new total 2006-07 budget of \$17.64M.
2. We have evaluated several cleaning models and options. The budget reflects cleaning common areas, bathrooms, cafeteria, classrooms occupied by children under 6 years of age, and entryways every day. Under this Custodial Services plan, we will be able to maintain a reasonable level of cleanliness and support for our schools, teachers and students.
3. The Board of Education has indicated that the increased requirements for support services should be met by a transfer from Contingency.

**RESOLUTION**

The legally authorized appropriations for the general fund for fiscal year beginning July 1, 2006, and ending June 30, 2007, are amended as follows:

Requirements	Adopted Budget <u>2006-07</u>	Increase (Decrease)	Amended Budget <u>2006-07</u>
Instruction	224,988,750		224,988,750
Support Services	147,653,049	6,825,405	154,478,454
Facilities Acquisition & Construction	3,000,000		3,000,000
Debt Service	895,153		895,153
Fund Transfers	8,734,140		8,734,140
Contingency	<u>19,684,808</u>	<u>(6,825,405)</u>	<u>12,859,403</u>
<b>Total Requirements</b>	<b><u>\$404,955,900</u></b>	<b><u>0</u></b>	<b><u>\$404,955,900</u></b>

*H. Franklin*

**RESOLUTION No. 3622**

Authorizing Borrowing for Costs of Demolition of Whitaker Adams Building

**RECITALS**

- A. The District is authorized by ORS 271.390 to enter into agreements to finance or refinance real or personal property, which the Board of Education ("Board") determines is needed, and by ORS 288.165 to obtain interim financing for capital improvements over a term of not more than five years.
- B. The annual cost to maintain the Whitaker Adams building ("Building") is currently \$125,000 and is expected to increase.
- C. The District believes the annual cost of financing demolition of the Building and restoring the land on which the Building is located ("Land") will not exceed \$125,000.
- D. The Land is needed for future use by the District, and usefulness of the Land will be enhanced by the demolition of the Building.

**RESOLUTION**

- 1. The Board hereby determines that the demolition of the Building and the restoration of the Land (collectively, "Project") are both needed by the District, and that the District is therefore authorized to borrow money pursuant to ORS 271.390 or ORS 288.165 in a principal amount of not more than \$2,200,000 ("Financing"). Proceeds of the Financing shall be used to finance costs of the Project and related costs, including costs of the Financing.
- 2. The Chief Financial Officer of the District or that official's designee (collectively, "District Official") are hereby authorized, on behalf of the District and without further action by the Board, to
  - a. Select a commercial bank or other financial institution to provide the Financing;
  - b. Determine the final principal amount, interest rates, prepayment rights and all other terms of the Financing;
  - c. Negotiate, execute and deliver the Financing documents pursuant to ORS 271.390 or ORS 288.165. Subject to the limitations of this resolution, the Financing may be in such form and contain such terms as the District Official may approve;
  - d. Renew, extend or replace the Financing obtained under the authority of this Resolution;
  - e. Provide that the Financing shall bear interest which is includable in gross income under the United States Internal Revenue Code of 1986, as amended ("Code") or provide that the Financing shall bear interest which is excludable from gross income under the Code, and enter into covenants to protect that excludability;
  - f. Execute and deliver the Financing and pay or prepay the amount financed;

December 11, 2006

- g. Designate the Financing as a “qualified tax-exempt obligation” pursuant to Section 265(b)(3) of the Code; and
  - h. Execute and deliver any other certificates or documents and take any other actions, which the District Official determines are desirable to carry out this resolution.
- 3. The Financing shall constitute an unconditional obligation of the District, which is payable from all legally available funds of the District. The District Official may pledge the District’s full faith and credit and taxing power within the limitations of Sections 11 and 11b of Article XI of the Oregon Constitution, and all or any portion of the District’s legally available funds, to make the payments due under the Financing. The District may also secure any Financing by a trust deed or lien on the Land.

*H. Franklin*

### **RESOLUTION No. 3623**

Resolution Accepting the Contract to Retain a  
Performance Auditor  
for Portland Public Schools

#### **RECITALS**

- A. In order to respond to our commitment for public accountability through independent and ongoing assessment of the district’s performance, the Board of Education adopted Policy No. 1.60.040-P in 2005, which authorized Portland Public Schools to establish a Performance Auditor function.
- B. In September 2006, after conversations with auditors from other districts and local jurisdictions, Portland Public Schools issued a Request for Proposal seeking a certified government auditing professional with government and public sector performance auditing experience to fill the vacant Performance Auditor position.
- C. Under the direction of the Board of Education, the Performance Auditor has the authority to conduct performance audits of all offices, departments, programs, functions, and/or activities with the goal of improving Portland Public Schools operations, management decision-making, effective use of financial resources, effectiveness in achieving desired results, and compliance with relevant policies laws and regulations.
- D. The Board of Education for Portland Public Schools, along with District management, are fully committed to performance auditing as a tool for systematically and objectively assessing the performance of the District and utilizing results of performance audits in order to continually improve our ability to achieve results for our students and community.
- E. The Board of Education and District management view the performance audit function as a fundamental cornerstone of PPS’s commitment to public accountability.



## RESOLUTIONS

1. After a systematic search and interview process The Board of Education has interviewed and is retaining Richard Tracy as an independent Performance Auditor for the Portland Public School District.
2. The Performance Auditor shall submit an annual audit plan to the Audit Committee for review and comment. The plan shall include the schools, offices, activities, functions, and programs scheduled for audit during the year. This plan may be amended during the year, after the review with the Audit Committee.
3. In consultation with the Audit Committee, the Performance Auditor will select topics based on potential for cost savings and service improvements; level of public and school board interest; evidence of problems or wrongdoing; risk of loss or abuse; and availability of audit staff.
4. Each audit will result in a written report containing relevant background information, findings and recommendations, and shall communicate results to the Audit Committee, School Board and Superintendent. The report shall also be available for public examination, except as otherwise provided in policy 1.60.040-P.
5. The Performance Auditor shall submit an annual report to the School Board within 90 days of the calendar year end indicating audits completed, major findings, corrective actions taken by administrative managers, and significant findings which have not been fully addressed by management.

*R. Clarke*

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

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

The regular meeting of the Board of Directors came to order at 7:04 p.m. on the above date at the call of Co-Chair Bobbie Regan. There were present:

Sonja Henning  
Doug Morgan  
Bobbie Regan  
Dan Ryan  
Trudy Sargent  
David Wynde  
Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

There were absent:  
Dilafruz Williams

January 22, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3624 through 3628

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

January 22, 2007

**RESOLUTION No. 3624**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended.

**Employee Name**

Cogan, Daniel,

**Employee ID number**

015629

*R. Clarke*

**RESOLUTION No. 3625**

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

**RECITAL**

The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time.

**RESOLUTION**

The status of the following teachers is changed from full-time to part-time with the District:

**Name**

Yu, Chiung-Chen

*R. Clarke*

**Employee ID**

015305

**Effective Date**

1/1/2007

**Probationary/  
Contract**

Probationary

January 22, 2007

**RESOLUTION No. 3626**

Correction of Status on Change in Employment Status (Full-time to Part-time)

**RESOLUTION**

That Board Action #3600, dated November 30, 2006, which pertains to the status of the following Licensed Administrators, be changed to read full-time with the District.

<b>Name</b>	<b>Employee ID</b>	<b>Effective Date</b>	<b>Probationary/ Contract</b>
Hryncewich, James	004508	08/29/2006	Contract

R. Clarke

**RESOLUTION No. 3627**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RECITAL**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTION**

1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

<b>Name</b>	<b>Department</b>	<b>Grade or Subject</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Term Date</b>
Bonfiglio, Ruth C	Sacajawea	Grade PK	1.0	09/14/06	06/15/07
Brown, Stacy M	Kelly	Grade 1	1.0	06/16/07	06/15/07
Caputo, Andres R	Portsmouth	MS Social Studies	1.0	12/14/06	06/15/07
Carver, Daniel J	Marshall	HS Physical Science	1.0	09/26/06	01/18/07
Hanson, Andrea Lee	Lent	Grade PK	1.0	12/11/06	03/01/07
Harris, Gaelle L	Rigler	Grade 1	1.0	11/16/06	06/15/07
Jones, Kelsey M	Scott ESL/Bilingual Services-Mgmt	ESL/Bilingual	0.5		
				12/06/06	06/15/07
McLaughlin, Thomas	Woodlawn	Grade 1	0.5	11/27/06	06/15/07
Morgan, Darci	George	MS Math	1.0	11/30/06	06/15/07

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<b>Name</b>	<b>Department</b>	<b>Grade or Subject</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Term Date</b>
Oppedisano, John P	Roosevelt	Specialist - Special Instruction.	1.0	01/02/07	06/15/07
Pack, Daniel M	Llewellyn	Literacy Supp/Math	0.5	12/11/06	06/15/07
Vick, Virginia	Woodlawn	Instruct Spec-ES Curriculum	0.5	10/16/06	06/15/07
Williams, Diane Dawn	Abernethy Special Education Svcs-Mgmt	SPED Learning Center	0.5	11/27/06	07/12/07
Wynne, Christine A	Gregory Heights	Grade 7 Math	1.0	12/11/06	06/15/07

R. Clarke

### **RESOLUTION No. 3628**

#### Administrator and Teacher Resignations

#### RECITAL

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

#### **RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<b>Name</b>	<b>Employee ID</b>	<b>School or Program</b>	<b>Probationary /Contract</b>	<b>Effective Date</b>	<b>Reason</b>
Cameron, Mark M	005712	Duniway K-5	Contract	01/01/07	Retirement
Crouse, Alice F	005164	Lewis K-5	Contract	01/01/07	Retirement
Gardner, Christina	002955	Lee K-5	Contract	01/01/07	Retirement
Heinlein, Lois L	001749	Lewis K-5	Contract	01/01/07	Retirement
Hertlein, Sarah J	002376	Creston K-5	Contract	07/01/07	Retirement
Hertlein, Sarah J	002376	Markham K-5	Contract	07/01/07	Retirement
Ito, Takako	000204	Cleveland HS	Contract	02/01/07	Retirement
Jacobs, Dana L	005629	Creston K-5	Contract	01/01/07	Retirement
Johnson, Donald	005143	Jefferson HS	Contract	01/01/07	Retirement
Lamont, Jacquelyn	003339	Sabin PK-6	Contract	01/01/07	Retirement
Lewis, Margaret	001739	Kellogg MS	Contract	07/01/07	Retirement
Mays, John W	005237	Roosevelt HS	Contract	01/01/07	Retirement
Medina, Jason C	015844	Roosevelt HS	Probationary	12/01/06	Other Position
Morrow, Robyn L	001951	Faubion K-6	Contract	01/01/07	Retirement
Parker, Reba	007758	Jackson MS	Contract	02/01/07	Retirement

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<b>Name</b>	<b>Employee ID</b>	<b>School or Program</b>	<b>Probationary /Contract</b>	<b>Effective Date</b>	<b>Reason</b>
Ritzert, Stephanie	001867	Rigler K-5	Contract	01/01/07	Retirement
Thurston, Leeann L	006295	Cleveland HS	Contract	01/01/07	Retirement
Vandervelde, Nancy	002892	Roosevelt HS	Contract	11/25/06	Other Position
Wieland, Ronald J	002737	West Sylvan MS	Contract	02/01/07	Retirement
Wong, Gwendolyn	005503	Fernwood MS	Contract	01/01/07	Retirement

*R. Clarke*



January 22, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3629

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

January 22, 2007

**RESOLUTION No. 3629**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by 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. / Grant</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Laidlaw Transit, Inc.	12/04/06 through 02/14/08	Service Requirements Contract	District-wide: Field trip bus services on an as-needed basis.	Fund 101 Dept. 5560	\$490,000	\$66,391,569	B. Winchester
		Amendment 1					
		SR 54168		Contract Total	\$840,000		
Best Laid Concrete	11/01/06 through 10/31/07	Small Construction Contract	District-wide: Sidewalk replacement on an as-needed basis.	Fund 101 Dept. 5597 Project P0803	\$95,000	\$95,000	P. Brown
Expeditionary Learning Outward Bound (ELOB)	07/01/06 through 06/30/07	Personal / Professional Services Contract	Renaissance Arts Academy of Integrated Sciences (Marshall HS): Training and services to faculty and school leaders at intended to foster the full implementation of the ELS school reform design.	Fund 205 Dept. 3623 Grant G0427	\$60,000	\$60,000	W. Poinsette

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Expeditionary Learning Outward Bound (ELOB)	07/01/06 through 06/30/07	Personal / Professional Services Contract PS 54863	Linus Pauling Academy of Integrated Sciences (Marshall HS): Training and services to faculty and school intended to foster the full implementation of the ELS school reform design.	Fund 205 Dept. 5486 Grant G0427	\$60,000	\$120,000	W. Poinsette
Cathy Feldman	01/08/07 through 06/30/07	Personal / Professional Services Contract PS 54867	Support to administrators and staff in implementing standards-based instructional practices.	Fund 205 Dept. 5407 Grant G0752	\$77,400	\$77,400	W. Poinsette
Richard C. Tracy	01/23/07 through 12/31/07	Personal / Professional Services Contract PS 54879	District-wide: Performance auditing services.	Fund 101 Dept. 5401	\$120,000	\$120,000	R. Clarke
Margot Helphand	12/14/06 through 12/11/06	Personal / Professional Services Contract PS 54875	Abernethy ES: Facilitation of community discussions on year-round education and the year-round model.	Fund 101 Dept. 5493	\$2,500	\$29,500	B. Adams
Albina Fuel Co.	01/01/07 through 06/30/07	Material Requirements Contract Amendment 1 MR 50851	District-wide: Fuel oil supply and deliver fuel oil to District schools, offices, and other facilities.	Fund 105 Dept. 5595  Contract Total	\$400,000  \$8,985,000	\$400,000	P. Brown
Portland State University	01/23/07	Purchase Order PO 61239	Development of U.S. history curriculum, management of curriculum team logistics for courses, including records keeping, and website design and maintenance.	Fund 205 Dept. 5447 Grant G0687	\$97,279	\$285,862	J. Fischer

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Andi Panda Child Care Center	01/02/07 through 06/15/07	Personal / Professional Services Contract PS 54885	Marshall HS and Roosevelt HS: Teen parent childcare services.	Fund 205 Dept. 4306 Grants G0741, and G0773	\$100,000	\$225,000	J. Villano
Portland Habilitation Center, Inc.	01/01/07 through 12/31/07	General Services Contract Amendment 4 GS 52556	Rental, laundering, and dust check treatment of mop heads and towels.	Fund 101 Dept. 5593  Contract Total	\$84,849  \$309,091	\$44,777,363	P. Brown
G.B.S. Walker Associates, Inc.	12/15/06 through 06/30/07	Personal / Professional Services Contract Amendment 1 PS 54689	Jefferson/Wilson Cluster: Expansion of assessment and services related to the direction and sustainability of the 2006-07 Magnet Program.	Fund 205 Dept. 5494 Grant G0583  Contract Total	\$30,000  \$99,000	\$99,000	C. Harris
NA Charters	02/15/07 through 02/14/08	Service Requirements Contract Amendment 1 SR 54171	District-wide: Field trip bus services on an as-needed basis.	Fund 101 Dept. 5560  Contract Total	\$87,500  \$175,000	\$175,000	B. Winchester
CUSA Raz, LLC	02/15/07 through 02/14/08	Service Requirements Contract Amendment 1 SR 54170	District-wide: Field trip bus services on an as-needed basis.	Fund 101 Dept. 5560  Contract Total	\$87,500  \$175,000	\$175,000	B. Winchester
Portland Motorcoaches, Inc.	02/15/07 through 02/14/08	Service Requirements Contract Amendment 1 SR 54169	District-wide: Field trip bus services on an as-needed basis.	Fund 101 Dept. 5560  Contract Total	\$175,000  \$350,000	\$350,000	B. Winchester

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Concordia University	12/06/06 through 06/01/07	Personal / Professional Services Contract PS 54888	Student needs-based adult ESL instruction and planning for Migrant Even Start Program mentoring, observation, evaluation, and collaboration.	Fund 101 Dept. 5407 Grant G0783	\$12,119	\$90,294	W. Poinsette
Heartspring	02/08/07 through 06/30/07	Personal / Professional Services Contract PS 54894	Specialized education and residential program consistent with the student's Individual Education Plan (IEP).	Fund 601 Dept. 5540	\$110,000	\$129,000	C. Bull
Groat Bros, Inc.	01/02/07 through 05/23/07	Construction Contract C 54872	Whitaker Adams MS: Demolition, clearing, and disposal of site materials.	Fund 101 Dept. 5594	\$935,405	\$935,405	P. Brown
Crawford and Associates	12/31/06 through 06/30/07	Personal / Professional Services Contract Amendment 2 PS 54142	Assistance with Gates & Meyer Foundations work and K-8 re-design matters.	Fund 205 Dept. 5428 Grant G0709	\$75,000	\$235,000	B. Adams
				Contract Total	\$235,000		
North Coast Electric	01/23/07	Purchase Order PO 56858	District-wide: Miscellaneous supplies for custodial services	Fund 101 Dept. 5593	\$70,000	\$237,863	R. Thomas
Portland State University	02/01/07 through 12/31/07	Master Contract MSTR 54890	Enrollment projections, research, policy analysis, professional and curriculum development, best practices education, and other services.	Fund 101 Dept. 5591	\$300,000	\$307,000	P. Brown
Rifton Equipment	01/23/07	Purchase Order PO 61521	District-wide: Mobility equipment for special needs students.	Fund 205 Dept. 5411 Grant G0646	\$43,611	\$43,611	R. Weber

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Rifton Equipment	01/23/07	Purchase Order PO 61513	District-wide: Mobility equipment for special needs students.	Fund 205 Dept. 5411 Grant G0646	\$19,558	\$63,169	R. Weber
Rifton Equipment	01/23/07	Purchase Order PO 61506	District-wide: Mobility equipment for special needs students.	Fund 205 Dept. 5411 Grant G0646	\$8,322	\$71,149	R. Weber
Wheelchair Works Inc.	01/23/07	Purchase Order PO 61515	District-wide: Mobility equipment for special needs students.	Fund 205 Dept. 5411 Grant G0646	\$36,624	\$114,499	R. Weber
Portland Impact	02/01/07 through 06/30/07	Personal / Professional Services Contract PS 54892	Marshall HS, SUN Program: Hiring and supervision of a full-time program assistant for the Shared Services Program.	Fund 205 Depts. 3320, 3621, 3623 Grant G0578	\$8,586	\$433,086	L. Rennie-Hill
Architects Barrentine Bates Lee	12/11/06 through 12/31/07	Personal / Professional Service Contract PS 54897	Jackson MS: Design services for roof and greenhouse repair.	Fund 101 Dept. 5597 Project P0841 Project P0842	\$8,000	\$52,983	J. Devers
Architects Barrentine Bates Lee	12/11/06 through 12/31/07	Personal / Professional Service Contract PS 54898	Rieke ES: Portable classroom design services.	Fund 101 Dept 5597 Project P0845	\$15,000	\$67,982	J. Devers
Cornerstone Management Group, Inc.	11/27/06 through 12/31/07	Personal / Professional Service Contract PS 54901	Jackson MS: Project management services for roof and greenhouse repair.	Fund 101 Dept. 5597 Project P0841 Project P0842	\$18,500	\$290,924	J. Devers
Cornerstone Management Group, Inc.	11/1/06 through 12/31/07	Personal / Professional Service Contract Amendment 1 PS 54827	Franklin HS, Ockley Green MS, Rieke ES, and Woodlawn ES: Project management services for 2007 reconfiguration projects.	Fund 101 Dept. 5597 Project P0829 Project P0845 Contract Total	\$30,000  \$51,500	\$339,424	J. Devers

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Green Building Services, Inc.	12/18/06 through 12/18/08	Personal / Professional Service Contract PS 54844	DaVinci MS: Energy modeling and consulting services related to portable classroom.	Fund 299 Dept. 2301 Grant S0198	\$4,600	\$28,900	J. Devers
IRC Abatement Technologies	11/17/06 through 04/30/07	Large Construction Contract Change Order 3 C 54679	Whitaker Adams MS: Additional site demolition and hazmat abatement services for choir room.	Fund 101 Dept. 5594  Contract Total	\$5,576  \$431,189	\$439,164	J. Devers
IRC Abatement Technologies	01/03/07 through 04/30/07	Large Construction Contract Change Order 4 C 54679	Whitaker Adams MS: Additional flooring hazmat abatement services at school.	Fund 101 Dept. 5594  Contract Total	\$1,350  \$432,539	\$440,514	J. Devers
IRC Abatement Technologies	01/22/07 through 06/30/07	Service Requirements Contract Amendment 15 SR 51442	District-wide: Continued hazmat abatement services.	Fund 101 Dept. 5594  Contract Total	\$15,000  \$358,140	\$455,514	J. Devers
Milstead & Associates, Inc.	01/22/07 through 12/31/07	Personal / Professional Service Contract Amendment 1 PS 54828	Project management planning services for 2007 reconfiguration projects.	Fund 101 Dept. 5597  Contract Total	\$9,250  \$16,800	\$282,198	J. Devers
Milstead & Associates, Inc.	01/22/07 through 12/31/07	Personal / Professional Service Contract PS 54905	Bridlemile and Scott ES: Project management services for boiler upgrade projects.	Fund 101 Dept. 5597	\$10,600	\$292,798	J. Devers
Milstead & Associates, Inc.	01/22/07 through 12/31/07	Personal / Professional Service Contract PS 54906	Bridlemile and Scott ES: Project management services for boiler upgrade projects.	Fund 299 Dept. 5596 Project SB 1149	\$7,000	\$299,798	J. Devers

January 22, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
PBS Engineering and Environmental	01/22/07 through 09/30/07	Personal / Professional Service Contract	Whitaker Adams MS: Additional consulting services intended to cover	Fund 101 Dept. 5594	\$11,900	\$387,728	J. Devers
		Amendment 3 PS 54557	increased scope of work.	Contract Total	\$149,284		
Bainbridge Design, Inc.	01/22/07 through 12/31/07	Personal / Professional Service Contract PS 54911	Beach, Boise-Eliot, Faubion, King, Peninsula, Sabin, Vernon, and Woodlawn ES: Space planning and move coordination services for 2007 reconfiguration projects.	Fund 101 Dept. 5597 Project P0829	\$61,000	\$109,988	P. Brown
Maizels Abbott Design Collaborative, Inc.	01/22/07 through 01/31/07	Personal / Professional Service Contract	Lead project management services for facilities involved in summer 2006 moves.	Fund 101 Dept. 5591	\$7,597	\$296,377	J. Devers
		Amendment 3 PS 54425		Contract Total	\$32,597		
Maizels Abbott Design Collaborative, Inc.	01/22/07 through 01/31/07	Personal / Professional Service Contract	BESC: Space planning and move management services.	Fund 101 Dept. 5591	\$15,914	\$312,291	J. Devers
		Amendment 1 PS 54578		Contract Total	\$23,914		
Duck Delivery Produce, Inc.	01/01/07 through 06/30/07	Material Requirements Contract MR 54904	District-wide: Fresh produce on an as- needed basis.	Fund 202 Dept. 5570	\$600,000	\$886,330	K. Obbink
Computer Technology Link	01/23/07	Purchase Order PO 61108	East Sylvan MS: Laptop computers, memory upgrades, monitors, and software licenses computer lab.	Fund 101 Dept. 5581	\$37,264	\$3,089,204	S. Robinson



January 22, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. / Grant</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
CELT Corporation	01/23/07 through 08/31/07	Personal / Professional Service Contract  PS 54910	District-wide: Strategic planning services for information technology.	Fund 101 Dept. 5581	\$98,500	\$98,500	S. Robinson
Everest Consultants, Inc.	02/03/07 through 06/29/07	Personal / Professional Service Contract  Amendment 1  PS 54489	Hourly professional services of PeopleSoft developer and analyst.	Fund 101 Dept. 5581  Contract Total	\$72,228  \$157,716	\$157,716	S. Robinson
Advantage Point, Inc.	01/23/07 through 06/30/07	Personal / Professional Service Contract  PS 54908	Jefferson HS: Academic support services for targeted students.	Fund 205 Dept. 5407 Grant G0645	\$50,000	\$410,000	T. Breuckman
Portland Opportunities Industrialization Center	01/23/07 through 06/30/07	Personal / Professional Service Contract  PS 54909	Benson HS: Academic support services for targeted students.	Fund 205 Dept. 5407 Grant G0645	\$100,000	\$952,375	T. Breuckman
Self Enhancement, Inc	01/23/07 through 06/30/07	Personal / Professional Service Contract  PS 54912	Clark ES: Academic support services for current 21st CCLC/SUN activities.	Fund 205 Dept. 5403 Grant G0775	\$51,342	\$231,342	T. Breuckman
Portland Impact, Inc.	01/23/07 through 06/30/07	Personal / Professional Service Contract  PS 54913	Clark ES: Academic support services for current 21st CCLC/SUN activities.	Fund 205 Dept. 5403 Grant G0775	\$5,869	\$438,955	T. Breuckman

H. Franklin

January 22, 2007

Expenditures

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3630 through 3633

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

January 22, 2007

**RESOLUTION No. 3630**

Payment for Professional Services  
Legal Services and Self-Insurance Funds

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the School Board ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Services meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve payment for these services. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to pay the following service providers.

<b>Payee</b>	<b>Description of Services</b>	<b>Fund / Org. #</b>	<b>Dates</b>	<b>Amount</b>
Miller Nash LLP	Legal services.	Fund 101 Org. #5528	10/01/06 through 11/30/06	\$94,092.57
Mersereau & Shannon, LLP	Defense of various liability claims.	Fund 601 Org. #5540	10/01/06 through 11/30/06	\$589.25
Vavrosky MacColl Olson, P.C.	Defense of various workers' compensation claims.	Fund 601 Org. #5540	10/02/06 through 12/31/06	\$678.00
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of various workers' compensation claims.	Fund 601 Org. #5540	11/01/06 through 11/30/06	\$11,871.98
Radler, Bohy, Replogle & Miller LLP	Defense of various workers' compensation claims.	Fund 601 Org. #5540	11/01/06 through 11/30/06	\$902.96

*J. Patterson, M. Anderson*

**RESOLUTION No. 3631**

Settlement of a Workers' Compensation Claim

**RESOLUTION**

- The Board of Education ("Board") grants authority to the District to pay \$25,000 in exchange for a full and final release from a workers' compensation claim with Employee 007606.
- The Board directs that this expenditure be charged to Risk Management Self Insurance Fund 601.

*M. Anderson*

January 22, 2007

**RESOLUTION No. 3632**

Settlement of Claim

**RESOLUTION**

- The Board of Education ("Board") grants authority to the District to pay \$110,000 in exchange for a full and final release from a liability claim from the Special Education Department.
- The Board directs that this expenditure be charged to Risk Management Self Insurance Fund 601.

*H. Franklin*

**RESOLUTION No. 3633**

Payment for Professional Services Legal Services

**RESOLUTION**

- Authority is hereby granted to the Superintendent to retain the services of Resolution Counsel, LLP for up to a \$200,000 fee, plus expenses, for assistance in resolution of pending litigation arising from custodial layoffs. The fee is payable only upon approval by the Board of Education of settlement of the pending custodial litigation.
- Payment to be made from Fund 101 Org. #5528.

*J. Patterson*

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3634 through 3641

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 3636 through 3641, 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 an amendment to Board Action 3638. 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). Director Morgan moved adoption of Board Action 3638, as amended. 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 Wynde moved adoption of an amendment to Board Action 3639. 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). Director Morgan moved adoption of Board Action 3639, as amended. 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 Wynde moved adoption of an amendment to Board Action 3640. 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). Director Morgan moved adoption of Board Action 3640, as amended. 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 Morgan moved adoption of Board Action 3641. The motion was put to a voice vote and passed (4-yes; 2-no; Director Williams absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Wynde moved adoption of Board Action Numbers 3636 and 3637. 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 22, 2007

**RESOLUTION No. 3634**

Resolution Renewing an Agreement with the  
Portland Schools Real Estate Trust

**RECITALS**

- A. In February 2002, the Board of Education ("Board") accepted a Long Range Facilities Plan prepared by Innovation Partnership (a non-profit organization led by public and private supporters of public education in Portland), which included in its recommendations the creation of a "Portland Schools Real Estate Trust" ("Trust").
- B. The Trust was created in 2002 and an agreement with the District to provide assistance in real estate matters was authorized by the Board. The Trust is a single-member, Oregon, not-for-profit corporation organized under Oregon statutes. The District is the sole member of the Trust. The Board may appoint up to nine individuals to serve as Directors of the Trust.
- C. The purpose of the Trust is to provide advice and consultation on the disposition of District real property. The Trust provides this real property guidance as an aid to the District in its determinations about the future of facilities, the market feasibility of sales or leases, the ability to recycle real property into new uses, and the greatest likelihood of creating a revenue source for education.
- D. The District needs and relies upon the knowledge, perspectives, and advice of the Directors and their real estate development expertise to help guide the District's decision-making and to advise on transaction requirements for properties available for lease or sale.
- E. The first agreement between the District and the Trust detailed the roles and responsibilities of the District and Trust. The District provides critical data to the Trust on school facilities, student enrollment and population trends District-wide, and educational programming as it pertains to facilities, assuring that the Trust has relevant long-range facilities and educational standards to provide a basis for sound counsel from the Trust Directors. The Trust, in turn, analyzes market opportunities and provides advice to the District on real property marketing strategies.
- F. The term of the first agreement between the District and the Trust has expired and needs to be renewed.
- G. New Directors are needed to fill vacancies on the Trust. Directors are selected on the basis of their expertise and experience in real property investment, development, property management, commercial sales and leasing, as well as their general expertise in working with public bodies and community groups.

**RESOLUTION**

- 1. The Board recognizes the significant contribution of the Directors who serve in a volunteer capacity and provide particular expertise and valuable professional services to the District relating to the future of its real estate holdings.
- 2. The Board authorizes renewal of the Property Disposition Assistance Agreement with the Portland Schools Real Estate Trust in a form approved by the District's General Counsel.
- 3. The Board appoints Harriet Cormack and Bruce Murray as new Directors to the Trust.

*D. Capps*

January 22, 2007

**RESOLUTION No. 3635**

Authorizing a Five-Year Renewal of a License for Use of Space by Multnomah County Juvenile Justice Program at the King Neighborhood Facility

**RECITAL**

Multnomah County, Oregon, seeks to renew for a term of up to five years its license with the District for use of space at the King Neighborhood Facility.

**RESOLUTION**

The Board of Education authorizes the Deputy Clerk to enter into a renewal agreement for this license in a form approved by the District General Counsel.

*K. Hampton*

**RESOLUTION No. 3636**

Election of Board Chairperson

**RESOLUTION**

That Dan Ryan is hereby elected Chairperson of the Board for the period January 23, 2007 until the first regular meeting of the Board in July, 2007 and until, respectively, his or her successor is elected.

*J. Patterson*

**RESOLUTION No. 3637**

Election of Board Vice-Chairperson

**RESOLUTION**

That Bobbie Regan is hereby elected Vice-Chairperson of the Board for the period January 23, 2007 until the first regular meeting of the Board in July, 2007 and until, respectively, his or her successor is elected.

*J. Patterson*

**RESOLUTION No. 3638**

Binnsmead Middle School Closure

**RECITALS**

- A. The Board of Education previously approved the conversion of all of the elementary schools that feed into Binnsmead Middle School, including Clark Elementary, into K-8 programs, based on the potential of this configuration to maintain and improve academic performance at the middle grades (Resolution 3489, May 1, 2006).

January 22, 2007

- B. The Board of Education previously approved that a K-8 configuration would exist in the Binnsmead building, in order to make the best use of facilities, balance enrollments and maximize the use of educational resources in the cluster (**Resolution 3489, May 1, 2006**).
- C. In May 2006, the Board of Education for Portland Public Schools charged school district staff to work with representatives of several schools in the Binnsmead Middle School attendance area, namely Binnsmead, Clark, Bridger and the CSS program, to identify strategies for implementing boundary changes and reconfigurations approved by the Board.
- D. A Binnsmead Community Conversation Group was constituted, which consisted of district staff, community members, and parents who met regularly to discuss and analyze potential options as directed by the Board of Education.
- E. One of the goals of this process was to ensure that proposals put forth following the facilitated community conversations would align with the Superintendent's overall objectives for school reconfiguration:
  - 1. Strong and stable neighborhood schools
  - 2. Equitable levels of core curriculum and supports at all schools
  - 3. Communities kept intact, with continuity for families and teachers
  - 4. Reasonable class sizes and buildings that are not overcrowded
  - 5. Address under performing middle schools
  - 6. Strengthen high school feeder patterns
  - 7. Concentrate operations dollars, focused on our highest potential buildings
- F. The facilitated process for the community conversation included the area director, principal, staff, students, parents and community members from the middle school and surrounding schools. The community group followed an advisory framework in which an outside professional facilitator conducted the meetings. Decisions were to be made by consensus with a fall back position if consensus could not be reached.
- G. The fall back position was that the group would forward the strengths and challenges of each option considered and the Superintendent would make the recommendation. The group met five times between June and October 2006.
- H. The group was unable to reach consensus prior to the final meeting and therefore forwarded several potential options to the Superintendent, along with data, which had been collected throughout the process and the strengths and weaknesses each option offered.
- I. Since Marysville, Bridger, and Clark elementary schools all fed into Binnsmead Middle School, with the reconfiguration of all of the feeder schools to K-8, in order to house a K-8 program in the Binnsmead building, one of the current elementary programs must be relocated and expanded.
- J. On December 11, 2006, the Superintendent made a set of recommendations to the Board of Education, including one in which Clark Elementary School would move to the Binnsmead building and expand to K-8 and that Binnsmead Middle School program close at the end of the 2006-07 school year, to make the best use of facilities, balance enrollments and maximize the use of educational resources in the area.



January 22, 2007

- K. The Board of Education recognizes the interest of the superintendent, the staff and the community in having time to plan this transition successfully as programs move into different buildings and expand to include different grade levels.

### **RESOLUTIONS**

1. It is the intent of the Board of Education to close Binnsmead Middle School at the end of the 2007-08 school year. The Board directs the Superintendent to finalize the Binnsmead School Closure Report in compliance with the School Initiation and Closure Policy (6.10.030-P). The Community and Staff Relations Committee will consider the report and the Board will formally vote on the closure as soon as possible.
2. The Board of Education directs the Superintendent to appoint a designee to work with the Binnsmead principal and other staff and community to undertake a planning process with the goal of ensuring that:
  - a. Community partnerships currently in place at Binnsmead Middle School are sustained for the benefit of all students in the Binnsmead attendance area;
  - b. The successful work in the area of literacy for grades 6-8 funded by the Striving Readers grant is continued;
  - c. Any required facilities adjustments to the Binnsmead building to enable it to house early elementary grades are completed by the time of the move;
  - d. Staff transitions are managed to minimize the risk of disruption;
  - e. The final Binnsmead 8<sup>th</sup> grade class can transition successfully to high school.

*W. Poinsette*

### **RESOLUTION No. 3639**

#### Creative Science School Program Resolution

### **RECITALS**

- A. The Board of Education has previously approved the expansion of the Creative Science School program (CSS) to a K-8 program and supported the Superintendent's recommendation that the district undertake community conversations (Resolution 3489, May 1, 2006).
- B. The communities of Binnsmead Middle School, Bridger and Clark Elementary Schools, and the Creative Science School undertook a facilitated planning process to provide for a separate location for the Creative Science School and a K-8 structure in the Binnsmead building. The goal of this process was to determine how to phase out the Binnsmead middle school program, to provide CSS with its own facility in which to grow, and to allow Clark, Bridger and CSS to grow to K-8 by adjusting boundaries and moving programs. The community was asked to provide input into which programs should move, and how to draw the boundaries.
- C. As a result of facilitated community conversations with Binnsmead cluster schools, completed in June, 2006, the Superintendent recommended on December 11, 2006 that the Creative Science School program develop a growth plan in partnership with the school district and that a suitable location be found for the program in time for the 2008-2009 school year.

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- D. Portland Public Schools has a clearly defined School Initiation Policy (6.10.030-P) that requires programs to undergo an application and review process by the school district before school status can be granted by the School Board. The policy states that: "The Board shall have final approval whether an educational option is designated as a school."

### **RESOLUTIONS**

1. The Board of Education directs the Superintendent to lead a process, in consultation with the CSS community that will identify a suitable building for CSS to occupy in Fall 2008 in which they can operate as an independent focus school and have sufficient space to grow to a K-8 of 400-600 students. This process shall be completed no later than August 30, 2007.
2. Upon the identification of a suitable building the Superintendent is directed to provide CSS with appropriate administrative leadership and staff support to complete a growth plan and a school initiation process. This initiation process shall include specific targets and criteria for growth to a K-8 school of 400-600 students. This process shall be completed as soon as possible, but no later than November 2007.
3. The Board directs the Superintendent to establish a process for addressing the above issues in a manner that also provides appropriate process for participation by the CSS community and by the neighborhood where the School would subsequently be likely located.
4. The Board directs the Superintendent to consider renaming CSS to more clearly reflect the program's philosophy.
5. The Superintendent's designated administrator for CSS will be responsible for the exploration of the options, collection of information, and all the other activities and initiatives arising from the implementation process with appropriate participation from the parent and teaching community as required by PPS policies (6.10.030 P). The Board directs the Superintendent to present progress reports to the Community & Staff Relations Committee no later than March 31, 2007 and June 30, 2007.

*W. Poinsette*

### **RESOLUTION No. 3640**

#### Clark School Resolution

### **RECITALS**

- A. The Board of Education previously approved the conversion of all of the elementary schools that feed into Binnsmead Middle School, including Clark Elementary, into K-8 programs, based on the potential of this configuration to maintain and improve academic performance at the middle grades (Resolution 3489, May 1, 2006).
- B. The Board of Education previously approved that a K-8 configuration would exist in the Binnsmead building, in order to make the best use of facilities, balance enrollments and maximize the use of educational resources in the cluster (Resolution 3489, May 1, 2006).
- C. As a result of facilitated community conversations and subsequent committee and staff review, the Superintendent recommended on December 11, 2006 that the Binnsmead

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Middle School be closed, and that the Clark school be moved into the Binnsmead building to expand to a K-8 program in 2007 - 08.

- D. The Board of Education recognizes the interest of the superintendent, the staff and the community in having time to plan this transition successfully as programs move into different buildings and expand to include different grade levels.

### **RESOLUTIONS**

1. The Board of Education supports the December 11, 2006 recommendation of the Superintendent to move the Clark school into the Binnsmead building. The Board of Education, in conferring with the Superintendent, recommends a delay for one year of the move of Clark to Binnsmead to the 2008-2009 school year.
2. The Superintendent's designee will work with the Clark Principal and other staff and community members including the Site Council to undertake a planning process to ensure successful transition of Clark school to K-8. Specifically, this planning process is charged with the goal of ensuring that:
  - a. Community partnerships currently in place at both Clark Elementary and Binnsmead Middle Schools are sustained for the benefit of all students in the current Binnsmead attendance area.
  - b. Successful work in the area of literacy for grades 6-8 funded by the Striving Readers grant is continued.
  - c. Any required facilities adjustments to the Binnsmead building are completed in time to move early elementary grades at the start of the 2008-2009 school year.
  - d. The play structure at Clark is either moved or there are plans to establish a similar play structure at Binnsmead.
  - e. The Community Health Center located at Binnsmead is maintained and plans put in place to ensure continuity of service to students and families in the Binnsmead area.
  - f. Staff transitions at Clark are managed to minimize the risk of disruption.
  - g. The final Binnsmead 8<sup>th</sup> grade class transitions successfully to high school.
3. The Board of Education directs the Superintendent to present progress reports to the Community & Staff Relations Committee no later than June 30, 2007 and November 1, 2007.

*W. Poinsette*

### **RESOLUTION No. 3641**

Winterhaven Focus-Option School Recommendation

### **RECITALS**

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- A. It is Portland Public School District's goal to have strong accessible neighborhood schools and focus option programs available in every quadrant of the District.
- B. One of the outcomes of the 2006 facilitated community conversations with schools and programs in the Sellwood cluster, was a recognition that the school district needed to find a larger building for the Winterhaven School focus option program in order for it to grow and accept more applicants from around the school district.
- C. In her December 11, 2006 report to the Board, Superintendent Phillips recommended Winterhaven move to the Clark building to allow for this desired growth by Winterhaven. The rationale for the move is to continue to allow Winterhaven to draw students city-wide and to grow in a larger building, with the possibility of closure of the Brooklyn building where Winterhaven currently resides.
- D. At the Board's January 8, 2007 public hearing, there were a number of questions raised about the proposed move. Those questions included: the availability of public transportation to the Clark location, a request for time to complete a growth plan for Winterhaven to expand enrollment of between 400-600 students while preserving the integrity of existing curricular and extracurricular offerings, and time to assess potential sites for the Winterhaven School.

## RESOLUTIONS

1. The Board of Education, in conferring with the Superintendent, recommends a one-year delay of the move of Winterhaven to a suitable site, in order to implement the move successfully and to more fully assess the issues and concerns that have been raised. The Board recommends that this time be used to:
  - a. Ensure the integrity of Winterhaven's educational program is maintained.
  - b. Determine whether in the new proposed location, there would be suitable "living lab" and similar learning opportunities currently available to Winterhaven program at "Oaks Bottom".
  - c. Clarify and address transportation issues associated with the relocation of Winterhaven, taking into consideration where the current Winterhaven student population resides.
  - d. Assess the impact of Winterhaven's move to another site on its educational programs and equity of access by students and families.
  - e. Allow for appropriate community input as required by the School District Policy on Education Options (6.10.022 P).
2. The Board directs the Superintendent to establish a process for addressing the above issues that also provides appropriate process for participation by the Winterhaven community and by the communities where the school would subsequently likely be located.
3. The Board directs the Superintendent to present progress reports to the Community & Staff Relations Committee no later than March 31, 2007 and June

January 22, 2007

30, 2007 with a final recommendation no later than November 1, 2007. The Superintendent's designee and the school's principal will be responsible for the exploration of the options, collection of information, and all the other activities and initiatives arising from the implementation process with proper community input as required by Board policies (6.10.022 P).

*W. Poinsette*

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BOBBIE REGAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

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

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February 12, 2007

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 7:03 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

February 12, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3642 through 3643

Co-Chair Regan 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).



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**RESOLUTION No. 3642**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Contract #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
State of Oregon	08/01/06 through 09/30/07	Develop and enforce a comprehensive policy of no tobacco use for students, visitors, and employees in all school-related activities.	Fund 205 Grant G0776  R 54871	\$124,921	\$162,421	W. Poinsette
University of Oregon	09/01/06 through 08/31/07	Develop the first national model for K-16 intensive articulated Mandarin Chinese language learning	Fund 205 Grant G0845  R 54938	\$361,060	\$385,745	J. Fischer

*H. Franklin*

**RESOLUTION No. 3643**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Northwest Regional Educational Laboratories	11/01/06 through 10/31/07	Personal / Professional Services Contract PS 54881	Roosevelt Cluster: Provide external evaluation of the Gear UP program.	Fund 205 Dept. 5496 Grant G0677	\$20,000	\$361,700	M. Davalos
Portland State University	11/01/07 through 06/12/07	Intergovernmental Agreement (IGA) IGA 54835	Lane MS: Two graduate students from the School of Education to assist students at the Learning Garden Lab.	Fund 205 Dept. 2263 Grant G0703	\$10,000	\$656,047	M. Davalos
Computer Technology Link	02/13/07	Purchase Order	Marysville ES: Basic laptop computers and software licenses.	Fund 103 Dept. 1268	\$37,750	\$3,191,720	S. Robinson
Dynamic Measurement	01/01/07 through 06/30/07	Personal / Professional Services Contract PS 54866	Boise-Eliot, Humboldt, King, and Woodlawn ES; Albina Head Start: Local evaluation supervisor services for the Early Reading First grant.	Fund 205 Dept. 5446 Grant G0671	\$27,000	\$51,785	J. Fischer
National Business Systems	01/01/07 through 10/31/07	Service Requirements Contract SR 54887	Payroll data entry and time document imaging.	Fund 101 Dept. 5581	\$71,000	\$71,000	S. Robinson
Pinnacle Risk Management Services	01/20/07 through 01/19/08	Service Requirements Contract SR 53337 Amendment 3	Administration services for workers' compensation claims in District's self-insured program.	Fund 601 Dept. 5540  Contract Total	\$160,000  \$439,225	\$439,225	H. Franklin

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Olympic Foods, Inc.	01/23/07 through 01/22/08	Material Requirements Contract MR 54754	District-wide: Frozen juice for warehouse stock.	Fund 202 Dept. 5570	\$281,289	\$281,289	K. Obbink
Club Z Tutoring	01/08/07 through 06/13/07	Personal / Professional Services Contract PS 54866	Madison HS: One-on-one, two-on-one, and occasional group tutoring.	Fund 205 Dept. 3218 Grant G0768	\$3,500	\$256,950	L. Rennie-Hill
Perseverance Strategies, inc.	02/25/07 through 01/25/08	Personal / Professional Services Contract PS 53466	Oregon Legislature lobbying services.	Fund 101 Dept. 5460 Contract Total	\$88,000 \$262,500	\$262,500	J. Patterson
ESC Automation	01/22/07 through 06/30/07	Small Construction Contract C 54492 Change Order 2	Chief Joseph MS: Building automation system upgrades.	Fund 101 Dept. 5597 Project P0808 Contract Total	\$699 \$41,516	\$241,037	J. Devers
ESC Automation	01/22/07 through 06/30/07	Small Construction Contract C 54576 Change Order 2	Rigler ES: Building automation system upgrades.	Fund 402 Dept. 1276 Project P0768 Contract Total	\$1,289 \$31,120	\$242,326	J. Devers
Sopris West	01/24/07 through 03/01/07	Personal / Professional Services Contract PS 54935	Creation and facilitation of Step Up to Writing professional development course.	Fund 205 Dept. 11211 Grant G0703	\$9,200	\$27,600	M. Davalos

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland State University	03/01/07 through 06/30/07	Personal / Professional Services Contract	Marshal and Roosevelt HS: Teen parent childcare services.	Fund 299 Dept. 4306 Grant S0117	\$2,500	\$658,547	S. Olczak
		PS 54781 Amendment 1		Contract Total	\$5,500		
Lewis & Clark College	09/01/06 through 12/30/07	Master Contract MSTR 54812	Professional development for teacher certification and endorsement, curriculum development, and related services.	Various chartfields	\$150,000	\$314,150	J. Fischer
Robert Half International, Inc.	12/30/06 through 06/29/07	Personal / Professional Services Contract	Hourly professional services of a project manager.	Fund 101 Dept. 5581	\$96,500	\$192,840	S. Robinson
		PS 54452 Amendment 2		Contract Total	\$192,840		
School-Link Technologies, Inc.	12/23/06 through 12/22/07	Personal / Professional Services Contract	Annual maintenance renewal for Nutrition Services information system.	Fund 202 Dept. 5570	\$64,761	\$994,781	S. Robinson
		PS 51799 Amendment 6		Contract Total	\$994,781		
The Education Trust	05/15/07 through 02/18/07	Personal / Professional Services Contract PS 54943	Jefferson cluster: Community engagement and training to define improvement strategies for Latino and African-American students.	Fund 205 Dept. 5428	\$6,000	\$113,012	B. Adams

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Programming and Consulting Services, Inc.	01/16/07 through 05/15/07	Personal / Professional Services Contract	Hourly professional technical implementation support services	Fund 101 Dept. 5581	\$36,084	\$92,916	S. Robinson
		PS 53718 Amendment 7		Contract Total	\$189,289		
MAD Collaborative, Inc.	02/01/07 through 12/31/07	Personal / Professional Services Contract	Space planning, project management, and move coordination for the K-8 reconfiguration of 13 schools.	Fund 101 Depts. 5597 and 5591 Project P0829	\$127,500	\$429,282	P. Brown
Cathy Feldman	01/08/07 through 06/30/07	Personal / Professional Services Contract	Kindergarten Summer Academy planning, teacher Leader Cadre meeting, and on-site professional development for second grade cohort.	Fund 205 Dept. 5446 Grant G0751	\$3,600	\$81,000	J. Fischer
		PS 54867 Amendment 1		Contract Total	\$81,000		
The Deschutes Group, LLC	02/05/07 through 05/04/07	Personal/ Professional Services Contract	Facilities Management at all PPS facilities	Fund 101 Dept. 5597	\$18,860	\$57,860	C. Minberg
<i>H. Franklin</i>		PS 54937					

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Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3644

Co-Chair Regan 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)

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**RESOLUTION No. 3644**

Payment for Professional Services  
Legal Services and Self-Insurance Funds

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Services meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve payment for these services. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to pay the following service providers.

<b>Payee</b>	<b>Description of Services</b>	<b>Fund / Org. #</b>	<b>Dates</b>	<b>Amount</b>
Miller Nash LLP	Legal services.	Fund 101 Org. #5528	12/01/06 through 12/31/06	\$65,918.48
Reinisch, Mackenzie, Healey, Wilson & Clark, PC	Defense of various workers' compensation claims.	Fund 601 Org. #5540	12/01/06 through 12/31/06	\$8,547.34
Radler, Bohy, Replogle & Miller LLP	Defense of various workers' compensation claims.	Fund 601 Org. #5540	07/01/06 through 10/30/06	\$613.05

*J. Patterson, R. Cunningham*

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3645 through 3649

Co-Chairperson Ryan moved adoption of the above-numbered items, with the exceptions of Board Actions 3646, 3647, 3648 and 3649, 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 3646. 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, Co-Chair Regan moved adoption of an amendment to Board Action 3647. 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). Director Wynde moved adoption of Board Action 3647, 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 Wynde moved adoption of Board Action 3648. 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 3649. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative voting yes, unofficial).



**RESOLUTION No. 3645**

Contract Approval: Emergency Water Main Repair  
at Grant High School

**RECITALS**

- A. The Superintendent recommends that the Board of Education ("Board") declare the existence of an Emergency at Grant High School as a pressurized 4-inch water main burst causing a substantial amount of water to stream out of the ground and disrupt water service to both gymnasium buildings.
- B. Pursuant to ORS 279C.335(1)(g) and (6) and OAR 137-049-150, incorporated by reference into Portland Public Schools Purchasing and Contracting Rules, the District may declare that Emergency circumstances exist requiring prompt execution of a Public Contract for Emergency repair work.
- C. The necessary repair of the pressurized 4-inch water main at Grant High School constitutes an Emergency based on the following findings:
  - (1) The circumstances could not have been reasonably foreseen, as the water main is buried 16' underground. The leak was likely caused by aging pipe and natural corrosion over time.
  - (2) There is a substantial risk of loss, damage or interruption of services, and threat to property as the leaking water main is located under an existing portable classroom. Water is also sheeting across the parking lot creating a slip hazard if it freezes at night.
  - (3) If the situation is not immediately corrected, it could create student and faculty safety issues, potential mold problems, and/or require closing of the school, disrupting operations.
  - (4) The prompt execution of a contract is required to remedy the condition. Therefore, a contract will be entered into via direct appointment. The District will obtain competition to the maximum extent feasible.
- D. The Superintendent recommends that the Board authorize the Superintendent to award a Public Improvement Contract in response to the emergency without using a competitive solicitation. The estimated amount of the contract is \$93,000.

**RESOLUTIONS**

- 1. The Board declares an Emergency pursuant to ORS 279C.335(6) at Grant High School because the property, students, and faculty are at risk due to the water streaming from the water main.
- 2. The Board exempts the contract from the public bidding requirements of ORS 279C.335(1) and by this resolution authorizes the Deputy Clerk to enter into an agreement in a form approved by Counsel for the District for the repair of the water main.

*E. Holt*

February 12, 2007

**RESOLUTION No. 3646**

Adoption of Multnomah Education Service District  
Programs and Services Proposals  
2007-2008

**RESOLUTIONS**

1. 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 2007-2008 Local Service Plan – Multnomah Education Service District.
2. In the event that the required resources are not available, each and every program and service is subject to reduction or elimination at the discretion of the Multnomah ESD Board 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*

**RESOLUTION No. 3647**

Adoption of School Year Calendar  
2007-2008

**RECITALS**

- A. Having consulted with parents, school district departments, principals, teachers, classified employees, area directors, Board of Education members, and the Oregon Department of Education, the School District administration has developed a calendar that contains provisions agreed to in the contract with teachers and is in conformance with State regulations.
- B. Educational considerations of balance, length of grading periods, spacing of down time, and relationship to College and University schedules have been considered.
- C. The school year and employee calendar for 2007-2008 is contingent upon the amount of funding available to the School District.

**RESOLUTION**

The calendar is hereby adopted as the 2007-2008 school year calendar.

*W. Poinsette*

February 12, 2007

**RESOLUTION No. 3648**

Authorizing up to a  
10-Hour Reduction in  
Instructional Hours Due to Adverse Weather

**RESOLUTIONS**

1. The Board of Education for Portland Public Schools authorizes up to a 10-hour reduction in instructional hours per OAR 581-022-1620 due to the adverse weather. The 10-hour reduction will cover the two late openings and one missed school day
2. The Board will also authorize the superintendent to reduce mandatory school hours by up to four more hours, the maximum allowed by state law, if there are additional late openings.
3. The Board directs the Superintendent to add two additional days to the end of the 2006-07 school calendar, specifically June 14 and June 15.
4. The Board resolves that if there is additional need for full day closures, additional days will be added to make up this lost time.
5. The Board directs the Superintendent to incorporate up to three replacement days into the 2008-09 school calendar in the event there are closures during the regular school year.

*J. Patterson*

**RESOLUTION No. 3649**

Appointment of Citizen Budget Review Committee Members

**RECITALS**

- A. The mission of the Citizen Budget Review Committee (CBRC) is to review, evaluate, and make recommendations to the Board regarding the Superintendent's Proposed Budget and other budgetary issues identified by the CBRC or the Board.
- B. The CBRC is composed of eight to 12 volunteer members. From an applicant pool, the Board of Education ("Board") appoints members to two-year terms. A single student member is appointed to a one-year term.
- C. The CBRC receives its charge from the Board. The Finance, Audit, and Operations Committee may assign additional projects to the CBRC, as well.

February 12, 2007

- D. The Board recognizes that District employees and community members bring specialized knowledge and expertise to the CBRC and budgetary review process. The Board instructs all CBRC members to employ discretion, avoid conflicts of interest and their appearance, and exercise care in performing their duties and making recommendations from which they may personally benefit.
- E. Seven CBRC members' terms expired on June 30, 2006. Five members have reapplied; three members will complete the second year of their terms; and one member has resigned with a year remaining in his two-year term.
- F. The Finance, Audit, and Operations Committee recommends that new members be appointed to the CBRC.

### **RESOLUTIONS**

- 1. The following persons are hereby re-appointed members of the Citizen Budget Review Committee ("CBRC") beginning February 12, 2007, and continuing through June 30, 2008:

Will Fuller  
Gretchen Hollands  
Doug Wells  
Tim Wood

- 2. The student member, Nina Showell, is re-appointed to a second term beginning February 12, 2007 and continuing through June 30, 2007.
- 3. Upon their appointment, the CBRC members shall elect among themselves a Chair or Co-Chairs for the 2007-2008 budget cycle.

*H. Franklin*

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

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

The regular meeting of the Board of Directors came to order at 7:04 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Leslie Rennie-Hill, Chief of High Schools  
Kristen Miles, Board Administrative Assistant

February 26, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3650 through 3656

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

February 26, 2007

**RESOLUTION No. 3650**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full Time***

Bruder, Jessica	013986
Danielson, Andre	000588
Dustin, Stevens	015758
Hefty, Jennifer	015448
Hockett, Isobel	015612
Jones, Richard	014806
Mace, Christine	015742
Martin, Penelope	015614
Martinez-Carvajal, Jennifer	015690
Merrick, Nikolaus	015538
Meyer, Jennifer	015360
Miller, Laura	015511
Oliver-Gilmore, Laurel	015495
Osterhagen, Traci	013428
Pearl, Stephanie	013149
Pearson, Melissa	015595
Shorr, Sharon	014781



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**Full Time**

Silver, Kate	015496
Smith, Robyn	015498
Smith, Alicia	015280
Steinberg, Andrea	005113
Ugarte, Eduardo	015429
VanLehman, Gayle	015362
Webb Murphy, Jane	015518
Worden, Suzanne	015546

*R. Clarke*

**RESOLUTION No. 3651**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

**Part-Time**

Malter, Roxanne	015488
Morris, Shae	013590
Mustacich, Kristina	015613
Wilhelm, Mary-Hope	015378

*R. Clarke*

February 26, 2007

**RESOLUTION No. 3652**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects 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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full-Time***

Hazzard, Laurel	014687
Le, Christopher	014938
Luk, Tessa	009435
Polizos, Katherine	007833
Potter, Kimberly	011360
Rizzo, Leslie	013402

*R. Clarke*

**RESOLUTION No. 3653**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Second-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects 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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

February 26, 2007

***Part-Time***

Kemper, Keska 014902

McClelland, Karen 014931

*R. Clarke*

**RESOLUTION No. 3654**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as Third-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as Third-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

***Full-Time***

Blongewicz, Joy 013903

Hillis, David 013671

*R. Clarke*

**RESOLUTION No. 3655**

Appointment of Temporary Teachers  
and  
Notice of Nonrenewal

**RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTIONS**

1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

<i>Name</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Amberg,Patricia	Roosevelt	Health Occupations	1.0	10/16/2006	1/29/2007
Berton,Ann	Sunnyside ES	Gr 1-2	1.0	1/8/2007	3/23/2007
Bullock,Treoth	West Sylvan	Science	0.6	1/25/2007	6/15/2007
Champlain,Cheryl	Portsmouth	LA/Rdg/SS	1.0	1/22/2007	6/15/2007
Cox,Kelly	Office of Secondary Education	Coordinator/ Pathway Development	0.5	1/2/2007	6/15/2007
Earl,Margaret	Binnsmead	PE	1.0	2/1/2007	6/15/2007
Forstag,Michael	Rosa Parks	Gr K	1.0	2/5/2007	6/15/2007
Goff,Diane	West Sylvan	Gr 6 LA/SS	1.0	1/2/2007	3/23/2007
Gullish,Jeffrey	White Shield	SPED DART	1.0	8/26/2006	6/15/2007
Gwin,Philip	Benson	Integrated Science	0.5	10/30/2006	3/2/2007
Kingsbury Jr,Alton	Roosevelt	Automotive	0.3	1/16/2007	6/15/2007
Larson,Carl	Rosa Parks	Gr 5	1.0	2/5/2007	5/6/2007
Marcus,Sarah	Behavioral & Transitional Prgs	Lic Clinical Social Worker	1.0	1/19/2007	8/11/2007
Mathena,April	Behavioral & Transitional Prgs	SPED Life Skills	1.0	1/16/2007	8/11/2007
Mayther,Stephanny	Compliance/Diversity/ST	Counselor	0.6	12/12/2006	6/15/2007
Mullen,Elaine	Gray	LA/Rdg/SS	0.6	2/1/2007	6/15/2007
O'Malley,Erin	Cleveland	French	1.0	1/22/2007	5/25/2007
Parker,Robert	Madison	Spanish	0.5	12/14/2006	6/15/2007
Saito,Beatrice	Atkinson	Gr 4 Sp Immersion	0.5	10/25/2006	1/23/2007
Shriki,Rina	SPED	SPED Life Skills	1.0	1/2/2007	6/15/2007
Stewart,Donata	Arleta	Technology	0.6	12/8/2006	6/15/2007
Wiley,Mary	SPED	SPED Sp/Lang Path	0.4	1/30/2007	6/15/2007
Wood,Rebecca	Woodstock	Gr K	1.0	2/1/2007	6/15/2007

R. Clarke

February 26, 2007

**RESOLUTION No. 3656**

Administrator and Teacher Resignations

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

**RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<b>Name</b>	<b>Employee ID</b>	<b>Probationary/Contract Status</b>	<b>School/Program</b>	<b>Effective Date</b>	<b>Reason</b>
Bell, Lynda	005497	Contract	Madison HS	2/1/2007	Retirement
Friedel, Roger	004799	Contract	Roosevelt HS Campus	3/1/2007	Retirement
Miller, Lezlie	006147	Contract	Gray MS	1/23/2007	Retirement
Nation, Susan	008150	Contract	Woodlawn PK-6	2/1/2007	Retirement
Theissen, Susan	006418	Contract	Wilson HS	3/1/2007	Retirement

*R. Clarke*

February 26, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3657

Co-Chair Regan 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).

**RESOLUTION No. 3657**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by 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>Responsible Administrator</i>
Dr. Doris J. Sims	01/27/07 through 04/15/07	Personal / Professional Services Contract PS 54805 Amendment 1	Ten consultancy sessions focused on assisting minority students, promoting cultural diversity, and strengthening magnet schools.	Fund 205 Dept. 5494 Grant G0583	\$13,500	\$31,500	B. Adams
Portland Impact	01/02/07 through 08/30/07	Personal / Professional Services Contract PS 54869	Kelly ES: Hiring and supervising of a full-time parent engagement coordinator.	Student Body Funds	\$15,000	\$438,955	M. Davalos
Ferrellgas, Inc.	04/11/07 through 04/11/08	Material Requirements Contract MR 52836 Amendment 5	District-wide: Provision of propane HD-5, as needed.	Fund 101 Dept. 5560  Contract Total	\$950,000  \$3,295,000	\$1,950,000	B. Winchester
Carlton Jordan	01/29/07 through 06/30/07	Personal / Professional Services Contract PS 54947	Standards-based instructional support for staff and administrators.	Fund 205 Depts. 5446, 5447 Grants G0751, G0713	\$4,500	\$89,500	J. Fischer

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. ID. #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Margot Helphand	01/19/07 through 04/01/07	Personal / Professional Services Contract PS 54952	Jefferson HS and HumboldtES: Staff development proposal preparation and training to improve students' academic achievement and performance.	Fund 205 Dept. 5494 Grant G0583	\$3,000	\$34,500	C. Harris
The Deshutes Group, LLC	02/05/07 through 05/04/07	Personal / Professional Services Contract PS 54937	Temporary services of James Christeson as Interim Director for Facilities and Asset Management.	Fund 101 Dept. 5591	\$21,000	\$60,000	C. Minberg
Quantum Learning	01/12/07 through 04/15/07	Personal / Professional Services Contract PS 54933	Portsmouth and George MS: Three-day, spring break practical study skills-building camp for 200 eighth-grade students.	Fund 205 Dept. 5496 Grant G0677	\$34,625	\$34,625	M. Davalos
Sopris West Educational Services, Inc.	02/27/07 through 03/15/07	Personal / Professional Services Contract PS 54953	Gregory Heights MS: Step Up To Writing Program professional development training for teachers and administrators.	Fund 205 Dept. 2254 Grant G0703	\$9,200	\$30,300	B. Pruitt
GBA Kidder Matthews	02/27/07 through 02/26/08	Personal / Professional Services Contract PS 54966	District-wide: Real estate brokerage services for leasing and marketing of District properties.	Fund 101 Dept. 5591	\$25,000	\$25,000	K. Hampton



February 26, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Tom's Computer Training and Consulting	03/01/07 through 05/31/07	Personal / Professional Services Contract	District-wide: Hourly professional services for staff technology training services in eSIS, PeopleSoft, etc.	Fund 101 Dept. 5581	\$21,440	\$119,475	S. Robinson
		PS 53846 Amendment 4		Contract Total	\$119,475		
Kevin Fuller	01/01/07 through 09/01/07	Personal / Professional Services Contract	Jefferson HS, Young Men's Academy: Community outreach, student recruitment, and curriculum development services.	Fund 205 Dept. 5428 Grant G0713	\$30,000	\$30,000	B. Adams
		PS 54951					
REAP, Inc.	02/27/06 through 06/30/07	Personal / Professional Services Contract	Jefferson HS: Behavior modification, re-entry plans, and academic support to students who would otherwise incur an in-school suspension.	Fund 205 Dept. 4318 Grant G0713	\$44,480	\$179,480	W. Poinsette
		PS 54951					
SirsiDynix	04/01/07 through 06/30/07	Personal / Professional Services Contract	Data extraction from Dynix library systems in preparation for implementing new VIA library management system.	Fund 205 Dept. 5445 Grant G0759	\$25,500	\$25,500	S. Robinson
		PS 54968					
Willamette Express	02/28/07 through 02/28/08	Standard Services Contract	Moving and storage services, as needed.	Fund 101 Depts. 5591 5552, 5597 Project P0829	\$100,000	\$200,000	C. Minberg
		SR 54193 Amendment 1		Contract Total	\$100,000		

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Rose City Moving and Storage	02/28/07 through 02/28/08	Standard Services Contract	Moving and storage services, as needed.	Fund 101 Depts. 5591, 5552, 5597 Project P0829	\$30,000	\$60,000	C. Mincberg
		SR 54320					
		Amendment 1			Contract Total \$30,000		
Tri Counting Moving, LTD.	02/28/07 through 02/28/08	Standard Services Contract	Moving and storage services, as needed.	Fund 101 Depts. 5591, 5552, 5597 Project P0829	\$30,000	\$60,000	C. Mincberg
		SR 54195					
		Amendment 1			Contract Total \$30,000		
Eastside Van & Storage Company	02/28/07 through 02/28/08	Standard Services Contract	Moving and storage services, as needed.	Fund 101 Depts. 5591, 5552, 5597 Project P0829	\$30,000	\$60,000	C. Mincberg
		SR 54197					
		Amendment 1			Contract Total \$30,000		
Night Movers, Inc.	02/28/07 through 02/28/08	Standard Services Contract	Moving and storage services, as needed.	Fund 101 Depts. 5591, 5552, 5597 Project P0829	\$100,000	\$200,000	C. Mincberg
		SR 54194					
		Amendment 2			Contract Total \$100,000		
Lile International Companies	02/28/07 through 02/28/08	Standard Services Contract	Moving and storage services, as needed.	Fund 101 Depts. 5591, 5597 Project P0829	\$30,000	\$60,000	C. Mincberg
		SR 54196					
		Amendment 1			Contract Total \$30,000		

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Sundeleaf and Associates, Inc.	02/26/07 through 06/30/08	Personal / Professional Services	Space planning and move coordination services for K-8 reconfiguration.	Fund 101 Dept. 5597 Projects P0826, P0829	\$65,000	\$138,500	C. Mincborg
		Amendment 1			Contract Total		
Archon, Inc.	11/13/06 through 05/31/07	Personal / Professional Service Contract	Project management services for small and volunteer projects; temporary backfill of vacant position.	Fund 101 Dept. 5591	\$38,400	\$38,400	J. Devers
		PS 54803					
Archon, Inc.	02/13/06 through 12/31/07	Personal / Professional Service Contract	Gregory Heights MS: Project management services for water infiltration project.	Fund 101 Dept. 5597 Project P0848	\$7,000	\$45,400	J. Devers
		PS 54964					
Archon, Inc.	02/13/06 through 12/31/07	Personal / Professional Service Contract	Gregory Heights MS: Project management services for roof replacement project.	Fund 101 Dept. 5597 Project P0847	\$17,000	\$62,400	J. Devers
		PS 54965					
IRC Abatement Technologies	01/29/07 through 04/30/07	Large Construction Contract	Whitaker Adams MS: Rental of generator necessary to power completion of hazmat abatement work.	Fund 101 Dept. 5594	\$920	\$456,434	J. Devers
		C 54679			Contract Total		
		Change Order 5					
Lynch Mechanical Construction, LLC	02/26/07 through 04/30/07	Large Construction Contract	Madison HS: Additional pressure check valves as part of boiler renovation project.	Fund 402 Dept. 3218 Project P0773	\$2,434	\$701,549	J. Devers
		C 54358			Contract Total		
		Change Order 6					

February 26, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Milstead & Associates, Inc.	02/14/07 through 12/31/07	Personal / Professional Service Contract	Bridger ES: Expanded project management services for K-8	Fund 101 Dept. 5597 Project P0829	\$39,150	\$338,948	J. Devers
		PS 54828 Amendment 2	reconfiguration project, including portable classroom purchase and installation.	Contract Total	\$55,950		
Apple Computers, Inc.	02/27/07	Purchase Order PO 62126	Lee ES: Three-year, extended warranty protection plan and Macbook (laptop) upgrades.	Fund 101 Dept. 1264	\$27,376	\$758,022	S. Robinson
City of Portland	02/27/07	Purchase Order PO 62055	IRNE / INET high capacity data circuit connectivity services (Internet, phones, etc.) for FY 2007-08.	Fund 101 Dept. 5581	\$655,954	\$691,154	S. Robinson
AT&T	02/27/07	Purchase Order PO 62057	Local telephone and ancillary services for FY 2007-08; piggybacked on State of Oregon contract.	Fund 101 Dept. 5581	\$419,820	\$433,541	S. Robinson

H. Franklin

February 26, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3658 through 3659

Co-Chairperson Regan moved adoption of the above-numbered items, with the exceptions of Board Action 3658, 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, Co-Chair Regan moved an amendment to Board Action 3658. 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 an amendment to Board Action 3658. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial). Director Sargent moved adoption of Board Action 3658, as amended. The motion was put to a voice vote and passed unanimously (vote: 7-yes; 0-no; Student Representative voting yes, unofficial).

February 26, 2007

**RESOLUTION No. 3658**

Selection of Purchaser for Two Parcels Located at the Washington High School Site  
and  
Authorizing a Letter of Intent and Negotiation of a Sale and Purchase Agreement  
With Beam Development, LLC

**RECITALS**

- A. 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 organizations, City of Portland, and Portland Public Schools participation that resulted in a recommendation to the Superintendent to declare the Washington High School Site surplus in May 2003.
- B. 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 sales agreements for the site subject to certain conditions.
- C. The Board policy is to obtain fair market value for surplus property.
- D. 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, local business owners, and residents. The Washington High Advisory Group produced a report to the Portland Schools Real Estate Trust (RET) recommending preferred development options.
- E. Six advisory group meetings, including a community open house, were held between October 2003 and January 2004 to gain community input on development options for the Washington High School site.
- F. In keeping with the recommendations of the Washington High Surplus Recommendation, the Board of Education on July 13, 2003, in Resolution No. 3735, approved an agreement with the City of Portland for the sale of a portion of the site for a future Portland Parks Community Recreation Center, the location and extent of the portion to be consistent with the recommendations of the Washington High Advisory Group.
- G. The approved sales transaction with the City of Portland for a 4.5-acre portion of the site was completed in December 2004 with the proceeds after closing (less applicable sale expenses) to be used to contribute to contingencies and reserves as outlined in Policies 8.10.025-P and 8.70.042-P.
- H. On June 13, 2005, the Board of Education committed funds from the future sale of the remaining two parcels in the northeast and southeast corners of the Washington High School site to capital improvements at Jefferson High School and the Whitaker-Adams site.
- I. In the second half of 2005, District staff and members of the Board's FAO Committee held numerous meetings with representatives of the Buckman Neighborhood Association to identify objectives and establish principles that should guide the next steps for the sale of the two remaining parcels.

- J. The Board of Education approved a March 13, 2006, resolution setting forth the guidelines for the disposition of the two remaining parcels, one located in the northeast corner of the site containing the former high school building and the other in the southeast corner of the Washington High School site (largely vacant).
- K. With agreement from the Buckman Neighborhood Association, the District on June 1, 2006, issued a request for qualifications (RFQ) for the acquisition of the northeast site (containing the original high school building) offered at \$4.65 million, the amount reflecting the most recent appraisal of the site.
- L. The Portland Schools Real Estate Trust reviewed the RFQ submissions for the acquisition of the former high school building parcel for general financial capacity of the development team; past experience with similar redevelopment and adaptive re-use of older buildings; prior development record; and experience in involving the surrounding neighborhood in the development and found that Beam Development, LLC, and Intrinsic Ventures, Inc., both met the minimum qualifications and should be invited by the District to submit detailed proposals for the acquisition of the northeast site by October 17, 2006.
- M. The District also issued a Request for Proposals (RFP) on June 1, 2006, for the acquisition of the southeast parcel offered at \$4.6 million, the amount reflecting the most recent appraisal of the site. (The closing date for submittals to be October 17, 2006.)
- N. The District received a proposal for the acquisition of the northeast parcel and a proposal for the acquisition of the southeast parcel by Beam Development, LLC, by the closing date(s) of October 17, 2006. No other proposals were received.
- O. Beam Development has proposed to purchase the two parcels for an initial payment to be paid in cash at closing, and a deferred payment, described as "profit sharing payments", paid from the net proceeds of the sale of the condominium units and commercial spaces developed at the sites. The initial payment of at least \$7 million would exceed the appraised value (\$5.8m) of the properties as of 2005. The combined payments, if realized as proposed, would exceed the current (2006) appraised value of the two parcels.
- P. The Portland Schools Real Estate Trust reviewed the two proposals (one for each parcel) from Beam Development, LLC, based on the following criteria: (a) the proposed purchase price is at least equal to the fair market value of the property based on appraised value; and (b) the purchaser has submitted an adequate demonstration of its financial ability to close the sale and found that the proposals met the criteria and should advance to the next stage of the review process.
- Q. The District convened a Project Advisory Committee (PAC) with four neighborhood or local community representatives and four members representing the Portland Schools Real Estate Trust, the development community, and the Board of Education's Finance, Audit, and Operations Committee (FAO) to review the proposals and make a recommendation to the Board of Education FAO Committee.
- R. The Project Advisory Committee members were:
  - Chair: Douglas Morgan (Board of Education)
  - Members: Gary Berger (Southeast Uplift)  
Harriet Cormack (Portland Schools Real Estate Trust)  
Susan Lindsay (Buckman Neighborhood Association)  
Cadence Moylan (private attorney with a property development practice)  
Donna Mulraney (community resident)

February 26, 2007

Mary Ann Schwab (Sunnyside Neighborhood Association)  
Tim Smith (SERA Architects)  
Damon Yuzon (Williams/Dame Development Company)

- S. The Project Advisory Committee held three meetings to review and rate the proposals based on the following criteria as established by prior Board Resolution Nos. 3465 and 3466 on March 13, 2006:
1. The Proposer's Best Offer, risk adjusted for the ability to raise equity and debt financing to close the transaction (50 points).
  2. Development experience and understanding of residential development, neighborhood involvement, permitting and construction (15 points).
  3. Proposed development program addresses Project Advisory Committee's recommendations regarding housing (10 points possible for the northeast parcel and 15 points possible for the southeast parcel).
  4. Proposer's track record in financing and successfully executing urban residential projects as proposed in a timely manner (10 points).
- And for the northeast parcel only:
5. Viable plan for preserving the original Washington High School building (15 points).
- And for the southeast parcel only:
6. Design quality and past record of Proposer's infill projects integrating into existing neighborhood fabric (10 points).
- T. On February 6, 2007, the PAC recommended unanimously to the FAO Committee the selection of Beam Development, LLC, as the qualified purchaser of both parcels at Washington High School.
- U. The FAO Committee met on February 14, 2007, to review the recommendation of the Project Advisory Committee and voted unanimously to recommend to the full Board of Education the selection of Beam Development, LLC, as the qualified purchaser of the two parcels subject to Board of Education approval of final purchase and sale agreements.
- V. It is in the public interest for the School District to take action to ensure the timely sale of these remaining two parcels.

### **RESOLUTIONS**

1. The Board of Education approves the selection of Beam Development, LLC, as the qualified purchaser of the two parcels located at the Washington High School site: a 1.3-acre parcel located in the northeast corner of the site where the existing original high school building would be redeveloped and a 1.3-acre parcel located in the southeast corner of the site, subject to Board of Education approval of final purchase and sale agreements.
2. The Superintendent or her designee shall prepare Letter(s) of Intent between Portland Public Schools and Beam Development, LLC, setting out the process, the roles of the



February 26, 2007

parties, the time frames, deposits and other payments, and other related requirements as necessary to initiate and complete a purchase and sale between the parties for the parcel in the northeast corner and the parcel in the southeast corner of the Washington High School site.

3. The Superintendent or her designee is authorized to negotiate a sale and purchase agreement(s) with Beam Development, LLC, subject to final approval by the Board of Education.
4. The Deputy Clerk is authorized to execute Letter(s) of Intent between Portland Public Schools and Beam Development, LLC, as recommended by the Superintendent in a form approved by the District General Counsel.

*K. Hampton, D. Capps*

### **RESOLUTION No. 3659**

#### Designation of Authorized Representative for Special Grant Applications July 1, 2006 – June 30, 2007

#### **RECITALS**

- A. The District is eligible to apply for funds from federal, state, and private sources to support education.
- B. An authorized representative is needed to sign on behalf of the Portland School District.

#### **RESOLUTION**

The Superintendent or the Superintendent's designee be authorized to sign the necessary grant applications and documentation required to apply for grant funds from federal, state, and private sources during the period July 1, 2006 through June 30, 2007.

*W. Poinsette*

February 26, 2007

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DAN RYAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

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

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

March 6, 2007

The regular meeting of the Board of Directors came to order at 6:40 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Kristen Miles, Board Administrative Assistant

March 6, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3660 through 3668

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 Director Vander Schaaf voting yes, unofficial).

March 6, 2007

**RESOLUTION No. 3660**

Election of Second-Year Probationary Teachers

**RECITAL**

The Superintendent of Portland Public Schools submits to the Board the following named teachers for consideration by the Board for election as Second-Year Probationary Teachers.

**RESOLUTION**

The following persons are hereby elected as Second Year Probationary teachers for the school year 2007-2008 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.

Adajian, Lisa B	Casciato, Heather A
Allen, Kelly S	Caton, Christine A
Anderson-Dana, Graham N	Chaney, Heather E
Andjulis, Kenneth M	Cheek, Thomas D
Augspurger, Lisa Marie	Claus, Debra K
Bailey, Jonalee	Coburn, Julie M
Baird, Steven E	Cogan, Daniel
Barbara, Samuel W	Coomes, Jennifer L
Barron, Emily H	Curley, Stephen P
Barry, Patricia L	Daley, Cadie M
Bartels, Mary J	Daniel, Rain R
Batliner, Derrick J	Date, Brooke A
Bellcoff, Erin	Davis, Anna C
Benedum, Amy-Johanna E	Delgado, Kimberly C
Bennett, Roseann Oles	Donkers, Paul
Berg, Alexandra S	Donovan, Hilary Christine
Bidney, Jacqueline	Dustin, Stevens A
Bilter, Marika E	Duvall, Jill H
Bisorca, George	Eagar, Thaddeus B
Blackman, Adriane T	Ekelof, Ingela P
Bokenyi, Brenda L	Espinosa, Bianca A
Borgeson, Erika Beth	Estep, Amy
Bostick, Jessica	Fall, Charles
Boyer, Matthew S	Ferris, Paul S
Braun, Steven Matthew	Fischer, Terry S
Brent, Elizabeth A	Forest, Emily J
Briggs, Tracey D	Forsythe, Joshua C
Brown, Sahjo B	Fredgant, Daniel Scott
Bussey, Daphne L	Fuller, Edmund
Canson, Gloria	Ganey, Gretchen L
Caron, Ceyriss B	Garnett, Shawn E
	Gauss, Susan Clare

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Gilpin, Jeffrey J	Mann, Nancy E
Grant, Derek B	Marquardt, Christopher G
Grover, Mary E	Macso, Christina L
Hamann, Kelli L	Madea, Caitlin Tavie
Hansen, Barbara K	Malter, Roxanne H
Harper, Alison M	Maney, Amanda
Hayes, Brian C	Mann, Nancy E
Hefty, Jennifer L	Marron, Bruce D
Hockett, Isobel M	Martin, Penelope L
Holtcamp, Kerry A	Martinez-Carvajal, Jennifer
Hormel, Keena L	Maves, Randall E
Hutwagner, Brett E	McArthur, Deidre F
Hybertsen, Jennifer S	McConachie, Lisa J
Idupulapati, Subhashini	McConnell, Ian J
Jacobs, Tina M	McCoy, Maura A
Johnson, Carole L	McIntosh, Teresa K
Johnson, Craig E	Merrick, Nikolaus K
Johnson, Katie R	Meyer, Jennifer L
Jones, Keith Anthony	Mi, Wenrong
Jones, Kelsey M	Miller, Christine M
Macso, Christina L	Miller, Laura E
Madea, Caitlin Tavie	Molina, Jose G
Malter, Roxanne H	Moore, Roland
Maney, Amanda	Moreno, Aaron A
Mann, Nancy E	Morrell, Amy A
Marquardt, Christopher G	Morris, Shae L
Macso, Christina L	Mustacich, Kristina M
Madea, Caitlin Tavie	Nee, William F
Malter, Roxanne H	Nelson, Joseph J
Maney, Amanda	Niebergall-Eltagonde, Christopher I
Mann, Nancy E	Ochse-Emeka, Rhonda J
Marquardt, Christopher G	Oliver-Gilmore, Laurel S
Macso, Christina L	O'Neill, Michael Peter
Madea, Caitlin Tavie	Oskin, Jessica Bruder
Malter, Roxanne H	Osterhagen, Traci L
Maney, Amanda	Pappas, Koren A
Mann, Nancy E	Pappas, Laura K
Marquardt, Christopher G	Parker, Catherine Y
Macso, Christina L	Pearl, Stephanie Lynn
Madea, Caitlin Tavie	Pearson, Melissa M
Malter, Roxanne H	Peterka, Sky
Maney, Amanda	Phillips, Korey L
Mann, Nancy E	Polson, Kenneth E
Marquardt, Christopher G	Purkey, Tamara R
Macso, Christina L	Qualey, Greg A
Madea, Caitlin Tavie	Ramirez, Guiza
Malter, Roxanne H	Reed, Joshua David
Maney, Amanda	Ritter, Melissa G

March 6, 2007

Rizzo, Leslie D  
Roberts, Debora A  
Robertson, Elisabeth M  
Rood, Jeffrey M  
Root, David A  
Rosenfeld, Adam  
Rossitto, Kathleen M  
Roth, Abigail W  
Rothwell, Kristina M  
Rowe, Joseph Robert  
Rozewski, Joseph E  
Ryer, Rachel  
Schachtli, Lora Lee  
Schacker, Sarah E  
Schlosser, Julie E  
Schulte, Tessalie M  
Shervey, Lindsay Rochelle  
Shilhanek, Gina R  
Siam, Jose A  
Silver, Kate E  
Sisk, Brian T  
Skybak, Leslie A  
Smead, Rosemarie  
Smiles, Joshua O  
Smith, Alicia Joy  
Smith, Robyn L  
Soden, Joel E  
Solomon-Anstine, Peaches P  
Soto, Jacob E  
Steinberg, Andrea M  
Stevens, Megan F  
Stewart, Susan D  
Straube, Renee L  
Sturges, Jeffrey E  
Taufest, Claudia J  
Tierney, Erin M  
Tison, Mary C  
Tomblin, Ana Howlett  
Tomkins, Julie M  
Turner, Valerie A  
Uerlings, Amanda C  
Ugarte Jr, Eduardo  
Unwin, Gregory T  
Uppendahl, Jennifer  
VanLehman, Gayle M  
VanScoter, Judy A  
Vaughn, Peter  
Wagner, Elizabeth

Walker, Kristin E  
Wallace, Kristin A  
Walsh, Bridget A  
Walsh, Mariann M  
Watson, Lisa H  
Wayte, Tracy L  
Webb Murphy, Jane  
Webb, Christina L  
Wecks, Jennifer Lynn  
Week, Wendy Jeanne  
Wilhelm, Mary-Hope  
Williams, Tabitha O  
Wilson, Laura F  
Worden, Suzanne R  
Wuertz, Sarah L  
Yu, Chiung-Chen  
Zadoff, Dina A  
Zelazek, Daniel J

*R. Clarke*



March 6, 2007

**RESOLUTION No. 3661**

Election of Probationary Administrators  
(Second Year)

**RECITAL**

The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment.

**RESOLUTION**

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 P	Second	2007-2008
Allen, Sharon S	Second	2007-2008
Anderson, Brian E	Second	2007-2008
Baker, Gregory	Second	2007-2008
Blount, Lisa M	Second	2007-2008
Byers, Brandy LZ	Second	2007-2008
Callin, Petra Anita	Second	2007-2008
Corliss, Dawn A	Second	2007-2008
Daily, Christina	Second	2007-2008
Dudley, Leon M	Second	2007-2008
Hamilton, David J	Second	2007-2008
Harris, Cynthia	Second	2007-2008
Howland, Julie A	Second	2007-2008
Joyner, Pamela S	Second	2007-2008
Krankowski, Edward J	Second	2007-2008
Lora, Aurora A	Second	2007-2008
Martinek, Brenda	Second	2007-2008
Moon, Linda M	Second	2007-2008
Newsome, Karl L	Second	2007-2008
Pearson, Mary B	Second	2007-2008
Porter, Andrea L	Second	2007-2008
Rennie-Hill, Leslie	Second	2007-2008
Roby, Cynthia M	Second	2007-2008
Sage, Jill Lyn	Second	2007-2008
Shelby, Beth H	Second	2007-2008
Taylor, Timothy P	Second	2007-2008
Williams, Jonathan Scot	Second	2007-2008

R. Clarke

March 6, 2007  
**RESOLUTION No. 3662**

Election of Third-Year Probationary Teachers

**RECITAL**

The Superintendent of Schools submits to the Board the following named teachers for consideration by the Board for election as Third-Year Probationary Teachers.

**RESOLUTION**

The following persons are hereby elected as Third Year Probationary Teachers for the school year 2007-2008 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 E	Le, Christopher K
Barker, Eryn Gregg	Luk, Tessa Fy
Bee, Adrienne H	Lyerla, Jessica S
Beutler, Shawna L	MacKinnon, Amy L
Birkey, Colleen A	Maffie, Stacy B
Briones, Adrienne L	Maier, Christine
Brown, Gregory M	McClelland, Karen F
Clevinger, Stephanie R	Michels, Rose
Crock, Vanessa M	Nesbit, Emma K
Danielson, Andre M	Nguyen, Nguyen T
Davila-Marquez, Anna R	Peake, Michelle R
DeNiro, Meghan	Peeler, Jeffrey D
Dixon, Jacqueline R	Polizos, Katherine
Ellis, Prema M	Potter, Kimberly C
Feinstein, Shava S	Principe, Cara L
Fels, Sara M	Reville-Lovell, Megan K
Frederick, Jennifer Ann Pierce	Schultz, Kristin G
Gaitan, Kathleen L	Shatz, Andrea L
Garton, Caitlin W	Shaughnessy, Elizabeth
Gillette, Saima A	Sheckels, Polly L
Gleason, Tristan G	Smith, Jason E
Gliedman, Rebekka L	Smith-Wallis, Tija W
Hayes, Jared B	Sosienski, Radha J
Hazzard, Laurel M	Sparling, Julie A
Hedges, Mariko	Speerstra, Jane E
Howard, Susan M	Sutton, Amy Elizabeth
Howard, Wendy	Tabor, Kathleen W
Hughes, Vanessa M	Tatomer, Aubrey
Jarrett, Alisabeth G	Tsakistos, Mark
Jaszczult, Dana D	Tucker, Ruth
Kasch, Amy A	VanMarter-Sanders, Richard F
Keller, Casey T	Wandell, Rosalee G
Kemper, Keska	Weyer, Julie A
Khan, Julien G	White, Rosa E
Kidd, Karina M	Wooten, Lauren B
Kinnecom, Peter L	
Kishel, Melissa E	<i>R. Clarke</i>
Labudda, Kirstin	
Le, Christopher K	

March 6, 2007

**RESOLUTION No. 3663**

Election of Probationary Administrators  
(Third Year)

**RECITAL**

The following individuals have served or will serve in administrative positions and the Superintendent recommends their appointment.

**RESOLUTION**

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>
Baez, Juan	Third	2007-2008
Charuhas, Sally J	Third	2007-2008
Fast Buffalo Horse, Lorna Kay	Third	2007-2008
Fernandez, Diana G	Third	2007-2008
Fox, Brenda B	Third	2007-2008
Gales, Troy	Third	2007-2008
Jackson, Harriette	Third	2007-2008
Olczak, Stephen G	Third	2007-2008
Robbins, Gayle J	Third	2007-2008
Rudolph, Barbara	Third	2007-2008
Scheetz, Mary E	Third	2007-2008

*R. Clarke*

March 6, 2007

**RESOLUTION No. 3664**

Election of Contract Teachers

**RECITALS**

- A. The following named probationary teachers have been employed in the schools of the District as regularly appointed teachers for three successive school years.
- B. The Superintendent of Schools has submitted their names for election as contract teachers of the District.

**RESOLUTION**

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

Abens, Nancy M  
Alderman, Amy Lynne  
Alonso Jr, Ricardo  
Anderson, Katherine V  
Anderson, Robert L  
Armstrachan, Roshan O  
Bemrose, Christine  
Benhardt, Andrew T  
Bilodeau, Douglas J  
Blank, Sandra  
Blongewicz, Joy M  
Bobenrieth, Rafael E  
Boehnke, Amy S  
Brotherson, S Ellen  
Brown, Naomi E  
Brunak, Eugene A  
Burmester, David  
Bush, Kevin J  
Campbell, Joan L  
Carlson, Jeanne L  
Chavez, Xavier A  
Choate, Jennifer C  
Christman, Shana H  
Clark, Melanie L  
Clarke, Ellen T  
Cornet, Emily E  
Cushman, Caryn A  
Dalla Corte, Nancy M  
Dawson, Alexander C  
Denham, Sarah J  
deVry, Peter  
Dickerson, Jeremy S

Edington, Linda M  
Eide, James D  
Evans, Nancy M  
Evans, Patricia L  
Fain, Brian P  
Farrell, Sarah A  
Fass, Eric A  
Fig, Nicole K  
Ford, Jaclyn Louise Melcher  
Frager, Ariel M  
Galvan, Rebecca Jean  
Garcie, Michael L  
Garrido, Celina  
Gaughan, Joanne M  
George, Tiffany R  
Gomes, Kelly Jean  
Goodrich, Adelle A  
Grossman, Fred Martin  
Hafner, Karen L  
Hale, Erin McKain  
Hamlin, Frederick R  
Hansen, Evan C  
Hargrave, Amy L  
Hillis, David R  
Hjorth, Mercedes B  
Hoch, Jamie D  
Hotchkiss, Sara M  
Hyde III, Simeon  
Irwin, Kristin Michelle  
Ives, David A  
Jensen, Rachell  
Johnson, Danelle L

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Johnson, Joni L  
Jolstead, Paul R  
Joyalle, Jennifer Jean  
Kelly, David P  
Kerth, Breahna Grace  
Keyser, John M  
Kirk, Karey D  
Kirschmann Jr, Richard  
Kleeman, Jonathan R  
Krambule, Beth S  
Lageson, Tina M  
Lambert, Kimberly A  
Lamkins, Judy L  
Lammert, Lisa M  
Lamoreaux, Michelle A  
Laurence, Drew  
Leeman, Dylan F  
Lefitz, Aaron M  
Libke, Kathryn A  
Lindahl, Amy E  
Lopez, Alodie Janel  
Malzahn, Lynn T  
Marchyok, Matthew W  
Marsh, Kelly Jo  
Martin, Joshua A  
Matsuoka, Jamie  
Mauck, Joseph M  
McCarty, Mark W  
McPherson, Christine  
Methven, Jill B  
Miller, Brandi Tennimon  
Miller, John M  
Morrell, Lisa L  
Morris, Jacy A  
Morse, Cynthia R  
Nelson, Jeannette L  
Nelson, Susan M  
Nguyen-Johnson, Anh N  
Nichenko, Linda Sue  
Nunn, Amy P  
Olavarrieta, Jose M  
Olberding, Claire A  
Owen, Rosemary A  
Parrott, Craig D  
Petersen, Ingrid B  
Pita-Zanavich, Luz M  
Portillo, Margarita L  
Potegal, Jennifer K  
Price, Robert H  
Puckett, Kimberly S  
Puhvel, Peter J  
Railey, Eddie E  
Reck-Peterson, Amanda C  
Richards, Louise Gail  
Rinier, Kim A  
Roberts, Dawn M  
Rodrick, Joseph R  
Romanaggi, Joanne C  
Rose, Donald I  
Routh, Rachel A  
Ryan-Dolan, Catherine Penelope  
Sadler, Brock Ian  
Salmon, Michael C  
Sander, Leanne G  
Sapienza, Anna D S  
Schmidtke, Elizabeth D  
Schnacky, Theresa A  
Scoville, Steven L  
Short, Richard M  
Siegel, Jennifer F  
Smith, Bryan  
Smith, Julie J  
Smith, Vanessa R  
Steagall, Daniel G  
Stone Jr, Lindell  
Suckow, RaeAnn Louise  
Szueber, Calvin E  
Taylor, Ginger S  
Taylor, Mary E  
Thomas, Jeremy L  
Tran, Hoang M  
Trinh, Hung T  
VanEngelen, Krista J  
Vestal, Zachary D  
Walsh, Annie L  
Ward, Mary Colleen  
Webb, Michael D  
Wellington, Cory Ray  
Wethington, Amy K  
Wetley, April Y  
Wilson, John Andrew  
Wong, Aimy C  
Wrenn III, Theodore W  
Wright, Jeffery M  
Yarlott, Katherine E  
York, Anna-Sophia Escalada  
Zeller, Joshua

*R. Clarke*

March 6, 2007

**RESOLUTION No. 3665**

Election of Contract Administrators

**RECITALS**

- A. The following named probationary administrators have been employed in the schools of the District as regularly appointed administrators for three successive school years.
- B. The Superintendent of Schools has submitted their names for election as contract administrators of the District.

**RESOLUTION**

The following named administrators be, and they hereby are elected as contract administrators of the District, subject to assignment by the Superintendent of Schools:

Chun, Molly C  
Davalos, Mark A  
Fielding, B J  
Galindo Jr, Carlos  
Ghattas, Tanya Yvonne  
Gutierrez, Christopher J  
James, Shwayla M  
Kaczke, Kathleen M  
Lamont, Maude H  
Madison, Elizabeth D

McVay, Patricia L  
Morrison, Ava  
Morrison, Tatia Y  
Neal, Cameron K  
Phillips, Barry L  
Rhodes, Ladrena O  
Sing, Teresa A  
Taylor, Kevin M  
Traynham, Macarre Arnita  
Van Hoomissen, Mark C

*R. Clarke*

March 6, 2007

**RESOLUTION No. 3666**

Contract Extension for Teachers

The Board of Education extends the contracts of the attached named teachers through June 30, 2008, pursuant to the Accountability for Schools For The 21st Century Law.

Weidner, Paula Jill  
Leffall-Husak, Virginia  
Crouser, Martin L  
Vandam, Jane N  
Nims, Stephen  
Pierson, Paul L  
Gallagher, Anne E  
Akhavein, Rana A  
Cheney, Kerri L  
Russell, Tracy L  
York, Michelle C  
Gemmet, Michelle M  
Fillman, Michele  
Cofsky-Sky, Claire  
Meskimen, John M  
Rose, Judith A  
Nelson, Heather K  
Ordway, Kirk W  
Dixon, Donald R  
Mortimer, Kara D  
Navi, Pardis  
Taylor, Marie R  
Schagen, Anne J  
Quintero, Tracy R  
Boynton, Camille E  
Luthy, Mary E  
Biamont, Timothy G  
Naze, Craig  
Radick, Janet E  
Andronescu, Rosalyn C  
Huff II, Ronald R  
Stultz, Laura J  
Hill, Katherine  
Malone, Michael  
Cardiff, Lori A  
Pettit, Cara S  
Ulibarri, Kelly  
Casey, Allyson A  
Wiley, Caroline F  
Stonecipher, Geoff A  
Yuzon, Rahni K  
Flowerday, Chadrick

Berrier, Daniel S  
Jugel, Lynn M  
Jones, Sarah A  
Dunn, Marie  
Fields, Frank E  
Schrepping, Jane A  
Bradley, Amber L  
Palmer, Rosamma  
Essex, Elizabeth  
Liebman, Eve S  
Lang, Debra K  
Yost, Melissa M  
Vinger, Dana L  
McKee, Sarah A  
Arrayan, Daniel M  
Burcart, Emma S  
Todd, Mona K  
Graham, Todd A  
Cone, Donna M  
Boesche, Micaela S  
Steffens, Jennifer L  
Nelson, Susan A  
Grobey, Tod A  
Coakley, Carlus  
Wasson, Shannon E  
Yoshiwara, Jon  
Brown, Sherry B  
Geisler, James  
Day, Sean M  
Gerlach, Jennifer S  
Wagner, Rebecca  
Waldorf, Jennifer P  
Weber, Chris C  
Tuggle, Brooke  
Thornton, Stephanie  
Gibson, Jean  
Hamada-Huet, Taryn Y  
Mattox, D S  
Estrada, Monica M  
Page, Barbara G  
Moist, Dennis A  
Reeves, Gage M

March 6, 2007

Fournier, Ann M	Lanctot, Michele E
Van Der Wolf, Pamela Denise	Newlyn, Lisa A
Brighthouse, Susan L	Bennett, Grace I
Davidson, Lisa A	Siprian, Daniel R
Doht-Barron, Karlyn S	Johnson, Katharine
Dreyer, Christian	Vorasai, Kim
Logan, Cheri S	Lane, Jo Strom
Golden, Heidi E	Redd, Bonnie C
Reisman, Deanna D	Denney, Kevin M
Holman, Priscilla	Blaine, Kristin L
Nass, Deborah L	Martinez, Carolina G
Novinger, Anne M	Maynard, Allyson
Lanigan, Alison E	Van Witzenburg, Melanie D
Bradley, Rachael E	Adamski, Debra Christine
Wick, Amy J	Matier, Kimberly
Lite, Tammy	Harris, Angie M
Horn-Courtney, Margaret	Spunaugle, Amy
Gibbens, Sally L	Shelton, Wendy A
Woodruff, Bree D	Hales, Charlotte
Farnand, Rochella T	Gadbois, Angela M
Wilcox, Sheila	Mode, Connie M
Wiesner, William A	Chenoweth, Melissa A
Spears, Iris E	Keefer, Debbie Ann
Oneill, Steven P	Arnzen, Laurie K
Standlea, Janet L	Geiger-Baker, Alicia C
Gill-McKinney, Susan	Hanson, James B
Parks, Linda Catherine	Deale, Laurie
Branham, Tara	Mahurin, Michael D
Zipp, Kathleen S	Snowadski, Andrea
Rosoff, Stacy M	Tobey, Jill C
Fisher, Diana M	Pallier, Christine
Kolb, Melissa R	Thompson, Elsie
Botelho, Jeannie S	Withee, Tammy J
Markewitz, Emily L	Gayler, Holly D
Stubbs, Roberta A	Koch, Markeeta
ONeill, Juliana T	Heuberger, Leanne
Ajayi, Folashade	Bennison, Torrey A
Peoples, Margaret	Donahoe, Patrick H
Gardes, Brian W	Carline, Dennis L
Pearson, Bradley J	Davisson, Heidi P
Butterfield, Andrew E	Gilley, Matthew L
Ford, Emma	Griffith, Amy
Heisler, Mike G	Williams, Michael L
Triplett, Tearale D	Higbee, Keith Michael
Turner, Theresa M	Wolyn, Chad C
Thygeson, Caralee M	Harris-Wastradowski, Donna L
Fitzpatrick, J S	Cunningham, Gail G



March 6, 2007

Knutsen, Kristin D	Nemeth, Zsuzsa
Neuman, Gregory P	Brown, Keith A
McDonald, June M	Darnell Jr, Henry P
Kniser, Timothy T	Wong, Elisa J
Kastrup, Sarah E	Neff, Suzanne M
Leshner, Deborah	Olsen, Aaron E
Stonecypher, Barbara J	Batsch, Jennifer M
Barnes, Dereck E	Hunting, Kimberly A
Brown, Jodi K	Mix, Merryll
Herder, Sandra L	Archibald, Wendy H
Rothery, Rebecca F	Mattecheck, Mary C
Herms, Nalota	Heard-Hopson, Patricia A
Minzghor, Kehaulani	Baker, Shannon
Christ, Jennifer C	Waller, Sean
Hallinan, Sheila M	Nolan, Michael
Pham, Michael C	Wetherbee, Gail D
McCarty, Scott J	Warfield, Virginia A
Jones, Karen L	Rowell, Albert H
McCalley, Jennifer M	Johnson, Sara E
Bertelsen, Kimberly A	Berning, Carolyn R
Buchanan, Jennifer M	Ditmore, John K
Jones, Kelli S	MacDicken, Derek B
Giancola, Domenico	Lagreide, Rick A
Keller, Benjamin J	Beeber, Mary Jo Vanderley
Owens, Jason D	Nadel, Ariel C
Wilson, Beth M	Craig-McFarland, Amy
Saulter, Douglas J	Naganuma, Kate P
Kaplan, David M	Connors, Anna T
Eaton, Gerald J	Rutherford, Jody G
Gerber, Amber M	Godfrey, Joanne C
Dougherty, Paula L	Chambers, Heatherle
Brayson, Kristen A	McLaughlin, Shannon E
McEwan, Karen Louise	Oesterle, Carla P
Bacon, Michael W	Schlicker, Megan A
Davidson, Elizabeth Anne	McDonald, Natalia V
Mullins, Jennifer M	Holmes, Joellen J
Yoshida, Lainie A	Clegg, Lionel F
Johnson, Justin M	Millar, Alain J
Nordwall Keller, Genevieve Marie	Green, Jennifer
Sharp, Gwendolyn	Frazier, Keylah B
Wisdom, Larisa V	Halbert, Janet L
Pasche, Todd M	Jones, Bonnie J
Riscoll, Nichole R	Mayo, Jennifer S
Peters, Diana Annie	Lindeman, Suzanna
Button, Ann M	McClure, Cheryl R
Mayer, Elizabeth	Rodriguez, Marisol
Schopmeyer, Eric M	Shen, Yin

March 6, 2007

Wyrick, George J	Faggetti, Susan V
Allen, Jerry M	Bates, Eloise S
Brewer, Brittanie	Krug-Edwards, Joan
Howatt, Lynsey R	Bieze, Patricia E
Keller, Heather Trammell	Khvilivitzky, Natalya
Rouse, Karen A	Hugel, Liduan S
Gardner-Allers, N Lynne	Gibbs, Philip A
Truong, Yen T	Soliz, Ronald
Webinger, Lisa N	Loomis, Gwen
Ustach, Thomas J	Giles, Lora B
Scott, Michael R	Martin, Janice
Santana, Ma C	Sours, James P
Windham, Stephanie	Siegel, Allan M
Schiada, Stephanie	Hanawalt, Barbara M
Blackman, Bonnie J	Jochim, Anne D
Ketel, Christine	Buehler, Elaine
Riskin, Svetlana	Walter, Margaret A
Tintera, Kerry A	Kuney, Nancy B
Shore, Alla	Goldstein, Howard A
Goldman, Lilia L	Zaraza, Ronald J
Birmingham, Kileen K	Barasch, Richard S
Wolf, Margarita	Smith, Patricia G
Minkin, Alla L	Vaughn-Edmonds, Holly
Mencher, Dvora	Nesbitt, Margaret R
Edwards, Tamara S	Golden, Sheila
Will, Cheryl M	Mack, Donald L
Harrison, Charles W	Pioli, John P
Lambert, Roberta L	Bernier-Love, Lourdes M
Hines, Sharron A	Heron, Kimberly M
Frankel, Ruth W	Goldberg, Barbara A
Villalobos, Helen L	Rosenberg, Gloria H
Herbold, Louise	Kaufman, Anita
Tolentino, Heidi K	McGrady, Andrea M
Sammons, Douglas F	Gunther, Natalia N
Brand, Stephen A	Dilles, Mary Blaine
Brown, Kathryn E	Uchida, Sumiko M
Stolyar, Larisa	Baseden, Edna C
Adler, Howard	Cecchini, Sandra L
Cao, Rose A	Morrison-Smith, Patricia
Meo, Michael	Schertzer, Marjorie
Hanson, Melissa	Kamoshita, Therese W
Herzberg, Deborah M	Creamer, Paula K
Rees, Trudy	Green, William L
Eames, Jean W	Carpenter, Carolyn
Miller, James C	Daggett, Beverly J
McConkey, Diana L	Robertson, Christina
Watson, Christopher	Wilke, Joan D

March 6, 2007

Gardner, Kevin R  
Wight, Aurelia H  
Lifton, David J  
Hayes, Thea Weiss  
Pollack, Deborah T  
Doyle, Bonnie T  
Page, Kazuko O  
Hall, Pamela J  
Collins, Ashley C  
Zemble, Doreen  
Gunther, Jean  
Ott-Cooper, Ann  
Anderson, William E  
Dolson, Marie C  
Wirtanen, Marlene M  
Baker, Michael D  
Whitehurst, Mitchell A  
Rella, Eileen  
Bucknam, Jessica  
Ando, Atsuko  
Grey, Chrystal  
Kilkenny, John T  
Kamata, Yoshiko  
Wilson Jr, Curtis R  
Garcia-Velasco, Elena  
Mower, Dawn M  
Nally, David B  
Kennedy, Margaret E  
Rectanus, Fred  
McAlister, Evelyn P  
Dillon, Sean  
Coolman, Gary  
Evans, Daniel E  
Jackson, Barbara A  
Michael, Mary L  
Johnson, Nancy E  
Kirkman, Susan C  
Larsen, Elaine O  
Scevola, Nancy A  
Cochran, Thomas F  
Walterbach, Sandra F  
Kaufman, Carol A  
Loen, Judy L  
Robertson, Patricia A  
Powell, Thom J  
Sherden, David J  
Faegre, Margot

Haines, Pamela M  
Silver, Eugene M  
Walenza, Susan A  
Hasson, Anne S  
Harsman, Fred P  
Leppert, Claudia M  
Richter, John E  
Read, Lois J  
Hergert, Patrick L  
Mutnick, Barbara G  
Peterson, Gail L  
Howard, John  
Jourdenais, Colleen  
Mitman, Wilton S  
Powell, Ina H  
Johnson, Jacqueline  
Munro, Avril E  
Heins, Marion E  
Hardin, Timothy K  
Adana, Camille R  
Sullivan, Nancy Johnson  
Carter-Widyaratne, Lisabeth R  
Conway, Patricia A  
Haynie, Margaret K  
Dean, Diane  
Verheyleweghen, Susan  
Rudolf, Christopher  
Fradkin, Steven  
Nowakowski, Hanna  
Larson, Julianne  
Jarboe, Doris S  
Wilkinson, Karyn A  
Therriault, Catherine  
Demaris, David G  
Pfeiffer, Neil M  
Williamson, Beth E  
Oleksak, Richard P  
Singingbird-Grant, Linda  
Farris, Stephen A  
Gordon, Bonnie J  
Fluvog, Joanne E  
Berry, Yvonne  
Long, Lucinda E  
Andre, Mary E  
Thomason, Marcia E  
Oehler, Karen  
Starr, Loran

March 6, 2007

Parker, Margaret M  
Windle, Lilly F D  
Dalby, Jacqueline  
Reiter, Bruce E  
Davis, Kathleen J  
Despain, Leille A  
Wigmore, William F  
Botula, Amy Lauren  
Semlick, Jill P  
Weiner, Joshua A  
Meier, Karen  
McCulloch, Caroline M  
Hartmann, Eric S  
Quinton, Erin E  
Brenner, Conni  
Liscia, Danielle Mathilda  
Tillman, Barbara  
Kolinsky, Richard  
Soloway, Judi E  
Lamp, Christopher  
Hoffer, Dana L  
Boyce, Sylvia J  
Maack, Rodney A  
Harvey, Janice W  
Winn, Randolph T  
Krum, Deborah L  
Wyman, Jean E  
Foster, Emily R  
Werner, Claudine J  
Ambinder, Harris M  
Conrad, Nancy E  
Groom-Mitchell, Linda M  
Seigel, Howard J  
Bilodeaux, Janice I  
Leroy, Patricia T  
Anderson, Daniel A  
Pottratz, Julia E  
Griffin, William E  
Wieneke, Marilyn A  
Gross, Martha D  
Edwards Jr, Leonard K  
Streckert, Thomas  
Toll, Emily G  
Shapiro, Arthur J  
Keiter, James R  
Poklikuha, Dennis J  
Kamery, Lee W

Suh, Bernadette  
Heiney, Kay A  
Phelps, Lynne F  
Russo-Card, Sherry J  
Tims, Susan Valerie  
Gardner, Michele S  
Miosi, Lisa A  
Klatt, Karen Louise  
Wojack, Cynthia  
Phelps, David A  
Romanaggi, Mike V  
Rovello, GERALYN L  
Taylor, Pamela  
Blackman, Julie A  
Ewert, Jane  
Schreckenberger, Thomas  
Lubliner, Laurie S  
Stillwell, Jean A  
Williams, Kathleen M  
Lahart, Bernard P  
Kordahl, Elin Edith Casserly  
Borst, Cheri L  
Child, David S  
Feuz, Lisa S  
Hascall III, Norman E  
Cheatham, Karen S  
Greene, Debra L  
Bateman, William L  
Gonsalves, Pamela Y  
Reed, Barbara J  
Sharifi-Tehrani, Mehrnaz  
Grant, Ann C  
Vogel, Michael  
Saslow, Steven  
Denny, Patricia N  
Goodwin, Carolyn G  
Mayer, James C  
Delmonico, Jean M  
Habes, Joseph E  
Zartler, James F  
Fairchild, Susan E  
Smith, Veronica A  
Mateo, Manuel E  
Wulff, Letitia A  
Barone, Rebecca  
Stroinski, Celine T  
Dyal, James G

March 6, 2007

Capps, Elizabeth	Butler, Kathleen G
Turenne, Charlene L	Martin, Carol S
Fowler, Elaine J	Shay, Karen P
Black, Gail M	Moist, Gayle J
Hergert-Knox, Kathe	Digiovanna, Colleen T
Monroe Jr, Charles R	Hernandez, Rita F
Monroe, Mary-Lynne	Hufford, Mari E
Rolfe, Robin A	Sanford, Joan E
Grove III, Thomas E	Steinebach, Russell F
Stern, Virginia A	Smith, Judith E
Whitmore, Gwendolyn	Ohanlon, Grace M
Hauser, Janice L	Peattie, Julia L
Wood, Cynthia W	Cleaton, Constance
Boileau, Beverly J	Halpern, Mark
Morgan, Jane S	Solomon, Gene B
Lipson, Andrew	Snyder, Susan D
Kucera, Kristi Lynn	Miles, Thomas A
Pankratova-Kniep, Yelena	Florez, Dana P
Sommerset, Mary A	Weatherspoon, Soboghana
Rutherford, Steve J	Orcutt, Guy S
Cahill, David G	Doni, Lilia
Schubring, Andrew M	Lee, Cynthia H
Abbott, Nancy H	McArthur, Martha G
Jensvold, Elizabeth	Morgan, Debra L
Kreuzer, Nita J	Gendre, Guillaume
Megivern, Mary C	Matsuda, Iris T
Keiter, John B	Birdwell, Susan M
Gerard, Ron L	D'Cruz, Stephanie
Kenny, Maureen P	Jaquillard, S J
Bennett, Susan L	Medley, Ethan W
Palmer, Julie K	Murphy, Donna J
Olds, Robert M	Orndorff, Steven D
Baugh, Gregory O	Berg, Jean M
Smith, Michael H	Lewis, Shardon W
Grosscup, Benjamin J	Boday, Lester D
Lanausse-Faust, Lillian	Bogdanoff, Rachel D
Brittingham, Catherine	Roth, Harriet C
Rose, Maggie	Brown, Pamela J
Sprunger, Judith S	Burkholder, Jody L
Larsen, Janet I	Drentlaw, Nancy
Naylor, Janice M	Husbands, Nancy M
Dittmer, Timothy M	Polis, Karen K
Bailey, David A	Johnson, Richard A
Gilinsky, Elizabeth	Peterson, Susan K
Johnson, Terry A	Weil, Toni J
McMichael, Phillip	Ellars, Gregory A
De Spain, Don W	Quale, Pamela

March 6, 2007

Hurst, Michael W  
Dahlen, Sherry L  
Noyer, Nanci L  
Speece, Roger R  
Billups, John J  
Kennison, Lyn H  
Halper, Gloria A  
Truax, Ann K  
Letchet, Barbara  
Driscoll, Linda F  
Gibson-Cairns, Robert J  
VanLoon, Suzanne M  
Pope, Darlene L  
Miller, Marcia A  
Greene, Deborah J  
Tellis, Jackie  
Lancefield, Frances M  
Bennett, Muriel A  
Ward-McCurdy, Susan M  
Chase, Emmett  
Young, George W  
Thompson, Mark R  
Beatty, Thomas S  
Crawford, Stephen J  
Bromley, Donn L  
Kelly, Sheila  
Alton, H B  
Chow, Joanne M  
Buscho, Dale D  
Winn, Douglas D  
Stronko, Anne  
Rademacher-Dram, Doris  
Murphy, Stacy A  
Bulinski, Laura J  
Rose, Abigail  
Jackson, Dawn J  
Collins, Erika F  
Yoshida, Reiko  
Lee, Min W  
Boyd, Heather H  
Pao, Catherine  
Rozell, Scott A  
Fernandez, Rebecca Suzanne  
Donald, Janalee  
Ingamells, Doug  
Dalby, Warren  
Provost, Alicia J

Novitsky, Philip  
Marquard, Anne E  
McNulty, John P  
Rogers, Artelia  
Mountain, Mary  
Grover, Amy E  
Daugherty, Linda J  
Dugan, Barbara M  
Rosenfeld, Stephen B  
Collmer, Lynda M  
Williams Jr, Lee J  
Simmons, Charlene H  
Ferguson-Steger, Patrici  
Nomeland, Christine  
Cuda, Barbara J  
Hayter, Virginia L  
Porcelli, Maryann  
Schaeffer, Renay J  
Dumas, Michelle A  
Levine, Eric A  
Rector, Douglas E  
Harry, Betty J  
Kafel, Coral S  
Morris, Susan L  
Hager, Christopher  
Yarne, Cathlyn K  
Denning, Judith D  
Fuller, Debra L  
Yung, Helen R  
Allbaugh, Cheryl A  
Pope, Haze L  
Regan, Valerie A  
Harrington, Graciann A  
Garcia, Peggy K  
Perry, Heidi M  
Hammel, Marcelle J  
Torgeson, Ann L  
Foy, Patricia A  
Colton, David R  
Olsen, Constance  
Setness, Janet S  
Meiner, Karl J  
Ellett, Anne L  
Ramberg, Gene A  
Barde, Richard M  
Rohloff, Elizabeth  
Casqueiro, Gene A

March 6, 2007

Larsell, Deanne R  
Callan, Suzanne M  
Egan, Carol  
Goodman, Juliette D  
Nicholson, Colleen K  
Jeppesen, Jane E  
Doran, Virginia R  
Culpepper, Barbara J  
Stalnaker, Maryanne U  
Fisher-Spurlock, Kris E  
Carnine, Marilyn L  
Rogers, Eileen B  
McKinney, Barbara A  
Shea, Susan K  
Swan, Brian C  
Ward, Rewi  
Hale, Susanna Margaret  
Ramirez, Maria D  
Mann, Katherine  
Johnson, Kimberly A  
Magallanes, Veronica  
Sarlos, Lilian M  
Germaneri-Clarkson, Suzanne  
Mechling, Michael  
McLernon, Gayle E  
Hodsdon, Donna K  
Mayer, Christopher  
Purpura, Teresa L  
Callahan, Michael K  
Meadows, Anneliese  
Davis, Kimberly D  
Wilson, Lisa  
Dowell, Nancy A  
Gaylord, Sheila A  
Rodewald, Faith E  
Sholian, Marilyn J  
Mesch, Anne M  
Vanhatcher, Karen  
Dubois, Elizabeth  
Mikami, Carol  
Bevington, Marisa B  
Kennewell, Robert P  
Yan, Winnie W  
Shield, Nicole White  
Schnoor, Barbara  
Cotton, Greg M  
Schumacher, Terri J

Redden, Merlleen A  
O'Donovan, Christine  
Ikada, Roy S  
Pinegar, Carol A  
Fuller, Edith M  
Wyatt, Tracey L  
Taber, Timothy J  
Cervantes-Gauts, Barbara  
Kutasz, Barbara L  
Karty, Maraline S  
Ingersoll, Janice E  
Keim, Sheryl L  
Lebsack, Cathryn I  
Weinberg, Gloria L  
Campbell, Jerry L  
Leader, Sid N  
Stanich, Patricia J  
Collins-Hytrek, Michelle  
Crockett, Gary A  
Frye, Colleen M  
McCormick, Patrick O  
Lezcano, Charlotte  
Ross, Laurie C  
Sakai, Loree L  
Brixius, Daniel R  
Thomas, Pamela C. Senders  
Simms, Sandra N  
Robeck, Martha  
Muller, Janet K  
Saporito, Luke  
Lewton, Shirley J  
King, Linea K  
England, Eileen J  
Zambrano, Betty L  
Scott, Norman E  
Hryncewich, James H  
Bellman, Molly E  
Swindle-Schneid, Anna K  
Beck, Darlene M  
Bastiani, Mary S  
Kulak, Andrew E  
Prichard, Sarah J  
Eastman, Rebecca W  
Freiheit, Karen  
Hewig, Carol A  
Liedel, Donald E  
Rectanus, Cheryl

March 6, 2007

Gassman, Teresa L  
Dakin, Janet E  
Miller, Susan H  
Culhane, Eleanor  
Meskel Jr, Milo J  
Kornberg, Caroline S  
Morgan, Linda  
Ferguson, Jane E  
Metz, Kathleen Ann  
Looney, Shawn S  
Frye, Janene J  
Wallenstein, Janice  
Martin, David F  
Wong, Frederick  
Alhadeff, Shirley A  
Sweeney, Michael P  
Cappleman, Judy W  
Karr, Marilyn J  
Montag, Susan P  
Moloney, Karen M  
Cameron, Scott F  
Dennison, Thaddeus  
Abel, Kimberly A  
Hashimoto, James R  
Gonzales, John P  
Baumann, Susan R  
Waters, Juanita J  
Nicholson, Jane A  
Nordstrom-Brown, Alison  
Olson, Eric W  
Erickson, David H  
Peck, Joan S  
Henry, Susan M  
Bentley, Diana L  
Mitchell, Ousta Y  
Appelman, Judy A  
Dennis, Carol A  
Gordon, Laurie A  
Madore, Debra A  
Hjelm, Teresa  
Ross, Catherine A  
Anderson, James D  
Koyama, Thomas  
Hill, Guy G  
Green, Mary L  
Rischiotto, Jean M  
Shaw, Mary S

Meyers, Thomas G  
Lebaron, Edwin I  
Carlile, Kathleen Q  
Klinski, Lee N  
Mcswiggen, Margaret M  
Hansen, Bernie P  
Mathews, Easter J  
Burnett, Patricia  
Fitzwater, Cynthia  
Lemieux, Thomas G  
Struble, Laura S  
Grewell, Sherri A  
McLaughlin, John  
Friedel, Roger  
Repollet, Marta  
Beard, Mary L  
Reeder, Christine  
Barrett, Kelli A  
Reynolds, Donald F  
Sauvageau, Paula  
Burke, Christopher  
Deboy, Glenna A  
Taft, Marcia J  
Boly, William B  
Rabchuk Jr, Alexander  
Greene, Virginia V  
Linck, Patricia A  
Frisch, Page S  
Henderson, Berntine  
Johnson-Koziuk, Kimla  
Emery, Christine  
Davidson, Donna L  
Stuart, Alma J  
McNett, Kathie E  
Fraser, S J  
Moss, Marilyn  
Miles, Anne Carolyn  
Babincz-Hickey, Elizabeth  
Williams, Joy K  
Segovia, Nancy E  
Maxwell, Ralph N  
Chang, Joseph D  
Steinhoff, Jonathan  
Dvergsdal, Sandra  
Taylor, Lisa L  
Tanaka-Nagae, Merianne  
Yampolsky, Amanda



March 6, 2007

Underwood, Barbara J  
Weyrauch, Lorraine D  
Hunt, Arletta M  
Balestreri-Culbertson, Annette B  
Dulcich, Cynthia R  
Marshall, Sharon L  
Switalla, Craig D  
Bellavia, Marie P  
Abrams, Dorene  
Hassell, Patrick V  
Hicks, Susan J  
Hennessy, James P  
Garbett, Coleen  
Schlesinger, Barbara  
Fernley, Glenn A  
Montgomery, Lynn E  
Bright, Thomas R  
Powell, Nancy S  
Horenstein, Kimberly R  
Flood, Marian L  
Nysingh, Susan L  
English, Bonnie H  
Adams, Nadene E  
Gates-King, Mary  
Barker, Karen T  
Magura, Bonnie E  
Plaza, Linda M  
Kitson II, Roderick W  
Bolsinger, Shirley A  
Winter, Sally  
Meyers, Nicki L  
Champion, Judith A  
Rogers, David N  
Levine, Don B  
McBeth, Raymond S  
Percich, Catherine  
Doi, Malcolm H  
Sadowski, Jane E  
Alvord, Margaret-Susan  
Brandel, Judith  
Willard, Irene L  
Carlson, Sandra J  
Kaeser, Cynthia  
Gunther, Paul D  
Senaga-Freauff, Nina Emiko  
Evenhus, Nancy L  
Harlan, Diane E

Creswell, Jeffrey M  
Zrinyi, Cynthia L  
Hornbrook, Jody  
Giffert, Kathryn L  
Bigham, Susan L  
Paxton-William, Katherine Ann  
Forbes, Colleen D  
Eilers, Ronald  
Misetich, David F  
Stevens, George M  
Calvillo, Patricia J  
Linman Jr, James W  
Swan, Deborah D  
Crockett, Debra P  
Schneider, Byrdene J  
Swank, Marlys  
Raspberry, Mr  
Bessas, Soumountha  
Bennett, Eric O  
Manley, Janice F  
Mahr, Peter K  
Lazareck, Jack P  
Holmes, Catherine  
Boyer, Karen S  
Molesa, Kathryn M  
Wright, Craig B  
Marrion, Sheila A  
McCusker, Patrick J  
Cullerton, Michael M  
O'Shea-Betker, Patricia  
Goodrich, Kristine L  
Lavacque, Kevin W  
Hutchison, Patti Louise  
Frederick, Charlotte  
Feldman, Felissa R  
Golden, John  
Ross, Aleta S  
Greer, Margaret E  
Doncan-Pitluck, Jennifer  
Diehm, Diana E  
Barron, Toulia K  
Parker, Susan K  
Coolidge, Jessica A  
Swehla, Eric A  
Nguyen, Hang T  
Kajitsu, Nancy  
Reetz, Paul F

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Meagher-Osteen, Sherena  
Dunnigan, Myrna A  
Reynolds, Christine  
Schlesinger, Fern M  
Jensen, Eleanor  
Rowell, Michael L  
Campbell, Mindy S  
Lickey, David A  
Lovely, Patricia P  
Fiorante, Nancy J  
Schultz, Sylvia  
Scally, Maureen A  
Myfedov, Annette G  
Adams, Linda I  
Morris, Carolyn L  
Amling, Kristine  
Fox, Maura L  
Low, Nancy L  
Cullerton, Thomas P  
Farman, Roy A  
Heilman, Margaret  
Lovatt, William E  
Shonkwiler, Laurie L  
Sandvold, Steven R  
Langston, Waide E  
Runion, Stephen D  
Rooks, Vickie M  
Hess, Virginia K  
Robinson, John F  
Chambers, Roy W  
Grant, Jeanne L  
Verhaeghe, Margaret  
Easter, Donna M  
Dew, Karen A  
McCrossen, Melinda  
Banks, Renee  
Pendergrass, Nancy L  
Green, Victoria Elizabeth  
Thomas, Molly A  
Kirchhoff, Joana E  
Schlicker, Diane C  
Petrin, Kelly K  
Bell, Lynda R  
Esther, Marcia J  
Onzuka, Tanya F  
Beck, Judith A  
Kopetski, Suzanne

Neumann, Scott A  
Newsome-Taylor, Phyllis  
Hart, Sydney E  
Nussbaum, Elaine J  
Moore, Darrell F  
Tupper, Gail  
Leis, Mary Lou  
Griffin, Kathleen Janice  
Reardon, Stephen D  
Honeyman, Jane  
Schneider, Laurie M  
Simpson, Catherine  
Gogoleski, Valerie A  
Bullock, Laura A  
Metzdorff, Marie L  
Fraser, John F  
Murdock, Rose M  
Stack, William C  
Delph, Rick L  
Morgan, Karen E  
Corey, Susan  
Smurthwaite, Rosemary  
Kollofski, Cindy J  
Polkow, Laura L  
Cole, Marianne  
Finn, Barbara A  
Maxwell, Ann Adele  
O'Dell, Leslie C  
Wilkins, Laurel D  
Garvey, Molly Mahan Tobin  
Mowe, Kristi  
Rollins, Thomas F  
Fitz, Charles L  
McKenzie, Valerie G  
Ambrosio, Amy E  
Scheffler, Larry J  
Fisher, Theresa Quinn  
Dreier, Ted W  
Yocum, Paula  
Phelps, Catherine  
Fode, Dianne  
Arneson, Carol Murphy  
Ormerod, Constance  
Allen, Janis M  
Hart, Linda L  
Hendricks, Diane J  
Newmark, Barbara L

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Trosko, Thomas A	Schroeder, Lois M
Johnson, William D	Evers, Claudia M
Darling, Lynda	Kurtz, Joseph
Beima, Jon M	Bauer, Rebecca J
Braunger, Patricia	Tamlyn, Deidre G
Wall, Linda M	Maxam, Virginia R
Boyce, Catherine	Dacklin, Paulla E
Hewitt, Thomas C	Fitz, Maria
Brazzle, Clementine	Krum, Ethel M
Lipscomb, Edmund J	Hook, Kathryn I
Stephens, Karen F	Riechers, Francine M
Karas, Dennis J	Marthaller, Jane D
Viebrock, Mark L	Ramsey, Melanie J
Albertine, Alexander	Lambert, Stephen
Melum, Arla J	Ranberg, Mary J
Chase, Josephine	Frank, Sandra J
Smith, Kathryn M	Knowles, Trudy J
Roth, Patrick T	Taylor, Kathleen K
Monroe, Melanie P	Gwynn, Pamela J
Winter, Jennelle	Nguyen, Thuy B
Winder, Julianne	Cumming, Cheyne L
Baker, Kristi L	St Michael, Susan E
Wright, Robert J	Murphy, Laurie J
Barber, Michael J	Abramovic, Lisa M
Street Jr, Richard I	Tippets, Coleen M
Gould, Kathleen	Rhiger, Barbara L
Spears, Stephen S	Lehman III, John C
Gonzales, Jenny A	Orav, Irja
Harrel, Pamela J	Bliesner, Bonnie J
Menely, David M	Franciscone, Anthony M
Brucato, Kurt J	Temple, Tracy
McLean, Daisy C	Lande, Debra A
Johnson, Eric M	Peterson, Janice
Rosson, Kathryn G	Pittman, Jeffrey S
Richardson, Susan M	Maloney, Peggy A
Krewson, Paula E	Soderquist, Dawn M
Murphy, Patrick R	Cummings, Victor L
McElroy, Richard P	Gentile, Jeff
Hardy, Charles A	Knox, Virginia A
Frisch, Fletcher C	Stein, Marc
Leahy, Dianne M	Bibles, Robin A
Garver, Phillip	Weimer, Laurie E
Snodgrass, Christine	Emig, James J
Mears, John P	Lettner, Karen
Draper, Elizabeth	Callicotte, Jill B
Sciaccotti, Teresa	Vasquez, Martha
Curry, Jack L	Wolfe, Marsha A

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Jackson-Lowe, Wynona  
Ferrell-Burns, Elaine L  
Wren, Steven W  
Flowers, Evelyn Y  
Nichols, Geraldine  
Carter, Annette  
Scott, Stanley  
Vingelen, Anne W  
Gerald III, William R  
Running, Erik S  
Bergin, Molly  
Caldwell, Benjamin  
McKenzie Jr, Leon D  
Shaw, David T  
Erickson, Rebecca A  
Gilliland, Vickie A  
Clifford, Teresa L  
Machell, Catherine  
Erwin, Sarah E  
Leineweber, Heidi B  
Hata, Chisao J  
Owen-Cooper, Linda  
Amsbury, Merry-Lynn  
Rust, Bernice B  
Jacobson, Mary A  
Cooper-Campagna, Shannon  
Shalas, Anne M  
Hanna, Nancy L  
Ramsey, Jeffrey  
Mundal, Alan K  
Tsohonis, Joann  
Vorberg, Frances A  
Anderson, Jeanne M  
Kaiser, Karen K  
Mathew, Karen  
Jensen, Rose M  
Tate, Elizabeth  
Weaver, Truman L  
Pinder, Karen L  
Weller, Mary K  
Cole, Linda M  
Brice, Sheryl D  
Sullivan, Michael M  
Randklev, Mavis A  
Neal, Carolyn L  
McNeely, James M  
Mitchell, Sharon B

Eckrich, Monica Cecilia  
Bilyeu, Bari C  
Reznick, Mark T  
Stride, Janet S  
Lemaster, William C  
Dorsey, Mary B  
Green, Valorie G  
Downing, Mark D  
Luscher, Barbara R  
Doltar, Robert M  
McArthur, Barbara B  
Wiedrich, Eileen D  
Dunbar, Keith A  
Ryan, Michael T  
Groom, Roger H  
Fullerton, Terri L  
Ward, Mary L  
Weatheroy, Lisa M  
Lariza, Katherine Anne  
Huntley, Joni L  
Wright, Deborah  
Steinle, Linda M  
Lloyd, Kathy A  
Gordin, Alex N  
Thomas, Cynthia J  
Lewis, Victoria S  
McCormick, Rosalind M  
Groom, Tracy M  
Adamski, Sherri A  
Mogi, Eriko  
Germundson, Susan C  
Sandri, Shannon L  
Simrell, Melody J  
Brandenburg, Mark K  
Goodwin, Jules New  
Totten, Deborah  
Liberator, Sandra L  
Buckley, John D  
Lapano, Suzanne M  
Boitano, Laura E  
Staley, Lynn M  
Heppner, Gregg E  
Smith, Margaret J  
Putney, Julie  
Johnson, Mary A  
Crossen, Cora F  
Rivera, Anibal G

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Molloy, David B	Martin, Cathleen A
Kreuzer, Sara Marisol	Lloyd, Benita L
Monk, Edward J	Olson, Kara L
Thibodeau, Mark T	Pedersen, Julie
Perkins, Lisa M	Wilkins, Kimberly G
Spasov, Debra L	Layman, Mildred J
Junell, Betty L	Shenker, Rosalyn D
Cowherd, Catherine	Himelhoch, Susan M
Campbell, Carol L	Quigley, Gayle
Tosti, Kathy D	Jacobs, Glen J
Parent, Thrina M	Gavitte, Donald P
Bonbright, Terri J	Graves, Richard W
Niebergall, Matthew A	Nolan, Cynthia S
Niebergall, Marc G	Love, Sherrie L
Wagner-Matsunaga, Robyn K	Rosenfeld, Sandra K
Bergstrom, Linda K	Tuttle, Denise K
Merrick, Felicia	Cotton, Nancy
McDowell, Laurie J	Moser, Jane E
Lei, Marion	Wyatt, Jamie L
Boelens, Linda L	Iliff, Joyce Y
Sharp, Mary P	Soderquist, Mae M
Zimmerman, Patricia M	Campbell, Jill L
Ford, Connie A	Evans, Morgan C
Bacon-Shone, Robin S	Marchese, Mark A
Gutlerner, Jordan	Balzer, Deanne L
Cravillion-Mancy, Nancy J	Shapiro, Joel L
Cheek Jr, Richard M	Lewis, Connie M
Milich, Dena M	Diamond, Kathleen
Aker, Scott M	Aman, Joyce A
Thomas-Kersting, Corinne	Tucker II, James G
Kincaid, Kathy K	Lang, Michael G
Schouten, Sally J	Vasquez, Luis A
Peloquin, Denise Y	Coleman, Roxanne L
Lindquist, Sheryl D	Houser, Diane L
Theissen, Susan I	Kuney, Gary W
Gabriel, Leanne B	Blanchard, David
Peter, Steven M	Thrall, Cynthia L
Hanson, Colleen M	Siegfried, Heather Kelly
Kelly, Nancy A	Moore, Ruthann
Downing, Denise L	Herrington, Patricia A
Brown, Randall C	Parker, Suzanne
Gerdes, Jacqueline DeNora	Jones, Paul S
Kinner, Alexis J	Hudson, Christopher
Sands, Amy M	Quenell, Leslie L
Baker, Karen T	Dubuar-Barkhurs, Jan
Clark II, Alfred R	Ellis, Georgia L
Pfohman, Susan M	Cruz, Kenya R

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Pirruccello, Regina R	Gilson, Linnea C
Josephson, Susan K	Chun, Kingsley W
Kinney, Sharon	Hinderlie, Kara C
Blair, Kimberly S	Cornely, Ann E
Freeman, Kari	McKenzie, Nannie Grace
Peek, Randee	Cook, Amy
Pieren, Melisa L	Merrill V, Zadoc E
Hibbert, Lisa M	Miller, Merrie K
Spella, Sarah A	Dobos, Michele M
Shuldman, Ethel H	Johnson, Jeffrey P
McKee, Barbara A	Shue, Robin L
Cherry, Richard L	Miller, Deborah J
Christensen, Cynthia	Strong, Karen C
Chang, Nancy L	Arrington, Sarah E
Kelly, Terese A	Mendenhall, Toni L
Rossi, Roberta	Pechette, Teresa M
Consani, Mary L	Dineen, Eileen F
Dunn, Linda	Whitmore, Carole K
Dorsey, Kent S	Aase, Brian K
Giarelli, Kimberley	Strobel, Michelle
Hunt, Joy B	Meyer, Kristen E
Barta, Joanne F	Erickson, Kristian M
Matsuo, Marcia S	Musashino, Keisuke
Losli-Britt, Diane R	Hendricks, Linda A
Qualls, Julenne D	Greene, Jan L
Underhill, Rebecca L	Deve, Wally
Caplener, Barbara J	Holman, Kathleen L
Swindler-Swan, Gaia	Ball, Michael M
Musaeus, Steven T	Wilcox, Susan M
McFarlane, Debra	Hoffer, Spencer J
Anderson, Dayle A	Wagner, Gary R
Heimark, Mary T	Conine, David A
Wirsig, Marcia M	Plato, Julie A
Landowne, Martha	McDonald, Connie M
Greenebaum, Elaheh	Levear, Ian
Yabuki, Sue A	Broer, Jana L
Mantia, Mike M	Siebold, Kent D
Duncan, Melissa R	Linder, John D
Potestio, Michael A	Lewis, Mark S
Crandell, Helen M	Barrar, Christine
Steinmetz, William	Flagel, Eric J
Kendig, Daniel T	Weber, Richard
Buhl, Rochelle M	Caldwell, Meredith Holt
Ko, Elaine M	Bishop, Michael F
Rier, Richard	Dodge, Richard W
Fahrer, Mary T	Iverson, Jill M
Meyer, Katherine	Edmundson, Jeffrey S

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Krohn, Kurt H  
McIntyre, Laurie G  
Keller, Suzanne M  
Mann, Robyn J  
Hanson, Karen S  
Vinal, Heather E  
King, Kristyn L  
Chin, Gary D  
Lariza, Michael G  
Damon, Alan E  
Hryciw, Timothy P  
Cameron, Nancy A  
McClenaghan, Marianne  
Dixon, Vernetta  
Schumann, Julie A  
Baldwin, Teresa  
Johnson, Diane D  
Deweese, Robbin I  
Mahon, Marsha L  
Lynch, Tracie A  
Belanger, Beverly J  
Haines, Mary  
Cooper, Roberta J  
Wells, Patricia A  
Ruesink, Therese W  
Borich, Susan  
Barbour, Julie A  
Raujol, Chris A  
Montano, Irene Y  
Shaw, Darlene K  
House, Suzanne L  
Lane, Carol A  
Carpenter, Rosalie W  
Herder, Robert M  
Pressman-Olson, Beth H  
Taiby-Pachi, Laura D  
Williams, Takiyah H  
Frichtl, Julia Ellen  
Marcus-McEwen, Kristine  
Baker, Devon D  
Bode, Philomena  
Webb, Susan J  
Rowley, Sarah K  
Clay, Bernadine  
Gillem, Bryn K  
Morris, Rhonda L  
Loske, Lisa L

Neff, Margrit I  
Davis, Jackie L  
Dennison, Franki J  
Mochon, Mark F  
Cushing, Julie A  
Millar, Barton J  
Henderson, Geoffrey A  
Christensen, Dianna L  
Filene, Myron D  
Fahey, Paula J  
Shumway, Lori L  
Pellico, Matthew P  
Battle, L P  
Davis, Carol A  
Masters, Sheila M  
Miller, Jeffrey S  
Oshea, Andrew W  
Miller, Jon B  
Gendron, Charles B  
Kelly, Michael  
McGlone-Shuell, Lorison  
Brannon, Michael B  
Curtis, Karen M  
Muchow-Martens, Julie  
Cassell, Santha A  
Lynn, Susan  
Wolf, James A  
Miller, Lynn L  
Thomas, Joanne  
Ryan, Myron E  
Galloway, Vicki J  
Straub, Mary E  
Cooper, Robin L  
Wynne, Greg L  
Seligman, Leslie S  
Starr, Gary D  
Johnston, Melinda B  
Scribner, Anthony C  
Harold, Jane Sule  
Mildenberger, Marjory M  
McGrady, Patrick K  
Gerber, Del C  
Ettlin, Erik P  
Worsley Jr, John C  
Swanson-Wright, Gail M  
Wickham, Jennifer Lynn  
Coats, Robert W

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Gernhart, Brett W	Blakely, Thomas L
Anderson, Joyce	Zimbardo, Donna L
Plummer, Ehren	Kafton, Carol
Weis-Swanson, Ann E	Martinez, Matilde
May, Robin M	Zvereff, Adrian
Waksman, Deborah D	Flamer, Mary
Hasart, Dayna S	Kavanaugh, John I
Peake, David W	Brown, Susan J
Hart, Carol J	Falk, Reva J
Solomon, Patricia A	Muir, Kevin M
Colvin, Vivian K	Meikle, Donald H
Calli, Marilyn	Wilson, William A
Wilson, Cassandra	Feikert-Aquilizan, Julie A
Anderson, Lucia M	Austin, Linda Lee
Kier, Mary K	Marandas, Louise F
Berg, Jeanne M	Barcelona, Jasmine M
Penk, George R	Hall, Portia J
Niedermeyer, Sally J	Iverson, Barbara E
Doss, Teresa A	Harbolt, Mary E
Mash, Lori L	Mills, Donna J
Idzerda, Zeno	Greer, Ellen E
Pauley, Janice K	VanEngel, Elizabeth
Goldhammer, Timothy	Morris, Melanie M
Valley, Brian	Meyer, Mia
Kingham, Heather J	Byzewski Jr, Raymond R
Chin, May T	Couser, Ronald S
Ogburn, Cheryl V	Huffman, Katherine
Beach, Leslie A	Kennedy, Timothy S
Willeman, Ann E	Newton, Christi L
Simmons, Michael	Miles, Douglas E
Peerenboom, James E	Taylor, Lorie R
Havran, Joanne Marie	Taylor, Garratt
Devine, John P	Larsen, Anne E
Tursi, Eunice E	Looney, Liberty C
Brown, Gail P	McClendon III, William H
Ryczek, John L	Jackson, Eileen M
Eltagonde, Sterling I	Talent, Lynn T
Scotto, Theresa	Frick, Vickie L
Kopet, Timothy D	Crouser, Julie M
Jamesbarry, Anthony	Calvert, Margaret E
Hanawa, Emi	Valenti, Michael E
Bond, Wendy L	Hawley, Melinda S
Fletcher, David L	Volz, Stacie
Relampagos, Ismael	Wadst, Jeannie
Hendershott, Bradley J	Pruitt, Tami S
O'Donnell, Jennifer	Hendrickson, James R
Locke, Karrie L	Stubenrauch, Cynthia L



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Rehm, Thomas K	Huckaba, Dave W
Bixel, Michael K	Knott, Neva L
Parr, Gary A	Loeb, Pamela S
Schneider-Barne, Diana R	Brannon, Gaylen F
Dugo, David C	Duggan, Andrew T
Neufeld-Griffin, Teri	Duffey, Kasuna R
Cameron, Karry	Cosper, Karen D
Doherty, Sarah K	Burger, Michelle A
Hardin, Amy K	Atlas, Linda E
Sullivan, Kathleen A	Burns, Elizabeth
Clouser, Penelope L	Compton, Madeleine
Wilson, Jon M	Packard, Jane A
Emanuel, Karen	Porter, Patrisha
Patterson, Patricia A	Williamson, Carla
Peake, Mary A	Ferguson-Chadd, Alice L
Nelson-Owusu, Sandra O	Taber, Phyllis G
Benson, Joann	Toole, Suzanne T
Donnelly, Sandra L	Omeara, Patricia A
Hollands, Walter R	Klee, Richard R
Schuberg, Thomas S	Foster, Jody
Hagerty, Mary K	Buckmaster, Steven A
Yamauchi, Samyak	Peterson, Russell D
Zakoura, Kent D	Podany, Zita Z
Owens, Jennifer E	Luckett, Nekicia
Leake, Lynne M	Maleah, Jolynn
O'Doherty, Mark J	Foster, Daniel
Kimble, Joel K	Clarkson, Gregory C
Siegfried, Helene L	Potestio, Michele E
Shaw, Vangie L	Martin, Becky
Bricca, Constantin	Anderson, Kent D
Lillebo, Jeffrey K	Teborek, Bruce E
Zuercher, Lynette	Jurisons, Mary C
Domingue, Kathleen N	Stearns-Gannett, Janet M
Scholtens, Sarah A	Stoeger, Martha E
Haskins, Marshall J	Hicks, Jan Marie
Bates, Peggy J	Goodrich, Thomas W
Martin, Dawn	Hawkins, Theresa
Goodman, Keith V	Wood, Amy J
Craig, Bernard	Del Rio, Mary C
Lander, Wayne E	Colvin, Paul V
Skach, Catherine	Whisnand, Megan Ann
Stclair, Melissa	Paul, Jeffrey M
Barkett, Paul A	Schwartzkoph, Terry J
Naganuma, Steve J	Dahl, Camilla
Howard, Kimberly D	Macy, Jill E
Sesar, Pamela	Niebergall, Jeffrey M
McAdams, Cynthia L	Pitts, Teresa M

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Burnham, Kristi M  
Rodriguez, James B  
Streeter, Brandi K  
Hughes, Keri  
Urke, Eric E  
Gillies, Laura  
Valentine, Scarlet L  
Lindemann, Tamara  
Holland Jr, Lewis R  
Pringle, Stephanie  
Schwartz, Maxine R  
Knight, Artie  
Fisher, Charles A  
Heller, Martha E  
Holenstein, John L  
Burson, Lisa M  
Kennedy, Michael T  
McLellan, Linda  
Williams, Kathryn J  
Christensen, Jane M  
Aloveah, Kary A  
Nam, Hyung K  
Beebe, Allen D  
Janson, Patricia  
Chevallier, Michelle  
Pruitt, Viola  
Lebaron, Suzanne  
Clooten, Barth M  
Raczek, Margaret M  
Billedeaux, Chuck J  
Lacaden, Michele D  
Stapp, Joline M  
Nicholson, Deborah S  
MacKay, Bud F  
Eggert, Jane L  
McCarthy, Thomas S  
Walker-Byrne, Margaret  
Schalk, Bryan E  
Robert, Rodney C  
Moore, Janice  
MacKay, Vivian T  
Reif, Burton J  
Dolberg, Heather Kraus  
Cooke, Patricia K  
Wagner, Janet J  
Gilroy, Brian F  
Scherlie, Karen D

Lee, Terri A  
Clark, James E  
Huffman, Michele Lynette  
Oconnell, Brian L  
Altig, Kimberley  
Gaspar, Stephen F  
Guthrie, Scott C  
Ewald, Larry W  
Jacobsen, Dana G  
LaFramboise, Michael A  
Kriska, Darcy M  
Wood, Deborah J  
Avidan, Janice K  
Wortham, Cecile L  
Lawrence, Deborah K  
Duffy, Gail I  
Schiffers, Jean A  
Watkins, Terresa A  
Elwell Jr, Donald E  
Nelson, Dawn  
Sheldon, Suzanne J  
Lasley, John J  
Grice, Gwendolyn  
Said-Hall, Tai  
Richardson, Lucinda K  
Fitz, Sharon J  
Creighton, Michael O  
Gardner, MaryLynn Z  
Boyce, Mary E  
Woodsworth, David  
O'Brien, S C  
Starr, Mollie  
Starr, Mollie  
Johnson Sr, Alvin L  
O'Brien, Lisa A  
Evans, Linda L  
Fitzgearld, Kevin P  
Jaquiss, Andrew D C  
Sage, Jacquelyn  
Cooper, Therese M  
Bailey, Nancy R  
Valeske, Juli A  
Davis, Gabriela G  
Davidson, Carol M  
Shotola-Hardt, Susanne  
Frisby, Susan K  
Robb, Bonnie E

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Tourtillott, Robert R	Cordell, Gail
Hudson, Karla L	Ndubisi, Sandra F
Benton, Lori N	Wood, Daphne D
Fong, Joanne E	Blowers, Joseph H
Feltz, Laura J	McIntosh-Campbell, Cheri
Miller, Karen S	Lapotin, Nancy J
Lang, Cassandra Jean	Glover, John R
Hooten, Carrie L	Walker, Phillip
Bagg, Barbara N	Woods, Kenneth E
Cockburn, Shelley	Nelson-Cahill, Amy B
Gilbertz, Nancy J	Jenkins, Christine
Hillesland, Kathryn S	Wilde, Rose
McAlister, Rebecca S	Metz, Michael S
Walters, Douglas N	Bush, Nicole L
Holte, Rickey P	Kane, Thomas E
Peterson, Lucinda M	Jones, Elizabeth
Quinn, B B	Thompson, Laura
Meyer, Susan M	Sullivan, Gwendolyn
Daley, Catherine	Bertolone, Carla J
Pruitt, Marsha M	Rohn, Caroline
Veltman, Vickie Lou	Claborn, David A
Turner, Maryanne K	Camp, Charles H
Rossman, Cathy M	Carstensen, Robert L
Young, Richard A	Stemler, Michele L
Schiavo, Stephanie	Peirce, Kenneth V
Bishop, George W	Rader, Jessica Elizabeth
Johnson, Jeffrey S	Freier, Anita M
Webster, Clark S	Hawksford, Anjanette J
Mathes, Linda	Stephenson, Sally
Paxton, Lisa F	McCormick, Mary Beth
Morris, Mary E	Walker, Lisa N
McClincy, Clare L	Malone, Lois W
Bigelow, John L	Matsumoto, Judy A
Bigelow, William G	Smith, Adam J
Heinrich, Tracy M	Kropp, Daniel J
Davis, Moses W	Ross, Dawn E
Berger, Barbara J	Cookman, Edward N
Quinn, Brian F	Walker, Robert H
Gonzales, Steve R	Cash-Phelps, Suzanne
Johnston, Kim	Haverstock, Johanna R
Hartinger, Dennis F	Miller, Jolinda S
Mercer, Stacy	LeBlanc, Christina
Ankeny, Frances	Fitterman, Jere
Appollo, Melissa A	Koning, Jill E
McIntyre, Linda J	Fields, Marjorie S
Cook, Clara L	Anderson, Renee
Hass, Elisabeth	Feldman, Laurel F

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Stultz, James A	Sumner, Vickie
Gammon, Lynne M	Rodgers, Catherine
Bartell, Brenda	Lowry, Carol J
Mansfield, Catherine	Vigna, Debra S
Ansara-Henderson, Nicole M	Polachek, Julie A
Sullivan, Michele A	Clouse, Anthony
Middleton, Theresa M	Dennis, Paula M
Trotter, David L	Todd, Trisha L
Cantwell, Anthony L	Smith, Julie T
Walker, Jerrine K	Anglim, Colleen
Espinoza, Manuel M	Mashia, Jeanetta
Wilkins, Lisa	Klein, Kathryn W.
Santangelo, Scott V	Wall, Scott C
Langworthy, Sharon R	Wager, Wendy L
Jones, Barbara	Sato, Joseph Y
Weatherill, Tiina J	Tabshy, Ann E
Niebergall, Briggette	Liljequist, Kiva S
Johnson, Rebecca A	Anderson, Brett R
Guiney, Elsa C	Ossanna, Gina R
Rojas, Agaryvette	McKelvey, Terry M
Stewart, Robert A	Keuter, Jay B
Jorgensen, Sherri	Feller, Amy
Gregory, Garin S	Buckley-Logue, Anne L
Dyer, Casey R	Childs, Sandra J
Anderson, Kathy M	Reddekopp, Julianne L
Bennett, Jennifer M	Burak, Gail A
Osborne, Nancy A	Gilbert, Darrel W
Merriman, Carol J	Belcher, Rachel A
Aase, Karen L	Parr, Charlene M
LaFayette, Clara W	Rooney, Michael G
Niebergall, Christopher	Manyongai-Jones, Angelin
Danielson, Teri L	Erhardt, Kristin M
Sheldan, Loral K	Edwards-Lienhart, Sheila
Yago, Ernest F	Schnider, Kathleen C
Pluymers, Rochelle R	Brady, David M
Alleman, Cynthia L	Danzer, Kellie J
Salley, Shirley A	Walker, Joseph W
Munson, Julia H	Black, Tim W
Harold-Golden, Stacey L	Dixon, Colleen M
Needham, Benton K	Steiner, Sarah E
Jeppesen, Paula A	Foulger, Ann H
Lundberg, Sally	Kuhl, Peri A
Hawes, Lisa D	Ware, Kathryn
Larsen, Penelope A	Drexler, Judith M
Bickett, Carla Claudette	Miller, Christia M
Pezze, Christiana Susan	Johnson, Melissa W
Scott, Linda L	Hawes, Elizabeth

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Bergeron, Laura	Turner, Martha
Lasher, Kristin	Setterholm, Suzanne L
West, Tammy R	Tibbetts, Daniel
Walmer, Steven E	Caruso, Beth A
Ward, Julie Ann Krom	Dickason, Cynthia Moreno
Mease, Sara A	Smith, Bridget A
York, Sydney P	Spring, Tanya A
Rierson, Julie	Pryor, Melanie J
Flores, Eleanor E	Kobs, Lisbeth Larissa
Buechler, Lynn K	Brazo, Mark W
Duchow-Pressley, Michael	Engelstad, Deborah L
Osei-Boye, Yaw	Boyea, Kathryn
Ridabock, Amy G	Laurila, Janelle P
Hurner, Rose M	Jen, Sylvia L
Hunt, Kathryn A	Shea, Cheri
Young, Megan C	Rice, Brenda J
Dibella-Knab, Terry D	Stovall, Francis D
Retherford, Chris J	Lepley, Jodene P
Newton, Cheryl A	Dickinson, Margaret A
Guthrie, Laura A	Tibbetts-Martin, Rebekah
Anderson, Daniel	Maddocks, Joseph C
Westfall, Annie L	Shaw, Patrick A
Quan, Alexander	Marshall, Verna M
Luke-Brown, Deirdre A	Conn, Michael L
McLellarn, Palmyra B	Velez, Martin J
Radow, Helen K	Kjome, Kristin A
Spies, Ingrid A	Brenan, Jill A
Truong, Thu N	Trump, Patricia A
Garrett, Kathleen A	Dicenzo, Cynthia L
Stewart-Rinier, Todd	Russell, Pamela E
Williams, Jane K	Johnson, Gina D
Houlette, Sarah Elisabeth	Lane, Chris J
Kennedy, Renee Donelle	Blum, Helen
Pattiani, Colleen C	Firestone, Margaret J
Horgan-Harms, Margaret A	Humphrey, Angel A
Rebholz, Jill N	Lannigan, Elizabeth
Poole, Denise J	Murer, Margaret E
Olsen, Martin J	Shultz, Margaret C
Matthews-Fisher, Naomi D	Hall, Marianne
Crouse, Christina J.	Vanfarowe, Vonda
Douglass, Susan L	Zuckerman, Jan L
Roberts, Teresa M	Zerba, Jeffrey T
Melton Jr, Robert W	Kurtz, Chris J
Kapranos, Nicholas W	McCracken, Michele R
Parker, Robert L	Irby, Cynthia L
Delwisch, Meghan R	Siri, Wendy
Roser, Jennifer L	Hinton, Thomas D

March 6, 2007

Zimmer, Sarah K	Johnson, Allandra L
Fraught, Brian J	Epstein, Sarah A
Kopperud, Amy M	Rinehart, Paul
Thompson, David M	Berkley, Carol F
Self, Christina	Michael, Janet J
Miyaji, Gail P	Gevurtz, Lauren H
Gardner, Kendra	Crittenden, Mary F
Margolis, Jason N	Becic, Susan D
Lang, Timothy C	Lane, Jeffrey S
Rogers, Laura A	Berlin, Andrew L
Hart, Robert H	Levison, Rebecca D
Guevara, Maria	Davies, Christopher
Simonsen, Shelley W	Sussman, Gabrielle E
Safadi, Lynn G	Wright, Meghann K
Robison, Jesse L	Sten, Matthew Nils
Bartz, Wayne F	Zimtbau, Mark Ayres
Staab, Matthew	Denney, Cameron S
Wierth, David A	Sackrider, Regina Marie
Weinstein, Alice C	Kurtz, Carolyn Fay
Lum, Lisa G	Leach, Sam R
Almada, Ingrid A	Deangelo, Katherine Margaret
Llewellyn, David S	Weekley, Rhonda Eileen
Farrell, Eve K	Massey-Yochim, Stephanie Lynn
Davis, Gillian	Good, Melinda Johanne
Martin, William A	Daniels, Julie Anne
Rost, James S	Tucker, Mark A
West, Kerri L	Chedester, Shannon L
Williams, Lee R	Ghods, Leila
Day, Patricia	Ortiz, Esteban
Williams, Kathryn	Crites, Debora Kay
London, Jamin M	Robbins, Amy
Fink, Kathleen G	Irons, Michelle Neketin
Streano, Anna Gruenwolfdt	Burt, Laurence Wayne
Murdock, Melinda E	Lindenmeyer, Patrick A
Thompson, William J	Marsland, Melissa
Bernt, Michelle C	Hart-Davis, Janice Marie
Kovacs, Edna M	Wack, Edwin John
Harvey, Jennifer M	Bruce, Tina
Slama, Michelle	Ark, John Arthur
Halvorson, Betsy B	Gary, Jocelyn G
Leeson, Lorana J	Cavil, Ameritia
Robertson, Heather M	Cervantes-Campbell, Lucila
Lowery, Marianne	Alvord, Kevin Scott
Durocher, Anna M	Garrett, Pamela Gail
Zetter, Heidi D	Harding, Karen E
Orcutt Kane, Lisa E	Carter Anderson, Susan Leone
Talcott Baughman, Serena	Zook, Jonathan Michael

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Wollert, Michele Dru	Sammons, Kimberly Ann
Schoettle, Peggy Ann	Vala, Kristine R
Mauldin, Robin Parker	Brown, Daniel Lee
Chase, Arthur Gene	Goldbloom, Stefanie Eve
Barlow, Rebecca Laughlin	Hopkins, Christine Sue
Schmidt, Andrea Lynn	Conry, Tom P
Augustine, David Wilder	Horner, Martha Rachel
Shanahan, Mike Paul	Campeau, Matthew J
Bourcier, Hannah	Thompson, Jeffrey Lee
Triplett, Tara DeLeon	Scottel, Dina P
Schlichting, Robert Benson	Gender, Anna
Figuroa, Zuleyma Noemi	Kapranos, Jaina Johnson
Washington, Kenneth Jay	Fernandez, Lourdes
Coakley Jr, Paul Edward	Zuckerman, Sara-Lynn
Sele, Karen L	Lyons, Megan
Brackmann, Terra E	McNutt, Nicole Webb
Hansen, Tammy H	Haddon, Blair Kimball
Hermens, Stephen Joseph	Hood, Heather Lynn
Kelso, A Alberto	Morgan, Laura Mae
Horrigan, Michael Joseph	Garcia-Contreras, Osvaldo
Hilbourne, Amber Speas	Loveland, James B
Egan, Theresa Marie	Hansen, Amy
Berten, Anne	Leslie, Natalie W
Robertson, Lavert Tierrane	Gast, Mark Steven
Richman, Geoffrey Noel	Geschwind, Jeremy Emmett
Clark, Kristen Ruth	Bernard, Elizabeth G
Lopez, Jennifer Kristi	Koshy, Elizabeth M
Freeman, Sierra Dawn	Higginbottom, Keri Marie
Hansen, Mark David	Myers, David Leon
Strobel, Leslie E Cochran	Pierson, Tucker Thompson
Kirsch-McMaster, Megan Kay	Thompson, Raeann S
Moule, Matthew Malcolm	Zabo, Christina
Tran, Ailien Susan	Hass, Tamra Leanne
Aya, Reiko	Fukushima, Minori
Thoma, Kirsten Anne	Fulton, Nancy Jerome
Lara, Felipe Gabriel	Rockness, Tor P
Fischer, Jonathon Theodoric	Drohosky, Mark D
Lewis, Christopher Diallo	Coleman, Jessica Erin
Austin, Ken	Mandler, Connie
Lim, Hara	West, Tara Marie
Kirschner, Leah P	Neumann, Annette
Vineyard, Renee C	Headley, Alice C
Vandervelde, D Andrew	Brown, Sirena Ann
Fast, Jennifer Lee	Lawler, Margaret M
Hellis, Jacqueline Louise	Esbensen, Thor-Aage
Webster, Randall Mark	Camara, Nicole Lynette
Otero, Mijail	Greene, Priscilla Elizabeth

March 6, 2007

Williams, Joan Walton  
Beard, Susan Marie  
Bonaduce, Amy Mercedes  
Telles-Ferreira, Henise A  
Kozlowski, Kristen Leigh  
Frischmann, Katrina Marie  
Wood, Katherine  
Richman, Christian E  
Ventura, Mary D  
Schultz, Kristine Louise  
Croteau, Shawn Edward  
Joseph, Chelyn Marie  
Gentilcore, Sylvia  
Breaker, Jason Lee  
Troehler, Keri Ann  
Sahler, Brian Joseph  
McCrea, Nora Suzanne  
Kenney, Michelle Teresa  
Tate, Raymond Earl  
Ray, Rachel Yvonne  
Jensen, Marlaine Cheryl  
Parman, Kristan  
Schar Becker, Angela Marie  
Straube, Heather D  
Silberberg, Jennifer  
Mundt, Ruth  
Gilson, Maria de la Luz Moreno  
Rogge, Matthew Park  
Bauer, Michael Brian  
Hintz, Carolyn Jane  
Hieggelke, Jason Todd  
Moore, Mary Anne  
Gallegos-Cortes, Yolanda Barbara  
Fields, Billy Ray  
Kubeck, Kerry Ann  
Bennington, Sherrill Lynn  
Prusynski, Brian Paul  
Tarnowski, Ivan Michael  
Brown, Barbara Dowdell  
Michaels, Margaret Louise  
Bright, Karin S  
Plank, Cynthia Theresa  
Brown, Richard Paul  
Gilliam, Ralph Wayne  
Davis, Sandra Sue  
Tatum, Sherree Mae  
Young, Gerald Patrick

Meza, Jorge Antonio  
Lauretti, Leslie Anne  
Hernandez, Cesar Augusto  
Fossdal, Erik Robert  
Sancomb, Mathew  
Hamalainen, Natalia BVW  
Alonso, Amanda Marie  
Sutton, Jacqueline Monique  
Mecalis Jr, Robert Raymond  
Stephens, Megan Taylor  
Barnes, Julie AH  
May, Anne M  
Hollyfield-Melz, Jessica Leeanne  
Hoerauf, Jason R  
Diss, William Christopher  
Adolf, Charity Joy  
Murray, Catherine Marie  
Joy, Maria Masami  
Burns, Scott Norton  
Chapman, Gaye Michelle  
Eldredge-Burns, Ann Maureen  
Brod, Beth Elaine  
Maloney, Pamela Rae  
Born, Bret  
Masunaga, Kiya Ann  
Avison, James Bothwell  
Daigle, Paul Beresford  
Wadkins, JoAnn Maria  
Stone, Susan E  
Schulz, Karin Lynn  
Piper, Shyla Adrienne  
Letson, Charlene Faye  
Melling, Richard William  
Petrota, Jenna A  
Erickson, Rebecca P  
Penny, Shelley Celia  
Roumpf, Judith L  
Naze, Christopher R  
Van Kopp, Jennifer L  
Coleman, JoAnna A  
O'Kelley, Catherine Healy  
Chapin, Richard L  
Beckett, Thomas Schlotfeldt  
Carrera-Padilla, Maricruz  
Schafer, Katherine M  
Wilson, Kimberlee D  
Morris, Linda C



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Barry, Elena G. O.	Spector, Lesley G
Golden, Kathryn M	Jacobsen, Jessica M
Vu, Trinh T	Lancaster, Steven J
Ziady, Joshua	O'Shaughnessy, Maureen A
Sorensen, Andrew J	Davidson, Amy E
Mahlum, Elizabeth F	Fletcher, Donna
Nahurski, Andrea Joy Sobel	Cleek, Kara J
Springgate, Liza P	Lauerman, Barbara Ann
Wixon, Benjamin	Jeans, Jonathan Hartley
Williams, Anne N	Lewis, Cassandre L
Loveland, Jennifer Merchant	Evans, Kyle E
Simon, Paul W	Spencer-Mylet, David S
Butler, Lori E	Evers, Joseph G
Rodeback, Mary P	John, Marylyn J
Miller, Dana Michele	Savage, Erin F
Masi, Charles	Weinberg, Kenneth Lee
Tanner, Gabrielle Rochelle	Lebus, Amy E
Bertolero, Sara E	Licurse, Anne Rachel
Toomey, Robin M	McFadden, Meredith Laura
Revet, Timothy W	Arnal, Carrie H
Gardner, Rachel Lynn	Bolger, Elizabeth H
Waldron, Teresa Marie	Dahlen, Tiffany
Slusher, Charles E	Souther, Lisa M
Draper, Rachel J	Strom, Alison E
Carr, Jonathan R	Boston, Denise L
Stern, Dave	Wasserman, Debra J
Fath, Shannon L	Bacon-Brenes, Matthew W
Bess, Kimberly Ann	Fossen, Garth M
Schorr, Elisa A	Levine, Nina H
Wade, David J	Horner, Samae B
McClain, Brandan S	Wessinger, Anna C
Ross, Laurie I	Kanter, Dorothy Jean
Loveless, Julie S	Stevens, Christopher M
Trincherro, Nadine M	Rockwell, Melody L
Taramasso, Amy C	Hite, Tammy D
Schlosser, Jessica P	Adams, Ashley M
Finch, Thomas Howard	Ross, Carmel C
Bergren-Dizon, Greta E	Ruckman, Thomas G
Brown, ReShawn D	Thiel, Elizabeth M
Gilkey, Nancy B W	Walker, Molly E
Filipski, Dorie Ann Marie	Boyd, Gina M
Evans, Wendy B	Loveless, Timothy M
Smith, Amy Gregory	Taylor, Ginger Lea
Garcia Arriola, Alfonso	Graham, Timothy J
Holben, Melinda Sue	Immesoete, Melissa B
Remington, Nanci Christine	Macklin, William
King, Jamie E	Budge, Nicholas J

March 6, 2007

Loprinzi, Colleen M  
Cohen, Suzanne M  
Binder, Patrick Ryan Roach  
Kagawa, Ko  
Lee, Rachel G  
Watkins, Mary Amanda  
Crowell, Kimberly M  
Ruggiero, Sarah M  
Yoder-Corvi, Stephanie  
Bartley, Susan L  
Miller, Jamie M  
Gouveia, Paul Kenneth  
Gramson Jr, Gilbert Gary  
North, Nancy E

*R. Clarke*

March 6, 2007

**RESOLUTION No. 3667**

Three-Year Contract Extension for Administrators

**RESOLUTION**

The Board of Education extends the contracts for building administrators and supervisors, as well as administrative personnel also listed below, through June 30, 2010, pursuant to the Accountability for Schools for the 21<sup>st</sup> Century Law.

Adair, Harriet E  
Anderson, Kathryn E  
Baradar, Mariam  
Barker, Alan W  
Bergstrom-Ford, Gretchen  
Blanck, John E  
Bogdanow, Christine  
Brannon, James H  
Breuckman, Thomas A  
Brown, Jeffrey W  
Buedefeldt, Lori L  
Chapman, Peyton  
Clark, Lori J  
Cook, Paul A  
Couch, M A  
Crotchett, Kevin R  
Danielson, John M  
Dashiell, Larry D  
Denton-Bradway, Debora L  
DeVille, Roger P  
Dingle, Mary N  
Dragich, Melissa  
Fantz, Travis G  
Ferraro, John Michael  
Foxman, Susan  
Geist, Teri J  
Gilliam, Cynthia M  
Hobson, Bonita E  
Hopson, Charles L  
Hunter, Toni A  
Hurdle Jr, F C  
Isham, Eileen  
Jaffe, Kathleen G  
Kapranos, Linda A  
Knutsen, Sherie L  
Leonard, Carolyn M

Lewins, Sarah E  
Locke Jr, Frederic W  
Logan, Karl A  
  
MacLeod, Cynthia A  
Malone, Joseph H  
Manning, Laurreta J  
Marshall Jr, Vern S  
McElroy, Susan J  
Meksavanh, Tou S  
Miller, Joan A  
Nag, Namita  
Newsome, Tamala M W  
Patterson, Mary L  
Plinski, Christie M  
Poinsette, Willie B  
Powell, Stephen L  
Pruitt, Beverly J  
Ross, Gregory T  
Scotto, Frank M  
Shlom Ferguson, Lynne  
Snyder, David P  
Spasov, Jay W  
Speed, Lemil  
Steger, Paul A  
Walden, John E  
Welch, Amy M  
Welch, Michael L  
Wolleck, Gregory M  
Yoshiwara, Allyson S

*R. Clarke*

March 6, 2007

**RESOLUTION No. 3668**

Notice of Non-Renewal  
Probationary Teachers

**RECITAL**

It is for the good of the service that the probationary teacher hereinafter listed below not be re-employed.

**RESOLUTION**

The teacher listed below will not be re-employed, and the Director of Human Resources is directed to notify such teacher that they are not renewed for the following school year:

Employee ID No. 013811

*R. Clarke*

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

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March 12, 2007

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 7:04 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

March 12, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3669 through 3670

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

March 12, 2007

**RESOLUTION No. 3669**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Contract #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Gladstone School District	02/06/07 through 06/30/07	Columbia Regional Program: Audiological services for a student who resides in the Gladstone School District.	Fund 299 Grant S0031  R 52505  Amendment 3	\$500.00	\$171,305.00	W. Poinsette

*H. Franklin*

**RESOLUTION No. 3670**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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



March 12, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland State University	12/15/06 through 08/31/07	Intergovernmental Agreement IGA 54980	Portsmouth and George MS: Science and technology lectures, campus tours, workshops, and other college prep information to students and their parents.	Fund 205 Dept. 5496 Grant G0677	\$6,000	\$835,322	M. Davalos
Portland Softball Umpires Association	02/28/07 through 05/20/07	Personal / Professional Services Contract PS 54983	District-wide: Softball officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$26,112	\$26,112	G. Ross
Audio Booth Tech	02/15/07 through 06/30/07	Personal / Professional Services Contract PS 54987	Columbia Regional Program: Disassembly, relocation, and reassembly of audiological testing booth.	Fund 205 Dept. 5422 Grant G0646	\$25,500	\$25,500	W. Poinsette
Evergreen Pacific, Inc.	02/15/07 through 03/30/07	Small Construction Contract C 54682 Change Order 1	Marshall Campus: Addition of wheelchair ramp, two gates, and play area improvements.	Fund 299 Dept. 4306 Grant S0117 Contract Total	\$1,980 \$24,144	\$57,710.95	J. Devers
LGA Architecture	03/12/07 through 12/31/07	Personal / Professional Services Contract PS 54994	Arleta, Boise-Eliot, Bridger, Fernwood, Rigler, and Scott ES: Architectural and design services for K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0829	\$119,750	\$119,750	J. Devers
Computer Technology Link	03/13/07	Purchase Order PO 62535	Peninsula ES: Purchase of 30 laptop and five desktop computers and accompanying software licenses.	Fund 101 Dept. 1180	\$39,819	\$378,927	S. Robinson

March 12, 2007

<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>Responsible Administrator</i>
Open Meadow Alternative Schools, Inc.	12/01/06 through 06/30/07	Personal / Professional Services Contract PS 53910	Roosevelt Campus and George MS: Continued Supplemental Educational Services,	Fund 205 Dept. 3330, 3331 Grants G0533, G0748	\$17,330	\$1,408,051	T. Breuckman
		Amendment 2	including those for the Step-Up tutoring program at Roosevelt.	Contract Total	\$229,330		
Tririga, LLC	04/01/07 through 03/31/08	Licensing Agreement L 50378	District-wide: Annual software maintenance / support renewal for FacilityCenter system.	Fund 101 Dept. 5581	\$37,005	\$502,542	S. Robinson
		Amendment 4		Contract Total	\$502,542		
The Bridgespan Group	02/01/07 through 08/31/07	Personal / Professional Services Contract PS 54995	District-wide: Consultation on, and development of, a data-based strategic framework for the 21 <sup>st</sup> Century High School Initiative. Funded through a Gates grant.	Fund 205 Dept. 5404 Grant G0813	\$903,200	\$903,200	L. Rennie-Hill
Portland Baseball Umpires Association	02/28/07 through 05/20/07	Personal / Professional Services Contract PS 54993	District-wide: Baseball officials for Portland Interscholastic League contests.	Fund 101 Dept. 5423	\$25,877	\$25,877	G. Ross
Protec Electronic Security Solutions, Inc.	03/12/07 through 06/30/07	Service Requirements Contract SR 54996	District-wide: Fire, security, and intrusion system/alarm monitoring and dispatching of first responders.	Fund 101 Dept. 5530	\$51,000	\$153,000	J. Devers
Marlowe Enterprises dba Eden Pest Technologies Inc.	02/15/07 through 06/30/07	Personal / Professional Services Contract PS 53756	District-wide: Integrated pest control and management services.	Fund 101 Dept. 5593	\$30,000	\$140,500	R. Thomas
		Amendment 2		Contract Total	\$140,500		
Open Meadow Alternative Schools, Inc.	03/01/07 through 06/30/08	Personal / Professional Services Contract PS 54982	George MS: Cultural competency training for staff; funded through a Portland Schools Foundation grant.	Fund 205 Dept. 2156 Grant G0797	\$7,989	\$1,416,040	M. Davalos

March 12, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Stacy Galiatsos	03/15/07 through 08/31/07	Personal / Professional Services Contract PS 55021	District-wide: Development of tools, processes, and products to support District implementation of K-8 programs.	Fund 205 Grant G0713	\$68,000	\$68,000	B. Adams

*H. Franklin*

March 12, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3671 through 3674

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3671. 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 3672. 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 3673. 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 3674. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative absent).

March 12, 2007

**RESOLUTION No. 3671**

Resolution to Celebrate Classified Employees Week March 12-16

**RECITALS**

- A. Classified employees keep the wheels in motion for Portland Public Schools. At school, they're an intrinsic part of the day, from the early morning when students step on the bus, through the busy hours of learning (and lunch), until the last child leaves.
- B. At the central office, they undertake such all-important duties as ensuring that thousands of employees get their paychecks.
- C. The Board of Education recognizes and applauds our 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 for their dedication to students, staff and the public they serve.

**RESOLUTION**

The Board of Education declares March 12-16, 2007, Classified Employees Week throughout Portland Public Schools in recognition of the essential services they provide and their outstanding contributions to the success of our students.

*R. Clarke*

**RESOLUTION No. 3672**

Resolution Approving Renewal of the Charter Agreement with Self Enhancement, Inc., for the Operation of SEI Academy Public Charter School

**RECITALS**

- A. On August 1, 2004, Portland School District 1J (District) entered into a contract with Self Enhancement, Inc., (SEI) for the operation of SEI Academy Public Charter School.
- B. The term of the contract is for three years, from August 1, 2004, to June 30, 2007.
- C. The process and criteria for considering the renewal of a charter are described in ORS 338.065. The criteria include a requirement that the first renewal of a charter must be for the same term as the initial charter.
- D. SEI delivered its request for renewal of its charter agreement consistent with ORS 338.065.

March 12, 2007

- E. On January 19<sup>th</sup>, 2007, the District sent SEI written notice that a public hearing of SEI's renewal request was scheduled for February 15<sup>th</sup>, 2007. The District delivered a second written notice dated February 9<sup>th</sup>, 2007.
  
- F. The District Charter School Manager reviewed SEI's renewal request in good faith using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school is:
  - 1. in compliance with ORS Chapter 338 and all other applicable state and federal laws,
  - 2. in compliance with the charter of the public charter school,
  - 3. meeting or working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and SEI,
  - 4. fiscally stable, and
  - 5. in compliance with any other renewal criteria specified in the charter.
  
- G. On February 8<sup>th</sup>, 2007, the Board of Education's Sub-Committee on Charters met in work session to consider the Charter School Manager's Report and to prepare for the public hearing required by the charter renewal process. The Report recommended approval of SEI's renewal request, subject to the following:
  - 1. Clarifications satisfactory to the District regarding current and projected revenues, expenses, and assurances of financial stability.
  - 2. Evidence satisfactory to the District that SEI has a contingency plan in place if revenues are significantly less than projected or expenses are significantly more than projected.
  - 3. Evidence satisfactory to the District that SEI has implemented policies and procedures ensuring that, prior to employment, all SEI employees are licensed or registered and background checked consistent with state law.
  - 4. Evidence satisfactory to the District that all current SEI employees are properly licensed, registered and background checked.
  - 5. Evidence satisfactory to the District that SEI has implemented policies and procedures ensuring that SEI reports to the District and to the State Board of Education at least annually on the performance of the school and its students and that each annual report discloses information necessary to make a determination of compliance with the requirements of ORS Chapter 338.
  - 6. Negotiation of a renewal process timeline that provides long-term planning and flexibility for the school and the District and that includes results of SEI's annual reports and of the District's annual site visits.

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- H. On February 9, 2007, The Charter School Manger delivered a copy of the Report and recommendation to SEI in person. A copy of the Charter School Manager's report and recommendation is on file at the District office.
- I. On February 15<sup>th</sup>, 2007, the Sub-Committee on Charter Schools held a public hearing of SEI's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.
- J. On February 21, 2007, after reviewing the information presented by SEI in support of its renewal request, including information from the public hearing, Superintendent Phillips recommended that the District negotiate a new charter agreement with SEI for a term of three years consistent with ORS Chapter 338 and with District policies. Superintendent Phillips also recommended that any new charter agreement include terms and conditions satisfactory to the District that clarify the requirements for SEI's periodic reports to the District regarding the Academy's financial stability, its student and school academic performance, its accountability and school improvement plan, its compliance with the charter agreement, and its compliance with ORS Chapter 338. A copy of Superintendent Phillips' recommendation is on file at the District office.
- K. On February 23, 2007, the Sub-Committee on Charter Schools held a work session to deliberate and to craft its recommendation to the full Board. After careful consideration of the information provided in support of SEI's renewal request and of the Superintendent's recommendation, the Subcommittee determined by a unanimous vote of 3-0 to recommend that the Board of Education should approve renewal of the District's charter agreement with SEI and negotiate a new charter agreement with SEI for a term of three years consistent with ORS Chapter 338 and with District policies. The Sub-Committee also determined that the new charter agreement should include conditions that reflect Board Policy 6.70.010-P, Section X, Reporting, Evaluation and Audit Requirements, as set out in the following Resolution.

### **RESOLUTION**

- 1. The Board of Education for Portland Public Schools has determined that SEI's request to renew its charter meets the criteria of ORS Chapter 338, that SEI has been provided with documentation detailing conditions for renewal of its charter agreement, and that copies of the Charter School Manager's report and recommendation, the Superintendent's recommendation, and of all Subcommittee materials are on file at the District office.
- 2. The Board of Education for Portland Public Schools directs staff to negotiate a new three-year charter agreement between the District and SEI, which is consistent with ORS Chapter 338 and with District policies.
- 3. The Board of Education for Portland Public Schools directs staff to negotiate an agreement which includes the following conditions:
  - a. SEI Academy must provide to the District an annual audit of accounts in accordance with the Oregon Municipal Audit Law by September 30 each year. In addition, SEI must provide quarterly financial reports to the District that track revenues and expenditures for the complete fiscal year, including a comparison to budget, within 90 days of the end of each fiscal quarter.
  - b. SEI Academy must administer all Portland Public Schools and State of Oregon assessments for determining student progress toward attainment of state and local student performance standards. Results of these assessments must be reported to parents of students in the school and to the District. The District may designate an external entity to evaluate the success of the academic program of the public charter school.

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- c. SEI Academy must report in writing on an annual basis to the District and to the parents and community of the school on the academic performance of students in the school and demonstrate compliance with the provisions of the charter agreement with the Board. SEI must deliver each annual report to the District and to the charter school parents and community by August 1.
  - d. SEI Academy must prepare annual School Improvement Plans and submit each plan to the District and to the charter school parents and community. Each plan must 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. SEI Academy must provide opportunities for parents and community members to offer input to revisions to the School Improvement Plan. SEI must submit each plan to the District and to the charter school parents and community by September 15.
  - e. SEI Academy's annual reports and School Improvement Plans must include student and school performance goals and aggregate and subgroup student and school performance data that measure progress toward those goals in a form, and with a level of detail, to be agreed between the District and SEI.
  - f. SEI Academy's teachers and administrators must be licensed or registered consistent with ORS Chapter 338.
  - g. SEI Academy must comply with District Policies 5.10.140-P and 5.10.141-AD on fingerprinting and criminal history background checks of employees and volunteers.
  - h. The District has the right to terminate the charter agreement if the Academy fails to meet the terms of an approved charter agreement, including the reporting requirements set out above; fails to meet the terms of ORS Chapter 338; or fails to maintain financial stability.
  - i. A renewal process timeline is established that provides long-term planning and flexibility for the school and the District and that includes results of SEI's annual reports and of the District's annual site visits.
  - j. District and SEI staffs cooperate in developing performance measures and benchmarks for student achievement that assist in establishing student achievement measures and benchmarks for other District schools.
4. The Board of Education for Portland Public Schools directs the Superintendent to report to the Board each year (via the appropriate committee) on SEI Academy's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools and should be submitted by March 31 of each year.

*C. Brush*



March 12, 2007

**RESOLUTION No. 3673**

Resolution Approving Renewal of the Charter Agreement with Trillium Public Charter School

**RECITALS**

- A. On May 15, 2002, Portland School District 1J (District) entered into a contract with Trillium Charter School (Trillium) for the operation of the Trillium Public Charter School.
- B. The term of the contract was for six years to June 30, 2008.
- C. In December 2006 the contract was corrected to a term of five years, ending June 30, 2007.
- D. The process and criteria for considering the renewal of a charter are described in ORS 338.065. The criteria include a requirement that the first renewal of a charter must be for the same term as the initial charter.
- E. Trillium delivered its request for renewal of its charter agreement consistent with ORS 338.065.
- F. On January 19<sup>th</sup>, 2007, the District sent Trillium written notice that a public hearing of Trillium's renewal request was scheduled for February 15<sup>th</sup>, 2007. The district delivered a second written notice dated February 9<sup>th</sup>, 2007.
- G. The District Charter School Manager reviewed Trillium's renewal request in good faith using criteria consistent with ORS 338.065(6), which require an evaluation of whether the public charter school is:
  - a. in compliance with ORS Chapter 338 and all other applicable state and federal laws,
  - b. in compliance with the charter of the public charter school,
  - c. meeting or working toward meeting the student performance goals and agreements specified in the charter or in any other written agreements between the District and Trillium,
  - d. fiscally stable, and
  - e. in compliance with any other renewal criteria specified in the charter.
- H. On February 8<sup>th</sup>, 2007, the Board of Education's Sub-Committee on Charters met in work session to consider the Charter School Manager's Report and prepare for the public hearing required by the charter renewal process. The Report recommended approval of Trillium's renewal request, subject to the following:
  - a. Evidence satisfactory to the District 1) that clarifies the unaudited financial statements for July-December 2006 and assures the school's financial stability, 2) that the school implements and will maintain generally accepted fiscal policies and accounting procedures, and 3) that the school has a contingency plan in place if revenues are significantly less than projected or expenses are significantly more than projected.

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- b. Evidence satisfactory to the District that Trillium has implemented policies and procedures ensuring that, prior to employment, all Trillium teaching and administrative staff are licensed or registered and background checked consistent with state law.
  - c. Evidence satisfactory to the District that all current Trillium employees are properly licensed, registered and background checked.
  - d. Evidence satisfactory to the District that Trillium has implemented policies and procedures ensuring that Trillium reports to the District and to the State Board of Education at least annually on the performance of the school and its students and that each annual report discloses information necessary to make a determination of compliance with the requirements of ORS Chapter 338.
  - e. Negotiation of a renewal process timeline that provides long-term planning and flexibility for the school and the District and that includes results of Trillium's annual reports and of the District's annual site visits.
- I. On February 9, 2007, the Charter School Manger delivered a copy of the Report and recommendation to Trillium in person. A copy of the Charter School Manager's report and recommendation is on file at the District office.
  - J. On February 15<sup>th</sup>, 2007, the Sub-Committee on Charter Schools held a public hearing of Trillium's charter renewal request. A video recording and a copy of the hearing minutes and materials are on file at the District office.
  - K. On February 21, 2007, after reviewing the information presented by Trillium in support of its renewal request, including information from the public hearing, Superintendent Phillips recommended that the District negotiate a new charter agreement with Trillium for a term of five years consistent with ORS Chapter 338 and with District policies. Superintendent Phillips also recommended that any new charter agreement include terms and conditions satisfactory to the District that clarify the requirement's for Trillium's periodic reports to the District regarding Trillium's financial stability, its student and school academic performance, its accountability and school improvement plan, its compliance with the charter agreement, and its compliance with ORS Chapter 338. A copy of Superintendent Phillips' recommendation is on file at the District office.
  - L. On February 23, 2007, the Sub-Committee on Charter Schools held a work session to deliberate and to craft its recommendation to the full Board. After careful consideration of the information provided in support of Trillium's renewal request and of the Superintendent's recommendation, the Subcommittee determined by a unanimous vote of 3-0 to recommend that the Board of Education approve renewal of the District's charter agreement with Trillium and negotiate a new charter agreement with Trillium for a term of five years consistent with ORS Chapter 338 and with District policies. The Sub-Committee also determined that the new charter agreement should include conditions that reflect Board Policy 6.70.010-P, Section X, Reporting, Evaluation and Audit Requirements, as set out in the following Resolution.

#### **RESOLUTION**

- 5. The Board of Education for Portland Public Schools has determined that Trillium's request to renew its charter meets the criteria of ORS Chapter 338, that Trillium has been provided with documentation detailing conditions for renewal of its charter agreement, and that copies of the Charter School Manager's report and recommendation, the

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Superintendent's recommendation, and of all Subcommittee materials are on file at the District office.

6. The Board of Education for Portland Public Schools directs staff to negotiate a new five-year charter agreement between the District and Trillium consistent with ORS Chapter 338 and with District policies.
7. The Board of Education for Portland Public Schools directs staff to negotiate an agreement which includes the following conditions:
  - a. Prior to the execution of any new charter agreement, confirmation of Trillium's financial stability. Trillium must provide documentation satisfactory to the District of Trillium's 1) corrected unaudited quarterly financial statements for 2006-2007; 2) revised accounting practices; 3) loan agreements and projected revenues and expenditures; 4) adequate fire, hazard, and liability insurance; and 5) contingency plan if revenues are significantly less than or expenses are significantly more than projected. The Board of Education directs the District to report to the Sub-Committee on Charter Schools by June 30, 2007, regarding Trillium's satisfaction of this requirement.
  - b. Trillium must provide to the District an annual audit of accounts in accordance with the Oregon Municipal Audit Law by September 30 each year. In addition, Trillium must provide quarterly financial reports to the District that track revenues and expenditures for the complete fiscal year, including a comparison to budget, within 90 days of the end of each fiscal quarter.
  - c. Trillium must administer all Portland Public Schools and State of Oregon assessments for determining student progress toward attainment of state and local student performance standards. Results of these assessments must be reported to parents of students in the school and to the District. The District may designate an external entity to evaluate the success of the academic program of the public charter school.
  - d. Trillium must report in writing on an annual basis to the District and to the parents and community of the school on the academic performance of students in the school and demonstrate compliance with the provisions of the charter agreement with the Board. Trillium must deliver each annual report to the District and to the charter school parents and community by August 1.
  - e. Trillium must prepare annual School Improvement Plans and submit each plan to the District and to the charter school parents and community. Each plan must 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. Trillium must provide opportunities for parents and community members to offer input to revisions to the School Improvement Plan. Trillium must submit each plan to the District and to the charter school parents and community by September 15.
  - f. Trillium's annual reports and School Improvement Plans must include student and school performance goals and aggregate and subgroup student and school performance data that measure progress toward those goals in a form, and with a level of detail, to be agreed between the District and Trillium.
  - g. Trillium's teachers and administrators must be licensed or registered consistent with ORS Chapter 338.

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- h. Trillium must comply with District Policies 5.10.140-P and 5.10.141-AD on criminal history background checks of employees and volunteers.
  - i. The District has the right to terminate the charter agreement if Trillium fails to meet the terms of an approved charter agreement, including the reporting requirements set out above; fails to meet the terms of ORS Chapter 338; or fails to maintain financial stability.
  - j. A renewal process timeline is established that provides long-term planning and flexibility for the school and the District and that includes results of Trillium's annual reports and of the District's annual site visits.
  - k. District and Trillium staffs cooperate in developing performance measures and benchmarks for student achievement that assist in establishing student achievement measures and benchmarks for other District schools.
8. The Board of Education for Portland Public Schools directs the Superintendent to report to the Board each year (via the appropriate committee) on Trillium's compliance with the terms of the charter agreement. This report may be part of an overall report for all District-sponsored charter schools and should be submitted by March 31 of each year.

*C. Brush*

#### **RESOLUTION No. 3674**

##### Acceptance of Binnsmead Middle School Closure Report

#### **RECITALS**

- A. In May 2006, the Board of Education for Portland Public Schools charged school district staff to work with representatives of several schools in the Binnsmead Middle School attendance area, namely Binnsmead, Clark, Bridger and the CSS program, to identify strategies for implementing boundary changes and reconfigurations approved by the Board. (May 1, 2006, Resolution 3489)
- B. A Binnsmead Community Conversation Group was constituted, which consisted of district staff, community members, and parents who met regularly to discuss and analyze potential options as directed by the Board of Education.
- C. One of the goals of this process was to ensure that proposals put forth following the facilitated community conversations would align with the Superintendent's overall objectives for school reconfiguration:
  - 1. Strong and stable neighborhood schools
  - 2. Equitable levels of core curriculum and supports at all schools
  - 3. Communities kept intact, with continuity for families and teachers
  - 4. Reasonable class sizes and buildings that are not overcrowded
  - 5. Address under performing middle schools
  - 6. Strengthen high school feeder patterns

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7. Concentrate operations dollars, focused on our highest potential buildings
- D. The facilitated process for the community conversation included the area director, principal, staff, students, parents and community members from the middle school and surrounding schools. The community group followed an advisory framework in which an outside professional facilitator conducted the meetings. The group met five times between June and October 2006.
- E. The Group agreed to reach decisions by "consensus" to the extent possible. In the absence of consensus the Group agreed that it would forward to the Superintendent the options it considered, including the data it had collected and an assessment of the strengths and challenges of each option. The Group understood that the Superintendent would make a final recommendation.
- F. The Binnsmead Community Conversation Group was unable to reach consensus prior to the final meeting. Per its agreement, the Group forwarded several potential options to the Superintendent, the data it had collected and a summary assessment of each option.
- G. The reconfiguration of Marysville, Bridger, and Clark into K-8 schools removes these schools as feeder elementary schools into Binnsmead Middle School.
- H. The reconfiguration of Marysville, Bridger and Clark into K-8 schools enables the student target population in the area to be served without converting Binnsmead to K-8 as was intended. [(May 1, 2006, Resolution 3489).
- I. On December 11, 2006, the Superintendent made a set of recommendations to the Board of Education, including one in which Clark Elementary School would move to the Binnsmead building and that Binnsmead Middle School program close, to make the best use of facilities, balance enrollments and maximize the use of educational resources in the area.
- J. The Board of Education recognizes the interest of the Superintendent, the staff and the community in having time to plan this transition successfully as programs move into different building and expand to include different grade levels.
- K. On January 22, 2007, the Board of Education directed Superintendent Phillips (Resolution 3637) to initiate a school closure report for Binnsmead School, in compliance with the School Initiation and Closure Policy (6.10.030-P).
- L. The Board of Education's Community and Staff Relations Committee has reviewed the Superintendent's School Closure Report for Binnsmead Middle School and recommends adoption.

## **RESOLUTIONS**

1. In compliance with the School Initiation and Closure Policy (6.10.030-P), the Board of Education accepts the report to close Binnsmead Middle School at the end of the 2007-08 school year.
2. As stated in Resolution 3637 (January 22, 2007), the Board of Education directs the Superintendent to appoint a designee to work with the Binnsmead principal and other staff and community to undertake a planning process with the goal of ensuring that:

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- a. Community partnerships currently in place at Binnsmead Middle School are sustained for the benefit of all students in the Binnsmead attendance area;
- b. The successful work in the area of literacy for grades 6-8 funded by the Striving Readers grant is continued;
- c. Any required facilities adjustments to the Binnsmead building to enable it to house early elementary grades are completed by the time of the move;
- d. Staff transitions are managed to minimize the risk of disruption;
- e. The final Binnsmead 8<sup>th</sup> grade class can transition successfully to high school.

*W. Poinette*

April 16, 2007

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

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April 16, 2007

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 7:02 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant



April 16, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3675 through 3676

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

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**RESOLUTION No. 3675**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Contract #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Metro	04/01/07 through 12/31/07	Chapman ES: Enhancement Fund Grant funds to help establish a mobile computer lab.	Fund 205 Grant G0850 R 55040	\$10,000	\$32,000	W. Poinsette
Portland State University	07/01/06 through 05/31/07	Identify and enroll participants for "Project Success," a program that facilitates the self-determination of disabled foster care youth and evaluates the efficacy of the program's intervention in improving educational outcomes.	Fund 205 Grant G0782 R 55041	\$50,000	\$66,553	M. Mertz

*H. Franklin*

**RESOLUTION No. 3676**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Wheelchair Works, Inc.	04/17/07	Purchase Order PO 62724	Columbia Regional Program: Assistive devices for special needs students.	Fund 205 Dept. 5411 Grant G0646	\$26,884	\$138,269	R. Weber
North Coast Electric Co.	04/17/07	Purchase Order PO 56858  Change Order 1	District-wide: Overhead lighting supplies for use in District buildings.	Fund 101 Dept. 5593  Purchase Order Total	\$50,000  \$120,000	\$157,755	R. Thomas
Novell Academic Sales	04/17/07	Purchase Order PO 62979	District-wide: License renewal for Novell software.	Fund 101 Dept. 5581	\$51,062	\$109,012	S. Robinson
Mountain States Networking Inc.	04/17/07	Purchase Order PO 63246	District-wide: Cisco VOIP telephone handsets and associated software.	Fund 101 Depts. 5485 and 5581	\$114,163	\$788,208	S. Robinson
Dr. Gary Hargett	03/15/07 through 11/13/09	Personal / Professional Services Contract PS 55020	Design, evaluate, and implement Russian K-12 Language and Culture program evaluation.	Fund 205 Dept. 5408 Grant G0792	\$16,500	\$25,400	D. Fernandez
Collaboration Works, Inc.	04/02/07 through 06/30/07	Personal / Professional Services Contract PS 55025	Fernwood MS and Hollyrood ES: K-8 transition services focused on collaborative learning and shared leadership skills.	Fund 205 Dept. 2249 Grant G0692	\$5,000	\$30,224	H. Adair
Strategic Learning Center	03/01/07 through 02/29/08	Personal / Professional Services Contract PS 54384  Amendment 2	Continuation of the Strategic Instruction Model related to Striving Readers Program literacy development; this is the second year of the US DOE grant.	Fund 205 Dept. 5428 Grant G0718  Contract Total	\$836,102  \$1,716,310	\$1,716,310	B. Adams

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Talbot, Korvola & Warwick, LLP	07/01/07 through 06/30/08	Personal / Professional Services Contract	Government-required financial auditing services.	Fund 101 Dept. 5528	\$138,500	\$269,400	H. Franklin
		PS 54521 Amendment 1			Contract Total		
Williams Scotsman, Inc.	04/17/07	Purchase Order	Rieke ES: Portable classroom purchase.	Fund 101 Dept. 5597	\$118,660	\$228,967	J. Devers
		PO 63163					
Williams Scotsman, Inc.	04/17/07	Purchase Order	Bridger ES: Portable classroom purchase.	Fund 101 Dept. 5597	\$124,990	\$353,957	J. Devers
		PO 63159					
Apple Computers, Inc.	04/17/07	Purchase Order	Rigler ES: MacBooks and AppleCare purchase.	Fund 101 Dept. 5581	\$52,976	\$857,266	S. Robinson
		PO 63388					
Archon, Inc.	04/09/07 through 12/31/07	Personal / Professional Service Contract	Project management services for K-8 reconfiguration projects; replaces the terminated Cornerstone contract; adds Vernon and Woodlawn ES, Gregory Heights and Portsmouth MS, and Franklin HS.	Fund 101 Dept. 5591	\$70,500	\$132,900	J. Devers
		PS 55046					
Archon, Inc.	04/02/07 through 05/31/07	Personal / Professional Service Contract	Continued project management services for small and volunteer projects; temporary backfill of vacant position.	Fund 101 Dept. 5591	\$19,500	\$152,400	J. Devers
		PS 54803 Amendment 1					

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
ESC Automation	03/12/07 through 06/30/07	Small Construction Contract	Chief Joseph ES: Building Automation System upgrades and intake fan cleaning.	Fund 299 Dept. 5596 Grant S0021	\$731	\$243,057	J. Devers
		C 54492		Contract Total	\$42,247		
ESC Automation	03/12/07 through 06/30/07	Small Construction Contract	Woodmere ES: Building Automation System upgrades and intake fan cleaning	Fund 299 Dept. 5596 Grant S0021	\$693	\$243,750	J. Devers
		C 54557		Contract Total	\$60,528		
IRC Abatement Technologies, Inc.	04/12/07 through 04/30/07	Small Construction Contract	Whitaker Adams MS: Generator rental, barrier construction, and beam demolition services.	Fund 101 Dept. 5594	\$7,968	\$464,402	J. Devers
		C 54679		Contract Total	\$441,427		
Roadrunner Home Bake, Inc.	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—cheese and pizza.	Fund 202 Dept. 5570	\$200,000	\$455,000	K. Obbink
		MR 54281		Contract Total	\$455,000		
Red Gold, LLC	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—tomatoes.	Fund 202 Dept. 5570	\$50,000	\$150,000	K. Obbink
		MR 54282		Contract Total	\$150,000		
JTM Provisions, Inc.	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—beef.	Fund 202 Dept. 5570	\$30,000	\$105,000	K. Obbink
		MR 54268		Contract Total	\$105,000		
		Amendment 1					

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Land O'Lakes, Inc.	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—cheese.	Fund 202 Dept. 5570	\$150,000	\$335,000	K. Obbink
		MR 54272		Contract Total	\$335,000		
		Amendment 1					
Rich-Seapak	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—cheese.	Fund 202 Dept. 5570	\$160,000	\$300,000	K. Obbink
		MR 54273		Contract Total	\$300,000		
		Amendment 1					
Sunny Fresh Foods, Inc.	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—eggs.	Fund 202 Dept. 5570	\$200,000	\$455,000	K. Obbink
		MR 54275		Contract Total	\$455,000		
		Amendment 1					
ConAgra Foods	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—cheese and pizza.	Fund 202 Dept. 5570	\$200,000	\$425,000	K. Obbink
		MR 54280		Contract Total	\$425,000		
		Amendment 1					
Jennie-O Turkey Store Sales, LLC	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—turkey products.	Fund 202 Dept. 5570	\$150,000	\$350,000	K. Obbink
		MR 54279		Contract Total	\$350,000		
		Amendment 1					
Pilgrim's Pride Corporation	07/01/07 through 06/30/08	Material Requirements Contract	District-wide: Commodity processing—chicken products.	Fund 202 Dept. 5570	\$80,000	\$195,000	K. Obbink
		MR 54278		Contract Total	\$195,000		
		Amendment 1					

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Clackamas ESD	04/17/07	Purchase Order PO 63406	BESC: Switches for VOIP, routers for high school VOIP, and repair of other service issues.	Fund 101 Dept. 5581	\$53,975.55	\$307,806	S. Robinson
EEE, Inc.	11/14/07 through 06/30/07	Personal / Professional Services Contract PS 54778  Amendment 1	Binnsmead, Lane, and Sellwood MS: On-site coaching and school improvement support services.	Funds 101, 205 Depts. 2236, 5428 Grant G0703  Contract Total	\$32,150  \$74,150	\$74,150	B. Adams
AVID Center	07/01/07 through 06/30/08	Personal/ Professional Services Contract PS 55048	Madison HS; ACT, Power, SEIS Schools at Roosevelt Campus; Renaissance Arts at Marshall Campus; Young Women's Academy at Jefferson Campus; Gregory Heights, Lee, Rigler, Scott, and Vestal MS: Planning and implementation for training, membership fee, materials, and curriculum libraries.	Fund 101 Dept. 5494	\$98,000	\$149,680	J. Elliott

H. Franklin

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3677 through 3684

Director Wynde moved adoption of the above-numbered items, with the exceptions of Board Actions 3677 through 3683, 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 Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3683. The motion was put to a voice vote and passed (6-yes; 1-no; Director Henning voting no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Co-Chair Regan moved adoption of an amendment to Board Action 3677. Co-Chair Ryan seconded the motion. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial). Director Williams moved adoption of Board Action 3677, as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3681. The motion was put to a voice vote and passed unanimously. (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Sargent moved adoption of Board Action 3682. The motion was put to a voice vote and passed unanimously. (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3678. Co-Chair Regan seconded the motion. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial). Director Williams moved adoption of Board Action 3678, as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3679. Co-Chair Regan seconded the motion. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial). Director Ryan moved adoption of Board Action 3679, as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3680. Co-Chair Regan seconded the motion. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial). Director Williams moved adoption of Board Action 3680, as amended. The motion was put to a voice vote and passed unanimously (7-yes; 0-no; Student Representative Vander Schaaf voting yes, unofficial).



**RESOLUTION No. 3677**

Policy on Parental and Family Involvement in Support of Academic Achievement

**RECITALS**

- A. "Strong partnerships with Families and Community" is one of the five objectives of the Portland Public Schools strategic plan.
- B. The Board believes that parental engagement is critical to the success of each student. In the pursuit of this goal, the Board is committed to ensure that Portland Public Schools develop and implement practices and procedures that are broadly inclusive and that provide opportunities for all parents and families to become involved in their students' education regardless of economic, social or cultural circumstances.
- C. The Board of Education expects the District work to establish a culture of best practices for parental and family involvement in support of academic achievement for all students.
- D. Commencing in the fall of 2006, Portland Public School staff initiated the Family and Community Involvement Committee and has been meeting monthly with a diverse group of parents and community members to develop a parental and family involvement policy. Participants in this committee have included representatives from Title I, Migrant Education, English as a Second Language, Special Education, Talented and Gifted departments and programs, program administrators, representatives of Community and Parents for Public Schools, Stand For Children, Local School Advisory Committees, PTAs, and other members from community and parent outreach organizations.
- E. Parental involvement is a critical requirement of the reauthorization of the Elementary and Secondary Education Act (ESEA), also known as the No Child Left Behind Act, of 2001 that requires schools to involve parents and families in their children's education.
- F. Every District and every school using Title I funds is legally required to develop jointly with parents of children participating in Title I programs, a written parent involvement policy. Parents must agree to the policy, and the district must distribute the policy to parents and the community.

**RESOLUTIONS**

- 1. The Board of Education adopts the policy (included below) on Parental and Family Involvement in Support of Academic Achievement, and directs the Superintendent to develop administrative directives, make program changes, where necessary, and integrate staff and program resources to support the implementation of this policy.
- 2. The Board of Education directs implementation of this policy to consider and be consistent with other Board policies, including in particular the Citizen Involvement Process policy (7.10.010-P) and the Parent Groups and the Schools policy (7.01.020-P).

3. The Board of Education directs the Superintendent to undertake an initial assessment of current practices, including the level of compliance with the Citizen Involvement Process policy (7.10.010-P) and the Parent Groups and the Schools policy (7.01.020-P) and to report back to the Board via its Community and Staff Relations Committee by October 31, 2007.
  
4. The Board of Education directs the Superintendent to continue to work with the Family and Community Involvement Committee, (or a similar broadly inclusive and representative committee) and to report back to the Board via its Community and Staff Relations Committee (or the appropriate successor committee) with a regular report of progress under the policy with the 2008 annual report to include the development of an initial District parental and family involvement plan.

#### 7.10.040-P Parental and Family Involvement in Support of Academic Achievement

##### I. Introduction

1. It is the policy (7.10.010-P) of the Portland Public School Board of Education to encourage and support family and community involvement in education, at home, in our schools and communities, and through school/parent groups. The Board respects families as important decision-makers for their children's education.
  
2. The Board believes that parental engagement is critical to the success of each student. In the pursuit of this goal, the Board is committed to ensure that Portland Public Schools develop and implement practices and procedures that are broadly inclusive and that provide opportunities for all parents and families to become involved in their students' education regardless of economic, social or cultural circumstances.
  
3. The Board expects the District to establish a culture of best practices for parental and family involvement in support of academic achievement for all students.

##### II. The Superintendent shall oversee the implementation of this policy.

1. The Superintendent shall develop administrative directives, make program changes, if necessary, and integrate staff and program resources to support the implementation of this policy, consistent with relevant federal, State and local programs and requirements.
  
2. Implementation of this policy shall be consistent with existing policies on citizen and parent group involvement.
  
3. Implementation of this policy shall include regular assessment of current practices; development, implementation and review of a District parental and family involvement plan; and coordination with relevant federal, state and local programs and requirements.
  
4. Parental and family participation will be solicited in the development of both the District and respective schools' parental and family involvement plans.

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5. The Superintendent shall report to the Board of Education (via the appropriate standing committee) with a regular report of progress.
6. As required by Portland Public School Board policy (1.70.021-AD) the Superintendent shall make available public information related to the implementation of this policy.

*W. Poinsette*

### **RESOLUTION No 3678**

#### **Resolution to Authorize Clarendon K-8 School**

#### **RECITAL**

On May 4, 2006, the Board of Education for Portland Public Schools adopted Resolution 3494 regarding the merging of Clarendon Elementary School and Portsmouth Middle School.

#### **RESOLUTIONS**

1. The Board of Education directs the Superintendent to retain the current identification number for the Clarendon K-8 School at Portsmouth.
2. The Board of Education directs the Superintendent to remove the current Portsmouth Middle School identification number and close the Clarendon building, pending identification of an alternative use.
3. The Board of Education authorizes the Clarendon and Portsmouth communities to commence a fair and inclusive process for renaming the Portsmouth building in order to reflect the new K-8 school, in accordance with Board Policy *Naming School District Property 2.20.010-P*.

*W. Poinsette*

### **RESOLUTION No 3679**

#### **Resolution to Authorize Fernwood K-8 School**

#### **RECITALS**

On May 4, 2006, the Board of Education for Portland Public Schools adopted Resolution 3495 for consolidation of the Hollyrood K-3 School with the new Fernwood K-8 School for the 2007-08 school year.

#### **RESOLUTIONS**

1. The Board of Education directs the Superintendent to retain the current Hollyrood School identification number for the Fernwood K-8 School.

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2. The Board of Education directs the Superintendent to remove the current Fernwood Middle School identification number. Per Board Resolution 3495 (May 4, 2006) the Board of Education directed the Superintendent to consolidate the Hollyrood K-3 School by the beginning of the 2007-08 school year. If two buildings need to remain open to accommodate the number of students, the two buildings will be operated as one school.
3. The Board of Education authorizes the Hollyrood and Fernwood communities to commence a fair and inclusive process for renaming the Fernwood building in order to reflect the new K-8 school, in accordance with Board Policy *Naming School District Property 2.20.010-P*.

*W. Poinsette*

### **RESOLUTION No. 3680**

#### Resolution to Authorize Rose City Park K-8 School

#### **RECITAL**

On May 1, 2006, the Board of Education for Portland Public Schools adopted Resolution 3492 as supported by the School Reconfiguration /Closure report for Rose City Park Elementary School and Gregory Heights Middle School. In the resolution and closure report, it was stated that Rose City Park School building would close, pending identification of an alternative use. The closure report stated that the intention is for the Gregory Heights building to be used as a K-8 school.

#### **RESOLUTIONS**

1. The Board of Education directs the Superintendent to retain the current identification number for the Rose City Park K-8 School at Gregory Heights.
2. The Board of Education directs the Superintendent to remove the current Gregory Heights Middle School identification number and close the Rose City Park Elementary building, pending identification of an alternative use.
3. The Board of Education authorizes the Rose City Park and Gregory Heights communities to commence a fair and inclusive process for renaming the Gregory Heights building in order to reflect the new K-8 school, in accordance with Board Policy *Naming School District Property 2.20.010-P*.

*W. Poinsette*

**RESOLUTION No. 3681**

Resolution on Ten Great Fields Project:  
Community Athletic Facilities Partnership

**RECITALS**

- A. In response to previous high school field fundraising efforts, the Community and Staff Relations Committee and the Portland Board of Education have asked for the development of a comprehensive strategy for improved fields for all high schools in Portland Public Schools (PPS), so as to ensure equity throughout the district.
- B. A group of community leaders has formed the "Community Athletic Facilities Partnership," (CAF Partnership) an initiative to develop a district-wide plan and funding to improve athletic facilities at Portland high schools.
- C. The CAF Partnership has been supported in its formative stage by Portland Public Schools, Portland area businesses, Portland Parks and Recreation, and the Oregon Sports Authority. PPS's role in the CAF Partnership has been to provide administrative, technical and project management support.
- D. The CAF Partnership has been concerned that, as with other District facilities, athletic facilities have been lacking in maintenance and improvements, deteriorating over time with no specific program or resource allocation providing remedial attention, upgrades and modernization.
- E. In pursuing an athletic facilities improvement program, the CAF Partnership has been motivated by several additional factors:
  - 1. The adoption of the Student Wellness through Nutrition and Physical Activity Policy by the School Board (Policy 3.60.060) contains the District's commitment to student health, wellness and ability to learn, and requires increased physical activity where students attend school;
  - 2. The importance of providing an extensive offering of competitive team sports at the high school level, and the opportunity for students to develop mind, body and character for themselves, their team and their school;
  - 3. The facility improvements in suburban school districts results in comparatively non-competitive practice and play environment for PPS student athletes;
  - 4. Pacific Northwest weather causes Portland Public Schools' outdoor facilities to be less usable and more dangerous as wet weather use continues. Then, hardening of unimproved fields during summer months produces fields difficult for play in late summer and fall athletic seasons. Yet there is a need for physical activity and athletic competition year around;
  - 5. Portland's experience with a renovated field and track at Lincoln High School provides an example of the positive consequences of athletic field upgrades, producing higher school participation in athletic activities, higher athletic achievement, greater parent and community involvement in athletic events, and

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greater community use of school fields, all generating more ownership and commitment to a local public schools and its role as a community asset;

6. The current initiative by some CAF Partnership members at Cleveland High School is based in part on providing outdoor improvements that will serve as attractors to families choosing to reside or stay in Portland neighborhoods;
- F. Above all, the CAF Partnership has been concerned that private contributions for improvements at some of Portland's high schools will not be matched with comparable expenditures at the remainder of the schools. The CAF Partnership is committed to a plan of improvements, along with funding, to bring all high school athletic facilities to the same standard. Equity is an important principle to the CAF Partnership.
- G. Using non-PPS funds, the CAF Partnership commissioned a feasibility study to evaluate the condition of each of the District's athletic facilities, the cost to improve them, and the capacity within the Portland community to fund those costs from private and public sources. The CAF Partnership found that, with a phased approach, the funding goal is achievable.
- H. The CAF Partnership is determining whether to pursue a capital campaign, involving a campaign structure and commitment of key campaign leaders. A successful campaign also requires a commitment and support by the School District and City of Portland. Portland Public Schools has no capital fund funds available for major athletic facilities improvements, but will consider the provision of resources within the constraints of the District's operating and capital budget, and in the meantime will provide maintenance for improved facilities. The City of Portland has previously provided funds for two field improvements, and the CAF Partnership would request City funding at a comparable level for other facility projects as they develop.
- I. Should the CAF Partnership proceed with fundraising, continued allocation of staff resources is needed, along with the willingness of the School District to allow donor recognition at its facilities as funding appeals are made.
- J. Currently, individual high schools in Portland recognize donors and sponsors of athletic programs and facilities, through signs, logos, and recognition at events. Other school districts in Oregon and elsewhere in the United States, as well as other public entities, have provided for the display of a family name, business name, or logo to be tastefully and thoughtfully displayed in recognition of significant donations.
- K. Board Resolution 2213, adopted by the Portland School Board on April 20, 2002, permitted donor recognition at Lincoln High School's track and field in return for sizable donations to Lincoln's field upgrade project. The package of donated dollars and donor recognition was sufficient to make the Lincoln High field renovation project a reality.

## **RESOLUTIONS**

1. The School Board acknowledges and greatly appreciates the efforts of the Community Athletic Fields Partnership (CAF Partnership) for drawing attention to the deteriorating condition of the District's athletic facilities, the benefits of facilities improvements, and consideration of a capital campaign to raise private and public dollars to address those conditions and achieve those benefits for our students and our community.

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2. Continued participation by Portland Public Schools in the CAF Partnership is hereby authorized by the Portland Board of Education.
3. Should the CAF Partnership decide to pursue a capital campaign for funding improvements at Portland Public high school facilities, the following conditions would be required of the District:
  - a. An improvement plan, and financing to match, that would assure that improvements are equitably distributed among all high schools in the Portland Public School District.
  - b. On a case-by-case basis for each high school project, the Board must grant authority to the Superintendent to enter into a Permit for Donated Improvements.
  - c. An assurance that once investments are made, PPS would continue to have priority access to its facilities, and will have preferential access to school facilities shared with Portland Parks and Recreation.
  - d. A statement of impacts, if any, on the District's operating budget, or on the District's capital improvement plans and funding sources.
4. Should the CAF Partnership decide to pursue a capital campaign for funding improvements at Portland's high school facilities, only for donations for athletic facilities improvements under the CAF Partnership program, and not pertaining to other school district facilities or fundraising activities, the CAF Partnership is permitted to offer donors to the CAF Partnership program appropriate acknowledgement on or around athletic facilities, commensurate with the relative size of individual donations under this program and subject to the provisions of paragraph 5 (below). Donor recognition will not be governed by the School Board's policy on "Naming School District Property."
5. The School Board delegates to the Superintendent the authority to administer the donor recognition aspect of the Project, subject to the following guidelines and limitations:
  - a. Donor displays will be appropriate, tasteful, non-intrusive and commensurate with the level of contribution.
  - b. The Superintendent shall not offer nor approve corporate name or logo displays as a prominent part (i.e., larger than typical trademark identification of a manufacturer) of student uniforms or personal equipment.
  - c. No donor relationship shall require students to advertise a product, service, company or industry.
  - d. Donor displays will not be perpetual, and will not last longer than the projected life of the improvement.
  - e. The Superintendent will not agree to any condition prohibiting the School District from offering recognition opportunities to other donors with regard to portions of the project not funded by the donation.
  - f. The Superintendent and Donor will enter into a donation recognition agreement memorializing the terms and conditions of the donor recognition.

6. The Portland Board of Education directs the Superintendent to provide periodic updates, at least on an annual basis, to the Board on the CAF Partnership's progress: its determination to pursue a capital campaign, and if so, the facilities improvement plan; progress of fundraising; implementation schedule of capital improvements; and meeting the District's requirement of equitable distribution of funds and improvements among all Portland Public high school facilities.

*D. Capps*

## **RESOLUTION No. 3682**

### Resolution Supporting Cleveland High School Track and Field Improvements

#### **RECITALS**

- A. The Cleveland Community Field Project, an organization of Cleveland High School leaders, parents and community members, is raising funds to make significant improvements to Cleveland's High School track and fields.
- B. Beyond needed restorations, track and field improvements are designed to meet NCAA standards, and will serve the recreational and athletic needs of Cleveland High School and the 70,000 residents of the surrounding neighborhood, providing a facility that attracts and retains families in the Cleveland community, and enhancing one of the City's most, economically diverse inner-city neighborhoods.
- C. Portland's experience with the now-renovated field and track at Lincoln High School provides an example of the positive consequences of athletic field upgrades, producing higher school participation in athletic activities, higher athletic achievement, greater parent and community involvement in athletic events, and greater community use of school fields, which together generates more ownership and commitment to our local public schools and their role as community assets.
- D. To be able to meet the deadlines for completion of the Project for the Fall 2007 athletic season, the Cleveland Community Field Project organizers must be able to raise additional funds at substantial levels, have a maintenance plan in place, and be able to prioritize scheduling for the field once improvements have been made.
- E. Currently, individual high schools in Portland recognize donors and sponsors to athletic programs and facilities through signs, logos, and recognition at events. And, other school districts in Oregon and elsewhere in the US, as well as other public entities, have provided for the display of a family name, business name, or logo to be tastefully and thoughtfully displayed in recognition of significant donations.
- F. Board Resolution 2213, adopted by the Portland School Board on April 20, 2002, permitted donor recognition at Lincoln High School's track and field in return for sizable donations to Lincoln's field upgrade project. The package of donated dollars and donor recognition was sufficient to make the Lincoln High field renovation project a reality.
- G. To make the Cleveland Project a reality, organizers will benefit from the ability to provide donor recognition in return for substantial donations to the project.



- H. The Cleveland Project is an example of an emerging “10 Great Fields Project” initiated by community leaders who have formed the “Community Athletic Fields Partnership” (CAF Partnership) The goal of the CAF Partnership is raise private and public funds in order to bring all PPS high schools tracks and fields to NCAA standards. The CAF Partnership is focused on a backlog of needed improvements. The CAF Partnership desires to support the District’s wellness policy, to provide safe and competitive field and track surfaces year around, and to create community assets that will continue to attract community use of school fields, and therefore build more ownership and commitment to our local schools as community assets. The Cleveland Project is consistent with this approach.
- I. The Community and Staff Relations Committee recommends this resolution for Board approval and impresses the importance of having an equitable and district-wide approach to this and all future field projects.

### RESOLUTIONS

1. The School Board acknowledges and greatly appreciates the efforts of the Cleveland High School leaders and community to raise funds to upgrade the Cleveland High track and field, and authorizes the Superintendent to enter into a Permit for Donated improvements with Cleveland Community Field Project to make improvements at NCAA standards to the Cleveland High track and field.
2. Given that the maintenance of a synthetic field is less expensive than the maintenance of a natural turf field, PPS will provide the recommended maintenance for the new field and track over the normal lifespan of the field/track.
3. Donors to the Cleveland project will be granted by the Superintendent, appropriate acknowledgement on or around athletic facilities, such recognition commensurate with the relative size of individual donations under this program and subject to the criteria listed in paragraph 4 (below). Donor recognition will not be governed by the School Board’s Policy on “Naming School District Property.”
4. The School Board delegates to the Superintendent the authority to administer the donor recognition aspect of the Project, subject to the following guidelines and limitations:
  - a. Donor displays will be appropriate, tasteful and non-intrusive and commensurate with the level of contribution.
  - b. The Superintendent shall not offer nor approve corporate name or logo displays as a prominent part (i.e., larger than typical trademark identification of a manufacturer) of student uniforms or personal equipment.
  - c. No donor relationship shall require students to advertise a product, service, company or industry.
  - d. Donor displays will not be perpetual, and will not last longer than the projected life of the improvement.
  - e. The Superintendent will not agree to any condition prohibiting the School District from offering recognition opportunities to other

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donors with regard to portions of the project not funded by the donation.

- f. The Superintendent and Donor will enter into a donation recognition agreement memorializing the terms and conditions of the donor recognition.
5. The Board of Education directs the Superintendent to provide periodic annual updates to the Board on progress of the implementation schedule of capital improvements at Cleveland High School's track and field and fundraising activities related to the project.

*D. Capps*

### **RESOLUTION No. 3683**

#### Approval of 2007-08 Budget for Submission to Multnomah Tax Supervising and Conservation Commission

#### **RECITALS**

- A. The Budget Committee has duly deliberated the 2007-08 budget for School District No. 1J, Multnomah County, Oregon.
- B. In accordance with ORS 294.430, the Budget Officer for School District No. 1J, Multnomah County, Oregon, must submit the budget to the Multnomah Tax Supervising and Conservation Commission.

#### **RESOLUTIONS**

1. The Budget Committee approves the budget for 2007-08 for submission to the Multnomah Tax Supervising and Conservation Commission.
2. The Budget Committee 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 2007-08.
3. The Budget Committee approves the local option property taxes provided for in the approved budget at the rate of \$1.25 per \$1,000 of assessed value for operations during the tax year 2007-08.

*H. Franklin*

### **RESOLUTION No. 3684**

#### 2007 Transfer Agreement Transferring Appendices B, C, D, and E from the DCU Contract to the PFTCE Contract

#### **RECITALS**

- A. The contract between the District Council of Unions ("DCU") and Portland Public Schools ("District") expired on December 31, 2005.

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- B. Under the DCU-District contract, the Portland Federation of Teachers and Classified Employees ("PFTCE") represents campus monitors, community agents, driver's education instructors, and occupational and physical therapists.
- C. The PFTCE-District contract expires on June 30, 2007.
- D. The PFTCE and District have been negotiating to amend the PFTCE-District contract to transfer PFTCE employees covered under the DCU-District contract to the PFTCE-District contract.
- E. The PFTCE and District have now reached agreement on transferring those employees to the PFTCE-District contract, which the PFTCE membership has ratified.

### RESOLUTION

As recommended by the Superintendent, the Board of Education ("Board") authorizes and directs the Deputy Clerk to execute the contract between the PFTCE and District on the terms presented to the Board and filed in the record of this meeting in a form approved by the District General Counsel.

*R. Clarke*

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DAN RYAN, CO-CHAIR,  
BOARD OF EDUCATION

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GREGORY C. MACCRONE,  
DEPUTY CLERK

April 23, 2007

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

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April 23, 2007

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 7:06 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

April 23, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following item:

Number 3685

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

**RESOLUTION No. 3685**

Approval of Settlement of Custodial Litigation

**RECITALS**

- A. In 2002, the Board of Education for Portland Public Schools ("Board") addressed a \$36 million budget shortfall by making a variety of adjustments, including efforts to obtain approximately \$5 million in annual savings by either negotiating wage and other concessions with SEIU Local 140, the union representing the Portland Public School District's ("District") custodial employees, or by contracting out custodial services to an outside vendor.
- B. During negotiations but prior to making a final decision, the District sought a ruling from the State of Oregon Employment Relations Board ("ERB") regarding whether the District could contract for custodial services under the Custodians' Civil Service Law ("CCSL"). The CCSL is a state statute enacted in 1937 that applies only to Portland Public Schools. ERB concluded that the CCSL did not prohibit the District from contracting for services. The Multnomah County Circuit Court made the same finding prior to the Board's vote to contract out custodial services. ERB's decision was subsequently upheld by the Oregon Court of Appeals.
- C. Negotiations with Local 140 to reduce the cost of the in-house custodial program were unsuccessful. The Board voted in 2002 to contract for custodial services and eliminate its in-house program. Resolution 2330. None of the current Board members were on the Board at the time of this vote. In July and August 2002, the District laid off its employee custodians and phased in contract services.
- D. The District's decision was challenged by Local 140 and the former custodial employees in multiple forums, including Multnomah County Circuit Court, ERB, Federal District Court, and the Custodians Civil Service Board ("CCSB"). The District filed challenges to the CCSB's decisions and jurisdiction.
- E. In October of 2005, the Oregon Supreme Court reversed the Court of Appeals and ERB decisions upholding the District's authority to contract for custodial services. The Supreme Court concluded that the CCSL required the District to employ persons to perform custodial services. The District petitioned the Supreme Court to reconsider its 4 to 3 decision. The Court denied the District's petition for reconsideration in April of 2006.
- F. Pursuant to the Supreme Court's decision, the District began phasing out the contracted work force and converting back to a District-employed custodial work force. In the summer of 2006, the District offered reemployment to all of the former custodians laid off as a result of the 2002 decision.
- G. The District has been in negotiation with attorneys for the custodians to settle and resolve the outstanding cases and claims. At the end of a multi-day mediation presided over by the Honorable Edward Leavy, Judge for the United States Ninth Circuit Court of Appeals, the parties reached a tentative settlement ("Settlement"). The Board must approve the Settlement for it to be binding on the District.
- H. The primary terms of the Settlement are: The District will pay \$14.5 million into a settlement fund for settlement of claims of the 280 custodian plaintiffs who were laid

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off in 2002 ("Settlement Fund"). The plaintiffs' attorneys fees and costs, and certain other expenses will be paid from the Settlement Fund. The balance remaining in the Settlement Fund will be distributed to the plaintiffs on a per capita basis. The District will characterize these payments as 70 percent for wages and 30 percent for non-wages. Individual plaintiffs can opt out of the settlement, but the Settlement Fund obligation of the District will be reduced by \$50,000 for each plaintiff that opts out. If more than 20 plaintiffs opt out, the District has the option to terminate the settlement. In return for the settlement payment, the District will receive a release in full from the 280 plaintiffs (less those who opt out) of all claims relating to the 2002 layoffs and 2006 re-employment.

- I. Approval of the Settlement obligates the District to pay \$14.5 million consistent with the terms of the agreement.

### **RESOLUTIONS**

1. The Board finds that the resolution of the outstanding cases and claims pursuant to the Settlement is in the best interest of the District.
2. The Board approves the Settlement, and authorizes the District's legal counsel to approve and execute a settlement agreement on behalf of the District ("Settlement Agreement"). The Settlement Agreement shall be consistent with the terms of the Settlement set forth in Recital H of this Resolution, and may contain such other provisions as the District's legal counsel deems necessary or beneficial.
3. The Board hereby delegates to the Superintendent or her designees the authority to take all necessary actions on behalf of the District to implement the Settlement Agreement pursuant to its final terms. The Board directs the Superintendent or her designees to work with the Committee to present the Board with options and a recommendation for funding the District's obligations under the Settlement Agreement. The Board desires to fund its settlement obligation in a manner that is financially sound and is least disruptive and most beneficial to the District's budget and operations and fiscal viability.

*J. Patterson*

\_\_\_\_\_  
DAN RYAN, CO-CHAIR,  
BOARD OF EDUCATION

\_\_\_\_\_  
GREGORY C. MACCRONE,  
DEPUTY CLERK



April 30, 2007

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

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April 30, 2007

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 7:05 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

Bobbie Regan  
Dan Ryan  
Trudy Sargent  
Dilafuz Williams  
David Wynde

Holly Vander Schaaf, Student Representative

There were absent:

Sonja Henning  
Doug Morgan

Staff:

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

April 30, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3686 through 3689

Director Wynde 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 Henning absent from voting, Student Vander Schaaf absent from voting).

April 30, 2007

**RESOLUTION No. 3686**

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

**RECITAL**

The following Part-time teachers (Probationary/Contract) have made a request for a change in teaching status from Part-time to Full-time.

**RESOLUTION**

The status of the following teachers is changed from Part-time to Full-time with the District.

<b>Name</b>	<b>Employee ID</b>	<b>Effective Date</b>	<b>Probationary/ Contract</b>
Adelle Goodrich	013531	8/29/2006	Third Year Probationary

*R. Clarke*

**RESOLUTION No. 3687**

Election of Probationary Administrators

**RECITAL**

The following persons have served or will serve in administrative positions with the District, and the Superintendent recommends them to the Board of Education ("Board") for election as First-Year Probationary Administrators.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution hereby elects as First-Year Probationary Administrators for the school year 2007-08 the following persons, according to the employment terms and conditions set out in the standard District contract, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

<b>Name</b>	<b>Employee ID</b>	<b>Probation Year</b>	<b>School Year</b>
Willie Holmes	015995	2007	2007-08
Lavert Robertson	010831	2007	2007-08

*R. Clarke*

**RESOLUTION No. 3688**

Appointment of Temporary Teachers and Notice of Nonrenewal

**RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTIONS**

- 1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

Name	Department	Grade or Subject	FTE	Effective Date	Termination Date
Mary Bartels	Portland DART Schools	SPED Sp/Lang Path	0.5	10/16/2006	6/15/2007
Candice Bielman	Abernethy	ES Gr K	0.5	8/29/2006	7/12/2007
Leslie Burgoine	ESL/Bilingual Services-Mgmt	HS ESL/Bilingual	0.5	2/20/2007	6/15/2007
Cheryl Champlain	Portsmouth	K8 Gr 8 LA/SS	1.0	1/22/2007	6/15/2007
Richard Fisher	Boise-Eliot	ES Spanish	0.5	2/12/2007	6/15/2007
Richard Fisher	Irvington	K8 Spanish	0.5	2/12/2007	6/15/2007
Colleen Frye	Clark	ES Gr 1	1.0	4/1/2007	6/15/2007
Diane Goff	West Sylvan	MS Gr 6 LA/SS	1.0	3/24/2007	3/23/2007
Philip Gwin	Benson	HS Integrated Science	0.5	10/30/2006	6/15/2007
Sarah Head	Franklin	HS SS	0.5	1/30/2007	6/15/2007
Robert Holden	Lane	MS Drama	0.5	9/19/2006	6/15/2007
Matthew Howell	Marysville	ES Gr 4-5	1.0	3/22/2007	6/15/2007
Nicole Hunt	Faubion	ES Gr 1	0.5	10/2/2006	6/15/2007
John Hurt	Special Education Svcs-Mgmt	SPED/LS	1.0	8/16/2006	6/15/2007
Kristin Irwin	Special Education Svcs-Mgmt	School Psychologist	0.1	8/16/2006	6/15/2007
Beau Iwersen	Sunnyside Environmental	ES Gr 3-4	1.0	4/3/2007	6/15/2007
Bruce Jaynes	Wilson	HS PE	0.5	1/16/2007	6/15/2007
Martha Jensen	ESL/Bilingual Services-Mgmt	ESL/Bilingual Reading	0.3	1/8/2007	6/15/2007

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Craig	Johnson	Fernwood	MS French/Spanish	0.6	8/29/2006	6/15/2007
Judy	Large	Cleveland	Counselor-HS	1.0	4/22/2007	4/21/2007
Nancy	McDade	Gregory Heights	MS Gr 8 LA/Rdg/SS	0.2	6/17/2007	6/15/2007
Darci	McKibben	Special Education Svc-Mgmt	SPED/LS	1.0	12/5/2006	6/15/2007
Carol	Meyer	Deaf/Hearing Impaired	SPED Sp/Lang Path	0.3	8/29/2006	6/15/2007
Diane	Mulch	Chapman	ES Gr K	1.0	2/26/2007	5/19/2007
Joseph	Nelson	Cleveland	HS Chemistry	1.0	8/16/2006	6/15/2007
Maureen	Odea	Grant/Preschool Area Dir	ES Science Starbase	0.8	2/16/2007	6/15/2007
Jacquelyn	Pannullo	Special Education Svc-Mgmt	SPED Learning Center	1.0	1/2/2007	6/15/2007
David	Pitot	Humboldt	Instructional Specialist-ES PE	0.4	2/5/2007	6/15/2007
Beverly	Rosentreter	Sabin	ES Gr 5	1.0	2/22/2007	6/15/2007
Ashlee	Ross	Duniway	ES Gr 2	1.0	3/19/2007	6/15/2007
Linda	Rozman	Boise-Eliot	ES Gr K	0.5	10/2/2006	6/15/2007
Tauni	Sandy	West Sylvan	MS Gr 8 Science/Health	1.0	1/31/2007	4/12/2007
Lawrence	Schorin	Sellwood	MS Gr 8 LA/SS	1.0	4/2/2007	6/15/2007
David	Stone	Vestal	ES Music	0.2	2/15/2007	6/15/2007
Becky	Thompson	Maplewood	ES Music	0.5	2/28/2007	6/15/2007
Angie	Wilder	Scott	ES Gr 1 Reading	0.3	1/16/2007	6/15/2007
Elaine	Winn	Deaf/Hearing Impaired	SPED Deaf Ed	1.0	3/19/2007	6/15/2007

R. Clarke

**RESOLUTION No. 3689**

Administrator and Teacher Resignations

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

**RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

Name		Employee ID	Effective Date	Probationary /Contract	School or Program	Reason
Kristin	Blaine	000571	6/16/2007	Contract	Clark K-5	Other Position
Pamela	Brown	003710	6/16/2007	Contract	Grant HS	Personal Reasons
Nicole	Bush	008364	6/16/2007	Contract	Capitol Hill K-5	Personal Reasons

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Nicole	Camara	011368	6/16/2007	Contract	Rigler K-6	Personal Reasons
Carol	Campbell	006359	6/16/2007	Contract	Grant HS	Other Position
Lori	Cardiff	000113	6/16/2007	Contract	Mt. Tabor MS	Relocation
Saundra	Cecchini	002030	9/1/2007	Contract	Duniway K-5	Retirement
Edward	Cookman	008432	6/16/2007	Contract	Clarendon @Portsmouth K-8	Personal Reasons
Jessica	Coolidge	005348	6/16/2007	Contract	Hollyrood K-3	Other Position
Michael	Creighton	008129	6/16/2007	Contract	James John K- 5	Relocation
Barbara	Cuda	004001	2/1/2007	Contract	Vernon PK-7	Retirement
Alodie	Didier	005491	8/1/2006	Contract	Irvington K-6	Retirement
Keith	Dunbar	006223	5/1/2007	Contract	King PK-7	Retirement
Linda	Dunn	006653	2/7/2007	Contract	Jefferson HS	Relocation
Margaret	Firestone	009103	6/16/2007	Contract	SPED Itinerant @ BESC	Personal Reasons
Katherine	Fischer	002391	9/1/2006	Contract	Chief Joseph PK-5	Retirement
Keylah	Frazier	001336	6/16/2007	Contract	Astor K-7	Personal Reasons
Molly	Garvey	005614	6/16/2007	Contract	Beach PK-8	Personal Reasons
Taryn	Hamada- Huet	000315	6/16/2007	Contract	Chief Joseph PK-5	Leaving Profession
Colleen	Hanson	006426	6/16/2007	Contract	SPED Itinerant @ BESC	Retirement
Pamela	Harrel	005774	6/16/2007	Contract	Markham K-5	Other Position
Jacqueline	Hellis	010909	6/16/2007	Contract	Clark K-5	Personal Reasons
Louise	Herbold	001668	6/16/2007	Contract	Fernwood Annex @ Hollyrood K-2	Retirement
Louise	Herbold	001668	6/16/2007	Contract	Hollyrood K-3	Retirement
Dennis	Karas	005718	6/16/2007	Contract	Roosevelt HS	Retirement
Thomas	Koyama	004726	6/16/2007	Contract	Mt. Tabor MS	Retirement
Elaine	Larsen	002292	6/16/2007	Contract	SPED Itinerant @ BESC	Retirement
Megan	Lyons	010991	6/16/2007	Contract	King PK-8	Personal Reasons
Peter	Mahr	005269	3/1/2007	Contract	Franklin HS	Retirement
Katherine	Mann	004223	6/16/2007	Contract	Breakthrough	Personal Reasons
Barbara	McKinney	004213	6/16/2007	Contract	Creston K-7	Retirement
Julia	Munson	008593	4/1/2007	Contract	Wilcox	Retirement
Denise	Poole	008939	3/26/2007	Contract	Hayhurst K-5	Other Position
Haze	Pope	004096	4/1/2007	Contract	SPED Itinerant @ BESC	Personal Reasons
Helen	Radow	008900	3/6/2007	Contract	Lane MS	Personal Reasons
Megan	Reville- Lovell	010316	6/16/2007	Second-Year Probationary	Buckman K-5	Personal Reasons
Maggie	Rose	003388	6/16/2007	Contract	Kellogg MS	Personal Reasons
Susan	Schenk	001779	7/1/2007	CA1	Benson HS	Retirement
Diane	Schlicker	005490	6/16/2007	Contract	Chief Joseph PK-5	Personal Reasons
Mae	Soderquist	006526	6/16/2007	Contract	Grant HS	Leaving Profession
Marsha	Stoffer	005044	6/16/2007	Contract	Franklin HS	Personal Reasons
Anna	Swindle- Schneid	004512	7/1/2007	Contract	West Sylvan MS	Retirement

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Michele	Thompson	003761	7/1/2007	Contract	Cleveland HS	Early Retirement Incentive
Krista	VanEngelen	013584	6/16/2007	Third-Year Probationary	Scott K-6	Personal Reasons
Stacie	Volz	007482	6/16/2007	Contract	Fernwood MS	Other Position
Janet	Wagner	008002	6/16/2007	Contract	SPED Itinerant @ BESC	Personal Reasons
Robert	Walker	006478	2/1/2007	Contract	Binnsmead MS	Retirement
Margaret	Walter	001903	6/16/2007	Contract	Roosevelt HS Campus	Retirement
Aurelia	Wight	002109	5/1/2007	Contract	Lent K-6	Retirement
Mary	Wiley	015599	6/16/2007	Contract	SPED Itinerant @ BESC	Personal Reasons
Michele	Wollert	010756	6/16/2007	Contract	Glencoe K-5	Other Position
Paula	Yocum	005641	6/16/2007	Contract	Atkinson K-5	Early Retirement Incentive
Heidi	Zetter	009465	6/16/2007	Contract	Beaumont MS	Personal Reasons

R. Clarke



April 30, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3690 through 3691

Director Wynde 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 Henning absent from voting, Student Vander Schaaf absent from voting).

April 30, 2007

**RESOLUTION No. 3690**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Contract #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Portland State University	03/01/07 through 07/01/07	Lewis ES: WISE Action grant funds for partial construction of an eco-roof, native garden, and vegetable garden.	Fund 205 Grant G0851  R 55071	\$4,750	\$71,303	B. Winchester

*H. Franklin*

**RESOLUTION No. 3691**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Cathy Feldman	01/08/07 through 06/30/07	Personal / Professional Services Contract	District-wide: Administrator and staff support in implementing pre-K-2 standards-based instructional practices in classrooms.	Fund 205 Depts. 5407, 5446 Grants G0752, G0751	\$12,600	\$93,600	J. Elliott
		Amendment 2			Contract Total		
Computer Technology Link	05/01/07	Purchase Order PO 63571	Lent ES: Purchase of 30 administrator-configured laptops and associated software licenses.	Fund 101 Dept. 5597	\$35,691	\$3,586,387	S. Robinson
Reliant Elevator	06/13/07 through 12/31/07	Service Requirements Contract	District-wide: Scheduled elevator testing, maintenance, and repair, as needed.	Fund 101 Dept. 5592	\$25,000	\$175,000	B. Winchester
		SR 54427			Contract Total		
Architects Barrentine Bates Lee	04/23/07 through 12/31/07	Personal / Professional Service Contract	Franklin HS: Architectural and design services for K-8 reconfiguration project; Kellogg MS accommodation.	Fund 101 Dept. 5597 Project P0872	\$15,175	\$83,157	J. Devers
		PS 55051					
Architects Barrentine Bates Lee	04/23/07 through 12/31/07	Personal / Professional Service Contract	Portsmouth MS: Architectural and design services for K-8 reconfiguration project; Clarendon ES accommodation.	Fund 101 Dept. 5597 Project P0856	\$32,510	\$115,667	J. Devers
		PS 55052					
Architects Barrentine Bates Lee	04/23/07 through 12/31/07	Personal / Professional Service Contract	Woodlawn ES: Architectural and design services for K-8 reconfiguration project; 7 <sup>th</sup> grade expansion.	Fund 101 Dept. 5597 Project P0890	\$8,470	\$124,137	J. Devers
		PS 55053					

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Sopris West Educational Services, Inc.	04/17/07 through 05/24/07	Personal / Professional Service Contract PS 55064	Binnsmead MS: "Step Up to Writing" professional development training to provide program understanding and classroom implementation skills.	Fund 205 Dept. 5428 Grant G0751	\$13,800	\$55,600	B. Adams
Gettysburg College	03/01/07 through 08/31/07	Personal / Professional Service Contract PS 54976	Jefferson / Wilson Cluster: Leonard Bernstein Center-based Artful Learning professional and curriculum development.	Fund 205 Dept. 5494 Grant G0583	\$50,000	\$50,000	C. Harris
Advantage Point, Inc.	05/01/06 through 06/30/07	Personal / Professional Service Contract PS 54640 Amendment 2	Binnsmead, George, Gregory Heights, Kellogg, Lane, Ockley Green, Portsmouth and Tubman MS: Continued Supplemental Educational Services.	Fund 205 Dept. 5407 Grant G0752 Contract Total	\$33,080 \$393,080	\$393,080	T. Breuckman
Club Z In-home Tutoring	05/01/06 through 06/30/07	Personal / Professional Service Contract PS 54628 Amendment 3	Binnsmead, George, Gregory Heights, Kellogg, Lane, Ockley Green, Portsmouth, and Tubman MS; Madison HS: Continued Supplemental Educational Services.	Fund 205 Dept. 5407 Grant G0752 Contract Total	\$20,000 \$276,000	\$276,000	T. Breuckman
Northwest Electrical Contractors	05/01/07 through 04/30/08	General Services Contract GS 55070	District-wide: Low voltage wiring, associated electrical, and network equipment installation as needed.	Fund 101 Dept. 5581	\$75,000	\$75,000	S. Robinson

April 30, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Doris Sims, PhD	04/05/07 through 06/01/07	Personal / Professional Service Contract PS 55047	King ES: School Site Council leadership and strategy training intended to increase parental involvement.	Fund 205 Dept. 5494 Grant G0583	\$12,250	\$43,500	C. Harris
Margot Helphand	03/12/07 through 07/01/07	Personal / Professional Service Contract PS 55069	Rose City Park ES and Gregory Heights MS: Services related to planning overview and development of bylaws, mission, and vision for the new combined school.	Fund 205 Dept. 2254 Grant G0703	\$4,000	\$51,500	B. Pruitt
Scholastic, Inc.	05/01/07	Purchase Order PO 63720	Tubman MS: Reading 180 supplemental reading improvement program for grades 6-12.	Fund 205 Dept. 2199 Grants G0703, G0748	\$37,000	\$255,213	W. Poinsette
Boart Longyear Company	05/01/07 through 08/01/07	Construction Contract C 55072	Whitaker Adams MS: Decommissioning of deep geothermal well.	Fund 101 Dept. 5594	\$126,924	\$126,924	J. Devers
Computer Technology Link	05/01/07	Purchase Order PO 63762	Wilson HS: Purchase of 35 desktop computers, monitors, and associated software licenses.	Fund 101 Dept. 5581	\$34,464	\$3,586,387	S. Robinson

H. Franklin

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3692 through 3695

During the Committee of the Whole, Director Wynde moved adoption of Board Action 3692. The motion was put to a voice vote and passed unanimously (4-yes; 0-no; Directors Morgan, Henning, and Williams absent from voting; Student Representative voting yes, unofficial.)

Board Actions 3693 and 3694 were tabled until a later meeting.

During the Committee of the Whole, Director Williams moved adoption of Board Action 3695. The motion was put to a voice vote and passed unanimously (5-yes; 0-no; Directors Morgan and Henning absent from voting; Student Representative absent from voting.)

April 30, 2007

**RESOLUTION No. 3692**

Resolution to Celebrate  
National Teacher Appreciation Week May 6-12, 2007

**RECITALS**

- A. Every day, in hundreds of classrooms in dozens of buildings throughout Portland Public Schools, our teachers inspire, excite, guide and challenge thousands of students -- from preschoolers to young adults.
- B. PPS teachers demonstrate prowess in their areas of academic expertise and much more: They create, build and maintain strong relationships with their students. Their academic and interpersonal skills are critical components of a strong District.
- C. The Board of Education acknowledges our teachers -- preschool, elementary, middle school, high school, special education, alternative education -- for their dedication and perseverance in an ever-more demanding profession and their commitment to light the fire of learning for our children.

**RESOLUTION**

The Board of Education declares May 6-12, 2007, Teacher Appreciation Week in recognition of our teachers' steadfast commitment to their vocation and the intrinsic role they play in preparing the students of Portland Public Schools for productive, meaningful lives.

*R. Clarke*

**RESOLUTION No. 3693**

Grades 6-8 English Language Arts Curriculum Materials Adoption

**RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:
  - 1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  - 2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  - 3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.

4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for Grades 6-8 English Language Arts has been one of several CMAACs formed to consider a materials adoption. This particular committee met eleven times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC is made up of 13 teachers, 3 community members, 1 representative from higher education, 1 administrator, and 2 students.
- E. This CMAAC considered ten sets of materials for the three grade levels for which recommendations are being made. The materials considered are from the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 40 hours in review of the specific texts and supporting materials.
- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.
- G. The 20-member CMAAC charged with reviewing Grades 6-8 English Language Arts has made a unanimous recommendation to the Superintendent on the materials to be adopted.
- H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

## **RESOLUTIONS**

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for Grade 6-8 English Language Arts:



- EMC/Paradigm, *Masterpiece Series: Literature and the Language Arts* (2003), which includes resources for classic and contemporary literature, fiction and non-fiction, intensive reading, and integrated writing skill development.

Materials include a literature anthology, practice books, vocabulary resource, assessments, listening library, art integration resources, technology enhancements, visual aids, and teacher resources.

2. The Board of Education notes that the budgetary impact of this materials adoption for Grades 6-8 English Language Arts is approximately \$1 million. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
3. The Board of Education thanks the members of this CMAAC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
4. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
5. The Board recognizes that a working group will develop grade level lists of novels and needs for research tools. The Curriculum Materials Adoption Advisory Committee (CMAAC) for Grades 6-8 English Language Arts will also continue its work to assure there are materials to provide extensions to challenge advanced students and support to accelerate the learning of struggling students.

*J. Elliott*

## **RESOLUTION No. 3694**

### Pre-K-Grade 12 English Language Development Curriculum Materials Adoption

#### **RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements.
  1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.

3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
  - C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process
  - D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for PreK-Grade 12 English Language Development has been one of several CMAACs formed to consider a materials adoption. This particular committee and three leveled sub-committees met fifteen times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC and its sub-committees are made up of 22 teachers, 1 community member, and 4 administrators.
  - E. This CMAAC considered five sets of materials for Grades PreK-5, and three sets each for Grades 6-8 and Grades 9-12. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 85 hours in review of the specific texts and supporting materials. The materials recommended are from the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640.
  - F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.
  - G. The 27-member CMAAC charged with reviewing PreK-Grade 12 English Language Development has made a unanimous recommendation to the Superintendent on the materials to be adopted.
  - H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

## RESOLUTIONS

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for PreK-Grade 12 English Language Development:
  - **PreK-5**  
Hampton Brown, *Avenues* (2004)
  - **Grades 6-8**  
Pearson Longman, *Shining Star* (2004)
  - **Grades 9-12**  
Pearson Longman, *North Star* (2003)

Materials at each grade level include a core textbook, handbooks, assessments, technology, visuals, dictionaries, and teacher resources.

2. The Board of Education notes that the budgetary impact of this materials adoption for PreK-Grade 12 English Language Arts is approximately \$750,000. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
3. The Board of Education thanks the members of this CMAAC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
4. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
5. The Board recognizes that the Curriculum Materials Adoption Advisory Committee (CMAAC) for PreK-Grade 12 English Language Development will also continue its work to assure there are materials to provide supports to accelerate the learning of struggling students.

*J. Elliott*

## RESOLUTION No. 3695

### Acceptance of Harriet Tubman Middle School Closure Report

## RECITALS

- A. 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." The Jefferson Design Team recommended that a Young Men's Academy and a Young Women's

April 30, 2007

Academy be established within the Jefferson Cluster with a neighborhood priority for students residing in the Jefferson cluster but open to students from throughout the district.

- B. On March 1, 2006 (Resolution 3440) the Portland Board of Education commenced the beginning of the transition for Harriet Tubman Middle School to become the Harriet Tubman Leadership Academy for Young Women as part of the Jefferson campus. In accordance with School Initiation and Closure Policy (6.10.030-P), the Board asked the Superintendent to initiate a school closure report for Harriet Tubman Middle School.
- C. The Board of Education's Community and Staff Relations Committee has reviewed the Superintendent's School Closure Report for Harriet Tubman Middle School and recommends adoption of the report.
- D. Students currently attending or slated to attend Harriet Tubman Middle School in the Fall of 2007, will be reassigned to their neighborhood K-8 schools: King, Vernon and Ockley Green or the Harriet Tubman Leadership Academy for Young Women (6-12).

### RESOLUTIONS

- 1. In compliance with the School Initiation and Closure Policy (6.10.030-P), the Portland Board of Education accepts the report to close Harriet Tubman Middle School at the end of the 2006-2007 school year.
- 2. The Board of Education directs the Superintendent to close the Harriet Tubman Middle School program and to remove the current identification number for the Harriet Tubman Middle School.

*W. Poinsette*

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DAN RYAN  
CO-CHAIR, BOARD OF DIRECTORS

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GREGORY C. MACCRONE  
DEPUTY CLERK

May 21, 2007

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

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May 21, 2007

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May 21, 2007

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

The regular meeting of the Board of Education came to order at 6:05 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

May 21, 2007

Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3696 through 3700

Co-Chair 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 Sargent absent from voting, Student Director Vander Schaaf voting yes, unofficial).

May 21, 2007

**RESOLUTION No. 3696**

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

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") the following named persons for election as First-Year Probationary Teachers.

**RESOLUTION**

The Board accepts the recommendation and by this resolution hereby elects as First-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, the following persons, with all to be placed on the applicable Salary Guide that now exists or is hereafter amended:

*Full-time*

Steve Braun	15399
Christine Miller	15021
Gregory Unwin	15741

*R. Clarke*

**RESOLUTION No. 3697**

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

**RECITAL**

The following part-time teachers (Probationary/Contract) have made a request for a change in teaching status from part-time to full-time.

**RESOLUTION**

The status of the following teachers is changed from part-time to full-time with the District.

<i>Name</i>	<i>Employee ID</i>	<i>Effective Date</i>	<i>Probationary/Contract</i>
Melanie Clark	013755	8/28/2007	Probationary 3
Deborah Miller	006767	8/28/2007	Contract

*R. Clarke*



May 21, 2007

**RESOLUTION No. 3698**

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

**RECITAL**

The following full-time teachers (Probationary/Contract) have made a request for a change in teaching status from full-time to part-time.

**RESOLUTION**

The status of the following teachers is changed from full-time to part-time with the District.

<i>Name</i>	<i>Employee ID</i>	<i>Effective Date</i>	<i>Probationary/Contract</i>
Sarah Kastrup	000828	8/28/2007	Contract
Nancy Osborne	008562	8/28/2007	Contract
Beth Pressman-Olson	007017	8/28/2007	Contract
Sarah Zimmer	009164	8/28/2007	Contract

*R. Clarke*

**RESOLUTION No. 3699**

Appointment of Temporary Teachers  
and Notice of Nonrenewal

**RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

**RESOLUTIONS**

- 1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
- 2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

May 21, 2007

<i>Name</i>	<i>Department</i>	<i>Grade or Subject</i>	<i>FTE</i>	<i>Effective Date</i>	<i>Termination Date</i>
Edith Adam-Howard	Scott	ES Gr K	1.0	4/2/2007	6/15/2007
Allyson Copacino	King	ES Gr 45	0.5	4/4/2007	
Karyn Ellis	Teen Parent	Counselor Outreach	1.0	4/12/2007	6/20/2007
Pamela Grignon	TAG - Mgmt	TOSA ES TAG Specialist	0.6	4/12/2007	6/15/2007
Joan Helm	Ainsworth	ES Gr 5 Spanish Immers	1.0	4/17/2007	6/16/2007
LeAnn Light Kinnee	Scott	ES Gr 2	1.0	4/12/2007	6/15/2007
Sarah McKenzie	Rosa Parks	Media Specialist ES	0.5	4/17/2007	
John Rushong	Scott	ES Gr K	0.5	4/2/2007	6/15/2007
Nicholas Shuetze	Wilson	HS Physics	0.8	4/20/2007	6/16/2007

R. Clarke

### **RESOLUTION No. 3700**

#### Administrator and Teacher Resignations

#### **RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

#### **RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<i>Name</i>	<i>Employee ID</i>	<i>Probationary/ Contract Status</i>	<i>School/ Program</i>	<i>Effective Date</i>	<i>Reason</i>
Susan Corey	005575	Contract	Faubion	6/16/2007	Personal Reasons
Penelope Martin	015614	Probationary 1	Ockley Green	4/11/2007	Personal Reasons
Tatia Morrison	013359	Probationary 3	Chapman	9/1/2007	Retirement
Michael Sullivan	006172	Contract	Abernethy	4/15/2007	Death

R. Clarke

May 21, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3701 through 3702

Co-Chair 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 Sargent absent from voting, Student Director Vander Schaaf voting yes, unofficial).

May 21, 2007

**RESOLUTION No. 3701**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<b>Contractor</b>	<b>Term of Service</b>	<b>Description of Services</b>	<b>Fund / Grant / Contract #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland State University	03/01/2007 through 07/01/07	Metropolitan Learning Center: WISE Action grant funds for a parking lot stormwater bioswale.	Fund 205 Grant G0857  R 55044	\$1,000	\$72,303	B. Winchester
Multnomah County	07/01/2007 through 06/30/2010	District will provide network access for County health clinics at 10 middle and high schools.	Fund 101 Dept. 5581  R 55082	\$18,000	\$98,044	S. Robinson
Lowe's Charitable and Educational Foundation	05/01/2007 through 12/31/2007	Portsmouth and Gregory Heights MS: Grant funds for two playground structures and all ancillary preparation and installation.	Fund 299 Grant S0167  R 55093	\$100,000	\$100,000	W. Poinsette

*H. Franklin*

**RESOLUTION No. 3702**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

May 21, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Apple Computers, Inc.	05/15/07	Purchase Order PO 63924	Woodmere ES: Purchase of 27 iMac computers (with combo drives).	Fund 205 Dept. 1296 Grants G0748	\$27,486	\$911,498	S. Robinson
Architects Barrentine Bates Lee	05/01/07 through 12/31/07	Personal / Professional Service Contract PS 54898 Amendment 1	Rieke ES: Architectural and design services (deck, stairs, and ADA ramp) for portable classroom.	Fund 101 Dept. 5597 Project P0845  Contract Total	\$3,000  \$18,000	\$127,137	J. Devers
Portland State University	10/01/05 through 09/30/06	Intergovernmental Agreement IGA 55077	Training seminars for K-12 history/ social studies teachers to improve knowledge, understanding, and appreciation of traditional American history as part of Teaching American History Project, Phase 2.	Fund 205 Dept. 5445 Grant G0687	\$97,280	\$1,151,596	H. Franklin
Clackamas Education Service District	04/23/07 through 06/30/07	Intergovernmental Agreement IGA 55073	Fine motor, communication, behavioral, pre-academic, personal management, speech pathology, occupational therapy, and related vision and health services to meet IEP needs of a single District student	Fund 101 Dept. 5414	\$17,448	\$108,704	M. Mertz

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Groat Brothers, Inc.	05/15/07 through 06/30/07	Construction Contract	Whitaker Adams MS (Demolition):	Fund 101 Dept. 5594	\$12,808	\$949,318	J. Devers
		C 54872 Change Order 1	Water service and irrigation system reconstruction services; substantial completion date extended.	Contract Total	\$949,318		
IRC Abatement Technologies, Inc.	05/15/07 through 06/30/07	Construction Contract	Whitaker Adams MS (Demolition):	Fund 101 Dept. 5594	\$1,620	\$466,022	J. Devers
		C 54679 Change Order 7	Carpet removal and adhesive abatement from auto shop floor; contract end date extended.	Contract Total	\$443,047		
LGA Architecture	05/15/07 through 12/31/07	Personal / Professional Service Contract	John H. Johnson Leadership Academy for Young Men: Architectural and design services for painting, carpeting, countertop building, corridor wall construction, landscaping, and other renovation projects.	Fund 101 Dept. 5597 Project P0896	\$4,500	\$125,495	J. Devers
Milstead & Associates, Inc.	05/15/07 through 12/31/07	Personal / Professional Service Contract	John H. Johnson Leadership Academy for Young Men: Project management services for painting, carpeting, countertop building, corridor wall construction, landscaping, and other renovation projects.	Fund 101 Dept. 5597 Project P0896	\$3,650	\$342,598	J. Devers

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Williams Scotsman, Inc.	05/15/07	Purchase Order	Rieke ES: Purchase of a portable classroom;	Fund 101 Dept. 5597 Project P0845	\$1,245	\$355,202	J. Devers
		Change Order 1	purchase of additional lighting as required by City of Portland.	PO Total	\$119,905		
Williams Scotsman, Inc.	05/15/07	Purchase Order	Bridger ES: Purchase of a portable classroom;	Fund 101 Dept. 5597 Project P0863	\$1,245	\$356,447	J. Devers
		Change Order 1	purchase of additional lighting as required by City of Portland.	PO Total	\$126,235		
Global Spectrum	05/30/07 through 06/04/07	Licensing Agreements	Benson, Cleveland, Grant, Lincoln, and Wilson HS: Space rental for graduation ceremonies.	Fund 101 Dept. 5406	\$46,000	\$46,000	N. Meeks
Albina Head Start	05/29/07 through 09/30/07	Personal / Professional Service Contract	Five-week pre-kindergarten summer school services for children aged 3-5 years old, as required by Early Reading First grant.	Fund 205 Dept. 5445 Grant G0671	\$79,852	\$178,638	L. Kappes
Multnomah County Department of Community Justice	07/01/07 through 06/30/08	Intergovernmental Agreement	Counseling services for students in the DESCCP.	Fund 101 Dept. 5424	\$50,000	\$386,750	T. Breuckman
		IGA 54766		Contract Total	\$100,000		
Multnomah County Department of Community Justice	07/01/07 through 06/30/08	Intergovernmental Agreement	Administration of District's Major Suspension Program;	Fund 101 Dept. 5424	\$50,000	\$436,750	T. Breuckman
		IGA 51726	contract extended for one year.	Contract Total	\$302,300		

May 21, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
State of Oregon Commission for the Blind ("OCB")	07/01/07 through 06/30/08	Intergovernmental Agreement IGA 52221 Amendment 4	Columbia Regional Program: District will pay \$79,500 to OCB plus \$41,500 for a .5 FTE (totaling \$121,000). In exchange, OCB will pay \$121,000 to reimburse District for services provided to 75 blind and visually impaired students served by CRP.	Funds 101, 205 Dept. 5528 Grant G0749	\$41,500	\$83,000	R. Weber
Jaeger & Erwert General Contractors	05/22/07 through 8/30/07	Construction Contract C 55100	Applegate Site: Construction services for new doors, windows, and hardware in every classroom; carpet replacement; new voice and data lines; and ceiling repair and new wall construction; funded by a Head Start grant.	Fund 205 Dept. 6303 Grant G0648	\$64,820	\$728,300	J. Devers
Archon, Inc.	05/22/07 through 10/01/07	Personal / Professional Service Contract PS 55101	Applegate Site: Project management services for new doors, windows, hardware in every classroom; carpet replacement; new voice and data lines; and ceiling repair and new wall construction; funded by a Head Start grant.	Fund 205 Dept. 6303 Grant G0648	\$12,000	\$190,000	J. Devers



May 21, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Archon, Inc.	06/01/07 through 09/30/07	Personal / Professional Service Contract	District-wide: Continued project management services for small and volunteer projects; contract extended through summer.	Fund 101 Dept. 5591	\$25,600	\$178,000	J. Devers
		PS 54803 Amendment 2		Contract Total	\$83,500		
Apex Environmental	05/22/07 through 06/30/08	Personal / Professional Service Contract	District-wide: Environmental consulting services; AHERA inspections at 104 sites added to work scope; contract extended for one year.	Fund 101 Dept. 5595	\$16,700	\$41,700	J. Devers
		PS 54463 Amendment 1		Contract Total	\$41,700		
Boiler & Combustion Services, Inc.	05/22/07 through 12/31/07	Construction Contract C 55102	Scott ES: Construction services for boiler renovation and BAS upgrades.	Fund 101 Dept. 5597 Project P0849	\$173,651	\$236,847	J. Devers
PBS Engineering and Environmental	05/22/07 through 09/30/07	Personal/ Professional Service Contract	Whitaker Adams MS (Demolition): Additional project management and geotechnical services; project completion date extended due to weather.	Fund 101 Dept. 5594	\$18,000	\$405,728	J. Devers
		PS 54557 Amendment 4		Contract Total	\$167,284		
Club Z	05/01/07 through 06/30/07	Personal/ Professional Service Contract	Fernwood ES: One-on-one tutoring for 52 transfer students.	Fund 205 Dept. 5407 Grant G0427	\$13,000	\$292,500	W. Poinsette
		PS 54628 Amendment 4		Contract Total	\$289,000		
McCarthy & Company, Organizational Cons.	05/22/07 through 09/30/07	Personal/ Professional Service Contract PS 55116	Development of goals, selection criteria, and timeline for Superintendent search.	Fund 205 Dept. 5402	\$25,000	\$25,000	J. Patterson

H. Franklin

May 21, 2007

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3703

Co-Chair 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 Sargent absent from voting, Student Director Vander Schaaf voting yes, unofficial).

May 21, 2007

**RESOLUTION No. 3703**

Service Payments

**RESOLUTION**

The following Service Payments are approved:

<b>Payee</b>	<b>Description</b>	<b>Period</b>	<b>Amount</b>
Council of Great City Schools	Annual Dues	2007-2008	\$31,618

*J. Patterson*

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3704 through 3711

Co-Chair Regan moved adoption of the above-numbered items, with the exceptions of Board Actions 3704 – 3710, which were voted on during the Committee of the Whole. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3704. Director Morgan seconded the motion. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial). Director Wynde moved adoption of Board Action 3704, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3705. Director Morgan seconded the motion. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial). Director Wynde moved adoption of Board Action 3705, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3706. Director Morgan seconded the motion. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial). Director Wynde moved adoption of Board Action 3706, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3707. Director Morgan seconded the motion. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial). Director Regan moved adoption of Board Action 3707, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3708. Director Morgan seconded the motion. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial). Director Wynde moved adoption of Board Action 3708, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

During the Committee of the Whole, Director Williams moved adoption of an amendment to Board Action 3709. Director Morgan seconded the motion. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial). Director Wynde moved adoption of Board Action 3709, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

May 21, 2007

During the Committee of the Whole, Director Morgan moved adoption of Board Action 3704. The motion was put to a voice vote and passed unanimously (6-yes; 0 no; Director Sargent absent from voting; Student Director Vander Schaaf voting yes, unofficial).

**RESOLUTION No. 3704**

Grades 6-8 English Language Arts Curriculum Materials Adoption

**RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:
1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for Grades 6-8 English Language Arts has been one of several CMAACs formed to consider a materials adoption. This particular committee met eleven times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC is made up of 13 teachers, 3 community members, 1 representative from higher education, 1 administrator, and 2 students.
- E. This CMAAC considered ten sets of materials for the three grade levels for which recommendations are being made. The materials considered are from the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 40 hours in review of the specific texts and supporting materials.
- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.

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- G. The 20-member CMAAC charged with reviewing Grades 6-8 English Language Arts has made a unanimous recommendation to the Superintendent on the materials to be adopted.
- H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

### RESOLUTIONS

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for Grade 6-8 English Language Arts:
  - EMC/Paradigm, *Masterpiece Series: Literature and the Language Arts* (2005), which includes resources for classic and contemporary literature, fiction and non-fiction, intensive reading, and integrated writing skill development.

Materials include a literature anthology, practice books, vocabulary resource, assessments, listening library, art integration resources, technology enhancements, visual aids, and teacher resources.
2. The Board of Education notes that the budgetary impact of this materials adoption for Grades 6-8 English Language Arts is approximately \$1 million. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
3. The Board of Education encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board of Education recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.
4. The Board of Education thanks the members of this CMAAC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
5. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
6. The Board recognizes that a working group will develop grade level lists of novels and needs for research tools. The Curriculum Materials Adoption Advisory Committee (CMAAC) for Grades 6-8 English Language Arts will also continue its work to assure there are materials to provide extensions to challenge advanced students and support to accelerate the learning of struggling students.

J. Elliott

**RESOLUTION No. 3705**

Pre-K-Grade 12 English Language Development Curriculum Materials Adoption

**RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements.
1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for PreK-Grade 12 English Language Development has been one of several CMAACs formed to consider a materials adoption. This particular committee and three leveled sub-committees met fifteen times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC and its sub-committees are made up of 22 teachers, 1 community member, and 4 administrators.
- E. This CMAAC considered five sets of materials for Grades PreK-5, and three sets each for Grades 6-8 and Grades 9-12. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 85 hours in review of the specific texts and supporting materials. The materials recommended are from the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640.
- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.



- G. The 27-member CMAAC charged with reviewing PreK-Grade 12 English Language Development has made a unanimous recommendation to the Superintendent on the materials to be adopted.
- H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

### RESOLUTIONS

- 1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for PreK-Grade 12 English Language Development:

**PreK-5**

Hampton Brown, *Avenues* (2004)

**Grades 6-8**

Pearson Longman, *Shining Star* (2004)

**Grades 9-12**

Pearson Longman, *North Star* (2003)

Heinle and Heinle, *Grammar in Action*

**Grades K-12**

Rosetta Stone, *Rosetta Stone Software*

Mindplay, *My Reading Coach Software*

Siboney Learning Group, *Orchard Software*

Pearson-Longman, *Dictionaries/Grammar*

Oxford Press, *Oxford Bilingual Dictionaries*

Materials at each grade level include a core textbook, handbooks, assessments, technology, visuals, dictionaries, and teacher resources.

- 2. The Board of Education notes that the budgetary impact of this materials adoption for PreK-Grade 12 English Language Arts is approximately \$750,000. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
- 3. The Board of Education encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board of Education recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.
- 4. The Board of Education thanks the members of this CMAAC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
- 5. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
- 6. The Board recognizes that the Curriculum Materials Adoption Advisory Committee (CMAAC) for PreK-Grade 12 English Language Development will also continue its work

to assure there are materials to provide supports to accelerate the learning of struggling students.

*J. Elliott*

## **RESOLUTION No. 3706**

### Resolution for Pre Kindergarten-Grade 5 Language Arts Curriculum Materials Adoption

#### **RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:
1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for English Language Arts Pre K – Grade 5 was formed to complete the review process for the materials adoption. The CMAAC was expanded with additional non-voting members to manage the breadth and depth of the task. Four steering committees were formed and organized to review materials for Pre K and Kindergarten learners, 1<sup>st</sup> and 2<sup>nd</sup> grade learners, 3<sup>rd</sup>, 4<sup>th</sup> and 5<sup>th</sup> grade learners and learners in our immersion programs. Each of the four committees met 10 times each using stringent criteria, including research and data, to review and determine the best materials for students and teachers. In total, the CMAAC committees were made up of 29 teachers, 5 community members (including 4 PPS parents), 2 representatives from higher education, and 4 administrators.
- E. The elementary CMAAC committees reviewed 4 sets of materials for adoption that met four broad criteria:
1. The program provides a defined, organized approach to the unfolding of the necessary skills, strategies and conceptual understandings needed to be a successful reader at each grade level.
  2. The program is available, or is in final pre-publication status.

3. The program is available Pre K– Grade 5 and has a parallel Spanish program.
4. The program meets the criteria of the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640. Because the chosen program was not available for review in the summer of 2006, it did not appear on the State Adopted Materials List. Therefore, the Board of Education gives the Oregon Department of Education notification of an independent textbook adoption in accordance with OAR 581-011-0085.

The four program materials reviewed by the committee were:

- Houghton Mifflin
- Macmillan – *Little Treasures*
- Scott Foresman – *Reading Street*
- Harcourt – *Storytown*

Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 50 hours in review of the specific texts and supporting materials.

- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.
- G. Each of the steering committees recommended Scott Foresman-*Reading Street* to the CMAAC group. The voting members of the CMAAC then recommended Scott Foresman *Reading Street* as the English Language Arts Pre K – Grade 5 adoption to the Superintendent based on the following vote:
  - 20 members voting in favor
  - 1 member voting in dissent
- H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

## RESOLUTIONS

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for Pre K -Grade 5 Language Arts:
  - Scott Foresman, *Reading Street (2008)* comprehensive program as the curricular spine for the program implementation in Pre K -Grade 5.

Materials at each grade level include: Language charts and posters (Pre K – Grade 5) Big Books (Pre K-Grade 2), trade literature (Pre K -Grade 5), grade level

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anthologies (Grades 1-5), leveled readers (Pre K-Grade 5), decodable texts (Pre K-Grade 2), novel sets (Grades 2-5), charts and posters, Teachers' Manuals and Resources, on-line Teacher Resources (manuals student additions, assessment trackers, data organizers). Additional purchases to support these materials include cd/cassette players, headsets and electrical cords.

- Scott Foresman, *Spanish Lectura* comprehensive program as the curricular spine for the Spanish Immersion Programs Pre K-Grade 5.
2. The program meets the criteria of the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640. Because the chosen program was not available for review in the summer of 2006, it did not appear on the State Adopted Materials List. Therefore, the Board of Education has given the Oregon Department of Education notification of an independent textbook adoption in accordance with OAR 581-011-0085.
  3. The Board of Education encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board of Education recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.
  4. The Board of Education notes that the budgetary impact of this materials adoption for Pre K-Grade 5 Language Arts is approximately \$1,800,000. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
  5. The Board of Education thanks the members of this CMACC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
  6. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
  7. The Curriculum Materials Adoption Advisory Committee (CMAAC) for Pre K-Grade 5 English Language Arts will continue its work reviewing materials to provide extensions to challenge advanced students and supports to accelerate the learning of struggling students.

J. Elliott

## **RESOLUTION No. 3707**

### High School Social Studies Curriculum Materials Adoption

#### **RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:
  1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.

2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for High School Social Studies has been one of several CMAACs formed to consider a materials adoption. This particular committee met 12 times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC is made up of 13 teachers, three community members, one representative from higher education, and one administrator.
- E. This CMAAC considered 48 sets of materials for the grade levels for which recommendations are being made. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 30 hours in review of the specific texts and supporting materials. Because the last state adoption for Oregon in social studies was in 2004, the materials are not on the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640. The materials meet the criteria set out by the State of Oregon.
- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.
- G. The 17-member CMAAC charged with reviewing the High School Social Studies curriculum has made a unanimous recommendation to the Superintendent on the materials to be adopted.
- H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

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## RESOLUTIONS

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for High School Social Studies:
  - Technology for presentations (i.e., computer, data projector, speakers, and screen)
  - Nystrom, World and US map set
  - McGraw Hill, *Perthes World Atlas (classroom set) (2006)*
  - Thompson Gale, *Opposing Viewpoints (online research and critical thinking toolkit)*

### **Global Studies/The Modern World**

McDougal Little, *Modern World History: Patterns of interaction (2007)*  
TCI, *History Alive! Modern World History (2006)*

### **AP European History**

Norton, *Western Civilizations (2002)*  
Houghton Mifflin, *Sources of the Western Tradition, 6<sup>th</sup> Edition Volumes I & II(2006)*  
College Board, *2002 AP® European History Released Exam*

### **AP World History**

McGraw Hill, *Traditions and Encounters (2006)*  
College Board, *2002 AP® World History Released Exam*

### **United States History**

TCI, *Pursuing American Ideals (2007)*

### **AP US History**

McDougal Littell, *American Pageant (2006)*  
McDougal Littell, *American Spirit Reader (Vol 1&2) (2006)*  
*Fast Track to a 5*, by Mark Edstein (2006)  
College Board, *2001 AP® US History Released Exam*

### **IB History of the Americas**

McDougal Littell, *American Pageant (2007)*  
McDougal Littell, *American Spirit Reader (Vol 1&2) (2006)*

### **Government**

Prentice Hall, *Magruder's American Government (2007)*

### **AP Government**

Thompson, *American Government and Politics Today, (2007-08)*  
College Board, *2002 AP® US Government and Politics Released Exam.*

### **Economics**

ISI, *Literary Book of Economics (2003) (a support for integrating literacy)*

A text recommendation will follow in April 2008 after pilot and evaluation

### **AP Economics**

Samuelson and Nordhaus, Published by McGraw Hill, *Economics 18<sup>th</sup> edition(2005)*  
NCEE, *AP Economics (2007)*  
College Board, *2002 AP®Economics Released Exam*

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*Dollars and Sense, Real World Macro and Micro (2006)*

2. The Board of Education gives the Oregon Department of Education notification of an independent textbook adoption in accordance with OAR 581-011-0085.
3. The Board of Education notes that the budgetary impact of this materials adoption for High School Social Studies is approximately \$1,100,000. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
4. The Board of Education encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board of Education recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.
5. The Board of Education thanks the members of this CMACC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
6. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
7. The Board of Education acknowledges that school district staff, including high school social studies teachers, will continue to meet and work in various forums to ensure the selected materials continue to meet the needs of students and staff.

*J. Elliott*

**RESOLUTION No. 3708**

High School Language Arts Curriculum Materials Adoption

**RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:
  1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and

college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.

- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for High School Language Arts has been one of several CMAACs formed to consider a materials adoption. This particular committee met 13 times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC is made up of 11 teachers, 2 community members, 1 representative from higher education, 2 administrators, and 1 student.
- E. This CMAAC considered 13 sets of materials. The materials considered are from the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640 as well as other non-state approved materials. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 44 hours in review of the specific texts and supporting materials. The high school language arts CMAAC worked in concert with the high school literacy leaders and grade level curriculum teams with representatives from each school. As the leaders and curriculum team more clearly defined the core curriculum the CMAAC aligned the materials selection. The current novel lists were reviewed and a group of core works for each grade level is being defined.
- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.
- G. The 17-member CMAAC charged with reviewing High School Language Arts has made a recommendation to the Superintendent on the materials they agree will meet the four key elements of a core curriculum.
- H. The Student Achievement Committee has reviewed the recommendations and recommends this resolution to adopt the curriculum recommendations to the Board of Education.

## RESOLUTIONS

1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for High School Language Arts:

### Grade 9

*Elements of Literature, 3<sup>rd</sup> Course*, Holt Rinehart Winston Publishers (2007)  
*Write Source 9*, Great Source Publishers (2007)

### Grade 10

*Elements of Literature, 4<sup>th</sup> Course*, Holt Rinehart Winston Publishers (2007)  
*Write Source 10*, Great Source Publishers (2007)



Grade 11

*Elements of Literature, 5<sup>th</sup> Course*, Holt Rinehart Winston Publishers (2007)  
*Write Source 11*, Great Source Publishers (2007)  
*40 Model Essays*, Jane Aaron, Bedford/St. Martins Publishers (2005)

Grade 12

*Access Literature: An Introduction to Fiction, Poetry, and Drama*, Thomson Publishers  
*Thomson Reader: Conversations in Context*, Thomson Publishers  
*Write Source 12*, Great Source Publishers

**Advanced Placement Language and Composition (Grade 11)**

*The Language of Composition*, Verburg, *Bedford/St. Martin's Publishers (2008)*  
*Everything's An Argument with Readings*, Lunsford, Ruszkiewicz, Walters, Bedford/St. Martin's Publishers (2007)  
*50 Essays*, Samuel Cohen, Bedford/St. Martin's Publishers (2007)  
*The Bedford Glossary of Critical and Literary Terms*, Murfin and Ray, Bedford/St. Martin's Publishers (2003)  
*Visualizing Sources* (CD for teachers) Bedford/St. Martin's Publishers  
*Visualizing Argument* (CD for teachers) Bedford/St. Martin's Publishers  
*Visual Exercises* (CD for teachers) Bedford/St. Martin's Publishers

**Advanced Placement Literature and Composition (Grade 12)**

*Perrine's Sound and Sense*, Thomson Publishers (2005)  
*Perrine's Story and Structure*, Thomson Publishers (2006)  
*Literature: An Introduction to Fiction, Poetry, and Drama*, 9<sup>th</sup> Edition, (hardcover) PearsonLongman Publishers (2007)  
*Wadsworth Anthology of Poetry (Teachers' Manual)*, Thomson Publishers (2006)

2. The Board of Education notes that the budgetary impact of this materials adoption for High School Language Arts is approximately \$1,500,000. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.
3. The Board of Education encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board of Education recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.
4. The Board of Education thanks the members of this CMAAC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
5. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.
6. The Curriculum Materials Adoption Advisory Committee (CMAAC) for High School Language Arts will also continue its work to assure there are materials to provide support to accelerate the learning of struggling students. They will finalize the grade level lists of core works by May 30, 2007 and forward them on to the Student Achievement Committee for their review and recommendation by June 12, 2007.

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**RESOLUTION No. 3709**

High School Science Curriculum Materials Adoption

**RECITALS**

- A. A strong core curriculum is a deliberate and thoughtful plan for teaching and learning in our schools, pre-kindergarten to grade 12, to provide every student a challenging and meaningful education. For Portland Public Schools, a core curriculum includes four key elements:
1. Standards and benchmarks aligned with state and national standards defining both the academic skills and the course content students should master.
  2. Instructional strategies for our teachers to use in the classroom, based on research and data on how students learn best.
  3. Curriculum materials for teachers and students, such as textbooks, guides, novel sets, lab materials and technology.
  4. Common assessments and assignment to allow schools to periodically evaluate students' progress against the standards
- B. An aligned, demanding curriculum ensures every student at every school has the opportunity and access to a rigorous education that prepares them for a career and college. Core curriculum is a hallmark of high performing school districts across the nation that are raising achievement for all students and closing the achievement gap.
- C. Last year, after the adoption of curriculum materials for mathematics, the Board of Education directed the Superintendent to ensure that future materials adoptions include substantive community and public process.
- D. Over the last six months, the Curriculum Materials Adoption Advisory Committee (CMAAC) for High School Science has been one of several CMAACs formed to consider a materials adoption. This particular committee met 11 times using stringent criteria, including research and data, to review and determine the best materials for students and teachers. The CMAAC is made up of 15 teachers, 3 community members, 2 representatives from higher education, 2 administrators, and 2 students.
- E. This CMAAC considered 13 Foundations of Physics & Chemistry and 12 Biology sets of materials for the grade levels for which recommendations are being made. Committee members reviewed each of the possible sets of materials in considerable detail, each of the reviewers spending more than 70 hours in review of the specific texts and supporting materials. Because the last state adoption for Oregon in science was in 2002, the materials are not on the State Adopted Materials List provided by the Oregon Department of Education in accordance with OAR 581-022-1640. The materials meet the criteria set out by the State of Oregon.
- F. During the time that these CMAACs have been at work, Portland Public School staff and the Superintendent have conducted informational meetings with community partners, displayed the recommended materials in schools and at public events, updated the School District website with latest information on the proposed curriculum materials, held open meetings throughout the City, conducted public hearings so that the public could have an opportunity to see the materials and to ask questions about them and have provided feedback from emails and calls regarding the recommendations. Public meetings included: An introduction to the adoption process on November 8, a public update on March 7, and a public presentation making a recommendation to the superintendent on March 21.

- G. The 24-member CMAAC charged with reviewing the High School Science curriculum has made a unanimous recommendation to the Superintendent on the materials to be adopted.
- H. The Student Achievement Committee has been briefed on the work of the CMAAC and reviewed the recommendations of the Superintendent and recommends that the Board of Education approve this resolution to adopt and purchase the curriculum materials recommended by the Superintendent (and the CMAAC).

### RESOLUTIONS

- 1. The Board of Education accepts the Superintendent's recommendation to adopt and purchase the following curriculum materials for High School Science:

#### **Foundations of Physics and Chemistry**

Spine textbook:

- Prentice Hall, *Physical Science: Concepts in Action with Earth and Space Science (2006)*

Inquiry-based lab resources:

- Education Development Center: *Foundation Science: Chemistry (2006)*
- Education Development Center: *Foundation Science: Physics (2005)*
- Vernier physics and chemistry technology-based equipment
- Other necessary lab materials and equipment

#### **Biology**

Spine textbook:

- Holt, Rinehart and Winston, *Biology (2008)*
- Vernier Biology technology-based equipment
- Other necessary lab materials and equipment

Support materials for infusing literacy into science:

- Smithsonian, *The Story of Science: Aristotle Leads the Way (2004)*
- Smithsonian: *The Story of Science: Newton at the Center (2005)*

- 2. The Board of Education gives the Oregon Department of Education notification of an independent textbook adoption in accordance with OAR 581-011-0085.
- 3. The Board of Education encourages, welcomes, and supports creativity in teaching and learning by the teachers and principals across the District and recognizes that such innovation and creativity, coupled with up-to-date curriculum, are at the heart of educational excellence. The Board of Education recognizes that adoption of these curricular materials by the District does not preclude schools from using supplemental materials.
- 4. The Board of Education notes that the budgetary impact of this materials adoption for High School Science is approximately \$500,000. Funds for curriculum materials were specifically identified in the November 2006 "local option" property tax levy.

May 21, 2007

5. The Board of Education thanks the members of this CMAAC for their work and the time commitment it represented and commends them for their service to the students of Portland Public Schools.
6. The Board of Education commends the Superintendent and her staff for meeting the challenge to provide for a more public and inclusive materials adoption process. The Board directs the Superintendent to report back on the implementation of this adoption via the Student Achievement Committee before February 1, 2008.

J. Elliott

### **RESOLUTION No. 3710**

Facilities Assessment,  
Educational Suitability and Building Condition, and  
Selection of Magellan Consulting, Inc.

#### **RECITALS**

- A. Portland Public Schools ("District") needs to develop a long-range plan relating to its community assets. Such a plan will enable the District to establish system-wide priorities for maintenance and capital improvements.
- B. A long-range community asset plan requires a thorough evaluation of the educational suitability and physical condition of each school facility. While building conditions have been assessed at many of the District's schools, the District does not have a system-wide assessment that can be used as a planning and decision-making tool.
- C. In 2002, a "Long Range Facilities Plan" ("Plan") was developed for the District by a consultant team. The Plan compiled existing facilities and key education program information, and provided analysis and recommendations to guide the District's disposition or reuse of selected facilities. Since 2002, the District has implemented many of the Plan's recommendations, including the sale or other disposition of approximately 500,000 square feet of surplus or underutilized properties. The Plan, however, did not provide an in-depth assessment of the educational suitability of the more than 80 schools or the engineering and architectural evaluations of these schools. The Plan also did not provide an interactive database for future District planning activities.
- D. *An educational suitability assessment* measures the extent to which a school facility supports current and anticipated teaching missions. It includes such factors as whether teaching or core spaces are correctly sized or appropriately designed.
- E. *An assessment of physical condition* examines roofing systems, structural components, mechanical systems, technology infrastructure, and fire/life/safety systems to create an in-depth report on buildings and building systems.
- F. The District does not possess the expertise to undertake a system-wide comprehensive assessment of the educational suitability or physical condition of its community assets.
- G. The District issued an RFP for services to carry out the comprehensive assessment described above. Five proposals were received and evaluated against established criteria: a) previous experience and client references, b) the methodology used by the consulting team, c) the cost and timeline proposed, d) the software used and how compatible and exportable that software would be for the District's continued use, and e) the team assembled for this comprehensive work, including local participants and minority-owned, women-owned, and emerging small business participation.

- H. Magellan Consulting, Inc. ("Magellan"), received the highest ranking from the five-member staff evaluation team.
- I. Magellan will work with the District to establish educational suitability standards that are especially tailored to meet the unique educational needs of the District and each school type. Magellan proposes to use the following standards categories:
  - 1. Capacity: The ability of the facility to meet its enrollment and classroom capacity.
  - 2. Support for programs: Whether special spaces or classrooms exist to support specific curriculum offerings and programs that exist in a given school.
  - 3. Technology: Presence of infrastructure, data distribution, and equipment within the school's classrooms and lab settings.
  - 4. Instructional aids: Presence of equipment within teaching spaces, such as instructor storage, student storage, writing surfaces, sinks, and demonstration tables.
  - 5. Physical characteristics: Sizes and shapes of individual instructional spaces as evaluated on a school-by-school basis.
  - 6. Learning environment: Evaluation of learning areas for comfort, sufficient lighting, controllability, noise levels, etc.
  - 7. Space relationships: Proximity of instructional spaces to support areas, such as libraries, student cafeterias, and play areas.
- J. Magellan will then conduct a comprehensive, system-wide facilities condition assessment, collecting data and measuring results against the standards developed by the District. Extensive data already collected by the District will provide the foundation for the assessment results, and field data conducted by Magellan will augment information where needed. Magellan will rely on PSU enrollment projections as updated by the District. Magellan will also identify schools where overcrowding or under-capacity enrollment is occurring, for a more effective utilization of the District's school portfolio.
- K. The results of this extensive effort will be a comprehensive building condition assessment that will include an evaluation of the general physical health of facilities, identifying and prioritizing deficiencies that require correction for long-term use. Results will be organized into architectural, mechanical, electrical, plumbing, ADA, roofing, and technological elements of each building.
- L. Community involvement and engagement will be an integral part of the assessment process, including the Board of Education ("Board"), administrative staff, principals, support staff and staff organizations, teachers and teacher organizations, parent organizations, students, other local community organizations, and governmental entities. Magellan will participate in planning workshops and briefings; develop public reports on enrollment, capacity, and building conditions; conduct community dialogues to gain input on programs, services, and school organization; and support the District's efforts in gathering public input as preferred options are developed.
- M. Magellan will consolidate the information it collects from this multi-pronged assessment into a final report that will enable the District to plan for the highest and best use of all its community assets to meet the educational needs of existing and future students.
- N. The Superintendent recommends that the Board accept the selection of Magellan Consulting, Inc., to conduct a comprehensive, system-wide assessment of the District's facilities.

**RESOLUTION**

The Board accepts the Superintendent's recommendation and by this resolution authorizes the Deputy Clerk to enter into an agreement in a form approved by Counsel for the District for consulting services with Magellan Consulting, Inc., at a total amount not to exceed \$797,000.

*D. Capps*

**RESOLUTION No. 3711**

Supplemental 2006-2007 Budget for the Grant Fund 205  
and the Special Revenue Fund 299

**RECITALS**

- A. School District No. 1J, Multnomah County, Oregon ("District") has received additional grants that were unanticipated and therefore not included in the Adopted Budget for 2006-07.
- B. The District wants to appropriate these additional funds in order to spend the money for the special purposes specified by the granting agencies.
- C. In accordance with ORS 294.483, a supplemental budget process is not required to appropriate these additional grant funds.
- D. In accordance with ORS 294.326(3), receipt of such grant funds constitutes an exception to Local Budget Law and allows the Board to authorize expenditures of these funds by enactment of a resolution.

**RESOLUTIONS**

- 1. The Board of Education ("Board") resolves that the legally authorized appropriations for Grant Fund 205 for the July 1, 2006, through June 30, 2007, fiscal year are hereby amended as follows:

<b>Grant Fund 205</b>	<b>Adopted</b>	<b>Change</b>	<b>Supplemental</b>
	<b>Adopted</b>	<b>Changed</b>	<b>Supplemental</b>
<b>Resources:</b> Rev-Local Gov't Not Districts	\$ 806,153		\$ 806,153
412000 Contrib-Donation-Priv Source	4,375,860		4,375,860
419200 Restricted State Grants	12,767,129		12,767,129
432990 Restr Rev-Fed Govt Direct	16,492,408		16,492,408
443000 Fed Grants-State Pass Thru	39,026,238		39,026,238
445080 Fed Grants-Other Interm Agency	662,487		662,487
447000	<u>662,487</u>		<u>662,487</u>
Total Resources	<u>\$ 74,130,275</u>	<u>-</u>	<u>\$ 74,130,275</u>
<b>Requiremer</b> Instruction	\$ 41,753,667		\$ 41,753,667
Support Services	30,997,141	(556,513)	30,440,628
Enterprise and Community Services	<u>1,379,467</u>	<u>556,513</u>	<u>1,935,980</u>

May 21, 2007

2. The Board resolves that the legally authorized appropriations for Special Revenue Fund 299 for the July 1, 2006, through June 30, 2007, fiscal year are hereby amended as follows:

<b>Special Revenue Fund 299</b>	<b>Adopted</b>	<b>Change</b>	<b>Supplemental</b>
<b>Resources:</b>			
Beginning Fund Balance	\$ 2,552,763		\$ 2,552,763
412000 Rev-Local Gov't Not Districts	33,125		33,125
413110 Regular Day Tuition	2,523,400	\$ 194,857	2,718,257
413310 Summer School Tuition	300,000	162,327	462,327
417420 Other Activity Fees	200,000		200,000
419200 Contrib-Donation-Priv Source	2,523,783	500,032	3,023,815
419400 Svc Provided-Oth Local Ed Agency	8,000		8,000
419410 Svc Provided-Oth Dist in State	1,328,000		1,328,000
419500 Textbook Sales	30,775		30,775
419910 Miscellaneous		766,706	766,706
419950 Sales, Royalties and Events	105,000		105,000
419960 Third Party Medical Reimburse	317,000		317,000
421991 City of Portland		271,000	271,000
432990 Restricted State Grants	850,000	267,807	1,117,807
447000 Fed Grants-Other Interm Agency	7,000		7,000
	<u>                    </u>	<u>                    </u>	<u>                    </u>
Total Resources	<u>\$ 10,778,846</u>	<u>\$ 2,162,729</u>	<u>\$ 12,941,575</u>
<b>Requirements:</b>			
Instruction	\$ 6,267,607	\$ 558,055	\$ 6,825,662
Support Services	1,101,475	766,706	1,868,181
Enterprise and Community Services	7,000	7,161	14,161
Building Acquisition & Construction	850,000	830,807	1,680,807
Unappropriated Ending Fund Balance	2,552,764		2,552,764
	<u>                    </u>	<u>                    </u>	<u>                    </u>
Total Requirements	<u>\$ 10,778,846</u>	<u>\$ 2,162,729</u>	<u>\$ 12,941,575</u>

*H. Franklin*

\_\_\_\_\_  
DAN RYAN  
CO-CHAIR, BOARD OF DIRECTORS

\_\_\_\_\_  
GREGORY C. MACCRONE  
DEPUTY CLERK

May 21, 2007

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

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June 11, 2007

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June 11, 2007

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

The regular meeting of the Board of Directors came to order at 7:05 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Holly Vander Schaaf, Student Representative

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

June 11, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3712 through 3713

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

June 11, 2007

**RESOLUTION No. 3712**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into and approve contracts where the total revenue amount reaches \$25,000 or more per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

<i>Contractor</i>	<i>Term of Service</i>	<i>Description of Services</i>	<i>Fund / Grant / Contract #</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
State of Oregon, Department of Education	07/01/2007 through 06/30/2009	District to provide educational services for children with severe disabilities in Clackamas, Multnomah, Hood River, and Wasco Counties.	Fund 205 Grants G0831 and G0832 R 55153	\$18,935,943	\$18,935,943	W. Poinsette

*H. Franklin*

**RESOLUTION No. 3713**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

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

June 11, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Archon, Inc.	05/27/07 through 12/31/07	Personal / Professional Service Contract PS 55148	Lincoln HS, Jackson MS, and Rieke ES: Project management services for portable classroom repairs and classroom remodeling (LHS, \$23,000); additional roof and greenhouse repairs (JMS, \$18,500); and portable classroom installation (RES, \$18,000).	Fund 101 Dept. 5597 Projects P0841, P0842 P0845, P0892 and P0893	\$59,500	\$249,500	J. Devers
Archon, Inc.	05/29/07 through 12/31/07	Personal / Professional Service Contract PS 55046 ment 1	King and Woodlawn ES: Additional project management services for K-8 reconfiguration projects.	Fund 101 Dept. 5597 Projects P0877 and P0890  Contract Total	\$7,500  \$78,000	\$257,000	J. Devers
Archon, Inc.	05/27/07 through 03/01/08	Personal / Professional Service Contract PS 55149	Cleveland HS: Project management services for track and (football) field renovation project.	Fund 101 Dept. 5597 Project P0850	\$35,000	\$292,000	J. Devers
Archon, Inc.	05/27/07 through 12/31/07	Personal / Professional Service Contract PS 55151	District-wide: Project management services intended to resolve Portland fire marshal concerns over District buildings' second floor fire/life safety issues.	Fund 101 Dept. 5597 Project P0898	\$10,000	\$302,000	J. Devers
CES Construction	06/12/07 through 12/31/07	Construction Contract C 55133	Gregory Heights MS: Purchase and installation of new, age-appropriate playground equipment.	Funds 101 and 299 Depts. 5597 and 5591 Grants P0873 and S0167, respectively	\$73,777	\$80,352	J. Devers

June 11, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Jaeger & Erwert General Contractors LLC	06/11/07 through 08/30/07	Construction Contract	Applegate Site: Carpet replacement in three rooms deleted; galvanized fencing on site grounds added.	Fund 205 Dept. 6303 Grant G0648	\$4,299	\$732,599	J. Devers
		Change Order 1		Contract Total	\$69,119		
Performance Abatement Services, Inc.	05/30/07 through 12/31/07	Construction Contract	Jefferson HS and Scott ES: Hazmat abatement services on Level D (JHS, \$13,845) and in boiler room, tunnel, and room 201 (SES, \$13,260).	Fund 101 Dept. 5597 Projects P0896 and P0849	\$27,105	\$199,600	J. Devers
		Change Order 7		Contract Total	\$199,600		
Lewis & Clark College	04/23/07 through 06/01/07	Personal / Professional Services Contract	Madison HS: Organization, facilitation, and analysis of student/parent focus groups for determination of next steps in high school reform process.	Fund 205 Dept. 5404 Grant G0512	\$6,000	\$303,500	L. Rennie-Hill
Open Meadow Alternative School	02/01/07 through 08/31/07	Personal / Professional Services Contract	Roosevelt Campus: Establishment of intensive tutoring and mentoring STEP UP summer program for 60-70 outgoing 8 <sup>th</sup> grade students.	Fund 205 Dept. 5496 Grant G0677	\$75,000	\$1,728,180	J. Villano
		PS 55110					
Portland Community College	05/01/07 through 06/30/07	Personal / Professional Services Contract	Expansion of program to accept more students.	Funds 101 and 299 Dept. 5485 Grant S0210	\$80,000	\$2,100, 875	J. Villano
		PS54410		Contract Total	\$126,015		

June 11, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Quest Alternative School	05/01/07 through 06/30/07	Personal / Professional Services Contract	Expansion of program to accept more students.	Fund 101 and 299 Dept. 5485 Grant S0210	\$21,000	\$517,125	J. Villano
		PS 54397		Contract Total	\$517,125		
Pathfinder Academy	05/01/07 through 06/30/07	Personal / Professional Services Contract	Expansion of program to accept more students.	Fund 101 and 299 Dept. 5485 Grant S0210	\$10,000	\$109,531	J. Villano
		PS 54399		Contract Total	\$109,531		
Portland Youth Builders	05/01/07 through 06/30/07	Personal / Professional Services Contract	Expansion of program to accept more students.	Funds 101 and 299 Dept. 5485 Grant S0210	\$52,000	\$201,250	J. Villano
		PS 54393		Contract Total	\$201,250		
Oregon Outreach McCoy Academy	05/01/07 through 06/30/08	Personal / Professional Services Contract	Expansion of program to accept more students.	Fund 101 Dept. 5485	\$27,000	\$100,500	J. Villano
		PS 54401		Contract Total	\$100,500		
Open Meadow Alternative School	05/01/07 through 06/30/07	Personal / Professional Services Contract	Expansion of program to accept more students.	Funds 101 and 299 Dept. 5485 Grant S0210	\$39,000	\$1,728,180	J. Villano
		PS 54392		Contract Total	\$1,172,125		

June 11, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Hands On Greater Portland	04/18/07 through 04/18/08	Personal / Professional Services Contract PS 55098	Develop, implement, and support the Volunteer Coordination Tool, an interactive web-based system that will connect schools with community volunteer organizations.	Fund 299 Dept. 5406 Grant S1067	\$33,225	\$33,225	W. Poinsette
Carlton P. Jordan, Jr.	05/30/07 through 06/30/07	Personal / Professional Services Contract PS 54141 Amendment	George MS: Three additional days of services and training related to strengthening reading and writing at secondary levels.	Fund 205 Dept. 5447 Grant G0713 Contract Total	\$4,500 \$101,500	\$101,500	M. Arganbright
Willamette Print & Blueprint	07/01/07 through 09/30/07	Personal / Professional Services Contract PS 50563 Amendment	District-wide: Reprographic and graphic imaging services for design and building projects; contract extended for three months.	Fund 101 Dept. 5591 Contract Total	\$15,000 \$315,000	\$565,000	B. Winchester
EBSCO Subscription Services	07/01/07 through 06/30/12	Master Contract MSTR 55074	District-wide: Subscription services for magazines, annuals, continuations, and other periodicals for District school libraries.	Various and numerous	\$30,000	\$30,000	E. Holt
First Response Inc.	07/01/07 through 06/30/08	Personal / Professional Services Contract SR 52054 Amendment	Continued alarm monitoring and school patrol services; contract extended for one year.	Fund 101 Dept. 5530 Contract Total	\$75,000 \$463,000	\$463,000	D. Tune



June 11, 2007

<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID. #</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Carruth Compliance Consulting, Inc.	07/01/07 through 06/30/08	Personal / Professional Services Contract PS 55134	Continued 403(b) tax sheltered annuity and 457(b) DCP compliance assurance services.	Fund 101 Dept. 5528	\$43,700	\$43,700	T. Burton
Davis, Hibbitts & Midghall, Inc.	06/18/07 through 10/01/07	Personal / Professional Services Contract PS 55157	District-wide: Community opinion research on School Choice as part of the Voluntary School Choice Evaluation project.	Fund 205 Dept. 5403	\$58,000	\$58,000	J. Brennan
Educational Advantage, Inc.	06/12/07	Purchase Order PO 64777	District-wide: Purchase of Orchard, Rosetta Stone, and My Reading Coach software for ESL/Bilingual program.	Fund 205 Dept. 5408	\$146,205		D. Fernandez
Computer Technology Link	06/12/07	Purchase Order PO 64616	Rigler ES: Purchase of 30 laptop computers and accompanying software licenses for mobile computer lab.	Fund 101 Dept. 5597	\$34,930		S. Robinson
Computer Technology Link	06/12/07	Purchase Order PO 64608	Portsmouth MS: Purchase of 30 laptop computers and accompanying software licenses for mobile computer lab.	Fund 101 Dept. 5597	\$34,930		S. Robinson
Mystic, Inc.	06/12/07	Purchase Order PO 64811	BESC: Purchase of COBOL compiler and accompanying software licenses for use with existing PeopleSoft software.	Fund 101 Dept. 5581	\$37,000		S. Robinson
Gretchen Dursch	06/08/07 through 09/30/07	Personal/ Professional Services Contract PS 55177	Local coordination of Board's Superintendent search process.	Fund 101 Dept. 5401	\$48,000	\$48,000	H. Franklin

H. Franklin

June 11, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDS adoption of the following items:

Numbers 3714 through 3718 and X3719

Director Sargent moved adoption of the above-numbered items, with the exceptions of 3716, 3717, and X3719, 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 absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Regan moved adoption of Board Action X3719. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Henning moved adoption of Board Action 3716. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde absent from voting; Student Representative voting yes, unofficial).

During the Committee of the Whole, Director Morgan moved adoption of an amendment to Board Action 3717. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde absent from voting; Student Representative voting yes, unofficial). Director Morgan moved adoption of Board Action 3717, as amended. The motion was put to a voice vote and passed unanimously (6-yes; 0-no; Director Wynde absent from voting; Student Representative voting yes, unofficial).

June 11, 2007

**RESOLUTION No. 3714**

Calendar of Regular Board Meetings  
School Year 2007-2008

**RESOLUTION**

The Board of Education hereby adopts the attached calendar as its schedule of Regular Board Meetings for the upcoming 2007-2008 school year:

**Portland Public Schools  
BOARD OF EDUCATION  
Schedule of Regular Meetings  
2007-2008 School Year**

July 9, 2007	January 14, 2008
August 13, 2007 (Noon-Business Agenda)	January 28, 2008
August 27, 2007	February 11, 2008
September 10, 2007	February 25, 2008
September 24, 2007	March 10, 2008
October 8, 2007	March 31, 2008
October 22, 2007	April 14, 2008
November 5, 2007	April 28, 2008
November 19, 2007	May 12, 2008
December 10, 2007	May 22, 2008 (Thursday)
	June 9, 2008
	June 23, 2008

Board meetings are held at 501 North Dixon Street, Portland, Oregon 97227 and begin at 7:00 p.m. unless otherwise noted.

*J. Patterson*

**RESOLUTION No. 3715**

Settlement Agreement

**RESOLUTIONS**

1. The authority to pay \$25,000 is granted in a settlement agreement of Z.R.S. v. PPS to resolve claims brought under the Individuals with Disabilities Education Act [IDEA].

June 11, 2007

2. This expenditure will be charged to the self-insurance fund, 565930-601-5540-25283-99999.

*M. Mertz*

## **RESOLUTION No. 3716**

### ACCESS Program at Sabin School

#### **RECITALS**

- A. On February 11, 2002, the Portland Public School Board adopted resolution 2148, which endorsed "the concept of a pilot of the ACCESS School alternative program as described in draft 5 of the proposal, for 112 students in four classes the first year."
- B. The Draft of the proposal, dated January 22, 2002, laid out a plan for ACCESS to operate as an alternative education program serving highly gifted students by supporting both their intellectual and personal growth. The proposal included a growth plan, which would eventually serve approximately 500 students in grades 1-12.
- C. In the fall of the 2003-04 school year, ACCESS began operating.
- D. In October 2006, five individuals filed a complaint alleging that ACCESS is not operating or providing services as approved by the Board and that ACCESS does not comply with certain Oregon Administrative Rules.
- E. In January 2007, the complainants filed their complaint with the Oregon Department of Education. The Department of Education accepted the complaint in February 2007 and requested that the District report on its compliance with certain Oregon Administrative Rules. The District delivered its report to the Department of Education in April 2007 and learned that the Department of Education would be responding within sixty days of receipt. If any deficiencies are found, the state's written decision will include any necessary corrective action(s) to be undertaken by the District as well as any documentation to be supplied to ensure that the corrective action has occurred.
- F. During the last two weeks of March through April, District staff drafted a report to Superintendent Phillips on each section of the complaint.
- G. On May 21, 2007, Superintendent Phillips submitted a report to the Student Achievement Committee recommending actions necessary to align, operate, monitor, and evaluate ACCESS consistent with the Board's Resolution 2148 and outlining options for operation of the ACCESS program during school years 2007-2008 and 2008-2009.
- H. On May 22, 2007, the Student Achievement Committee met to review the Superintendent's recommendations and asked staff to provide additional information at a meeting scheduled for May 29.
- I. On May 29, 2007, staff met with the Student Achievement Committee to further discuss the report and to answer questions asked by members of the Committee. As a result of that meeting, the Committee offers this resolution for Board review and adoption.

June 11, 2007

## RESOLUTIONS

1. The Board of Education directs that for the 2007-2008 school year, ACCESS will continue co-location at Sabin School and operate as a district-operated alternative education program.
2. District administration of the ACCESS program will be assigned to the Director of Education Options.
3. During the 2007-2008 school year:
  - a. ACCESS will operate consistent with Resolution 2148 and with the proposal cited in that Resolution.
  - b. The Director of Education Options will evaluate ACCESS and report the results to the Superintendent on or before December 31, 2007. The evaluation will include:
    - i. A review of the original intent of the program.
    - ii. A determination of the district's current need for the program, taking into account the availability of District programs and services for students potentially served by ACCESS.
  - c. The Superintendent will report recommendations regarding ACCESS to the Student Achievement Committee on or before January 31, 2008.
3. ACCESS will operate consistent with Chapter 581, Division 22 of the Oregon Administrative Rules.
4. ACCESS will implement any plans of correction ordered or approved by the Oregon Department of Education in response to the complaint filed with the Department.
5. At minimum, ACCESS staff will receive the development, training, and administrative supports necessary to meet the requirements above and to improve instruction and assessments of student and program performance.
6. The Board accepts the Superintendent's recommendation for staffing and support as described in the attachment to this resolution.
7. ACCESS and Sabin School staff and parent communities are encouraged to work cooperatively to implement this resolution in the best interests of all students served by the ACCESS Program and Sabin School.

*C. Brush*

## RESOLUTION No. 3717

### Naming Resolution for Roseway Heights School

## RECITALS

- A. In November 2006, the Rose City Park Elementary (RCP) and Gregory Heights Middle Schools (GH) convened a joint Local School Advisory Committee (LSAC) to provide recommendations to Superintendent Phillips concerning the future K-8 school to be housed at the current Gregory Heights Middle School building. One LSAC subcommittee,

June 11, 2007

the Climate Committee, was charged with making initial recommendations concerning the naming of the new school. Their suggestion was to solicit new name suggestions from the community. Per Oregon Department of Education policy, the new school would not use either of the existing school names (Rose City Park or Gregory Heights).

- B. In March 2007, school administrators from RCP and GH selected parents from the LSAC Climate Committee, teachers, staff, parents and students from each school to form a balanced group to make up the Naming Committee. With guidance from PPS Communications, a naming timeline and community response cards were drafted.
- C. Postage-paid postcards, which were printed in English, Spanish, and Vietnamese, outlined the process for submitting name choices to the committee. Cards were distributed to teachers, staff, and students at RCP and GH. Sets of cards were given to students to take home to their families. Additional cards were sent out to Madison High School, the Gregory Heights and Hollywood Branch libraries, the office of the Hollywood Star newspaper, and other area businesses. Electronic versions of the naming cards were posted on the RCP and GH websites, as well as sent to local neighborhood association sites. Articles in the RCP school newsletter, and the Roseway and Rose City Park Neighborhood Associations also described the naming process. There was a two-week period for cards to be returned with name suggestions, and an email response mailbox was set up by PPS Communications.
- D. The Naming Committee considered the recommendations of the above community process and submitted a list of three names to the Superintendent for consideration.
- E. All names were consistent with the Portland Public School Naming Policy, which states that (Policy 2.20.010) “recommended names may be known and significant to the community, students and staff; relate to local neighborhoods, to relevant geographic areas; to places of historical, geographical, geologic or cultural significance; to indigenous and characteristic flora or fauna; or be persons or groups of persons, deceased at least three years, who have demonstrated international, national, state or local leadership in the fields of education, arts and sciences, or public service; or be thematic to reflect the character of the community culture and history” of the area.
- F. Of the three names presented, the Roseway Heights name showed the largest support from a community survey.
- G. The Superintendent recommends Roseway Heights as the preferred name out of the three names submitted by the Committee for consideration.

### **RESOLUTION**

The community and Staff Relations Committee appreciates the work of the Rose City Park and Gregory Heights communities in this extensive naming process and asks the Board of Education to accept the name “Roseway Heights” as the new name for the merged Rose City Park and Gregory Heights Schools.

*W. Poinsette*

June 11, 2007

**RESOLUTION No. 3718**

Delegation of Contract Approval: Executive Recruitment Services for School Superintendent

**RECITALS**

- A. School District No. 1J, Multnomah County, Oregon, and the Board of Education, previously identified the need for executive recruitment services as part of the search for a new Superintendent.
- B. PPS publicly advertised Request for Proposal (RFP) 07-1076 entitled Executive Recruitment Services for School Superintendent; this RFP was sent to six executive recruitment firms.
- C. The District received four proposals in response to this RFP on or before the due date of June 6, 2007. These responses are currently under evaluation by the evaluation team.
- D. The selected contractor will need to start work as soon as possible if the District is to identify and contract with a new Superintendent by September 2007, therefore an expedited contract approval process is required in this instance.
- E. PPS Contracting and Purchasing Rule 120 ("Rule 120") requires approval by the Board for all contracts over \$25,000, but the evaluation process will not be completed in time for the evaluation team to make a recommendation to the full Board at its next meeting.
- F. In order to keep the superintendent recruitment process on schedule, the Superintendent recommends that the Board approve an exception to Rule 120 and authorize the Chair of the Board Finance, Audit and Operations Committee to approve and award a Personal Services Contract to the contractor identified by the evaluation team as highest scoring in response to RFP 07-1076.

**RESOLUTIONS**

The Board grants an exception to Rule 120 and authorizes the Chair of the Board Finance, Audit and Operations Committee or her designee to approve a contract with the responsible proposer whose proposal is determined to be most advantageous to the District based upon the evaluation process and evaluation actors set forth in RFP 07-1076, and by this resolution authorizes the Deputy Clerk to enter into an agreement in a form approved by Legal Counsel on behalf of the District for the provision of executive recruitment services.

*H. Franklin*

**RESOLUTION No. X3719**

Resolution Appointing Interim Superintendent

**RECITALS**

- A. Superintendent Vicki Phillips will resign from Portland Public Schools ("PPS") on June 30, 2007 to join the Bill & Melinda Gates Foundation. The Board of Education ("Board") has established a process for the recruitment and hiring of a permanent superintendent. During that process, the Board announced its intent to name an interim superintendent who would not be a candidate for the permanent superintendent.

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- B. Mr. Edward Schmitt, a former teacher, principal and advisor, worked for Portland Public Schools from 1980 to 1996, and served as PPS Director of Personnel before he became Superintendent of the Multnomah ESD. Mr. Schmitt has served in that capacity since 1996. He previously announced his intention to retire from the MESD effective June 30, 2007.

**RESOLUTION**

The Board hereby appoints Edward Schmitt as Interim Superintendent of Portland Public Schools effective July 1, 2007. The terms and conditions of Mr. Schmitt's employment, as set forth in his employment agreement, are approved by the Board and will be in file in the Board of Education Office.

*J. Patterson*

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DAN RYAN, CO-CHAIR,  
BOARD OF EDUCATION

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GREGORY C. MacCRONE,  
DEPUTY CLERK



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

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

The regular meeting of the Board of Directors came to order at 7:12 p.m. on the above date at the call of Co-Chair Dan Ryan. There were present:

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

Vicki L. Phillips, Superintendent  
Jollee Patterson, General Counsel/Board Secretary  
Kristen Miles, Board Administrative Assistant

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Personnel

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3720 through 3721

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

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**RESOLUTION No. 3720**

Administrator and Teacher Resignations

**RECITAL**

The Superintendent recommends to the Board of Education ("Board") that the following administrator and teacher resignations be accepted.

**RESOLUTION**

The Board accepts the Superintendent's recommendation to accept the resignations of the administrators and teachers listed below:

<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>Probationary/ Contract</b>	<b>School / Program</b>	<b>Effective Date</b>	<b>Reason</b>
Judy	Appelman	004696	Contract	Beach	3/1/2007	Retirement
Valerie	Brooks	003198	Contract	School of Champions	5/31/2007	Retirement
Lynn	Buechler	008833	Contract	Peninsula	8/1/2007	Retirement Personal
Brandy	Byers	015330	Probationary	Pursuit of Wellness Ed	7/1/2007	Reasons
Mark	Cameron	005712	Contract	Duniway	1/1/2007	Retirement
Carolyn	Carpenter	002052	Contract	Franklin Pauling Academy Integ	6/1/2007	Retirement
Gary	Coolman	002270	Contract	Science	6/16/2007	Retirement
Alice	Crouse	005164	Contract	Lewis	1/1/2007	Retirement
Judith	Denning	004075	Contract	Chief Joseph	6/16/2007	Retirement
Diana	Diehm	005343	Contract	Holy Redeemer	6/16/2007	Retirement
Carol	Egan	004173	Contract	Office of Teaching & Learning	6/15/2007	Other Position
Gregory	Ellars	003752	Contract	ESL/Bilingual Svcs- Mgmt	5/1/2007	Retirement Personal
Travis	Fantz	000765	Contract	BizTech High	7/1/2007	Reasons
Christina	Gardner	002955	Contract	SpEd Svcs-Mgmt Spanish English	3/1/2007	Retirement
Mary	Gates-King	005065	Contract	International	6/16/2007	Retirement
Mary	Gates-King	005065	Contract	Teen Parent Program Pauling Academy Integ	6/16/2007	Retirement Other
Guillaume	Gendre	003608	Contract	Science	6/16/2007	Position
Ralph	Gilliam	011849	Contract	SpEd Svcs-Mgmt	6/16/2007	Retirement Personal
Virginia	Greene	004866	Contract	Kelly	4/16/2007	Reasons
Patrick	Hassell	004982	Contract	Whitman	8/28/2007	Retirement
Sarah	Hertlein	002376	Contract	Markham	1/1/2007	Retirement
Virginia	Hess	005447	Contract	Vision Impaired/Autism	6/16/2007	Retirement
Teresa	Hjelm	004718	Contract	George	6/16/2007	Retirement
Donald	Johnson	005143	Contract	Jefferson	1/1/2007	Retirement

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<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>Probationary/ Contract</b>	<b>School / Program</b>	<b>Effective Date</b>	<b>Reason</b>
William	Johnson	005669	Contract	Headstart	6/16/2007	Retirement Other
Kathleen	Kaczke	013439	Probationary	Rigler	6/30/2007	Position Other
Casey	Keller	014717	Probationary	Hosford	6/16/2007	Position
Paula	Krewson	005787	Contract	SpEd Svcs-Mgmt	6/16/2007	Retirement
Donald	Mack	001952	Contract	Sitton	6/16/2007	Retirement
Connie	Mandler	011254	Contract	SpEd Svcs-Mgmt ESL/Bilingual Svcs-	4/30/2007	Personal
Diana	McConkey	001762	Contract	Mgmt ESL/Bilingual Svcs-	6/16/2007	Retirement
Diana	McConkey	001762	Contract	Mgmt ESL/Bilingual Svcs-	6/16/2007	Retirement
Diana	McConkey	001762	Contract	Mgmt	6/16/2007	Retirement
Ousta	Mitchell	004694	Contract	Clarendon/Portsmouth	6/16/2007	Retirement
Edward	Monk	006341	Contract	Vision Impaired/Autism	6/16/2007	Retirement
Patricia	Morrison-Smith	002032	Contract	Woodlawn	5/5/2007	Retirement
Abby	Myers	006331	Contract	Human Resources	1/1/2008	Retirement
Tanya	Onzuka	005501	Contract	Glencoe	6/16/2007	Retirement
Reba	Parker	007758	Contract	Jackson	2/1/2007	Retirement Other
Ehren	Plummer	007193	Contract	Student Svcs	5/11/2007	Position
Tracy	Quintero	000084	Contract	Binnsmead	6/16/2007	Relocation
Barbara	Reed	003025	Contract	Winterhaven Special Education Svcs-	6/16/2007	Relocation
Lucinda	Richardson	008109	Contract	Mgmt	7/1/2007	Retirement Other
Jesse	Robison	009219	Contract	Franklin	6/16/2007	Position
Matthew	Rogge	011796	Contract	Jefferson	6/15/2007	Relocation Other
Myron	Ryan	007130	Contract	Franklin	6/16/2007	Position Personal
Melissa	Sandven	013324	Probationary	Hosford	7/1/2007	Reasons Other
Mary	Scheetz	014343	Probationary	Ockley Green School	7/1/2007	Position
Anne	Shalas	006107	Contract	Woodlawn Special Education Svcs-	7/15/2007	Retirement
Mary	Shaw	004737	Contract	Mgmt	6/16/2007	Retirement
Michael	Smith	003367	Contract	Headstart ESL/Bilingual Svcs-	6/16/2007	Retirement Personal
Laura	Stultz	000107	Contract	Mgmt	5/26/2007	Reasons
Rewi	Ward	004219	Contract	George	6/16/2007	Deceased
Lee	Williams	009264	Contract	Rosa Parks Elementary	5/1/2007	Relocation
Gwendolyn	Wong	005503	Contract	Fernwood	6/16/2007	Retirement

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<b>First Name</b>	<b>Last Name</b>	<b>ID</b>	<b>Probationary/ Contract</b>	<b>School / Program</b>	<b>Effective Date</b>	<b>Reason</b>
Helen	Yung	004086	Contract	Lent	6/16/2007	Retirement
Doreen	Zemble	002143	Contract	Rieke	6/16/2007	Retirement

R. Clarke

### **RESOLUTION No. 3721**

#### Appointment of Temporary Teachers and Notice of Non-renewal

#### **RECITALS**

- A. The Superintendent has designated the following persons as temporary teachers and recommends them to the Board of Education ("Board") for election as temporary teachers.
- B. The Superintendent recommends to the Board that the persons listed below not have their contracts renewed after their respective termination dates because the assignments are temporary and the Board does not require their services beyond completion of their respective temporary assignments.

#### **RESOLUTIONS**

1. The Board accepts the Superintendent's recommendation to designate the persons listed below as temporary teachers as described by the Superintendent.
2. The Board accepts the Superintendent's recommendation to not renew the contracts of the persons listed below for the reasons described by the Superintendent.

<b>First Name</b>	<b>Last Name</b>	<b>Department</b>	<b>Grade/ Subject</b>	<b>FTE</b>	<b>Effective Date</b>	<b>Term Date</b>
Angela	Braun	Bridlemile	Gr 4	1.00	4/9/2007	6/16/2007
Andres	Caputo	Portsmouth	SS	1.00	12/13/2006	6/16/2007
Deborah	Gerrish	James John	Gr 5	1.00	3/19/2007	6/16/2007
Julie	Haggblom	SpEd Svcs-Mgmt	SPED Learn Ctr	0.50	4/17/2007	6/16/2007
Cheryl	Nelson	Kelly	Gr K	1.00	3/22/2007	5/25/2007
Lillian	Ngai	Marysville	Gr 1	0.50	8/29/2006	6/16/2007
Ryan	Opp	Rosemont	SPED DART	1.00	4/16/2007	6/16/2007
Michele	Thompson	Cleveland	HS Fmly&Cnsmr Std	0.40	8/28/2007	6/12/2008
Janet	Warrington	Joseph L Meek Pro/Tech HS	HS Math	0.40	4/5/2007	6/16/2007

R. Clarke

June 25, 2007

Purchases, Bids, Contracts

The Superintendent RECOMMENDED adoption of the following item:

Number 3722

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



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**RESOLUTION No. 3722**

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

**RECITAL**

Board Policy 8.90.010-P, "Contracts," requires the Board of Education ("Board") to enter into contracts and approve payment for products, materials, supplies, capital outlay, equipment, and services whenever the total amount reaches \$25,000 or more annually per contractor. Contracts meeting this criterion are listed below.

**RESOLUTION**

The Superintendent recommends that the Board approve these contracts. The Board accepts this recommendation and by this resolution authorizes the Deputy Clerk to enter into agreements in a form approved by 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>Responsible Administrator</i>
JBL&K Risk Services	07/01/07 through 07/01/08	Personal / Professional Services Contract	District-wide: Extension of contract for insurance brokerage services for 2007-08 fiscal year.	Fund 601 Dept. 5540	\$100,255	\$292,090	H. Franklin
		PS 53593 Amendment 1		Contract Total	\$292,090		
Dr. Kirk Wolfe	07/01/07 through 06/30/08	Personal / Professional Services Contract	District-wide: Extension of contract for psychiatric services for K-5 day treatment program for 2007-08 school year.	Fund 101 Dept. 5414	\$40,000	\$40,000	M. Mertz
		PS 54103 Amendment 2		Contract Total	\$40,000		
Night Movers, Inc.	02/28/07 through 02/27/08	Services Requirements Contract	District-wide: Extension of contract for moving and storage services on an as-needed basis.	Fund 101 Depts. 5597, 5591, and 5552	\$100,000	\$300,000	J. Devers
		SR 54194 Amendment 3		Contract Total	\$300,000		
Lisa M. Houghton, CPA	07/01/07 through 06/30/08	Personal / Professional Services Contract	Extension of contract for auditing services and additional accounting functions, as needed.	Fund 101 Dept. 5528	\$60,000	\$110,000	J. Frank
		PS 54385 Amendment 1		Contract Total	\$110,000		

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID.</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Innovative Interfaces, Inc.	06/30/07 through 07/31/07	Personal / Professional Services Contract	Wilson HS: Conversion of library and textbooks database to Via Library Management system.	Fund 101 Dept. 5445	\$3,600	\$277,625	J. Elliott
		Amendment 1		Contract Total	\$277,625		
Robert Half International, Inc.	6/30/07 through 12/28/07	Personal / Professional Services Contract	BESC: Extension of contract for IT project manager services.	Fund 101 Dept. 5581	\$71,760	\$264,600	S. Robinson
		Amendment 3		Contract Total	\$264,600		
Everest Consultants, Inc.	7/01/07 through 12/31/07	Personal / Professional Services Contract	BESC: Change in status from full-time to as-needed for PeopleSoft programming services consultant.	Fund 205 Dept. 5581	\$4,134	\$161,850	S. Robinson
		Amendment 2		Contract Total	\$161,850		
Alpine Internet Solutions, Inc.	07/01/07 through 11/30/07	Personal / Professional Services Contract	District-wide: Extension of contract for web system server management services.	Fund 101 Dept. 5581	\$7,725	\$46,025	S. Robinson
		Amendment 4		Contract Total	\$46,025		
Self Enhancement, Inc.	7/01/07 through 8/15/07	Personal / Professional Services Contract	Boise-Eliot and Vernon ES: Summer academic and enrichment programming.	Fund 205 Dept. 5403 Grant 0775	\$32,130	\$32,130	W. Poinsette
Club Z In-Home Tutoring, Inc.	6/01/07 through 6/30/07	Personal / Professional Services Contract	Mt. Tabor MS: SES tutoring and after-school tutoring services.	Fund 205 Depts. 5403 And 5407 Grants 0427 and 0752	\$7,449	\$299,949	W. Poinsette
		Amendment 5		Contract Total	\$296,449		

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. ID.</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Portland Impact	7/01/07 through 7/27/07	Personal / Professional Services Contract PS 55188	Clark ES: Summer academic and enrichment programming.	Fund 205 Depts. 5403 and 5446 Grants 0775 and 0844	\$20,380	\$35,380	W. Poinsette
REAP, Inc.	06/01/07 through 09/30/07	Personal / Professional Services Contract PS 54967 Amendment 1	Jefferson HS: Academic, behavioral, and mentoring supports for 20 additional students.	Fund 205 Dept. 4318 Grant 0427  Contract Total	\$15,000   \$55,480	\$194,480	C. Harris
Oregon State Commission for the Blind	07/01/07 through 06/30/08	Intergovernmental Agreement IGA 55147	Columbia Regional Program: Services for visually disabled students transitioning from high school to jobs, college, etc.	Funds 101 and 205 Dept. 5528	\$121,000	\$121,000	R. Weber
eSchool Mall, Inc.	05/31/07 through 05/30/08	Personal / Professional Services Contract PS 55159	District-wide: Licensing agreement for web-based e-procurement software.	Fund 101 Dept. 5552	\$32,780	\$32,780	H. Franklin

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID.</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Albina Early Head Start	06/30/07 through 06/29/12	Personal / Professional Services Contract PS 55185	Marshall and Roosevelt Campuses: Funding of Early Head Start program for children of teen parents.	Fund 101 Dept. 4306	\$132,000	\$132,000	J. Villano
Protec Electronic Security Solutions Inc.	06/25/07 through 07/31/07	Service Requirement Contract SR 54996 Amendment 1	District-wide: Monitoring of business and school building fire and security alarm systems.	Fund 101 Dept. 5594 Contract Total	\$25,000 \$76,000	\$76,000	J. Devers
Anderson Roofing Company, Inc.	6/15/07 through 12/31/07	Construction Contract C 55175	Gregory Heights MS: Selected roof repairs and various exterior sealants and joints replacement.	Fund 101 Dept. 5597 Project P0848	\$51,951	\$51,951	J. Devers
Architects Barrentine Bates Lee	6//07 through 12/31/07	Personal / Professional Service Contract PS 55181	Lincoln HS: Design services for cafeteria remodel and creation of two new classrooms.	Fund 101 Dept. 5597 Project P0893	\$19,170	\$146,307	J. Devers
Evergreen Pacific, Inc.	06/15/07 through 12/31/07	Construction Contract C 55174	Jackson MS: Construction services for greenhouse roof replacement and wall repair.	Fund 101 Dept. 5597 Project P0842	\$74,591	\$98,735	J. Devers
Jaeger & Erwert General Contractors	06/01/07 through 08/30/07	Construction Contract C 55100 Change Order 2	Applegate Site: Replacement of tile removed during hazmat abatement work as part of Head Start remodel project.	Fund 101 Dept. 5597 Project P0895 Contract Total	\$1,675 \$70,794	\$734,274	J. Devers

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<i>Contractor</i>	<i>Term of Service</i>	<i>Type of Contract</i>	<i>Description of Services</i>	<i>Fund / Dept. ID.</i>	<i>Amount</i>	<i>Vendor Total</i>	<i>Responsible Administrator</i>
Jaeger & Erwert General Contractors	06/15/07 through 12/31/07	Construction Contract C 55176	Gregory Heights MS: Carpet replacement and addition of ADA-compliant toilets and fountain.	Fund 101 Dept. 5597 Project P0873	\$20,998	\$755,272	J. Devers
Lynch Mechanical, Inc.	06/13/07 through 06/30/07	Construction Contract C 54358 Change Order 8	Madison HS: Construction services related to boiler upgrade project.	Fund 402 Dept. 3218 Project P0773  Contract Total	\$16,870   \$718,449	\$718,449	J. Devers
Milstead & Associates, Inc.	06/13/07 through 12/31/07	Personal / Professional Service Contract PS 54828 Amendment 3	Laurelhurst ES: Project management services for creation of three classrooms, including wall construction, electrical work, and related services.	Fund 101 Dept. 5597 Project P0878  Contract Total	\$1,000   \$56,950	\$348,698	J. Devers
Milstead & Associates, Inc.	06/13/07 through 06/30/08	Personal / Professional Service Contract PS 55183	Madison HS: Project management services for BAS upgrades.	Fund 299 Dept. 5596 Grant S0021	\$5,100	\$348,698	J. Devers
Payne Construction	06/20/07 through 12/31/07	Construction Contract C 55184	Woodlawn ES: Addition of new walls, doors, hardware, and paint as part of K-8 reconfiguration project.	Fund 101 Dept. 5597 Project P0890	\$28,612	\$28,612	J. Devers

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<b>Contractor</b>	<b>Term of Service</b>	<b>Type of Contract</b>	<b>Description of Services</b>	<b>Fund / Dept. ID.</b>	<b>Amount</b>	<b>Vendor Total</b>	<b>Responsible Administrator</b>
Portland Community College	07/01/07 through 06/30/08	Cooperative Agreement CO 55086	District's share of financial support for Portland Teachers Program, a collaboration also including PCC, PSU, UP, and the Beaverton School District.	Fund 101 Dept. 6299	\$32,467	\$48,467	R. Clarke
Robert Lawrence Consulting	07/01/07 through 12/31/07	Personal / Professional Service Contract PS 54758 Amendment 1	Extension of contract for internal and external communications consulting services.	Fund 205 Dept. 5402 Grant G0710	\$38,500	\$38,500	C. Mincberg
Bloom Anew	07/01/07 through 06/30/08	Personal / Professional Service Contract PS 54786 Amendment 1	Extension of contract for senior leadership business coaching services.	Fund 101 Dept. 5510	\$5,000	\$10,000	C. Mincberg
Aon Consulting, Inc.	07/01/07 through 06/30/08	Personal / Professional Service Contract PS 54611 Amendment 1	Extension of contract for employee benefits consulting services.	Fund 101 Dept. 5441	\$75,000	\$75,000	S. Allan

*H. Franklin*

June 25, 2007

Expenditures

The Superintendent RECOMMENDED adoption of the following item:

Number 3723

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

June 25, 2007

**RESOLUTION No. 3723**

Insurance Coverage Renewal and Payment of 2007-2008 Fiscal Year  
Premiums Self-Insurance Funds

**RECITALS**

- A. The District embarked on a comprehensive marketing effort with excess property, liability, workers' compensation and other insurance carriers.
- B. This marketing program was a team effort involving the District's Risk Management Department, insurance broker, and other District departments.
- C. This marketing effort resulted in savings and value to the District in insurance premium costs and policy coverage.

**RESOLUTIONS**

- 1. The Board of Education directs the Risk Management Department to enter into contracts for excess property, liability, workers' compensation, and other insurance for the 2007-2008 fiscal year, with premiums for coverage and broker fees totaling \$960,762.
- 2. This expenditure will be charged to the Self-Insurance Fund 601.

*R. Cunningham*



June 25, 2007

Other Matters Requiring Board Action

The Superintendent RECOMMENDED adoption of the following items:

Numbers 3724 through 3734

Director Williams moved adoption of item 3724. Resolution 3724 was put to a voice vote and passed (vote: 5-yes; 1-no; Director Sargent absent from voting).

Co-Chair Ryan moved adoption of items 3725 through 3727. Resolutions 3725 through 3727 were put to a voice vote and passed (vote: 6-yes; 0-no; Director Sargent absent from voting).

Director Wynde moved adoption of items 3728 through 3734. Resolutions 3728 through 3734 were put to a voice vote and passed (vote: 6-yes; 0-no; Director Sargent absent from voting).

June 25, 2007

**RESOLUTION No. 3724**

Adoption of the 2007-08 Budget  
School District No. 1J, Multnomah County, Oregon

**RECITALS**

- A. The Tax Supervising and Conservation Commission of Multnomah County, Oregon, held a public hearing on June 25, 2007, concerning the approved budget of School District No. 1J, Multnomah County, Oregon, for the fiscal year beginning July 1, 2007.
- B. The Tax Supervising and Conservation Commission has no objections and has certified the approved budget.

**RESOLUTIONS**

1. The Board of Education of School District No. 1J, Multnomah County, Oregon, hereby adopts the budget for the fiscal year 2007-08 in a total sum of \$591,423,173. The budget is now on file in the District administrative office.
2. For the fiscal year beginning July 1, 2007, the amounts shown below are hereby appropriated for the purposes indicated within the funds as listed:

**General Fund (101)**

Instruction	\$240,010,946
Support Services	162,947,638
Facilities Acquisition & Construction	3,000,000
Debt Service	1,007,552
Fund Transfers	7,943,206
Contingency	<u>24,583,000</u>

**Total General Fund** **\$439,492,342**

**Student Body Activity Fund (201)**

Instruction	\$8,300,000
Unappropriated Ending Fund Balance**	<u>2,650,000</u>

**Total Student Body Activity Fund** **\$10,950,000**

**Cafeteria Fund (202)**

Enterprise and Community Services	\$14,642,015
Fund Transfer (to BESC Cafeteria Fund)	<u>77,000</u>

**Total Cafeteria Fund** **\$14,719,015**

**BESC Cafeteria Fund (203)**

Enterprise and Community Services	<u>\$346,668</u>
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<b>Total BESC Cafeteria Fund</b>	<b><u>\$346,668</u></b>
<b><u>Grant Fund (205)</u></b>	
Instruction	\$43,687,530
Support Services	34,534,363
Enterprise and Community Services	<u>1,559,624</u>
<b>Total Grant Fund</b>	<b><u>\$79,781,517</u></b>
<b><u>PERS Rate Stabilization Reserve Fund (225)</u></b>	
Unappropriated Ending Fund Balance**	<u>16,800,000</u>
<b>Total PERS Rate Stabilization Reserve Fund</b>	<b><u>\$16,800,000</u></b>
<b><u>Special Revenue Funds (299)</u></b>	
Instruction	\$8,996,471
Support Services	2,929,784
Enterprise and Community Services	31,259
Building Acquisition and Construction	151,783
Contingency	<u>1,000,000</u>
<b>Total Special Revenue Funds</b>	<b><u>\$13,109,297</u></b>
<b><u>System Project Debt Service Fund (301)</u></b>	
Debt Service	<u>\$5,444,708</u>
<b>Total System Project Debt Service Fund</b>	<b><u>\$5,444,708</u></b>
<b><u>Bond Sinking Fund (304)</u></b>	
Debt Service	<u>\$1,669,178</u>
<b>Total Bond Sinking Fund</b>	<b><u>\$1,669,178</u></b>
<b><u>G.O. Bond Debt Service Fund (305)</u></b>	
Fund Transfer (to General Fund)	<u>\$1,300,000</u>
<b>Total Bond Sinking Fund</b>	<b><u>\$1,300,000</u></b>
<b><u>Settlement Debt Service Fund (306)</u></b>	
Debt Service	<u>\$675,000</u>
<b>Total Settlement Debt Service Fund</b>	<b><u>\$675,000</u></b>

June 25, 2007

**Self Insurance Fund (601)**

Support Services	\$4,971,909
Contingency	1,000,000
Unappropriated Ending Fund Balance**	<u>1,163,539</u>

**Total Self Insurance Fund** **\$7,135,448**

**TOTAL BUDGET** **\$570,809,634**

**TOTAL UNAPPROPRIATED ENDING FUND BALANCE** **\$20,613,539**

**TOTAL BUDGET REQUIREMENTS\*** **\$591,423,173**

*\*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

**RESOLUTION No. 3725**

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

**RECITALS**

- A. ORS 310.060 requires taxing entities to give the assessor written notice of their intent to impose property taxes (Oregon Department of Revenue Form ED-50) accompanied by a resolution imposing taxes.
- B. Local Budget law requires that before the Measure 5 constitutional limits can be tested, taxes on property must be placed in one of three categories: General Government, Education, or Excluded from Limitation.

**RESOLUTIONS**

- 1. The Board of Education ("Board") imposes the taxes provided for in the adopted budget at the permanent rate of \$5.2781 per \$1,000 of assessed value for operations during the tax year 2007-08.
- 2. The Board imposes the local option property taxes provided for in the adopted budget at the rate of \$1.2500 per \$1,000 of assessed value for operations during the tax year 2007-08.
- 3. These taxes are hereby imposed and categorized as Education for tax year 2007-08 upon the assessed value of all taxable property in the District, as follows:

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Education

Permanent Rate	\$5.2781/\$1,000 of assessed valuation
Local Option Rate	\$1.2500/\$1,000 of assessed valuation

*H. Franklin*

**RESOLUTION No. 3726**

Establish Fund 306, Settlement Debt Service Fund

**RECITALS**

- A. On April 23, 2007, the Board of Education ("Board") passed Resolution No. 3685, "Approval of Settlement of Custodial Litigation" ("Settlement"). Settlement approval obligates the District to pay \$14.5 million to settle claims made by the 280 custodians who were laid off in 2002.
- B. In accordance with Oregon Local Budget Law, a Debt Service Fund is being established to account for the payment of principal and interest on the long-term debt the District plans to borrow. Each year for which the debt remains outstanding, funds will be transferred from the General Fund to the newly established Settlement Debt Service Fund 306 to make the scheduled payments of principal and interest.
- C. The Board will consider various debt structures and select the preferred borrowing terms and interest rate at a future Board meeting.

**RESOLUTION**

The Board approves establishing the Fund 306, Settlement Debt Service Fund, beginning in the 2007-2008 fiscal year, to account for the principal and interest payments applicable to the debt the Board intends to issue to satisfy the obligations agreed to in the Settlement.

*H. Franklin*

**RESOLUTION No. 3727**

Dissolving Capital Projects:  
Fund 401, System Project Fund;  
Fund 403, Facilities Improvement II Fund;  
Debt Service Fund 303, BESC/Special Obligation Debt Service Fund; and  
Debt Service Fund 305, General Obligation Bond Debt Service Fund

**RECITALS**

- A. In accordance with ORS 287.012 and 287.070, Capital Project Funds, which were established as a result of a general obligation bond sale, are temporary and must be closed when the projects for which the bonds were issued are completed.
- B. In accordance with ORS 294.475, when a fund is no longer needed, the governing board should take action through a resolution to dissolve the fund. Fund balances for any fund being dissolved should be transferred to the General Fund.

## RESOLUTIONS

1. Fund 401, System Project Fund, established from issuing Certificates of Participation (COPs) on March 29, 1999, financed the acquisition and installation of the multi-tiered, enterprise-wide computer systems in Finance, Human Resources, Payroll, Procurement, Risk Management, Nutrition Services, and Facilities and Assets Management, and the student information systems. All projects undertaken by this fund will be completed during the 2006-07 fiscal year. This fund is closed effective July 1, 2007.
2. Fund 403, Facilities Improvement II Fund, was established after a bond election in 1995 to provide for seismic upgrades, fire and life safety, environmental safety and risk improvements, priority building repairs, and classroom computers and other instructional technology. All projects undertaken by this fund will be completed during the 2006-07 fiscal year. This fund is closed effective July 1, 2007.
3. Fund 303, BESC/Special Obligation Debt Service Fund, was established in 1993 to account for the debt service payments applicable to the advance refunding of the Blanchard Education Service Center. The final payments of principal and interest are being made during the 2006-07 fiscal year. This fund is closed effective July 1, 2007.
4. Fund 305, General Obligation Bond Debt Service Fund, was established to receive the property taxes levied for the bonded debt issued to support the capital project work that was completed by the Facilities Improvement/Technology Fund 402 and the Facilities Improvement II Fund 403. Expenditures of this fund were restricted to the repayment of principal and interest relating to the general obligation bonds. The liabilities under the General Obligation Bond were paid in full as of June 2005. Residual tax collections related to prior year levies will be recorded in the General Fund. This fund is closed effective July 1, 2007.

*H. Franklin*

### RESOLUTION No. 3728

Authorizing a License for Use of Space  
with Irvington Extended Day, a Non-Profit Organization,  
for the Use of Classroom Space for Pre-Kindergarten Services at Alameda Elementary School

### RECITALS

- A. The District and Alameda Elementary School solicited proposals to provide pre-kindergarten services at the school.
- B. The principal and parent committee selected Irvington Extended Day as the most qualified proposer.

### RESOLUTION

The Board of Education authorizes the Deputy Clerk to enter into and execute a ten-month license with Irvington Extended Day in a form approved by Counsel for the District for use of space at Alameda Elementary School beginning on August 20, 2007, and continuing through June 20, 2008. The license shall call for charging Irvington Extended Day a fee of \$4,311 for this first period and have options for up to four renewals.

*K. Hampton*

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**RESOLUTION No. 3729**

Authorizing The Acceptance of a Quit Claim Deed by the City of Portland  
to an Easement on the DaVinci School Property

**RECITAL**

The City of Portland ("City") seeks to transfer its ownership interest in an easement along the vacated portion of Northeast Davis Street on the DaVinci School property to the District for the sum of one dollar.

**RESOLUTION**

The Board of Education authorizes the Deputy Clerk to enter into and execute an agreement with the City for a quitclaim deed for the vacated portion of Northeast Davis Street on the DaVinci School property for the sum of one dollar in a form approved by Counsel for the District.

*K. Hampton*

**RESOLUTION No. 3730**

Authorizing an Extension of Agreement for Temporary Easement and Option to Purchase  
(Whitaker Ponds) with City of Portland for Land at the Whitaker Holding (Lakeside) Site in  
Northeast Portland and Correction of Land Survey and Legal Descriptions

School District No. 1J, Multnomah County, Oregon, an Oregon quasi-municipal corporation ("District"), and the City of Portland, an Oregon municipal corporation ("City"), acting through its Bureau of Parks and Recreation ("Parks"), have agreed as follows:

**RECITALS**

- A. The District and City are parties to a Temporary Easement and Option to Purchase ("Agreement") dated May 3, 2002, which was recorded in the records of Multnomah County, Oregon, on May 3, 2002, record number 2002-080420. The document is titled "Temporary Easement and Option to Purchase (Whitaker Ponds)."
- B. The terms of the Agreement provide for the District to grant the City a temporary, exclusive easement to use certain land owned by the District ("Easement Property") and described in the Agreement for a public park and related uses.
- C. The Agreement required Parks to use its best efforts to obtain access to the Easement Property from adjacent property and to obtain a land division approval creating a legal lot of the Easement Property.
- D. The Agreement required Parks to obtain the land division approval prior to June 30, 2007.
- E. Following the land division approval and creation of lawfully created lots, the Agreement granted the District and the City an option to allow each party to require that the Easement Property be purchased by the City for one dollar.
- F. The City has notified the District that it needs additional time in order to accomplish the land division approval and creation of lawfully created lots.

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- G. Additionally, the City has notified the District that its surveyor discovered a significant error in the original legal description of the Easement Property. City and District staffs have agreed that the legal description should be corrected and the necessary documentation amended to reflect the correct legal description.

**RESOLUTIONS**

- 1. The Board of Education ("Board") acknowledges that the District wishes to conclude this property transfer with the City and extends the deadline for completion of the Land Division Approval and property transfer to June 30, 2009. The extension of time shall not entitle the City to any additional extensions of time.
- 2. The Board authorizes the Deputy Clerk to enter into and execute the appropriate documents in a form approved by Counsel for the District, as recommended by the Superintendent or her designee, extending the deadlines of the Agreement, amending legal descriptions to reflect the surveyor's discovery of an error in the original agreement, conveying the deed for the Easement Property to the City in accordance with the Agreement, and other documents needed to complete the land division required under the Agreement.

*K. Hampton*

**RESOLUTION No. 3731**

Authorizing an Extension of Agreement for Permanent Easement and Put Option  
with City of Portland for Land at the Former Whitaker School Site  
Adjacent to Fernhill Park in Northeast Portland

School District No. 1J, Multnomah County, an Oregon quasi-municipal corporation ("District") and the City of Portland, an Oregon municipal corporation ("City"), acting through its Bureau of Parks and Recreation ("Parks"), have agreed as follows:

**RECITALS**

- A. The District and City are parties to a Permanent Easement and Put Option ("Agreement") dated May 3, 2002, which was recorded in the records of Multnomah County, Oregon, on May 3, 2002, record number 2002-080421. The document is titled "Permanent Easement and Put Option (Whitaker Track)."
- B. The terms of the Agreement provide for the District to grant the City a perpetual, exclusive easement to use certain land owned by the District ("Easement Property") and described in the Agreement for a public park and related uses. The consideration for the Easement Property was \$188,000, paid by the City and received by the District.
- C. The Agreement required Parks to obtain a land division approval, defined in the Agreement, creating a legal lot of the Easement Property not later than five years after the date of the Agreement.
- D. Following receipt of the land division approval, the Agreement granted the District and the City a put option to allow each party to require that the Easement Property be sold to the City for one dollar.
- E. The City has notified the District that it needs additional time in order to accomplish the land division approval.



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- F. Additionally, the City has notified the District that its surveyor discovered a small error in the original legal description of the Easement Property. City and District staffs have agreed that the legal description should be corrected and the necessary documentation amended to reflect the correct legal description.

### **RESOLUTIONS**

1. The Board of Education ("Board") acknowledges that the District wishes to conclude this property transfer with the City and extends the deadline for completion of the Land Division Approval and property transfer to June 30, 2009. The extension of time shall not entitle the City to any additional extensions of time.
2. The Board authorizes the Deputy Clerk to enter into and execute the appropriate documents in a form approved by Counsel for the District, as recommended by the Superintendent or her designee, extending the deadlines of the Agreement, amending legal descriptions to reflect the surveyor's discovery of an error in the original agreement, conveying the deed for the Easement Property to the City in accordance with the Agreement, and other documents needed to complete the land division required under the Agreement.

*K. Hampton*

### **RESOLUTION No. 3732**

#### Authorizing An Easement to the City of Portland for Public Street and Right of Way Purposes at the Wilson-Rieke Site

### **RECITAL**

- A. The Board of Education ("Board") authorized a 10,848 square foot easement to the City of Portland ("City") for right of way purposes at the western boundary of the Wilson-Rieke site in 2002.
- B. The City requests a correction to this easement changing the dimensions of the easement and increasing it approximately 224 square feet to allow right-of-way improvements along Southwest Bertha Court on the western boundary of the Wilson-Rieke site.
- C. It is in the District's interest to support these right-of-way enhancements to improve traffic flow and pedestrian safety for its students and staff, as well as the general public.

### **RESOLUTION**

The Board authorizes the Deputy Clerk to enter into and execute an 11,072 square foot successor easement for right-of-way improvements at the Wilson-Rieke site with the City in a form approved by Counsel for the District.

*K. Hampton*

June 25, 2007

**RESOLUTION No. 3733**

Settlement Agreement

**RECITALS**

- A. Certain workers' compensation claims were brought against the District in the matter of the claimant with Employee Number 005161.
- B. The District and claimant entered into mediation seeking to resolve this matter.
- C. To avoid the high cost and uncertainty of litigation, the District has agreed to settle this matter.

**RESOLUTIONS**

- 1. The Board of Education authorizes the Deputy Clerk to enter into an agreement for \$99,500 to settle and resolve all claims in the matter of the claimant with Employee Number 005161 in a form approved by Counsel for the District.
- 2. This expenditure will be charged to the Self-Insurance Fund 601.

*R. Cunningham*

**RESOLUTION No. 3734**

Authorization for Custodial Settlement Financing

**RECITALS**

- A. School District No. 1J, Multnomah County, Oregon (Portland Public Schools) (the "District") may need to pay costs of settling litigation with its custodians (the "Settlement") and related costs.
- B. The District is authorized to issue bonds for any public purpose under Oregon's Uniform Revenue Bond Act (ORS 288.805 to 288.945) (the "Act").
- C. Bonds issued under the Act may be payable from any and all taxes and other revenues of the District.
- D. The costs of the Settlement and related costs, including estimated financing costs, are estimated not to exceed \$15,500,000.

**RESOLUTION**

The Board of Education of School District No. 1J, Multnomah County, Oregon (Portland Public Schools):

Section 1. Revenue Bonds Authorized.

The District is hereby authorized to issue up to \$15,500,000 in principal amount of revenue bonds under the Act to finance the Settlement and pay related costs, including financing costs. Prior to selling the bonds, the Board of Directors shall establish by resolution the manner in which the bonds will be sold, the terms of the sale and any other

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terms, conditions or covenants regarding the bonds, the Settlement or the revenues which are necessary or desirable to effect the sale of the bonds.

Section 2. Notice; Procedure.

- (a) No bonds may be sold, and no purchase agreement for the bonds may be executed, until at least sixty (60) days after publication of the Notice of Revenue Bond Authorization, which is attached to this resolution as Exhibit A (the "Notice"). The Notice shall specify the last date on which petitions may be submitted, and shall be published in at least one newspaper of general circulation in the District in the same manner as are other public notices of the District.
- (b) If petitions for an election, containing valid signatures of not less than five percent (5%) of the District's electors, are received within the time indicated in the Notice, the question of issuing the bonds shall be placed on the ballot at the next legally available election date. If such petitions are received, no bonds may be sold until this resolution and the question of issuing the bonds is approved by a majority of the electors of the District who vote on that question.
- (c) The bonds shall be issued and sold in accordance with the Act.

Section 3. Bonds Not General Obligations.

The bonds shall not be general obligations of the District, and issuing the bonds shall not authorize the District to levy any additional property taxes. The bonds shall be payable solely from the taxes and other revenues that the District pledges to payment of the bonds pursuant to ORS 288.825(1) and the resolution to be adopted by the District pursuant to Section 1 of this resolution.

Section 4. Reimbursement.

- (a) Federal tax law requires an issuer of tax-exempt obligations to declare its intention if the issuer expects to spend its funds and later reimburse itself for those expenditures from the proceeds of tax-exempt obligations.
- (b) If the District is required to pay costs of the Settlement before the District can borrow money to pay those costs, the District reasonably expects to use the proceeds of the bonds described in this resolution, or an interim financing, to reimburse the District for the expenditures it makes from its available funds for the Settlement.
- (c) The District expects that it will not reimburse itself for more than \$15,500,000 of Settlement costs.
- (d) The District hereby declares its official intent to reimburse its expenditures on the Settlement with the proceeds of future borrowings.

ADOPTED by the Board of Education of School District No. 1J, Multnomah County, Oregon (Portland Public Schools), on the 25th day of June 2007.

**EXHIBIT A**

**Notice of Revenue Bond Authorization**

NOTICE IS HEREBY GIVEN that the Board of Directors of School District No. 1J, Multnomah County, Oregon, (Portland Public Schools) (the "District"), adopted Resolution No. 3734 on June 25, 2007 (the "Resolution"), authorizing the issuance of bonds. The bonds will be issued to

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finance costs of settling litigation with its custodians (the "Settlement") and related costs, including financing costs.

The Board of Directors may establish by subsequent resolution all terms, conditions and covenants regarding the bonds.

The District estimates that the bonds will be issued in an aggregate principal amount of not to exceed \$15,500,000; bond principal and interest are expected to be paid from the taxes and other general revenue of the District. Issuing the bonds will not authorize the District to impose any additional taxes.

If written petitions, signed by not less than five percent (5%) of the District's electors, are filed at the Office of the General Counsel on or before August 27, 2007, the questions of issuing the revenue bonds shall be placed on the ballot at the next legally available election date. The Office of the General Counsel is located at 501 N. Dixon Street, Portland, Oregon 97227.

The Resolution authorizing the bonds is available for inspection at the Office of the General Counsel.

The bonds will be issued and sold under the Uniform Revenue Bond Act (ORS 288.805 to 288.945); this Notice is published pursuant to ORS 288.815(6).

BY ORDER OF THE BOARD OF EDUCATION  
OF SCHOOL DISTRICT NO. 1J, MULTNOMAH  
COUNTY, OREGON (PORTLAND PUBLIC  
SCHOOLS)

*H. Franklin*

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DAN RYAN, CO-CHAIR,  
BOARD OF EDUCATION

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GREGORY C. MacCRONE,  
DEPUTY CLERK